

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

| Subject Requester Name | Request Ext Number | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed | |
|---|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|------------|
| TORELLO, JAMES (FILE NUMBER 92-CG-1360) SCHMITT, GAVIN | 1198697 | 0 | 9/21/12 | | 9/21/12 | 0 | 0 | No Records |
| VICARI, GIUSEPPE SCHMITT, GAVIN | 1198858 | 0 | 9/25/12 | | 10/2/12 | 0 | 0 | No Records |
| BIASE, ANTHONY SCHMITT, GAVIN | 1198992 | 0 | 9/26/12 | | 10/4/12 | 0 | 0 | No Records |
| VOLPE, MICHAEL SCHMITT, GAVIN | 1199295 | 0 | 9/28/12 | | 10/10/12 | 0 | 0 | No Records |
| STASI, MICHAEL SCHMITT, GAVIN | 1199327 | 0 | 9/28/12 | | 10/4/12 | 0 | 0 | No Records |
| SPRANZA, MICHAEL SCHMITT, GAVIN | 1199336 | 0 | 9/28/12 | | 10/4/12 | 0 | 0 | No Records |
| RUBENSTEIN, JACOB LEON SCHMITT, GAVIN | 1200222 | 0 | 10/11/12 | | 10/18/12 | 0 | 0 | No Records |
| DEJOHN, NICK SCHMITT, GAVIN | 1194603 | 2 | 7/16/12 | 10/11/12 | 10/25/12 | 0 | 0 | No Records |
| MARCELLO, SAM SCHMITT, GAVIN | 1200526 | 0 | 10/15/12 | | 11/2/12 | 0 | 0 | No Records |
| FECAROTTA, JOHN ANTHONY SCHMITT, GAVIN | 1200669 | 0 | 10/16/12 | | 11/8/12 | 0 | 0 | No Records |
| FOREMAN, LEO SCHMITT, GAVIN | 1200890 | 0 | 10/17/12 | | 10/26/12 | 0 | 0 | No Records |
| BORCIA, JOHN SCHMITT, GAVIN | 1201079 | 0 | 10/18/12 | | 12/13/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 165-CG-1 SCHMITT, GAVIN | 1201929 | 0 | 11/1/12 | | 11/15/12 | 0 | 0 | No Records |
| FILE NUMBER 87-MW-5771 SCHMITT, GAVIN | 1202122 | 0 | 11/2/12 | | 11/5/12 | 0 | 0 | No Records |
| FILE NUMBER 87-MW-7759 SCHMITT, GAVIN | 1202222 | 0 | 11/5/12 | | 11/15/12 | 0 | 0 | No Records |
| FILE NUMBER 15-MW-4361 SCHMITT, GAVIN | 1202770 | 0 | 11/14/12 | | 11/30/12 | 0 | 0 | No Records |
| POGROB, ISADORE (92-MW-146) SCHMITT, GAVIN | 1203711 | 0 | 12/3/12 | | 12/6/12 | 0 | 0 | No Records |
| FILE NUMBER 92-MW-622 SCHMITT, GAVIN | 1204382 | 0 | 12/10/12 | | 12/11/12 | 0 | 0 | No Records |
| DESTEFANO, MARIO SCHMITT, GAVIN | 1204578 | 0 | 12/12/12 | | 2/14/13 | 0 | 0 | No Records |
| FILE NUMBER 92-MW-1055 SCHMITT, GAVIN | 1204662 | 0 | 12/13/12 | | 12/17/12 | 0 | 0 | No Records |
| KUSZEWSKI, HARRY SCHMITT, GAVIN | 1204690 | 0 | 12/13/12 | | 12/27/12 | 0 | 0 | No Records |
| NANAGIRI, YAMINI VARMA VALLABHANENI, GEETHA | 1193848 | 0 | 7/3/12 | | 7/11/12 | 0 | 0 | No Records |
| LEDBETTER, HUDDIE (1888-1949) MCGINLEY, PAIGE | 1199152 | 0 | 9/26/12 | | 10/2/12 | 0 | 0 | No Records |
| HENRY, HAROLD LEE BEGGS, PAM | 1198576 | 0 | 9/19/12 | | 9/20/12 | 0 | 0 | No Records |

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| MASON, CHARLES HARRISON (JANUARY 1915-DECEMBER 1920) BLAYLOCK, BRANDON | 1186473 | 0 | 3/29/12 | | 4/6/12 | 0 | 0 | No Records |
| TOMLINSON, AMBROSE JESSUP (1915-1920) BLAYLOCK, BRANDON | 1186726 | 0 | 4/2/12 | | 4/6/12 | 0 | 0 | No Records |
| BARTLEMAN, FRANK BLAYLOCK, BRANDON | 1187140 | 0 | 4/4/12 | | 4/11/12 | 0 | 0 | No Records |
| WALDRON, CLARENCE H./1915-1920 BLAYLOCK, BRANDON | 1187375 | 0 | 4/6/12 | | 4/11/12 | 0 | 0 | No Records |
| GRIFFITH, ANDY MUCKROCK NEWS/WIEBER, BRANDON | 1194852 | 0 | 7/19/12 | | 7/24/12 | 0 | 0 | No Records |
| FEDERAL WIRETAPS LISTING, 2000-2012 MUCKROCK/WIEBER, BRANDON | 1195314 | 0 | 7/24/12 | | 7/27/12 | 0 | 0 | No Records |
| KEVORKIAN, JACK (MAY 26, 1928 - JUNE 3, 2011) WIEBER, BRANDON | 1194790 | 0 | 7/18/12 | | 7/23/12 | 0 | 0 | No Records |
| SOUTH BEND POLICE DEPARTMENT INVESTIGATION WNDU-TV/LEWIS, BRANDON | 1187498 | 0 | 4/9/12 | | 6/6/12 | 0 | 0 | No Records |
| DREES, MATHIAS DREES, BRANNON | 1187124 | 0 | 4/4/12 | | 4/16/12 | 0 | 0 | No Records |
| CANYON VILLAGE APARTMENTS - LOS ALAMOS NM (2009 TO PRE MALMBERG, BREEN | 1180653 | 0 | 1/17/12 | | 1/19/12 | 0 | 0 | No Records |
| PAN-AM GAMES (1951 -1955) ELSEY, BRENDA | 1186160 | 0 | 3/23/12 | | 4/3/12 | 0 | 0 | No Records |
| EPHRON, NORA VINEYS, KEVIN | 1200278 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |
| BLACK PANTHER PARTY IN PORTLAND, OREGON (1968-1973) OLSEN, CHRISTINE | 1182263 | 0 | 2/14/12 | | 2/24/12 | 0 | 0 | No Records |
| MUELLER, ERNST LOTHAR SEITZ, CHRISTINE | 1202305 | 0 | 11/6/12 | | 12/28/12 | 0 | 0 | No Records |
| SPINELLI, ANGELO STEWART, CHRISTINE | 1202505 | 0 | 11/8/12 | | 12/5/12 | 0 | 0 | No Records |
| QUIROZ PEREZ, MARIO ALBERTO TROY, CHRISTINE | 1190994 | 0 | 5/23/12 | | 5/25/12 | 0 | 0 | No Records |
| UTSUSHIGAWA, TOKIJO BRAUN, JAN | 1203104 | 0 | 11/17/12 | | 1/18/13 | 0 | 0 | No Records |
| CHERUBIN, CHARLES E. CHERUBIN, JAN | 1204790 | 0 | 12/15/12 | | 1/14/13 | 0 | 0 | No Records |
| 1-800-ASK-GARY DURRANT, JAN | 1191746 | 0 | 6/4/12 | | 6/8/12 | 0 | 0 | No Records |
| GILL, PADAM SINGH GILL, VIKRAM SINGH | 1196970 | 0 | 8/15/12 | | 8/21/12 | 0 | 0 | No Records |
| BREITBART, ANDREW DAKE, MEREDITH | 1189079 | 0 | 5/1/12 | | 5/1/12 | 0 | 0 | No Records |
| SCHUYTEN, JOHN ESCUDIER, MEREDITH | 1180322 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | No Records |
| SCHUYTEN, INEZ GODING ESCUDIER, MEREDITH | 1180323 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | No Records |
| FERRO, JOHN DEDONATO, JOSEPH | 1190489 | 0 | 5/15/12 | | 5/21/12 | 0 | 0 | No Records |

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| CUBA, BRENDA COPPOLA FRAULO, JOSEPH | 1181438 | 0 | 2/1/12 | | 2/6/12 | 0 | 0 | No Records |
| MARBREY, JANETTA DENISE FRAULO, JOSEPH | 1183858 | 0 | 3/6/12 | | 3/20/12 | 0 | 0 | No Records |
| VANEK, CHRISTINE MARIE FRAULO, JOSEPH | 1186105 | 0 | 3/23/12 | | 3/28/12 | 0 | 0 | No Records |
| PURVIS, JACK (1924-1962) TYLE, CHRISTOPHER | 1190822 | 0 | 5/21/12 | | 5/23/12 | 0 | 0 | No Records |
| DUNCAN, THOMAS JAMES WARWICK POLICE DEPT/STEWART, CHRISTOPHER | 1199731 | 0 | 10/4/12 | | 10/9/12 | 0 | 0 | No Records |
| SIRI, GIUSEPPE CIANI, CLAUDIO | 1202541 | 0 | 11/9/12 | | 12/20/12 | 0 | 0 | No Records |
| WHITE, ARVIL ELLIS (1948 - 1950) ADAMS, CLAYTON | 1194286 | 0 | 7/10/12 | | 9/20/12 | 0 | 0 | No Records |
| NUNEZ, RODGER DALE DELERY, CLAYTON | 1195096 | 0 | 7/23/12 | | 8/9/12 | 0 | 0 | No Records |
| PICCHIERRI, MARC ANTHONY MAZURE, J. | 1194162 | 0 | 7/9/12 | | 7/20/12 | 0 | 0 | No Records |
| KASSEKERT, LINDA M. NEW JERSEY STATE POLICE/, J. FRAULO | 1193372 | 0 | 6/26/12 | | 7/6/12 | 0 | 0 | No Records |
| COLOR OF LAW REPORTS/INVESTIGATIONS FILED AT MCCALLEN, CHAVEZ, JR., J. GUADALUPE | 1183033 | 0 | 2/22/12 | | 5/1/12 | 0 | 0 | No Records |
| STACK, ROBERT LANGFORD DICKEY, JACK | 1183371 | 1 | 3/1/12 | 4/10/12 | 5/17/12 | 0 | 0 | No Records |
| CHRISTOPHER, MATT DICKEY, JACK | 1196539 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |
| GUVEIYIAN, VICKI LYNN PA GAMING CONTROL / MEIGHAN, JOHN | 1204199 | 0 | 12/6/12 | | 12/13/12 | 0 | 0 | No Records |
| MULLAN, NORMAND JOSEPH PA GAMING CONTROL/MEIGHAN, JOHN | 1204130 | 0 | 12/5/12 | | 12/10/12 | 0 | 0 | No Records |
| VAN ZANDT, JAMES E. BRINKERHOFF, NOEL | 1181765 | 0 | 2/6/12 | | 2/8/12 | 0 | 0 | No Records |
| THE QUALITY ASSURANCE STANDARDS FOR FORENSIC DNA TESTI YENTES, JUSTIN C. | 1195776 | 0 | 8/2/12 | | 10/23/12 | 0 | 0 | No Records |
| WEVER, GEORGIA WEVER, MERRITT C. | 1174253 | 1 | 10/3/11 | 3/22/12 | 4/4/12 | 0 | 0 | No Records |
| MERIDIAN MORTGAGE COMPANY/MERIDIAN FUNDS (2002-PRESENT) BAGEANT, PATRICK C. | 1182477 | 0 | 2/15/12 | | 2/22/12 | 0 | 0 | No Records |
| SCOTT-HERON, GIL ISRAEL, VERNELL | 1201744 | 0 | 10/25/12 | | 11/5/12 | 0 | 0 | No Records |
| SIMONE, NINA ISRAEL, VERNELL | 1201745 | 0 | 10/25/12 | | 11/5/12 | 0 | 0 | No Records |
| YANCEY, JAMES ISRAEL, VERNELL | 1201892 | 0 | 11/1/12 | | 11/21/12 | 0 | 0 | No Records |
| ELAM, KEITH ISRAEL, VERNELL | 1201894 | 0 | 11/1/12 | | 11/15/12 | 0 | 0 | No Records |
| COLEMAN, LAMONT ISRAEL, VERNELL | 1201896 | 0 | 11/1/12 | | 11/14/12 | 0 | 0 | No Records |

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| BLACK FEDERATION ALLIANCE TRUPELL, VERSEAN | 1203684 | 0 | 12/1/12 | | 12/12/12 | 0 | 0 | No Records |
| WHALEN, JOHN BLY, JULIA DIAZ | 1183484 | 0 | 3/2/12 | | 4/16/12 | 0 | 0 | No Records |
| PIERCE, PATRICK BLY, JULIA DIAZ | 1183536 | 0 | 3/2/12 | | 3/21/12 | 0 | 0 | No Records |
| MAFFEI, ANDREW BLY, JULIA DIAZ | 1185098 | 0 | 3/14/12 | | 4/13/12 | 0 | 0 | No Records |
| FORTUNATO, EUGENE BLY, JULIA DIAZ | 1186551 | 0 | 3/30/12 | | 4/4/12 | 0 | 0 | No Records |
| VELLOZZI, ERNEST BLY, JULIA DIAZ | 1186798 | 0 | 4/2/12 | | 4/9/12 | 0 | 0 | No Records |
| KRISTENSEN, KRISTEN BLY, JULIA DIAZ | 1192790 | 0 | 6/18/12 | | 6/26/12 | 0 | 0 | No Records |
| WEISS, PHILIP BLY, JULIA DIAZ | 1196049 | 0 | 8/6/12 | | 11/6/12 | 0 | 0 | No Records |
| BELLOISE, MICHAEL BLY, JULIA DIAZ | 1202560 | 0 | 11/9/12 | | 11/27/12 | 0 | 0 | No Records |
| DANTONIO, ALFRED BLY, JULIA DIAZ | 1204194 | 0 | 12/6/12 | | 1/3/13 | 0 | 0 | No Records |
| AMISH SCHOOL MASS MURDER (10/2/2006) WEAVER, RICHARD DANA | 1191565 | 0 | 6/1/12 | | 6/11/12 | 0 | 0 | No Records |
| OIKOS UNIVERSITY MASS MURDER (04/02/2012) WEAVER, RICHARD DANA | 1191566 | 0 | 6/1/12 | | 6/11/12 | 0 | 0 | No Records |
| DIBELLA, GIOVANNI VINCENZO SCHMITT, GAVIN | 1183724 | 1 | 3/5/12 | 3/14/12 | 3/15/12 | 0 | 0 | No Records |
| DEGEORGE, JIM SCHMITT, GAVIN | 1185538 | 0 | 3/19/12 | | 3/27/12 | 0 | 0 | No Records |
| FILE NUMBER 166-MI-59 SCHMITT, GAVIN | 1185575 | 0 | 3/19/12 | | 4/1/12 | 0 | 0 | No Records |
| PICCIURRO, JOHN SCHMITT, GAVIN | 1185690 | 0 | 3/20/12 | | 3/21/12 | 0 | 0 | No Records |
| DIBELLA, GIOVANNI BATTISTA SCHMITT, GAVIN | 1186289 | 0 | 3/26/12 | | 5/8/12 | 0 | 0 | No Records |
| FILE NUMBER 157-MW-164 SCHMITT, GAVIN | 1190213 | 0 | 5/11/12 | | 7/2/12 | 0 | 0 | No Records |
| FILE NUMBER 162-MW-141 (SALERNO, JAMES) SCHMITT, GAVIN | 1190508 | 0 | 5/16/12 | | 6/6/12 | 0 | 0 | No Records |
| GULLO, DOMINIC (92-MW-486) SCHMITT, GAVIN | 1178246 | 1 | 12/1/11 | 6/5/12 | 6/19/12 | 0 | 0 | No Records |
| ADUCCI, JAMES SCHMITT, GAVIN | 1194232 | 0 | 7/10/12 | | 8/6/12 | 0 | 0 | No Records |
| DEGEORGE, JIM SCHMITT, GAVIN | 1185538 | 1 | 3/19/12 | 7/11/12 | 8/23/12 | 0 | 0 | No Records |
| FOSCO, ARMANDO SCHMITT, GAVIN | 1194599 | 0 | 7/16/12 | | 8/6/12 | 0 | 0 | No Records |
| CAPEZIO, ANTHONY SCHMITT, GAVIN | 1194625 | 0 | 7/16/12 | | 8/20/12 | 0 | 0 | No Records |

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| GALIANO, DOMINIC SCHMITT, GAVIN | 1194626 | 0 | 7/16/12 | | 7/26/12 | 0 | 0 | No Records |
| ANGELI, JOSEPH ANTHONY SCHMITT, GAVIN | 1194659 | 0 | 7/17/12 | | 8/6/12 | 0 | 0 | No Records |
| GAGLIANO, JOSEPH SCHMITT, GAVIN | 1194722 | 0 | 7/17/12 | | 7/23/12 | 0 | 0 | No Records |
| ROBERTO, DOMINIC SCHMITT, GAVIN | 1195026 | 0 | 7/20/12 | | 8/23/12 | 0 | 0 | No Records |
| SANSONE, ANTHONY J. SCHMITT, GAVIN | 1182930 | 1 | 2/22/12 | 7/23/12 | 12/28/12 | 0 | 0 | No Records |
| PALERMO, DOMINICK SCHMITT, GAVIN | 1195154 | 0 | 7/23/12 | | 10/3/12 | 0 | 0 | No Records |
| FERRO, JOSEPH SCHMITT, GAVIN | 1196264 | 0 | 8/7/12 | | 8/29/12 | 0 | 0 | No Records |
| MCCULLOUGH, ROBERT SCHMITT, GAVIN | 1196271 | 0 | 8/7/12 | | 10/15/12 | 0 | 0 | No Records |
| FILE NUMBER 92-CG-735 SCHMITT, GAVIN | 1196379 | 0 | 8/7/12 | | 11/19/12 | 0 | 0 | No Records |
| AGOGLIA, SYLVESTER SCHMITT, GAVIN | 1196494 | 0 | 8/9/12 | | 8/14/12 | 0 | 0 | No Records |
| PRIGNANO, ALBERT SCHMITT, GAVIN | 1196560 | 0 | 8/9/12 | | 8/13/12 | 0 | 0 | No Records |
| PRIOLO, JOSEPH SCHMITT, GAVIN | 1196576 | 0 | 8/9/12 | | 8/13/12 | 0 | 0 | No Records |
| BURGLARY OF LOUIS ECKSTEIN FURRIERS (NOVEMBER 20, 1956) SCHMITT, GAVIN | 1197158 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | No Records |
| LAINO, FRANK SCHMITT, GAVIN | 1198293 | 0 | 9/12/12 | | 9/19/12 | 0 | 0 | No Records |
| BACINO, PHIL SCHMITT, GAVIN | 1195158 | 1 | 7/23/12 | 9/13/12 | 9/14/12 | 0 | 0 | No Records |
| BIASE, BERNARD SCHMITT, GAVIN | 1198350 | 0 | 9/13/12 | | 9/14/12 | 0 | 0 | No Records |
| GINNONE, GEORGE SCHMITT, GAVIN | 1198455 | 0 | 9/17/12 | | 9/19/12 | 0 | 0 | No Records |
| PISANO, SALVATORE SCHMITT, GAVIN | 1198676 | 0 | 9/21/12 | | 9/24/12 | 0 | 0 | No Records |
| RUSSO, PATRICK SCHMITT, GAVIN | 1198677 | 0 | 9/21/12 | | 9/21/12 | 0 | 0 | No Records |
| BOSTON PURCHASING / BIDS (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190472 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| BOSTON REGISTRY DIVISION (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190474 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| BOSTON RENTAL HOUSING RESOURCE CENTER (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190476 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| BOSTON RETIREMENT BOARD (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190477 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| BOSTON SCHOOL DEPARTMENT (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190484 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |

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| BOSTON JOBS AND COMMUNITY SERVICES MUCKROCK/BOYLE, ANDY | 1191088 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| BOSTON ANIMAL CONTROL (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190412 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON ARCHIVES AND RECORDS (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190414 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON ARTS, TOURISM AND SPECIAL EVENTS (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190415 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON ASSESSING (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190416 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON AUDITING (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190417 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON BIKES (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190418 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON CENTERS FOR YOUTH AND FAMILY (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190420 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON EMPLOYMENT COMMISSION (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190421 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON GROUNDWATER TRUST (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190422 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON HOME CENTER (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190423 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON HOUSING AUTHORITY (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190424 | 0 | 5/15/12 | | 5/31/12 | 0 | 0 | No Records |
| BOSTON LICENSING BOARD (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190425 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON MAIN STREETS (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190426 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON PUBLIC HEALTH COMMISSION (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190428 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON PUBLIC LIBRARY (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190429 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON HUMAN RESOURCES (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190878 | 0 | 5/21/12 | | 6/4/12 | 0 | 0 | No Records |
| BOSTON INNOVATION AND TECHNOLOGY (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190879 | 0 | 5/21/12 | | 6/4/12 | 0 | 0 | No Records |
| BOSTON INSPECTIONAL SERVICES (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190880 | 0 | 5/21/12 | | 6/4/12 | 0 | 0 | No Records |
| BOSTON INTERGOVERNMENTAL RELATIONS (1960-PRESENT) MUCKROCK/BOYLE, ANDY | 1190881 | 0 | 5/21/12 | | 6/4/12 | 0 | 0 | No Records |
| CITY OF BOSTON - GRAPHIC ARTS MUCKROCK/BOYLE, ANDY | 1190962 | 0 | 5/22/12 | | 6/4/12 | 0 | 0 | No Records |
| CITY OF BOSTON - ENVIRONMENTAL AND ENERGY SERVICES MUCKROCK/BOYLE, ANDY | 1190965 | 0 | 5/22/12 | | 6/4/12 | 0 | 0 | No Records |
| LEE, THOMAS HENRY SACRAMENTO CTY SHERIFF/YOSHIDA, BOB | 1188151 | 0 | 4/17/12 | | 5/2/12 | 0 | 0 | No Records |
| LIANG, MONICA SEGALL, BOB | 1182838 | 0 | 2/21/12 | | 4/20/12 | 0 | 0 | No Records |

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| MANUEL, PETER THOMAS ANTHONY SMYTH, BOB | 1181467 | 0 | 2/1/12 | | 2/8/12 | 0 | 0 | No Records |
| MANSOURI, KARIM FREDERICK NEWS POST/MABEUS, COURTNEY | 1180986 | 0 | 1/24/12 | | 1/31/12 | 0 | 0 | No Records |
| JENKINS, DALE W. FREDERICK NEWS-POST/MABEUS, COURTNEY | 1203751 | 0 | 12/3/12 | | 3/8/13 | 0 | 0 | No Records |
| HALL, PRATHIA LAURAANN LYONS, COURTNEY | 1182950 | 0 | 2/22/12 | | 2/28/12 | 0 | 0 | No Records |
| KENNEDY, WILLIAM A. SR. MABEUS, COURTNEY | 1182527 | 0 | 2/16/12 | | 3/8/12 | 0 | 0 | No Records |
| GRAF, LLOYD HERBERT MABEUS, COURTNEY | 1185579 | 0 | 3/19/12 | | 3/26/12 | 0 | 0 | No Records |
| DANGERFIELD, HARRY GLENN (COL.) MABEUS, COURTNEY | 1188974 | 0 | 4/30/12 | | 5/9/12 | 0 | 0 | No Records |
| ROBERTS, ELIZABETH, OJERHOLM MABEUS, COURTNEY | 1193011 | 0 | 6/20/12 | | 7/16/12 | 0 | 0 | No Records |
| GS AFTER-ACTION REPORTS HELD BY FBI MABEUS, COURTNEY | 1197408 | 0 | 8/20/12 | | 9/5/12 | 0 | 0 | No Records |
| LAFLIN, JOHN ANDRECHYNE/1940-1970'S PRATHER, COY | 1193870 | 0 | 7/5/12 | | 7/20/12 | 0 | 0 | No Records |
| BROMFIELD, LOUIS GABLE, CRAIG | 1201277 | 0 | 10/22/12 | | 3/14/13 | 0 | 0 | No Records |
| TERRY, ARTHUR RAY LEBARRON, CRAIG | 1192386 | 0 | 6/12/12 | | 7/20/12 | 0 | 0 | No Records |
| GIACONA, CORRADO GUILLORY, JARED | 1195736 | 0 | 8/1/12 | | 8/20/12 | 0 | 0 | No Records |
| DANIELS, JONATHAN MYRICK LEIGHTON, JARED | 1193639 | 0 | 7/2/12 | | 7/24/12 | 0 | 0 | No Records |
| BOROVETS, TARAS MCBRIDE, JARED | 1181837 | 0 | 2/7/12 | | 2/10/12 | 0 | 0 | No Records |
| DIACHENKO, PETRO MCBRIDE, JARED | 1181839 | 0 | 2/7/12 | | 2/10/12 | 0 | 0 | No Records |
| SMORODSKYI, PETRO MCBRIDE, JARED | 1181843 | 0 | 2/7/12 | | 2/17/12 | 0 | 0 | No Records |
| ZVARICH, KYRYLO MCBRIDE, JARED | 1181844 | 0 | 2/7/12 | | 2/21/12 | 0 | 0 | No Records |
| GAMMON, JOHN SR. MILRAD, JARED | 1169858 | 1 | 7/19/11 | 5/7/12 | 5/15/12 | 0 | 0 | No Records |
| WHITE COLLAR CRIME DATA (1990-PRESENT) PETRAVICIUS, JARED | 1187961 | 0 | 4/13/12 | | 8/3/12 | 0 | 0 | No Records |
| GARST, ROSWELL STRONG, JARED | 1203429 | 0 | 11/26/12 | | 12/4/12 | 0 | 0 | No Records |
| WILLIAMS, HAROLD GLENN CARTER, JASON | 1199781 | 0 | 10/5/12 | | 10/18/12 | 0 | 0 | No Records |
| MCNARY, CHARLES LINZA COX, JASON | 1197806 | 0 | 8/29/12 | | 9/17/12 | 0 | 0 | No Records |
| LEVEY, HOWARD STANTON (1965-1975) FISHER, JASON | 1181709 | 0 | 2/3/12 | | 2/27/12 | 0 | 0 | No Records |

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| SANFORD, JULIE ANN STEWART, CHRISTOPHER | 1194214 | 0 | 7/10/12 | | 7/13/12 | 0 | 0 | No Records |
| HURSTHOUSE, THOMAS TREVOR STEWART, CHRISTOPHER | 1198841 | 0 | 9/24/12 | | 9/27/12 | 0 | 0 | No Records |
| SOUZA, STEPHEN R. STEWART, CHRISTOPHER | 1198842 | 0 | 9/24/12 | | 9/27/12 | 0 | 0 | No Records |
| SULLIVAN, SEAN PATRICK STEWART, CHRISTOPHER | 1198856 | 0 | 9/25/12 | | 10/2/12 | 0 | 0 | No Records |
| MCGUIRE, JOHN FRANCIS STEWART, CHRISTOPHER | 1198867 | 0 | 9/25/12 | | 9/26/12 | 0 | 0 | No Records |
| RICCI, JOSEPH THOMAS III STEWART, CHRISTOPHER | 1199204 | 0 | 9/27/12 | | 10/4/12 | 0 | 0 | No Records |
| CHEA, SOKPHANNARETH STEWART, CHRISTOPHER | 1199934 | 0 | 10/9/12 | | 11/1/12 | 0 | 0 | No Records |
| KAY, AARON CHARLES STEWART, CHRISTOPHER | 1200096 | 0 | 10/10/12 | | 10/23/12 | 0 | 0 | No Records |
| DAVIS, ZACHARY J. STEWART, CHRISTOPHER | 1200672 | 0 | 10/16/12 | | 11/2/12 | 0 | 0 | No Records |
| GAVVIN, ROBERT F STEWART, CHRISTOPHER | 1201044 | 0 | 10/18/12 | | 11/15/12 | 0 | 0 | No Records |
| MCGUIRE, KEVIN STEWART, CHRISTOPHER | 1201048 | 0 | 10/18/12 | | 11/15/12 | 0 | 0 | No Records |
| OBANNON, FRANK LEWIS TV13/HEBERT, CYNDEE | 1186674 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| TAYLOR, CHARLES WTHR-TV / HEBERT, CYNDEE | 1186913 | 0 | 4/3/12 | | 4/18/12 | 0 | 0 | No Records |
| WHITE, RYAN WAYNE WTHR-TV/HEBERT, CYNDEE | 1186593 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| DEAN, JAMES BYRON WTHR-TV/HEBERT, CYNDEE | 1187480 | 0 | 4/9/12 | | 5/2/12 | 0 | 0 | No Records |
| CRUMP, EDWARD HULL CARPENTER, DONALD H. | 1174560 | 1 | 10/4/11 | 4/10/12 | 4/24/12 | 0 | 0 | No Records |
| FERRIE, DAVID W. CARPENTER, DONALD H. | 1188234 | 0 | 4/18/12 | | 4/26/12 | 0 | 0 | No Records |
| RUNCIMAN, STEVEN CARPENTER, DONALD H. | 1196002 | 0 | 8/3/12 | | 8/15/12 | 0 | 0 | No Records |
| FAIRCHILD, WILLIAM R CARPENTER, DONALD H. | 1196294 | 0 | 8/7/12 | | 8/22/12 | 0 | 0 | No Records |
| MARTINI, FREDERIC COSMO (1946-1995) MARTINI, FREDERIC H. | 1204347 | 0 | 12/7/12 | | 1/3/13 | 0 | 0 | No Records |
| DRUECK, WALTER HAMMERSCHMIDT, PETER | 1186829 | 0 | 4/3/12 | | 4/3/12 | 0 | 0 | No Records |
| THE MOTHMAN INCIDENTS IN PLEASANT POINT, WEST VIRGINIA DUFRESNE, TRISTAN JUDE | 1191831 | 0 | 6/4/12 | | 6/12/12 | 0 | 0 | No Records |
| KIEHLE, ALVA JOHN DUFRESNE, TRISTAN JUDE | 1191855 | 0 | 6/5/12 | | 6/7/12 | 0 | 0 | No Records |
| BARKER, GRAY ROSCOE DUFRESNE, TRISTAN JUDE | 1192590 | 0 | 6/13/12 | | 6/18/12 | 0 | 0 | No Records |

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| DERENBERGER, WOODROW WILSON DUFRESNE, TRISTAN JUDE | 1192673 | 0 | 6/14/12 | | 6/21/12 | 0 | 0 | No Records |
| TUVE, MERLE ANTONY DENNIS, MICHAEL AARON | 1199014 | 0 | 9/26/12 | | 10/1/12 | 0 | 0 | No Records |
| TIN, PETER BA THWE TIN, JONATHAN | 1181068 | 0 | 1/24/12 | | 2/1/12 | 0 | 0 | No Records |
| COALITION FOR A FREE-STANDING BLACK CULTURE CENTER (UN TARLETON, JONATHAN | 1200995 | 0 | 10/18/12 | | 11/2/12 | 0 | 0 | No Records |
| BLACK AWARENESS COUNCIL (UNC CHAPEL HILL 1991-1993) TARLETON, JONATHAN | 1201000 | 0 | 10/18/12 | | 11/2/12 | 0 | 0 | No Records |
| BLACK STUDENT MOVEMENT (UNC CHAPEL HILL 1991-1993) TARLETON, JONATHAN | 1201001 | 0 | 10/18/12 | | 11/2/12 | 0 | 0 | No Records |
| CAMPUS Y (UNC CHAPEL HILL 1991-1993) TARLETON, JONATHAN | 1201002 | 0 | 10/18/12 | | 11/2/12 | 0 | 0 | No Records |
| FREEDOM NEWSPAPER GOODMAN, JORDAN | 1179929 | 0 | 1/3/12 | | 1/31/12 | 0 | 0 | No Records |
| PEOPLE'S SONGS GOODMAN, JORDAN | 1182333 | 0 | 2/14/12 | | 2/29/12 | 0 | 0 | No Records |
| PEOPLE'S ARTISTS GOODMAN, JORDAN | 1182334 | 0 | 2/14/12 | | 2/29/12 | 0 | 0 | No Records |
| AMERICAN CRUSADE TO END LYNCHING GOODMAN, JORDAN | 1196840 | 0 | 8/14/12 | | 8/20/12 | 0 | 0 | No Records |
| BUNIM, IRVING HOFFMAN, JORDAN | 1203745 | 0 | 12/3/12 | | 12/20/12 | 0 | 0 | No Records |
| KOTLER, AARON HOFFMAN, JORDAN | 1203748 | 0 | 12/3/12 | | 12/20/12 | 0 | 0 | No Records |
| GAINES, LADONNA ADRIAN AP/VINEYS, KEVIN S. | 1191149 | 0 | 5/24/12 | | 6/6/12 | 0 | 0 | No Records |
| KENNEDY, MARY RICHARDSON AP/VINEYS, KEVIN S. | 1191151 | 0 | 5/24/12 | | 6/28/12 | 0 | 0 | No Records |
| DAWSON, RICHARD AP/VINEYS, KEVIN S. | 1192057 | 0 | 6/7/12 | | 7/20/12 | 0 | 0 | No Records |
| SENDAK, MAURICE BERNARD AP/VINEYS, KEVIN S. | 1192225 | 0 | 6/8/12 | | 6/18/12 | 0 | 0 | No Records |
| GRIFFITH, ANDY AP/VINEYS, KEVIN S. | 1194853 | 0 | 7/19/12 | | 7/24/12 | 0 | 0 | No Records |
| TOMAN, ZOLTAN FREUND, LAWRENCE S. | 1178136 | 1 | 12/1/11 | 3/1/12 | 3/2/12 | 0 | 0 | No Records |
| USA CYCLING LEVINSTEIN, MARK S. | 1194212 | 0 | 7/10/12 | | 7/18/12 | 0 | 0 | No Records |
| PATTEN, JACK PATTEN, MARK S. | 1191751 | 0 | 6/4/12 | | 6/12/12 | 0 | 0 | No Records |
| MAJOR LEAGUE BASEBALL PLAYERS ASSOCIATION OF NEW YORK, SCHMIDT, MICHAEL S. | 1191972 | 0 | 6/6/12 | | 6/11/12 | 0 | 0 | No Records |
| THE BORAS CORPORATION SCHMIDT, MICHAEL S. | 1192372 | 0 | 6/12/12 | | 6/15/12 | 0 | 0 | No Records |
| DOCUMENTS ABOUT ARTICLES/STORIES WRITTEN BY THE AP IN SCHMIDT (NY TIMES), MICHAEL S. | 1193633 | 0 | 7/2/12 | | 7/16/12 | 0 | 0 | No Records |

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| BARNES, JOHN WADSWORTH ORGERON, MARSHA | 1181538 | 0 | 2/2/12 | | 2/9/12 | 0 | 0 | No Records |
| FBI INVESTIGATION OF MISSING STUDENT HARSHA MADDULA COHEN, MARSHALL | 1201577 | 0 | 10/24/12 | | 10/31/12 | 0 | 0 | No Records |
| COPELAND, W A COPELAND, CYRUS | 1190039 | 0 | 5/10/12 | | 6/6/12 | 0 | 0 | No Records |
| GUNNESS, BELLE PASCAL, DAGUE | 1192619 | 0 | 6/14/12 | | 7/30/12 | 0 | 0 | No Records |
| GEIN, EDWARD THEODORE PASCAL, DAGUE | 1192620 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | No Records |
| GACY, JOHN WAYNE PASCAL, DAGUE | 1192623 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | No Records |
| DESALVO, ALBERT HENRY PASCAL, DAGUE | 1192624 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | No Records |
| BUNDY, TED PASCAL, DAGUE | 1192626 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | No Records |
| BONIN, WILLIAM PASCAL, DAGUE | 1192627 | 0 | 6/14/12 | | 8/24/12 | 0 | 0 | No Records |
| BIEGENWALD, RICHARD PASCAL, DAGUE | 1192628 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | No Records |
| CORNELIUS, DONALD CORTEZ BLOOMBERG NEWS/ZAJAC, ANDY | 1186911 | 0 | 4/3/12 | | 4/17/12 | 0 | 0 | No Records |
| BAUDRILLARD, JEAN (1980-1985) MARTIN, ANDY | 1201237 | 0 | 10/21/12 | | 11/1/12 | 0 | 0 | No Records |
| DERRIDA, JACQUES MARTIN, ANDY | 1201314 | 0 | 10/22/12 | | 12/6/12 | 0 | 0 | No Records |
| BAUDRILLARD, JEAN (1980-PRESENT) MARTIN, ANDY | 1201237 | 1 | 10/21/12 | 12/3/12 | 12/7/12 | 0 | 0 | No Records |
| HALE, NATHANIEL DWAYNE MUCKROCK NEWS/BOYLE, ANDY | 1188040 | 0 | 4/16/12 | | 4/19/12 | 0 | 0 | No Records |
| SMALL AND LOCAL BUSINESS ENTERPRISE OFFICE MUCKROCK NEWS/BOYLE, ANDY | 1190651 | 0 | 5/17/12 | | 5/21/12 | 0 | 0 | No Records |
| SUFFOLK COUNTY REGISTRY OF DEEDS MUCKROCK NEWS/BOYLE, ANDY | 1190652 | 0 | 5/17/12 | | 5/21/12 | 0 | 0 | No Records |
| TAXPAYER REFERRAL AND ASSISTANCE CENTER (TRAC) MUCKROCK NEWS/BOYLE, ANDY | 1190653 | 0 | 5/17/12 | | 5/21/12 | 0 | 0 | No Records |
| TRANSPORTATION DEPARTMENT MUCKROCK NEWS/BOYLE, ANDY | 1190654 | 0 | 5/17/12 | | 7/5/12 | 0 | 0 | No Records |
| TREASURY VETERAN'S SERVICES MUCKROCK NEWS/BOYLE, ANDY | 1190655 | 0 | 5/17/12 | | 5/21/12 | 0 | 0 | No Records |
| WOMEN'S COMMISSION MUCKROCK NEWS/BOYLE, ANDY | 1190656 | 0 | 5/17/12 | | 5/21/12 | 0 | 0 | No Records |
| BOSTON OFFICE OF BUSINESS DEVELOPMENT (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190455 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| BOSTON OFFICE OF NEW BOSTONIANS (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190457 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| BOSTON OFFICE OF THE PARKING CLERK (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190460 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |

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| BOSTON PARKS AND RECREATION (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190462 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| BOSTON PRESS OFFICE (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190468 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| BOSTON PROPERTY AND CONSTRUCTION MANAGEMENT (1960-PRES MUCKROCK/ BOYLE, ANDY | 1190469 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| MULLER, PETER SHAPIRO, RYAN NOAH | 1200471 | 0 | 10/15/12 | | 10/19/12 | 0 | 0 | No Records |
| REAGAN YOUTH SHAPIRO, RYAN NOAH | 1201883 | 0 | 11/1/12 | | 11/5/12 | 0 | 0 | No Records |
| STRUMMER, JOE SHAPIRO, RYAN NOAH | 1201982 | 0 | 11/1/12 | | 12/10/12 | 0 | 0 | No Records |
| BEASTIE BOYS SHAPIRO, RYAN NOAH | 1202205 | 0 | 11/5/12 | | 11/28/12 | 0 | 0 | No Records |
| YAUCH, ADAM NATHANIEL SHAPIRO, RYAN NOAH | 1202208 | 0 | 11/5/12 | | 11/15/12 | 0 | 0 | No Records |
| RUBINSTEIN, DAVID SHAPIRO, RYAN NOAH | 1202310 | 0 | 11/6/12 | | 1/16/13 | 0 | 0 | No Records |
| SMILIOS, ARTHUR CHRISTIAN SHAPIRO, RYAN NOAH | 1202368 | 0 | 11/7/12 | | 11/19/12 | 0 | 0 | No Records |
| POWELL, DYLAN JAMES SHAPIRO, RYAN NOAH | 1203248 | 0 | 11/20/12 | | 12/5/12 | 0 | 0 | No Records |
| CLARK, DANIEL RAY SHAPRIO, RYAN NOAH | 1200063 | 0 | 10/10/12 | | 10/16/12 | 0 | 0 | No Records |
| SPUNGEN, NANCY LAURA SHAPIRO, RYAN NOAH | 1202214 | 0 | 11/5/12 | | 12/17/12 | 0 | 0 | No Records |
| THE VOMIT SPOTS DE LORGE, ALBERT | 1183003 | 0 | 2/22/12 | | 2/28/12 | 0 | 0 | No Records |
| RUFF, RHONDA OWENS, GEORGE A. | 1193980 | 0 | 7/5/12 | | 10/31/12 | 0 | 0 | No Records |
| KUHN, THOMAS SAMUEL REISCH, GEORGE A. | 1201578 | 0 | 10/24/12 | | 11/14/12 | 0 | 0 | No Records |
| RIMSAT LTD SIMON, JAMES A. | 1194324 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |
| ELEKTA LIMITED SIMON, JAMES A. | 1194326 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |
| INTELLECOM SIMON, JAMES A. | 1194327 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |
| ICHUA LIMITED SIMON, JAMES A. | 1194328 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |
| J.S. ELEKTA LTD SIMON, JAMES A. | 1194329 | 0 | 7/10/12 | | 7/23/12 | 0 | 0 | No Records |
| 10607 MONTE VISTA COURT, FORT WAYNE, IN SIMON, JAMES A. | 1194496 | 0 | 7/12/12 | | 7/30/12 | 0 | 0 | No Records |
| VALLANIS, ALEXANDER BRADFORD FORBES, JOHN | 1201698 | 0 | 10/24/12 | | 11/13/12 | 0 | 0 | No Records |
| REIFF, JONATHAN MICHAEL FORBES, JOHN | 1201699 | 0 | 10/24/12 | | 11/13/12 | 0 | 0 | No Records |

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| RAYTA, MICHAEL EDWARD FORBES, JOHN | 1201700 | 0 | 10/24/12 | | 11/13/12 | 0 | 0 | No Records |
| BREITBART, ANDREW JAMES GAWKER/COOK, JOHN | 1184152 | 0 | 3/8/12 | | 3/16/12 | 0 | 0 | No Records |
| SENDAK, MAURICE BERNARD GAWKER/COOK, JOHN | 1191044 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS GAWKER/COOK, JOHN | 1199713 | 0 | 10/4/12 | | 12/21/12 | 0 | 0 | No Records |
| POYNTZ, JULIET STUART (1936-1938) GILLGREN, JOHN | 1169370 | 1 | 7/11/11 | 10/1/12 | 12/13/12 | 0 | 0 | No Records |
| MYERS, DWIGHT ARRINGTON HUNTER, MELANIE | 1201606 | 0 | 10/24/12 | | 11/1/12 | 0 | 0 | No Records |
| GUGLIELMINO, JOYCE ANN HENDREU, MELINNA | 1183055 | 0 | 2/23/12 | | 3/8/12 | 0 | 0 | No Records |
| TUZZOLINO, DOMINICK DAILY/ARSENIUK, MELISSA | 1202132 | 0 | 11/2/12 | | 12/21/12 | 0 | 0 | No Records |
| SVENSON, TORD (9/1/1956-1/2/2003) SVENSON, JOSHU | 1189832 | 0 | 5/8/12 | | 6/20/12 | 0 | 0 | No Records |
| GOLDEN DAWN/CHRYSI AVGI BERLINGER, JOSHUA | 1200212 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |
| GOLIN, SOPHIE GOLIN, JOSHUA | 1198230 | 0 | 9/11/12 | | 9/12/12 | 0 | 0 | No Records |
| RESSLER, ROBERT (SERIAL KILLER STUDY) LAING, JULIE | 1192283 | 0 | 6/11/12 | | 6/26/12 | 0 | 0 | No Records |
| TORREY, STANLEY ALBERT LIPKIN, JULIE | 1187270 | 0 | 4/5/12 | | 4/11/12 | 0 | 0 | No Records |
| THE BRICKMAN GROUP LTD., LLC PUGH, JULIE | 1189052 | 0 | 5/1/12 | | 5/15/12 | 0 | 0 | No Records |
| HOROWITZ, VLADIMIR BOURSY, RICHARD | 1194033 | 0 | 7/6/12 | | 7/11/12 | 0 | 0 | No Records |
| HOROWITZ, WANDA TOSCANINI BOURSY, RICHARD | 1194034 | 0 | 7/6/12 | | 7/11/12 | 0 | 0 | No Records |
| VIAJES VARADERO, INC. LORA, ALEJANDRO OLIVERO | 1171314 | 1 | 8/12/11 | 5/17/12 | 8/28/12 | 0 | 0 | No Records |
| SMITH, CLARENCE PARSON, SHAWNATHAN | 1178237 | 1 | 12/1/11 | 10/5/12 | 12/12/12 | 0 | 0 | No Records |
| VAN BUSKIRK, GEORGE BRAUN, FRANCES M. | 1190096 | 0 | 5/11/12 | | 7/2/12 | 0 | 0 | No Records |
| YOE, RALPH YOE, GERALDINE M. | 1187389 | 0 | 4/6/12 | | 4/26/12 | 0 | 0 | No Records |
| MAUD, SAMUEL ROTH, HENRIETTE M. | 1195070 | 0 | 7/21/12 | | 7/30/12 | 0 | 0 | No Records |
| WERTZ, RONALD LEWIS HOUP, JANET M. | 1197972 | 0 | 9/5/12 | | 10/2/12 | 0 | 0 | No Records |
| RANALLI, DONALD M. CONRAD, JEFFERY M. | 1204536 | 0 | 12/12/12 | | 12/17/12 | 0 | 0 | No Records |
| GOULD, CHESTER KERSTEN, JEFFREY M. | 1184531 | 0 | 3/9/12 | | 5/11/12 | 0 | 0 | No Records |

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| PARKS, ROSA REAVIS, DICK J. | 1180745 | 0 | 1/19/12 | | 1/26/12 | 0 | 0 | No Records |
| DURR, VIRGINIA FOSTER REAVIS, DICK J. | 1189034 | 0 | 5/1/12 | | 5/1/12 | 0 | 0 | No Records |
| LAUDERDALE, BENJAMIN HOWELL REAVIS, DICK J. | 1193618 | 0 | 7/2/12 | | 7/10/12 | 0 | 0 | No Records |
| HUDAK, JOHN G. EATON, DOUGLAS J. | 1185216 | 0 | 3/15/12 | | 3/19/12 | 0 | 0 | No Records |
| MCCLAIN, JAMES PATRICK EATON, DOUGLAS J. | 1189690 | 0 | 5/7/12 | | 7/11/12 | 0 | 0 | No Records |
| SARACINO, FRANK D. EATON, DOUGLAS J. | 1190005 | 0 | 5/10/12 | | 8/2/12 | 0 | 0 | No Records |
| TAYLOR, DONNA M. EATON, DOUGLAS J. | 1191970 | 0 | 6/6/12 | | 7/18/12 | 0 | 0 | No Records |
| YANISKO, THOMAS EATON, DOUGLAS J. | 1195953 | 0 | 8/3/12 | | 8/7/12 | 0 | 0 | No Records |
| FOX, MICHELE M. EATON, DOUGLAS J. | 1204722 | 0 | 12/14/12 | | 12/18/12 | 0 | 0 | No Records |
| MARI, MAGGIE-LOU NEW JERSEY STATE POLICE/EATON, DOUGLAS J. | 1190648 | 0 | 5/17/12 | | 5/21/12 | 0 | 0 | No Records |
| KENNEDY, JOHN S. NJ STATE POLICE\EATON, DOUGLAS J. | 1198332 | 0 | 9/13/12 | | 9/13/12 | 0 | 0 | No Records |
| AL-AWLAKI, ABDULRAHMAN ANWAR BARRETT, DWIGHT J. | 1193160 | 0 | 6/21/12 | | 8/28/12 | 0 | 0 | No Records |
| D'AGOSTINO, JOHN A. FERRY, FRANK J. | 1183763 | 0 | 3/5/12 | | 4/30/12 | 0 | 0 | No Records |
| HICKEY, ROBERT A HERRICK, FRANK J. | 1187862 | 0 | 4/12/12 | | 5/14/12 | 0 | 0 | No Records |
| INTERAGENCY COMMITTEE TO PROTECT UNITED STATES NATIONA POPP, ROLAND | 1181093 | 0 | 1/24/12 | | 4/3/12 | 0 | 0 | No Records |
| ROMO, MARIO ALBERTO GARCIA ROMO, MARIO ALBERTO GARCIA | 1199496 | 0 | 10/2/12 | | 10/12/12 | 0 | 0 | No Records |
| LILLY, ELI HEBERT, CYNDEE | 1186801 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| SIMON, MELVIN HEBERT, CYNDEE | 1186806 | 0 | 4/2/12 | | 4/26/12 | 0 | 0 | No Records |
| LOMBARD, CAROLE HEBERT, CYNDEE | 1187202 | 0 | 4/5/12 | | 4/11/12 | 0 | 0 | No Records |
| DAVIS, ROY A. (1932 - 1935) ECHOLS, ALICE | 1196170 | 0 | 8/6/12 | | 10/26/12 | 0 | 0 | No Records |
| DAVIS, LULA (1932 - 1935) ECHOLS, ALICE | 1196173 | 0 | 8/6/12 | | 9/25/12 | 0 | 0 | No Records |
| DAVIS, DOROTHY ALLEN (1932 -1935) ECHOLS, ALICE | 1196175 | 0 | 8/6/12 | | 9/24/12 | 0 | 0 | No Records |
| HAWKINS, HORACE (1932 - 1935) ECHOLS, ALICE | 1196177 | 0 | 8/6/12 | | 9/25/12 | 0 | 0 | No Records |
| RUBENFELD, MILTON (1940-1955) KOTTMYER, ALICE | 1186293 | 0 | 3/26/12 | | 4/3/12 | 0 | 0 | No Records |

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| KELLERMANN, DAVID B. SWANSTROM, ALICIA | 1194202 | 0 | 7/10/12 | | 8/7/12 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND LEE VALENTIN, ALISA | 1195112 | 0 | 7/23/12 | | 7/30/12 | 0 | 0 | No Records |
| NASSAU COUNTY CORRECTIONAL CENTER BASTIEN, GARY | 1191544 | 0 | 6/1/12 | | 6/21/12 | 0 | 0 | No Records |
| DOUGLAS, FREDERICK STAFFORD, ANTONIO | 1187794 | 0 | 4/11/12 | | 4/30/12 | 0 | 0 | No Records |
| WASHINGTON, BOOKER T. STAFFORD, ANTONIO | 1187795 | 0 | 4/11/12 | | 5/22/12 | 0 | 0 | No Records |
| TUBMAN, HARRIET STAFFORD, ANTONIO | 1187796 | 0 | 4/11/12 | | 5/10/12 | 0 | 0 | No Records |
| TUBMAN, HARRIET STAFFORD, ANTONIO | 1196313 | 0 | 8/7/12 | | 8/10/12 | 0 | 0 | No Records |
| NOLAN, WALTER ALOYSIUS NOLAN, LAUREN | 1188810 | 0 | 4/26/12 | | 5/15/12 | 0 | 0 | No Records |
| MELLOR, JOHN GRAHAM MUCKROCK/LANEQUE, LAURENCE | 1180972 | 0 | 1/23/12 | | 2/7/12 | 0 | 0 | No Records |
| YOGA / MEDITATION JENKINS, WILLIE | 1191046 | 0 | 5/23/12 | | 6/5/12 | 0 | 0 | No Records |
| BLACK PANTHERS JENKINS, WILLIE | 1192801 | 0 | 6/18/12 | | 6/22/12 | 0 | 0 | No Records |
| YOGA/MEDICATION JENKINS, WILLIE | 1195002 | 0 | 7/20/12 | | 7/23/12 | 0 | 0 | No Records |
| HUMPHREY, JOHN HERBERT HUMPHREY, NICHOLAS | 1182558 | 0 | 2/16/12 | | 2/28/12 | 0 | 0 | No Records |
| KOPERNIK, PETER KOPERNIK, NICHOLAS | 1196964 | 0 | 8/15/12 | | 8/23/12 | 0 | 0 | No Records |
| LOPEZ, ROLANDO, CRUZ NEVAREZ, NICHOLAS | 1191902 | 0 | 6/6/12 | | 6/14/12 | 0 | 0 | No Records |
| FOXE, JAMES, DOUGLAS NEVAREZ, NICHOLAS | 1191997 | 0 | 6/6/12 | | 6/7/12 | 0 | 0 | No Records |
| CJIS POLICY FOR RECORDING ENTRIES PARKS, MARIANO A. | 1192088 | 0 | 6/7/12 | | 6/26/12 | 0 | 0 | No Records |
| RECORDS OF ASSOCIATE DIRECTOR RICHARD G. HELD THAT REF PARKS, MARIANO A. | 1198388 | 0 | 9/14/12 | | 1/10/13 | 0 | 0 | No Records |
| MINTZ, JOHN A./RECORDS RELATING TO PRESIDENT CARTER'S PARKS, MARIANO A. | 1202397 | 0 | 11/7/12 | | 1/8/13 | 0 | 0 | No Records |
| CJIS POLICY FOR RECORDING ENTRIES PARKS, MARIANO A. | 1192088 | 1 | 6/7/12 | 11/8/12 | 12/18/12 | 0 | 0 | No Records |
| MAY 14, 2012 FAX SENT FROM LA FIELD OFFICE TO LOMPOC, LANE, MARK A. | 1199840 | 0 | 10/5/12 | | 10/31/12 | 0 | 0 | No Records |
| WALKER, R. JEROME KAUFMAN, MATTHEW A. | 1199587 | 0 | 10/3/12 | | 10/10/12 | 0 | 0 | No Records |
| MASLOW, WILLIAM LUNDY, MICHAEL A. | 1180224 | 0 | 1/6/12 | | 1/12/12 | 0 | 0 | No Records |
| MASLOW, WILLIAM LUNDY, MICHAEL A. | 1180224 | 1 | 1/6/12 | 2/1/12 | 2/1/12 | 0 | 0 | No Records |

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| VIEIRA, JOSE MARTINEZ, IRMA | 1189572 | 0 | 5/4/12 | | 5/11/12 | 0 | 0 | No Records |
| WILSON, WILLIAM JAMES (WILSON) ROGERS, CLARE E. | 1197037 | 0 | 8/16/12 | | 8/24/12 | 0 | 0 | No Records |
| BOLLAERT, LISA SOLIS, CLAUDIA E. | 1204592 | 0 | 12/12/12 | | 1/22/13 | 0 | 0 | No Records |
| NICS AUDIT LOGS FOR 01/09/2007; 01/10/2007; 05/14/2010 EVERSON, CYNTHIA E. | 1202211 | 0 | 11/5/12 | | 11/15/12 | 0 | 0 | No Records |
| PENG, HSUEH YING BERGH, DANIEL E. | 1187867 | 0 | 4/12/12 | | 5/16/12 | 0 | 0 | No Records |
| BARNARD, JOHN MAURICE BARNARD, DEBRA E. | 1175195 | 1 | 10/13/11 | 5/7/12 | 5/30/12 | 0 | 0 | No Records |
| TINKER, FRANK GLASGOW LAIRD, DONALD E. | 1197139 | 0 | 8/16/12 | | 10/31/12 | 0 | 0 | No Records |
| USS WEST POINT GERMAN PASSENGER MANIFEST (7/1941) NOTHAFT, FRANK E. | 1185629 | 0 | 3/19/12 | | 3/22/12 | 0 | 0 | No Records |
| FRITCHMAN, STEPHEN HOLE NUGENT, JAMES E. | 1181692 | 0 | 2/3/12 | | 2/14/12 | 0 | 0 | No Records |
| JOYCE, WILLIAM THOMAS JOYCE, JANE E. | 1185421 | 0 | 3/16/12 | | 3/20/12 | 0 | 0 | No Records |
| CALDWELL, ERSKINE CALDWELL, JAY E. | 1183844 | 0 | 3/6/12 | | 4/2/12 | 0 | 0 | No Records |
| MCMARTIN, ALLEN EDWARD GRAFF, JEANETTE E. | 1200320 | 0 | 10/12/12 | | 10/18/12 | 0 | 0 | No Records |
| WILLIAMS, RICHARD A. WATKINS, BEVERLY | 1193591 | 0 | 7/2/12 | | 7/5/12 | 0 | 0 | No Records |
| SUPREME ROYAL CIRCLE OF FRIENDS OF THE WORLD (1909-195 WATKINS, BEVERLY | 1193725 | 0 | 7/3/12 | | 7/18/12 | 0 | 0 | No Records |
| AMIN, IDI REEDER, RASZELL | 1186892 | 1 | 4/3/12 | 5/3/12 | 5/15/12 | 0 | 0 | No Records |
| AFRICAN UNION REEDER, RASZELL | 1189462 | 0 | 5/3/12 | | 5/8/12 | 0 | 0 | No Records |
| ORGANIZATION AFRICAN UNITY REEDER, RASZELL | 1189463 | 0 | 5/3/12 | | 5/8/12 | 0 | 0 | No Records |
| HITLER, ADOLF TORLUCCI, ARTHUR | 1188592 | 1 | 4/23/12 | 5/18/12 | 7/31/12 | 0 | 0 | No Records |
| OSWALD, LEE HARVEY GENTRY, RICHARD ARMSTRONG | 1183760 | 0 | 3/5/12 | | 3/7/12 | 0 | 0 | No Records |
| GUNTER, RAY GENTRY, RICHARD ARMSTRONG | 1183762 | 0 | 3/5/12 | | 3/12/12 | 0 | 0 | No Records |
| DOMANIC, MATTHEW D. EMMETT, BRIAN D. | 1190494 | 0 | 5/15/12 | | 5/24/12 | 0 | 0 | No Records |
| GILBERT, MARCELLA KING, CHRISTINA D. | 1189472 | 0 | 5/3/12 | | 5/8/12 | 0 | 0 | No Records |
| NEWTON, JANE EMERY BEASLEY, DAVID D. | 1195762 | 0 | 8/1/12 | | 8/20/12 | 0 | 0 | No Records |
| KIM, JOONGKI JEFF KELLEY, E. D. | 1204432 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |

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| RAVE, WALTER SHAPIRO, RYAN NOAH | 1182536 | 0 | 2/16/12 | | 2/24/12 | 0 | 0 | No Records |
| BAIN, STEPHANIE SHAPIRO, RYAN NOAH | 1183971 | 0 | 3/7/12 | | 3/14/12 | 0 | 0 | No Records |
| PUTTING PEOPLE FIRST (PPF) SHAPIRO, RYAN NOAH | 1171415 | 1 | 8/15/11 | 4/5/12 | 4/12/12 | 0 | 0 | No Records |
| MINNESOTA BEEF COUNCIL SHAPIRO, RYAN NOAH | 1180380 | 1 | 1/10/12 | 5/8/12 | 6/20/12 | 0 | 0 | No Records |
| OPEN RESCUE SHAPIRO, RYAN NOAH | 1178054 | 1 | 12/1/11 | 6/8/12 | 6/12/12 | 0 | 0 | No Records |
| QUALLS, LISA ANN SHAPIRO, RYAN NOAH | 1193744 | 0 | 7/3/12 | | 7/11/12 | 0 | 0 | No Records |
| KIMBALL, REAGAN MICHELLE SHAPIRO, RYAN NOAH | 1193908 | 0 | 7/5/12 | | 7/18/12 | 0 | 0 | No Records |
| HORN, BRADLEY ALAN SHAPIRO, RYAN NOAH | 1194140 | 0 | 7/9/12 | | 7/12/12 | 0 | 0 | No Records |
| LIGHT, JEFFREY LOUIS SHAPIRO, RYAN NOAH | 1196233 | 0 | 8/7/12 | | 8/16/12 | 0 | 0 | No Records |
| COMAN-HILDY, DAVID SHAPIRO, RYAN NOAH | 1200258 | 0 | 10/11/12 | | 10/19/12 | 0 | 0 | No Records |
| PAYAN, ALEX PAUL SHAPIRO, RYAN NOAH | 1200426 | 0 | 10/12/12 | | 10/16/12 | 0 | 0 | No Records |
| KILLS STRAIGHT, FLORENCE M. SHELLENBERGER, LISA | 1195270 | 0 | 7/24/12 | | 8/31/12 | 0 | 0 | No Records |
| SHORTHORN, LARRY SHELLENBERGER, LISA | 1195277 | 0 | 7/24/12 | | 11/28/12 | 0 | 0 | No Records |
| YELLOW WOLF, HOBERT R SHELLENBERGER, LISA | 1195279 | 0 | 7/24/12 | | 10/31/12 | 0 | 0 | No Records |
| YELLOW WOLF, DELBERT T SHELLENBERGER, LISA | 1195281 | 0 | 7/24/12 | | 8/28/12 | 0 | 0 | No Records |
| WILCOX, LEO SHELLENBERGER, LISA | 1195282 | 0 | 7/24/12 | | 12/10/12 | 0 | 0 | No Records |
| WHEELER, JULES SHELLENBERGER, LISA | 1195284 | 0 | 7/24/12 | | 10/24/12 | 0 | 0 | No Records |
| WILCOX, ANITA SHELLENBERGER, LISA | 1195285 | 0 | 7/24/12 | | 9/4/12 | 0 | 0 | No Records |
| ANDERSON, ANN PAULINE (1943-1955) WIEGERT, LISA | 1184999 | 0 | 3/13/12 | | 3/19/12 | 0 | 0 | No Records |
| MUENSTERBERGER, WERNER ZEITZ, LISA | 1202661 | 0 | 11/13/12 | | 11/15/12 | 0 | 0 | No Records |
| EPPS, CLEO MAE MCMAHAN, LIZ | 1196959 | 0 | 8/15/12 | | 8/17/12 | 0 | 0 | No Records |
| GANG STALKING LAMBERTINI, LIZA | 1197133 | 0 | 8/16/12 | | 10/4/12 | 0 | 0 | No Records |
| TASSANO, ROMEO J. KINYON, JON | 1190956 | 0 | 5/22/12 | | 6/4/12 | 0 | 0 | No Records |
| HERRIN MASSACRE (MINE RIOT) MUSGRAVE, JON | 1194533 | 0 | 7/13/12 | | 7/23/12 | 0 | 0 | No Records |

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| SHELTON, DALTA (SHELTON GANG) MUSGRAVE, JON | 1204714 | 0 | 12/14/12 | | 1/5/13 | 0 | 0 | No Records |
| WALKER, RAYMOND MELVIN (SHELTON GANG) MUSGRAVE, JON | 1204716 | 0 | 12/14/12 | | 2/7/13 | 0 | 0 | No Records |
| RYSLINGE, ANATOLE DOVENY RYSLINGE, JON | 1193315 | 0 | 6/25/12 | | 7/6/12 | 0 | 0 | No Records |
| PRATER, RAYMOND AUSTIN HUARD, CHRISTIANNE | 1188772 | 0 | 4/25/12 | | 5/15/12 | 0 | 0 | No Records |
| FILE NUMBER 166-LA-2779 HUARD, CHRISTIANNE | 1189436 | 0 | 5/3/12 | | 5/7/12 | 0 | 0 | No Records |
| FILE NUMBER 166-SU-271 HUARD, CHRISTIANNE | 1194075 | 0 | 7/6/12 | | 8/2/12 | 0 | 0 | No Records |
| FILE NUMBER 105-MM-14838 HUARD, CHRISTIANNE | 1194351 | 0 | 7/11/12 | | 7/19/12 | 0 | 0 | No Records |
| GILBERT, SHANNAN DUFFY, CHRISTIE | 1197973 | 0 | 9/5/12 | | 9/5/12 | 0 | 0 | No Records |
| PANNAGGI, IVO BRUNGARDT, CHRISTINA | 1202707 | 0 | 11/14/12 | | 12/5/12 | 0 | 0 | No Records |
| PALADINI, VINICIO BRUNGARDT, CHRISTINA | 1202709 | 0 | 11/14/12 | | 12/5/12 | 0 | 0 | No Records |
| DALEY, MAGGIE CHICAGO SUN TIMES/KORECKI, NATASHA | 1190488 | 0 | 5/15/12 | | 5/21/12 | 0 | 0 | No Records |
| STROGER, JOHN H. KORECKI, NATASHA | 1188385 | 0 | 4/19/12 | | 4/25/12 | 0 | 0 | No Records |
| RUFF, JOHN KORECKI, NATASHA | 1190869 | 0 | 5/21/12 | | 6/12/12 | 0 | 0 | No Records |
| NITZE, GEORGE (1935-1942) BRENNAN, NATE | 1198864 | 1 | 9/25/12 | 11/21/12 | 11/27/12 | 0 | 0 | No Records |
| COVEY, STEPHEN RICHARDS CARLISLE, NATE | 1197277 | 0 | 8/17/12 | | 9/10/12 | 0 | 0 | No Records |
| ISLAMIC CENTER OF DES MOINES (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185835 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | No Records |
| ISLAMIC AND CULTURAL CENTER IN WINDSOR HEIGHTS, IOWA () DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185838 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | No Records |
| ISLAMIC AND EDUCATIONAL CENTER EZAN OF GREATER DES MOI DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185840 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | No Records |
| ISLAMIC AND CULTURAL CENTER BOSNIAK OF DES MOINES (200 DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185842 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | No Records |
| UNIVERSITY OF IOWA MUSLIM STUDENTS ASSOCIATION (2009-2 DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185844 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | No Records |
| MUSLIM STUDENTS ASSOCIATION AT THE UNIVERSITY OF NORTH DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185845 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | No Records |
| MUSLIM STUDENT ASSOCIATION AT IOWA STATE UNIVERSITY (2 DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185846 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | No Records |
| ISLAMIC COUNCIL OF IOWA (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185848 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | No Records |
| ISLAMIC SOCIETY OF IOWA CITY (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185865 | 0 | 3/21/12 | | 3/30/12 | 0 | 0 | No Records |

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| ISLAMIC ASSOCIATION OF CEDAR RAPIDS (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185867 | 0 | 3/21/12 | | 4/2/12 | 0 | 0 | No Records |
| ISLAMIC CULTURAL AND HERITAGE CENTER IN CEDAR RAPIDS () DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1185869 | 0 | 3/21/12 | | 3/30/12 | 0 | 0 | No Records |
| ISLAMIC CENTER OF DES MOINES (2001-2008) DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187409 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| ISLAMIC AND CULTURAL CENTER IN WINDSOR HEIGHTS, IOWA () DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187410 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| ISLAMIC AND EDUCATIONAL CENTER EZAN OF GREATER DES MOI DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187411 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| ISLAMIC AND CULTURAL CENTER BOSNIAK OF DES MOINES (200 DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187412 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| UNIVERSITY OF IOWA MUSLIM STUDENTS ASSOCIATION (2001-2 DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187413 | 0 | 4/6/12 | | 4/17/12 | 0 | 0 | No Records |
| MUSLIM STUDENTS ASSOCIATION AT THE UNIVERSITY OF NORTH DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187414 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| MUSLIM STUDENT ASSOCIATION AT IOWA STATE UNIVERSITY (2 DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187415 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| ISLAMIC COUNCIL OF IOWA (2001-2008) DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187416 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| ISLAMIC SOCIETY OF IOWA CITY (2001-2008) DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187417 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| ISLAMIC ASSOCIATION OF CEDAR RAPIDS (2001-2008) DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187418 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| ISLAMIC CULTURAL AND HERITAGE CENTER IN CEDAR RAPIDS () DES MOINES REGISTER/PETROSKI, WILLIAM J. | 1187419 | 0 | 4/6/12 | | 4/16/12 | 0 | 0 | No Records |
| HEMPHILL, ESSEX MAXWELL, WILLIAM J. | 1186782 | 0 | 4/2/12 | | 4/24/12 | 0 | 0 | No Records |
| RODGERS, CAROLYN MARIE MAXWELL, WILLIAM J. | 1186860 | 0 | 4/3/12 | | 7/31/12 | 0 | 0 | No Records |
| DUREM, RAMON MAXWELL, WILLIAM J. | 1186886 | 0 | 4/3/12 | | 5/22/12 | 0 | 0 | No Records |
| MAXWELL, WILLIAM J., III MAXWELL, IV, WILLIAM J. | 1188128 | 0 | 4/17/12 | | 5/14/12 | 0 | 0 | No Records |
| VIRTSIM SYSTEM (CONTRACTS AND DOCUMENTS BETWEEN DEPART MCKENNEY, WILLIAM J. | 1202532 | 0 | 11/9/12 | | 12/7/12 | 0 | 0 | No Records |
| ISLAMIC CENTER OF DAVENPORT PETROSKI, WILLIAM J. | 1187776 | 0 | 4/11/12 | | 4/27/12 | 0 | 0 | No Records |
| MUSLIM COMMUNITY OF THE QUAD CITIES IN BETTENDORF PETROSKI, WILLIAM J. | 1187777 | 0 | 4/11/12 | | 4/27/12 | 0 | 0 | No Records |
| TRI-STATE ISLAMIC CENTER IN DUBUQUE PETROSKI, WILLIAM J. | 1187778 | 0 | 4/11/12 | | 4/27/12 | 0 | 0 | No Records |
| ISLAMIC CENTER OF CERRO GORDO IN MASON CITY PETROSKI, WILLIAM J. | 1187779 | 0 | 4/11/12 | | 4/27/12 | 0 | 0 | No Records |
| CLINTON ISLAMIC CENTER PETROSKI, WILLIAM J. | 1187780 | 0 | 4/11/12 | | 4/27/12 | 0 | 0 | No Records |
| MOONSHINE MARKET (SOUTH PHILADELPHIA & SOUTH JERSEY; 1 GUGLIELMO, WYNNE J. | 1190396 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | No Records |

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| SIGN IN NUMBER ONE REGISTER 6/16/1972 AND 6/17/1972 LANO, ANGELO J. | 1186296 | 0 | 3/26/12 | | 3/27/12 | 0 | 0 | No Records |
| MALO, GREGORY J. LEFEBVRE, DENIS | 1195134 | 0 | 7/23/12 | | 8/9/12 | 0 | 0 | No Records |
| BARTH, KARL (1920-1970) DECOU, JESSICA | 1201636 | 0 | 10/24/12 | | 11/2/12 | 0 | 0 | No Records |
| HARTLEY, CHARLES G. LAVEZZI, ROBERT J. | 1196486 | 0 | 8/9/12 | | 8/29/12 | 0 | 0 | No Records |
| MERRITT, BURWELL SYLVESTER LAVEZZI, ROBERT J. | 1196489 | 0 | 8/9/12 | | 8/29/12 | 0 | 0 | No Records |
| RYAN, VELMA F. LAVEZZI, ROBERT J. | 1196497 | 0 | 8/9/12 | | 8/22/12 | 0 | 0 | No Records |
| JAYNES, ALFRED T. LAVEZZI, ROBERT J. | 1196498 | 0 | 8/9/12 | | 8/15/12 | 0 | 0 | No Records |
| THOMAS, CHRISTY LAVEZZI, ROBERT J. | 1196500 | 0 | 8/9/12 | | 8/22/12 | 0 | 0 | No Records |
| WATANABE, C HARI LAVEZZI, ROBERT J. | 1196562 | 0 | 8/9/12 | | 8/17/12 | 0 | 0 | No Records |
| REIL, FREDERICK AUGUST LAVEZZI, ROBERT J. | 1196752 | 0 | 8/13/12 | | 8/29/12 | 0 | 0 | No Records |
| WESTON, H. B. LAVEZZI, ROBERT J. | 1196753 | 0 | 8/13/12 | | 8/29/12 | 0 | 0 | No Records |
| SCHULTE, GRACE LAVEZZI, ROBERT J. | 1196794 | 0 | 8/13/12 | | 8/24/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-11998 LAVEZZI, ROBERT J. | 1198014 | 0 | 9/6/12 | | 9/7/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1583 LAVEZZI, ROBERT J. | 1198015 | 0 | 9/6/12 | | 9/7/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-7357 LAVEZZI, ROBERT J. | 1198016 | 0 | 9/6/12 | | 9/7/12 | 0 | 0 | No Records |
| MORINO, GEORGE MASAYOSHI LAVEZZI, ROBERT J. | 1198136 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| TOKIO IMPORTING COMPANY (COLORADO SPRINGS, CO) LAVEZZI, ROBERT J. | 1198137 | 0 | 9/10/12 | | 9/14/12 | 0 | 0 | No Records |
| YAMASHITA, HARRY KAICHI LAVEZZI, ROBERT J. | 1198316 | 0 | 9/12/12 | | 9/17/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2780 LAVEZZI, ROBERT J. | 1198946 | 0 | 9/25/12 | | 9/26/12 | 0 | 0 | No Records |
| ARCENAS, LUCIO B LAVEZZI, ROBERT J. | 1198947 | 0 | 9/25/12 | | 9/26/12 | 0 | 0 | No Records |
| FAROUHARSON, FREDERICK BURT LAVEZZI, ROBERT J. | 1198948 | 0 | 9/25/12 | | 9/26/12 | 0 | 0 | No Records |
| FERENZ, FRANK K. LAVEZZI, ROBERT J. | 1198949 | 0 | 9/25/12 | | 10/1/12 | 0 | 0 | No Records |
| KERTESS, FERDINAND LAVEZZI, ROBERT J. | 1198950 | 0 | 9/25/12 | | 10/1/12 | 0 | 0 | No Records |
| MORIBE, RYUICHI LAVEZZI, ROBERT J. | 1198951 | 0 | 9/25/12 | | 10/1/12 | 0 | 0 | No Records |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|-------------------|-----|------------------|------------------|----------------|-------------------|-------------------|------------------|
| SORENSEN, LAUREL LAVEZZI, ROBERT J. FILE NUMBER 65-HQ-33645 LAVEZZI, ROBERT J. | 1198952 | 0 | 9/25/12 | | 10/15/12 | 0 | 0 | No Records |
| SHENKER, WILLIAM S LAVEZZI, ROBERT J. | 1199158 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| SCHINKER, WILLIAM LAVEZZI, ROBERT J. | 1199159 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| REUTER, ALBRECHT RUDOLF CURT LAVEZZI, ROBERT J. | 1199160 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| ABE, TOYO LAVEZZI, ROBERT J. | 1199169 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| BERG, THORVALD JOHAN ARNOLD LAVEZZI, ROBERT J. | 1199171 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| MAHN, ALEXANDER LAVEZZI, ROBERT J. | 1199175 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| LONDON, KENNETH P. LAVEZZI, ROBERT J. | 1199176 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| MCLELLAND, PAUL LAVEZZI, ROBERT J. | 1199177 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| MCQUAID, GEORGE E. LAVEZZI, ROBERT J. | 1199179 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| MATSUSHITA, IWAO LAVEZZI, ROBERT J. | 1190969 | 1 | 5/22/12 | 9/27/12 | 10/2/12 | 0 | 0 | No Records |
| WOLTER, HENRY B. LAVEZZI, ROBERT J. | 1199244 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| WESTERVELT, LEONIDAS DOTY LAVEZZI, ROBERT J. | 1199246 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| FILE 65-HQ-33635 LAVEZZI, ROBERT J. | 1199338 | 0 | 9/28/12 | | 10/1/12 | 0 | 0 | No Records |
| FILE 65-37395 LAVEZZI, ROBERT J. | 1199441 | 0 | 10/2/12 | | 11/6/12 | 0 | 0 | No Records |
| OLES, FLOYD LAVEZZI, ROBERT J. | 1199761 | 0 | 10/5/12 | | 10/9/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-39791 LAVEZZI, ROBERT J. | 1199776 | 0 | 10/5/12 | | 11/19/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-15921 LAVEZZI, ROBERT J. | 1199373 | 1 | 10/1/12 | 12/7/12 | 1/7/13 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-57494 LAVEZZI, ROBERT J. | 1190852 | 0 | 5/21/12 | | 5/29/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-92066 LAVEZZI, ROBERT J. | 1190854 | 0 | 5/21/12 | | 5/29/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-192814 LAVEZZI, ROBERT J. | 1190855 | 0 | 5/21/12 | | 6/4/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-3131 LAVEZZI, ROBERT J. | 1190858 | 0 | 5/21/12 | | 5/29/12 | 0 | 0 | No Records |
| FILE NUMBER 100-4296 LAVEZZI, ROBERT J. | 1187406 | 0 | 4/6/12 | | 4/6/12 | 0 | 0 | No Records |

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| FILE NUMBER 65-3226 LAVEZZI, ROBERT J. | 1187407 | 0 | 4/6/12 | | 4/6/12 | 0 | 0 | No Records |
| FILE# 100-510 LAVEZZI, ROBERT J. | 1187929 | 0 | 4/13/12 | | 4/23/12 | 0 | 0 | No Records |
| KOSTRUKOFF, NICHOLAS LAVEZZI, ROBERT J. | 1190526 | 0 | 5/16/12 | | 8/24/12 | 0 | 0 | No Records |
| MCGREW, DALLAS LAVEZZI, ROBERT J. | 1197207 | 0 | 8/17/12 | | 8/24/12 | 0 | 0 | No Records |
| KOTOKU, MASA LAVEZZI, ROBERT J. | 1197215 | 0 | 8/17/12 | | 10/17/12 | 0 | 0 | No Records |
| VONKLEINSMID, RUFUS LAVEZZI, ROBERT J. | 1197216 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | No Records |
| PERKINS, PERCIVAL DENSMORE LAVEZZI, ROBERT J. | 1197223 | 0 | 8/17/12 | | 11/30/12 | 0 | 0 | No Records |
| YASUTAKE, JACK KAICHIRO LAVEZZI, ROBERT J. | 1197225 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | No Records |
| UYENO, GIICHIRO LAVEZZI, ROBERT J. | 1197226 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | No Records |
| OHGITANI, YOJIRO LAVEZZI, ROBERT J. | 1199771 | 0 | 10/5/12 | | 11/1/12 | 0 | 0 | No Records |
| MORECROFT, JOHN HAROLD JR. MORECROFT, ROBIN J. | 1203266 | 0 | 11/20/12 | | 11/28/12 | 0 | 0 | No Records |
| BURNS, INEZ L. BROWN (1920-1960) RIGGINS, LISA | 1190501 | 0 | 5/15/12 | | 5/21/12 | 0 | 0 | No Records |
| ROUBIDEAX, RICHYNDA SHELLENBERGER, LISA | 1191777 | 0 | 6/4/12 | | 12/5/12 | 0 | 0 | No Records |
| CUT GRASS, LYDLA SHELLENBERGER, LISA | 1191779 | 0 | 6/4/12 | | 7/23/12 | 0 | 0 | No Records |
| YELLOW, JAMES BRIGGS SHELLENBERGER, LISA | 1191868 | 0 | 6/5/12 | | 6/26/12 | 0 | 0 | No Records |
| CROW DOG, DELPHINE SHELLENBERGER, LISA | 1192538 | 0 | 6/13/12 | | 6/29/12 | 0 | 0 | No Records |
| ROBINSON, PERRY RAY JR. SHELLENBERGER, LISA | 1192540 | 0 | 6/13/12 | | 9/6/12 | 0 | 0 | No Records |
| FAST HORSE, ALLISON SHELLENBERGER, LISA | 1192548 | 0 | 6/13/12 | | 6/29/12 | 0 | 0 | No Records |
| BELT, MATTHEW ALDEN SHELLENBERGER, LISA | 1195268 | 0 | 7/24/12 | | 8/2/12 | 0 | 0 | No Records |
| HASHIMOTO, MANZUCHI LAVEZZI, ROBERT J. | 1181614 | 0 | 2/2/12 | | 2/9/12 | 0 | 0 | No Records |
| WELCHER, GLENN LAVEZZI, ROBERT J. | 1181672 | 0 | 2/3/12 | | 2/16/12 | 0 | 0 | No Records |
| PARRIS, GUICHARD LAVEZZI, ROBERT J. | 1181674 | 0 | 2/3/12 | | 2/13/12 | 0 | 0 | No Records |
| ROUNDTREE, ORVILLE LAVEZZI, ROBERT J. | 1160002 | 1 | 1/11/11 | 2/6/12 | 2/9/12 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-31 LAVEZZI, ROBERT J. | 1182068 | 0 | 2/9/12 | | 2/9/12 | 0 | 0 | No Records |

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| FILE NUMBER 65-HQ-5580 LAVEZZI, ROBERT J. | 1182074 | 0 | 2/9/12 | | 2/9/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-7873 LAVEZZI, ROBERT J. | 1182087 | 0 | 2/9/12 | | 2/10/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-7923 LAVEZZI, ROBERT J. | 1182090 | 0 | 2/9/12 | | 2/10/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-7803 LAVEZZI, ROBERT J. | 1182111 | 0 | 2/9/12 | | 2/10/12 | 0 | 0 | No Records |
| FBI FILE 65-HQ-27081 LAVEZZI, ROBERT J. | 1182177 | 0 | 2/13/12 | | 2/13/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7302 LAVEZZI, ROBERT J. | 1182714 | 0 | 2/17/12 | | 2/22/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-22008 LAVEZZI, ROBERT J. | 1182716 | 0 | 2/17/12 | | 2/22/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-184 LAVEZZI, ROBERT J. | 1182753 | 0 | 2/17/12 | | 2/24/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-395 LAVEZZI, ROBERT J. | 1182754 | 0 | 2/17/12 | | 2/24/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-326 LAVEZZI, ROBERT J. | 1182756 | 0 | 2/17/12 | | 2/24/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-8169 LAVEZZI, ROBERT J. | 1182757 | 0 | 2/17/12 | | 2/24/12 | 0 | 0 | No Records |
| KONO, JUICHI LAVEZZI, ROBERT J. | 1186582 | 0 | 4/2/12 | | 4/9/12 | 0 | 0 | No Records |
| KODAMA, MASAYUKI LAVEZZI, ROBERT J. | 1186657 | 0 | 4/2/12 | | 4/4/12 | 0 | 0 | No Records |
| QUARTERLY REPORTS OF SUBVERSIVE ACTIVITIES IN THE UNIT LAVEZZI, ROBERT J. | 1186667 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| RESEARCH CLUB (PORTLAND) LAVEZZI, ROBERT J. | 1186788 | 0 | 4/2/12 | | 4/9/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-5455 LAVEZZI, ROBERT J. | 1186908 | 0 | 4/3/12 | | 4/3/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-5859 LAVEZZI, ROBERT J. | 1187401 | 0 | 4/6/12 | | 5/10/12 | 0 | 0 | No Records |
| YAGI, MASAO LAVEZZI, ROBERT J. | 1187542 | 0 | 4/10/12 | | 4/17/12 | 0 | 0 | No Records |
| KUDO, MOTOKI LAVEZZI, ROBERT J. | 1187676 | 0 | 4/10/12 | | 4/17/12 | 0 | 0 | No Records |
| FILE# 65-HQ-507 LAVEZZI, ROBERT J. | 1187930 | 1 | 4/13/12 | 4/13/12 | 4/23/12 | 0 | 0 | No Records |
| FILE# 100-HQ-1680 LAVEZZI, ROBERT J. | 1187932 | 1 | 4/13/12 | 4/13/12 | 4/23/12 | 0 | 0 | No Records |
| FILE# 100-HQ-19540 LAVEZZI, ROBERT J. | 1187933 | 1 | 4/13/12 | 4/13/12 | 4/23/12 | 0 | 0 | No Records |
| FILE# 100-HQ-633 LAVEZZI, ROBERT J. | 1187934 | 1 | 4/13/12 | 4/13/12 | 4/23/12 | 0 | 0 | No Records |
| FBI FILE 65-HQ-997 LAVEZZI, ROBERT J. | 1188489 | 0 | 4/21/12 | | 4/26/12 | 0 | 0 | No Records |

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| FBI FILE 65-HQ-929 LAVEZZI, ROBERT J. | 1188490 | 0 | 4/21/12 | | 4/26/12 | 0 | 0 | No Records |
| FBI FILE 65-HQ-1106 LAVEZZI, ROBERT J. | 1188491 | 0 | 4/21/12 | | 4/26/12 | 0 | 0 | No Records |
| PAN PACIFIC TRADING AND NAVIGATION COMPANY (LOS ANGELE LAVEZZI, ROBERT J. | 1189095 | 0 | 5/1/12 | | 5/21/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-23 LAVEZZI, ROBERT J. | 1189098 | 0 | 5/1/12 | | 5/2/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-103 LAVEZZI, ROBERT J. | 1189099 | 0 | 5/1/12 | | 5/2/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-6885 LAVEZZI, ROBERT J. | 1189100 | 0 | 5/1/12 | | 5/2/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7827 LAVEZZI, ROBERT J. | 1189212 | 0 | 5/1/12 | | 5/4/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-78630 LAVEZZI, ROBERT J. | 1189214 | 0 | 5/1/12 | | 5/4/12 | 0 | 0 | No Records |
| DROUGHT, JAMES LAVEZZI, ROBERT J. | 1189223 | 0 | 5/1/12 | | 5/14/12 | 0 | 0 | No Records |
| FILE NUMBER HQ 65-31014 LAVEZZI, ROBERT J. | 1189368 | 0 | 5/2/12 | | 5/7/12 | 0 | 0 | No Records |
| FILE NUMBER HQ 65-3301 LAVEZZI, ROBERT J. | 1189370 | 0 | 5/2/12 | | 5/7/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4673 LAVEZZI, ROBERT J. | 1189856 | 0 | 5/9/12 | | 5/11/12 | 0 | 0 | No Records |
| WALKER, FRANK COMERFORD LAVEZZI, ROBERT J. | 1189858 | 0 | 5/9/12 | | 5/21/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-18615 LAVEZZI, ROBERT J. | 1189880 | 0 | 5/9/12 | | 5/31/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-29919 LAVEZZI, ROBERT J. | 1189881 | 0 | 5/9/12 | | 5/31/12 | 0 | 0 | No Records |
| MARINE PRODUCTS COMPANY (NEW YORK) LAVEZZI, ROBERT J. | 1189883 | 0 | 5/9/12 | | 5/31/12 | 0 | 0 | No Records |
| LAKE MIRAFLORES (TRAWLER) LAVEZZI, ROBERT J. | 1189884 | 0 | 5/9/12 | | 5/31/12 | 0 | 0 | No Records |
| NEWBERG, STANLEY LAVEZZI, ROBERT J. | 1190487 | 0 | 5/15/12 | | 5/21/12 | 0 | 0 | No Records |
| BURDETTE, LEROY H. LAVEZZI, ROBERT J. | 1190555 | 0 | 5/16/12 | | 7/27/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-9922 LAVEZZI, ROBERT J. | 1190557 | 0 | 5/16/12 | | 6/13/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1511 LAVEZZI, ROBERT J. | 1190918 | 0 | 5/22/12 | | 6/7/12 | 0 | 0 | No Records |
| GALILEAN FELLOWSHIP (SEATTLE) LAVEZZI, ROBERT J. | 1190922 | 0 | 5/22/12 | | 6/27/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-2858 LAVEZZI, ROBERT J. | 1190967 | 0 | 5/22/12 | | 5/24/12 | 0 | 0 | No Records |
| RINJI, MAEYAMA LAVEZZI, ROBERT J. | 1190968 | 0 | 5/22/12 | | 5/24/12 | 0 | 0 | No Records |

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| FILE NUMBER 61-HQ-41 LAVEZZI, ROBERT J. | 1193702 | 0 | 7/3/12 | | 7/3/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1926 LAVEZZI, ROBERT J. | 1193705 | 0 | 7/3/12 | | 8/9/12 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-1493 LAVEZZI, ROBERT J. | 1193708 | 0 | 7/3/12 | | 7/3/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-5839 LAVEZZI, ROBERT J. | 1193709 | 0 | 7/3/12 | | 7/3/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-23023 LAVEZZI, ROBERT J. | 1193710 | 0 | 7/3/12 | | 7/3/12 | 0 | 0 | No Records |
| BOWERSOX, CHARLES A. LAVEZZI, ROBERT J. | 1196473 | 0 | 8/9/12 | | 8/29/12 | 0 | 0 | No Records |
| BRUNNIER, HENRY J. LAVEZZI, ROBERT J. | 1196475 | 0 | 8/9/12 | | 8/29/12 | 0 | 0 | No Records |
| CLARKE, DWIGHT D. LAVEZZI, ROBERT J. | 1196479 | 0 | 8/9/12 | | 8/15/12 | 0 | 0 | No Records |
| MCGRATH, ARCHIE TEX LAVEZZI, ROBERT J. | 1196481 | 0 | 8/9/12 | | 8/31/12 | 0 | 0 | No Records |
| CLARKE, WILLIAM HERVEY JR. LAVEZZI, ROBERT J. | 1196482 | 0 | 8/9/12 | | 12/3/12 | 0 | 0 | No Records |
| FUJITA, BLOSSOM C. LAVEZZI, ROBERT J. | 1196483 | 0 | 8/9/12 | | 8/31/12 | 0 | 0 | No Records |
| BROWN, NICEY (MURDER) DAVIS, SHANEKA | 1199615 | 0 | 10/3/12 | | 1/9/13 | 0 | 0 | No Records |
| SPICELY, PVT. BOOKER THOMAS (MURDER) JULY, 1944 - OCTO DAVIS, SHANEKA | 1200658 | 0 | 10/16/12 | | 11/16/12 | 0 | 0 | No Records |
| SANSONE, ANTONIO BLY, JOHN | 1183160 | 0 | 2/27/12 | | 3/26/12 | 0 | 0 | No Records |
| GALLAGHER, ELBERT BLY, JOHN | 1183633 | 0 | 3/5/12 | | 4/2/12 | 0 | 0 | No Records |
| WALSH, JOHN BLY, JOHN | 1185096 | 0 | 3/14/12 | | 5/8/12 | 0 | 0 | No Records |
| DICICCO, NICHOLAS BLY, JOHN | 1186490 | 0 | 3/29/12 | | 4/3/12 | 0 | 0 | No Records |
| DICICCO, NICHOLAS BLY, JOHN | 1186490 | 1 | 3/29/12 | 4/12/12 | 4/18/12 | 0 | 0 | No Records |
| CIANCIULLI, JOSEPH BLY, JOHN | 1188990 | 0 | 5/1/12 | | 5/9/12 | 0 | 0 | No Records |
| VACCARO, JOHN BLY, JOHN | 1190127 | 0 | 5/11/12 | | 1/2/13 | 0 | 0 | No Records |
| MARKOWITZ, STANLEY BLY, JOHN | 1190553 | 0 | 5/16/12 | | 6/22/12 | 0 | 0 | No Records |
| MALCOLM, WILLIAM BLY, JOHN | 1192839 | 0 | 6/18/12 | | 6/19/12 | 0 | 0 | No Records |
| JOHNSON, CHARLES BLY, JOHN | 1196712 | 0 | 8/13/12 | | 10/16/12 | 0 | 0 | No Records |
| LYNCH, LAWRENCE BLY, JOHN | 1204398 | 0 | 12/10/12 | | 12/11/12 | 0 | 0 | No Records |

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| DAMORE, ANTHONY BLY, JOHN | 1204442 | 0 | 12/10/12 | | 12/11/12 | 0 | 0 | No Records |
| CNA TEMPS, LLC (1999-2003) NASH, LAKISHA | 1202058 | 0 | 11/2/12 | | 11/5/12 | 0 | 0 | No Records |
| SANITY (2009-2012) NASH, LAKISHA | 1202062 | 0 | 11/2/12 | | 11/5/12 | 0 | 0 | No Records |
| CAMARI CORPORATION (LOAN TO SURINAME) BHATIA, LAL | 1203923 | 0 | 12/3/12 | | 1/9/13 | 0 | 0 | No Records |
| ZANDI HOLDINGS LIMITED BHATIA, LAL | 1203942 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| CONNAUGHT PLACE INVESTMENTS LIMITED BHATIA, LAL | 1203943 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| KEM INVESTMENTS CORPORATION BHATIA, LAL | 1203944 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| HIRONDEL TRUST BHATIA, LAL | 1203945 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| ROSEMOND HOLDINGS LIMITED BHATIA, LAL | 1203946 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| MARAM TRADING CORPORATION, ET AL BHATIA, LAL | 1203948 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| DEA: WERE CRIMINAL INVESTIGATIONS SWAYED BY POLITICAL BURKS, LAMAR | 1181406 | 0 | 2/1/12 | | 2/2/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-45069 LAVEZZI, ROBERT J. | 1180333 | 0 | 1/10/12 | | 1/10/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 61-HQ-7504 LAVEZZI, ROBERT J. | 1180337 | 0 | 1/10/12 | | 4/18/12 | 0 | 0 | No Records |
| FILE NUMBER 65-4655 LAVEZZI, ROBERT J. | 1180340 | 0 | 1/10/12 | | 1/10/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1703 LAVEZZI, ROBERT J. | 1180344 | 0 | 1/10/12 | | 1/10/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-8676 LAVEZZI, ROBERT J. | 1180347 | 0 | 1/10/12 | | 1/26/12 | 0 | 0 | No Records |
| FILE NUMBER 65-10958 LAVEZZI, ROBERT J. | 1180379 | 0 | 1/10/12 | | 1/12/12 | 0 | 0 | No Records |
| FILE NUMBER 100-58691 LAVEZZI, ROBERT J. | 1180588 | 0 | 1/13/12 | | 1/13/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-3854 LAVEZZI, ROBERT J. | 1180601 | 0 | 1/13/12 | | 1/20/12 | 0 | 0 | No Records |
| FILE NUMBER HQ 65-15 LAVEZZI, ROBERT J. | 1180622 | 0 | 1/17/12 | | 1/17/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2065 LAVEZZI, ROBERT J. | 1180624 | 0 | 1/17/12 | | 1/17/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-173 LAVEZZI, ROBERT J. | 1180641 | 0 | 1/17/12 | | 1/17/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2207 LAVEZZI, ROBERT J. | 1180645 | 0 | 1/17/12 | | 1/17/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1753 LAVEZZI, ROBERT J. | 1180648 | 0 | 1/17/12 | | 1/17/12 | 0 | 0 | No Records |

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| FILE NUMBER 61-HQ-686 LAVEZZI, ROBERT J. | 1180654 | 0 | 1/17/12 | | 1/17/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1087 LAVEZZI, ROBERT J. | 1180710 | 0 | 1/18/12 | | 1/19/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1490 LAVEZZI, ROBERT J. | 1180826 | 0 | 1/20/12 | | 1/23/12 | 0 | 0 | No Records |
| CASTROVIEJO, RAMON LAVEZZI, ROBERT J. | 1180828 | 0 | 1/20/12 | | 2/1/12 | 0 | 0 | No Records |
| CATHCART, OWEN LAVEZZI, ROBERT J. | 1180829 | 0 | 1/20/12 | | 1/23/12 | 0 | 0 | No Records |
| HARRISS, ROBERT LAVEZZI, ROBERT J. | 1180830 | 0 | 1/20/12 | | 2/1/12 | 0 | 0 | No Records |
| FILE NUMBER 61-175 LAVEZZI, ROBERT J. | 1180831 | 0 | 1/20/12 | | 1/20/12 | 0 | 0 | No Records |
| FILE NUMBER 61-520 LAVEZZI, ROBERT J. | 1180833 | 0 | 1/20/12 | | 1/20/12 | 0 | 0 | No Records |
| FILE NUMBER 65-41751 LAVEZZI, ROBERT J. | 1180836 | 0 | 1/20/12 | | 1/20/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2040 LAVEZZI, ROBERT J. | 1175014 | 1 | 10/11/11 | 1/20/12 | 1/24/12 | 0 | 0 | No Records |
| ABE, SANJI LAVEZZI, ROBERT J. | 1141490 | 1 | 12/31/09 | 1/20/12 | 1/24/12 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-2 LAVEZZI, ROBERT J. | 1181037 | 0 | 1/24/12 | | 1/26/12 | 0 | 0 | No Records |
| FILE NUMBER 61-HQ-538 LAVEZZI, ROBERT J. | 1181038 | 0 | 1/24/12 | | 1/26/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-106 LAVEZZI, ROBERT J. | 1181041 | 0 | 1/24/12 | | 1/26/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1309 LAVEZZI, ROBERT J. | 1181042 | 0 | 1/24/12 | | 1/26/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-1509 LAVEZZI, ROBERT J. | 1181043 | 0 | 1/24/12 | | 1/26/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-4889 LAVEZZI, ROBERT J. | 1181045 | 0 | 1/24/12 | | 1/26/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-287 LAVEZZI, ROBERT J. | 1181046 | 0 | 1/24/12 | | 1/26/12 | 0 | 0 | No Records |
| MITCHAM, EDWARD H. LAVEZZI, ROBERT J. | 1140817 | 1 | 12/15/09 | 1/24/12 | 1/30/12 | 0 | 0 | No Records |
| MAYERS, COLIN LAVEZZI, ROBERT J. | 1181060 | 0 | 1/24/12 | | 1/31/12 | 0 | 0 | No Records |
| FBI FILE 100-5435 LAVEZZI, ROBERT J. | 1181557 | 0 | 2/2/12 | | 2/6/12 | 0 | 0 | No Records |
| HOLOHAN, HUGH LAVEZZI, ROBERT J. | 1181560 | 0 | 2/2/12 | | 2/10/12 | 0 | 0 | No Records |
| ITO, MICHIO LAVEZZI, ROBERT J. | 1146222 | 1 | 4/7/10 | 2/2/12 | 2/8/12 | 0 | 0 | No Records |
| DELANO, J. LAVEZZI, ROBERT J. | 1181562 | 0 | 2/2/12 | | 2/21/12 | 0 | 0 | No Records |

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| HAMILTON, FREDERICK L. LAVEZZI, ROBERT J. | 1181570 | 0 | 2/2/12 | 3/1/12 | 0 | 0 | No Records |
| KAWACHI, IKKEI LAVEZZI, ROBERT J. | 1181571 | 0 | 2/2/12 | 2/3/12 | 0 | 0 | No Records |
| YOKOTA, WAROKU LAVEZZI, ROBERT J. | 1181605 | 0 | 2/2/12 | 2/15/12 | 0 | 0 | No Records |
| DEMPSEY, OBERIA/REVEREND (1958 TO 1982) FORTNER, MICHAEL JAVEN | 1181464 | 0 | 2/1/12 | 2/7/12 | 0 | 0 | No Records |
| NATIONAL CRIME INFORMATION CENTER/STOLEN FIREARMS RECO OMANSON, AARON JAY | 1198047 | 0 | 9/7/12 | 9/7/12 | 0 | 0 | No Records |
| CONFIRMATION OF INVESTIGATION OF FRAUDULENT PHOTOS BY MARCARD, PATRICIA E. | 1203394 | 0 | 11/23/12 | 12/4/12 | 0 | 0 | No Records |
| SEXNER, SIDNEY JAY (DATE RANGE 1958-1979) SEXNER, RICAHRD E. | 1182157 | 0 | 2/10/12 | 2/24/12 | 0 | 0 | No Records |
| SEXNER, SIDNEY JAY SEXNER, RICHARD E. | 1184986 | 0 | 3/13/12 | 3/15/12 | 0 | 0 | No Records |
| RIDING, EDWIN D. RIDING, RONALD E. | 1183734 | 0 | 3/5/12 | 3/27/12 | 0 | 0 | No Records |
| FBI ACTIVITIES ON MARINE CORPS AIR STATION AT EL TORO, NAGAMI, DAMON | 1197935 | 0 | 9/4/12 | 12/13/12 | 0 | 0 | No Records |
| ADDRESS 4224 ESCONDITO CIRCLE SARASOTA FL (2001-2003) CHRISTENSEN, DAN | 1176403 | 1 | 11/2/11 | 9/12/12 | 1/2/13 | 0 | No Records |
| MARYVALE HIGH SCHOOL ARSON (10/15/1997) FISHEL, DAN | 1180212 | 0 | 1/6/12 | 1/9/12 | 0 | 0 | No Records |
| INTERNATIONAL HOUSE OF PRAYER (01-01-1980 TO PRESENT) FOWLER, DAN | 1196529 | 0 | 8/9/12 | 8/20/12 | 0 | 0 | No Records |
| BECERRA, ANTONIO (HOMICIDE INCIDENT APRIL 27, 1969 TO WHITE, LAURA J. | 1195327 | 0 | 7/24/12 | 8/14/12 | 0 | 0 | No Records |
| PAVELIC, ANTE HOOD, MATHEW J. | 1174880 | 1 | 10/6/11 | 4/3/12 | 4/23/12 | 0 | No Records |
| JORDAN, CLARENCE L. (1942-1969) HALL, MATHEW J. | 1195677 | 0 | 8/1/12 | 8/27/12 | 0 | 0 | No Records |
| CARDIN, MEYER MELVIN HOOD, MATHEW J. | 1193020 | 0 | 6/20/12 | 6/25/12 | 0 | 0 | No Records |
| JACOBS, ELIZABETH FARBER, MARGARET | 1180410 | 0 | 1/11/12 | 2/24/12 | 0 | 0 | No Records |
| FARBER, FRANKLIN PIERCE FARBER, MARGARET | 1180528 | 0 | 1/13/12 | 1/13/12 | 0 | 0 | No Records |
| BIGGS, MICHAEL SANDERS (1985-1992) BIGGS, SUSAN KATHLEEN | 1191689 | 0 | 6/4/12 | 6/11/12 | 0 | 0 | No Records |
| LACAN, JACQUES GEOGHEGAN, BERNARD | 1180691 | 0 | 1/18/12 | 1/18/12 | 0 | 0 | No Records |
| C-NOTES GOODWIN, BERNARD | 1181728 | 0 | 2/3/12 | 2/10/12 | 0 | 0 | No Records |
| BON, GUSTAVE LE BADIA, LYNN | 1178193 | 1 | 12/1/11 | 5/21/12 | 5/29/12 | 0 | No Records |
| ABDULFATTAH, WALI TAQIUDIN (1961-PRESENT) ABDULFATTAH, IMAN R. | 1186188 | 0 | 3/23/12 | 4/24/12 | 0 | 0 | No Records |

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| RYAN, ROBERT BUSHNELL JONES, J. R. | 1189448 | 0 | 5/3/12 | | 6/4/12 | 0 | 0 | No Records |
| OLSON, CHRISTINE ANN LAMBERT, JAMES R. | 1201546 | 0 | 10/23/12 | | 11/6/12 | 0 | 0 | No Records |
| GUTHMAN, EDWIN OTTO BOHRER, JOHN R. | 1187656 | 0 | 4/10/12 | | 4/12/12 | 0 | 0 | No Records |
| FITZGERALD, CHARLES WALTER GRIMES, JOHN R. | 1202391 | 0 | 11/7/12 | | 12/5/12 | 0 | 0 | No Records |
| JENNINGS, ADAM CHRISTOPHER LOISELLE, JOSEPH R. | 1190780 | 0 | 5/19/12 | | 6/8/12 | 0 | 0 | No Records |
| ROBERTS, JUDITH ANN DILWORTH, JOYCE R. | 1188989 | 0 | 4/30/12 | | 7/23/12 | 0 | 0 | No Records |
| ELLIOTT, MARVIS ALLEYN PINKNEY HARPER, JULIAN R. | 1194341 | 0 | 7/10/12 | | 7/16/12 | 0 | 0 | No Records |
| ELLIOTT, JEFFERSON JENNINGS "J.J." HARPER, JULIAN R. | 1194343 | 0 | 7/10/12 | | 7/16/12 | 0 | 0 | No Records |
| DROWNING AT OKATOMA CREEK (8/2011- PRESENT) MOREIRA, JUSTIN R. | 1204266 | 0 | 12/7/12 | | 12/20/12 | 0 | 0 | No Records |
| MCKOON, HAROLD PARSONS MCKOON-HENNICK, KATHLEEN R. | 1191538 | 0 | 6/1/12 | | 6/6/12 | 0 | 0 | No Records |
| PUBMED CENTRAL ANDERSON, KENT R. | 1202115 | 0 | 11/2/12 | | 11/13/12 | 0 | 0 | No Records |
| UNITED CONCERNED VOTERS LEAGUE LEATCH, JR. , ALFONSO | 1199906 | 0 | 10/9/12 | | 10/15/12 | 0 | 0 | No Records |
| KLOC, JASON CHARLES BARRA, ALFRED | 1194219 | 0 | 7/10/12 | | 8/3/12 | 0 | 0 | No Records |
| ANONYMOUS (1/1/2008 TO 9/24/2012) LOVE, KREE | 1200319 | 0 | 10/12/12 | | 10/19/12 | 0 | 0 | No Records |
| OSWALD, LEE HARVEY HARRELL, KRISTA | 1195896 | 0 | 8/2/12 | | 8/3/12 | 0 | 0 | No Records |
| LAZHARI, AHMAD FRICKER, ERIN | 1203817 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| BLACK WIDOW OPERATION ALMEIDA, CARLOS | 1190755 | 0 | 5/18/12 | | 5/29/12 | 0 | 0 | No Records |
| BLACK WIDOW OPERATION ALMEIDA, CARLOS | 1190755 | 1 | 5/18/12 | 7/5/12 | 7/5/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE" BAEZ, CARLOS | 1192520 | 0 | 6/13/12 | | 6/18/12 | 0 | 0 | No Records |
| STEPAN CHEMICAL COMPANY/SPECIFIC DOCUMENT GARCIA, CARLOS | 1191862 | 0 | 6/5/12 | | 8/9/12 | 0 | 0 | No Records |
| STEPAN CHEMICAL COMPANY (COMPLIANCE WITH 21 CFR 1304.3) GARCIA, CARLOS | 1191864 | 0 | 6/5/12 | | 6/7/12 | 0 | 0 | No Records |
| VOKE, JOHN HUNTER NEEDLE, NATHAN M. | 1183992 | 0 | 3/7/12 | | 3/20/12 | 0 | 0 | No Records |
| DAY, WALDORF ALLEN HUPPE, RITA M. | 1197275 | 0 | 8/17/12 | | 10/2/12 | 0 | 0 | No Records |
| SHEGOSKI, EVAN HEBBON, SEAN | 1199302 | 0 | 9/28/12 | | 10/4/12 | 0 | 0 | No Records |

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| HILLARY, EDMUND PERCIVAL PARNELL, SEAN | 1182801 | 0 | 2/21/12 | | 3/9/12 | 0 | 0 | No Records |
| PRATT, RICHARD J. THE AUSTRALIAN/ PARNELL, SEAN | 1182580 | 0 | 2/16/12 | | 2/17/12 | 0 | 0 | No Records |
| ROSE, LIONEL EDMUND THE AUSTRALIAN/ PARNELL, SEAN | 1182594 | 0 | 2/16/12 | | 2/27/12 | 0 | 0 | No Records |
| IRWIN, STEPHEN ROBERT THE AUSTRALIAN/PARNELL, SEAN | 1182560 | 0 | 2/16/12 | | 2/24/12 | 0 | 0 | No Records |
| HANCOCK, LANGLEY FREDERICK GEORGE PARNELL, SEAN | 1182379 | 0 | 2/15/12 | | 2/17/12 | 0 | 0 | No Records |
| WELLS, JAMES DANIEL APPLET, KATHI | 1204138 | 0 | 12/5/12 | | 12/28/12 | 0 | 0 | No Records |
| PARK, HENRY C (1984-2012) HARMON, AMY | 1197282 | 0 | 8/17/12 | | 8/20/12 | 0 | 0 | No Records |
| FUEL STREAMERS, INC DURAN, ANA | 1203408 | 0 | 11/23/12 | | 11/30/12 | 0 | 0 | No Records |
| BRITISH NUCLEAR PROGRAMME TUBE ALLOYS GUERRIERI, ANASTASIA | 1180965 | 0 | 1/23/12 | | 3/9/12 | 0 | 0 | No Records |
| LOPEZ, RICARDO (1996 VIDEO) RYGLE, ANASTASIA | 1185380 | 0 | 3/16/12 | | 5/8/12 | 0 | 0 | No Records |
| DAVIS, ANGELA MITCHELL, SHAMEEN | 1191679 | 0 | 6/4/12 | | 7/12/12 | 0 | 0 | No Records |
| MITCHELL, BRANDON GAMMAGE, SHAMIM | 1191714 | 0 | 6/4/12 | | 6/8/12 | 0 | 0 | No Records |
| BUTLER, CHRISTOPHE GAMMAGE, SHAMIM | 1204459 | 0 | 12/10/12 | | 12/26/12 | 0 | 0 | No Records |
| LARS, CLARENCE GAMMAGE, SHAMIM | 1204658 | 0 | 12/13/12 | | 12/20/12 | 0 | 0 | No Records |
| DIXON, TROY GAMMAGE, SHAMIM | 1204674 | 0 | 12/13/12 | | 12/19/12 | 0 | 0 | No Records |
| CUNNINGHAM, DANTE GAMMAGE, SHAMIM | 1204683 | 0 | 12/13/12 | | 12/19/12 | 0 | 0 | No Records |
| BREED, ERIC GAMMAGE, SHAMIM | 1204715 | 0 | 12/14/12 | | 12/21/12 | 0 | 0 | No Records |
| YANCEY, JAMES DEWITT GAMMAGE, SHAMIM | 1204917 | 0 | 12/18/12 | | 1/10/13 | 0 | 0 | No Records |
| WIGGINS, KEITH "COWBOY" GAMMAGE, SHAMIM | 1204920 | 0 | 12/18/12 | | 1/10/13 | 0 | 0 | No Records |
| SFORZA, ANTHONY WEXLER, STUART | 1195493 | 0 | 7/26/12 | | 8/31/12 | 0 | 0 | No Records |
| SHANNON, JOSEPH LEWIS WEXLER, STUART | 1195495 | 0 | 7/26/12 | | 8/31/12 | 0 | 0 | No Records |
| ROBERTSON, WILLIAM ALEXANDER WEXLER, STUART | 1195496 | 0 | 7/26/12 | | 8/27/12 | 0 | 0 | No Records |
| AYERS, FLOYD EUGENE (FBI # 803-522-C) WEXLER, STUART | 1194995 | 1 | 7/20/12 | 8/23/12 | 8/27/12 | 0 | 0 | No Records |
| FBI FILE 157-AT-3094 (MURKIN) WEXLER, STUART | 1199272 | 0 | 9/27/12 | | 1/8/13 | 0 | 0 | No Records |

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| FBI FILE 44-AT-2386 (MURKIN) WEXLER, STUART | 1199274 | 0 | 9/27/12 | | 10/22/12 | 0 | 0 | No Records |
| FBI FILE 157-JN-9586 (MURKIN) WEXLER, STUART | 1199275 | 0 | 9/27/12 | | 10/18/12 | 0 | 0 | No Records |
| FBI FILE 44-BH-1740 (MURKIN) WEXLER, STUART | 1199276 | 0 | 9/27/12 | | 12/31/12 | 0 | 0 | No Records |
| FBI FILE 157-NO-10673 (MURKIN) WEXLER, STUART | 1199278 | 0 | 9/27/12 | | 1/8/13 | 0 | 0 | No Records |
| FBI FILE 44-LA-1574 (MURKIN) WEXLER, STUART | 1199279 | 0 | 9/27/12 | | 12/6/12 | 0 | 0 | No Records |
| FBI FILE 44-MM-1854 (MURKIN) WEXLER, STUART | 1199280 | 0 | 9/27/12 | | 10/18/12 | 0 | 0 | No Records |
| FBI FILE 44-CE-1365 (MURKIN) WEXLER, STUART | 1199281 | 0 | 9/27/12 | | 12/6/12 | 0 | 0 | No Records |
| FBI FILE 44-SL-775 (MURKIN) WEXLER, STUART | 1199282 | 0 | 9/27/12 | | 12/18/12 | 0 | 0 | No Records |
| FBI FILE 44-ME-1987 (MURKIN) WEXLER, STUART | 1199283 | 0 | 9/27/12 | | 12/31/12 | 0 | 0 | No Records |
| FBI FILE 44-KC-760 (MURKIN) WEXLER, STUART | 1199284 | 0 | 9/27/12 | | 10/26/12 | 0 | 0 | No Records |
| FBI FILE 44-MW-388 (MURKIN) WEXLER, STUART | 1199285 | 0 | 9/27/12 | | 10/18/12 | 0 | 0 | No Records |
| FBI FILE 44-NK-854 (MURKIN) WEXLER, STUART | 1199286 | 0 | 9/27/12 | | 10/22/12 | 0 | 0 | No Records |
| FBI FILE 44-CG-1114 (MURKIN) WEXLER, STUART | 1199287 | 0 | 9/27/12 | | 10/22/12 | 0 | 0 | No Records |
| RESVANIS, STYLIANA RESVANIS, STYLIANA | 1200918 | 0 | 10/18/12 | | 10/23/12 | 0 | 0 | No Records |
| THE CITIZENS LEAGUE AGAINST THE SONIC BOOM (1967-1972) SUISMAN, DAVID | 1189371 | 0 | 5/2/12 | | 5/8/12 | 0 | 0 | No Records |
| THE COALITION AGAINST THE SST (1970-1972) SUISMAN, DAVID | 1189372 | 0 | 5/2/12 | | 5/8/12 | 0 | 0 | No Records |
| SUPERSONIC TRANSPORT "SST" (1962-1972) SUISMAN, DAVID | 1189373 | 0 | 5/2/12 | | 5/8/12 | 0 | 0 | No Records |
| SCHWARTZ, ANTHONY SUISMAN, DAVID | 1189700 | 0 | 5/7/12 | | 5/18/12 | 0 | 0 | No Records |
| SHURCLIFF, WILLIAM SUISMAN, DAVID | 1190366 | 0 | 5/14/12 | | 6/8/12 | 0 | 0 | No Records |
| COCKBURN, ALEXANDER CLAUD THE DAILY CALLER/MARTOSKO, DAVID | 1196027 | 0 | 8/4/12 | | 8/20/12 | 0 | 0 | No Records |
| VIDAL, EUGENE LUTHER GORE THE DAILY CALLER/MARTOSKO, DAVID | 1196507 | 0 | 8/9/12 | | 8/29/12 | 0 | 0 | No Records |
| FILE NUMBER 64-4009 (-1) MIZELL, SUSANNA | 1204994 | 0 | 12/19/12 | | 1/24/13 | 0 | 0 | No Records |
| FILE NUMBER 64-4039 (-3) MIZELL, SUSANNA | 1204996 | 0 | 12/19/12 | | 1/25/13 | 0 | 0 | No Records |
| FILE NUMBER 64-4030 (-1 AND -47) MIZELL, SUSANNA | 1204997 | 0 | 12/19/12 | | 1/25/13 | 0 | 0 | No Records |

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| FILE NUMBER 64-4045 (-5) MIZELL, SUSANNA | 1204998 | 0 | 12/19/12 | | 1/25/13 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-2200-A MIZELL, SUSANNA | 1205024 | 0 | 12/19/12 | | 1/11/13 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-2204-A MIZELL, SUSANNA | 1205025 | 0 | 12/19/12 | | 1/11/13 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-2111 (26) MIZELL, SUSANNA | 1205026 | 0 | 12/19/12 | | 2/8/13 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-2111-A (65) MIZELL, SUSANNA | 1205027 | 0 | 12/19/12 | | 1/11/13 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-2204-A (318-359) MIZELL, SUSANNA | 1205029 | 0 | 12/19/12 | | 1/11/13 | 0 | 0 | No Records |
| FBI FILE NUMBER 64-HQ-4386-14 MIZELL, SUSANNA | 1205034 | 0 | 12/19/12 | | 2/11/13 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-30234 MIZELL, SUSANNA | 1205037 | 0 | 12/19/12 | | 12/31/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 105-HQ-4891 MIZELL, SUSANNA | 1205038 | 0 | 12/19/12 | | 12/31/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 64-HQ-3708 B5-12 MIZELL, SUSANNA | 1205039 | 0 | 12/19/12 | | 2/11/13 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-5002 (-4; 14; 43) MIZELL, SUSANNA | 1205135 | 0 | 12/20/12 | | 2/4/13 | 0 | 0 | No Records |
| FILE NUMBER 66-HQ-10915-19 MIZELL, SUSANNA | 1205138 | 0 | 12/20/12 | | 2/4/13 | 0 | 0 | No Records |
| FBI NEWARK MEETINGS WITH MUSLIM COMMUNITY LEADERS AND EMERSON, STEVEN | 1188730 | 0 | 4/24/12 | | 8/3/12 | 0 | 0 | No Records |
| CAIR-MN/REJECTION OF PROPOSED ISLAMIC CENTER IN ST. AN EMERSON, STEVEN | 1197748 | 0 | 8/28/12 | | 8/31/12 | 0 | 0 | No Records |
| BARNETTE, JAMEELA, CECILA EMERSON/ SAE PRODUCTIONS, STEVEN | 1181997 | 0 | 2/8/12 | | 2/15/12 | 0 | 0 | No Records |
| SWETT, SHENNNEN GABRIELE, STEVEN | 1187882 | 1 | 4/12/12 | 7/2/12 | 7/5/12 | 0 | 0 | No Records |
| THOMPSON, VICTORIA HOPE GABRIELE, STEVEN | 1187884 | 1 | 4/12/12 | 7/2/12 | 7/5/12 | 0 | 0 | No Records |
| BENTON, COREY M GABRIELE, STEVEN | 1187880 | 1 | 4/12/12 | 7/2/12 | 7/5/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-109481 STEVENS, JOSHUA | 1197247 | 0 | 8/17/12 | | 8/17/12 | 0 | 0 | No Records |
| KURTZ, C. DANIEL STEVENS, JOSHUA | 1197253 | 0 | 8/17/12 | | 8/22/12 | 0 | 0 | No Records |
| JONES, DAVID AP/SEDESKY, MATT | 1187163 | 0 | 4/4/12 | | 4/9/12 | 0 | 0 | No Records |
| PALILLO, RONALD ASSOCIATED PRESS/SEDESKY, MATT | 1198527 | 0 | 9/18/12 | | 9/18/12 | 0 | 0 | No Records |
| COMBES, ROY E. JR. COMBES, MATT | 1184451 | 0 | 3/8/12 | | 3/15/12 | 0 | 0 | No Records |
| RABY, CLARENCE LEON LAKIN, MATT | 1193085 | 0 | 6/21/12 | | 7/2/12 | 0 | 0 | No Records |

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| MARKELL, CHARLES HOOD, MATTEW | 1193817 | 0 | 7/3/12 | | 7/16/12 | 0 | 0 | No Records |
| BERRYMAN, JAMES, T CECIL, MATTHEW | 1180228 | 0 | 1/6/12 | | 2/10/12 | 0 | 0 | No Records |
| BANDIERA, JOSEPH BANDIERA, MATTHEW | 1182281 | 0 | 2/14/12 | | 2/22/12 | 0 | 0 | No Records |
| BANDIERA, CARMELLA BANDIERA, MATTHEW | 1182631 | 0 | 2/16/12 | | 2/24/12 | 0 | 0 | No Records |
| CROWTHER, BOSLEY GIOVACCHINI, SAVERIO | 1184464 | 0 | 3/9/12 | | 3/13/12 | 0 | 0 | No Records |
| KEOUGH, MAUREEN B. BARUTI, SCOT | 1192056 | 0 | 6/7/12 | | 6/12/12 | 0 | 0 | No Records |
| MCCURRIE, KATHA ANN MAINVILLE, KELLY | 1189799 | 0 | 5/8/12 | | 5/14/12 | 0 | 0 | No Records |
| BRONER, ESTHER RIVLIN, LILLY | 1204757 | 0 | 12/14/12 | | 1/18/13 | 0 | 0 | No Records |
| FALLS, ARTHUR RICE, LINCOLN | 1197070 | 0 | 8/16/12 | | 9/7/12 | 0 | 0 | No Records |
| ANKAMAH, EMMANUEL K BOUZIOTIS, UNKNOWN | 1204188 | 0 | 12/6/12 | | 12/12/12 | 0 | 0 | No Records |
| HACKERS ON PLANET EARTH CONFERENCE MUCKROCK, NEWS/SMATHERS, JASON | 1188153 | 0 | 4/17/12 | | 4/24/12 | 0 | 0 | No Records |
| RANDOLPH, LUCILLE COLLIER-THOMAS, BETTYE | 1190561 | 0 | 5/16/12 | | 5/25/12 | 0 | 0 | No Records |
| LAYTEN, SARAH WILLIE COLLIER-THOMAS, BETTYE | 1190562 | 0 | 5/16/12 | | 5/25/12 | 0 | 0 | No Records |
| ELECTRONIC SURVEILLANCE OF WIMPY BOYS SOCIAL CLUB AND FARRIS, ALAN | 1189617 | 0 | 5/4/12 | | 6/11/12 | 0 | 0 | No Records |
| ROBINSON, EARL HAWLEY (1935-1960) GRAHAM, CASEY | 1203916 | 0 | 12/3/12 | | 1/15/13 | 0 | 0 | No Records |
| CITY OF CHICAGO HEIGHTS (SUBPOENAS AND WARRANTS FROM 2 TONER, CASEY | 1189497 | 0 | 5/3/12 | | 5/8/12 | 0 | 0 | No Records |
| KENT, TYLER GATEWOOD WILLETTS, PAUL | 1200917 | 0 | 10/18/12 | | 11/15/12 | 0 | 0 | No Records |
| TRAWICK, BETTIJO HOGAN COOK CRATER, PAUL | 1183464 | 0 | 3/1/12 | | 3/26/12 | 0 | 0 | No Records |
| COOK, RODNEY MIMS SR. CRATER, PAUL | 1183465 | 0 | 3/1/12 | | 3/26/12 | 0 | 0 | No Records |
| ILVF CONSULTING, LP MAURO, PAUL | 1194627 | 0 | 7/16/12 | | 7/31/12 | 0 | 0 | No Records |
| DISABILITY PAYMENTS FOR RETIRED FBI EMPLOYEES (2000-20 NUSSBAUM, PAUL/PHILADELPHIA INQUIRER | 1203411 | 0 | 11/25/12 | | 11/29/12 | 0 | 0 | No Records |
| VALLARTA, MANUEL SANDOVAL NELSON, TOBY | 1182069 | 0 | 2/9/12 | | 2/29/12 | 0 | 0 | No Records |
| GONZALEZ, FRANCISCO NELSON, TOBY | 1182070 | 0 | 2/9/12 | | 3/16/12 | 0 | 0 | No Records |
| SITTE, KURT NELSON, TOBY | 1182195 | 0 | 2/13/12 | | 3/22/12 | 0 | 0 | No Records |

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|--|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|------------|
| BEER, ARTHUR/64 AND 163 CLASSIFICATION NELSON, TOBY | 1186811 | 0 | 4/2/12 | | 4/13/12 | 0 | 0 | No Records |
| FEDERAL SECURITY DIRECTORATE/163 CLASSIFICATION (OCTOB NELSON, TOBY | 1186814 | 0 | 4/2/12 | | 4/12/12 | 0 | 0 | No Records |
| FEDERAL SECURITY DIRECTORATE (OCTOBER 1948 TO MAY 1949 NELSON, TOBY | 1186814 | 1 | 4/2/12 | 5/1/12 | 5/7/12 | 0 | 0 | No Records |
| HENRIETTA WURTS MEMORIAL NELSON, TOBY | 1191170 | 0 | 5/24/12 | | 6/11/12 | 0 | 0 | No Records |
| MCCORMICK, JAMES WARE NELSON, TOBY | 1194384 | 0 | 7/11/12 | | 7/27/12 | 0 | 0 | No Records |
| THE MIDWEST TRAINING CENTER (1982 - 1984) NELSON, TOBY | 1194385 | 0 | 7/11/12 | | 7/30/12 | 0 | 0 | No Records |
| INDEPENDENT PATRIOT PARTY NELSON, TOBY | 1194743 | 0 | 7/17/12 | | 7/19/12 | 0 | 0 | No Records |
| MATHIS, H. T. NELSON, TOBY | 1194917 | 0 | 7/19/12 | | 10/3/12 | 0 | 0 | No Records |
| FLORALA POLICE DEPARTMENT NELSON, TOBY | 1194918 | 0 | 7/19/12 | | 8/23/12 | 0 | 0 | No Records |
| EISMEER, ET AL. NELSON, TOBY | 1199056 | 0 | 9/26/12 | | 9/28/12 | 0 | 0 | No Records |
| COPIES OF FOIA REQUESTS BY THEODORE GUNDERSON AUGUST 1 NELSON, TOBY | 1199325 | 0 | 9/28/12 | | 11/29/12 | 0 | 0 | No Records |
| 1986 PREVENTION OF SURINAME CORP NELSON, TOBY | 1199558 | 0 | 10/3/12 | | 1/9/13 | 0 | 0 | No Records |
| NICARAGUA NEUTRALITY MATTERS OR CRIMES OF THE HIGH SEA NELSON, TOBY | 1200971 | 0 | 10/18/12 | | 11/26/12 | 0 | 0 | No Records |
| EISMEER (1958-1995) NELSON, TOBY | 1202517 | 0 | 11/9/12 | | 11/23/12 | 0 | 0 | No Records |
| WATT, DOUGLAS NELSON, TOBY | 1202578 | 0 | 11/9/12 | | 11/29/12 | 0 | 0 | No Records |
| THOMPSON, ALLAN EDWARD AP/RICHMOND, TODD | 1181649 | 0 | 2/3/12 | | 2/29/12 | 0 | 0 | No Records |
| ROSE, EARL FORREST ASSOCIATED, PRESS/FOLEY RYAN J. | 1198378 | 0 | 9/14/12 | | 9/14/12 | 0 | 0 | No Records |
| HAMPTON, CARL BERNARD MEHIS, ADAM S | 1200436 | 0 | 10/12/12 | | 10/23/12 | 0 | 0 | No Records |
| NIMMO, JAMES B LICHTENSTEIN, ALEX | 1196022 | 0 | 8/3/12 | | 8/6/12 | 0 | 0 | No Records |
| SLOVAK, HILLEL MONTAGUE, ALEX | 1191646 | 0 | 6/1/12 | | 6/19/12 | 0 | 0 | No Records |
| MCCULLOUGH, GENE EDWARD RILEY, ALEX | 1184895 | 0 | 3/13/12 | | 4/2/12 | 0 | 0 | No Records |
| BOUNTY HUNTER BLOODS (MOUNT VERNON, NY BEFORE 1999) SUMMY, ALEX | 1190645 | 0 | 5/17/12 | | 6/6/12 | 0 | 0 | No Records |
| DIAL, TERRI BLOOMBERG NEWS/ ZAJAC, ANDREW | 1189757 | 0 | 5/8/12 | | 5/21/12 | 0 | 0 | No Records |
| APPLETON, STEVE BLOOMBERG NEWS/ZAJAC, ANDREW | 1182576 | 0 | 2/16/12 | | 2/22/12 | 0 | 0 | No Records |

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| BREITBART, ANDREW BLOOMBERG NEWS/ZAJAC, ANDREW | 1188606 | 0 | 4/23/12 | | 4/30/12 | 0 | 0 | No Records |
| SCHLOSS, WALTER BLOOMBERG NEWS/ZAJAC, ANDREW | 1189382 | 0 | 5/2/12 | | 5/18/12 | 0 | 0 | No Records |
| FOSSETT, STEVE BLOOMBERG/ZAJAC, ANDREW | 1182836 | 0 | 2/21/12 | | 3/8/12 | 0 | 0 | No Records |
| SENDAK, MAURICE BERNARD BLOOMBERG/ZAJAC, ANDREW | 1191033 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS BLOOMBERG/ZAJAC, ANDREW | 1200736 | 0 | 10/16/12 | | 12/19/12 | 0 | 0 | No Records |
| BROWN, HELEN GURLEY BLOOMBURG NEWS/ ZAJAC, ANDREW | 1197054 | 0 | 8/16/12 | | 9/6/12 | 0 | 0 | No Records |
| DODD, BELLA VISONA FEFFER, ANDREW | 1193007 | 0 | 6/20/12 | | 6/22/12 | 0 | 0 | No Records |
| SELSAM, HOWARD FEFFER, ANDREW | 1194088 | 0 | 7/6/12 | | 7/23/12 | 0 | 0 | No Records |
| CORNELIUS, DONALD CORTEZ GOLDBERG, ANDREW | 1181752 | 0 | 2/6/12 | | 2/24/12 | 0 | 0 | No Records |
| DUNDEE, ANGELO GOLDBERG, ANDREW | 1181776 | 0 | 2/6/12 | | 2/27/12 | 0 | 0 | No Records |
| SENDAK, MAURICE BERNARD GOLDBERG, ANDREW | 1190961 | 0 | 5/22/12 | | 6/8/12 | 0 | 0 | No Records |
| MUNSON, THURMAN LEE GOLDBERG, ANDREW | 1197936 | 0 | 9/4/12 | | 9/4/12 | 0 | 0 | No Records |
| VICTORIO-MONTELONGO, FRANCISCO CHAVEZ, NICOLAS | 1188453 | 0 | 4/20/12 | | 4/26/12 | 0 | 0 | No Records |
| BOY SCOUTS OF AMERICA CONFIDENTIAL FILES CONTAINING AL DUARA, NIGEL/ASSOCIATED PRESS | 1201988 | 0 | 11/1/12 | | 11/2/12 | 0 | 0 | No Records |
| GARCIA, JOSE MANUEL PELAEZ, MICHAEL | 1196695 | 0 | 8/13/12 | | 8/21/12 | 0 | 0 | No Records |
| GRIFFITH, ANDY PETRELIS, MICHAEL | 1194854 | 0 | 7/19/12 | | 7/24/12 | 0 | 0 | No Records |
| EPHRON, NORA PETRELIS, MICHAEL | 1194991 | 0 | 7/20/12 | | 8/6/12 | 0 | 0 | No Records |
| SENDAK, MAURICE PETRELIS, MICHAEL | 1195296 | 0 | 7/24/12 | | 8/3/12 | 0 | 0 | No Records |
| COCKBURN, ALEXANDER PETRELIS, MICHAEL | 1196030 | 0 | 8/4/12 | | 8/20/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS PETRELIS, MICHAEL | 1199972 | 0 | 10/9/12 | | 12/19/12 | 0 | 0 | No Records |
| POYNTER, MICHAEL DALE POYNTER, MICHAEL | 1184426 | 0 | 3/8/12 | | 3/23/12 | 0 | 0 | No Records |
| MOVIMIENTO ESTUDIANTIL CHICANO DE AZTLAN (UNIVERSITY O PRO, MICHAEL | 1200213 | 0 | 10/11/12 | | 10/23/12 | 0 | 0 | No Records |
| WHITE FORD MUSTANG/RAY, JAMES EARL WEXLER, STUART | 1187356 | 0 | 4/6/12 | | 5/18/12 | 0 | 0 | No Records |
| CONFEDERATION OF IRANIAN STUDENTS (1961-1973) WEXLER, STUART | 1191613 | 0 | 6/1/12 | | 6/11/12 | 0 | 0 | No Records |

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| UNITED PATRIOTS FOR JUSTICE WEXLER, STUART | 1191623 | 0 | 6/1/12 | | 6/8/12 | 0 | 0 | No Records |
| AYERS, FLOYD EUGENE WEXLER, STUART | 1194995 | 0 | 7/20/12 | | 8/17/12 | 0 | 0 | No Records |
| HECKSHER, HENRY WEXLER, STUART | 1195492 | 0 | 7/26/12 | | 9/20/12 | 0 | 0 | No Records |
| SICKLES, RYAN MATTHEW TOBIAS, ADAM | 1190015 | 0 | 5/10/12 | | 5/15/12 | 0 | 0 | No Records |
| CHRISTY, SETH DAVID TOBIAS, ADAM | 1190016 | 0 | 5/10/12 | | 5/15/12 | 0 | 0 | No Records |
| QUINN, PATRICK RYAN TOBIAS, ADAM | 1190017 | 0 | 5/10/12 | | 5/15/12 | 0 | 0 | No Records |
| TWOMEY, SEAN PATRICK TOBIAS, ADAM | 1190019 | 0 | 5/10/12 | | 5/15/12 | 0 | 0 | No Records |
| OBAMA, BARACK HUSSEIN SR. KOWNACKI, MATTHEW | 1190249 | 0 | 5/14/12 | | 5/24/12 | 0 | 0 | No Records |
| RAGGIO, WILLIAM JR. MCCONICO, MATTHEW | 1183797 | 0 | 3/6/12 | | 3/15/12 | 0 | 0 | No Records |
| SOUTHERN NEGRO YOUTH CONGRESS/REPORT OF 12/30/44 NICTER, MATTHEW | 1185640 | 0 | 3/19/12 | | 3/21/12 | 0 | 0 | No Records |
| WILLIAMS, SAMUEL W. NICTER, MATTHEW | 1185882 | 0 | 3/21/12 | | 5/9/12 | 0 | 0 | No Records |
| FILE NUMBER 100-AT-556 (SOUTHERN NEGRO YOUTH CONGRESS) NICTER, MATTHEW | 1186733 | 0 | 4/2/12 | | 4/18/12 | 0 | 0 | No Records |
| PENDLETON, KIMBERLY A. PENDLETON, MATTHEW | 1184059 | 0 | 3/7/12 | | 3/28/12 | 0 | 0 | No Records |
| STORCH, MILTON (JANUARY 15, 1941 - OCTOBER 10, 2006) STORCH, MATTHEW | 1182907 | 0 | 2/22/12 | | 3/6/12 | 0 | 0 | No Records |
| OPERATION BUCCANEER (2001-2005) THOMPSON, MATTHEW | 1186594 | 0 | 4/2/12 | | 4/25/12 | 0 | 0 | No Records |
| OPERATION FASTLINK (2001-2005) THOMPSON, MATTHEW | 1186597 | 0 | 4/2/12 | | 4/25/12 | 0 | 0 | No Records |
| SIGLER, RALPH J. UNDERWOOD, MATTHEW | 1178560 | 1 | 12/6/11 | 2/2/12 | 6/15/12 | 0 | 0 | No Records |
| JABARA, ABDEEN (1965 TO 1976) UNDERWOOD, MATTHEW | 1178547 | 1 | 12/6/11 | 4/19/12 | 7/3/12 | 0 | 0 | No Records |
| MAIMAN, MARTIN FEINSTEIN, LINDA BETH MAIMAN | 1187273 | 0 | 4/5/12 | | 5/1/12 | 0 | 0 | No Records |
| RODEBACK, NORMA FAY (INVESTIGATION RE: MURDER IN 1956) CARON, KIRSTEN BIGELOW | 1189078 | 0 | 5/1/12 | | 5/24/12 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND CLARK, ANTHONY | 1196599 | 0 | 8/10/12 | | 8/14/12 | 0 | 0 | No Records |
| CARL ALBERT STATE COLLEGE OF POTEAU, OK (8/1/2012-12/5) ROSS, KIM | 1204719 | 0 | 12/14/12 | | 12/18/12 | 0 | 0 | No Records |
| AMERICANS FOR PROSPERITY (AFP) HODAI, BEAU | 1193773 | 0 | 7/3/12 | | 7/10/12 | 0 | 0 | No Records |
| FREEDOM WORKS HODAI, BEAU | 1193774 | 0 | 7/3/12 | | 7/10/12 | 0 | 0 | No Records |

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| MEDCO HEALTH SOLUTIONS (01/01/2011 THROUGH 06/07/2012) HODAI, BEAU | 1193834 | 0 | 7/3/12 | | 7/6/12 | 0 | 0 | No Records |
| NEXTERA ENERGY (01/01/2011 THROUGH 06/07/2012) HODAI, BEAU | 1193837 | 0 | 7/3/12 | | 7/6/12 | 0 | 0 | No Records |
| WALT DISNEY COMPANY (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1194018 | 0 | 7/5/12 | | 7/11/12 | 0 | 0 | No Records |
| GANNON, NICHOLAS DANIEL CYR, MICHELLE | 1190673 | 0 | 5/17/12 | | 6/28/12 | 0 | 0 | No Records |
| SEAGER, GEORGE DONALD (1921-1945) GLOVER, MICHELLE | 1186211 | 0 | 3/23/12 | | 4/4/12 | 0 | 0 | No Records |
| TODD, THELMA MORGAN, MICHELLE | 1166810 | 1 | 5/24/11 | 5/23/12 | 5/30/12 | 0 | 0 | No Records |
| FBI FOREIGN COUNTERINTELLIGENCE MANUAL (FCIM) VANCE, DONALD | 1194916 | 0 | 7/19/12 | | 8/20/12 | 0 | 0 | No Records |
| VARENNILOV, VALENTIN VANCE, DONALD | 1194244 | 0 | 7/10/12 | | 7/17/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-460251 VANCE, DONALD | 1194354 | 0 | 7/11/12 | | 9/20/12 | 0 | 0 | No Records |
| GISH, DOROTHY ELIZABETH HILL, DONNA | 1182670 | 0 | 2/16/12 | | 4/11/12 | 0 | 0 | No Records |
| CATHOLIC WORKER NATO CHICAGO MUCKROCK/ GOODNER, DAVID | 1192234 | 0 | 6/10/12 | | 8/31/12 | 0 | 0 | No Records |
| FLEMING, IAN (1940-1942) O'TOOLE, DAVID | 1188350 | 1 | 4/19/12 | 5/8/12 | 6/6/12 | 0 | 0 | No Records |
| FLEMING, IAN (1940-1942) O'TOOLE, DAVID | 1188350 | 2 | 4/19/12 | 6/15/12 | 6/19/12 | 0 | 0 | No Records |
| POINT LIQUORS (JANUARY 1, 1996 - PRESENT) ODENDAHL, DAVID | 1194699 | 0 | 7/17/12 | | 7/19/12 | 0 | 0 | No Records |
| ALS CUT RATE LIQUORS (JANUARY 1, 1996 - PRESENT) ODENDAHL, DAVID | 1194700 | 0 | 7/17/12 | | 7/19/12 | 0 | 0 | No Records |
| CLECO, INC DBA RED CARPET LIQUORS 739 CRESTVIEW COURT ODENDAHL, DAVID | 1195092 | 0 | 7/23/12 | | 8/3/12 | 0 | 0 | No Records |
| KEG LIQUORS 617 EAST LEWIS AND CLARK PARKWAY CLARKSVIL ODENDAHL, DAVID | 1195095 | 0 | 7/23/12 | | 8/3/12 | 0 | 0 | No Records |
| ODENDAHL, OTTO C JR ODENDAHL, DAVID | 1195099 | 0 | 7/23/12 | | 8/1/12 | 0 | 0 | No Records |
| ODENDAHL, OTTO C. SR ODENDAHL, DAVID | 1198526 | 0 | 9/18/12 | | 9/19/12 | 0 | 0 | No Records |
| ODENDAHL, CELESTE ODENDAHL, DAVID | 1198530 | 0 | 9/18/12 | | 9/25/12 | 0 | 0 | No Records |
| ALLIEN, BERTHALIN LEXOW OSGOOD OSGOOD, DAVID | 1198479 | 0 | 9/17/12 | | 9/18/12 | 0 | 0 | No Records |
| AL-FADL, JAMAL (AUDIOVISUAL MATERIALS FROM ERITREA BET MANDER, HUGO | 1182053 | 0 | 2/9/12 | | 2/24/12 | 0 | 0 | No Records |
| HYTOWER, JESSE KEIL, HUNTER | 1192672 | 0 | 6/14/12 | | 6/22/12 | 0 | 0 | No Records |
| THOMAS, EDGAR KEIL, HUNTER | 1192674 | 0 | 6/14/12 | | 7/25/12 | 0 | 0 | No Records |

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| GARY, ED DAY KEIL, HUNTER | 1192675 | 0 | 6/14/12 | | 6/22/12 | 0 | 0 | No Records |
| WILDONER, RONI NJ STATE POLICE/VALDES, I F. | 1188016 | 0 | 4/16/12 | | 4/19/12 | 0 | 0 | No Records |
| CORE, JESSE R. (III) (1935-1970) GOODMAN, JOSHUA L. | 1195634 | 0 | 7/31/12 | | 10/24/12 | 0 | 0 | No Records |
| CURTIS, ARTHUR E GOODMAN, JOSHUA L. | 1195713 | 0 | 8/1/12 | | 8/13/12 | 0 | 0 | No Records |
| BRYANT, VAUGHN MOTLEY (1940-1970) GOODMAN, JOSHUA L. | 1195961 | 0 | 8/3/12 | | 8/23/12 | 0 | 0 | No Records |
| COBB, LLOYD J., 1935-1970 GOODMAN, JOSHUA L. | 1196207 | 0 | 8/6/12 | | 8/17/12 | 0 | 0 | No Records |
| FILE NUMBER 64-HQ-23999 GOODMAN, JOSHUA L. | 1199042 | 0 | 9/26/12 | | 9/27/12 | 0 | 0 | No Records |
| FLORIDA FEDERAL SAVINGS BANK OF ST. PETERSBURG (NOV. 1 ADAMS, KAREN L. | 1199351 | 0 | 10/1/12 | | 11/5/12 | 0 | 0 | No Records |
| VALENZUELA, DAVID MICHAEL BYLER, KAREN L. | 1187255 | 0 | 4/5/12 | | 4/9/12 | 0 | 0 | No Records |
| DOCUMENTS ON HOW TO INITIATE INVESTIGATION BY FBI FOREMAN, MARTY L. | 1180810 | 0 | 1/20/12 | | 1/30/12 | 0 | 0 | No Records |
| SIDEWALK CHALK/ART MINNEAPOLIS FBI OFFICE (SEPTEMBER 2 HILL, MELISSA L. | 1201415 | 0 | 10/23/12 | | 11/1/12 | 0 | 0 | No Records |
| HEDGPETH, BONNIE LEE SPHAR PETERS (PHOTOS) PETERS, MICHAEL L. | 1187739 | 1 | 4/11/12 | 8/17/12 | 8/30/12 | 0 | 0 | No Records |
| BURROUGHS, NANNIE HELEN COLLIER-THOMAS, BETTYE | 1190294 | 0 | 5/14/12 | | 5/25/12 | 0 | 0 | No Records |
| CARTER, JEANETTE COLLIER-THOMAS, BETTYE | 1190295 | 0 | 5/14/12 | | 5/25/12 | 0 | 0 | No Records |
| BOYD, NORMA ELIZABETH COLLIER-THOMAS, BETTYE | 1190296 | 0 | 5/14/12 | | 5/25/12 | 0 | 0 | No Records |
| NATIONAL LEAGUE OF REPUBLICAN COLORED WOMEN COLLIER-THOMAS, BETTYE | 1190354 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | No Records |
| NATIONAL NON-PARTISAN LOBBY ON CIVIL AND DEMOCRATIC RI COLLIER-THOMAS, BETTYE | 1190375 | 0 | 5/15/12 | | 5/23/12 | 0 | 0 | No Records |
| AMERICAN COUNCIL OF HUMAN RIGHTS COLLIER-THOMAS, BETTYE | 1190376 | 0 | 5/15/12 | | 5/23/12 | 0 | 0 | No Records |
| LANE, LAYLE COLLIER-THOMAS, BETTYE | 1190560 | 0 | 5/16/12 | | 5/25/12 | 0 | 0 | No Records |
| FILM FOOTAGE, PHOTOS, AND AUDIO OF STUDENT NONVIOLENT HOLMAN, STACEY L. | 1201694 | 0 | 10/24/12 | | 11/13/12 | 0 | 0 | No Records |
| WIRETAPS OF MARTIN LUTHER KING JR, HOTEL ROOMS IN ATLA HOLMAN, STACEY L. | 1204406 | 0 | 12/10/12 | | 12/12/12 | 0 | 0 | No Records |
| PALLET RESOURCE CORPORATION VS. 21ST CENTURY BANK AND KABELE, STACY L. | 1198389 | 0 | 9/14/12 | | 9/18/12 | 0 | 0 | No Records |
| PIONEER PRINTING (ON STATE ROAD 7) ANTCZAK, STEPHEN L. | 1203744 | 0 | 12/3/12 | | 12/11/12 | 0 | 0 | No Records |
| TERRY, KARL ANTHONY KRASIK, STEVEN L. | 1190386 | 0 | 5/15/12 | | 5/24/12 | 0 | 0 | No Records |

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| THEFT OF A NAZI DAGGER (1994) KRASIK, STEVEN L. | 1190388 | 0 | 5/15/12 | | 5/24/12 | 0 | 0 | No Records |
| GALLOWAY, SAMUEL JAMES (1950-1973) GALLOWAY, TERRY L. | 1186587 | 0 | 4/2/12 | | 4/2/12 | 0 | 0 | No Records |
| ROBBERY OF GASAWAY PHARMACY FITZGERALD, TOMMY L. | 1188812 | 0 | 4/26/12 | | 5/8/12 | 0 | 0 | No Records |
| ROBBERY OF GASAWAY PHARMACY FITZGERALD, TOMMY L. | 1188812 | 1 | 4/26/12 | 6/1/12 | 6/29/12 | 0 | 0 | No Records |
| ROBBERY OF THE UNION PHARMACY FITZGERALD, TOMMY L. | 1188000 | 0 | 4/16/12 | | 5/2/12 | 0 | 0 | No Records |
| ROBBERY OF HALLS PHARMACY FITZGERALD, TOMMY L. | 1188008 | 0 | 4/16/12 | | 5/2/12 | 0 | 0 | No Records |
| ROBBERY OF MIDWAY PHARMACY FITZGERALD, TOMMY L. | 1188010 | 0 | 4/16/12 | | 6/21/12 | 0 | 0 | No Records |
| ROBBERY OF WILLIAMS PHARMACY FITZGERALD, TOMMY L. | 1188011 | 0 | 4/16/12 | | 5/2/12 | 0 | 0 | No Records |
| BEMIS, GRAY DAYTON RUIZ, VICKI L. | 1202258 | 0 | 11/6/12 | | 11/13/12 | 0 | 0 | No Records |
| LOPEZ, ROSA RODRIGUEZ RUIZ, VICKI L. | 1202259 | 0 | 11/6/12 | | 12/20/12 | 0 | 0 | No Records |
| ST. ONGE, JOSEPH WILLIAM CALLAHAN, WENDY L. | 1194915 | 0 | 7/19/12 | | 8/2/12 | 0 | 0 | No Records |
| GRILLEY, EDITH WING NELSON, WENDY L. | 1183532 | 0 | 3/2/12 | | 3/12/12 | 0 | 0 | No Records |
| KIRBY, WILLIAM LESLIE SR KIRBY JR, WILLIAM L. | 1186791 | 0 | 4/2/12 | | 5/7/12 | 0 | 0 | No Records |
| WILLIAMS, SAMUEL LEE CARR, GREGORY L. | 1200163 | 0 | 10/11/12 | | 11/13/12 | 0 | 0 | No Records |
| MISCONDUCT/ILLEGAL ACTIONS OF THE BOONVILLE MISSOURI P RATZEL, ALI PATRICK | 1200350 | 0 | 10/12/12 | | 11/3/12 | 0 | 0 | No Records |
| MISCONDUCT/ILLEGAL ACTIVITY OF THE COOPER COUNTY, MISS RATZEL, ALI PATRICK | 1200351 | 0 | 10/12/12 | | 11/2/12 | 0 | 0 | No Records |
| KNEISEL, EDWARD BLEWETT, MORWENNA | 1203891 | 0 | 12/3/12 | | 12/6/12 | 0 | 0 | No Records |
| EMERGENCY MEDICAL SERVICES BOYLE, MUCKROCK / ANDY | 1191091 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| EMERGENCY SHELTER BOYLE, MUCKROCK / ANDY | 1191093 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| EMERGENCY STORM CENTER BOYLE, MUCKROCK / ANDY | 1191094 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| ENVIRONMENT DEPARTMENT BOYLE, MUCKROCK / ANDY | 1191096 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| SASSOON, VIDAL KANG, MUCKROCK/INKOO | 1198166 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| BURROUGHS, MARGARET DOLINAR, BRIAN | 1189931 | 0 | 5/9/12 | | 5/14/12 | 0 | 0 | No Records |
| ABI, SERVET SHUGALL, ILYCE | 1186450 | 0 | 3/28/12 | | 3/30/12 | 0 | 0 | No Records |

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| JFK AIRPORT BLITZ D'AMORE, LAURA | 1199819 | 0 | 10/5/12 | | 11/9/12 | 0 | 0 | No Records |
| TORRES ALEJANDRE, RIGOBERTO GUTIERREZ, MARIA ANGELICA | 1180002 | 0 | 1/4/12 | | 2/13/12 | 0 | 0 | No Records |
| DIMAURO, PATSY ANTHONY DIMAURO, LUCILLE ANGELINA | 1176234 | 1 | 11/1/11 | 3/13/12 | 3/15/12 | 0 | 0 | No Records |
| KRYPTOS SCULPTURE (1989-PRESENT) SEAVER, BEN | 1175614 | 1 | 10/19/11 | 4/9/12 | 5/3/12 | 0 | 0 | No Records |
| WALT DISNEY WORLD RESORT AT LAKE BUENA VISTA, FL (01/0 TBTIMES/MONTGOMERY, BEN | 1194444 | 0 | 7/11/12 | | 7/19/12 | 0 | 0 | No Records |
| INSURGENT THEATRE (MILWAUKEE, WI 2003-2008) TURK, BEN | 1190591 | 0 | 5/17/12 | | 6/11/12 | 0 | 0 | No Records |
| S-MARTKINO (MILWAUKEE, WI 2003-2008) TURK, BEN | 1190593 | 0 | 5/17/12 | | 6/4/12 | 0 | 0 | No Records |
| INSURGENT THEATRE (NATIONALLY 2008-PRESENT) TURK, BEN | 1190594 | 0 | 5/17/12 | | 6/4/12 | 0 | 0 | No Records |
| S-MARTKINO (NATIONALLY 2008-PRESENT) TURK, BEN | 1190596 | 0 | 5/17/12 | | 6/4/12 | 0 | 0 | No Records |
| REDBIRD PRISON ABOLITION TURK, BEN | 1190597 | 0 | 5/17/12 | | 6/4/12 | 0 | 0 | No Records |
| COLUMBUS ABC TURK, BEN | 1190598 | 0 | 5/17/12 | | 6/4/12 | 0 | 0 | No Records |
| PLEUSS, KATHARINE MARCIE TURK, BEN | 1190600 | 0 | 5/17/12 | | 6/4/12 | 0 | 0 | No Records |
| INCIDENT AT 6411 NORTH LAMAR BOULEVARD (06/05/2012) CUTTINO, BEN | 1202475 | 0 | 11/8/12 | | 11/30/12 | 0 | 0 | No Records |
| FBI LA 11/16/12 MEETING HANASABZADEH, BENHOOR | 1203382 | 0 | 11/23/12 | | 12/4/12 | 0 | 0 | No Records |
| EMMEL, ROBERT KARL EMMEL, BENJAMIN | 1186158 | 0 | 3/23/12 | | 4/2/12 | 0 | 0 | No Records |
| DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM GARCIA J.D., JUDICIAL WATCH/LISETTE | 1202682 | 0 | 11/13/12 | | 11/26/12 | 0 | 0 | No Records |
| MINICUCCI, STEPHEN J. WESTERLY, RI POLICE DEPT/BROWN, KENNETH A. | 1202074 | 0 | 11/2/12 | | 11/16/12 | 0 | 0 | No Records |
| RUISI, ALISON ROSE WESTERLY, RI POLICE DEPT/BROWN, KENNETH A. | 1202075 | 0 | 11/2/12 | | 11/16/12 | 0 | 0 | No Records |
| BECKWITH, EURETTA JEAN LACKEY BUTLER, LEE A. | 1187034 | 0 | 4/3/12 | | 4/10/12 | 0 | 0 | No Records |
| VA HOSPITAL ANN ARBOR (1975 DEATHS/HYPNOSIS TAPES) BERRY, EMANUELE MIKALA | 1183162 | 0 | 2/27/12 | | 4/3/12 | 0 | 0 | No Records |
| VASQUEZ, MACARIO BARAJAS VASQUEZ, DANIEL | 1199261 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| MUNUHE, WILLIAM MWAURA CONNOR, DANIEL | 1188245 | 0 | 4/18/12 | | 4/24/12 | 0 | 0 | No Records |
| FBI INVESTIGATION OF HELICOPTER FLYOVER OF THE UTAH DA CANGELOSI, DANIELLE | 1197174 | 0 | 8/17/12 | | 8/23/12 | 0 | 0 | No Records |
| 17501 NORTH HIGHWAY 21, MALO, WA 99150 STARHEART, CRYSTAL ROSE | 1196568 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |

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| 17491 NORTH HIGHWAY 21, MALO, WA 99150 STARHEART, CRYSTAL ROSE | 1196569 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |
| 5850 SOUTHCENTER BOULEVARD, TUKWILA, WA 98188 - STORAG STARHEART, CRYSTAL ROSE | 1196570 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |
| 5950 SOUTHCENTER BOULEVARD, TUKWILA, WA 98188 - STORAG STARHEART, CRYSTAL ROSE | 1196571 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |
| HARRISON, MARGUERITE ELTON DEUTSCH, JAMES | 1192345 | 0 | 6/12/12 | | 6/18/12 | 0 | 0 | No Records |
| HALL, OTTO ZUMOFF, JACOB | 1189295 | 0 | 5/2/12 | | 6/25/12 | 0 | 0 | No Records |
| DOMINGO, WALTER ADOPHUS ZUMOFF, JACOB | 1189302 | 0 | 5/2/12 | | 5/4/12 | 0 | 0 | No Records |
| POGANY, JOZSEF ZUMOFF, JACOB | 1189319 | 0 | 5/2/12 | | 5/4/12 | 0 | 0 | No Records |
| MILLIARD, PETER MCDONALD ZUMOFF, JACOB | 1201296 | 0 | 10/22/12 | | 11/2/12 | 0 | 0 | No Records |
| SMITH, FREDERICK DEWEY MUCKROCK/ WISNIESKI, ADAM | 1183612 | 0 | 3/5/12 | | 3/15/12 | 0 | 0 | No Records |
| CAGE, JOHN MILTON, JR. OVERTON, ADAM | 1198678 | 0 | 9/21/12 | | 9/27/12 | 0 | 0 | No Records |
| PALMER, ANTHONY PALMER, ADAM | 1183641 | 0 | 3/5/12 | | 5/18/12 | 0 | 0 | No Records |
| LOPES, LISA LEFTEYE HEMINGWAY, TRAVIS S. | 1186088 | 0 | 3/22/12 | | 4/2/12 | 0 | 0 | No Records |
| SARGENT, CHARLES ROBERT STUMP, TYLER S. | 1186699 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| FARLAND, HENRY (1920-1938) FARLAND, DALE S. | 1180860 | 0 | 1/20/12 | | 1/25/12 | 0 | 0 | No Records |
| FARLAND, SEVERT (1920-1938) FARLAND, DALE S. | 1180861 | 0 | 1/20/12 | | 1/25/12 | 0 | 0 | No Records |
| FARLAND, CORNELIUS HOLGER (1920-1938) FARLAND, DALE S. | 1180862 | 0 | 1/20/12 | | 1/25/12 | 0 | 0 | No Records |
| FARLAND, THOMAS M. (1920-1938) FARLAND, DALE S. | 1180863 | 0 | 1/20/12 | | 1/25/12 | 0 | 0 | No Records |
| FARLAND, ROY F. (1920-1938) FARLAND, DALE S. | 1180864 | 0 | 1/20/12 | | 1/25/12 | 0 | 0 | No Records |
| FARLAND, HARRIS A. (1920-1938) FARLAND, DALE S. | 1180866 | 0 | 1/20/12 | | 1/25/12 | 0 | 0 | No Records |
| BORGNINE, ERNEST AP/VINEYS, KEVIN S. | 1195671 | 0 | 8/1/12 | | 8/16/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY TOOKIE HEMINGWAY, TRAVIS S. | 1180270 | 0 | 1/9/12 | | 1/11/12 | 0 | 0 | No Records |
| GENTRA SYSTEMS, INC. SHAPIRO, RYAN NOAH | 1180362 | 0 | 1/10/12 | | 1/11/12 | 0 | 0 | No Records |
| MINNESOTA BEEF COUNCIL SHAPIRO, RYAN NOAH | 1180380 | 0 | 1/10/12 | | 2/24/12 | 0 | 0 | No Records |
| NATIONAL MEAT ASSOCIATION SHAPIRO, RYAN NOAH | 1180765 | 0 | 1/19/12 | | 2/24/12 | 0 | 0 | No Records |

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| ANIMAL AGRICULTURE ALLIANCE AKA ANIMAL INDUSTRY FOUNDA SHAPIRO, RYAN NOAH | 1180806 | 0 | 1/20/12 | | 1/23/12 | 0 | 0 | No Records |
| AMERICAN VEAL ASSOCIATION SHAPIRO, RYAN NOAH | 1180868 | 0 | 1/20/12 | | 1/25/12 | 0 | 0 | No Records |
| NATIONAL CHICKEN COUNCIL (NCC) SHAPIRO, RYAN NOAH | 1180936 | 0 | 1/23/12 | | 2/9/12 | 0 | 0 | No Records |
| GREEN IS THE NEW RED (AKA GREENISTHENEWRED.COM) SHAPIRO, RYAN NOAH | 1182395 | 0 | 2/15/12 | | 2/27/12 | 0 | 0 | No Records |
| ANIMAL ENTERPRISE PROTECTION COALITION (AEPC) SHAPIRO, RYAN NOAH | 1182420 | 0 | 2/15/12 | | 2/22/12 | 0 | 0 | No Records |
| C- NOTES GARY, CHRISTOPHER | 1182856 | 0 | 2/21/12 | | 2/27/12 | 0 | 0 | No Records |
| INSANE UNKNOWN GARY, CHRISTOPHER | 1182852 | 0 | 2/21/12 | | 3/2/12 | 0 | 0 | No Records |
| LATIN BROTHERS GARY, CHRISTOPHER | 1182853 | 0 | 2/21/12 | | 3/2/12 | 0 | 0 | No Records |
| 2-2 BOYS GARY, CHRISTOPHER | 1182854 | 0 | 2/21/12 | | 2/27/12 | 0 | 0 | No Records |
| LATIN DISCIPLES GARY, CHRISTOPHER | 1182858 | 0 | 2/21/12 | | 2/24/12 | 0 | 0 | No Records |
| LATIN SOULS GARY, CHRISTOPHER | 1182861 | 0 | 2/21/12 | | 2/24/12 | 0 | 0 | No Records |
| SUPREME GANGSTERS GARY, CHRISTOPHER | 1182865 | 0 | 2/21/12 | | 2/29/12 | 0 | 0 | No Records |
| THE UNITED CONCERNED VOTERS LEAGUE GARY, CHRISTOPHER | 1182870 | 0 | 2/21/12 | | 2/24/12 | 0 | 0 | No Records |
| GULEN MOVEMENT (1980-2012) GUNN, CHRISTOPHER | 1201874 | 0 | 11/1/12 | | 11/26/12 | 0 | 0 | No Records |
| HARRIS, LENWOOD HAROLD PERKINS, DERRICK | 1198149 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| GONCALVES, JONATHAN KEITH MARTIN, DETECTIVE | 1189840 | 0 | 5/8/12 | | 6/12/12 | 0 | 0 | No Records |
| FILE NUMBER 65-4016 LAVEZZI, ROBERT J | 1180348 | 0 | 1/10/12 | | 2/1/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-38572 LAVEZZI, ROBERT J | 1180351 | 0 | 1/10/12 | | 1/10/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-2119 LAVEZZI, ROBERT J | 1180592 | 0 | 1/13/12 | | 1/18/12 | 0 | 0 | No Records |
| FILE NUMBER 65-14578 LAVEZZI, ROBERT J | 1180606 | 0 | 1/13/12 | | 1/17/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-541 LAVEZZI, ROBERT J | 1180613 | 0 | 1/14/12 | | 1/17/12 | 0 | 0 | No Records |
| RUDIGER, H G LAVEZZI, ROBERT J | 1181668 | 0 | 2/3/12 | | 2/7/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-1761 LAVEZZI, ROBERT J | 1158234 | 1 | 12/7/10 | 2/17/12 | 2/24/12 | 0 | 0 | No Records |
| FILE NUMBER 100-5844 LAVEZZI, ROBERT J | 1186463 | 0 | 3/29/12 | | 3/29/12 | 0 | 0 | No Records |

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| KIMURA, TOMIJI LAVEZZI, ROBERT J | 1186661 | 0 | 4/2/12 | | 4/4/12 | 0 | 0 | No Records |
| KOMAI, DAN LAVEZZI, ROBERT J | 1186665 | 0 | 4/2/12 | | 4/12/12 | 0 | 0 | No Records |
| LOPEZ, LEONARDO S LAVEZZI, ROBERT J | 1187464 | 0 | 4/9/12 | | 4/16/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-6447 LAVEZZI, ROBERT J | 1189387 | 0 | 5/3/12 | | 5/7/12 | 0 | 0 | No Records |
| FILE NUMBER HQ 100-82899 LAVEZZI, ROBERT J | 1189449 | 0 | 5/3/12 | | 5/7/12 | 0 | 0 | No Records |
| FILE NUMBER HQ 100-30239 LAVEZZI, ROBERT J | 1189451 | 0 | 5/3/12 | | 5/7/12 | 0 | 0 | No Records |
| NEXT FIFTEEN COMMUNICATIONS GROUP (BITE COMMUNICATIONS PRWEEK/KIEFER, BRITTANEY | 1202446 | 0 | 11/8/12 | | 11/13/12 | 0 | 0 | No Records |
| BARTOLUCCI, PAUL P. BARBOUR, BRITTANY | 1201716 | 0 | 10/24/12 | | 12/3/12 | 0 | 0 | No Records |
| FISH, ALBERT BENEFIELD, BROOK | 1193671 | 0 | 7/2/12 | | 7/23/12 | 0 | 0 | No Records |
| HOLMES, H H BENEFIELD, BROOK | 1193672 | 0 | 7/2/12 | | 7/9/12 | 0 | 0 | No Records |
| BURGESS, CARY GENE FEDERAL DEFENDERS OF IDAHO/, BROWN, NICOLE | 1190473 | 0 | 5/15/12 | | 5/21/12 | 0 | 0 | No Records |
| NEW FAMILY/NUUESTRA FAMILIA (1968 AND 1977) VASQUEZ, NICO L. | 1200167 | 0 | 10/11/12 | | 11/3/12 | 0 | 0 | No Records |
| JOHNSON BRUNDAGE, MARGARET HEDDA MINOUX, PATRICIA L. | 1200257 | 0 | 10/11/12 | | 1/22/13 | 0 | 0 | No Records |
| SAUER, PAUL W. ENCHELMAYER, PAUL L. | 1201971 | 0 | 11/1/12 | | 3/15/13 | 0 | 0 | No Records |
| CHAPMAN, VIRGIL MUNDAY WHALEN, PAUL L. | 1195812 | 0 | 8/2/12 | | 10/15/12 | 0 | 0 | No Records |
| UNDERWOOD, THOMAS RUST WHALEN, PAUL L. | 1195817 | 0 | 8/2/12 | | 8/20/12 | 0 | 0 | No Records |
| NVIDIA CORPORATION GREGORY, PHILIP L. | 1193604 | 0 | 7/2/12 | | 7/20/12 | 0 | 0 | No Records |
| MARVELL TECHNOLOGIES GREGORY, PHILIP L. | 1193606 | 0 | 7/2/12 | | 7/24/12 | 0 | 0 | No Records |
| GARET, MICHAEL DAVID POPE, RAMONA L. | 1186713 | 1 | 4/2/12 | 5/16/12 | 5/21/12 | 0 | 0 | No Records |
| OSBORN, ROBERT STANLEY OSBORN, ROBERTA L. | 1200331 | 0 | 10/12/12 | | 10/18/12 | 0 | 0 | No Records |
| DALY, RON BROWN, ROSALIND L. | 1191330 | 0 | 5/31/12 | | 7/3/12 | 0 | 0 | No Records |
| CUSTOMCRAFT, INC. EGLI, RUSSELL L. | 1189428 | 0 | 5/3/12 | | 5/7/12 | 0 | 0 | No Records |
| MULTIPLE SUBJECTS; BARGER, JANE; ET. AL BARGER, GARY DALE | 1199499 | 0 | 10/2/12 | | 11/1/12 | 0 | 0 | No Records |
| SHIELDS, BROOKE BARGER, GARY DALE | 1200321 | 0 | 10/12/12 | | 11/19/12 | 0 | 0 | No Records |

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| ANDERSON, ROSE BARGER, GARY DALE | 1200337 | 0 | 10/12/12 | | 11/19/12 | 0 | 0 | No Records |
| CIVIL RIGHTS DEMONSTRATIONS IN MISSISSIPPI (CERTAIN CO FIRELIGHT FILMS/HOLMAN, STACEY L. | 1203054 | 0 | 11/16/12 | | 1/4/13 | 0 | 0 | No Records |
| FILM FOOTAGE, PHOTOS, AND AUDIO OF COUNCIL OF FEDERATE HOLMAN, STACEY L. | 1201691 | 0 | 10/24/12 | | 11/2/12 | 0 | 0 | No Records |
| DURSIN, EDAGR J. CHABOT, PETER J. | 1200123 | 0 | 10/10/12 | | 10/18/12 | 0 | 0 | No Records |
| FILE NUMBER 73-HQ-171 GREENE, ROBERT J. | 1188373 | 0 | 4/19/12 | | 6/8/12 | 0 | 0 | No Records |
| COLLETTI, JOSEPH DEWEY, MICHAEL J. | 1194204 | 0 | 7/10/12 | | 7/30/12 | 0 | 0 | No Records |
| UFO SIGHTINGS IN TENNESSEE (1940-PRESENT) PURCELL, STEVEN J. | 1194036 | 0 | 7/6/12 | | 7/17/12 | 0 | 0 | No Records |
| BUTLER, OCTAVIA MAXWELL, WILLIAM J. | 1187110 | 0 | 4/4/12 | | 4/24/12 | 0 | 0 | No Records |
| VIRTSIM SYSTEM (CONTRACTS AND DOCUMENTS BETWEEN DEPART MCKENNEY, WILLIAM J. | 1204007 | 0 | 12/4/12 | | 12/7/12 | 0 | 0 | No Records |
| FREEMAN, THOMAS A. EMISON, T. J. JR | 1194301 | 0 | 7/10/12 | | 8/31/12 | 0 | 0 | No Records |
| MARTIN, RICHARD J. (SR.) AUDIO RECORDINGS MARTIN, RICHARD J., JR. | 1170037 | 1 | 7/21/11 | 4/10/12 | 5/3/12 | 0 | 0 | No Records |
| BELIN, FERDINAND LAMMOT (6/18/1941-9/20/1945) PAIGE, CONSTANCE | 1204947 | 0 | 12/18/12 | | 3/13/13 | 0 | 0 | No Records |
| METROPOLITAN DETENTION CENTER BROOKLYN REFERRALS FOR P DAVIS, COREY | 1187990 | 0 | 4/14/12 | | 4/20/12 | 0 | 0 | No Records |
| METROPOLITAN DETENTION CENTER MANHATTAN REFERRALS FOR DAVIS, COREY | 1187991 | 0 | 4/14/12 | | 4/20/12 | 0 | 0 | No Records |
| METROPOLITAN DETENTION CENTER BROOKLYN REFERRALS FOR P DAVIS, COREY | 1187990 | 1 | 4/14/12 | 5/8/12 | 5/9/12 | 0 | 0 | No Records |
| METROPOLITAN DETENTION CENTER MANHATTAN REFERRALS FOR DAVIS, COREY | 1187991 | 1 | 4/14/12 | 5/8/12 | 5/9/12 | 0 | 0 | No Records |
| CASSIDY, BUTCH LINDER, COREY | 1182289 | 0 | 2/14/12 | | 2/17/12 | 0 | 0 | No Records |
| DAVIDSON, ALASKA P. ENGEL, KERILYNN | 1201974 | 0 | 11/1/12 | | 12/12/12 | 0 | 0 | No Records |
| BEALS, KENNETH RAY BEALS, KEVIN | 1182485 | 0 | 2/15/12 | | 2/24/12 | 0 | 0 | No Records |
| CUNNINGHAM, WILLIAM HOOD GILBERTSON, ROGER G. | 1178197 | 1 | 12/1/11 | 1/19/12 | 3/12/12 | 0 | 0 | No Records |
| ROSE, BILLY NOVEL, SUR G. | 1190248 | 0 | 5/14/12 | | 5/25/12 | 0 | 0 | No Records |
| HOLLEY, DOUGLAS RAY HOLLEY, SUSAN G. | 1195429 | 0 | 7/25/12 | | 8/27/12 | 0 | 0 | No Records |
| HAMPDEN COUNTY (MASSACHUSETTS) DISTRICT ATTORNEY'S OFF DYER, SUSANNA G. | 1195236 | 0 | 7/24/12 | | 8/17/12 | 0 | 0 | No Records |
| SPRINGFIELD (MASSACHUSETTS) POLICE DEPARTMENT (JANUARY DYER, SUSANNA G. | 1195237 | 0 | 7/24/12 | | 8/9/12 | 0 | 0 | No Records |

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| RUSSIAN RESEARCH CENTER AT HARVARD (1945-1965) STRIPHAS, THEODORE G. | 1202805 | 0 | 11/14/12 | | 11/30/12 | 0 | 0 | No Records |
| KING, MARTIN LUTHER JR. (MURDER) (FILE NUMBER 44-HQ-38) GRIFFEY, TREVOR | 1181620 | 0 | 2/3/12 | | 2/15/12 | 0 | 0 | No Records |
| WASHINGTON SPRING PROJECT GRIFFEY, TREVOR | 1181749 | 0 | 2/3/12 | | 2/15/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-HQ-399321 (SECTIONS 12-19) GRIFFEY, TREVOR | 1183349 | 0 | 3/1/12 | | 3/2/12 | 0 | 0 | No Records |
| FILE NUMBER 100-SC-197 GRIFFEY, TREVOR | 1183720 | 0 | 3/5/12 | | 3/13/12 | 0 | 0 | No Records |
| FILE NUMBER 105-DE-15031 GRIFFEY, TREVOR | 1185499 | 0 | 3/19/12 | | 4/2/12 | 0 | 0 | No Records |
| FILE NUMBER BALTIMORE 105-15656 GRIFFEY, TREVOR | 1185542 | 0 | 3/19/12 | | 3/22/12 | 0 | 0 | No Records |
| FILE NUMBER BOSTON 105-16585 GRIFFEY, TREVOR | 1185544 | 0 | 3/19/12 | | 3/22/12 | 0 | 0 | No Records |
| FILE NUMBER 100-WF-47757 GRIFFEY, TREVOR | 1185570 | 0 | 3/19/12 | | 3/21/12 | 0 | 0 | No Records |
| FILE NUMBER 100-LA-70007 GRIFFEY, TREVOR | 1185571 | 0 | 3/19/12 | | 3/21/12 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-170462 GRIFFEY, TREVOR | 1185757 | 0 | 3/20/12 | | 4/5/12 | 0 | 0 | No Records |
| FILE NUMBER 100-SF-22479 GRIFFEY, TREVOR | 1185762 | 0 | 3/20/12 | | 3/23/12 | 0 | 0 | No Records |
| FILE NUMBER 100-CV-30304 GRIFFEY, TREVOR | 1185763 | 0 | 3/20/12 | | 3/23/12 | 0 | 0 | No Records |
| FILE NUMBER 66-DE-2853 GRIFFEY, TREVOR | 1191754 | 0 | 6/4/12 | | 6/12/12 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-153308 GRIFFEY, TREVOR | 1200217 | 0 | 10/11/12 | | 10/23/12 | 0 | 0 | No Records |
| SMALLEY, CRAIG THOMAS RICHMOND, TREVOR | 1188430 | 0 | 4/20/12 | | 4/27/12 | 0 | 0 | No Records |
| MORIARTY, RYAN WILLIAM RICHMOND, TREVOR | 1200152 | 0 | 10/11/12 | | 10/31/12 | 0 | 0 | No Records |
| MALINA, FRANK CALDERON, TRINA | 1199461 | 0 | 10/2/12 | | 10/2/12 | 0 | 0 | No Records |
| SMITH, CLARENCE KEITH, TROVON | 1203709 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| FRAZER, FELIX J. KLOTZ, JAMES | 1203108 | 0 | 11/19/12 | | 11/28/12 | 0 | 0 | No Records |
| FITZSIMMONS, RICHARD ALLAN PA, GAMING CONTROL BOARD / MAURO, PAUL | 1199610 | 0 | 10/3/12 | | 10/15/12 | 0 | 0 | No Records |
| MULTIMEDIA GAMES HOLDING COMPANY, INC. PA, GAMING CONTROL BOARD, MAURO, PAUL | 1180642 | 0 | 1/17/12 | | 1/24/12 | 0 | 0 | No Records |
| NICHOLS, LEEESA ANN PA, GAMING CONTROL BOARD/MAURO, PAUL | 1191953 | 0 | 6/6/12 | | 6/14/12 | 0 | 0 | No Records |
| RYAN, ROBYN LOCKE PA, GAMING CONTROL BOARD/MAURO, PAUL | 1191955 | 0 | 6/6/12 | | 6/14/12 | 0 | 0 | No Records |

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| BURNS, CATHERINE ANN PA, GAMING CONTROL BOARD/MAURO, PAUL | 1191956 | 0 | 6/6/12 | | 6/14/12 | 0 | 0 | No Records |
| SUMMERS, DIANA KAYE PA, GAMING CONTROL BOARD/MAURO, PAUL | 1191957 | 0 | 6/6/12 | | 6/15/12 | 0 | 0 | No Records |
| NEWMAN, JOHN C. PA, GAMING CONTROL BOARD/MAURO, PAUL | 1191958 | 0 | 6/6/12 | | 6/21/12 | 0 | 0 | No Records |
| CARPENTER, DANNY RAY PA, GAMING CONTROL BOARD/MAURO, PAUL | 1191960 | 0 | 6/6/12 | | 6/14/12 | 0 | 0 | No Records |
| GIESECKE AND DEVRIENT AMERICA, INC PA, GAMING CONTROL BOARD/MAURO, PAUL | 1198459 | 0 | 9/17/12 | | 9/18/12 | 0 | 0 | No Records |
| REYNERTSON, JOHN SOEREN PENNSYLVANIA, GAMING CONTROL BOARD/MAURO, PAUL | 1191741 | 0 | 6/4/12 | | 6/21/12 | 0 | 0 | No Records |
| FITZHUGH, JASON A. PA, GAMING CONTROL BOARD/PAUL MAURO | 1191954 | 0 | 6/6/12 | | 6/14/12 | 0 | 0 | No Records |
| KLU KLUX KLAN (TEXAS 1920-1932) DELEAR, STEPHEN | 1180906 | 0 | 1/23/12 | | 1/27/12 | 0 | 0 | No Records |
| FERGUSON, MIRIAM A. DELEAR, STEPHEN | 1180945 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | No Records |
| FERGUSON, JAMES E. DELEAR, STEPHEN | 1180948 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | No Records |
| CROCKET, GEORGE LOUIS DELEAR, STEPHEN | 1180949 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | No Records |
| BLACK, EUGENE DELEAR, STEPHEN | 1180950 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | No Records |
| ROBERTSON, FELIX D. DELEAR, STEPHEN | 1180951 | 0 | 1/23/12 | | 1/25/12 | 0 | 0 | No Records |
| HOT AIR BALLOON ACCIDENT (OCTOBER 16, 2010-PRESENT) FORREST, STEPHEN | 1188818 | 0 | 4/26/12 | | 4/27/12 | 0 | 0 | No Records |
| FBI SECRET FILE OF BLACK AMERICA (1960-1972) GIBSON, STEPHEN | 1186170 | 0 | 3/23/12 | | 4/4/12 | 0 | 0 | No Records |
| HENKEL, WERNER HENKEL, STEPHEN | 1199673 | 0 | 10/4/12 | | 10/16/12 | 0 | 0 | No Records |
| CLUB DECO RYAN, ROBERT S. | 1191252 | 0 | 5/29/12 | | 7/11/12 | 0 | 0 | No Records |
| METAGENICS, INC./2002 TO PRESENT RAJ, SHANNON S. | 1191510 | 0 | 6/1/12 | | 6/8/12 | 0 | 0 | No Records |
| AMWAY, INC./2002 TO PRESENT RAJ, SHANNON S. | 1191512 | 0 | 6/1/12 | | 6/8/12 | 0 | 0 | No Records |
| NATIONAL SECURITY WHISTLEBLOWERS COALITION HOOD, MATHEW | 1187241 | 0 | 4/5/12 | | 4/24/12 | 0 | 0 | No Records |
| VETERAN INTELLIGENCE PROFESSIONALS FOR SANITY HOOD, MATHEW | 1187245 | 0 | 4/5/12 | | 4/9/12 | 0 | 0 | No Records |
| BRADLEY MANNING SUPPORT NETWORK HOOD, MATHEW | 1187649 | 0 | 4/10/12 | | 4/12/12 | 0 | 0 | No Records |
| VDARE FOUNDATION HOOD, MATHEW | 1187834 | 0 | 4/12/12 | | 4/20/12 | 0 | 0 | No Records |
| APPARTUS AND OPERATIONS (SOVIET RELIGIOUS PROPAGANDA) HOOD, MATHEW | 1188711 | 0 | 4/24/12 | | 5/3/12 | 0 | 0 | No Records |

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| HOPPER, DENNIS LEE HOOD, MATTHEW | 1192206 | 0 | 6/8/12 | | 6/20/12 | 0 | 0 | No Records |
| SEAU, TAINA BAUL JR. HOOD, MATTHEW | 1192508 | 0 | 6/13/12 | | 6/18/12 | 0 | 0 | No Records |
| RITCHIE, ALBERT CABELL HOOD, MATTHEW | 1193052 | 0 | 6/20/12 | | 7/30/12 | 0 | 0 | No Records |
| POE, EDGAR ALLAN HOOD, MATTHEW | 1193210 | 0 | 6/22/12 | | 6/25/12 | 0 | 0 | No Records |
| CLARK, LINWOOD LEON HOOD, MATTHEW | 1193611 | 0 | 7/2/12 | | 7/6/12 | 0 | 0 | No Records |
| COLE, WILLIAM PURINGTON, JR. HOOD, MATTHEW | 1193615 | 0 | 7/2/12 | | 7/6/12 | 0 | 0 | No Records |
| BALDWIN, HARRY STREETT HOOD, MATTHEW | 1193620 | 0 | 7/2/12 | | 7/6/12 | 0 | 0 | No Records |
| WELLER, OVINGTON EUGENE HOOD, MATTHEW | 1193629 | 0 | 7/2/12 | | 7/9/12 | 0 | 0 | No Records |
| HILL, JOHN BOYNTON PHILIP CLAYTON HOOD, MATTHEW | 1193645 | 0 | 7/2/12 | | 7/19/12 | 0 | 0 | No Records |
| BEALL, JAMES, GLENN HOOD, MATTHEW | 1193652 | 0 | 7/2/12 | | 7/6/12 | 0 | 0 | No Records |
| WIKILEAKS HOOD, MATTHEW | 1173291 | 1 | 9/15/11 | 7/2/12 | 8/1/12 | 0 | 0 | No Records |
| BOLTON, WILLIAM P. HOOD, MATTHEW | 1193688 | 0 | 7/2/12 | | 7/9/12 | 0 | 0 | No Records |
| MEADE, HUGH ALLEN HOOD, MATTHEW | 1193738 | 0 | 7/3/12 | | 7/9/12 | 0 | 0 | No Records |
| O'CONOR, HERBERT ROMULUS HOOD, MATTHEW | 1193746 | 0 | 7/3/12 | | 7/16/12 | 0 | 0 | No Records |
| NICE, HARRY WHINNA HOOD, MATTHEW | 1193772 | 0 | 7/3/12 | | 7/13/12 | 0 | 0 | No Records |
| HENDERSON, WILLIAM L. HOOD, MATTHEW | 1193776 | 0 | 7/3/12 | | 7/26/12 | 0 | 0 | No Records |
| MARBURY, OGLE HOOD, MATTHEW | 1193814 | 0 | 7/3/12 | | 8/2/12 | 0 | 0 | No Records |
| SOBELOFF, SIMON E. HOOD, MATTHEW | 1193838 | 0 | 7/3/12 | | 8/31/12 | 0 | 0 | No Records |
| PRESCOTT, STEDMAN HOOD, MATTHEW | 1193881 | 0 | 7/5/12 | | 7/23/12 | 0 | 0 | No Records |
| HAMMOND, HALL HOOD, MATTHEW | 1193924 | 0 | 7/5/12 | | 7/16/12 | 0 | 0 | No Records |
| JACKSON, HOWARD WILKINSON HOOD, MATTHEW | 1194040 | 0 | 7/6/12 | | 7/23/12 | 0 | 0 | No Records |
| LOMBARDI, ANNUNCIATA M. (NANCY) HOOD, MATTHEW | 1194048 | 0 | 7/6/12 | | 7/23/12 | 0 | 0 | No Records |
| PALMISANO, VINCENT LUKE HOOD, MATTHEW | 1194050 | 0 | 7/6/12 | | 7/25/12 | 0 | 0 | No Records |
| CRAMER BERKOWITZ PARTNERS LP HOOD, MATTHEW | 1194247 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |

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| FRANKL, VIKTOR EMIL (MARCH 26 1905- SEPTEMBER 2 1997) HOOD, MATTHEW | 1195225 | 0 | 7/24/12 | 7/31/12 | 0 | 0 | No Records |
| CORPORATIONS AUXILIARY COMPANY HOOD, MATTHEW | 1185176 | 0 | 3/14/12 | 4/3/12 | 0 | 0 | No Records |
| BRUNE, FREDERICK WILLIAM IV HOOD, MATTHEW | 1193748 | 0 | 7/3/12 | 7/16/12 | 0 | 0 | No Records |
| CURRAN, WILLIAM HOOD, MATTHEW | 1193948 | 0 | 7/5/12 | 7/16/12 | 0 | 0 | No Records |
| BROENING, WILLIAM FREDERICK HOOD, MATTHEW | 1194046 | 0 | 7/6/12 | 7/20/12 | 0 | 0 | No Records |
| OBLER, ARCH KILLMEIER, MATTHEW | 1185734 | 0 | 3/20/12 | 4/6/12 | 0 | 0 | No Records |
| HEALTHCARE FRAUD AT THE MENTAL HEALTH CARE CENTER OF E BOYD, IAN R. | 1198521 | 0 | 9/18/12 | 9/20/12 | 0 | 0 | No Records |
| JFK ASSASSINATION LOVELAND, BENJAMIN | 1181640 | 0 | 2/3/12 | 2/8/12 | 0 | 0 | No Records |
| AMERICAN DOOMSDAY PLAYBOOK LOVELAND, BENJAMIN | 1181642 | 0 | 2/3/12 | 2/7/12 | 0 | 0 | No Records |
| STUDY OF THE USE OF LSD WITHIN ARMY LOVELAND, BENJAMIN | 1181645 | 0 | 2/3/12 | 2/24/12 | 0 | 0 | No Records |
| COMDEN, BETTY ORY, BENJAMIN | 1195116 | 0 | 7/23/12 | 8/9/12 | 0 | 0 | No Records |
| GREEN, ADOLPH ORY, BENJAMIN | 1195117 | 0 | 7/23/12 | 8/9/12 | 0 | 0 | No Records |
| PATTERSON, JAMES O. SR (1961-1976) PHILLIPS, BENJAMIN | 1181636 | 0 | 2/3/12 | 2/21/12 | 0 | 0 | No Records |
| SCALEN, JOHN P. SMITH, BENJAMIN | 1187022 | 0 | 4/3/12 | 5/15/12 | 0 | 0 | No Records |
| BENITO MUSSOLINI SOCIETY MOREHEAD, SHELEE A. | 1180842 | 0 | 1/20/12 | 1/30/12 | 0 | 0 | No Records |
| DONNA RACHELA MUSSOLINI SOCIETY MOREHEAD, SHELEE A. | 1180846 | 0 | 1/20/12 | 1/25/12 | 0 | 0 | No Records |
| SACRED HEART CHURCH IN WEST WARWICK, RHODE ISLAND MOREHEAD, SHELEE A. | 1180847 | 0 | 1/20/12 | 1/31/12 | 0 | 0 | No Records |
| SHARPE, MONTOYAE DONTAE NEWMAN, THERESA A. | 1193759 | 0 | 7/3/12 | 7/25/12 | 0 | 0 | No Records |
| JOHNSON, TAYLOR STUART CARY, VALERIE A. | 1198076 | 0 | 9/7/12 | 9/12/12 | 0 | 0 | No Records |
| DUNLEAVY, JAMES J. HOBSON, CHRISTINE A. | 1184021 | 0 | 3/7/12 | 3/14/12 | 0 | 0 | No Records |
| CONLEY, CARROLL LOCKARD ALEXANDER, JEAN A. | 1198379 | 0 | 9/14/12 | 9/14/12 | 0 | 0 | No Records |
| BIRD, JAKE ANDERSON, JOHN A. | 1192407 | 0 | 6/12/12 | 7/9/12 | 0 | 0 | No Records |
| CORONADO, JOSE A. CISNEROS CORONADO, JOSE A. CISNEROS | 1199036 | 0 | 9/26/12 | 10/5/12 | 0 | 0 | No Records |
| HOOD, TIMOTHY CARR, GREGORY L. JR. | 1199024 | 0 | 9/26/12 | 9/27/12 | 0 | 0 | No Records |

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| PAYNE, JOHN WILLIAM RANDOLPH PA GAMING CONTROL BOARD/GAVIGA, WILLIAM E. | 1188003 | 0 | 4/16/12 | | 4/30/12 | 0 | 0 | No Records |
| PETERSON, DENNNIS EDWARD O'BRIEN, MICHAEL E. | 1194994 | 0 | 7/20/12 | | 8/9/12 | 0 | 0 | No Records |
| CALEDONIA NATIONAL BANK ROBBERY IN 1934 BATES, ROBERT E. | 1180894 | 0 | 1/20/12 | | 3/20/12 | 0 | 0 | No Records |
| HUDSON, JAMES ELMORE HUDSON, JAMES E. III | 1180560 | 0 | 1/13/12 | | 1/30/12 | 0 | 0 | No Records |
| MAGEE, MICHAEL O, RUAIRC, EAMANN | 1195135 | 0 | 7/23/12 | | 8/17/12 | 0 | 0 | No Records |
| BOSSIER CITY POLICE DEPARTMENT (2006-PRESENT) MCCOY, ROBERT | 1191129 | 0 | 5/24/12 | | 6/4/12 | 0 | 0 | No Records |
| CHUMLEY, GARY NORRIS CHUMLEY, NORRIS J. | 1202071 | 0 | 11/2/12 | | 1/29/13 | 0 | 0 | No Records |
| CHUMLEY, MARY ELLEN CHUMLEY, NORRIS J. | 1202282 | 0 | 11/6/12 | | 11/19/12 | 0 | 0 | No Records |
| HEINZ, HENRY JOHN, III SABATINI, PATRICIA J. | 1184197 | 0 | 3/8/12 | | 4/3/12 | 0 | 0 | No Records |
| CALIGUIRI, RICHARD S. SABATINI, PATRICIA J. | 1184200 | 0 | 3/8/12 | | 3/27/12 | 0 | 0 | No Records |
| BASSETT, R.H. BASSETT, PETER J. | 1186616 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| ELAM, PETER GAMMAGE, SHAMIM M. | 1204327 | 0 | 12/7/12 | | 12/11/12 | 0 | 0 | No Records |
| HOLTON, DESHAUN DUPREE GAMMAGE, SHAMIM M. | 1204365 | 0 | 12/10/12 | | 12/13/12 | 0 | 0 | No Records |
| MILLER, SEAGRAM GAMMAGE, SHAMIM M. | 1204405 | 0 | 12/10/12 | | 2/12/13 | 0 | 0 | No Records |
| CARSON, LUMUMBA GAMMAGE, SHAMIM M. | 1204450 | 0 | 12/10/12 | | 12/19/12 | 0 | 0 | No Records |
| SMITH, ERIC D. GAMMAGE, SHAMIM M. | 1204725 | 0 | 12/14/12 | | 1/29/13 | 0 | 0 | No Records |
| BURTON, RODERICK ANTHONY II GAMMAGE, SHAMIM M. | 1204766 | 0 | 12/14/12 | | 12/19/12 | 0 | 0 | No Records |
| YAUCH, ADAM NATHANIEL GAMMAGE, SHAMIM M. | 1204801 | 0 | 12/17/12 | | 12/20/12 | 0 | 0 | No Records |
| LOPES, LISA GAMMAGE, SHAMIM M. | 1204863 | 0 | 12/17/12 | | 1/2/13 | 0 | 0 | No Records |
| HUDSON, ANDRE GAMMAGE, SHAMIM M. | 1204872 | 0 | 12/17/12 | | 12/27/12 | 0 | 0 | No Records |
| STERLING, SCOTT GAMMAGE, SHAMIM M. | 1204353 | 0 | 12/8/12 | | 12/14/12 | 0 | 0 | No Records |
| HAWKINS, JOHN EDWARD GAMMAGE, SHAMIN M. | 1191456 | 0 | 5/31/12 | | 6/4/12 | 0 | 0 | No Records |
| REINHARDT, ADOLF FREDERICK BOURNE, SHANNON M. | 1200711 | 0 | 10/16/12 | | 10/17/12 | 0 | 0 | No Records |
| 1739 SLAVE REVOLT IN STONO, SOUTH CAROLINA PARSON, SHAWNATHAN M. | 1199659 | 0 | 10/4/12 | | 10/4/12 | 0 | 0 | No Records |

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| MENDEZ, JUAN JR. (SHOOTING INCIDENT ON 10/5/2/2010 BY RODRIGUEZ, SONIA M. | 1201629 | 0 | 10/24/12 | | 11/2/12 | 0 | 0 | No Records |
| TAYLOR, CLARA SCHWARTZ, STEVEN M. | 1189444 | 0 | 5/3/12 | | 5/15/12 | 0 | 0 | No Records |
| KENNEDY, DONALD (MEDICAL RECORDS FROM MONROE PAIN CENT LAMNIN, TANYA M. | 1186697 | 1 | 4/2/12 | 7/20/12 | 7/26/12 | 0 | 0 | No Records |
| CALLAHAN, THOMAS A. (02/05/1923-11/09/1970) CALLAHAN, THOMAS M. | 1196544 | 0 | 8/9/12 | | 8/15/12 | 0 | 0 | No Records |
| WHITAKER, LEIGH NICOLE LANZIDELLE, THOMAS M. | 1196426 | 0 | 8/8/12 | | 8/20/12 | 0 | 0 | No Records |
| HARRIS, MARY DENISE LANZIDELLE, THOMAS M. | 1196427 | 0 | 8/8/12 | | 8/31/12 | 0 | 0 | No Records |
| KOC, LORRAINE K. LANZIDELLE, THOMAS M. | 1204751 | 0 | 12/14/12 | | 12/20/12 | 0 | 0 | No Records |
| SANDERSON, CHARLES STEVEN LANZIDELLE, THOMAS M. | 1204753 | 0 | 12/14/12 | | 12/31/12 | 0 | 0 | No Records |
| HOUSENBOLD, JEFFREY T. PA GAMING BOARD/LANZIDELLE, THOMAS M. | 1196132 | 0 | 8/6/12 | | 8/21/12 | 0 | 0 | No Records |
| SMITH, ROBERT L. LANZIDELLE, THOMAS / PGCB M. | 1200929 | 0 | 10/18/12 | | 3/4/13 | 0 | 0 | No Records |
| BEVEL, JAMES L. SCOTT, WILLIAM M. | 1192043 | 0 | 6/7/12 | | 6/7/12 | 0 | 0 | No Records |
| FAIR PLAY FOR CUBA COMMITTEE IN CANADA (1/1/1963-12/31 DIRKS, JOHN M. | 1191908 | 0 | 6/6/12 | | 7/17/12 | 0 | 0 | No Records |
| HAWKINS, D. H. GAMMAGE, SHAMIM M. | 1204503 | 0 | 12/11/12 | | 12/27/12 | 0 | 0 | No Records |
| WALKER, RANDY GAMMAGE, SHAMIM M. | 1204692 | 0 | 12/13/12 | | 12/27/12 | 0 | 0 | No Records |
| MULTIMEDIA GAMES, INC. PA GAMING CONTROL BOARD/, MAURO, PAUL | 1180902 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | No Records |
| DAHL, JEFFREY JAY PA GAMING CONTROL BOARD/, MAURO, PAUL | 1186202 | 0 | 3/23/12 | | 3/29/12 | 0 | 0 | No Records |
| GORMLEY-REESE, JENNIFER L. PA GAMING CONTROL BOARD/, MAURO, PAUL | 1190029 | 0 | 5/10/12 | | 5/21/12 | 0 | 0 | No Records |
| ILSLEY, TIMOTHY ALAN PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152725 | 1 | 8/23/10 | 10/24/12 | 10/26/12 | 0 | 0 | No Records |
| MCDOWELL, VIRGINIA MARIE PA GAMING CONTROL BOARD/, MAURO, PAUL | 1152730 | 1 | 8/23/10 | 10/24/12 | 10/26/12 | 0 | 0 | No Records |
| BREWSTER, KEVIN MICHAEL PA GAMING CONTROL BOARD/, MAURO, PAUL | 1205189 | 0 | 12/21/12 | | 12/27/12 | 0 | 0 | No Records |
| BROOKINS, HAMEL, HARTFORD REV FELKER-KANTOR, MAX | 1191894 | 0 | 6/5/12 | | 6/20/12 | 0 | 0 | No Records |
| MERRIWEATHER, MILTON REV FELKER-KANTOR, MAX | 1191895 | 0 | 6/5/12 | | 6/20/12 | 0 | 0 | No Records |
| CRISIS COALITION (1965-1970) FELKER-KANTOR, MAX | 1198442 | 0 | 9/17/12 | | 9/17/12 | 0 | 0 | No Records |
| BLACK CONGRESS (1965-1970) FELKER-KANTOR, MAX | 1198579 | 0 | 9/19/12 | | 9/21/12 | 0 | 0 | No Records |

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| COMMUNITY ALERT PATROL (1965-1970) FELKER-KANTOR, MAX | 1198820 | 0 | 9/24/12 | | 10/2/12 | 0 | 0 | No Records |
| MORGAN STANLEY AND INTERCONTINENTAL COMMODITIES EXCHAN HOFFMAN, MARC K. | 1189417 | 0 | 5/3/12 | | 5/10/12 | 0 | 0 | No Records |
| HODEL, DOROTHY JEAN HODEL, STEVEN K. | 1182671 | 0 | 2/16/12 | | 4/25/12 | 0 | 0 | No Records |
| SEXTON, FRED HODEL, STEVEN K. | 1182698 | 0 | 2/17/12 | | 3/8/12 | 0 | 0 | No Records |
| WRIGHT, FRANK LLOYD JR. HODEL, STEVEN K. | 1182850 | 0 | 2/21/12 | | 5/14/12 | 0 | 0 | No Records |
| NARCOTICS ANONYMOUS BUDNICK, CHRISTOPHER K. | 1198802 | 0 | 9/24/12 | | 9/26/12 | 0 | 0 | No Records |
| ADDICTS ANONYMOUS BUDNICK, CHRISTOPHER K. | 1198805 | 0 | 9/24/12 | | 9/26/12 | 0 | 0 | No Records |
| HABIT FORMING DRUGS GROUP BUDNICK, CHRISTOPHER K. | 1198807 | 0 | 9/24/12 | | 9/26/12 | 0 | 0 | No Records |
| CARLSEN, DANIEL LAWRENCE BUDNICK, CHRISTOPHER K. | 1198809 | 0 | 9/24/12 | | 9/26/12 | 0 | 0 | No Records |
| KINNON, JAMES P BUDNICK, CHRISTOPHER K. | 1198812 | 0 | 9/24/12 | | 9/26/12 | 0 | 0 | No Records |
| SEWELL, HOUSTON PRIDEMORE BUDNICK, CHRISTOPHER K. | 1198813 | 0 | 9/24/12 | | 9/26/12 | 0 | 0 | No Records |
| RAWLS, JOHN HOOD, MATTHEW | 1179898 | 0 | 1/3/12 | | 1/6/12 | 0 | 0 | No Records |
| TOMASEVICH, JOZO HOOD, MATTHEW | 1180697 | 0 | 1/18/12 | | 1/23/12 | 0 | 0 | No Records |
| SPECIFIC REVENGE HOOD, MATTHEW | 1182458 | 0 | 2/15/12 | | 2/15/12 | 0 | 0 | No Records |
| MARYLAND PROCUREMENT OFFICE HOOD, MATTHEW | 1182489 | 0 | 2/15/12 | | 2/24/12 | 0 | 0 | No Records |
| BALTIMORE COUNTY PUBLIC SCHOOLS HOOD, MATTHEW | 1182529 | 0 | 2/16/12 | | 3/8/12 | 0 | 0 | No Records |
| ENOCH PRATT FREE LIBRARY HOOD, MATTHEW | 1182545 | 0 | 2/16/12 | | 3/6/12 | 0 | 0 | No Records |
| BALL, LUCILLE HOOD, MATTHEW | 1182555 | 0 | 2/16/12 | | 2/27/12 | 0 | 0 | No Records |
| PALAST INVESTIGATIVE FUND HOOD, MATTHEW | 1182559 | 0 | 2/16/12 | | 3/1/12 | 0 | 0 | No Records |
| GINGRICH COMMUNICATIONS HOOD, MATTHEW | 1182574 | 0 | 2/16/12 | | 2/23/12 | 0 | 0 | No Records |
| HELPING UP MISSION, INC. HOOD, MATTHEW | 1182577 | 0 | 2/16/12 | | 2/17/12 | 0 | 0 | No Records |
| FGH PUBLICATIONS HOOD, MATTHEW | 1182597 | 0 | 2/16/12 | | 2/21/12 | 0 | 0 | No Records |
| SERB TERRORIST ORGANIZATION RESISTANCE MOVEMENT (STOP) HOOD, MATTHEW | 1182609 | 0 | 2/16/12 | | 2/21/12 | 0 | 0 | No Records |
| DECISIONS FOR ITEMS PLACED ON VAULT.FBI.GOV HOOD, MATTHEW | 1183717 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | No Records |

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| BALTIMORE RACING DEVELOPMENT HOOD, MATTHEW | 1185183 | 0 | 3/14/12 | | 4/3/12 | 0 | 0 | No Records |
| RUDIUS MEDIA HOOD, MATTHEW | 1185649 | 0 | 3/19/12 | | 3/23/12 | 0 | 0 | No Records |
| JENNINGS, BENJAMIN BREWSTER HOOD, MATTHEW | 1187228 | 0 | 4/5/12 | | 4/9/12 | 0 | 0 | No Records |
| WERNICK, LOUIS RIZZO, MICHAEL | 1203003 | 0 | 11/15/12 | | 2/12/13 | 0 | 0 | No Records |
| SICURELLA, VINCENT RIZZO, MICHAEL | 1202989 | 1 | 11/15/12 | 12/31/12 | 1/7/13 | 0 | 0 | No Records |
| FREED, ALAN ROSE, MICHAEL | 1178444 | 2 | 12/5/11 | 5/8/12 | 5/22/12 | 0 | 0 | No Records |
| UTINSKY, MARGARET ELIZABETH RAPTIS, STEPHANIE H. | 1192012 | 0 | 6/6/12 | | 6/18/12 | 0 | 0 | No Records |
| LEVINS, ABRAHAM LEVINS, STEPHEN H. | 1196054 | 0 | 8/6/12 | | 8/10/12 | 0 | 0 | No Records |
| PROVUNCHER, JAMES JOSEPH DOLAN, THOMAS H. | 1193989 | 0 | 7/5/12 | | 7/25/12 | 0 | 0 | No Records |
| ELOGBI, MUSTAFA NELSON, THOMAS H. | 1181703 | 2 | 2/3/12 | 5/1/12 | 9/20/12 | 0 | 0 | No Records |
| LEVIERO, ANTHONY H. (1950-1956) OLIVIERO, TONY H. | 1185119 | 0 | 3/14/12 | | 3/26/12 | 0 | 0 | No Records |
| FULFORD, SAMUEL L. RICKS, WALTER H. | 1188820 | 0 | 4/26/12 | | 5/1/12 | 0 | 0 | No Records |
| GARDENS APARTMENTS, THE (13180 PORT SAID ROAD) EDWARDS, WILLIAM H. | 1190286 | 0 | 5/14/12 | | 6/6/12 | 0 | 0 | No Records |
| GARDENS APARTMENTS, THE (13180 PORT SAID ROAD) EDWARDS, WILLIAM H. | 1190286 | 1 | 5/14/12 | 10/2/12 | 10/9/12 | 0 | 0 | No Records |
| WASELL, IDA-MAE 1940-1945 WASELL, WILLIAM H. | 1197967 | 0 | 9/5/12 | | 9/20/12 | 0 | 0 | No Records |
| THE CONVERSATION LAPSLEY, PHILIP D. | 1203903 | 0 | 12/3/12 | | 12/6/12 | 0 | 0 | No Records |
| RODRIGUEZ, MANUEL LAPSLEY, PHILIP D. | 1204279 | 0 | 12/7/12 | | 1/7/13 | 0 | 0 | No Records |
| MCKOWN, JOHN SELDON HARRIS, ROBERT D. | 1199047 | 0 | 9/26/12 | | 9/28/12 | 0 | 0 | No Records |
| NIC EMPLOYMENT INFORMATION HANDBOOK, 2011 EDITION HOLMES, RONJU D. | 1188850 | 0 | 4/26/12 | | 4/26/12 | 0 | 0 | No Records |
| BASSETT, ARTHUR EDWARD COCHRANE, STEVEN D. | 1201433 | 0 | 10/23/12 | | 11/6/12 | 0 | 0 | No Records |
| JOHNSBURY/LYNDON REVOLVING LOAN FUND SCHWARTZ, JOEL A. | 1202803 | 0 | 11/14/12 | | 2/12/13 | 0 | 0 | No Records |
| BOAL, AUGUSTO BALL, JOHN A. | 1198288 | 0 | 9/12/12 | | 9/12/12 | 0 | 0 | No Records |
| VOSKOVEC, JIRI BALL, JOHN A. | 1200149 | 0 | 10/11/12 | | 11/1/12 | 0 | 0 | No Records |
| WERICH, JAN BALL, JOHN A. | 1201117 | 0 | 10/19/12 | | 12/17/12 | 0 | 0 | No Records |

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| JULIA, RAUL BALL, JOHN A. | 1202235 | 0 | 11/6/12 | | 11/14/12 | 0 | 0 | No Records |
| LANFEAR, KEITH JAMES DIPASQUALE, JOHN A. | 1199312 | 0 | 9/28/12 | | 10/4/12 | 0 | 0 | No Records |
| HAMILTON, PATRICIA/MISSING PERSONS MAYER, JOYCE A. | 1194098 | 0 | 7/9/12 | | 7/12/12 | 0 | 0 | No Records |
| HANGO, ASHA NKHAYAWA DAHLSTROM, ESQ., JULIE A. | 1190567 | 0 | 5/16/12 | | 5/21/12 | 0 | 0 | No Records |
| RITCHIE, DENNIS FRENKEL, KAREN A. | 1182355 | 0 | 2/15/12 | | 2/17/12 | 0 | 0 | No Records |
| SCHWARTZ, JACOB T. FRENKEL, KAREN A. | 1182357 | 0 | 2/15/12 | | 3/7/12 | 0 | 0 | No Records |
| BARAN, PAUL FRENKEL, KAREN A. | 1182358 | 0 | 2/15/12 | | 2/17/12 | 0 | 0 | No Records |
| SOLOMONOFF, RAY FRENKEL, KAREN A. | 1182359 | 0 | 2/15/12 | | 2/22/12 | 0 | 0 | No Records |
| COHEN, MICHEL FERREIRA, CRISTINA TARDAGUILA | 1204044 | 0 | 12/4/12 | | 1/5/13 | 0 | 0 | No Records |
| MUSEU CHACARA DO CEU ART THEFT INVESTIGATION FERREIRA, CRISTINA TARDAGUILA | 1204070 | 0 | 12/5/12 | | 1/28/13 | 0 | 0 | No Records |
| BREITBART, ANDREW TRUTHOUT.ORG/LEOPOLD, JASON | 1197941 | 0 | 9/4/12 | | 9/4/12 | 0 | 0 | No Records |
| OPERATION FAST AND FURIOUS ROSALES, JAVIER | 1205164 | 0 | 12/20/12 | | 1/15/13 | 0 | 0 | No Records |
| BARKER, BERNARD L. NICTER, LUKE A. | 1181481 | 1 | 2/1/12 | 2/15/12 | 2/21/12 | 0 | 0 | No Records |
| GOTTLIEB, SIDNEY NICTER, LUKE A. | 1181828 | 1 | 2/7/12 | 2/16/12 | 2/23/12 | 0 | 0 | No Records |
| TAYLOR, RUFUS LACKLAND NICTER, LUKE A. | 1186659 | 0 | 4/2/12 | | 4/4/12 | 0 | 0 | No Records |
| CARTER, MARSHALL SYLVESTER NICTER, LUKE A. | 1186966 | 0 | 4/3/12 | | 4/5/12 | 0 | 0 | No Records |
| UNITED STATES V. U.S. DISTRICT COURT, 407 U.S. 297 (19 NICTER, LUKE A. | 1190353 | 0 | 5/14/12 | | 5/21/12 | 0 | 0 | No Records |
| INTERDIVISION INFORMATION UNIT (IDIU) NICTER, LUKE A. | 1191043 | 0 | 5/23/12 | | 6/7/12 | 0 | 0 | No Records |
| MUNDT, KARL E. NICTER, LUKE A. | 1192786 | 0 | 6/18/12 | | 6/22/12 | 0 | 0 | No Records |
| EISENHOWER, DWIGHT D. NICTER, LUKE A. | 1198106 | 0 | 9/10/12 | | 9/10/12 | 0 | 0 | No Records |
| NIXON, F. DONALD NICTER, LUKE A. | 1199250 | 0 | 9/27/12 | | 10/4/12 | 0 | 0 | No Records |
| HOUSTON, LAWRENCE REED NICTER, LUKE A. | 1200822 | 0 | 10/17/12 | | 11/13/12 | 0 | 0 | No Records |
| WILSON, CHARLES NESBITT NICTER, LUKE A. | 1143560 | 1 | 2/18/10 | 11/16/12 | 1/9/13 | 0 | 0 | No Records |
| NYPD BUREAU OF SPECIAL SERVICES AND INVESTIGATIONS NICTER, LUKE A. | 1203332 | 0 | 11/21/12 | | 12/4/12 | 0 | 0 | No Records |

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| VANDENBERG, HOYT SANFORD NICTER, LUKE A. | 1203742 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| EMERGENCY DETENTION ACT OF 1950 NICTER, LUKE A. | 1204535 | 0 | 12/12/12 | | 12/17/12 | 0 | 0 | No Records |
| EDNA POLICE DEPARTMENT, EDNA, TEXAS O'BRIEN, RUDY F. | 1203867 | 0 | 12/3/12 | | 12/7/12 | 0 | 0 | No Records |
| JACKSON COUNTY SHERIFF'S DEPARTMENT, EDNA, TEXAS O'BRIEN, RUDY F. | 1203868 | 0 | 12/3/12 | | 12/7/12 | 0 | 0 | No Records |
| COMPETIELLO, LUCIAN A. DEMARCO, VINCENT F. | 1194828 | 0 | 7/18/12 | | 11/21/12 | 0 | 0 | No Records |
| L. T. WEST, INC. MANUEL, MARIA FABRE | 1189469 | 0 | 5/3/12 | | 5/24/12 | 0 | 0 | No Records |
| ROTH, PHILIP MILTON BAILEY, JOHN BLAKE | 1201697 | 0 | 10/24/12 | | 1/17/13 | 0 | 0 | No Records |
| REGIA AGENZIA CONSOLARE D'ITALIA (ITALIAN CONSULATE) HATCHER, RYAN M. | 1182306 | 0 | 2/14/12 | | 2/21/12 | 0 | 0 | No Records |
| ITALIAN-AMERICAN CLUB (SPRINGFIELD, IL) HATCHER, RYAN M. | 1182373 | 0 | 2/15/12 | | 2/29/12 | 0 | 0 | No Records |
| MASSINGALE, WILLIAM ALEXANDER GERTH, SAMANTHA M. | 1203262 | 0 | 11/20/12 | | 11/29/12 | 0 | 0 | No Records |
| PARKER, THOMAS FRANCIS PARKER, SARA M. | 1195392 | 0 | 7/25/12 | | 8/30/12 | 0 | 0 | No Records |
| MYERS, DWIGHT ARRINGTON GAMMAGE, SHAMIM M. | 1190899 | 0 | 5/22/12 | | 5/31/12 | 0 | 0 | No Records |
| LARSEN, MICHAEL DAVID GAMMAGE, SHAMIM M. | 1190900 | 0 | 5/22/12 | | 5/30/12 | 0 | 0 | No Records |
| ROBINSON, DARREN GAMMAGE, SHAMIM M. | 1191514 | 0 | 6/1/12 | | 6/6/12 | 0 | 0 | No Records |
| PEAKS, ANTHONY GAMMAGE, SHAMIM M. | 1191686 | 0 | 6/4/12 | | 6/6/12 | 0 | 0 | No Records |
| LUSK, WILLIAM M. GAMMAGE, SHAMIM M. | 1191708 | 0 | 6/4/12 | | 6/6/12 | 0 | 0 | No Records |
| RIOS, CHRISTOPHE L. GAMMAGE, SHAMIM M. | 1191716 | 0 | 6/4/12 | | 6/6/12 | 0 | 0 | No Records |
| MOORE, KENNETH GAMMAGE, SHAMIM M. | 1191726 | 0 | 6/4/12 | | 6/6/12 | 0 | 0 | No Records |
| KIEKENS, ROBERT GAMMAGE, SHAMIM M. | 1191793 | 0 | 6/4/12 | | 6/11/12 | 0 | 0 | No Records |
| HASSAN, OMAIMA (WANTED INFORMATION) BRETZ, KEVIN M. | 1203826 | 0 | 12/3/12 | | 12/4/12 | 0 | 0 | No Records |
| ZUBAIDA-MUJID KHAN, ABU (WANTED INFORMATION) BRETZ, KEVIN M. | 1203828 | 0 | 12/3/12 | | 12/4/12 | 0 | 0 | No Records |
| SURVEILLANCE HOUSE AT 331 SIMMONS AVENUE, WEBSTER GROV KERCHER, KEVIN M. | 1180067 | 0 | 1/5/12 | | 1/6/12 | 0 | 0 | No Records |
| LAMB, DEAN IVAN HAMILTON, JAMES W., MD. | 1201412 | 0 | 10/22/12 | | 10/26/12 | 0 | 0 | No Records |
| MATTHEWS, ROBERT WEIDNER, JR. MATTHEWS, ANDRE | 1195760 | 0 | 8/1/12 | | 8/18/12 | 0 | 0 | No Records |

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| LUMUMBA, PATRICE EMERY WATERS, ANDRE | 1182221 | 0 | 2/13/12 | | 2/23/12 | 0 | 0 | No Records |
| BORMANN, MARTIN WATERS, ANDRE | 1182300 | 0 | 2/14/12 | | 2/29/12 | 0 | 0 | No Records |
| ROMMEL, ERWIN WATERS, ANDRE | 1182302 | 0 | 2/14/12 | | 3/7/12 | 0 | 0 | No Records |
| ATTEMPTED ROBBERY OF HERITAGE BANK, BOULDER, CO NOVEMB DEATON, ANDREA | 1189482 | 0 | 5/3/12 | | 8/2/12 | 0 | 0 | No Records |
| LEBRON, LOLITA FRIEDMAN, ANDREA | 1152710 | 1 | 8/23/10 | 10/4/12 | 11/8/12 | 0 | 0 | No Records |
| BREITBART, ANDREW THE, DAILY CALLER MARTOSKO, DAVID | 1187223 | 0 | 4/5/12 | | 4/18/12 | 0 | 0 | No Records |
| YAUCH, ADAM NATHANIEL THE, DAILY CALLER/MARTOSKO, DAVID | 1190847 | 0 | 5/21/12 | | 5/25/12 | 0 | 0 | No Records |
| GAINES, LADONNA ADRIAN THE, DAILY CALLER/MARTOSKO, DAVID | 1191150 | 0 | 5/24/12 | | 6/6/12 | 0 | 0 | No Records |
| PACHECO, ROBERT MCGLYNN, MICHAEL | 1192402 | 0 | 6/12/12 | | 6/21/12 | 0 | 0 | No Records |
| GAIKOWSKI, RICHARD J MORFORD, MICHAEL | 1189186 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | No Records |
| OWEN, JAMES ALFORD MORFORD, MICHAEL | 1198900 | 0 | 9/25/12 | | 11/7/12 | 0 | 0 | No Records |
| ALBERTSON, GLENN W. MORFORD, MICHAEL | 1204968 | 0 | 12/18/12 | | 12/27/12 | 0 | 0 | No Records |
| SEAU, TIAINA BAUL, JR. GUBAR, JUSTINE/ESPN | 1197308 | 0 | 8/17/12 | | 8/20/12 | 0 | 0 | No Records |
| DALTON, ANGELA WHITE KINCS, K. | 1191977 | 0 | 6/6/12 | | 6/25/12 | 0 | 0 | No Records |
| PLUMMER, RALPH JOSEPH ALLGOOD, KACY | 1182639 | 0 | 2/16/12 | | 2/27/12 | 0 | 0 | No Records |
| KOLASINSKI, MARIE REICHER, MICHAEL | 1204836 | 0 | 12/17/12 | | 12/20/12 | 0 | 0 | No Records |
| ALBINI, GINO RIZZO, MICHAEL | 1202859 | 0 | 11/15/12 | | 12/6/12 | 0 | 0 | No Records |
| BATTAGLIA, COSMO RIZZO, MICHAEL | 1202864 | 0 | 11/15/12 | | 2/27/13 | 0 | 0 | No Records |
| BELLE, VINCENT L. REV. RIZZO, MICHAEL | 1202866 | 0 | 11/15/12 | | 12/13/12 | 0 | 0 | No Records |
| BELLOMO, SEBASTIAN J. RIZZO, MICHAEL | 1202867 | 0 | 11/15/12 | | 1/9/13 | 0 | 0 | No Records |
| BONA, MICHAEL RIZZO, MICHAEL | 1202870 | 0 | 11/15/12 | | 1/9/13 | 0 | 0 | No Records |
| CALLEA, SALVATORE RIZZO, MICHAEL | 1202877 | 0 | 11/15/12 | | 12/27/12 | 0 | 0 | No Records |
| CAMMILLERI, JOHN RIZZO, MICHAEL | 1202879 | 0 | 11/15/12 | | 12/7/12 | 0 | 0 | No Records |
| CANAROZZO, JOHN LOUIS RIZZO, MICHAEL | 1202880 | 0 | 11/15/12 | | 12/7/12 | 0 | 0 | No Records |

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| CASTELLANI, WILLIAM RIZZO, MICHAEL | 1202884 | 0 | 11/15/12 | | 12/19/12 | 0 | 0 | No Records |
| CIAMBRONE, ANGELO RIZZO, MICHAEL | 1202885 | 0 | 11/15/12 | | 12/19/12 | 0 | 0 | No Records |
| CICATELLO, ANGELO J. RIZZO, MICHAEL | 1202886 | 0 | 11/15/12 | | 12/19/12 | 0 | 0 | No Records |
| CICATELLO, JOSEPH RIZZO, MICHAEL | 1202887 | 0 | 11/15/12 | | 1/7/13 | 0 | 0 | No Records |
| CONTE, ANGELO DOMINIC RIZZO, MICHAEL | 1202888 | 0 | 11/15/12 | | 1/7/13 | 0 | 0 | No Records |
| COSTANTI, MICHELE RIZZO, MICHAEL | 1202890 | 0 | 11/15/12 | | 12/28/12 | 0 | 0 | No Records |
| DEFUSTO, FRANK A. RIZZO, MICHAEL | 1202893 | 0 | 11/15/12 | | 1/25/13 | 0 | 0 | No Records |
| DELANZO, CARMEN C. RIZZO, MICHAEL | 1202894 | 0 | 11/15/12 | | 2/21/13 | 0 | 0 | No Records |
| DELMONT, JAMES V. RIZZO, MICHAEL | 1202895 | 0 | 11/15/12 | | 1/25/13 | 0 | 0 | No Records |
| DICARLO, JOSEPH PETER RIZZO, MICHAEL | 1202899 | 0 | 11/15/12 | | 1/4/13 | 0 | 0 | No Records |
| DICARLO, SALVATORE RIZZO, MICHAEL | 1202900 | 0 | 11/15/12 | | 1/9/13 | 0 | 0 | No Records |
| ESPOSITO, WILLIAM RIZZO, MICHAEL | 1202905 | 0 | 11/15/12 | | 12/17/12 | 0 | 0 | No Records |
| FALCONY, FRANCIS RIZZO, MICHAEL | 1202909 | 0 | 11/15/12 | | 1/10/13 | 0 | 0 | No Records |
| FALISE, RICHARD J. RIZZO, MICHAEL | 1202910 | 0 | 11/15/12 | | 1/10/13 | 0 | 0 | No Records |
| FERINA, VINCENZO RIZZO, MICHAEL | 1202911 | 0 | 11/15/12 | | 12/3/12 | 0 | 0 | No Records |
| FRANGIAMORE, SALVATORE "SAM" RIZZO, MICHAEL | 1202914 | 0 | 11/15/12 | | 3/11/13 | 0 | 0 | No Records |
| FUMERELLE, LOUIS RIZZO, MICHAEL | 1202915 | 0 | 11/15/12 | | 2/6/13 | 0 | 0 | No Records |
| GERASS, CHARLES S. RIZZO, MICHAEL | 1202916 | 0 | 11/15/12 | | 12/19/12 | 0 | 0 | No Records |
| GRIO, SERFINO RIZZO, MICHAEL | 1202919 | 0 | 11/15/12 | | 12/4/12 | 0 | 0 | No Records |
| LAGATTUTA, SELEFINA RIZZO, MICHAEL | 1202925 | 0 | 11/15/12 | | 1/8/13 | 0 | 0 | No Records |
| LEVINE, ALAN RIZZO, MICHAEL | 1202926 | 0 | 11/15/12 | | 2/21/13 | 0 | 0 | No Records |
| MAFRICI, DOMINIC RIZZO, MICHAEL | 1202928 | 0 | 11/15/12 | | 3/7/13 | 0 | 0 | No Records |
| MAZZARA, ANTONIO RIZZO, MICHAEL | 1202933 | 0 | 11/15/12 | | 12/21/12 | 0 | 0 | No Records |
| MAZZARA, FILIPPO PHILLIP RIZZO, MICHAEL | 1202934 | 0 | 11/15/12 | | 12/19/12 | 0 | 0 | No Records |

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| MERANTO, GEORGE A. RIZZO, MICHAEL | 1202935 | 0 | 11/15/12 | | 12/19/12 | 0 | 0 | No Records |
| PALESTINE, ANTHONY RIZZO, MICHAEL | 1202947 | 0 | 11/15/12 | | 12/7/12 | 0 | 0 | No Records |
| PALMERI, ANGELO B. RIZZO, MICHAEL | 1202949 | 0 | 11/15/12 | | 12/20/12 | 0 | 0 | No Records |
| POLIZZI, FRANK RIZZO, MICHAEL | 1202963 | 0 | 11/15/12 | | 12/27/12 | 0 | 0 | No Records |
| POSPICHAL, EDWARD RIZZO, MICHAEL | 1202964 | 0 | 11/15/12 | | 12/4/12 | 0 | 0 | No Records |
| SANTANGELO, VINCENT RIZZO, MICHAEL | 1202981 | 0 | 11/15/12 | | 2/14/13 | 0 | 0 | No Records |
| SANTORA, FRANK RIZZO, MICHAEL | 1202982 | 0 | 11/15/12 | | 2/14/13 | 0 | 0 | No Records |
| SCIBETTA, SANTO RIZZO, MICHAEL | 1202984 | 0 | 11/15/12 | | 12/6/12 | 0 | 0 | No Records |
| TIRONE, NICHOLAS C. RIZZO, MICHAEL | 1202998 | 0 | 11/15/12 | | 12/20/12 | 0 | 0 | No Records |
| VASALLO, JOHN ANTHONY RIZZO, MICHAEL | 1202999 | 0 | 11/15/12 | | 12/20/12 | 0 | 0 | No Records |
| VENTRIGO, MARCELLO RIZZO, MICHAEL | 1203001 | 0 | 11/15/12 | | 2/5/13 | 0 | 0 | No Records |
| ASHKEN, IAN G. H. PA GAMING CONTROL BOARD/MAURO, PAUL | 1204035 | 0 | 12/4/12 | | 1/16/13 | 0 | 0 | No Records |
| KUNZ, HANS-WOLFGANG PA GAMING CONTROL BOARD/MAURO, PAUL | 1201279 | 1 | 10/22/12 | 12/6/12 | 12/20/12 | 0 | 0 | No Records |
| OTTENBERG, KARSTEN PA GAMING CONTROL BOARD/MAURO, PAUL | 1201282 | 1 | 10/22/12 | 12/6/12 | 12/12/12 | 0 | 0 | No Records |
| VON MITSCHKE-COLLANDE, VERENA PA GAMING CONTROL BOARD/MAURO, PAUL | 1201285 | 1 | 10/22/12 | 12/6/12 | 12/20/12 | 0 | 0 | No Records |
| STRAUSS, ALLEN N. PA GAMING/MAURO, PAUL | 1183790 | 0 | 3/6/12 | | 3/15/12 | 0 | 0 | No Records |
| STRAUSS, BETTE A. PA GAMING/MAURO, PAUL | 1183791 | 0 | 3/6/12 | | 3/15/12 | 0 | 0 | No Records |
| COPE, ROSEMARIE PA GAMING/MAURO, PAUL | 1192599 | 0 | 6/13/12 | | 6/19/12 | 0 | 0 | No Records |
| FILE NUMBER HQ 66-02 (SERIALS 1318 THRU 1325) STEVENS, JOSHUA | 1180339 | 0 | 1/10/12 | | 1/19/12 | 0 | 0 | No Records |
| CLEMENTS, JOHN A./ASSOCIATES STEVENS, JOSHUA | 1181798 | 0 | 2/6/12 | | 2/9/12 | 0 | 0 | No Records |
| FILE NUMBER 94-HQ-43612 STEVENS, JOSHUA | 1183342 | 0 | 3/1/12 | | 3/5/12 | 0 | 0 | No Records |
| FILE NUMBER 94-HQ-4-6648 STEVENS, JOSHUA | 1183367 | 0 | 3/1/12 | | 3/1/12 | 0 | 0 | No Records |
| SOKOLSKY, GEORGE EPHRAIM STEVENS, JOSHUA | 1183380 | 0 | 3/1/12 | | 3/15/12 | 0 | 0 | No Records |
| FILE NUMBER 94-HQ-48656 STEVENS, JOSHUA | 1183471 | 0 | 3/1/12 | | 3/2/12 | 0 | 0 | No Records |

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| FILE NUMBER 100-HQ-421183 STEVENS, JOSHUA | 1183560 | 0 | 3/2/12 | | 3/2/12 | 0 | 0 | No Records |
| FILE NUMBER 100-NY-9450 STEVENS, JOSHUA | 1192127 | 0 | 6/7/12 | | 6/12/12 | 0 | 0 | No Records |
| FILE NUMBER 105-BS-1221 STEVENS, JOSHUA | 1192131 | 0 | 6/8/12 | | 6/8/12 | 0 | 0 | No Records |
| NATIONAL PATRICK HENRY ASSOCIATION STEVENS, JOSHUA | 1192132 | 0 | 6/8/12 | | 6/8/12 | 0 | 0 | No Records |
| FILE NUMBER 105-BS-3840/NATIONALIST PARTY STEVENS, JOSHUA | 1192135 | 0 | 6/8/12 | | 6/14/12 | 0 | 0 | No Records |
| AMERICAN NATIONALIST (NEWSPAPER) STEVENS, JOSHUA | 1192909 | 0 | 6/19/12 | | 6/29/12 | 0 | 0 | No Records |
| NOLL, JOHN FRANCIS (ARCHBISHOP) STEVENS, JOSHUA | 1193616 | 0 | 7/2/12 | | 7/6/12 | 0 | 0 | No Records |
| UNITED STATES CITIZEN COMMITTEE (CINCINNATI) STEVENS, JOSHUA | 1193873 | 0 | 7/5/12 | | 7/13/12 | 0 | 0 | No Records |
| CRONIN, JOHN FRANCIS STEVENS, JOSHUA | 1194013 | 0 | 7/5/12 | | 7/12/12 | 0 | 0 | No Records |
| AMERICAN ISRAEL EDUCATIONAL FOUNDATION REILLY, RYAN J. | 1201344 | 0 | 10/22/12 | | 11/13/12 | 0 | 0 | No Records |
| LONGFORD SOLUTIONS LLC REILLY, RYAN J. | 1204970 | 0 | 12/18/12 | | 12/19/12 | 0 | 0 | No Records |
| BREITBART, ANDREW TALKING POINTS MEMO/REILLY, RYAN J. | 1185921 | 0 | 3/21/12 | | 3/28/12 | 0 | 0 | No Records |
| GOLDFLESS, JACOB GOLDFLESS, STEPHEN J. | 1191770 | 0 | 6/4/12 | | 6/8/12 | 0 | 0 | No Records |
| THE LINDBERGH KIDNAPING TORMA, STEPHEN J. | 1199146 | 0 | 9/26/12 | | 9/27/12 | 0 | 0 | No Records |
| DIXON, A. E. EMISON, JR., T. J. | 1194269 | 0 | 7/10/12 | | 7/27/12 | 0 | 0 | No Records |
| COX, WILLIAM WALTER EMISON, JR., T. J. | 1194270 | 0 | 7/10/12 | | 7/27/12 | 0 | 0 | No Records |
| HUNTER, SAMUEL TAYLOR EMISON, JR., T. J. | 1194273 | 0 | 7/10/12 | | 7/30/12 | 0 | 0 | No Records |
| WILSON, W. E. EMISON, JR., T. J. | 1194486 | 0 | 7/12/12 | | 8/20/12 | 0 | 0 | No Records |
| BOND, WILLIAM WEST (1920-1955) EMISON, JR., T. J. | 1194487 | 0 | 7/12/12 | | 8/31/12 | 0 | 0 | No Records |
| HARRELL, LEMMIE LEE (1920-1955) EMISON, JR., T. J. | 1194488 | 0 | 7/12/12 | | 8/30/12 | 0 | 0 | No Records |
| KRIZAN, LOUIS BLAYNEY, THOMAS J. | 1188514 | 0 | 4/23/12 | | 4/24/12 | 0 | 0 | No Records |
| KOZLOWSKI, JOSEPH (1/1/1920-12/31/1921) SPINKS, THOMAS J. | 1199769 | 0 | 10/5/12 | | 1/24/13 | 0 | 0 | No Records |
| DOWNES, EDWIN OLIN LANGENKAMP, HARM J. | 1193076 | 0 | 6/21/12 | | 7/9/12 | 0 | 0 | No Records |
| LAWHUN, LINDA L. EATON, I. DOUGLAS J. | 1183403 | 0 | 3/1/12 | | 3/7/12 | 0 | 0 | No Records |

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| O'CONNELL, BERNARD J. GILIBERTI, JAMES J. | 1182511 | 0 | 2/15/12 | | 2/29/12 | 0 | 0 | No Records |
| MULTIAGENCY GANG TASK FORCE HOUSTON (INTERNAL INVESTIG MASELLI, JANI J. | 1194520 | 0 | 7/12/12 | | 7/23/12 | 0 | 0 | No Records |
| KAFALAS, LEYANA LIAUDANSKY KAFALAS, JOHN J. | 1171719 | 2 | 8/18/11 | 5/18/12 | 5/31/12 | 0 | 0 | No Records |
| AOB COMMERCE INC. (PONZI SCHEME) RAMOS, JULIO J. | 1205173 | 0 | 12/20/12 | | 2/28/13 | 0 | 0 | No Records |
| JOURDAN RIVER SHORES DEVELOPMENT - HANCOCK COUNTY, MS DUCOTE, KENNETH J. | 1194451 | 0 | 7/12/12 | | 9/6/12 | 0 | 0 | No Records |
| EDELSON, ROSE KETONEN, RACHEL | 1196632 | 0 | 8/10/12 | | 8/13/12 | 0 | 0 | No Records |
| EDELSON, ABRAHAM J. KETONEN, RACHEL | 1196846 | 0 | 8/14/12 | | 11/2/12 | 0 | 0 | No Records |
| IL, KIM JONG LEVEN, RACHEL | 1179997 | 0 | 1/4/12 | | 4/3/12 | 0 | 0 | No Records |
| ANDERSON, BOB LEVEN, RACHEL | 1180435 | 0 | 1/11/12 | | 2/28/12 | 0 | 0 | No Records |
| BERENSTAIN, JAN LEVEN, RACHEL | 1183730 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | No Records |
| DEGANGE, POWELL ROBERTS, RACHEL | 1198898 | 0 | 9/25/12 | | 10/4/12 | 0 | 0 | No Records |
| NOVICK, PETER THE HILL / LEVEN, RACHEL | 1186085 | 0 | 3/22/12 | | 3/28/12 | 0 | 0 | No Records |
| MCMULLEN, JAY LAFIMER THE HILL/ LEVEN, RACHEL | 1186319 | 0 | 3/26/12 | | 3/29/12 | 0 | 0 | No Records |
| MENDOZA, WILMAR, VILLAR THE HILL/LEVEN, RACHEL | 1181537 | 0 | 2/2/12 | | 2/3/12 | 0 | 0 | No Records |
| JAMES, ETTA THE HILL/LEVEN, RACHEL | 1181918 | 0 | 2/7/12 | | 7/2/12 | 0 | 0 | No Records |
| CORNELIUS, DONALD THE HILL/LEVEN, RACHEL | 1182126 | 0 | 2/10/12 | | 2/24/12 | 0 | 0 | No Records |
| CUSHING, FRANK THE HILL/LEVEN, RACHEL | 1182602 | 0 | 2/16/12 | | 2/24/12 | 0 | 0 | No Records |
| SUMMER, DONNA THE HILL/LEVEN, RACHEL | 1191442 | 0 | 5/31/12 | | 6/6/12 | 0 | 0 | No Records |
| BROWN, CHUCK THE HILL/LEVEN, RACHEL | 1192394 | 0 | 6/12/12 | | 8/27/12 | 0 | 0 | No Records |
| YAUCH, ADAM NATHANIEL THE HILL/LEVEN, RACHEL | 1192740 | 0 | 6/15/12 | | 7/8/12 | 0 | 0 | No Records |
| PIRATE PARTY OF THE UNITED STATES COWLES, JOSHUA M. | 1184514 | 0 | 3/9/12 | | 3/14/12 | 0 | 0 | No Records |
| COQUIS RODRIGUEZ, JUAN MIGUEL LEWIS, KATHERINE M. | 1192272 | 0 | 6/11/12 | | 8/20/12 | 0 | 0 | No Records |
| GARDNER, RICHARD COCHRAN THORTON, KATIE M. | 1200476 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | No Records |
| ROEMER, MILDRED ALLISON ROEMER, KENNETH M. | 1202187 | 0 | 11/5/12 | | 12/7/12 | 0 | 0 | No Records |

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| LIONS OF ISLAM BRETZ, KEVIN M. | 1201269 | 0 | 10/22/12 | | 11/8/12 | 0 | 0 | No Records |
| COLUMBIAN DRUG CZARS LIST BRETZ, KEVIN M. | 1201270 | 0 | 10/22/12 | | 11/8/12 | 0 | 0 | No Records |
| TUE, KHALLED (WANTED INFORMATION) BRETZ, KEVIN M. | 1203823 | 0 | 12/3/12 | | 12/4/12 | 0 | 0 | No Records |
| BEATON, PAUL, NIVARD BRIGGS, WILLIAM | 1202150 | 0 | 11/2/12 | | 11/23/12 | 0 | 0 | No Records |
| MEREDITH, JAMES H. (1963 TO 1973) DOYLE, WILLIAM | 1179883 | 0 | 1/3/12 | | 2/6/12 | 0 | 0 | No Records |
| SNYDER, EDWARD F. MANN, WILLIAM | 1196634 | 0 | 8/10/12 | | 9/11/12 | 0 | 0 | No Records |
| WOOLWINE, THOMAS L. MANN, WILLIAM | 1197142 | 0 | 8/16/12 | | 9/18/12 | 0 | 0 | No Records |
| ZUKOR, ADOLPH MANN, WILLIAM | 1197143 | 0 | 8/16/12 | | 12/31/12 | 0 | 0 | No Records |
| UNITED STATES PENITENTIARY POLLOCK/DETECTION, ENVIRONM MOORE, YOLANDA | 1188770 | 0 | 4/25/12 | | 5/29/12 | 0 | 0 | No Records |
| UNITED STATES PENITENTIARY POLLOCK/REPAIR REQUESTS TO MOORE, YOLANDA | 1188771 | 0 | 4/25/12 | | 5/29/12 | 0 | 0 | No Records |
| SILVA, KASSANDRA (HOME INSPECTION OF 13101 OSBORNE STR TANAKA, YUKI | 1181618 | 0 | 2/3/12 | | 2/29/12 | 0 | 0 | No Records |
| VANDERSCHELLING, BART SCHOLTEN, YVONNE | 1202028 | 0 | 11/1/12 | | 11/13/12 | 0 | 0 | No Records |
| COMMUNICATIONS MANAGMENT UNIT (USP MARION) CHESSER, ZACHARY | 1200313 | 0 | 10/12/12 | | 10/25/12 | 0 | 0 | No Records |
| COMMUNICATIONS MANAGEMENT UNIT (USP TERRE HAUTE) CHESSER, ZACHARY | 1200314 | 0 | 10/12/12 | | 10/25/12 | 0 | 0 | No Records |
| OCCUPY HOUSTON MASON, ZACK | 1191914 | 0 | 6/6/12 | | 6/11/12 | 0 | 0 | No Records |
| HARRISON, DAVE SAUL HARRISON, ZAQ | 1188813 | 0 | 4/26/12 | | 5/10/12 | 0 | 0 | No Records |
| MENTAL HEALTH/SUBSTANCE ABUSE RECORDS SUBMITTED TO DOJ CAMPFIELD, ZEKE | 1197288 | 0 | 8/17/12 | | 11/26/12 | 0 | 0 | No Records |
| NATIONAL COUNCIL OF CHINESE AMERICANS CHEN , ZI QIANG | 1203746 | 0 | 12/3/12 | | 12/17/12 | 0 | 0 | No Records |
| WANG, DAVID KEHSIN WANG, ZUOYUE | 1198955 | 0 | 9/25/12 | | 10/19/12 | 0 | 0 | No Records |
| REED, KEVIN LOONEY/Q-790, | 1196729 | 0 | 8/13/12 | | 8/16/12 | 0 | 0 | No Records |
| BENETOS, ISIDOROS NYPD/RUF, | 1191099 | 0 | 5/23/12 | | 6/27/12 | 0 | 0 | No Records |
| CARTER, GARY EDMUND LEVEN, RACHEL P. | 1183325 | 0 | 3/1/12 | | 3/2/12 | 0 | 0 | No Records |
| FORSCHMIEDT, RACHEL ROMBOM, STEVEN P. | 1201928 | 0 | 11/1/12 | | 11/5/12 | 0 | 0 | No Records |
| SECURITY MATTERS-X,R,C INDEXING PROCEDURES (1945-1951) CARRION, JAMES P. | 1189659 | 0 | 5/7/12 | | 6/12/12 | 0 | 0 | No Records |

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| FAYNE, STEPHEN ARTHUR PA GAMING BOARD/MAURO, PAUL | 1194358 | 0 | 7/11/12 | 7/20/12 | 0 | 0 | No Records | |
| SOFRAN, ANTHONY EUGENE PA GAMING CONTROL BOARD/ MAURO, PAUL | 1191758 | 0 | 6/4/12 | 6/7/12 | 0 | 0 | No Records | |
| SHIN, JI-IN PA GAMING CONTROL BOARD/MAURO, PAUL | 1182312 | 0 | 2/14/12 | 2/21/12 | 0 | 0 | No Records | |
| MIKUS, WILLIAM FRANCIS PA GAMING CONTROL BOARD/MAURO, PAUL | 1182561 | 0 | 2/16/12 | 2/21/12 | 0 | 0 | No Records | |
| SGMS ACQUISITION TWO CORPORATION PA GAMING CONTROL BOARD/MAURO, PAUL | 1183409 | 0 | 3/1/12 | 3/6/12 | 0 | 0 | No Records | |
| MCDONNELL, FRANCIS E. PA GAMING CONTROL BOARD/MAURO, PAUL | 1184177 | 0 | 3/8/12 | 3/20/12 | 0 | 0 | No Records | |
| LIGHTNING GAMING, INC PA GAMING CONTROL BOARD/MAURO, PAUL | 1187024 | 0 | 4/3/12 | 4/9/12 | 0 | 0 | No Records | |
| LEWIS, TONIA RIBBLE PA GAMING CONTROL BOARD/MAURO, PAUL | 1188193 | 0 | 4/17/12 | 4/23/12 | 0 | 0 | No Records | |
| TECCE, FREDERICK C PA GAMING CONTROL BOARD/MAURO, PAUL | 1188516 | 0 | 4/23/12 | 4/25/12 | 0 | 0 | No Records | |
| CALDWELL, DONALD R. PA GAMING CONTROL BOARD/MAURO, PAUL | 1188517 | 0 | 4/23/12 | 4/26/12 | 0 | 0 | No Records | |
| ZENG, HUANG PA GAMING CONTROL BOARD/MAURO, PAUL | 1189422 | 0 | 5/3/12 | 5/7/12 | 0 | 0 | No Records | |
| ROSAMILIA, PETER GEORGE PA GAMING CONTROL BOARD/MAURO, PAUL | 1189424 | 0 | 5/3/12 | 5/7/12 | 0 | 0 | No Records | |
| MARTIN, JOSEPH L. PA GAMING CONTROL BOARD/MAURO, PAUL | 1152757 | 1 | 8/23/10 | 6/4/12 | 6/5/12 | 0 | 0 | No Records |
| RACLIN, GRIER CURRAN PA GAMING CONTROL BOARD/MAURO, PAUL | 1195717 | 0 | 8/1/12 | 10/18/12 | 0 | 0 | No Records | |
| GRECO, PAUL ANTHONY PA GAMING CONTROL BOARD/MAURO, PAUL | 1196320 | 0 | 8/7/12 | 9/26/12 | 0 | 0 | No Records | |
| SHEA, TIMOTHY OWEN PA GAMING CONTROL BOARD/MAURO, PAUL | 1196323 | 0 | 8/7/12 | 8/13/12 | 0 | 0 | No Records | |
| ASBURY, LIANNE ROCCO PA GAMING CONTROL BOARD/MAURO, PAUL | 1198475 | 0 | 9/17/12 | 9/20/12 | 0 | 0 | No Records | |
| CRAGIN, PAUL ALGER PA GAMING CONTROL BOARD/MAURO, PAUL | 1198516 | 0 | 9/18/12 | 9/18/12 | 0 | 0 | No Records | |
| MARQUARDT, JOHN SCOTT PA GAMING CONTROL BOARD/MAURO, PAUL | 1198517 | 0 | 9/18/12 | 9/18/12 | 0 | 0 | No Records | |
| TONY, RICHARD G PA GAMING CONTROL BOARD/MAURO, PAUL | 1199243 | 0 | 9/27/12 | 10/1/12 | 0 | 0 | No Records | |
| WILMOTT, TIMOTHY JOSEPH PA GAMING CONTROL BOARD/MAURO, PAUL | 1200144 | 0 | 10/11/12 | 10/26/12 | 0 | 0 | No Records | |
| ROME, DAVID ANDREW PA GAMING CONTROL BOARD/MAURO, PAUL | 1200145 | 0 | 10/11/12 | 10/15/12 | 0 | 0 | No Records | |
| ISAACS, RUSSELL DEAN PA GAMING CONTROL BOARD/MAURO, PAUL | 1200594 | 0 | 10/16/12 | 10/26/12 | 0 | 0 | No Records | |
| MILLER, MARSHA SOFER PA GAMING CONTROL BOARD/MAURO, PAUL | 1200595 | 0 | 10/16/12 | 10/26/12 | 0 | 0 | No Records | |

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| MILLER, ARTHUR CLEMONT PA GAMING CONTROL BOARD/MAURO, PAUL | 1200596 | 0 | 10/16/12 | | 12/18/12 | 0 | 0 | No Records |
| MILLER, JOSEPH WILLIAM PA GAMING CONTROL BOARD/MAURO, PAUL | 1200597 | 0 | 10/16/12 | | 12/3/12 | 0 | 0 | No Records |
| BLOCK, ARNOLD LEE PA GAMING CONTROL BOARD/MAURO, PAUL | 1201374 | 0 | 10/22/12 | | 10/26/12 | 0 | 0 | No Records |
| FRIES, MICHAEL R PA GAMING CONTROL BOARD/MAURO, PAUL | 1201378 | 0 | 10/22/12 | | 10/26/12 | 0 | 0 | No Records |
| GLAZER, ALAN J PA GAMING CONTROL BOARD/MAURO, PAUL | 1201379 | 0 | 10/22/12 | | 10/26/12 | 0 | 0 | No Records |
| GOLDSTEIN, JEFFREY D PA GAMING CONTROL BOARD/MAURO, PAUL | 1201380 | 0 | 10/22/12 | | 10/26/12 | 0 | 0 | No Records |
| GOLDSTEIN, RICHARD A PA GAMING CONTROL BOARD/MAURO, PAUL | 1201381 | 0 | 10/22/12 | | 10/26/12 | 0 | 0 | No Records |
| GOLDSTEIN, ROBERT S PA GAMING CONTROL BOARD/MAURO, PAUL | 1201382 | 0 | 10/22/12 | | 10/26/12 | 0 | 0 | No Records |
| WIELANSKY, LEE SCOTT PA GAMING CONTROL BOARD/MAURO, PAUL | 1201383 | 0 | 10/22/12 | | 11/13/12 | 0 | 0 | No Records |
| QUATMANN, EDMUND L JR. PA GAMING CONTROL BOARD/MAURO, PAUL | 1201680 | 0 | 10/24/12 | | 11/1/12 | 0 | 0 | No Records |
| PERRY, JAMES BENN PA GAMING CONTROL BOARD/MAURO, PAUL | 1201685 | 0 | 10/24/12 | | 12/5/12 | 0 | 0 | No Records |
| SCHUBERT, SCOTT E PA GAMING CONTROL BOARD/MAURO, PAUL | 1201687 | 0 | 10/24/12 | | 10/31/12 | 0 | 0 | No Records |
| BURKHALTER, DONALD DOUGLAS PA GAMING CONTROL BOARD/MAURO, PAUL | 1201688 | 0 | 10/24/12 | | 11/2/12 | 0 | 0 | No Records |
| TECH ART, INC. PA GAMING CONTROL BOARD/MAURO, PAUL | 1203795 | 0 | 12/3/12 | | 2/6/13 | 0 | 0 | No Records |
| BALLENTINE, GLORIA PA GAMING CONTROL BOARD/MAURO, PAUL | 1204028 | 0 | 12/4/12 | | 1/16/13 | 0 | 0 | No Records |
| OWEN, JAMES D. PA GAMING CONTROL BOARD/MAURO, PAUL | 1204030 | 0 | 12/4/12 | | 1/16/13 | 0 | 0 | No Records |
| LILLIE, JAMES E. PA GAMING CONTROL BOARD/MAURO, PAUL | 1204031 | 0 | 12/4/12 | | 1/16/13 | 0 | 0 | No Records |
| FRANKLIN, MARTIN E. PA GAMING CONTROL BOARD/MAURO, PAUL | 1204032 | 0 | 12/4/12 | | 1/16/13 | 0 | 0 | No Records |
| CAPPS, JOHN E. PA GAMING CONTROL BOARD/MAURO, PAUL | 1204033 | 0 | 12/4/12 | | 1/16/13 | 0 | 0 | No Records |
| VEILLON, CHARLES GEBHARDT, TIM | 1180140 | 0 | 1/5/12 | | 1/10/12 | 0 | 0 | No Records |
| OCCUPY TORONTO (OCT. 10, 2011-NOV. 30, 2011) GROVES, TIM | 1187465 | 0 | 4/9/12 | | 5/7/12 | 0 | 0 | No Records |
| COMISKEY, CHARLES ALBERT HORNBAKER, TIM | 1196213 | 0 | 8/6/12 | | 8/15/12 | 0 | 0 | No Records |
| ATTELL, ABRAHAM WASHINGTON HORNBAKER, TIM | 1201006 | 0 | 10/18/12 | | 10/24/12 | 0 | 0 | No Records |
| MAHARG, WILLIAM JOSEPH HORNBAKER, TIM | 1201015 | 0 | 10/18/12 | | 11/14/12 | 0 | 0 | No Records |

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| ROTHSTEIN, ARNOLD HORNBAKER, TIM | 1201123 | 0 | 10/19/12 | | 12/3/12 | 0 | 0 | No Records |
| SULLIVAN, JOSEPH J. HORNBAKER, TIM | 1201183 | 0 | 10/19/12 | | 10/22/12 | 0 | 0 | No Records |
| BURNS, WILLIAM THOMAS HORNBAKER, TIM | 1201184 | 0 | 10/19/12 | | 11/2/12 | 0 | 0 | No Records |
| ROTHSTEIN, ARNOLD HORNBAKER, TIM | 1201123 | 1 | 10/19/12 | 12/19/12 | 12/27/12 | 0 | 0 | No Records |
| LAMADRID, CARLOS (FATAL SHOOTING 03/21/2011) STELLER, TIM | 1204066 | 0 | 12/5/12 | | 1/8/13 | 0 | 0 | No Records |
| WILMATH, CLIFFORD H. (1910-1930) WILMATH, TIM | 1194025 | 0 | 7/6/12 | | 7/23/12 | 0 | 0 | No Records |
| COMISKEY PARK (1909-1990) HORNBAKER, TIM | 1196201 | 0 | 8/6/12 | | 8/21/12 | 0 | 0 | No Records |
| BLACK SOX SCANDAL HORNBAKER, TIM | 1196266 | 0 | 8/7/12 | | 8/21/12 | 0 | 0 | No Records |
| DOMINO, GUY DOMINO, TIMMY | 1183945 | 0 | 3/7/12 | | 3/15/12 | 0 | 0 | No Records |
| BENNING, JULIA, ANN (JAN. 1 1975-DEC. 2011) ALLEN, TIMOTHY | 1195498 | 0 | 7/27/12 | | 7/27/12 | 0 | 0 | No Records |
| PEAK, LISA (JAN. 1, 1975-DEC. 2011) ALLEN, TIMOTHY | 1195499 | 0 | 7/27/12 | | 7/27/12 | 0 | 0 | No Records |
| KINLEY, HENRY CLIFFORD MCGUIRE, TIMOTHY | 1204991 | 0 | 12/19/12 | | 1/10/13 | 0 | 0 | No Records |
| PERTZ, RICHARD PERTZ, TIMOTHY | 1183030 | 0 | 2/22/12 | | 5/16/12 | 0 | 0 | No Records |
| GIOE, CHARLES MARITATO, TINA | 1183520 | 0 | 3/2/12 | | 5/3/12 | 0 | 0 | No Records |
| ACCARDO, MARTIN MARITATO, TINA | 1189788 | 0 | 5/8/12 | | 6/5/12 | 0 | 0 | No Records |
| FILE NUMBER: 62-HQ-24090 (PHOTOS) MARITATO, TINA | 1200076 | 0 | 10/10/12 | | 11/1/12 | 0 | 0 | No Records |
| MARITOTE, FRANK MARITATO, TINA | 1203994 | 0 | 12/4/12 | | 12/12/12 | 0 | 0 | No Records |
| MARITOTE, JOHN "GIOVANNI" MARITATO, TINA | 1203995 | 0 | 12/4/12 | | 12/12/12 | 0 | 0 | No Records |
| SHARPE, JOYCE MARIE (1943-1945) SMITH, TINA | 1203068 | 0 | 11/16/12 | | 1/22/13 | 0 | 0 | No Records |
| GASKINS, PEEWEE OLIVER, TODD | 1198776 | 0 | 9/24/12 | | 9/25/12 | 0 | 0 | No Records |
| PELTIER, JEROME EDDIE (PHOTOS & MEDIA) TROTTER, TODD | 1197649 | 0 | 8/23/12 | | 11/30/12 | 0 | 0 | No Records |
| CORNELIUS, DONALD WALLS, TODD | 1185149 | 0 | 3/14/12 | | 3/20/12 | 0 | 0 | No Records |
| FIDRYCH, MARK DEADSPIN/LEY, TOM | 1193038 | 0 | 6/20/12 | | 6/26/12 | 0 | 0 | No Records |
| BROWN, CHUCK (AUG. 22, 1937-MAY 16, 2012) HOWELL, JR., TOM | 1192009 | 0 | 6/6/12 | | 8/27/12 | 0 | 0 | No Records |

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| SEAU, TIAINA BAUL (JUNIOR SEAU) MUCKROCK NEWS/NASH, TOM | 1190612 | 0 | 5/17/12 | | 5/23/12 | 0 | 0 | No Records |
| FUGAZI (1987-2001) MUCKROCK NEWS/NASH, TOM | 1199228 | 0 | 9/27/12 | | 12/27/12 | 0 | 0 | No Records |
| SUMMER, DONNA MUCKROCK/NASH, TOM | 1190830 | 0 | 5/21/12 | | 6/6/12 | 0 | 0 | No Records |
| FIFTY SHADES OF GREY MUCKROCK/NASH, TOM | 1203045 | 0 | 11/15/12 | | 12/3/12 | 0 | 0 | No Records |
| REAL ESTATE DEVELOPMENT IN ASSEMBLY SQUARE AREA OF SOM MUCKROCK/NASH, TOM | 1204291 | 0 | 12/7/12 | | 1/16/13 | 0 | 0 | No Records |
| BRETTA, LAWRENCE FRANCIS MUCKROCK/NASH, TOM | 1204324 | 0 | 12/4/12 | | 12/12/12 | 0 | 0 | No Records |
| AUGUST, THOMAS F MUCKROCK/NASH, TOM | 1204403 | 0 | 12/10/12 | | 12/31/12 | 0 | 0 | No Records |
| TIME TRAVEL NASH, TOM | 1203302 | 0 | 11/20/12 | | 1/18/13 | 0 | 0 | No Records |
| GREENE, GRAHAM SECKER, TOM | 1189421 | 1 | 5/3/12 | 6/15/12 | 6/18/12 | 0 | 0 | No Records |
| MORENO, TITO VILLALOBOS (1960-1975) MORENO, TOMAS | 1200249 | 0 | 10/11/12 | | 10/23/12 | 0 | 0 | No Records |
| JORDAN, ANTHONY MUCKROCK/JORDAN, TONY | 1180887 | 0 | 1/20/12 | | 1/25/12 | 0 | 0 | No Records |
| ALICO, GIOVANNI ALICO, TRAVISON | 1181635 | 0 | 2/3/12 | | 2/6/12 | 0 | 0 | No Records |
| 2011 GANG ASSESSMENT GANTT, TYRONE | 1204618 | 0 | 12/13/12 | | 12/19/12 | 0 | 0 | No Records |
| WILDONER, ARTHUR A NEW JERSEY STATE POLICE/, VALDES, I. F. | 1187668 | 0 | 4/10/12 | | 4/17/12 | 0 | 0 | No Records |
| FIELDS, KEENAN, JR. MAYOL, VALERIE | 1191006 | 0 | 5/23/12 | | 5/29/12 | 0 | 0 | No Records |
| HERR, JOHN K. (1890-1955) HARTMANN, VANESSA | 1198187 | 0 | 9/11/12 | | 9/11/12 | 0 | 0 | No Records |
| JAYNE, GEORGE HARTMANN, VANESSA | 1198226 | 0 | 9/11/12 | | 9/12/12 | 0 | 0 | No Records |
| HOPSON, CLINTON MCKENZIE, VANESSA | 1179028 | 1 | 12/13/11 | 8/29/12 | 8/30/12 | 0 | 0 | No Records |
| CHEATHAM, GEORGE CLARK, VELDA | 1191049 | 0 | 5/23/12 | | 6/22/12 | 0 | 0 | No Records |
| CHEATHAM, GEORGE CLARK, VELDA | 1191049 | 1 | 5/23/12 | 7/20/12 | 7/26/12 | 0 | 0 | No Records |
| HEINE-GELDERN, ROBERT NELLER, VERENA | 1192854 | 0 | 6/18/12 | | 7/18/12 | 0 | 0 | No Records |
| HEINE-GELDERN, KATHARINA NELLER, VERENA | 1192856 | 0 | 6/18/12 | | 7/18/12 | 0 | 0 | No Records |
| BLACK MARKET ADOPTION RING (1940-1959) DECKER, VICKIE | 1181104 | 0 | 1/24/12 | | 1/27/12 | 0 | 0 | No Records |
| DC SNIPER - LAW ENFORCEMENT AUDIO 10/02/2002 THROUGH 1 WEAVER, VICTORIA | 1182235 | 0 | 2/14/12 | | 5/9/12 | 0 | 0 | No Records |

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| CZECHOSLOVAK EMBASSY (MONITORING OF) POHANKA, VIT | 1202552 | 0 | 11/9/12 | | 11/9/12 | 0 | 0 | No Records |
| GIBBS, MARGARET E. JACKS, VIVYENE | 1200333 | 0 | 10/12/12 | | 11/19/12 | 0 | 0 | No Records |
| SCARPELLI, ANTHONY FONTANE, WALT | 1180013 | 0 | 1/4/12 | | 1/10/12 | 0 | 0 | No Records |
| SCARPELLI, ANTHONY FONTANE, WALT | 1180013 | 1 | 1/4/12 | 3/8/12 | 5/3/12 | 0 | 0 | No Records |
| WOMEN STRIKE FOR PEACE BIRKEL, WALTER | 1199100 | 0 | 9/26/12 | | 12/14/12 | 0 | 0 | No Records |
| SCHAUBERT, JUSTIN MICHAEL (ALL INFORMATION PERTAINING SCHAUBERT, WANDA | 1188346 | 0 | 4/19/12 | | 4/26/12 | 0 | 0 | No Records |
| WALEN, BRETT RANDALL ROBINSON, WARREN | 1197966 | 0 | 9/5/12 | | 9/5/12 | 0 | 0 | No Records |
| MURRAH BUILDING SURVEILLANCE TAPES 4/19/1995 8:30A-9:1 COSTIGAN, WAYNE | 1181443 | 0 | 2/1/12 | | 8/29/12 | 0 | 0 | No Records |
| KARISH, ISAAC WESTGATE, WENDY | 1197166 | 0 | 8/17/12 | | 8/21/12 | 0 | 0 | No Records |
| FREEMASONS KNIGHT, WESLEY | 1201647 | 0 | 10/24/12 | | 10/31/12 | 0 | 0 | No Records |
| CADY, WILLIAM ARTHUR CADY, WILL | 1184106 | 0 | 3/7/12 | | 3/9/12 | 0 | 0 | No Records |
| SUEUR, MERIDEL LE CURRELL, SUSAN | 1194897 | 0 | 7/19/12 | | 12/13/12 | 0 | 0 | No Records |
| EVERGOOD, PHILIP CURRELL, SUSAN | 1194904 | 0 | 7/19/12 | | 7/31/12 | 0 | 0 | No Records |
| GWATHMEY, ROBERT CURRELL, SUSAN | 1194905 | 0 | 7/19/12 | | 7/31/12 | 0 | 0 | No Records |
| BLAKELY, SHAWN ROBERT KAMISH, SUSAN | 1197929 | 0 | 9/4/12 | | 9/4/12 | 0 | 0 | No Records |
| HANCOCK, BRIAN NJSP/KAMISH, SUSAN | 1190169 | 0 | 5/11/12 | | 5/30/12 | 0 | 0 | No Records |
| OLEARI, GARY S (1955-1981) OLEARI, SUSAN | 1194442 | 0 | 7/11/12 | | 7/20/12 | 0 | 0 | No Records |
| STOUFFER, SAMUEL ANDREW PARSLEY, SUSAN | 1202179 | 0 | 11/5/12 | | 11/15/12 | 0 | 0 | No Records |
| TAUBE, MORTIMER SCHWELLING, SUSAN | 1197302 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | No Records |
| LEANDER, ZARAH RADELHOF, SUSANNE | 1197988 | 0 | 9/5/12 | | 9/6/12 | 0 | 0 | No Records |
| MATSUI, YASUO BRALEY, SUZANNE | 1192734 | 0 | 6/15/12 | | 6/27/12 | 0 | 0 | No Records |
| MCCORMICK, EDMUND JOHN MCCORMICK, SUZANNE | 1187222 | 0 | 4/5/12 | | 4/9/12 | 0 | 0 | No Records |
| MICHAUX, SOLOMON LIGHTFOOT (ELDER) SMITH, SUZANNE | 1193822 | 0 | 7/3/12 | | 7/30/12 | 0 | 0 | No Records |
| MICHAUX, MARY ELIZA SMITH, SUZANNE | 1194692 | 0 | 7/17/12 | | 7/23/12 | 0 | 0 | No Records |

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| MERL INC. BEST, SUZETTE | 1198628 | 0 | 9/20/12 | | 9/24/12 | 0 | 0 | No Records |
| ANNUAL EXECUTION AND CAPITAL MURDER CONVICTION RATES B HOLMES, SYDNEY | 1201349 | 0 | 10/22/12 | | 10/31/12 | 0 | 0 | No Records |
| STUDIES ON CAPITAL PUNISHMENT WITHIN THE LAST 3 YEARS HOLMES, SYDNEY | 1201350 | 0 | 10/22/12 | | 10/31/12 | 0 | 0 | No Records |
| STATISTICS ON AGENTS (OREGON) RAUSCH, SYDNEY | 1202457 | 0 | 11/8/12 | | 12/17/12 | 0 | 0 | No Records |
| PHILLIPS, JIMMY WRIGHT, T. | 1188306 | 0 | 4/18/12 | | 4/27/12 | 0 | 0 | No Records |
| DUPREE, SPENCE EMISON JR., T. J. | 1194302 | 0 | 7/10/12 | | 8/31/12 | 0 | 0 | No Records |
| LEE, ED EMISON JR., T. J. | 1194303 | 0 | 7/10/12 | | 12/7/12 | 0 | 0 | No Records |
| MCCLANAHAN, WILLIAM P EMISON JR., T. J. | 1194619 | 0 | 7/16/12 | | 8/28/12 | 0 | 0 | No Records |
| NAACP/BROWNSVILLE AND HAYWOOD COUNTY, TN (1935-1948) EMISON JR., T.J. | 1194373 | 0 | 7/11/12 | | 7/25/12 | 0 | 0 | No Records |
| BOMER, JOHN O. (1920-1955) EMISON, JR., T.J. | 1194314 | 0 | 7/10/12 | | 7/27/12 | 0 | 0 | No Records |
| SHAW, D.D. (1920-1955) EMISON, JR., T.J. | 1194316 | 0 | 7/10/12 | | 8/1/12 | 0 | 0 | No Records |
| SPECIFIC FBI/DOJ RULES (1940) EMISON, JR., T.J. | 1194421 | 0 | 7/11/12 | | 8/31/12 | 0 | 0 | No Records |
| CONTRACT # DJA12ETO0090/SUCCESSFUL BIDDER'S PROPOSAL A FLETCHER, TABITHA | 1200759 | 0 | 10/17/12 | | 12/4/12 | 0 | 0 | No Records |
| FBI INVESTIGATION OF GOLDMAN SACHS & CO. APRIL 2011-AU CHENG, TAI-HENG | 1200039 | 0 | 10/10/12 | | 1/9/13 | 0 | 0 | No Records |
| DUGGAN, LAURENCE (1905-1950) ZEMACH-BERSIN, TALYA | 1203018 | 0 | 11/15/12 | | 11/16/12 | 0 | 0 | No Records |
| SPENCER, GLENNAND SPENCER, TAMA | 1200832 | 0 | 10/17/12 | | 10/22/12 | 0 | 0 | No Records |
| DUVAL, GILBERT REESE MICHELS, TAMMIE | 1202835 | 0 | 11/15/12 | | 11/29/12 | 0 | 0 | No Records |
| PARMING, TONU VAHTER, TARMO | 1199095 | 0 | 9/26/12 | | 12/21/12 | 0 | 0 | No Records |
| CARLISLE, WILLIE B. (FEBURARY 1949 - NOVEMBER 2012) KATES, TASHA | 1204300 | 0 | 12/7/12 | | 12/19/12 | 0 | 0 | No Records |
| KING STREET PATRIOTS POE, TED | 1187535 | 0 | 4/10/12 | | 4/18/12 | 0 | 0 | No Records |
| TRUE THE VOTE POE, TED | 1187536 | 0 | 4/10/12 | | 4/18/12 | 0 | 0 | No Records |
| FREEMASONRY WASHINGTON, THALLEN | 1201118 | 0 | 10/19/12 | | 10/22/12 | 0 | 0 | No Records |
| HAMILOS, THEODORE MAROUTSOS, THEODORE | 1187647 | 0 | 4/10/12 | | 4/17/12 | 0 | 0 | No Records |
| HARRINGTON, KARISSA ROSE COLEMAN, THERESA | 1202833 | 0 | 11/15/12 | | 11/21/12 | 0 | 0 | No Records |

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| UTINSKY, MARGARET KAMINSKI, THERESA | 1190951 | 0 | 5/22/12 | | 6/6/12 | 0 | 0 | No Records |
| BOONE, JOHN PEYTON / 1945 KAMINSKI, THERESA | 1197932 | 0 | 9/4/12 | | 9/5/12 | 0 | 0 | No Records |
| SAVARY, GLADYS KAMINSKI, THERESA | 1199008 | 0 | 9/26/12 | | 10/15/12 | 0 | 0 | No Records |
| HOLMES, ODETTA COTE, THIERRY | 1180561 | 0 | 1/13/12 | | 1/13/12 | 0 | 0 | No Records |
| JARA, VICTOR COTE, THIERRY | 1180582 | 0 | 1/13/12 | | 1/31/12 | 0 | 0 | No Records |
| GUTHRIE, WOODROW WILSON COTE, THIERRY | 1196548 | 0 | 8/9/12 | | 8/14/12 | 0 | 0 | No Records |
| KUPI, FELA ANIKULAPO COTE, THIERRY | 1180576 | 0 | 1/13/12 | | 1/24/12 | 0 | 0 | No Records |
| LANDSHOFF-YORCK, RUTH BLUBACHER, THOMAS | 1196960 | 0 | 8/15/12 | | 8/22/12 | 0 | 0 | No Records |
| CHILDHOOD SENSUALITY CIRCLE DARBY, THOMAS | 1192357 | 0 | 6/12/12 | | 7/3/12 | 0 | 0 | No Records |
| LOVELAND (PUBLICATION) DARBY, THOMAS | 1192361 | 0 | 6/12/12 | | 6/28/12 | 0 | 0 | No Records |
| UNITED AIRLINES FLIGHT 823 CRASH JULY 9, 1964 DIER, THOMAS | 1188443 | 0 | 4/20/12 | | 5/7/12 | 0 | 0 | No Records |
| ANDREW NACLERIO ENTERPRISES, INC DOYLE, THOMAS | 1189305 | 0 | 5/2/12 | | 5/7/12 | 0 | 0 | No Records |
| INVESTIGATIONS OF ILLEGAL PROPERTY DEVELOPMENT IN PIER DOYLE, THOMAS | 1195313 | 0 | 7/24/12 | | 7/30/12 | 0 | 0 | No Records |
| TURMAN, THOMAS ROBERT FALKNER, THOMAS | 1190551 | 0 | 5/16/12 | | 5/31/12 | 0 | 0 | No Records |
| SMITH, JAMES (HOMICIDE) HOFFMAN, THOMAS | 1194359 | 0 | 7/11/12 | | 8/21/12 | 0 | 0 | No Records |
| SILHOUETTE LOUNGE (ROBBERIES) HOFFMAN, THOMAS | 1194365 | 0 | 7/11/12 | | 8/21/12 | 0 | 0 | No Records |
| LUCIFER'S LOUNGE (ROBBERIES) HOFFMAN, THOMAS | 1194366 | 0 | 7/11/12 | | 8/21/12 | 0 | 0 | No Records |
| CHRISTOPHER, ROBERT LANZIDELLE, THOMAS | 1199066 | 0 | 9/26/12 | | 9/28/12 | 0 | 0 | No Records |
| SIROIS, JAIME M. RISP/JAQUES, THOMAS | 1183680 | 0 | 3/5/12 | | 3/30/12 | 0 | 0 | No Records |
| INSLERMAN, FELIX A/SPECIFIC DOCUMENTS SAKMYSTER, THOMAS | 1195181 | 0 | 7/23/12 | | 7/23/12 | 0 | 0 | No Records |
| EAST AREA RAPIST/ORIGINAL NIGHT STALKER 1976-1990 SHELBY, THOMAS | 1191761 | 0 | 6/4/12 | | 7/19/12 | 0 | 0 | No Records |
| THORPE, VIRGINIA MAE THORPE, THOMAS | 1197255 | 0 | 8/17/12 | | 8/22/12 | 0 | 0 | No Records |
| ZOLLARS, LESTER ROLAND ZOLLARS, THOMAS | 1187992 | 0 | 4/16/12 | | 4/18/12 | 0 | 0 | No Records |
| CAMPO, GERALD S. CAMPO, THOMAS | 1195734 | 0 | 8/1/12 | | 8/17/12 | 0 | 0 | No Records |

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| BLUM, TIBOR GIRCZYC-BLUM, TIBORA | 1187213 | 0 | 4/5/12 | | 4/10/12 | 0 | 0 | No Records |
| GENERAL JEFFREY HOLT INVESTIGATION OF CHINOOK HELICOPT HU, TIFFANY | 1182035 | 0 | 2/8/12 | | 2/10/12 | 0 | 0 | No Records |
| MASS IDENTITY THEFT INVESTIGATIONS FROM THE DEPARTMENT BOICE-DURANT, TIM | 1195216 | 0 | 7/24/12 | | 8/23/12 | 0 | 0 | No Records |
| MASTROIANNI, MARCELLO VINCENZO DOMENICO SMILEY, SIM | 1194300 | 0 | 7/10/12 | | 7/31/12 | 0 | 0 | No Records |
| UNGARETTI, GIUSEPPE SMILEY, SIM | 1194378 | 0 | 7/11/12 | | 7/17/12 | 0 | 0 | No Records |
| MAGNANI, ANNA SMILEY, SIM | 1194582 | 0 | 7/16/12 | | 7/20/12 | 0 | 0 | No Records |
| PASOLINI, PIER PAOLO SMILEY, SIM | 1194708 | 0 | 7/17/12 | | 7/19/12 | 0 | 0 | No Records |
| MONTAGU, IVOR SMILEY, SIM | 1195682 | 0 | 8/1/12 | | 8/16/12 | 0 | 0 | No Records |
| COWAN, GLENN L. SMILEY, SIM | 1197303 | 0 | 8/17/12 | | 9/11/12 | 0 | 0 | No Records |
| STARK, FREYA (1943-1944) ALBERT, SIMON | 1203710 | 0 | 12/3/12 | | 12/19/12 | 0 | 0 | No Records |
| INFORMATION RELATING TO NCIC/CJIS REGULATIONS REGARDIN GRAHAM, SONIA | 1190733 | 0 | 5/18/12 | | 6/21/12 | 0 | 0 | No Records |
| OPERATION STOLEN DREAMS NBC/DEB, SOPAN | 1200739 | 0 | 10/16/12 | | 11/16/12 | 0 | 0 | No Records |
| LELYVELD, ARTHUR JOSEPH HOLMAN, STACEY | 1201867 | 0 | 11/1/12 | | 11/28/12 | 0 | 0 | No Records |
| GEM HOTEL HOLMAN, STACEY | 1202032 | 0 | 11/2/12 | | 12/4/12 | 0 | 0 | No Records |
| UNION BAPTIST TEMPLE CHURCH HOLMAN, STACEY | 1202033 | 0 | 11/2/12 | | 1/2/13 | 0 | 0 | No Records |
| MISSISSIPPI FREEDOM SUMMER PROJECT HOLMAN, STACEY | 1202034 | 0 | 11/2/12 | | 12/4/12 | 0 | 0 | No Records |
| JENKINS, WALTER (1964 DEMOCRATIC NATIONAL CONVENTION) HOLMAN, STACEY | 1202038 | 0 | 11/2/12 | | 1/5/13 | 0 | 0 | No Records |
| 1964 DEMOCRATIC NATIONAL CONVENTION (FBI AGENTS DISGUI HOLMAN, STACEY | 1202702 | 0 | 11/14/12 | | 12/4/12 | 0 | 0 | No Records |
| MULUMBA, JEAN PAUL FISHER, STEFANIE | 1188260 | 0 | 4/18/12 | | 4/23/12 | 0 | 0 | No Records |
| RODGERS, JOSEPH H GHARAKHANIAN, STEPHANIE | 1196262 | 0 | 8/7/12 | | 8/24/12 | 0 | 0 | No Records |
| BANKS, CLAUDE GHARAKHANIAN, STEPHANIE | 1196265 | 0 | 8/7/12 | | 8/24/12 | 0 | 0 | No Records |
| SMERAGE, KEITH LIPMAN, STEPHANIE | 1187052 | 0 | 4/4/12 | | 4/11/12 | 0 | 0 | No Records |
| JONES, DAVID THOMAS MLOT, STEPHANIE | 1185589 | 0 | 3/19/12 | | 3/26/12 | 0 | 0 | No Records |
| CATHEY, ACRA ARCHIE SMITH, STEPHANIE | 1192215 | 0 | 6/8/12 | | 6/15/12 | 0 | 0 | No Records |

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| BREITBART, ANDREW AP/BRAUN, STEPHEN | 1185143 | 0 | 3/14/12 | | 3/27/12 | 0 | 0 | No Records |
| RUML, BEARDSLEY BATES, STEPHEN | 1182685 | 0 | 2/16/12 | | 3/23/12 | 0 | 0 | No Records |
| SCHLESINGER, ARTHUR M., SR. BATES, STEPHEN | 1182687 | 0 | 2/16/12 | | 3/21/12 | 0 | 0 | No Records |
| SHIH, HU BATES, STEPHEN | 1182688 | 0 | 2/16/12 | | 2/24/12 | 0 | 0 | No Records |
| MARITAIN, JACQUES BATES, STEPHEN | 1182821 | 0 | 2/21/12 | | 3/2/12 | 0 | 0 | No Records |
| MATTHEWS, RUTH INGLIS BATES, STEPHEN | 1182822 | 0 | 2/21/12 | | 3/2/12 | 0 | 0 | No Records |
| REDFIELD, ROBERT BATES, STEPHEN | 1182825 | 0 | 2/21/12 | | 4/13/12 | 0 | 0 | No Records |
| RIEZLER, KURT BATES, STEPHEN | 1182826 | 0 | 2/21/12 | | 3/2/12 | 0 | 0 | No Records |
| LEIGH, ROBERT D. BATES, STEPHEN | 1182908 | 0 | 2/22/12 | | 3/16/12 | 0 | 0 | No Records |
| LASSWELL, HAROLD DWIGHT BATES, STEPHEN | 1182840 | 1 | 2/21/12 | 6/15/12 | 6/15/12 | 0 | 0 | No Records |
| MACLEISH, ARCHIBALD (CORRESPONDENCE WITH FBI DIRECTOR) BATES, STEPHEN | 1182916 | 1 | 2/22/12 | 8/14/12 | 8/27/12 | 0 | 0 | No Records |
| LUBELL, WINIFRED MILIUS LUBELL, STEPHEN | 1202723 | 0 | 11/14/12 | | 11/26/12 | 0 | 0 | No Records |
| LUBELL, CECIL LUBELL, STEPHEN | 1202726 | 0 | 11/14/12 | | 11/29/12 | 0 | 0 | No Records |
| ETHICAL HACKERS AGAINST PEDOPHILIA (EHAP) TORMA, STEPHEN | 1202563 | 0 | 11/9/12 | | 11/9/12 | 0 | 0 | No Records |
| MACHADO & HERRON, P.A. CAPUTO, DARREN M. | 1188972 | 0 | 4/30/12 | | 5/7/12 | 0 | 0 | No Records |
| CLEARTITLE INFO INC. CAPUTO, DARREN M. | 1188793 | 0 | 4/25/12 | | 4/30/12 | 0 | 0 | No Records |
| GARCIA-OLIVER & MAINIERI, P.A. CAPUTO, DARREN M. | 1188971 | 0 | 4/30/12 | | 5/7/12 | 0 | 0 | No Records |
| OPTIMAL TITLE SERVICES CORP. CAPUTO, DARREN M. | 1188996 | 0 | 5/1/12 | | 5/8/12 | 0 | 0 | No Records |
| AMERICAN TRUST TITLE CAPUTO, DARREN M. | 1189002 | 0 | 5/1/12 | | 5/8/12 | 0 | 0 | No Records |
| UNITY TITLE & ESCROW, INC. CAPUTO, DARREN M. | 1189274 | 0 | 5/1/12 | | 6/6/12 | 0 | 0 | No Records |
| SKIANO, STEPHEN ANTHONY CABALLERO, DAVID M. | 1198071 | 0 | 9/7/12 | | 9/12/12 | 0 | 0 | No Records |
| DAVID, RICHARD GORDON DAVID, DAVID M. | 1186924 | 0 | 4/3/12 | | 4/4/12 | 0 | 0 | No Records |
| CLARK, BENJAMIN ALEXANDER DAVID, DAVID M. | 1186927 | 0 | 4/3/12 | | 4/4/12 | 0 | 0 | No Records |
| GREY PANTHERS MENLO PARK CHAPTER (1985-1991) DAVID, DAVID M. | 1187827 | 0 | 4/12/12 | | 4/24/12 | 0 | 0 | No Records |

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| PEOPLES PARK (1985-1991) DAVID, DAVID M. | 1187828 | 0 | 4/12/12 | | 4/24/12 | 0 | 0 | No Records |
| LONG HAUL (1985-1991) DAVID, DAVID M. | 1187829 | 0 | 4/12/12 | | 4/24/12 | 0 | 0 | No Records |
| HOEY COMMITTEE (1949-1954) CHARLES, PHD, DOUGLAS M. | 1198715 | 0 | 9/21/12 | | 9/21/12 | 0 | 0 | No Records |
| SENATE COMMITTEE ON EXPENDITURES IN THE EXECUTIVE DEPA CHARLES, PHD, DOUGLAS M. | 1198716 | 0 | 9/21/12 | | 9/21/12 | 0 | 0 | No Records |
| FREYMAN, MOYE WICKS FREYMAN, DOUGLAS M. | 1182088 | 0 | 2/9/12 | | 2/16/12 | 0 | 0 | No Records |
| PACHAN, IRMA MARY UNDERHILL, STEPHEN | 1186351 | 0 | 3/27/12 | | 4/16/12 | 0 | 0 | No Records |
| VALIQUETTE, MAX DANVER VALIQUETTE, STEPHEN | 1190073 | 0 | 5/11/12 | | 5/17/12 | 0 | 0 | No Records |
| BROCCO, PETER (1945-1960) WEEKS, STEPHEN | 1194243 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |
| FIFTH THIRD BANK (FIFTH THIRD BANCORP) AND EASTERN LI WEIGAND, STEPHEN | 1201340 | 0 | 10/22/12 | | 10/25/12 | 0 | 0 | No Records |
| JAMAICAN SHOWER POSSE (ACTIVITIES IN NORWALK, CT FROM MUCKROCK/ KOBAK, STEVE | 1182724 | 0 | 2/17/12 | | 2/23/12 | 0 | 0 | No Records |
| INVESTIGATIONS INTO NORWALK POLICE DEPARTMENT MISCONDU MUCKROCK/KOBAK, STEVE | 1185440 | 0 | 3/16/12 | | 4/19/12 | 0 | 0 | No Records |
| RADICALIZATION PROCESS (NOV 2010-JAN 26, 2011) EMERSON, STEVEN | 1181173 | 0 | 1/26/12 | | 6/15/12 | 0 | 0 | No Records |
| VIEIRA, JOSE (INCIDENT ON MAY 17, 2010) SYHARATH, SUEMINA | 1189420 | 0 | 5/3/12 | | 5/11/12 | 0 | 0 | No Records |
| ALVAREZ, NARVEAZ/SLIMJIM25@YMAIL.COM/CONFIRMATION OF S THUMBER, SUKHDEV | 1203047 | 0 | 11/15/12 | | 1/7/13 | 0 | 0 | No Records |
| SANDPIPER COURTYARD WITTE, SULLY | 1190141 | 0 | 5/11/12 | | 5/16/12 | 0 | 0 | No Records |
| SANDPIPER REHAB & NURSING WITTE, SULLY | 1190142 | 0 | 5/11/12 | | 5/16/12 | 0 | 0 | No Records |
| SANDPIPER VILLAGE WITTE, SULLY | 1190143 | 0 | 5/11/12 | | 6/5/12 | 0 | 0 | No Records |
| NEW MASSES MAGAZINE (1926-1949) CURRELL, SUSAN | 1194890 | 0 | 7/19/12 | | 8/17/12 | 0 | 0 | No Records |
| GARDNER, VIRGINIA CURRELL, SUSAN | 1194894 | 0 | 7/19/12 | | 7/31/12 | 0 | 0 | No Records |
| MARTICKE, CURT W. MARTICKE, SCOTT | 1183829 | 0 | 3/6/12 | | 3/16/12 | 0 | 0 | No Records |
| BARROWS, ALICE PRENTICE MENDENHALL, SCOTT | 1203285 | 0 | 11/20/12 | | 11/28/12 | 0 | 0 | No Records |
| AGNEW, CHRISTOPHER DONALD TRAVERS, SCOTT | 1200218 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |
| BORGES, BRADLEY J. JR. TRAVERS, SCOTT | 1200221 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |
| FAILS, SETH TRAVERS, SCOTT | 1200230 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |

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| FRANCIS, JAMES C. TRAVERS, SCOTT | 1200233 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |
| GOYETTE, RYAN TRAVERS, SCOTT | 1200235 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |
| HASTINGS, ROBERT A. TRAVERS, SCOTT | 1200237 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |
| MONFELS, TAYLOR-RAE TRAVERS, SCOTT | 1200238 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |
| YOUNG, TRAVIS JAMES TRAVERS, SCOTT | 1200248 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | No Records |
| COLOR OF 380 CALIBER SEMI-AUTOMATIC SERIAL NO. A03653 WALKER, SCOTT | 1180005 | 0 | 1/4/12 | | 1/10/12 | 0 | 0 | No Records |
| PHOTOS FROM CONOCO STATION ROBBERY ON SEPTEMBER 22, 20 WALKER, SCOTT | 1182728 | 0 | 2/17/12 | | 3/13/12 | 0 | 0 | No Records |
| CONOCO STATION ROBBERY SEPTEMBER 22, 2000 IN TOPEKA, K WALKER, SCOTT | 1179711 | 1 | 12/23/11 | 3/2/12 | 3/5/12 | 0 | 0 | No Records |
| GALLO, M. MICHELANGELO FRETTO, SERGE | 1195831 | 0 | 8/2/12 | | 8/6/12 | 0 | 0 | No Records |
| BRUNETTO, JOSEPH (GIUSEPPE) FRETTO, SERGE | 1197169 | 0 | 8/17/12 | | 8/23/12 | 0 | 0 | No Records |
| BRUNETTO, GIOVANNI FRETTO, SERGE | 1197170 | 0 | 8/17/12 | | 8/23/12 | 0 | 0 | No Records |
| LAIRD, NEIL W. III BELL, SERGEANT | 1188550 | 0 | 4/23/12 | | 6/27/12 | 0 | 0 | No Records |
| HENRY, JOHN O. NEILL, SERGEANT | 1188532 | 0 | 4/23/12 | | 7/10/12 | 0 | 0 | No Records |
| SHERIF, CAROLYN BATUR, SERTAN | 1200182 | 0 | 10/11/12 | | 11/26/12 | 0 | 0 | No Records |
| AUGUST, 1938 SOUTHERN PACIFIC STREAM- LINER "CITY OF S HAHN, SETH | 1200977 | 0 | 10/18/12 | | 11/16/12 | 0 | 0 | No Records |
| JONES, DAVY STERN, SETH | 1186732 | 0 | 4/2/12 | | 4/3/12 | 0 | 0 | No Records |
| EPHRON, NORA STERN, SETH | 1194622 | 0 | 7/16/12 | | 8/6/12 | 0 | 0 | No Records |
| PORTLAND MILITARY AND VETERANS COUNSELING CENTER (SPE KERSHNER, SETH | 1204614 | 0 | 12/13/12 | | 12/27/12 | 0 | 0 | No Records |
| UNIFORM COMMERCIAL CODE CABBAGESTALK, SHAHEEN | 1200187 | 0 | 10/11/12 | | 11/8/12 | 0 | 0 | No Records |
| POTHRON, EMILE FEE, SHANNON | 1184579 | 0 | 3/9/12 | | 3/20/12 | 0 | 0 | No Records |
| NATION OF ISLAM INTERNAL SECURITY (APRIL 1962 - FEBRUAR NASIR, SHAREEF | 1198937 | 0 | 9/25/12 | | 10/9/12 | 0 | 0 | No Records |
| MUSLIM MOSQUE INCORPORATED (APRIL 1964 - FEBRUARY 1966 NASIR, SHAREEF | 1199092 | 0 | 9/26/12 | | 10/3/12 | 0 | 0 | No Records |
| FRANCIS, RACHEL NASIR, SHAREEF | 1199353 | 0 | 10/1/12 | | 10/1/12 | 0 | 0 | No Records |
| FILE NUMBER 157-CG-32655 NASIR, SHAREEF | 1200886 | 0 | 10/17/12 | | 10/24/12 | 0 | 0 | No Records |

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| GOODWIN, MAGGIE SUE FLEMING GRACE, SHARLYN | 1169833 | 1 | 7/19/11 | 3/24/12 | 3/26/12 | 0 | 0 | No Records |
| GREENSON, RALPH HILL, SHARON | 1204064 | 0 | 12/5/12 | | 12/18/12 | 0 | 0 | No Records |
| TAKE OVER THE COURTHOUSE IN MONROE COUNTY, TN RONDEAU, SHARON | 1187481 | 0 | 4/9/12 | | 4/26/12 | 0 | 0 | No Records |
| 43695 JACKSON STREET INDIO, CA MURPHY, SHAWN | 1180840 | 0 | 1/20/12 | | 1/24/12 | 0 | 0 | No Records |
| URRUTIA, WILMER ELIU MONTUEAR HENDERSON, SHAWN | 1201170 | 0 | 10/19/12 | | 12/12/12 | 0 | 0 | No Records |
| HELLER, JOSEPH MUCKROCK NEWS/MUSGRAVE, SHAWN | 1198307 | 0 | 9/12/12 | | 9/17/12 | 0 | 0 | No Records |
| DILLER, PHYLLIS MUCKROCK/MUSGRAVE, SHAWN | 1198477 | 0 | 9/17/12 | | 9/26/12 | 0 | 0 | No Records |
| HESTON, CHARLTON MUCKROCK/MUSGRAVE, SHAWN | 1199127 | 0 | 9/26/12 | | 10/4/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS "PUNCH" SR MUCKROCK/MUSGRAVE, SHAWN | 1199724 | 0 | 10/4/12 | | 12/19/12 | 0 | 0 | No Records |
| GIBSON, LARRY, LEE MUCKROCK/MUSGRAVE, SHAWN | 1200441 | 0 | 10/13/12 | | 10/26/12 | 0 | 0 | No Records |
| NASH, MICHAEL H. MUCKROCK/MUSGRAVE, SHAWN | 1198496 | 1 | 9/17/12 | 10/23/12 | 11/27/12 | 0 | 0 | No Records |
| ORLOVSKY, PETER MUCKROCK/MUSGRAVE, SHAWN | 1204333 | 0 | 12/7/12 | | 12/18/12 | 0 | 0 | No Records |
| NEWMAN, PAUL LEONARD MUSGRAVE, SHAWN | 1199311 | 0 | 9/28/12 | | 10/9/12 | 0 | 0 | No Records |
| GEISEL, THEODOR SUESS MUSGRAVE, SHAWN | 1199372 | 0 | 10/1/12 | | 12/3/12 | 0 | 0 | No Records |
| MARTIN, ANNIE B. MUSGRAVE, SHAWN | 1199880 | 0 | 10/9/12 | | 11/5/12 | 0 | 0 | No Records |
| HICKS, WILLIAM MELVIN MUSGRAVE, SHAWN | 1199919 | 0 | 10/9/12 | | 11/9/12 | 0 | 0 | No Records |
| LANE, BETTYE MUSGRAVE, SHAWN | 1200012 | 0 | 10/9/12 | | 10/10/12 | 0 | 0 | No Records |
| WOJCIK, KAROLINA RISP/O'NEILL, SHELLEY | 1183547 | 0 | 3/2/12 | | 3/30/12 | 0 | 0 | No Records |
| SCHNEERSOHN, JOSEPH ISAAC HOFFMAN, SHERYL | 1180457 | 0 | 1/12/12 | | 1/27/12 | 0 | 0 | No Records |
| UNIVERSITY OF MANAGEMENT AND TECHNOLOGY (ARLINGTON, VA) MAHANTA, SIDDHARTHA | 1204924 | 0 | 12/18/12 | | 1/17/13 | 0 | 0 | No Records |
| THE YANKEE CLIPPER GROUP MAHANTA, SIDDHARTHA | 1204927 | 0 | 12/18/12 | | 1/17/13 | 0 | 0 | No Records |
| WAGNER, FRIEDELIND DEGELMANN, SILVIA | 1194721 | 0 | 7/17/12 | | 8/27/12 | 0 | 0 | No Records |
| EDWARDS, JOHN (TOTAL COST OF INVESTIGATION) GAMBARDELLA, SILVIA | 1193940 | 0 | 7/5/12 | | 1/25/13 | 0 | 0 | No Records |
| ROSSELLINI, ROBERTO SMILEY, SIM | 1192859 | 0 | 6/18/12 | | 6/25/12 | 0 | 0 | No Records |

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| FELLINI, FEDERICO SMILEY, SIM | 1192860 | 0 | 6/18/12 | | 6/25/12 | 0 | 0 | No Records |
| DE SICA, VITTORIO SMILEY, SIM | 1192861 | 0 | 6/18/12 | | 6/25/12 | 0 | 0 | No Records |
| ANTONIONI, MICHELANGELO SMILEY, SIM | 1192862 | 0 | 6/18/12 | | 6/25/12 | 0 | 0 | No Records |
| MORAVIA, ALBERTO SMILEY, SIM | 1194112 | 0 | 7/9/12 | | 7/16/12 | 0 | 0 | No Records |
| DE FILIPPO, EDUARDO SMILEY, SIM | 1194113 | 0 | 7/9/12 | | 7/16/12 | 0 | 0 | No Records |
| ZAVATTINI, CESARE SMILEY, SIM | 1194129 | 0 | 7/9/12 | | 8/9/12 | 0 | 0 | No Records |
| PIVANO, FERNANDA SMILEY, SIM | 1194203 | 0 | 7/10/12 | | 7/16/12 | 0 | 0 | No Records |
| MONTANELLI, INDRO SMILEY, SIM | 1194235 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |
| BATTISTI, LUCIO SMILEY, SIM | 1194254 | 0 | 7/10/12 | | 7/31/12 | 0 | 0 | No Records |
| VISCONTI, LUCHINO SMILEY, SIM | 1194256 | 0 | 7/10/12 | | 7/30/12 | 0 | 0 | No Records |
| DE LAURENTIIS, AGOSTINO SMILEY, SIM | 1194281 | 0 | 7/10/12 | | 7/31/12 | 0 | 0 | No Records |
| ENOS, WARREN EDWARD SAWYER, ROBERT | 1186097 | 1 | 3/22/12 | 5/4/12 | 5/11/12 | 0 | 0 | No Records |
| GIBSON, WILLIAM GRANT WARREN WHITE, ROBERT | 1180895 | 0 | 1/20/12 | | 1/30/12 | 0 | 0 | No Records |
| WITOFF, ARONOLD ABRAHAM WITOFF, ROBERT | 1185821 | 0 | 3/20/12 | | 4/3/12 | 0 | 0 | No Records |
| MORRIS, MORRIS DAVID MORRIS, ROBIN | 1193892 | 0 | 7/5/12 | | 7/9/12 | 0 | 0 | No Records |
| ROWAN, SEAN MICHAEL BUDD, ROD | 1204918 | 0 | 12/18/12 | | 1/3/13 | 0 | 0 | No Records |
| HUNT, LESTER CALLAWAY (SENATOR) MCDANIEL, RODGER | 1183016 | 0 | 2/22/12 | | 3/9/12 | 0 | 0 | No Records |
| HUNT, LESTER C. MCDANIEL, RODGER | 1177223 | 1 | 11/16/11 | 7/13/12 | 8/30/12 | 0 | 0 | No Records |
| BAILEY, ROBERT LEE ALEXANDER, RODNEY | 1181401 | 0 | 2/1/12 | | 5/2/12 | 0 | 0 | No Records |
| BAILEY, JOSEPH SMITH ALEXANDER, RODNEY | 1181408 | 0 | 2/1/12 | | 5/2/12 | 0 | 0 | No Records |
| GADJUSEK, DANIEL CARLETON TAVEIRA, RODNEY | 1200780 | 0 | 10/17/12 | | 11/7/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 65-HQ-59264 HUCEK, ROGER | 1192341 | 0 | 6/11/12 | | 6/19/12 | 0 | 0 | No Records |
| CIA-NSA BASE UNDER THE ARCHULETA PLATEAU AND PEACK NOR KADELL, ROGER | 1201581 | 0 | 10/24/12 | | 11/1/12 | 0 | 0 | No Records |
| THE OMEGA FILE KADELL, ROGER | 1203391 | 0 | 11/23/12 | | 1/8/13 | 0 | 0 | No Records |

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| OPERATION GARDEN PLOT KADELL, ROGER | 1204792 | 0 | 12/15/12 | | 1/14/13 | 0 | 0 | No Records |
| OPERATION CABLESPICE KADELL, ROGER | 1204793 | 0 | 12/15/12 | | 1/15/13 | 0 | 0 | No Records |
| ELECTION FRAUD IN MINGO COUNTY, WEST VIRGINIA (1965-19) MAY, ROGER | 1188050 | 0 | 4/16/12 | | 4/17/12 | 0 | 0 | No Records |
| O'BRIEN, WILLIAM J. O'BRIEN, RON | 1197159 | 0 | 8/17/12 | | 8/21/12 | 0 | 0 | No Records |
| RAUDIVE, KONSTANTINS RUIZ, RON | 1200572 | 0 | 10/15/12 | | 11/1/12 | 0 | 0 | No Records |
| WALDMIRE, ROBERT F. "BOB" WARNICK, RON | 1180265 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | No Records |
| OVERTURE FILMS LIETZ, RONALD | 1202067 | 0 | 11/2/12 | | 11/6/12 | 0 | 0 | No Records |
| LUIGI DIFONZO TRUST LIETZ, RONALD | 1202069 | 0 | 11/2/12 | | 11/6/12 | 0 | 0 | No Records |
| DIFONZO, DIANE M. (JANUARY 1960-DECEMBER 2012) LIETZ, RONALD | 1203239 | 0 | 11/20/12 | | 12/4/12 | 0 | 0 | No Records |
| HANCOCK, LANGLEY FREDERICK GEORGE CALLINAN, RORY | 1194748 | 0 | 7/17/12 | | 7/20/12 | 0 | 0 | No Records |
| CONTRACT#JFBI03057 SANTOS, ROSE | 1189726 | 0 | 5/7/12 | | 5/18/12 | 0 | 0 | No Records |
| ILLEGAL ACTIVITY AT HIDALGO COUNTY IRRIGATION DISTRICT CONRAD-SANDOVAL, ROSEMARY | 1183481 | 0 | 3/1/12 | | 3/28/12 | 0 | 0 | No Records |
| LEMAK, DANIEL CHARLES MCCULLY, ROSEMARY | 1188249 | 0 | 4/18/12 | | 4/27/12 | 0 | 0 | No Records |
| LEMAK, JR., GEORGE J. MCCULLY, ROSEMARY | 1188251 | 0 | 4/18/12 | | 4/27/12 | 0 | 0 | No Records |
| GIORDANO, ANTONIO (ALIEN REGISTRATION) SCHILL, ROSMARY | 1183031 | 0 | 2/22/12 | | 2/28/12 | 0 | 0 | No Records |
| LEEDSKALNIN, EDWARD HASWELL, ROSS | 1197970 | 0 | 9/5/12 | | 9/5/12 | 0 | 0 | No Records |
| PETRUSKIE, ANTHONY VINCENT III NEWSWEEK/SCHNEIDERMAN, ROSS | 1180798 | 0 | 1/19/12 | | 2/1/12 | 0 | 0 | No Records |
| REYNOLDS, SIOBHAN AP / HEGEMAN, ROXANA | 1182435 | 0 | 2/15/12 | | 2/21/12 | 0 | 0 | No Records |
| BENETOS, ISIDOROS G NYPD, RUF, | 1191099 | 1 | 5/23/12 | 7/6/12 | 7/17/12 | 0 | 0 | No Records |
| ADESTA LLC (DECEMBER 2009-PRESENT) VASYLIV, RUSLAN | 1199658 | 0 | 10/4/12 | | 10/22/12 | 0 | 0 | No Records |
| SENIOR, WALTER E. CAROLLO, RUSSELL | 1194693 | 0 | 7/17/12 | | 8/29/12 | 0 | 0 | No Records |
| GUSEMAN, JOHN LEE (PHOTOGRAPHS) GUSSMAN, RUSSELL | 1200112 | 0 | 10/10/12 | | 11/8/12 | 0 | 0 | No Records |
| MILKMAN, BEATRICE MILKMAN, RUTH | 1200959 | 0 | 10/18/12 | | 10/24/12 | 0 | 0 | No Records |
| OTTMAN, ROBERT GROVER OTTMAN, RUTH | 1183892 | 0 | 3/6/12 | | 4/9/12 | 0 | 0 | No Records |

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| VICAP CASE NUMBER 89-CA-78 GRAMACY/HABEAS CORPUS CENTER, RYAN | 1199242 | 0 | 9/27/12 | | 10/5/12 | 0 | 0 | No Records |
| VICAP CASE NUMBER 89-CA-78 GRAMACY/HABEAS CORPUS CENTER, RYAN | 1199242 | 1 | 9/27/12 | 10/24/12 | 11/20/12 | 0 | 0 | No Records |
| FLORIDA NATIONAL BANK ROBBERY IN KEY WEST, FL (10/31/1 LEWIN, RYAN | 1194131 | 0 | 7/9/12 | | 7/16/12 | 0 | 0 | No Records |
| DAWAH CENTER (HOUSTON, TX) MAURO, RYAN | 1196542 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |
| MAHMOUDBERG MAURO, RYAN | 1196543 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |
| BREITBART, ANDREW MUCKROCK/UNDERDOWN, RYAN | 1191911 | 0 | 6/6/12 | | 6/8/12 | 0 | 0 | No Records |
| FLORENCE, MAX REID, RYAN | 1182067 | 0 | 2/9/12 | | 2/13/12 | 0 | 0 | No Records |
| CYPRUS FEDERATION OF AMERICA TRIP IN AUGUST 2011 REILLY, RYAN | 1200615 | 0 | 10/16/12 | | 10/25/12 | 0 | 0 | No Records |
| KOSINSKI, JERZY ED, SACCHETTE | 1199069 | 0 | 9/26/12 | | 9/26/12 | 0 | 0 | No Records |
| CLARK, WILLIAM LEWIS JR. GOODSON, SALLY | 1189553 | 0 | 5/4/12 | | 6/8/12 | 0 | 0 | No Records |
| SCHULZE, GEORGE (1944-1945) SPENKER, SALLY | 1194459 | 0 | 7/12/12 | | 7/20/12 | 0 | 0 | No Records |
| GRIFFIN, PEARL ROSE BARNES GRIFFIN, SAMANTHA | 1193070 | 0 | 6/21/12 | | 7/2/12 | 0 | 0 | No Records |
| HARRISON, RUSSELL L CHAPMAN, SANDRA | 1194850 | 0 | 7/18/12 | | 8/2/12 | 0 | 0 | No Records |
| MASKO, EDWARD SWINT, SANDY | 1188318 | 0 | 4/19/12 | | 4/23/12 | 0 | 0 | No Records |
| HERSHEY, MILTON S. GANIM/PATRIOT NEWS, SARA | 1183827 | 0 | 3/6/12 | | 3/7/12 | 0 | 0 | No Records |
| HERRMANN, JOHN T. KOSIBA, SARA | 1192064 | 0 | 6/7/12 | | 7/13/12 | 0 | 0 | No Records |
| WINTERS, DICK PATRIOT-NEWS/GANIM, SARA | 1185543 | 0 | 2/22/12 | | 4/16/12 | 0 | 0 | No Records |
| AFRICAN AMERICAN VETERANS OF WORLD WAR II (1940-1954) BARKSDALE, SARAH | 1181815 | 0 | 2/6/12 | | 2/7/12 | 0 | 0 | No Records |
| SUBPOENAS FOR SMARTGRID AND ENERGY COMPANY DATA CORTES, SARAH | 1199273 | 0 | 9/27/12 | | 11/26/12 | 0 | 0 | No Records |
| DOVE WORLD OUTREACH CENTER DAVIS, SARAH | 1202812 | 0 | 11/15/12 | | 12/13/12 | 0 | 0 | No Records |
| BISNAUTH, RYAN LAZER-GOMEZ, SARAH | 1203846 | 0 | 12/3/12 | | 12/7/12 | 0 | 0 | No Records |
| SASSO, ALVIN E. MORELLI, SARAH | 1182075 | 0 | 2/9/12 | | 2/27/12 | 0 | 0 | No Records |
| MADOFF, MARK RYLEY, SARAH | 1183164 | 0 | 2/27/12 | | 3/1/12 | 0 | 0 | No Records |
| FBI IN PEACE AND WAR ST. HILAIRE, SARAH | 1195030 | 0 | 7/20/12 | | 7/30/12 | 0 | 0 | No Records |

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| BREITBART, ANDREW THE DAILY/RYLEY, SARAH | 1183852 | 0 | 3/6/12 | | 3/16/12 | 0 | 0 | No Records |
| BRAINARD, JOEL PENNINGTON BRAINARD, SCOTT | 1180517 | 0 | 1/13/12 | | 1/21/12 | 0 | 0 | No Records |
| KENNEDY, JOHN BERNARD (02/12/1931 TO 07/19/2012) KENNEDY, SCOTT | 1195433 | 0 | 7/26/12 | | 9/7/12 | 0 | 0 | No Records |
| SALINGER, J. D. CAPLAN, RICHARD | 1183026 | 0 | 2/22/12 | | 2/28/12 | 0 | 0 | No Records |
| SALINGER, JEROME DAVID CAPLAN, RICHARD | 1185185 | 0 | 3/14/12 | | 3/15/12 | 0 | 0 | No Records |
| SALINGER, J. D. CAPLAN, RICHARD | 1183026 | 1 | 2/22/12 | 3/21/12 | 3/27/12 | 0 | 0 | No Records |
| HOTH, HERMANN GAGNE, RICHARD | 1204292 | 0 | 12/7/12 | | 12/17/12 | 0 | 0 | No Records |
| MAXWELL, CHARLES C. KUSE, RICHARD | 1204500 | 0 | 12/11/12 | | 1/11/13 | 0 | 0 | No Records |
| WRUL LUCAS, RICHARD | 1182462 | 0 | 2/15/12 | | 2/28/12 | 0 | 0 | No Records |
| LEMMON, WALTER S. (1931-1967) AND WORLD WIDE BROADCAST LUCAS, RICHARD | 1187853 | 0 | 4/12/12 | | 4/25/12 | 0 | 0 | No Records |
| CUNEO, ERNEST L. (1938-1950) LUCAS, RICHARD | 1189751 | 0 | 5/8/12 | | 5/17/12 | 0 | 0 | No Records |
| METTIN, RICHARD J LUCAS, RICHARD | 1200823 | 0 | 10/17/12 | | 10/18/12 | 0 | 0 | No Records |
| DEBORD, GUY OWST, RICHARD | 1182383 | 0 | 2/15/12 | | 2/21/12 | 0 | 0 | No Records |
| SITUATIONIST INTERNATIONAL OWST, RICHARD | 1182460 | 0 | 2/15/12 | | 2/21/12 | 0 | 0 | No Records |
| STANTEN, ERNEST PEREZ, RICHARD | 1179451 | 1 | 12/19/11 | 7/5/12 | 7/9/12 | 0 | 0 | No Records |
| TUCK, MARIE PITTS, RICHARD | 1182025 | 0 | 2/8/12 | | 2/28/12 | 0 | 0 | No Records |
| CHARBONNEAU, DENNIS ANDREW PTASZEK, RICHARD | 1193168 | 0 | 6/21/12 | | 6/27/12 | 0 | 0 | No Records |
| FEENEY, MICHAEL J. RI STATE POLICE/PTASZEK, RICHARD | 1185398 | 0 | 3/16/12 | | 4/5/12 | 0 | 0 | No Records |
| PUERTO RICAN NATIONALIST PARTY PAPER "LA PALABRA" (196 ROMERO, RICHARD | 1179992 | 0 | 1/4/12 | | 3/4/12 | 0 | 0 | No Records |
| CLANDESTINE OPERATION OF NATIONALIST PARTY OF PUERTO R ROMERO JR, RICHARD | 1200797 | 0 | 10/17/12 | | 11/15/12 | 0 | 0 | No Records |
| COLLECTION AND RETENTION OF 12 MILLION UNIQUE IDENTIFI SCHUMACHER, RICHARD | 1199016 | 0 | 9/26/12 | | 10/3/12 | 0 | 0 | No Records |
| PRATT INDUSTRIES (JANUARY 1, 1996-SEPTEMBER 11, 2012) THE AGE/BAKER, RICHARD | 1199102 | 0 | 9/26/12 | | 10/23/12 | 0 | 0 | No Records |
| PRATT HOLDINGS (JANUARY 1, 1996-SEPTEMBER 11, 2012) THE AGE/BAKER, RICHARD | 1199103 | 0 | 9/26/12 | | 10/23/12 | 0 | 0 | No Records |
| PRATT CORRUGATED LOGISTICS (JANUARY 1, 1996-SEPTEMBER THE AGE/BAKER, RICHARD | 1199104 | 0 | 9/26/12 | | 10/23/12 | 0 | 0 | No Records |

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| PECORARO, MICHAEL WARNER, RICHARD | 1189945 | 0 | 5/9/12 | | 5/18/12 | 0 | 0 | No Records |
| FLEET MANAGEMENT SERVICES (MASSACHUSETTS REGION) HENEGHAN, RICK | 1191705 | 0 | 6/4/12 | | 7/18/12 | 0 | 0 | No Records |
| WILLIAM A. HINTON MD STATE LABORATORY INSTITUTE ANALYT HENEGHAN, RICK | 1198575 | 0 | 9/19/12 | | 9/20/12 | 0 | 0 | No Records |
| BOY SCOUTS OF AMERICA (1959-2012) HENEGHAN, RICK | 1201868 | 0 | 11/1/12 | | 11/2/12 | 0 | 0 | No Records |
| EISLER, GERHART HILLES, RICK | 1194717 | 0 | 7/17/12 | | 8/22/12 | 0 | 0 | No Records |
| BERMAN, ABRAHAM BERMAN, ROBBY | 1192601 | 0 | 6/13/12 | | 6/20/12 | 0 | 0 | No Records |
| BERMAN, ROBERT BERMAN, ROBBY | 1192602 | 0 | 6/13/12 | | 6/20/12 | 0 | 0 | No Records |
| BERMAN, ABRAHAM BERMAN, ROBBY | 1192601 | 1 | 6/13/12 | 10/5/12 | 10/16/12 | 0 | 0 | No Records |
| TRACYS KARATE SCHOOL ALSTED, ROBERT | 1199755 | 0 | 10/5/12 | | 10/16/12 | 0 | 0 | No Records |
| ALPINE, HARRY BERMAN, ROBERT | 1199863 | 0 | 10/5/12 | | 11/2/12 | 0 | 0 | No Records |
| FILE NUMBER 272A-AT-95607 BERNHOF, ROBERT | 1194476 | 0 | 7/12/12 | | 8/29/12 | 0 | 0 | No Records |
| AURORA TEXAS AIRSHIP CRASH COOPER, ROBERT | 1196422 | 0 | 8/8/12 | | 8/8/12 | 0 | 0 | No Records |
| BRIODY, THOMAS GATELY CREAMER, ROBERT | 1192046 | 0 | 6/7/12 | | 6/11/12 | 0 | 0 | No Records |
| COPELEY, DAVID DELAWARE (MUCKROCK NEWS), ROBERT | 1204045 | 0 | 12/4/12 | | 12/10/12 | 0 | 0 | No Records |
| NATIONAL DEFENSE ACT, PROSTITUTION, SELLING WHISKEY WI FISCHER, ROBERT | 1200492 | 0 | 10/15/12 | | 10/25/12 | 0 | 0 | No Records |
| WHITE SLAVE TRAFFIC ACT (EL PASO 1900 - 1940) FISCHER, ROBERT | 1200495 | 0 | 10/15/12 | | 1/11/13 | 0 | 0 | No Records |
| APPLICATION FOR PARDON TO RESTORE CIVIL RIGHTS (EL PASO) FISCHER, ROBERT | 1200496 | 0 | 10/15/12 | | 10/25/12 | 0 | 0 | No Records |
| DESERTER (EL PASO 1900 - 1940) FISCHER, ROBERT | 1200497 | 0 | 10/15/12 | | 10/31/12 | 0 | 0 | No Records |
| ILLEGAL WEARING OF UNIFORM (EL PASO 1900 - 1940) FISCHER, ROBERT | 1200498 | 0 | 10/15/12 | | 10/25/12 | 0 | 0 | No Records |
| INVOLUNTARY SERVITUDE AND SLAVERY (EL PASO 1900 - 1940) FISCHER, ROBERT | 1200499 | 0 | 10/15/12 | | 1/11/13 | 0 | 0 | No Records |
| TUTANKHAMUM JACKSON, ROBERT | 1180079 | 0 | 1/5/12 | | 1/9/12 | 0 | 0 | No Records |
| RAMESES II JACKSON, ROBERT | 1180080 | 0 | 1/5/12 | | 1/9/12 | 0 | 0 | No Records |
| PARKS, ROSA JACKSON, ROBERT | 1189775 | 0 | 5/8/12 | | 5/14/12 | 0 | 0 | No Records |
| HIROKAWA, KANAICHI LAVEZZI, ROBERT | 1181565 | 0 | 2/2/12 | | 2/14/12 | 0 | 0 | No Records |

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| AMERICAN LIBERTY PARTY LAVEZZI, ROBERT | 1181566 | 0 | 2/2/12 | | 3/14/12 | 0 | 0 | No Records |
| STRANGLAND, SAM LAVEZZI, ROBERT | 1181663 | 0 | 2/3/12 | | 2/9/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-36016 LAVEZZI, ROBERT | 1185968 | 0 | 3/22/12 | | 5/16/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-136097 LAVEZZI, ROBERT | 1185971 | 0 | 3/22/12 | | 3/28/12 | 0 | 0 | No Records |
| CASA GAVILA, INC. LAVEZZI, ROBERT | 1185972 | 0 | 3/22/12 | | 3/30/12 | 0 | 0 | No Records |
| KAWAKAMI, KUMEKICHI LAVEZZI, ROBERT | 1185973 | 0 | 3/22/12 | | 3/28/12 | 0 | 0 | No Records |
| KAWAMURA, EIJIRO LAVEZZI, ROBERT | 1185974 | 0 | 3/22/12 | | 3/30/12 | 0 | 0 | No Records |
| KAWASAKI, MASATO LAVEZZI, ROBERT | 1185975 | 0 | 3/22/12 | | 3/28/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-40281 LAVEZZI, ROBERT | 1186072 | 0 | 3/22/12 | | 3/26/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-9525 LAVEZZI, ROBERT | 1186076 | 0 | 3/22/12 | | 5/18/12 | 0 | 0 | No Records |
| HOPPER, DENNIS MUCKROCK NEWS/DELAWARE, ROBERT | 1186604 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| DEFINITE HATE NBC NEWS INVESTIGATIONS/DEMBO, ROBERT | 1196799 | 0 | 8/13/12 | | 8/21/12 | 0 | 0 | No Records |
| END APATHY NBC NEWS INVESTIGATIONS/DEMBO, ROBERT | 1196800 | 0 | 8/13/12 | | 8/21/12 | 0 | 0 | No Records |
| 13 KNOTS NBC NEWS INVESTIGATIONS/DEMBO, ROBERT | 1196801 | 0 | 8/13/12 | | 8/21/12 | 0 | 0 | No Records |
| JONES, DAVID THOMAS READ, ROBERT | 1186294 | 0 | 3/26/12 | | 4/2/12 | 0 | 0 | No Records |
| BEHAVIORAL SCIENCE UNIT/PUBLICATION LIST/SEX OFFENDERS REINHART, ROBERT | 1186808 | 0 | 4/2/12 | | 4/10/12 | 0 | 0 | No Records |
| NABOKOV, DMITRI ROPER, ROBERT | 1203076 | 0 | 11/16/12 | | 11/28/12 | 0 | 0 | No Records |
| NABOKOV, VERA E. ROPER, ROBERT | 1203078 | 0 | 11/16/12 | | 11/28/12 | 0 | 0 | No Records |
| NABOKOV, VLADIMIR V. ROPER, ROBERT | 1203079 | 0 | 11/16/12 | | 11/28/12 | 0 | 0 | No Records |
| MILLER, GARY ALAN MAURO/ PA GAMING CONTROL BOA, PAUL | 1201990 | 0 | 11/1/12 | | 11/6/12 | 0 | 0 | No Records |
| DIXON, ARTHUR JOHN MAURO/PA GAMING CONTROL BOARD, PAUL | 1183452 | 0 | 3/1/12 | | 3/16/12 | 0 | 0 | No Records |
| GALLAGHER, SKYE B. MAURO/PA GAMING CONTROL BOARD, PAUL | 1183632 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | No Records |
| MILLER, RONALD LEWIS MAURO/PA GAMING CONTROL BOARD, PAUL | 1201986 | 0 | 11/1/12 | | 11/2/12 | 0 | 0 | No Records |
| DENNIS PUBLISHING, INC. AND ALPHA MEDIA GROUP, INC. (2 GUSTAFSON, PAULA | 1186612 | 0 | 4/2/12 | | 4/12/12 | 0 | 0 | No Records |

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| WILLIAMS, LOUIS E. MCGRAW, PENNY | 1199599 | 0 | 10/3/12 | | 10/18/12 | 0 | 0 | No Records |
| WILLIAMS, ALMA ODESSA MCGRAW, PENNY | 1199600 | 0 | 10/3/12 | | 11/14/12 | 0 | 0 | No Records |
| 1953 CIVIL RIGHTS INVESTIGATION STATE PRISON SOUTHERN JOHNSON, PERRY | 1193764 | 0 | 7/3/12 | | 9/18/12 | 0 | 0 | No Records |
| FELLER, ABRAHAM H. (01/01/1952 TO 12/31/1952) BIRKENHEAD, PETER | 1198294 | 0 | 9/12/12 | | 9/12/12 | 0 | 0 | No Records |
| WILLIAMS, BRIAN M. BRANCAPO, PETER | 1202053 | 0 | 11/2/12 | | 11/5/12 | 0 | 0 | No Records |
| DAVIS, SHELTON HAROLD DAVIS, PETER | 1186623 | 0 | 4/2/12 | | 5/29/12 | 0 | 0 | No Records |
| ANTHROPOLOGY RESOURCE CENTER DAVIS, PETER | 1186630 | 0 | 4/2/12 | | 5/29/12 | 0 | 0 | No Records |
| INDIGENA, INC. DAVIS, PETER | 1186632 | 0 | 4/2/12 | | 5/29/12 | 0 | 0 | No Records |
| ELLSWORTH, JAMES CLARIDGE DUFFY, PETER | 1161184 | 2 | 2/8/11 | 3/13/12 | 3/15/12 | 0 | 0 | No Records |
| KUITENBROUWER, PAUL FRANK KUITENBROUWER, PETER | 1178043 | 1 | 12/1/11 | 3/1/12 | 3/2/12 | 0 | 0 | No Records |
| KUITENBROUWER, PAUL FRANK KUITENBROUWER, PETER | 1178043 | 2 | 12/1/11 | 5/7/12 | 8/21/12 | 0 | 0 | No Records |
| THE GREAT PEACE MARCH FOR GLOBAL NUCLEAR DISARMAMENT () MEGGINSON, PETER | 1200302 | 0 | 10/12/12 | | 10/25/12 | 0 | 0 | No Records |
| PRO-PEACE (JANUARY 1984 - DECEMBER 1988) MEGGINSON, PETER | 1200303 | 0 | 10/12/12 | | 10/25/12 | 0 | 0 | No Records |
| BURNS, THOMAS JOSEPH SLEETH, PETER | 1198075 | 0 | 9/7/12 | | 9/10/12 | 0 | 0 | No Records |
| CORNELIUS, DONALD CORTEZ USA TODAY/EISLER, PETER | 1182673 | 0 | 2/17/12 | | 2/24/12 | 0 | 0 | No Records |
| CROZIER, BRIAN CHAMBERLAIN, PHIL | 1201675 | 0 | 10/24/12 | | 11/13/12 | 0 | 0 | No Records |
| HART, DAVID CHAMBERLAIN, PHIL | 1202662 | 0 | 11/13/12 | | 11/15/12 | 0 | 0 | No Records |
| CADMUS, PAUL ELIASOPH, PHILIP | 1183000 | 0 | 2/22/12 | | 2/27/12 | 0 | 0 | No Records |
| PRESSLEY, BOYD (1944-1956) SHEEP, JR., PHILIP | 1200557 | 0 | 10/15/12 | | 11/6/12 | 0 | 0 | No Records |
| ZABLUDOFF, ISADORE TICKTIN, PHILIP | 1194206 | 0 | 7/10/12 | | 8/13/12 | 0 | 0 | No Records |
| ZABLUDOFF, NORMAN TICKTIN, PHILIP | 1194207 | 0 | 7/10/12 | | 8/13/12 | 0 | 0 | No Records |
| ZABLUDOFF, PHILIP TICKTIN, PHILIP | 1194208 | 0 | 7/10/12 | | 8/13/12 | 0 | 0 | No Records |
| BRUEN, ELIZABETH BLEICHER, PHILLIP | 1202162 | 0 | 11/3/12 | | 12/7/12 | 0 | 0 | No Records |
| PARKINSON, WILLIAM LYNN (JUDGE) CRAWFORD, PHILLIP | 1193669 | 0 | 7/2/12 | | 7/3/12 | 0 | 0 | No Records |

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| POMERANTZ, ABRAHAM CRAWFORD, PHILLIP JR. | 1194099 | 0 | 7/9/12 | | 7/12/12 | 0 | 0 | No Records |
| DAVIS, MICHAEL POLLACK, PHYLLIS | 1192892 | 0 | 6/18/12 | | 6/25/12 | 0 | 0 | No Records |
| BRITTON, LEE ARLIN TOLLIVER, PRESTON | 1191835 | 0 | 6/4/12 | | 6/14/12 | 0 | 0 | No Records |
| JACKSON, LILLIE MAY CUMBERBATCH, PRUDENCE | 1187018 | 0 | 4/3/12 | | 5/8/12 | 0 | 0 | No Records |
| MITCHELL, JUANITA ELIZABETH JACKSON CUMBERBATCH, PRUDENCE | 1187400 | 0 | 4/6/12 | | 5/29/12 | 0 | 0 | No Records |
| MITCHELL, JUANITA ELIZABETH JACKSON CUMBERBATCH, PRUDENCE | 1187400 | 1 | 4/6/12 | 7/6/12 | 7/30/12 | 0 | 0 | No Records |
| CARROLL, JOSEPH WILBERT PEAY, PYTHIA | 1183559 | 0 | 3/2/12 | | 3/8/12 | 0 | 0 | No Records |
| MOB PINS VIRGIL, QUENTIN | 1189975 | 0 | 5/10/12 | | 5/14/12 | 0 | 0 | No Records |
| LIVE OAK COUNTY JAIL/CRIMINAL INCIDENTS ARMSTRONG, R.W. | 1197928 | 0 | 9/4/12 | | 9/4/12 | 0 | 0 | No Records |
| RICHARDSON, DAVID BRIAN SHORT, RAEJEAN | 1196831 | 0 | 8/14/12 | | 10/13/12 | 0 | 0 | No Records |
| MUSSOLINI, BENITO (1934-1936) SOLOMON, RAHEL | 1181070 | 0 | 1/24/12 | | 1/27/12 | 0 | 0 | No Records |
| WAHAB, MONA (WRONGFUL DEATH CASE) CROSS-REFERENCES RUTLEDGE, RALPH | 1172567 | 1 | 9/2/11 | 1/12/12 | 1/25/12 | 0 | 0 | No Records |
| NURMI, OLGA PERTIET, RANDY | 1190693 | 0 | 5/17/12 | | 5/17/12 | 0 | 0 | No Records |
| KUNSCH, MORITZ HERMAN KUNSCH, RANDY | 1181272 | 0 | 1/30/12 | | 2/6/12 | 0 | 0 | No Records |
| THE APPLESEED COLLECTIVE AT 92 ATWATER STREET NEW HAVEN NEAL, RAYMOND | 1193609 | 0 | 7/2/12 | | 7/23/12 | 0 | 0 | No Records |
| OCCUPY NEW HAVEN (9/17/2011-6/18/2012) NEAL, RAYMOND | 1193727 | 0 | 7/3/12 | | 10/3/12 | 0 | 0 | No Records |
| SPELLETICH, KALMAN EDWARD BOWE, REBECCA | 1188254 | 0 | 4/18/12 | | 5/1/12 | 0 | 0 | No Records |
| OPPEN, GEORGE AUGUST GRIFFIN, REBECCA | 1182957 | 1 | 2/22/12 | 3/5/12 | 3/16/12 | 0 | 0 | No Records |
| TOTAL NUMBER OF CODIS AIDED FORCIBLE RAPES (2004- 2011) NARVAEZ, REBECCA | 1180954 | 0 | 1/23/12 | | 1/25/12 | 0 | 0 | No Records |
| FAULKNER, LARRY; ET.AL. ANDERSON, REBEKAH | 1195512 | 0 | 7/27/12 | | 9/5/12 | 0 | 0 | No Records |
| FIRE OCCURRING 06/28/2008 IN SALT LAKE CITY, UTAH KAMAS, REHA | 1198634 | 0 | 9/20/12 | | 9/21/12 | 0 | 0 | No Records |
| SRDANOVIC, SMAJLJE NAZRALI, REHAN | 1204881 | 0 | 12/17/12 | | 1/22/13 | 0 | 0 | No Records |
| REISS, FRITZ WINOLD REISS, RENATE | 1184577 | 0 | 3/9/12 | | 5/23/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 100-NY-90257 BARAHONA, RENATO | 1167704 | 1 | 6/9/11 | 3/23/12 | 3/30/12 | 0 | 0 | No Records |

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| BERUBE, ALFRED JOSEPH JR BERUBE, RENE | 1183953 | 0 | 3/7/12 | | 3/15/12 | 0 | 0 | No Records |
| NICS FIREARM BACKGROUND CHECKS (NOV. 30, 1998-FEB. 29, FLORES, RENE | 1187049 | 0 | 4/4/12 | | 4/12/12 | 0 | 0 | No Records |
| CARL, JACOB (1926-1937) CARL, RENEE | 1200305 | 0 | 10/12/12 | | 10/16/12 | 0 | 0 | No Records |
| CARL, MAX J (1926-1937) CARL, RENEE | 1200307 | 0 | 10/12/12 | | 10/16/12 | 0 | 0 | No Records |
| CARL, JOSEPH (1926-1937) CARL, RENEE | 1200308 | 0 | 10/12/12 | | 10/16/12 | 0 | 0 | No Records |
| CARL, IRWIN (1926-1937) CARL, RENEE | 1200309 | 0 | 10/12/12 | | 12/5/12 | 0 | 0 | No Records |
| MILLER, RUSSELL BENNIE LEWIS, RENEE | 1180325 | 0 | 1/9/12 | | 3/30/12 | 0 | 0 | No Records |
| COLEMAN, LAMONT MUCKROCK/JONES, RICH | 1183508 | 0 | 3/2/12 | | 3/2/12 | 0 | 0 | No Records |
| INSPIRE MAGAZINE MUCKROCK/JONES, RICH | 1186234 | 0 | 3/23/12 | | 3/30/12 | 0 | 0 | No Records |
| NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTER MUCKROCK/JONES, RICH | 1193148 | 0 | 6/21/12 | | 11/5/12 | 0 | 0 | No Records |
| KILL LIST PRESENTATIONS FOR TARGETED AL QAEDA MEMBERS MUCKROCK/JONES, RICH | 1193257 | 0 | 6/22/12 | | 11/1/12 | 0 | 0 | No Records |
| AFRICAN MOSLEM WELFARE SOCIETY OF AMERICA (1941-1944) BOWEN, PATRICK | 1172967 | 2 | 9/9/11 | 3/1/12 | 3/5/12 | 0 | 0 | No Records |
| HAMID, SUFI ABJUL (1930- 1938)/FILE NUMBER 62-576 BOWEN, PATRICK | 1186023 | 0 | 3/22/12 | | 3/29/12 | 0 | 0 | No Records |
| FAHAMME TEMPLES OF ISLAM BOWEN, PATRICK | 1194922 | 0 | 7/19/12 | | 7/23/12 | 0 | 0 | No Records |
| JOHNSON, PAUL NATHANIEL BOWEN, PATRICK | 1194951 | 0 | 7/19/12 | | 8/23/12 | 0 | 0 | No Records |
| PACIFIC MOVEMENT OF THE EASTERN WORLD (1930-1950) BOWEN, PATRICK | 1198134 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| STAR ORDER OF ETHIOPIA (1917-1921) BOWEN, PATRICK | 1200395 | 0 | 10/12/12 | | 10/24/12 | 0 | 0 | No Records |
| PEACE MOVEMENT OF ETHIOPIA (1930 - 1944) BOWEN, PATRICK | 1202659 | 0 | 11/13/12 | | 12/19/12 | 0 | 0 | No Records |
| EASTERN PACIFIC MOVEMENT (1917-1921) BOWEN, PATRICK | 1202715 | 0 | 11/14/12 | | 11/14/12 | 0 | 0 | No Records |
| OBAMA, BARACK HUSSEIN SR. BURKE, PATRICK | 1191707 | 0 | 6/4/12 | | 6/5/12 | 0 | 0 | No Records |
| STROGER, JOHN H REHKAMP, PATRICK | 1180655 | 0 | 1/17/12 | | 2/8/12 | 0 | 0 | No Records |
| DALEY, MARGARET C. REHKAMP, PATRICK | 1187353 | 0 | 4/6/12 | | 4/20/12 | 0 | 0 | No Records |
| PTO DOCUMENT: 02-04-1997 SMITH, PATRICK | 1160037 | 1 | 1/11/11 | 8/13/12 | 8/20/12 | 0 | 0 | No Records |
| DEPASQUALE, RUSSELL JOSEPH DEPASQUALE, PAUL | 1203929 | 0 | 12/3/12 | | 1/15/13 | 0 | 0 | No Records |

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| THE BEAR THE SUB AND ME (1964-1965) GIBSON, PAUL | 1204878 | 0 | 12/17/12 | | 12/27/12 | 0 | 0 | No Records |
| ASPINALL, WAYNE NORVIEL GRAND JUNCTION DAILY/SHOCKLEY, PAUL | 1198186 | 0 | 9/11/12 | | 9/11/12 | 0 | 0 | No Records |
| SPAGNO, ANTHONY MAURO, PAUL | 1182043 | 0 | 2/9/12 | | 2/13/12 | 0 | 0 | No Records |
| BOWMAN, MICHAEL STEPHEN MAURO, PAUL | 1182736 | 0 | 2/17/12 | | 3/30/12 | 0 | 0 | No Records |
| NORCUTT, DAVID L. (SR.) MAURO, PAUL | 1183502 | 0 | 3/2/12 | | 3/12/12 | 0 | 0 | No Records |
| CAVERLY, RONALD GEORGE MAURO, PAUL | 1183650 | 0 | 3/5/12 | | 3/12/12 | 0 | 0 | No Records |
| GARTNER, MICHAEL JOSEPH MAURO, PAUL | 1183670 | 0 | 3/5/12 | | 3/16/12 | 0 | 0 | No Records |
| LEACH-REED, BARBARA J. MAURO, PAUL | 1183911 | 0 | 3/6/12 | | 3/30/12 | 0 | 0 | No Records |
| TOM, ERIC PAUL MAURO, PAUL | 1183916 | 0 | 3/6/12 | | 3/19/12 | 0 | 0 | No Records |
| MULLEN, DAVID MATTHEW MAURO, PAUL | 1188157 | 0 | 4/17/12 | | 4/20/12 | 0 | 0 | No Records |
| LAWLESS, GLENN MAURO, PAUL | 1188158 | 0 | 4/17/12 | | 4/20/12 | 0 | 0 | No Records |
| CHOW, LAURA Z MAURO, PAUL | 1188159 | 0 | 4/17/12 | | 4/20/12 | 0 | 0 | No Records |
| JOHNSON, JEFFREY MAURO, PAUL | 1189413 | 0 | 5/3/12 | | 6/25/12 | 0 | 0 | No Records |
| O'BRIEN, THOMAS JOSEPH MAURO, PAUL | 1189798 | 0 | 5/8/12 | | 5/31/12 | 0 | 0 | No Records |
| INTERBLOCK USA L.C. MAURO, PAUL | 1190739 | 0 | 5/18/12 | | 5/24/12 | 0 | 0 | No Records |
| SILVA, LESLIE KENNETH MAURO, PAUL | 1190831 | 0 | 5/21/12 | | 5/31/12 | 0 | 0 | No Records |
| RIVERS PITTSBURGH FINANCE CORPORATION MAURO, PAUL | 1190889 | 0 | 5/22/12 | | 5/31/12 | 0 | 0 | No Records |
| ZVIPELJ, TOMAZ MAURO, PAUL | 1191098 | 0 | 5/23/12 | | 6/15/12 | 0 | 0 | No Records |
| PECECNIK, JOZE MAURO, PAUL | 1191100 | 0 | 5/23/12 | | 6/15/12 | 0 | 0 | No Records |
| UHAN, ROK MAURO, PAUL | 1191101 | 0 | 5/23/12 | | 6/15/12 | 0 | 0 | No Records |
| KACHNIC, KENNETH E MAURO, PAUL | 1191639 | 0 | 6/1/12 | | 6/11/12 | 0 | 0 | No Records |
| VIDMAR, PETRA MAURO, PAUL | 1192067 | 0 | 6/7/12 | | 6/14/12 | 0 | 0 | No Records |
| FAISH, JOSHUA R. MAURO, PAUL | 1192105 | 0 | 6/7/12 | | 6/26/12 | 0 | 0 | No Records |
| BUDD, DAVID CHARLES MAURO, PAUL | 1192505 | 0 | 6/13/12 | | 6/21/12 | 0 | 0 | No Records |

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| YEOMAN, BEAU BROOKS MAURO, PAUL | 1194631 | 0 | 7/16/12 | | 7/31/12 | 0 | 0 | No Records |
| DONNELLY, JOANNE MAURO, PAUL | 1194632 | 0 | 7/16/12 | | 7/31/12 | 0 | 0 | No Records |
| GOULD, JULIA FELICE MAURO, PAUL | 1194634 | 0 | 7/16/12 | | 7/31/12 | 0 | 0 | No Records |
| BUSBY, JOSEPH MARK MAURO, PAUL | 1197203 | 0 | 8/17/12 | | 8/23/12 | 0 | 0 | No Records |
| SCHULMAN, ERIC P. MAURO, PAUL | 1200170 | 0 | 10/11/12 | | 11/2/12 | 0 | 0 | No Records |
| ADELESON, MIRIAM MAURO, PAUL | 1201343 | 0 | 10/22/12 | | 11/21/12 | 0 | 0 | No Records |
| EICHER, HOLLY LYNN MAURO, PAUL | 1201394 | 0 | 10/22/12 | | 11/21/12 | 0 | 0 | No Records |
| MCCRACKEN, KATHLEEN MARIE MAURO, PAUL | 1201396 | 0 | 10/22/12 | | 11/21/12 | 0 | 0 | No Records |
| TRAGESER, MICHAEL DAVID MAURO, PAUL | 1201397 | 0 | 10/22/12 | | 1/3/13 | 0 | 0 | No Records |
| EDENS, WESLEY R. MAURO, PAUL | 1201398 | 0 | 10/22/12 | | 11/21/12 | 0 | 0 | No Records |
| TERRY, DAVID NEIL MAURO, PAUL | 1201400 | 0 | 10/22/12 | | 11/21/12 | 0 | 0 | No Records |
| EITNIER, DANIEL WILLIAM MAURO, PAUL | 1202372 | 0 | 11/7/12 | | 11/13/12 | 0 | 0 | No Records |
| JACKSON, ROBERT MEEKS JR. MAURO, PAUL | 1202375 | 0 | 11/7/12 | | 1/14/13 | 0 | 0 | No Records |
| NASH, MERRIT CHRISTIAN MAURO, PAUL | 1202376 | 0 | 11/7/12 | | 11/14/12 | 0 | 0 | No Records |
| BEAN, MICHAEL MAURO, PAUL | 1202377 | 0 | 11/7/12 | | 11/13/12 | 0 | 0 | No Records |
| MATTIS, DARLENE MAURO, PAUL | 1202378 | 0 | 11/7/12 | | 11/14/12 | 0 | 0 | No Records |
| TODD, CHERYL ANN MAURO, PAUL | 1202379 | 0 | 11/7/12 | | 11/13/12 | 0 | 0 | No Records |
| BROWN, MARK F. MAURO, PAUL | 1202380 | 0 | 11/7/12 | | 12/4/12 | 0 | 0 | No Records |
| QUIDGEON, WILLIAM JR. MAURO, PAUL | 1202381 | 0 | 11/7/12 | | 11/13/12 | 0 | 0 | No Records |
| BOZSUM, BRUCE STANLEY MAURO, PAUL | 1202382 | 0 | 11/7/12 | | 11/14/12 | 0 | 0 | No Records |
| GESSNER, RALPH JAMES JR MAURO, PAUL | 1202383 | 0 | 11/7/12 | | 11/14/12 | 0 | 0 | No Records |
| CHUPASKE, LEO M. MAURO, PAUL | 1202384 | 0 | 11/7/12 | | 11/14/12 | 0 | 0 | No Records |
| ETESS, MICHAEL GROSSINGER MAURO, PAUL | 1202385 | 0 | 11/7/12 | | 11/13/12 | 0 | 0 | No Records |
| RUEMELI, RICHELLE MAURO, PAUL | 1202769 | 0 | 11/14/12 | | 11/20/12 | 0 | 0 | No Records |

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| ITIC/ITAC LLC MAURO, PAUL | 1204570 | 0 | 12/12/12 | | 12/17/12 | 0 | 0 | No Records |
| REED, ROBERT WILLIAM MAURO, PAUL | 1205149 | 0 | 12/20/12 | | 12/31/12 | 0 | 0 | No Records |
| DORBIAN, LOUIS JAMES MAURO, PAUL | 1205151 | 0 | 12/20/12 | | 12/27/12 | 0 | 0 | No Records |
| NORTH VIETNAMESE PROTESTS AT SAN JOSE STATE (1976-1977) DORAN, MICHAEL | 1202857 | 0 | 11/15/12 | | 12/4/12 | 0 | 0 | No Records |
| 1962 ESCAPE FROM ALCATRAZ DOCUMENTS ESSLINGER, MICHAEL | 1200056 | 0 | 10/10/12 | | 2/12/13 | 0 | 0 | No Records |
| SUGAR, EDWARD SUGAR, MICHAEL | 1183958 | 0 | 3/7/12 | | 3/28/12 | 0 | 0 | No Records |
| 1966 GANGLAND MURDERS REPORT (DOCUMENTS AND IMAGERY) O'BRIEN, MICHAELA | 1195860 | 0 | 8/2/12 | | 9/24/12 | 0 | 0 | No Records |
| 3/12/1965 TEDDY DEEGAN MURDERED O'BRIEN, MICHAELA | 1195861 | 0 | 8/2/12 | | 8/17/12 | 0 | 0 | No Records |
| KILLEEN GANG (1960-1989) O'BRIEN, MICHAELA | 1195863 | 0 | 8/2/12 | | 8/7/12 | 0 | 0 | No Records |
| MCLEAN GANG (1960-1989) O'BRIEN, MICHAELA | 1195866 | 0 | 8/2/12 | | 8/9/12 | 0 | 0 | No Records |
| MCLAUGHLIN GANG (1960-1989) O'BRIEN, MICHAELA | 1195867 | 0 | 8/2/12 | | 8/7/12 | 0 | 0 | No Records |
| 1/30/1968 BOMBING OF JOE FITZGERALD'S CAR O'BRIEN, MICHAELA | 1195868 | 0 | 8/2/12 | | 9/10/12 | 0 | 0 | No Records |
| 12/30/1976 RICHARD CASTUCCI MURDERED O'BRIEN, MICHAELA | 1195870 | 0 | 8/2/12 | | 8/17/12 | 0 | 0 | No Records |
| 10/28/1989 WIRETAP AND SURVEILLANCE PHOTOS OF 34 GUILD O'BRIEN, MICHAELA | 1195873 | 0 | 8/2/12 | | 8/23/12 | 0 | 0 | No Records |
| WAGGENHEIM, PHIL (1960-1989) O'BRIEN, MICHAELA | 1196094 | 0 | 8/6/12 | | 8/23/12 | 0 | 0 | No Records |
| BUCCOLA, FILIPPO (1960-1989) O'BRIEN, MICHAELA | 1196095 | 0 | 8/6/12 | | 8/23/12 | 0 | 0 | No Records |
| VALHALLA DRUG OPERATION O'BRIEN, MICHAELA | 1196369 | 0 | 8/7/12 | | 8/9/12 | 0 | 0 | No Records |
| KILLING OF ERWIN WILSON ABRAMSON, KARLEY, MICHIGAN INNOCENCE CLINIC | 1204208 | 0 | 12/6/12 | | 1/10/13 | 0 | 0 | No Records |
| PIRU BLOODS (LOS ANGELES) BLACKMON, MICIAL | 1198925 | 0 | 9/25/12 | | 9/26/12 | 0 | 0 | No Records |
| SLJIVAR, VOJISLAV SLJIVAR, MIKAN | 1190358 | 0 | 5/14/12 | | 6/13/12 | 0 | 0 | No Records |
| QUEENS COUNTY COMMUNIST PARTY CONVENTION JANUARY 11-12 BEST, MIKE | 1194209 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |
| PARK AVENUE ARMORY SURVEILLANCE (1950-1960) BEST, MIKE | 1194210 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |
| NELSON, DAVID ANDREW COFFEY, MIKE | 1191702 | 0 | 6/4/12 | | 6/15/12 | 0 | 0 | No Records |
| JESUS PEOPLE ARMY HERTENSTEIN, MIKE | 1197934 | 0 | 9/4/12 | | 12/12/12 | 0 | 0 | No Records |

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| JESUS PEOPLE OF MILWAUKEE (1971-1973) HERTENSTEIN, MIKE | 1203810 | 0 | 12/3/12 | | 12/20/12 | 0 | 0 | No Records |
| EDWARDS, ESTHER GORDY HOUSEHOLDER, MIKE | 1187284 | 0 | 4/5/12 | | 4/16/12 | 0 | 0 | No Records |
| KEVORKIAN, JACK HOUSEHOLDER, MIKE | 1187318 | 1 | 4/5/12 | 5/11/12 | 6/8/12 | 0 | 0 | No Records |
| ARSON FIRES IN FORT BRAGG, CALIFORNIA (1986-1987) KALANTARIAN, MIKE | 1183497 | 0 | 3/2/12 | | 3/5/12 | 0 | 0 | No Records |
| ZODIAC KILLER/TIPSTER LETTER (1970-1972) MORFORD, MIKE | 1182588 | 0 | 2/16/12 | | 2/22/12 | 0 | 0 | No Records |
| ZODIAC KILLER PHONE BOOTH LETTER (OCTOBER-NOVEMBER 1971) MORFORD, MIKE | 1166507 | 1 | 5/18/11 | 2/16/12 | 2/22/12 | 0 | 0 | No Records |
| BUJOK, DONALD LEE (1969-2012) MORFORD, MIKE | 1182732 | 0 | 2/17/12 | | 2/28/12 | 0 | 0 | No Records |
| GIETZEN, PHILLIP GORDON MORFORD, MIKE | 1182747 | 0 | 2/17/12 | | 2/23/12 | 0 | 0 | No Records |
| SULLIVAN, ROSS M. (DOCUMENTS SPECIFICALLY RELATING TO) MORFORD, MIKE | 1182940 | 0 | 2/22/12 | | 3/23/12 | 0 | 0 | No Records |
| MANALLI, FREDRIC STEVEN MORFORD, MIKE | 1193087 | 0 | 6/21/12 | | 6/25/12 | 0 | 0 | No Records |
| JAVES, DOUGLAS JAVES, MILES | 1189581 | 0 | 5/4/12 | | 5/15/12 | 0 | 0 | No Records |
| JOHNSON, RAYMOND EDWARD KIENLE, MIRIAM | 1188380 | 0 | 4/19/12 | | 5/1/12 | 0 | 0 | No Records |
| MOUSAVI, MOHAMMAD MOUSAVI, MOHAMMAD | 1201875 | 0 | 11/1/12 | | 11/7/12 | 0 | 0 | No Records |
| CITI PAWN LOCATED AT 7860 WILES ROAD, CORAL SPRINGS FL KAZEMI, MOJAN | 1200619 | 0 | 10/16/12 | | 10/25/12 | 0 | 0 | No Records |
| CITI PAWN LOCATED AT 950 NORTHEAST 62ND STREET, FORT L KAZEMI, MOJAN | 1200620 | 0 | 10/16/12 | | 10/25/12 | 0 | 0 | No Records |
| CITI PAWN LOCATED AT 8488 W STATE ROAD 84, DAVIE, FL 3 KAZEMI, MOJAN | 1200621 | 0 | 10/16/12 | | 10/25/12 | 0 | 0 | No Records |
| PETROSOV, IGOR KAZEMI, MOJAN | 1200622 | 0 | 10/16/12 | | 11/20/12 | 0 | 0 | No Records |
| PEOPLES LOBBY INC LEE, MORDECAI | 1183398 | 0 | 3/1/12 | | 3/14/12 | 0 | 0 | No Records |
| ALI, DUSE MOHAMED ABDELWAHID, MUSTAFA | 1189803 | 0 | 5/8/12 | | 5/22/12 | 0 | 0 | No Records |
| 488TH MILITARY INTELLIGENCE DETACHMENT BRETHOLZ, MYRON | 1202725 | 0 | 11/14/12 | | 11/19/12 | 0 | 0 | No Records |
| TURNER, JOSEPH EARL (1944-1945) TURNER, NAN | 1200375 | 0 | 10/12/12 | | 10/31/12 | 0 | 0 | No Records |
| CICCONE, CHARLES (1950-1960) CICCONE, NANCY | 1181746 | 0 | 2/3/12 | | 2/28/12 | 0 | 0 | No Records |
| PARKER, ROWLAND SMALL TROTIC, NANCY | 1204046 | 0 | 12/4/12 | | 12/12/12 | 0 | 0 | No Records |
| DICARLO, NICHOLAS MCGARRY, NATHAN | 1193740 | 0 | 7/3/12 | | 8/8/12 | 0 | 0 | No Records |

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| TAYLOR, SEAN MICHAEL MAURICE WASHINGTON TIMES/ FENNO, NATHAN | 1187901 | 0 | 4/13/12 | | 4/19/12 | 0 | 0 | No Records |
| WILLIAMS, JANET R WILLIAMS, NATHAN | 1196260 | 0 | 8/7/12 | | 9/20/12 | 0 | 0 | No Records |
| JACKSON, NATHANIEL JACKSON, NATHANIEL | 1204295 | 0 | 12/7/12 | | 2/11/13 | 0 | 0 | No Records |
| SCHWEITZER, ROBERT J. SAUTER, NATIONAL ALLIANCE OF FAMI/MARK | 1197202 | 0 | 8/17/12 | | 9/20/12 | 0 | 0 | No Records |
| LEE, IVY LEDBETTER SACHAROW, NEAL | 1201582 | 0 | 10/24/12 | | 11/21/12 | 0 | 0 | No Records |
| RIEPE, PAUL GERARD NJ STATE POLICE/KINCS, KEVIN, NEW JERSEY STATE POLICE | 1183609 | 0 | 3/5/12 | | 3/7/12 | 0 | 0 | No Records |
| HARDING, RAYMOND B. MARGOLIN, NEW YORK POST/JOSH | 1197116 | 0 | 8/16/12 | | 9/12/12 | 0 | 0 | No Records |
| HART, PEARL M. (01/01/1945 TO 01/01/1960) MIKKO-CAUSBY, NICHOLE | 1197316 | 0 | 8/17/12 | | 8/20/12 | 0 | 0 | No Records |
| PROVISO TOWNSHIP DISTRICT 209 HIGH SCHOOLS (INVESTIGAT MORONI, NICK | 1181543 | 0 | 2/2/12 | | 2/10/12 | 0 | 0 | No Records |
| HAWTHORNE, CARLOS ANTHONY (SR) RELLES, NOAH | 1202858 | 0 | 11/15/12 | | 11/30/12 | 0 | 0 | No Records |
| BROWNE, MEAGAN C. REMALEY, OFFICER | 1204759 | 0 | 12/14/12 | | 1/5/13 | 0 | 0 | No Records |
| FIVE POINT STAR BELL, OMAR | 1190001 | 0 | 5/10/12 | | 5/23/12 | 0 | 0 | No Records |
| COTTON FIELD MURDERS ON NOVEMBER 6, 2001 BICHARA, PAOLA | 1194355 | 0 | 7/11/12 | | 8/9/12 | 0 | 0 | No Records |
| FAMOUS MONSTERS OF FILMLAND ANDERSON, PARKER | 1204393 | 0 | 12/10/12 | | 1/25/13 | 0 | 0 | No Records |
| AREA 51 DAGUE, PASCAL | 1192709 | 0 | 6/15/12 | | 7/3/12 | 0 | 0 | No Records |
| KENNEDY, JOHN F. DAGUE, PASCAL | 1194006 | 0 | 7/5/12 | | 7/6/12 | 0 | 0 | No Records |
| THOMPSON, RUSSELL X. MCMICHAEL, PATE | 1199143 | 0 | 9/26/12 | | 10/24/12 | 0 | 0 | No Records |
| MURAO, SHIGEYOSHI WAKIDA, PATRICIA | 1198169 | 0 | 9/10/12 | | 9/17/12 | 0 | 0 | No Records |
| ADDEYNUE ALLAHE UNIVERSAL ARABIC ASSOCIATION BOWEN, PATRICK | 1172877 | 1 | 9/8/11 | 3/1/12 | 3/14/12 | 0 | 0 | No Records |
| SULLIVAN, BARRY (01/1955 TO 12/1969) BASKETT, MICHAEL | 1188168 | 0 | 4/17/12 | | 7/30/12 | 0 | 0 | No Records |
| ZIV, FREDRICK (01/1949 TO 12/1975) BASKETT, MICHAEL | 1188246 | 0 | 4/18/12 | | 6/26/12 | 0 | 0 | No Records |
| CARLSON, RICHARD (01/1954 TO 08/1977) BASKETT, MICHAEL | 1188262 | 0 | 4/18/12 | | 5/30/12 | 0 | 0 | No Records |
| COMMONER, BARRY BASTASCH/THE DAILY CALLER, MICHAEL | 1200329 | 0 | 10/12/12 | | 10/22/12 | 0 | 0 | No Records |
| COOKSEY, ROBERT VERNON BOWLING, MICHAEL | 1201185 | 0 | 10/19/12 | | 11/1/12 | 0 | 0 | No Records |

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| BROWN, ROBERT D., JR. BROCK, MICHAEL | 1193665 | 0 | 7/2/12 | | 10/15/12 | 0 | 0 | No Records |
| ANDERSON, PETER G JR. BROCK, MICHAEL | 1195744 | 0 | 8/1/12 | | 8/16/12 | 0 | 0 | No Records |
| REIDEL, HARRY J DELLER, MICHAEL | 1188598 | 0 | 4/23/12 | | 4/30/12 | 0 | 0 | No Records |
| DELLER, FRANCIS DELLER, MICHAEL | 1188997 | 0 | 5/1/12 | | 5/3/12 | 0 | 0 | No Records |
| GIORGIANNI, MARGARET DELLER, MICHAEL | 1189127 | 0 | 5/1/12 | | 5/15/12 | 0 | 0 | No Records |
| ATTACK ON CHURCH GROUP IN COLIBRI PARK MEXICO EVANS, MICHAEL | 1204008 | 0 | 12/4/12 | | 12/18/12 | 0 | 0 | No Records |
| THALL, HARRIET RUTH COHEN FREED-THALL, MICHAEL | 1180706 | 0 | 1/18/12 | | 2/3/12 | 0 | 0 | No Records |
| THALL, MARVIN LEWIS FREED-THALL, MICHAEL | 1180707 | 0 | 1/18/12 | | 2/3/12 | 0 | 0 | No Records |
| BROWN, MORIS FREEDMAN, MICHAEL | 1186460 | 1 | 3/29/12 | 4/11/12 | 4/13/12 | 0 | 0 | No Records |
| FREEDMAN, JULIUS FREEDMAN, MICHAEL | 1188434 | 0 | 4/20/12 | | 5/3/12 | 0 | 0 | No Records |
| RIVERS, SAM (1965-1985) HELLER, MICHAEL | 1182351 | 0 | 2/15/12 | | 2/24/12 | 0 | 0 | No Records |
| STUDIO RIVBEA HELLER, MICHAEL | 1182352 | 0 | 2/15/12 | | 2/22/12 | 0 | 0 | No Records |
| ALI, RASHIED HELLER, MICHAEL | 1182432 | 0 | 2/15/12 | | 4/23/12 | 0 | 0 | No Records |
| DEAN, JOHN FREDRICK HOLBROOK, MICHAEL | 1188236 | 0 | 4/18/12 | | 5/14/12 | 0 | 0 | No Records |
| SPECIFIC SOUTH CAROLINA DEPARTMENT OF CORRECTIONS POLI JONES, MICHAEL | 1198861 | 0 | 9/25/12 | | 10/2/12 | 0 | 0 | No Records |
| MILLER, RICHARD LEROY KOZUP, MICHAEL | 1188034 | 0 | 4/16/12 | | 10/9/12 | 0 | 0 | No Records |
| ROBINSON, RAY KUZMA, MICHAEL | 1160782 | 1 | 2/2/11 | 2/3/12 | 2/29/12 | 0 | 0 | No Records |
| LACON, WALTER LACON, MICHAEL | 1184364 | 0 | 3/8/12 | | 3/16/12 | 0 | 0 | No Records |
| MONITORING OF MUSLIM STUDENT ASSOCIATIONS AT RUTGERS U MUCKROCK/MORISY, MICHAEL | 1184187 | 0 | 3/8/12 | | 3/21/12 | 0 | 0 | No Records |
| MCQUARRIE, RALPH MUCKROCK/MORISY, MICHAEL | 1185153 | 0 | 3/14/12 | | 3/20/12 | 0 | 0 | No Records |
| LEDGER, HEATH MUCKROCK/MORISY, MICHAEL | 1185587 | 0 | 3/19/12 | | 3/22/12 | 0 | 0 | No Records |
| YAUCH, ADAM NATHANIEL MUCKROCK/MORISY, MICHAEL | 1190864 | 0 | 5/21/12 | | 5/25/12 | 0 | 0 | No Records |
| CONTRACT/DRONES MUCKROCK/MORISY, MICHAEL | 1196039 | 0 | 8/6/12 | | 8/20/12 | 0 | 0 | No Records |
| MASSACHUSETTS FAMILY INSTITUTE MUCKROCK/MORISY, MICHAEL | 1196465 | 0 | 8/9/12 | | 8/16/12 | 0 | 0 | No Records |

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| BOLEN, JENNIFER ANN MUCKROCK/MORISY, MICHAEL | 1203520 | 0 | 11/28/12 | | 12/6/12 | 0 | 0 | No Records |
| FILE NUMBER HQ 80-57 RAVNITZKY, MICHAEL | 1192760 | 0 | 6/18/12 | | 7/6/12 | 0 | 0 | No Records |
| FILE NUMBER HQ 94-3-4-467 RAVNITZKY, MICHAEL | 1192762 | 0 | 6/18/12 | | 7/24/12 | 0 | 0 | No Records |
| PIGEON LEG BANDS (FILE 62-) RAVNITZKY, MICHAEL | 1192958 | 0 | 6/19/12 | | 6/25/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 66-HQ-4910 RAVNITZKY, MICHAEL | 1193251 | 0 | 6/22/12 | | 6/25/12 | 0 | 0 | No Records |
| TOLAND, GREGG RAVNITZKY, MICHAEL | 1196438 | 0 | 8/8/12 | | 8/24/12 | 0 | 0 | No Records |
| CULLMAN, JOSEPH FERDINAND JR. RAVNITZKY, MICHAEL | 1196444 | 0 | 8/8/12 | | 8/29/12 | 0 | 0 | No Records |
| ALEXANDER, GROVER CLEVELAND RAVNITZKY, MICHAEL | 1196449 | 0 | 8/9/12 | | 8/17/12 | 0 | 0 | No Records |
| CORUM, BILL RAVNITZKY, MICHAEL | 1196459 | 0 | 8/9/12 | | 8/15/12 | 0 | 0 | No Records |
| LIEB, FREDERICK RAVNITZKY, MICHAEL | 1196492 | 0 | 8/9/12 | | 8/16/12 | 0 | 0 | No Records |
| COMISKEY, CHARLES ALBERT RAVNITZKY, MICHAEL | 1196585 | 0 | 8/10/12 | | 8/21/12 | 0 | 0 | No Records |
| GOLDSMITH, CLIFFORD H. RAVNITZKY, MICHAEL | 1196654 | 0 | 8/10/12 | | 8/15/12 | 0 | 0 | No Records |
| BUQUOR, ROBERT H. RAVNITZKY, MICHAEL | 1197004 | 0 | 8/16/12 | | 8/21/12 | 0 | 0 | No Records |
| FILE NUMBER 88-MM-1353 SECTIONS 10-15 RAVNITZKY, MICHAEL | 1197015 | 0 | 8/16/12 | | 8/31/12 | 0 | 0 | No Records |
| MILLER, DAISY ORR RAVNITZKY, MICHAEL | 1197082 | 0 | 8/16/12 | | 8/31/12 | 0 | 0 | No Records |
| ANIMAL PROTECTIVE UNION RAVNITZKY, MICHAEL | 1197083 | 0 | 8/16/12 | | 8/28/12 | 0 | 0 | No Records |
| FROMENSON, RUTH BERNARD RAVNITZKY, MICHAEL | 1197085 | 0 | 8/16/12 | | 8/28/12 | 0 | 0 | No Records |
| GADDIS, VINCENT HAYES RAVNITZKY, MICHAEL | 1197087 | 0 | 8/16/12 | | 8/28/12 | 0 | 0 | No Records |
| LUHAN, MABEL DODGE RAVNITZKY, MICHAEL | 1197089 | 0 | 8/16/12 | | 8/28/12 | 0 | 0 | No Records |
| ROGERS, MILLICENT RAVNITZKY, MICHAEL | 1197091 | 0 | 8/16/12 | | 10/1/12 | 0 | 0 | No Records |
| MONROE, ROSE WILL RAVNITZKY, MICHAEL | 1197312 | 0 | 8/17/12 | | 8/30/12 | 0 | 0 | No Records |
| ISRAEL, MELVIN ALLEN RAVNITZKY, MICHAEL | 1198006 | 0 | 9/6/12 | | 9/6/12 | 0 | 0 | No Records |
| O'DOUL, FRANK "LEFTY" RAVNITZKY, MICHAEL | 1198348 | 0 | 9/13/12 | | 9/18/12 | 0 | 0 | No Records |
| MCNAMEE, GRAHAM RAVNITZKY, MICHAEL | 1198528 | 0 | 9/18/12 | | 9/20/12 | 0 | 0 | No Records |

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| THE PALOMAR OBSERVATORY RAVNITZKY, MICHAEL | 1198742 | 0 | 9/24/12 | | 9/24/12 | 0 | 0 | No Records |
| ASTOUNDING STORIES RAVNITZKY, MICHAEL | 1198744 | 0 | 9/24/12 | | 9/24/12 | 0 | 0 | No Records |
| SATURDAY EVENING POST RAVNITZKY, MICHAEL | 1198883 | 0 | 9/25/12 | | 10/31/12 | 0 | 0 | No Records |
| ESQUIRE (MAGAZINE PUBLICATIONS) RAVNITZKY, MICHAEL | 1199668 | 0 | 10/4/12 | | 11/28/12 | 0 | 0 | No Records |
| CASOLARO, JOSEPH DANIEL RAVNITZKY, MICHAEL | 1200460 | 0 | 10/15/12 | | 11/28/12 | 0 | 0 | No Records |
| COLLIER'S WEEKLY RAVNITZKY, MICHAEL | 1202092 | 0 | 11/2/12 | | 12/7/12 | 0 | 0 | No Records |
| SPETT, HENRY C. SPETT, MICHAEL | 1191290 | 0 | 5/30/12 | | 7/12/12 | 0 | 0 | No Records |
| NEWMAN, RONALD F. TIERNEY, MICHAEL | 1185714 | 0 | 3/20/12 | | 4/24/12 | 0 | 0 | No Records |
| POWELL, GREGORY ULAS TRIHEY, MICHAEL | 1197172 | 0 | 8/17/12 | | 8/21/12 | 0 | 0 | No Records |
| WHITE TIGER REPORT WENSINK, MICHAEL | 1193008 | 0 | 6/20/12 | | 6/27/12 | 0 | 0 | No Records |
| WHITE TIGER REPORT WENSINK, MICHAEL | 1193008 | 1 | 6/20/12 | 8/14/12 | 8/16/12 | 0 | 0 | No Records |
| COWLES, JOHN (JR.) CECIL, MATTHEW | 1186115 | 0 | 3/23/12 | | 4/11/12 | 0 | 0 | No Records |
| BARNET, MELVIN CECIL, MATTHEW | 1186311 | 0 | 3/26/12 | | 5/4/12 | 0 | 0 | No Records |
| TROUT, ROBERT CECIL, MATTHEW | 1186317 | 0 | 3/26/12 | | 3/28/12 | 0 | 0 | No Records |
| PECK, SEYMOUR CECIL, MATTHEW | 1186331 | 0 | 3/26/12 | | 4/9/12 | 0 | 0 | No Records |
| TOWNSEND, DOROTHY CECIL, MATTHEW | 1186712 | 0 | 4/2/12 | | 4/11/12 | 0 | 0 | No Records |
| MICKELSON, SIG CECIL, MATTHEW | 1187014 | 0 | 4/3/12 | | 4/12/12 | 0 | 0 | No Records |
| LESUEUR, LARRY CECIL, MATTHEW | 1187031 | 0 | 4/3/12 | | 4/9/12 | 0 | 0 | No Records |
| FRIENDLY, FRED W. CECIL, MATTHEW | 1187087 | 0 | 4/4/12 | | 4/10/12 | 0 | 0 | No Records |
| WERSHBA, JOSEPH CECIL, MATTHEW | 1187108 | 0 | 4/4/12 | | 4/11/12 | 0 | 0 | No Records |
| CARTER, BOAKE CECIL, MATTHEW | 1187215 | 0 | 4/5/12 | | 4/11/12 | 0 | 0 | No Records |
| ESTY, WILLIAM COLE CECIL, MATTHEW | 1188274 | 0 | 4/18/12 | | 4/23/12 | 0 | 0 | No Records |
| BATES, TED CECIL, MATTHEW | 1188282 | 0 | 4/18/12 | | 5/8/12 | 0 | 0 | No Records |
| BURNETT, LEO CECIL, MATTHEW | 1188316 | 0 | 4/19/12 | | 4/25/12 | 0 | 0 | No Records |

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| HOCKADAY, MARGARET CECIL, MATTHEW | 1188328 | 0 | 4/19/12 | | 4/26/12 | 0 | 0 | No Records |
| BIOW, MILTON H. CECIL, MATTHEW | 1188372 | 0 | 4/19/12 | | 7/16/12 | 0 | 0 | No Records |
| RUBICAM, RAYMOND CECIL, MATTHEW | 1188387 | 0 | 4/19/12 | | 4/23/12 | 0 | 0 | No Records |
| MACNEIL, NEIL JR CECIL, MATTHEW | 1188912 | 0 | 4/27/12 | | 5/8/12 | 0 | 0 | No Records |
| MACNEIL, SR., NEIL CECIL, MATTHEW | 1188994 | 0 | 5/1/12 | | 5/10/12 | 0 | 0 | No Records |
| REID, HELEN ROGERS CECIL, MATTHEW | 1189748 | 0 | 5/8/12 | | 5/16/12 | 0 | 0 | No Records |
| REID, WHITELAW (II) CECIL, MATTHEW | 1189779 | 0 | 5/8/12 | | 5/22/12 | 0 | 0 | No Records |
| "YOU CAN'T GET AWAY WITH IT" CECIL, MATTHEW | 1198170 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| MCWILLIAMS, CAREY EDMUND CECIL, MATTHEW | 1198559 | 0 | 9/19/12 | | 9/19/12 | 0 | 0 | No Records |
| SELDES, GILBERT CECIL, MATTHEW | 1199038 | 0 | 9/26/12 | | 10/15/12 | 0 | 0 | No Records |
| DEVINE, JERRY CECIL, MATTHEW | 1199235 | 0 | 9/27/12 | | 11/5/12 | 0 | 0 | No Records |
| WEINGARTEN, VICTOR CECIL, MATTHEW | 1199532 | 0 | 10/2/12 | | 10/15/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR O CECIL, MATTHEW | 1199707 | 0 | 10/4/12 | | 12/21/12 | 0 | 0 | No Records |
| THE LUCKY STRIKE HOUR RADIO SHOW CECIL, MATTHEW | 1199905 | 0 | 10/9/12 | | 10/12/12 | 0 | 0 | No Records |
| COLLINS, FREDERICK LEWIS CECIL, MATTHEW | 1185429 | 1 | 3/16/12 | 10/16/12 | 11/7/12 | 0 | 0 | No Records |
| WEAVER, SLYVESTER "PAT" CECIL, MATTHEW | 1201584 | 0 | 10/24/12 | | 11/7/12 | 0 | 0 | No Records |
| PELLETIER, LOUIS CECIL, PH.D., MATTHEW | 1199195 | 0 | 9/27/12 | | 10/4/12 | 0 | 0 | No Records |
| CBS VIEWS THE PRESS CECIL, PH.D., MATTHEW | 1187187 | 0 | 4/4/12 | | 4/11/12 | 0 | 0 | No Records |
| GRAHAM, PHIL CECIL, PH.D., MATTHEW | 1189157 | 0 | 5/1/12 | | 5/11/12 | 0 | 0 | No Records |
| FORD, CHARLES E CECIL, PH.D., MATTHEW | 1200247 | 0 | 10/11/12 | | 10/22/12 | 0 | 0 | No Records |
| BREITBART, ANDREW COVER, MATTHEW | 1189471 | 0 | 5/3/12 | | 5/17/12 | 0 | 0 | No Records |
| HEINLEIN, ROBERT A GUARIGLIA, MATTHEW | 1198133 | 0 | 9/10/12 | | 9/12/12 | 0 | 0 | No Records |
| CARTMILL, CLEVE GUARIGLIA, MATTHEW | 1198135 | 0 | 9/10/12 | | 9/12/12 | 0 | 0 | No Records |
| AIRPLANE CRASH IN PROVINCETOWN, MA 08/31/2011 NICHOLSON, NEIL B. | 1199738 | 0 | 10/4/12 | | 10/5/12 | 0 | 0 | No Records |

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| COLD FUSION KRIVIT, NEW ENERGY TIMES/STEVEN B. | 1196946 | 0 | 8/15/12 | | 8/29/12 | 0 | 0 | No Records |
| NICHOLS, JOHN PHILIP MCLAUGHLIN, ROBERT B. | 1195673 | 0 | 8/1/12 | | 8/13/12 | 0 | 0 | No Records |
| COLD FUSION KRIVIT, STEVEN B. | 1199640 | 0 | 10/4/12 | | 10/9/12 | 0 | 0 | No Records |
| FLEISCHMANN, MARTIN KRIVIT, STEVEN B. | 1199644 | 0 | 10/4/12 | | 10/9/12 | 0 | 0 | No Records |
| FLEISCHMANN, MARTIN NEW ENERGY TIMES / KRIVIT, STEVEN B. | 1196611 | 0 | 8/10/12 | | 9/12/12 | 0 | 0 | No Records |
| MARSHALL, WILLIAM H. LANE, JAMES B. | 1182226 | 0 | 2/13/12 | | 2/20/12 | 0 | 0 | No Records |
| GOULD, WILLIAM B. III GOULD, WILLIAM B. IV | 1180636 | 0 | 1/17/12 | | 3/6/12 | 0 | 0 | No Records |
| GOULD, WILLIAM B. III GOULD, WILLIAM B. IV | 1180636 | 1 | 1/17/12 | 10/10/12 | 12/4/12 | 0 | 0 | No Records |
| BACH, MARK GEORGE CAPPS, LOUISE BACH | 1200699 | 0 | 10/16/12 | | 10/18/12 | 0 | 0 | No Records |
| TOP TITLE CAPUTO, DARREN | 1189004 | 0 | 5/1/12 | | 5/1/12 | 0 | 0 | No Records |
| OLSON, CLARENCE ADOLPH OLSON, MAX | 1199706 | 0 | 10/4/12 | | 10/9/12 | 0 | 0 | No Records |
| ARCUDI, EVELYN REISBORD FOSTER, MAXINE | 1188248 | 0 | 4/18/12 | | 4/25/12 | 0 | 0 | No Records |
| BAKER, HENRY IRVING JR. BAKER, MEG | 1187600 | 0 | 4/10/12 | | 8/2/12 | 0 | 0 | No Records |
| KORNHAUSER, SIDNEY ISAAC BAKER, MEG | 1187699 | 0 | 4/11/12 | | 4/13/12 | 0 | 0 | No Records |
| WILLIAMSON, RODELL PARKER-JOHNSON, MEGAN | 1204979 | 0 | 12/18/12 | | 2/6/13 | 0 | 0 | No Records |
| COLLINS, GARY CNSNEWS/HUNTER, MELANIE | 1201555 | 0 | 10/23/12 | | 11/27/12 | 0 | 0 | No Records |
| POTENZO, ROBERT SONNTAG, MELISSA | 1187643 | 0 | 4/10/12 | | 5/10/12 | 0 | 0 | No Records |
| TIMINERI, ROSE PAULINE (1922-1994) SONNTAG, MELISSA | 1187732 | 0 | 4/11/12 | | 4/25/12 | 0 | 0 | No Records |
| POTENZO, THOMAS SONNTAG, MELISSA | 1188280 | 0 | 4/18/12 | | 4/26/12 | 0 | 0 | No Records |
| CANAROZZO, VITO A. (1910-1985) SONNTAG, MELISSA | 1188290 | 0 | 4/18/12 | | 4/23/12 | 0 | 0 | No Records |
| POTENZO, BARNEY SONNTAG, MELISSA | 1188695 | 0 | 4/24/12 | | 5/3/12 | 0 | 0 | No Records |
| WOLFF, NATHANIEL WHELAN, MELISSA | 1187953 | 0 | 4/13/12 | | 4/23/12 | 0 | 0 | No Records |
| NATION OF ISLAM MOSQUE #7 MORRISON, MICAH | 1200799 | 0 | 10/17/12 | | 1/15/13 | 0 | 0 | No Records |
| SQUAD 47 - FBI NEW YORK FIELD OFFICE MORRISON, MICAH | 1200801 | 0 | 10/17/12 | | 1/15/13 | 0 | 0 | No Records |

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| BALAGIA, SABA JACK SR. BALAGIA, MICHAEL | 1192175 | 0 | 6/8/12 | | 6/11/12 | 0 | 0 | No Records |
| KELLY, WALTER CRAWFORD JR (1920-1980) BARRIER, MICHAEL | 1193055 | 0 | 6/20/12 | | 6/20/12 | 0 | 0 | No Records |
| NAGATA, MASAICHI BASKETT, MICHAEL | 1187760 | 0 | 4/11/12 | | 4/18/12 | 0 | 0 | No Records |
| COLOR RESEARCH INSTITUTE TADAJEWSKI, MARK | 1195120 | 0 | 7/23/12 | | 8/7/12 | 0 | 0 | No Records |
| JAMES M. VICARY CORPORATION TADAJEWSKI, MARK | 1195151 | 0 | 7/23/12 | | 7/31/12 | 0 | 0 | No Records |
| KALLET, ARTHUR TADAJEWSKI, MARK | 1195390 | 0 | 7/25/12 | | 9/25/12 | 0 | 0 | No Records |
| ADINOLFI, DAVID JOHN WEST, MARK | 1190839 | 0 | 5/21/12 | | 5/29/12 | 0 | 0 | No Records |
| RE, AMEDEO WEST, MARK | 1190937 | 0 | 5/22/12 | | 6/5/12 | 0 | 0 | No Records |
| RE, VITTORIO WEST, MARK | 1200477 | 0 | 10/15/12 | | 10/18/12 | 0 | 0 | No Records |
| DODD, BELLA VISONO WINDSOR, MARK | 1182792 | 0 | 2/21/12 | | 3/16/12 | 0 | 0 | No Records |
| NORTH KOREAN/DPRK MISSION TO THE UNITED NATIONS SAUTER, MARK | 1192571 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| GENERAL ASSOCIATION OF KOREAN RESIDENTS JAPAN SAUTER, MARK | 1192574 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| LIAISON BUREAU/ DEPARTMENT OF THE KOREAN WORKER PARTY SAUTER, MARK | 1192575 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| MCCANN, ALFRED W TADAJEWSKI, MARK | 1195264 | 0 | 7/24/12 | | 7/31/12 | 0 | 0 | No Records |
| OCHS, ADOLPH SIMON PELECH, MARKIAN | 1180152 | 0 | 1/5/12 | | 1/11/12 | 0 | 0 | No Records |
| OAKLAND SEVEN LEE, MARKISS | 1187117 | 0 | 4/4/12 | | 4/10/12 | 0 | 0 | No Records |
| MUSSOLINI, BENITO LEE, MARKISS | 1187855 | 0 | 4/12/12 | | 4/18/12 | 0 | 0 | No Records |
| MARGOLIN, BESSIE (1925 - 1972) TRESTMAN, MARLENE | 1192413 | 1 | 6/12/12 | 11/16/12 | 12/18/12 | 0 | 0 | No Records |
| ABRAMOWITZ, ISRAEL ABRAMOWITZ, MARTIN | 1187501 | 0 | 4/9/12 | | 4/18/12 | 0 | 0 | No Records |
| HUSTED, MARK A (DEATH) FLYNN, MARTIN | 1195292 | 0 | 7/24/12 | | 8/29/12 | 0 | 0 | No Records |
| HUSTED, RICHARD W FLYNN, MARTIN | 1195294 | 0 | 7/24/12 | | 8/22/12 | 0 | 0 | No Records |
| CELEBRATION (DEATH OF OSAMA BEN LADEN MAY 1, 2011) GUGINO, MARTIN | 1195963 | 0 | 8/3/12 | | 8/13/12 | 0 | 0 | No Records |
| DAHLSTRAND, RUNE (1942-1946) JONSSON, MARTIN | 1187707 | 0 | 4/11/12 | | 4/11/12 | 0 | 0 | No Records |
| M/S GRIPSHOLM (1942-1946)/DEPORTATION OF INDIVIDUALS F JONSSON, MARTIN | 1187708 | 0 | 4/11/12 | | 4/25/12 | 0 | 0 | No Records |

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| HINE, LEWIS WICKES BILAN, MARY | 1180989 | 0 | 1/24/12 | | 1/24/12 | 0 | 0 | No Records |
| LIVERIGHT, HERMAN E. BLUE, MARY | 1192493 | 0 | 6/13/12 | | 6/14/12 | 0 | 0 | No Records |
| ALGREN, NELSON (JANUARY 1, 1933 - MAY 9, 1981) WISNIEWSKI, MARY | 1202119 | 0 | 11/2/12 | | 12/13/12 | 0 | 0 | No Records |
| HARMON, JAMES SCOTT CARR, MARY CATHERINE | 1200590 | 0 | 10/16/12 | | 10/24/12 | 0 | 0 | No Records |
| SCOTT, MILTON LEON BENNETT, MARYAM | 1188146 | 0 | 4/17/12 | | 5/14/12 | 0 | 0 | No Records |
| BIO-REFERENCE LABORATORIES, INC. CONNER, MARYBETH | 1203402 | 0 | 11/23/12 | | 12/4/12 | 0 | 0 | No Records |
| OBARTO, JOHN L. READ, MARYLOU | 1189898 | 0 | 5/9/12 | | 5/14/12 | 0 | 0 | No Records |
| OBARTO, ANTHONY READ, MARYLOU | 1189900 | 0 | 5/9/12 | | 5/14/12 | 0 | 0 | No Records |
| BARTO, FRANK READ, MARYLOU | 1189902 | 0 | 5/9/12 | | 5/31/12 | 0 | 0 | No Records |
| CRYSTOL, ROBERT READ, MARYLOU | 1189903 | 0 | 5/9/12 | | 5/14/12 | 0 | 0 | No Records |
| OBARTO, ROBERT A. READ, MARYLOU | 1189904 | 0 | 5/9/12 | | 5/11/12 | 0 | 0 | No Records |
| WHITEHOUSE, FRANKLIN D. READ, MARYLOU | 1189905 | 0 | 5/9/12 | | 6/7/12 | 0 | 0 | No Records |
| SAVONA BOMBS MACCIO, MASSIMO | 1190523 | 0 | 5/16/12 | | 6/5/12 | 0 | 0 | No Records |
| SAVONA OCT 1972-JULY 31 1975 MACCIO, MASSIMO | 1190523 | 1 | 5/16/12 | 8/2/12 | 8/15/12 | 0 | 0 | No Records |
| FALE ASSOCIATE OF LOCKSPORT ENTHUSIASTS BLOCK, MATTHEW | 1184571 | 0 | 3/9/12 | | 3/16/12 | 0 | 0 | No Records |
| ASHMORE, HARRY SCOTT CECIL, MATTHEW | 1178773 | 1 | 12/8/11 | 1/3/12 | 1/23/12 | 0 | 0 | No Records |
| GOULD, LESLIE CECIL, MATTHEW | 1178852 | 1 | 12/9/11 | 1/3/12 | 1/11/12 | 0 | 0 | No Records |
| THIS IS YOUR FBI CECIL, MATTHEW | 1178936 | 1 | 12/12/11 | 1/5/12 | 1/30/12 | 0 | 0 | No Records |
| NOYES, NEWBOLD JR. CECIL, MATTHEW | 1180174 | 0 | 1/6/12 | | 3/2/12 | 0 | 0 | No Records |
| NOYES, NEWBOLD CECIL, MATTHEW | 1180178 | 0 | 1/6/12 | | 3/2/12 | 0 | 0 | No Records |
| HAWTHORNE, ROGER CECIL, MATTHEW | 1180184 | 0 | 1/6/12 | | 1/11/12 | 0 | 0 | No Records |
| NOYES, FRANK B. CECIL, MATTHEW | 1180324 | 0 | 1/9/12 | | 1/24/12 | 0 | 0 | No Records |
| AUTHOR MEETS THE CRITICS CECIL, MATTHEW | 1178867 | 1 | 12/9/11 | 1/11/12 | 3/23/12 | 0 | 0 | No Records |
| O'BRIAN, JACK CECIL, MATTHEW | 1179203 | 1 | 12/14/11 | 1/11/12 | 2/1/12 | 0 | 0 | No Records |

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| EDITOR & PUBLISHER MAGAZINE CECIL, MATTHEW | 1182889 | 0 | 2/22/12 | | 2/22/12 | 0 | 0 | No Records |
| PERRY, JENNINGS CECIL, MATTHEW | 1183460 | 0 | 3/1/12 | | 3/13/12 | 0 | 0 | No Records |
| LINDLEY, ERNEST KIDDER CECIL, MATTHEW | 1183551 | 0 | 3/2/12 | | 3/8/12 | 0 | 0 | No Records |
| SHELTON, ROBERT CECIL, MATTHEW | 1183708 | 0 | 3/5/12 | | 3/6/12 | 0 | 0 | No Records |
| FEDERATED PRESS CECIL, MATTHEW | 1183786 | 0 | 3/6/12 | | 3/8/12 | 0 | 0 | No Records |
| SPIVAK, LAWRENCE EDMUND CECIL, MATTHEW | 1183850 | 0 | 3/6/12 | | 4/20/12 | 0 | 0 | No Records |
| MARTIN, KINGSLEY CECIL, MATTHEW | 1184544 | 0 | 3/9/12 | | 5/2/12 | 0 | 0 | No Records |
| COLLINS, FREDERICK LEWIS CECIL, MATTHEW | 1185429 | 0 | 3/16/12 | | 4/3/12 | 0 | 0 | No Records |
| FILE NUMBER 94-HQ-57090 CECIL, MATTHEW | 1185432 | 0 | 3/16/12 | | 3/19/12 | 0 | 0 | No Records |
| SULLIVAN, DONAL CECIL, MATTHEW | 1185628 | 0 | 3/19/12 | | 3/29/12 | 0 | 0 | No Records |
| BETTER TIMES CECIL, MATTHEW | 1185655 | 0 | 3/19/12 | | 3/21/12 | 0 | 0 | No Records |
| GRUTZNER, CHARLES CECIL, MATTHEW | 1185900 | 0 | 3/21/12 | | 3/29/12 | 0 | 0 | No Records |
| ALESKOVSKY, NATHAN CECIL, MATTHEW | 1185903 | 0 | 3/21/12 | | 3/23/12 | 0 | 0 | No Records |
| MERZ, CHARLES CECIL, MATTHEW | 1185910 | 0 | 3/21/12 | | 3/27/12 | 0 | 0 | No Records |
| FREEMAN, IRA HENRY CECIL, MATTHEW | 1185954 | 0 | 3/21/12 | | 3/22/12 | 0 | 0 | No Records |
| ROYSTER, VERMONT CONNECTICUT CECIL, MATTHEW | 1185962 | 0 | 3/22/12 | | 3/28/12 | 0 | 0 | No Records |
| SMITH, HOWARD KINGSBURY JR CECIL, MATTHEW | 1185992 | 0 | 3/22/12 | | 4/13/12 | 0 | 0 | No Records |
| KLYMAN, JULIUS CECIL, MATTHEW | 1186027 | 0 | 3/22/12 | | 4/3/12 | 0 | 0 | No Records |
| WHITMAN, ALDEN CECIL, MATTHEW | 1186104 | 0 | 3/23/12 | | 4/2/12 | 0 | 0 | No Records |
| RODRIGUEZ, NESLE A. NEW JERSEY STATE POLICE/COLON, M. | 1190798 | 0 | 5/21/12 | | 6/1/12 | 0 | 0 | No Records |
| SMITH, CLARENCE 13X SAMUEL, M. | 1196398 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| NOGUCHI, ISAMU HIKIHARA, MADOKA | 1201897 | 0 | 11/1/12 | | 11/13/12 | 0 | 0 | No Records |
| TERRORISM/BOMB THREATS/ LOS ANGELES AIRPORT (JAN 2-3 2 DASWANI, MANISH | 1189936 | 0 | 5/9/12 | | 6/1/12 | 0 | 0 | No Records |
| O'TOOLE, JAMES S. (1930-DEC 1, 1973) SONGINI, MARC | 1193006 | 1 | 6/20/12 | 10/9/12 | 10/22/12 | 0 | 0 | No Records |

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| MIR, AHMED RAZA VAN DER HOUT, MARC | 1192667 | 0 | 6/14/12 | | 6/26/12 | 0 | 0 | No Records |
| KONDRACKI, LUDWIK RADOMSKI, MARCIN | 1203321 | 0 | 11/21/12 | | 12/4/12 | 0 | 0 | No Records |
| SCOTT-HERON, GIL BARAM, MARCUS | 1167483 | 1 | 6/6/11 | 6/11/12 | 6/18/12 | 0 | 0 | No Records |
| WALLACE, CHRISTOPHER (AKA: BIGGIE SMALLS) CORLEY, MARCUS | 1196705 | 0 | 8/13/12 | | 8/20/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE" CORLEY, MARCUS | 1196706 | 0 | 8/13/12 | | 8/20/12 | 0 | 0 | No Records |
| KAYAMORI, SUZUKI THOMAS, MARGARET | 359702 | 1 | 4/13/92 | 11/16/12 | 2/22/13 | 0 | 0 | No Records |
| MCCAUGHAN, FREDERICK WYSOCKI, MARGARET | 1193598 | 0 | 7/2/12 | | 7/11/12 | 0 | 0 | No Records |
| GELMAN, MAKSIM DILorenzo, MARIA | 1204379 | 0 | 12/10/12 | | 1/10/13 | 0 | 0 | No Records |
| MORAN, MALACHY JOSEPH, SR. (1966-PRESENT) FLORENTINE FILMS/DORAN, MARIAH | 1182891 | 0 | 2/22/12 | | 4/6/12 | 0 | 0 | No Records |
| MORAN, HELEN THERESA (1966-PRESENT) FLORENTINE FILMS/DORAN, MARIAH | 1182892 | 0 | 2/22/12 | | 4/6/12 | 0 | 0 | No Records |
| MORAN, RITA ELLEN (1966-PRESENT) FLORENTINE FILMS/DORAN, MARIAH | 1182893 | 0 | 2/22/12 | | 4/6/12 | 0 | 0 | No Records |
| LUBBERT, HEINRICH ADOLP PAUL LUBBERT, MARIAN | 1192137 | 0 | 6/8/12 | | 6/21/12 | 0 | 0 | No Records |
| SURVEILLANCE AT VARIOUS ADDRESSES CAMERON, MARILYN | 1196354 | 0 | 8/7/12 | | 8/24/12 | 0 | 0 | No Records |
| FILE NUMBER 92-MM-4721 TORRACO, MARILYN | 1181499 | 0 | 2/1/12 | | 2/1/12 | 0 | 0 | No Records |
| TORNABENE, LOUIS ROLAND (FILE NUMBER 92-CG-3289) TORRACO, MARILYN | 1185010 | 0 | 3/13/12 | | 3/20/12 | 0 | 0 | No Records |
| TORRACO, FRANK J. TORRACO, MARILYN | 1197221 | 0 | 8/17/12 | | 8/29/12 | 0 | 0 | No Records |
| TORRACO, JAMES CARL TORRACO, MARILYN | 1197227 | 0 | 8/17/12 | | 8/29/12 | 0 | 0 | No Records |
| ESPOSITO, FRANK TORRACO, MARILYN | 1199337 | 0 | 9/28/12 | | 10/15/12 | 0 | 0 | No Records |
| ROTI, BRUNO TORRACO, MARILYN | 1202156 | 0 | 11/3/12 | | 11/7/12 | 0 | 0 | No Records |
| ROTI, FRANCIS "FRANK" TORRACO, MARILYN | 1202157 | 0 | 11/3/12 | | 11/7/12 | 0 | 0 | No Records |
| ROTI, JAMES "JIMMY" TORRACO, MARILYN | 1202158 | 0 | 11/3/12 | | 11/7/12 | 0 | 0 | No Records |
| TOP HOODLUM ALBUM TORRACO, MARILYN | 1204076 | 0 | 12/5/12 | | 1/23/13 | 0 | 0 | No Records |
| NELSON, ARTHUR GALLAGHER, MARJORIE | 1193602 | 0 | 7/2/12 | | 7/16/12 | 0 | 0 | No Records |
| ALGREN, NELSON (MARCH 28, 1909 - MAY 9, 1981) BLOTTNER, MARK | 1200486 | 0 | 10/15/12 | | 12/12/12 | 0 | 0 | No Records |

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| GLOBAL POSITIONING SYSTEMS (TWO MEMORANDA FROM GENERAL EFF/RUMFOLD, MARK | 1186828 | 0 | 4/3/12 | | 9/26/12 | 0 | 0 | No Records |
| SIROIS, BRENDA FREEBORN, MARK | 1194663 | 0 | 7/17/12 | | 8/1/12 | 0 | 0 | No Records |
| PACCASASSI, TREMAYNE FREEBORN, MARK | 1194664 | 0 | 7/17/12 | | 8/1/12 | 0 | 0 | No Records |
| SMITH, AUSTIN NOEL FREEBORN, MARK | 1194665 | 0 | 7/17/12 | | 8/1/12 | 0 | 0 | No Records |
| DAGNESE, JASON FREEBORN, MARK | 1194667 | 0 | 7/17/12 | | 8/1/12 | 0 | 0 | No Records |
| LECLAIR, CHRISTOPHER MARK FREEBORN, MARK | 1194668 | 0 | 7/17/12 | | 8/1/12 | 0 | 0 | No Records |
| O'MALLEY, PATRICK FREEBORN, MARK | 1194669 | 0 | 7/17/12 | | 8/1/12 | 0 | 0 | No Records |
| DUNHAM, STANLEY ARMOUR SAUTER, MARK | 1189341 | 0 | 5/2/12 | | 5/15/12 | 0 | 0 | No Records |
| DUNHAM, STANLEY ANN SAUTER, MARK | 1189403 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | No Records |
| RECAP-K OR RECAP-WW (01/01/1960-PRESENT) SAUTER, MARK | 1189552 | 0 | 5/4/12 | | 5/11/12 | 0 | 0 | No Records |
| OBAMA, BARRACK HUSSEIN SR SAUTER, MARK | 1189824 | 0 | 5/8/12 | | 5/14/12 | 0 | 0 | No Records |
| RESEARCH DEPARTMENT FOR EXTERNAL INTELLIGENCE (RDEI) (SAUTER, MARK | 1192570 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| RECONNAISSANCE BUREAU/ RECONNAISSANCE BUREAU OF THE GE SAUTER, MARK | 1192572 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| CABINET GENERAL INTELLIGENCE BUREAU (NORTH KOREA) SAUTER, MARK | 1192576 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| CIVIL DEFENCE BUREAU (NORTH KOREA) SAUTER, MARK | 1192577 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| COASTAL AND PORT SECURITY POLICE (NORTH KOREA) SAUTER, MARK | 1192578 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| GENERAL BUREAU OF SECURITY GUARDS (NORTH KOREA) SAUTER, MARK | 1192579 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| GENERAL STAFF DEPARTMENT (NORTH KOREA) SAUTER, MARK | 1192580 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| INSTRUCTION GUIDANCE UNIT (NORTH KOREA) SAUTER, MARK | 1192581 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| MINISTRY OF PEOPLE'S ARMED FORCES (NORTH KOREA) SAUTER, MARK | 1192582 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| MINISTRY OF PUBLIC SECURITY (NORTH KOREA) SAUTER, MARK | 1192583 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| PEOPLE'S BORDER GUARDS (NORTH KOREA) SAUTER, MARK | 1192584 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| STATE SECURITY DEPARTMENT/STATE SAFETY AND SECURITY DE SAUTER, MARK | 1192585 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |
| LIGHT INFANTRY GUIDANCE BUREAU (NORTH KOREA) SAUTER, MARK | 1192586 | 0 | 6/13/12 | | 7/9/12 | 0 | 0 | No Records |

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| THE MANCHURIAN CANDIDATE SAUTER, MARK | 1196891 | 0 | 8/15/12 | | 8/27/12 | 0 | 0 | No Records |
| CONDON, RICHARD SAUTER, MARK | 1196980 | 0 | 8/15/12 | | 10/1/12 | 0 | 0 | No Records |
| PEACE COMMITTEE SAUTER, MARK | 1196989 | 0 | 8/15/12 | | 8/29/12 | 0 | 0 | No Records |
| STEWART, RICHARD H. SAUTER, MARK | 1196990 | 0 | 8/15/12 | | 8/27/12 | 0 | 0 | No Records |
| RECAP-K OR RECAP-WW (BRAINWASHING AND TRAINING) SAUTER, MARK | 1189552 | 1 | 5/4/12 | 8/16/12 | 9/5/12 | 0 | 0 | No Records |
| PROJECT AMERICAN SAUTER, MARK | 1197173 | 0 | 8/17/12 | | 8/23/12 | 0 | 0 | No Records |
| GUY, THOEDORE WILSON SAUTER, MARK | 1198296 | 0 | 9/12/12 | | 9/13/12 | 0 | 0 | No Records |
| POLYZOIDES, ACHILLES - FILE 116-NY-39183 STOUT, MARK | 1184793 | 0 | 3/12/12 | | 3/20/12 | 0 | 0 | No Records |
| GRUEN, VICTOR DAVID TADAJEWSKI, MARK | 1180553 | 0 | 1/13/12 | | 2/1/12 | 0 | 0 | No Records |
| LEVITT, THEODORE TADAJEWSKI, MARK | 1182033 | 0 | 2/8/12 | | 5/21/12 | 0 | 0 | No Records |
| PALMER, BISSELL B, DR TADAJEWSKI, MARK | 1195009 | 0 | 7/20/12 | | 7/27/12 | 0 | 0 | No Records |
| CD OF READING ROOM MATERIAL PRALL, KYLE | 1198132 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| COMBS, HARRY WILSON JR. COMBS, LARRY | 1196981 | 0 | 8/15/12 | | 8/17/12 | 0 | 0 | No Records |
| CLEMONS, CLARENCE MC SHANE, LARRY | 1181885 | 0 | 2/7/12 | | 2/24/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE" PRICE, LARRY | 1202429 | 0 | 11/7/12 | | 11/10/12 | 0 | 0 | No Records |
| UNITED NATIONS CHARTER TOMLIN, LARRY | 1194309 | 0 | 7/10/12 | | 7/30/12 | 0 | 0 | No Records |
| HELSINKI FINAL ACT TOMLIN, LARRY | 1194340 | 0 | 7/10/12 | | 7/17/12 | 0 | 0 | No Records |
| MUHAMMAD, WARIS MUHAMMAD, LAURA | 1181669 | 0 | 2/3/12 | | 2/7/12 | 0 | 0 | No Records |
| MULLER, ADREINNE GESSNER LOTHAR (1939-1959) SALLFELNER, LAURA | 1185939 | 0 | 3/21/12 | | 3/23/12 | 0 | 0 | No Records |
| FBI CASE NUMBER 653978ACI FLANDERS JR, LAVONT | 1202714 | 0 | 11/14/12 | | 11/23/12 | 0 | 0 | No Records |
| FBI CASE NUMBER 1104-0817-5050-J FLANDERS JR, LAVONT | 1202716 | 0 | 11/14/12 | | 11/23/12 | 0 | 0 | No Records |
| US MARSHALS SERVICE CASE NUMBER (J) 97156-004 FLANDERS JR, LAVONT | 1202717 | 0 | 11/14/12 | | 11/23/12 | 0 | 0 | No Records |
| FDLE CASE NUMBER FL03002934 FLANDERS JR, LAVONT | 1202718 | 0 | 11/14/12 | | 11/23/12 | 0 | 0 | No Records |
| CASE NUMBER 1:11-CR-20557-KMM FLANDERS JR, LAVONT | 1202719 | 0 | 11/14/12 | | 11/23/12 | 0 | 0 | No Records |

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| ADAMS, JOHN PHILLIPS DOWLER, LAWRENCE | 1177419 | 1 | 11/18/11 | 11/15/12 | 2/7/13 | 0 | 0 | No Records |
| GUINN, KENNY CARROLL MOWER, LAWRENCE | 1193821 | 0 | 7/3/12 | | 8/8/12 | 0 | 0 | No Records |
| VAN PELT, CALVIN LEROY VAN PELT, LAWRENCE | 1182581 | 0 | 2/16/12 | | 6/14/12 | 0 | 0 | No Records |
| DUNCAN, THERESA LEE ASSENMACHER, LEA | 1204520 | 0 | 12/11/12 | | 12/18/12 | 0 | 0 | No Records |
| KENNEDY, MARY RICHARDSON HIGGINS, LEE | 1197187 | 0 | 8/17/12 | | 10/23/12 | 0 | 0 | No Records |
| JOHNSON, KENNETH CHENEY JOHNSON, LEE | 1197259 | 0 | 8/17/12 | | 9/7/12 | 0 | 0 | No Records |
| SEARCH WARRANT AFFIDAVITS/221 RIDGE AVENUE - ONAPS, IN JOURNAL NEWS/ HIGGINS, LEE | 1202323 | 0 | 11/6/12 | | 2/5/13 | 0 | 0 | No Records |
| GREENWALD, JUDITH KOSSIN, LEE | 1180040 | 0 | 1/5/12 | | 1/10/12 | 0 | 0 | No Records |
| DARWICH, MOHAMED ABDO WAKED STAPLETON, LEE | 1203884 | 0 | 12/3/12 | | 1/3/13 | 0 | 0 | No Records |
| EL HAGE ALI, MOHAMED JAMAL STAPLETON, LEE | 1204273 | 0 | 12/7/12 | | 12/14/12 | 0 | 0 | No Records |
| WAKED, SAHAR ABDOU DARWICH DE STAPLETON, LEE | 1204367 | 0 | 12/10/12 | | 1/4/13 | 0 | 0 | No Records |
| DARWICH, NOOR WAKED STAPLETON, LEE | 1204407 | 0 | 12/10/12 | | 12/14/12 | 0 | 0 | No Records |
| DARWICH, WIDAD WAKED STAPLETON, LEE | 1204431 | 0 | 12/10/12 | | 12/17/12 | 0 | 0 | No Records |
| DARWICH, GIJAN WAKED STAPLETON, LEE | 1204436 | 0 | 12/10/12 | | 12/17/12 | 0 | 0 | No Records |
| WATKINS, HAROLD JOHN LOFARO, LEEANN | 1183664 | 0 | 3/5/12 | | 3/21/12 | 0 | 0 | No Records |
| KEEN, JOSEPH KEEN, LEILA | 1204944 | 0 | 12/18/12 | | 1/7/13 | 0 | 0 | No Records |
| SEIZURES OF STOLEN AUTOMOBILES SENT FOR EXPORT TO THE MUCKROCK/LANTSMAN, LENNY | 1204709 | 0 | 12/14/12 | | 2/7/13 | 0 | 0 | No Records |
| CIVIL ACTION NUMBER 09-4940 MCLEAN, LENROY | 1202705 | 0 | 11/14/12 | | 11/21/12 | 0 | 0 | No Records |
| CASE 2010 US DIST LEXIS 124749 (3RD CIR 2010) (ILL) MCLEAN, LENROY | 1202706 | 0 | 11/14/12 | | 11/21/12 | 0 | 0 | No Records |
| GOLDBERG, BENJAMIN TSVAYBERG, LEONID | 1181790 | 0 | 2/6/12 | | 2/24/12 | 0 | 0 | No Records |
| POLICE ACTIVITY AT 96 ROSARY DRIVE, CAMPBELL, OHIO 444 CHAIN, LESLIE | 1187053 | 0 | 4/4/12 | | 4/12/12 | 0 | 0 | No Records |
| POLICE ACTIVITY AT 101 NORTH MAIN STREET, AUSTINTOWN, CHAIN, LESLIE | 1187054 | 0 | 4/4/12 | | 4/12/12 | 0 | 0 | No Records |
| SCOTT-HERON, GIL GOFFE, LESLIE | 1183904 | 0 | 3/6/12 | | 3/14/12 | 0 | 0 | No Records |
| NATIONAL GANG THREAT ASSESSMENT WATKINS, LESTER | 1179890 | 1 | 1/3/12 | 1/20/12 | 1/27/12 | 0 | 0 | No Records |

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| NICHOLAS, LONNIE J. SR. DOMINICK, LEW | 1198745 | 0 | 9/24/12 | | 9/25/12 | 0 | 0 | No Records |
| BRYANT, MARK ALLEN DOMINICK, LEW | 1200936 | 0 | 10/18/12 | | 11/9/12 | 0 | 0 | No Records |
| NAVA-SERRANO, JOSE GUILLERMO URENO, LINDA | 1196225 | 1 | 8/6/12 | 10/18/12 | 11/28/12 | 0 | 0 | No Records |
| PRATHER, RICHARD C. PRATHER, LINDSEY | 1202148 | 0 | 11/2/12 | | 11/19/12 | 0 | 0 | No Records |
| BRADLIN, HARRIETT MARILYN COOPER-KEIL, LISA | 1185585 | 0 | 3/19/12 | | 3/22/12 | 0 | 0 | No Records |
| DASH, AIDA HARBATKIN, LISA | 1184988 | 0 | 3/13/12 | | 3/28/12 | 0 | 0 | No Records |
| WIENER, TIM (190 FILES) SHAVER, LOREN | 1196830 | 1 | 8/14/12 | 9/26/12 | 9/28/12 | 0 | 0 | No Records |
| BERNHARDT, GEORGE NENCIOLI, LORENZO | 1180205 | 0 | 1/6/12 | | 1/6/12 | 0 | 0 | No Records |
| BERNHARDT, GEORGE NENCIOLI, LORENZO | 1180205 | 1 | 1/6/12 | 3/2/12 | 3/23/12 | 0 | 0 | No Records |
| TURNER, GLENNA M. SCISM, LORI | 1190888 | 0 | 5/22/12 | | 6/12/12 | 0 | 0 | No Records |
| KAVANAUGH, JAMES JOHN ADLER, LORRAINE | 1191520 | 0 | 6/1/12 | | 6/6/12 | 0 | 0 | No Records |
| WETZELL, GARY HAROLD HABIBIC, LORY | 1199040 | 0 | 9/26/12 | | 10/4/12 | 0 | 0 | No Records |
| SMITH, CLARENCE 13X GEIGEL, LOUIE | 1194132 | 1 | 7/9/12 | 8/17/12 | 12/12/12 | 0 | 0 | No Records |
| MCKILLIP, THEODORE JOHN CAREY, LOUISE | 1184909 | 0 | 3/13/12 | | 3/20/12 | 0 | 0 | No Records |
| ASIAN BLOOD GANG(S) FACTIONS PAGAN, LUIS | 1200468 | 0 | 10/15/12 | | 10/26/12 | 0 | 0 | No Records |
| DEATH INVESTIGATION OF PRESIDENT JOHN F. KENNEDY BLOOMER, LUKE | 1194192 | 0 | 7/10/12 | | 7/16/12 | 0 | 0 | No Records |
| COLUMBIA HOUSING CORPORATION/ SEARCH WARRANT ISSUED TO LAVOIE, LUKE | 1196073 | 0 | 8/6/12 | | 8/10/12 | 0 | 0 | No Records |
| SURREPTITIOUS ENTRIES (FILES OTHER THAN 62-HQ-117166) NICTER, LUKE | 1200475 | 0 | 10/15/12 | | 11/29/12 | 0 | 0 | No Records |
| BUREAU OF NARCOTICS AND DANGEROUS DRUGS NICTER, LUKE | 1204555 | 0 | 12/12/12 | | 12/14/12 | 0 | 0 | No Records |
| SCOTT, DARWIN ADCOCK, LYLE | 1193841 | 0 | 7/3/12 | | 8/31/12 | 0 | 0 | No Records |
| BASEBALL'S NEGRO LEAGUE SUTTER, LYNN | 1189137 | 0 | 5/1/12 | | 5/10/12 | 0 | 0 | No Records |
| MARTIN, DR. B. B. SUTTER, LYNN | 1189140 | 0 | 5/1/12 | | 5/11/12 | 0 | 0 | No Records |
| MARTIN, DR. W. S. SUTTER, LYNN | 1189141 | 0 | 5/1/12 | | 5/17/12 | 0 | 0 | No Records |
| TOSKOS, MELELAOS WILLIAM COLON, M. | 1181486 | 0 | 2/1/12 | | 2/7/12 | 0 | 0 | No Records |

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| INFANTE-MONTES, DIANA COLON, M. | 1183990 | 0 | 3/7/12 | | 3/15/12 | 0 | 0 | No Records |
| WILSON, JAMES PERNELL COLON, M. | 1192889 | 0 | 6/18/12 | | 7/25/12 | 0 | 0 | No Records |
| POLIFRONI, ROBERT L. COLON, M. | 1194810 | 0 | 7/18/12 | | 9/7/12 | 0 | 0 | No Records |
| CAPICHANO, JOHN DUGARD, JUSTIN | 1200399 | 0 | 10/12/12 | | 1/14/13 | 0 | 0 | No Records |
| CARDELLO, JOSEPH DUGARD, JUSTIN | 1200401 | 0 | 10/12/12 | | 3/8/13 | 0 | 0 | No Records |
| FILE NUMBER NY 183-1775 DUGARD, JUSTIN | 1201076 | 0 | 10/18/12 | | 11/27/12 | 0 | 0 | No Records |
| LAROSA, JOSEPH DUGARD, JUSTIN | 1201229 | 0 | 10/20/12 | | 1/7/13 | 0 | 0 | No Records |
| FILE NUMBER 183-NY-269 (REPRODUCTION PHOTOGRAPHS) DUGARD, JUSTIN | 1202388 | 0 | 11/7/12 | | 11/21/12 | 0 | 0 | No Records |
| ATHENS, OHIO/ OHIO UNIVERSITY (5/1/70-5/30/70) DISNEY-LEUGERS, KAIT | 1204758 | 0 | 12/14/12 | | 12/20/12 | 0 | 0 | No Records |
| AREA 51 SIDHU, KAMALJIT | 1195748 | 0 | 8/1/12 | | 8/13/12 | 0 | 0 | No Records |
| AREA 51 SIDHU, KAMALJIT | 1195748 | 1 | 8/1/12 | 12/5/12 | 12/12/12 | 0 | 0 | No Records |
| COVERT, JEANNE TORDELLA SUSAN, KAMISH | 1179875 | 0 | 1/3/12 | | 1/3/12 | 0 | 0 | No Records |
| JACKSON, ELIJAH JAMES, KARA | 1202550 | 0 | 11/9/12 | | 3/7/13 | 0 | 0 | No Records |
| CONSENT ORDER FOR REIMBURSEMENT TO US GOVERNMENT FROM ADAMS, KAREN | 1200776 | 0 | 10/17/12 | | 11/1/12 | 0 | 0 | No Records |
| VAUGHT, INA GRACE (1923 - 1975) GENTRY, KAREN | 1191688 | 0 | 6/4/12 | | 6/26/12 | 0 | 0 | No Records |
| VAUGHT, JOHN CLIFTON GENTRY, KAREN | 1191748 | 0 | 6/4/12 | | 9/4/12 | 0 | 0 | No Records |
| IFERT, GEORGE IFERT, KAREN | 1185171 | 0 | 3/14/12 | | 4/3/12 | 0 | 0 | No Records |
| BRAVERMAN, ROSALIE GENN MILLER, KAREN | 1203325 | 0 | 11/21/12 | | 11/26/12 | 0 | 0 | No Records |
| ADAMIETZ, ERWIN, AUGUST AHMED, KARIN | 1185894 | 0 | 3/21/12 | | 3/30/12 | 0 | 0 | No Records |
| NATIONAL INFRASTRUCTURE PROTECTION CENTER (NIPC), CONC CCSA/GRINDAL, KARL | 1180799 | 0 | 1/19/12 | | 1/30/12 | 0 | 0 | No Records |
| CRITICAL INFRASTRUCTURE ASSURANCE OFFICE (CIAO), CONCE CCSA/GRINDAL, KARL | 1180800 | 0 | 1/19/12 | | 1/30/12 | 0 | 0 | No Records |
| NATIONAL INFRASTRUCTURE ADVISORY COUNCIL (NIAC), CONCE CCSA/GRINDAL, KARL | 1180801 | 0 | 1/19/12 | | 1/30/12 | 0 | 0 | No Records |
| WHITMAN, GEORGE BATES OREND, KARL | 1179959 | 0 | 1/3/12 | | 1/6/12 | 0 | 0 | No Records |
| PHILADELPHIA SOCIETY OF FREE LETTS BERZINS, KARLIS | 1184591 | 0 | 3/9/12 | | 3/22/12 | 0 | 0 | No Records |

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| BIVINS, JIMMY BENNERT, KATE | 1195037 | 0 | 7/20/12 | | 8/17/12 | 0 | 0 | No Records |
| JOYNER, FLORENCE GRIFFITH BENNERT, KATE | 1195039 | 0 | 7/20/12 | | 7/30/12 | 0 | 0 | No Records |
| BRUNDAGE, AVERY BENNERT, KATE | 1195040 | 0 | 7/20/12 | | 7/31/12 | 0 | 0 | No Records |
| RUSCH, RAY SCHULTZ, KATE | 1188334 | 0 | 4/19/12 | | 5/7/12 | 0 | 0 | No Records |
| MOTT, ALVIN SCHULTZ, KATE | 1188335 | 0 | 4/19/12 | | 5/7/12 | 0 | 0 | No Records |
| SCOFIC, JOSEPH DAVID SCHULTZ, KATE | 1188336 | 0 | 4/19/12 | | 5/7/12 | 0 | 0 | No Records |
| TRAINING FOR FBI SPECIAL AGENTS/POLYGRAPH EXAMINATIONS SACK, KATELYN | 1180020 | 0 | 1/4/12 | | 1/11/12 | 0 | 0 | No Records |
| POLYGRAPH DISCRIMINATION COMPLAINTS AND REPORTS/2005-P SACK, KATELYN | 1180021 | 0 | 1/4/12 | | 5/31/12 | 0 | 0 | No Records |
| LLOYD, FRANK GUERRERO, KATHARINE | 1204024 | 0 | 12/4/12 | | 12/10/12 | 0 | 0 | No Records |
| ABELSON, JACK ABELSON, KATHERINE | 1187391 | 0 | 4/6/12 | | 5/29/12 | 0 | 0 | No Records |
| PASTRANA, ANTONIO CARRUTHERS, KATHERINE | 1183072 | 0 | 2/23/12 | | 3/7/12 | 0 | 0 | No Records |
| OKUBO, MINE STANUTZ, KATHERINE | 1193643 | 0 | 7/2/12 | | 7/6/12 | 0 | 0 | No Records |
| DEE, HENRY & MOORE, CHARLES/CRIME SCENE PHOTOS HOOD COUNTY NEWS/CRUZ, KATHY | 1186889 | 0 | 4/3/12 | | 6/4/12 | 0 | 0 | No Records |
| DELOWE, KEVIN PUZAUSKAS, KATIE | 1197286 | 0 | 8/17/12 | | 8/30/12 | 0 | 0 | No Records |
| SCHLAPPI, THOMAS CHARLES SCHLAPPI, KATY | 1196453 | 0 | 8/9/12 | | 8/21/12 | 0 | 0 | No Records |
| HEESE, ROBERT (MAY 1, 2011 - MAY 1, 2012) HESSE, KEITH | 1191041 | 0 | 5/23/12 | | 7/20/12 | 0 | 0 | No Records |
| NORTHWEST LIBERATION FRONT (1972-1975) AKERS, KELLY | 1186318 | 0 | 3/26/12 | | 3/29/12 | 0 | 0 | No Records |
| NORTHWEST LIBERATION FRONT/(1970-1975 NEWSPAPER ARTICL AKERS, KELLY | 1192209 | 0 | 6/8/12 | | 7/2/12 | 0 | 0 | No Records |
| GRAY PANTHER PARTY LEE, MARKISS DEVIN | 1184284 | 0 | 3/8/12 | | 3/13/12 | 0 | 0 | No Records |
| JAM MASTER JAY LEE, MARKISS DEVON | 1177208 | 1 | 11/16/11 | 1/24/12 | 1/27/12 | 0 | 0 | No Records |
| LEE, BRUCE LEE, MARKISS DEVON | 1182190 | 0 | 2/13/12 | | 2/14/12 | 0 | 0 | No Records |
| LENIN, V. I. LEE, MARKISS DEVON | 1182601 | 0 | 2/16/12 | | 2/17/12 | 0 | 0 | No Records |
| JAMES, RICK LEE, MARKISS DEVON | 1183479 | 0 | 3/1/12 | | 3/5/12 | 0 | 0 | No Records |
| JONES, ALIYAH LEE, MARKISS DEVON | 1186119 | 0 | 3/23/12 | | 4/10/12 | 0 | 0 | No Records |

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| THE SONS OF AFRICA LEE, MARKISS DEVON | 1186134 | 0 | 3/23/12 | | 4/2/12 | 0 | 0 | No Records |
| THE OAKLAND 7 LEE, MARKISS DEVON | 1188130 | 0 | 4/17/12 | | 4/23/12 | 0 | 0 | No Records |
| PRYOR, RICHARD LEE, MARKISS DEVON | 1203755 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| LENIN, V.I. RIVERA, KENNETH | 1187787 | 0 | 4/11/12 | | 4/13/12 | 0 | 0 | No Records |
| CRENSHAW MAFIA BLOODS HERNANDEZ, KENNY | 1180110 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | No Records |
| HAMPTON, FRED ET AL WHITE, KENTOVIAN | 1197291 | 0 | 8/17/12 | | 8/23/12 | 0 | 0 | No Records |
| SECURITY CAMERA FOOTAGE FROM U.S. VETERAN'S AFFAIRS BU GALLOWAY, KEVIN | 1203885 | 0 | 12/3/12 | | 12/19/12 | 0 | 0 | No Records |
| WAADT, JOHN RICHARD HEISERMAN, KEVIN | 1192806 | 0 | 6/18/12 | | 6/25/12 | 0 | 0 | No Records |
| KINCAID, BRIAN W. KINCS, KEVIN | 1185855 | 0 | 3/21/12 | | 3/23/12 | 0 | 0 | No Records |
| BAZER, ANDREA INA KINCS, KEVIN | 1191838 | 0 | 6/5/12 | | 6/12/12 | 0 | 0 | No Records |
| STUMP, AL MAGRÜDER, KEVIN | 1180769 | 0 | 1/19/12 | | 3/14/12 | 0 | 0 | No Records |
| CITRON, ROBERT ALAN CITRON, KIRK | 1182694 | 0 | 2/17/12 | | 2/23/12 | 0 | 0 | No Records |
| JORDAN, CLARENCE/KOINONIA FARM/1947-2000 LYMAN-BARNER, KIRK | 1185532 | 0 | 3/19/12 | | 4/6/12 | 0 | 0 | No Records |
| JOHNSON, KEITH (2003-2004) THOMAS, KRISTEN | 1195241 | 0 | 7/24/12 | | 8/30/12 | 0 | 0 | No Records |
| SOVIET ESPIONAGE IN BELGIUM 1967-1989 CLERIX, KRISTOF | 1194151 | 0 | 7/9/12 | | 7/25/12 | 0 | 0 | No Records |
| TRANSWORLD MARINE AGENCY 1967-1989 CLERIX, KRISTOF | 1194152 | 0 | 7/9/12 | | 7/25/12 | 0 | 0 | No Records |
| LEADERSHIP INSTITUTE BRISTOW, KYLE | 1184201 | 0 | 3/8/12 | | 3/14/12 | 0 | 0 | No Records |
| AMERICAN RENAISSANCE BRISTOW, KYLE | 1186167 | 0 | 3/23/12 | | 4/5/12 | 0 | 0 | No Records |
| DEPASQUALE, DON DEPASQUALE, KYLE | 1189825 | 0 | 5/8/12 | | 5/14/12 | 0 | 0 | No Records |
| BERK, ALAN LEICHTER, JOSEPH | 1185123 | 0 | 3/14/12 | | 3/19/12 | 0 | 0 | No Records |
| MALLOZZI, LINDA E. MAZURE, JOSEPH | 1191837 | 0 | 6/5/12 | | 6/12/12 | 0 | 0 | No Records |
| VINCI, ROBERT MICHAEL MAZURE, JOSEPH | 1192645 | 0 | 6/14/12 | | 6/27/12 | 0 | 0 | No Records |
| BRADY, CARLIA M. MAZURE, JOSEPH | 1196967 | 0 | 8/15/12 | | 8/27/12 | 0 | 0 | No Records |
| HOGAN, MARA EILEEN MAZURE, JOSEPH | 1198069 | 0 | 9/7/12 | | 9/7/12 | 0 | 0 | No Records |

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| AMATO, PHILIP MAZURE, JOSEPH | 1200397 | 0 | 10/12/12 | | 10/31/12 | 0 | 0 | No Records |
| HOENS, HELEN ELIZABETH MAZURE, JOSEPH | 1203089 | 0 | 11/16/12 | | 11/28/12 | 0 | 0 | No Records |
| JABLONSKI, JEFFREY READ MAZURE, JOSEPH | 1204422 | 0 | 12/10/12 | | 12/13/12 | 0 | 0 | No Records |
| SEADLUND, JOHN HENRY MIDTHUN, JOSEPH | 1200629 | 0 | 10/16/12 | | 10/17/12 | 0 | 0 | No Records |
| HARRIS, BRUCE, ANTHONY NJSP/FRAULO, JOSEPH | 1181595 | 0 | 2/2/12 | | 2/7/12 | 0 | 0 | No Records |
| HOPKINS, CHAD MICHAEL NJSP/MAZURE, JOSEPH | 1194081 | 0 | 7/6/12 | | 7/11/12 | 0 | 0 | No Records |
| SANITATION WORKERS STRIKE IN MEMPHIS TENNESSEE (2/1/19) ROSENBLUM, JOSEPH | 1204249 | 0 | 12/6/12 | | 1/2/13 | 0 | 0 | No Records |
| QUEEN, JOHNNY SHAPIRO, JOSEPH | 1167700 | 1 | 6/9/11 | 12/6/12 | 1/7/13 | 0 | 0 | No Records |
| DUNN, PATRICIA WALKER, JOSEPH | 1181177 | 0 | 1/26/12 | | 1/27/12 | 0 | 0 | No Records |
| BARTIK, JEAN JENNINGS WALKER, JOSEPH | 1181180 | 0 | 1/26/12 | | 2/9/12 | 0 | 0 | No Records |
| MORRIS, ROBERT WALKER, JOSEPH | 1181453 | 0 | 2/1/12 | | 6/6/12 | 0 | 0 | No Records |
| STATE DINNER AT THE WHITE HOUSE ON 11/24/2009 (UNINVIT) GERSTEIN, JOSH | 1193352 | 0 | 6/26/12 | | 7/6/12 | 0 | 0 | No Records |
| SASSOON, VIDAL MARGOLIN, JOSH | 1191604 | 0 | 6/1/12 | | 6/7/12 | 0 | 0 | No Records |
| GOMES, DENNIS MARGOLIN, JOSH | 1191669 | 0 | 6/3/12 | | 6/4/12 | 0 | 0 | No Records |
| KENNEDY, MARY RICHARDSON MARGOLIN, JOSH | 1191789 | 0 | 6/4/12 | | 6/27/12 | 0 | 0 | No Records |
| MALLOY, EDWARD MARGOLIN, JOSH | 1192010 | 0 | 6/6/12 | | 6/20/12 | 0 | 0 | No Records |
| KENNEDY, MARY RICHARDSON MARGOLIN, JOSH | 1191789 | 1 | 6/4/12 | 7/26/12 | 8/23/12 | 0 | 0 | No Records |
| LIGHTY, CHRIS MARGOLIN, JOSH | 1198998 | 0 | 9/26/12 | | 9/27/12 | 0 | 0 | No Records |
| SHIELDS, THERESA A. L. MARGOLIN, JOSH | 1203659 | 0 | 11/30/12 | | 12/13/12 | 0 | 0 | No Records |
| DURK, DAVID MARGOLIN, JOSH | 1203747 | 0 | 12/3/12 | | 1/15/13 | 0 | 0 | No Records |
| CAMACHO, HECTOR MARGOLIN, JOSH | 1203968 | 0 | 12/4/12 | | 12/10/12 | 0 | 0 | No Records |
| HELM, MARK LAVON MARGOLIN/ NEW YORK POST, JOSH | 1189656 | 0 | 5/7/12 | | 6/14/12 | 0 | 0 | No Records |
| DILLER, PHYLLIS MARGOLIN/NEW YORK POST, JOSH | 1199011 | 0 | 9/26/12 | | 9/26/12 | 0 | 0 | No Records |
| HEMSLEY, SHERMAN ALEXANDER NEW YORK POST/ MARGOLIN, JOSH | 1196059 | 0 | 8/6/12 | | 8/9/12 | 0 | 0 | No Records |

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| BREITBART, ANDREW NEW YORK POST/MARGOLIN, JOSH | 1183865 | 0 | 3/6/12 | | 3/9/12 | 0 | 0 | No Records |
| YAUCH, ADAM NATHANIEL NEW YORK POST/MARGOLIN, JOSH | 1191786 | 0 | 6/4/12 | | 6/11/12 | 0 | 0 | No Records |
| MADOFF, MARK NEW YORK POST/MARGOLIN, JOSH | 1192020 | 0 | 6/6/12 | | 6/18/12 | 0 | 0 | No Records |
| SENDAK, MAURICE BERNARD NEW YORK POST/MARGOLIN, JOSH | 1192229 | 0 | 6/9/12 | | 6/22/12 | 0 | 0 | No Records |
| MADOFF, MARK NEW YORK POST/MARGOLIN, JOSH | 1192020 | 1 | 6/6/12 | 7/5/12 | 7/19/12 | 0 | 0 | No Records |
| GRIFFITH, ANDY NEW YORK POST/MARGOLIN, JOSH | 1195733 | 0 | 8/1/12 | | 8/6/12 | 0 | 0 | No Records |
| BORGNINE, ERNEST NEW YORK POST/MARGOLIN, JOSH | 1195835 | 0 | 8/2/12 | | 8/16/12 | 0 | 0 | No Records |
| WOODS, SYLVIA NEW YORK POST/MARGOLIN, JOSH | 1196168 | 0 | 8/6/12 | | 8/20/12 | 0 | 0 | No Records |
| VIDAL, EUGENE LUTHER GORE NEW YORK POST/MARGOLIN, JOSH | 1196547 | 0 | 8/9/12 | | 8/29/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS NEW YORK POST/MARGOLIN, JOSH | 1201964 | 0 | 11/1/12 | | 12/19/12 | 0 | 0 | No Records |
| SCOTT, ANTHONY DAVID NYPOST/MARGOLIN, JOSH | 1199611 | 0 | 10/3/12 | | 2/25/13 | 0 | 0 | No Records |
| HAGMAN, LARRY MARTIN (SEPTEMBER 21, 1931 - NOVEMBER 23 NYPOST/MARGOLIN, JOSH | 1203804 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | No Records |
| KIMZEY, WALTER S. (1942-1945) SHELTON, JOSH | 1190033 | 0 | 5/10/12 | | 5/17/12 | 0 | 0 | No Records |
| MONOGRAPH: COMMUNIST INFILTRATION INTO LEGITIMATE NONC STEVENS, JOSH | 1194147 | 0 | 7/9/12 | | 7/13/12 | 0 | 0 | No Records |
| SCHNEIDERMAN, MINNIE SCHNEIDERMAN, JOSHUA | 1186099 | 0 | 3/22/12 | | 4/5/12 | 0 | 0 | No Records |
| CRISPIN, MARGARITA GESUNDHEIT, JOYCE | 1169012 | 2 | 7/7/11 | 1/19/12 | 7/12/12 | 0 | 0 | No Records |
| CLARKE, ANDEL ADRIAN WILSON, JOYCE | 1190834 | 0 | 5/21/12 | | 7/26/12 | 0 | 0 | No Records |
| KROLL, BENJAMIN (JAN. 1, 1929-JULY 19, 1983) KROLL, JUDITH | 1198959 | 0 | 9/25/12 | | 9/26/12 | 0 | 0 | No Records |
| SCHACHTER, OSCAR SCHACHTER, JUDITH | 1184062 | 0 | 3/7/12 | | 3/20/12 | 0 | 0 | No Records |
| SCHACHTER, HAROLD SCHACHTER, JUDITH | 1184066 | 0 | 3/7/12 | | 5/1/12 | 0 | 0 | No Records |
| SCHACHTER, MARVIN SCHACHTER, JUDITH | 1184067 | 0 | 3/7/12 | | 7/6/12 | 0 | 0 | No Records |
| LAURENTS, ARTHUR FOULKES, JULIA | 1191744 | 0 | 6/4/12 | | 6/8/12 | 0 | 0 | No Records |
| SMITH, ARTHUR GORDON FOULKES, JULIA | 1191943 | 0 | 6/6/12 | | 10/12/12 | 0 | 0 | No Records |
| SMITH, OLIVER FOULKES, JULIA | 1193816 | 0 | 7/3/12 | | 8/17/12 | 0 | 0 | No Records |

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| HONEYMAN, MAX HONEYMAN, JULIA | 1190206 | 0 | 5/11/12 | | 5/25/12 | 0 | 0 | No Records |
| SNOW, EDGAR P. LOVELL, JULIA | 1193648 | 0 | 7/2/12 | | 9/19/12 | 0 | 0 | No Records |
| SEWELL, GEORGE JOSEPH SEWELL, JULIA | 1202124 | 0 | 11/2/12 | | 11/20/12 | 0 | 0 | No Records |
| KORNBLUM, MORRIS (1938-1973) COHEN, JULIANA | 1180506 | 0 | 1/12/12 | | 1/27/12 | 0 | 0 | No Records |
| VAZQUEZ, JAVIER GARCIA PAREDES, JULIO | 1191890 | 0 | 6/5/12 | | 6/26/12 | 0 | 0 | No Records |
| LEE, BRUCE POWELL, JULIUS | 1183770 | 0 | 3/6/12 | | 3/6/12 | 0 | 0 | No Records |
| CASTELLANO, BENJAMIN DUGARD, JUSTIN | 1181527 | 0 | 2/2/12 | | 5/10/12 | 0 | 0 | No Records |
| MANGANO, PHILIP DUGARD, JUSTIN | 1181530 | 1 | 2/2/12 | 3/1/12 | 4/11/12 | 0 | 0 | No Records |
| FBI FILE NUMBER NY 26-72673 DUGARD, JUSTIN | 1192503 | 0 | 6/13/12 | | 6/15/12 | 0 | 0 | No Records |
| FILE NUMBER 92-NY-665 (PHOTOS) DUGARD, JUSTIN | 1197245 | 0 | 8/17/12 | | 9/10/12 | 0 | 0 | No Records |
| RICCOBONO, SALVATORE DUGARD, JUSTIN | 1200364 | 0 | 10/12/12 | | 1/22/13 | 0 | 0 | No Records |
| MCCORMICK, KATHARINE DEXTER (1875 - 1967) NEUMAN, JOHANNA | 1203129 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| MILHOLLAND, INEZ (BOISSEVAIN) 1886 - 1916 NEUMAN, JOHANNA | 1203130 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| OELRICHS, THERESA "TESSIE" FAIR (MRS. HERMANN) 1854 - NEUMAN, JOHANNA | 1203131 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| PAUL, ALICE (1885 - 1977) NEUMAN, JOHANNA | 1203132 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| REID, HELEN ROGERS (1882 - 1970) NEUMAN, JOHANNA | 1203133 | 0 | 11/19/12 | | 11/28/12 | 0 | 0 | No Records |
| SAGE, OLIVIA (MRS. RUSSELL) 1828 - 1918 NEUMAN, JOHANNA | 1203134 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| WHITEHOUSE, VITA BOARDMAN (1875 - 1957) NEUMAN, JOHANNA | 1203135 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| WOLFE, ELISE DE (1865 - 1950) NEUMAN, JOHANNA | 1203136 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| WOMEN'S SUFFRAGE PARADES IN NEW YORK CITY (MAY 6, 1912) NEUMAN, JOHANNA | 1203137 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| THE NATIONAL WOMAN'S PARTY "PRISON SPECIAL TRAIN" WGUC NEUMAN, JOHANNA | 1203138 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| THE NATIONAL WOMAN'S PARTY PICKETING OF THE WHITE HOUS NEUMAN, JOHANNA | 1203141 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| HEINEMAN, RUDOLPH J. (DR) GRAMLICH, JOHANNES | 1195785 | 0 | 8/2/12 | | 8/13/12 | 0 | 0 | No Records |
| TROUTMAN, ROBERT B. STEFFENS, JOHANNES | 1182260 | 0 | 2/14/12 | | 2/23/12 | 0 | 0 | No Records |

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| BEEBE, LEO C. STEFFENS, JOHANNES | 1182261 | 0 | 2/14/12 | | 2/23/12 | 0 | 0 | No Records |
| MATTISON, EUGENE G. (1960-1980) STEFFENS, JOHANNES | 1182380 | 0 | 2/15/12 | | 3/23/12 | 0 | 0 | No Records |
| WHITEHORNE, ROBERT ALVIN STEFFENS, JOHANNES | 1182532 | 0 | 2/16/12 | | 3/5/12 | 0 | 0 | No Records |
| PRESIDENT'S COMMITTEE ON EQUAL EMPLOYMENT OPPORTUNITY STEFFENS, JOHANNES | 1182813 | 0 | 2/21/12 | | 3/8/12 | 0 | 0 | No Records |
| PLANS FOR PROGRESS (1961-1969) STEFFENS, JOHANNES | 1182814 | 0 | 2/21/12 | | 3/8/12 | 0 | 0 | No Records |
| NATIONAL ALLIANCE OF BUSINESSMEN (1968-1980) STEFFENS, JOHANNES | 1182815 | 0 | 2/21/12 | | 2/27/12 | 0 | 0 | No Records |
| DE PALMA, JEANNETTE BANCEY, JOHN | 1180625 | 0 | 1/17/12 | | 3/13/12 | 0 | 0 | No Records |
| PFEIFFER, PAMELA WOODSTOCK CHARBONNEAU, JOHN | 1192103 | 0 | 6/7/12 | | 6/11/12 | 0 | 0 | No Records |
| GAO 55126 CISZEWSKI, JOHN | 1198456 | 0 | 9/17/12 | | 9/17/12 | 0 | 0 | No Records |
| LIN, JASMINE LEE CITY OF LOS ANGELES/DUNLOP, JOHN | 1203339 | 0 | 11/21/12 | | 12/3/12 | 0 | 0 | No Records |
| HELM, MARK LAVON COOK, JOHN | 1189650 | 0 | 5/7/12 | | 6/14/12 | 0 | 0 | No Records |
| GADAHN, ADAM COOK, JOHN | 1194746 | 0 | 7/17/12 | | 8/21/12 | 0 | 0 | No Records |
| NAGLE, JOHN D. DANAHER, JOHN | 1182214 | 0 | 2/13/12 | | 3/5/12 | 0 | 0 | No Records |
| PAGE, WADE MICHAEL DIEDRICH, JOHN | 1200856 | 0 | 10/17/12 | | 11/27/12 | 0 | 0 | No Records |
| KUMHER, JOSHUA ALBERT DUNLOP, JOHN | 1194704 | 0 | 7/17/12 | | 8/20/12 | 0 | 0 | No Records |
| HOGAN, NICHOLAS PATRICK DUNLOP, JOHN | 1201368 | 0 | 10/22/12 | | 10/25/12 | 0 | 0 | No Records |
| ULLOA, SAUL DUNLOP, JOHN | 1201506 | 0 | 10/23/12 | | 11/5/12 | 0 | 0 | No Records |
| GONZALEZ, DAISY DUNLOP, JOHN | 1204120 | 0 | 12/5/12 | | 1/28/13 | 0 | 0 | No Records |
| ALONZO, JONATHAN IAN DUNLOP, JOHN | 1204156 | 0 | 12/5/12 | | 1/28/13 | 0 | 0 | No Records |
| ANESTHETIC EXPLOSION AT PHILADELPHIA VA HOSPITAL IN OC DZWONCZYK, JOHN | 1198964 | 0 | 9/25/12 | | 11/1/12 | 0 | 0 | No Records |
| THE UNITED COMMITTEE OF SOUTH SLAVIC AMERICANS ENYEART, JOHN | 1200839 | 0 | 10/17/12 | | 1/29/13 | 0 | 0 | No Records |
| BUSH, GEORGE W (09/11/2001 ASSASSINATION ATTEMPT) GREENEWALD, JOHN | 1200970 | 0 | 10/18/12 | | 10/22/12 | 0 | 0 | No Records |
| FILE NUMBER 62-HQ-101831 GREENEWALD, JOHN | 1180057 | 1 | 1/5/12 | 11/5/12 | 11/13/12 | 0 | 0 | No Records |
| GALLEGOS, ROMULO 1947-1948 MACIAS, JOHN | 1197938 | 0 | 9/4/12 | | 12/7/12 | 0 | 0 | No Records |

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| GASKILL, LOGAN P. MEIGHAN, JOHN | 1195882 | 0 | 8/2/12 | | 8/6/12 | 0 | 0 | No Records |
| CONROY, RANDALL HAROLD MEIGHAN, JOHN | 1195884 | 0 | 8/2/12 | | 8/6/12 | 0 | 0 | No Records |
| CARTER, JOSETTE DANIELLE MEIGHAN, JOHN | 1201169 | 0 | 10/19/12 | | 11/1/12 | 0 | 0 | No Records |
| PROJECT PM / ECHELON2.ORG MUCKROCK NEWS/ STANTON, JOHN | 1203095 | 0 | 11/16/12 | | 11/26/12 | 0 | 0 | No Records |
| HOFFA, JOSEPHINE (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN | 1200578 | 0 | 10/15/12 | | 1/8/13 | 0 | 0 | No Records |
| GIACALONE, ANTHONY (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN | 1200585 | 0 | 10/15/12 | | 3/21/13 | 0 | 0 | No Records |
| ROGOVIN, MITCHELL ROGOVIN, JOHN | 1187341 | 0 | 4/5/12 | | 6/5/12 | 0 | 0 | No Records |
| LEPIZZI, ANTHONY (JANUARY1, 1897-DECEMBER 31, 1976) STARR, JOHN | 1190513 | 0 | 5/16/12 | | 6/7/12 | 0 | 0 | No Records |
| GORE, DAVID ORMSBY (1961-1965) SULLIVAN, JOHN | 1190875 | 0 | 5/21/12 | | 6/1/12 | 0 | 0 | No Records |
| PROJECT COLDWATER (1979-1981) TEVLIN, JOHN | 1189734 | 0 | 5/8/12 | | 5/14/12 | 0 | 0 | No Records |
| PROJECT COLDWATER (1979-1981) TEVLIN, JOHN | 1189734 | 1 | 5/8/12 | 7/5/12 | 7/9/12 | 0 | 0 | No Records |
| PROJECT COLDWATER (AUDIO, VIDEO, PHOTOGRAPHS, TRANSCRI TEVLIN, JOHN | 1189734 | 2 | 5/8/12 | 7/23/12 | 7/24/12 | 0 | 0 | No Records |
| BUSHMILLER, ERNEST TURNBULL, JOHN | 1198188 | 0 | 9/11/12 | | 9/11/12 | 0 | 0 | No Records |
| BROWER, DAVID ROSS UPTON, JOHN | 1192142 | 0 | 6/8/12 | | 6/11/12 | 0 | 0 | No Records |
| WORTHINGTON, ROBERT EUGENE WORTHINGTON, JOHN | 1191045 | 0 | 5/23/12 | | 6/4/12 | 0 | 0 | No Records |
| FBI FILE 105-HQ-19851 YOUNG, JOHN | 1192324 | 0 | 6/11/12 | | 6/19/12 | 0 | 0 | No Records |
| CYPHERPUNKS YOUNG, JOHN | 1198150 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| CABALAR, JOSE ANTONIO (1954-1966 AND 1978-2002) CABALAR, JOHN-PAUL | 1183171 | 0 | 2/27/12 | | 3/5/12 | 0 | 0 | No Records |
| MONTGOMERY, ALFRED PETER BRUNSON, JOHNNY | 1198089 | 0 | 9/7/12 | | 9/10/12 | 0 | 0 | No Records |
| LUCKER, MITCHELL CNS NEWS/ STREET, JON | 1202362 | 0 | 11/7/12 | | 11/15/12 | 0 | 0 | No Records |
| INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDEL MUELLER-TÖWE, JONAS | 1179901 | 0 | 1/3/12 | | 1/4/12 | 0 | 0 | No Records |
| COLLINS, TED HOWARD COLLINS, JONATHAN | 1192288 | 0 | 6/11/12 | | 6/22/12 | 0 | 0 | No Records |
| JACKSON, MARION KING KING, JONATHAN | 1201384 | 0 | 10/22/12 | | 12/3/12 | 0 | 0 | No Records |
| SCHNEIDER, LOUIS MALAMY, JONATHAN | 1188213 | 0 | 4/18/12 | | 9/4/12 | 0 | 0 | No Records |

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| SCHNEIDER, SAMUEL MALAMY, JONATHAN | 1188214 | 0 | 4/18/12 | | 8/13/12 | 0 | 0 | No Records |
| SCHNEIDER, BARNEY MALAMY, JONATHAN | 1188216 | 0 | 4/18/12 | | 4/26/12 | 0 | 0 | No Records |
| SMITH, RAYMOND W. LEICHTER, JOSEPH | 1184938 | 0 | 3/13/12 | | 4/5/12 | 0 | 0 | No Records |
| MALCOLM X BIGWOOD, JEREMY | 1181659 | 0 | 2/3/12 | | 2/9/12 | 0 | 0 | No Records |
| MUSLIM BROTHERHOOD ET. AL. BIGWOOD, JEREMY | 1181661 | 0 | 2/3/12 | | 4/5/12 | 0 | 0 | No Records |
| FLOWMAN, TIMOTHY C. BIGWOOD, JEREMY | 1187017 | 0 | 4/3/12 | | 4/10/12 | 0 | 0 | No Records |
| HOFMANN, ALBERT BIGWOOD, JEREMY | 1187478 | 0 | 4/9/12 | | 4/19/12 | 0 | 0 | No Records |
| POLLOCK, STEVEN H DR. BIGWOOD, JEREMY | 1199607 | 0 | 10/3/12 | | 10/9/12 | 0 | 0 | No Records |
| MCKENNA, TERENCE KEMP BIGWOOD, JEREMY | 1199662 | 0 | 10/4/12 | | 10/16/12 | 0 | 0 | No Records |
| CORDLE, MATTHEW JAMES FAGUE, JEREMY | 1189210 | 0 | 5/1/12 | | 5/8/12 | 0 | 0 | No Records |
| GALANTE, EDWARD GEDDIS, JEREMY | 1183781 | 0 | 3/6/12 | | 3/30/12 | 0 | 0 | No Records |
| GEDDIS, TIMOTHY ROY GEDDIS, JEREMY | 1184328 | 0 | 3/8/12 | | 3/15/12 | 0 | 0 | No Records |
| NAIDUS, BENJAMIN NAIDUS, JEREMY | 1199087 | 0 | 9/26/12 | | 10/4/12 | 0 | 0 | No Records |
| NAIDUS, SYLVIA NAIDUS, JEREMY | 1199094 | 0 | 9/26/12 | | 10/4/12 | 0 | 0 | No Records |
| GUZMAN, ISMAEL EDUARDO PINSON, JEREMY | 1194851 | 0 | 7/19/12 | | 8/1/12 | 0 | 0 | No Records |
| LONE WOLF TRADING COMPANY BOHNEN, JERRY | 1196843 | 0 | 8/14/12 | | 8/17/12 | 0 | 0 | No Records |
| LOWELL, MEREDITH ET AL KIM, JERRY | 1195060 | 0 | 7/20/12 | | 8/21/12 | 0 | 0 | No Records |
| JENKIN, THOMAS M PA GAMING CONTROL BOARD/FERRIO, JERRY | 1200311 | 0 | 10/12/12 | | 10/16/12 | 0 | 0 | No Records |
| EVANS, SEAN PETER PA GAMING CONTROL BOARD, JERRY FERRIOLA | 1199598 | 0 | 10/3/12 | | 10/16/12 | 0 | 0 | No Records |
| BANERJEE, IRENE K. BANERJEE, JESEE | 1181631 | 0 | 2/3/12 | | 2/16/12 | 0 | 0 | No Records |
| OPERATION GIDEON III STRAUSS, JESSE | 1195829 | 0 | 8/2/12 | | 8/16/12 | 0 | 0 | No Records |
| BURN OUT FAMILY (OAKLAND, CA IN JULY 2012) STRAUSS, JESSE | 1196476 | 0 | 8/9/12 | | 8/14/12 | 0 | 0 | No Records |
| KAMENY, FRANK AP/GRESKO, JESSICA | 1203700 | 0 | 12/3/12 | | 12/7/12 | 0 | 0 | No Records |
| CONTRACT/ LE MERIDIEN HOTEL, CAMBRIDGE, MA (BETWEEN 20 AUSTIN, JESSICA | 1189685 | 0 | 5/7/12 | | 5/29/12 | 0 | 0 | No Records |

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| CONTRACT/ LE MERIDIEN HOTEL, SAN FRANCISCO, CA (BETWEE AUSTIN, JESSICA | 1189686 | 0 | 5/7/12 | | 5/29/12 | 0 | 0 | No Records |
| CONTRACT/ HILTON HOTEL, LONG BEACH, CA (BETWEEN 2009 A AUSTIN, JESSICA | 1189687 | 0 | 5/7/12 | | 5/29/12 | 0 | 0 | No Records |
| CONTRACT/ EMBASSY SUITES HOTEL, IRVINE, CA (BETWEEN 20 AUSTIN, JESSICA | 1189688 | 0 | 5/7/12 | | 5/29/12 | 0 | 0 | No Records |
| GENTILE, FRANCESCO (DATE RANGE; JANUARY 1927-DECEMBER CANGEMI, JESSICA | 1181727 | 0 | 2/3/12 | | 2/9/12 | 0 | 0 | No Records |
| MONDAY, FLORIAN "AL" (1972 WORCESTER ART MUSEUM HEIST) CNBC/JOSEPH, JESSICA | 1195036 | 0 | 7/20/12 | | 8/9/12 | 0 | 0 | No Records |
| GUNNESS, BELLE DILLARD, JESSICA | 1180755 | 0 | 1/19/12 | | 3/29/12 | 0 | 0 | No Records |
| REGIONAL CRIME LAB QUANTICO AUDITS JOHNSON, JESSICA | 1185032 | 0 | 3/13/12 | | 4/3/12 | 0 | 0 | No Records |
| AUDET, ERNEST EMIL MACKENZIE, JILL | 1181053 | 0 | 1/24/12 | | 1/25/12 | 0 | 0 | No Records |
| SANDOZ, MARI (1938-1967) WENBURG, JILLIAN | 1185790 | 0 | 3/20/12 | | 4/4/12 | 0 | 0 | No Records |
| LOCASCIO, PAUL FRANK (1930-1965) BAGGETT, JIM | 1180280 | 0 | 1/9/12 | | 1/24/12 | 0 | 0 | No Records |
| THOMASINO, LEON A. (1930-2006) BAGGETT, JIM | 1180281 | 0 | 1/9/12 | | 1/24/12 | 0 | 0 | No Records |
| WEST, CLIFFORD J EMISON, JIM | 1194331 | 0 | 7/10/12 | | 8/29/12 | 0 | 0 | No Records |
| DRUCE, SHIRLEY JEAN GOODSPEED, JIM | 1204413 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| CODIS NUMBER OF OFFENDER PROFILES BY STATE (2000-2011) GRAVES, JIM | 1194892 | 0 | 7/19/12 | | 8/22/12 | 0 | 0 | No Records |
| CODIS NUMBER OF FORESIC SAMPLES BY STATE (2000-2011) GRAVES, JIM | 1194901 | 0 | 7/19/12 | | 8/22/12 | 0 | 0 | No Records |
| CODIS NUMBER OF NDIS PARTICIPATING LABS BY STATE (2000 GRAVES, JIM | 1194906 | 0 | 7/19/12 | | 8/22/12 | 0 | 0 | No Records |
| CODIS NUMBER OF INVESTIGATIONS BY STATE AIDED (2000-20 GRAVES, JIM | 1194908 | 0 | 7/19/12 | | 8/22/12 | 0 | 0 | No Records |
| GELOSI, JOSEPH (1920-1940) SCOTT, JIM | 1185823 | 0 | 3/20/12 | | 4/3/12 | 0 | 0 | No Records |
| CONFIDENTIAL HUMAN SOURCE INFORMATION (01/01/2000-PRES WASHINGTON GUARDIAN/POPKIN, JIM | 1195469 | 0 | 7/26/12 | | 8/6/12 | 0 | 0 | No Records |
| GOMES, JOHN GARCIA TRACY, JOANN | 1186190 | 0 | 3/23/12 | | 4/10/12 | 0 | 0 | No Records |
| JAMES, JIMMY DEAN JAMES, JOANNA | 1182875 | 0 | 2/21/12 | | 3/14/12 | 0 | 0 | No Records |
| JAMES, THOMAS BURDETT SR. (1935 - 1974) JAMES, JOANNA | 1183735 | 0 | 3/5/12 | | 6/7/12 | 0 | 0 | No Records |
| DUTTON, WILLIAM R. (1942-2006) JAMES, JOANNA | 1183766 | 0 | 3/5/12 | | 4/30/12 | 0 | 0 | No Records |
| AMERICA YOUTH HOSTEL (AYH) STEDMAN, JOANNA | 1186731 | 0 | 4/2/12 | | 7/10/12 | 0 | 0 | No Records |

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| FBI CRISIS NEGOTIATION UNIT WARDA, JOANNA | 1200985 | 0 | 10/18/12 | | 1/28/13 | 0 | 0 | No Records |
| NATIONAL CRISIS NEGOTIATION COURSE WARDA, JOANNA | 1200986 | 0 | 10/18/12 | | 1/28/13 | 0 | 0 | No Records |
| THE BEHAVIORAL CHANGE STAIRWAY MODEL WARDA, JOANNA | 1200988 | 0 | 10/18/12 | | 1/14/13 | 0 | 0 | No Records |
| CHURCH OF SCIENTOLOGY 2006-2011 (GOLD BASE COMPOUND) CHILDS, JOE | 1186754 | 0 | 4/2/12 | | 4/11/12 | 0 | 0 | No Records |
| RENDITION/U.K. GOVERNMENT CYR, JOE | 1199080 | 0 | 9/26/12 | | 10/12/12 | 0 | 0 | No Records |
| BERLIN, SAMUEL CHARLES GLASS, JOE | 1184671 | 0 | 3/12/12 | | 3/27/12 | 0 | 0 | No Records |
| STANLEY, AUGUSTUS OWSLEY III MUCKROCK/SELVIN, JOEL | 1188046 | 0 | 4/16/12 | | 4/19/12 | 0 | 0 | No Records |
| BERNS, BERTRAND RUSSELL MUCKROCK/SELVIN, JOEL | 1189455 | 0 | 5/3/12 | | 5/15/12 | 0 | 0 | No Records |
| SMITH, HAROLD EDWARD ALISEO, JOHAN | 1188192 | 0 | 4/17/12 | | 5/1/12 | 0 | 0 | No Records |
| BELMONT, ALVA VANDERBILT (MRS. O.H.P.) 1853 - 1933 NEUMAN, JOHANNA | 1203114 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| BLAKE, LILLIE DEVEREUX (1833 - 1913) NEUMAN, JOHANNA | 1203117 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| BLATCH, HARRIOT STANTON NEUMAN, JOHANNA | 1203118 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| CAPT, CARRIE CHAPMAN (1856 - 1940) NEUMAN, JOHANNA | 1203119 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| HARRIMAN, FLORENCE "DAISY" (MRS. J. BORDEN) NEUMAN, JOHANNA | 1203120 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| HAVEMEYER, LOUISINE (MRS. HENRY O.) 1855 - 1929 NEUMAN, JOHANNA | 1203123 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| HEPBURN, KATHERINE HOUGHTON (MRS. THOMAS) 1878 - 1951 NEUMAN, JOHANNA | 1203124 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| JONES, ROSALIE GARDINER (DILL) 1883 - 1978 NEUMAN, JOHANNA | 1203125 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| LAIDLAW, HARRIET BUTTON (1873 - 1949) NEUMAN, JOHANNA | 1203126 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| MACKAY, KATHERINE DUER (MRS. CLARENCE) 1875 - 1967 NEUMAN, JOHANNA | 1203127 | 0 | 11/19/12 | | 12/5/12 | 0 | 0 | No Records |
| WOLCOTT, LEON OLIVER (1930-1950) CRELLIN, JANE | 1202080 | 0 | 11/2/12 | | 11/27/12 | 0 | 0 | No Records |
| NASH, NORMAN BURDETT MITCHELL, JANE | 1201439 | 0 | 10/23/12 | | 10/31/12 | 0 | 0 | No Records |
| TRIFILETTI, SAMUEL STEEL, JANEEN | 1188298 | 0 | 4/18/12 | | 4/25/12 | 0 | 0 | No Records |
| ROSENBLUM, JOEL FLETCHER, JANET | 1195832 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | No Records |
| HENDERSON, O'DEE EKANEM, JANETTE | 1200295 | 0 | 10/11/12 | | 10/22/12 | 0 | 0 | No Records |

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| THORNTON, JESSE EKANEM, JANETTE | 1201259 | 0 | 10/22/12 | | 10/25/12 | 0 | 0 | No Records |
| MCCABE, WILLIAM E (1918-1996) ARCHEY, JANEY | 1191155 | 0 | 5/24/12 | | 6/6/12 | 0 | 0 | No Records |
| DICKEY, HARRY ALBERT MILLER, JANICE | 1196503 | 0 | 8/9/12 | | 11/1/12 | 0 | 0 | No Records |
| FELIX, JAQUELINE FELIX, JAQUELINE | 1181445 | 0 | 2/1/12 | | 3/1/12 | 0 | 0 | No Records |
| LEY, WILLY BUSS, JARED | 1194349 | 0 | 7/11/12 | | 8/17/12 | 0 | 0 | No Records |
| LEWIS, JONATHAN KENDRICK KANDEL, JASON | 1201275 | 0 | 10/22/12 | | 10/31/12 | 0 | 0 | No Records |
| LEGITIMACY OF FOIA REQUESTS / THIRD PARTIES LEOPOLD, JASON | 1196660 | 0 | 8/10/12 | | 8/15/12 | 0 | 0 | No Records |
| SOVEREIGN CITIZENS (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199675 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| BLACK BLOC (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199676 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| ANARCHISTS (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199677 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| NEW BLACK PANTHER PARTY (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199686 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| OATH KEEPERS (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199687 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| NEO-NAZIS (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199688 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| KU KLUX KLAN (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199690 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| INDUSTRIAL WORKERS OF THE WORLD (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199691 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| COMMUNIST PARTY USA (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199692 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| TEA PARTY (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199693 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | No Records |
| PUBLIC CORRUPTION INVESTIGATIONS IN COLORADO CITY, ARI MUCKROCK/SMATHERS, JASON | 1181971 | 0 | 2/7/12 | | 4/4/12 | 0 | 0 | No Records |
| RUSHMORE, HOWARD (1940 TO 1960) RAYMOND, JASON | 1195765 | 0 | 8/1/12 | | 8/24/12 | 0 | 0 | No Records |
| CONFIDENTIAL MAGAZINE (1950-1978) RAYMOND, JASON | 1196434 | 0 | 8/8/12 | | 8/18/12 | 0 | 0 | No Records |
| CONFIDENTIAL MAGAZINE (1950-1978) RAYMOND, JASON | 1196434 | 1 | 8/8/12 | 12/7/12 | 12/18/12 | 0 | 0 | No Records |
| RUSHMORE, HOWARD (1940-1960) RAYMOND, JASON | 1205065 | 0 | 12/19/12 | | 12/21/12 | 0 | 0 | No Records |
| HARRISON, ROBERT (1940-1980) RAYMOND, JASON | 1196018 | 1 | 8/3/12 | 12/20/12 | 3/11/13 | 0 | 0 | No Records |
| KRENGEL, JOHN ERNEST SPELLMAN, JASON | 1198642 | 0 | 9/20/12 | | 9/21/12 | 0 | 0 | No Records |

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| BLANKENSHIP, AULDON EUGENE BLANKENSHIP, JEAN | 1199704 | 0 | 10/4/12 | | 11/8/12 | 0 | 0 | No Records |
| PICCARELLI, JOSEPH CHARLES CONDURSO, JEANNINE | 1196084 | 0 | 8/6/12 | | 9/12/12 | 0 | 0 | No Records |
| CONGRESS OF ITALIAN AMERICAN ORGANIZATIONS (1965-1975) DECKER, JEFF | 1189282 | 0 | 5/2/12 | | 6/25/12 | 0 | 0 | No Records |
| NORTH WARD EDUCATIONAL AND CULTURAL CENTER (1965-1975) DECKER, JEFF | 1189283 | 0 | 5/2/12 | | 5/14/12 | 0 | 0 | No Records |
| SOUTHEAST COMMUNITY ORGANIZATION (1965-1975) DECKER, JEFF | 1189284 | 0 | 5/2/12 | | 5/14/12 | 0 | 0 | No Records |
| CALUMET COMMUNITY CONGRESS (1965-1975) DECKER, JEFF | 1189285 | 0 | 5/2/12 | | 5/14/12 | 0 | 0 | No Records |
| NATIONAL CENTER FOR URBAN ETHNIC AFFAIRS (1965-1975) DECKER, JEFF | 1189286 | 0 | 5/2/12 | | 5/14/12 | 0 | 0 | No Records |
| AMERICANS OF ITALIAN DESCENT (1965-1975) DECKER, JEFF | 1189808 | 0 | 5/8/12 | | 5/14/12 | 0 | 0 | No Records |
| NORTH WARD CITIZENS COMMITTEE (1965-1979) DECKER, JEFF | 1196456 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |
| WALKER, WILLIAM (1967-1988) HUEBNER, JEFF | 1188991 | 0 | 5/1/12 | | 5/17/12 | 0 | 0 | No Records |
| DONALDSON, JEFF (1967-1970) HUEBNER, JEFF | 1191968 | 0 | 6/6/12 | | 6/20/12 | 0 | 0 | No Records |
| PETERSON, HARRY JONES, JEFF | 1193745 | 0 | 7/3/12 | | 7/9/12 | 0 | 0 | No Records |
| QURESHI, NAVED AHMED MENDENHALL, JEFF | 1204299 | 0 | 12/7/12 | | 12/13/12 | 0 | 0 | No Records |
| BRODERICK, ARTHUR F. PRICE, JEFF | 1183253 | 0 | 2/29/12 | | 3/8/12 | 0 | 0 | No Records |
| CALDWELL, ROBERT J. THE OREGONIAN/MAPE\$, JEFF | 1186636 | 0 | 4/2/12 | | 4/10/12 | 0 | 0 | No Records |
| WISMAN, DOUGLAS D. WISMAN , JEFF | 1185879 | 0 | 3/21/12 | | 6/2/12 | 0 | 0 | No Records |
| RESNIK, ARNOLD E RESNIK, JEFFERY | 1193004 | 0 | 6/20/12 | | 7/16/12 | 0 | 0 | No Records |
| MONROE, MARILYN (ADDITIONAL RECORDS) WALKER, JEFFERY | 1201619 | 0 | 10/24/12 | | 10/24/12 | 0 | 0 | No Records |
| POLICE PSYCHIC TRAINING PROGRAMS JOHNSON, JEFFREY | 1204953 | 0 | 12/18/12 | | 12/21/12 | 0 | 0 | No Records |
| CHEA, SOKPHANNARETH U.S. CAPITOL POLICE/HARMON, JEFFREY | 1194538 | 0 | 7/13/12 | | 7/23/12 | 0 | 0 | No Records |
| DUNN, MARK RICHARD FERRIOLA, JENNADI | 1195328 | 0 | 7/24/12 | | 9/27/12 | 0 | 0 | No Records |
| CROW DOG, DELPHINE BAKER, JENNIFER | 1192538 | 1 | 6/13/12 | 10/4/12 | 10/25/12 | 0 | 0 | No Records |
| YELLOW, JAMES BRIGGS BAKER, JENNIFER | 1191868 | 1 | 6/5/12 | 10/4/12 | 10/25/12 | 0 | 0 | No Records |
| REVOLUTION TRUTH BOLEN, JENNIFER | 1203033 | 0 | 11/15/12 | | 12/31/12 | 0 | 0 | No Records |

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| SUESSE, HERBERT W FALISZEK, JENNIFER | 1186196 | 0 | 3/23/12 | | 4/9/12 | 0 | 0 | No Records |
| FILE NUMBER 72-EP-26 FAUS, JENNIFER | 1200176 | 0 | 10/11/12 | | 11/20/12 | 0 | 0 | No Records |
| GREENHOUGH, ERNEST RONALD VICKERY, JENNIFER | 1195637 | 0 | 7/31/12 | | 8/20/12 | 0 | 0 | No Records |
| GREENHOUGH, EDNA MAE VICKERY, JENNIFER | 1195638 | 0 | 7/31/12 | | 9/11/12 | 0 | 0 | No Records |
| TAMMEN, RONALD H. JR (CI & CV FILES) WENGER, JENNIFER | 1180815 | 0 | 1/20/12 | | 1/26/12 | 0 | 0 | No Records |
| YANKEE, GLENN G. WENGER, JENNIFER | 1192111 | 0 | 6/7/12 | | 6/22/12 | 0 | 0 | No Records |
| JOHNSTON, DANIEL JAMES (01-01-2010 TO 10-24-2012) LYON, JENNY | 1202125 | 0 | 11/2/12 | | 11/13/12 | 0 | 0 | No Records |
| JOHNSTON, TARA SHAY (01-01-2010 TO 10-24-2012) LYON, JENNY | 1202127 | 0 | 11/2/12 | | 11/13/12 | 0 | 0 | No Records |
| JOHNSTON, ALLISON SUE (01-01-2010 TO 10-24-2012) LYON, JENNY | 1202128 | 0 | 11/2/12 | | 11/13/12 | 0 | 0 | No Records |
| PYKE, GEOFFREY NATHANIEL JOSEPH BIGWOOD, JEREMY | 1181293 | 0 | 1/30/12 | | 2/8/12 | 0 | 0 | No Records |
| BERNAL, JOHN DESMOND BIGWOOD, JEREMY | 1181312 | 0 | 1/31/12 | | 2/24/12 | 0 | 0 | No Records |
| COBAIN, KURT MUCKROCK/KANG, INKOO | 1198120 | 0 | 9/10/12 | | 9/10/12 | 0 | 0 | No Records |
| SENDAK, MAURICE MUCKROCK/KANG, INKOO | 1198300 | 0 | 9/12/12 | | 9/12/12 | 0 | 0 | No Records |
| RICH, ADRIENNE MUCKROCK/KANG, INKOO | 1198326 | 0 | 9/13/12 | | 9/17/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS MUCKROCK/KANG, INKOO | 1201556 | 0 | 10/23/12 | | 12/19/12 | 0 | 0 | No Records |
| HAGMAN, LARRY MARTIN MUCKROCK/KANG, INKOO | 1204258 | 0 | 12/6/12 | | 12/12/12 | 0 | 0 | No Records |
| BERG, WILLIAM JOHN BERG, IPHENGENIA | 1185152 | 0 | 3/14/12 | | 5/4/12 | 0 | 0 | No Records |
| 1956 MURDER PARK AIR FORCE BASE, CA BERG, IPHENGENIA | 1188892 | 0 | 4/27/12 | | 5/4/12 | 0 | 0 | No Records |
| MARCH AIR FORCE BASE (1956 MURDER) BERG, IPHENGENIA | 1185289 | 0 | 3/15/12 | | 3/20/12 | 0 | 0 | No Records |
| VARTANOFF, MICHAEL SERGIUS VARTANOFF, IRENE | 1194578 | 0 | 7/16/12 | | 7/26/12 | 0 | 0 | No Records |
| MATTESON, SAMSON ILIA VARTANOFF, IRENE | 1194581 | 0 | 7/16/12 | | 7/23/12 | 0 | 0 | No Records |
| SILLCOX, LUISE (1917-1961) HOWE, ISABEL | 1193174 | 0 | 6/21/12 | | 7/5/12 | 0 | 0 | No Records |
| RIVERA, FRIDA KAHLO DE (1925-1954) ALVARADO, ISAIAS | 1183674 | 0 | 3/5/12 | | 3/26/12 | 0 | 0 | No Records |
| PROJECT MEGIDDO (INVESTIGATORY RECORDS) GREENBERG, IVAN | 1196508 | 0 | 8/9/12 | | 8/16/12 | 0 | 0 | No Records |

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| FALCON, RICHARD DE LA VEGA, IZUL | 1187060 | 0 | 4/4/12 | | 4/4/12 | 0 | 0 | No Records |
| KATZ, ELIE, YAACOV MAZURE, J | 1200115 | 0 | 10/10/12 | | 11/19/12 | 0 | 0 | No Records |
| KIM, SAMUEL KYUNG-SHIK NJPD/MAZURE, J | 1199470 | 0 | 10/2/12 | | 12/3/12 | 0 | 0 | No Records |
| YOUNG, JOHN A. FRAULO, J. | 1183798 | 0 | 3/6/12 | | 4/5/12 | 0 | 0 | No Records |
| ARIAS, DENISE FRAULO, J. | 1191103 | 0 | 5/23/12 | | 6/11/12 | 0 | 0 | No Records |
| BLEE, MICHAEL J. FRAULO, J. | 1192513 | 0 | 6/13/12 | | 6/28/12 | 0 | 0 | No Records |
| SMITH, LEIGH N. FRAULO, J. | 1193192 | 0 | 6/21/12 | | 6/27/12 | 0 | 0 | No Records |
| ABBATIello, RUBINA FRAULO, #5591, J. | 1194778 | 0 | 7/18/12 | | 7/25/12 | 0 | 0 | No Records |
| MAYO, A. TODD NJSP/ FRAULO, J. | 1187315 | 0 | 4/5/12 | | 4/10/12 | 0 | 0 | No Records |
| HYLAND, JAMES F., JR. NJSP/FRAULO, J. | 1180231 | 0 | 1/6/12 | | 1/12/12 | 0 | 0 | No Records |
| ANTROP, LAUREN ELIZABETH MCILMAIL, JACK | 1198601 | 0 | 9/19/12 | | 9/21/12 | 0 | 0 | No Records |
| GUISE, HAROLD RUPERT III MCILMAIL, JACK | 1198603 | 0 | 9/19/12 | | 9/21/12 | 0 | 0 | No Records |
| LETOILE, CHRISTOPHER GEORGE MCILMAIL, JACK | 1198607 | 0 | 9/19/12 | | 9/21/12 | 0 | 0 | No Records |
| MURRAY, KYLE PATRICK MCILMAIL, JACK | 1198608 | 0 | 9/19/12 | | 9/21/12 | 0 | 0 | No Records |
| ALLBRITTON, JOE LEWIS REUTERS/SHAFER, JACK | 1205240 | 0 | 12/26/12 | | 1/15/13 | 0 | 0 | No Records |
| ROBERTS, ED (DISABILITY ACTIVIST) TRAMMELL, JACK | 1202698 | 0 | 11/13/12 | | 11/30/12 | 0 | 0 | No Records |
| HAMMONTREE, FARRIS DEWEY TRAMMELL, PH.D., JACK | 1190841 | 0 | 5/21/12 | | 6/5/12 | 0 | 0 | No Records |
| WITHINGTON, NORMAN WITHINGTON, JACK | 1188217 | 0 | 4/18/12 | | 4/25/12 | 0 | 0 | No Records |
| MORENO, LUISA HISE, JACLYN | 1196878 | 0 | 8/14/12 | | 8/17/12 | 0 | 0 | No Records |
| PRISON GANGS: THEIR EXTENT, NATURE AND IMPACT ON PRISO BAKER, JACOB | 1191572 | 0 | 6/1/12 | | 6/5/12 | 0 | 0 | No Records |
| PUSEY, NATHAN MARSH EFFRON, JACOB | 1202190 | 0 | 11/5/12 | | 11/13/12 | 0 | 0 | No Records |
| GRISWOLD, ALFRED WHITNEY EFFRON, JACOB | 1202256 | 0 | 11/6/12 | | 2/25/13 | 0 | 0 | No Records |
| RAFFA, CHARLES GERSHMAN, JACOB | 1196698 | 0 | 8/13/12 | | 8/20/12 | 0 | 0 | No Records |
| CAPONE, AL ET AL LEE, JACOB | 1198008 | 0 | 9/6/12 | | 9/6/12 | 0 | 0 | No Records |

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| LEWIS, GEORGE ASHLEY LEWIS, JACOB | 1183869 | 0 | 3/6/12 | | 4/25/12 | 0 | 0 | No Records |
| LEWIS, ALICE MARIE LEWIS, JACOB | 1183870 | 0 | 3/6/12 | | 3/23/12 | 0 | 0 | No Records |
| MCDANIEL, GERALD B. LEWIS, JACOB | 1183871 | 0 | 3/6/12 | | 3/20/12 | 0 | 0 | No Records |
| MCDANIEL, DORIS RUTH LEWIS, JACOB | 1183872 | 0 | 3/6/12 | | 3/20/12 | 0 | 0 | No Records |
| ROBINSON, SHERRILL DAVID MUCKROCK/SHEMKOVITZ, JACOB | 1181353 | 0 | 2/1/12 | | 2/29/12 | 0 | 0 | No Records |
| LIEBOWITZ, JACOB S. MUCKROCK/SHEMKOVITZ, JACOB | 1181760 | 0 | 2/6/12 | | 3/8/12 | 0 | 0 | No Records |
| GOODMAN, MARTIN MUCKROCK/SHEMKOVITZ, JACOB | 1181761 | 0 | 2/6/12 | | 2/24/12 | 0 | 0 | No Records |
| KIRBY, JACK SHEMKOVITZ, JACOB | 1181616 | 0 | 2/2/12 | | 2/10/12 | 0 | 0 | No Records |
| CALIFORNIA STATE PRISON STATISTICS OF SEXUAL HARASSMEN ALEXANDER, JAMES | 1183594 | 0 | 3/3/12 | | 3/6/12 | 0 | 0 | No Records |
| CALIFORNIA STATE PRISON STATISTICS OF SEXUAL ASSAULTS ALEXANDER, JAMES | 1183595 | 0 | 3/3/12 | | 3/6/12 | 0 | 0 | No Records |
| CALIFORNIA STATISTICS OF REOFFENDING PAROLEES INVOLVIN ALEXANDER, JAMES | 1183596 | 0 | 3/3/12 | | 3/6/12 | 0 | 0 | No Records |
| SHEPPARD, ROBERT LEO BAUMBACH, JAMES | 1181113 | 0 | 1/24/12 | | 2/17/12 | 0 | 0 | No Records |
| WOODEN, JOHN ROBERT BAUMBACH, JAMES | 1181154 | 0 | 1/25/12 | | 1/25/12 | 0 | 0 | No Records |
| THOMSON, BOBBY BAUMBACH, JAMES | 1181333 | 0 | 1/31/12 | | 1/31/12 | 0 | 0 | No Records |
| BRYANT, DAVID FAULKNER BRYANT, JAMES | 1195690 | 0 | 8/1/12 | | 8/8/12 | 0 | 0 | No Records |
| MERLIN, MAURICE GLISSON, JAMES | 1193947 | 0 | 7/5/12 | | 7/11/12 | 0 | 0 | No Records |
| GOLDWASSER, EUGENE GOLDWASSER, JAMES | 1192869 | 0 | 6/18/12 | | 6/25/12 | 0 | 0 | No Records |
| GOLDWASSER, HERMAN GOLDWASSER, JAMES | 1192870 | 0 | 6/18/12 | | 6/25/12 | 0 | 0 | No Records |
| GRADIAS, JOSEPH LOUIS GRADE, JAMES | 1200190 | 0 | 10/11/12 | | 11/28/12 | 0 | 0 | No Records |
| OBERACKER, FRIEDRICH WILHELM OBERACKER, JAMES | 1191791 | 0 | 6/4/12 | | 6/8/12 | 0 | 0 | No Records |
| BAD BOY ENTERTAINMENT SABATINO, JAMES | 1203809 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| SARBINOFF, JAMES GILL SARBINOFF, JAMES | 1182583 | 0 | 2/16/12 | | 2/24/12 | 0 | 0 | No Records |
| FBI WEAPON SELECTION VOGTS, JAMES | 1202993 | 0 | 11/15/12 | | 12/12/12 | 0 | 0 | No Records |
| HERZOG-MASSING, HERTA (DATE RANGE: 1930-1970) LOGEMANN, JAN | 1196755 | 0 | 8/13/12 | | 8/24/12 | 0 | 0 | No Records |

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| PADOVER, CARL PADOVER, JAN | 1192063 | 0 | 6/7/12 | | 6/11/12 | 0 | 0 | No Records |
| DARTMOUTH-HITCHCOCK CLINIC 2011 FCA CASE/CHARGES AND R RICHARDSON, JAN | 1191579 | 0 | 6/1/12 | | 7/19/12 | 0 | 0 | No Records |
| POST, MARION (1930-1950) CRELLIN, JANE | 1202079 | 0 | 11/2/12 | | 11/28/12 | 0 | 0 | No Records |
| VAN PATTEN, YANCY LAURENS NEW JERSEY STATE POLICE/RAMOS, H. | 1193719 | 0 | 7/3/12 | | 7/18/12 | 0 | 0 | No Records |
| LEDEZMA AUILA, ARTURO BAJRAMOVIC, HADLEY | 1200300 | 0 | 10/12/12 | | 10/17/12 | 0 | 0 | No Records |
| LEDESMA FLORES, RAUL BAJRAMOVIC, HADLEY | 1200301 | 0 | 10/12/12 | | 10/18/12 | 0 | 0 | No Records |
| CANSTRUCT, INC. BUSTA, HALLIE | 1204107 | 0 | 12/5/12 | | 1/22/13 | 0 | 0 | No Records |
| 4360982 CANADA, INC. BUSTA, HALLIE | 1204111 | 0 | 12/5/12 | | 1/22/13 | 0 | 0 | No Records |
| MCCLUNG, PAT MCCLUNG WORKMAN, HALLIE | 1188563 | 0 | 4/23/12 | | 4/26/12 | 0 | 0 | No Records |
| BREWER, THOMAS KLIBANOFF, HANK | 1184268 | 0 | 3/8/12 | | 3/19/12 | 0 | 0 | No Records |
| JETER, JOSEPH KLIBANOFF, HANK | 1184271 | 0 | 3/8/12 | | 3/16/12 | 0 | 0 | No Records |
| MAHONE, MAYBELLE KLIBANOFF, HANK | 1184272 | 0 | 3/8/12 | | 3/19/12 | 0 | 0 | No Records |
| SANFORD, WILLIE JOE KLIBANOFF, HANK | 1184382 | 0 | 3/8/12 | | 3/16/12 | 0 | 0 | No Records |
| SNIPES, MACEO KLIBANOFF, HANK | 1184397 | 0 | 3/8/12 | | 4/25/12 | 0 | 0 | No Records |
| VARNER, HULET KLIBANOFF, HANK | 1184418 | 0 | 3/8/12 | | 3/16/12 | 0 | 0 | No Records |
| ALFRED, HELEN LILLIAN (1927-1966) GREEN, HANNAH | 1191843 | 0 | 6/5/12 | | 7/25/12 | 0 | 0 | No Records |
| SANTORO, VINCENT V CLARKE, HARRY | 1189662 | 0 | 5/7/12 | | 6/5/12 | 0 | 0 | No Records |
| MESSINA, JOSEPH CLARKE, HARRY | 1189724 | 0 | 5/7/12 | | 9/5/12 | 0 | 0 | No Records |
| YB-49 SERIAL NUMBER 42-102367 (JANUARY1, 1949-JUNE 1, FRIEDMAN, HARRY | 1181680 | 0 | 2/3/12 | | 2/8/12 | 0 | 0 | No Records |
| SEPTEMBER 06, 2012/US AIRWAYS FLIGHT 1267/PHILADELPHIA HAIRSTON, HARRY | 1204687 | 0 | 12/13/12 | | 1/9/13 | 0 | 0 | No Records |
| ROTH, BENJAMIN ROTH, HARVEY | 1197148 | 0 | 8/17/12 | | 9/19/12 | 0 | 0 | No Records |
| NALDER, PHILIP RICHARD NALDER, HEARST/ERIC | 1187430 | 0 | 4/9/12 | | 4/11/12 | 0 | 0 | No Records |
| RICHIE, JOSEPH A. OWENS, HEATHER | 1183370 | 0 | 3/1/12 | | 3/12/12 | 0 | 0 | No Records |
| RICHIE, FRANCIS J. OWENS, HEATHER | 1183373 | 0 | 3/1/12 | | 3/12/12 | 0 | 0 | No Records |

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| SPIKE, ROBERT (1949-1966) WHITE, HEATHER | 1179894 | 0 | 1/3/12 | | 1/6/12 | 0 | 0 | No Records |
| CHEBLY, ANDRES LAPADULA GALEANO, HECTOR | 1203139 | 0 | 11/19/12 | | 1/22/13 | 0 | 0 | No Records |
| CHEBLY, ELIAS LAPADULA GALEANO, HECTOR | 1203153 | 0 | 11/19/12 | | 1/18/13 | 0 | 0 | No Records |
| CHEBLY, ANDRES GUILLERMO DONOFRIO GALEANO, HECTOR | 1203163 | 0 | 11/19/12 | | 2/8/13 | 0 | 0 | No Records |
| HOUSE FIRE - 2 HOPE STREET, BROOKLYN, NY 11211 (06 21) LOPEZ, HECTOR | 1194878 | 0 | 7/19/12 | | 7/23/12 | 0 | 0 | No Records |
| HOUSE FIRE - 2 HOPE STREET, BROOKLYN, NY 11211 (06 21) LOPEZ, HECTOR | 1196120 | 0 | 8/6/12 | | 8/10/12 | 0 | 0 | No Records |
| MEGA, ROBERT JAMES NJSP/RAMOS, HECTOR | 1197028 | 0 | 8/16/12 | | 8/21/12 | 0 | 0 | No Records |
| CANARIS, WILHELM SUHR, HEIKO | 1195859 | 0 | 8/2/12 | | 8/17/12 | 0 | 0 | No Records |
| HARTLEY, SALLIE LOU MCKENNEY HARTLEY, HELEN | 1175846 | 1 | 10/24/11 | 4/18/12 | 4/23/12 | 0 | 0 | No Records |
| MCAULEY, THOMAS B. (AGENT MCINTIRE JUNE 1936 REPORT) COMSTOCK, HELEN-ANN | 1182818 | 0 | 2/21/12 | | 3/20/12 | 0 | 0 | No Records |
| CHAMPION/WCI PURCHASE AGREEMENT DEFELICE, HENRI | 1202649 | 0 | 11/13/12 | | 1/11/13 | 0 | 0 | No Records |
| EPSTEIN, ALICE (1930-1980) EPSTEIN, HENRY | 1182564 | 0 | 2/16/12 | | 2/27/12 | 0 | 0 | No Records |
| BOVE, ANTHONY THOMAS KRIEGEL, HENRY | 1194950 | 0 | 7/19/12 | | 8/6/12 | 0 | 0 | No Records |
| FORENSIC HAIR AND FIBER ANALYSIS CLASS AT FBI TRAINING CROWELL, HENSLEIGH | 1181675 | 0 | 2/3/12 | | 2/15/12 | 0 | 0 | No Records |
| FOXX, RED GADESON, HERMAN | 1187937 | 0 | 4/13/12 | | 4/25/12 | 0 | 0 | No Records |
| BOLGER, RAYMOND WALLACE VAN LEUVEN, HOLLY | 1192313 | 0 | 6/11/12 | | 6/26/12 | 0 | 0 | No Records |
| BOLGER, GWENDOLYN RICKARD VAN LEUVEN, HOLLY | 1192315 | 0 | 6/11/12 | | 6/18/12 | 0 | 0 | No Records |
| COBAIN, KURT DONALD SOUNES, HOWARD | 1182638 | 0 | 2/16/12 | | 2/28/12 | 0 | 0 | No Records |
| LYLE, ROY C AMBRÖSE, HUGH | 1183418 | 0 | 3/1/12 | | 3/27/12 | 0 | 0 | No Records |
| FRICK, THEODORE SEBASTIAN FRICK, HUGH | 1191874 | 0 | 6/5/12 | | 6/8/12 | 0 | 0 | No Records |
| LETTER TO MICHAEL MANN (AUGUST 18, 2010) POPULAR SCIENCE/CHANT, IAN | 1190264 | 0 | 5/14/12 | | 5/21/12 | 0 | 0 | No Records |
| PATRIARCA INDUCTION CEREMONY (MEDFORD, MASSACHUSETTS) SPOEHR, IAN | 1180865 | 0 | 1/20/12 | | 1/25/12 | 0 | 0 | No Records |
| MCCANN, WILMA BONDARE, IEVA | 1187198 | 0 | 4/5/12 | | 4/9/12 | 0 | 0 | No Records |
| LEACH, BARBARA BONDARE, IEVA | 1187199 | 0 | 4/5/12 | | 4/9/12 | 0 | 0 | No Records |

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| MILLWARD, VERA BONDARE, IEVA | 1187200 | 0 | 4/5/12 | | 4/9/12 | 0 | 0 | No Records |
| WILKINSON, CAROL BONDARE, IEVA | 1187201 | 0 | 4/5/12 | | 4/9/12 | 0 | 0 | No Records |
| JACKSON, EMILY BONDARE, IEVA | 1188814 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| RICHARDSON, IRENE BONDARE, IEVA | 1188821 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| ATKINSON, PATRICIA BONDARE, IEVA | 1188823 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| MACDONALD, JAYNE BONDARE, IEVA | 1188824 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| JORDAN, JEAN BONDARE, IEVA | 1188826 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| PEARSON, YVONNE BONDARE, IEVA | 1188827 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| RYTKA, HELEN BONDARE, IEVA | 1188829 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| WHITAKER, JOSEPHINE BONDARE, IEVA | 1188830 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| WALLS, MARGUERITE BONDARE, IEVA | 1188831 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| HILL, JACQUELINE BONDARE, IEVA | 1188832 | 0 | 4/26/12 | | 5/2/12 | 0 | 0 | No Records |
| WIRETAPS PLACED ON TEL. #330-273-1544, 330-225-3393, 3 SKALSKY, IGOR | 1202271 | 0 | 11/6/12 | | 11/13/12 | 0 | 0 | No Records |
| SICHINSKY, MIROSLAV BEMKO, IHOR | 1195878 | 0 | 8/2/12 | | 9/11/12 | 0 | 0 | No Records |
| SULEIMAN, OMAR KANG, INKOO | 1200850 | 0 | 10/17/12 | | 12/12/12 | 0 | 0 | No Records |
| SHANKAR, RAVI KANG, INKOO | 1204839 | 0 | 12/17/12 | | 12/20/12 | 0 | 0 | No Records |
| MURDOCH, ELISABETH KANG, INKOO | 1204848 | 0 | 12/17/12 | | 12/27/12 | 0 | 0 | No Records |
| THIEN, NGUYEN CHI MUCKROCK NEWS/ KANG, INKOO | 1204068 | 0 | 12/5/12 | | 12/19/12 | 0 | 0 | No Records |
| HITCHCOCK, ALFRED MUCKROCK NEWS/KANG, INKOO | 1201083 | 1 | 10/18/12 | 12/10/12 | 12/17/12 | 0 | 0 | No Records |
| BALISTRIERI, FRANK SCHMITT, GAVIN | 1180905 | 0 | 1/23/12 | | 3/23/12 | 0 | 0 | No Records |
| GRECO, LOUIS SCHMITT, GAVIN | 1182565 | 0 | 2/16/12 | | 3/14/12 | 0 | 0 | No Records |
| BUNDY, ROBERT F. SCHMITT, GAVIN | 1182702 | 0 | 2/17/12 | | 2/29/12 | 0 | 0 | No Records |
| SANSONE, ANTHONY J. SCHMITT, GAVIN | 1182930 | 0 | 2/22/12 | | 3/30/12 | 0 | 0 | No Records |
| PROITE, SAM SCHMITT, GAVIN | 1182931 | 0 | 2/22/12 | | 3/19/12 | 0 | 0 | No Records |

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| GAGLIANO, ROSARIO JOSEPH SCHMITT, GAVIN | 1182973 | 0 | 2/22/12 | | 3/8/12 | 0 | 0 | No Records |
| DIMAGGIO, JEROME SCHMITT, GAVIN | 1183009 | 0 | 2/22/12 | | 3/8/12 | 0 | 0 | No Records |
| CURRO, SANTO CHARLES SCHMITT, GAVIN | 1183028 | 0 | 2/22/12 | | 3/8/12 | 0 | 0 | No Records |
| ENEAS, JACK SCHMITT, GAVIN | 1175656 | 1 | 10/20/11 | 2/22/12 | 3/19/12 | 0 | 0 | No Records |
| THE ROUND TABLE FOUNDATION OF ELECTROBIOLOGY NEWMAN, GEOFF | 1181476 | 0 | 2/1/12 | | 2/2/12 | 0 | 0 | No Records |
| LABYRINTH GROUP NEWMAN, GEOFF | 1200666 | 0 | 10/16/12 | | 10/22/12 | 0 | 0 | No Records |
| THE ORDER OF SKULL AND BONES NEWMAN, GEOFF | 1200667 | 0 | 10/16/12 | | 10/25/12 | 0 | 0 | No Records |
| AREA 51 NEWMAN, GEOFF | 1201302 | 0 | 10/22/12 | | 11/8/12 | 0 | 0 | No Records |
| S4-DREAMLAND IN LAS VEGAS, NV NEWMAN, GEOFF | 1203022 | 0 | 11/15/12 | | 11/20/12 | 0 | 0 | No Records |
| OPERATION BLUEBEAM NEWMAN, GEOFF | 1203035 | 0 | 11/15/12 | | 11/20/12 | 0 | 0 | No Records |
| PROJECT SERPO NEWMAN, GEOFF | 1204620 | 0 | 12/13/12 | | 12/17/12 | 0 | 0 | No Records |
| YELLOW BOOK NEWMAN, GEOFF | 1204621 | 0 | 12/13/12 | | 12/17/12 | 0 | 0 | No Records |
| PROJECT CLOVERFIELD NEWMAN, GEOFF | 1204628 | 0 | 12/13/12 | | 12/20/12 | 0 | 0 | No Records |
| AEROSOL SPRAYING NEWMAN, GEOFF | 1204629 | 0 | 12/13/12 | | 12/20/12 | 0 | 0 | No Records |
| STOJKOVICH, ANDREW LEWIS DIETRICH, GEOFFREY | 1194097 | 0 | 7/9/12 | | 7/16/12 | 0 | 0 | No Records |
| OCCUPY MOVEMENT (UNIVERSITY OF CALIFORNIA SYSTEM CAMPU KING, GEOFFREY | 1186461 | 0 | 3/29/12 | | 5/21/12 | 0 | 0 | No Records |
| SPECIFIC LICENSE PLATE NUMBERS (CALIFORNIA AND MINNESO KING, GEOFFREY | 1202189 | 0 | 11/5/12 | | 11/20/12 | 0 | 0 | No Records |
| BLACK ORCHID COLLECTIVE (1997-2012) CICCARIELLO-MAHER, GEORGE | 1185336 | 0 | 3/15/12 | | 3/21/12 | 0 | 0 | No Records |
| REPEAL COALITION (1997-2012) CICCARIELLO-MAHER, GEORGE | 1185350 | 0 | 3/15/12 | | 3/21/12 | 0 | 0 | No Records |
| RAIDER NATION COLLECTIVE (1997-2012) CICCARIELLO-MAHER, GEORGE | 1185370 | 0 | 3/16/12 | | 3/20/12 | 0 | 0 | No Records |
| BRING THE RUCKUS (1997-2012) CICCARIELLO-MAHER, GEORGE | 1185382 | 0 | 3/16/12 | | 3/19/12 | 0 | 0 | No Records |
| UNITY AND STRUGGLE CICCARIELLO-MAHER, GEORGE | 1185387 | 0 | 3/16/12 | | 3/21/12 | 0 | 0 | No Records |
| DEMOCRACY INSURGENT CICCARIELLO-MAHER, GEORGE | 1185414 | 0 | 3/16/12 | | 3/30/12 | 0 | 0 | No Records |
| GATHERING FORCES (1997-2012) CICCARIELLO-MAHER, GEORGE | 1185490 | 0 | 3/17/12 | | 3/22/12 | 0 | 0 | No Records |

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| ADVANCE THE STRUGGLE CICCARIELLO-MAHER, GEORGE | 1185491 | 0 | 3/19/12 | | 3/26/12 | 0 | 0 | No Records |
| HELLA 503 (1997-2012) CICCARIELLO-MAHER, GEORGE | 1185531 | 0 | 3/19/12 | | 3/27/12 | 0 | 0 | No Records |
| WOOLMAN SYSTEMS, INC. OF NEW YORK AND THE ROXBURY-DORC HASSETT, GEORGE | 1184935 | 0 | 3/13/12 | | 3/29/12 | 0 | 0 | No Records |
| FBI PARAMETERS USED TO TAKE OVER A CASE FROM CHICAGO P KASP, GEORGE | 1203213 | 0 | 11/19/12 | | 11/26/12 | 0 | 0 | No Records |
| OPERATION TRIPLE THREAT KASP, GEORGE | 1204529 | 0 | 12/12/12 | | 12/20/12 | 0 | 0 | No Records |
| CRANE, CHARLES RICHARD KOSAR, GEORGE | 1186052 | 0 | 3/22/12 | | 6/15/12 | 0 | 0 | No Records |
| LUKIN, EUGENE LAMBERT, GEORGE | 1182076 | 0 | 2/9/12 | | 2/23/12 | 0 | 0 | No Records |
| ST. LAURENT, GUIDO MUCKROCK/HASSETT, GEORGE | 1181388 | 0 | 2/1/12 | | 2/8/12 | 0 | 0 | No Records |
| GEIN, ED SIOUTIS, GEORGINA | 1183351 | 0 | 3/1/12 | | 3/2/12 | 0 | 0 | No Records |
| MUDGETT, HERMAN WEBSTER "DR. HOLMES" (KILLINGS BETWEEN SIOUTIS, GEORGINA | 1183359 | 0 | 3/1/12 | | 3/15/12 | 0 | 0 | No Records |
| BARNETT, CLAUDE HORNE, GERALD | 1199977 | 0 | 10/9/12 | | 10/16/12 | 0 | 0 | No Records |
| BROWN, ROXANNA M (2003-2009) STULC, GERALD | 1190303 | 0 | 5/14/12 | | 6/6/12 | 0 | 0 | No Records |
| COVINGTON, J. WESLEY BARTKO, GERGORY | 1185262 | 0 | 3/15/12 | | 4/3/12 | 0 | 0 | No Records |
| GRAY, HERBERT GRAY, GERMETRICE | 1190347 | 0 | 5/14/12 | | 7/23/12 | 0 | 0 | No Records |
| BERWICK ACADEMY LIBRARY RARE BOOK THEFT (JANUARY, 1965 LAUREN, GILES | 1180207 | 0 | 1/6/12 | | 1/6/12 | 0 | 0 | No Records |
| KOWALCHUK, TAMI (MISSING PERSONS) HAWKINS, GILLETTE | 1190796 | 0 | 5/21/12 | | 5/29/12 | 0 | 0 | No Records |
| RHODESIAN CBW/AMERITHRAX CROSS, GLENN | 1186573 | 0 | 4/2/12 | | 4/9/12 | 0 | 0 | No Records |
| PARKS, GORDON ROGER ALEXANDER BUCHANAN LIGON, GLENN | 1188038 | 0 | 4/16/12 | | 4/19/12 | 0 | 0 | No Records |
| THORESEN, WILLIAM ERNESS, III (1/1/1958-6/10/1970) WALL, GLENN | 1203349 | 0 | 11/21/12 | | 12/13/12 | 0 | 0 | No Records |
| MALMBORG, ROYDEN CLIFTON HOORNSTRA, GLENNA | 1197998 | 0 | 9/6/12 | | 9/6/12 | 0 | 0 | No Records |
| LOPEZ, CARLOS CHAVEZ CARDENAS, GLORIA | 1205278 | 0 | 12/31/12 | | 3/19/13 | 0 | 0 | No Records |
| BENTVENA, WILLIAM (MUGSHOT) HRKMAN, GORAN | 1195013 | 0 | 7/20/12 | | 8/6/12 | 0 | 0 | No Records |
| JEANBAPTISTE, JOHN PINCHON, GRADY | 1195774 | 0 | 8/1/12 | | 8/13/12 | 0 | 0 | No Records |
| FRIENDLY, FRED KATES, GRAHAM | 1188439 | 0 | 4/20/12 | | 4/25/12 | 0 | 0 | No Records |

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| BREITBART, ANDREW KATES, GRAHAM | 1200662 | 0 | 10/16/12 | | 11/28/12 | 0 | 0 | No Records |
| BEAMISH, HENRY HAMILTON MACKLIN, GRAHAM | 1181359 | 0 | 2/1/12 | | 3/1/12 | 0 | 0 | No Records |
| BREITBART, ANDREW MUCKROCK/KATES, GRAHAM | 1198304 | 0 | 9/12/12 | | 9/12/12 | 0 | 0 | No Records |
| KADISH, BEN-AMI SMITH, GRANT | 1195315 | 0 | 7/24/12 | | 9/21/12 | 0 | 0 | No Records |
| CLR GROUP, INC. BARTKO, GREGORY | 1185423 | 0 | 3/16/12 | | 3/30/12 | 0 | 0 | No Records |
| GRAVER, GARY FOSS CONLEY, GREGORY | 1189346 | 0 | 5/2/12 | | 5/17/12 | 0 | 0 | No Records |
| GOLDFARB, HOWARD GERALD CONLEY, GREGORY | 1189350 | 0 | 5/2/12 | | 5/17/12 | 0 | 0 | No Records |
| BAND, ALBERT CONLEY, GREGORY | 1189352 | 0 | 5/2/12 | | 5/17/12 | 0 | 0 | No Records |
| SOLOMON, ALAN MARK CONLEY, GREGORY | 1189353 | 0 | 5/2/12 | | 6/4/12 | 0 | 0 | No Records |
| SARLUI, EDUARDO CONLEY, GREGORY | 1189355 | 0 | 5/2/12 | | 5/17/12 | 0 | 0 | No Records |
| LAURENTIIS, DINO DE CONLEY, GREGORY | 1189357 | 0 | 5/2/12 | | 5/17/12 | 0 | 0 | No Records |
| KRYZAK, GEORGE ZASLOW, EMILIE | 1194414 | 0 | 7/11/12 | | 8/6/12 | 0 | 0 | No Records |
| KRYZAK, LEO ZASLOW, EMILIE | 1194418 | 0 | 7/11/12 | | 12/18/12 | 0 | 0 | No Records |
| KRYZAK, IDA ZASLOW, EMILIE | 1194423 | 0 | 7/11/12 | | 8/7/12 | 0 | 0 | No Records |
| NORMAN, WILLIAM ZASLOW, EMILIE | 1194426 | 0 | 7/11/12 | | 12/13/12 | 0 | 0 | No Records |
| 1978 IMMIGRATION CONFERENCE ZAMORA, EMILIO | 1202744 | 0 | 11/14/12 | | 11/21/12 | 0 | 0 | No Records |
| 23 BODIES FOUND IN NUEVO LAREDO ON MAY 4, 2012 NAT'L SECURITY ARCHIVE/WILLARD, EMILY | 1190911 | 0 | 5/22/12 | | 5/29/12 | 0 | 0 | No Records |
| 4308 FOX TRAIL LANE PADALINO, EMILY | 1195011 | 0 | 7/20/12 | | 7/30/12 | 0 | 0 | No Records |
| SOCOLOV, ALBERT HARRY SOCOLOV, EMILY | 1191998 | 0 | 6/6/12 | | 9/12/12 | 0 | 0 | No Records |
| CENTRAL AMERICAN REGIONAL SECURITY INITIATIVE (CARSI) WILLARD, EMILY | 1191104 | 0 | 5/23/12 | | 8/13/12 | 0 | 0 | No Records |
| CHAVEZ CASTILLO, JESUS ERNESTO WILLARD, EMILY | 1202581 | 0 | 11/9/12 | | 12/21/12 | 0 | 0 | No Records |
| HUERECA, SERGIO ADRAIN HERNANDEZ WILLIARD, EMILY | 1170567 | 1 | 8/2/11 | 3/20/12 | 5/24/12 | 0 | 0 | No Records |
| KAMENY, FRANK AP/TUCKER, ERIC | 1203376 | 0 | 11/21/12 | | 11/23/12 | 0 | 0 | No Records |
| MANNING, CHARLES ARNELL, ERIC | 1187863 | 0 | 4/12/12 | | 5/16/12 | 0 | 0 | No Records |

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| MANNINA, BIAGIO ARNELL, ERIC | 1187865 | 0 | 4/12/12 | | 5/16/12 | 0 | 0 | No Records |
| CLEVELAND GAZZETTE BRADEN, ERIC | 1188370 | 0 | 4/19/12 | | 4/20/12 | 0 | 0 | No Records |
| MCDONALD, GODFREY ERIC BRADEN, ERIC | 1188569 | 0 | 4/23/12 | | 5/7/12 | 0 | 0 | No Records |
| BRIDGESTONE, WHALEN, AND SMITH BRADEN, ERIC | 1188998 | 0 | 5/1/12 | | 5/10/12 | 0 | 0 | No Records |
| CLEVELAND GAZZETTE BRADEN, ERIC | 1188370 | 1 | 4/19/12 | 5/1/12 | 5/2/12 | 0 | 0 | No Records |
| COTTAM, RICHARD MCCARDLE ENGBERG, ERIC | 1180358 | 0 | 1/10/12 | | 1/10/12 | 0 | 0 | No Records |
| NIKOLAY, FRANK L. GENRICH, ERIC | 1179899 | 0 | 1/3/12 | | 1/6/12 | 0 | 0 | No Records |
| NIKOLAY, JOHN J. GENRICH, ERIC | 1179902 | 0 | 1/3/12 | | 1/6/12 | 0 | 0 | No Records |
| APKARIAN, VICTORIA HENDRICKS, ERIC | 1201447 | 0 | 10/22/12 | | 11/19/12 | 0 | 0 | No Records |
| LILIUS, ALEKO EUGENE LILIUS, ERIC | 1180575 | 0 | 1/13/12 | | 1/25/12 | 0 | 0 | No Records |
| HORRY COUNTY, SOUTH CAROLINA, CAMPAIGN FINANCE INVESTI SMITH, ERIC | 1199212 | 0 | 9/27/12 | | 10/3/12 | 0 | 0 | No Records |
| WILLENS, HAROLD SMITH, PH.D, ERIC | 1193277 | 0 | 6/22/12 | | 8/2/12 | 0 | 0 | No Records |
| HARDY, THOMAS W (JR) SMITH, PH.D, ERIC | 1193281 | 0 | 6/22/12 | | 6/26/12 | 0 | 0 | No Records |
| NILES, HENRY E SMITH, PH.D, ERIC | 1193329 | 0 | 6/25/12 | | 7/6/12 | 0 | 0 | No Records |
| SALK, ERWIN ARTHUR SMITH, PH.D., ERIC | 1193255 | 0 | 6/22/12 | | 7/6/12 | 0 | 0 | No Records |
| ROTH, MICHAEL S (1971-1973) SKLAR, ERICA | 1194889 | 0 | 7/19/12 | | 8/6/12 | 0 | 0 | No Records |
| BRUNE, RAYMOND TIPPETT, ERIKA | 1184674 | 0 | 3/12/12 | | 3/19/12 | 0 | 0 | No Records |
| ABBOTT, ROBERT S. MICHAELI, ETHAN | 1182776 | 0 | 2/21/12 | | 5/8/12 | 0 | 0 | No Records |
| HOOTON, EARNEST ALBERT GILES, EUGENE | 1180694 | 0 | 1/18/12 | | 1/18/12 | 0 | 0 | No Records |
| SACHS, ABRAM ZITVER, EUGENE | 1185536 | 0 | 3/19/12 | | 4/11/12 | 0 | 0 | No Records |
| COST OF SECURITY OF GEORGE W. BUSH ON SEPTEMBER 10, 20 GREEN, EVA | 1190618 | 0 | 5/17/12 | | 6/7/12 | 0 | 0 | No Records |
| BROWNING, FRED HENRY, FLOREEN | 1201137 | 0 | 10/19/12 | | 10/25/12 | 0 | 0 | No Records |
| YOUNG, VAN R TOMLINSON, FLOYD | 1186412 | 1 | 3/28/12 | 5/4/12 | 9/20/12 | 0 | 0 | No Records |
| MORRIS, PATRICK WILLIAM DINAN, FNU | 1180524 | 0 | 1/13/12 | | 1/17/12 | 0 | 0 | No Records |

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| EKLUND, CECIL STERLING GAZE, FRANCIS | 1196057 | 0 | 8/6/12 | | 8/13/12 | 0 | 0 | No Records |
| GELBAND, GLENN EVAN VALDES, FRANCISCO | 1183062 | 0 | 2/23/12 | | 2/24/12 | 0 | 0 | No Records |
| KOCH, MARIA DEL VALLE VALDES #5979, FRANCISCO | 1197197 | 0 | 8/17/12 | | 9/7/12 | 0 | 0 | No Records |
| MOSSAD WALTER, FRANK | 1182112 | 0 | 2/9/12 | | 2/13/12 | 0 | 0 | No Records |
| VANETTES, JAMES THEODORE DAVIS, FRANKIE | 1182539 | 0 | 2/16/12 | | 2/27/12 | 0 | 0 | No Records |
| NELSON, MESCALITO DAVIS, FRANKIE | 1182547 | 0 | 2/16/12 | | 3/13/12 | 0 | 0 | No Records |
| NELSON, WILBUR MESCALITO DAVIS, FRANKIE | 1182567 | 0 | 2/16/12 | | 2/27/12 | 0 | 0 | No Records |
| HENDERSON, STEPHEN DICK DAVIS, FRANKIE | 1182635 | 0 | 2/16/12 | | 3/13/12 | 0 | 0 | No Records |
| DIAMOND, HARRY DAVIS, FRANKIE | 1183232 | 0 | 2/28/12 | | 3/13/12 | 0 | 0 | No Records |
| DIAMOND, NETTIE DORA DAVIS, FRANKIE | 1183233 | 0 | 2/28/12 | | 3/2/12 | 0 | 0 | No Records |
| RAMIREZ, RICHARD (PUBLIC SOURCE) WILLIAMS, FRANKIE | 1200352 | 0 | 10/12/12 | | 11/15/12 | 0 | 0 | No Records |
| GEIN, EDWARD BRUNER, FRANKLIN | 1200963 | 0 | 10/18/12 | | 10/24/12 | 0 | 0 | No Records |
| STRAND, PAUL MACDONALD, FRASER | 1187952 | 0 | 4/13/12 | | 4/20/12 | 0 | 0 | No Records |
| SHAVER, RICHARD S. NADIS, FRED | 1181820 | 0 | 2/6/12 | | 2/7/12 | 0 | 0 | No Records |
| COO INTERNATIONAL EVERTS, FREDERICK | 1190649 | 0 | 5/17/12 | | 5/24/12 | 0 | 0 | No Records |
| BURROWS, ELIZABETH P. FREDERICK NEWS-POST/MABEUS, FREDERICK NEWS POST | 1198144 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| BOONSTRA, ALLE BULTHIUS, G. R. | 1197076 | 0 | 8/16/12 | | 9/10/12 | 0 | 0 | No Records |
| NEW YORK CITY COUNCIL SLUSH FUND SCANDAL WETTENSTEIN, GABRIEL | 1191647 | 0 | 6/2/12 | | 7/11/12 | 0 | 0 | No Records |
| HOLZHAUSEN, WILLIAM LEE HOLZHAUSEN, GAIL | 1203400 | 0 | 11/23/12 | | 12/7/12 | 0 | 0 | No Records |
| NEW YORK PHOTO LEAGUE BECKERMAN, GAL | 1183528 | 0 | 3/2/12 | | 3/19/12 | 0 | 0 | No Records |
| LINCOLN, CHARLES ERIC FELBER, GARRETT | 1191189 | 0 | 5/25/12 | | 9/19/12 | 0 | 0 | No Records |
| AREA 51 GRESHAM, GARY | 1188462 | 0 | 4/20/12 | | 5/24/12 | 0 | 0 | No Records |
| JOHN F. KENNEDY ASSASSINATION GRESHAM, GARY | 1192237 | 0 | 6/11/12 | | 6/11/12 | 0 | 0 | No Records |
| BEVEL, JAMES LUTHER MAY, GARY | 1200703 | 0 | 10/16/12 | | 10/21/12 | 0 | 0 | No Records |

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| WEISS, SAMUEL (1935-1980) WEISS, GARY | 1188609 | 0 | 4/23/12 | | 5/7/12 | 0 | 0 | No Records |
| GENNARO, ANTONIO SCHMITT, GAVIN | 1180145 | 0 | 1/5/12 | | 1/9/12 | 0 | 0 | No Records |
| GALATI, CARLO SCHMITT, GAVIN | 1180146 | 0 | 1/5/12 | | 1/19/12 | 0 | 0 | No Records |
| RADIO NUMBER STATIONS USED BY FOREIGN INTELLIGENCE SER VANCE, DONALD | 1200758 | 0 | 10/17/12 | | 11/20/12 | 0 | 0 | No Records |
| ARIZONA WATCHMEN VANCE, DONALD | 1202112 | 0 | 11/2/12 | | 11/15/12 | 0 | 0 | No Records |
| EXTRADITION TRACKING SYSTEM (1/1/2011-10/1/2012) VANCE, DONALD | 1202406 | 0 | 11/7/12 | | 11/14/12 | 0 | 0 | No Records |
| RELUCTANT SPY (FBI EMAILS) VANCE, DONALD | 1202516 | 0 | 11/9/12 | | 11/14/12 | 0 | 0 | No Records |
| FBINET USER MANUAL VANCE, DONALD | 1202722 | 0 | 11/14/12 | | 11/28/12 | 0 | 0 | No Records |
| FILE NUMBER 65-HQ-12749 VANCE, DONALD | 1203162 | 0 | 11/19/12 | | 11/28/12 | 0 | 0 | No Records |
| NOSENKO, YURI IVANOVICH (BUREAUPEDIA SEARCH) VANCE, DONALD | 1203383 | 0 | 11/23/12 | | 2/5/13 | 0 | 0 | No Records |
| A TIME TO BETRAY VANCE, DONALD | 1203703 | 0 | 12/3/12 | | 12/7/12 | 0 | 0 | No Records |
| MARY FERRELL FOUNDATION VANCE, DONALD | 1203909 | 0 | 12/3/12 | | 12/11/12 | 0 | 0 | No Records |
| FBI COMPLIANT/ASSESSMENT FORMS PERTAINING TO TWITTER (VANCE, DONALD | 1203960 | 0 | 12/4/12 | | 1/8/13 | 0 | 0 | No Records |
| PROUTY, LEROY FLETCHER VANCE, DONALD | 1204245 | 0 | 12/6/12 | | 1/4/13 | 0 | 0 | No Records |
| FBI REAL ESTATE UTILIZATION REVIEW VANCE, DONALD | 1204267 | 0 | 12/7/12 | | 12/12/12 | 0 | 0 | No Records |
| HAGMAN, LARRY MARTIN VANCE, DONALD | 1205061 | 0 | 12/19/12 | | 12/31/12 | 0 | 0 | No Records |
| FILE NUMBER 89A-WF-21251 VANCE, DONALD | 1205275 | 0 | 12/31/12 | | 1/3/13 | 0 | 0 | No Records |
| PROPERTY AT 12726 JEFFERSON BOULEVARD, MISHAWAKA, INDI DUNTEN, DOUG | 1192914 | 0 | 6/19/12 | | 7/17/12 | 0 | 0 | No Records |
| GEIGER, GAIL V HOLIK, DOUG | 1191528 | 0 | 6/1/12 | | 6/7/12 | 0 | 0 | No Records |
| RICCI, JOSEPH THOMAS III CIULLO, DOUGLAS | 1201890 | 0 | 11/1/12 | | 11/13/12 | 0 | 0 | No Records |
| GUMMER, KATIE A EATON, DOUGLAS | 1189234 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | No Records |
| WOODSIDE, CLINTON (1930-2011) WOODSIDE, DUANE | 1180074 | 0 | 1/5/12 | | 1/13/12 | 0 | 0 | No Records |
| HORSTMAN, DORA NORQUEST, EARL | 1191177 | 0 | 5/25/12 | | 9/21/12 | 0 | 0 | No Records |
| RAY, HILDA BLAIR KHAN, ED | 1203918 | 0 | 12/3/12 | | 12/13/12 | 0 | 0 | No Records |

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| RAY, BERNERD A KHAN, ED | 1203921 | 0 | 12/3/12 | | 12/13/12 | 0 | 0 | No Records |
| LAMAR BUS RIOT (MARCH 4, 1970) ADKINS, EDWARD | 1188340 | 0 | 4/19/12 | | 4/23/12 | 0 | 0 | No Records |
| THE EDGAR CAYCE SILVER DOLLAR BRIAN ESQ., EDWARD | 1194742 | 0 | 7/17/12 | | 8/27/12 | 0 | 0 | No Records |
| FREE MASONRY BURNELL, EDWARD | 1182947 | 0 | 2/22/12 | | 2/24/12 | 0 | 0 | No Records |
| ANGELES NATIONAL FOREST (SURVEILLANCE OPERATIONS) CONTRERAS, EDWARD | 1193199 | 0 | 6/22/12 | | 7/9/12 | 0 | 0 | No Records |
| DICK, HAROLD GUSTAV DICK, EDWARD | 1183098 | 0 | 2/24/12 | | 3/16/12 | 0 | 0 | No Records |
| JENKINS JR., ROY M. JENKINS, EDWARD | 1181233 | 0 | 1/27/12 | | 2/3/12 | 0 | 0 | No Records |
| RESMURS (AUDIO TRANSCRIPTS FROM FBI FILE NUMBER 89-HQ- WOODS, EDWARD | 1199323 | 0 | 9/28/12 | | 9/28/12 | 0 | 0 | No Records |
| SMITH, WILLIAM JOHN BORIS, EJ | 1199076 | 0 | 9/26/12 | | 10/5/12 | 0 | 0 | No Records |
| BELAND, LUCY CAREY, ELAINE | 1195985 | 0 | 8/3/12 | | 8/20/12 | 0 | 0 | No Records |
| BELAND, CHARLES CAREY, ELAINE | 1195986 | 0 | 8/3/12 | | 8/20/12 | 0 | 0 | No Records |
| PLANO HEROIN BUST/OPERATION ROCKFEST (1997-1998) TURNER, ELENA | 1189409 | 0 | 5/3/12 | | 5/10/12 | 0 | 0 | No Records |
| DEPARTMENT OF CORRECTIONAL SERVICES EMPLOYEES MANUAL VELEZ, ELIAS | 1188224 | 0 | 4/18/12 | | 4/23/12 | 0 | 0 | No Records |
| TERRELL, JAMES STUART TERRELL, ELIJAH | 1181684 | 0 | 2/3/12 | | 2/8/12 | 0 | 0 | No Records |
| JOHNSON, DORIS E. HARRIS, ELISE | 1196555 | 0 | 8/9/12 | | 11/19/12 | 0 | 0 | No Records |
| WILLIAMS, EVELYN A. HARRIS, ELISE | 1196588 | 0 | 8/10/12 | | 8/27/12 | 0 | 0 | No Records |
| WASHINGTON, WALTER DAVID CLASEN-KELLY, ELIZABETH | 1193583 | 0 | 7/2/12 | | 8/23/12 | 0 | 0 | No Records |
| SALOMON, ALBERT JANOVSKY, ELIZABETH | 1192181 | 0 | 6/8/12 | | 6/14/12 | 0 | 0 | No Records |
| U.S. EMBASSY BOMBINGS ON AUGUST 7, 1998 IN DAR ES SALA STOCK, ELIZABETH | 1204270 | 0 | 12/7/12 | | 1/25/13 | 0 | 0 | No Records |
| IRVING, JOHN E. THOMPSON, ELIZABETH | 1180663 | 0 | 1/17/12 | | 1/24/12 | 0 | 0 | No Records |
| SULLIVAN COUNTY DEVELOPMENT GROUP, LLC BURBACKI, ELLA | 1181900 | 0 | 2/7/12 | | 2/13/12 | 0 | 0 | No Records |
| WOODSIDE DEVELOPMENT, LLC BURBACKI, ELLA | 1181902 | 0 | 2/7/12 | | 2/13/12 | 0 | 0 | No Records |
| SHAGAB, LLC BURBACKI, ELLA | 1181903 | 0 | 2/7/12 | | 2/13/12 | 0 | 0 | No Records |
| REYES, RONALD DE LEON LORETO, ELLAINE | 1191590 | 0 | 6/1/12 | | 8/13/12 | 0 | 0 | No Records |

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| CASO, ALFONSO (1/1/1915 - 12/31/1950) HOUBLER, ELLEN | 1186759 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| MOURATO, DEREK LAMOREAUX, ELLEN | 1201361 | 0 | 10/22/12 | | 10/22/12 | 0 | 0 | No Records |
| NATIONAL CYBER FORENSICS AND TRAINING ALLIANCE 1997-P WASHINGTON POST/NAKASHIMA, ELLEN | 1199062 | 0 | 9/26/12 | | 10/19/12 | 0 | 0 | No Records |
| FITCH, AUBREY CARLSON, ELLIOT | 1198248 | 0 | 9/11/12 | | 9/12/12 | 0 | 0 | No Records |
| COWARD, ASBURY III CARLSON, ELLIOT | 1198249 | 0 | 9/11/12 | | 9/12/12 | 0 | 0 | No Records |
| BONTECOU, DANIEL CARLSON, ELLIOT | 1198250 | 0 | 9/11/12 | | 9/12/12 | 0 | 0 | No Records |
| DIXON, ROBERT E CARLSON, ELLIOT | 1198251 | 0 | 9/11/12 | | 9/12/12 | 0 | 0 | No Records |
| PHILLIPS, WALLACE B CARLSON, ELLIOT | 1198252 | 0 | 9/11/12 | | 9/12/12 | 0 | 0 | No Records |
| SELIGMAN, MORTON, T CARLSON, ELLIOT | 1198327 | 0 | 9/13/12 | | 9/14/12 | 0 | 0 | No Records |
| SHERMAN, FREDERICK, C CARLSON, ELLIOT | 1198328 | 0 | 9/13/12 | | 9/14/12 | 0 | 0 | No Records |
| JOHNSTON, STANLEY CARLSON, ELLIOT | 1198782 | 0 | 9/24/12 | | 9/25/12 | 0 | 0 | No Records |
| SELIGMAN, MORTON, T CARLSON, ELLIOT | 1198327 | 1 | 9/13/12 | 10/18/12 | 11/8/12 | 0 | 0 | No Records |
| PHILLIPS, WALLACE B CARLSON, ELLIOT | 1198252 | 1 | 9/11/12 | 10/18/12 | 11/16/12 | 0 | 0 | No Records |
| BONTECOU, DANIEL CARLSON, ELLIOT | 1198250 | 1 | 9/11/12 | 10/18/12 | 11/8/12 | 0 | 0 | No Records |
| DIXON, ROBERT E CARLSON, ELLIOT | 1198251 | 1 | 9/11/12 | 10/18/12 | 12/17/12 | 0 | 0 | No Records |
| COWARD, ASBURY III CARLSON, ELLIOT | 1198249 | 1 | 9/11/12 | 10/18/12 | 11/8/12 | 0 | 0 | No Records |
| ROUSE, MARY A ROLESON, ELYSE | 1189793 | 0 | 5/8/12 | | 6/4/12 | 0 | 0 | No Records |
| ZASLOW, SAUL ZASLOW, EMILIE | 1194389 | 0 | 7/11/12 | | 7/17/12 | 0 | 0 | No Records |
| ZASLOW, RAE ZASLOW, EMILIE | 1194412 | 0 | 7/11/12 | | 7/17/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-397644 VANCE, DONALD | 1193592 | 0 | 7/2/12 | | 7/20/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-408020 VANCE, DONALD | 1193594 | 0 | 7/2/12 | | 7/20/12 | 0 | 0 | No Records |
| OPERATION SUTURE VANCE, DONALD | 1193635 | 0 | 7/2/12 | | 8/6/12 | 0 | 0 | No Records |
| OPERATION GHOST CLICK VANCE, DONALD | 1193693 | 0 | 7/2/12 | | 7/9/12 | 0 | 0 | No Records |
| MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMEN VANCE, DONALD | 1188435 | 1 | 4/20/12 | 7/2/12 | 9/10/12 | 0 | 0 | No Records |

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| FILE NUMBER HQ 100-368138 VANCE, DONALD | 1193787 | 0 | 7/3/12 | | 7/11/12 | 0 | 0 | No Records |
| MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMEN VANCE, DONALD | 1193813 | 0 | 7/3/12 | | 9/10/12 | 0 | 0 | No Records |
| NYCRENTALS.COM VANCE, DONALD | 1193819 | 0 | 7/3/12 | | 7/27/12 | 0 | 0 | No Records |
| OPERATION DUMB EAGLE VANCE, DONALD | 1193831 | 0 | 7/3/12 | | 7/23/12 | 0 | 0 | No Records |
| OPERATION FALSE FLAG VANCE, DONALD | 1193832 | 0 | 7/3/12 | | 7/23/12 | 0 | 0 | No Records |
| OPERATION SUCCOR DELIGHT VANCE, DONALD | 1193941 | 0 | 7/5/12 | | 8/24/12 | 0 | 0 | No Records |
| OPERATION GRAY DECEIVER VANCE, DONALD | 1193950 | 0 | 7/5/12 | | 8/6/12 | 0 | 0 | No Records |
| OPERATION FAMISH VANCE, DONALD | 1194028 | 0 | 7/6/12 | | 8/6/12 | 0 | 0 | No Records |
| OPERATION RAHAB VANCE, DONALD | 1194038 | 0 | 7/6/12 | | 8/6/12 | 0 | 0 | No Records |
| OPERATION ANLACE VANCE, DONALD | 1194100 | 0 | 7/9/12 | | 7/19/12 | 0 | 0 | No Records |
| FBI 2011 DECLASSIFICATION LOGS VANCE, DONALD | 1194137 | 0 | 7/9/12 | | 7/17/12 | 0 | 0 | No Records |
| FBI PHOTO ALBUM DIRECTORY VANCE, DONALD | 1194165 | 0 | 7/9/12 | | 8/15/12 | 0 | 0 | No Records |
| HOWARD, EDWARD LEE AUDIO/VIDEO RECORDINGS VANCE, DONALD | 1192591 | 1 | 6/13/12 | 7/10/12 | 10/3/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-15251 VANCE, DONALD | 1194234 | 0 | 7/10/12 | | 7/12/12 | 0 | 0 | No Records |
| SOBLE, DINA VANCE, DONALD | 1194259 | 0 | 7/10/12 | | 7/24/12 | 0 | 0 | No Records |
| OPERATION GRAY SUIT VANCE, DONALD | 1194346 | 0 | 7/10/12 | | 7/20/12 | 0 | 0 | No Records |
| MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMEN VANCE, DONALD | 1194428 | 0 | 7/11/12 | | 9/10/12 | 0 | 0 | No Records |
| MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMEN VANCE, DONALD | 1194431 | 0 | 7/11/12 | | 9/10/12 | 0 | 0 | No Records |
| MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMEN VANCE, DONALD | 1194432 | 0 | 7/11/12 | | 9/10/12 | 0 | 0 | No Records |
| MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMEN VANCE, DONALD | 1194435 | 0 | 7/11/12 | | 9/10/12 | 0 | 0 | No Records |
| MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMEN VANCE, DONALD | 1194436 | 0 | 7/11/12 | | 9/10/12 | 0 | 0 | No Records |
| VIA CHART DEVELOPED DURING THE INVESTIGATION OF ALDRIC VANCE, DONALD | 1194456 | 0 | 7/12/12 | | 7/18/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-161920 VANCE, DONALD | 1194475 | 0 | 7/12/12 | | 7/16/12 | 0 | 0 | No Records |
| FILE NUMBER 105-HQ-14565 VANCE, DONALD | 1194484 | 0 | 7/12/12 | | 8/23/12 | 0 | 0 | No Records |

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| OPERATION BUCKLURE VANCE, DONALD | 1194510 | 0 | 7/12/12 | | 7/23/12 | 0 | 0 | No Records |
| OPERATION WHIPWORM VANCE, DONALD | 1194514 | 0 | 7/12/12 | | 7/19/12 | 0 | 0 | No Records |
| OPERATION SHOCKER VANCE, DONALD | 1194515 | 0 | 7/12/12 | | 7/19/12 | 0 | 0 | No Records |
| OPERATION GREEN GRAIL VANCE, DONALD | 1194516 | 0 | 7/12/12 | | 7/19/12 | 0 | 0 | No Records |
| OPERATION IN OUR SIGHTS II VANCE, DONALD | 1194517 | 0 | 7/12/12 | | 7/19/12 | 0 | 0 | No Records |
| PRE-PUBLICATION REVIEW OF "A TIME TO BETRAY" BY REZA K VANCE, DONALD | 1194536 | 0 | 7/13/12 | | 7/27/12 | 0 | 0 | No Records |
| FBI MEETING MINUTES (RECORD/INFORMATION DISSEMINATION VANCE, DONALD | 1194617 | 0 | 7/16/12 | | 7/23/12 | 0 | 0 | No Records |
| FILE NUMBER 94-HQ-4-6451 VANCE, DONALD | 1194641 | 0 | 7/17/12 | | 7/30/12 | 0 | 0 | No Records |
| 2011 FBI FOREIGN COUNTERINTELLIGENCE SUMMARY VANCE, DONALD | 1194705 | 0 | 7/17/12 | | 8/6/12 | 0 | 0 | No Records |
| OPERATION FALSE BLUE VANCE, DONALD | 1194710 | 0 | 7/17/12 | | 7/19/12 | 0 | 0 | No Records |
| DOCUMENTS THAT DETAIL WHAT FBI RECORDS ARE POSTED ON T VANCE, DONALD | 1194729 | 0 | 7/17/12 | | 8/13/12 | 0 | 0 | No Records |
| OPERATION TASK FORCE ANLACE VANCE, DONALD | 1195888 | 0 | 8/2/12 | | 8/6/12 | 0 | 0 | No Records |
| BARNETT, DAVID HENRY VANCE, DONALD | 1195910 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | No Records |
| OPERATION GAME CHANGER VANCE, DONALD | 1195919 | 0 | 8/2/12 | | 8/9/12 | 0 | 0 | No Records |
| HIGGINS, ALEXANDER G. VANCE, DONALD | 1195926 | 0 | 8/2/12 | | 8/13/12 | 0 | 0 | No Records |
| OPERATION IN OUR SIGHTS VANCE, DONALD | 1195927 | 0 | 8/2/12 | | 8/6/12 | 0 | 0 | No Records |
| MEMORANDUMS OF COOPERATION AND UNDERSTANDING / LAW ENF VANCE, DONALD | 1195935 | 0 | 8/3/12 | | 10/18/12 | 0 | 0 | No Records |
| OPERATION GARDBURG VANCE, DONALD | 1196003 | 0 | 8/3/12 | | 8/6/12 | 0 | 0 | No Records |
| FOIA REQUESTS RECEIVED BY FBI REGARDING REZA KAHLILI F VANCE, DONALD | 1196061 | 0 | 8/6/12 | | 8/10/12 | 0 | 0 | No Records |
| OPERATION EASTCON VANCE, DONALD | 1196186 | 0 | 8/6/12 | | 8/21/12 | 0 | 0 | No Records |
| PAHLAVI, ALIREZA VANCE, DONALD | 1196317 | 0 | 8/7/12 | | 8/13/12 | 0 | 0 | No Records |
| FILE NUMBER 99-HQ-7298 VANCE, DONALD | 1196490 | 0 | 8/9/12 | | 8/16/12 | 0 | 0 | No Records |
| DOJ WHOIS DATABASE VANCE, DONALD | 1196538 | 0 | 8/9/12 | | 8/10/12 | 0 | 0 | No Records |
| E-MAILS BETWEEN THE FBI AND MERYL L. MOSS MEDIA RELATI VANCE, DONALD | 1196628 | 0 | 8/10/12 | | 8/27/12 | 0 | 0 | No Records |

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| UNITED STATES PIRATE PARTY VANCE, DONALD | 1196986 | 0 | 8/15/12 | | 8/20/12 | 0 | 0 | No Records |
| 9/11 EMAIL CORRESPONDENCE BETWEEN FBI & NARA (1/1/2010) VANCE, DONALD | 1197266 | 0 | 8/17/12 | | 11/27/12 | 0 | 0 | No Records |
| CORRESPONDENCE BETWEEN WHOIS PRIVACY PROTECTION SERVIC VANCE, DONALD | 1197311 | 0 | 8/17/12 | | 11/28/12 | 0 | 0 | No Records |
| WHOIS DATABASE VANCE, DONALD | 1197527 | 0 | 8/22/12 | | 11/28/12 | 0 | 0 | No Records |
| BODYHAMMER VANCE, DONALD | 1197728 | 0 | 8/27/12 | | 8/28/12 | 0 | 0 | No Records |
| INFOWARS.COM VANCE, DONALD | 1198077 | 0 | 9/7/12 | | 9/10/12 | 0 | 0 | No Records |
| ATIMETOBETRAY.COM VANCE, DONALD | 1198088 | 0 | 9/7/12 | | 9/10/12 | 0 | 0 | No Records |
| FBI OIG REPORTS PERTAINING TO FBI EMPLOYEES ABUSING, M VANCE, DONALD | 1198891 | 0 | 9/25/12 | | 10/23/12 | 0 | 0 | No Records |
| EMAIL CORRESPONDENCE PERTAINING TO THE BOOK "A TIME TO VANCE, DONALD | 1200270 | 0 | 10/11/12 | | 10/18/12 | 0 | 0 | No Records |
| FBI RIDS OFFICE POLICY FOR PLACING FOIA REQUESTED DOCU VANCE, DONALD | 1200340 | 0 | 10/12/12 | | 10/21/12 | 0 | 0 | No Records |
| EMAIL CORRESPONDENCE CONCERNING THE BOOK "NO EASY DAY" VANCE, DONALD | 1200602 | 0 | 10/16/12 | | 10/22/12 | 0 | 0 | No Records |
| CONDON, ARTHUR (1953-1962) NORMAN, DARLENE | 1186165 | 0 | 3/23/12 | | 4/18/12 | 0 | 0 | No Records |
| DIBELLA, SALVATORE CRITCHLEY, DAVID | 1174284 | 1 | 10/3/11 | 4/9/12 | 4/27/12 | 0 | 0 | No Records |
| DAWSON, RICHARD DAILY CALLER/MARTOSKO, DAVID | 1192081 | 0 | 6/7/12 | | 7/20/12 | 0 | 0 | No Records |
| "NATIONAL JUVENILE ONLINE VICTIMIZATION STUDY" DIEHL, DAVID | 1200924 | 0 | 10/18/12 | | 10/25/12 | 0 | 0 | No Records |
| BLACK POWER AND LABOR (INCLUDING 157-HQ-12536) GOLDBERG, DAVID | 1182595 | 0 | 2/16/12 | | 4/23/12 | 0 | 0 | No Records |
| BLACK EXTREMISTS IN LABOR GOLDBERG, DAVID | 1183034 | 0 | 2/22/12 | | 4/30/12 | 0 | 0 | No Records |
| BATTLE, ROBERT "BUDDY" T, III GOLDBERG, DAVID | 1204388 | 1 | 12/10/12 | 12/20/12 | 1/3/13 | 0 | 0 | No Records |
| WEISS, THOMAS F. GRANN, DAVID | 1175034 | 1 | 10/11/11 | 4/13/12 | 5/1/12 | 0 | 0 | No Records |
| WHITE, THOMAS BRUCE INSPECTION REPORTS (1917-1926) GRANN, DAVID | 1193114 | 0 | 6/21/12 | | 7/23/12 | 0 | 0 | No Records |
| BYRD, ROBERT C. IVERSEN, DAVID | 1182738 | 0 | 2/17/12 | | 2/21/12 | 0 | 0 | No Records |
| MAMOULIAN, ROUBEN LUHRSSSEN, DAVID | 1180552 | 0 | 1/13/12 | | 1/20/12 | 0 | 0 | No Records |
| JONES, DAVY MARTOSKO, DAVID | 1186295 | 0 | 3/26/12 | | 4/3/12 | 0 | 0 | No Records |
| LINDSEY, GEORGE MARTOSKO, DAVID | 1191072 | 0 | 5/23/12 | | 7/27/12 | 0 | 0 | No Records |

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| MARCINKUS, PAUL CASIMIR MONTERO, DAVID | 1193713 | 0 | 7/3/12 | | 7/13/12 | 0 | 0 | No Records |
| METROPOLITAN OPERA HOUSE AT LINCOLN CENTER (JUNE-OCTOBER) PERKINS, DAVID | 1196501 | 0 | 8/9/12 | | 8/23/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS SR (02/05/1926 - 10/01/2012) REUTERS/INGRAM, DAVID | 1199710 | 0 | 10/4/12 | | 12/21/12 | 0 | 0 | No Records |
| CAPA, ROBERT SA'ADAH, DAVID | 1190091 | 0 | 5/11/12 | | 5/18/12 | 0 | 0 | No Records |
| MCGUINNESS, MARK, T. SIDERS, DAVID | 1200264 | 0 | 10/11/12 | | 10/16/12 | 0 | 0 | No Records |
| PEW, MARY JEAN SIDERS/SACRAMENTO BEE, DAVID | 1200617 | 0 | 10/16/12 | | 10/23/12 | 0 | 0 | No Records |
| SIGGINS, RICHARD J SIDERS/SACRAMENTO BEE, DAVID | 1200618 | 0 | 10/16/12 | | 10/22/12 | 0 | 0 | No Records |
| LAGHZAQUI, MOHAMMED STENNER, DAVID | 1181487 | 1 | 2/1/12 | 7/16/12 | 7/26/12 | 0 | 0 | No Records |
| MONTENEGRO, GABRIEL / AGAP LODGE ORDO TEMPLI ORIENTIS STOLAREK, DAVID | 1183697 | 0 | 3/5/12 | | 3/23/12 | 0 | 0 | No Records |
| DOJ TASER RULES AND REGULATIONS WILKES, DAVID | 1196578 | 0 | 8/9/12 | | 8/23/12 | 0 | 0 | No Records |
| COURTNEY TRUCKING (SAM COURTNEY) WITWER, DAVID | 1185301 | 0 | 3/15/12 | | 3/21/12 | 0 | 0 | No Records |
| SELMAN'S EXPRESS WITWER, DAVID | 1185307 | 0 | 3/15/12 | | 3/28/12 | 0 | 0 | No Records |
| BRANT, HARRY (1920-1933) MAMONE, DAVIDE | 1193815 | 1 | 7/3/12 | 10/5/12 | 10/17/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE" ROBINSON, DE'ANDRE | 1180416 | 0 | 1/11/12 | | 1/17/12 | 0 | 0 | No Records |
| ABBOTT, ALEXANDER SCOTT (1950-1980) ABBOTT, DEBORAH | 1204558 | 0 | 12/12/12 | | 12/14/12 | 0 | 0 | No Records |
| COWLEY, CHRISTOPHER COWLEY, DEBORAH | 1199440 | 0 | 10/2/12 | | 10/2/12 | 0 | 0 | No Records |
| BILLHARTZ, MELANIE RUTH HALL, DEBORAH | 1194827 | 0 | 7/18/12 | | 8/6/12 | 0 | 0 | No Records |
| HALL, JUSTEN GRANT HALL, DEBORAH | 1199786 | 0 | 10/5/12 | | 10/9/12 | 0 | 0 | No Records |
| WHITNACK, NEAL ABRAHM COTTER, DEIDRA | 1180451 | 0 | 1/12/12 | | 1/23/12 | 0 | 0 | No Records |
| FBI INVESTIGATION OF WILLIAMSTON, SOUTH CAROLINA BROWN, DENNIS | 1188664 | 0 | 4/23/12 | | 5/18/12 | 0 | 0 | No Records |
| KLUESENER, WILLIAM (1940-1945) KLUESENER, DENNIS | 1198325 | 0 | 9/13/12 | | 9/14/12 | 0 | 0 | No Records |
| RENDITION/U.K. GOVERNMENT BARRETT, DEVLIN | 1199083 | 0 | 9/26/12 | | 10/12/12 | 0 | 0 | No Records |
| SAMAD, AHSAN CLEAR/SHAMAS, DIALA | 1193656 | 0 | 7/2/12 | | 7/23/12 | 0 | 0 | No Records |
| KENNEDY, WILLIAM STETSON EIDSON, DIANA | 1185771 | 0 | 3/20/12 | | 6/13/12 | 0 | 0 | No Records |

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| HEIGHT, DOROTHY IRENE (1957-1980) KIESEL, DIANE | 1188039 | 0 | 4/16/12 | 4/16/12 | 0 | 0 | No Records | |
| BETHUNE, MARY MCLEOD/RELATIONSHIP WITH FEREBEE, DOROTH KIESEL, DIANE | 1186680 | 1 | 4/2/12 | 6/4/12 | 12/3/12 | 0 | 0 | No Records |
| DESVERNEY, WILLIAM HAROLD (RELATING TO DOROTHY BOULDIN KIESEL, DIANE | 1204729 | 0 | 12/14/12 | 12/18/12 | 0 | 0 | No Records | |
| HAZEL, FRED C WHITE, DICK | 1180384 | 0 | 1/11/12 | 1/17/12 | 0 | 0 | No Records | |
| JEHLE, HERBERT JEHLE, DIETRICH | 1183407 | 0 | 3/1/12 | 3/7/12 | 0 | 0 | No Records | |
| RAISIG, DIETLINDE JEHL JEHLE, DIETRICH | 1183413 | 0 | 3/1/12 | 4/11/12 | 0 | 0 | No Records | |
| DULLES, AVERY CARDINAL CAVALLI, DIMITRI | 1179936 | 0 | 1/3/12 | 1/4/12 | 0 | 0 | No Records | |
| BLANSHARD, PAUL CAVALLI, DIMITRI | 1201721 | 0 | 10/24/12 | 11/15/12 | 0 | 0 | No Records | |
| HUBBLE TELESCOPE LOGAN, DION | 1190165 | 0 | 5/11/12 | 5/25/12 | 0 | 0 | No Records | |
| NICKLES, JAMES DRISCOLL, DIXIE | 1199636 | 0 | 10/4/12 | 10/11/12 | 0 | 0 | No Records | |
| LINGLE, ALFRED GAWKER MEDIA/COSENTINO, DOM | 1180728 | 0 | 1/18/12 | 1/23/12 | 0 | 0 | No Records | |
| CRAY, SEYMOUR R WALL STREET JOURNAL/CLARK, DON | 1182225 | 0 | 2/13/12 | 2/17/12 | 0 | 0 | No Records | |
| JACOULET, PAUL RUBINSTEIN, DONALD | 1182171 | 0 | 2/13/12 | 3/8/12 | 0 | 0 | No Records | |
| MEMORANDUMS OF UNDERSTANDING/FBI AND EBAY VANCE, DONALD | 1186413 | 0 | 3/28/12 | 9/10/12 | 0 | 0 | No Records | |
| OPERATION FOX DEN VANCE, DONALD | 1187050 | 0 | 4/4/12 | 4/9/12 | 0 | 0 | No Records | |
| OPERATION "GHOST STORIES" VANCE, DONALD | 1187123 | 0 | 4/4/12 | 5/14/12 | 0 | 0 | No Records | |
| FILE NUMBER 281-CO-917375 VANCE, DONALD | 1189018 | 0 | 5/1/12 | 5/17/12 | 0 | 0 | No Records | |
| SEARCH SLIP VANCE, DONALD | 1189994 | 0 | 5/10/12 | 5/14/12 | 0 | 0 | No Records | |
| TOR COMMUNICATIONS NETWORK/ 01/01/2011-03/01/2012 VANCE, DONALD | 1190038 | 0 | 5/10/12 | 8/27/12 | 0 | 0 | No Records | |
| NEUROCAM VANCE, DONALD | 1190753 | 0 | 5/18/12 | 5/31/12 | 0 | 0 | No Records | |
| ESPIONAGE DIGEST VANCE, DONALD | 1190921 | 0 | 5/22/12 | 12/20/12 | 0 | 0 | No Records | |
| THE PIRATE BAY VANCE, DONALD | 1191174 | 0 | 5/25/12 | 5/31/12 | 0 | 0 | No Records | |
| TRIPLE CANOPY, INC/CORRESPONDENCE WITH FBI VANCE, DONALD | 1192661 | 0 | 6/14/12 | 10/12/12 | 0 | 0 | No Records | |
| AVIAN FLU VANCE, DONALD | 1192838 | 0 | 6/18/12 | 6/29/12 | 0 | 0 | No Records | |

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| FBI PAYMENTS TO GO DADDY OPERATING COMPANY, LLC VANCE, DONALD | 1192953 | 0 | 6/19/12 | | 8/28/12 | 0 | 0 | No Records |
| LOS ALAMOS NATIONAL LABORATORY/COUNTERINTELLIGENCE OPE VANCE, DONALD | 1193016 | 0 | 6/20/12 | | 7/23/12 | 0 | 0 | No Records |
| CONTRACTS FBI HAS WITH ACXIOM VANCE, DONALD | 1193024 | 0 | 6/20/12 | | 7/5/12 | 0 | 0 | No Records |
| STOLZENBACH, DARWIN FAIRWEATHER (1915-1980) BUCHWALD, CLAUDIA | 1184155 | 0 | 3/8/12 | | 3/14/12 | 0 | 0 | No Records |
| BROWN, JOHN CARTER (1934 - 1980) BUCHWALD, CLAUDIA | 1184165 | 0 | 3/8/12 | | 3/15/12 | 0 | 0 | No Records |
| GAPP, PAUL BUCHWALD, CLAUDIA | 1184546 | 0 | 3/9/12 | | 3/16/12 | 0 | 0 | No Records |
| DREYFUSS, EDMUND W. (1960-1982) BUCHWALD, CLAUDIA | 1184569 | 0 | 3/9/12 | | 4/11/12 | 0 | 0 | No Records |
| WALKER, RALPH T. BUCHWALD, CLAUDIA | 1184575 | 0 | 3/9/12 | | 5/4/12 | 0 | 0 | No Records |
| SMITH, CLOETHIEL WOODARD BUCHWALD, CLAUDIA | 1184594 | 0 | 3/9/12 | | 3/15/12 | 0 | 0 | No Records |
| QUESADA, ELWOOD R. BUCHWALD, CLAUDIA | 1184770 | 0 | 3/12/12 | | 5/2/12 | 0 | 0 | No Records |
| CONRAD, CHARLES H. BUCHWALD, CLAUDIA | 1184774 | 0 | 3/12/12 | | 4/6/12 | 0 | 0 | No Records |
| WILSON, WALTER K, JR. BUCHWALD, CLAUDIA | 1184782 | 0 | 3/12/12 | | 6/21/12 | 0 | 0 | No Records |
| NORTON, C. MCKIM (1907-1980) BUCHWALD, CLAUDIA | 1184810 | 0 | 3/12/12 | | 3/28/12 | 0 | 0 | No Records |
| WIRTH, CONRAD, LOUIS (1899-1980) BUCHWALD, CLAUDIA | 1184821 | 0 | 3/12/12 | | 3/22/12 | 0 | 0 | No Records |
| CLARKE, FREDERICK, J (1915-1980) BUCHWALD, CLAUDIA | 1184822 | 0 | 3/12/12 | | 4/9/12 | 0 | 0 | No Records |
| ROWE, ELIZABETH, ULMAN (1912-1980) BUCHWALD, CLAUDIA | 1184823 | 0 | 3/12/12 | | 3/28/12 | 0 | 0 | No Records |
| WOODRUFF, ARCHIBALD MULFORD (1912-1980) BUCHWALD, CLAUDIA | 1184824 | 0 | 3/12/12 | | 3/21/12 | 0 | 0 | No Records |
| BUNSHAFT, GORDON (1909-1990) BUCHWALD, CLAUDIA | 1185035 | 0 | 3/13/12 | | 3/19/12 | 0 | 0 | No Records |
| WARNECKE, JOHN CARL (1919-1980) BUCHWALD, CLAUDIA | 1185094 | 0 | 3/14/12 | | 3/26/12 | 0 | 0 | No Records |
| WIEBENSON, JOHN BUCHWALD, CLAUDIA | 1185107 | 0 | 3/14/12 | | 4/13/12 | 0 | 0 | No Records |
| OWINGS, NATHANIEL ALEXANDER BUCHWALD, CLAUDIA | 1185808 | 0 | 3/20/12 | | 4/17/12 | 0 | 0 | No Records |
| HASKELL, DOUGLAS BUCHWALD, CLAUDIA | 1185862 | 0 | 3/21/12 | | 3/30/12 | 0 | 0 | No Records |
| KILEY, DAN (1913 - 1980) BUCHWALD, CLAUDIA | 1185926 | 0 | 3/21/12 | | 3/22/12 | 0 | 0 | No Records |
| GORDON, KERMIT (1917-1976) BUCHWALD, CLAUDIA | 1185015 | 2 | 3/13/12 | 10/9/12 | 10/19/12 | 0 | 0 | No Records |

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| FREE MASONS IN AMERICA MAXWELL, TERRELL | 1203270 | 0 | 11/20/12 | | 11/30/12 | 0 | 0 | No Records |
| ROCAFELLA FAMILY DYNASTY MAXWELL, TERRELL | 1203820 | 0 | 12/3/12 | | 12/6/12 | 0 | 0 | No Records |
| ROTHESCHILD FAMILY DYNASTY MAXWELL, TERRELL | 1203875 | 0 | 12/3/12 | | 12/6/12 | 0 | 0 | No Records |
| INSPECTION RECORDS FOR SOUTH CAROLINA DEPARTMENT OF CO GRIFFIN, TERRENCE | 1180396 | 0 | 1/11/12 | | 1/12/12 | 0 | 0 | No Records |
| SURYANARAYAN, RAJARAM PENDERGAST, TERRENCE | 1191971 | 0 | 6/6/12 | | 6/11/12 | 0 | 0 | No Records |
| EVELINE, BRANDON RICHARDSON, TERRENCE | 1195273 | 0 | 7/24/12 | | 7/30/12 | 0 | 0 | No Records |
| FIGUEIREDO, EULALIA BURKE, COLIN | 1181670 | 0 | 2/3/12 | | 2/7/12 | 0 | 0 | No Records |
| SUISUN MARSH SOUTHERN PACIFIC FREIGHT TRAIN DERAILMENT MCCRINDLE, COLIN | 1204381 | 0 | 12/10/12 | | 12/13/12 | 0 | 0 | No Records |
| GOODWIN, CECIL YOUNGDAHL, COLLEEN | 1186273 | 0 | 3/24/12 | | 3/26/12 | 0 | 0 | No Records |
| FINANCIAL CRIMES REPORTED 1/1/1985-12/31/2010 ET AL O'BRIEN, CONNIE | 1192335 | 0 | 6/11/12 | | 8/29/12 | 0 | 0 | No Records |
| GARCIA, DAMIAN GALLAGHER, CONOR | 1204980 | 0 | 12/19/12 | | 1/10/13 | 0 | 0 | No Records |
| SCOTT-HERON, GIL AP/SALAZAR, CRISTIAN | 1180658 | 0 | 1/17/12 | | 1/27/12 | 0 | 0 | No Records |
| GLOVER, HERMAN ELDRIDGE GONZALEZ, CRUZ | 1202149 | 0 | 11/2/12 | | 11/8/12 | 0 | 0 | No Records |
| US BANKRUPTCY COURT CASE NO. 08-37031 RLD11 DISTRICT C COX, CRYSTAL | 1200693 | 0 | 10/16/12 | | 11/13/12 | 0 | 0 | No Records |
| SANCHEZ-TRUJILLO, CUAUHEMOC SANCHEZ-TRUJILLO, CUAUHEMOC | 1197131 | 0 | 8/16/12 | | 8/22/12 | 0 | 0 | No Records |
| PRIEBE, HENRY (HEIM) FERDINAND BUTTERWORTH, CYNTHIA | 1193045 | 0 | 6/20/12 | | 7/6/12 | 0 | 0 | No Records |
| FEINSTEIN, MAX DE VIRGILIO, DAMIAN | 1180583 | 0 | 1/13/12 | | 1/25/12 | 0 | 0 | No Records |
| GUN/SERIAL P828108 MODEL CF-380 CURRY, DAMION | 1180749 | 0 | 1/19/12 | | 1/19/12 | 0 | 0 | No Records |
| MCMAHON, VIVIAN DIANE MCCORMICK, DAN | 1187899 | 0 | 4/13/12 | | 4/17/12 | 0 | 0 | No Records |
| MILLER, FRANK THOMAS MILLER, DAN | 1191879 | 0 | 6/5/12 | | 7/25/12 | 0 | 0 | No Records |
| FEATHER, KEITH MICHAEL LINCOLN, RI POLICE/PACKER, DANA | 1188045 | 0 | 4/16/12 | | 5/9/12 | 0 | 0 | No Records |
| HANNON, CHRISTOPHER THOMAS PACKER, DANA | 1201795 | 0 | 10/26/12 | | 10/31/12 | 0 | 0 | No Records |
| STUBING, CHARLES HARRY POLK, DANA | 1183587 | 0 | 3/2/12 | | 3/16/12 | 0 | 0 | No Records |
| HARRIS, WILLIAM TODD HOURANI, DANI | 1187703 | 0 | 4/11/12 | | 5/23/12 | 0 | 0 | No Records |

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| OWENS, TONY ROMERO HOURANI, DANI | 1187705 | 0 | 4/11/12 | | 5/3/12 | 0 | 0 | No Records |
| SLEDGEHAMMER COUP PLAN IN TURKEY 2003 RODRIK, DANI | 1192713 | 0 | 6/15/12 | | 6/19/12 | 0 | 0 | No Records |
| FORE, ARVIN LLOYD FORE, DANIEL | 1202164 | 0 | 11/3/12 | | 12/17/12 | 0 | 0 | No Records |
| GOLAB, RICHARD DAVID GOLAB, DANIEL | 1187671 | 0 | 4/10/12 | | 4/16/12 | 0 | 0 | No Records |
| HAIR, JAMES SR. GOLDBERG, DANIEL | 1166098 | 1 | 5/11/11 | 3/2/12 | 3/16/12 | 0 | 0 | No Records |
| JONES, RENATO WILLIAM GOLDEN, DANIEL | 1196579 | 0 | 8/9/12 | | 8/13/12 | 0 | 0 | No Records |
| DOLLARD, JOHN HOROWITZ, DANIEL | 1188617 | 0 | 4/23/12 | | 4/30/12 | 0 | 0 | No Records |
| LEE, ALFRED MATTHEW HOROWITZ, DANIEL | 1189124 | 0 | 5/1/12 | | 5/9/12 | 0 | 0 | No Records |
| RUDIN, HARRY R. HOROWITZ, DANIEL | 1189211 | 0 | 5/1/12 | | 5/11/12 | 0 | 0 | No Records |
| MURDOCK, GEORGE P. HOROWITZ, DANIEL | 1189318 | 0 | 5/2/12 | | 5/22/12 | 0 | 0 | No Records |
| HARMS, JACOB WILLIAM JOHNSON, DANIEL | 1187505 | 0 | 4/9/12 | | 5/9/12 | 0 | 0 | No Records |
| ROONEY, ANDREW AITKEN LIBIT, DANIEL | 1177089 | 1 | 11/14/11 | 1/17/12 | 1/20/12 | 0 | 0 | No Records |
| DEMOCRATIC SOCIALIST MOVEMENT SHANNON, DANIEL | 1192776 | 0 | 6/18/12 | | 6/20/12 | 0 | 0 | No Records |
| ARYAN BROTHERHOOD SHANNON, DANIEL | 1192782 | 0 | 6/18/12 | | 6/20/12 | 0 | 0 | No Records |
| ARYAN NATION SHANNON, DANIEL | 1192783 | 0 | 6/18/12 | | 6/20/12 | 0 | 0 | No Records |
| BREITBART, ANDREW THE DAILY/LIBIT, DANIEL | 1184453 | 0 | 3/8/12 | | 3/23/12 | 0 | 0 | No Records |
| BALAHUTRAK, PETER RAKOWSKY, DANYLO | 1186046 | 0 | 3/22/12 | | 3/28/12 | 0 | 0 | No Records |
| GOTTLIEB, ANNE CATHERINE GOTTLIEB, DAPHNE | 1192507 | 0 | 6/13/12 | | 7/5/12 | 0 | 0 | No Records |
| LANDA, ALPHONSO HOWARD BEAUMONT (1953-1962) NORMAN, DARLENE | 1186163 | 0 | 3/23/12 | | 4/3/12 | 0 | 0 | No Records |
| GUTIERREZ, IBERTO OSORIO, CARLOS | 1202822 | 0 | 11/15/12 | | 11/16/12 | 0 | 0 | No Records |
| FILIPPINI, MANUEL, RAMOS OSORIO, CARLOS | 1202823 | 0 | 11/15/12 | | 11/16/12 | 0 | 0 | No Records |
| CHMIEL, GARY JOSEPH OSTERBERGER, CAROL | 1191965 | 0 | 6/6/12 | | 6/13/12 | 0 | 0 | No Records |
| WANDRUFF, HARRY (1915-1960) SEGALL, CAROLE | 1200259 | 0 | 10/11/12 | | 11/13/12 | 0 | 0 | No Records |
| WINTER, JOSEPH AUGUSTUS LETKEMAN, CAROLINE | 1192604 | 0 | 6/14/12 | | 7/16/12 | 0 | 0 | No Records |

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| THOMPSON, JOSEPH CHEESMAN LETKEMAN, CAROLINE | 1192717 | 0 | 6/15/12 | | 6/22/12 | 0 | 0 | No Records |
| CAMPBELL, JOHN WOOD JR. LETKEMAN, CAROLINE | 1192732 | 0 | 6/15/12 | | 6/20/12 | 0 | 0 | No Records |
| GRUBB, MARGARET LOUISE LETKEMAN, CAROLINE | 1193057 | 0 | 6/20/12 | | 7/2/12 | 0 | 0 | No Records |
| THOMPSON, JOSEPH CHEESMAN LETKEMAN, CAROLINE | 1192717 | 1 | 6/15/12 | 8/9/12 | 8/14/12 | 0 | 0 | No Records |
| MAUN, DAVID DONALD MAUN, CAROLINE | 1187537 | 0 | 4/10/12 | | 4/20/12 | 0 | 0 | No Records |
| FRANKLIN, SENICA MATTHEW MILNE, CAROLINE | 1202358 | 0 | 11/7/12 | | 11/15/12 | 0 | 0 | No Records |
| JOHNSON, HENRY ALI MILNE, CAROLINE | 1202704 | 0 | 11/14/12 | | 12/6/12 | 0 | 0 | No Records |
| COLORED CATHOLIC CLUB QUADARELLA, CAROLYN | 1197469 | 0 | 8/21/12 | | 9/14/12 | 0 | 0 | No Records |
| LITTLE FLOWER HOUSE OF PROVIDENCE QUADARELLA, CAROLYN | 1197471 | 0 | 8/21/12 | | 9/14/12 | 0 | 0 | No Records |
| KU KLUX KLAN (LONG ISLAND, NY) QUADARELLA, CAROLYN | 1197472 | 0 | 8/21/12 | | 9/21/12 | 0 | 0 | No Records |
| RUDD, DANIEL QUADARELLA, CAROLYN | 1197474 | 0 | 8/21/12 | | 9/4/12 | 0 | 0 | No Records |
| MORAN, THOMAS QUADARELLA, CAROLYN | 1197475 | 0 | 8/21/12 | | 9/10/12 | 0 | 0 | No Records |
| CAIGNET, JUAN EMILIO CAIGNET, CARRIE | 1200695 | 0 | 10/16/12 | | 10/31/12 | 0 | 0 | No Records |
| GLOBAL POSITION SYSTEMS (TWO FBI MEMORANDA) ACLU/CRUMP, CATHERINE | 1195864 | 0 | 8/2/12 | | 9/26/12 | 0 | 0 | No Records |
| FBI ASSISTANCE TO PERU/MONEY LAUNDERING AND ILLICIT DR BENNETT, CATHERINE | 1197074 | 1 | 8/16/12 | 10/11/12 | 10/17/12 | 0 | 0 | No Records |
| OSWALD, LEE HARVEY TINACCI, CATHERINE | 1202797 | 0 | 11/14/12 | | 11/14/12 | 0 | 0 | No Records |
| CARDENO, GREGAN TRAYWICK, CATHERINE | 1193707 | 0 | 7/3/12 | | 7/16/12 | 0 | 0 | No Records |
| MURPHY, EDWARD C. MURPHY, CECELIA | 1189191 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | No Records |
| MONEY MACHINE, INC., A MINNESOTA CORPORATION (01/01/19 DIXON, CHAD | 1190078 | 0 | 5/11/12 | | 5/16/12 | 0 | 0 | No Records |
| TECH 5 REALTY, LLC, A MINNESOTA LIMITED LIABILITY COMP DIXON, CHAD | 1190079 | 0 | 5/11/12 | | 5/16/12 | 0 | 0 | No Records |
| ELITE ACTION TEAM, LLC, A MINNESOTA LIMITED LIABILITY DIXON, CHAD | 1190081 | 0 | 5/11/12 | | 5/16/12 | 0 | 0 | No Records |
| BIKAS, WILLIAM, CHARLES BIKAS, CHARLES | 1199529 | 0 | 10/2/12 | | 10/10/12 | 0 | 0 | No Records |
| HIGGS, WILLIAM LEON DOLLAR, CHARLES | 1199105 | 0 | 9/26/12 | | 10/31/12 | 0 | 0 | No Records |
| MARS, FLORENCE LATIMER DOLLAR, CHARLES | 1201987 | 0 | 11/1/12 | | 11/8/12 | 0 | 0 | No Records |

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| RAMSAY, CLAUDE DOLLAR, CHARLES | 1202180 | 0 | 11/5/12 | | 11/8/12 | 0 | 0 | No Records |
| MARS, FLORENCE LATIMER DOLLAR, CHARLES | 1201987 | 1 | 11/1/12 | 12/5/12 | 12/10/12 | 0 | 0 | No Records |
| STATISTIC OF FEDERAL BANK ROBBERIES FROM 1990 TO PRESE FARNSWORTH, CHARLES | 1190218 | 0 | 5/11/12 | | 10/10/12 | 0 | 0 | No Records |
| SPECTER, ARLEN/SPECIFIC CORRESPONDENCE YORDY, CHARLES | 1202403 | 0 | 11/7/12 | | 1/17/13 | 0 | 0 | No Records |
| OFFICE OF LEGAL COUNSEL (OLC) MEMO RE: TARGETED KILLIN NYT/SAVAGE, CHARLIE | 1194304 | 0 | 7/10/12 | | 9/5/12 | 0 | 0 | No Records |
| CRUSADE FOR FREE DEMOCRATIC CHINA, INC. (1935-1968) BROOKS, CHARLOTTE | 1190867 | 0 | 5/21/12 | | 5/30/12 | 0 | 0 | No Records |
| CHINEASE COMMUNIST ACTIVITY REPORTS/FBI FILE 100-HQ-40 BROOKS, CHARLOTTE | 1191587 | 0 | 6/1/12 | | 6/1/12 | 0 | 0 | No Records |
| TUCKER, DANIEL L. TUCKER, CHARLOTTE | 1186718 | 0 | 4/2/12 | | 4/26/12 | 0 | 0 | No Records |
| MICHALS, CHESTER STANFORD MICHALS, CHET | 1199816 | 0 | 10/5/12 | | 10/19/12 | 0 | 0 | No Records |
| CARMONA, RICHARD H (PUBLIC SOURCE) AMERICAN CROSSROADS/MCINERNEY, CHRIS | 1193080 | 1 | 6/21/12 | 9/27/12 | 9/27/12 | 0 | 0 | No Records |
| ANUSZKIEWICZ, ALAN G (1970-1990) ANUSZKIEWICZ, CHRIS | 1182451 | 0 | 2/15/12 | | 2/21/12 | 0 | 0 | No Records |
| TELLA, ROBERT A DICOMITIS, CHRIS | 1189037 | 0 | 5/1/12 | | 5/11/12 | 0 | 0 | No Records |
| ENTRETENIMIENTOS MUNDIALES, S.A./REIMBURSED PAYMENT OR HALSNE, CHRIS | 1189632 | 0 | 5/7/12 | | 5/15/12 | 0 | 0 | No Records |
| RIZIO, LUCIANO PAINTER, CHRIS | 1195841 | 0 | 8/2/12 | | 8/10/12 | 0 | 0 | No Records |
| DR. DAVID J. ACER SWEENEY, CHRIS | 1197906 | 0 | 8/31/12 | | 8/31/12 | 0 | 0 | No Records |
| MOSS, ALBERT LEROY SWEENEY, CHRIS | 1198268 | 0 | 9/12/12 | | 2/13/13 | 0 | 0 | No Records |
| O'CONNOR, DANIEL J. LYON, CRISS | 1187891 | 0 | 4/12/12 | | 4/26/12 | 0 | 0 | No Records |
| NORTHWEST AIRLINES FLIGHT 2501 CRASH 6/23/1950 LYON, CRISS | 1189005 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | No Records |
| PARRISH, LINCOLN T. AMMONS, CHRISTA | 1186510 | 0 | 3/30/12 | | 4/4/12 | 0 | 0 | No Records |
| CORCORAN, LETA KATHARINE LYLE CORCORAN, CHRISTINE | 1180001 | 0 | 1/4/12 | | 1/11/12 | 0 | 0 | No Records |
| RAGOSTA, PAUL D. DICOMITIS, CHRISTOPHER | 1192069 | 0 | 6/6/12 | | 6/18/12 | 0 | 0 | No Records |
| LINK, EUGENE HARRIS MOON, CHRISTOPHER | 1203052 | 0 | 11/16/12 | | 1/30/13 | 0 | 0 | No Records |
| BELFRAGE, CEDRIC H. PHELPS, CHRISTOPHER | 1181805 | 0 | 2/6/12 | | 2/7/12 | 0 | 0 | No Records |
| HILL, HERBERT M. PHELPS, CHRISTOPHER | 1182002 | 0 | 2/8/12 | | 2/9/12 | 0 | 0 | No Records |

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|---|-------------------|-----|------------------|------------------|----------------|-------------------|-------------------|------------------|
| ZINKULA, CHARLES FREDERICK ZINKULA, CHRISTOPHER | 1187125 | 0 | 4/4/12 | | 4/30/12 | 0 | 0 | No Records |
| MICHEL, CALVIN JAMES ZINKULA, CHRISTOPHER | 1188125 | 0 | 4/17/12 | | 5/7/12 | 0 | 0 | No Records |
| SHUCK, WINSTON MARSHALL SHUCK, CHRISTOPHER | 1201985 | 0 | 11/1/12 | | 11/6/12 | 0 | 0 | No Records |
| PETTUS, EDWARD LEE ELMORE, CINDY | 1190989 | 0 | 5/23/12 | | 6/14/12 | 0 | 0 | No Records |
| PETTUS, MEREDITH BURRUS TERRY ELMORE, CINDY | 1190990 | 0 | 5/23/12 | | 6/14/12 | 0 | 0 | No Records |
| DEDERICH, CHARLES E. CLARK, CLAIRE | 1199489 | 0 | 10/2/12 | | 10/12/12 | 0 | 0 | No Records |
| NATIONAL SOUTHWEST BORDER COUNTERNARCOTICS STRATEGY NAVARRO, CLAIRE | 1186151 | 0 | 3/23/12 | | 4/2/12 | 0 | 0 | No Records |
| MERIDA INITIATIVE PILLAR IV STRATEGIC PLANNING SESSION NSA/NAVARRO, CLAIRE | 1188466 | 0 | 4/20/12 | | 6/14/12 | 0 | 0 | No Records |
| BREITBART, ANDREW NEWSWEEK/DAILYBEAST MERREFIELD, CLARK | 1183707 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | No Records |
| THIRY, PAUL ALBERT SR. (1905-1980) BUCHWALD, CLAUDIA | 1184145 | 0 | 3/8/12 | | 4/13/12 | 0 | 0 | No Records |
| PRESS, WILLIAM HANS (1906-1980) BUCHWALD, CLAUDIA | 1184151 | 0 | 3/8/12 | | 4/12/12 | 0 | 0 | No Records |
| SEMYONOV, SEMYON MARKOVICH CARR, BARNES | 1201022 | 0 | 10/18/12 | | 10/26/12 | 0 | 0 | No Records |
| REIN-ABRAMOVITCH, RAPHAEL TRACHTENBERG, BARRY | 1193250 | 0 | 6/22/12 | | 7/18/12 | 0 | 0 | No Records |
| LANGLEY, JAMES MCLELLAN CONCORD MONITOR/LEUBSDORF, BEN | 1182212 | 0 | 2/13/12 | | 3/7/12 | 0 | 0 | No Records |
| PETERSON, WALTER RUTHERFORD JR. CONCORD MONITOR/LEUBSDORF, BEN | 1182220 | 0 | 2/13/12 | | 2/21/12 | 0 | 0 | No Records |
| MINARIK, STEPHEN NBC/ BREAN, BERKELEY | 1180743 | 0 | 1/19/12 | | 1/30/12 | 0 | 0 | No Records |
| RHOADS, RANDALL WILLIAM (1981-1982) EAST, BERNARD | 1185621 | 0 | 3/19/12 | | 3/22/12 | 0 | 0 | No Records |
| AYCOCK, ANDREW COTIS (1981-1982) EAST, BERNARD | 1185622 | 0 | 3/19/12 | | 3/22/12 | 0 | 0 | No Records |
| YOUNGBLOOD, RACHEL (1981-1982) EAST, BERNARD | 1185623 | 0 | 3/19/12 | | 3/22/12 | 0 | 0 | No Records |
| BULAT, EDWARD (FOOD CITY MURDER FEBRUARY 13, 1977) JERRY, BERNARD | 1199861 | 0 | 10/5/12 | | 10/16/12 | 0 | 0 | No Records |
| ADKINS, BEE DEE/1934 KIDNAPPING OF JUNE ROBLES GOSS, BETH | 1187897 | 0 | 4/13/12 | | 5/4/12 | 0 | 0 | No Records |
| ADKINS, BEE DEE/1934 KIDNAPPING OF JUNE ROBLES GOSS, BETH | 1187897 | 1 | 4/13/12 | 10/9/12 | 10/10/12 | 0 | 0 | No Records |
| HOSSACK, MICHAEL FORES, BETSI | 1189165 | 0 | 5/1/12 | | 5/14/12 | 0 | 0 | No Records |
| HELM, MARK LAVON FORES/ DAILY CALLER, BETSI | 1189664 | 0 | 5/7/12 | | 6/14/12 | 0 | 0 | No Records |

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| LEGION OF DECENCY GAGE, BEVERLY | 1192098 | 0 | 6/7/12 | | 6/11/12 | 0 | 0 | No Records |
| CRAFT, JUANITA JEWEL MINUTAGLIO, BILL | 1187741 | 0 | 4/11/12 | | 4/16/12 | 0 | 0 | No Records |
| B-29 CRASH INTO FRYE PACKING PLANT STREIFER, BILL | 1180621 | 0 | 1/17/12 | | 2/11/12 | 0 | 0 | No Records |
| MORRISON, WHITELAW R STREIFER, BILL | 1180870 | 0 | 1/20/12 | | 2/6/12 | 0 | 0 | No Records |
| SNELL, DAVID STREIFER, BILL | 1123401 | 2 | 12/8/08 | 7/24/12 | 7/27/12 | 0 | 0 | No Records |
| ATTACK ON USAF AIRFIELD NEAR SUKHAYA RECHKA, SOVIET UN STREIFER, BILL | 1197298 | 0 | 8/17/12 | | 9/6/12 | 0 | 0 | No Records |
| BASEY, AMETRA MICHELLE PIKE, BILLY | 1181258 | 0 | 1/30/12 | | 1/30/12 | 0 | 0 | No Records |
| SOUZA, ANTONE DIAS JR RHODE ISLAND SCHOOL OF DESIGN/, BILODEAU, KENNETH | 1195179 | 0 | 7/23/12 | | 7/30/12 | 0 | 0 | No Records |
| SURENO TRECE (HISTORY OF) MORALES, BLAS | 1193067 | 0 | 6/20/12 | | 8/29/12 | 0 | 0 | No Records |
| NEW ORLEANS POLICE DEPARTMENT SEVENTH DISTRACT PAID DE TAPLIN, BLYTHE | 1183705 | 0 | 3/5/12 | | 3/14/12 | 0 | 0 | No Records |
| NEW ORLEANS POLICE DEPARTMENT SEVENTH DISTRACT PAID DE TAPLIN, BLYTHE | 1183705 | 1 | 3/5/12 | 4/11/12 | 4/27/12 | 0 | 0 | No Records |
| UNGAR, STUART ERROL POTTER, BRAD | 1190877 | 0 | 5/21/12 | | 6/8/12 | 0 | 0 | No Records |
| ROMNEY, LENORE LAFOUNT DENNIS, BRADY | 1183048 | 0 | 2/22/12 | | 3/6/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY TOOKIE GARRIS, BRIAN | 1180098 | 0 | 1/5/12 | | 1/9/12 | 0 | 0 | No Records |
| HORTON, MILTON CHASE (1923-1985) KANNARD, BRIAN | 1181713 | 0 | 2/3/12 | | 2/14/12 | 0 | 0 | No Records |
| STEINBECK, JOHN ERNST (MDR) KANNARD, BRIAN | 1189085 | 0 | 5/1/12 | | 5/8/12 | 0 | 0 | No Records |
| SANBURN, WESLEY EUGENE SANBURN, BRIAN | 1205231 | 0 | 12/21/12 | | 1/4/13 | 0 | 0 | No Records |
| VALIDITY OF TITLE 18 SECTION 3231 SCHUMAKER, BRIAN | 1191152 | 0 | 5/24/12 | | 7/6/12 | 0 | 0 | No Records |
| MARMAS, SHAUN A SULLIVAN, BRIAN | 1198466 | 0 | 9/17/12 | | 9/19/12 | 0 | 0 | No Records |
| HERTZLER, BRADLEY SULLIVAN, BRIAN | 1198467 | 0 | 9/17/12 | | 9/19/12 | 0 | 0 | No Records |
| SALINARO, ADAM D SULLIVAN, BRIAN | 1198468 | 0 | 9/17/12 | | 9/19/12 | 0 | 0 | No Records |
| FILE NUMBERS 172-CG-001 THROUGH 172-CG-400 TUOHY, BRIAN | 1180778 | 0 | 1/19/12 | | 1/19/12 | 0 | 0 | No Records |
| ROZELLE, ALVIN RAY TUOHY, BRIAN | 1181777 | 0 | 2/6/12 | | 2/27/12 | 0 | 0 | No Records |
| RUDOLPH, MARVIN TUOHY, BRIAN | 1182345 | 0 | 2/15/12 | | 3/8/12 | 0 | 0 | No Records |

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| STRAM, HENRY LOUIS "HANK" TUOHY, BRIAN | 1182905 | 0 | 2/22/12 | | 3/9/12 | 0 | 0 | No Records |
| HAYES, WAYNE WOODROW TUOHY, BRIAN | 1192845 | 0 | 6/18/12 | | 6/21/12 | 0 | 0 | No Records |
| BRYANT, PAUL WILLIAM (BEAR) TUOHY, BRIAN | 1192881 | 0 | 6/18/12 | | 6/19/12 | 0 | 0 | No Records |
| SCHEMBECHLER, GLENN EDWARD TUOHY, BRIAN | 1192941 | 0 | 6/19/12 | | 7/2/12 | 0 | 0 | No Records |
| RUPP, ADOLPH FREDERICK TUOHY, BRIAN | 1193092 | 0 | 6/21/12 | | 6/25/12 | 0 | 0 | No Records |
| WIRTZ, ARTHUR MICHAEL TUOHY, BRIAN | 1196709 | 0 | 8/13/12 | | 9/20/12 | 0 | 0 | No Records |
| BIDWELL, CHARLES W. TUOHY, BRIAN | 1196718 | 0 | 8/13/12 | | 1/2/13 | 0 | 0 | No Records |
| MARA, TIMOTHY JAMES TUOHY, BRIAN | 1196751 | 0 | 8/13/12 | | 8/20/12 | 0 | 0 | No Records |
| NORRIS, JAMES E. TUOHY, BRIAN | 1196758 | 0 | 8/13/12 | | 8/20/12 | 0 | 0 | No Records |
| FINLEY, CHARLES OSCAR TUOHY, BRIAN | 1193082 | 1 | 6/21/12 | 8/13/12 | 8/20/12 | 0 | 0 | No Records |
| LITTMAN, LOUIS ZOLYNAS, BRIAN | 1184210 | 0 | 3/8/12 | | 3/20/12 | 0 | 0 | No Records |
| SATANISM EXTREMIST GUERRILLAS OF AMERICA HUDSON, BRUCE | 1189245 | 0 | 5/1/12 | | 5/8/12 | 0 | 0 | No Records |
| ANTI-IMPERIALISM GUERRILLAS GROUPS OF AMERICA HUDSON, BRUCE | 1189248 | 0 | 5/1/12 | | 5/8/12 | 0 | 0 | No Records |
| COCAINE COWBOYS OF FL HUDSON, BRUCE | 1189262 | 0 | 5/1/12 | | 5/9/12 | 0 | 0 | No Records |
| FREEMEN EXTREMIST GROUP OF AMERICA HUDSON, BRUCE | 1189265 | 0 | 5/1/12 | | 5/9/12 | 0 | 0 | No Records |
| ANTI-SEMITIC EXTREMIST GUERRILLAS HUDSON, BRUCE | 1189307 | 0 | 5/2/12 | | 5/14/12 | 0 | 0 | No Records |
| LEVI GUIDELINES HUDSON, BRUCE | 1189655 | 0 | 5/7/12 | | 5/23/12 | 0 | 0 | No Records |
| RUTIZER, NATHAN HOLZMAN, BURT | 1185177 | 0 | 3/14/12 | | 3/29/12 | 0 | 0 | No Records |
| WHITTEMORE, THOMAS NEWTON, CALEB | 1187061 | 0 | 4/4/12 | | 4/25/12 | 0 | 0 | No Records |
| WILLIAMS, WYKLE D SR ROBERTSON, CAMPBELL | 1179930 | 0 | 1/3/12 | | 2/23/12 | 0 | 0 | No Records |
| CLIFFORD, BELLE J. WILMOT, CANDACE | 1194499 | 0 | 7/12/12 | | 7/18/12 | 0 | 0 | No Records |
| ALDERSON, ORTEZ THOMPSON, CANDICE | 1204955 | 0 | 12/18/12 | | 1/2/13 | 0 | 0 | No Records |
| RADISSON HOTEL/MENOMONEE FALLS, WI ENGELKING, CARL | 1188210 | 0 | 4/18/12 | | 5/7/12 | 0 | 0 | No Records |
| FALLS FESTIVALS CORPORATION ENGELKING, CARL | 1188211 | 0 | 4/18/12 | | 5/7/12 | 0 | 0 | No Records |

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| OCOEE, FL RACE RIOTS 1920 HOFFMAN, CARLEE | 1188161 | 0 | 4/17/12 | | 6/5/12 | 0 | 0 | No Records |
| URUGUAYAN GOVERNMENT OPERATIONS TO DESTROY OR NEUTRALI NSA/ OSORIOS, CARLOS | 1203094 | 0 | 11/16/12 | | 4/3/13 | 0 | 0 | No Records |
| DA ROSA, HECTOR, CASTAGNETTO OSORIO, CARLOS | 1202821 | 0 | 11/15/12 | | 11/16/12 | 0 | 0 | No Records |
| BATTISTA, JOSEPHINE ANSELMO, ANDREW | 1183161 | 0 | 2/27/12 | | 3/9/12 | 0 | 0 | No Records |
| BATTISTA, VITO P ANSELMO, ANDREW | 1183196 | 0 | 2/28/12 | | 3/9/12 | 0 | 0 | No Records |
| ANSELMO, MILDRED ANSELMO, ANDREW | 1183197 | 0 | 2/28/12 | | 3/9/12 | 0 | 0 | No Records |
| ORTEGA, JAMES ROBERT BAKER, ANDREW | 1194819 | 0 | 7/18/12 | | 7/19/12 | 0 | 0 | No Records |
| LEMOINE, ROBERT P. BAKER, ANDREW | 1194820 | 0 | 7/18/12 | | 8/20/12 | 0 | 0 | No Records |
| PRINCE, R G BAKER, ANDREW | 1194821 | 0 | 7/18/12 | | 7/19/12 | 0 | 0 | No Records |
| STOTHERS, LINDA DIANE BAKER, ANDREW | 1194822 | 0 | 7/18/12 | | 10/22/12 | 0 | 0 | No Records |
| ANTOINES RESTAURANT BAKER, ANDREW | 1194823 | 0 | 7/18/12 | | 7/23/12 | 0 | 0 | No Records |
| STOTHERS, LINDA DIANE BAKER, ANDREW | 1194822 | 1 | 7/18/12 | 12/6/12 | 12/6/12 | 0 | 0 | No Records |
| RUSCH, PAUL F. (1936 TO 1945) MCDONALD, ANDREW | 1193700 | 0 | 7/3/12 | | 8/1/12 | 0 | 0 | No Records |
| CANZONERI, ANDREW PAPROCKI, ANDREW | 1195215 | 0 | 7/24/12 | | 7/31/12 | 0 | 0 | No Records |
| CONTRACT GS10F0466N : DJFABG806879 POGO/WYNER, ANDREW | 1182649 | 0 | 2/16/12 | | 8/3/12 | 0 | 0 | No Records |
| CONTRACT GS10F0608N : DJFA1G9008092 POGO/WYNER, ANDREW | 1182674 | 0 | 2/17/12 | | 6/4/12 | 0 | 0 | No Records |
| CONTRACT GS23F9796H : DJF7G700085 POGO/WYNER, ANDREW | 1182675 | 0 | 2/17/12 | | 8/3/12 | 0 | 0 | No Records |
| CONTRACT GS10F0466N : DJFA7G700053 POGO/WYNER, ANDREW | 1182677 | 0 | 2/17/12 | | 8/3/12 | 0 | 0 | No Records |
| BALLIS, RYER SCHEINMAN, ANDREW | 1199534 | 0 | 10/2/12 | | 10/4/12 | 0 | 0 | No Records |
| SCHEINMAN, MORRIS SCHEINMAN, ANDREW | 1200052 | 0 | 10/10/12 | | 10/11/12 | 0 | 0 | No Records |
| WESTON, MASSACHUSETTS (SPYING NAZI) TABAK, ANDREW | 1187422 | 0 | 4/7/12 | | 5/1/12 | 0 | 0 | No Records |
| CORNELIUS, DONALD CORTEZ THE DAILY/STRICKLER, ANDREW | 1183636 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | No Records |
| TYREE, JAMES C. ZAJAC, ANDREW | 1182679 | 0 | 2/17/12 | | 2/28/12 | 0 | 0 | No Records |
| DUNN, PATRICIA ZAJAC, ANDREW | 1182681 | 0 | 2/17/12 | | 2/27/12 | 0 | 0 | No Records |

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| SUGAR, BERT ZAJAC, ANDREW | 1189087 | 0 | 5/1/12 | | 6/11/12 | 0 | 0 | No Records |
| EPHRON, NORA ZAJAC, ANDREW | 1194992 | 0 | 7/20/12 | | 8/6/12 | 0 | 0 | No Records |
| GRIFFITH, ANDY ZAJAC, ANDREW | 1197171 | 0 | 8/17/12 | | 9/4/12 | 0 | 0 | No Records |
| KARRAS, ALEX ZAJAC/BLOOMBERG NEWS, ANDREW | 1201256 | 0 | 10/22/12 | | 11/1/12 | 0 | 0 | No Records |
| JONES, DAVY ZAJAC/BLOOMBURG NEWS, ANDREW | 1189059 | 0 | 5/1/12 | | 5/22/12 | 0 | 0 | No Records |
| SMITS, RUDOLF (1943) CANNON, ANGELA | 1191648 | 0 | 6/2/12 | | 6/7/12 | 0 | 0 | No Records |
| DRAPPEAUX, LESTER JOSEPH HOLM, ANGELA | 1182294 | 0 | 2/14/12 | | 3/1/12 | 0 | 0 | No Records |
| UHLMAN, IRENE WELLEJUS, ANGELA | 1184533 | 0 | 3/9/12 | | 4/30/12 | 0 | 0 | No Records |
| POSEY, CHARLES RAYMOND WELLEJUS, ANGELA | 1184543 | 0 | 3/9/12 | | 5/7/12 | 0 | 0 | No Records |
| FOOTE, ERMA WELLEJUS, ANGELA | 1184537 | 1 | 3/9/12 | 4/10/12 | 5/7/12 | 0 | 0 | No Records |
| BROWN, VERLE HARRISON BENDER-BROWN, ANNALISE | 1184867 | 0 | 3/13/12 | | 3/15/12 | 0 | 0 | No Records |
| SUAREZ CORPORATION INDUSTRIES CREW/WEISMANN, ANNE | 1192314 | 0 | 6/11/12 | | 2/13/13 | 0 | 0 | No Records |
| BOWERMAN, FRED W. WENNING, ANNE | 1192255 | 0 | 6/11/12 | | 8/13/12 | 0 | 0 | No Records |
| VITO, FRED B. WENNING, ANNE | 1192258 | 0 | 6/11/12 | | 6/26/12 | 0 | 0 | No Records |
| TRUMBLAY, LAWRENCE ALFRED WENNING, ANNE | 1192260 | 0 | 6/11/12 | | 6/14/12 | 0 | 0 | No Records |
| TUPY, JAMES EUGENE WENNING, ANNE | 1192261 | 0 | 6/11/12 | | 6/26/12 | 0 | 0 | No Records |
| SCANNELL, RICHARD JOHN WENNING, ANNE | 1192263 | 0 | 6/11/12 | | 6/26/12 | 0 | 0 | No Records |
| LYONS, JAMES JOSPEH WENNING, ANNE | 1192264 | 0 | 6/11/12 | | 7/13/12 | 0 | 0 | No Records |
| CLARK, JOSEPH MAHONEY WENNING, ANNE | 1192266 | 0 | 6/11/12 | | 6/26/12 | 0 | 0 | No Records |
| REINHARDT, ADOLF MARIE, ANNIKA | 1187749 | 0 | 4/11/12 | | 4/30/12 | 0 | 0 | No Records |
| MONROE, MARILYN AP/MCCARTNEY, ANTHONY | 1179321 | 1 | 12/16/11 | 4/20/12 | 6/28/12 | 0 | 0 | No Records |
| SCHLITZ, CHRISTOPHER LOFFREDO, ANTHONY | 1194490 | 0 | 7/12/12 | | 8/20/12 | 0 | 0 | No Records |
| PARISI, JAY LOFFREDO, ANTHONY | 1194491 | 0 | 7/12/12 | | 8/20/12 | 0 | 0 | No Records |
| HELM, MARK LAVON MCCARTNEY, ANTHONY | 1190120 | 0 | 5/11/12 | | 6/14/12 | 0 | 0 | No Records |

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| OROZCO, JOSE CLEMENTE (1948-1960) SPOOL, ARIANNE | 1203461 | 0 | 11/26/12 | | 11/30/12 | 0 | 0 | No Records |
| TOLLI, MATTHEW A. QUINONES, ARMANDO | 1198070 | 0 | 9/7/12 | | 9/12/12 | 0 | 0 | No Records |
| GUGLIETTA, WILLIAM R. BUXTON, ARNOLD | 1192073 | 0 | 6/7/12 | | 6/14/12 | 0 | 0 | No Records |
| LEVESQUE, CHARLES J. BUXTON, ARNOLD | 1192079 | 0 | 6/7/12 | | 6/22/12 | 0 | 0 | No Records |
| SANDOVAL SANABIA, MAGALY GUZMAN-UGARTE, ASTRID | 1190742 | 0 | 5/18/12 | | 5/23/12 | 0 | 0 | No Records |
| MORALES-OSTRIA, EDUARDO GUZMAN-UGARTE, ASTRID | 1191097 | 0 | 5/23/12 | | 7/9/12 | 0 | 0 | No Records |
| BRIZUELA-CISNEROS, ALEJANDRA GUZMAN-UGARTE, ASTRID | 1191112 | 0 | 5/24/12 | | 6/4/12 | 0 | 0 | No Records |
| JUAREZ, QUINTINI GUZMAN-UGARTE, ASTRID | 1194438 | 0 | 7/11/12 | | 7/17/12 | 0 | 0 | No Records |
| VARGAS IPINA, JOSE ARNOLDO GUZMAN-UGARTE, ASTRID | 1194440 | 0 | 7/11/12 | | 7/19/12 | 0 | 0 | No Records |
| VECCHIA, ELISE LEE (JANUARY 1, 1970 TO PRESENT) DUNCAN, AUGOSTINA | 1196966 | 1 | 8/15/12 | 9/4/12 | 11/27/12 | 0 | 0 | No Records |
| BROOKS, WENDELL HOUSTON WAGELE, AUGUST | 1199827 | 0 | 10/5/12 | | 11/28/12 | 0 | 0 | No Records |
| FORGE, MAURICE FORGE, AUGUSTE | 1189665 | 0 | 5/7/12 | | 9/20/12 | 0 | 0 | No Records |
| MASCARENAS, SAMUEL MASCARENAS, AUSTIN | 1194793 | 0 | 7/18/12 | | 8/22/12 | 0 | 0 | No Records |
| MASCARENAS, LILLIAN (ABDUCTION) MASCARENAS, AUSTIN | 1194794 | 0 | 7/18/12 | | 7/26/12 | 0 | 0 | No Records |
| LEBURG, MARGOT JOHANNA ALGAZE, BARBARA | 1192715 | 0 | 6/15/12 | | 6/18/12 | 0 | 0 | No Records |
| TEHRIC-I-TALIBAN PAKISTAN (MAY 1, 2010-DECEMBER 1, 201 ELIAS, BARBARA | 1183159 | 0 | 2/27/12 | | 3/5/12 | 0 | 0 | No Records |
| SAMANS, CARL HUBERT SAMANS, BARBARA | 1196969 | 0 | 8/15/12 | | 8/23/12 | 0 | 0 | No Records |
| LENDING, EDWARD ISAAC CARR, BARNES | 1191004 | 0 | 5/23/12 | | 5/31/12 | 0 | 0 | No Records |
| YORK, JAMES ORIN CARR, BARNES | 1201008 | 0 | 10/18/12 | | 3/7/13 | 0 | 0 | No Records |
| MERCADO, ANTHONY (HOMICIDE INVESTIGATION) BARNETT-HOWELL, ALEX | 1193922 | 0 | 7/5/12 | | 7/17/12 | 0 | 0 | No Records |
| LIANG, SHUANG MONICA CAMPBELL, ALEX | 1197325 | 0 | 8/17/12 | | 9/26/12 | 0 | 0 | No Records |
| KNOX, WILLIAM FRANKLIN GRAY, ALEXANDER | 1194571 | 0 | 7/16/12 | | 8/1/12 | 0 | 0 | No Records |
| STIMSON, HENRY LEWIS GRAY, ALEXANDER | 1194573 | 0 | 7/16/12 | | 9/18/12 | 0 | 0 | No Records |
| WILSON, ROBERT ANTON PACHKOVSKY, ALEXANDER | 1189733 | 0 | 5/8/12 | | 6/4/12 | 0 | 0 | No Records |

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| HILL, GREGORY PACHKOVSKY, ALEXANDER | 1189760 | 0 | 5/8/12 | | 5/18/12 | 0 | 0 | No Records |
| NORTON, JOSHUA ABRAHAM PACHKOVSKY, ALEXANDER | 1189764 | 0 | 5/8/12 | | 5/14/12 | 0 | 0 | No Records |
| STERGIOU, COSTAS STERGIOU, ALEXANDRA | 1192259 | 0 | 6/11/12 | | 7/18/12 | 0 | 0 | No Records |
| CHICAGO SEVEN CASE LOGAN, ALI | 1186700 | 0 | 4/2/12 | | 4/10/12 | 0 | 0 | No Records |
| ATATURK, MUSTAFA KEMAL ULAS AY, ALI | 1182342 | 0 | 2/15/12 | | 2/28/12 | 0 | 0 | No Records |
| JFK ASSASSINATION WILHELM, ALIA | 1201708 | 0 | 10/24/12 | | 10/31/12 | 0 | 0 | No Records |
| HASTINGS, FRANCIS JOHN CLARENCE WESTENRA PLANTEGET MCCLEAN, ALISON | 1196898 | 0 | 8/15/12 | | 8/28/12 | 0 | 0 | No Records |
| HASTINGS, CRISTINA MCCLEAN, ALISON | 1196899 | 0 | 8/15/12 | | 8/28/12 | 0 | 0 | No Records |
| WIGHT, CLIFFORD MCCLEAN, ALISON | 1196900 | 0 | 8/15/12 | | 8/28/12 | 0 | 0 | No Records |
| KAHLO, FRIDA MCCLEAN, ALISON | 1196901 | 0 | 8/15/12 | | 8/28/12 | 0 | 0 | No Records |
| BLOCH, LUCIENNE MCCLEAN, ALISON | 1196907 | 0 | 8/15/12 | | 8/28/12 | 0 | 0 | No Records |
| SUGARMAN, LINDA ELAINE HOROWITZ, ALLAN | 1202687 | 0 | 11/13/12 | | 11/15/12 | 0 | 0 | No Records |
| BARRINGER, HENRY CHARLES WALKER, ALLISON | 1182174 | 0 | 2/13/12 | | 3/8/12 | 0 | 0 | No Records |
| CHRISTIAN IDENTITY (1940-1970) MILWICKI, ALON | 1192090 | 0 | 6/7/12 | | 6/15/12 | 0 | 0 | No Records |
| PEOPLE NATION PYRAMID BELL, AMAN | 1187599 | 0 | 4/10/12 | | 5/7/12 | 0 | 0 | No Records |
| P. R. STONES BELL, AMAN | 1189389 | 0 | 5/3/12 | | 5/7/12 | 0 | 0 | No Records |
| SPANISH LORDS BELL, AMAN | 1189390 | 0 | 5/3/12 | | 5/7/12 | 0 | 0 | No Records |
| CHRISTIAN, JUAN TOMAS RICHARDS, AMANDA | 1183812 | 0 | 3/6/12 | | 3/12/12 | 0 | 0 | No Records |
| THREE POINT CROWN BELL, AMAR | 1189999 | 0 | 5/10/12 | | 5/23/12 | 0 | 0 | No Records |
| RAP BACK SERVICE EPIC/STEPANOVICH, AMIE | 1181716 | 0 | 2/3/12 | | 4/26/12 | 0 | 0 | No Records |
| SHEA, DORIS NANCY CODAGNONE, AMY | 1200958 | 0 | 10/18/12 | | 10/31/12 | 0 | 0 | No Records |
| KASENKINA, OKSANA STEPANOVNA SHMELEV, ANATOL | 1180485 | 0 | 1/12/12 | | 1/13/12 | 0 | 0 | No Records |
| ZARIA SHMELEV, ANATOL | 1180934 | 0 | 1/23/12 | | 2/6/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-349088 SHMELEV, ANATOL | 1181094 | 0 | 1/24/12 | | 1/25/12 | 0 | 0 | No Records |

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| RUSSIAN CULTURE SOCIETY SHMELEV, ANATOL | 1181274 | 0 | 1/30/12 | | 2/2/12 | 0 | 0 | No Records |
| LOUKOMSKY, MSTISLAV SHMELEV, ANATOL | 1181483 | 0 | 2/1/12 | | 2/15/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-4860 SHMELEV, ANATOL | 1181485 | 0 | 2/1/12 | | 2/2/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-7826 SHMELEV, ANATOL | 1181542 | 0 | 2/2/12 | | 3/26/12 | 0 | 0 | No Records |
| RUSSIAN NOBILITY ASSOCIATION IN AMERICA SHMELEV, ANATOL | 1181694 | 0 | 2/3/12 | | 4/16/12 | 0 | 0 | No Records |
| GERMOGEN, METROPOLITAN SHMELEV, ANATOL | 1181897 | 0 | 2/7/12 | | 2/8/12 | 0 | 0 | No Records |
| OLSHANSKY, BORIS SHMELEV, ANATOL | 1182018 | 0 | 2/8/12 | | 2/27/12 | 0 | 0 | No Records |
| POIRE, INNA SHMELEV, ANATOL | 1182086 | 0 | 2/9/12 | | 2/28/12 | 0 | 0 | No Records |
| PEROFF, PAUL SHMELEV, ANATOL | 1182739 | 0 | 2/17/12 | | 2/27/12 | 0 | 0 | No Records |
| SAMARINE, MIKHAIL SHMELEV, ANATOL | 1183006 | 0 | 2/22/12 | | 4/2/12 | 0 | 0 | No Records |
| RUSSIAN-AMERICAN OLD SETTLERS CLUB (FILE NUMBER 100-40) SHMELEV, ANATOL | 1183461 | 0 | 3/1/12 | | 3/7/12 | 0 | 0 | No Records |
| RUSSIAN-AMERICAN CULTURAL EDUCATIONAL COMMITTEE SHMELEV, ANATOL | 1183504 | 0 | 3/2/12 | | 3/22/12 | 0 | 0 | No Records |
| RUSSIAN WORKERS COOPERATIVE ASSOCIATION (FBI FILE NUMB SHMELEV, ANATOL | 1184123 | 0 | 3/7/12 | | 5/4/12 | 0 | 0 | No Records |
| NIKIFOROFF, LYDIA SHMELEV, ANATOL | 1184818 | 0 | 3/12/12 | | 3/15/12 | 0 | 0 | No Records |
| PESHKOFF, TIMOTHY W. SHMELEV, ANATOL | 1184840 | 0 | 3/13/12 | | 4/2/12 | 0 | 0 | No Records |
| RUSSIAN-AMERICAN CLUB FOR VICTORY SHMELEV, ANATOL | 1185878 | 0 | 3/21/12 | | 4/12/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-25077 SHMELEV, ANATOL | 1186020 | 0 | 3/22/12 | | 3/23/12 | 0 | 0 | No Records |
| AMERICAN-RUSSIAN COMMITTEE FOR MEDICAL AID TO THE USSR SHMELEV, ANATOL | 1186781 | 0 | 4/2/12 | | 4/6/12 | 0 | 0 | No Records |
| KASUSTCHIK, DANIEL SHMELEV, ANATOL | 1187037 | 0 | 4/3/12 | | 4/6/12 | 0 | 0 | No Records |
| CHERMAYEFF, SERGE I SHMELEV, ANATOL | 1187322 | 0 | 4/5/12 | | 4/11/12 | 0 | 0 | No Records |
| ROCUSA (RUSSIAN ORTHODOX CHURCH, USA)/FILE# 100-HQ-369 SHMELEV, ANATOL | 1187638 | 0 | 4/10/12 | | 4/18/12 | 0 | 0 | No Records |
| OKUNTSOFF, IVAN SHMELEV, ANATOL | 1187912 | 0 | 4/13/12 | | 4/18/12 | 0 | 0 | No Records |
| OBEROUTCHEFF, CONSTANTINE MICHAILOWICH SHMELEV, ANATOL | 1188177 | 0 | 4/17/12 | | 4/23/12 | 0 | 0 | No Records |
| DENIKIN, ANTON IVANOVICH SHMELEV, ANATOL | 1188533 | 0 | 4/23/12 | | 6/27/12 | 0 | 0 | No Records |

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| KUTUZOFF, SERGIE ALEXSANDROVICH SHMELEV, ANATOL | 1188667 | 0 | 4/24/12 | | 4/27/12 | 0 | 0 | No Records |
| PHILLIPOVSKY, ADAM/ARCHBISHOP SHMELEV, ANATOL | 1188890 | 0 | 4/27/12 | | 4/30/12 | 0 | 0 | No Records |
| RUSSIAN SOCIETY TO AID NATIONAL RUSSIA SHMELEV, ANATOL | 1188910 | 0 | 4/27/12 | | 5/4/12 | 0 | 0 | No Records |
| GREGORY/ARCHBISHOP SHMELEV, ANATOL | 1189013 | 0 | 5/1/12 | | 5/3/12 | 0 | 0 | No Records |
| POGOJEFF, ARKADY SHMELEV, ANATOL | 1189309 | 0 | 5/2/12 | | 5/14/12 | 0 | 0 | No Records |
| KEDROVSKY, JOHN SHMELEV, ANATOL | 1189475 | 0 | 5/3/12 | | 5/15/12 | 0 | 0 | No Records |
| AMERICAN LEAGUE OF RUSSIANS AND CARPATHRO-RUSSIANS SHMELEV, ANATOL | 1189543 | 0 | 5/4/12 | | 5/25/12 | 0 | 0 | No Records |
| BRYDITZKI, VICTOR SHMELEV, ANATOL | 1189736 | 0 | 5/8/12 | | 7/23/12 | 0 | 0 | No Records |
| MADOFF, MARK EVANS, ANDRE | 1196558 | 0 | 8/9/12 | | 8/29/12 | 0 | 0 | No Records |
| EVANS FRUIT CO. CEDIEL, ANDRES | 1202558 | 0 | 11/9/12 | | 11/21/12 | 0 | 0 | No Records |
| BARAJAS, JESSCIA CEDIEL, ANDRES | 1204176 | 0 | 12/6/12 | | 12/12/12 | 0 | 0 | No Records |
| FOOTE, HORTON HAYNES, ROBERT W. | 1175459 | 1 | 10/17/11 | 6/19/12 | 6/22/12 | 0 | 0 | No Records |
| SAXTON, ALEXANDER PLAISTED (1935-2012) RYDELL, ROBERT W. | 1203392 | 0 | 11/23/12 | | 11/27/12 | 0 | 0 | No Records |
| BRYAN, DAVID RALPH SHIPLEY, CALEB WAYNE | 1185501 | 0 | 3/19/12 | | 5/2/12 | 0 | 0 | No Records |
| GLUYAS, PHILIP WAYNE GLUYAS, PHILIP WAYNE | 1203322 | 0 | 11/21/12 | | 11/29/12 | 0 | 0 | No Records |
| RINGNESS, ETHEL LUCILLE (1930-1936) CEPPAGLIA, JUDY WIEST | 1191771 | 0 | 6/4/12 | | 6/11/12 | 0 | 0 | No Records |
| INTERNATIONAL BUSINESS DEVELOPMENT AND MARKETING GROUP SPARKES SR., DOUGLAS WILFORD | 1196805 | 0 | 8/14/12 | | 8/24/12 | 0 | 0 | No Records |
| THE VIETNAM USA BUREAU OF TRADE AND DEVELOPMENT SPARKES SR., DOUGLAS WILFORD | 1196806 | 0 | 8/14/12 | | 8/28/12 | 0 | 0 | No Records |
| BISHOP, CECIL WILLIAM BISHOP, TODD WILLIAM | 1180973 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | No Records |
| WILSON, OSCAR ELIJAH KING, JANIS WILSON | 1202227 | 0 | 11/6/12 | | 11/27/12 | 0 | 0 | No Records |
| LEVINE, HARRY LEVEN, STUART WINETT | 1199340 | 0 | 9/29/12 | | 10/10/12 | 0 | 0 | No Records |
| BUSINESS LEADERS FOR ARIZONA ARIZONA REPUBLIC/SANCHEZ, YVONNE WINGETT | 1200626 | 0 | 10/16/12 | | 11/5/12 | 0 | 0 | No Records |
| MARICOPA COUNTY SHERIFFS OFFICE 2008- PRESENT THE ARIZONA REPUBLIC/SANCHEZ, YVONNE WINGETT | 1198735 | 0 | 9/24/12 | | 9/25/12 | 0 | 0 | No Records |
| PENN, RICHARD PENN, THOMAS WOLFE, JR. | 1189369 | 0 | 5/2/12 | | 5/8/12 | 0 | 0 | No Records |

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| GANG STALKING LOGAN, PAMELA Y. | 1201385 | 0 | 10/22/12 | | 12/31/12 | 0 | 0 | No Records |
| SONNEBORN INSTITUTE (1945-1951) HERMANN, PETER Z | 1189222 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | No Records |
| SONNEBORN, RUDOLF GOLDSCHMID (1945-1951) HERMANN, PETER Z | 1189237 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | No Records |
| ROBISON, ADOLF C (1945-1951) HERMANN, PETER Z | 1189241 | 0 | 5/1/12 | | 5/23/12 | 0 | 0 | No Records |
| LEVINE, HARRY (1945-1951) HERMANN, PETER Z | 1189243 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | No Records |
| JAFFER, HAROLD G (1945-1951) HERMANN, PETER Z | 1189244 | 0 | 5/1/12 | | 7/26/12 | 0 | 0 | No Records |
| SONNEBORN INSTITUTE (1945-1959) HERMANN, PETER Z | 1192097 | 0 | 6/7/12 | | 7/30/12 | 0 | 0 | No Records |
| KUWAIT LEADERS GENERAL TRADING GDANSKI, SAM Z. | 1190205 | 0 | 5/11/12 | | 7/31/12 | 0 | 0 | No Records |
| KEROUAC, JACK LOUIS MUCKROCK, NEWS/CHAMPIGNY, ZAC | 1200252 | 0 | 10/11/12 | | 10/22/12 | 0 | 0 | No Records |
| MARCY, SAM LADSON, MICHAEL ZACHERT | 1204237 | 0 | 12/6/12 | | 12/12/12 | 0 | 0 | No Records |
| ARBITURE, EDITH (1925 - CURRENT) ARBITURE, AARON | 1202656 | 0 | 11/13/12 | | 11/28/12 | 0 | 0 | No Records |
| BARNARD, BRIAN MOORE FALK, AARON | 1200005 | 0 | 10/9/12 | | 10/17/12 | 0 | 0 | No Records |
| BONNIE PARKER POEMS FISK, AARON | 1178728 | 2 | 12/8/11 | 1/10/12 | 1/17/12 | 0 | 0 | No Records |
| ZIEGLSCHMID, A. J. F. GILLETTE, AARON | 1181691 | 0 | 2/3/12 | | 4/3/12 | 0 | 0 | No Records |
| LEOPOLD, WERNER GILLETTE, AARON | 1181695 | 0 | 2/3/12 | | 2/28/12 | 0 | 0 | No Records |
| REPORT TO THE SECRETARY OF STATE FROM CONSULAR SECTION GILLETTE, AARON | 1181696 | 0 | 2/3/12 | | 3/6/12 | 0 | 0 | No Records |
| STUDENT/FACULTY EXCHANGES BETWEEN U.S. AND GERMANY (19 GILLETTE, AARON | 1181965 | 0 | 2/7/12 | | 2/21/12 | 0 | 0 | No Records |
| VON ROSENSTIEL, WERNER (1935-1955) GILLETTE, AARON | 1183984 | 0 | 3/7/12 | | 3/24/12 | 0 | 0 | No Records |
| KIENZLER, ALFRED (1935-1955) GILLETTE, AARON | 1183988 | 0 | 3/7/12 | | 4/6/12 | 0 | 0 | No Records |
| VON GIENANTH, ULRICH GILLETTE, AARON | 1194031 | 0 | 7/6/12 | | 9/17/12 | 0 | 0 | No Records |
| INGALLS, LAURA HOUGHTALING GILLETTE, AARON | 1202515 | 0 | 11/9/12 | | 12/7/12 | 0 | 0 | No Records |
| GOTTHELF, INA (1933-1950) GILLETTE, AARON | 1204414 | 0 | 12/10/12 | | 12/18/12 | 0 | 0 | No Records |
| BELLER, HEINZ (1933-1950) GILLETTE, AARON | 1204416 | 0 | 12/10/12 | | 12/18/12 | 0 | 0 | No Records |
| ROMAIN, FREDERICK (1933-1950) GILLETTE, AARON | 1204417 | 0 | 12/10/12 | | 12/18/12 | 0 | 0 | No Records |

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| MARSHALL, THURGOOD/FILE NUMBER 100-11437 BELL, ADAM | 1188119 | 0 | 4/17/12 | | 4/17/12 | 0 | 0 | No Records |
| WAUGH, PENDLETON COBB COMMUNICATIONS DAILY/ BENDER, ADAM | 1187597 | 0 | 4/10/12 | | 5/24/12 | 0 | 0 | No Records |
| ARMENIAN NATIONAL COMMITTEE OF AMERICA (ANCA/1990-2012 BAGUIROV, ADIL | 1190285 | 0 | 5/14/12 | | 5/22/12 | 0 | 0 | No Records |
| ARMENIAN NATIONAL COMMITTEE WESTERN REGION (ANC-WR/199 BAGUIROV, ADIL | 1190290 | 0 | 5/14/12 | | 5/22/12 | 0 | 0 | No Records |
| CORDOVA, JESUS MANUEL CONTRERAS CONTRERAS, ADILENE | 1185110 | 0 | 3/14/12 | | 4/17/12 | 0 | 0 | No Records |
| WATSON, VICTOR WILLIAM CLARK, ADRIAN | 1187530 | 0 | 4/9/12 | | 5/30/12 | 0 | 0 | No Records |
| WILLIAMS, TOOKIE DARBY, ADRIAN | 1205199 | 0 | 12/21/12 | | 1/8/13 | 0 | 0 | No Records |
| TITUS, DANIEL DUANE HAFER, ALAN | 1180674 | 0 | 1/17/12 | | 1/23/12 | 0 | 0 | No Records |
| CROW DOG, DELPHINE HAFER, ALAN | 1182464 | 0 | 2/15/12 | | 2/27/12 | 0 | 0 | No Records |
| STEINFELD, TONI STEINFELD, ALAN | 1181884 | 0 | 2/7/12 | | 3/19/12 | 0 | 0 | No Records |
| STEINFELD, FAY BLEI STEINFELD, ALAN | 1181904 | 0 | 2/7/12 | | 2/21/12 | 0 | 0 | No Records |
| GAER, JOSEPH STEWART, ALAN | 1180712 | 0 | 1/18/12 | | 1/26/12 | 0 | 0 | No Records |
| SCRIBNER'S COMMENTATOR STEWART, ALAN | 1180912 | 0 | 1/23/12 | | 4/10/12 | 0 | 0 | No Records |
| FISH, HAMILTON STEWART, ALAN | 1190641 | 0 | 5/17/12 | | 5/22/12 | 0 | 0 | No Records |
| DIESING, GORDON W. STEWART, ALAN | 1191191 | 0 | 5/25/12 | | 7/2/12 | 0 | 0 | No Records |
| VIGIL, CHARLES S STEWART, ALAN | 1193960 | 0 | 7/5/12 | | 8/6/12 | 0 | 0 | No Records |
| 1948 TEXAS SENATE ELECTION STEWART, ALAN | 1194195 | 0 | 7/10/12 | | 7/31/12 | 0 | 0 | No Records |
| GARRETT, BETTY STEWART, ALAN | 1194815 | 0 | 7/18/12 | | 8/14/12 | 0 | 0 | No Records |
| CRONIN, JOHN FRANCIS STEWART, ALAN | 1195015 | 0 | 7/20/12 | | 8/10/12 | 0 | 0 | No Records |
| DODD, BELLA STEWART, ALAN | 1196176 | 0 | 8/6/12 | | 8/13/12 | 0 | 0 | No Records |
| JOHNSON, LYNDON BAINES (1953-1954) STEWART, ALAN | 1183476 | 1 | 3/1/12 | 8/24/12 | 9/14/12 | 0 | 0 | No Records |
| MANCUSO, FRANCIS X. STEWART, ALAN | 1198915 | 0 | 9/25/12 | | 10/4/12 | 0 | 0 | No Records |
| MORAN, JAMES J. STEWART, ALAN | 1198999 | 0 | 9/26/12 | | 11/19/12 | 0 | 0 | No Records |
| CRONIN, JOHN FRANCIS STEWART, ALAN | 1195015 | 1 | 7/20/12 | 9/26/12 | 10/15/12 | 0 | 0 | No Records |

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| LIGHTCAP, HAROLD J. STEWART, ALAN | 1199270 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| CANEGATA, LEONARD LIONEL CORNELIUS STEWART, ALAN | 1199367 | 0 | 10/1/12 | | 10/10/12 | 0 | 0 | No Records |
| KOMAI, HENRY TOYOSAKU KOMAI, ALEJANDRO | 1198390 | 0 | 9/14/12 | | 9/14/12 | 0 | 0 | No Records |
| BURROUGHS, WILLIAM SEWARD II MUCKROCK, NEWS/MUSGRAVE, SHAWN | 1199487 | 0 | 10/2/12 | | 10/4/12 | 0 | 0 | No Records |
| FERTIG, JACK MUCKROCK, NEWS/MUSGRAVE, SHAWN | 1199516 | 0 | 10/2/12 | | 10/9/12 | 0 | 0 | No Records |
| SHELTON, CARL (1940-1970) MOORE, MARY SHELTON | 1204738 | 0 | 12/14/12 | | 12/17/12 | 0 | 0 | No Records |
| FILE NUMBER 100-HQ-244717 SMITH, JULIA SHIREK | 1186851 | 0 | 4/3/12 | | 4/26/12 | 0 | 0 | No Records |
| O'CONNELL, THOMAS (1915-1971) O'CONNELL, YVETTE SMITH | 1202676 | 0 | 11/13/12 | | 12/10/12 | 0 | 0 | No Records |
| KARPOWICZ, STANLEY JOSEPH KARPOWICZ, JOSEPH STANLEY | 1204553 | 0 | 12/12/12 | | 1/3/13 | 0 | 0 | No Records |
| BUCHANAN, HORACE WOFFORD FISHBACK, MATTHEW STEVEN | 1186205 | 0 | 3/23/12 | | 3/28/12 | 0 | 0 | No Records |
| SEARCH RECORDS FOR FOIPA# 1177991-000 PRICE, WILLIAM STEVEN | 1187604 | 0 | 4/10/12 | | 4/16/12 | 0 | 0 | No Records |
| EICHENBAUM, RUDOLPH (1940-1978) SHULAR, EMMA SUE | 1185064 | 0 | 3/14/12 | | 4/16/12 | 0 | 0 | No Records |
| CASSANO, JOAN, MARIE WOODS, R. SUSAN | 1194875 | 0 | 7/19/12 | | 7/30/12 | 0 | 0 | No Records |
| TINKLEPAUGH, RUSSELL J CORREGGIA, CAROL T | 1182159 | 0 | 2/10/12 | | 2/17/12 | 0 | 0 | No Records |
| MCDONALD, FRANK EDISON MCDONALD, JAMES T | 1199533 | 0 | 10/2/12 | | 1/17/13 | 0 | 0 | No Records |
| TERRORIST THREAT US HOMELAND/ FBI ASSESSMENT 2008 AND RICHELSON, JEFFREY T | 1188458 | 0 | 4/20/12 | | 8/2/12 | 0 | 0 | No Records |
| SHAKHMATOVA, MARIYA STEPANIVA KANAR, AARON T. | 1204145 | 0 | 12/5/12 | | 12/6/12 | 0 | 0 | No Records |
| CONWAY, JOE PHILLIP JOHNSON, ERIC T. | 1188672 | 0 | 4/24/12 | | 4/30/12 | 0 | 0 | No Records |
| FARMERS BANK OF MILTON, KENTUCKY JOHNSON, ERIC T. | 1188673 | 0 | 4/24/12 | | 4/30/12 | 0 | 0 | No Records |
| CONWAY, JOE PHILLIP JOHNSON, ERIC T. | 1188672 | 1 | 4/24/12 | 5/23/12 | 6/4/12 | 0 | 0 | No Records |
| FARMERS BANK OF MILTON, KENTUCKY JOHNSON, ERIC T. | 1188673 | 1 | 4/24/12 | 5/23/12 | 6/4/12 | 0 | 0 | No Records |
| GOOD TIMES TOBACCO PROSSER, GEORGE T. | 1183015 | 0 | 2/22/12 | | 5/22/12 | 0 | 0 | No Records |
| BROCCOLI, ALBERT R. RICHELSON, JEFFREY T. | 1180736 | 0 | 1/18/12 | | 1/18/12 | 0 | 0 | No Records |
| LERNOUX, PENNY DONOVAN, JOHN T. | 1181740 | 0 | 2/3/12 | | 2/9/12 | 0 | 0 | No Records |

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|--|----------------|-----|------------------|------------------|----------------|-------------------|-------------------|------------------|
| INVESTIGATION INTO THE ALLEGED ILLEGAL USE OF NASA GOV EDGAR, JOSHUA T. | 1193691 | 0 | 7/2/12 | | 7/18/12 | 0 | 0 | No Records |
| SEPTEMBER 11, 2001 TERRORIST ATTACKS ET AL SCHUENKE, LLOYD T. | 1198266 | 0 | 9/12/12 | | 9/12/12 | 0 | 0 | No Records |
| 2008 NATIONAL SOCIALIST MOVEMENT PRESIDENTIAL CANDIDAT BOWLES, JOHN TAYLOR | 1185444 | 0 | 3/16/12 | | 3/26/12 | 0 | 0 | No Records |
| REDNECK SHOPPE (LAURENS, SC) BOWLES, JOHN TAYLOR | 1185445 | 0 | 3/16/12 | | 3/26/12 | 0 | 0 | No Records |
| GIL, FIDEL CASTANO RONDEROS, MARIA TERESA | 1187756 | 0 | 4/11/12 | | 4/27/12 | 0 | 0 | No Records |
| GIL, CARLOS CASTANO RONDEROS, MARIA TERESA | 1187757 | 0 | 4/11/12 | | 4/27/12 | 0 | 0 | No Records |
| GIL, JOSE VICENTE CASTANO RONDEROS, MARIA TERESA | 1187758 | 0 | 4/11/12 | | 4/27/12 | 0 | 0 | No Records |
| MORGAN, EDWARD JOHN FETROW, ALLISON TERESE MORGAN | 1199140 | 0 | 9/26/12 | | 10/4/12 | 0 | 0 | No Records |
| THOMAS, JAMES CLYDE SNOKHOUS, CYNTHIA THOMAS | 1200241 | 0 | 10/11/12 | | 11/1/12 | 0 | 0 | No Records |
| BOBACK, EUGENE T. BOBACK, JESSE THOMAS | 1184612 | 0 | 3/9/12 | | 4/23/12 | 0 | 0 | No Records |
| CAIN, ORIE ANNA MCDANIEL HINSON MARTIN III, WILLIAM THOMAS | 1188392 | 0 | 4/19/12 | | 4/24/12 | 0 | 0 | No Records |
| TILTON, VICTORIA LYNN PA, GAMING/LANZIDELLE, THOMAS M. | 1185919 | 0 | 3/21/12 | | 3/28/12 | 0 | 0 | No Records |
| BANKERS TRUST COMPANY (1920'S & 1930'S/ATLANTA DIVISIO HOLMES, TYRONE TRACY | 1165502 | 1 | 5/2/11 | 3/14/12 | 3/27/12 | 0 | 0 | No Records |
| MOORISH SCIENCE TEMPLE (APRIL 1942 RECORDS GROUP #319, GLENN-EL, ANTHONY TREMAYNE | 1199346 | 0 | 9/30/12 | | 10/9/12 | 0 | 0 | No Records |
| NWOKENKWO, EMMANUEL ELVIS OPARANOZIE, GEORGE U. | 1204207 | 0 | 12/6/12 | | 1/18/13 | 0 | 0 | No Records |
| ATATURK, MUSTAFA KEMAL AY, ALI ULAS | 1182342 | 1 | 2/15/12 | 3/20/12 | 4/5/12 | 0 | 0 | No Records |
| FRUEAUFF, MARY ANTOINETTE "TONY" (1922-1946) FULCHER, GWYNN V. | 1187654 | 0 | 4/10/12 | | 4/26/12 | 0 | 0 | No Records |
| CANT, WILLIAM J. POWERS, LILA V. | 1197309 | 0 | 8/17/12 | | 9/11/12 | 0 | 0 | No Records |
| VANDERWOLK, JOHN P. SMILOW, LYNN V. | 1182470 | 0 | 2/15/12 | | 2/22/12 | 0 | 0 | No Records |
| VANDERWOLK, PETER SMILOW, LYNN V. | 1182471 | 0 | 2/15/12 | | 2/22/12 | 0 | 0 | No Records |
| MADDEN, JAMES PATRICK SMILOW, LYNN V. | 1182472 | 0 | 2/15/12 | | 2/22/12 | 0 | 0 | No Records |
| PANAGOS, PANGIOTIS SMILOW, LYNN V. | 1182474 | 0 | 2/15/12 | | 2/27/12 | 0 | 0 | No Records |
| CAMMETT, JOHN MCKAY BARKER, TIMOTHY V. | 1201821 | 0 | 10/31/12 | | 11/28/12 | 0 | 0 | No Records |
| BROWN, CHARLES LOUIS AP, / VINEYS, KEVIN S. | 1191269 | 0 | 5/29/12 | | 8/27/12 | 0 | 0 | No Records |

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| BATTLE OF SAN PASQUAL DEVRIES, ADAM W. | 1199132 | 0 | 9/26/12 | | 9/26/12 | 0 | 0 | No Records |
| KNOX, CLIFFORD NEAL KNOX, CHRISTOPHER W. | 1187979 | 0 | 4/13/12 | | 5/24/12 | 0 | 0 | No Records |
| NORRIS, ALBERT CLEVELAND WEEKS, DANIEL W. | 1182132 | 0 | 2/10/12 | | 2/22/12 | 0 | 0 | No Records |
| NORRIS, MILDRED ETHEL WEEKS, DANIEL W. | 1182133 | 0 | 2/10/12 | | 3/2/12 | 0 | 0 | No Records |
| YARNALL, DONALD MACCARTNEY YARNALL, HERBERT W. | 1133685 | 1 | 7/9/09 | 1/11/12 | 1/12/12 | 0 | 0 | No Records |
| ST JAMES LUTHERAN CHURCH ALTOONA, PA YARNALL, HERBERT W. | 1187115 | 0 | 4/4/12 | | 4/11/12 | 0 | 0 | No Records |
| BREEDEN, JAMES L. SHOEMAKER, JASON W. | 1183794 | 0 | 3/6/12 | | 3/7/12 | 0 | 0 | No Records |
| STAFFORD, HAROLD SHOEMAKER, JASON W. | 1183821 | 0 | 3/6/12 | | 3/14/12 | 0 | 0 | No Records |
| HARRIS, DOUGLAS LEE (HOMICIDE IN FAIRFAX COUNTY, VA IN SHOEMAKER, JASON W. | 1166841 | 1 | 5/24/11 | 3/8/12 | 3/13/12 | 0 | 0 | No Records |
| CAPITALSOURCE BANK/AEON FINANCIAL, LLC TAX COLLUSION S SMILES, JEFFREY W. | 1196696 | 0 | 8/13/12 | | 8/13/12 | 0 | 0 | No Records |
| TAMMEN, RONALD H SR. WENGER, JENNIFER W. | 1180818 | 0 | 1/20/12 | | 1/24/12 | 0 | 0 | No Records |
| BALLISTICS REPORT FROM JFK ASSASSINATION FLORES, JOHN W. | 1203807 | 0 | 12/3/12 | | 12/5/12 | 0 | 0 | No Records |
| SYNERGY HEALTH CARE (MAIL AND INCOME TAX FRAUD) LYONS (III), LAWRENCE W. | 1194170 | 0 | 7/9/12 | | 7/20/12 | 0 | 0 | No Records |
| LEGENDRE, GERTRUDE SANFORD SHAVER, LOREN W. | 1203459 | 0 | 11/26/12 | | 12/14/12 | 0 | 0 | No Records |
| BECKETT, EDGAR ALLEN BECKETT, MALCOLM W. | 1180117 | 0 | 1/5/12 | | 1/9/12 | 0 | 0 | No Records |
| LACNY, JOHN STANLEY JR. DONLIN, PATRICK W. | 1204029 | 0 | 12/4/12 | | 12/5/12 | 0 | 0 | No Records |
| CASIANO, INEZ HARDY, ROBERT W. | 1180665 | 0 | 1/17/12 | | 2/13/12 | 0 | 0 | No Records |
| FILE NUMBER 140-HQ-34892 HARDY, ROBERT W. | 1180666 | 0 | 1/17/12 | | 1/19/12 | 0 | 0 | No Records |
| WOOD, RANDALL ALBERTO HARDY, ROBERT W. | 1204866 | 0 | 12/17/12 | | 2/11/13 | 0 | 0 | No Records |
| LIPKA, TIMOTHY WILLIAM RIDGE IV, RUSSELL R. | 1193823 | 0 | 7/3/12 | | 7/17/12 | 0 | 0 | No Records |
| DONOVAN, STEVEN F. RIDGE IV, RUSSELL R. | 1193824 | 0 | 7/3/12 | | 7/17/12 | 0 | 0 | No Records |
| AVILA-MEDINA, EMMANUEL RIDGE IV, RUSSELL R. | 1193826 | 0 | 7/3/12 | | 7/17/12 | 0 | 0 | No Records |
| FREEMAN, BENJAMIN R. RIDGE IV, RUSSELL R. | 1193828 | 0 | 7/3/12 | | 7/17/12 | 0 | 0 | No Records |
| JOHNS, JAMES FRANKLIN JOHNS, STEPHEN R. | 1195217 | 0 | 7/24/12 | | 8/2/12 | 0 | 0 | No Records |

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| CABRERA, ROBERTO MARTIN BARLOW, WENDY R. | 1191176 | 0 | 5/25/12 | | 5/30/12 | 0 | 0 | No Records |
| PHILLIPS BUSINESS COLLEGE EAST, FREDDIE RAY | 1204568 | 0 | 12/12/12 | | 12/18/12 | 0 | 0 | No Records |
| WESTERN HAMMER SKINS PERRY, MICHAEL RAY | 1194737 | 0 | 7/17/12 | | 7/31/12 | 0 | 0 | No Records |
| MILLER, RAYMOND BAKER MILLER, THOMAS RAYMOND | 1187439 | 0 | 4/9/12 | | 4/10/12 | 0 | 0 | No Records |
| HALSEY, DORRIS HALSEY, JORDAN REECE | 1204171 | 0 | 12/6/12 | | 12/19/12 | 0 | 0 | No Records |
| JONES, ARTHUR RICHARD JONES, ARTHUR RICHARD JR | 1191608 | 0 | 6/1/12 | | 8/28/12 | 0 | 0 | No Records |
| JENKINS, DELBERT RICHARDSON (JR) JENKINS, DENNIS RICHARDSON | 1182998 | 0 | 2/22/12 | | 3/12/12 | 0 | 0 | No Records |
| PITOT, GENEVIEVE (1929-1945) FERENCZ, JANE RIEGEL | 1202107 | 0 | 11/2/12 | | 11/14/12 | 0 | 0 | No Records |
| ALLAH TEMPLE OF ISLAM (FILE 100-5549) BEY, WILSON RIVERA | 1180412 | 0 | 1/11/12 | | 1/13/12 | 0 | 0 | No Records |
| BEY, JAMES LOMAX BEY, WILSON RIVERA | 1181693 | 0 | 2/3/12 | | 3/5/12 | 0 | 0 | No Records |
| CARABIA, CHARLES AUDIO TAPES (JAMES TRAFICANT 1982 IN THOMAS, MATTHEW ROBERT | 1200828 | 0 | 10/17/12 | | 11/27/12 | 0 | 0 | No Records |
| BARRETO, RENATO G LEE, XAVIER ROBERT | 1191175 | 0 | 5/25/12 | | 5/30/12 | 0 | 0 | No Records |
| IMBRIE, JAMES (1948-1953) YOUNG, HARRY ROGER | 1192437 | 0 | 6/12/12 | | 6/25/12 | 0 | 0 | No Records |
| OKUNEFF, BORIS MAKRANSKY, BONNIE RUTH | 1181782 | 0 | 2/6/12 | | 2/8/12 | 0 | 0 | No Records |
| OKUNEFF, LILLIAN MAKRANSKY, BONNIE RUTH | 1181783 | 0 | 2/6/12 | | 2/8/12 | 0 | 0 | No Records |
| GREENFIELD, MURRAY JON MAKRANSKY, BONNIE RUTH | 1181836 | 0 | 2/7/12 | | 2/10/12 | 0 | 0 | No Records |
| GREENFIELD, PEARL MAKRANSKY, BONNIE RUTH | 1181845 | 0 | 2/7/12 | | 2/24/12 | 0 | 0 | No Records |
| SCHWARZ, CARL A JR BOISON, ELIZABETH S | 1191844 | 0 | 6/5/12 | | 6/20/12 | 0 | 0 | No Records |
| TRIVEDI FOUNDATION TURNER, JAMES S | 1196792 | 0 | 8/13/12 | | 8/20/12 | 0 | 0 | No Records |
| TRIVEDI MASTER WELLNESS, LLC TURNER, JAMES S | 1196793 | 0 | 8/13/12 | | 8/20/12 | 0 | 0 | No Records |
| TRIVEDI FOUNDATION TURNER, JAMES S | 1196792 | 1 | 8/13/12 | 9/6/12 | 9/7/12 | 0 | 0 | No Records |
| TRIVEDI MASTER WELLNESS, LLC TURNER, JAMES S | 1196793 | 1 | 8/13/12 | 9/6/12 | 9/7/12 | 0 | 0 | No Records |
| MCNEILEY, FRANCIS KING, JEFFERY S | 1203463 | 0 | 11/26/12 | | 11/26/12 | 0 | 0 | No Records |
| KOONTZ, DAVID PRESTON BORDA, PATTI S | 1188212 | 0 | 4/18/12 | | 4/23/12 | 0 | 0 | No Records |

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| GLOBEMASTER CRASH 03/23/1951 PORTER, PHILLIP S | 1180872 | 0 | 1/20/12 | | 2/8/12 | 0 | 0 | No Records |
| NARDONI, RENATO ENRICO NARDONI, ROBERT S | 1198172 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| MCDUFFIE, DELLA FIDDIMAN, BAYLISS S. | 1201133 | 0 | 10/19/12 | | 11/7/12 | 0 | 0 | No Records |
| DEBARDELEBEN, HATTIE FIDDIMAN, BAYLISS S. | 1201134 | 0 | 10/19/12 | | 11/7/12 | 0 | 0 | No Records |
| INCARCERATION OF INDIVIDUALS IN NEW ORLEANS DURING HUR ALPERT, BRUCE S. | 1198920 | 0 | 9/25/12 | | 10/15/12 | 0 | 0 | No Records |
| ENJOY YOURSELF INC GARY, CHRISTOPHER S. | 1181948 | 0 | 2/7/12 | | 2/10/12 | 0 | 0 | No Records |
| LATIN LOVERS GARY, CHRISTOPHER S. | 1181955 | 0 | 2/7/12 | | 2/15/12 | 0 | 0 | No Records |
| FARLAND, ROBERT, CORNELIUS (1940-1950) FARLAND, DALE S. | 1187693 | 0 | 4/11/12 | | 4/17/12 | 0 | 0 | No Records |
| NASH, HERMAN BEAMAN, JR. CHARD, DANIEL S. | 1186570 | 0 | 4/2/12 | | 4/13/12 | 0 | 0 | No Records |
| HENDERSON, THOMAS PERRY HENDERSON, DANIEL S. | 1196954 | 0 | 8/15/12 | | 8/23/12 | 0 | 0 | No Records |
| MATARAZZO, ROBERT ANTHONY QUALLS, EMILY S. | 1194308 | 0 | 7/10/12 | | 8/20/12 | 0 | 0 | No Records |
| COMINTERN APPARATUS, INTERNAL SECURITY-R (SPECIFIC COR WYMAN, FRANCIS S. | 1199683 | 0 | 10/4/12 | | 10/18/12 | 0 | 0 | No Records |
| AGREEMENTS AND MEMORANDA OF UNDERSTANDING/SPECIFIC DOC GALANDA, GABRIEL S. | 1187634 | 0 | 4/10/12 | | 8/22/12 | 0 | 0 | No Records |
| UNITED STATES FLAGGED VESSEL CITY OF FLINT (AUGUST 1, MASSEY, GEORGE S. | 1185519 | 0 | 3/19/12 | | 4/2/12 | 0 | 0 | No Records |
| TRICK OR TREATY MCDOWELL, JAMES S. | 1181108 | 0 | 1/24/12 | | 1/30/12 | 0 | 0 | No Records |
| THEFT OF STUDENT LOANS AT THE COLLEGE OF SISKIYOU (20 CONOVER, JEFFREY S. | 1201159 | 0 | 10/19/12 | | 11/2/12 | 0 | 0 | No Records |
| ALLIANCEONE RECEIVABLES MGMNT, INC CONOVER, JEFFREY S. | 1202242 | 0 | 11/6/12 | | 11/13/12 | 0 | 0 | No Records |
| PALO ALTO VETERANS ADMINISTRATION MEDICAL CENTER (LAWS CONOVER, JEFFREY S. | 1203219 | 0 | 11/20/12 | | 11/27/12 | 0 | 0 | No Records |
| ROTHSCHILD, VICTOR CLARK, JOHN S. | 1182384 | 0 | 2/15/12 | | 3/5/12 | 0 | 0 | No Records |
| KRIVITSKY, WALTER (FILE NUMBER 100-2224684) GILLGREN, JOHN S. | 1186864 | 0 | 4/3/12 | | 7/18/12 | 0 | 0 | No Records |
| BENTLEY, ELIZABETH (1930S) GILLGREN, JOHN S. | 1186887 | 0 | 4/3/12 | | 4/25/12 | 0 | 0 | No Records |
| GITLOW, BENJAMIN (1930S) GILLGREN, JOHN S. | 1186896 | 0 | 4/3/12 | | 4/25/12 | 0 | 0 | No Records |
| CHAMBERS, WHITTAKER (1930) GILLGREN, JOHN S. | 1186901 | 0 | 4/3/12 | | 4/16/12 | 0 | 0 | No Records |
| EPSTEIN, SHACHNO (1930) GILLGREN, JOHN S. | 1186906 | 0 | 4/3/12 | | 5/4/12 | 0 | 0 | No Records |

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| HEARD, SANDRA/MARCH 1, 1980-MARCH 1, 1990. AMIN AL KARAKOOLEE, SAMI SAEED | 1197188 | 0 | 8/17/12 | | 8/24/12 | 0 | 0 | No Records |
| SCHNEIDER, JOSEPH EMIL HEBDA, KATHRYN SCHNEIDER | 1196903 | 0 | 8/15/12 | | 11/6/12 | 0 | 0 | No Records |
| CRISP REPORT TOMEY, BRYAN SCOTT | 1180759 | 0 | 1/19/12 | | 1/27/12 | 0 | 0 | No Records |
| ORGANIZED RETAIL CRIME ACT OF 2008 TOMEY, BRYAN SCOTT | 1180760 | 0 | 1/19/12 | | 1/27/12 | 0 | 0 | No Records |
| DAVIS, RAYFIELD KEIL, HUNTER SCOTT | 1194089 | 0 | 7/6/12 | | 7/10/12 | 0 | 0 | No Records |
| THOMAS, EDGAR BERNARD KEIL, HUNTER SCOTT | 1192674 | 1 | 6/14/12 | 12/18/12 | 1/14/13 | 0 | 0 | No Records |
| BIDDLE, KATHERINE SEGURA, COLLIN SEGURA | 1187950 | 0 | 4/13/12 | | 5/18/12 | 0 | 0 | No Records |
| YAUCH, ADAM NATHANIEL BLOOMBERG, NEWS/STERN, SETH | 1190848 | 0 | 5/21/12 | | 5/25/12 | 0 | 0 | No Records |
| PATIL, SHASHIKANT SHAMRAO PATIL, SHASHIKANT SHAMRAO | 1201160 | 0 | 10/19/12 | | 11/5/12 | 0 | 0 | No Records |
| SHAWAN, FLORA, HOWARD DROSTEN, VIRGINIA SHAWAN | 1202712 | 0 | 11/14/12 | | 11/20/12 | 0 | 0 | No Records |
| COLE, MARIA HAWKINS MUCKROCK, NEWS/MUSGRAVE, SHAWN | 1198346 | 0 | 9/13/12 | | 9/14/12 | 0 | 0 | No Records |
| DELTA FORCE: THE ARMY'S ELITE COUNTERTERRORIST UNIT PODLASKI, KEVIN P. | 1203836 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| IN THE COMPANY OF HEROES PODLASKI, KEVIN P. | 1203837 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| THE NIGHTSTALKERS PODLASKI, KEVIN P. | 1203838 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| NO ROOM FOR ERROR: THE COVERT OPERATIONS OF AMERICA'S PODLASKI, KEVIN P. | 1203839 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| ONE PERFECT OP PODLASKI, KEVIN P. | 1203840 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| THE MISSION, THE MEN AND ME PODLASKI, KEVIN P. | 1203841 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| SIX MINUTES TO FREEDOM PODLASKI, KEVIN P. | 1203844 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| NOT A GOOD DAY TO DIE PODLASKI, KEVIN P. | 1203845 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| AMERICAN SOLDIER: GENERAL TOMMY FRANKS PODLASKI, KEVIN P. | 1203847 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| BLACKHAWK DOWN: A STORY OF MODERN WAR PODLASKI, KEVIN P. | 1203848 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| KILLING PABLO: THE HUNT FOR THE WORLD'S GREATEST OUTLA PODLASKI, KEVIN P. | 1203849 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| THE FINISH PODLASKI, KEVIN P. | 1203851 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| NEVER SURRENDER PODLASKI, KEVIN P. | 1203852 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |

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| ALL IN: THE EDUCATION OF GENERAL DAVID PETRAEUS PODLASKI, KEVIN P. | 1203853 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| VEADER, ROBERT EDWARD GUGLIETTA, LARETO P. | 1190009 | 0 | 5/10/12 | | 5/16/12 | 0 | 0 | No Records |
| NAULT, MARCEL R. GUGLIETTA, LARETO P. | 1200534 | 0 | 10/15/12 | | 10/24/12 | 0 | 0 | No Records |
| MALLET, STEVEN J. GUGLIETTA, LARETO P. | 1200535 | 0 | 10/15/12 | | 10/24/12 | 0 | 0 | No Records |
| WATTS WATER TECHNOLOGIES, INC SMITH, MARCUS P. | 1198522 | 0 | 9/18/12 | | 9/19/12 | 0 | 0 | No Records |
| KIERNAN, HENRY J. SR. KIERNAN, MICHAEL P. | 1200070 | 0 | 10/10/12 | | 10/26/12 | 0 | 0 | No Records |
| GARATE, VICTOR FERNANDO MAGUIRE, MICHAEL P. | 1194481 | 0 | 7/12/12 | | 8/20/12 | 0 | 0 | No Records |
| WOMEN IN THE WIND SESTA, ANNAMARIE PALMISANO | 1186602 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| PANOS, JAMES (1950 TO 1980) STEFANO, VANESSA PANOS | 1181719 | 0 | 2/3/12 | | 2/27/12 | 0 | 0 | No Records |
| BJELKE-PETERSEN, JOHANNES JOH THE, AUSTRALIAN/ PARNELL, SEAN | 1182414 | 0 | 2/15/12 | | 3/13/12 | 0 | 0 | No Records |
| HANES, ARTHUR JACKSON/MISCELLANEOUS FILE NUMBERS MCMICHAEL, W. PATE | 1183445 | 0 | 3/1/12 | | 3/7/12 | 0 | 0 | No Records |
| MURPHY, GERALD LESTER (THE DISAPPEARANCE OF) MCMICHAEL, W. PATE | 1187659 | 0 | 4/10/12 | | 4/23/12 | 0 | 0 | No Records |
| KING, JOSEPH CALDWELL (1956-1958) MCMICHAEL, W. PATE | 1194689 | 0 | 7/17/12 | | 7/31/12 | 0 | 0 | No Records |
| HOLLAND, HENRY F. MCMICHAEL, W. PATE | 1195391 | 0 | 7/25/12 | | 8/6/12 | 0 | 0 | No Records |
| FRENCH, HAROLD LEROY MCMICHAEL, W. PATE | 1195782 | 0 | 8/2/12 | | 8/14/12 | 0 | 0 | No Records |
| KULCSAR, JOHN J (DR.) MCMICHAEL, W. PATE | 1198287 | 0 | 9/12/12 | | 9/12/12 | 0 | 0 | No Records |
| SANTORO, DANIEL PEDRO SANTORO, DANIEL PEDRO | 1194914 | 0 | 7/19/12 | | 8/9/12 | 0 | 0 | No Records |
| KENNY, NICK CECIL, MATTHEW PH.D. | 1188403 | 0 | 4/19/12 | | 4/30/12 | 0 | 0 | No Records |
| REISBORD, SAMUEL REISBORD, ALEXANDER PHILIP | 1180849 | 0 | 1/20/12 | | 1/31/12 | 0 | 0 | No Records |
| TEARE, SIOBHAN A. NJ, STATE POLICE/FRAULO, JOSEPH | 1180537 | 0 | 1/13/12 | | 1/23/12 | 0 | 0 | No Records |
| GAINES, LADONNA ADRIAN NEW, YORK POST/MARGOLIN, JOSH | 1191153 | 0 | 5/24/12 | | 6/6/12 | 0 | 0 | No Records |
| KOKALARI, LEONARD KOKALARI, GARY Q. | 1185207 | 0 | 3/15/12 | | 1/16/13 | 0 | 0 | No Records |
| DE LA HERRAN RIVAS, ROBERTO HALL, PATRICK Q. | 1194138 | 0 | 7/9/12 | | 7/16/12 | 0 | 0 | No Records |
| SHAUGHNESSY SR., MICHAEL QUINN SHAUGHNESSY JR., MICHAEL QUINN | 1202815 | 0 | 11/15/12 | | 11/29/12 | 0 | 0 | No Records |

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| BEVEL, JAMES LUTHER MCINTOSH, BROCK R | 1183635 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | No Records |
| W R STARKEY MORTGAGE, LLC (01 2007 - PRESENT) AHLE, HILLARY R | 1193944 | 0 | 7/5/12 | | 7/23/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS BOHRER, JOHN R | 1199869 | 0 | 10/5/12 | | 12/19/12 | 0 | 0 | No Records |
| YATES, JAMES LEVI (JR) HARPER, JULIAN R | 1194971 | 0 | 7/19/12 | | 9/24/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS THE HILL/WILSON, MEGAN R | 1200376 | 0 | 10/12/12 | | 12/19/12 | 0 | 0 | No Records |
| MOENSSENS, WILLY C (RECORDS OF SPECIAL TREATY TRANSFER FARMER, FANNY R MOENSSENS | 1172443 | 1 | 9/1/11 | 4/16/12 | 4/23/12 | 0 | 0 | No Records |
| CORNELIUS, DONALD CORTEZ AP/MCCARTNEY, ANTHONY R. | 1182479 | 0 | 2/15/12 | | 2/24/12 | 0 | 0 | No Records |
| WASHINGTON, RAYMOND LEE TRIMMIE, ANTONIO R. | 1180302 | 0 | 1/9/12 | | 1/12/12 | 0 | 0 | No Records |
| MAGNUSSON, WARREN D BABCOCK, CHARLES R. | 1185180 | 0 | 3/14/12 | | 4/30/12 | 0 | 0 | No Records |
| 2635 COSTA DRIVE, GALESBURG, IL (BURGLARY REPORT) HUNZIGER, CYNTHIA R. | 1182610 | 0 | 2/16/12 | | 2/21/12 | 0 | 0 | No Records |
| MARTELLI, ANGELA CHRISTINE CCRI POLICE/WETHEREL, DALE R. | 1189702 | 0 | 5/7/12 | | 5/11/12 | 0 | 0 | No Records |
| OCCUPY SEBASTOPOL (JANUARY 1, 2009 TO PRESENT) BUSH, DAVID R. | 1198635 | 0 | 9/20/12 | | 9/20/12 | 0 | 0 | No Records |
| OPERATION DIG MCGRUDER, ELLIS R. | 1184356 | 0 | 3/8/12 | | 3/19/12 | 0 | 0 | No Records |
| THE PITTSBURGH PLAN MCGRUDER, ELLIS R. | 1184374 | 0 | 3/8/12 | | 3/19/12 | 0 | 0 | No Records |
| MORRISON, REGINALD T REEDY, GENE R. | 1180496 | 0 | 1/12/12 | | 1/23/12 | 0 | 0 | No Records |
| ORMS, KEN REEDY, GENE R. | 1180516 | 0 | 1/13/12 | | 1/25/12 | 0 | 0 | No Records |
| DUNCAN, MICHAEL CLARKE THE HILL/WILSON, MEGAN R. | 1199028 | 0 | 9/26/12 | | 10/31/12 | 0 | 0 | No Records |
| VERMILLION, STEPHEN D. III THE HILL/WILSON, MEGAN R. | 1205060 | 0 | 12/19/12 | | 1/17/13 | 0 | 0 | No Records |
| HAGMAN, LARRY MARTIN THEHILL/WILSON, MEGAN R. | 1204257 | 0 | 12/6/12 | | 12/12/12 | 0 | 0 | No Records |
| SCOTT, ANTHONY DAVID WILSON, MEGAN R. | 1201992 | 0 | 11/1/12 | | 2/25/13 | 0 | 0 | No Records |
| JENKINS, RAY LEE CHAVIS, MICHAEL R. | 1184959 | 0 | 3/13/12 | | 3/27/12 | 0 | 0 | No Records |
| ATLANTIC CITY SKINHEADS PERRY, MICHAEL R. | 1197258 | 0 | 8/17/12 | | 11/16/12 | 0 | 0 | No Records |
| VOLKS FRONT (PORTLAND OREGAN) PERRY, MICHAEL R. | 1197261 | 0 | 8/17/12 | | 8/21/12 | 0 | 0 | No Records |
| GRYGIEL, ROBERT JOSEPH PRIDELL, MICHELLE R. | 1196962 | 0 | 8/15/12 | | 8/29/12 | 0 | 0 | No Records |

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| FBI FILE 62-HQ-75147-26-SERIAL 143 SECTION 13 WOLFE, PETER R. | 1186704 | 1 | 4/2/12 | 12/13/12 | 12/17/12 | 0 | 0 | No Records |
| GAMBLE, DAVID ROBERT - PUBLIC SOURCE KAMINSKI, RALPH R. | 1175877 | 1 | 10/24/11 | 1/20/12 | 1/23/12 | 0 | 0 | No Records |
| HECKER, JULIUS F. (1902-1938) MINOR, RUEDIGER R. | 1186452 | 0 | 3/28/12 | | 4/20/12 | 0 | 0 | No Records |
| AL-BALAWI, HUMAM (PHOTOS) DUKE, BRANDON MICHAEL | 1201491 | 0 | 10/23/12 | | 11/7/12 | 0 | 0 | No Records |
| AL-SHIBH, RAMZI, BIN (PHOTOS) DUKE, BRANDON MICHAEL | 1201494 | 0 | 10/23/12 | | 11/15/12 | 0 | 0 | No Records |
| THE MUSICAL GROUP 2B1 (1985-1991) DAVID, DAVID MICHAEL | 1185723 | 0 | 3/20/12 | | 3/22/12 | 0 | 0 | No Records |
| SHOWS TA GO YAL DAVID, DAVID MICHAEL | 1185725 | 0 | 3/20/12 | | 3/22/12 | 0 | 0 | No Records |
| WAR PROTESTS (1990-1991 BERKELEY, OAKLAND, SAN FRANCIS) DAVID, DAVID MICHAEL | 1189340 | 0 | 5/2/12 | | 5/18/12 | 0 | 0 | No Records |
| 2B1 (TWO-BEE-ONE / 1984-1991) DAVID, DAVID MICHAEL | 1189359 | 0 | 5/2/12 | | 5/18/12 | 0 | 0 | No Records |
| PRZESLICKE, FRANK JAMES (NOVEMBER 8-30, 1963) PRZESLICKE, GLEN MICHAEL | 1194652 | 1 | 7/17/12 | 10/12/12 | 10/12/12 | 0 | 0 | No Records |
| THE SHOOTING OF BLACK CITIZENS BY THE ESCAMBIA COUNTY BUTLER, J. MICHAEL | 1181195 | 0 | 1/26/12 | | 2/15/12 | 0 | 0 | No Records |
| SWAN, CHARLES MALVERN SWAN, JAMES MICHAEL | 1202495 | 0 | 11/8/12 | | 12/7/12 | 0 | 0 | No Records |
| SWAN, GEORGE, MICHAEL SWAN, JAMES MICHAEL | 1202694 | 0 | 11/13/12 | | 11/28/12 | 0 | 0 | No Records |
| DONALDSON, HERSCHEL ARTHUR WILSHUSEN, JOHN MICHAEL | 1184446 | 0 | 3/8/12 | | 3/27/12 | 0 | 0 | No Records |
| ARNAUTOFF, VICTOR MICHAEL SHMELEV, VICTOR MICHAEL | 1180614 | 0 | 1/14/12 | | 1/21/12 | 0 | 0 | No Records |
| THE ADMINISTRATION OF JUSTICE IN PENSACOLA AND ESCAMBI BUTLER, J. MICHAEL | 1181193 | 0 | 1/26/12 | | 2/15/12 | 0 | 0 | No Records |
| THE ATLANTA FIVE BUTLER, J. MICHAEL | 1181194 | 0 | 1/26/12 | | 2/15/12 | 0 | 0 | No Records |
| SULLIVAN, MICHAEL TIMOTHY SULLIVAN, JEREMY MICHAEL | 1180179 | 0 | 1/6/12 | | 2/27/12 | 0 | 0 | No Records |
| SOMERVILLE, MICHAEL ANDREW STEPHEN WHITE, DANIELLE MICHELLE | 1199297 | 0 | 9/28/12 | | 10/18/12 | 0 | 0 | No Records |
| PETERS, DONALD FREDERICK ORENIC, LIESL MILLER | 1191553 | 0 | 6/1/12 | | 8/29/12 | 0 | 0 | No Records |
| FILE NUMBER 63-HQ-7112 ORENIC, LIESL MILLER | 1191933 | 0 | 6/6/12 | | 7/19/12 | 0 | 0 | No Records |
| FILE NUMBER 63-HQ-7985 ORENIC, LIESL MILLER | 1191935 | 0 | 6/6/12 | | 7/19/12 | 0 | 0 | No Records |
| FILE NUMBER 63-HQ-7727 ORENIC, LIESL MILLER | 1191944 | 0 | 6/6/12 | | 10/10/12 | 0 | 0 | No Records |
| FILE NUMBER 63-HQ-7985 ORENIC, LIESL MILLER | 1191945 | 0 | 6/6/12 | | 7/19/12 | 0 | 0 | No Records |

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| INFORMATION ON AND RECOVERY OF STOLEN WEAPONS CAMPBELL, THOMAS MILTON | 1198067 | 0 | 9/7/12 | | 9/7/12 | 0 | 0 | No Records |
| ARRIAGA, LEANDRO CASADO, FINEES MIQUEAS | 1194483 | 0 | 7/12/12 | | 8/22/12 | 0 | 0 | No Records |
| MOLLEGEN, ALBERT THEODORE SR. MCFADDEN, MARION MOLLEGEN | 1193084 | 0 | 6/21/12 | | 6/29/12 | 0 | 0 | No Records |
| HAIGOOD, BOBBY M. MCDONALD, TRACY MOORE | 1191173 | 0 | 5/25/12 | | 5/31/12 | 0 | 0 | No Records |
| COLE, JACK (1930-1974) NEELY, HUGH MUNRO | 1193370 | 0 | 6/26/12 | | 8/31/12 | 0 | 0 | No Records |
| MASSERIA, GUISEPPE WATERS, ANDRE N | 1181747 | 0 | 2/3/12 | | 2/23/12 | 0 | 0 | No Records |
| YOUNG, JACK D. YOUNG, DAVID N | 1201968 | 0 | 11/1/12 | | 11/9/12 | 0 | 0 | No Records |
| PAPER TERRORISM COLEMAN, JEFFREY N | 1204288 | 0 | 12/7/12 | | 12/17/12 | 0 | 0 | No Records |
| SOVEREIGNTY MOVEMENT COLEMAN, JEFFREY N | 1204289 | 0 | 12/7/12 | | 12/17/12 | 0 | 0 | No Records |
| KNAPPS, DAVID C./COMMUNICATION WITH FEDERAL INVESTIGAT SHERWOOD, BYRNE N. | 1182267 | 0 | 2/14/12 | | 3/20/12 | 0 | 0 | No Records |
| SANDOVAL, MANUEL, GONZALEZ LUNDGREN, CRAIG N. | 1193470 | 0 | 6/28/12 | | 7/27/12 | 0 | 0 | No Records |
| SIMMONS, RAYMOND LESLIE (1940-1970) EDMOND, DORIS N. | 1199976 | 0 | 10/9/12 | | 11/1/12 | 0 | 0 | No Records |
| SILBERT, HARVEY L. SILBERT, KENNETH N. | 1175821 | 1 | 10/24/11 | 10/22/12 | 10/22/12 | 0 | 0 | No Records |
| MATTRESSES AT GUANTANAMO BAY, CUBA (GTMO) PAPPAS, MARKOS N. | 1176845 | 1 | 11/9/11 | 1/3/12 | 3/14/12 | 0 | 0 | No Records |
| JONES, JAMES WORMLEY (1919-1921) JOHNSON, MAURICE N. | 1199329 | 0 | 9/28/12 | | 11/5/12 | 0 | 0 | No Records |
| AGENT 800 JOHNSON, MAURICE N. | 1199330 | 0 | 9/28/12 | | 10/3/12 | 0 | 0 | No Records |
| UNIVERSAL NEGRO IMPROVEMENT ASSOCIATION JOHNSON, MAURICE N. | 1199332 | 0 | 9/28/12 | | 11/30/12 | 0 | 0 | No Records |
| KALAFATAS, NIKITAS, M. (COMMUNIST PARTY ACTIVITY 1920- KALAFATAS, MICHAEL N. | 1189348 | 0 | 5/2/12 | | 6/28/12 | 0 | 0 | No Records |
| KELLEY, ROBERT CLEVELAND RICHARDSON, CANDACE NELSON | 1186391 | 0 | 3/27/12 | | 4/18/12 | 0 | 0 | No Records |
| FEDERAL TORT CLAIMS ACT (2007-PRESENT) RUCK, THERESA NELSON | 1201306 | 0 | 10/22/12 | | 12/7/12 | 0 | 0 | No Records |
| AALIYAH BROOKS, QUENLIN O | 1204275 | 0 | 12/7/12 | | 12/13/12 | 0 | 0 | No Records |
| FENTY, ROBIN ET AL BROOKS, QUENLIN O | 1204278 | 0 | 12/7/12 | | 1/16/13 | 0 | 0 | No Records |
| MAXWELL, ANDREW WALKER FELICE, JAMES O'MARA | 1196226 | 0 | 8/6/12 | | 9/4/12 | 0 | 0 | No Records |
| HARTMAN, CARL FREDERICK HARTMAN, CHARLES O. | 1203499 | 0 | 11/27/12 | | 12/7/12 | 0 | 0 | No Records |

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| OGLE, CHARLES CLIFFORD OGLE, WILLIAM O. | 1194379 | 0 | 7/11/12 | 8/22/12 | 0 | 0 | No Records |
| ECHENDU, CHIMENIEM ODU CHIMENIEM, ECHENDU ODU | 1203155 | 0 | 11/19/12 | 2/8/13 | 0 | 0 | No Records |
| SUBJECT MATTER X (1945-1948) CARRION, JAMES P | 1181775 | 0 | 2/6/12 | 2/23/12 | 0 | 0 | No Records |
| FORSCHMIEDT, RACHMIEL ROMBOM, STEVEN P | 1201686 | 0 | 10/24/12 | 11/20/12 | 0 | 0 | No Records |
| ANSELMO, ANDREW ANSELMO, ANDREW P. | 1183190 | 0 | 2/28/12 | 3/6/12 | 0 | 0 | No Records |
| CHURCH OF THE REDEEMER, EPISCOPAL, HOUSTON, TX (JANUAR FARRA, DAVID P. | 1189173 | 0 | 5/1/12 | 5/10/12 | 0 | 0 | No Records |
| MONTENEGRO, GABRIEL STOLAREK, DAVID P. | 1198632 | 0 | 9/20/12 | 9/21/12 | 0 | 0 | No Records |
| KIMMEL, MARJORIE STOLAREK, DAVID P. | 1202598 | 0 | 11/9/12 | 11/28/12 | 0 | 0 | No Records |
| "ROVING BUG" EPIC/MCCALL, GINGER P. | 1205127 | 0 | 12/20/12 | 2/6/13 | 0 | 0 | No Records |
| SECURITY MATTER R (1945-1951) CARRION, JAMES P. | 1189649 | 0 | 5/7/12 | 5/10/12 | 0 | 0 | No Records |
| SECURITY MATTER-C (1945-1951) CARRION, JAMES P. | 1189651 | 0 | 5/7/12 | 5/10/12 | 0 | 0 | No Records |
| SECURITY MATTER-X (1945-1951) CARRION, JAMES P. | 1189653 | 0 | 5/7/12 | 5/10/12 | 0 | 0 | No Records |
| VERY SPECIAL AGENTS MOORE, JAMES P. | 1202121 | 0 | 11/2/12 | 11/14/12 | 0 | 0 | No Records |
| AZALEAS GIBBS, JOAN P. | 1192518 | 0 | 6/13/12 | 6/21/12 | 0 | 0 | No Records |
| DYKES AGAINST RACISM EVERYWHERE GIBBS, JOAN P. | 1192519 | 0 | 6/13/12 | 6/21/12 | 0 | 0 | No Records |
| PITTA, JOSEPH M PITTA, JOSEPH P. | 1196365 | 0 | 8/7/12 | 8/13/12 | 0 | 0 | No Records |
| PITTA, EDNA GERALDINE MCDONALD PITTA, JOSEPH P. | 1196366 | 0 | 8/7/12 | 8/13/12 | 0 | 0 | No Records |
| INSIDE DELTA FORCE: THE STORY OF AMERICA'S ELITE COUNT PODLASKI, KEVIN P. | 1203832 | 0 | 12/3/12 | 12/10/12 | 0 | 0 | No Records |
| KILLER ELITE PODLASKI, KEVIN P. | 1203835 | 0 | 12/3/12 | 12/10/12 | 0 | 0 | No Records |
| OAKLAND UNION OF THE HOMELESS (1988-1989) DAVID, DAVID M | 1186847 | 0 | 4/3/12 | 4/4/12 | 0 | 0 | No Records |
| NICARAGUAN RELIEF FUND (1985-1991) DAVID, DAVID M | 1186850 | 0 | 4/3/12 | 4/4/12 | 0 | 0 | No Records |
| THE NEVADA TEST SITE PROTEST ORGANIZATIONS/ACTIVITIES DAVID, DAVID M | 1187135 | 0 | 4/4/12 | 5/23/12 | 0 | 0 | No Records |
| FORD, NORMAN ROBERT KARP, DONALD M | 1193778 | 0 | 7/3/12 | 7/20/12 | 0 | 0 | No Records |
| HIMMEL, MARTIN KARP, DONALD M | 1193820 | 0 | 7/3/12 | 7/11/12 | 0 | 0 | No Records |

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| GADDY, PERRY MCCOY, ENOCH M | 1203782 | 0 | 12/3/12 | | 1/28/13 | 0 | 0 | No Records |
| DREFFS, WALTER ANTHONY GREEN, JESSICA M | 1185620 | 0 | 3/19/12 | | 3/23/12 | 0 | 0 | No Records |
| DREFFS, WALTER ANTHONY GREEN, JESSICA M | 1185620 | 1 | 3/19/12 | 10/31/12 | 11/6/12 | 0 | 0 | No Records |
| COTTON, DARRYN KEITH THORNTON, KATIE M | 1199339 | 0 | 9/29/12 | | 9/29/12 | 0 | 0 | No Records |
| COLEMAN, LAMONT D GAMMAGE, SHAMIM M | 1191524 | 0 | 6/1/12 | | 6/5/12 | 0 | 0 | No Records |
| DAVIS, ROBERT E GAMMAGE, SHAMIM M | 1191821 | 0 | 6/5/12 | | 7/31/12 | 0 | 0 | No Records |
| MYERS, DWIGHT ARRINGTON GAMMAGE, SHAMIM M | 1204834 | 0 | 12/17/12 | | 1/29/13 | 0 | 0 | No Records |
| CHURCH, HUBERT KYLE II GAMMAGE, SHAMIM M | 1204910 | 0 | 12/18/12 | | 12/28/12 | 0 | 0 | No Records |
| TANNING, DOROTHEA NEWMAN, SHARON M | 1182992 | 0 | 2/22/12 | | 2/28/12 | 0 | 0 | No Records |
| THOMAS, SOLOMON MILLS, STEVEN M | 1196584 | 0 | 8/9/12 | | 9/4/12 | 0 | 0 | No Records |
| FRAAS, ARTHUR PAUL FRAAS, ARTHUR M. | 1193005 | 0 | 6/20/12 | | 6/21/12 | 0 | 0 | No Records |
| NEELY, THOMAS ROBINSON, ASHLEY M. | 1202418 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | No Records |
| FIDERION GROUP, LLC ROBINSON, ASHLEY M. | 1202420 | 0 | 11/7/12 | | 11/13/12 | 0 | 0 | No Records |
| MCBURNEY, JOHN F., III RISP/ BARNEY, BENJAMIN M. | 1187477 | 0 | 4/9/12 | | 5/2/12 | 0 | 0 | No Records |
| THOMAS, CHARLES BERT (1935-PRESENT) THOMAS, BRANDON M. | 1202063 | 0 | 11/2/12 | | 12/5/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE" MCCALLUM, CLINTON | 1181601 | 0 | 2/2/12 | | 2/9/12 | 0 | 0 | No Records |
| MCLEAN, DEX LILLICH, CODY | 1200072 | 0 | 10/10/12 | | 10/22/12 | 0 | 0 | No Records |
| THOMPSON, HUNTER STOCKTON MUCKROCK/WINCHESTER, CODY | 1181055 | 0 | 1/24/12 | | 2/8/12 | 0 | 0 | No Records |
| HARRIS, ERIC DAVID/ COLUMBINE HIGH SCHOOL MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205176 | 0 | 12/20/12 | | 1/12/13 | 0 | 0 | No Records |
| KLEBOLD, DYLAN BENNET/ COLUMBINE HIGH SCHOOL MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205177 | 0 | 12/20/12 | | 1/12/13 | 0 | 0 | No Records |
| WEISE, JEFFREY JAMES/ RED LAKE MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205178 | 0 | 12/20/12 | | 1/12/13 | 0 | 0 | No Records |
| ROBERTS, CHARLES CARL IV/ NICKEL MINES AMISH SCHOOL MA ORLOSKI, CHRISTOPHER LEE | 1205179 | 0 | 12/20/12 | | 1/12/13 | 0 | 0 | No Records |
| TALOVIC, SULEJMAN/ TROLLEY SQUARE MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205181 | 0 | 12/20/12 | | 1/12/13 | 0 | 0 | No Records |
| CHO, SEUNG HUI/VIRGINIA TECH MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205182 | 0 | 12/20/12 | | 1/12/13 | 0 | 0 | No Records |

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| PETERSON, TYLER JAMES/CRANDON, WISCONSIN MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205183 | 0 | 12/20/12 | | 1/12/13 | 0 | 0 | No Records |
| HAWKINS, ROBERT A./ WESTROADS MALL MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205184 | 0 | 12/20/12 | | 1/23/13 | 0 | 0 | No Records |
| THORNTON, OMAR SHARIFF/ HARTFORD DISTRIBUTORS MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205187 | 0 | 12/20/12 | | 1/12/13 | 0 | 0 | No Records |
| ENGELDINGER, ANDREW JOHN/ ACCENT SIGNAGE SYSTEMS MASSA ORLOSKI, CHRISTOPHER LEE | 1205215 | 0 | 12/21/12 | | 1/12/13 | 0 | 0 | No Records |
| SNYDER, MITCHELL DARRYL KELLER, CRAIG LEE | 1191845 | 1 | 6/5/12 | 8/3/12 | 9/21/12 | 0 | 0 | No Records |
| ROSENWALD, ALBERT JACK FREDERICK, NEWS-POST/ MABEUS, COURTNEY | 1181785 | 0 | 2/6/12 | | 2/23/12 | 0 | 0 | No Records |
| PITRE INC (EVENTS IN ALBUQUERQUE, NEW MEXICO, IN OR AR CONWAY, ANN MALONEY | 1192182 | 0 | 6/8/12 | | 6/14/12 | 0 | 0 | No Records |
| YERKES, MARTHA STEWART YERKES, WILLIAM MARBURG | 1198623 | 0 | 9/20/12 | | 11/1/12 | 0 | 0 | No Records |
| YERKES, ALBRECHT MARBURG YERKES, WILLIAM MARBURG | 1199067 | 0 | 9/26/12 | | 10/4/12 | 0 | 0 | No Records |
| TARTASKY, ZENAIDA BIROG TARTASKY, BERNARD MARCUS | 1187096 | 0 | 4/4/12 | | 5/3/12 | 0 | 0 | No Records |
| POZZUTO, JOSEPHINE MCGINNIS, JOAN MARIE | 1204404 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| WESTCOAST CHILDREN'S CLINIC SOCIAL MEDIA CYBER BULLYIN HIRT, KRISTIN MARIE | 1196025 | 0 | 8/4/12 | | 8/9/12 | 0 | 0 | No Records |
| US WEST DIRECT (CENTURY LINK), 5910 SHINGLE CREEK PARK GERDIN, SANDRA MARIE | 1202531 | 0 | 11/9/12 | | 11/13/12 | 0 | 0 | No Records |
| KERSEY, JOHN CECIL KERSEY, CHARLES MARION | 1186607 | 0 | 4/2/12 | | 6/27/12 | 0 | 0 | No Records |
| SLOVAK WORKERS' SOCIETY STOLARIK, M. MARK | 1185557 | 0 | 3/19/12 | | 4/25/12 | 0 | 0 | No Records |
| MARTINCEK, STEFAN STOLARIK, M. MARK | 1185560 | 0 | 3/19/12 | | 3/21/12 | 0 | 0 | No Records |
| CULEN, MAREK STOLARIK, M. MARK | 1185561 | 0 | 3/19/12 | | 3/21/12 | 0 | 0 | No Records |
| SCHIFFEL, JOZEF STOLARIK, M. MARK | 1185562 | 0 | 3/19/12 | | 4/25/12 | 0 | 0 | No Records |
| KORENIC, KAROL STOLARIK, M. MARK | 1185563 | 0 | 3/19/12 | | 4/5/12 | 0 | 0 | No Records |
| MACKOVIC, JAN STOLARIK, M. MARK | 1185565 | 0 | 3/19/12 | | 4/2/12 | 0 | 0 | No Records |
| MILES, JESSICA, ANN MARIE KOUGH, RICHARD MARK | 1192573 | 0 | 6/13/12 | | 6/19/12 | 0 | 0 | No Records |
| LOPES, LISA "LEFTYE" LEE, DEVON MARKISS | 1180343 | 0 | 1/10/12 | | 1/13/12 | 0 | 0 | No Records |
| BONAPARTE, NAPOLEON LEE, DEVON MARKISS | 1180345 | 0 | 1/10/12 | | 1/12/12 | 0 | 0 | No Records |
| PROJECT DISARM SCHOLL, LESLEY MARLIN | 1183957 | 0 | 3/7/12 | | 3/13/12 | 0 | 0 | No Records |

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| THAYER, MELVIN MARVIN JR. THAYER, MELVIN MARVIN III | 1189842 | 0 | 5/9/12 | | 5/17/12 | 0 | 0 | No Records |
| BOYD, CLYDE HAMILTON JR. DOW, ROSE MARY | 1202155 | 0 | 11/3/12 | | 1/14/13 | 0 | 0 | No Records |
| ITANO, HENRY, MASAMI ITANO, GARY MASATAKA | 1191878 | 0 | 6/5/12 | | 6/7/12 | 0 | 0 | No Records |
| DILLER, PHYLLIS FOX, 19/NORDIN, MATTHEW | 1198375 | 0 | 9/14/12 | | 9/14/12 | 0 | 0 | No Records |
| RENZI, MARIO REDALIA, THOMAS MAXWELL | 1181495 | 0 | 2/1/12 | | 2/10/12 | 0 | 0 | No Records |
| MUSSOLINI, BENITO REDALIA, THOMAS MAXWELL | 1181641 | 0 | 2/3/12 | | 2/15/12 | 0 | 0 | No Records |
| ANDERSON, JAMES MAXWELL REDALIA, THOMAS MAXWELL | 1181756 | 0 | 2/6/12 | | 2/28/12 | 0 | 0 | No Records |
| MCDANIEL, HENRY GORDON BRUECK, ANITA MCDANIEL | 1181544 | 0 | 2/2/12 | | 2/8/12 | 0 | 0 | No Records |
| MCDANIEL, HENRY GORDON BRUECK, ANITA MCDANIEL | 1181544 | 1 | 2/2/12 | 2/8/12 | 2/21/12 | 0 | 0 | No Records |
| HIPPLE, BETTY CLAIRE (1953 THROUGH 1992) HIPPLE, STEPHANIE MELISSANDE | 1180035 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | No Records |
| LOTTERY CONTROL BOARD, DISTRICT OF COLUMBIA SALB, S. MICAH | 1192887 | 0 | 6/18/12 | | 6/25/12 | 0 | 0 | No Records |
| NEWARK, NJ RIOT (JULY 12-17, 1967) HUDSON, BRUCE LEE | 1188540 | 0 | 4/23/12 | | 4/30/12 | 0 | 0 | No Records |
| DETROIT, MI RIOTS (JULY 23-30, 1967) HUDSON, BRUCE LEE | 1188634 | 0 | 4/23/12 | | 4/30/12 | 0 | 0 | No Records |
| SILENT ARYAN WARRIORS WARNER, DANNY LEE | 1200192 | 0 | 10/11/12 | | 2/1/13 | 0 | 0 | No Records |
| SOLDIERS OF ARYAN CULTURE WARNER, DANNY LEE | 1200193 | 0 | 10/11/12 | | 2/1/13 | 0 | 0 | No Records |
| ASATRU ALLIANCE WARNER, DANNY LEE | 1200202 | 0 | 10/11/12 | | 11/26/12 | 0 | 0 | No Records |
| ODINIC RITE WARNER, DANNY LEE | 1200203 | 0 | 10/11/12 | | 11/26/12 | 0 | 0 | No Records |
| WOTANSVOLK WARNER, DANNY LEE | 1200204 | 0 | 10/11/12 | | 12/19/12 | 0 | 0 | No Records |
| HEATHEN SPIRIT HEARTH WARNER, DANNY LEE | 1200205 | 0 | 10/11/12 | | 11/26/12 | 0 | 0 | No Records |
| HEATHEN HOF OF GODHEAD WARNER, DANNY LEE | 1200206 | 0 | 10/11/12 | | 11/26/12 | 0 | 0 | No Records |
| HUFFMAN, DAN HUFFMAN, HARRISON LEE | 1186779 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| PROJECT SIGN AUSTIN, MICHAEL LEE | 1187259 | 0 | 4/5/12 | | 4/11/12 | 0 | 0 | No Records |
| PROJECT GRUDGE AUSTIN, MICHAEL LEE | 1187262 | 0 | 4/5/12 | | 4/11/12 | 0 | 0 | No Records |
| SESAY, ERIC AUSTIN, MICHAEL LEE | 1196591 | 0 | 8/10/12 | | 9/10/12 | 0 | 0 | No Records |

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| OPERATION PAPER CLIP AUSTIN, MICHAEL LEE | 1187252 | 0 | 4/5/12 | | 4/11/12 | 0 | 0 | No Records |
| VANDROUS, LUTHER SPEARS, PHILLIP LEE | 1190155 | 0 | 5/11/12 | | 7/18/12 | 0 | 0 | No Records |
| SPRINT'S POLICIES AND PROCEDURES SPEARS, PHILLIP LEE | 1204550 | 0 | 12/12/12 | | 12/27/12 | 0 | 0 | No Records |
| SCHAEFER, JOSEPH LOWRY SCHAEFER, STEVEN LEE | 1180885 | 0 | 1/20/12 | | 2/24/12 | 0 | 0 | No Records |
| STONE, HERMAN MATHEW STONE, WALTER LEE | 1199150 | 0 | 9/26/12 | | 10/15/12 | 0 | 0 | No Records |
| LUMUMBA, PATRICE HUDSON, BRUCE LEE | 1189364 | 0 | 5/2/12 | | 5/14/12 | 0 | 0 | No Records |
| SMITH, TRAVIS LYNN SMITH, AMY LEIGH | 1184960 | 0 | 3/13/12 | | 3/27/12 | 0 | 0 | No Records |
| ELLIOTT, ALBERT HIRAM MONTGOMERY, MARLYN LEIGH | 1184694 | 0 | 3/12/12 | | 3/28/12 | 0 | 0 | No Records |
| OAKLEY, VIOLET VAN, HOOK, LEILA BAILEY PH.D. | 1199051 | 0 | 9/26/12 | | 9/27/12 | 0 | 0 | No Records |
| TAYLOR, LELAND HART TAYLOR, DAVID LELAND | 1183792 | 0 | 3/6/12 | | 3/27/12 | 0 | 0 | No Records |
| CLARK, SUSAN AINSLIE FIGUEIREDO, CAROL LENA | 1194007 | 0 | 7/5/12 | | 8/9/12 | 0 | 0 | No Records |
| CLARK, JOY FIGUEIREDO, CAROL LENA | 1194080 | 0 | 7/6/12 | | 7/26/12 | 0 | 0 | No Records |
| BROOKS, WILLIAM, F. BROOKS, JOSEPH LEO | 1189949 | 0 | 5/9/12 | | 11/7/12 | 0 | 0 | No Records |
| HASHMALL, MAURICE L HASHMALL, DAVID LEONARD | 1204743 | 0 | 12/14/12 | | 12/18/12 | 0 | 0 | No Records |
| MAHONEY, JOHN CLIFFORD (1940 - 1995) MAHONEY, MARY LEPINSKI | 1193929 | 0 | 7/5/12 | | 11/7/12 | 0 | 0 | No Records |
| JADEDWARRIOR@MSN.COM LESTER, JERRY LEROY | 1186619 | 0 | 4/2/12 | | 4/25/12 | 0 | 0 | No Records |
| WWW.GUNSAMERICA.COM LESTER, JERRY LEROY | 1186631 | 0 | 4/2/12 | | 4/6/12 | 0 | 0 | No Records |
| STREET 11, 79689 MUHLBERG, GERMANY LESTER, JERRY LEROY | 1186633 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| FLAX, GRACE WINIFRED (1936-1966) BRYSON, ANTONIA LEVINE | 1184794 | 0 | 3/12/12 | | 3/30/12 | 0 | 0 | No Records |
| LICHTENSTEIN, SAUL GLOVER, ANDRA LICHTENSTEIN | 1198595 | 0 | 9/19/12 | | 9/19/12 | 0 | 0 | No Records |
| LICHTENSTEIN, REGINA BEER GLOVER, ANDRA LICHTENSTEIN | 1198596 | 0 | 9/19/12 | | 9/19/12 | 0 | 0 | No Records |
| PAYNE, BENTON WADE MANN, MARY LINDA | 1202249 | 0 | 11/6/12 | | 11/15/12 | 0 | 0 | No Records |
| MCCOLLUM, FREMONT LEE MCCOLLUM-MEDINA, DEBRA LISA | 1183021 | 0 | 2/22/12 | | 3/2/12 | 0 | 0 | No Records |
| BAYSIDE PUERTO RICAN SOCIAL CLUB, NEW YORK (1956-1960) COLON, NELSA LOPEZ | 1200265 | 0 | 10/11/12 | | 10/16/12 | 0 | 0 | No Records |

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| CUBAN FLAG HUNG ON EMPIRE STATE BUILDING (MARCH 1958) COLON, NELSA LOPEZ | 1200545 | 0 | 10/15/12 | | 10/16/12 | 0 | 0 | No Records |
| HUNGER STRIKE BY ORTHODOX COMMITTEE (MARCH 1958) COLON, NELSA LOPEZ | 1200546 | 0 | 10/15/12 | | 10/16/12 | 0 | 0 | No Records |
| ORTHODOX COMMITTEE (1957-1960) COLON, NELSA LOPEZ | 1200547 | 0 | 10/15/12 | | 10/16/12 | 0 | 0 | No Records |
| SEIZURE BY THE US OF TRAWLER ORION (MARCH 1958) COLON, NELSA LOPEZ | 1200548 | 0 | 10/15/12 | | 10/16/12 | 0 | 0 | No Records |
| PRO CASTRO DEMONSTRATION UN BUILDING (MARCH 1958) COLON, NELSA LOPEZ | 1200549 | 0 | 10/15/12 | | 10/16/12 | 0 | 0 | No Records |
| ANTI BATISTA DEMONSTRATION WHITE HOUSE (1957-1958) COLON, NELSA LOPEZ | 1200551 | 0 | 10/15/12 | | 10/16/12 | 0 | 0 | No Records |
| COMITE 26 DE JULIO COLON, NELSA LOPEZ | 1128467 | 1 | 4/2/09 | 10/15/12 | 10/16/12 | 0 | 0 | No Records |
| RAMEY, RYAN RANDALL RAMEY, AVA LORRAINE | 1196166 | 0 | 8/6/12 | | 8/6/12 | 0 | 0 | No Records |
| KAMMERER, EDWARD JOSEPH (1924-2011) KAMMERER, JAMES LUIS | 1203372 | 0 | 11/21/12 | | 11/29/12 | 0 | 0 | No Records |
| FOUR STAR ANARCHIST ORGANIZATION KOZLOWICZ, MICHAEL LUKAS | 1184625 | 0 | 3/9/12 | | 3/14/12 | 0 | 0 | No Records |
| INDUSTRIAL WORKERS OF THE WORLD CHICAGO KOZLOWICZ, MICHAEL LUKAS | 1184745 | 0 | 3/12/12 | | 3/30/12 | 0 | 0 | No Records |
| SOUTH SIDE CHICAGO ANTI RACIST ACTION KOZLOWICZ, MICHAEL LUKAS | 1184862 | 0 | 3/13/12 | | 5/24/12 | 0 | 0 | No Records |
| GOSTIN, IRWIN GOSTIN, DEBORAH LYNN | 1188562 | 0 | 4/23/12 | | 4/23/12 | 0 | 0 | No Records |
| RODRIGUEZ, RAMIRO RIO BOLDAJIPOUR, MARY KAY LYNN | 1192013 | 1 | 6/6/12 | 8/2/12 | 8/24/12 | 0 | 0 | No Records |
| IMPERSONATION OF JOHN H. OSBORN OSBORN, ROBERTA LYNN | 1202679 | 0 | 11/13/12 | | 1/29/13 | 0 | 0 | No Records |
| ALDERMAN, JOE CARROLL ALDERMAN, SHAY LYNN | 1204048 | 0 | 12/4/12 | | 12/10/12 | 0 | 0 | No Records |
| MOES, ARTHUR PARR, SHERRIE LYNN | 1189301 | 0 | 5/2/12 | | 5/14/12 | 0 | 0 | No Records |
| FIRST CHRISTIAN REFORMED CHURCH (HIGHLAND, INDIANA) PARR, SHERRIE LYNN | 1189400 | 0 | 5/3/12 | | 5/4/12 | 0 | 0 | No Records |
| SECOND CHRISTIAN REFORMED CHURCH (HIGHLAND, INDIANA) PARR, SHERRIE LYNN | 1189401 | 0 | 5/3/12 | | 5/10/12 | 0 | 0 | No Records |
| MUNSTER CHRISTIAN REFORMED CHURCH PARR, SHERRIE LYNN | 1189402 | 0 | 5/3/12 | | 5/4/12 | 0 | 0 | No Records |
| HARRIGAN, CHARLES JOSEPH SR HARRIGAN, TERRY LYNN | 1186242 | 0 | 3/23/12 | | 4/10/12 | 0 | 0 | No Records |
| POJANI, DHIMITRI VASIL HIGH, TARA LYNNE | 1199859 | 0 | 10/5/12 | | 11/13/12 | 0 | 0 | No Records |
| SAMUELS, HERBERT, LYWALL SAMUELS, HERBERT LYWALL | 1198682 | 0 | 9/21/12 | | 9/21/12 | 0 | 0 | No Records |
| NATIONAL STATISTICS ON PHYSICAL AND SEXUAL ASSAULT AND NOYES, ALLYSON M | 1192512 | 0 | 6/13/12 | | 7/18/12 | 0 | 0 | No Records |

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| SECURITY TITLE, LLC CAPUTO, DARREN M | 1189065 | 0 | 5/1/12 | | 5/4/12 | 0 | 0 | No Records |
| THE MOBILIZATION AGAINST THE PERSIAN GULF WAR (1990-19 DAVID, DAVID M | 1186844 | 0 | 4/3/12 | | 4/4/12 | 0 | 0 | No Records |
| FOOD NOT BOMBS (1985-1991) DAVID, DAVID M | 1186845 | 0 | 4/3/12 | | 4/4/12 | 0 | 0 | No Records |
| KAMINAKA, ZENTARO (DECEMBER 1941-DECEMBER 1946) KANDA, HARRY KEITH | 1204268 | 0 | 12/4/12 | | 12/17/12 | 0 | 0 | No Records |
| SCHOENEMANN, FRIEDRICH GILLETTE, AARON KENNETH | 1180941 | 0 | 1/23/12 | | 2/7/12 | 0 | 0 | No Records |
| GEISER, KARL FREDERICK (1933-1945) GILLETTE, AARON KENNETH | 1180961 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | No Records |
| HAUPTMANN, FRIEDRICH J. (1933-1945) GILLETTE, AARON KENNETH | 1180963 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | No Records |
| LESSING, OTTO EDUARD GILLETTE, AARON KENNETH | 1180991 | 0 | 1/24/12 | | 2/13/12 | 0 | 0 | No Records |
| ROSS, COLIN GILLETTE, AARON KENNETH | 1180993 | 0 | 1/24/12 | | 2/13/12 | 0 | 0 | No Records |
| KLENZE, CAMILLO VON GILLETTE, AARON KENNETH | 1180995 | 0 | 1/24/12 | | 1/27/12 | 0 | 0 | No Records |
| KESSEMBIER, THEODOR GILLETTE, AARON KENNETH | 1181035 | 0 | 1/24/12 | | 2/8/12 | 0 | 0 | No Records |
| KRUEGER, FREDERICK KONRAD (1933-1945) GILLETTE, AARON KENNETH | 1181416 | 0 | 2/1/12 | | 2/3/12 | 0 | 0 | No Records |
| COOPER, WILLIAM ALPHA (1933-1945) GILLETTE, AARON KENNETH | 1181417 | 0 | 2/1/12 | | 3/15/12 | 0 | 0 | No Records |
| 185 EAST SOUTHGATE AVENUE SLC, UT 84115 - 8681 SOUTH N MAYHEW, ANTHONY KENSHIRO | 1196619 | 0 | 8/10/12 | | 8/21/12 | 0 | 0 | No Records |
| KEPES, GYORGY STONE, JULIET KEPES | 1188005 | 0 | 4/16/12 | | 4/19/12 | 0 | 0 | No Records |
| MILLER, RUTH (COMPLAINT CALL OCTOBER 2010) TROUTMAN, A. KEVIN | 1174128 | 1 | 10/3/11 | 1/11/12 | 1/12/12 | 0 | 0 | No Records |
| KLU KLUX KLAN IN MOREHOUSE PARISH MCCALL, JULIE KINNAIRD | 1190554 | 0 | 5/16/12 | | 5/29/12 | 0 | 0 | No Records |
| TINNER, GROVER JR. DUREN, B. KWAKU | 1196407 | 0 | 8/7/12 | | 8/30/12 | 0 | 0 | No Records |
| POLICIES OF FBI JURISDICTION (CRIMINAL ACTIVITY BY EMP ROBINSON, CHAUNCEY L | 1204787 | 0 | 12/15/12 | | 1/28/13 | 0 | 0 | No Records |
| POLICIES OF FBI JURIDICITION (US DEPARTMENT OF VETERANS ROBINSON, CHAUNCEY L | 1204788 | 0 | 12/15/12 | | 1/28/13 | 0 | 0 | No Records |
| JAY, JAM MASTER MCCULLOUGH, DAVID L | 1177154 | 1 | 11/16/11 | 4/3/12 | 4/4/12 | 0 | 0 | No Records |
| CRISBY, AMOS (1910-2012) CARR, JR, GREGORY L | 1199001 | 0 | 9/26/12 | | 10/1/12 | 0 | 0 | No Records |
| GENOVESE, VITO (PHOTOS FROM INSIDE NJ HOME) FRANK, JANICE L | 1185986 | 0 | 3/22/12 | | 5/21/12 | 0 | 0 | No Records |
| SOUTH BEND POLICE DEPARTMENT INVESTIGATION SIMS SR, MARIO L | 1190111 | 0 | 5/11/12 | | 6/6/12 | 0 | 0 | No Records |

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| SNCC/CORE HQ WIRETAPS DURING 1964 DNC HOLMAN, STACEY L | 1204411 | 0 | 12/10/12 | | 1/15/13 | 0 | 0 | No Records |
| METRO BROKERS, INC (12/01/11-10/19/12) DAVIS, TAYLOR L | 1201862 | 0 | 11/1/12 | | 11/2/12 | 0 | 0 | No Records |
| NICKOL, ALLEN L. (FINGERPRINTS) NICKOL, ASHLEY L. | 1202337 | 0 | 11/6/12 | | 11/23/12 | 0 | 0 | No Records |
| BABA, MEHER TYLER, BENJAMIN L. | 1182549 | 0 | 2/16/12 | | 3/1/12 | 0 | 0 | No Records |
| BARKSDALE, DAVID COX, CHAVIS L. | 1179327 | 1 | 12/16/11 | 1/14/12 | 1/28/12 | 0 | 0 | No Records |
| FBI EXPENDITURES TO LITIGANTS UNDER THE EQUAL ACCESS T WILCOX, DALE L. | 1194053 | 0 | 7/6/12 | | 7/12/12 | 0 | 0 | No Records |
| LOPEZ, LISA "LEFT EYE" MCCULLOUGH, DAVID L. | 1181394 | 0 | 2/1/12 | | 2/1/12 | 0 | 0 | No Records |
| SUN-TUZ (ART OF WAR) MCCULLOUGH, DAVID L. | 1181791 | 0 | 2/6/12 | | 2/24/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE" MCCULLOUGH, DAVID L. | 1181792 | 0 | 2/6/12 | | 2/7/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE" MCCULLOUGH, DAVID L. | 1181792 | 1 | 2/6/12 | 4/3/12 | 4/4/12 | 0 | 0 | No Records |
| SUN-TUZ (ART OF WAR) MCCULLOUGH, DAVID L. | 1181791 | 1 | 2/6/12 | 4/3/12 | 4/4/12 | 0 | 0 | No Records |
| TUBMAN, HARRIET MCCULLOUGH, DAVID L. | 1177615 | 1 | 11/21/11 | 4/3/12 | 4/4/12 | 0 | 0 | No Records |
| LACHS, DONALD R. (PHOTOGRAPHS 10/18/1972-11/5/1972) LACHS, JESSICA L. | 1201124 | 0 | 10/19/12 | | 11/8/12 | 0 | 0 | No Records |
| LACHS, ROSE RACHEL (PHOTOGRAPHS 10/18/1972-11/5/1972) LACHS, JESSICA L. | 1201125 | 0 | 10/19/12 | | 11/8/12 | 0 | 0 | No Records |
| THEFT OF ONEIDA SILVER EMMONS, JILL L. | 1197007 | 0 | 8/16/12 | | 8/21/12 | 0 | 0 | No Records |
| ABU SAYYAF GROUP - JOLO PHILIPPINES BOMBING (9/29/2009) WESTFALL, MATTHEW | 1181819 | 0 | 2/6/12 | | 4/12/12 | 0 | 0 | No Records |
| HERBERT, FRANKLIN PATRICK JR. (1940-1986) GUARIGLIA, MATTHEW | 1199925 | 0 | 10/9/12 | | 10/18/12 | 0 | 0 | No Records |
| BALTIMORE HERITAGE INC. HOOD, MATTHEW | 1182473 | 0 | 2/15/12 | | 2/23/12 | 0 | 0 | No Records |
| SMITH, CLARENCE (UN PROCESSED) SAMUELS, MAURICE | 1201148 | 0 | 10/19/12 | | 11/23/12 | 0 | 0 | No Records |
| ELKINS, VIRGIL LEE KREKLOW, REBEL LANCE | 1187994 | 0 | 4/16/12 | | 7/10/12 | 0 | 0 | No Records |
| CHASE, JAMES EDWARD CHASE, BEATRICE LANE | 1196728 | 0 | 8/13/12 | | 9/5/12 | 0 | 0 | No Records |
| LARSEN, LARRY JOHN KENNEMORE, MARTHA LARSEN | 1197213 | 0 | 8/17/12 | | 8/23/12 | 0 | 0 | No Records |
| DEAN, WOODROW WILSON STEVENSON, DAWN LARUE | 1190383 | 0 | 5/15/12 | | 5/30/12 | 0 | 0 | No Records |
| DEAN, WOODROW WILSON (ST. LOUIS STEAMFITTER'S UNION) STEVENSON, DAWN LARUE | 1190383 | 1 | 5/15/12 | 8/10/12 | 9/19/12 | 0 | 0 | No Records |

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| TISLER, FRANTISEK TIETBOEHL, CATERINA LAURENT | 1193030 | 0 | 6/20/12 | | 9/21/12 | 0 | 0 | No Records |
| GARRICK, SAMUEL HALPERN, ROLAND LAWRENCE | 1202584 | 0 | 11/9/12 | | 11/13/12 | 0 | 0 | No Records |
| WILLIAM, STANLEY "TOOKIE" HUDSON, BRUCE LEE | 1184585 | 0 | 3/9/12 | | 3/13/12 | 0 | 0 | No Records |
| MUSSOLINI, BENITO HUDSON, BRUCE LEE | 1186739 | 0 | 4/2/12 | | 4/9/12 | 0 | 0 | No Records |
| STALIN, JOSEPH HUDSON, BRUCE LEE | 1186741 | 0 | 4/2/12 | | 4/9/12 | 0 | 0 | No Records |
| RACE RIOT IN DETROIT ON JUNE 21, 1943 HUDSON, BRUCE LEE | 1187928 | 0 | 4/13/12 | | 5/18/12 | 0 | 0 | No Records |
| NATIONAL RED SCARE (JAN-MAY 1920) HUDSON, BRUCE LEE | 1187939 | 0 | 4/13/12 | | 5/18/12 | 0 | 0 | No Records |
| BIG PUN "THE RAPPER" HUDSON, BRUCE LEE | 1188576 | 0 | 4/23/12 | | 4/27/12 | 0 | 0 | No Records |
| DEMOCRATIC SOLID SOUTH PARTY HUDSON, BRUCE LEE | 1192830 | 0 | 6/18/12 | | 7/6/12 | 0 | 0 | No Records |
| DIXIECRAT REBELLION HUDSON, BRUCE LEE | 1192836 | 0 | 6/18/12 | | 7/9/12 | 0 | 0 | No Records |
| HOSKINS, RICHARD KELLY HUDSON, BRUCE LEE | 1192842 | 0 | 6/18/12 | | 7/30/12 | 0 | 0 | No Records |
| ANARCHY BROTHERHOOD HUDSON, BRUCE LEE | 1199719 | 0 | 10/4/12 | | 10/11/12 | 0 | 0 | No Records |
| COCAINE COWBOYS HUDSON, BRUCE LEE | 1199720 | 0 | 10/4/12 | | 10/11/12 | 0 | 0 | No Records |
| COLUMBIAN MIDDLE IEN CARTEL HUDSON, BRUCE LEE | 1199722 | 0 | 10/4/12 | | 10/11/12 | 0 | 0 | No Records |
| SUPREME TEAM OF NEW YORK HUDSON, BRUCE LEE | 1199723 | 0 | 10/4/12 | | 10/11/12 | 0 | 0 | No Records |
| FOLKS OF EAST COAST 2000-2010 HUDSON, BRUCE LEE | 1199856 | 0 | 10/5/12 | | 10/11/12 | 0 | 0 | No Records |
| ANTI BLACK RIOT SPRINGFIELD, IL (AUGUST 14-15,1908) HUDSON, BRUCE LEE | 1188535 | 0 | 4/23/12 | | 5/3/12 | 0 | 0 | No Records |
| 1921 KKK REVIVAL AND VIOLENCE ON CATHOLICS HUDSON, BRUCE LEE | 1188537 | 0 | 4/23/12 | | 4/30/12 | 0 | 0 | No Records |
| LOS ANGELES RIOT (1965) HUDSON, BRUCE LEE | 1188538 | 0 | 4/23/12 | | 4/30/12 | 0 | 0 | No Records |
| PERRY, REGINALD PETERSON, JEROME | 1200447 | 1 | 10/13/12 | 12/4/12 | 12/12/12 | 0 | 0 | No Records |
| CATINEAULT, MELANIE A. BUONAIUTO, KEN | 1181292 | 0 | 1/30/12 | | 2/3/12 | 0 | 0 | No Records |
| HERNANDEZ, ENRIQUE SR. PROULX, KEN | 1193314 | 0 | 6/25/12 | | 10/19/12 | 0 | 0 | No Records |
| DAVID BARKSDALE, ET AL. WHITE, KENDALL | 1190207 | 0 | 5/11/12 | | 5/15/12 | 0 | 0 | No Records |
| SETTLEMENT CLAIM PAYMENTS MADE BY ATTORNEY GENERAL (JA TENNANT, ERIN JAMES | 1201728 | 0 | 10/25/12 | | 12/19/12 | 0 | 0 | No Records |

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| PALMER, ROBIN PICKERING, LESLIE JAMES | 1189197 | 0 | 5/1/12 | | 5/8/12 | 0 | 0 | No Records |
| FBI'S INTERNAL RULES/REGULATIONS/POLICIES/PROCEDURES/M EMISON, THEOPILUS JAMES | 1199341 | 0 | 9/29/12 | | 10/31/12 | 0 | 0 | No Records |
| LISTON, FLETCHER WARREN LISTON, JOSHUA JAMES | 1179965 | 0 | 1/3/12 | | 2/7/12 | 0 | 0 | No Records |
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (194 EMISON, THEOPHILUS JAMES JR | 1203164 | 0 | 11/19/12 | | 11/27/12 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-359 EMISON, THEOPHILUS JAMES JR | 1203179 | 0 | 11/19/12 | | 11/20/12 | 0 | 0 | No Records |
| WILLIAMS, ELBERT (LYNCHING INVESTIGATION) EMISON, THEOPHILUS JAMES JR. | 1191899 | 0 | 6/6/12 | | 6/26/12 | 0 | 0 | No Records |
| FILE NUMBER 44-ME-50 EMISON, THEOPHILUS JAMES JR. | 1203093 | 0 | 11/16/12 | | 11/21/12 | 0 | 0 | No Records |
| KU KLUX KLAN ACTIVITY/HAYWOOD COUNTY, TN (1930 TO PRES EMISON, THEOPHILUS JAMES JR. | 1204428 | 0 | 12/10/12 | | 12/17/12 | 0 | 0 | No Records |
| RUFFOLO, ACHILLE APTILLIO (MARCH 14, 1914 - OCTOBER 19 RUFFOLO, MARY JANE | 1199151 | 0 | 9/26/12 | | 10/3/12 | 0 | 0 | No Records |
| SINGLETON (JR), GEORGE WASHINGTON VAUGHN, JALEN JARREL | 1204036 | 0 | 12/4/12 | | 12/10/12 | 0 | 0 | No Records |
| FILE NUMBER 105A-HQ-177664 (OCTOBER 1986 - DECEMBER 19 STEUER, JEFFREY JAY | 1189115 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | No Records |
| DIAZ, WOODROW JR DIAZ, VANESSA JEANETTE | 1184173 | 0 | 3/8/12 | | 3/14/12 | 0 | 0 | No Records |
| BOGHOSIAN, JEFFREY SCOTT SHAPIRO, NOAH JEFFREY | 1185330 | 0 | 3/15/12 | | 4/3/12 | 0 | 0 | No Records |
| MYERS, LILLIE MAE CORBETT MYERS, CHARLES JERRY JR | 1190624 | 1 | 5/17/12 | 8/23/12 | 8/28/12 | 0 | 0 | No Records |
| PARAFFIN TEST PROCEDURES (1999-2002) HOPKINS, SEAN JERVITTE | 1197273 | 0 | 8/17/12 | | 9/19/12 | 0 | 0 | No Records |
| KEEFE, EVERETT VERNON BEALL, PATRICIA JO | 1196032 | 0 | 8/4/12 | | 8/29/12 | 0 | 0 | No Records |
| ILLEGAL PRINTING OF VOTING SLIPS FOR THE ELECTION OF P REYNA, EDGAR JOAQUIN BARRIOS | 1199259 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | No Records |
| THE TWILIGHT ZONE (TELEVISION SERIES) GUARIGLIA, MATTHEW JOEL | 1182765 | 0 | 2/17/12 | | 3/5/12 | 0 | 0 | No Records |
| FRIEDMAN, DAVID FRANK PRIGGE, MATTHEW JOHN | 1196679 | 0 | 8/13/12 | | 1/16/13 | 0 | 0 | No Records |
| RICCIARDI, PATRICK "PATSY" PRIGGE, MATTHEW JOHN | 1196685 | 0 | 8/13/12 | | 11/20/12 | 0 | 0 | No Records |
| BRYSTON PICTURES PRIGGE, MATTHEW JOHN | 1196690 | 0 | 8/13/12 | | 9/11/12 | 0 | 0 | No Records |
| BUTTON, HOWARD FRANCIS BUTTON, BRYAN JOSEPH | 1183169 | 0 | 2/27/12 | | 4/5/12 | 0 | 0 | No Records |
| PAYNE, JESSE JAMES RINI, DAVID JOSEPH | 1192419 | 0 | 6/12/12 | | 8/7/12 | 0 | 0 | No Records |
| INTERNMENT OF GERMAN AMERICANS (1941-1948) VAN HOUSE, KYLE JOSEPH | 1182782 | 0 | 2/21/12 | | 4/6/12 | 0 | 0 | No Records |

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| IMMIGRATION REPORTS OF ELLIS ISLAND (1945-1948) VAN HOUSE, KYLE JOSEPH | 1182886 | 0 | 2/22/12 | | 3/9/12 | 0 | 0 | No Records |
| NEUMANN, LAWRENCE/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH | 1192650 | 0 | 6/14/12 | | 9/5/12 | 0 | 0 | No Records |
| HENDLE, GEORGE H./MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH | 1192651 | 0 | 6/14/12 | | 9/5/12 | 0 | 0 | No Records |
| AMATO, JOSEPH/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH | 1192652 | 0 | 6/14/12 | | 9/5/12 | 0 | 0 | No Records |
| CERONE, JOHN/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH | 1192654 | 0 | 6/14/12 | | 9/5/12 | 0 | 0 | No Records |
| KOHN, SAMUEL M LEVINE, S. JOSEPH | 1190470 | 0 | 5/15/12 | | 6/6/12 | 0 | 0 | No Records |
| HIGH TIMES MAGAZINE/TRANS-HIGH CORPORATION(1973-1985) DAVIS, CLARK JOSHUA | 1201777 | 0 | 10/26/12 | | 10/31/12 | 0 | 0 | No Records |
| ROJAS PEREZ, FELIX ARTURO QUINN, HEATHER JOY | 1195209 | 0 | 7/23/12 | | 8/10/12 | 0 | 0 | No Records |
| STACIWI, JAROSLAW DRAHOMYR STACIWI, MICHAEL JR | 1186136 | 0 | 3/23/12 | | 4/9/12 | 0 | 0 | No Records |
| MANDINGO WARRIORS LEATCH, ALFONSO JR. | 1192556 | 0 | 6/13/12 | | 6/21/12 | 0 | 0 | No Records |
| THE 13TH TRIBE FAMILY LEATCH, ALFONSO JR. | 1192566 | 0 | 6/13/12 | | 6/21/12 | 0 | 0 | No Records |
| FILE NUMBER 44-HQ-359 EMISON, T.J. JR. | 1194370 | 0 | 7/11/12 | | 7/23/12 | 0 | 0 | No Records |
| SKY VALLEY CHRONICLE BLOCK, ANNE K | 1204958 | 0 | 12/18/12 | | 12/20/12 | 0 | 0 | No Records |
| GANGSTER DISCIPLES COOK, CHRISTOPHER K | 1200169 | 1 | 10/11/12 | 11/6/12 | 11/6/12 | 0 | 0 | No Records |
| MALIK SIGMA PSI FRATERNITY INC. (1977-2012) HARRIS, DARREN K | 1201315 | 0 | 10/22/12 | | 11/2/12 | 0 | 0 | No Records |
| PHYSICIAN'S GROUP LLC (2009-2012) JONES, RACHEL K | 1201539 | 0 | 10/23/12 | | 12/4/12 | 0 | 0 | No Records |
| ASK GARY ENTERPRISES (2009-2012) JONES, RACHEL K | 1201542 | 0 | 10/23/12 | | 12/4/12 | 0 | 0 | No Records |
| BENSON, GALE ANN SABREE, ABDULLAH K. | 1029743 | 2 | 9/28/05 | 5/23/12 | 6/15/12 | 0 | 0 | No Records |
| SKERRITT, JOSEPH SABREE, ABDULLAH K. | 1029745 | 1 | 9/28/05 | 5/23/12 | 6/4/12 | 0 | 0 | No Records |
| DONALDSON, ALLEN EUGENE SABREE, ABDULLAH K. | 940271 | 1 | 3/23/01 | 5/24/12 | 6/14/12 | 0 | 0 | No Records |
| HATCHER, ALVIN EARL HATCHER, COURTNEY K. | 1195718 | 0 | 8/1/12 | | 8/20/12 | 0 | 0 | No Records |
| STOVER, HARRY SWALLOW VEZETINSKI, DENICE K. | 1202814 | 0 | 11/15/12 | | 2/5/13 | 0 | 0 | No Records |
| THE STEPHEN SHAMES FOUNDATION (2005-PRESENT) WEIXLER, JACOB K. | 1202118 | 0 | 11/2/12 | | 11/14/12 | 0 | 0 | No Records |
| LEAD UGANDA LIMITED (2005-PRESENT) WEIXLER, JACOB K. | 1202129 | 0 | 11/2/12 | | 11/14/12 | 0 | 0 | No Records |

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| CONCERN FOR THE FUTURE (2005-PRESENT) WEIXLER, JACOB K. | 1202130 | 0 | 11/2/12 | | 11/14/12 | 0 | 0 | No Records |
| OUTSIDE THE DREAM FOUNDATION (2005-PRESENT) WEIXLER, JACOB K. | 1202131 | 0 | 11/2/12 | | 11/14/12 | 0 | 0 | No Records |
| PACK, ROY WAYNE PACK, JESSICA K. | 1187225 | 0 | 4/5/12 | | 4/12/12 | 0 | 0 | No Records |
| PACK, FURMAN R. PACK, JESSICA K. | 1187230 | 0 | 4/5/12 | | 4/12/12 | 0 | 0 | No Records |
| SCHELLENBERG, AUSTIN A. PACK, JESSICA K. | 1187231 | 0 | 4/5/12 | | 4/11/12 | 0 | 0 | No Records |
| EMPLOYEE SUITABILITY AND POLYGRAPH PROCESSES/SECD, EEO MCCLANAHAN, KEL/SACK, KATELYN | 1169525 | 2 | 7/13/11 | 4/30/12 | 5/31/12 | 0 | 0 | No Records |
| WAGNER, HENRY ETHAN HOWE, SARA KATHARINE | 1182642 | 0 | 2/16/12 | | 4/17/12 | 0 | 0 | No Records |
| SMITH, JAMES WARREN BRIGHT, JAMIE KAY | 1187221 | 0 | 4/5/12 | | 8/20/12 | 0 | 0 | No Records |
| MARKLEY, ROBERT HASKINS DECK, JANIS KAY | 1171331 | 1 | 8/12/11 | 3/24/12 | 3/26/12 | 0 | 0 | No Records |
| PUBLIC SPIRITED CITIZENS OF SEVIER COUNTY, INCORPORATE LOWE, BRADLEY KEITH | 1200527 | 0 | 10/15/12 | | 10/23/12 | 0 | 0 | No Records |
| KAMINAKA, ZENTARO KANDA, HARRY KEITH | 1201316 | 0 | 10/22/12 | | 10/25/12 | 0 | 0 | No Records |
| GREENE, CLARENCE DIBBERN, DOUGLAS HUMMEL | 1192170 | 0 | 6/8/12 | | 6/25/12 | 0 | 0 | No Records |
| BLANKFORT, HENRY DIBBERN, DOUGLAS HUMMEL | 1192204 | 0 | 6/8/12 | | 6/21/12 | 0 | 0 | No Records |
| ROUSE, RUSSELL E. DIBBERN, DOUGLAS HUMMEL | 1192284 | 0 | 6/11/12 | | 6/21/12 | 0 | 0 | No Records |
| STILLMAN, ROBERT T. DIBBERN, DOUGLAS HUMMEL | 1192294 | 0 | 6/11/12 | | 7/19/12 | 0 | 0 | No Records |
| POPKIN, LEO C. DIBBERN, DOUGLAS HUMMEL | 1192355 | 0 | 6/12/12 | | 6/18/12 | 0 | 0 | No Records |
| PAGANO, JO DIBBERN, DOUGLAS HUMMEL | 1192876 | 0 | 6/18/12 | | 7/16/12 | 0 | 0 | No Records |
| LARA, ANGELINA RODRIGUEZ BROOKS, MICHAEL I | 1200267 | 0 | 10/11/12 | | 10/19/12 | 0 | 0 | No Records |
| PERKINS, GUY IRVIN JR. PERKINS III, GUY I. | 1202572 | 1 | 11/9/12 | 12/20/12 | 12/26/12 | 0 | 0 | No Records |
| HITE RESEARCH FOUNDATION ASTREA, MEDIA, INC.\CANNER, LIZ | 1190444 | 0 | 5/15/12 | | 5/21/12 | 0 | 0 | No Records |
| NIEMEYER, OSCAR MUCKROCK/, KANG INKOO | 1204981 | 0 | 12/19/12 | | 1/24/13 | 0 | 0 | No Records |
| BROWN, HELEN GURLEY MUCKROCK, NEWS/KANG, INKOO | 1198074 | 0 | 9/7/12 | | 9/7/12 | 0 | 0 | No Records |
| MEMORANDUM TO WILLIAM SESSIONS DATED DECEMBER 8, 1987 COUNCE, KENNETH IRWIN | 1194924 | 0 | 7/19/12 | | 8/28/12 | 0 | 0 | No Records |
| MEMORANDUM TO WALTER E. DELLINGER DATED OCTOBER 7, 199 COUNCE, KENNETH IRWIN | 1194925 | 0 | 7/19/12 | | 8/28/12 | 0 | 0 | No Records |

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| MEMORANDUM TO WALTER E. DELLINGER DATED AUGUST 23, 199 COUNCE, KENNETH IRWIN | 1194926 | 0 | 7/19/12 | | 8/28/12 | 0 | 0 | No Records |
| RICCI, RUTH WILLIAMS GRIFFITH, BRIAN J | 1182072 | 0 | 2/9/12 | | 2/29/12 | 0 | 0 | No Records |
| HENRY, BRIAN SCOTT HENRY, BRIAN J | 1184033 | 0 | 3/7/12 | | 3/27/12 | 0 | 0 | No Records |
| OUTLAW, JAMES W OUTLAW, BRUCE J | 1180874 | 0 | 1/20/12 | | 2/3/12 | 0 | 0 | No Records |
| DALTON, SEAN, F EATON (NEW JERSEY STATE POLICE, DOUGLAS J | 1204143 | 0 | 12/5/12 | | 12/11/12 | 0 | 0 | No Records |
| KOURY, MIKE J SARNA, FRANK J | 1193126 | 0 | 6/21/12 | | 8/6/12 | 0 | 0 | No Records |
| KOUSAIE, GEORGE W SARNA, FRANK J | 1193135 | 0 | 6/21/12 | | 7/13/12 | 0 | 0 | No Records |
| ANZUR, FRANK SARNA, FRANK J | 1193136 | 0 | 6/21/12 | | 8/6/12 | 0 | 0 | No Records |
| CITIZENS SAVINGS ASSOCIATION (COUNTY FAIR BRANCH ROBBE SARNA, FRANK J | 1193139 | 0 | 6/21/12 | | 7/23/12 | 0 | 0 | No Records |
| MAHONING NATIONAL BANK (CORNERBURG BRANCH ROBBERY 07 SARNA, FRANK J | 1193140 | 0 | 6/21/12 | | 6/26/12 | 0 | 0 | No Records |
| AKRON SAVINGS AND LOAN ASSOCIATION (SOUTH ARLINGTON BR SARNA, FRANK J | 1193141 | 0 | 6/21/12 | | 8/27/12 | 0 | 0 | No Records |
| COMMERCIAL BANKING & TRUST CO (WOOSTER HIGHLAND PARK B SARNA, FRANK J | 1193142 | 0 | 6/21/12 | | 8/6/12 | 0 | 0 | No Records |
| YOUTH FOR WESTERN CIVILIZATION BRISTOW, KYLE J | 1184281 | 0 | 3/8/12 | | 3/16/12 | 0 | 0 | No Records |
| GOODMAN, PHILIP H HOOD, MATTHEW J | 1193994 | 0 | 7/5/12 | | 7/23/12 | 0 | 0 | No Records |
| REED, ARTHUR C LAVEZZI, ROBERT J | 1181683 | 0 | 2/3/12 | | 5/23/12 | 0 | 0 | No Records |
| GANG STALKING KADELL, ROGER J | 1196942 | 0 | 8/15/12 | | 10/23/12 | 0 | 0 | No Records |
| PROGRAM/PROJECT GABRIELLA, GABRIELLE, GABBY KADELL, ROGER J | 1198624 | 0 | 9/20/12 | | 9/20/12 | 0 | 0 | No Records |
| PROGRAM/PROJECT PISTOL PETE KADELL, ROGER J | 1198625 | 0 | 9/20/12 | | 9/20/12 | 0 | 0 | No Records |
| PROGRAM/PROJECT MORIAH KADELL, ROGER J | 1198627 | 0 | 9/20/12 | | 9/20/12 | 0 | 0 | No Records |
| PROGRAM/PROJECT MAGLIGHT, FLASHLIGHT KADELL, ROGER J | 1198629 | 0 | 9/20/12 | | 9/20/12 | 0 | 0 | No Records |
| PROGRAM/PROJECT CASTLE KADELL, ROGER J | 1198996 | 0 | 9/26/12 | | 10/10/12 | 0 | 0 | No Records |
| PROGRAM/PROJECT CASTLE KADELL, ROGER J | 1198996 | 1 | 9/26/12 | 11/1/12 | 12/31/12 | 0 | 0 | No Records |
| PROGRAM/PROJECT PISTOL PETE KADELL, ROGER J | 1198625 | 1 | 9/20/12 | 11/14/12 | 1/14/13 | 0 | 0 | No Records |
| PROGRAM/PROJECT MAGLIGHT, FLASHLIGHT KADELL, ROGER J | 1198629 | 1 | 9/20/12 | 11/14/12 | 11/30/12 | 0 | 0 | No Records |

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| FBI PRESS RELEASES (SPECIFIC RELEASES) TORMA, STEPHEN J | 1194446 | 0 | 7/11/12 | | 7/16/12 | 0 | 0 | No Records |
| DISAPPEARANCE OF GEORGE HAMMER DEWERFF, TIMOTHY J | 1186489 | 0 | 3/29/12 | | 4/4/12 | 0 | 0 | No Records |
| KATHE, FELIX JOSEPH KUTSCHBACH, TINA J | 1183023 | 0 | 2/22/12 | | 2/28/12 | 0 | 0 | No Records |
| LASKY, JESSE MANN, WILLIAM J | 1196637 | 0 | 8/10/12 | | 1/14/13 | 0 | 0 | No Records |
| SCHEINBERG, MAURICE D./COMMUNIST ACTIVITIES FROM 1945- JAFFEE, HARRY J | 1181821 | 0 | 2/6/12 | | 2/27/12 | 0 | 0 | No Records |
| RISOLDI, GENNARO C. DESTEFANO, ANTHONY J. | 1192680 | 0 | 6/14/12 | | 7/10/12 | 0 | 0 | No Records |
| KENNAN, GEORGE FROST (CORRESPONDENCE WITH WILLIAM C. S BERNSTEIN, BARTON J. | 1196624 | 0 | 8/10/12 | | 8/24/12 | 0 | 0 | No Records |
| KENNAN, GEORGE FROST (CORRESPONDENCE WITH WILLIAM C. S BERNSTEIN, BARTON J. | 1196624 | 1 | 8/10/12 | 10/12/12 | 10/15/12 | 0 | 0 | No Records |
| FELEO, JUAN KERKVLJET, BENEDICT J. | 1181857 | 0 | 2/7/12 | | 2/14/12 | 0 | 0 | No Records |
| NABONG, IGNACIO KERKVLJET, BENEDICT J. | 1181865 | 0 | 2/7/12 | | 2/27/12 | 0 | 0 | No Records |
| NABONG, NORBERTO KERKVLJET, BENEDICT J. | 1181866 | 0 | 2/7/12 | | 2/27/12 | 0 | 0 | No Records |
| FELEO, FLORENCIA NABONG KERKVLJET, BENEDICT J. | 1181868 | 0 | 2/7/12 | | 2/21/12 | 0 | 0 | No Records |
| FELEO, ROSENDO NABONG KERKVLJET, BENEDICT J. | 1181869 | 0 | 2/7/12 | | 2/21/12 | 0 | 0 | No Records |
| NATIONAL SOCIETY OF PEASANTS IN THE PHILIPPINES/1920S- KERKVLJET, BENEDICT J. | 1181870 | 0 | 2/7/12 | | 2/21/12 | 0 | 0 | No Records |
| NATIONAL PEASANTS UNION/1940S KERKVLJET, BENEDICT J. | 1181872 | 0 | 2/7/12 | | 2/21/12 | 0 | 0 | No Records |
| COMMUNIST PARTY OF THE PHILIPPINES/1930-1960 KERKVLJET, BENEDICT J. | 1181874 | 0 | 2/7/12 | | 2/21/12 | 0 | 0 | No Records |
| DEMOCRATIC ALLIANCE/1945-1954 KERKVLJET, BENEDICT J. | 1181875 | 0 | 2/7/12 | | 2/14/12 | 0 | 0 | No Records |
| HUKBALAHAP/1942-1954 KERKVLJET, BENEDICT J. | 1181876 | 0 | 2/7/12 | | 2/14/12 | 0 | 0 | No Records |
| AETNA CHEMICAL COMPANY (1916-1919) ALBRECHT, BRIAN J. | 1204174 | 0 | 12/6/12 | | 12/14/12 | 0 | 0 | No Records |
| KRYZANOWSKY, WENZEL VITOLD CRAIG, CAROL J. | 1193936 | 0 | 7/5/12 | | 7/26/12 | 0 | 0 | No Records |
| RADWAY, TEDFORD B. DICOMITIS, CHRISTOPHER J. | 1183836 | 0 | 3/6/12 | | 3/19/12 | 0 | 0 | No Records |
| BUSKIRK, HAYS HARDESTY NORRIS, CHUMLEY J. | 1202088 | 0 | 11/2/12 | | 1/29/13 | 0 | 0 | No Records |
| RUBIN, BARNARD ELMORE, CINDY J. | 1146661 | 1 | 4/15/10 | 3/19/12 | 3/28/12 | 0 | 0 | No Records |
| DORN, JOHN ALEXANDER (12/01/1976 - 05/24/1978) ECHO MEDIA PRODUCTIONS SCHLOSS, DANIEL J. | 1198115 | 0 | 9/10/12 | | 9/10/12 | 0 | 0 | No Records |

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| OPERATIONS SPENDING AND BUDGET REPORTS FOR WORCESTER R SHULKIN, JEREMY | 1185740 | 0 | 3/20/12 | | 4/13/12 | 0 | 0 | No Records |
| SPATER, GEORGE A. SPATER, JEREMY | 1195649 | 0 | 7/31/12 | | 8/8/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE" NELSON, JERMAINE | 1180423 | 0 | 1/11/12 | | 1/13/12 | 0 | 0 | No Records |
| LANGAN, JOHN JOSEPH VALDES, I FRANCISCO | 1181102 | 0 | 1/24/12 | | 2/13/12 | 0 | 0 | No Records |
| TAYLOR, HEATHER VICTORIA NJSP/ VALDES, I. FRANCISCO | 1190520 | 0 | 5/16/12 | | 5/18/12 | 0 | 0 | No Records |
| GRIMBERGEN, NORA JANE VALDES, I. FRANCISCO | 1183893 | 0 | 3/6/12 | | 3/12/12 | 0 | 0 | No Records |
| LEVINSON, MATTHEW BEAU VALDES, I. FRANCISCO | 1193612 | 0 | 7/2/12 | | 7/5/12 | 0 | 0 | No Records |
| JEREJIAN, EDWARD ARSEN VALDES, I. FRANCISCO | 1194246 | 0 | 7/10/12 | | 8/3/12 | 0 | 0 | No Records |
| BLAIR, ERNEST VALDES, I. FRANCISCO | 1198417 | 0 | 9/17/12 | | 9/17/12 | 0 | 0 | No Records |
| BUTEHORN, HENRY PAUL VALDES #5979, I. FRANCISCO | 1191586 | 0 | 6/1/12 | | 6/7/12 | 0 | 0 | No Records |
| NICHOLS, JAMES HAROLD (1935-1955) KINNEY, LESLIE G | 1204817 | 0 | 12/17/12 | | 1/29/13 | 0 | 0 | No Records |
| TRUMBLAY, LAWRENCE ALFRED SEVINGA, A. G. | 1183386 | 0 | 3/1/12 | | 3/8/12 | 0 | 0 | No Records |
| WOLOCH, HARRY (1914-1924) WOLOCH, CECILIA G. | 1203619 | 0 | 11/29/12 | | 12/19/12 | 0 | 0 | No Records |
| WOLOCH, MARY BAKASAE (1923-1949) WOLOCH, CECILIA G. | 1203620 | 0 | 11/29/12 | | 12/19/12 | 0 | 0 | No Records |
| KOSTYCZ, NICHOLAS (1925-1963) WOLOCH, CECILIA G. | 1203762 | 0 | 12/3/12 | | 12/6/12 | 0 | 0 | No Records |
| NANGLE, CORY T. SCITUATE POLICE DEPT/MACK, DAVID G. | 1188156 | 0 | 4/17/12 | | 4/18/12 | 0 | 0 | No Records |
| SACRAMENTO COUNTY, CA SHERIFFS DEPT CORRUPTION INVESTI SCAFIDI, FRANK G. | 1183703 | 0 | 3/5/12 | | 3/15/12 | 0 | 0 | No Records |
| EDWARDS, EDISON JACKSON AUSTIN, GENIA G. | 1199930 | 0 | 10/9/12 | | 10/23/12 | 0 | 0 | No Records |
| SABOTAGE OF PAN AM AIRCRAFT BY JAPANESE NATIONALS (193 KINNEY, LESLIE G. | 1204240 | 0 | 12/6/12 | | 1/4/13 | 0 | 0 | No Records |
| KAMENY, FRANKLIN LONG, MICHAEL G. | 1180119 | 0 | 1/5/12 | | 1/9/12 | 0 | 0 | No Records |
| MAGILTON, JAMES HENRY/INFORMATION RELATED TO 1/7/1943 LANGE, LINDA G. MAGILTON | 1186810 | 0 | 4/2/12 | | 4/5/12 | 0 | 0 | No Records |
| FILE NUMBER 66F-MM-55222 MCCLANAHAN/CRISMAN, NANCY GALE | 1187769 | 0 | 4/11/12 | | 4/30/12 | 0 | 0 | No Records |
| MASCHUCI, NICHOLAS JAMES LACOURTE, NICHOLLE GARY | 1204654 | 0 | 12/13/12 | | 1/7/13 | 0 | 0 | No Records |
| DEACON, JOHN ANTHONY GEHRM BAYLIS, KATHRYN GEHRM | 1199386 | 0 | 10/1/12 | | 11/5/12 | 0 | 0 | No Records |

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| GITTINS, DOUGLAS GEORGE GITTINS, WILLIAM GEORGE | 1182692 | 0 | 2/17/12 | | 2/23/12 | 0 | 0 | No Records |
| DAVIS, CHARLES GEORGE DAVIS, CHARLES GEORGE JR. | 1194236 | 0 | 7/10/12 | | 7/16/12 | 0 | 0 | No Records |
| CARTER, CLARENCE WILEY CARTER, C. GERALD | 1193677 | 0 | 7/2/12 | | 8/2/12 | 0 | 0 | No Records |
| TUCKER, DAVID COHEN, LEE GILL | 1181391 | 0 | 2/1/12 | | 3/20/12 | 0 | 0 | No Records |
| SCOTT, DONALD CLARK (1970 - 1971) SCOTT, DONALD GILLMORE | 1182981 | 0 | 2/22/12 | | 2/28/12 | 0 | 0 | No Records |
| GILOTH, PHILLIP HILLBRUNER, CHRISTOPHER GILOTH | 1204020 | 0 | 12/4/12 | | 12/18/12 | 0 | 0 | No Records |
| LAISVE NEWSPAPER (1920-1930) ZEN, ERICK GODLIAUSKAS | 1182535 | 0 | 2/16/12 | | 2/24/12 | 0 | 0 | No Records |
| VILNIUS NEWSPAPER (1920-1930) ZEN, ERICK GODLIAUSKAS | 1182538 | 0 | 2/16/12 | | 2/27/12 | 0 | 0 | No Records |
| VASQUEZ, FEDERICO GONZALES VASQUEZ, FEDERICO GONZALES | 1193131 | 0 | 6/21/12 | | 7/9/12 | 0 | 0 | No Records |
| LORA, RAMON RICARDO LORA, WILFREDO GONZALEZ | 1190390 | 0 | 5/15/12 | | 6/18/12 | 0 | 0 | No Records |
| GRIMES, JOHN J. MCMAHON, KATHERINE GRIMES | 1192198 | 0 | 6/8/12 | | 7/10/12 | 0 | 0 | No Records |
| GRIMES, PATRICK J. MCMAHON, KATHERINE GRIMES | 1192199 | 0 | 6/8/12 | | 6/11/12 | 0 | 0 | No Records |
| PEREZ, MIGUEL, ORTIZ HERRERA, ADRIANA GUTIERREZ | 1203098 | 0 | 11/16/12 | | 12/21/12 | 0 | 0 | No Records |
| TOOKER, GEORGE CLAIR PRICE, DAVID H | 1181789 | 0 | 2/6/12 | | 2/9/12 | 0 | 0 | No Records |
| MORAN, JAIME BALDOMERO BAJRAMOVIC, GUELDA H | 1186683 | 0 | 4/2/12 | | 4/26/12 | 0 | 0 | No Records |
| SAENZ-GAMEZ, EMILO BAJRAMOVIC, GUELDA H | 1186703 | 0 | 4/2/12 | | 4/26/12 | 0 | 0 | No Records |
| SAENZ-GAMEZ, RICARDO BAJRAMOVIC, GUELDA H | 1186895 | 0 | 4/3/12 | | 4/26/12 | 0 | 0 | No Records |
| GUTIERREZ, WILMAR ESAHU TOVAR BAJRAMOVIC, GUELDA H | 1188342 | 0 | 4/19/12 | | 5/1/12 | 0 | 0 | No Records |
| MACLEAN, MALCOLM RODERICK MACLEAN, JOHN H | 1187427 | 0 | 4/9/12 | | 4/11/12 | 0 | 0 | No Records |
| DERR, NORBERT MICHAEL (1930-1970) DERR, MICHAEL H | 1203152 | 0 | 11/19/12 | | 11/28/12 | 0 | 0 | No Records |
| RHONE, EDWARD D. (1918-1940) WOODRUM, ROBERT H | 1193935 | 0 | 7/5/12 | | 7/19/12 | 0 | 0 | No Records |
| MONK, SAMUEL HOLT (1942-1981) MONK, RICHARD H III | 1189205 | 0 | 5/1/12 | | 5/11/12 | 0 | 0 | No Records |
| BUELL DIE & MACHINE COMPANY BUELL III, CHARLES H. | 1199828 | 0 | 10/5/12 | | 11/7/12 | 0 | 0 | No Records |
| BACON, ELIZABETH EMALINE PRICE, DAVID H. | 1186187 | 0 | 3/23/12 | | 3/29/12 | 0 | 0 | No Records |

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| OLIVER, DOUGLAS L. DR. PRICE, DAVID H. | 1191035 | 0 | 5/23/12 | | 5/29/12 | 0 | 0 | No Records |
| EKVALL, ROBERT B. PRICE, DAVID H. | 1195920 | 0 | 8/2/12 | | 8/17/12 | 0 | 0 | No Records |
| COCKBURN, ALEXANDER CLAUD PRICE, DAVID H. | 1196621 | 0 | 8/10/12 | | 8/23/12 | 0 | 0 | No Records |
| FBI FILE NUMBER 109-HQ-12-210 (VOLUMES 1-3) LESAR, JAMES H. | 1201139 | 0 | 10/19/12 | | 2/5/13 | 0 | 0 | No Records |
| MORGAN, WILLIAM ALEXANDER MORLEY, JR., JOHN H. | 1205046 | 0 | 12/19/12 | | 2/14/13 | 0 | 0 | No Records |
| AGUILAR, HARRY WILSON SR. READ, JOHN H. | 1199020 | 0 | 9/26/12 | | 10/26/12 | 0 | 0 | No Records |
| SHANNON, WILLIAM CECIL SHANNON, JONATHAN H. | 1182194 | 0 | 2/13/12 | | 2/23/12 | 0 | 0 | No Records |
| MORICI, HENRY MORICI, JOSEPH H. | 1204894 | 0 | 12/18/12 | | 12/27/12 | 0 | 0 | No Records |
| SCHROEDER, MALEN DOUGLAS SCHROEDER, JUDY H. | 1192915 | 0 | 6/19/12 | | 7/2/12 | 0 | 0 | No Records |
| WILLIAMS, WALKER A. WILLIAMS, KENNETH H. | 1182193 | 0 | 2/13/12 | | 4/3/12 | 0 | 0 | No Records |
| EGAS, CAMILO BARRERA, MARIA H. | 1193190 | 0 | 6/21/12 | | 8/13/12 | 0 | 0 | No Records |
| SHOOTING AT EMPIRE STATE BUILDING AUGUST 24, 2012 TANKLEFF, MARTIN H. | 1203150 | 0 | 11/19/12 | | 11/26/12 | 0 | 0 | No Records |
| ABT, GEORGE J. (1928-1942) TODD, PHILIP H. | 1205083 | 0 | 12/20/12 | | 12/31/12 | 0 | 0 | No Records |
| BARRIOS-RODRIGUEZ, GILDER ONELIO BAJRAMOVIC, GUELDA HADLEY | 1196895 | 0 | 8/15/12 | | 8/28/12 | 0 | 0 | No Records |
| HAHN, RICHARD LEROY LOLLEY, ELIZABETH HAHN | 1194143 | 0 | 7/9/12 | | 7/31/12 | 0 | 0 | No Records |
| HAHN, LOUISE AVERY LOLLEY, ELIZABETH HAHN | 1194467 | 0 | 7/12/12 | | 9/18/12 | 0 | 0 | No Records |
| COX, OTIS BENNS OLDHAM, JONATHAN HEATH | 1187906 | 0 | 4/13/12 | | 4/13/12 | 0 | 0 | No Records |
| MARANHAO, DJALMA, CARVALHO BARATA, LEONARDO HEYDMANN | 1203789 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| WILKERSON, WILLIAM RICHARD BAUM, GARY/THE HOLLYWOOD REPORTER | 1197090 | 0 | 8/16/12 | | 8/17/12 | 0 | 0 | No Records |
| NUMEC/CIA APPEAL/291297 IRMEP/SMITH, GRANT F | 1191107 | 0 | 5/23/12 | | 7/20/12 | 0 | 0 | No Records |
| NUMEC/REFERRAL FROM DOE TO DOJ/282643 IRMEP/SMITH, GRANT F | 1191108 | 0 | 5/23/12 | | 7/20/12 | 0 | 0 | No Records |
| NUMEC/REFERRAL FROM DOJ/282842 IRMEP/SMITH, GRANT F | 1191109 | 0 | 5/23/12 | | 7/20/12 | 0 | 0 | No Records |
| NUMEC/REFERRAL FROM DOE/268135 IRMEP/SMITH, GRANT F | 1191110 | 0 | 5/23/12 | | 7/20/12 | 0 | 0 | No Records |
| ALLIANCE FOR COMPETITIVE TECHNOLOGY IRMEP/SMITH, GRANT F | 1191742 | 0 | 6/4/12 | | 8/22/12 | 0 | 0 | No Records |

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| KADISH, BEN-AMI SMITH, GRANT F | 1195315 | 1 | 7/24/12 | 10/12/12 | 11/26/12 | 0 | 0 | No Records |
| PALMISANO, ANTHONY RIZZO, MICHAEL F | 1202951 | 0 | 11/15/12 | | 1/15/13 | 0 | 0 | No Records |
| RIZZO, NICHOLAS J. RIZZO, MICHAEL F | 1202972 | 0 | 11/15/12 | | 1/29/13 | 0 | 0 | No Records |
| BARTHOLOMOUS, MATHEW J. MCDONALD, CARLA F. | 1180875 | 0 | 1/20/12 | | 2/9/12 | 0 | 0 | No Records |
| ISRAELI AEROSPACE INDUSTRIES (COUNTERESPIONAGE 1953-PR IRMEP/SMITH, GRANT F. | 1188232 | 0 | 4/18/12 | | 5/11/12 | 0 | 0 | No Records |
| HERMONI, AVRAHAM (PUBLIC RECORDS) IRMEP/SMITH, GRANT F. | 1182842 | 1 | 2/21/12 | 6/22/12 | 9/14/12 | 0 | 0 | No Records |
| AMERICAN ISRAEL EDUCATION FOUNDATION IRMEP/SMITH, GRANT F. | 1198416 | 0 | 9/17/12 | | 9/17/12 | 0 | 0 | No Records |
| MEETING ON USACE/EM ISSUE 06/21/2012 IRMEP/SMITH, GRANT F. | 1199236 | 0 | 9/27/12 | | 10/3/12 | 0 | 0 | No Records |
| TELOGY SMITH, GRANT F. | 1192704 | 0 | 6/14/12 | | 7/10/12 | 0 | 0 | No Records |
| MEDIA FOR CHRIST SMITH, GRANT F. | 1199357 | 0 | 10/1/12 | | 10/1/12 | 0 | 0 | No Records |
| MOSSAD SMITH, GRANT F. | 1201365 | 0 | 10/22/12 | | 10/23/12 | 0 | 0 | No Records |
| MULLEN, THERESA ELIZABETH VALDES, I. F. | 1192072 | 0 | 6/7/12 | | 6/25/12 | 0 | 0 | No Records |
| RIEDEL, HANS VON (1922-1950) BISHER, JR., JAMES F. | 1183037 | 0 | 2/22/12 | | 3/7/12 | 0 | 0 | No Records |
| KARDONSKI, FRANK LEACH, JAMES F. | 1192140 | 0 | 6/8/12 | | 6/15/12 | 0 | 0 | No Records |
| ANDREOZZI, JARED COSTA, JOSE F. | 1186873 | 0 | 4/3/12 | | 4/16/12 | 0 | 0 | No Records |
| BORROSH, GARRETT COSTA, JOSE F. | 1187434 | 0 | 4/9/12 | | 4/16/12 | 0 | 0 | No Records |
| CONSTANTINEAU, MARC RICHARD COSTA, JOSE F. | 1187436 | 0 | 4/9/12 | | 4/16/12 | 0 | 0 | No Records |
| COOPER, ROBERT JOSEPH COSTA, JOSE F. | 1187437 | 0 | 4/9/12 | | 5/23/12 | 0 | 0 | No Records |
| CORMIER, ERIC D. COSTA, JOSE F. | 1187438 | 0 | 4/9/12 | | 4/16/12 | 0 | 0 | No Records |
| SARDINHA, MATTHEW DAVID COSTA, JOSE F. | 1187579 | 0 | 4/10/12 | | 4/17/12 | 0 | 0 | No Records |
| SHEELY, JOSHUA MICHAEL COSTA, JOSE F. | 1187581 | 0 | 4/10/12 | | 4/17/12 | 0 | 0 | No Records |
| SILVA, JACOB JOSEPH COSTA, JOSE F. | 1187583 | 0 | 4/10/12 | | 4/17/12 | 0 | 0 | No Records |
| SMITH, AUSTIN NOEL COSTA, JOSE F. | 1187584 | 0 | 4/10/12 | | 4/17/12 | 0 | 0 | No Records |
| TURMEL, DAVID J. COSTA, JOSE F. | 1187585 | 0 | 4/10/12 | | 4/17/12 | 0 | 0 | No Records |

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| BETTENCOURT, RICK J. COSTA, JOSE F. | 1196341 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| CONLEY, BRENTON S. COSTA, JOSE F. | 1196343 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| CONTI, KENNETH M. COSTA, JOSE F. | 1196344 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| DESJARLAIS, KYLE COSTA, JOSE F. | 1196345 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| FAILS, SETH R. COSTA, JOSE F. | 1196346 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| GIZZI, KRISTIN A. COSTA, JOSE F. | 1196347 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| LEMA, AUSTIN N. COSTA, JOSE F. | 1196348 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| MCGEE, PATRICK J. COSTA, JOSE F. | 1196349 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| NADEAU, PAUL J. COSTA, JOSE F. | 1196350 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| O'HALLORAN, TIMOTHY H. COSTA, JOSE F. | 1196351 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| PLOUFFE, BRENDON E. COSTA, JOSE F. | 1196352 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | No Records |
| YAMASHITA, TOMOYUKI MCHUGH, JOSEPH F. | 1186767 | 0 | 4/2/12 | | 5/1/12 | 0 | 0 | No Records |
| SUMMIT ACADEMY MCGIFFERT, ESQ., LAUREL F. | 1195994 | 0 | 8/3/12 | | 8/13/12 | 0 | 0 | No Records |
| SUMMIT ACADEMY NORTH MCGIFFERT, ESQ., LAUREL F. | 1195995 | 0 | 8/3/12 | | 8/13/12 | 0 | 0 | No Records |
| MARSHALL, BENJAMIN HENRY DOLAN, MICHAEL F. | 1187551 | 0 | 4/10/12 | | 4/16/12 | 0 | 0 | No Records |
| PEABODY, STUYVESANT "JACK" DOLAN, MICHAEL F. | 1187569 | 0 | 4/10/12 | | 4/18/12 | 0 | 0 | No Records |
| PEABODY, FRANCIS STUYVESANT DOLAN, MICHAEL F. | 1187580 | 0 | 4/10/12 | | 4/25/12 | 0 | 0 | No Records |
| PARKE, ACLE (1940-1950) SORENSEN, MURIEL F. | 1189761 | 0 | 5/8/12 | | 5/16/12 | 0 | 0 | No Records |
| COLE, MARIAN COSTELLO (1930-1970) COLE, NORMAN F. | 1197093 | 0 | 8/16/12 | | 10/26/12 | 0 | 0 | No Records |
| THURMAN, HOWARD WASHINGTON HILDEBRAND, REGINALD F. | 1191571 | 0 | 6/1/12 | | 6/11/12 | 0 | 0 | No Records |
| FERNANDEZ, ERNESTO V. DANHOFF, LOURDES FERNANDEZ | 1195395 | 0 | 7/25/12 | | 8/13/12 | 0 | 0 | No Records |
| BANEY, ASHTONETTE ALICIA BANEY, ASHTON FITZROY | 1180008 | 1 | 1/4/12 | 3/13/12 | 3/29/12 | 0 | 0 | No Records |
| FOGARTY, CATHERINE CONDON MACK, PATRICIA FOGARTY | 1184218 | 0 | 3/8/12 | | 4/10/12 | 0 | 0 | No Records |
| WATKINS, JOHN T. WENDEL, LINDA FORD | 1187706 | 0 | 4/11/12 | | 4/20/12 | 0 | 0 | No Records |

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| PARAMOUNT PICTURES 1933-1939 GAGE, BEVERLY FRANCES | 1192136 | 0 | 6/8/12 | | 7/19/12 | 0 | 0 | No Records |
| HOOVER, DICKERSON NAYLOR JR. GAGE, BEVERLY FRANCES | 1194063 | 0 | 7/6/12 | | 7/10/12 | 0 | 0 | No Records |
| MCKELLAR, KENNETH DOUGLAS GAGE, BEVERLY FRANCES | 1194241 | 0 | 7/10/12 | | 7/25/12 | 0 | 0 | No Records |
| YOUNGS RUBBER CORPORATION GAGE, BEVERLY FRANCIS | 1191670 | 0 | 6/3/12 | | 6/11/12 | 0 | 0 | No Records |
| CASEY, LEE TAYLOR GAGE, BEVERLY FRANCIS | 1191671 | 0 | 6/3/12 | | 7/3/12 | 0 | 0 | No Records |
| BLUM, JOHN MORTON GAGE, BEVERLY FRANCIS | 1191673 | 0 | 6/3/12 | | 6/14/12 | 0 | 0 | No Records |
| BREEN, JOSEPH I GAGE, BEVERLY FRANCIS | 1192159 | 0 | 6/8/12 | | 6/21/12 | 0 | 0 | No Records |
| HELLS ANGELS OSLO NORWAY CHAPTER (2000-2010) FISHER, GARY FRANCIS | 1188412 | 0 | 4/19/12 | | 6/4/12 | 0 | 0 | No Records |
| HELLS ANGELS EASTERN CANADA (1996-2000) FISHER, GARY FRANCIS | 1188414 | 0 | 4/19/12 | | 6/22/12 | 0 | 0 | No Records |
| NEAL, RICHARD WALLACE (JANUARY 1, 1965-AUGUST 8, 1997) NEAL, NICOLE FRANCIS | 1190740 | 0 | 5/18/12 | | 6/8/12 | 0 | 0 | No Records |
| COVERT SURVEILLANCE OF DUKE AND DUCHESS OF WINDSOR (AP TURNER, JAMES FRANCIS LOVETT | 1192931 | 0 | 6/19/12 | | 7/26/12 | 0 | 0 | No Records |
| HAY, HENRY JR. HUGHES, MARK DAVID | 1205241 | 0 | 12/26/12 | | 3/22/13 | 0 | 0 | No Records |
| PROVANCE, JOSEPH WILLIS PROVANCE, MARK DAVID | 1196043 | 0 | 8/6/12 | | 10/23/12 | 0 | 0 | No Records |
| SOUTHARD, DON J. CERVANTES, KASSIDY DE | 1195432 | 0 | 7/26/12 | | 8/23/12 | 0 | 0 | No Records |
| ELECTRONIC WEAPONS USED BY THE CIA (1989-PRESENT IN MI CRESPO, ALVARO DE JESUS | 1185963 | 0 | 3/22/12 | | 3/27/12 | 0 | 0 | No Records |
| RYLAND, DEXTER BROWN, TIMOTHY DEMITRI | 1188549 | 0 | 4/23/12 | | 5/1/12 | 0 | 0 | No Records |
| CAJAR, TRISTAN DESIDERIO CAJAR, TRISTAN DESIDERIO | 1193974 | 0 | 7/5/12 | | 7/16/12 | 0 | 0 | No Records |
| DE MENA, MAYMIE LEONA TURPEAU (1920-1953) MORRIS, COURTNEY DESIREE | 1196963 | 0 | 8/15/12 | | 8/30/12 | 0 | 0 | No Records |
| WALLACE, CHRISTOPHER "BIGGIE SMALLS" PATTERSON, TERRENCE DEWAYNE | 1195248 | 0 | 7/24/12 | | 8/2/12 | 0 | 0 | No Records |
| AL CAPONE PATTERSON, TERRENCE DEWAYNE | 1195249 | 0 | 7/24/12 | | 8/2/12 | 0 | 0 | No Records |
| WILLIAMS, STANLEY "TOOKIE" PATTERSON, TERRENCE DEWAYNE | 1195253 | 0 | 7/24/12 | | 7/30/12 | 0 | 0 | No Records |
| FOSTER, STEVEN MARSHALL FOSTER, SELENE DIONYSI | 1203375 | 0 | 11/21/12 | | 12/4/12 | 0 | 0 | No Records |
| KOBYLOWSKI, KENNETH EDWIN EATON, I. DOUG | 1183533 | 0 | 3/2/12 | | 3/5/12 | 0 | 0 | No Records |
| COMMITTEE FOR THE FIRST AMENDMENT (1947) BURTON, STEPHEN DOUGLAS | 1194464 | 0 | 7/12/12 | | 7/17/12 | 0 | 0 | No Records |

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| COMMITTEE OF ONE THOUSAND (1948-1949) BURTON, STEPHEN DOUGLAS | 1194466 | 0 | 7/12/12 | | 7/17/12 | 0 | 0 | No Records |
| KOSTER, HENRY BURTON, STEPHEN DOUGLAS | 1194469 | 0 | 7/12/12 | | 9/20/12 | 0 | 0 | No Records |
| MACGUIRE, GERALD C. BURTON, STEPHEN DOUGLAS | 1194471 | 0 | 7/12/12 | | 7/17/12 | 0 | 0 | No Records |
| CLARK, ROBERT STERLING BURTON, STEPHEN DOUGLAS | 1162783 | 2 | 3/15/11 | 7/24/12 | 12/11/12 | 0 | 0 | No Records |
| MANN, KLAUS EDDY, BEVERLEY DRIVER | 1183831 | 0 | 3/6/12 | | 3/22/12 | 0 | 0 | No Records |
| MANN, ERIKA EDDY, BEVERLEY DRIVER | 1183832 | 0 | 3/6/12 | | 4/10/12 | 0 | 0 | No Records |
| GAYLORD, EDWARD LEWIS FRY, KELLY DYER | 1189275 | 0 | 5/1/12 | | 5/29/12 | 0 | 0 | No Records |
| WAIT, LEON ELMER WAIT, LEON E | 1196781 | 0 | 8/13/12 | | 8/29/12 | 0 | 0 | No Records |
| WOOD, CLAUDE THOMAS (1930-1980) WOOD, ALAN E. | 1199988 | 0 | 10/9/12 | | 10/18/12 | 0 | 0 | No Records |
| BLUEGRASS CARE AND REHABILITATION CENTER NURSING HOME MOORE, BRADLY E. | 1200878 | 0 | 10/17/12 | | 11/7/12 | 0 | 0 | No Records |
| BARRY, JOHN M. OSTERGAARD, JOSHUA E. | 1180363 | 0 | 1/10/12 | | 1/20/12 | 0 | 0 | No Records |
| WRIGHT, VERNON LEON OSTERGAARD, JOSHUA E. | 1180375 | 0 | 1/10/12 | | 4/18/12 | 0 | 0 | No Records |
| PICK, VERNON J OSTERGAARD, JOSHUA E. | 1188257 | 0 | 4/18/12 | | 5/1/12 | 0 | 0 | No Records |
| FBI BADGE PROPERTY CARDS/FBI BADGE NUMBERS 2-25 WACK, LARRY E. | 1192211 | 0 | 6/8/12 | | 7/13/12 | 0 | 0 | No Records |
| FBI RAIDS ON JAPANESE HOMES (4/20/1942-5/20/1942) RUNZA, LAUREN E. | 1182795 | 0 | 2/21/12 | | 3/16/12 | 0 | 0 | No Records |
| CANACA CARIAS, ANGEL ROMEL SOLIS, MANUEL E. | 1193973 | 0 | 7/5/12 | | 7/17/12 | 0 | 0 | No Records |
| ENGERLDINGER, ANDREW ALBERT, MARK E. | 1200151 | 0 | 10/11/12 | | 11/15/12 | 0 | 0 | No Records |
| SPIRIT ONE CHRISTIAN CHURCH/MINISTRIES & OPERATION SAV HOLICK, MARK E. | 1190446 | 0 | 5/15/12 | | 5/21/12 | 0 | 0 | No Records |
| EDWARDS, WILLIAM HENRY EDWARDS, MARY E. | 1183005 | 0 | 2/22/12 | | 5/29/12 | 0 | 0 | No Records |
| EDWARDS, GEORGE WASHINGTON EDWARDS, MARY E. | 1183008 | 0 | 2/22/12 | | 3/22/12 | 0 | 0 | No Records |
| EDWARDS, WILLIAM ALBERT EDWARDS, MARY E. | 1183010 | 0 | 2/22/12 | | 4/12/12 | 0 | 0 | No Records |
| EDWARDS, CHESTER HAROLD EDWARDS, MARY E. | 1183013 | 0 | 2/22/12 | | 4/3/12 | 0 | 0 | No Records |
| BARTLING, HUBERT G. BARTLING, MICHAEL E. | 1181260 | 0 | 1/30/12 | | 2/3/12 | 0 | 0 | No Records |
| BARTLING, HUBERT G. BARTLING, MICHAEL E. | 1181260 | 1 | 1/30/12 | 7/11/12 | 7/11/12 | 0 | 0 | No Records |

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| WHITMAN, MERRILL EDWARD WHITMAN, CHARLES EDWARD | 1202089 | 0 | 11/2/12 | | 11/29/12 | 0 | 0 | No Records |
| ISLAMIC FOUNDATION OF CENTRAL OHIO (JANUARY 1, 1980- D SMITH, MARCUS EDWARD | 1204441 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| ISLAMIC SOCIETY OF GREATER COLUMBUS (JANUARY 1, 1980- SMITH, MARCUS EDWARD | 1204443 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| MUSLIM STUDENT ASSOCIATION AT THE OHIO STATE UNIVERSIT SMITH, MARCUS EDWARD | 1204444 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| COLUMBUS MUSLIM COUNCIL (JANUARY 1, 1980- DECEMBER 31, SMITH, MARCUS EDWARD | 1204445 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| ARAB AMERICANS OF CENTRAL OHIO (JANUARY 1, 1980- DECEM SMITH, MARCUS EDWARD | 1204446 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| ISLAMIC SOCIETY OF CENTRAL OHIO (JANUARY 1, 1980- DECE SMITH, MARCUS EDWARD | 1204447 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| ISLAMIC COUNCIL OF CENTRAL OHIO (JANUARY 1, 1980- DECE SMITH, MARCUS EDWARD | 1204448 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| ISLAMIC COUNCIL OF OHIO (JANUARY 1, 1980- DECEMBER 31, SMITH, MARCUS EDWARD | 1204449 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| MUSLIM EMPLOYEES OF ATT (JANUARY 1, 1980- DECEMBER 31, SMITH, MARCUS EDWARD | 1204451 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| MUSLIM COMMUNITY ASSOCIATION OF CENTRAL OHIO (JANUARY SMITH, MARCUS EDWARD | 1204452 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| OHIO MUSLIM NETWORK (JANUARY 1, 1980- DECEMBER 31, 200 SMITH, MARCUS EDWARD | 1204454 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| PROJECT SAVE INTERNATIONAL (JANUARY 1, 1980- DECEMBER SMITH, MARCUS EDWARD | 1204455 | 0 | 12/10/12 | | 1/7/13 | 0 | 0 | No Records |
| ISLAMIC CIRCLE OF NORTH AMERICA (OHIO) JANUARY 1, 1980 SMITH, MARCUS EDWARD | 1204457 | 0 | 12/10/12 | | 1/3/13 | 0 | 0 | No Records |
| FEDERATION OF ISLAMIC ASSOCIATIONS (OHIO) JANUARY 1, 1 SMITH, MARCUS EDWARD | 1204458 | 0 | 12/10/12 | | 1/3/13 | 0 | 0 | No Records |
| BALL, ANNIE C. BALL, OWEN EDWARD | 1188566 | 0 | 4/23/12 | | 5/8/12 | 0 | 0 | No Records |
| MATSON, SAMUEL BARCLAY MATSON, BARBARA ELIZABETH | 1181655 | 0 | 2/3/12 | | 2/9/12 | 0 | 0 | No Records |
| HUDDLESTON, ALFRED LEE HUDDLESTON, JO ELLEN | 1202692 | 0 | 11/13/12 | | 12/5/12 | 0 | 0 | No Records |
| AMVAC CHEMICAL CORPORATION BARTON, NANCY ELLEN | 1199124 | 0 | 9/26/12 | | 2/20/13 | 0 | 0 | No Records |
| TADEO-MEDINA, HECTOR GUZMAN-UGARTE, ASTRID ESQ | 1188438 | 0 | 4/20/12 | | 4/26/12 | 0 | 0 | No Records |
| ANTOKOLETZ, HYMAN LEICHTER, JOSEPH ESQ. | 1185925 | 0 | 3/21/12 | | 4/27/12 | 0 | 0 | No Records |
| NORTHERN MICHIGAN GEEKS LLC SCHUCHARDT, BRANDON EVERETT | 1203759 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| NORTHERN MICHIGAN TRUTH OUT LLC SCHUCHARDT, BRANDON EVERETT | 1203760 | 0 | 12/3/12 | | 12/13/12 | 0 | 0 | No Records |
| CABOT, BRUCE HANSEN, CHRISTIAN F | 1180515 | 0 | 1/12/12 | | 1/20/12 | 0 | 0 | No Records |

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|---|-------------------|-----|------------------|------------------|----------------|-------------------|-------------------|------------------|
| RUTH, GEORGE HERMAN (1914-1955) DUNN, GEOFFREY F | 1181056 | 0 | 1/24/12 | | 2/15/12 | 0 | 0 | No Records |
| WALSH, WALTER CHRISTY (1914-1955) DUNN, GEOFFREY F | 1181058 | 0 | 1/24/12 | | 2/15/12 | 0 | 0 | No Records |
| KINDER, EDWARD H (1914-1955) DUNN, GEOFFREY F | 1181059 | 0 | 1/24/12 | | 1/31/12 | 0 | 0 | No Records |
| CARTER, JOHN WESLEY (1936-1943) JOHNSON, DORIS CARTER | 1179417 | 1 | 12/19/11 | 1/24/12 | 1/31/12 | 0 | 0 | No Records |
| ROBINSON, HOWARD ADDISON ROBINSON, HOLBROOK CHANDLER | 1184259 | 0 | 3/8/12 | | 5/1/12 | 0 | 0 | No Records |
| ROBINSON, KIRA VOLKOFF ROBINSON, HOLBROOK CHANDLER | 1184264 | 0 | 3/8/12 | | 4/6/12 | 0 | 0 | No Records |
| FRESH JUICE PARTY (SPECIFIC EVENTS) PITCAIRN, NAOMI CHARA | 1204735 | 0 | 12/14/12 | | 1/7/13 | 0 | 0 | No Records |
| WILLIAMSON, CHARLES SR. WILLIAMSON, MATTHEW CHARLES | 1192316 | 0 | 6/11/12 | | 6/25/12 | 0 | 0 | No Records |
| WREN, JACK ARTHUR MARSTON, ROBERT CHARLES | 1182339 | 0 | 2/15/12 | | 2/21/12 | 0 | 0 | No Records |
| OTTO, CHRISTIAN H OTTO, NEIL CHRISTIAN | 1181084 | 0 | 1/24/12 | | 2/1/12 | 0 | 0 | No Records |
| SATELLITE HARASSMENT ABBOTT, BRIAN CHRISTOPHER | 1185411 | 0 | 3/16/12 | | 3/30/12 | 0 | 0 | No Records |
| ASSASSINATION OF JOHN F. KENNEDY MCDONALD, MORGAN CLAIRE | 1198310 | 0 | 9/12/12 | | 9/13/12 | 0 | 0 | No Records |
| CONTRACTS/TULANE UNIVERSITY/2008-2012 OSBORN, RAMONA CLAIRE | 1199770 | 0 | 10/5/12 | | 10/24/12 | 0 | 0 | No Records |
| CONTRACTS/POLICE FUTURISTS INTERNATIONAL/2008-2012 OSBORN, RAMONA CLAIRE | 1199779 | 0 | 10/5/12 | | 10/24/12 | 0 | 0 | No Records |
| CONTRACTS/FLORIDA STATE UNIVERSITY/2008-2012 OSBORN, RAMONA CLAIRE | 1199789 | 0 | 10/5/12 | | 10/24/12 | 0 | 0 | No Records |
| CONTRACTS/UNIVERSITY OF CENTRAL FLORIDA/2008-2012 OSBORN, RAMONA CLAIRE | 1199798 | 0 | 10/5/12 | | 10/24/12 | 0 | 0 | No Records |
| MULZAC, UNA (1950-2012) DAVIS, JOSHUA CLARK | 1191309 | 0 | 5/30/12 | | 5/30/12 | 0 | 0 | No Records |
| DOOLEY, EBON DAVIS, JOSHUA CLARK | 1191390 | 0 | 5/31/12 | | 6/6/12 | 0 | 0 | No Records |
| WVSP RADIO STATION/VOICES SERVING PEOPLE DAVIS, JOSHUA CLARK | 1191509 | 0 | 6/1/12 | | 6/8/12 | 0 | 0 | No Records |
| LIGON, ALFRED DAVIS, JOSHUA CLARK | 1191521 | 0 | 6/1/12 | | 6/4/12 | 0 | 0 | No Records |
| DRUM AND SPEAR BOOKSTORE(1968-1976) DAVIS, JOSHUA CLARK | 1191733 | 0 | 6/4/12 | | 6/8/12 | 0 | 0 | No Records |
| MARCUS BOOKS(1960-2012) DAVIS, JOSHUA CLARK | 1191737 | 0 | 6/4/12 | | 6/8/12 | 0 | 0 | No Records |
| SPRUILL, ROBERT, IRWIN (1968-1990) DAVIS, JOSHUA CLARK | 1191889 | 0 | 6/5/12 | | 8/29/12 | 0 | 0 | No Records |
| VAUGHN'S BOOKSTORE DAVIS, JOSHUA CLARK | 1192494 | 0 | 6/13/12 | | 6/15/12 | 0 | 0 | No Records |

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| CLAYTON, MAYME (MAMYE) DAVIS, JOSHUA CLARK | 1192499 | 0 | 6/13/12 | | 6/15/12 | 0 | 0 | No Records |
| THIRD WORLD ETHNIC BOOKS DAVIS, JOSHUA CLARK | 1192500 | 0 | 6/13/12 | | 6/15/12 | 0 | 0 | No Records |
| ELLIS, CURTIS, SR (1950-2001) DAVIS, JOSHUA CLARK | 1196450 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |
| BLACK EXTREMIST BOOKSTORES (1920-2012) DAVIS, JOSHUA CLARK | 1196455 | 0 | 8/9/12 | | 8/17/12 | 0 | 0 | No Records |
| AFRO OR AFRICAN AMERICAN BOOKSTORES(1969-1980) DAVIS, JOSHUA CLARK | 1201599 | 0 | 10/24/12 | | 10/25/12 | 0 | 0 | No Records |
| BLACK BOOK STORE IN BALTIMORE DAVIS, JOSHUA CLARK | 1196669 | 0 | 8/11/12 | | 8/16/12 | 0 | 0 | No Records |
| SHRINE OF THE BLACK MADONNA CULTURAL CENTER AND BOOK S DAVIS, JOSHUA CLARK | 1196670 | 0 | 8/11/12 | | 8/16/12 | 0 | 0 | No Records |
| SHRINE OF THE BLACK MADONNA CULTURAL CENTER AND BOOK S DAVIS, JOSHUA CLARK | 1196671 | 0 | 8/11/12 | | 8/16/12 | 0 | 0 | No Records |
| SHRINE OF THE BLACK MADONNA CULTURAL CENTER AND BOOK S DAVIS, JOSHUA CLARK | 1196672 | 0 | 8/11/12 | | 8/16/12 | 0 | 0 | No Records |
| WAFR RADIO STATION DAVIS, JOSHUA CLARK | 1196673 | 0 | 8/11/12 | | 8/16/12 | 0 | 0 | No Records |
| COMMUNITY RADIO WORKSHOP DAVIS, JOSHUA CLARK | 1196674 | 0 | 8/11/12 | | 8/16/12 | 0 | 0 | No Records |
| VAUGHN, RAYMOND CARROLL ANTHONY, ROBERT CLAY | 1189728 | 0 | 5/7/12 | | 6/18/12 | 0 | 0 | No Records |
| CLOUD, DIANA NOMAD (1/1/1980-12/31/1998) GROVEMAN, DANIEL CLIFFORD | 1199603 | 0 | 10/3/12 | | 10/12/12 | 0 | 0 | No Records |
| WILLIAMS, ROBERT DAVID PA., GAMING CNTL BD/LANZIDELLE, THOMAS M. | 1192474 | 0 | 6/12/12 | | 7/16/12 | 0 | 0 | No Records |
| ANNUAL CRIME REPORT/RICHMOND VIRGINIA (1920-1970) DOUCETTE, CHERI CRYSTAL | 1181889 | 0 | 2/7/12 | | 2/13/12 | 0 | 0 | No Records |
| DONGBU HITEK (4/1/2012-PRESENT) FORTNEY, ANDREW D | 1194263 | 0 | 7/10/12 | | 7/13/12 | 0 | 0 | No Records |
| BACALSKI, DANIEL MIRON BACALSKI, CHRISTOPHER D | 1199109 | 0 | 9/26/12 | | 9/28/12 | 0 | 0 | No Records |
| LETTER FROM ELIZABETH L. KING, DEPARTMENT OF DEFENSE, RUBINSTEIN, REED D | 1197059 | 0 | 8/16/12 | | 8/23/12 | 0 | 0 | No Records |
| HILLBLOW, LARRY LEE SCURLOCK, JAMES D. | 1183025 | 0 | 2/22/12 | | 2/29/12 | 0 | 0 | No Records |
| PINCUS, HARRY COCHRAN, JOSHUA D. | 1180704 | 0 | 1/18/12 | | 1/27/12 | 0 | 0 | No Records |
| VARADY, FRANCIS MYERS, JULIANNA D. | 1200591 | 0 | 10/16/12 | | 11/1/12 | 0 | 0 | No Records |
| FEBRUARY 10, 2006 MURDER OF MATHIS, ANTHONY ROBERT SCHWARTZ, KARL D. | 1194449 | 0 | 7/12/12 | | 7/20/12 | 0 | 0 | No Records |
| DUDA, GRACE ANNETTE SMALLS, KERTYSSA D. | 1197041 | 0 | 8/16/12 | | 9/7/12 | 0 | 0 | No Records |
| HERRON, FRANK HERRON, MARTIN D. | 1174785 | 1 | 10/5/11 | 6/8/12 | 7/9/12 | 0 | 0 | No Records |

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| MOORE, HENRY LEE NEWTON, MICHAEL D. | 1193694 | 0 | 7/2/12 | | 2/14/13 | 0 | 0 | No Records |
| THOMAS, JOE JACK FIELD, MICHELLE D. | 1189030 | 0 | 5/1/12 | | 5/9/12 | 0 | 0 | No Records |
| JEFFERSON, WALLACE G NOVACK, PAUL D. | 1191556 | 0 | 6/1/12 | | 6/13/12 | 0 | 0 | No Records |
| CACCIATORE, JOSEPH F. NOVACK, PAUL D. | 1191582 | 0 | 6/1/12 | | 8/30/12 | 0 | 0 | No Records |
| JEFFERSON, WALLACE G. (MIAMI FILES) NOVACK, PAUL D. | 1193429 | 0 | 6/27/12 | | 6/29/12 | 0 | 0 | No Records |
| JEFFERSON, WALLACE G (MIAMI FILES) NOVACK, PAUL D. | 1191556 | 1 | 6/1/12 | 7/6/12 | 7/9/12 | 0 | 0 | No Records |
| JEFFERSON, WALLACE G (REFERENCES) NOVACK, PAUL D. | 1191556 | 2 | 6/1/12 | 7/25/12 | 8/23/12 | 0 | 0 | No Records |
| LLOYD, CHARLES NOVACK, PAUL D. | 1197013 | 0 | 8/16/12 | | 8/20/12 | 0 | 0 | No Records |
| LLOYD, CHARLES, WILLIAM NOVACK, PAUL D. | 1197013 | 1 | 8/16/12 | 9/24/12 | 12/31/12 | 0 | 0 | No Records |
| HELMAN, DAVID NOVACK, PAUL D. | 1202182 | 0 | 11/5/12 | | 1/3/13 | 0 | 0 | No Records |
| CURL, FLOYD ELMER JR. CURL, WILLIAM D. | 1180436 | 0 | 1/11/12 | | 1/12/12 | 0 | 0 | No Records |
| PEREZ, BAUDELIA M. GORE, WILLIAM D. | 1200244 | 0 | 10/11/12 | | 11/28/12 | 0 | 0 | No Records |
| LUKOFF, FRED LUKOFF, BENJAMIN D. | 1198536 | 0 | 9/18/12 | | 9/19/12 | 0 | 0 | No Records |
| LUKOFF, YOUNG-SOON LUKOFF, BENJAMIN D. | 1198537 | 0 | 9/18/12 | | 9/19/12 | 0 | 0 | No Records |
| KURZ AND ROOT COMPANY (JAN-MAR 1971) BARNES, ROBERT D. | 1190034 | 0 | 5/10/12 | | 6/11/12 | 0 | 0 | No Records |
| HOVEY, LUTHER LLOYD PETERSON, J. DARREN | 1186954 | 0 | 4/3/12 | | 4/6/12 | 0 | 0 | No Records |
| WANG, CHIH HSING HAMELIN, JACOB DARWIN | 1191209 | 0 | 5/27/12 | | 9/20/12 | 0 | 0 | No Records |
| MCDEVITT, JAMES JOSEPH HARLOW, JAMES DAVID | 1187156 | 0 | 4/4/12 | | 4/11/12 | 0 | 0 | No Records |
| MCDEVITT, OWEN FRANCIS HARLOW, JAMES DAVID | 1187157 | 0 | 4/4/12 | | 5/2/12 | 0 | 0 | No Records |
| CLARK, JOY BURKE, COLIN B. | 1175246 | 2 | 10/13/11 | 4/23/12 | 7/25/12 | 0 | 0 | No Records |
| MCFARLAND, ALICE HARPER (1917-1918) HARPER, DAVID B. | 1189009 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | No Records |
| SCHONEMANN, FRIEDRICH FULTON, JOE B. | 1191543 | 0 | 6/1/12 | | 6/5/12 | 0 | 0 | No Records |
| SHAUGHNESSY, THOMAS G. RYAN, JOSEPH B. | 1182056 | 0 | 2/9/12 | | 2/22/12 | 0 | 0 | No Records |
| LOPEZ, ALEX RYAN, JOSEPH B. | 1182058 | 0 | 2/9/12 | | 3/12/12 | 0 | 0 | No Records |

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| ARONOWSKY, LOUIS (1920-1968) SILVERBERG, MARC B. | 1193430 | 0 | 6/27/12 | | 9/21/12 | 0 | 0 | No Records |
| OUSPENSKY, PYOTR DEMIANOVICH TAYLOR, PAUL BEEKMAN | 1181092 | 0 | 1/24/12 | | 2/2/12 | 0 | 0 | No Records |
| FRENCH UNION OF AMERICAN DESERTERS AND DRAFT RESISTERS GLATZ, PAUL BENEDIKT | 1189374 | 0 | 5/2/12 | | 5/7/12 | 0 | 0 | No Records |
| INTERNATIONAL UNION OF AMERICAN DESERTERS AND DRAFT RE GLATZ, PAUL BENEDIKT | 1189429 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | No Records |
| WAR RESISTERS INTERNATIONAL (1966-1977) GLATZ, PAUL BENEDIKT | 1189745 | 0 | 5/8/12 | | 5/11/12 | 0 | 0 | No Records |
| WAR RESISTERS LEAGUE (1966-1977) GLATZ, PAUL BENEDIKT | 1189786 | 0 | 5/8/12 | | 5/23/12 | 0 | 0 | No Records |
| GRIESHOBER, VERA, MAE GUTHRIE GRIESHOBER, MARGARET BETH | 1190947 | 0 | 5/22/12 | | 5/31/12 | 0 | 0 | No Records |
| GRIESHOBER, WILLIAM HERMAN GRIESHOBER, MARGARET BETH | 1190948 | 0 | 5/22/12 | | 5/29/12 | 0 | 0 | No Records |
| GIVENS-EL, JOHN ABDAT, FATHIE BIN ALI | 1192393 | 0 | 6/12/12 | | 8/9/12 | 0 | 0 | No Records |
| GORDON, MITTIE MAUD LENA ABDAT, FATHIE BIN ALI | 1192395 | 0 | 6/12/12 | | 6/20/12 | 0 | 0 | No Records |
| PACIFIC MOVEMENT OF THE EASTERN WORLD ABDAT, FATHIE BIN ALI | 1192396 | 0 | 6/12/12 | | 6/20/12 | 0 | 0 | No Records |
| KEANE, WALTER STANLEY (1950-1980) FERAL, HOUSE BOOKLS/ NELSON, CLETUS EUGENE | 1191712 | 0 | 6/4/12 | | 6/11/12 | 0 | 0 | No Records |
| NARCOTICS INVESTIGATION IN LAREDO, TEXAS (NOVEMBER 15- THE BRESSLER FIRM LLC/SCHMIT, ALEXANDRA BRESSLER | 1187892 | 0 | 4/12/12 | | 4/19/12 | 0 | 0 | No Records |
| VEHICULAR PURSUIT IN LAREDO, TEXAS INVOLVING 2002 FORD THE BRESSLER FIRM LLC/SCHMIT, ALEXANDRA BRESSLER | 1187894 | 0 | 4/12/12 | | 4/19/12 | 0 | 0 | No Records |
| MOTOR VEHICLE ACCIDENT IN LAREDO, TEXAS AT INTERSECTIO THE BRESSLER FIRM LLC/SCHMIT, ALEXANDRA BRESSLER | 1187896 | 0 | 4/12/12 | | 4/19/12 | 0 | 0 | No Records |
| GONZALEZ GUTIERREZ, JOSE BUENAVENTURA GONZALEZ GUTIERREZ, JOSE BUENAVENTURA | 1194450 | 0 | 7/12/12 | | 7/31/12 | 0 | 0 | No Records |
| FILE NUMBER HQ 163-18573 (POST DECEMBER 31, 2007) ROTH, ANTHONY C | 1189714 | 0 | 5/7/12 | | 7/3/12 | 0 | 0 | No Records |
| FILE NUMBER DL 62D-5174 (POST DECEMBER 31, 2007) ROTH, ANTHONY C | 1189715 | 0 | 5/7/12 | | 7/3/12 | 0 | 0 | No Records |
| FILE NUMBER DL 179B-97 (POST DECEMBER 31, 2007) ROTH, ANTHONY C | 1189829 | 0 | 5/8/12 | | 7/3/12 | 0 | 0 | No Records |
| FILE NUMBER 95-259626 (POST DECEMBER 31, 2007) ROTH, ANTHONY C | 1189830 | 0 | 5/8/12 | | 7/3/12 | 0 | 0 | No Records |
| MARSH, PEGGY (1891 THROUGH 1952) DALY, EMERY C | 1184389 | 0 | 3/8/12 | | 3/9/12 | 0 | 0 | No Records |
| BEITIA, ALEXIS, OMAR HEYMAN, FREDERIC C | 1203026 | 0 | 11/15/12 | | 11/21/12 | 0 | 0 | No Records |
| GAERTNER, ROBERTO CARDENAS, GLORIA C | 1203210 | 0 | 11/19/12 | | 11/30/12 | 0 | 0 | No Records |
| FLINN, JEFFREY (SHOOTING) WHITMAN, SLIAS C | 1202721 | 0 | 11/14/12 | | 12/20/12 | 0 | 0 | No Records |

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| BURTON, THEODORE ELIJAH LEVI, STEVEN C | 1196716 | 0 | 8/13/12 | | 8/29/12 | 0 | 0 | No Records |
| MAMAN, SHIMON PINO, ALEXANDRA C. | 1194215 | 0 | 7/10/12 | | 7/30/12 | 0 | 0 | No Records |
| GRAHAM, DAVID WINTER PARK POLICE DEPT/RAILEY, BRETT C. | 1200558 | 0 | 10/15/12 | | 12/3/12 | 0 | 0 | No Records |
| KELLEY, MARY CECILIA/HILL FIELD (1941-1971) WEBBER, CHRISTOPHER C. | 1185017 | 0 | 3/13/12 | | 3/21/12 | 0 | 0 | No Records |
| SHINER, WILLARD C. MITCHELL, DONALD C. | 1189026 | 0 | 5/1/12 | | 5/24/12 | 0 | 0 | No Records |
| ALVAREZ, ALFRED M. MITCHELL, DONALD C. | 1203352 | 0 | 11/21/12 | | 2/28/13 | 0 | 0 | No Records |
| OSOFSKY, MATTHEW ELLIOT BIELECKI, EILEEN C. | 1199696 | 0 | 10/4/12 | | 11/13/12 | 0 | 0 | No Records |
| JECHALSKI, ANTOINE - DATE RANGE 1916-1918 DALY, EMERY C. | 1185493 | 0 | 3/19/12 | | 3/26/12 | 0 | 0 | No Records |
| INTERNATIONAL EMERGENCY ECONOMIC POWERS ACT/SPECIFIC D FERRARI, ERICH C. | 1201372 | 0 | 10/22/12 | | 11/14/12 | 0 | 0 | No Records |
| HARRIS, ROY V. WHITE, GAYLE C. | 1180852 | 0 | 1/20/12 | | 2/14/12 | 0 | 0 | No Records |
| CORTEZ, PABLO RAMIREZ CARDENAS, GLORIA C. | 1203385 | 0 | 11/23/12 | | 11/28/12 | 0 | 0 | No Records |
| PLUMMER, MATTHEW WESLEY SR PLUMMER, JAMES C. | 1199022 | 0 | 9/26/12 | | 10/5/12 | 0 | 0 | No Records |
| LOUISIANA STATE PENITENTIARY (EXCESSIVE USE OF FORCE B CLARK, JEFFREY C. | 1199969 | 0 | 10/9/12 | | 10/24/12 | 0 | 0 | No Records |
| RICHARD, STEVEN MICHAEL ALFRED, JOHN C. | 1192016 | 0 | 6/6/12 | | 6/14/12 | 0 | 0 | No Records |
| BUSE, GEORGE HANSEN, ROLAND C. | 1191857 | 1 | 6/5/12 | 7/10/12 | 8/3/12 | 0 | 0 | No Records |
| KENDALL, BRUCE BYERS LEVI, STEVEN C. | 1195742 | 0 | 8/1/12 | | 8/2/12 | 0 | 0 | No Records |
| MORTIMER, ELIAS LEVI, STEVEN C. | 1196700 | 0 | 8/13/12 | | 8/22/12 | 0 | 0 | No Records |
| RASMUSON, MARY LOUISE LEVI, STEVEN C. | 1197009 | 0 | 8/16/12 | | 8/23/12 | 0 | 0 | No Records |
| BRANDEIS, LOUIS DEMBITZ PEPPERS, TODD C. | 1186449 | 0 | 3/28/12 | | 5/14/12 | 0 | 0 | No Records |
| BLACK, JOSEPHINE FOSTER PEPPERS, TODD C. | 1188229 | 0 | 4/18/12 | | 5/1/12 | 0 | 0 | No Records |
| FRANKFURTER, MARION PEPPERS, TODD C. | 1188237 | 0 | 4/18/12 | | 4/26/12 | 0 | 0 | No Records |
| JACKSON, ROBERT H. PEPPERS, TODD C. | 1186349 | 1 | 3/27/12 | 4/18/12 | 5/3/12 | 0 | 0 | No Records |
| VINSON, FRED M. (1920-1953) PEPPERS, TODD C. | 1186455 | 0 | 3/28/12 | | 7/3/12 | 0 | 0 | No Records |
| NURMI, SULO LEONARD PRATT, WILLIAM C. | 1198119 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |

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| NURMI, FIINA PRATT, WILLIAM C. | 1198121 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| KUFFAL, MATT (MATTI) PRATT, WILLIAM C. | 1198122 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| KUFFAL, NAINO PRATT, WILLIAM C. | 1198123 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| MATISKAINEN, OTTO PRATT, WILLIAM C. | 1198124 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| MATISKAINEN, KATIE PRATT, WILLIAM C. | 1198125 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| MATISKAINEN, LEONARD PRATT, WILLIAM C. | 1198126 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | No Records |
| MCKENZIE, JEREMIAH DUAN MCKENZIE, BENNETTA CAMILLE | 1204740 | 0 | 12/14/12 | | 2/1/13 | 0 | 0 | No Records |
| PEIRCE, MICHAEL/STOLEN PAINTING CONCERNING SELF PORTRA PEIRCE, WILLIAM CAPP | 1190843 | 0 | 5/21/12 | | 5/30/12 | 0 | 0 | No Records |
| ROMERO HERNANDEZ, LEOBARDO DEFFERRIRE-DUFFY, N CARINA | 1194447 | 0 | 7/11/12 | | 7/30/12 | 0 | 0 | No Records |
| CARLINER, LEWIS SANCHEZ, TOBY CARLINER | 1180527 | 0 | 1/13/12 | | 1/23/12 | 0 | 0 | No Records |
| LINDNER, CARL HENRY, JR. AP/ SMYTH, JULIE CARR | 1181750 | 1 | 2/3/12 | 6/13/12 | 6/26/12 | 0 | 0 | No Records |
| CONTINENTAL MU'URISH YAMASSE EMBLEM BEY, MIKA'IL AHMED EL-KARIF | 1188171 | 0 | 4/17/12 | | 4/24/12 | 0 | 0 | No Records |
| INTELLIGENCELAW.COM JORDAN, DAVID ALAN | 1183396 | 0 | 3/1/12 | | 3/16/12 | 0 | 0 | No Records |
| POLICE SHOOTINGS FROM 1/1/2008-12/31/2011 LEMBERT, DENNIS ALAN | 1193897 | 0 | 7/5/12 | | 7/5/12 | 0 | 0 | No Records |
| TRUSINSKY, ALEXANDER EDUARD TRUSINSKY, BRIAN ALEXANDER | 1188666 | 0 | 4/24/12 | | 5/7/12 | 0 | 0 | No Records |
| SCHMIDT, MARY LOUISE DEAN, NATHAN ALEXANDER SEAVER | 1185556 | 0 | 3/19/12 | | 4/16/12 | 0 | 0 | No Records |
| SEAVER, FRANK ROGER DEAN, NATHAN ALEXANDER SEAVER | 1185945 | 0 | 3/21/12 | | 4/13/12 | 0 | 0 | No Records |
| SEAVER, BYRON DICK DEAN, NATHAN ALEXANDER SEAVER | 1186231 | 0 | 3/23/12 | | 3/28/12 | 0 | 0 | No Records |
| CIVIL RIGHTS COMPLAINT 2011-6460 (OCTOBER 4, 2011 TO P KAPETANAKOS, NOEL ALEXIS | 1200271 | 0 | 10/11/12 | | 10/23/12 | 0 | 0 | No Records |
| VETERANS ADMINISTRATION HOSPITAL/ ANN ARBOR DEATHS (19 ZELDES, GERI ALUMIT | 1202312 | 0 | 11/6/12 | | 12/17/12 | 0 | 0 | No Records |
| CARDELLI, STEPHEN D JR. PATIENT, NOREEN ALVARADO | 1182354 | 0 | 2/15/12 | | 2/21/12 | 0 | 0 | No Records |
| ABEL, ALBERT E RAVNDALLEN, MARK ALVIN | 1203792 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | No Records |
| DABNEY, THOMAS L. BISS, ATHAN ANDREAS | 1196563 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | No Records |
| CARRINGTON, CALVIN GLENN BISS, ATHAN ANDREAS | 1196604 | 0 | 8/10/12 | | 8/15/12 | 0 | 0 | No Records |

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| BOSTON NEIGHBORHOOD SERVICES (1960-PRESENT) MUCKROCK/, BOYLE, ANDY | 1190452 | 0 | 5/15/12 | | 5/22/12 | 0 | 0 | No Records |
| BOSTON LABOR RELATIONS MUCKROCK/, BOYLE, ANDY | 1191089 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| BOSTON LAW DEPARTMENT MUCKROCK/, BOYLE, ANDY | 1191090 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| BOSTON NEIGHBORHOOD DEVELOPMENT MUCKROCK/, BOYLE, ANDY | 1191092 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | No Records |
| BOSTON RESIDENTS JOBS POLICY OFFICE MUCKROCK, NEWS/BOYLE, ANDY | 1190315 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON YOUTH FUND MUCKROCK, NEWS/BOYLE, ANDY | 1190317 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON B-SMART INITIATIVE MUCKROCK, NEWS/BOYLE, ANDY | 1190318 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON BUDGET MANAGEMENT MUCKROCK, NEWS/BOYLE, ANDY | 1190319 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON CABLE COMMUNICATIONS MUCKROCK, NEWS/BOYLE, ANDY | 1190320 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON CITY CLERK MUCKROCK, NEWS/BOYLE, ANDY | 1190321 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON CITY COUNCIL MUCKROCK, NEWS/BOYLE, ANDY | 1190323 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON CIVIL RIGHTS MUCKROCK, NEWS/BOYLE, ANDY | 1190324 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON CONSUMER AFFAIRS AND LICENSING MUCKROCK, NEWS/BOYLE, ANDY | 1190325 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON DISABILITIES COMMISSION MUCKROCK, NEWS/BOYLE, ANDY | 1190326 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON ELDERLY COMMISSION MUCKROCK, NEWS/BOYLE, ANDY | 1190328 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON ELECTION DEPARTMENT MUCKROCK, NEWS/BOYLE, ANDY | 1190329 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| BOSTON EMERGENCY MANAGEMENT MUCKROCK, NEWS/BOYLE, ANDY | 1190330 | 0 | 5/14/12 | | 5/18/12 | 0 | 0 | No Records |
| SATELLITE TRACKING OF PEOPLE, LLC SERRATO, MICHAEL ANGELO | 1188053 | 0 | 4/16/12 | | 4/19/12 | 0 | 0 | No Records |
| SMITH, HOBSON FLORES COLE, CAROLYN ANN | 1190245 | 0 | 5/14/12 | | 5/17/12 | 0 | 0 | No Records |
| CAVENDER, LAWRENCE EARL CARLSON, CYNTHIA ANN | 1189682 | 0 | 5/7/12 | | 5/24/12 | 0 | 0 | No Records |
| PIELSTICK, DON FRANKLIN ELFNER, ELINOR ANN | 1183660 | 0 | 3/5/12 | | 3/9/12 | 0 | 0 | No Records |
| MARLAND, LYDIE (FEB 1953-DEC 1960) BRUMLEY, KIMBERLY ANN | 1112832 | 1 | 4/11/08 | 10/4/12 | 10/12/12 | 0 | 0 | No Records |
| 2231 NW 192ND TERRACE, MIAMI GARDENS, FLORIDA 33056 ROPER, LUCENDA ANN | 1191888 | 0 | 6/5/12 | | 6/13/12 | 0 | 0 | No Records |
| HOSMER, WINDSOR ARNOLD BURGH, MARY ANN | 1191546 | 0 | 6/1/12 | | 6/14/12 | 0 | 0 | No Records |

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| CONTRACT # DJB1PC013 DAWSON, MARY ANN | 1204419 | 0 | 12/10/12 | | 12/17/12 | 0 | 0 | No Records |
| DAVIS, COREY MICHAEL DAVIS, PATRICIA ANN | 1186221 | 0 | 3/23/12 | | 4/13/12 | 0 | 0 | No Records |
| LUSTIG, VICTOR BRAZELL, ROBERTA ANN | 1193847 | 0 | 7/3/12 | | 8/1/12 | 0 | 0 | No Records |
| CURRIN, ALTON TAYLOR (1966-1970) BECKER, TABITHA ANN | 1182542 | 0 | 2/16/12 | | 2/22/12 | 0 | 0 | No Records |
| LOVELACE, CLARENCE SYMONDS, VIRGINIA ANN | 1196535 | 0 | 8/9/12 | | 8/17/12 | 0 | 0 | No Records |
| LOVELACE, BAYARD L SYMONDS, VIRGINIA ANN | 1196536 | 0 | 8/9/12 | | 8/17/12 | 0 | 0 | No Records |
| GORDON, BEATE SIROTA BERNSTEIN, DANIELE ANOUK | 1178663 | 1 | 12/7/11 | 7/2/12 | 8/6/12 | 0 | 0 | No Records |
| HOSTOS COMMUNITY COLLEGE OF THE CITY UNIVERSITY OF NEW DELEON, CANDID ANTONIO | 51475 | 1 | 8/9/77 | 10/16/12 | 11/10/12 | 0 | 0 | No Records |
| MOORISH PRIVATE CITIZENSHIP SHEPPARD, DEXTER ANTONIO | 1188543 | 0 | 4/23/12 | | 5/10/12 | 0 | 0 | No Records |
| SOLIS-PALMA, JORGE (FATAL SHOOTING 01/04/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201946 | 0 | 11/1/12 | | 1/9/13 | 0 | 0 | No Records |
| DE LA CRUZ, VICTOR SANTILLAN (FATAL SHOOTING 03/31/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201950 | 0 | 11/1/12 | | 1/9/13 | 0 | 0 | No Records |
| MENDEZ, JUAN (FATAL SHOOTING 10/05/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201954 | 0 | 11/1/12 | | 12/12/12 | 0 | 0 | No Records |
| PEREZ, ROBERTO PEREZ (DETENTION DEATH 01/13/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201957 | 0 | 11/1/12 | | 12/14/12 | 0 | 0 | No Records |
| MARTINEZ, ALEX (FATAL SHOOTING 02/27/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201958 | 0 | 11/1/12 | | 1/8/13 | 0 | 0 | No Records |
| LAMADRID, CARLOS (FATAL SHOOTING 03/21/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201960 | 0 | 11/1/12 | | 1/8/13 | 0 | 0 | No Records |
| MARTIN, ALEXANDER (VEHICLE EXPLOSION DEATH 03/15/2012) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201966 | 0 | 11/1/12 | | 1/8/13 | 0 | 0 | No Records |
| ROBINSON, CHARLES (FATAL SHOOTING 06/23/2012) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201967 | 0 | 11/1/12 | | 1/8/13 | 0 | 0 | No Records |
| TACHIQUIN-ALVARADO, VALERIA (FATAL SHOOTING 09/28/2012) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201972 | 0 | 11/1/12 | | 1/9/13 | 0 | 0 | No Records |
| GOLDMAN SACHS & CO. (RELATIONSHIPS WITH SPECIFIC COMPA PURCELL, CAMILO ARTIGA | 1204532 | 0 | 12/12/12 | | 1/29/13 | 0 | 0 | No Records |
| KYNDALL, ASHTON, BLAIS BLAIS, KYNDALL ASHTON | 1204339 | 0 | 12/7/12 | | 12/11/12 | 0 | 0 | No Records |
| HOOVER, JOHN JAY JR. (SEPTEMBER-NOVEMBER 1970) EMISON, JOHN AVERY | 1204800 | 0 | 12/17/12 | | 1/11/13 | 0 | 0 | No Records |
| BROOKS, VAN WYCK FULTON, JOE B | 1188662 | 0 | 4/23/12 | | 6/6/12 | 0 | 0 | No Records |
| THE DAYGLO DEERS LEVINSON, LAURENCE B | 1188062 | 0 | 4/16/12 | | 4/19/12 | 0 | 0 | No Records |
| TURNER, HAROLD MCLEOD JR. TURNER, AMY B. | 1180217 | 0 | 1/6/12 | | 2/6/12 | 0 | 0 | No Records |

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| JIMERSON, NORMAN C. JIMERSON, ANN B. | 1186660 | 0 | 4/2/12 | | 4/9/12 | 0 | 0 | No Records |
| CLARK, MARGOT BURKE, COLIN B. | 1175236 | 1 | 10/13/11 | 1/13/12 | 2/6/12 | 0 | 0 | No Records |
| CLARK, JOY BURKE, COLIN B. | 1175246 | 1 | 10/13/11 | 1/13/12 | 2/21/12 | 0 | 0 | No Records |
| THE AMERICAN MERCURY MAGAZINE CECIL, MATTHEW PH. D. | 1183044 | 0 | 2/22/12 | | 3/8/12 | 0 | 0 | No Records |
| KOPROWSKI, WALTER A. JR. COLON, M #4774 | 1180659 | 1 | 1/17/12 | 3/5/12 | 3/13/12 | 0 | 0 | No Records |
| KNAPP, FREDRIC M. COLON, M. #4774 | 1192280 | 0 | 6/11/12 | | 6/21/12 | 0 | 0 | No Records |
| VICKERS, WILLIAM DAVID PETTERUTI, CHRIS #48 | 1189592 | 0 | 5/4/12 | | 5/18/12 | 0 | 0 | No Records |
| JOHNSON, NELSON, CLARENCE FRAULO, J. #5591 | 1189631 | 0 | 5/7/12 | | 5/8/12 | 0 | 0 | No Records |
| THRELKELD, RICHARD THE, HILL / LEVEN, RACHEL | 1180850 | 0 | 1/20/12 | | 1/27/12 | 0 | 0 | No Records |
| BRADMAN, DONALD GEORGE THE, AUSTRALIAN / PARNELL, SEAN | 1182404 | 0 | 2/15/12 | | 2/21/12 | 0 | 0 | No Records |
| LITTMAN, INEZ DELLA ZOLYNAS, BRIAN A | 1184246 | 0 | 3/8/12 | | 4/3/12 | 0 | 0 | No Records |
| LITTMAN, JOHN FRANKLIN ZOLYNAS, BRIAN A | 1184600 | 0 | 3/9/12 | | 3/23/12 | 0 | 0 | No Records |
| BUCCELLATO, ANTHONY BUCCELLATO, JAMES A | 1182135 | 0 | 2/10/12 | | 3/12/12 | 0 | 0 | No Records |
| TROYK-SIMON, DENISE JANE SIMON, JAMES A | 1187397 | 1 | 4/6/12 | 5/17/12 | 5/29/12 | 0 | 0 | No Records |
| DESHON, HENRY, JAMES BRAUNSTEIN, JONATHAN A | 1171230 | 1 | 8/11/11 | 2/2/12 | 2/6/12 | 0 | 0 | No Records |
| DUKOWITZ, JOHN (1924-1939) KULLMANN, KATHLEEN A | 1202366 | 0 | 11/7/12 | | 11/20/12 | 0 | 0 | No Records |
| KATZ, ROBERT CUORDILEONE, KYLE A | 1196606 | 0 | 8/10/12 | | 8/22/12 | 0 | 0 | No Records |
| PECK, JAMES ALLEN PECK, LESLI A | 1203660 | 0 | 11/30/12 | | 12/19/12 | 0 | 0 | No Records |
| MAHEU, ROBERT NICTER, LUKE A | 1184629 | 1 | 3/9/12 | 4/12/12 | 4/18/12 | 0 | 0 | No Records |
| INTERDEPARTMENTAL EVALUATION COMMITTEE NICTER, LUKE A | 1190862 | 0 | 5/21/12 | | 6/6/12 | 0 | 0 | No Records |
| SULZBERGER, ARTHUR OCHS NICTER, LUKE A | 1199870 | 0 | 10/5/12 | | 12/19/12 | 0 | 0 | No Records |
| GUEVARA, ERNESTO CHE NICTER, LUKE A | 1205043 | 0 | 12/19/12 | | 3/15/13 | 0 | 0 | No Records |
| 1127 AIR FORCE US FIELD ACTIVITIES GROUP NICTER, PH. D., LUKE A | 1204682 | 0 | 12/13/12 | | 12/20/12 | 0 | 0 | No Records |
| INTERNAL REVENUE SERVICE SPECIAL SERVICE STAFF NICTER, PH.D., LUKE A | 1204689 | 0 | 12/13/12 | | 12/20/12 | 0 | 0 | No Records |

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| RECORDS OF DEPUTY ASSOCIATE DIRECTOR RICHARD LONG REFE PARKS, MARIANO A | 1200006 | 0 | 10/9/12 | | 1/8/13 | 0 | 0 | No Records |
| CHILDS, MARQUIS W RABE, ROBERT A | 1200896 | 0 | 10/17/12 | | 11/8/12 | 0 | 0 | No Records |
| HEPBURN, KATHARINE, MARTHA HOUGHTON JOHNSTONE, TRACEY A | 1203097 | 0 | 11/16/12 | | 12/7/12 | 0 | 0 | No Records |
| WRIGHT, ANGELA REGINA CARY, VALERIE A | 1202842 | 0 | 11/15/12 | | 12/27/12 | 0 | 0 | No Records |
| DAMMAN, STEPHEN MEYERS, RUTH A M | 1190901 | 0 | 5/22/12 | | 6/18/12 | 0 | 0 | No Records |
| UNIVERSAL TECHNOLOGY DURRANI, ARIF A. | 1194045 | 0 | 7/6/12 | | 8/3/12 | 0 | 0 | No Records |
| UNIVERSAL TECHNOLOGY DURRANI, ARIF A. | 1194045 | 1 | 7/6/12 | 10/4/12 | 1/25/13 | 0 | 0 | No Records |
| MEESE, EDWIN (ATTORNEY GENERAL REF. U.S. V. EVANS) (PUB DURRANI, ARIF A. | 1196810 | 1 | 8/14/12 | 10/16/12 | 12/18/12 | 0 | 0 | No Records |
| KHOSHNEVISRAD, HOSSEIN ALI ET AL (PUBLIC SOURCE) DURRANI, ARIF A. | 1196816 | 1 | 8/14/12 | 10/16/12 | 12/11/12 | 0 | 0 | No Records |
| HANNAN, PHILIP MATTHEW BAILEY, BERNARD A. | 1180296 | 0 | 1/9/12 | | 1/12/12 | 0 | 0 | No Records |
| CATHOLIC EVIDENCE GUILD BAILEY, BERNARD A. | 1182098 | 0 | 2/9/12 | | 2/22/12 | 0 | 0 | No Records |
| COMPTON, LYNN DAVIS BAILEY, BERNARD A. | 1185786 | 0 | 3/20/12 | | 3/21/12 | 0 | 0 | No Records |
| ZOLYNAS, KOSTAS KAZIMIERAS ZOLYNAS, BRIAN A. | 1183729 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | No Records |
| ZOLYNAS, ONA ZOLYNAS, BRIAN A. | 1183745 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | No Records |
| VAZQUEZ, SYBLE ERNESTINE ZOLYNAS, BRIAN A. | 1183750 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | No Records |
| MCGUIRE, WILLIAM THOMAS ZOLYNAS, BRIAN A. | 1185115 | 0 | 3/14/12 | | 4/4/12 | 0 | 0 | No Records |
| MCGUIRE, EMMA RHODESTA ZOLYNAS, BRIAN A. | 1185810 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | No Records |
| REBOUSSIN, MARCEL AUGUSTE REBOUSSIN, DANIEL A. | 1201272 | 0 | 10/22/12 | | 10/31/12 | 0 | 0 | No Records |
| WALLACE, ABRAM AMERICAN RES. BUREAU/SCHWARTZ, DAVID A. | 1183446 | 0 | 3/1/12 | | 3/8/12 | 0 | 0 | No Records |
| BARSHEL, UWE (1977-1987) MEIER, DAVID A. | 1190605 | 0 | 5/17/12 | | 5/31/12 | 0 | 0 | No Records |
| SHEEDY, KATHLEEN A. KAMISH, S. | 1192331 | 0 | 6/11/12 | | 7/9/12 | 0 | 0 | No Records |
| KOVACH, PAUL THOMAS NEW JERSEY STATE POLICE/KAMISH, S. | 1185502 | 0 | 3/19/12 | | 3/27/12 | 0 | 0 | No Records |
| HARRISBURG PARKING AUTHORITY GROVER, NEIL A. | 1192522 | 0 | 6/13/12 | | 8/20/12 | 0 | 0 | No Records |
| HARRISBURG REDEVELOPMENT AUTHORITY (1/1/1982-PRESENT) GROVER, NEIL A. | 1192523 | 0 | 6/13/12 | | 10/31/12 | 0 | 0 | No Records |

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| THE HARRISBURG LEASING AUTHORITY GROVER, NEIL A. | 1192524 | 0 | 6/13/12 | | 6/22/12 | 0 | 0 | No Records |
| THE HARRISBURG AUTHORITY GROVER, NEIL A. | 1192632 | 0 | 6/14/12 | | 6/21/12 | 0 | 0 | No Records |
| WALLACE, KENNETH ABE HEFTI, PAUL A. | 1185626 | 0 | 3/19/12 | | 4/26/12 | 0 | 0 | No Records |
| MILLER, GILBERT THEODORE MILLER, REBECCA A. | 1189614 | 0 | 5/4/12 | | 5/21/12 | 0 | 0 | No Records |
| SPECIAL FEDERAL FUGITIVE RECOVERY UNIT (PHANTOM SQUAD) ROWZIE, RICHARD A. | 1204789 | 0 | 12/15/12 | | 12/20/12 | 0 | 0 | No Records |
| AFRICAN REVOLUTIONARY MOVEMENT IS - AFRICA, 1958-1962 HILL, ROBERT A. | 1189107 | 0 | 5/1/12 | | 5/9/12 | 0 | 0 | No Records |
| FIRST IRFRIKA CORPS HILL, ROBERT A. | 1198525 | 0 | 9/18/12 | | 9/18/12 | 0 | 0 | No Records |
| WESTERN, WILHELMINA A. LAVEZZI, ROBERT A. | 1196783 | 0 | 8/13/12 | | 8/22/12 | 0 | 0 | No Records |
| ZACHARY, THOMPSON ROY LAVEZZI, ROBERT A. | 1196787 | 0 | 8/13/12 | | 8/22/12 | 0 | 0 | No Records |
| MILLER, DAVID J., JR. (1925-1928) MILLER, ROBERT A. | 1200680 | 0 | 10/16/12 | | 11/8/12 | 0 | 0 | No Records |
| TECH VALLEY COMMUNICATIONS LIPPMAN, ROBERT A. | 1200920 | 0 | 10/18/12 | | 10/26/12 | 0 | 0 | No Records |
| PAYNE, BERNICE HODES, SCOTT A. | 1185018 | 0 | 3/13/12 | | 4/11/12 | 0 | 0 | No Records |
| RYDER, ALBERT MARSHALL (1955-1960) HENDERSON, CYNTHIA A. RYDER | 1187812 | 0 | 4/12/12 | | 5/16/12 | 0 | 0 | No Records |
| PEREZ, JUAN VERA ORTIZ, LUIS A. VERA | 1188089 | 0 | 4/17/12 | | 6/5/12 | 0 | 0 | No Records |
| FLORES, LUZ PALMIRA ORTIZ ORTIZ, LUIS A. VERA | 1188090 | 0 | 4/17/12 | | 5/7/12 | 0 | 0 | No Records |
| REVOLUTIONMUSLIM.COM CHESSER, ZACHARY ADAM | 1191722 | 0 | 6/4/12 | | 9/12/12 | 0 | 0 | No Records |
| MUJAHIDBLOG.COM CHESSER, ZACHARY ADAM | 1191723 | 0 | 6/4/12 | | 9/12/12 | 0 | 0 | No Records |
| ASEERUN.WORDPRESS.COM CHESSER, ZACHARY ADAM | 1191724 | 0 | 6/4/12 | | 9/12/12 | 0 | 0 | No Records |
| GUZMAN-POLANCO, EDGAR ADOLFO GUZMAN-POLANCO, EDGAR ADOLFO | 1195139 | 0 | 7/23/12 | | 7/27/12 | 0 | 0 | No Records |
| BASE 211 KADELL, ROGER J | 1200419 | 0 | 10/12/12 | | 10/22/12 | 0 | 0 | No Record IR(2) |
| CONGRESSIONAL TRIPS TO ISRAEL, AUGUST 2011 REILLY, RYAN J | 1199097 | 0 | 9/26/12 | | 10/1/12 | 0 | 0 | No Record IR(2) |
| GIANCANA, SAM/ELSUR TAPES LARDNER, GEORGE JR | 1201359 | 0 | 10/22/12 | | 10/23/12 | 0 | 0 | No Record IR(2) |
| CORRAL, SHARON, MARIE COKER, MAURA | 1204006 | 0 | 12/4/12 | | 12/5/12 | 0 | 0 | No Record IR(2) |
| NATION OF ISLAM BACCHUS, DAVID | 1199385 | 0 | 10/1/12 | | 11/16/12 | 0 | 0 | No Record IR(2) |

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| SORENSEN, GOTHARD W. SERPA, GABRIEL | 1203641 | 0 | 11/29/12 | | 11/30/12 | 0 | 0 | No Record IR(2) |
| AMERICAN ISRAEL EDUCATION FOUNDATION SEA OF GALILEE SW SHERMAN, JAKE | 1197283 | 0 | 8/17/12 | | 10/1/12 | 0 | 0 | No Record IR(2) |
| THOMAS, GLORIA WILHITE, JENNIFER | 1191917 | 0 | 6/6/12 | | 7/9/12 | 0 | 0 | No Record IR(2) |
| WEST, CLIFFORD JOSEPH/FBI CHARACTER INVESTIGATION EMISON, JIM | 1202476 | 0 | 11/8/12 | | 11/29/12 | 0 | 0 | No Record IR(2) |
| ARISSOHN, EVELYN RAVNITZKY, MICHAEL | 1203272 | 0 | 11/20/12 | | 11/30/12 | 0 | 0 | No Record IR(2) |
| ARISSOHN, EDMOND RICHARD RAVNITZKY, MICHAEL | 1203273 | 0 | 11/20/12 | | 11/29/12 | 0 | 0 | No Record IR(2) |
| WHITE, SANDOR ALEX DESLIPPE, PHILIP | 1199935 | 0 | 10/9/12 | | 10/11/12 | 0 | 0 | No Record IR(2) |
| HEYMAN, IRA MICHAEL KARLAMANGLA, SOUMYA | 1202311 | 0 | 11/6/12 | | 11/8/12 | 0 | 0 | No Record IR(2) |
| ROBERTO, DOMINIC BULANDA, ANTHONY | 1200067 | 0 | 10/10/12 | | 12/28/12 | 0 | 0 | No Record IR(2) |
| VON BUCOVICH, MARIO HEIDT, TODD | 1200029 | 0 | 10/10/12 | | 10/22/12 | 0 | 0 | No Record IR(2) |
| QUOCK, RONALD W. CURTIN, JOSEPH | 1203874 | 0 | 12/3/12 | | 1/30/13 | 0 | 0 | No Record IR(2) |
| DADDANO, WILLIAM SCHMITT, GAVIN | 1194576 | 0 | 7/16/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| D'ANDREA, PHIL SCHMITT, GAVIN | 1194609 | 0 | 7/16/12 | | 8/27/12 | 0 | 0 | Records Not Reasonabl |
| DIGIORGIO, ANGELO SCHMITT, GAVIN | 1194698 | 0 | 7/17/12 | | 8/27/12 | 0 | 0 | Records Not Reasonabl |
| SOLANO, VINCENT SCHMITT, GAVIN | 1194726 | 0 | 7/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| CARUSO, JOSEPH SCHMITT, GAVIN | 1194732 | 0 | 7/17/12 | | 8/20/12 | 0 | 0 | Records Not Reasonabl |
| GUARDALABENE, VITO SCHMITT, GAVIN | 1194739 | 0 | 7/17/12 | | 8/20/12 | 0 | 0 | Records Not Reasonabl |
| GUZZINO, RICHIE SCHMITT, GAVIN | 1194954 | 0 | 7/19/12 | | 8/20/12 | 0 | 0 | Records Not Reasonabl |
| LUZI, FRANK SCHMITT, GAVIN | 1195019 | 0 | 7/20/12 | | 8/27/12 | 0 | 0 | Records Not Reasonabl |
| DEJOHN, NICK SCHMITT, GAVIN | 1194603 | 1 | 7/16/12 | 8/30/12 | 9/7/12 | 0 | 0 | Records Not Reasonabl |
| DENTICE, SAM SCHMITT, GAVIN | 1198855 | 0 | 9/25/12 | | 10/26/12 | 0 | 0 | Records Not Reasonabl |
| MARCELLO, SALVATORE SCHMITT, GAVIN | 1198675 | 1 | 9/21/12 | 10/5/12 | 11/9/12 | 0 | 0 | Records Not Reasonabl |
| HOFFA, JAMES RIDDLE SCHMITT, GAVIN | 1200106 | 0 | 10/10/12 | | 1/2/13 | 0 | 0 | Records Not Reasonabl |
| HERRERA, CARINA L. MARTIN, P.O | 1181597 | 0 | 2/2/12 | | 3/13/12 | 0 | 0 | Records Not Reasonabl |

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| ROGERS, MELVIN C. NEW YORK CITY POLICE/SCOTT, P.O. | 1187510 | 0 | 4/9/12 | | 5/11/12 | 0 | 0 | Records Not Reasonabl |
| DUNCAN, IVAN W. OLANNO, P.O. | 1196703 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| CHAPEL, MICHAEL H. HOLCOMBE, PAM | 1201258 | 0 | 10/22/12 | | 11/27/12 | 0 | 0 | Records Not Reasonabl |
| AL-RAHMAN, UMAR ABD DUKE, BRANDON | 1204908 | 0 | 12/18/12 | | 1/29/13 | 0 | 0 | Records Not Reasonabl |
| THOMAS, AVERY B THOMAS, BRANDON | 1187343 | 0 | 4/5/12 | | 4/30/12 | 0 | 0 | Records Not Reasonabl |
| HOVER, LARRY THOMAS, BRANDON | 1187345 | 0 | 4/5/12 | | 4/26/12 | 0 | 0 | Records Not Reasonabl |
| DOSHEN, ANTE MORROW, KEVIN | 1203724 | 0 | 12/3/12 | | 1/7/13 | 0 | 0 | Records Not Reasonabl |
| JELIC, BRANIMIR MORROW, KEVIN | 1204140 | 0 | 12/5/12 | | 1/7/13 | 0 | 0 | Records Not Reasonabl |
| MILLER, BARRY JAMISON, JAMIL | 1200944 | 0 | 10/18/12 | | 11/19/12 | 0 | 0 | Records Not Reasonabl |
| WASHINGTON, RAYMAN JAMISON, JAMIL | 1200948 | 0 | 10/18/12 | | 11/29/12 | 0 | 0 | Records Not Reasonabl |
| MCWILLIAMS, JOSEPH E. FRONCZAK, JOSEPH | 1202299 | 0 | 11/6/12 | | 1/2/13 | 0 | 0 | Records Not Reasonabl |
| FORK, JEFF LINDER, COREY D. | 1180570 | 0 | 1/13/12 | | 2/15/12 | 0 | 0 | Records Not Reasonabl |
| AIDALA, PAUL ANTHONY CHOATE, GUY D. | 1197265 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| AIDALA, REBECCA JOY WILCOX CHOATE, GUY D. | 1197267 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| BARRETT, JESSE SIMON, JAMES A. | 1194319 | 0 | 7/10/12 | | 8/16/12 | 0 | 0 | Records Not Reasonabl |
| RITCHIE, RUSSELL H. SIMON, JAMES A. | 1194321 | 0 | 7/10/12 | | 8/16/12 | 0 | 0 | Records Not Reasonabl |
| VIZERSKY, VLADIMIR SIMON, JAMES A. | 1194322 | 0 | 7/10/12 | | 8/16/12 | 0 | 0 | Records Not Reasonabl |
| MUSCHELL, PAUL SIMON, JAMES A. | 1194330 | 0 | 7/10/12 | | 8/16/12 | 0 | 0 | Records Not Reasonabl |
| PORTER, LINDA SIMON, JAMES A. | 1194332 | 0 | 7/10/12 | | 8/16/12 | 0 | 0 | Records Not Reasonabl |
| PATTON, ALVIN SIMON, JAMES A. | 1194334 | 0 | 7/10/12 | | 8/16/12 | 0 | 0 | Records Not Reasonabl |
| OPPREICHT, LARRY SIMON, JAMES A. | 1194335 | 0 | 7/10/12 | | 8/16/12 | 0 | 0 | Records Not Reasonabl |
| DENNIS, KEVIN DENNIS, ABIGAIL | 1181632 | 0 | 2/3/12 | | 3/6/12 | 0 | 0 | Records Not Reasonabl |
| GROHL, DAVID FLEISHMAN, MELISSA | 1187967 | 0 | 4/13/12 | | 5/21/12 | 0 | 0 | Records Not Reasonabl |
| RICKS, KEVIN GARFIELD WHITE, JOSH | 1188675 | 0 | 4/24/12 | | 8/3/12 | 0 | 0 | Records Not Reasonabl |

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| ADAMS, CHRISTOPHER STAHNKE, JULIE | 1180910 | 0 | 1/23/12 | | 2/27/12 | 0 | 0 | Records Not Reasonabl |
| GERSHON, MICHAEL ET AL BILIK, RICHARD | 1185709 | 0 | 3/20/12 | | 4/24/12 | 0 | 0 | Records Not Reasonabl |
| ESCARRA, JULIO, LABATUT (REPROCESS) LORA, ALEJANDRO OLIVERA | 1171315 | 2 | 8/12/11 | 7/17/12 | 8/13/12 | 0 | 0 | Records Not Reasonabl |
| KENNEDY, DONALD ROSS, HEIDE M. | 1182952 | 0 | 2/22/12 | | 3/22/12 | 0 | 0 | Records Not Reasonabl |
| REED, VINCENT BERGER, J. M. | 1189719 | 0 | 5/7/12 | | 6/8/12 | 0 | 0 | Records Not Reasonabl |
| MCDOWELL, DWIGHT R, ET.AL NOVELL, JEFFREY M. | 1190552 | 0 | 5/16/12 | | 7/2/12 | 0 | 0 | Records Not Reasonabl |
| ETEMADI, GHOLAM ALI SMAILI, JIHAD M. | 1186669 | 0 | 4/2/12 | | 5/4/12 | 0 | 0 | Records Not Reasonabl |
| MERLINO, JOHN J. ZIMPFER, DONNA J. | 1204617 | 0 | 12/13/12 | | 1/15/13 | 0 | 0 | Records Not Reasonabl |
| BEEB, BOBBY FOSTER IV, EDWARD J. | 1182969 | 0 | 2/22/12 | | 3/30/12 | 0 | 0 | Records Not Reasonabl |
| ALSTON, JAMES KYNARD JR. SUTER, ERICA J. | 1204869 | 0 | 12/17/12 | | 1/22/13 | 0 | 0 | Records Not Reasonabl |
| LEWIS, ELESIA BAPTISTE, ERLIS J. | 1194591 | 0 | 7/16/12 | | 8/21/12 | 0 | 0 | Records Not Reasonabl |
| DIAZ, JUSTO BAPTISTE, ERLIS J. | 1194590 | 0 | 7/16/12 | | 8/16/12 | 0 | 0 | Records Not Reasonabl |
| RAFIZADEH, MANSUR POPP, ROLAND | 1201286 | 0 | 10/22/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| STANLEY, NATHAN CHARLES RE: CONVICTION (07/22/2010 TO IVINS, PETER | 1180608 | 0 | 1/13/12 | | 2/15/12 | 0 | 0 | Records Not Reasonabl |
| LINTEAU, LOUIS C. ASSOCIATED PRESS/ YOST, PETE | 1190134 | 0 | 5/11/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| VITALE, PAUL ASSOCIATED PRESS/ YOST, PETE | 1190136 | 0 | 5/11/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| MCMMASTER, ROLLAND B. ASSOCIATED PRESS/ YOST, PETE | 1190138 | 0 | 5/11/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| CARTER, CHAVIS EYRE, PETE | 1204023 | 0 | 12/4/12 | | 1/7/13 | 0 | 0 | Records Not Reasonabl |
| BROWN, JAMES PETERS, K. S. | 1184957 | 0 | 3/13/12 | | 4/12/12 | 0 | 0 | Records Not Reasonabl |
| SMITH, ROBERT COWLEY GODDARD, KITTY S. | 1188384 | 0 | 4/19/12 | | 5/30/12 | 0 | 0 | Records Not Reasonabl |
| LANDIS, FLOYD LEVINSTEIN, MARK S. | 1194213 | 0 | 7/10/12 | | 8/13/12 | 0 | 0 | Records Not Reasonabl |
| KIGHT, GEORGE DEBBAUT, MICHAEL S. | 1179958 | 0 | 1/3/12 | | 2/7/12 | 0 | 0 | Records Not Reasonabl |
| NAMES OF FBI EMPLOYEES WHO RETIRED IN 2011-2012 SCHMIDT, MICHAEL S. | 1193031 | 0 | 6/20/12 | | 8/7/12 | 0 | 0 | Records Not Reasonabl |
| TRIVEDI, MAHENDRA KUMAR KRAMARCK, ESQ., MARSHA | 1194956 | 0 | 7/19/12 | | 8/27/12 | 0 | 0 | Records Not Reasonabl |

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| PIERCE, DRAMONE ALTARIK GPD/MCCARTHY, D. | 1183477 | 0 | 3/1/12 | | 4/5/12 | 0 | 0 | Records Not Reasonabl |
| CHOU, MATTHEW RYAN SHARP, D. | 1188545 | 0 | 4/23/12 | | 5/25/12 | 0 | 0 | Records Not Reasonabl |
| KEMPER, EDMUND PASCAL, DAGUE | 1192615 | 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| WILLIAMS, CHARLENE ADELLE PASCAL, DAGUE | 1192622 | 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| ANDREWS, RALPH PASCAL, DAGUE | 1192629 | 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| MORALES, GUSTAVO PASCAL, DAGUE | 1192630 | 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| PEREIRA, FRANCISCO DE ASSIS PASCAL, DAGUE | 1192631 | 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| MARTINO, MICHAEL W. ELLIOT, COURTNEY | 1193666 | 0 | 7/2/12 | | 8/9/12 | 0 | 0 | Records Not Reasonabl |
| UNRUHE, JASON (2009-2012) CADEN, JASON | 1183676 | 0 | 3/5/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| COOKE, BRIGITTE MARIA COOKE, JASON | 1193794 | 0 | 7/3/12 | | 8/9/12 | 0 | 0 | Records Not Reasonabl |
| JONES, JASON DENT, JASON | 1195132 | 0 | 7/23/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| CLARKE, NAEQUAN DENT, JASON | 1195133 | 0 | 7/23/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| FOSTER, TOMMIE T ADAMS, CLAYTON | 1196797 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| MITCHELL, JERRY DELERY, CLAYTON | 1195097 | 0 | 7/23/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| VAAPCON BERGER, J.M | 1190327 | 0 | 5/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| CANNON, MARTIN BREWER, JACK | 1191769 | 0 | 6/4/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| ANTHONY, CAYLEE MARIE MACLEAN, DONNA | 1187290 | 0 | 4/5/12 | | 4/10/12 | 0 | 0 | Records Not Reasonabl |
| WARNER, SAMUEL H. (1940-1950) WARNER-BURKE, JOYCE C. | 1199796 | 0 | 10/5/12 | | 10/17/12 | 0 | 0 | Records Not Reasonabl |
| ANZORANDIA, ALEX BERRY, NICKOLAS C. | 1191912 | 0 | 6/6/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| BERG, DARREN F. (1992-PRESENT) BAGEANT, PATRICK C. | 1182463 | 0 | 2/15/12 | | 3/19/12 | 0 | 0 | Records Not Reasonabl |
| CLARK, CHARLES BLY, JULIA DIAZ | 1192917 | 0 | 6/19/12 | | 6/21/12 | 0 | 0 | Records Not Reasonabl |
| RED LAKE SENIOR HIGH SCHOOL MASS MURDER (3/21/2005) WEAVER, RICHARD DANA | 1191567 | 0 | 6/1/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| FBI MANUAL OF INVESTIGATIONS AND PROSECUTIONS MAYE, CHARLES DANIEL | 1176196 | 1 | 11/1/11 | 5/24/12 | 9/12/12 | 0 | 0 | Records Not Reasonabl |
| CAMINITI, JOHN (92-MW-426) SCHMITT, GAVIN | 1191814 | 0 | 6/5/12 | | 7/17/12 | 0 | 0 | Records Not Reasonabl |

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| KLEIN, HAROLD (94-MW-321) SCHMITT, GAVIN | 1191819 | 0 | 6/5/12 | | 7/17/12 | 0 | 0 | Records Not Reasonabl |
| HALMO, STEVE (165-MW-46) SCHMITT, GAVIN | 1191820 | 0 | 6/5/12 | | 7/17/12 | 0 | 0 | Records Not Reasonabl |
| FRATTO, LOUIS THOMAS (CHICAGO LCN) SCHMITT, GAVIN | 1193930 | 0 | 7/5/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| SAPP, ERIK LEE STEVENSON, JESSICA | 1200795 | 0 | 10/17/12 | | 11/19/12 | 0 | 0 | Records Not Reasonabl |
| ROLLINS, ANTHONY C. HORNER, ALISA | 1188118 | 0 | 4/17/12 | | 5/21/12 | 0 | 0 | Records Not Reasonabl |
| LNU, JENNY BASTIEN, GARY | 1191880 | 0 | 6/5/12 | | 7/27/12 | 0 | 0 | Records Not Reasonabl |
| SHOUP, DALE BASTIEN, GARY | 1191882 | 0 | 6/5/12 | | 7/26/12 | 0 | 0 | Records Not Reasonabl |
| ROGERS, KENNY BASTIEN, GARY | 1191884 | 0 | 6/5/12 | | 7/26/12 | 0 | 0 | Records Not Reasonabl |
| CROSS, DEMETRIUS ALEXANDER DCSD/TAYLOR, GARY | 1188619 | 0 | 4/23/12 | | 6/13/12 | 0 | 0 | Records Not Reasonabl |
| POWELL, JENNIFER ANNE DONAHO, GARY | 1182988 | 0 | 2/22/12 | | 3/26/12 | 0 | 0 | Records Not Reasonabl |
| RUSSELL, PAUL CHOCANO, FERNANDO | 1183527 | 0 | 3/2/12 | | 4/2/12 | 0 | 0 | Records Not Reasonabl |
| RUSSELL, PAUL CHOCANO, FERNANDO | 1183527 | 1 | 3/2/12 | 4/6/12 | 5/7/12 | 0 | 0 | Records Not Reasonabl |
| BELL, LARRY GENE SINGLEY, FERRIS | 1205195 | 0 | 12/21/12 | | 2/4/13 | 0 | 0 | Records Not Reasonabl |
| KHONERHENS, FRED SINGLEY, FERRIS | 1205196 | 0 | 12/21/12 | | 2/4/13 | 0 | 0 | Records Not Reasonabl |
| FORD, WILLIAM ERIC, SR. SINGLEY, FERRIS | 1205197 | 0 | 12/21/12 | | 2/4/13 | 0 | 0 | Records Not Reasonabl |
| LYNCH, WILLIE STAFFORD, ANTONIO | 1181026 | 0 | 1/24/12 | | 2/28/12 | 0 | 0 | Records Not Reasonabl |
| TURNER, NAT STAFFORD, ANTONIO | 1181371 | 0 | 2/1/12 | | 2/28/12 | 0 | 0 | Records Not Reasonabl |
| JAMES, GEORGE STAFFORD, ANTONIO | 1187798 | 0 | 4/11/12 | | 5/24/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, HAROLD, ET AL. STAFFORD, ANTONIO | 1188464 | 0 | 4/20/12 | | 5/23/12 | 0 | 0 | Records Not Reasonabl |
| LYNCH, WILLIE STAFFORD, ANTONIO | 1188659 | 0 | 4/23/12 | | 6/15/12 | 0 | 0 | Records Not Reasonabl |
| ALLEN, ROBERT STAFFORD, ANTONIO | 1196306 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| FREEDMAN, JEROME STAFFORD, ANTONIO | 1196308 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| HUHAIYADDEEN, BAWA STAFFORD, ANTONIO | 1196310 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| KENDEN, JHON F. STAFFORD, ANTONIO | 1196311 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |

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| LEWIS, VICTOR TAYLOR, ANTONIO | 1192688 | 0 | 6/14/12 | | 7/19/12 | 0 | 0 | Records Not Reasonably |
| CLARK, MARK TAYLOR, ANTONIO | 1192689 | 0 | 6/14/12 | | 7/19/12 | 0 | 0 | Records Not Reasonably |
| FORD, JEFFORY TAYLOR, ANTONIO | 1192691 | 0 | 6/14/12 | | 7/19/12 | 0 | 0 | Records Not Reasonably |
| JACKSON, SHEILA TAYLOR, ANTONIO | 1192694 | 0 | 6/14/12 | | 7/19/12 | 0 | 0 | Records Not Reasonably |
| THOMPSON, MARVIN TAYLOR, ANTONIO | 1192695 | 0 | 6/14/12 | | 7/19/12 | 0 | 0 | Records Not Reasonably |
| FREEMAN, JEROME TAYLOR, ANTONIO | 1192696 | 0 | 6/14/12 | | 7/19/12 | 0 | 0 | Records Not Reasonably |
| LAWRENCE, STEPHEN ERIC BERKLEY, LAUREN | 1195980 | 0 | 8/3/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| WEST, KANYE (RELATIONSHIP TO US PRESIDENTS FROM 2000 T SCHWARTZBERG, LAUREN | 1201541 | 0 | 10/23/12 | | 11/23/12 | 0 | 0 | Records Not Reasonably |
| KIRKMAN-BEY, CHARLES RIVERA-BEY, WILSON | 1180328 | 0 | 1/10/12 | | 2/9/12 | 0 | 0 | Records Not Reasonably |
| LOMAX, JAMES (BEY) RIVERA-BEY, WILSON | 1180329 | 0 | 1/10/12 | | 2/9/12 | 0 | 0 | Records Not Reasonably |
| SZAKDOZAY, CHRISTOPHER SHOVLIN, NICHOLAS | 1183868 | 0 | 3/6/12 | | 4/6/12 | 0 | 0 | Records Not Reasonably |
| DLEM, BUI NICTER, LUKE PH.D. A. | 1189131 | 0 | 5/1/12 | | 6/7/12 | 0 | 0 | Records Not Reasonably |
| ILYIA, ELIAS ET AL ANDERSON, MARK A. | 1195918 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| ODEYEMI, HASSAN ADEOLA PEAVY, MAURICE A. | 1183346 | 0 | 3/1/12 | | 4/3/12 | 0 | 0 | Records Not Reasonably |
| BODENHEIMER, RONALD FISER, MICHAEL A. | 1182787 | 0 | 2/21/12 | | 4/2/12 | 0 | 0 | Records Not Reasonably |
| DOWNING, JACOB ROSS GAVAGNI, MICHELE A. | 1191040 | 0 | 5/23/12 | | 6/27/12 | 0 | 0 | Records Not Reasonably |
| CROESSMANN, RACHEL ELLEN GAVAGNI, MICHELE A. | 1199193 | 0 | 9/27/12 | | 10/31/12 | 0 | 0 | Records Not Reasonably |
| POST WAR EMIGRE NAZIS FROM EASTERN EUROPE KASSABOVA, IRINA | 1196458 | 0 | 8/9/12 | | 8/10/12 | 0 | 0 | Records Not Reasonably |
| BORNSTEIN, MILTON BORNSTEIN, IRVING | 1196056 | 0 | 8/6/12 | | 9/12/12 | 0 | 0 | Records Not Reasonably |
| SCHATZ, LISA A. ORR, CHAUNCEY E. | 1192521 | 0 | 6/13/12 | | 7/19/12 | 0 | 0 | Records Not Reasonably |
| COWAN, ISAAC JR. SHELLEDY, JAMES E. | 1200185 | 0 | 10/11/12 | | 11/16/12 | 0 | 0 | Records Not Reasonably |
| HARP, WILLIAM SHELLEDY, JAMES E. | 1200208 | 0 | 10/11/12 | | 11/19/12 | 0 | 0 | Records Not Reasonably |
| BARLOW, ROY SHELLEDY, JAMES E. | 1200220 | 0 | 10/11/12 | | 11/19/12 | 0 | 0 | Records Not Reasonably |
| CONWAY, CLETIS SHELLEDY, JAMES E. | 1200240 | 0 | 10/11/12 | | 11/19/12 | 0 | 0 | Records Not Reasonably |

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| MCINTYRE, KENNETH SHELLEDY, JAMES E. | 1200242 | 0 | 10/11/12 | | 11/19/12 | 0 | 0 | Records Not Reasonabl |
| BIG TRAIN SHELLEDY, JAMES E. | 1200243 | 0 | 10/11/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| SHELDON, EHMAN BRACHT, JOANNE E. | 1196195 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| CROSIER, MICHAEL R. BRACHT, JOANNE E. | 1196196 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| PAGES, PIERRE M. PINOCCI, JOEL E. | 1189754 | 0 | 5/8/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| SMITH, DONALD E (VERIFICATION OF TRAINING) REGALADO, RAPHAEL | 1178625 | 1 | 12/7/11 | 1/5/12 | 1/10/12 | 0 | 0 | Records Not Reasonabl |
| BELTON, ROBERT TORLUCCI, ARTHUR | 1180559 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| WESSEL, DEBBIE TORLUCCI, ARTHUR | 1180562 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| STRONGI, RICHARD TORLUCCI, ARTHUR | 1180563 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| MOYNA, KATHY TORLUCCI, ARTHUR | 1180564 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| SHINTY, AMMEN TORLUCCI, ARTHUR | 1180565 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| THOMAS, BARBARA TORLUCCI, ARTHUR | 1180566 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| FULLER, JOHN TORLUCCI, ARTHUR | 1180568 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| DANIELS, JAMES TORLUCCI, ARTHUR | 1180569 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| BULIS, VON ET. AL TORLUCCI, ARTHUR | 1187167 | 0 | 4/4/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |
| POTTIGIER, SHARON TORLUCCI, ARTHUR | 1188198 | 0 | 4/17/12 | | 5/31/12 | 0 | 0 | Records Not Reasonabl |
| REID, DEBRA TORLUCCI, ARTHUR | 1188199 | 0 | 4/17/12 | | 5/31/12 | 0 | 0 | Records Not Reasonabl |
| MIRANDA, RENE HERNANDEZ RODRIGUEZ-RIOS, ARTURO | 1196713 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| GARCIA, RAUL MORENO RODRIGUEZ-RIOS, ARTURO | 1196798 | 0 | 8/13/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| CASASANTO, STEVEN ET. AL. (302 REPORTS) DIPIETRO, NICODEMO | 1203064 | 0 | 11/16/12 | | 12/21/12 | 0 | 0 | Records Not Reasonabl |
| PHILLIPS, STEVE F. BLAZINA, NICOLE | 1182978 | 0 | 2/22/12 | | 3/26/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, ROBERT JAMES BLAZINA, NICOLE | 1183913 | 0 | 3/6/12 | | 4/27/12 | 0 | 54 | Records Not Reasonabl |
| LIST OF PERSONNEL ASSIGNED TO AND/OR EMPLOYED AT THE F BREWER, NICOLE | 1185136 | 0 | 3/14/12 | | 3/14/12 | 0 | 0 | Records Not Reasonabl |
| MCNUTT, ANTONIO LAMONT THOMAS, STUART | 1193608 | 0 | 7/2/12 | | 8/1/12 | 0 | 0 | Records Not Reasonabl |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|-------------------|-----|------------------|------------------|----------------|-------------------|-------------------|-----------------------|
| CAFFERY, JEFFERSON MIZELL, SUSANNA | 1183427 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| MESSERSMITH, GEORGE MIZELL, SUSANNA | 1183428 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| BIRD, DONALD CHARLES MIZELL, SUSANNA | 1183430 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| CALDWELL, WILLIAM B. MIZELL, SUSANNA | 1183431 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| WEST, JACK MIZELL, SUSANNA | 1183432 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| MOORE, CLARENCE MIZELL, SUSANNA | 1183433 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| BAKER, ARTHUR MIZELL, SUSANNA | 1183434 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| O'SHAUGHNESSY, ELIM MIZELL, SUSANNA | 1183435 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| CONSUL GENERAL CROSS MIZELL, SUSANNA | 1183436 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| ENGELS, ALBRECHT MIZELL, SUSANNA | 1183437 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| VON HEYER, HERBERT MIZELL, SUSANNA | 1183438 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| WICHMANN, HERBERT MIZELL, SUSANNA | 1183439 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| WELLS, SUMNER MIZELL, SUSANNA | 1183545 | 0 | 3/2/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| ALAMOUDI, ABDURAHMAN EMERSON, STEVEN | 1188455 | 0 | 4/20/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| BENTON, COREY M GABRIELE, STEVEN | 1187880 | 0 | 4/12/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| NANGLE, CORY GABRIELE, STEVEN | 1187881 | 0 | 4/12/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| SWETT, SHENNEN GABRIELE, STEVEN | 1187882 | 0 | 4/12/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| THOMPSON, VICTORIA HOPE GABRIELE, STEVEN | 1187884 | 0 | 4/12/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| GALLO, JONATHAN J GABRIELE, STEVEN | 1187885 | 0 | 4/12/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| CHRISTIAN, SAMUEL GALLOWAY, STEVEN | 1188348 | 0 | 4/19/12 | | 5/23/12 | 0 | 0 | Records Not Reasonabl |
| GEDDRY, MICHAEL T, SR SPENCE, MATT | 1199539 | 0 | 10/2/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, JERLENE MAINVILLE, KELLY | 1185144 | 0 | 3/14/12 | | 4/13/12 | 0 | 0 | Records Not Reasonabl |
| BAHAR, PAULINE TAYLOR, ULA | 1181818 | 0 | 2/6/12 | | 3/9/12 | 0 | 0 | Records Not Reasonabl |
| FONSECA, RAMON ANTHONY, LEON | 1203083 | 0 | 11/16/12 | | 12/19/12 | 0 | 0 | Records Not Reasonabl |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
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| TIGNOR, GRANT ALLAN GRANADO, R. E. | 1196001 | 0 | 8/3/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| GRANT, NIGEL L. (II) DEVERS, ROBERT E. | 1183414 | 0 | 3/1/12 | | 4/5/12 | 0 | 0 | Records Not Reasonabl |
| GRANDFIELD, CLINT WILLIAM BOUTON, STEVEN E. | 1183610 | 0 | 3/5/12 | | 4/4/12 | 0 | 0 | Records Not Reasonabl |
| GAYLORD, ADAM JAMES CAHILL, DAN | 1196026 | 0 | 8/4/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ARIZONA BILTMORE RESORT INCIDENT IN OR AROUND APRIL 20 FISHEL, DAN | 1190876 | 0 | 5/21/12 | | 7/25/12 | 0 | 0 | Records Not Reasonabl |
| HIGGS, WILLIAM LEON ROTHMILLER, M. J. | 1180640 | 0 | 1/17/12 | | 2/16/12 | 0 | 0 | Records Not Reasonabl |
| LEGER, DONALD LEE JR. CARBIA, MATILDE J. | 1198884 | 0 | 9/25/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| ADAMS, RICKY (PURCHASE OF 9MM BERETTA 1980-1987) CARBIA, MATILDE J. | 1199205 | 0 | 9/27/12 | | 11/2/12 | 0 | 0 | Records Not Reasonabl |
| VEGA, KEVIN IACOPINO, MICHAEL J. | 1191698 | 0 | 6/4/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, TATIANA NATASHIA MONTGOMERY CO. POLICE/BRENNAN, MICHAEL J. | 1183019 | 0 | 2/22/12 | | 3/29/12 | 0 | 0 | Records Not Reasonabl |
| HESS, MARCUS (HANOVER HACKER) ZUCKERMAN, MICHAEL J. | 1201452 | 0 | 10/23/12 | | 12/3/12 | 0 | 0 | Records Not Reasonabl |
| SHAKUR, ASSATA GOODWIN, BERNARD | 1187848 | 0 | 4/12/12 | | 5/14/12 | 0 | 0 | Records Not Reasonabl |
| DAVIS, ANGELA GOODWIN, BERNARD | 1189038 | 0 | 5/1/12 | | 5/31/12 | 0 | 0 | Records Not Reasonabl |
| BUNCH, SHIRLEY ET AL WATERS, GWENDOLYN R. | 1197200 | 0 | 8/17/12 | | 8/20/12 | 0 | 0 | Records Not Reasonabl |
| COLE, JANIE LOUISE HARPER, JULIAN R. | 1194955 | 0 | 7/19/12 | | 8/27/12 | 0 | 0 | Records Not Reasonabl |
| IRVIN, THOMAS ET AL KIRCHER, KONRAD | 1187020 | 0 | 4/3/12 | | 5/3/12 | 0 | 0 | Records Not Reasonabl |
| NOVACK, BENJAMIN, JR. ET AL BROWNE/ NBC NEWS, ERIN | 1196384 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ESCOBAR, PABLO ALMEIDA, CARLOS | 1196566 | 1 | 8/9/12 | 9/14/12 | 9/18/12 | 0 | 0 | Records Not Reasonabl |
| SULTAN, ISRAA BURKE, MATTHEW M. | 1190089 | 0 | 5/11/12 | | 6/13/12 | 0 | 0 | Records Not Reasonabl |
| BUSH, RICHARD MICHAEL (DECEMBER 22, 1946 - MARCH 25, 1 BUSH, RAYMOND M. | 1198819 | 0 | 9/24/12 | | 10/31/12 | 0 | 0 | Records Not Reasonabl |
| KOHUT, MARK ANTHONY KECHANASF, AMY | 1187751 | 0 | 4/11/12 | | 6/28/12 | 0 | 0 | Records Not Reasonabl |
| GRANT, JAY C., ET AL NASH, LAKISHA | 1202059 | 0 | 11/2/12 | | 12/6/12 | 0 | 0 | Records Not Reasonabl |
| WIG, MANMOHAN K. BHATIA, LAL | 1191611 | 0 | 6/1/12 | | 6/29/12 | 0 | 0 | Records Not Reasonabl |
| YAMASHITA, KIYOSHI LAVEZZI, ROBERT J. | 1190558 | 0 | 5/16/12 | | 7/17/12 | 0 | 0 | Records Not Reasonabl |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
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| FISHER, ELIZABETH LAVEZZI, ROBERT J. | 1190966 | 0 | 5/22/12 | | 6/21/12 | 0 | 0 | Records Not Reasonabl |
| MATSUSHITA, IWAO LAVEZZI, ROBERT J. | 1190969 | 0 | 5/22/12 | | 6/21/12 | 0 | 0 | Records Not Reasonabl |
| TREVOR, JOHN BOND LAVEZZI, ROBERT J. | 1197220 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| FILE NUMBER 100-HQ-15921 LAVEZZI, ROBERT J. | 1199373 | 0 | 10/1/12 | | 11/27/12 | 0 | 0 | Records Not Reasonabl |
| TAYLOR, MAXWELL M. LAVEZZI, ROBERT J. | 1190549 | 0 | 5/16/12 | | 5/17/12 | 0 | 0 | Records Not Reasonabl |
| FELIPE, LUIS (JUNE 1994-FEBRUARY 1997) GONZALEZ, LIZ | 1193158 | 0 | 6/21/12 | | 7/26/12 | 0 | 0 | Records Not Reasonabl |
| PIPKINS, TONY LAMBE, JON | 1200895 | 0 | 10/17/12 | | 12/27/12 | 0 | 0 | Records Not Reasonabl |
| MIKOS, ALEXANDRA ET AL HIGGINS, DAVID | 1185707 | 0 | 3/20/12 | | 4/24/12 | 0 | 0 | Records Not Reasonabl |
| NITZE, GEORGE (1935-1942) BRENNAN, NATE | 1198864 | 0 | 9/25/12 | | 10/25/12 | 0 | 0 | Records Not Reasonabl |
| WEBER, GABRIELE DIETL, WILHELM J. | 1191599 | 0 | 6/1/12 | | 7/3/12 | 0 | 0 | Records Not Reasonabl |
| QUINN, PATRICK, RYAN LEFEBVRE, DENIS | 1194275 | 0 | 7/10/12 | | 8/13/12 | 0 | 0 | Records Not Reasonabl |
| WICOXSON, BOBBY EOANNOU, STEPHEN G. | 1202686 | 0 | 11/13/12 | | 12/14/12 | 0 | 0 | Records Not Reasonabl |
| TOLES, JOHNNY R. HOPSON, STEPHEN G. | 1181387 | 0 | 2/1/12 | | 3/5/12 | 0 | 0 | Records Not Reasonabl |
| FBI AGENT EUBANKS, WILLIAM G. (JANUARY 1996- PRESENT) DYER, SUSANNA G. | 1195228 | 0 | 7/24/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| FBI AGENT OAKES, WAYNE M. (JANUARY 1996-PRESENT) DYER, SUSANNA G. | 1195229 | 0 | 7/24/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| PERROT, GEORGE (JANUARY 1996-PRESENT) DYER, SUSANNA G. | 1195230 | 0 | 7/24/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| PREKOP, MARY (JANUARY 1996-PRESENT) DYER, SUSANNA G. | 1195231 | 0 | 7/24/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| LICHWALA, EMILY (JANUNARY 1996-PRESENT) DYER, SUSANNA G. | 1195232 | 0 | 7/24/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| MARCHAND, MAE (JANUARY 1996-PRESENT) DYER, SUSANNA G. | 1195233 | 0 | 7/24/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| ASSISTANT DISTRICT ATTORNEY BLOOM, FRANCIS W. (JANURY) DYER, SUSANNA G. | 1195235 | 0 | 7/24/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| BINDER, JOSEPH HALLMAN, TRISTAN | 1199914 | 0 | 10/9/12 | | 11/13/12 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY KEITH, TROVON | 1181518 | 0 | 2/2/12 | | 2/28/12 | 0 | 0 | Records Not Reasonabl |
| NEWTON, HUEY KEITH, TROVON | 1197035 | 0 | 8/16/12 | | 8/23/12 | 0 | 0 | Records Not Reasonabl |
| SHAKUR, ASATA KEITH, TROVON | 1197036 | 0 | 8/16/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |

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|--|----------------|-----|------------------|------------------|----------------|-------------------|-------------------|-----------------------|
| KNIGHT, SUZE KEITH, TROY | 1197049 | 0 | 8/16/12 | | 8/23/12 | 0 | 0 | Records Not Reasonabl |
| ALLAH, BORN KEITH, TROY | 1197051 | 0 | 8/16/12 | | 8/23/12 | 0 | 0 | Records Not Reasonabl |
| WILLIAMS, TOOKIE KEITH, TROY | 1197056 | 0 | 8/16/12 | | 8/23/12 | 0 | 0 | Records Not Reasonabl |
| ABORTION EXTREMISM (01-01-2001 THROUGH 12-31-2011) NEWMAN, TROY | 1194727 | 0 | 7/17/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| RASMUSSEN, RYAN SAMUEL JENNINGS, JAMES | 1183355 | 0 | 3/1/12 | | 4/3/12 | 0 | 0 | Records Not Reasonabl |
| WIEHN, JOHN LEONARD JENNINGS, JAMES | 1183363 | 0 | 3/1/12 | | 4/3/12 | 0 | 0 | Records Not Reasonabl |
| ALSOP, STEWART JOHONNOT OLIVER KLOTZ, JAMES | 1190242 | 0 | 5/14/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| KRYWOS, WILLIAM J. (PUBLIC RECORDS) ADELMAN, PHILIP S. | 1180352 | 0 | 1/10/12 | | 1/31/12 | 0 | 0 | Records Not Reasonabl |
| CARR, JAMES HEMINGWAY, TRAVIS S. | 1186089 | 0 | 3/22/12 | | 4/30/12 | 0 | 0 | Records Not Reasonabl |
| GULEN, FETHELLAH GUNN, CHRISTOPHER | 1201873 | 0 | 11/1/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| S. TODD LANG, CHRISTOPHER | 1199525 | 0 | 10/2/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| DISAPPEARANCE OF BILL AND LORRAINE CURRIER (SPECIFIC S SHANAHAN, BRIDGET | 1190812 | 0 | 5/21/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| HATFIELD, CLARE JOANNA ROEPER, BROOKE | 1200373 | 0 | 10/12/12 | | 11/13/12 | 0 | 0 | Records Not Reasonabl |
| FLORES, STEPHEN ANDREW (JANUARY 01, 2005-DECEMBER 31, ELLISON, RICHARD L. | 1196852 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| CHAPMAN, FRANKIE (APPLE OF YOUR EYE HOME HEALTH SERVIC CHAPMAN, SONYA L. | 1199174 | 0 | 9/27/12 | | 10/31/12 | 0 | 0 | Records Not Reasonabl |
| ANTCZAK, HENRY PAUL ANTCZAK, STEPHEN L. | 1203739 | 0 | 12/3/12 | | 1/4/13 | 0 | 0 | Records Not Reasonabl |
| ROBINSON, JIMMY GEORGE DAVIS, STEVEN L. | 1187835 | 0 | 4/12/12 | | 5/14/12 | 0 | 0 | Records Not Reasonabl |
| RAZOR, COREY (1990-1995) KRASIK, STEVEN L. | 1190385 | 0 | 5/15/12 | | 6/18/12 | 0 | 0 | Records Not Reasonabl |
| BYRD, MELVIN E THOMAS / ORCHARDS CHILD SERV., LATRICE | 1202230 | 0 | 11/6/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| REGER, RUSSELL JAY DARK, JAMES | 1202165 | 0 | 11/3/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| AIKENS, WILLIE EDWARDS, JAMES | 1186883 | 0 | 4/3/12 | | 5/4/12 | 0 | 0 | Records Not Reasonabl |
| WILSON, WILLIE EDWARDS, JAMES | 1186884 | 0 | 4/3/12 | | 5/4/12 | 0 | 0 | Records Not Reasonabl |
| KRUSHNIC, DMITRI TIPPENS ZUANICH, JACQUELINE | 1203824 | 0 | 12/3/12 | | 1/4/13 | 0 | 0 | Records Not Reasonabl |
| COHEN, DAVID GOLDMAN, ADAM | 1196234 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|--|-------------------|-----|------------------|------------------|----------------|-------------------|-------------------|------------------------|
| HARDING, CLARENCE WILLIAM JR. NICTER, MATTHEW | 1174969 | 1 | 10/7/11 | 3/21/12 | 4/30/12 | 0 | 0 | Records Not Reasonably |
| HALLMAN, HUGH ET AL FROM 3/1/2004-8/1/22010 PHOENIX NEW TIMES/ HENDLEY, MATTHEW | 1193000 | 0 | 6/20/12 | | 7/23/12 | 0 | 0 | Records Not Reasonably |
| DAVIS, ANGELA DAVIS, ANTHONY | 1198834 | 0 | 9/24/12 | | 10/25/12 | 0 | 0 | Records Not Reasonably |
| VILLA, LEONARD DAVID JR. (2006-2007 STABBING ON BLACKF BENNION/GREAT FALLS TRIBUNE, KIMBALL | 1189050 | 0 | 5/1/12 | | 5/31/12 | 0 | 0 | Records Not Reasonably |
| BEYER, JENNIFER LYNNE AHRENS, KIMBERLY | 1203128 | 0 | 11/19/12 | | 12/19/12 | 0 | 0 | Records Not Reasonably |
| USAA (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1194019 | 0 | 7/5/12 | | 7/11/12 | 0 | 0 | Records Not Reasonably |
| BEAS, RICARDO CARCIA, MICHELLE | 1189294 | 0 | 5/2/12 | | 6/11/12 | 0 | 0 | Records Not Reasonably |
| TATE, ONEIDA L. MALONE, DONCHII | 1189876 | 0 | 5/9/12 | | 6/21/12 | 0 | 0 | Records Not Reasonably |
| MISCELLANEOUS FLIGHT LOGS ODENDAHL, DAVID | 1193990 | 0 | 7/5/12 | | 7/5/12 | 0 | 0 | Records Not Reasonably |
| INTELLIGENCE ASSESSMENTS BY FBI DI AND CYBER DIVISION PERERA, DAVID | 1191636 | 0 | 6/1/12 | | 7/9/12 | 0 | 0 | Records Not Reasonably |
| LAZAREVIC, MILOJE LAZAREVIC, JORDANKA L. | 1204372 | 0 | 12/10/12 | | 12/27/12 | 0 | 0 | Records Not Reasonably |
| FLIGHT 77 9/11/01 VIDEO TAPES TANGREDI, JOSEPH L. | 1196532 | 0 | 8/9/12 | | 8/30/12 | 0 | 0 | Records Not Reasonably |
| FARLEY, WHITFIELD III WAINWRIGHT, MARCUS L. | 1194268 | 0 | 7/10/12 | | 8/15/12 | 0 | 0 | Records Not Reasonably |
| NORFORD, THOMASINA JOHNSON COLLIER-THOMAS, BETTYE | 1190556 | 0 | 5/16/12 | | 6/18/12 | 0 | 0 | Records Not Reasonably |
| MOKUAAHI, BERNARD KAWAI LEE BLUEMKE, ALAN | 1198840 | 0 | 9/24/12 | | 10/25/12 | 0 | 0 | Records Not Reasonably |
| FREITAS, BRAD TAKEO KAMAHA'O BLUEMKE, ALAN | 1199138 | 0 | 9/26/12 | | 10/31/12 | 0 | 0 | Records Not Reasonably |
| THIRY III, MARTIN RUDOLPH BLUEMKE, ALAN | 1199309 | 0 | 9/28/12 | | 11/1/12 | 0 | 0 | Records Not Reasonably |
| HIKSON, ISHMAEL CARL WOOD, CARRIE | 1177217 | 1 | 11/16/11 | 2/8/12 | 2/29/12 | 0 | 0 | Records Not Reasonably |
| HUDGINS, JUSTIN WOOD, CARRIE | 1192436 | 0 | 6/12/12 | | 7/12/12 | 0 | 0 | Records Not Reasonably |
| HUDGINS, KYMBER WOOD, CARRIE | 1192438 | 0 | 6/12/12 | | 7/12/12 | 0 | 0 | Records Not Reasonably |
| SEEGER, PETE EGGLESTON, CASEY | 1187857 | 0 | 4/12/12 | | 5/14/12 | 0 | 0 | Records Not Reasonably |
| RINN, KEVIN JR. O'BRIEN, DOUGLAS | 1189411 | 0 | 5/3/12 | | 6/4/12 | 0 | 0 | Records Not Reasonably |
| SITTE, HEDWIG KRAUSE NELSON, TOBY | 1186689 | 0 | 4/2/12 | | 5/3/12 | 0 | 0 | Records Not Reasonably |
| DONBAR, TONY NELSON, TOBY | 1191858 | 0 | 6/5/12 | | 7/6/12 | 0 | 0 | Records Not Reasonably |

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| ROBERTSON, JAMES S. SUMMY, ALEX | 1190646 | 0 | 5/17/12 | | 6/15/12 | 0 | 0 | Records Not Reasonably |
| VELLA, ROGER DIPIETRO, NICODEMO | 1182244 | 0 | 2/14/12 | | 3/2/12 | 0 | 0 | Records Not Reasonably |
| ODMUNDSEN, SEAN (302 REPORT) DIPIETRO, NICODEMO | 1171351 | 1 | 8/12/11 | 2/14/12 | 3/2/12 | 0 | 0 | Records Not Reasonably |
| EHRENREICH, JACK H. RIZZO, MICHAEL | 1202904 | 0 | 11/15/12 | | 1/22/13 | 0 | 0 | Records Not Reasonably |
| FINO, NICK RIZZO, MICHAEL | 1202913 | 0 | 11/15/12 | | 12/28/12 | 0 | 0 | Records Not Reasonably |
| GRECO, GAETANO RIZZO, MICHAEL | 1202918 | 0 | 11/15/12 | | 12/27/12 | 0 | 0 | Records Not Reasonably |
| LABARBARA, JOSEPH ANTHONY RIZZO, MICHAEL | 1202924 | 0 | 11/15/12 | | 12/28/12 | 0 | 0 | Records Not Reasonably |
| LONGO, NICHOLAS RIZZO, MICHAEL | 1202927 | 0 | 11/15/12 | | 3/13/13 | 0 | 0 | Records Not Reasonably |
| MANNOR, PHILIP RIZZO, MICHAEL | 1202930 | 0 | 11/15/12 | | 1/17/13 | 0 | 0 | Records Not Reasonably |
| MASSARO, ANGELO SALVATORE RIZZO, MICHAEL | 1202931 | 0 | 11/15/12 | | 2/7/13 | 0 | 0 | Records Not Reasonably |
| PALAMARA, MARCANTONIO RIZZO, MICHAEL | 1202946 | 0 | 11/15/12 | | 1/23/13 | 0 | 0 | Records Not Reasonably |
| PALLADINO, PAUL JAMES RIZZO, MICHAEL | 1202948 | 0 | 11/15/12 | | 1/4/13 | 0 | 0 | Records Not Reasonably |
| PATERNOSTRO, NICHOLAS RIZZO, MICHAEL | 1202955 | 0 | 11/15/12 | | 1/7/13 | 0 | 0 | Records Not Reasonably |
| PATTITUCCI, JOE RIZZO, MICHAEL | 1202956 | 0 | 11/15/12 | | 1/22/13 | 0 | 0 | Records Not Reasonably |
| PERLA, CARL SR. RIZZO, MICHAEL | 1202958 | 0 | 11/15/12 | | 1/14/13 | 0 | 0 | Records Not Reasonably |
| SAIA, FRED RIZZO, MICHAEL | 1202976 | 0 | 11/15/12 | | 1/3/13 | 0 | 0 | Records Not Reasonably |
| SCIANDRA, ANGELO RIZZO, MICHAEL | 1202983 | 0 | 11/15/12 | | 1/18/13 | 0 | 0 | Records Not Reasonably |
| SICURELLA, LOUIS JOSEPH RIZZO, MICHAEL | 1202988 | 0 | 11/15/12 | | 12/28/12 | 0 | 0 | Records Not Reasonably |
| SICURELLA, VINCENT RIZZO, MICHAEL | 1202989 | 0 | 11/15/12 | | 12/28/12 | 0 | 0 | Records Not Reasonably |
| SIMONE, JOHN JAMES RIZZO, MICHAEL | 1202990 | 0 | 11/15/12 | | 1/3/13 | 0 | 0 | Records Not Reasonably |
| FLETCHER, SILAS CRANE ROSS, MICHAEL | 1180186 | 0 | 1/6/12 | | 2/10/12 | 0 | 0 | Records Not Reasonably |
| TARHUNI, JAMAL NELSON, THOMAS H. | 1181701 | 0 | 2/3/12 | | 3/15/12 | 0 | 0 | Records Not Reasonably |
| ELOGBI, MUSTAFA NELSON, THOMAS H. | 1181703 | 1 | 2/3/12 | 3/23/12 | 4/24/12 | 0 | 0 | Records Not Reasonably |
| ELOGBI, MUSTAFA NELSON, THOMAS H. | 1181703 | 0 | 2/3/12 | | 3/15/12 | 0 | 0 | Records Not Reasonably |

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| FIKRE, YONAS NELSON, THOMAS H. | 1181705 | 0 | 2/3/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| ABDULKADIR, MARYAM NELSON, THOMAS H. | 1181708 | 0 | 2/3/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| DIXON, ANDRE SILVERNAIL, TODD H. | 1204501 | 0 | 12/11/12 | | 1/23/13 | 0 | 0 | Records Not Reasonabl |
| BOWLER, MERLE CLAYTON STILSON, ROBERT D. | 1204837 | 0 | 12/17/12 | | 1/17/13 | 0 | 0 | Records Not Reasonabl |
| INFORMATION FBI SENT TO NEW MEXICO DEPARTMENT OF PUBLI THOMSON, ROBERT D. | 1204286 | 0 | 12/7/12 | | 12/12/12 | 0 | 0 | Records Not Reasonabl |
| ROTHSTEIN, HYMAN HOLMES, RONJU D. | 1189935 | 0 | 5/9/12 | | 6/25/12 | 0 | 0 | Records Not Reasonabl |
| AL SAWAH, TAREK MAHMOUD MCGUIRE, SHALLON D. | 1200250 | 0 | 10/11/12 | | 11/27/12 | 0 | 0 | Records Not Reasonabl |
| FOLMAR JR., DAVID P. WHITE, SHAWN D. | 1199519 | 0 | 10/2/12 | | 11/8/12 | 0 | 0 | Records Not Reasonabl |
| BULTHUIS, DAVID J. JR. MOSS, STEVEN D. | 1196770 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY BERNARD JACKSON, JOHN A. | 1186314 | 0 | 3/26/12 | | 4/26/12 | 0 | 0 | Records Not Reasonabl |
| SOUERS, SIDNEY WILLIAM NICTER, LUKE A. | 1204215 | 0 | 12/6/12 | | 1/11/13 | 0 | 0 | Records Not Reasonabl |
| BELL, BOBBY O'BRIEN, RUDY F. | 1203865 | 0 | 12/3/12 | | 1/4/13 | 0 | 0 | Records Not Reasonabl |
| LEARY, TIMOTHY F. FELDMAN, TIMOTHY F. | 1199715 | 0 | 10/4/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| GUERRA, JAY O'BRIEN, RUDY F. | 1205041 | 0 | 12/19/12 | | 2/20/13 | 0 | 0 | Records Not Reasonabl |
| WEST, LUCAS TROY MANUEL, MARIA FABRE | 1193332 | 0 | 6/25/12 | | 7/27/12 | 0 | 0 | Records Not Reasonabl |
| WEST, CATHERINE MANUEL, MARIA FABRE | 1193334 | 0 | 6/25/12 | | 7/27/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, ADRIAN SIBLEY, MONTGOMERY BLAIR | 1187533 | 0 | 4/10/12 | | 5/10/12 | 0 | 0 | Records Not Reasonabl |
| ROBINSON, KATHERINE C. (UFAP) BROWN, ROSS M. | 1188264 | 0 | 4/18/12 | | 5/23/12 | 0 | 0 | Records Not Reasonabl |
| MELANCON, JOHN, CHARLES BASSETT, SARAH M. | 1195954 | 0 | 8/3/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| KENNEDY, DONALD (MEDICAL RECORDS FROM MONROE PAIN CENT LAMNIN, TANYA M. | 1186697 | 0 | 4/2/12 | | 5/3/12 | 0 | 0 | Records Not Reasonabl |
| VOTING FRAUD CASES IN US (2000 - 2012) DOIG, STEPHEN K. | 1192890 | 0 | 6/18/12 | | 6/22/12 | 0 | 0 | Records Not Reasonabl |
| ADRIAN LAMO'S COOPERATION WITH THE FBI (ARMY WIKILEAKS HOOD, MATTHEW | 1191749 | 0 | 6/4/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| D'ALESSANDRO, THOMAS J. HOOD, MATHEW | 1194047 | 0 | 7/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| WARF, DAVID FREDERICK JR. GOLDENBOGEN, THOMAS A. | 1195293 | 0 | 7/24/12 | | 8/28/12 | 0 | 0 | Records Not Reasonabl |

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| SAYADETH, ROGER BOISVERT, TODD A. | 1189181 | 0 | 5/1/12 | | 6/4/12 | 0 | 0 | Records Not Reasonably |
| FOLKS, LEROY KEITH, TROVON A. | 1201142 | 0 | 10/19/12 | | 11/28/12 | 0 | 0 | Records Not Reasonably |
| COSTELLO, PATRICK ROBERT COSTELLO, JAMES A. | 1205124 | 0 | 12/20/12 | | 1/29/13 | 0 | 0 | Records Not Reasonably |
| TOP HOODLUMS PROGRAM (JANUARY 1, 1968 - PRESENT) NICTER, LUKE A. | 1192653 | 0 | 6/14/12 | | 8/8/12 | 0 | 0 | Records Not Reasonably |
| IDEOLOGICAL LITERATURE OF THE INDEGENOS TAINO AND CARI ORTIZ, JULIO E. | 1204394 | 0 | 12/10/12 | | 12/20/12 | 0 | 0 | Records Not Reasonably |
| MC GEE, RICHARD MCCOY, ROBERT | 1191130 | 0 | 5/24/12 | | 6/26/12 | 0 | 0 | Records Not Reasonably |
| OXLEY, JOSEPH W. LESNIAK, RAYMOND J. | 1194249 | 0 | 7/10/12 | | 8/20/12 | 0 | 0 | Records Not Reasonably |
| BARONE, THOMAS C. HOLLAWELL, RICHARD J. | 1187883 | 0 | 4/12/12 | | 5/14/12 | 0 | 0 | Records Not Reasonably |
| JONES, CHARLES W. KICKLIGHTER, ROBERT J. | 1199537 | 0 | 10/2/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| MANUAL KEYBOARD SEARCH OF CODIS AND NDIS GUIDRY, DWAUN JABBAR SR. | 1181196 | 0 | 1/26/12 | | 1/26/12 | 0 | 0 | Records Not Reasonably |
| DOWDY, JARED THOMAS MAXWELL, CORDELIA | 1199594 | 0 | 10/3/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| SEAL, BOBBY LYONS, CORELIUS | 1180043 | 0 | 1/5/12 | | 2/3/12 | 0 | 0 | Records Not Reasonably |
| YOUNG GOTTF LINDER, COREY | 1180604 | 0 | 1/13/12 | | 2/21/12 | 0 | 0 | Records Not Reasonably |
| JIMENEZ, JON DAVIS, KERRY | 1182682 | 0 | 2/17/12 | | 3/16/12 | 0 | 0 | Records Not Reasonably |
| HARLOR, JAMIE MORGAN INOUE, KERRY | 1181430 | 0 | 2/1/12 | | 3/2/12 | 0 | 0 | Records Not Reasonably |
| HADDEN, CHRISTOPHER SHAWN INOUE, KERRY | 1181469 | 0 | 2/1/12 | | 3/2/12 | 0 | 0 | Records Not Reasonably |
| INFORMATION OBTAINED THROUGH STRATFOR ABOUT YONATHAN M COLLIER, KEVIN | 1199995 | 0 | 10/9/12 | | 11/13/12 | 0 | 0 | Records Not Reasonably |
| PATTON, BARRY JAMES DOUGLASS, GENE | 1186730 | 0 | 4/2/12 | | 5/1/12 | 0 | 0 | Records Not Reasonably |
| RATCLIFF, ADAM STEVEN SHINGLEDECKER, NIKKI G. | 1167707 | 1 | 6/9/11 | 3/6/12 | 4/16/12 | 0 | 0 | Records Not Reasonably |
| ROSS, RICK HARRISON, THEODORE | 1187137 | 1 | 4/4/12 | 9/19/12 | 9/19/12 | 0 | 0 | Records Not Reasonably |
| DAVIS, BERTHA CLAY CLAY, THOMAS | 1190342 | 0 | 5/14/12 | | 6/18/12 | 0 | 0 | Records Not Reasonably |
| ROCHELEAU, PAUL D. JAQUES, THOMAS | 1182996 | 0 | 2/22/12 | | 3/23/12 | 0 | 0 | Records Not Reasonably |
| DOLAN, TRAVIS JAMES PALMER, THOMAS | 1194606 | 0 | 7/16/12 | | 8/16/12 | 0 | 0 | Records Not Reasonably |
| HOOVER, LARRY PELZER, THOMAS | 1180202 | 0 | 1/6/12 | | 2/21/12 | 0 | 0 | Records Not Reasonably |

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|---|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|------------------------|
| MCBRIDE, ELVIS TRAMAINÉ POPKEN, THOMAS | 1183917 | 0 | 3/6/12 | | 4/6/12 | 0 | 0 | Records Not Reasonably |
| LAFUENTE, RICHARD TROTTER, TODD | 1192014 | 0 | 6/6/12 | | 7/9/12 | 0 | 0 | Records Not Reasonably |
| MAHANEY, PATRICIA (ADS RESPONSECORP, INC.) DIETRICH, TOM | 1199255 | 0 | 9/27/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| BRENNAN, JAMES F MUCKROCK/NASH, TOM | 1204294 | 0 | 12/7/12 | | 1/14/13 | 0 | 0 | Records Not Reasonably |
| BABAR, MOHAMMED JUNAIÐ (2000-2004) SECKER, TOM | 1189893 | 0 | 5/9/12 | | 6/25/12 | 0 | 0 | Records Not Reasonably |
| WAX, HOWARD ET AL WOOLFENDEN, TOM | 1200121 | 0 | 10/10/12 | | 11/14/12 | 0 | 0 | Records Not Reasonably |
| TURNER, NAT CARTER, TOMMIE | 1201053 | 0 | 10/18/12 | | 11/28/12 | 0 | 0 | Records Not Reasonably |
| SHAIK, ABDU SATTAR FRONT PAGE/GREEN, VANCE | 1190568 | 0 | 5/16/12 | | 6/18/12 | 0 | 0 | Records Not Reasonably |
| FLEARY, ROCHELLE CASTRO, VANESSA | 1194002 | 0 | 7/5/12 | | 8/6/12 | 0 | 0 | Records Not Reasonably |
| HEINE-GELDERN, MARIA NELLER, VERENA | 1192857 | 0 | 6/18/12 | | 7/30/12 | 0 | 0 | Records Not Reasonably |
| GUZMAN, JOAQUON MUCK ROCK/ MICHEL, VICTOR | 1197250 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| MAIMONE, SAVERIO PRESTIGIACOMO, VINCENT | 1196613 | 0 | 8/10/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| KOECHER, KARL SEVELA, VLADIMIR | 1195893 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| KOECHER, HANA SEVELA, VLADIMIR | 1195894 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| SPIKE, DAVID GILCHRIST, WADE | 1190769 | 0 | 5/19/12 | | 6/23/12 | 0 | 0 | Records Not Reasonably |
| INFORMANT INFORMATION 1/1/2007-10/12/12 VAN SANT, WILL | 1201167 | 0 | 10/19/12 | | 10/19/12 | 0 | 0 | Records Not Reasonably |
| RYAN, DEAN P. WELLS, WILLE | 1202551 | 0 | 11/9/12 | | 12/17/12 | 0 | 0 | Records Not Reasonably |
| MEEK, JEREMY ACPD/COUVILLON, WILLIAM | 1189129 | 0 | 5/1/12 | | 6/14/12 | 0 | 0 | Records Not Reasonably |
| HAWKINS, CHRISTINA M. COUVILLON, WILLIAM | 1199733 | 0 | 10/4/12 | | 11/6/12 | 0 | 0 | Records Not Reasonably |
| MEDINA, RICHARD MEDINA, WILLIAM | 1182847 | 0 | 2/21/12 | | 3/26/12 | 0 | 0 | Records Not Reasonably |
| JURY, MICHAEL ET AL RAMOS, WILLIAM | 1200821 | 0 | 10/17/12 | | 11/23/12 | 0 | 0 | Records Not Reasonably |
| DATA BANKS SEARCHED FOR BACKGROUND CHECKS, ALL INCLUSI RUDDER, WILLIAM | 1201548 | 0 | 10/23/12 | | 10/24/12 | 0 | 0 | Records Not Reasonably |
| JENKINS, BENJAMIN FRAZIER, WILLIE | 1179954 | 0 | 1/3/12 | | 2/13/12 | 0 | 0 | Records Not Reasonably |
| DEMSKI, HENRYK ALOIS DEMSKI, WOLFGANG | 1199354 | 0 | 10/1/12 | | 11/2/12 | 0 | 0 | Records Not Reasonably |

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| BARKSDALE, DAVID; ET.AL FAIR, WYAHMIR | 1204557 | 0 | 12/12/12 | | 12/14/12 | 0 | 0 | Records Not Reasonabl |
| ROLLOCK, PETER; ET.AL FAIR, WYAHMIR | 1204560 | 0 | 12/12/12 | | 1/18/13 | 0 | 0 | Records Not Reasonabl |
| SILVA, KASSANDRA (HOME INSPECTION OF 13101 OSBORNE STR TANAKA, YUKI | 1181618 | 1 | 2/3/12 | 4/17/12 | 5/17/12 | 0 | 0 | Records Not Reasonabl |
| ZUCKERBERG, MARK MUCKROCK/CHAMPIGNY, ZAC | 1199130 | 0 | 9/26/12 | | 11/1/12 | 0 | 0 | Records Not Reasonabl |
| SMITH, JEROME (FUDDY) HAYES, ZACHARY | 1191987 | 0 | 6/6/12 | | 7/9/12 | 0 | 0 | Records Not Reasonabl |
| PAUL, RONALD ERNEST "RON" (CONGRESSMAN) MUCKROCK NEWS/STEWART, ZACHARY | 1183747 | 0 | 3/5/12 | | 4/10/12 | 0 | 0 | Records Not Reasonabl |
| ROSS, JENAE CAPRI MACK, ZENOBI | 1189150 | 0 | 5/1/12 | | 6/1/12 | 0 | 0 | Records Not Reasonabl |
| HSUE-SHEN, TSIEN WANG, ZUOYUE | 1196509 | 0 | 8/9/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ABUSHAQRA, HAIDAR MUSTAFA BARRY, RYAN P. | 1196191 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| RATNAVALE, LISA RATNAVALE, NORKA PADILLA | 1189577 | 0 | 5/4/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| POLLOCK, JOHN R RATNAVALE, NORKA PADILLA | 1189579 | 0 | 5/4/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| HATCH, M DANIEL PA GAMING CONTROL BOARD/MAURO, PAUL | 1189481 | 0 | 5/3/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| BARKHAUSEN, DAVID N. KRASNE, JAMES J. | 1183270 | 0 | 2/29/12 | | 3/1/12 | 0 | 0 | Records Not Reasonabl |
| MATTHEWS, DAVID WHEELER, JAMES J. | 1183463 | 0 | 3/1/12 | | 4/2/12 | 0 | 0 | Records Not Reasonabl |
| MATTHEWS, DAVID WHEELER, JAMES J. | 1183463 | 1 | 3/1/12 | 4/17/12 | 5/23/12 | 0 | 0 | Records Not Reasonabl |
| ALLEN, CHARLES REICKS, JOSHUA J. | 1183416 | 0 | 3/1/12 | | 4/3/12 | 0 | 0 | Records Not Reasonabl |
| MILANO, FRANK ROGER VARNER, JOSEPH M. | 1180722 | 0 | 1/18/12 | | 3/1/12 | 0 | 0 | Records Not Reasonabl |
| TURNER, TRAVIS III BRITTEN, JOSHUA M. | 1183845 | 0 | 3/6/12 | | 4/16/12 | 0 | 0 | Records Not Reasonabl |
| DOLAN, ROBERT D. RYAN, KATHLEEN M. | 1196505 | 0 | 8/9/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| COLLAZO, JOHN CHRISTOPHER THORNTON, KATIE M. | 1182983 | 0 | 2/22/12 | | 3/23/12 | 0 | 0 | Records Not Reasonabl |
| COCKRELL, KEITH ALAN KEALOHA, LOUIS M. | 1196844 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| LENZ, GERHAND (DR.) WATERS SR., ANDRE | 1182198 | 0 | 2/13/12 | | 3/13/12 | 0 | 0 | Records Not Reasonabl |
| CHARLIE BROWN CHRISTMAS CARD MORFORD, MICHAEL | 1204969 | 0 | 12/18/12 | | 12/27/12 | 0 | 0 | Records Not Reasonabl |
| COLE, EDWARD NELSON MORFORD, MICHAEL | 1204987 | 0 | 12/19/12 | | 1/22/13 | 0 | 0 | Records Not Reasonabl |

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| ROWAN, JOSEPH "JOE" LARUE, JUSTIN | 1183375 | 0 | 3/1/12 | | 4/2/12 | 0 | 0 | Records Not Reasonabl: |
| TALEB-JEDI, ZEINAB HARRIS, JUSTINE | 1202450 | 0 | 11/8/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl: |
| FELDMAN, DOUGLAS ALAN THURMOND, K. | 1203876 | 0 | 12/3/12 | | 1/4/13 | 0 | 0 | Records Not Reasonabl: |
| AQUINO, FRANK RIZZO, MICHAEL | 1202860 | 0 | 11/15/12 | | 1/18/13 | 0 | 0 | Records Not Reasonabl: |
| AQUINO, FRED RIZZO, MICHAEL | 1202861 | 0 | 11/15/12 | | 1/18/13 | 0 | 0 | Records Not Reasonabl: |
| BISCOTTO, MICHAEL RAY RIZZO, MICHAEL | 1202868 | 0 | 11/15/12 | | 1/11/13 | 0 | 0 | Records Not Reasonabl: |
| CALLEA, VINCENZO RIZZO, MICHAEL | 1202878 | 0 | 11/15/12 | | 1/4/13 | 0 | 0 | Records Not Reasonabl: |
| CONTE, NICOLAS RIZZO, MICHAEL | 1202889 | 0 | 11/15/12 | | 12/28/12 | 0 | 0 | Records Not Reasonabl: |
| DISTEFANO, ANTHONY RIZZO, MICHAEL | 1202901 | 0 | 11/15/12 | | 1/4/13 | 0 | 0 | Records Not Reasonabl: |
| DOMIANO, VITO RIZZO, MICHAEL | 1202902 | 0 | 11/15/12 | | 1/4/13 | 0 | 0 | Records Not Reasonabl: |
| DOMINIO, DANIEL RIZZO, MICHAEL | 1202903 | 0 | 11/15/12 | | 1/22/13 | 0 | 0 | Records Not Reasonabl: |
| KRONGAARD, JASON DROBAN, SALLY | 1200538 | 0 | 10/15/12 | | 11/20/12 | 0 | 0 | Records Not Reasonabl: |
| HOFFMAN, RUTH SHARON GURWIN, SAM | 1197135 | 0 | 8/16/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl: |
| FBI INVESTIGATIONS RE: POLICE MISCONDUCT ON THE BASIS JACOBS, SAMANTHA | 1198143 | 0 | 9/10/12 | | 9/10/12 | 0 | 0 | Records Not Reasonabl: |
| HOLMES, ERICKA C. SANTIAGO, SAMUEL | 1190306 | 0 | 5/14/12 | | 6/18/12 | 0 | 0 | Records Not Reasonabl: |
| CHACON, ALEJANDRO PATRICIO HUTCHENS, SANDRA | 1179951 | 0 | 1/3/12 | | 2/7/12 | 0 | 0 | Records Not Reasonabl: |
| LASCOLA, JESSICA ANN HUTCHENS, SANDRA | 1180476 | 0 | 1/12/12 | | 2/14/12 | 0 | 0 | Records Not Reasonabl: |
| SIMMONS, RICHARD GREGORY HUTCHENS, SANDRA | 1180779 | 0 | 1/19/12 | | 2/24/12 | 0 | 0 | Records Not Reasonabl: |
| CRIMINAL INVESTIGATION OF CHET JOSEPH LANDRY ON AUGUST MOORE, SARAH | 1192044 | 0 | 6/7/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl: |
| SPANIER, GRAHAM HEIDENREICH, SARI | 1195059 | 0 | 7/20/12 | | 8/21/12 | 0 | 0 | Records Not Reasonabl: |
| TUTTLE, SCOTT EDWARD ERNSTES, SCOTT | 1183626 | 0 | 3/5/12 | | 4/19/12 | 0 | 0 | Records Not Reasonabl: |
| KELLY, MICHAEL MCNALLY, SCOTT | 1189416 | 0 | 5/3/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl: |
| FBI NUMBER 331554NBO MCWILLIAMS, SCOTT | 1197212 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl: |
| MAY, JENNIFER TREHARNE SHANE, SCOTT | 1182229 | 0 | 2/13/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl: |

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| KUNIMURA, JONATHAN TAKEO TAMASAKA, SCOTT | 1199739 | 0 | 10/4/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| ORGANIZATION OF AFRO-AMERICAN UNITY (APRIL 1964 - FEBRUARY 1968) NASIR, SHAREEF | 1199096 | 0 | 9/26/12 | | 12/10/12 | 0 | 0 | Records Not Reasonably |
| EKNILANG, LIJON MUCKROCK/MUSGRAVE, SHAWN | 1201566 | 0 | 10/23/12 | | 11/28/12 | 0 | 0 | Records Not Reasonably |
| LISA DOW, ET AL OBRIEN, SHAWN | 1196931 | 0 | 8/15/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| LUZIER, CHRISTOPHER O' NEILL, SHELLEY | 1190752 | 0 | 5/18/12 | | 6/26/12 | 0 | 0 | Records Not Reasonably |
| ANDERSON, STEFAN GABRIEL ACOSTA, SHERYL | 1192309 | 0 | 6/11/12 | | 7/13/12 | 0 | 0 | Records Not Reasonably |
| CHEN, YANGPING MAHANTA, SIDDHARTHA | 1204925 | 0 | 12/18/12 | | 1/29/13 | 0 | 0 | Records Not Reasonably |
| FRAME, J. DAVIDSON MAHANTA, SIDDHARTHA | 1204926 | 0 | 12/18/12 | | 1/29/13 | 0 | 0 | Records Not Reasonably |
| MOGILEVICH, SEMION GOODLEY, SIMON | 1203440 | 0 | 11/26/12 | | 1/18/13 | 0 | 0 | Records Not Reasonably |
| MOSES, ROBERT PARRIS HOLMAN, STACEY | 1201859 | 0 | 11/1/12 | | 12/7/12 | 0 | 0 | Records Not Reasonably |
| FANTINI, STACEY MARIE SHEPHERD, STACI | 1182993 | 0 | 2/22/12 | | 3/23/12 | 0 | 0 | Records Not Reasonably |
| ENGLER, TRISTAN SEAN SMALL, STACY | 1199582 | 0 | 10/3/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| ROCCATO, CHRISTINA MARIE SMALL, STACY | 1199583 | 0 | 10/3/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| HUTCHINS, ROBERT MAYNARD BATES, STEPHEN | 1182835 | 0 | 2/21/12 | | 3/26/12 | 0 | 0 | Records Not Reasonably |
| FINGERPRINT IDENTIFICATION (FBI PUBLICATION) TORMA, STEPHEN | 1202573 | 0 | 11/9/12 | | 11/9/12 | 0 | 0 | Records Not Reasonably |
| FBI FORM FD-302A TORMA, STEPHEN | 1202574 | 0 | 11/9/12 | | 11/9/12 | 0 | 0 | Records Not Reasonably |
| ANDREW DAVID AND THE LAW OFFICES OF ANDREW DAVID CAPUTO, DARREN M. | 1189015 | 0 | 5/1/12 | | 6/4/12 | 0 | 0 | Records Not Reasonably |
| MICELI, PAUL TURRELL, DENISE M. | 1192235 | 0 | 6/11/12 | | 7/13/12 | 0 | 0 | Records Not Reasonably |
| ASHFORD, NICK JOHNSON, EARNEST M. | 1189797 | 0 | 5/8/12 | | 6/11/12 | 0 | 0 | Records Not Reasonably |
| HOFFMAN, JAMES T. (IN RELATION TO JOHN Z. DELOREAN) WHITE, ERIC M. | 1192834 | 0 | 6/18/12 | | 7/23/12 | 0 | 0 | Records Not Reasonably |
| THOMPSON, CLEVELAND F. MUCKROCK/KOBAK, STEVE | 1182802 | 0 | 2/21/12 | | 3/21/12 | 0 | 0 | Records Not Reasonably |
| BUSH, GEORGE HERBERT WALKER BUDO, STEVEN | 1184630 | 0 | 3/9/12 | | 4/16/12 | 0 | 0 | Records Not Reasonably |
| SARAMA, NABIL EMERSON, STEVEN | 1185909 | 0 | 3/21/12 | | 4/23/12 | 0 | 0 | Records Not Reasonably |
| SETHURAMASAMYRAJA, BALAJI JEGANATHAN, SUNDARI | 1196554 | 0 | 8/9/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |

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| GARLIN, TIBA WILLNER CURRELL, SUSAN | 1194893 | 0 | 7/19/12 | | 8/17/12 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, BEATRICE CURRELL, SUSAN | 1194900 | 0 | 7/19/12 | | 8/20/12 | 0 | 0 | Records Not Reasonabl |
| NORTH, JOSEPH CURRELL, SUSAN | 1194903 | 0 | 7/19/12 | | 8/20/12 | 0 | 0 | Records Not Reasonabl |
| COLEMAN, JAMES T ERMLER, SUZETTE | 1182292 | 0 | 2/14/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| MCGEE, RICHARD ERMLER, SUZETTE | 1182310 | 0 | 2/14/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| BORIELLO, BOBBY ET AL WRIGHT, T. | 1180312 | 0 | 1/9/12 | | 1/9/12 | 0 | 0 | Records Not Reasonabl |
| BYE, JOHNNY LI WRIGHT, T. | 1180398 | 0 | 1/11/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| MAR, KAY WRIGHT, T. | 1180399 | 0 | 1/11/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| DITO, JOHN A. WRIGHT, T. | 1180400 | 0 | 1/11/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| SILVERBERG, MICHEAL WRIGHT, T. | 1180402 | 0 | 1/11/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| KIEVE, LOREN WRIGHT, T. | 1180403 | 0 | 1/11/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| ROBILOTTO, JOHN WRIGHT, T. | 1181994 | 0 | 2/8/12 | | 2/10/12 | 0 | 0 | Records Not Reasonabl |
| DINALLO, RICHARD W. ET AL WRIGHT, T. | 1182004 | 0 | 2/8/12 | | 2/8/12 | 0 | 0 | Records Not Reasonabl |
| FAQIH, BERNARD J. WRIGHT, T. | 1188297 | 0 | 4/18/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| CORCORAN, WILLIAM WRIGHT, T. | 1188299 | 0 | 4/18/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| DOYLE, JACK WRIGHT, T. | 1188300 | 0 | 4/18/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| MARRIN, JOHN F. WRIGHT, T. | 1188301 | 0 | 4/18/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| O'NELL, THOMAS WRIGHT, T. | 1188302 | 0 | 4/18/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| DUFFY, WILLIAM WRIGHT, T. | 1188303 | 0 | 4/18/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| SULLIVAN, JERRY WRIGHT, T. | 1188304 | 0 | 4/18/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| MCJUNKINS, JACK WRIGHT, T. | 1188305 | 0 | 4/18/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| GOMEZ, HECTOR ET AL WRIGHT, T. | 1195256 | 0 | 7/24/12 | | 8/27/12 | 0 | 0 | Records Not Reasonabl |
| CRERIE, FRANK H. WRIGHT, T. | 1181995 | 0 | 2/8/12 | | 2/10/12 | 0 | 0 | Records Not Reasonabl |
| BALABAN, BARNEY WRIGHT, T. | 1181996 | 0 | 2/8/12 | | 2/10/12 | 0 | 0 | Records Not Reasonabl |

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| SEARCY, D. H. ET AL EMISON JR., T.J. | 1194375 | 0 | 7/11/12 | | 8/21/12 | 0 | 0 | Records Not Reasonably |
| CRENSHAW, THADDEUS REID CRENSHAW, THAD | 1194437 | 0 | 7/11/12 | | 8/27/12 | 0 | 0 | Records Not Reasonably |
| ROSS, RICK HARRISON, THEODORE | 1187137 | 0 | 4/4/12 | | 5/9/12 | 0 | 0 | Records Not Reasonably |
| RUCKERT, CRAIG MICHAEL ROBERTS, OLIVIA | 1194550 | 0 | 7/13/12 | | 8/20/12 | 0 | 0 | Records Not Reasonably |
| RUCKERT, CRAIG MICHAEL ROBERTS, OLIVIA | 1194550 | 1 | 7/13/12 | 9/25/12 | 11/5/12 | 0 | 0 | Records Not Reasonably |
| SCARDIGNO, VICTORIA (SEPTEMBER 1, 2009-SEPTEMBER 1, 20 GUSAK, PAUL | 1201457 | 0 | 10/22/12 | | 11/28/12 | 0 | 0 | Records Not Reasonably |
| NOVOSELLER, JOSEPH (SEPTEMBER 1, 2009-SEPTEMBER 1, 201 GUSAK, PAUL | 1201458 | 0 | 10/22/12 | | 11/28/12 | 0 | 0 | Records Not Reasonably |
| TOUBOUL, STEPHANE (SEPTEMBER 1, 2009-SEPTEMBER 1, 2012 GUSAK, PAUL | 1201460 | 0 | 10/22/12 | | 11/28/12 | 0 | 0 | Records Not Reasonably |
| KENNEDY, JOAN ELIZABETH KENNEDY, PEGGY | 1196971 | 0 | 8/15/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| WILLAIMS, CHARLES EDWARD MCGRAW, PENNY | 1199601 | 0 | 10/3/12 | | 11/6/12 | 0 | 0 | Records Not Reasonably |
| GRENOUGH, GERALD T. SCHIFF, PETER | 1183024 | 0 | 2/22/12 | | 3/26/12 | 0 | 0 | Records Not Reasonably |
| FISCO, CENON FAVOR (JR.) THOMPSON, PHIL | 1183607 | 0 | 3/5/12 | | 4/5/12 | 0 | 0 | Records Not Reasonably |
| MULHERN, ANNA MULHERN, PHOEBE | 1194012 | 0 | 7/5/12 | | 8/6/12 | 0 | 0 | Records Not Reasonably |
| MARTINEZ, MERCEDES S. CASTRO, PO | 1186638 | 0 | 4/2/12 | | 5/10/12 | 0 | 0 | Records Not Reasonably |
| SKRYNECKI, SCOTT E. SNEDECOR, PO | 1192748 | 0 | 6/15/12 | | 7/19/12 | 0 | 0 | Records Not Reasonably |
| GRAHAM, DAVID J GRAHAM, POLINA | 1203263 | 0 | 11/20/12 | | 12/20/12 | 0 | 0 | Records Not Reasonably |
| GONZALEZ, SAMUEL SUTTON, PORTLAND | 1193103 | 0 | 6/21/12 | | 7/23/12 | 0 | 0 | Records Not Reasonably |
| FLUARTY, BILL III ALSTON, PRESSLEY | 1188599 | 0 | 4/23/12 | | 5/31/12 | 0 | 0 | Records Not Reasonably |
| FORT, JEFF VIRGIL, QUENTIN | 1199538 | 0 | 10/2/12 | | 11/6/12 | 0 | 0 | Records Not Reasonably |
| MCMULLEN, SEAN DEREK GPD/MOYA, R. | 1183700 | 0 | 3/5/12 | | 4/9/12 | 0 | 0 | Records Not Reasonably |
| DELARM, JERRY FRED EUSTACE-WALDEN, RANDOLPH | 1183656 | 0 | 3/5/12 | | 4/5/12 | 0 | 0 | Records Not Reasonably |
| LOVE, RICHARD A. STONEROCK, RANDY | 1179907 | 0 | 1/3/12 | | 2/2/12 | 0 | 0 | Records Not Reasonably |
| LAFFERTY, AARON M. STONEROCK, RANDY | 1183567 | 0 | 3/2/12 | | 4/6/12 | 0 | 0 | Records Not Reasonably |
| ROBINSON, ANDREW THOMAS STONEROCK, RANDY | 1187762 | 0 | 4/11/12 | | 5/31/12 | 0 | 0 | Records Not Reasonably |

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| ROBERTS, DEREK STONEROCK, RANDY | 1201925 | 0 | 11/1/12 | | 1/4/13 | 0 | 0 | Records Not Reasonabl |
| DAWSON, JOHNNY STONEROCK #838, RANDY | 1204840 | 0 | 12/17/12 | | 1/23/13 | 0 | 0 | Records Not Reasonabl |
| OPPEN, MARY GRIFFIN, REBECCA | 1182958 | 0 | 2/22/12 | | 4/16/12 | 0 | 0 | Records Not Reasonabl |
| MURPHY, ROBERT BRADFORD (1958 TO 1970) WRIGHT, REBECCA | 1200493 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| MURPHY, ELIZABETH IRENE (1958 TO 1970) WRIGHT, REBECCA | 1200494 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| ARIZAGA-ESTRADA, ESTEBAN ISMAEL CHEN, REX | 1200854 | 0 | 10/17/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| RUDOLPH, DANIEL (SELF AMPUTATION) JONES/ MUCKROCK, RICH | 1201715 | 0 | 10/24/12 | | 12/12/12 | 0 | 0 | Records Not Reasonabl |
| KACZYNSKI, DAVID MUCKROCK/JONES, RICH | 1201283 | 0 | 10/22/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| CARLIN, VIVIAN FRUCHTBAUM CARLIN, RICHARD | 1198786 | 0 | 9/24/12 | | 10/23/12 | 0 | 0 | Records Not Reasonabl |
| CARLIN, BENSON CARLIN, RICHARD | 1198788 | 0 | 9/24/12 | | 10/23/12 | 0 | 0 | Records Not Reasonabl |
| HIRSCH, RICHARD HAMMEL, RICHARD | 1181064 | 0 | 1/24/12 | | 2/23/12 | 0 | 0 | Records Not Reasonabl |
| LEMMON, WALTER S. LUCAS, RICHARD | 1182467 | 0 | 2/15/12 | | 3/19/12 | 0 | 0 | Records Not Reasonabl |
| TURNER, NATE MOBLEY, RICHARD | 1187244 | 0 | 4/5/12 | | 5/8/12 | 0 | 0 | Records Not Reasonabl |
| JACOBSON, MAX (JANUARY 1950 TO DECEMBER 1979) LERTZMAN, RICK | 1198746 | 0 | 9/24/12 | | 10/4/12 | 0 | 0 | Records Not Reasonabl |
| MOSS, RICHARD PORRELLO, RICK | 1195874 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| MOSS, RICHARD PORRELLO, RICK | 1195874 | 1 | 8/2/12 | 9/26/12 | 10/4/12 | 0 | 0 | Records Not Reasonabl |
| RAIS, NAOUFAL NOAH TREVASKIS, RICK | 1195310 | 0 | 7/24/12 | | 9/27/12 | 0 | 0 | Records Not Reasonabl |
| BROWN, MICHAEL P. CAMPBELL, RICKY | 1188590 | 0 | 4/23/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| BLUM, DOROTHY BERMAN, ROBERT | 1199864 | 0 | 10/5/12 | | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| IWUC, DAVID S. CREAMER, ROBERT | 1182990 | 0 | 2/22/12 | | 3/23/12 | 0 | 0 | Records Not Reasonabl |
| ANDREWS, MICHAEL DICKERSON, ROBERT | 1198844 | 0 | 9/24/12 | | 10/25/12 | 0 | 0 | Records Not Reasonabl |
| BRASCO, DONNIE MORGAN, ROBERT | 1198892 | 0 | 9/25/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| BEARD, MARY KAY MORGAN, ROBERT | 1198893 | 0 | 9/25/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| AUDETTE, LEILANI R. RISP/CREAMER, ROBERT | 1183713 | 0 | 3/5/12 | | 4/30/12 | 0 | 0 | Records Not Reasonabl |

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| ENOS, WARREN EDWARD SAWYER, ROBERT | 1186097 | 0 | 3/22/12 | | 4/30/12 | 0 | 0 | Records Not Reasonabl |
| ACT OF CONGRESS WHICH GIVES THE FBI THE AUTHORITY TO I SCHMIDT, ROBERT | 1199703 | 0 | 10/4/12 | | 10/4/12 | 0 | 0 | Records Not Reasonabl |
| VAUGHN, SELWYN ET AL SIMELS, ROBERT | 1191525 | 0 | 6/1/12 | | 7/3/12 | 0 | 0 | Records Not Reasonabl |
| RUSS, MICHAEL HOOPS, ROD | 1196945 | 0 | 8/15/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ROY, JACQUES ET AL MEZGER, ROGER | 1183941 | 0 | 3/7/12 | | 4/17/12 | 0 | 0 | Records Not Reasonabl |
| SCHELTZ, CHARLES (DETECTIVE) 2007-2009 GRAHAM, ROMELLE | 1179923 | 0 | 1/3/12 | | 2/3/12 | 0 | 0 | Records Not Reasonabl |
| DETECTIVE GIAMBERDUCA (2007-2009) GRAHAM, ROMELLE | 1179925 | 0 | 1/3/12 | | 2/3/12 | 0 | 0 | Records Not Reasonabl |
| DETECTIVE CAPPELLUTTI (2007-2009) GRAHAM, ROMELLE | 1179926 | 0 | 1/3/12 | | 2/3/12 | 0 | 0 | Records Not Reasonabl |
| VARGAS, JOSE EVERETT, RON | 1199134 | 0 | 9/26/12 | | 11/2/12 | 0 | 0 | Records Not Reasonabl |
| PALMQUIST, KEITH (JUNE 2005- JUNE 2009) ROZILLIO, RON | 1189457 | 0 | 5/3/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| NAU, JERRY W. LEE, RONALD | 1183441 | 0 | 3/1/12 | | 3/30/12 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY O'BANNON, RONALD | 1181689 | 0 | 2/3/12 | | 3/14/12 | 0 | 0 | Records Not Reasonabl |
| CONTRACT 080277055 SANTOS, ROSE | 1179974 | 0 | 1/4/12 | | 2/21/12 | 0 | 0 | Records Not Reasonabl |
| CONTRACT 080277055 SANTOS, ROSE | 1179974 | 1 | 1/4/12 | 4/16/12 | 5/14/12 | 0 | 0 | Records Not Reasonabl |
| COLLIER, LEAH B BONFIGLIO, ROSS | 1197182 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| MOREAU, JEREMY STEVEN BONFIGLIO, ROSS | 1198843 | 0 | 9/24/12 | | 10/25/12 | 0 | 0 | Records Not Reasonabl |
| SOUFAN, ALI NEWSWEEK/SCHNEIDERMAN, ROSS | 1179972 | 0 | 1/4/12 | | 2/6/12 | 0 | 0 | Records Not Reasonabl |
| SUBSCRIBER CALLS TO AND FROM 203-373-0780 (JANUARY 199) PEELER, RUSSELL | 1181596 | 0 | 2/2/12 | | 5/21/12 | 0 | 0 | Records Not Reasonabl |
| RUSSELL, STEVEN L. WRIGHT, RUTH | 1187423 | 0 | 4/7/12 | | 5/24/12 | 0 | 0 | Records Not Reasonabl |
| ANSARA, JAMES M. ANSARA, MICHAEL | 1204942 | 0 | 12/18/12 | | 1/18/13 | 0 | 0 | Records Not Reasonabl |
| DENNIS, CLAUDE EUGENE CLEVELAND, MICHAEL | 1195965 | 0 | 8/3/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| LANCASTER, MICHAEL CHARLES CLEVELAND, MICHAEL | 1195966 | 0 | 8/3/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| WAGNER, SHAW C. ECCLES, MICHAEL | 1204306 | 0 | 12/7/12 | | 3/5/13 | 0 | 0 | Records Not Reasonabl |
| KEEFER, RICHARD JR. ECCLES, MICHAEL | 1204307 | 0 | 12/7/12 | | 1/22/13 | 0 | 0 | Records Not Reasonabl |

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| MILEY, ANTHONY ECCLES, MICHAEL | 1204308 | 0 | 12/7/12 | | 1/22/13 | 0 | 0 | Records Not Reasonabl |
| RUIZ-ARROYAVE, DIEGO ALBERTO EVANS, MICHAEL | 1201653 | 0 | 10/24/12 | | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| NARANJO, CARLOS MARIO JIMENEZ EVANS, MICHAEL | 1201921 | 0 | 11/1/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| HASAN, SA'ADAT FISCHBACH, MICHAEL | 1194312 | 0 | 7/10/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| FUJIKAWA, HERBERT NOBUYUKI HALL, MICHAEL | 1199606 | 0 | 10/3/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| WISPELAERE, JEAN-PHILIPPE INMAN, MICHAEL | 1187002 | 0 | 4/3/12 | | 5/10/12 | 0 | 0 | Records Not Reasonabl |
| ROGERS, FRED KOHN, MICHAEL | 1196995 | 0 | 8/15/12 | | 9/21/12 | 0 | 0 | Records Not Reasonabl |
| LEATHERFACE/THE TEXAS CHAINSAW MASSACRE KOHN, MICHAEL | 1197001 | 0 | 8/15/12 | | 9/21/12 | 0 | 0 | Records Not Reasonabl |
| BLACKHORSE, FRANK KUZMA, MICHAEL | 1194068 | 0 | 7/6/12 | | 8/6/12 | 0 | 0 | Records Not Reasonabl |
| ADAMS, JAMES CALEB LEE, MICHAEL | 1201442 | 0 | 10/22/12 | | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| STERRETT, KEITH NORTHUP, MICHAEL | 1182612 | 0 | 2/16/12 | | 3/22/12 | 0 | 0 | Records Not Reasonabl |
| SMITH, DANNEY NORTHUP, MICHAEL | 1182613 | 0 | 2/16/12 | | 3/22/12 | 0 | 0 | Records Not Reasonabl |
| JACOBS, DAVID SCHMIDT, MICHAEL | 1193891 | 0 | 7/5/12 | | 7/9/12 | 0 | 0 | Records Not Reasonabl |
| NENWEC, BRIAN (PUBLIC SOURCE) THACKER, MICHAEL | 1201937 | 0 | 11/1/12 | | 12/3/12 | 0 | 0 | Records Not Reasonabl |
| DOUGLAS, KAREN E ZURCHER, MICHAEL | 1188596 | 0 | 4/23/12 | | 7/6/12 | 0 | 0 | Records Not Reasonabl |
| CONNOLLY, JOHN (FORMER FBI AGENT) O'BRIEN, MICHAELA | 1195259 | 0 | 7/24/12 | | 8/29/12 | 0 | 0 | Records Not Reasonabl |
| SANDRELLI, TONY (1960-1989) O'BRIEN, MICHAELA | 1196096 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| GUGLIEMO, JOHN (1960-1989) O'BRIEN, MICHAELA | 1196100 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| SANTANIELLO, LEO (1960-1989) O'BRIEN, MICHAELA | 1196101 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ANGIULO, FRANCESCO (1960-1989) O'BRIEN, MICHAELA | 1196103 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ANGIULO, JAMES (1960-1989) O'BRIEN, MICHAELA | 1196106 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| RUSSO, JOE (1960-1989) O'BRIEN, MICHAELA | 1196108 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| PORTALLA, VINNIE (1960-1989) O'BRIEN, MICHAELA | 1196112 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| NAZARIAN, JOHN (1960-1989) O'BRIEN, MICHAELA | 1196113 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |

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| MARINO, ED (1960-1989) O'BRIEN, MICHAELA | 1196114 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| LIMONE, PETER (1960-1989) O'BRIEN, MICHAELA | 1196140 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| GRANICO, SAMUEL (1960-1989) O'BRIEN, MICHAELA | 1196141 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| GRIECO, LOUIE (1960-1989) O'BRIEN, MICHAELA | 1196142 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| GIANELLI, ARTHUR (1960-1989) O'BRIEN, MICHAELA | 1196143 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| GAMBALE, RICHIE (1960-1989) O'BRIEN, MICHAELA | 1196144 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| BULGER, JAMES JOSEPH (1940-1989) O'BRIEN, MICHAELA | 1197047 | 0 | 8/16/12 | | 9/10/12 | 0 | 0 | Records Not Reasonably |
| ROSSETTI, MARK D. MCPHEE, MICHELE | 1181861 | 0 | 2/7/12 | | 3/9/12 | 0 | 0 | Records Not Reasonably |
| VICK, MICHAEL (PITBULL FIGHTING) HONY, MIGUEL | 1181697 | 0 | 2/3/12 | | 2/28/12 | 0 | 0 | Records Not Reasonably |
| MCKENZIE, GARRETT CELESTE, CITY OF DALY CITY, MIKE | 1179885 | 0 | 1/3/12 | | 2/21/12 | 0 | 0 | Records Not Reasonably |
| GAGEDEEN, KRISTOFER FELTS, MIKE | 1194064 | 0 | 7/6/12 | | 8/10/12 | 0 | 0 | Records Not Reasonably |
| CHOZ, MARIA (ET. AL) JOSEPHSON, MIKE | 1187775 | 0 | 4/11/12 | | 5/10/12 | 0 | 0 | Records Not Reasonably |
| PAGE, TRENTON MAYNARD, MIKE | 1194267 | 0 | 7/10/12 | | 8/9/12 | 0 | 0 | Records Not Reasonably |
| DEPUTY CASTANON VENCILL, MILLARD | 1195010 | 0 | 7/20/12 | | 8/30/12 | 0 | 0 | Records Not Reasonably |
| ROYTIKH, IGOR KAZEMI, MOJAN | 1200623 | 0 | 10/16/12 | | 11/20/12 | 0 | 0 | Records Not Reasonably |
| OPERATION DONNIE BRASCO ABRAMS, MOLLY | 1180911 | 0 | 1/23/12 | | 3/9/12 | 0 | 0 | Records Not Reasonably |
| MEANS, MILA (THREATS) THE NEW REPUBLIC/REDDEN, MOLLY | 1200740 | 0 | 10/16/12 | | 11/16/12 | 0 | 0 | Records Not Reasonably |
| LARSEN, JONATHAN Z BRETHOLZ, MYRON | 1198908 | 0 | 9/25/12 | | 11/1/12 | 0 | 0 | Records Not Reasonably |
| LARSEN, ROY E BRETHOLZ, MYRON | 1198910 | 0 | 9/25/12 | | 11/1/12 | 0 | 0 | Records Not Reasonably |
| FAHMY, YASIR KAHF, NADIA | 1193970 | 0 | 7/5/12 | | 8/3/12 | 0 | 0 | Records Not Reasonably |
| FAHMY, YASIR KAHF, NADIA | 1193970 | 1 | 7/5/12 | 8/15/12 | 8/31/12 | 0 | 0 | Records Not Reasonably |
| FAHMY, YASIR KAHF, NADIA | 1193970 | 2 | 7/5/12 | 9/25/12 | 10/25/12 | 0 | 0 | Records Not Reasonably |
| US V. HUGHIE GRAY AND LLOYD REID ROSE, NAKIA | 1181877 | 0 | 2/7/12 | | 3/8/12 | 0 | 0 | Records Not Reasonably |
| CALVILLO, JESUS LEWIS, NATHAN | 1188670 | 0 | 4/24/12 | | 6/12/12 | 0 | 0 | Records Not Reasonably |

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| MOORE, THOMAS BANKS, NATHANIEL | 1192935 | 0 | 6/19/12 | | 7/23/12 | 0 | 0 | Records Not Reasonabl |
| TESLA, NIKOLA (JANUARY 6, 1943-JANUARY 6, 1944) HAYNES, NATHANIEL | 1181652 | 0 | 2/3/12 | | 3/9/12 | 0 | 0 | Records Not Reasonabl |
| YORK, MALACHI Z. (U.N.N.M) AMUD, NAYYA | 1199164 | 0 | 9/27/12 | | 11/1/12 | 0 | 0 | Records Not Reasonabl |
| NEWMAN, JO ANN SANKEY, NEIL | 1181460 | 0 | 2/1/12 | | 3/9/12 | 0 | 0 | Records Not Reasonabl |
| MAHER, EDWARD JOHN RIGBY, NIC | 1193905 | 0 | 7/5/12 | | 8/7/12 | 0 | 0 | Records Not Reasonabl |
| FREEMAN AND MILITIA/CHRISTIAN MILITIA LOSCANI, NICO | 1200116 | 0 | 10/10/12 | | 10/11/12 | 0 | 0 | Records Not Reasonabl |
| SOSA, ROBERT "BABO" VASQUEZ, NICO | 1195090 | 0 | 7/23/12 | | 8/17/12 | 0 | 0 | Records Not Reasonabl |
| CANCELLATION OF INTERPOL RED NOTICE (QUI, GENGMIN) YE, NING | 1201476 | 0 | 10/23/12 | | 11/29/12 | 0 | 0 | Records Not Reasonabl |
| MCGUIRE, SEAN JOSEPH, OFFICER | 1197032 | 0 | 8/16/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| TAMPA FIELD OFFICE PERSONNEL INFORMATION YARIN, OLEG | 1194653 | 0 | 7/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ENGLAND, ALLISON KENTECH CONSULTING/CHENG, OLIVIA | 1180028 | 0 | 1/5/12 | | 2/6/12 | 0 | 0 | Records Not Reasonabl |
| ARREST OF ASKIA HILL MICHIGAN INNOCENCE/ABRAMSON, KARLEY | 1204210 | 0 | 12/6/12 | | 1/7/13 | 0 | 0 | Records Not Reasonabl |
| WITNESS STATEMENT JERMAINE DAVENPORT MICHIGAN INNOCENCE/ABRAMSON, KARLEY | 1204211 | 0 | 12/6/12 | | 1/7/13 | 0 | 0 | Records Not Reasonabl |
| VALLES DE LA ROSA, RICARDO DOYLE, KATE | 1199149 | 0 | 9/26/12 | | 11/1/12 | 0 | 0 | Records Not Reasonabl |
| VALLES DE LA ROSA, RICARDO DOYLE, KATE | 1199149 | 1 | 9/26/12 | 11/1/12 | 11/1/12 | 0 | 0 | Records Not Reasonabl |
| BENNETT, BENJAMIN ARCHEY, KATHY | 1192527 | 0 | 6/13/12 | | 7/20/12 | 0 | 0 | Records Not Reasonabl |
| KHATSET, ALEKSEY BIP BROSNAN, KATHY | 1195756 | 0 | 8/1/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ROUTIER, DARLIE LYNN CRUZ, KATHY | 1204167 | 0 | 12/6/12 | | 1/14/13 | 0 | 0 | Records Not Reasonabl |
| FIEBINGER, KARL EMIL FRANZ CHESTER, KEITH | 1180857 | 0 | 1/20/12 | | 2/24/12 | 0 | 0 | Records Not Reasonabl |
| HOWARD, TIMOTHY R. MCCABE, KEITH | 1183614 | 0 | 3/5/12 | | 4/4/12 | 0 | 0 | Records Not Reasonabl |
| KEEFER, ALEC CHRISTIAN KREUSCHER, KENNETH | 1188339 | 0 | 4/19/12 | | 5/24/12 | 0 | 0 | Records Not Reasonabl |
| CARR, JAMES LEE, MARKISS DEVON | 1180854 | 0 | 1/20/12 | | 2/22/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, JESSE LEE, MARKISS DEVON | 1185922 | 0 | 3/21/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |
| FAUSET, JESSIE LEE, MARKISS DEVON | 1185923 | 0 | 3/21/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |

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| MAC, BERNARD BERNIE LEE, MARKISS DEVON | 1185924 | 0 | 3/21/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |
| LADY GAGA LEE, MARKISS DEVON | 1187846 | 0 | 4/12/12 | | 5/14/12 | 0 | 0 | Records Not Reasonabl |
| LUMBAA, PATRICE RIVERA, KENNETH | 1189172 | 0 | 5/1/12 | | 6/5/12 | 0 | 0 | Records Not Reasonabl |
| DAVIS, ANGELA RIVERA, KENNETH | 1195136 | 0 | 7/23/12 | | 8/17/12 | 0 | 0 | Records Not Reasonabl |
| HUGHES, LANGSTON RIVERA, KENNETH | 1201312 | 0 | 10/22/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| BROWN, ELAINE RIVERS, KENNETH | 1192992 | 0 | 6/20/12 | | 7/19/12 | 0 | 0 | Records Not Reasonabl |
| ROLLACK, PETER WHITE, KENNETH | 1182713 | 0 | 2/17/12 | | 3/19/12 | 0 | 0 | Records Not Reasonabl |
| PORTER, OMAR WHITE, KENNETH | 1182715 | 0 | 2/17/12 | | 3/19/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, ANDREW CURTIS NEWSON, KEVONE | 1199732 | 0 | 10/4/12 | | 11/6/12 | 0 | 0 | Records Not Reasonabl |
| TEO, SINAFEA AND WHITE, WILLIE (ARREST FEBRUARY 7, 201 CLARK, KILYE | 1182987 | 0 | 2/22/12 | | 3/29/12 | 0 | 0 | Records Not Reasonabl |
| AHEARN, FRANCIS WILLIAMS, KIRK | 1195789 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| SMILEY, EDWARD FORBES, III (VIDEO AND PHOTO EVIDENCE) REYER, KRISTIN | 1189660 | 0 | 5/7/12 | | 6/20/12 | 0 | 0 | Records Not Reasonabl |
| "PEE WEE" GASBEN JOHNSON, LAQUAN | 1180208 | 0 | 1/6/12 | | 2/15/12 | 0 | 0 | Records Not Reasonabl |
| BONDS, NIKKI JOHNSON, LAQUAN | 1180209 | 0 | 1/6/12 | | 2/15/12 | 0 | 0 | Records Not Reasonabl |
| SEALES, BOBBY PRICE, LARRY | 1200279 | 0 | 10/11/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| KNIGHT, SUGE PRICE, LARRY | 1202427 | 0 | 11/7/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY PRICE, LARRY | 1202428 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| BILELLO, LAWRENCE "LARRY" (1/1/1969-12/31/1983) LOFARO, LEEANN | 1198792 | 0 | 9/24/12 | | 10/26/12 | 0 | 0 | Records Not Reasonabl |
| DAMIANO, ROCCO (1/1/1969-12/31/1983) LOFARO, LEEANN | 1198793 | 0 | 9/24/12 | | 10/26/12 | 0 | 0 | Records Not Reasonabl |
| PRESSEL, BENJAMIN A. MALEK-MADANI, LESLIE | 1192448 | 0 | 6/12/12 | | 7/19/12 | 0 | 0 | Records Not Reasonabl |
| BROUGHTON, WILLIAM ALLEN ET. AL. FIORENTINO, LINDA | 1200427 | 0 | 10/12/12 | | 11/15/12 | 0 | 0 | Records Not Reasonabl |
| DELPIANO, DANIEL DAVID, ET.AL. FIORENTINO, LINDA | 1200664 | 0 | 10/16/12 | | 11/27/12 | 0 | 0 | Records Not Reasonabl |
| LEERDAM, ALVIN ISIDORE LEERDAM, LINDA | 1196423 | 0 | 8/8/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| OLIVER, VICKI LEE (01/1968-PRESENT) MATCHETT, LISA | 1191700 | 0 | 6/4/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |

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| SEAMAN, CHRISTOPHER J. WILLIAMS, LORA | 1192802 | 0 | 6/18/12 | | 7/26/12 | 0 | 0 | Records Not Reasonably |
| WIENER, TIM (190 FILES) SHAVER, LOREN | 1196830 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| RAHIM, MAHA ABDEL KOYAK ORTIZ, LUIS | 1196869 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| ASSASSINATION RECORDS REVIEW BOARD NICTER, LUKE | 1203384 | 0 | 11/23/12 | | 11/28/12 | 0 | 0 | Records Not Reasonably |
| ROTH, DAVID (CLASS ATTENDANCE DATES AND TRANSCRIPTS F TILLMAN, LUKE | 1189984 | 0 | 5/10/12 | | 6/11/12 | 0 | 0 | Records Not Reasonably |
| BUSH, JAMES ROBERT WHISNER, M. | 1193198 | 0 | 6/21/12 | | 7/26/12 | 0 | 0 | Records Not Reasonably |
| O'TOOLE, JAMES S. (1930-DEC 1, 1973) SONGINI, MARC | 1193006 | 0 | 6/20/12 | | 6/29/12 | 0 | 0 | Records Not Reasonably |
| WOJCIK, ANTHONY ET AL RAMIREZ, MARCOS | 1199986 | 0 | 10/9/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| CORLEY, ROBERT CURTIS CORLEY, MARCUS | 1196702 | 0 | 8/13/12 | | 8/24/12 | 0 | 0 | Records Not Reasonably |
| CORLEY, KEEONTA JEROME CORLEY, MARCUS | 1196704 | 0 | 8/13/12 | | 8/24/12 | 0 | 0 | Records Not Reasonably |
| RODRIGUEZ-BERUMEN, ARMANDO SAGASTUME, MARIELA | 1204113 | 0 | 12/5/12 | | 1/15/13 | 0 | 0 | Records Not Reasonably |
| ESPOSITO, JOSEPH TORRACO, MARILYN | 1190566 | 0 | 5/16/12 | | 5/21/12 | 0 | 0 | Records Not Reasonably |
| TUCKER, DANNY ET AL CORRIGAN, MARK | 1185982 | 0 | 3/22/12 | | 4/23/12 | 0 | 0 | Records Not Reasonably |
| TOKOFSKY, DAVID DOMINIC, MARK | 1181503 | 0 | 2/1/12 | | 3/5/12 | 0 | 0 | Records Not Reasonably |
| CRAGIN, DAVID ALEXANDER FREEBORN, MARK | 1194666 | 0 | 7/17/12 | | 8/1/12 | 0 | 0 | Records Not Reasonably |
| GERLACH, JEREMY ROSS WAGNER, MARK | 1183784 | 0 | 3/6/12 | | 4/9/12 | 0 | 0 | Records Not Reasonably |
| WILSON, DOUG THE DETROIT NEWS/KEENAN, MARNEY | 1196472 | 0 | 8/9/12 | | 8/30/12 | 0 | 0 | Records Not Reasonably |
| MALDONADO, MARTIN OCHOA MALDONADO, MARTIN | 1200017 | 0 | 10/9/12 | | 11/14/12 | 0 | 0 | Records Not Reasonably |
| TEQUIDA, JORGE GABRIEL GEHM, MARY | 1200955 | 0 | 10/18/12 | | 11/19/12 | 0 | 0 | Records Not Reasonably |
| BRAWN, MARY LOUISE LIND, MARY | 1188913 | 0 | 4/27/12 | | 5/31/12 | 0 | 0 | Records Not Reasonably |
| ROQUE, FELIX E (MAYOR) CHENG, MATTHEW | 1187040 | 0 | 4/3/12 | | 5/9/12 | 0 | 0 | Records Not Reasonably |
| ACOSTA, SILVIO (DEPUTY MAYOR) CHENG, MATTHEW | 1187042 | 0 | 4/3/12 | | 5/9/12 | 0 | 0 | Records Not Reasonably |
| HOWARD, DERRICK ET. AL WILLIAMS, DARRELL | 1188600 | 0 | 4/23/12 | | 5/31/12 | 0 | 0 | Records Not Reasonably |
| MAYAS, PETER (LAW OFFICES OF PETER MAYAS) CAPUTO, DARREN | 1189062 | 0 | 5/1/12 | | 6/1/12 | 0 | 0 | Records Not Reasonably |

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| SHEA, ANTHONY MARC (09/1997-05/1998) (EXHIBITS PRESENT) VAN WINKLE, MEGHAN | 1192665 | 0 | 6/14/12 | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| DUPREE, LEWIS EDWARD MORRISON, MICAH | 1200038 | 0 | 10/10/12 | 11/13/12 | 0 | 0 | Records Not Reasonabl |
| ANSARA, MERRIAM STEARNS ANSARA, MICHAEL | 1204941 | 0 | 12/18/12 | 1/18/13 | 0 | 0 | Records Not Reasonabl |
| RODRIGUEZ, RICARDO (SEPT 7 - SEPT 8, 2000) CLEAR, JENNIFER | 1186676 | 0 | 4/2/12 | 5/3/12 | 0 | 0 | Records Not Reasonabl |
| SCHIFF, KEVIN DOUGLAS PRESCOTT VALLEY POLICE/MILLER, JENNIFER | 1180664 | 0 | 1/17/12 | 2/17/12 | 0 | 0 | Records Not Reasonabl |
| BROWN, DEBRA RUCKER RIOS, JENNIFER | 1204677 | 0 | 12/13/12 | 1/22/13 | 0 | 0 | Records Not Reasonabl |
| STEADMAN, JASON STEADMAN, JENNIFER | 1196153 | 0 | 8/6/12 | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| AUSTEN, LAURA JANE ET AL (COMPLAINT AGAINST BOISE POLI THEIOS, JENNIFER | 1181567 | 0 | 2/2/12 | 3/5/12 | 0 | 0 | Records Not Reasonabl |
| HARPER, ROY EVANS, JENNY | 1184617 | 0 | 3/9/12 | 4/9/12 | 0 | 0 | Records Not Reasonabl |
| WOOLARD, JOHN EVANS, JENNY | 1184618 | 0 | 3/9/12 | 4/9/12 | 0 | 0 | Records Not Reasonabl |
| ANASTASIADIS, NICOS BIGWOOD, JEREMY | 1199993 | 0 | 10/9/12 | 11/13/12 | 0 | 0 | Records Not Reasonabl |
| BLEMING, THOMAS JAMES FUGLEBERG, JEREMY | 1198791 | 0 | 9/24/12 | 10/23/12 | 0 | 0 | Records Not Reasonabl |
| HODGE, JULLIETTE NOYES, JEREMY | 1203319 | 0 | 11/21/12 | 1/2/13 | 0 | 0 | Records Not Reasonabl |
| AL-AMIN, JAMIL ABDULLAH (1/1/2000-PRESENT) PINSON, JEREMY | 1203873 | 0 | 12/3/12 | 1/4/13 | 0 | 0 | Records Not Reasonabl |
| DEATH OF BOBBY COWLEY AT F.C.I. TALLADEGA, AL IN 2010 PINSON, JEREMY | 1204196 | 0 | 12/6/12 | 1/17/13 | 0 | 0 | Records Not Reasonabl |
| DEATH OF CHRISTOPHER ANDERSON AT U.S.P. FLORENCE, CO I PINSON, JEREMY | 1204198 | 0 | 12/6/12 | 1/17/13 | 0 | 0 | Records Not Reasonabl |
| DEATH OF JOSE VEGA AT U.S.P. ATWATER, CA IN 2008 PINSON, JEREMY | 1204200 | 0 | 12/6/12 | 1/17/13 | 0 | 0 | Records Not Reasonabl |
| ABDULLAH, IMAM WGMAN PINSON #16267-064, JEREMY | 1202477 | 0 | 11/8/12 | 1/4/13 | 0 | 0 | Records Not Reasonabl |
| FLOWERS, ANTHONY FIORILLO, JERRY | 1197102 | 0 | 8/16/12 | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| GILCHRIST, JOYCE DWYER-MOSS, JESSICA | 1183170 | 0 | 2/27/12 | 3/29/12 | 0 | 0 | Records Not Reasonabl |
| LOPERA, KENNETH COLBERT, JIM | 1185596 | 0 | 3/19/12 | 5/2/12 | 0 | 0 | Records Not Reasonabl |
| DRAPER, R.G. EMISON, JIM | 1194333 | 0 | 7/10/12 | 8/20/12 | 0 | 0 | Records Not Reasonabl |
| ALBERGARIA, JUSTIN D. ZIMMERMAN, JIM | 1200813 | 0 | 10/17/12 | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| BURCH, ERIC JOHN JAMARION JR. (2008-2012) REESE, JOANN | 1203327 | 0 | 11/21/12 | 12/31/12 | 0 | 0 | Records Not Reasonabl |

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| ZEHR, MELVIN JOSEPH CANYON COUNTY ATTORNEYS/RUHS, JODY | 1199670 | 0 | 10/4/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| ADIONSER, DICKINSON NORMAN (2001-2003 INVESTIGATION) SMITH, JODY | 1193578 | 0 | 7/2/12 | | 8/7/12 | 0 | 0 | Records Not Reasonabl |
| RAMAHA, MIKE A. ONTIVEROS, JOEL | 1193145 | 0 | 6/21/12 | | 7/23/12 | 0 | 0 | Records Not Reasonabl |
| KEMP, ERICH ONTIVEROS, JOEL | 1196362 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| BURG, JAMES H. STEFFENS, JOHANNES | 1182531 | 0 | 2/16/12 | | 3/16/12 | 0 | 0 | Records Not Reasonabl |
| KLOC, JASON ALFRED, JOHN | 1182994 | 0 | 2/22/12 | | 3/23/12 | 0 | 0 | Records Not Reasonabl |
| SMITH, GEORGE CHRISTOFFERSEN, JOHN | 1180775 | 0 | 1/19/12 | | 2/24/12 | 0 | 0 | Records Not Reasonabl |
| BARTON, JOE (UNITED STATES REPRESENTATIVE) COOK, JOHN | 1189847 | 0 | 5/9/12 | | 6/20/12 | 0 | 0 | Records Not Reasonabl |
| KIM, SUNG HWAN DUNLOP, JOHN | 1183032 | 0 | 2/22/12 | | 3/26/12 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, STEVEN MICHAEL DUNLOP, JOHN | 1183613 | 0 | 3/5/12 | | 4/5/12 | 0 | 0 | Records Not Reasonabl |
| RODRIGUEZ, JUAN JOSE DUNLOP, JOHN | 1187238 | 0 | 4/5/12 | | 5/7/12 | 0 | 0 | Records Not Reasonabl |
| TANG, YAT HANG DUNLOP, JOHN | 1191717 | 0 | 6/4/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| GARCIA, GUSTAVO ADOLFO DUNLOP, JOHN | 1198794 | 0 | 9/24/12 | | 10/31/12 | 0 | 0 | Records Not Reasonabl |
| SAMMADI, JOE JOUBIN DUNLOP, JOHN | 1199876 | 0 | 10/9/12 | | 11/9/12 | 0 | 0 | Records Not Reasonabl |
| AMERICAN SLAV CONGRESS ENYEART, JOHN | 1200838 | 0 | 10/17/12 | | 3/1/13 | 0 | 0 | Records Not Reasonabl |
| ROGELJ, JANKO N. ENYEART, JOHN | 1200840 | 0 | 10/17/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| KRISTEAN, ETBIN ENYEART, JOHN | 1200846 | 0 | 10/17/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| BALOKOVICH, ZLATKO ENYEART, JOHN | 1200847 | 0 | 10/17/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| CHRISTOPHER, LOUIS ENYEART, JOHN | 1200848 | 0 | 10/17/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| GALE, HEATHER HENDRICK, JOHN | 1183620 | 0 | 3/5/12 | | 4/4/12 | 0 | 0 | Records Not Reasonabl |
| STAUBER, HOUSTON MYLES LAPD/DUNLOP, JOHN | 1183472 | 0 | 3/1/12 | | 4/5/12 | 0 | 0 | Records Not Reasonabl |
| NAMANGA, AISLYN, TIKO LAPD/DUNLOP, JOHN | 1189080 | 0 | 5/1/12 | | 6/6/12 | 0 | 0 | Records Not Reasonabl |
| ODELL, HOLBERT HALL (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN | 1200579 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| O'BRIEN, CHARLES "CHUCKIE" (DISAPPEARANCE OF JAMES HOF NEWQUIST, JOHN | 1200581 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |

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| HOLMES, VIOLET (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN | 1200582 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| VITO, WILLIAM (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN | 1200583 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| SCHULTZ, LEONARD (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN | 1200584 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| PONCEDELEON, RODGER JOHN O'REILLY, JOHN | 1180916 | 0 | 1/23/12 | | 3/2/12 | 0 | 0 | Records Not Reasonabl |
| SHEEHAN, JAMES DWYER, JOHNNY | 1204153 | 0 | 12/5/12 | | 1/22/13 | 0 | 0 | Records Not Reasonabl |
| SHAYESTEH, BAHRAM ALI MUELLER-TÖWE, JONAS | 1179906 | 0 | 1/3/12 | | 2/6/12 | 0 | 0 | Records Not Reasonabl |
| ÖZER-SHAYESTEH, GÜLEN MUELLER-TÖWE, JONAS | 1179908 | 0 | 1/3/12 | | 2/6/12 | 0 | 0 | Records Not Reasonabl |
| JIMENEZ, ARTURO ZAMORA, ET AL (JANUARY 1, 2010-SEPTEMB GUZMAN, JOSE | 1201431 | 0 | 10/22/12 | | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| SANDOVAL, SERGIO KURT SMITH, ET AL (JANUARY 1, 2010-SE GUZMAN, JOSE | 1201435 | 0 | 10/22/12 | | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| CONNAN, JAMES "JIMMY" (1973-1986) LUMLEY, JOSEPH | 1183840 | 0 | 3/6/12 | | 4/5/12 | 0 | 0 | Records Not Reasonabl |
| NICKLAUS, JACK (FBI USE OF AIRPLANES) NEW YORK TIMES/GOLDSTEIN, JOSEPH | 1188544 | 0 | 4/23/12 | | 6/20/12 | 0 | 0 | Records Not Reasonabl |
| LEON, ALBERTO ANTONIO (ET. AL) BLACKMAN, JOSH | 1189578 | 0 | 5/4/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| YOUNG, MARGARET RITA PROBASCO-SOWERS, JULI | 1192410 | 0 | 6/12/12 | | 7/18/12 | 0 | 0 | Records Not Reasonabl |
| QUINN, WILLIAM RAY MARIE, JULIANAH | 1200298 | 0 | 10/12/12 | | 11/14/12 | 0 | 0 | Records Not Reasonabl |
| MOHAMMED, KHALID POWELL, JULIUS | 1182050 | 0 | 2/9/12 | | 3/9/12 | 0 | 0 | Records Not Reasonabl |
| PRETLOW, BILAL POWELL, JULIUS | 1182295 | 0 | 2/14/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| DANDRUFF, DOROTHY POWELL, JULIUS | 1187566 | 0 | 4/10/12 | | 5/23/12 | 0 | 0 | Records Not Reasonabl |
| SOMMA, DOMINIC ANTHONY DUGARD, JUSTIN | 1194078 | 0 | 7/6/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ROBINSON, JACKIE MUCKROCK/INKOO, KANG | 1204193 | 0 | 12/6/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| BITTAKER, LAWRENCE SIGMUND BOVA, FRANK | 1181630 | 0 | 2/3/12 | | 3/7/12 | 0 | 0 | Records Not Reasonabl |
| CORPE, MORGAN MALARA, FRANK | 1189426 | 0 | 5/3/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| DEWITT, JEREMIAH J. KLOOSTERMAN, GAIL | 1192005 | 0 | 6/6/12 | | 7/11/12 | 0 | 0 | Records Not Reasonabl |
| SILLER, SCOTT GRASS, GARY | 1200562 | 0 | 10/15/12 | | 11/19/12 | 0 | 0 | Records Not Reasonabl |
| WHITE CHEVROLET IMPALA, OREGON LICENSE PLATE NUMBER 37 KING, GEOFFREY | 1201734 | 0 | 10/25/12 | | 12/3/12 | 0 | 0 | Records Not Reasonabl |

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| ZAMPIELLO, KATHLEEN (1976-PRESENT) ZAMPIELLO, GEOFFREY | 1203794 | 0 | 12/3/12 | | 1/4/13 | 0 | 0 | Records Not Reasonabl |
| COLLINS, PAT (PERSONNEL FILE) LARDNER, GEORGE | 1200396 | 0 | 10/12/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| DOE, ARTHUR JR. (PHOTOGRAPHS) MUCKROCK/HASSETT, GEORGE | 1194000 | 0 | 7/5/12 | | 8/9/12 | 0 | 0 | Records Not Reasonabl |
| CRISP, CLERENCE PHILLIPS, GEORGE | 1194278 | 0 | 7/10/12 | | 8/13/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, ROBERT PRENTISS III, GEORGE | 1196775 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| BERKOWITZ, DAVID "SON OF SAM" SIOUTIS, GEORGINA | 1183354 | 0 | 3/1/12 | | 4/10/12 | 0 | 0 | Records Not Reasonabl |
| SIEUNARINE, NATALIE SAMPSON, GERDA | 1193600 | 0 | 7/2/12 | | 8/1/12 | 0 | 0 | Records Not Reasonabl |
| HOLLENBECK, SCOTT BRADLEY BARTKO, GERGORY | 1185259 | 0 | 3/15/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| LEAMON, LERONDA D. BARTKO, GERGORY | 1185260 | 0 | 3/15/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| PLUMMER, REBECCA BARTKO, GERGORY | 1185261 | 0 | 3/15/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| MISSING PERSONS DATABASE (SPECIFIC DATE RANGES) HAWKINS, GILLETTE | 1193529 | 0 | 6/29/12 | | 6/29/12 | 0 | 0 | Records Not Reasonabl |
| THROWER, KIMBERLY ET., AL HAWKINS, GILLETTE | 1194540 | 0 | 7/13/12 | | 7/17/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, CURTIS "50 CENT" ET AL NELSON, GINO | 1204965 | 0 | 12/18/12 | | 1/31/13 | 0 | 0 | Records Not Reasonabl |
| RENNA, LOUIS (PUBLIC RECORDS) BOOMER, GREGORY | 1190387 | 0 | 5/15/12 | | 7/18/12 | 0 | 0 | Records Not Reasonabl |
| TARULLI, MARGARET ZAPPULLA, GUY | 1201313 | 0 | 10/22/12 | | 11/21/12 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, RICHARD LEE ET AL MORITZ, GWEN | 1188281 | 0 | 4/18/12 | | 5/31/12 | 0 | 0 | Records Not Reasonabl |
| BLAKE, JACQUELINE (INTERNAL INVESTIGATION) S.P.I.N./ROBERSON, GWEN | 1182903 | 0 | 2/22/12 | | 3/26/12 | 0 | 0 | Records Not Reasonabl |
| MITCHELL, ROGER ALLAN NEW JERSEY STATE POLICE/RAMOS, H | 1200566 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| LESTER, RACHEL MARGARET RAMOS, H. | 1192423 | 0 | 6/12/12 | | 7/12/12 | 0 | 0 | Records Not Reasonabl |
| PASOLINI, DEREK SPENCER, HALIMA | 1189251 | 0 | 5/1/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| ISRAEL, JAMES BUSTA, HALLIE | 1204112 | 0 | 12/5/12 | | 1/14/13 | 0 | 0 | Records Not Reasonabl |
| RIVERA-DELGADO, JORGE L. WILSON-MILLAN, HANSON | 1202141 | 0 | 11/2/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| DEMATTEO, JOHN CLARKE, HARRY | 1189668 | 0 | 5/7/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| WORLEY, CLIFFORD; ET. AL DEFELICE, HENRI | 1202650 | 0 | 11/13/12 | | 1/8/13 | 0 | 0 | Records Not Reasonabl |

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| BOSA-EDWARDS, DOMINIQUE RYAN, IAN | 1189474 | 0 | 5/3/12 | | 6/5/12 | 0 | 0 | Records Not Reasonably |
| MILLER, MARVIN KANG, INKOO | 1203772 | 0 | 12/3/12 | | 1/4/13 | 0 | 0 | Records Not Reasonably |
| RAKOFF, DAVID MUCKROCK NEWS/ KANG, INKOO | 1198928 | 0 | 9/25/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| SONNEFELDT, HELMUT MUCKROCK/KANG, INKOO | 1203991 | 0 | 12/4/12 | | 1/7/13 | 0 | 0 | Records Not Reasonably |
| VANDERPOOL, MARTIQUE CABRAL CHAPMAN, INVESTIGATOR | 1196028 | 0 | 8/4/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| SIMS, ALAN J. CHAVEZ, IRENE | 1181023 | 0 | 1/24/12 | | 2/27/12 | 0 | 0 | Records Not Reasonably |
| MARTIN, SONYA JONES, JACKIE | 1202664 | 0 | 11/13/12 | | 12/14/12 | 0 | 0 | Records Not Reasonably |
| TSYGANKOV, ARTEM JONES, JACKIE | 1202665 | 0 | 11/13/12 | | 12/14/12 | 0 | 0 | Records Not Reasonably |
| RUDERMAN, BRADLEY JOSEPH, JACKIE | 1184265 | 0 | 3/8/12 | | 4/17/12 | 0 | 0 | Records Not Reasonably |
| PADILLA, ANSELMA HISE, JACLYN | 1195842 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| COUNTRYMAN, VERN (1949-1955) EFFRON, JACOB | 1202302 | 0 | 11/6/12 | | 11/14/12 | 0 | 0 | Records Not Reasonably |
| POSSE COMITATUS ANDERSON, JAMES | 1189955 | 0 | 5/9/12 | | 6/21/12 | 0 | 0 | Records Not Reasonably |
| AKERS, RYAN PAUL CAMPBELL, JAMES | 1186980 | 0 | 4/3/12 | | 5/17/12 | 0 | 0 | Records Not Reasonably |
| MATHIS, CHRISTINA MARIE GRADE, JAMES | 1195936 | 1 | 8/3/12 | 9/25/12 | 11/5/12 | 0 | 0 | Records Not Reasonably |
| O'BRIEN, JONATHAN PAUL GRADE, JAMES | 1200824 | 0 | 10/17/12 | | 11/28/12 | 0 | 0 | Records Not Reasonably |
| COURTNEY, ROBERT NESBITT, JAMES | 1204423 | 0 | 12/10/12 | | 1/16/13 | 0 | 0 | Records Not Reasonably |
| KNORR, JUSTIN MICHAEL SEMINOFF, JAMES | 1194730 | 0 | 7/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| DAVIS, LEN WELLS, JANE | 1195769 | 0 | 8/1/12 | | 8/29/12 | 0 | 0 | Records Not Reasonably |
| LOBIS, JOAN ET AL SCHACTER, JANICE | 1180189 | 0 | 1/6/12 | | 2/3/12 | 0 | 0 | Records Not Reasonably |
| CURTIS, ERIC (DETECTIVE) HARRIS, JASON | 1198963 | 0 | 9/25/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| ADZHEMYAN, VAGAN KANDEL, JASON | 1185312 | 0 | 3/15/12 | | 4/19/12 | 0 | 0 | Records Not Reasonably |
| GIBSON, GALVIN SHAUN KANDEL, JASON | 1185314 | 0 | 3/15/12 | | 4/19/12 | 0 | 0 | Records Not Reasonably |
| GARIBYAN, SUREN KANDEL, JASON | 1185315 | 0 | 3/15/12 | | 4/19/12 | 0 | 0 | Records Not Reasonably |
| KARMRYAN, SANDRO KANDEL, JASON | 1185316 | 0 | 3/15/12 | | 4/19/12 | 0 | 0 | Records Not Reasonably |

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| GERWEHR, SCOTT LEOPOLD, JASON | 1195719 | 0 | 8/1/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| CORRESPONDENCE BETWEEN FBI OFFICIALS AND VARIOUS AUTHO LEOPOLD, JASON | 1196982 | 0 | 8/15/12 | | 8/20/12 | 0 | 0 | Records Not Reasonabl |
| DHS RECORDS PERTAINING TO AL-QAEDA EFFORTS LEOPOLD, JASON | 1199701 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | Records Not Reasonabl |
| DHS RECORDS PERTAINING TO AL-SHABAAB EFFORTS (01/01/20 LEOPOLD, JASON | 1199702 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | Records Not Reasonabl |
| ALL MILITIAS (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1201149 | 0 | 10/19/12 | | 11/9/12 | 0 | 0 | Records Not Reasonabl |
| SIMS, MELISSA ZAMBRANA, JAY | 1182154 | 0 | 2/10/12 | | 3/13/12 | 0 | 0 | Records Not Reasonabl |
| US V. BROOKS E BLITCH (ELECTRONIC DISCOVERY MATERIAL) HELMS, JEFF | 1192750 | 0 | 6/15/12 | | 7/20/12 | 0 | 0 | Records Not Reasonabl |
| FUTCH, MATTHEW ALLAN ORANGE COUNTY SHERIFF/TRAMONTE, JEFF | 1192991 | 0 | 6/20/12 | | 7/26/12 | 0 | 0 | Records Not Reasonabl |
| RECORDED CONVERSATIONS OF TAMMY COPELAND GLEAVES, JEFFERY | 1199792 | 0 | 10/5/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| MURAD, ABDUL HAKIM (PHOTOS) STEPHENS, JEFFREY | 1187606 | 0 | 4/10/12 | | 5/29/12 | 0 | 0 | Records Not Reasonabl |
| WRIGHT, CARIN AYRE, JENNIFER | 1180314 | 0 | 1/9/12 | | 2/10/12 | 0 | 0 | Records Not Reasonabl |
| LAGHZAOU, MOHAMMED STENNER, DAVID | 1181487 | 0 | 2/1/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| ABDELALI, ABDERRAHMAN STENNER, DAVID | 1181488 | 0 | 2/1/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| ABOUD, MAHDI BEN STENNER, DAVID | 1181482 | 1 | 2/1/12 | 7/16/12 | 8/27/12 | 0 | 0 | Records Not Reasonabl |
| SELMAN, ROBERT, ET. AL. WITWER, DAVID | 1185321 | 0 | 3/15/12 | | 4/13/12 | 0 | 0 | Records Not Reasonabl |
| GONZALEZ, MARIA (EVIDENCE OBTAINED BY FBI) KATZ, DAYNA | 1192232 | 0 | 6/9/12 | | 7/13/12 | 0 | 0 | Records Not Reasonabl |
| SCURLOCK, SCOTT KRONACHER, DEAN | 1202167 | 0 | 11/3/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| ORPHE, ISHAVETTA C. FUTCH, DEBORAH | 1193676 | 0 | 7/2/12 | | 8/3/12 | 0 | 0 | Records Not Reasonabl |
| PARKER, ROBERT LOUIS II LYLES, DEBORAH | 1181008 | 0 | 1/24/12 | | 2/27/12 | 0 | 0 | Records Not Reasonabl |
| POIRIER, DEBORAH L. FLEMING, DENNIS | 1199572 | 0 | 10/3/12 | | 11/20/12 | 0 | 0 | Records Not Reasonabl |
| MCFREE, FARIDI MCDUGAL, DENNIS | 1180591 | 0 | 1/13/12 | | 2/15/12 | 0 | 0 | Records Not Reasonabl |
| LOWNDS, HANS MCDUGAL, DENNIS | 1180595 | 0 | 1/13/12 | | 2/15/12 | 0 | 0 | Records Not Reasonabl |
| MCKENNA, TERANCE KEMP MCDUGAL, DENNIS | 1196466 | 0 | 8/9/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| ADDINGTON, JACOP DEAN MCINTOSH, DENNIS | 1196832 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |

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| PHAN, QUANG MY MAXWELL, DONALD | 1183696 | 0 | 3/5/12 | | 4/16/12 | 0 | 0 | Records Not Reasonabl |
| GLOBAL POSITIONING SYSTEMS (MEMORANDA OF UNDERSTANDING VANCE, DONALD | 1181132 | 0 | 1/25/12 | | 4/30/12 | 0 | 0 | Records Not Reasonabl |
| CHUNG, DONGFAN VANCE, DONALD | 1185140 | 0 | 3/14/12 | | 4/13/12 | 0 | 0 | Records Not Reasonabl |
| HEATHFIELD, DONALD VANCE, DONALD | 1187121 | 0 | 4/4/12 | | 5/8/12 | 0 | 0 | Records Not Reasonabl |
| BERKSHIRE HATHAWAY (MEMORANDUMS) VANCE, DONALD | 1188435 | 0 | 4/20/12 | | 5/3/12 | 0 | 0 | Records Not Reasonabl |
| APPLE COMPUTER (MEMORANDUMS) VANCE, DONALD | 1188436 | 0 | 4/20/12 | | 5/3/12 | 0 | 0 | Records Not Reasonabl |
| UNITED PARCEL SERVICE (MEMORANDUMS) VANCE, DONALD | 1188437 | 0 | 4/20/12 | | 5/3/12 | 0 | 0 | Records Not Reasonabl |
| GOLDMAN SACHS GROUP (MEMORANDUMS) VANCE, DONALD | 1188440 | 0 | 4/20/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| COSTCO WHOLESALE (MEMORANDUMS) VANCE, DONALD | 1188442 | 0 | 4/20/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| MEMORANDUM OF UNDERSTANDING/FBI AND WASTE MANAGEMENT, VANCE, DONALD | 1188463 | 0 | 4/20/12 | | 4/30/12 | 0 | 0 | Records Not Reasonabl |
| REMINGTON ARMS, INC (MEMORANDUMS OF UNDERSTANDING, MEM VANCE, DONALD | 1188663 | 0 | 4/23/12 | | 4/30/12 | 0 | 0 | Records Not Reasonabl |
| CHUNG, DONGFAN VANCE, DONALD | 1185140 | 1 | 3/14/12 | 5/1/12 | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| KHAN, RAJA LAHRASIB VANCE, DONALD | 1189488 | 0 | 5/3/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| INVESTIGATION OF JAMES CROMITIE VANCE, DONALD | 1189573 | 0 | 5/4/12 | | 6/7/12 | 0 | 0 | Records Not Reasonabl |
| SHRIVER, GLENN DUFFIE VANCE, DONALD | 1189940 | 0 | 5/9/12 | | 6/20/12 | 0 | 0 | Records Not Reasonabl |
| FILE NUMBER 105-HQ-64472 VANCE, DONALD | 1190085 | 0 | 5/11/12 | | 8/27/12 | 0 | 0 | Records Not Reasonabl |
| HASSOUN, SAMI SAMIR VANCE, DONALD | 1190801 | 0 | 5/21/12 | | 6/21/12 | 0 | 0 | Records Not Reasonabl |
| DOCUMENT CLASSIFICATION UNIT REPORTS (2006-2011) VANCE, DONALD | 1192125 | 0 | 6/7/12 | | 7/10/12 | 0 | 0 | Records Not Reasonabl |
| SCHEMA TO EACH RELATIONAL DATABASE MANAGEMENT SYSTEM I VANCE, DONALD | 1192169 | 0 | 6/8/12 | | 6/8/12 | 0 | 0 | Records Not Reasonabl |
| CONTINUITY OF US GOVERNMENT IN THE EVENT OF NUCLEAR WA VANCE, DONALD | 1192201 | 0 | 6/8/12 | | 7/10/12 | 0 | 0 | Records Not Reasonabl |
| FBI'S CENTRAL RECORDS SYSTEM MANUAL VANCE, DONALD | 1194139 | 0 | 7/9/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| KAHLILI, REZA VANCE, DONALD | 1195171 | 0 | 7/23/12 | | 8/28/12 | 0 | 0 | Records Not Reasonabl |
| FBI OIG INVESTIGATIONS INTO THE ABUSE AND UNAUTHORIZED VANCE, DONALD | 1195998 | 0 | 8/3/12 | | 8/9/12 | 0 | 0 | Records Not Reasonabl |
| KELLY, DAVID VANCE, DONALD | 1196460 | 0 | 8/9/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |

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| DO 556-73 REQUEST ORDERS (JANUARY 1, 2012 - JULY 1, 2012) VANCE, DONALD | 1197766 | 0 | 8/28/12 | 8/29/12 | 0 | 0 | Records Not Reasonably | |
| FBI PAYMENTS/INTERNET BASED SERVICES (JANUARY 1, 2012- VANCE, DONALD | 1198532 | 0 | 9/18/12 | 10/22/12 | 0 | 0 | Records Not Reasonably | |
| APPEALS FILED PERTAINING TO FOIA REQUESTS FROM JANUARY VANCE, DONALD | 1199157 | 0 | 9/26/12 | 10/3/12 | 0 | 0 | Records Not Reasonably | |
| ALL FBI EMAILS CONTAINING KEYWORDS "TSDB" OR "TERRORIS VANCE, DONALD | 1203186 | 0 | 11/19/12 | 11/19/12 | 0 | 0 | Records Not Reasonably | |
| VAUGHAN, JOHN D. THOMAS, DORMINIC | 1191974 | 0 | 6/6/12 | 6/27/12 | 0 | 0 | Records Not Reasonably | |
| NAJAR, MOHAMMED YOUNUS DOYLE, DUSTIN | 1186140 | 0 | 3/23/12 | 4/26/12 | 0 | 0 | Records Not Reasonably | |
| FEENEY, TOM DOWLING, ED | 1186931 | 0 | 4/3/12 | 5/3/12 | 0 | 0 | Records Not Reasonably | |
| D'ARGENIO, EDWARD VALIN, EDMOND | 1180598 | 0 | 1/13/12 | 2/15/12 | 0 | 0 | Records Not Reasonably | |
| MARTIN, JONATHAN RANDALL MIRANDA, EDUARDO | 1181080 | 0 | 1/24/12 | 2/23/12 | 0 | 0 | Records Not Reasonably | |
| BLACK MAFIA FAMILY BURNELL, EDWARD | 1182946 | 0 | 2/22/12 | 3/28/12 | 0 | 0 | Records Not Reasonably | |
| SCIONKA, BENATAH JOSEPH SIMS, ELIZABETH | 1183537 | 0 | 3/2/12 | 4/6/12 | 0 | 0 | Records Not Reasonably | |
| GOMEZ, ADRIAN MEDINA STEWART, ELIZABETH | 1192927 | 0 | 6/19/12 | 7/6/12 | 0 | 0 | Records Not Reasonably | |
| POMEROY, J.G. CARLSON, ELLIOT | 1198781 | 0 | 9/24/12 | 10/25/12 | 0 | 0 | Records Not Reasonably | |
| MALONEY, J. LOY CARLSON, ELLIOT | 1198783 | 0 | 9/24/12 | 10/25/12 | 0 | 0 | Records Not Reasonably | |
| ROSTON, SCOTT ROBIN ALTMANN, EMILY | 1182153 | 0 | 2/10/12 | 2/23/12 | 0 | 0 | Records Not Reasonably | |
| PIROSKO, JOEL (JANUARY 1, 2012 - AUGUST 8, 2012) DOUGHTY, EMILY | 1198911 | 0 | 9/25/12 | 10/31/12 | 0 | 0 | Records Not Reasonably | |
| NIETO, ENRIQUE PENA NSA/WILLARD, EMILY | 1191569 | 0 | 6/1/12 | 6/27/12 | 0 | 0 | Records Not Reasonably | |
| GREATHOUSE, CLARENCE BRADEN, ERIC | 1188620 | 0 | 4/23/12 | 6/4/12 | 0 | 0 | Records Not Reasonably | |
| STENGER, DELBERT LINN HOWARD, ERIC | 1199985 | 0 | 10/9/12 | 11/9/12 | 0 | 0 | Records Not Reasonably | |
| ALEXANDER, FRANKLIN DELANO PETENBRINK, ERIC | 1180148 | 0 | 1/5/12 | 2/21/12 | 0 | 0 | Records Not Reasonably | |
| O'CONNELL, MARTHA CHRISTINE RISP/YELLE, ERIC | 1183665 | 0 | 3/5/12 | 4/30/12 | 0 | 0 | Records Not Reasonably | |
| LEAMY, ERIC JOHN RODKIN, ERIC | 1183864 | 0 | 3/6/12 | 4/16/12 | 0 | 0 | Records Not Reasonably | |
| SHAKUR, ASSATA PATTERSON, EUGENE | 1202849 | 0 | 11/15/12 | 12/14/12 | 0 | 0 | Records Not Reasonably | |
| MUHAMMAD, ELIJAH (1930 TO 1955) ABDAT, FATHIE | 1158592 | 3 | 12/10/10 | 6/11/12 | 7/31/12 | 0 | 0 | Records Not Reasonably |

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| CULLOTTA, FRANK FAHY, FIONA | 1202016 | 0 | 11/1/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| COURTNEY, DAMIAN/ ET AL TOMLINSON, FLOYD | 1186412 | 0 | 3/28/12 | | 5/2/12 | 0 | 0 | Records Not Reasonabl |
| W. KEITH WATKINS, ET AL. WALKER, FOWUNDO | 1194017 | 0 | 7/5/12 | | 8/6/12 | 0 | 0 | Records Not Reasonabl |
| PELT, JAMES VAN (AGENT) TURNER, BLAKE | 1202831 | 0 | 11/15/12 | | 12/17/12 | 0 | 0 | Records Not Reasonabl |
| VATO LOCO TRECE MORALES, BLAS | 1190857 | 0 | 5/21/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| FRANK, ADAM JOSEPH JR TAPLIN, BLYTHE | 1184942 | 0 | 3/13/12 | | 4/17/12 | 0 | 0 | Records Not Reasonabl |
| MANIRUMVA, ERNEST EHRlichMAN, BRAD | 1205000 | 0 | 12/19/12 | | 1/22/13 | 0 | 0 | Records Not Reasonabl |
| MCCARTER, ROBERT D. MCCARTER, BRIAN | 1185741 | 0 | 3/20/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |
| YOUNG, MATTHEW FERRELL, BRUCE | 1199578 | 0 | 10/3/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| COOPER, WILLIAM ET. AL HUDSON, BRUCE | 1189549 | 0 | 5/4/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| CAMPBELL, CHARLES ROBERT STANTON, BRYAN | 1196776 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| ORELLANO, FRANCISCO JOSUE JONES, C. | 1193590 | 0 | 7/2/12 | | 8/9/12 | 0 | 0 | Records Not Reasonabl |
| ALI, NOBLE DREW (MOORISH SCIENCE TEMPLE OF AMERICA) DAVIS, CALVIN | 1178820 | 1 | 12/9/11 | 1/5/12 | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| HILL, VALYNIA SHANEE (2007) ALTSCHUL, CANDICE | 1201010 | 0 | 10/18/12 | | 11/21/12 | 0 | 0 | Records Not Reasonabl |
| MARTIN, THOMAS MELVIN DINAN, CAPTAIN | 1180277 | 0 | 1/9/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| MONTALVO, ROBERT EDWARD JOHNSON, CARL | 1200332 | 0 | 10/12/12 | | 1/10/13 | 0 | 0 | Records Not Reasonabl |
| ANTUNA, GERARDO FRANCISCO GATTI, ET AL. NSA/OSORIO, CARLOS | 1202811 | 0 | 11/14/12 | | 12/27/12 | 0 | 0 | Records Not Reasonabl |
| INZAURRALDE, GUSTAVO EDISON OSORIO, CARLOS | 1202669 | 0 | 11/13/12 | | 12/14/12 | 0 | 0 | Records Not Reasonabl |
| SANTANA SCOTTO, NELSON RODOLFO OSORIO, CARLOS | 1202670 | 0 | 11/13/12 | | 12/14/12 | 0 | 0 | Records Not Reasonabl |
| CALCAGNO, JUAN CARLOS OSORIO, CARLOS | 1202671 | 0 | 11/13/12 | | 12/14/12 | 0 | 0 | Records Not Reasonabl |
| ROSS, RICKY (FREEWAY) WILKERSON, CARLOS | 1200819 | 0 | 10/17/12 | | 11/27/12 | 0 | 0 | Records Not Reasonabl |
| DE WEEVER, JULES AND REV. BERNARD J. QUINN QUADARELLA, CAROLYN | 1197468 | 0 | 8/21/12 | | 10/16/12 | 0 | 0 | Records Not Reasonabl |
| FBI ASSISTANCE TO PERU/MONEY LAUNDERING AND ILLICIT DR BENNETT, CATHERINE | 1197074 | 0 | 8/16/12 | | 8/17/12 | 0 | 0 | Records Not Reasonabl |
| DICKERSON, DAVID P. HERR, CHARLET | 1202533 | 0 | 11/9/12 | | 12/17/12 | 0 | 0 | Records Not Reasonabl |

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| GRIMES, ARTHUR WOUNDY, CHARLIE | 1190751 | 0 | 5/18/12 | | 6/26/12 | 0 | 0 | Records Not Reasonabl |
| LUCAS, FRANK CRAIG, CHESTNUT | 1187601 | 0 | 4/10/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| MONTANA, TONY "SCARFACE" CRAIG, CHESTNUT | 1187603 | 0 | 4/10/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| CARMONA, RICHARD H AMERICAN CROSSROADS/MCINERNEY, CHRIS | 1193080 | 0 | 6/21/12 | | 7/26/12 | 0 | 0 | Records Not Reasonabl |
| NEGLIA, ANTHONY BUDESA, CHRIS | 1202116 | 0 | 11/2/12 | | 12/6/12 | 0 | 0 | Records Not Reasonabl |
| JACKSON, DANIELLE L. BUSH, CHRIS | 1183658 | 0 | 3/5/12 | | 4/10/12 | 0 | 0 | Records Not Reasonabl |
| DAVIS, LARRY THOMPSON, CHRIS | 1187256 | 0 | 4/5/12 | | 5/7/12 | 0 | 0 | Records Not Reasonabl |
| SEALE, BOBBY PRUDE, TERRANCE | 1183553 | 0 | 3/2/12 | | 4/2/12 | 0 | 0 | Records Not Reasonabl |
| CARMICHAEL, STOKELY PRUDE, TERRANCE | 1183554 | 0 | 3/2/12 | | 4/2/12 | 0 | 0 | Records Not Reasonabl |
| BLOODS/CRIPS/BLACK GANGSTER DISCIPLES MAXWELL, TERRELL | 1203249 | 0 | 11/20/12 | | 11/30/12 | 0 | 0 | Records Not Reasonabl |
| TANGO BLAST/PRM/TEXAS SYNDICATE MAXWELL, TERRELL | 1203256 | 0 | 11/20/12 | | 11/30/12 | 0 | 0 | Records Not Reasonabl |
| HARRIS, CLIFFORD JR. MAXWELL, TERRELL | 1203267 | 0 | 11/20/12 | | 12/21/12 | 0 | 0 | Records Not Reasonabl |
| CARTER, SHAWN MAXWELL, TERRELL | 1203268 | 0 | 11/20/12 | | 12/21/12 | 0 | 0 | Records Not Reasonabl |
| MASZAROSE, RICHARD ALEXANDER JUSTIN, TERRENCE | 1180581 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| MANLEY, KWAME J. RICHARDSON, TERRENCE | 1192659 | 0 | 6/14/12 | | 8/10/12 | 0 | 0 | Records Not Reasonabl |
| BLODGETT, AUSTIN DELAWARE POLICE/MCWILLIAMS, CORPORAL | 1187502 | 0 | 4/9/12 | | 5/11/12 | 0 | 0 | Records Not Reasonabl |
| PRIEBE, RUDOLPH BUTTERWORTH, CYNTHIA | 1193035 | 0 | 6/20/12 | | 7/20/12 | 0 | 0 | Records Not Reasonabl |
| PRIEBE, FREDERICK (FREDERICH) BUTTERWORTH, CYNTHIA | 1193041 | 0 | 6/20/12 | | 7/20/12 | 0 | 0 | Records Not Reasonabl |
| MCELROY, MARY S. RISP/TRAHAN, CYNTHIA | 1183722 | 0 | 3/5/12 | | 4/30/12 | 0 | 0 | Records Not Reasonabl |
| WALDRON-RAMSEY, WALDO EMERSON STEINER, CYNTHIA | 1187734 | 0 | 4/11/12 | | 5/14/12 | 0 | 0 | Records Not Reasonabl |
| WERGE, ARTHUR V (JR) WILSON, CYNTHIA | 1197061 | 0 | 8/16/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| RAMASIR, ELVISTON KENNEDY, DAMIAN | 1199992 | 0 | 10/9/12 | | 11/13/12 | 0 | 0 | Records Not Reasonabl |
| ELING, TIMOTHY MICHAEL MICHENER, DAN | 1194671 | 0 | 7/17/12 | | 8/17/12 | 0 | 0 | Records Not Reasonabl |
| GUSTAFSON, HAROLD ALLAN MICHENER, DAN | 1194672 | 0 | 7/17/12 | | 8/17/12 | 0 | 0 | Records Not Reasonabl |

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| HATHAWAY, GUY JAMES MICHENER, DAN | 1194673 | 0 | 7/17/12 | | 8/17/12 | 0 | 0 | Records Not Reasonably |
| SIMON, RICHARD CARRILLO, DANIEL | 1204688 | 0 | 12/13/12 | | 1/23/13 | 0 | 0 | Records Not Reasonably |
| BONE, ROBERT A. HOROWITZ, DANIEL | 1189025 | 0 | 5/1/12 | | 6/4/12 | 0 | 0 | Records Not Reasonably |
| ARYAN NATION SHANNON, DANIEL | 1192783 | 1 | 6/18/12 | 9/17/12 | 9/18/12 | 0 | 0 | Records Not Reasonably |
| AMPRIM, FRANK L. SWIFT, DANIEL | 1197256 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| VERMA, SAMARTH BELCHAR, DANYELLE | 1180090 | 0 | 1/5/12 | | 2/21/12 | 0 | 0 | Records Not Reasonably |
| MAGEE, ROBERT SWINDELL, DARRYL | 1200882 | 0 | 10/17/12 | | 11/21/12 | 0 | 0 | Records Not Reasonably |
| NEAL, CLAUDE RINI, DAVE | 1196474 | 0 | 8/9/12 | | 8/30/12 | 0 | 0 | Records Not Reasonably |
| BADGETT, CLIFTON DERWIN CAVELL, DAVID | 1201154 | 0 | 10/19/12 | | 11/27/12 | 0 | 0 | Records Not Reasonably |
| JUNG, JEFFREY DOUGLAS, DAVID | 1203715 | 0 | 12/3/12 | | 1/4/13 | 0 | 0 | Records Not Reasonably |
| STONE, RIA GOLDBERG, DAVID | 1204244 | 1 | 12/6/12 | 12/20/12 | 1/28/13 | 0 | 0 | Records Not Reasonably |
| KERR, HERB LEVY, DAVID | 1200835 | 0 | 10/17/12 | | 11/15/12 | 0 | 0 | Records Not Reasonably |
| ROGERS, WILLAM M. IV MICHAELS, DAVID | 1204871 | 0 | 12/17/12 | | 1/25/13 | 0 | 0 | Records Not Reasonably |
| HALL, HARRY PETRUCCELLI, DAVID | 1195770 | 0 | 8/1/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| BASKIN, MORISS PETRUCCELLI, DAVID | 1195771 | 0 | 8/1/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| SASYZNICK, MOSCEC PETRUCCELLI, DAVID | 1195773 | 0 | 8/1/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| SZNIFFKER, MASCA PETRUCCELLI, DAVID | 1195775 | 0 | 8/1/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| TRANSCRIPT/VIDEO OF MEETING BETWEEN MEXICAN MAFIA (4/2 SKARBK, DAVID | 1191697 | 0 | 6/4/12 | | 7/6/12 | 0 | 0 | Records Not Reasonably |
| ABOUD, MAHDI BEN STENNER, DAVID | 1181482 | 0 | 2/1/12 | | 3/15/12 | 0 | 0 | Records Not Reasonably |
| REED, RICK DRML-LAW/NOAH, DOUGLAS T. | 1196470 | 0 | 8/9/12 | | 8/24/12 | 0 | 0 | Records Not Reasonably |
| PERONA, THOMAS K. DRML-LAW/NOAH, DOUGLAS T. | 1196471 | 0 | 8/9/12 | | 8/24/12 | 0 | 0 | Records Not Reasonably |
| MULHOLLEN, RANDALL K. PROSSER, GEORGE T. | 1183014 | 0 | 2/22/12 | | 3/29/12 | 0 | 0 | Records Not Reasonably |
| BRANNON, TRAVIS L. (JANUARY 31, 2008 - APRIL 25, 2008) DE LOS REYES, KATRINA T. | 1187701 | 0 | 4/11/12 | | 5/11/12 | 0 | 0 | Records Not Reasonably |
| MOORE, CLIFFORD SEAN HASH, MARK T. | 1193877 | 0 | 7/5/12 | | 8/7/12 | 0 | 0 | Records Not Reasonably |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|----------------|-----|------------------|------------------|----------------|-------------------|-------------------|-----------------------|
| MOORE, RESCHIN ABE GRAHAM HASH, MARK T. | 1193879 | 0 | 7/5/12 | | 8/7/12 | 0 | 0 | Records Not Reasonabl |
| BIN LADEN, ABDULLAH ET AL MOHAMMEDI, OMAR T. | 1190221 | 0 | 5/11/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| HAJJAJ, ANWAR MOHAMMEDI, OMAR T. | 1197292 | 0 | 8/17/12 | | 9/14/12 | 0 | 0 | Records Not Reasonabl |
| CHAPMAN, ANDREW C. (OATH OF OFFICE) O'NEAL, RALPH T. (III) | 1205156 | 0 | 12/20/12 | | 1/28/13 | 0 | 0 | Records Not Reasonabl |
| NOCERA, MICKEY R. (OATH OF OFFICE) O'NEAL, RALPH T. (III) | 1205157 | 0 | 12/20/12 | | 1/28/13 | 0 | 0 | Records Not Reasonabl |
| WHITSON, JARROD (DEPUTIZATION) O'NEAL, RALPH T. (III) | 1205158 | 0 | 12/20/12 | | 1/28/13 | 0 | 0 | Records Not Reasonabl |
| JOSEPH, JASON (DEPUTIZATION) O'NEAL, RALPH T. (III) | 1205159 | 0 | 12/20/12 | | 1/28/13 | 0 | 0 | Records Not Reasonabl |
| TURCK, TIMOTHY B. SIMMONS, JOSEPH THEODORE | 1181474 | 0 | 2/1/12 | | 3/2/12 | 0 | 0 | Records Not Reasonabl |
| BRIGHTMAN, JAY SCOTT (1993-2006) BRIGHTMAN, ANDREW TOWLE | 1202500 | 0 | 11/8/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| SMITH, ROBERTA VALERIA BURNS, LAURENCE V. | 1200670 | 0 | 10/16/12 | | 11/19/12 | 0 | 0 | Records Not Reasonabl |
| GENOVESE, EUGENE D. BARKER, TIMOTHY V. | 1200266 | 0 | 10/11/12 | | 11/27/12 | 0 | 0 | Records Not Reasonabl |
| LARSON, DANIEL J. CAVER, BRENDAN W. | 1180579 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| COFFEY, ROBERT/CREDENTIALS AS A WIRETAP EXPERT OWEN, DENNIS W. | 1195676 | 0 | 8/1/12 | | 9/5/12 | 0 | 0 | Records Not Reasonabl |
| HAMILTON, ROBERT M. SOLOMON, JOSHUA W. | 1194928 | 0 | 7/19/12 | | 8/20/12 | 0 | 0 | Records Not Reasonabl |
| MCCARTHY, JOE (12/30/2003 TO PRESENT) SHARP, ELAINE WHITFIELD | 1182991 | 0 | 2/22/12 | | 3/26/12 | 0 | 0 | Records Not Reasonabl |
| BARBER, THOMAS (1991-2011) BOYLE, MICHAEL WILLIAM | 1185495 | 0 | 3/19/12 | | 5/2/12 | 0 | 0 | Records Not Reasonabl |
| COOK, LEICESTER WILLIAM, SR (1950-1990) COOK, LEICESTER WILLIAM, JR. | 1200461 | 0 | 10/12/12 | | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| HORNE, TOM ARIZONA REPUBLIC/SANCHEZ, YVONNE WINGETT | 1200624 | 0 | 10/16/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| WINN, KATHLEEN ARIZONA REPUBLIC/SANCHEZ, YVONNE WINGETT | 1200625 | 0 | 10/16/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| BURGOS, WILFREDO LOZITO, A. | 1192872 | 0 | 6/18/12 | | 7/19/12 | 0 | 0 | Records Not Reasonabl |
| VON DEM HAGEN, ANNELISE (1935-1955) GILLETTE, AARON | 1183987 | 0 | 3/7/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| KESSELER, INA GOTTHELF (1935-1950) GILLETTE, AARON | 1186155 | 0 | 3/23/12 | | 5/11/12 | 0 | 0 | Records Not Reasonabl |
| VOYZEY, GEORGE STARKEY, AARON | 1183583 | 0 | 3/2/12 | | 4/2/12 | 0 | 0 | Records Not Reasonabl |
| DWEK, SOLOMON PAYTON, ABRAHAM | 1200324 | 0 | 10/12/12 | | 11/14/12 | 0 | 0 | Records Not Reasonabl |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|-------------------|-----|------------------|------------------|----------------|-------------------|-------------------|------------------------|
| KYRILLOS JR., JOSEPH M. PAYTON, ABRAHAM | 1200325 | 0 | 10/12/12 | | 11/14/12 | 0 | 0 | Records Not Reasonably |
| KOSHKERIAN, VASKIN ET AL ELMAHREK, ADAM | 1202501 | 0 | 11/8/12 | | 12/10/12 | 0 | 0 | Records Not Reasonably |
| NOREAGA, BOSTON GEORGE, FRANK WHITE, UNCLE TOM DARBY, ADRIAN | 1204763 | 0 | 12/14/12 | | 1/22/13 | 0 | 0 | Records Not Reasonably |
| CRAWFORD, RONALD PATRICK KEALOHA, ALAN | 1200435 | 0 | 10/12/12 | | 11/19/12 | 0 | 0 | Records Not Reasonably |
| SALEM, ANAS BARNETT-HOWELL, ALEX | 1193923 | 0 | 7/5/12 | | 8/10/12 | 0 | 0 | Records Not Reasonably |
| ZAND-BONAZZI, BANAFSHEH KANE, ALEX | 1203341 | 0 | 11/21/12 | | 1/2/13 | 0 | 0 | Records Not Reasonably |
| NEY, BOB KANE, ALEX | 1203342 | 0 | 11/21/12 | | 1/2/13 | 0 | 0 | Records Not Reasonably |
| GRAVANO, SAMMY LOGAN, ALI | 1186693 | 0 | 4/2/12 | | 5/17/12 | 0 | 0 | Records Not Reasonably |
| JOHNSON, WALTER LOGAN, ALI | 1186696 | 0 | 4/2/12 | | 5/17/12 | 0 | 0 | Records Not Reasonably |
| SON OF SAM CASE LOGAN, ALI | 1186934 | 0 | 4/3/12 | | 5/4/12 | 0 | 0 | Records Not Reasonably |
| "WILD BILL" LOGAN, ALI | 1186943 | 0 | 4/3/12 | | 5/4/12 | 0 | 0 | Records Not Reasonably |
| KENT, SAMUEL B SHERRY, ALISSA | 1180578 | 0 | 1/13/12 | | 2/21/12 | 0 | 0 | Records Not Reasonably |
| THOMAS, ANDREW FRAZIER, ALYSON | 1189114 | 0 | 5/1/12 | | 5/30/12 | 0 | 0 | Records Not Reasonably |
| BANKSY MERCADO, ALYSSA | 1181786 | 0 | 2/6/12 | | 3/8/12 | 0 | 0 | Records Not Reasonably |
| EVANS, LLOYD I. EVANS, ANDRE | 1194362 | 0 | 7/11/12 | | 8/20/12 | 0 | 0 | Records Not Reasonably |
| BAKER, FLETCHER NAPOLEON BAKER, ANDREW | 1182173 | 0 | 2/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonably |
| BAKER, FLETCHER NAPOLEON BAKER, ANDREW | 1182173 | 1 | 2/13/12 | 5/2/12 | 6/4/12 | 0 | 0 | Records Not Reasonably |
| SCHEINMAN, RYER SCHEINMAN, ANDREW | 1199642 | 0 | 10/4/12 | | 11/6/12 | 0 | 0 | Records Not Reasonably |
| RODRIGUEZ, JUAN, SR. ET AL MERCADO, ANGEL | 1196467 | 0 | 8/9/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| FOOTE, ERMA WELLEJUS, ANGELA | 1184537 | 0 | 3/9/12 | | 4/10/12 | 0 | 0 | Records Not Reasonably |
| BIRKAS, GEZA BIRKAS, ANNA | 1196789 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| MEDVEGY, SARA ORBAN BIRKAS, ANNA | 1196790 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| COHEN, TOMMY COHEN, ANNETTE | 1203986 | 0 | 12/4/12 | | 1/7/13 | 0 | 0 | Records Not Reasonably |
| LISTON, LEO (302 FILES) HARRIS, ANTONIO | 1199119 | 0 | 9/26/12 | | 10/31/12 | 0 | 0 | Records Not Reasonably |

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| ROLLACK, PETER TKALICH, ARIK | 1180387 | 0 | 1/11/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| PORTEA, OMAR TKALICH, ARIK | 1181627 | 0 | 2/3/12 | | 3/8/12 | 0 | 0 | Records Not Reasonabl |
| DACRUZ, OLINDINA FARIAS QUINONES #1045, ARMANDO | 1197157 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| THOMASSON, SCOT ET AL. PORTER, ARNIE | 1186267 | 0 | 3/23/12 | | 4/30/12 | 0 | 0 | Records Not Reasonabl |
| PARKER, ROBERT LOUIS II KOWALSKI, ART | 1183017 | 0 | 2/22/12 | | 3/26/12 | 0 | 0 | Records Not Reasonabl |
| VECCHIA, ELISE LEE (JANUARY 1, 1970 TO PRESENT) DUNCAN, AUGOSTINA | 1196966 | 0 | 8/15/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| AZIZ, MOHAMMED ELIAS, BARBARA | 1200676 | 0 | 10/16/12 | | 11/19/12 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, SCOTT, ET. AL. ARDOLF, BARRY | 1200980 | 0 | 10/18/12 | | 11/27/12 | 0 | 0 | Records Not Reasonabl |
| WASHKOW, IVAN R., JR. GEESLIN, BETH | 1202133 | 0 | 11/2/12 | | 12/6/12 | 0 | 0 | Records Not Reasonabl |
| MORRISON, MARION STREIFER, BILL | 1180871 | 0 | 1/20/12 | | 3/6/12 | 0 | 0 | Records Not Reasonabl |
| WEDDING, TRISTIN (INCIDENT ABOARD THE CARNIVAL VICTORY EIKELAND, ESQ., BJORG | 1194360 | 0 | 7/11/12 | | 8/17/12 | 0 | 0 | Records Not Reasonabl |
| FREEMAN, PAUL BOWERS, MICHAEL N. | 1182134 | 0 | 2/10/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| PRICE, JOHN ET AL WHITEHEAD, THOMAS N. | 1182781 | 0 | 2/21/12 | | 3/23/12 | 0 | 0 | Records Not Reasonabl |
| BUSTER, ORINTHEUS DERAY BELTON, ZACKARY N. | 1201309 | 0 | 10/22/12 | | 11/23/12 | 0 | 0 | Records Not Reasonabl |
| BECTON, EVELYN SUE (1955-1965) MALONE, DOLLINDA NEAL | 1203259 | 0 | 11/20/12 | | 2/4/13 | 0 | 0 | Records Not Reasonabl |
| BAILEY, KEVIN M. CASTRO, P. O. | 1183517 | 0 | 3/2/12 | | 4/19/12 | 0 | 0 | Records Not Reasonabl |
| ENGAN, LUKE PETER STATE, BAR OF CALIFORNIA | 1191076 | 0 | 5/23/12 | | 6/25/12 | 0 | 0 | Records Not Reasonabl |
| PULKINGHAM, W. GRAHAM (JANUARY 1, 1964- DECEMBER 31, 1 FARRA, DAVID P. | 1189175 | 0 | 5/1/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| DAIELLO, NICHOLAS VICTOR USEPP/ CULVER, JAMES P. | 1189674 | 0 | 5/7/12 | | 6/7/12 | 0 | 0 | Records Not Reasonabl |
| OLLER, HOWARD B. DOUGOVETO, JOHN P. | 1189671 | 0 | 5/7/12 | | 6/7/12 | 0 | 0 | Records Not Reasonabl |
| WARREN, MELVIN ET AL (SPECIFIC CORRESPONDENCE) CROCKETT, JOHNNY P. | 1199492 | 0 | 10/2/12 | | 11/2/12 | 0 | 0 | Records Not Reasonabl |
| BARRETT, HOLLY ANN GUGLIETTA, LARETO P. | 1190007 | 0 | 5/10/12 | | 5/16/12 | 0 | 0 | Records Not Reasonabl |
| FUDIN, JEFFERY JOHNSON, MICHAEL P. | 1189337 | 0 | 5/2/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| FRANK, JOHN JOSEPH MCMICHAEL, W. PATE | 1189272 | 0 | 5/1/12 | | 6/1/12 | 0 | 0 | Records Not Reasonabl |

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| BROADY, JOHN G. MCMICHAEL, W. PATE | 1198916 | 0 | 9/25/12 | | 1/18/13 | 0 | 0 | Records Not Reasonabl |
| MOORE, OTIS MILLER, JAMES PAUL | 1202373 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| HILL, SHENIKIA SHERIE MILLER, JAMES PAUL | 1202371 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| LOBO, GUILLERMO SANTORO, DANIEL PEDRO | 1194919 | 0 | 7/19/12 | | 9/12/12 | 0 | 0 | Records Not Reasonabl |
| KAY, ROBERT LE ROY GRYDER, SCOTT R | 1182592 | 0 | 2/16/12 | | 3/19/12 | 0 | 0 | Records Not Reasonabl |
| VAN KIRK, MICHAEL ALBERT ESCALANTE, CESAR R. | 1190955 | 0 | 5/22/12 | | 6/28/12 | 0 | 0 | Records Not Reasonabl |
| WEIDEMANN, GARY (COMPLAINT FILED 04/26/2012 - 05/05/20 PAHL, DANETTE R. | 1199318 | 0 | 9/28/12 | | 11/1/12 | 0 | 0 | Records Not Reasonabl |
| LASSWELL, LEN D. (1997 INVESTIGATION) BUCKLEY, DONALD R. | 1196759 | 0 | 8/13/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| SMITH, NATE MCGRUDER, ELLIS R. | 1184376 | 0 | 3/8/12 | | 4/16/12 | 0 | 0 | Records Not Reasonabl |
| KAUFFMAN, EDGAR MCGRUDER, ELLIS R. | 1184379 | 0 | 3/8/12 | | 4/16/12 | 0 | 0 | Records Not Reasonabl |
| OPERATION PLUNDER DOME (PROVIDENCE, RI) AUDET, NICOLE R. | 1204399 | 0 | 12/10/12 | | 3/1/13 | 0 | 0 | Records Not Reasonabl |
| SEARCH WARRANT EXECUTION GUIDELINES BUTTS, PAUL R. | 1202843 | 0 | 11/15/12 | | 12/18/12 | 0 | 0 | Records Not Reasonabl |
| TURNER, WESLEY E. MARTIN, SHAWN R. | 1204883 | 0 | 12/17/12 | | 1/24/13 | 0 | 0 | Records Not Reasonabl |
| BRADNICK, PEGGY ANN (ABDUCTION) GUTH, STEPHEN R. | 1190392 | 0 | 5/15/12 | | 6/18/12 | 0 | 0 | Records Not Reasonabl |
| CRIMINAL CASE #: 6:05-CR-06116-CJS LYTTLE, MELVIN RAY | 1201122 | 0 | 10/19/12 | | 10/22/12 | 0 | 0 | Records Not Reasonabl |
| MEESE, EDWIN III HISTORY, ASSOCIATION FOR ACCESS TO RECORDS ON GOVERNME | 1187142 | 0 | 4/4/12 | | 5/7/12 | 0 | 0 | Records Not Reasonabl |
| WOODS, DAMONTAE LAMONT NICHOLS, JILLIAN RENEE | 1200603 | 0 | 10/16/12 | | 12/6/12 | 0 | 0 | Records Not Reasonabl |
| BYRNE, BENDAN SALIMBENE, JEFFREY RICHARD | 1191626 | 0 | 6/1/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| VAUGHAN, ANTHONY W. VAUGHAN, PHILIP RICHARD | 1191910 | 0 | 6/6/12 | | 7/6/12 | 0 | 0 | Records Not Reasonabl |
| KICKMAN-BEY, CHARLES BEY, WILSON RIVERA | 1181700 | 0 | 2/3/12 | | 3/22/12 | 0 | 0 | Records Not Reasonabl |
| HULL, JOHN FLOYD NEWSWEEK/, SCHNEIDERMAN, ROSS | 1197231 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| HOWARD, CHARLES ROSS, EMILY S | 1188595 | 0 | 4/23/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| TRIVEDI, MAHENDRA KUMAR TURNER, JAMES S | 1196791 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| TRIVEDI, MAHENDRA KUMAR TURNER, JAMES S | 1196791 | 1 | 8/13/12 | 9/6/12 | 9/7/12 | 0 | 0 | Records Not Reasonabl |

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| MASON, HOWARD "PAPPY" GARY, CHRISTOPHER S. | 1181928 | 0 | 2/7/12 | | 3/13/12 | 0 | 0 | Records Not Reasonabl |
| BERKOWITZ, DAVID GARY, CHRISTOPHER S. | 1181929 | 0 | 2/7/12 | | 3/13/12 | 0 | 0 | Records Not Reasonabl |
| FURNARI, CHRISTOPHER "CHRISTY TICK" GARY, CHRISTOPHER S. | 1181930 | 0 | 2/7/12 | | 4/27/12 | 0 | 0 | Records Not Reasonabl |
| COLOMBO, JOE GARY, CHRISTOPHER S. | 1181931 | 0 | 2/7/12 | | 4/27/12 | 0 | 0 | Records Not Reasonabl |
| MICIOTTA, SALVATORE "BIG SAL" GARY, CHRISTOPHER S. | 1181932 | 0 | 2/7/12 | | 4/27/12 | 0 | 0 | Records Not Reasonabl |
| SANTORO, TOM "MIX" GARY, CHRISTOPHER S. | 1181936 | 0 | 2/7/12 | | 3/9/12 | 0 | 0 | Records Not Reasonabl |
| LUONGO, BUDDY GARY, CHRISTOPHER S. | 1181937 | 0 | 2/7/12 | | 3/9/12 | 0 | 0 | Records Not Reasonabl |
| DILAPI, ANTHONY "FAT" GARY, CHRISTOPHER S. | 1181938 | 0 | 2/7/12 | | 3/9/12 | 0 | 0 | Records Not Reasonabl |
| DARCO, JOSEPH "LITTLE JOE" GARY, CHRISTOPHER S. | 1181939 | 0 | 2/7/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| THAI, DAVID (BORN TO KILL) GARY, CHRISTOPHER S. | 1181945 | 0 | 2/7/12 | | 3/12/12 | 0 | 0 | Records Not Reasonabl |
| RODRIGUEZ, MARTIN MARION, DANIEL S. | 1202507 | 0 | 11/8/12 | | 1/16/13 | 0 | 0 | Records Not Reasonabl |
| HAMEDANY, TONY GASPARI, DINA S. | 1198814 | 0 | 9/24/12 | | 11/2/12 | 0 | 0 | Records Not Reasonabl |
| MCCONNELL, JOEL PATRICK LUNSFORD, ELGA S. | 1191580 | 0 | 6/1/12 | | 7/2/12 | 0 | 0 | Records Not Reasonabl |
| DEERFIELD, DARRELL GLEN FELLIN, JAMES S. | 1189200 | 0 | 5/1/12 | | 6/7/12 | 0 | 0 | Records Not Reasonabl |
| SMITH, PAUL DAVID FELLIN, JAMES S. | 1189201 | 0 | 5/1/12 | | 6/7/12 | 0 | 0 | Records Not Reasonabl |
| WILLIAMS, JOEY FELLIN, JAMES S. | 1189202 | 0 | 5/1/12 | | 6/7/12 | 0 | 0 | Records Not Reasonabl |
| BENTLEY, ELIZABETH (1930'S) GILLGREN, JOHN S. | 1186887 | 1 | 4/3/12 | 5/22/12 | 6/28/12 | 0 | 0 | Records Not Reasonabl |
| GITLOW, BENJAMIN (1930'S) GILLGREN, JOHN S. | 1186896 | 1 | 4/3/12 | 5/22/12 | 6/28/12 | 0 | 0 | Records Not Reasonabl |
| OBSCENITY PROSECUTION TASK FORCE (JAN. 1, 2005- PRESEN MUCKROCK/, MUSGRAVE, SHAWN | 1201717 | 0 | 10/24/12 | | 11/15/12 | 0 | 0 | Records Not Reasonabl |
| STRASSER, JOSEF (DR.) WATERS, ANDRE SR | 1182197 | 0 | 2/13/12 | | 3/13/12 | 0 | 0 | Records Not Reasonabl |
| CATALANO, SALVATORE KING, JESSE STEPHEN | 1190666 | 0 | 5/17/12 | | 6/26/12 | 0 | 0 | Records Not Reasonabl |
| CATALANO, SALVATORE KING, JESSE STEPHEN | 1183649 | 0 | 3/5/12 | | 5/11/12 | 0 | 0 | Records Not Reasonabl |
| MCCANN, MADELEINE WHITE, JOHN STEPHEN | 1192837 | 0 | 6/18/12 | | 7/19/12 | 0 | 0 | Records Not Reasonabl |
| SHAKUR, ASSATA RIVERA, KENNETH SYNCERE | 1192677 | 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |

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| BIN LADEN, OSAMA RIVERA, KENNETH SYNCERE | 1204187 | 0 | 12/6/12 | | 12/20/12 | 0 | 0 | Records Not Reasonabl |
| GRIESACKER, RONALD A VOCKRODT, STEVE T | 1190619 | 0 | 5/17/12 | | 6/18/12 | 0 | 0 | Records Not Reasonabl |
| SMITH, MAZELLA DRML-LAW/NOAH, DOUGLAS T. | 1196469 | 0 | 8/9/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| HAMILTON, CHARLES (BLACK PANTHER) HUDSON, BRUCE LEE | 1186721 | 0 | 4/2/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| WALLACE, GEORGE (GOV) HUDSON, BRUCE LEE | 1187138 | 0 | 4/4/12 | | 5/17/12 | 0 | 0 | Records Not Reasonabl |
| FAUBUS, ORVAL HUDSON, BRUCE LEE | 1187139 | 0 | 4/4/12 | | 5/17/12 | 0 | 0 | Records Not Reasonabl |
| LUCAN, FRANK HUDSON, BRUCE LEE | 1187146 | 0 | 4/4/12 | | 5/7/12 | 0 | 0 | Records Not Reasonabl |
| LUCIANO, LUCKY HUDSON, BRUCE LEE | 1187149 | 0 | 4/4/12 | | 5/17/12 | 0 | 0 | Records Not Reasonabl |
| MOHAMMAD, ELIJAH HUDSON, BRUCE LEE | 1187174 | 0 | 4/4/12 | | 6/20/12 | 0 | 0 | Records Not Reasonabl |
| GOLDSTEIN, BARUCH HUDSON, BRUCE LEE | 1187179 | 0 | 4/4/12 | | 5/15/12 | 0 | 0 | Records Not Reasonabl |
| SEALE, BOBBY HUDSON, BRUCE LEE | 1188113 | 0 | 4/17/12 | | 5/17/12 | 0 | 0 | Records Not Reasonabl |
| KING, RODNEY HUDSON, BRUCE LEE | 1188573 | 0 | 4/23/12 | | 5/24/12 | 0 | 0 | Records Not Reasonabl |
| ADONIS, JOE, ET. AL. HUDSON, BRUCE LEE | 1189297 | 0 | 5/2/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| MCADOO, WILLIAM G. HUDSON, BRUCE LEE | 1192831 | 0 | 6/18/12 | | 7/30/12 | 0 | 0 | Records Not Reasonabl |
| FORD, JAMES W. HUDSON, BRUCE LEE | 1192832 | 0 | 6/18/12 | | 7/30/12 | 0 | 0 | Records Not Reasonabl |
| OUTLAWS HUDSON, BRUCE LEE | 1199727 | 0 | 10/4/12 | | 11/14/12 | 0 | 0 | Records Not Reasonabl |
| PECKERWOODS 1999-2010 HUDSON, BRUCE LEE | 1199728 | 0 | 10/4/12 | | 11/14/12 | 0 | 0 | Records Not Reasonabl |
| MARA SALVATRUCHA 2000-2009 HUDSON, BRUCE LEE | 1199729 | 0 | 10/4/12 | | 11/14/12 | 0 | 0 | Records Not Reasonabl |
| SKINHEADS 1998-2010 HUDSON, BRUCE LEE | 1199730 | 0 | 10/4/12 | | 11/14/12 | 0 | 0 | Records Not Reasonabl |
| WEAVER, RANDALL HUDSON, BRUCE LEE | 1185888 | 0 | 3/21/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| RUBIN, JERRY HUDSON, BRUCE LEE | 1188180 | 0 | 4/17/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| LEARY, TIMOTHY HUDSON, BRUCE LEE | 1188183 | 0 | 4/17/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| BIG RED "THE GANGSTER" HUDSON, BRUCE LEE | 1188184 | 0 | 4/17/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| LEATHER FACE HUDSON, BRUCE LEE | 1188186 | 0 | 4/17/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |

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|--|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|-----------------------|
| QUEEN SHEBIO HUDSON, BRUCE LEE | 1188187 | 0 | 4/17/12 | | 5/18/12 | 0 | 0 | Records Not Reasonabl |
| WARNER, DANNY LEE JR. (PROPERTY RECEIPT) WARNER, CAMI LEE | 1181069 | 0 | 1/24/12 | | 3/27/12 | 0 | 0 | Records Not Reasonabl |
| CROCKETT, GARY GREENE, MICHAEL LEE | 1200457 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| SHAKUR, LUMUMBA SPEARS, PHILLIP LEE | 1190160 | 0 | 5/11/12 | | 7/17/12 | 0 | 0 | Records Not Reasonabl |
| ATF SPECIAL AGENTS, ET. AL. LESTER, JERRY LEROY | 1186628 | 0 | 4/2/12 | | 5/3/12 | 0 | 0 | Records Not Reasonabl |
| LO, ALBEELIN CITY, OF LOS ANGELES/DUNLOP, JOHN | 1187496 | 0 | 4/9/12 | | 5/11/12 | 0 | 0 | Records Not Reasonabl |
| STEWARD, CHRIS (JANUARY 1, 2000 TO PRESENT) VICKERY /GLASGOW DAILY TIMES, AMANDA LOVIZA | 1197150 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| RUPE, BERNIS JR (NOVEMBER 1, 2010 TO PRESENT) VICKERY /GLASGOW DAILY TIMES, AMANDA LOVIZA | 1197151 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| DAVIS, KAREN (DECEMBER 1, 2001 TO PRESENT) VICKERY /GLASGOW DAILY TIMES, AMANDA LOVIZA | 1197152 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| CHAPMAN, JOHN RAMON ET AL CHAPMAN, SHANNON LYNETTE | 1185698 | 0 | 3/20/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| RODRIGUEZ, RAMIRO RIO BOLDAJIPOUR, MARY KAY LYNN | 1192013 | 0 | 6/6/12 | | 7/11/12 | 0 | 0 | Records Not Reasonabl |
| HILDERBRAND, LILLIAN PEARL KIDD, ROLLYN LYNN | 1185659 | 0 | 3/19/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, JEROME RUSSELL, A M | 1184149 | 0 | 3/8/12 | | 4/17/12 | 0 | 0 | Records Not Reasonabl |
| BRUST, WALTER H. WHITE, AARON M | 1201693 | 0 | 10/24/12 | | 11/27/12 | 0 | 0 | Records Not Reasonabl |
| RIVERA, IRIS N. ET AL (FEDERAL TORT CLAIM ACT INVESTIG SANDBERG, CRAIG M | 1181083 | 2 | 1/24/12 | 5/1/12 | 6/20/12 | 0 | 0 | Records Not Reasonabl |
| MCDANIEL, JOHNNY MARTIN, JAMES M | 1189731 | 0 | 5/7/12 | | 6/18/12 | 0 | 0 | Records Not Reasonabl |
| NASH, JOHN BROWN, TAYE M | 1194753 | 0 | 7/17/12 | | 8/28/12 | 0 | 0 | Records Not Reasonabl |
| NORTON III, JAMES ROBINSON, ASHLEY M. | 1202411 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| ESTEVEZ, IRENE ROBINSON, ASHLEY M. | 1202412 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| YOTHER, ALTON ROBINSON, ASHLEY M. | 1202414 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| RITTER, C. DOWD ROBINSON, ASHLEY M. | 1202415 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| WILLOUGHBY, MICHAEL ROBINSON, ASHLEY M. | 1202416 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| KUEHR, JEFFREY ROBINSON, ASHLEY M. | 1202417 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| REGIONS FINANCIAL CORPORATION ROBINSON, ASHLEY M. | 1202419 | 0 | 11/7/12 | | 1/3/13 | 0 | 0 | Records Not Reasonabl |

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| BROWN, MARK ASHMUN (ARREST, SEPTEMBER 30, 2012) PENEN, CHRISTIAN M. | 1201620 | 0 | 10/24/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| PORTER, OMAR MCCALLUM, CLINTON | 1181574 | 0 | 2/2/12 | | 3/5/12 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY MCCALLUM, CLINTON | 1181575 | 0 | 2/2/12 | | 3/2/12 | 0 | 0 | Records Not Reasonabl |
| PERRY, WAYNE "SILK" MCCALLUM, CLINTON | 1181602 | 0 | 2/2/12 | | 3/3/12 | 0 | 0 | Records Not Reasonabl |
| CHESIMARD, JOANN MURRAY, CLINTON | 1199813 | 0 | 10/5/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| DEKRAAI, SCOTT EVANS/ SEAL BEACH, CA MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205222 | 0 | 12/21/12 | | 2/11/13 | 0 | 0 | Records Not Reasonabl |
| GOH, ONE L./ OIKOS UNIVERSITY MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205223 | 0 | 12/21/12 | | 2/11/13 | 0 | 0 | Records Not Reasonabl |
| HOLMES, JAMES EAGAN/ AURORA, CO THEATER MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205224 | 0 | 12/21/12 | | 2/11/13 | 0 | 0 | Records Not Reasonabl |
| DEKUYPER, JEAN, ULRIC MARIE DEKUYPER, SUZANNE MAJO | 1189070 | 0 | 5/1/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| DEKUYPER, JOHN, EDWARD NICHOLS DEKUYPER, SUZANNE MAJO | 1189074 | 0 | 5/1/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| PORTER, RICHARD PERRY, RONNIE MALIK | 1195409 | 0 | 7/25/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| GERDIN, BRYAN MICHAEL GERDIN, SANDRA MARIE | 1202530 | 0 | 11/9/12 | | 12/13/12 | 0 | 0 | Records Not Reasonabl |
| DAVIS, ANGELA LEE, DEVON MARKISS | 1180346 | 0 | 1/10/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| CENTENO, CARLOS MATEO OPM/CENTENO, CARLOS MATEO | 1201901 | 0 | 11/1/12 | | 12/6/12 | 0 | 0 | Records Not Reasonabl |
| SKILLESTAD, JOHN/DISCIPLINARY ACTIONS IN PERMANENT REC AVDDEEF, STEPHEN MATTHEW | 1199181 | 0 | 9/27/12 | | 10/31/12 | 0 | 0 | Records Not Reasonabl |
| LEE, ROBERT SCOTT, ET AL (1985-1991) DAVID, DAVID MICHAEL | 1186029 | 0 | 3/22/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |
| WILLIAMS, WAYNE (JUNE 13, 2012) EZERNACK, DERRICK MICHAEL | 1198927 | 0 | 9/25/12 | | 10/31/12 | 0 | 0 | Records Not Reasonabl |
| PRZESLICKE, FRANK JAMES (NOVEMBER 8-30, 1963) PRZESLICKE, GLEN MICHAEL | 1194652 | 0 | 7/17/12 | | 10/3/12 | 0 | 0 | Records Not Reasonabl |
| KEMP, ADAM STEVENS KENNEDY, SEAN MICHAEL | 1192537 | 0 | 6/13/12 | | 7/26/12 | 0 | 0 | Records Not Reasonabl |
| US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR-40 (HL) HELMS, JACK JEFFREY JR | 1192741 | 0 | 6/15/12 | | 7/18/12 | 0 | 0 | Records Not Reasonabl |
| US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR-40 (HL) HELMS, JACK JEFFREY JR | 1192751 | 0 | 6/15/12 | | 7/18/12 | 0 | 0 | Records Not Reasonabl |
| PERRYMAN, RICHARD, LOWERY III HELMS, JACK JEFFREY JR. | 1192337 | 0 | 6/11/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR-40 (HL) HELMS, JACK JEFFREY JR. | 1192729 | 1 | 6/15/12 | 10/4/12 | 1/15/13 | 0 | 0 | Records Not Reasonabl |
| MYERS, CHARLES JERRY MYERS, CHARLES JERRY JR | 1190622 | 0 | 5/17/12 | | 7/6/12 | 0 | 0 | Records Not Reasonabl |

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| MYERS, LILLIE MACCORBET MYERS, CHARLES JERRY JR | 1190624 | 0 | 5/17/12 | | 7/6/12 | 0 | 0 | Records Not Reasonabl |
| WILSON, PEARL LEE MYERS, CHARLES JERRY JR | 1190625 | 0 | 5/17/12 | | 7/6/12 | 0 | 0 | Records Not Reasonabl |
| KENNEDY, JOHN F. (ASSASSINATION) BAYER, BOBBY JOE | 1204089 | 0 | 12/5/12 | | 12/7/12 | 0 | 0 | Records Not Reasonabl |
| ART THEATRE GUILD PRIGGE, MATTHEW JOHN | 1196689 | 0 | 8/13/12 | | 12/17/12 | 0 | 0 | Records Not Reasonabl |
| ALEXANDER, BRIAN HOWEL, T. JOHN | 1181078 | 0 | 1/24/12 | | 2/23/12 | 0 | 0 | Records Not Reasonabl |
| VAN HEERDEN, ELIZABETH VAN HEERDEN, WALTER JOHN | 1185779 | 0 | 3/20/12 | | 4/24/12 | 0 | 0 | Records Not Reasonabl |
| RYAN, WILLIAM E. III LEMUS, JUAN JOSE | 1194531 | 0 | 7/13/12 | | 8/17/12 | 0 | 0 | Records Not Reasonabl |
| DONOVAN, DANNY RAY ET AL BOGAN, MICHAEL JOSEPH | 1189112 | 0 | 5/1/12 | | 6/20/12 | 0 | 0 | Records Not Reasonabl |
| MEYER, MARK R. HOSKINS, WALTER JR. | 1192844 | 0 | 6/18/12 | | 7/25/12 | 0 | 0 | Records Not Reasonabl |
| BREEDEN, JJ LOWE, BRADLEY K | 1201518 | 0 | 10/23/12 | | 11/23/12 | 0 | 0 | Records Not Reasonabl |
| MCCARTER, JEFF LOWE, BRADLEY K | 1201519 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| CLINTON, EARL LOWE, BRADLEY K | 1201521 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| LIPTON, MARK LOWE, BRADLEY K | 1201522 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| CATE, GARY LOWE, BRADLEY K | 1201523 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| MARSHALL, PEGGY LOWE, BRADLEY K | 1201524 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| KING, CLARK LOWE, BRADLEY K | 1201525 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| SEALS, RONALD LOWE, BRADLEY K | 1201526 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| PIERCE, KIMBERLY LOWE, BRADLEY K | 1201527 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| WATSON, STEVE O LOWE, BRADLEY K | 1201528 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| LITNER, TYRONE PAUL LOWE, BRADLEY K | 1201529 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| KOMPOTHECRAS, GARY JONES, RACHEL K | 1201543 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| MR. GRANGER SABREE, ABDULLAH K. | 1191105 | 0 | 5/23/12 | | 6/28/12 | 0 | 0 | Records Not Reasonabl |
| MRS. PASHLEY SABREE, ABDULLAH K. | 1191106 | 0 | 5/23/12 | | 6/28/12 | 0 | 0 | Records Not Reasonabl |
| DE FREITAS, DESIREE, ET AL. SABREE, ABDULLAH K. | 1191111 | 0 | 5/23/12 | | 6/28/12 | 0 | 0 | Records Not Reasonabl |

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| STANEK, JILL LYNN ARANDA, ALLISON K. | 119826 | 0 | 10/5/12 | | 11/13/12 | 0 | 0 | Records Not Reasonabl |
| LOUIS, KWANME COOK, CHRISTOPHER K. | 1204976 | 0 | 12/18/12 | | 1/24/13 | 0 | 0 | Records Not Reasonabl |
| DURKY, DONNY COOK, CHRISTOPHER K. | 1204977 | 0 | 12/18/12 | | 1/24/13 | 0 | 0 | Records Not Reasonabl |
| BLACKMOND, BOONE COOK, CHRISTOPHER K. | 1204978 | 0 | 12/18/12 | | 1/24/13 | 0 | 0 | Records Not Reasonabl |
| WARD, MICHAEL A. DOBBS, ELIZABETH K. | 1193926 | 0 | 7/5/12 | | 8/9/12 | 0 | 0 | Records Not Reasonabl |
| LEE, JOHNNY SAMPLES, FORREST K. | 1195045 | 0 | 7/20/12 | | 8/24/12 | 0 | 0 | Records Not Reasonabl |
| KOISCHWITZ, MAX OTTO GILLETTE, AARON KENNETH | 1180935 | 0 | 1/23/12 | | 3/1/12 | 0 | 0 | Records Not Reasonabl |
| LAM, LAWRENCE CHUI LAM, CHUI KING YUK | 1192080 | 0 | 6/7/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| CORRADO, NICOLE BORRELLI & ASSOCIATES/JOSEPH, BENNITTA L | 1184831 | 0 | 3/12/12 | | 4/24/12 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY WILLIAMS, DEDRICK L | 1198875 | 0 | 9/25/12 | | 11/1/12 | 0 | 0 | Records Not Reasonabl |
| FORT, JEFF WILLIAMS, DEDRICK L | 1198877 | 0 | 9/25/12 | | 11/1/12 | 0 | 0 | Records Not Reasonabl |
| PERRY, WAYNE WILLIAMS, DEDRICK L | 1198878 | 0 | 9/25/12 | | 11/1/12 | 0 | 0 | Records Not Reasonabl |
| MANTSCH, MICHAEL ALAN JAMES MEYER, DON L | 1194441 | 0 | 7/11/12 | | 8/17/12 | 0 | 0 | Records Not Reasonabl |
| GARLINGTON, JOHN CARR, JR., GREGORY L | 1199543 | 0 | 10/2/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| LAVIGNE, ERIK ANTHONY MATTHEWS, M L | 1183807 | 0 | 3/6/12 | | 4/16/12 | 0 | 0 | Records Not Reasonabl |
| WAX, MATTHEW STEINHART, ALVIN L. | 1198778 | 0 | 9/24/12 | | 10/25/12 | 0 | 0 | Records Not Reasonabl |
| DRAYER, RAYMOND DALE WOODS, CEDRIC L. | 1186601 | 0 | 4/2/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| LEE, PATRICK N. HILL, CHARLTON L. | 1198872 | 0 | 9/25/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| CARTER, ALPRENTICE MCCULLOUGH, DAVID L. | 1181396 | 0 | 2/1/12 | | 3/5/12 | 0 | 0 | Records Not Reasonabl |
| GERMANIUK, HUMPHERY DON BAILEY, GEORGE L. | 1204612 | 0 | 12/13/12 | | 1/15/13 | 0 | 0 | Records Not Reasonabl |
| MONICA LEWINSKY SCANDAL CONVERSATIONS/PHOTOGRAPHS SKURIE, JACLYN L. | 1201626 | 0 | 10/24/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| CORCORAN, LISA C. CORCORAN, JAMES L. | 1196949 | 0 | 8/15/12 | | 9/18/12 | 0 | 0 | Records Not Reasonabl |
| WALTON, WILLIAM T., III PAPANEK, JOHN L. | 1197114 | 0 | 8/16/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| WALTON, WILLIAM T., III PAPANEK, JOHN L. | 1197114 | 1 | 8/16/12 | 9/4/12 | 10/4/12 | 0 | 0 | Records Not Reasonabl |

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| HOOPER, LARRY WILLIAMS, DEDRICK LAMAR | 1180256 | 0 | 1/9/12 | | 2/9/12 | 0 | 0 | Records Not Reasonabl |
| PERRY, WAYNE WILLIAMS, DEDRICK LAMAR | 1180257 | 0 | 1/9/12 | | 2/9/12 | 0 | 0 | Records Not Reasonabl |
| SIMONS, JOHN LAWSON/STATEMENTS CONCERNING ASHLEY TAYLO SIMONS, JOHN LAWSON | 1197252 | 0 | 8/17/12 | | 9/13/12 | 0 | 0 | Records Not Reasonabl |
| HARRIS, CHARLES ET. AL WELLS, RODNEY LAYTON | 1200348 | 0 | 10/12/12 | | 11/15/12 | 0 | 0 | Records Not Reasonabl |
| SAMMIE THE BULL HUDSON, BRUCE LEE | 1182833 | 0 | 2/21/12 | | 3/28/12 | 0 | 0 | Records Not Reasonabl |
| TOMMY GUN HUDSON, BRUCE LEE | 1184501 | 0 | 3/9/12 | | 4/12/12 | 0 | 0 | Records Not Reasonabl |
| SHOWBO, TWINE G. HUDSON, BRUCE LEE | 1186714 | 0 | 4/2/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| OG BOBBY JOHNSON HUDSON, BRUCE LEE | 1186716 | 0 | 4/2/12 | | 5/4/12 | 0 | 0 | Records Not Reasonabl |
| OG MACK (NEW YORK EAST COAST BLOODS) HUDSON, BRUCE LEE | 1186717 | 0 | 4/2/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| JEFF FORD (BLACK PEACE STONE RANGERS) HUDSON, BRUCE LEE | 1186719 | 0 | 4/2/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| SHAKAR, AFENIA (BLACK PANTHER) HUDSON, BRUCE LEE | 1186720 | 0 | 4/2/12 | | 4/20/12 | 0 | 0 | Records Not Reasonabl |
| HIGGIN, MAUREEN KUPLEN, JOHN EDWARD | 1196786 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| WHITEHURST, FREDRICK W KUPLEN, JOHN EDWARD | 1196788 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| HIGGIN, MAUREEN KUPLEN, JOHN EDWARD | 1196786 | 1 | 8/13/12 | 9/27/12 | 10/1/12 | 0 | 0 | Records Not Reasonabl |
| BRUEGGEN, GEORGE NICHOLAS CRAWFORD, MARK EDWARD | 1191871 | 0 | 6/5/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| HAZELETT, VIRGIL R. (01/01/2011-10/17/2012) MERTZ, TIMOTHY EDWARD PARKS | 1201611 | 0 | 10/24/12 | | 1/3/13 | 0 | 0 | Records Not Reasonabl |
| RNELAS, CLARA ANN WALKER, CHAD ELGIN | 1186010 | 0 | 3/22/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |
| ANTONE, PAMELA ANN WALKER, CHAD ELGIN | 1186011 | 0 | 3/22/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |
| SAID, FATIMA BAZI WALKER, CHAD ELGIN | 1186012 | 0 | 3/22/12 | | 4/23/12 | 0 | 0 | Records Not Reasonabl |
| CASTELLINI, PETER (2007 - 2009) CASTELLINI, MARY ELLEN | 1202066 | 0 | 11/2/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| CASTELLINI, WILLIAM D. (2007 - 2009) CASTELLINI, MARY ELLEN | 1202068 | 0 | 11/2/12 | | 12/10/12 | 0 | 0 | Records Not Reasonabl |
| JONES, JONATHAN "MARK" BRYANT, KEITH EMMANUAL | 1201461 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Records Not Reasonabl |
| CLAY, THOMAS EUGENE SR. CLAY JR., THOMAS EUGENE | 1195001 | 0 | 7/20/12 | | 8/30/12 | 0 | 0 | Records Not Reasonabl |
| MDR/HERMONI, AVRAHAM IRMEP/SMITH, GRANT F. | 1182842 | 0 | 2/21/12 | | 5/24/12 | 0 | 0 | Records Not Reasonabl |

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| SMILEY FACE KILLERS (TIMOTHY L. DAVIS CORRESPONDENCE) HOLDEN, JOHN F. | 1201509 | 0 | 10/23/12 | | 11/28/12 | 0 | 0 | Records Not Reasonably |
| BEAUDRIE, ROBERT J. MCGIFFERT, ESQ., LAUREL F. | 1195990 | 0 | 8/3/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| CANCILLIARI, ALISON MCGIFFERT, ESQ., LAUREL F. | 1195991 | 0 | 8/3/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| CANCILLIARI, DINO MCGIFFERT, ESQ., LAUREL F. | 1195992 | 0 | 8/3/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| HEDKE, LEANN MCGIFFERT, ESQ., LAUREL F. | 1195993 | 0 | 8/3/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| MURRAY, KEVIN GEORGE MASTERS, MARK F. | 1202556 | 0 | 11/9/12 | | 12/12/12 | 0 | 0 | Records Not Reasonably |
| ROMANO, ANTHONY RIZZO, MICHAEL F. | 1202974 | 0 | 11/15/12 | | 1/29/13 | 0 | 0 | Records Not Reasonably |
| DUKES, SANDRA W. JONES, PATRICIA F. | 1193595 | 0 | 7/2/12 | | 8/3/12 | 0 | 0 | Records Not Reasonably |
| RUIZ-SOSA, COTBERTO LEMUS, RICHARD F. | 1204577 | 0 | 12/12/12 | | 2/6/13 | 0 | 0 | Records Not Reasonably |
| BANEY, ASHTONETTE ALICIA BANEY, ASHTON FITZROY | 1180008 | 0 | 1/4/12 | | 1/9/12 | 0 | 0 | Records Not Reasonably |
| BENTON, BARBIE FISHER, GARY FRANCIS | 1201409 | 0 | 10/22/12 | | 12/17/12 | 0 | 0 | Records Not Reasonably |
| HELLEBRAND, JOSEPH YEARICKS, EARL FRANK | 1200491 | 0 | 10/15/12 | | 11/27/12 | 0 | 0 | Records Not Reasonably |
| BATTAGLIA, SERGIO (SPECIFIC 302'S) SPARACIO, SALVATORE FRANK | 1180693 | 0 | 1/18/12 | | 2/23/12 | 0 | 0 | Records Not Reasonably |
| DEBLASIO, DAVID A. ET AL COCCO, ALEXIS G. | 1181444 | 0 | 2/1/12 | | 3/1/12 | 0 | 0 | Records Not Reasonably |
| GARCIA, FRANCISCO DIAZ, FIDEL GARCIA | 1194999 | 0 | 7/20/12 | | 8/31/12 | 0 | 0 | Records Not Reasonably |
| GRAND JURY MINUTES/911 CALL/SEARCH WARRANTS ELLERBY, DAVID GEREAL | 1204865 | 0 | 12/17/12 | | 1/28/13 | 0 | 0 | Records Not Reasonably |
| MIZERA, ROJUS ET AL ZEN, ERICK GODLIAUSKAS | 1182540 | 0 | 2/16/12 | | 3/16/12 | 0 | 0 | Records Not Reasonably |
| WEST, PAUL GRANT WEST, PAUL GRANT (JR.) | 1181629 | 0 | 2/3/12 | | 3/5/12 | 0 | 0 | Records Not Reasonably |
| PLACIDE, SHAWNA PRIETTO MCKINNEY, MINJO H | 1191706 | 0 | 6/4/12 | | 7/5/12 | 0 | 0 | Records Not Reasonably |
| BUELL, DONALD JUDD BUELL III, CHARLES H. | 1199833 | 0 | 10/5/12 | | 11/5/12 | 0 | 0 | Records Not Reasonably |
| BOTEILHO, MICHAEL WAYNE DUFFY, DANIEL H. | 1199305 | 0 | 9/28/12 | | 11/1/12 | 0 | 0 | Records Not Reasonably |
| WILLIAMS, ROBERT JOHNSON, KEITH H. | 1188268 | 0 | 4/18/12 | | 5/21/12 | 0 | 0 | Records Not Reasonably |
| PERKINS, MARY JOSEPHINE JR PERKINS III, GUY I. | 1202570 | 0 | 11/9/12 | | 12/12/12 | 0 | 0 | Records Not Reasonably |
| PERKINS, GUY IRVIN JR. PERKINS III, GUY I. | 1202572 | 0 | 11/9/12 | | 12/12/12 | 0 | 0 | Records Not Reasonably |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|----------------|-----|------------------|------------------|----------------|-------------------|-------------------|-----------------------|
| HITE, SHERE ASTREA, MEDIA, INC.\CANNER, LIZ | 1190447 | 0 | 5/15/12 | | 6/15/12 | 0 | 0 | Records Not Reasonabl |
| ADAMS, GREGORY BENJAMIN DULLES ADAMS, NANAE ITO | 1202564 | 0 | 11/9/12 | | 12/17/12 | 0 | 0 | Records Not Reasonabl |
| ADAMS, ANNIE BELLE ELIZABETH ADAMS, NANAE ITO | 1202565 | 0 | 11/9/12 | | 12/17/12 | 0 | 0 | Records Not Reasonabl |
| DOLVIN, GLEN SARNA, FRANK J | 1193138 | 0 | 6/21/12 | | 7/25/12 | 0 | 0 | Records Not Reasonabl |
| WIRETAPS AND MAIL SURVEILLANCE OF MICHAEL SKALSKY (195 SKALSKY, IGOR J | 1202272 | 0 | 11/6/12 | | 12/13/12 | 0 | 0 | Records Not Reasonabl |
| JDEY, ABDERRAOUF DILLON, KENNETH J | 1187039 | 0 | 4/3/12 | | 5/9/12 | 0 | 0 | Records Not Reasonabl |
| YARRY, MARK ROBERT PACINI, LOUIS J | 1191032 | 0 | 5/23/12 | | 6/26/12 | 0 | 0 | Records Not Reasonabl |
| CORYELL, EDWARD JR (JUNE 1, 2012-AUGUST 29, 2012) ANGELUCCI, MICHAEL J | 1198779 | 0 | 9/24/12 | | 10/26/12 | 0 | 0 | Records Not Reasonabl |
| FBI PRESS RELEASES (2011) FORMA, STEPHEN J | 1187404 | 0 | 4/6/12 | | 4/10/12 | 0 | 0 | Records Not Reasonabl |
| FERGUSON, DAVID LOGAN, TARICE J | 1183764 | 0 | 3/5/12 | | 4/10/12 | 0 | 0 | Records Not Reasonabl |
| RUSSO, LANCE KLEINFELDT, ADAM J. | 1194061 | 0 | 7/6/12 | | 8/6/12 | 0 | 0 | Records Not Reasonabl |
| LALLEY, MICHAEL J. KLEINFELDT, ADAM J. | 1194062 | 0 | 7/6/12 | | 8/6/12 | 0 | 0 | Records Not Reasonabl |
| CHEVRES, BRIAN MINUTOLI, ANTHONY J. | 1189192 | 0 | 5/1/12 | | 5/30/12 | 0 | 0 | Records Not Reasonabl |
| WETHERINGTON, STEPHEN LEARY MINUTOLI, ANTHONY J. | 1203069 | 0 | 11/16/12 | | 1/3/13 | 0 | 0 | Records Not Reasonabl |
| MARK, THOMAS ET. AL GROVES, AUBREY J. | 1199590 | 0 | 10/3/12 | | 11/2/12 | 0 | 0 | Records Not Reasonabl |
| ESTRADA, JUAN MANUEL DAVIES, BRETT J. | 1187275 | 0 | 4/5/12 | | 5/4/12 | 0 | 0 | Records Not Reasonabl |
| CORTES, GABRIEL WORCESTER MAG/SHULKIN, JEREMY | 1190260 | 0 | 5/14/12 | | 6/18/12 | 0 | 0 | Records Not Reasonabl |
| CORTES, GABRIEL WORCESTER MAG/SHULKIN, JEREMY | 1190260 | 1 | 5/14/12 | 7/13/12 | 8/13/12 | 0 | 0 | Records Not Reasonabl |
| SEAL, BOBBY GRIER, JERMAINE | 1204887 | 0 | 12/17/12 | | 1/18/13 | 0 | 0 | Records Not Reasonabl |
| KING, JUSTIN PETERSON, JEROME | 1200446 | 0 | 10/13/12 | | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| PERRY, REGINALD PETERSON, JEROME | 1200447 | 0 | 10/13/12 | | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| PAYNE, TYRONE PETERSON, JEROME | 1200448 | 0 | 10/13/12 | | 11/28/12 | 0 | 0 | Records Not Reasonabl |
| HECKMAN, CHARLES WILLIAM TRUITT, KEN | 1183718 | 0 | 3/5/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| ROBBERY OF COAST SAVINGS (FILE LA 91A-35488 & LA 91A-3 COUNCE, KENNETH | 1180803 | 0 | 1/19/12 | | 4/16/12 | 0 | 0 | Records Not Reasonabl |

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| Subject Requester Name | Request Ext Number | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed | |
|--|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|------------------------|
| ROBE, PENNEL VELASCO LEE, REBECCA JANE | 1181639 | 0 | 2/3/12 | | 3/5/12 | 0 | 0 | Records Not Reasonably |
| FEDERICO, GIUSEPPE V. MILLER-FEDERICO, DOLORES JEAN | 1190914 | 0 | 5/22/12 | | 6/28/12 | 0 | 0 | Records Not Reasonably |
| US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR-40 (HL) HELMS, JACK JEFFREY (JR.) | 1192231 | 1 | 6/9/12 | 11/3/12 | 1/25/13 | 0 | 0 | Records Not Reasonably |
| GEZACHEW, SISSAYE (2007-2009 BANK FRAUD) WYATT, JEREMY C.B. | 1187084 | 0 | 4/4/12 | | 5/9/12 | 0 | 0 | Records Not Reasonably |
| NEFF, LINDSAY K. ABBOTT, BRIAN CHRISTOPHER | 1185246 | 0 | 3/15/12 | | 4/20/12 | 0 | 0 | Records Not Reasonably |
| OBERHOLTZER, DEREK R. ABBOTT, BRIAN CHRISTOPHER | 1185247 | 0 | 3/15/12 | | 4/20/12 | 0 | 0 | Records Not Reasonably |
| CODENAME OF ANY PROGRAM OF THE FBI THAT SEEKS OR CLAIM OSBORN, RAMONA CLAIRE | 1199697 | 0 | 10/4/12 | | 10/9/12 | 0 | 0 | Records Not Reasonably |
| HALDEMAN, H.R. "BOB" ROGERS, MICHAEL COLEMAN | 1182774 | 0 | 2/21/12 | | 4/3/12 | 0 | 0 | Records Not Reasonably |
| GALLI, ANGELA HEBRON, E. CRAIG | 1192506 | 0 | 6/13/12 | | 7/18/12 | 0 | 0 | Records Not Reasonably |
| MUELLER, NICHOLAS FRANCIS HEBRON, E. CRAIG | 1192647 | 0 | 6/14/12 | | 7/18/12 | 0 | 0 | Records Not Reasonably |
| QUINN, JARED HEBRON, E. CRAIG | 1194383 | 0 | 7/11/12 | | 8/13/12 | 0 | 0 | Records Not Reasonably |
| MICHAELSEN, LLOYD WEECH, BRADLEY D | 1204666 | 0 | 12/13/12 | | 1/18/13 | 0 | 0 | Records Not Reasonably |
| NUNEZ, OSCAR WEECH, BRADLEY D | 1204667 | 0 | 12/13/12 | | 1/18/13 | 0 | 0 | Records Not Reasonably |
| SKULTETY, NICHOLAUS WEECH, BRADLEY D | 1204668 | 0 | 12/13/12 | | 1/18/13 | 0 | 0 | Records Not Reasonably |
| ARREOLA, GUNTHER VENTURA BACA, LEROY D | 1187976 | 0 | 4/13/12 | | 5/18/12 | 0 | 0 | Records Not Reasonably |
| CRUZ, JOEL BACA, LEROY D | 1189198 | 0 | 5/1/12 | | 6/22/12 | 0 | 0 | Records Not Reasonably |
| SANCHEZ, SONIA LEE, MARKISS D | 1183643 | 0 | 3/5/12 | | 3/30/12 | 0 | 0 | Records Not Reasonably |
| FIOVANNI, NIKKI LEE, MARKISS D | 1183644 | 0 | 3/5/12 | | 3/30/12 | 0 | 0 | Records Not Reasonably |
| LEE, DON L LEE, MARKISS D | 1183645 | 0 | 3/5/12 | | 3/30/12 | 0 | 0 | Records Not Reasonably |
| ANGELOU, MAYA LEE, MARKISS D | 1183646 | 0 | 3/5/12 | | 3/30/12 | 0 | 0 | Records Not Reasonably |
| COPPOLA, FRANCESCO PAOLO HOLMES, RONJU D | 1199711 | 0 | 10/4/12 | | 2/7/13 | 0 | 0 | Records Not Reasonably |
| HUCKABY, LESTER VERNON BEATTY, JOHN D. | 1195300 | 0 | 7/24/12 | | 8/28/12 | 0 | 0 | Records Not Reasonably |
| BALDERAS-OROSCO, JUAN (2007 TRIAL IN AUSTIN, TX) BROWN, JOHN D. | 1184998 | 0 | 3/13/12 | | 4/30/12 | 0 | 0 | Records Not Reasonably |
| AMES, ROY CIFTON (SEARCH WARRANT) TARVER, JULIAN D. | 1204723 | 0 | 12/14/12 | | 1/23/13 | 0 | 0 | Records Not Reasonably |

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| WHITLEY, CHARLES EDWARD SCHWARTZ, KARL D. | 1195149 0 | 7/23/12 | | 8/28/12 | 0 | 0 | Records Not Reasonabl |
| MERTON, JONATHAN BELDA BACA, LEROY D. | 1190912 0 | 5/22/12 | | 6/25/12 | 0 | 0 | Records Not Reasonabl |
| DUNLAP, JAMES D. CHANDLER, MARK D. | 1180133 0 | 1/5/12 | | 2/21/12 | 0 | 0 | Records Not Reasonabl |
| FORT, JEFF LEE, MARKISS D. | 1180928 0 | 1/23/12 | | 2/27/12 | 0 | 0 | Records Not Reasonabl |
| COINTELPRO-BLACK EXTREMIST FILE JORDAN, WARREN D. | 1180886 2 | 1/20/12 | 3/23/12 | 4/26/12 | 0 | 0 | Records Not Reasonabl |
| SUITER, KATIE MARIE GORE, WILLIAM D. | 1181506 0 | 2/1/12 | | 3/12/12 | 0 | 0 | Records Not Reasonabl |
| ALONZO, JONATHAN IAN GORE, WILLIAM D. | 1187744 0 | 4/11/12 | | 5/22/12 | 0 | 0 | Records Not Reasonabl |
| RODERICK, DARRYL JOSEPH GORE, WILLIAM D. | 1191042 0 | 5/23/12 | | 6/25/12 | 0 | 0 | Records Not Reasonabl |
| SALDANA, CARTNEY BUENSUCESO GORE, WILLIAM D. | 1201039 0 | 10/18/12 | | 11/21/12 | 0 | 0 | Records Not Reasonabl |
| COLLINS, MARGARITA ZUNIGA SAN DIEGO CO. SHERIFF/GORE, WILLIAM D. | 1188615 0 | 4/23/12 | | 5/25/12 | 0 | 0 | Records Not Reasonabl |
| TURNER, NAT LEE, MARKISS D. | 1181853 0 | 2/7/12 | | 3/21/12 | 0 | 0 | Records Not Reasonabl |
| ANDERSON, DYNEL TYRONE COATES, BENNY D. JR. | 1186579 0 | 4/2/12 | | 5/3/12 | 0 | 0 | Records Not Reasonabl |
| ARMSTRONG, JOHN PASCAL, MONSIEUR DAGUE | 1192614 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| BARONE, CESAR PASCAL, MONSIEUR DAGUE | 1192616 0 | 6/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| BERDELLA, ROBERT PASCAL, MONSIEUR DAGUE | 1192618 0 | 6/14/12 | | 9/11/12 | 0 | 0 | Records Not Reasonabl |
| RAMIREZ, RICHARD PASCAL, MONSIEUR DAGUE | 1192635 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| SUFF, WILLIAM LESTER PASCAL, MONSIEUR DAGUE | 1192636 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| YATES, ROBERT JR. PASCAL, MONSIEUR DAGUE | 1192638 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| RIDGWAY, GARY PASCAL, MONSIEUR DAGUE | 1192640 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| MULLIN, HERBERT PASCAL, MONSIEUR DAGUE | 1192641 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Records Not Reasonabl |
| WYATT, DANNY K (1949-2012) DENMARK, ALYSSA DANIELE | 1183711 0 | 3/5/12 | | 4/6/12 | 0 | 0 | Records Not Reasonabl |
| BUHL, LEROY LEFFEBRE, ANDRE DAVID | 1194287 0 | 7/10/12 | | 8/13/12 | 0 | 0 | Records Not Reasonabl |
| ABAGNALE, FRANK WILLIAM JR WALLACE, JOSHUA DEAN | 1183376 0 | 3/1/12 | | 4/5/12 | 0 | 0 | Records Not Reasonabl |
| PARKER, DARYL A. (ET. AL) KEYES, TADASHI DEMETRIUS | 1199705 0 | 10/4/12 | | 11/20/12 | 0 | 0 | Records Not Reasonabl |

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| BAILEY, BERNARD BOLT, J. DENNIS | 1183455 0 | 3/1/12 | | 4/2/12 | 0 | 0 | Records Not Reasonabl |
| SHAKUR, TUPAC PATTERSON, TERRENCE DEWAYNE | 1195246 0 | 7/24/12 | | 8/21/12 | 0 | 0 | Records Not Reasonabl |
| HOOVER, LARRY PATTERSON, TERRENCE DEWAYNE | 1195254 0 | 7/24/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| JOHNSON, MICHAEL JR. VANN, WARREN DOUGLAS | 1181466 0 | 2/1/12 | | 3/5/12 | 0 | 0 | Records Not Reasonabl |
| PHAN, BACH ASHTON, AMBER E. | 1187745 0 | 4/11/12 | | 5/22/12 | 0 | 0 | Records Not Reasonabl |
| CAO, MAN ASHTON, AMBER E. | 1187746 0 | 4/11/12 | | 5/22/12 | 0 | 0 | Records Not Reasonabl |
| KULICH-GRIER, CARRIE NIEDECKEN, BROOKE E. | 1199979 0 | 10/9/12 | | 11/13/12 | 0 | 0 | Records Not Reasonabl |
| PARISE, JAMES ANTHONY TAYLOR, SR., CARL E. | 1194610 0 | 7/16/12 | | 8/16/12 | 0 | 0 | Records Not Reasonabl |
| FBI AGENTS INVOLVED IN ANY MAVERICK COUNTY TEXAS CORRU FODDRILL, JOHN E. | 1204747 0 | 12/14/12 | | 1/22/13 | 0 | 0 | Records Not Reasonabl |
| MILLER, RICHARD W. (MATERIAL SEIZED ON 9/28/1984) HUNT, JOHN E. | 1181475 0 | 2/1/12 | | 3/7/12 | 0 | 0 | Records Not Reasonabl |
| PUERTO RICAN NATIONALIST PARTY (CONSTITUTION AND IDEOL ORTIZ, JULIO E. | 1204395 0 | 12/10/12 | | 12/20/12 | 0 | 0 | Records Not Reasonabl |
| THE YOUNG LORDS PARTY (CONSITITUTION AND IDEOLOGICAL L ORTIZ, JULIO E. | 1204397 0 | 12/10/12 | | 12/20/12 | 0 | 0 | Records Not Reasonabl |
| SWISHER, IAN PAUL FIEDLER, KELLY E. | 1182954 0 | 2/22/12 | | 3/22/12 | 0 | 0 | Records Not Reasonabl |
| ANSLEMO, MATHEW H. PEDERSON, LINDSAY E. | 1186752 0 | 4/2/12 | | 5/3/12 | 0 | 0 | Records Not Reasonabl |
| LUCAJ, DODA CRANDALL, MARTIN E. | 1190517 0 | 5/16/12 | | 6/14/12 | 0 | 0 | Records Not Reasonabl |
| ANDERSON, JENNIFER M. THOMPSON, JAMES EARL | 1180917 0 | 1/23/12 | | 2/17/12 | 0 | 0 | Records Not Reasonabl |
| MILES, FRANKIE FAY CANNON MILES, RALPH EDGER | 1201861 0 | 11/1/12 | | 12/3/12 | 0 | 0 | Records Not Reasonabl |
| BLYTHE, CHESTER KUPLEN, JOHN EDWARD | 1196784 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| CORBY, JAMES KUPLEN, JOHN EDWARD | 1196785 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| STONE, DOUGLAS WARD LAFFERTY, LATOUR "L.T." | 1182136 0 | 2/10/12 | | 3/16/12 | 0 | 0 | Records Not Reasonabl |
| CEDENO, JOSUE HARMON, JEFFREY #4083 | 1199349 0 | 10/1/12 | | 11/5/12 | 0 | 0 | Records Not Reasonabl |
| KOPROWSKI, WALTER A. JR. COLON, M #4774 | 1180659 0 | 1/17/12 | | 2/27/12 | 0 | 0 | Records Not Reasonabl |
| VOIS NUMBER 38250408 LOUB, CURTIS A | 1200165 0 | 10/11/12 | | 11/20/12 | 0 | 0 | Records Not Reasonabl |
| HELMING, VICTOR A. FITTS, DAVID A | 1180545 0 | 1/13/12 | | 2/21/12 | 0 | 0 | Records Not Reasonabl |

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| TROYK-SIMON, DENISE JANE SIMON, JAMES A | 1187397 | 0 | 4/6/12 | | 5/9/12 | 0 | 0 | Records Not Reasonabl |
| SAGINOR, MARK GAJEWSKI, KAREN A | 1192697 | 0 | 6/14/12 | | 7/23/12 | 0 | 0 | Records Not Reasonabl |
| BROWN, SHANE MICHAEL WATSON, RICK A | 1190300 | 0 | 5/14/12 | | 6/18/12 | 0 | 0 | Records Not Reasonabl |
| GENDELMAN, DMITRY BUADU, ALFRED A. | 1190114 | 0 | 5/11/12 | | 6/13/12 | 0 | 0 | Records Not Reasonabl |
| ALZUBI, LUFTI KRILLA, ALLISON A. | 1180518 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Records Not Reasonabl |
| STUDLEY, BARBARA F., ET. AL. DURRANI, ARIF A. | 1192646 | 0 | 6/14/12 | | 7/18/12 | 0 | 0 | Records Not Reasonabl |
| MEESE, EDWIN (ATTORNEY GENERAL REF. U.S. V. EVANS) DURRANI, ARIF A. | 1196810 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| KHOSHNEVISRAD, HOSSEIN ALI ET AL DURRANI, ARIF A. | 1196816 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| HASSOUN, SAMI SAMIR BRADLEY, BENJAMIN A. | 1189995 | 0 | 5/10/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| DRATHRING, BURTON KENNARD SR. (JANUARY-FEBRUARY 1942) DRATHRING, CURT A. | 1182593 | 0 | 2/16/12 | | 3/22/12 | 0 | 0 | Records Not Reasonabl |
| GALBRAITH, LOUIS GATEWOOD FITTS, DAVID A. | 1180546 | 0 | 1/13/12 | | 2/21/12 | 0 | 0 | Records Not Reasonabl |
| DUEY, JASON SCOTT HERRINGTON, DAVID A. | 1196851 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| GRAVANO, SALVATORE (DATE RANGES: 1999-2004) ODELL, ERIC A. | 1180922 | 0 | 1/23/12 | | 2/29/12 | 0 | 0 | Records Not Reasonabl |
| SIANO, THOMAS J. BROWN, S. | 1193130 | 0 | 6/21/12 | | 7/23/12 | 0 | 0 | Records Not Reasonabl |
| ACOSTA, KENIA BROWN, S. | 1193133 | 0 | 6/21/12 | | 7/23/12 | 0 | 0 | Records Not Reasonabl |
| CARNEGIE, BREANNA ELYSE COX, S. | 1196730 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| CALLAHAN, JONATHAN (2010 INVESTIGATION) WSB TV NEWS/BELCHER, RICHARD A. | 1192763 | 0 | 6/18/12 | | 7/24/12 | 0 | 0 | Records Not Reasonabl |
| MASSEY, HUGH GARY NOWLIN, JOHN ADAM | 1200714 | 0 | 10/16/12 | | 11/16/12 | 0 | 0 | Records Not Reasonabl |
| CHESSER, TALHAH IBN ZAKARIYA CHESSER, ZACHARY ADAM | 1189868 | 0 | 5/9/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| NZABANITA, PROSCOVIA KAMPIRE CHESSER, ZACHARY ADAM | 1189869 | 0 | 5/9/12 | | 6/11/12 | 0 | 0 | Records Not Reasonabl |
| UNITED STATES V. PATRICK J. O'MALLEY OMALLEY, VICKI ALLEN | 1202078 | 0 | 11/2/12 | | 12/6/12 | 0 | 0 | Records Not Reasonabl |
| LEE, HERBERT LEROY HENDRICKS, CRAIG ANDREW | 1191841 | 0 | 6/5/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| LEACH, RANDY HENDRICKS, CRAIG ANDREW | 1191842 | 0 | 6/5/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| BOSTON REDEVELOPMENT AUTHORITY MUCKROCK, NEWS/BOYLE, ANDY | 1190308 | 0 | 5/14/12 | | 8/20/12 | 0 | 0 | Records Not Reasonabl |

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| BOSTON WATER AND SEWER COMMISSION MUCKROCK, NEWS/BOYLE, ANDY | 1190316 | 0 | 5/14/12 | 8/20/12 | 0 | 0 | Records Not Reasonabl | |
| CRESSEY, DONALD WATT RICHTER, CAROL ANN | 1181767 | 0 | 2/6/12 | 3/9/12 | 0 | 0 | Records Not Reasonabl | |
| GUILHERME, APARECIDA DE LOURDES DAHLSTROM, JULIE ANN | 1177315 | 1 | 11/17/11 | 3/2/12 | 4/5/12 | 0 | 0 | Records Not Reasonabl |
| LOVELACE, BAYARD L., ET AL SYMONDS, VIRGINIA ANN | 1192660 | 0 | 6/14/12 | 7/16/12 | 0 | 0 | Records Not Reasonabl | |
| LOVELACE, BAYARD L., ET AL SYMONDS, VIRGINIA ANN | 1192660 | 1 | 6/14/12 | 8/9/12 | 8/31/12 | 0 | 0 | Records Not Reasonabl |
| OWENS, CHEREE LENETTE (JANUARY 1, 1996-DECEMBER 31, 20 WEST, KIRA ANNE | 1201290 | 0 | 10/22/12 | 11/21/12 | 0 | 0 | Records Not Reasonabl | |
| PICKNEY, JOHN ANTHONY (JANUARY 1, 1996-DECEMBER 31, 20 WEST, KIRA ANNE | 1201291 | 0 | 10/22/12 | 11/21/12 | 0 | 0 | Records Not Reasonabl | |
| PICKNEY, JOHN ANTHONY (JANUARY 1, 1996-DECEMBER 31, 20 WEST, KIRA ANNE | 1201291 | 1 | 10/22/12 | 12/3/12 | 1/2/13 | 0 | 0 | Records Not Reasonabl |
| OWENS, CHEREE LENETTE (JANUARY 1, 1996-DECEMBER 31, 20 WEST, KIRA ANNE | 1201290 | 1 | 10/22/12 | 12/4/12 | 1/7/13 | 0 | 0 | Records Not Reasonabl |
| LABONTE, KIMBERLY D. WATSON, S. ANNETTE | 1200561 | 0 | 10/15/12 | 11/19/12 | 0 | 0 | Records Not Reasonabl | |
| JIMENEZ, RAMON DE LEON, CANDIDO ANTONIO | 1200742 | 0 | 10/16/12 | 12/4/12 | 0 | 0 | Records Not Reasonabl | |
| COKE, CHRISTOPHER, ET AL FULLER, DARRYL ANTONIO | 1182049 | 0 | 2/9/12 | 3/12/12 | 0 | 0 | Records Not Reasonabl | |
| ROMO, JESUS ENRIQUE CASTRO (SHOOTING 11/16/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201955 | 0 | 11/1/12 | 12/10/12 | 0 | 0 | Records Not Reasonabl | |
| GUZMAN, JOSE GUTIERREZ (TASER INCIDENT 03/30/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201961 | 0 | 11/1/12 | 12/10/12 | 0 | 0 | Records Not Reasonabl | |
| SIATTA, NANCY KILLE, DAVID AUGUST / SR. | 1196834 | 0 | 8/14/12 | 9/14/12 | 0 | 0 | Records Not Reasonabl | |
| MCFADDEN, BRANDON; ET.AL REED, JAMES B | 1204104 | 0 | 12/5/12 | 1/8/13 | 0 | 0 | Records Not Reasonabl | |
| WOODS, RAYMOND JONATHON SIMMON, JEFFREY B. | 1201342 | 0 | 10/22/12 | 11/23/12 | 0 | 0 | Records Not Reasonabl | |
| KIRKMAN-BEY, CHARLES ABDAT, FATHIE BAN ALI | 1192369 | 0 | 6/12/12 | 7/16/12 | 0 | 0 | Records Not Reasonabl | |
| REGISTERS INSIDE THE ARMY/ARMED FORCES GLATZ, PAUL BENEDIKT | 1189712 | 0 | 5/7/12 | 8/27/12 | 0 | 0 | Records Not Reasonabl | |
| TAKIS, ASHIMA ABDAT, FATHIE BIN ALI | 1192389 | 0 | 6/12/12 | 7/16/12 | 0 | 0 | Records Not Reasonabl | |
| JORDAN, ROBERT O. ABDAT, FATHIE BIN ALI | 1192390 | 0 | 6/12/12 | 7/16/12 | 0 | 0 | Records Not Reasonabl | |
| BUTLER, GENRAL LEE ABDAT, FATHIE BIN ALI | 1192391 | 0 | 6/12/12 | 7/16/12 | 0 | 0 | Records Not Reasonabl | |
| MEALY-EL, EDWARD ABDAT, FATHIE BIN ALI | 1192401 | 0 | 6/12/12 | 7/16/12 | 0 | 0 | Records Not Reasonabl | |
| RAWLS, KEVIN (ATTEMPTED ESCAPE FEBRUARY 3, 1999) MARKS, RUSSELL BRADLEY | 1195257 | 0 | 7/24/12 | 8/28/12 | 0 | 0 | Records Not Reasonabl | |

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| LETSON, LEJUAN (ARKANSAS STATE POLICE) TURNER, KIRK BRIAN | 1202329 | 0 | 11/6/12 | | 12/12/12 | 0 | 0 | Records Not Reasonabl |
| MCCARTER, ROBERT D. MUCKROCK, NEWS/MCCARTER, BRIAN | 1185741 | 1 | 3/20/12 | 6/4/12 | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| BAUGUS-MORSE, MARGARET ETHEL, ET AL. BAUGUS, JACKSON BRYANT | 1189542 | 0 | 5/4/12 | | 6/4/12 | 0 | 0 | Records Not Reasonabl |
| FILE NUMBER 62D-DL-0 ROTH, ANTHONY C | 1189831 | 0 | 5/8/12 | | 7/11/12 | 0 | 0 | Records Not Reasonabl |
| EAST COAST BLOOD NATION JACKSON, D'VONTRE C. | 1194380 | 0 | 7/11/12 | | 7/11/12 | 0 | 0 | Records Not Reasonabl |
| MOGILEVICH, SEMION CHAMBERLAIN, DAVID C. | 1181743 | 0 | 2/3/12 | | 3/15/12 | 0 | 0 | Records Not Reasonabl |
| BARREIRO, ANTHONY G., ET. AL ROBERTS, GENE C. | 1204905 | 0 | 12/18/12 | | 1/29/13 | 0 | 0 | Records Not Reasonabl |
| BUSE, GEORGE HANSEN, ROLAND C. | 1191857 | 0 | 6/5/12 | | 7/5/12 | 0 | 0 | Records Not Reasonabl |
| ABBOTT, MICHAEL RAY ABBOTT, WILLIAM C. | 1199883 | 0 | 10/9/12 | | 11/8/12 | 0 | 0 | Records Not Reasonabl |
| RAUSCH, ROBERT ABBOTT, WILLIAM C. | 1199891 | 0 | 10/9/12 | | 11/8/12 | 0 | 0 | Records Not Reasonabl |
| EL-ATARI, OSAMA M (2007-2009 BANK FRAUD) WYATT, JEREMY C.B. | 1187078 | 0 | 4/4/12 | | 5/9/12 | 0 | 0 | Records Not Reasonabl |
| KING, ROBERT MYLES BRENNAN, MICHAEL J. | 1188525 | 0 | 4/23/12 | | 6/15/12 | 0 | 0 | No Notary(4) |
| STRONG, CHARLES LOWRY JR. CLONCH, KATHLEEN | 1195289 | 0 | 7/24/12 | | 8/27/12 | 0 | 0 | No Notary(4) |
| KELLY, MARY WILLODEAN CLONCH, KATHLEEN | 1195290 | 0 | 7/24/12 | | 8/27/12 | 0 | 0 | No Notary(4) |
| STRONG, KAREN LOUISE CLONCH, KATHLEEN | 1195291 | 0 | 7/24/12 | | 8/27/12 | 0 | 0 | No Notary(4) |
| NAQVI, SAIYID MOHAMMAD SWALEAH BHATIA, LAL | 1203949 | 0 | 12/3/12 | | 1/9/13 | 0 | 0 | No Notary(4) |
| AKBAR, SYED ZIAUDDIN ALI BHATIA, LAL | 1203950 | 0 | 12/3/12 | | 1/9/13 | 0 | 0 | No Notary(4) |
| AWAN, AMJAD BHATIA, LAL | 1203951 | 0 | 12/3/12 | | 1/9/13 | 0 | 0 | No Notary(4) |
| BILGRAMI, AKBAR A. BHATIA, LAL | 1203952 | 0 | 12/3/12 | | 1/9/13 | 0 | 0 | No Notary(4) |
| CHINYOY, NAZIR BHATIA, LAL | 1203953 | 0 | 12/3/12 | | 1/9/13 | 0 | 0 | No Notary(4) |
| WIG, MANMOHAN K. BHATIA, LAL | 1203954 | 0 | 12/3/12 | | 1/9/13 | 0 | 0 | No Notary(4) |
| GILLEY, RONALD GRIFFEN, LANCE | 1184901 | 0 | 3/13/12 | | 4/16/12 | 0 | 0 | No Notary(4) |
| JONMAIRE, KENNETH DRAKE, ROBIE J. | 1181115 | 0 | 1/24/12 | | 2/9/12 | 0 | 0 | No Notary(4) |
| HENDERSON, MARK DRAKE, ROBIE J. | 1181116 | 0 | 1/24/12 | | 2/9/12 | 0 | 0 | No Notary(4) |

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| DESMATEAU, BRET W. LANDE, LISA | 1187735 | 0 | 4/11/12 | | 5/1/12 | 0 | 0 | No Notary(4) |
| WENGLOR, ALICE BRUNGARDT, CHRISTINA | 1202711 | 0 | 11/14/12 | | 1/5/13 | 0 | 0 | No Notary(4) |
| MIKOS, ALEXANDRA ET AL HIGGINS, DAVID | 1185707 | 1 | 3/20/12 | 5/3/12 | 6/5/12 | 0 | 0 | No Notary(4) |
| FIORILLO, DENISE (INCIDENT DATE 01/05/2012) GERSON, NICHOLAS | 1184323 | 0 | 3/8/12 | | 4/9/12 | 0 | 0 | No Notary(4) |
| LUTTEROTH, FRANCISCO GUERRERO ALLEN, MARK A. | 1182480 | 0 | 2/15/12 | | 3/15/12 | 0 | 0 | No Notary(4) |
| MCHENRY, ERIC CRUZ, ARTURO | 1199404 | 0 | 10/1/12 | | 11/1/12 | 0 | 0 | No Notary(4) |
| CARTER, RUBIN (JANUARY 1966-PRESENT) GRUDER, ASHIR | 1204933 | 0 | 12/18/12 | | 1/17/13 | 0 | 0 | No Notary(4) |
| BARRY, MARION SHEPILOV (1983 TO PRESENT) GRUDER, ASHIR | 1204877 | 0 | 12/17/12 | | 1/18/13 | 0 | 0 | No Notary(4) |
| BARNETT, BOBBY SCHUMACHER, GAIL D. | 1195219 | 0 | 7/24/12 | | 7/24/12 | 0 | 0 | No Notary(4) |
| ROEST, ROBERT E VAN DER BOYSEL, JAMES A. | 1184497 | 0 | 3/9/12 | | 4/9/12 | 0 | 0 | No Notary(4) |
| TODD, JOHN DAVIS, DOMINIQUE J. | 1180331 | 0 | 1/10/12 | | 2/10/12 | 0 | 0 | No Notary(4) |
| JONES, JIM DAVIS, DOMINIQUE J. | 1180332 | 0 | 1/10/12 | | 2/10/12 | 0 | 0 | No Notary(4) |
| MARTIN, JACK S. CARPENTER, DONALD H. | 1186804 | 0 | 4/2/12 | | 5/15/12 | 0 | 0 | No Notary(4) |
| DELLE CHIAIE, STEFANO HAMMERSCHMIDT, PETER | 1186831 | 0 | 4/3/12 | | 5/8/12 | 0 | 0 | No Notary(4) |
| MERTINS, GERHARD HAMMERSCHMIDT, PETER | 1186833 | 0 | 4/3/12 | | 5/8/12 | 0 | 0 | No Notary(4) |
| DABRINGHAUS, ERHARD HAMMERSCHMIDT, PETER | 1186835 | 0 | 4/3/12 | | 5/2/12 | 0 | 0 | No Notary(4) |
| BULBA, POLKARP VASILOVICH MCBRIDE, JARED | 1181835 | 0 | 2/7/12 | | 3/7/12 | 0 | 0 | No Notary(4) |
| KARPUK, MIKHAIL KARPOVICH MCBRIDE, JARED | 1181840 | 0 | 2/7/12 | | 3/7/12 | 0 | 0 | No Notary(4) |
| SHTUL-ZHADNOVICH, OLEH MCBRIDE, JARED | 1181841 | 0 | 2/7/12 | | 3/7/12 | 0 | 0 | No Notary(4) |
| SIGOLENKO, KIRILL MCBRIDE, JARED | 1181842 | 0 | 2/7/12 | | 3/7/12 | 0 | 0 | No Notary(4) |
| SHAKUR, ASSAFA MAZYCK, JAMIN | 1180054 | 0 | 1/5/12 | | 2/6/12 | 0 | 0 | No Notary(4) |
| MADOFF, BERNIE MAZYCK, JAMIN | 1180056 | 0 | 1/5/12 | | 2/6/12 | 0 | 0 | No Notary(4) |
| COYLE, ETHAN DERRICK ORANGE CO SHERIFF/FORTINBERRY, RENEE | 1183327 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | No Notary(4) |
| BERMAN, ARNOLD BERMAN, ROBBY | 1192603 | 0 | 6/13/12 | | 7/16/12 | 0 | 0 | No Notary(4) |

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| SNEUM, TOMMY JACKSON, ROBERT | 1180078 | 0 | 1/5/12 | | 2/6/12 | 0 | 0 | No Notary(4) |
| DAHDAH, ROBERT J. WEINFELD, ROBERT | 1199187 | 0 | 9/27/12 | | 10/31/12 | 0 | 0 | No Notary(4) |
| KAMPFER, PETER BEAUDETTE, ROBERT | 1197246 | 0 | 8/17/12 | | 8/30/12 | 0 | 0 | No Notary(4) |
| DURKIN, DANIEL WILLIAM LAPD/ TY, ROGER | 1187488 | 0 | 4/9/12 | | 5/9/12 | 0 | 0 | No Notary(4) |
| ROSSI, DAVE SCHNEIDERMAN, ROSS/ NEWSWEEK | 1181159 | 0 | 1/25/12 | | 2/27/12 | 0 | 0 | No Notary(4) |
| ALWARD, DOUGLAS JAMES WRIGHT, RUTH | 1186269 | 0 | 3/23/12 | | 4/30/12 | 0 | 0 | No Notary(4) |
| BATALONA, ALBERT R. ET. AL. WRIGHT, RUTH | 1186809 | 0 | 4/2/12 | | 5/3/12 | 0 | 0 | No Notary(4) |
| ELROD, ANTHONY WAYNE WRIGHT, RUTH | 1189454 | 0 | 5/3/12 | | 6/12/12 | 0 | 0 | No Notary(4) |
| POPOLIZIO, TEODORO PALMER, SHARON | 1183454 | 0 | 3/1/12 | | 4/5/12 | 0 | 0 | No Notary(4) |
| SHEPHERD, DAVID LEWIS HENDERSON, SHAWN | 1201165 | 0 | 10/19/12 | | 11/28/12 | 0 | 0 | No Notary(4) |
| CARTER, CLIFF HOLMAN, STACEY | 1202036 | 0 | 11/2/12 | | 12/14/12 | 0 | 0 | No Notary(4) |
| MOYERS, BILL D. HOLMAN, STACEY | 1202037 | 0 | 11/2/12 | | 1/2/13 | 0 | 0 | No Notary(4) |
| HOLMES, RASHAMEL HOLMES, DAMON M. | 1189312 | 0 | 5/2/12 | | 6/13/12 | 0 | 0 | No Notary(4) |
| PACHAN, MARY IRENE UNDERHILL, STEPHEN | 1186352 | 0 | 3/27/12 | | 4/30/12 | 0 | 0 | No Notary(4) |
| HEPP, KARA L. WOJTASZCZYK, STEVE | 1181382 | 0 | 2/1/12 | | 3/5/12 | 0 | 0 | No Notary(4) |
| ALVAREZ, NARVAEZ THUMBER, SUKHDEY | 1202767 | 0 | 11/14/12 | | 1/15/13 | 0 | 0 | No Notary(4) |
| STEVENS, JESS HOMER SR. CLARK, TAYLOR | 1188140 | 0 | 4/17/12 | | 5/17/12 | 0 | 0 | No Notary(4) |
| YOUSAFZAI, ZAHIR SCHRAUBEN, TERRI | 1182659 | 0 | 2/16/12 | | 3/19/12 | 0 | 0 | No Notary(4) |
| BENNETT, KURT EDWARD RYAN, TIMOTHY | 1199411 | 0 | 10/1/12 | | 11/1/12 | 0 | 0 | No Notary(4) |
| SMITH, JEFFREY J. COOLIDGE, TONY | 1199344 | 0 | 9/29/12 | | 11/15/12 | 0 | 0 | No Notary(4) |
| HUSSAIN, SHAHED (2001 THROUGH PRESENT) AARONSON, TREVOR | 1183979 | 0 | 3/7/12 | | 4/6/12 | 0 | 0 | No Notary(4) |
| KOECHER, KARL SEVELA, VLADIMIR | 1195893 | 1 | 8/2/12 | 10/2/12 | 10/4/12 | 0 | 0 | No Notary(4) |
| KOECHER, HANA SEVELA, VLADIMIR | 1195894 | 1 | 8/2/12 | 10/2/12 | 10/4/12 | 0 | 0 | No Notary(4) |
| SCHROEDER, DANIEL P (PHOTO) HICKMAN, WILLIAM | 1181425 | 0 | 2/1/12 | | 3/7/12 | 0 | 0 | No Notary(4) |

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| VICK, MICHAEL KERINS, WILLIAM | 1189536 | 0 | 5/4/12 | | 6/12/12 | 0 | 0 | No Notary(4) |
| ALAM, SAQEB A. NYPD/DUCLET-RODRIGUEZ, X/057 | 1179895 | 0 | 1/3/12 | | 2/6/12 | 0 | 0 | No Notary(4) |
| REDFORD, TIMOTHY R. BULMER, KURT M. | 1184851 | 0 | 3/13/12 | | 4/13/12 | 0 | 0 | No Notary(4) |
| CASE NUMBER 06-CR-20084, USA V. COTTON RICHARDSON, MICHAEL | 1181859 | 0 | 2/7/12 | | 3/8/12 | 0 | 0 | No Notary(4) |
| BARTOLOMEI, LEO J. RIZZO, MICHAEL | 1202863 | 0 | 11/15/12 | | 2/5/13 | 0 | 0 | No Notary(4) |
| CANAROZZO, VICTOR JR. RIZZO, MICHAEL | 1202881 | 0 | 11/15/12 | | 1/4/13 | 0 | 0 | No Notary(4) |
| GRISANTI, FRANK A. RIZZO, MICHAEL | 1202920 | 0 | 11/15/12 | | 1/2/13 | 0 | 0 | No Notary(4) |
| NAPOLI, PASQUALE JOSEPH RIZZO, MICHAEL | 1202942 | 0 | 11/15/12 | | 1/18/13 | 0 | 0 | No Notary(4) |
| PALAMARA, ANTHONY RIZZO, MICHAEL | 1202945 | 0 | 11/15/12 | | 1/7/13 | 0 | 0 | No Notary(4) |
| ANONYMOUS LETTER (LANDIS)/SA GIBSON AFFIDAVIT, INTERVI TRUTHOUT/LEOPOLD, JASON | 1180044 | 0 | 1/5/12 | | 5/22/12 | 0 | 0 | No Notary(4) |
| NOTTE, CARRIE ET AL. TRUTHOUT/LEOPOLD, JASON | 1188495 | 0 | 4/21/12 | | 5/22/12 | 0 | 0 | No Notary(4) |
| SOUFAN, ALI TRUTHOUT/LEOPOLD, JASON | 1180121 | 0 | 1/5/12 | | 2/7/12 | 0 | 0 | No Notary(4) |
| MARCOTTE, AMANDA HOOD, MATTHEW | 1192469 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | No Notary(4) |
| RASMUSSEN, OLIVER (1945-1979) FISHER, CHARLES R. | 1192277 | 0 | 6/11/12 | | 7/12/12 | 0 | 0 | No Notary(4) |
| OSATO, SONO ORY, BENJAMIN | 1195111 | 0 | 7/23/12 | | 8/23/12 | 0 | 0 | No Notary(4) |
| MEJIA, ANGEL F. (JUNE 15, 2011 DELTA INCIDENT) FISHER, STEPHAN A. | 1197040 | 0 | 8/16/12 | | 8/30/12 | 0 | 0 | No Notary(4) |
| HANNA, CHARLES E. PETERSON, PAUL S. | 1183574 | 0 | 3/2/12 | | 4/6/12 | 0 | 0 | No Notary(4) |
| MORETINA, JOSEPH C. SR. DAMERON, RUSSELL S. | 1199482 | 0 | 10/2/12 | | 11/1/12 | 0 | 0 | No Notary(4) |
| FARRAKHAN, LOUIS GARY, CHRISTOPHER | 1182874 | 0 | 2/21/12 | | 3/28/12 | 0 | 0 | No Notary(4) |
| RANDOLPH, SHAWN WOODBERRY, DERRICK | 1190270 | 0 | 5/14/12 | | 6/13/12 | 0 | 0 | No Notary(4) |
| BARTHOLOMEW, VERONICA WOODBERRY, DERRICK | 1190271 | 0 | 5/14/12 | | 6/13/12 | 0 | 0 | No Notary(4) |
| MERCADEL, MICHAEL WOODBERRY, DERRICK | 1190272 | 0 | 5/14/12 | | 6/13/12 | 0 | 0 | No Notary(4) |
| WHITEKER, BRENDA BARGER, GARY DALE | 1200818 | 0 | 10/17/12 | | 11/15/12 | 0 | 0 | No Notary(4) |
| NELSON, LLOYD HOLMAN, STACEY L. | 1204409 | 0 | 12/10/12 | | 1/10/13 | 0 | 0 | No Notary(4) |

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| RUSO, JOSEPH "JR" HASSETT, MUCKROCK/ GEORGE | 1193996 | 0 | 7/5/12 | | 8/17/12 | 0 | 0 | No Notary (4) |
| MOHAMED, MOHAMED OSMAN VANCE, DONALD | 1189784 | 0 | 5/8/12 | | 6/11/12 | 0 | 0 | No Notary (4) |
| JUBRAN, IMAD HANI OSTREM, DAVID | 1180258 | 0 | 1/9/12 | | 1/17/12 | 0 | 0 | No Notary (4) |
| MOHAMED, ALI ABDUL SAOUD (AUDIOVISUAL MATERIAL BETWEEN MANDER, HUGO | 1182060 | 0 | 2/9/12 | | 2/15/12 | 0 | 0 | No Notary (4) |
| KUNZ, HANS-WOLFGANG MAURO, PAUL | 1201279 | 0 | 10/22/12 | | 12/4/12 | 0 | 0 | No Notary (4) |
| OTTENBERT, KARSTEN MAURO, PAUL | 1201282 | 0 | 10/22/12 | | 12/4/12 | 0 | 0 | No Notary (4) |
| VON MITSCHKE-COLLANDE, VERENA MAURO, PAUL | 1201285 | 0 | 10/22/12 | | 12/4/12 | 0 | 0 | No Notary (4) |
| PORTER, OMAR RHODES, TIO | 1184712 | 0 | 3/12/12 | | 4/12/12 | 0 | 0 | No Notary (4) |
| MEHULIC, SUARNA (INVESTIGATIONS INTO COMPLAINT) MEHULIC M.D., SUARNA | 1203896 | 0 | 12/3/12 | | 1/8/13 | 0 | 0 | No Notary (4) |
| ALDERSON, GEORGE SUISMAN, DAVID | 1189609 | 0 | 5/4/12 | | 6/22/12 | 0 | 0 | No Notary (4) |
| MCPHERSON, MORGAN THE REPORTER/GOODHUE, DAVID | 1182798 | 0 | 2/21/12 | | 3/22/12 | 0 | 0 | No Notary (4) |
| LEDFORD, MICHAEL WILLIAM HART, KELLY | 1203331 | 0 | 11/21/12 | | 1/17/13 | 0 | 0 | No Notary (4) |
| JOHNSON, MICHAEL PATTON, RALPH E. | 1204092 | 0 | 12/5/12 | | 1/4/13 | 0 | 0 | No Notary (4) |
| COLE, DANIELE AMANDA BOUTON, STEVEN E. | 1185220 | 0 | 3/15/12 | | 4/13/12 | 0 | 0 | No Notary (4) |
| COLE, CHRISTOPHER RAY BIRCKBICHLER, C. | 1183689 | 0 | 3/5/12 | | 4/5/12 | 0 | 0 | No Notary (4) |
| EDWARDS, JOSEPH FRANK MENDOZA #4847, C. | 1183693 | 0 | 3/5/12 | | 4/5/12 | 0 | 0 | No Notary (4) |
| BASU, CHANDANA CHABAL, CHARLES | 1184850 | 0 | 3/13/12 | | 4/16/12 | 0 | 0 | No Notary (4) |
| MORRISON, RICHARD ALLEN MORRISON, CHERYL | 1184847 | 0 | 3/13/12 | | 4/16/12 | 0 | 0 | No Notary (4) |
| MEADOWS, JAMES JACKSON, DANNY & DEBRA | 1195875 | 0 | 8/2/12 | | 8/29/12 | 0 | 0 | No Notary (4) |
| RAHMAN, TARIQUE MONTERO, DAVID | 1200158 | 0 | 10/11/12 | | 12/4/12 | 0 | 0 | No Notary (4) |
| GORDWIN, JOE L. / CORRUPTION INVESTIGATION ASKINS, DEWAYNE | 1186462 | 0 | 3/29/12 | | 5/2/12 | 0 | 0 | No Notary (4) |
| MCNEAL, ERIC PAGE, DEXTER | 1192329 | 0 | 6/11/12 | | 7/11/12 | 0 | 0 | No Notary (4) |
| AMES, ALDRICH HAZEN (VIDEO RECORDED INTERVIEWS/TRANSCR VANCE, DON | 1180805 | 0 | 1/20/12 | | 9/4/12 | 0 | 0 | No Notary (4) |
| FONDREN, JAMES WILBUR VANCE, DONALD | 1189677 | 0 | 5/7/12 | | 6/18/12 | 0 | 0 | No Notary (4) |

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| GIKMAN, REINO VANCE, DONALD | 1193105 | 0 | 6/21/12 | 7/23/12 | 0 | 0 | No Notary(4) |
| NIGHT MOVER VANCE, DONALD | 1193954 | 0 | 7/5/12 | 9/4/12 | 0 | 0 | No Notary(4) |
| PRIVACY ACT WAIVERS RECEIVED FROM APRIL 1, 2012, TO AU VANCE, DONALD | 1199288 | 0 | 9/27/12 | 1/24/13 | 0 | 0 | No Notary(4) |
| SEALE, BOBBY MASONE, E. | 1192449 | 0 | 6/12/12 | 7/23/12 | 0 | 0 | No Notary(4) |
| FREEMAN, JEROME BLACKSHEAR, ELI | 1194608 | 0 | 7/16/12 | 8/17/12 | 0 | 0 | No Notary(4) |
| BIDDULPH, MATTHEW HUGGINS, ELVIRA | 1185222 | 0 | 3/15/12 | 4/13/12 | 0 | 0 | No Notary(4) |
| CASTILLO, JESUS ERNESTO CHAVES WILLARD/DEA, EMILY | 1203980 | 0 | 12/4/12 | 2/2/13 | 0 | 0 | No Notary(4) |
| KIDNAPPING OF GEORGE WEYERHAEUSER SUNARSO, ERYANA | 1189952 | 0 | 5/9/12 | 6/26/12 | 0 | 0 | No Notary(4) |
| TUITE, CHRISTOPHER THOMAS MYSZA, FRANK | 1183891 | 0 | 3/6/12 | 4/6/12 | 0 | 0 | No Notary(4) |
| ERLIKH, IGOR LAMBERT, GEORGE | 1189252 | 0 | 5/1/12 | 6/15/12 | 0 | 0 | No Notary(4) |
| SCRANTON RESIDENT AGENCY DIRECTORY/ASSIGNED AGENTS MORT, GEORGE | 1204424 | 0 | 12/10/12 | 12/31/12 | 0 | 0 | No Notary(4) |
| FARRIS, PERCY P. KELLY, GLORIA | 1205062 | 0 | 12/19/12 | 1/18/13 | 0 | 0 | No Notary(4) |
| CONNER, TERRY LEE FRYMIRE, HD | 1200092 | 0 | 10/10/12 | 11/19/12 | 0 | 0 | No Notary(4) |
| DOUGHERTY, JOSEPH WILLIAM FRYMIRE, HD | 1200094 | 0 | 10/10/12 | 11/19/12 | 0 | 0 | No Notary(4) |
| RICKEY, WESLEY BRANCH KANG/MUCKROCK, INKOO | 1203738 | 0 | 12/3/12 | 1/5/13 | 0 | 0 | No Notary(4) |
| LINGLE, MICHAEL J. CONINGFORD, JAMES | 1180724 | 0 | 1/18/12 | 2/10/12 | 0 | 0 | No Notary(4) |
| OLVERA, GUADALUPE S PARKER, JAMES | 1193925 | 0 | 7/5/12 | 8/6/12 | 0 | 0 | No Notary(4) |
| ALONZO, NATHAN WILLIAM TUCSON PD/GRADE #26229, JAMES | 1185551 | 0 | 3/19/12 | 4/19/12 | 0 | 0 | No Notary(4) |
| QUINTANA TABORGA, JUAN RAMON BIGWOOD, JEREMY | 1202779 | 0 | 11/14/12 | 12/18/12 | 0 | 0 | No Notary(4) |
| ALEX.ANDRIA85@YAHOO.COM NOYES, JEREMY | 1203373 | 0 | 11/21/12 | 1/2/13 | 0 | 0 | No Notary(4) |
| LIJUN, WANG PELOLSKY, JEREMY | 1188276 | 0 | 4/18/12 | 5/21/12 | 0 | 0 | No Notary(4) |
| THOMAS, GLEN PINSON, JEREMY | 1204072 | 0 | 12/5/12 | 1/4/13 | 0 | 0 | No Notary(4) |
| FAY, SUSAN PEPIN ALFRED, JOHN | 1185721 | 0 | 3/20/12 | 4/24/12 | 0 | 0 | No Notary(4) |
| MARRERO, JASON S. CHANEY, JOHN | 1183890 | 0 | 3/6/12 | 4/6/12 | 0 | 0 | No Notary(4) |

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| JUAREZ, ALEXANDER F. DUNLOP, JOHN | 1185708 | 0 | 3/20/12 | | 4/24/12 | 0 | 0 | No Notary (4) |
| ESCUTIA, GABRIEL DUNLOP, JOHN | 1189327 | 0 | 5/2/12 | | 6/20/12 | 0 | 0 | No Notary (4) |
| GIACALONE, JOE (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN | 1200580 | 0 | 10/15/12 | | 11/16/12 | 0 | 0 | No Notary (4) |
| AGRON, MICHAEL ET AL LOEB, JONATHAN | 1205147 | 0 | 12/20/12 | | 1/28/13 | 0 | 0 | No Notary (4) |
| BUTCHFIELD, JASPER ET. AL SHAPIRO, JOSEPH | 1204227 | 0 | 12/6/12 | | 1/15/13 | 0 | 0 | No Notary (4) |
| LEVINTON, LENA LEVINTON, JUDITH | 1186686 | 0 | 4/2/12 | | 5/2/12 | 0 | 0 | No Notary (4) |
| GUIDOTTI, HENRY GUIDOTTI, JUNE | 1194454 | 0 | 7/12/12 | | 8/13/12 | 0 | 0 | No Notary (4) |
| MAC, BERNIE LEE, MARKISS DEVON | 1203753 | 0 | 12/3/12 | | 1/4/13 | 0 | 0 | No Notary (4) |
| JOHNSON, GEORGE EVANS, KENYON | 1187509 | 0 | 4/9/12 | | 4/23/12 | 0 | 0 | No Notary (4) |
| PORTER, OMAR SANDERS, LAROSE | 1193997 | 0 | 7/5/12 | | 8/6/12 | 0 | 0 | No Notary (4) |
| NAVA-SERRANO, JOSE GUILLERMO URENO, LINDA | 1196225 | 0 | 8/6/12 | | 9/4/12 | 0 | 0 | No Notary (4) |
| QUINONES, ELVIN WOOD, LINDA | 1192780 | 0 | 6/18/12 | | 7/23/12 | 0 | 0 | No Notary (4) |
| MEEHAN, MICHAEL BARONE, LT. | 1202759 | 0 | 11/14/12 | | 1/8/13 | 0 | 0 | No Notary (4) |
| BARTIMOCCIA, GUISEPPI CUNNINGHAM, MARY | 1189755 | 0 | 5/8/12 | | 6/22/12 | 0 | 0 | No Notary (4) |
| BUFFA, SALVATORE CUNNINGHAM, MARY | 1189756 | 0 | 5/8/12 | | 6/22/12 | 0 | 0 | No Notary (4) |
| LEVINSON, ROBERT HALL, MAXWELL | 1185547 | 0 | 3/19/12 | | 4/23/12 | 0 | 0 | No Notary (4) |
| BRAFMAN, BENJAMIN; ET.AL. GABAYZADEH, MEHDI | 1187558 | 0 | 4/10/12 | | 5/10/12 | 0 | 0 | No Notary (4) |
| RYNIEWICZ, HENRYK S. BARRON, MIA | 1186687 | 0 | 4/2/12 | | 5/16/12 | 0 | 0 | No Notary (4) |
| THOMPSON, MARVEL BEERS, MICHAEL | 1182240 | 0 | 2/14/12 | | 2/17/12 | 0 | 0 | No Notary (4) |
| CRUISE, SCOTT SPREADBURY, MICHAEL | 1188677 | 0 | 4/24/12 | | 5/31/12 | 0 | 0 | No Notary (4) |
| ZUCKERMAN, ARI ZURCHER, MICHAEL | 1199198 | 0 | 9/27/12 | | 10/31/12 | 0 | 0 | No Notary (4) |
| STEWART, JAMES DICKENSON, MICHELLE | 1189156 | 0 | 5/1/12 | | 6/5/12 | 0 | 0 | No Notary (4) |
| CRAWFORD, RUTH ALLISON, MONROE | 1200696 | 0 | 10/16/12 | | 11/15/12 | 0 | 0 | No Notary (4) |
| WACHTELL, DANIEL STRONGE, NATHAN | 1184843 | 0 | 3/13/12 | | 4/16/12 | 0 | 0 | No Notary (4) |

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| TAKIS, ASHIMA BOWEN, PATRICK | 1199060 | 0 | 9/26/12 | | 10/25/12 | 0 | 0 | No Notary(4) |
| PERLOFF, ELLEN KENNEY, PAUL | 1193809 | 0 | 7/3/12 | | 8/6/12 | 0 | 0 | No Notary(4) |
| WELLENBUSH, JOSEPH AUGUSTUS III MAURO, PAUL | 1189072 | 0 | 5/1/12 | | 6/5/12 | 0 | 0 | No Notary(4) |
| DENNIS, FELIX AND STEPHEN COLVIN GUSTAFSON, PAULA | 1186608 | 0 | 4/2/12 | | 5/2/12 | 0 | 0 | No Notary(4) |
| LAFFERTY, AARON M. STONEROCK, RANDY | 1183567 | 1 | 3/2/12 | 5/10/12 | 6/11/12 | 0 | 0 | No Notary(4) |
| MARRERO, JASON S. STONEROCK #838, RANDY | 1201705 | 0 | 10/24/12 | | 11/26/12 | 0 | 0 | No Notary(4) |
| VERTUS, STENLY BUADU, ALFRED A. | 1184477 | 0 | 3/9/12 | | 4/9/12 | 0 | 0 | No Notary(4) |
| BUTTS, JOSEPH JR. BUADU, ALLFRED A. | 1184482 | 0 | 3/9/12 | | 4/9/12 | 0 | 0 | No Notary(4) |
| EVIDENCE PROVIDED BY FBI IN USA V. VALENTIN-FRED CASE VALENCIA-APONTE, ANGEL A. | 1199315 | 0 | 9/28/12 | | 1/15/13 | 0 | 0 | No Notary(4) |
| FRASER, RONDA FAY ET AL. JOHNSON, MARTIN ALLEN | 1180897 | 0 | 1/21/12 | | 2/24/12 | 0 | 0 | No Notary(4) |
| CARITHER, MICHAEL R. ET AL HICKMAN, DWIGHT ALONZO | 1182488 | 0 | 2/15/12 | | 3/14/12 | 0 | 0 | No Notary(4) |
| BURNETT, TERRANCE HENRY BURNETT, SONTI AMEN | 1190861 | 0 | 5/21/12 | | 6/21/12 | 0 | 0 | No Notary(4) |
| MARIGOT, LUCIE ZEEKO VOKOVICH, WAYNE CLIFFORD | 1192054 | 0 | 6/7/12 | | 7/31/12 | 0 | 0 | No Notary(4) |
| BARNETT, STEELY ARLIS SCHUMACHER, GAIL D | 1195218 | 0 | 7/24/12 | | 7/24/12 | 0 | 0 | No Notary(4) |
| BARNETT, MRS. BOBBY SCHUMACHER, GAIL D | 1195220 | 0 | 7/24/12 | | 7/24/12 | 0 | 0 | No Notary(4) |
| PARMELEE, ALLAN TARVER, JULIAN D. | 1204724 | 0 | 12/14/12 | | 1/23/13 | 0 | 0 | No Notary(4) |
| SEALS, BOBBY LEE, MARKISS D. | 1180073 | 0 | 1/5/12 | | 2/6/12 | 0 | 0 | No Notary(4) |
| CRAIG, GEORGE ADAM BARNES, MICHAEL D. | 1189675 | 0 | 5/7/12 | | 6/18/12 | 0 | 0 | No Notary(4) |
| HALES, DAVID MARK GORE, WILLIAM D. | 1196324 | 0 | 8/7/12 | | 8/30/12 | 0 | 0 | No Notary(4) |
| MOORE, MARK C. ET AL. CYRUS, CLARENCE/DOJ/JMD E | 1202421 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | No Notary(4) |
| MEDSKER, TIMOTHY JOSEPH (MISSING PERSON) SCHUCHARDT, BRANDON EVERETT | 1203757 | 0 | 12/3/12 | | 1/5/13 | 0 | 0 | No Notary(4) |
| SMITH, DAVID BANEY, ASHTON FITZROY | 1181624 | 0 | 2/3/12 | | 3/6/12 | 0 | 0 | No Notary(4) |
| WYATT, MICHAEL NEER, BRADLEY GENE | 1194584 | 0 | 7/16/12 | | 8/17/12 | 0 | 0 | No Notary(4) |
| BEAS, JAIME CHAVEZ, JR., J. GUADALUPE | 1182313 | 0 | 2/14/12 | | 3/14/12 | 0 | 0 | No Notary(4) |

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| COX, TODD MOLYNEUX, JOSEPH I | 1179878 | 0 | 1/3/12 | | 5/22/12 | 0 | 0 | No Notary(4) |
| WELKER, DAVE MOLYNEUX, JOSEPH I | 1179879 | 0 | 1/3/12 | | 5/22/12 | 0 | 0 | No Notary(4) |
| PHELAN, NATALIE MOLYNEUX, JOSEPH I | 1179880 | 0 | 1/3/12 | | 2/6/12 | 0 | 0 | No Notary(4) |
| EVANS, DAVE MOLYNEUX, JOSEPH I | 1179881 | 0 | 1/3/12 | | 2/6/12 | 0 | 0 | No Notary(4) |
| HARDGRAVE, CHIP MOLYNEUX, JOSEPH I | 1179882 | 0 | 1/3/12 | | 2/6/12 | 0 | 0 | No Notary(4) |
| COX, TODD MOLYNEUX, JOSEPH I | 1179878 | 1 | 1/3/12 | 9/28/12 | 11/16/12 | 0 | 0 | No Notary(4) |
| JONES, TERRY DAVIS, SARAH I | 1202657 | 0 | 11/13/12 | | 12/14/12 | 0 | 0 | No Notary(4) |
| VOLKERT, DONALD J. NIEDWESKE, LINDA J | 1203091 | 0 | 11/16/12 | | 1/18/13 | 0 | 0 | No Notary(4) |
| SCHEID, NANETTE MARIE SPRATT, BARBARA J. | 1194505 | 0 | 7/12/12 | | 8/23/12 | 0 | 0 | No Notary(4) |
| DERBY, RICHARD DON UPCHURCH, RICHARD JAMES | 1191008 | 0 | 5/23/12 | | 6/21/12 | 0 | 0 | No Notary(4) |
| NAMES AND CURRENT POSITIONS OF INDIVIDUALS INVOLVED IN BILLINGER, BRADFORD JOHN CONDE | 1192338 | 0 | 6/11/12 | | 7/12/12 | 0 | 0 | No Notary(4) |
| ROQUE, JOSEPH CHENG, MATTHEW | 1187292 | 0 | 4/5/12 | | 5/10/12 | 0 | 0 | No Notary(4) |
| BALD, GARY HARWOOD, MATTHEW | 1195243 | 0 | 7/24/12 | | 8/23/12 | 0 | 0 | No Notary(4) |
| KALISCH, ELENI P. HARWOOD, MATTHEW | 1195244 | 0 | 7/24/12 | | 8/23/12 | 0 | 0 | No Notary(4) |
| LOUCHY, FRANK HUDSON, BRUCE LEE | 1184736 | 0 | 3/12/12 | | 4/12/12 | 0 | 0 | No Notary(4) |
| BELL, SEAN SPEARS, PHILLIP LEE | 1181048 | 0 | 1/24/12 | | 2/24/12 | 0 | 0 | No Notary(4) |
| HENSHAW, CLEMENT LONG, ET AL HENSHAW, JESSIE LYDIA PHYLLIS ROSE | 1180447 | 0 | 1/12/12 | | 2/13/12 | 0 | 0 | No Notary(4) |
| WRIGHT, JEREMY MICHAEL WRIGHT, CANDICE LYNN | 1195299 | 0 | 7/24/12 | | 8/27/12 | 0 | 0 | No Notary(4) |
| KEVIN O'CONNOR EMAILS REGARDING ROBERTA LYNN OSBORN AN OSBORN, ROBERTA LYNN | 1202678 | 0 | 11/13/12 | | 12/5/12 | 0 | 0 | No Notary(4) |
| RIVERA, IRIS ET AL SANDBERG, CRAIG M | 1181083 | 0 | 1/24/12 | | 3/2/12 | 0 | 0 | No Notary(4) |
| RIVERA, IRIS ET AL SANDBERG, CRAIG M | 1181083 | 1 | 1/24/12 | 3/8/12 | 4/16/12 | 0 | 0 | No Notary(4) |
| PIPER, VIRGINIA (1972 KIDNAPPING) DELLA ROCCA, ANNE MARIE | 1190860 | 0 | 5/21/12 | | 6/21/12 | 0 | 0 | No Notary(4) |
| LANGLEY, SEAN G. LANGLEY, DEBORAH P. | 1200154 | 0 | 10/11/12 | | 11/15/12 | 0 | 0 | No Notary(4) |
| CRAWFORD, JAMES FURNESS, LINDA P. | 1184899 | 0 | 3/13/12 | | 4/16/12 | 0 | 0 | No Notary(4) |

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| OSBON, DAN S. HUTSON, THOMAS R. | 1191983 | 0 | 6/6/12 | | 7/13/12 | 0 | 0 | No Notary(4) |
| PARKHURST, DONALD JACOB OSCAR LEE, APRIL S. | 1165197 | 2 | 4/22/11 | 4/6/12 | 5/7/12 | 0 | 0 | No Notary(4) |
| MONTELEONE, JOE "PORKHEAD" GARY, CHRISTOPHER S. | 1181934 | 0 | 2/7/12 | | 3/15/12 | 0 | 0 | No Notary(4) |
| GORGONE, JOE "BLACK" GARY, CHRISTOPHER S. | 1181935 | 0 | 2/7/12 | | 3/15/12 | 0 | 0 | No Notary(4) |
| LACOMBE, ANTHONY PAUL MADISON, MILES T. | 1203771 | 0 | 12/3/12 | | 1/3/13 | 0 | 0 | No Notary(4) |
| MYNATT, KRISTOPHER (DEPUTIZATION) O'NEAL, RALPH T. (III) | 1205160 | 0 | 12/20/12 | | 1/28/13 | 0 | 0 | No Notary(4) |
| DOMINY, ZACKARY JAMES SMITH, ELBRIDGE W. | 1203887 | 0 | 12/3/12 | | 1/8/13 | 0 | 0 | No Notary(4) |
| FLETCHER, PAUL ET. AL. HUBBELL, GERALD W. | 1180292 | 0 | 1/9/12 | | 2/17/12 | 0 | 0 | No Notary(4) |
| DIRX, CHRISTIAN B.H.M. BOYLE, MICHAEL WILLIAM | 1183814 | 0 | 3/6/12 | | 4/17/12 | 0 | 0 | No Notary(4) |
| VEDUM, SUBRAMANYAM SHUBIN, ANDREW | 1201631 | 0 | 10/24/12 | | 12/3/12 | 0 | 0 | No Notary(4) |
| DRAPPEAUX, BARBARA ANN HOLM, ANGELA | 1182296 | 0 | 2/14/12 | | 3/21/12 | 0 | 0 | No Notary(4) |
| DICLERICO, JOSEPH A. ET. AL D'AMARIO, ARTHUR | 1186233 | 0 | 3/23/12 | | 4/30/12 | 0 | 0 | No Notary(4) |
| LEBA, JOSEPH TOAN ET AL LEBA, B. HAI | 1182700 | 0 | 2/17/12 | | 3/28/12 | 0 | 0 | No Notary(4) |
| WINSTON, ALAN CARR, BARNES | 1188138 | 0 | 4/17/12 | | 5/18/12 | 0 | 0 | No Notary(4) |
| WEISBAND, HAROLD CARR, BARNES | 1188139 | 0 | 4/17/12 | | 5/18/12 | 0 | 0 | No Notary(4) |
| COROFF, MICHAEL (1992-2012) GREGOIRA, BARRETT | 1196394 | 0 | 8/7/12 | | 8/30/12 | 0 | 0 | No Notary(4) |
| DUMAS-GRIFFITH, VEDANTA GREGOIRE, BARRETT | 1196530 | 0 | 8/9/12 | | 8/29/12 | 0 | 0 | No Notary(4) |
| COWLES, STEVEN DOUGLAS NAYSMITH, BILLIE-JO | 1193698 | 0 | 7/2/12 | | 8/17/12 | 0 | 0 | No Notary(4) |
| RAUCCI, VINCENT (POLYGRAH EXAMINATION) DIGNAM, BRETT | 1204102 | 0 | 12/5/12 | | 1/7/13 | 0 | 0 | No Notary(4) |
| DEBOTTIS, PAUL JR. GRAHAM #113, BRIAN | 1199412 | 0 | 10/1/12 | | 11/1/12 | 0 | 0 | No Notary(4) |
| JOHNSON, SHAWN MILLER, BRYCE | 1180623 | 0 | 1/17/12 | | 2/21/12 | 0 | 0 | No Notary(4) |
| CARNEGIE, BREANNA ELYSE ABSHIRE, C. | 1196730 | 1 | 8/13/12 | 9/27/12 | 10/31/12 | 0 | 0 | No Notary(4) |
| LINZIE, BRIAN (ET. ALL) DELUCA, GEORGE A | 1185941 | 0 | 3/21/12 | | 4/23/12 | 0 | 0 | Request Withdrawn |
| DANIELS, JESSE (V) WATSON, RICK A | 1186606 | 0 | 4/2/12 | | 5/1/12 | 0 | 0 | Request Withdrawn |

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| WALKER, ADAM WICKS WALKER, JASON DURANT | 1197707 | 0 | 8/27/12 | | 10/1/12 | 0 | 0 | Request Withdrawn |
| MISCAVIGE, DAVID AND MICHELLE WYANT, LAURA ELIZABETH | 1203113 | 0 | 11/19/12 | | 12/27/12 | 0 | 0 | Request Withdrawn |
| RASTAFARI RAMSEY, BRIAN J. | 1194825 | 0 | 7/18/12 | | 8/30/12 | 0 | 0 | Request Withdrawn |
| US VS. BROOKS E. BLITCH, 5:08-CR-40 (HL) (DISCOVERY DOC HELMS, JACK JEFFREY | 1192950 | 0 | 6/19/12 | | 7/9/12 | 0 | 0 | Request Withdrawn |
| PENNINGTON, JOHN ET AL BLOCK, ANNE K | 1204964 | 0 | 12/18/12 | | 1/17/13 | 0 | 0 | Request Withdrawn |
| HOOVER, LARRY/ GANGSTER DISCIPLES SPEARS, BRIAN K. | 1182109 | 0 | 2/9/12 | | 3/12/12 | 0 | | Request Withdrawn |
| FRANSEN, PATRICK DAVIS, BARRY LERNARD | 1203601 | 0 | 11/29/12 | | 1/3/13 | 0 | 0 | Request Withdrawn |
| AUGUST 1970 MEETING BETWEEN BLACK EXTREMIST AND AL FAT FISCHBACK, MICHAEL R. | 1188934 | 0 | 4/30/12 | | 4/30/12 | 0 | 0 | Request Withdrawn |
| BLACK PANTHER PARTY SUPPLYING WEAPONS TO AL FATAH IN 1 FISCHBACK, MICHAEL R. | 1188935 | 0 | 4/30/12 | | 4/30/12 | 0 | 0 | Request Withdrawn |
| 2012 REPUBLICAN NATIONAL CONVENTION (SECURITY PLANS) TRIMM, MICHAEL S | 1183249 | 0 | 2/28/12 | | 3/15/12 | 0 | 0 | Request Withdrawn |
| 2008 REPUBLICAN NATIONAL CONVENTION (SECURITY PLANS) TRIMM, MICHAEL S | 1183250 | 0 | 2/28/12 | | 3/15/12 | 0 | 0 | Request Withdrawn |
| 2008 DEMOCRATIC NATIONAL CONVENTION (SECURITY PLANS) TRIMM, MICHAEL S | 1183251 | 0 | 2/28/12 | | 3/15/12 | 0 | 0 | Request Withdrawn |
| BENDLIN, GREGORY JOHN BOYLE, MICHAEL WILLIAM | 1187905 | 0 | 4/13/12 | | 5/22/12 | 0 | 0 | Request Withdrawn |
| NGUYEN, HOA DUC (PROFFER NOTES AND 302 REPORTS FROM CA CHEN, BING YI | 1202635 | 0 | 11/12/12 | | 1/16/13 | 0 | 0 | Request Withdrawn |
| MURPHY RANCH BLEVINS, AARON | 1187956 | 0 | 4/13/12 | | 4/18/12 | 0 | 0 | Request Withdrawn |
| HOOVER, LARRY FIELDS, ALPHONSO | 1180538 | 0 | 1/13/12 | | 2/22/12 | 0 | 0 | Request Withdrawn |
| ROSS, RICKY FIELDS, ALPHONSO | 1180539 | 0 | 1/13/12 | | 2/13/12 | 0 | 0 | Request Withdrawn |
| CHMILEVSKI, JOSEPH CARR, BARNES | 1201004 | 0 | 10/18/12 | | 11/26/12 | 0 | 0 | Request Withdrawn |
| FEKLISOV, ALEKSANDR SEMYONOVICH CARR, BARNES | 1201021 | 0 | 10/18/12 | | 11/26/12 | 0 | 0 | Request Withdrawn |
| SOKOLOV, YURI NIKOLAEVICK CARR, BARNES | 1201023 | 0 | 10/18/12 | | 11/26/12 | 0 | 0 | Request Withdrawn |
| KATZEBACH, NICHOLAS DE BELLEVILLE GAGE, BEVERLY | 1191969 | 0 | 6/6/12 | | 8/31/12 | 0 | 0 | Request Withdrawn |
| ALLEGED COMPROMISE OF FBI LAPTOP (SSA CHRISTOPHER STAN WILLIS, BRADY | 1199006 | 0 | 9/26/12 | | 9/27/12 | 0 | 0 | Request Withdrawn |
| FBI USE OF FORCE TRAINING CURRICULUM (FBI ACADEMY) KOLDING, BRENDAN | 1194623 | 0 | 7/16/12 | | 12/13/12 | 0 | 0 | Request Withdrawn |
| GIFFORDS, GABRIEL ET. AL. (SHOOTING 1/8/2011) PRYOR, BRIAN | 1159942 | 1 | 1/10/11 | 5/3/12 | 5/29/12 | 0 | 0 | Request Withdrawn |

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| FILE NUMBER 62-9-9 TUOHY, BRIAN | 1181005 | 0 | 1/24/12 | | 4/27/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 52-HQ-96309 HUARD, CHRISTINE | 1195902 | 0 | 8/2/12 | | 9/28/12 | 0 | 0 | Request Withdrawn |
| MAY 1999 INVESTIGATION OF AUSTRALIAN INTELLIGENCE OFFI VANCE, DONALD | 1192202 | 0 | 6/8/12 | | 7/16/12 | 0 | 0 | Request Withdrawn |
| POLYAKOV, DMITRI VANCE, DONALD | 1192464 | 1 | 6/12/12 | 8/14/12 | 9/4/12 | 0 | 0 | Request Withdrawn |
| KURZBERG, PAUL WALTER, FRANK | 1182113 | 0 | 2/9/12 | | 3/14/12 | 0 | 0 | Request Withdrawn |
| PELOGY SMITH, GRANT | 1192703 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | Request Withdrawn |
| OPERATION FAST AND FURIOUS D'ANDREA, HENRY | 1180477 | 0 | 1/12/12 | | 2/7/12 | 0 | 0 | Request Withdrawn |
| FEDORIW, ROMAN OREST (NOVEMBER 1, 1948-JUNE 30, 1966) SLABYJ, IRENE | 1198775 | 0 | 9/24/12 | | 10/25/12 | 0 | 0 | Request Withdrawn |
| FBI CONFIDENTIAL HUMAN SOURCE POLICY MANUAL STRUPP, JAMES | 1160664 | 1 | 2/1/11 | 5/7/12 | 2/6/13 | 0 | 0 | Request Withdrawn |
| MOST RECENT FIVE APPEALS MUCKROCK/ SMATHERS, JASON | 1199641 | 0 | 10/4/12 | | 11/26/12 | 0 | 0 | Request Withdrawn |
| KATZENBACH, NICHOLAS DEB KOHLEER, JEFFREY | 1196402 | 0 | 8/7/12 | | 8/29/12 | 0 | 0 | Request Withdrawn |
| KOZANOGLI, ALINE DUNLOP, JOHN | 1186627 | 0 | 4/2/12 | | 5/1/12 | 0 | 0 | Request Withdrawn |
| UCR "C BY C" FILES (1960-1979) CHIAPPUTO, JOSEPH | 1190465 | 0 | 5/15/12 | | 7/2/12 | 0 | 0 | Request Withdrawn |
| 1999 DELEGATION AUTHORITY MEMO MCCLANAHAN, KEL | 1197446 | 0 | 8/21/12 | | 10/17/12 | 0 | 0 | Request Withdrawn |
| JACKSON, ANDREW LEE, MARKISS DEVON | 1183469 | 0 | 3/1/12 | | 4/4/12 | 0 | 0 | Request Withdrawn |
| RODRIGUEZ, JOSE STEVENS FOLSE, LUANA | 1183833 | 0 | 3/6/12 | | 4/12/12 | 0 | 0 | Request Withdrawn |
| TYLER, SCOTT STROUD, M. | 1183810 | 0 | 3/6/12 | | 4/12/12 | 0 | 0 | Request Withdrawn |
| CASSINI, IGOR CECIL, MATTHEW | 1185082 | 0 | 3/14/12 | | 3/22/12 | 0 | 0 | Request Withdrawn |
| JAREN, MATHIAS ALFRED SCHREIBER, SUSAN B. | 1183775 | 0 | 3/6/12 | | 6/11/12 | 0 | 0 | Request Withdrawn |
| FBI FILE NUMBER 62-HQ-46855 (SECTIONS 19-28 ONLY) RAVNITZKY, MICHAEL | 1187653 | 0 | 4/10/12 | | 4/13/12 | 0 | 0 | Request Withdrawn |
| STEFFMAN, JAMES P. TIERNEY, MICHAEL | 1182110 | 0 | 2/9/12 | | 3/14/12 | 0 | 0 | Request Withdrawn |
| DANCING ISRAELIS INCIDENT VAN DIJK, MICHEL | 1196873 | 0 | 8/14/12 | | 4/3/13 | 0 | 0 | Request Withdrawn |
| ZODIAC KILLER CASE (ZODIAC HALLOWEEN CARD SENT TO KATH MORFORD, MIKE | 1182935 | 0 | 2/22/12 | | 5/9/12 | 0 | 0 | Request Withdrawn |
| ZODIAC KILLER CASE (HAND PRINTED LETTER BEGINNING WITH MORFORD, MIKE | 1182937 | 0 | 2/22/12 | | 5/9/12 | 0 | 0 | Request Withdrawn |

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| ZODIAC KILLER CASE (APRIL 1975 DOCUMENT EXAMINED BY TH MORFORD, MIKE) | 1182938 | 0 | 2/22/12 | | 5/9/12 | 0 | 0 | Request Withdrawn |
| ZODIAC KILLER CASE (LETTER/CARD THAT WAS EXAMINED BY T MORFORD, MIKE) | 1182939 | 0 | 2/22/12 | | 5/9/12 | 0 | 0 | Request Withdrawn |
| ZODIAC KILLER CASE (LETTER SENT TO THE DRAFT BOARD IN MORFORD, MIKE) | 1183695 | 0 | 3/5/12 | | 5/9/12 | 0 | 0 | Request Withdrawn |
| ASTAFANOUS, NASSEF KHATIB, MOHAMMED | 1195711 | 0 | 8/1/12 | | 8/28/12 | 0 | 0 | Request Withdrawn |
| REAL PROPERTY COST SAVINGS AND INNOVATION PLAN NLCHP, NLCHP | 1199320 | 0 | 9/28/12 | | 12/5/12 | 0 | 0 | Request Withdrawn |
| ROMNEY, GEORGE WILCKEN BLOOMBERG NEWS/MATFINGLY, PHIL | 1195110 | 0 | 7/23/12 | | 10/24/12 | 0 | 0 | Request Withdrawn |
| WACO INCIDENT, MOUNT CARMEL, WACO, TEXAS, "FORWARD LOO FINK, RANDY | 1189610 | 0 | 5/4/12 | | 6/27/12 | 0 | 0 | Request Withdrawn |
| CRYPTOME.ORG MUCKROCK/JONES, RICH | 1180226 | 0 | 1/6/12 | | 3/5/12 | 0 | 0 | Request Withdrawn |
| PILESKY, GEORGE STEPHEN MCGILVERY, RICHARD | 1183841 | 0 | 3/6/12 | | 4/12/12 | 0 | 0 | Request Withdrawn |
| RIOS, FILIBERTO OJEDA ROMERO, RICHARD | 1179994 | 0 | 1/4/12 | | 4/23/12 | 0 | 0 | Request Withdrawn |
| HANSSEN, ROBERT (CORRESPONDENCE WITH BOSTON FO) HENEGHAN, RICK | 1181651 | 0 | 2/3/12 | | 3/22/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 281A-NY-269912 BERNHOF, ROBERT | 1194477 | 0 | 7/12/12 | | 10/17/12 | 0 | 0 | Request Withdrawn |
| DRAKE, ARTHUR MIDAY, RYAN | 1200677 | 0 | 10/16/12 | | 11/19/12 | 0 | 0 | Request Withdrawn |
| DRAKE, RICHARD MIDAY, RYAN | 1200681 | 0 | 10/16/12 | | 11/19/12 | 0 | 0 | Request Withdrawn |
| HOGE, WILLIE MIDAY, RYAN | 1200683 | 0 | 10/16/12 | | 11/19/12 | 0 | 0 | Request Withdrawn |
| HOGE, FRANK MIDAY, RYAN | 1200685 | 0 | 10/16/12 | | 11/19/12 | 0 | 0 | Request Withdrawn |
| JACK THE RIPPER/1988 TO PRESENT STEFFENS, TERESA | 1199303 | 0 | 9/28/12 | | 12/5/12 | 35 | 0 | Request Withdrawn |
| DAVILA, VALIDA DARBY, THOMAS | 1192360 | 0 | 6/12/12 | | 7/17/12 | 0 | 0 | Request Withdrawn |
| DONAGHY, TIMOTHY LAKE, THOMAS | 1178511 | 1 | 12/6/11 | 4/19/12 | 9/5/12 | 0 | 0 | Request Withdrawn |
| MONTHLY TOTALS OF NICS BACKGROUND CHECKS FOR EACH OF T STEIDLEY, TRENT | 1204950 | 0 | 12/18/12 | | 12/31/12 | 0 | 0 | Request Withdrawn |
| STOLEN/LOST FIREARMS SUBMITTED TO THE FBI'S NCIC 2000 WANG, YANG | 1197192 | 0 | 8/17/12 | | 1/10/13 | 0 | 0 | Request Withdrawn |
| ZODIAC KILLER CASE (LETTER SENT TO THE CALIFORNIA DMV MORFORD, MICHAEL | 1182691 | 0 | 2/17/12 | | 5/9/12 | 0 | 0 | Request Withdrawn |
| PANARO, LAWRENCE RIZZO, MICHAEL | 1202952 | 0 | 11/15/12 | | 1/5/13 | 0 | 0 | Request Withdrawn |
| PANEPINTO, ALFRED RIZZO, MICHAEL | 1202954 | 0 | 11/15/12 | | 12/27/12 | 0 | 0 | Request Withdrawn |

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| FEC INVESTIGATION 2007 (MISSOURI) KIELTY, MATTHEW | 1187793 | 0 | 4/11/12 | | 5/4/12 | 0 | 0 | Request Withdrawn |
| ELOKDA, AHMED CAIR/VODAK, KEVIN | 1189351 | 0 | 5/2/12 | | 6/18/12 | 0 | 0 | Request Withdrawn |
| AMERICAN LEGISLATIVE EXCHANGE COUNCIL (ALEC) HODAI, BEAU | 1193573 | 0 | 7/2/12 | | 7/13/12 | | 0 | Request Withdrawn |
| MOHAMED, ALI ABDUL SAOUD (AUDIOVISUAL MATERIAL BETWEEN MANDER, HUGO | 1182060 | 1 | 2/9/12 | 2/24/12 | 4/3/12 | 0 | 0 | Request Withdrawn |
| INVESTIGATION OF FLORIDA FEDERAL SAVINGS BANK RECORDS ADAMS, KAREN L. | 1199263 | 0 | 9/27/12 | | 11/1/12 | 0 | 0 | Request Withdrawn |
| PAHLAVI, SHAH MOHAMMAD REZA WEXLER, STUART | 1191620 | 0 | 6/1/12 | | 8/13/12 | 0 | 0 | Request Withdrawn |
| KOUCHAN, MARYAM WEXLER, STUART | 1191627 | 0 | 6/1/12 | | 7/6/12 | 0 | 0 | Request Withdrawn |
| KHAN, SHIRIN WEXLER, STUART | 1191630 | 0 | 6/1/12 | | 7/6/12 | 0 | 0 | Request Withdrawn |
| KHAN, KHAIBAR WEXLER, STUART | 1191632 | 0 | 6/1/12 | | 7/6/12 | 0 | 0 | Request Withdrawn |
| LUNDBERG, BO SUISMAN, DAVID | 1189358 | 0 | 5/2/12 | | 9/20/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 64-HQ-24184 MIZELL, SUSANNA | 1205015 | 0 | 12/19/12 | | 2/4/13 | 0 | 0 | Request Withdrawn |
| OPERATION BLACK WIDOW ALMEIDA, CARLOS | 1202065 | 0 | 11/2/12 | | 1/3/13 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-69878 & FILE NUMBER 60-HQ-4292 SERIA BLY, JOHN | 1183482 | 0 | 3/2/12 | | 3/3/12 | 0 | 0 | Request Withdrawn |
| AMERICAN NATIONALIST CONFEDERATION LAVEZZI, ROBERT J. | 1181559 | 0 | 2/2/12 | | 2/9/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 62-HQ-64427 LAVEZZI, ROBERT J. | 1182083 | 0 | 2/9/12 | | 11/23/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 65-HQ-38714 LAVEZZI, ROBERT J. | 1182755 | 0 | 2/17/12 | | 6/4/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 64-HQ-5003 LAVEZZI, ROBERT J. | 1189855 | 1 | 5/9/12 | 10/15/12 | 11/26/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 64-HQ-968 LAVEZZI, ROBERT J. | 1189854 | 1 | 5/9/12 | 11/19/12 | 1/8/13 | 0 | 0 | Request Withdrawn |
| MCWILLIAMS, JOSEPH E. LAVEZZI, ROBERT J. | 1197205 | 0 | 8/17/12 | | 12/6/12 | 0 | 0 | Request Withdrawn |
| WORLD TRADE CENTER BEFORE 9/11 (1999-2001) KASSABOVA, IRINA | 1193664 | 0 | 7/2/12 | | 7/12/12 | 0 | 0 | Request Withdrawn |
| DISNEY WONDER IMO 9126819 ANDERSON, BILL | 1184954 | 0 | 3/13/12 | | 4/26/12 | 0 | 0 | Request Withdrawn |
| BROWN, H RAP PARSON, SHAWNTHAN | 1201278 | 0 | 10/22/12 | | 11/26/12 | 0 | 0 | Request Withdrawn |
| MAGGIANO, PATRICK BANNON, DENNIS J. | 1180821 | 0 | 1/20/12 | | 3/1/12 | 0 | 0 | Request Withdrawn |
| MCMASTER, ROLLAND BOYNE ASSOCIATED PRESS/ YOST, PETE | 1190138 | 1 | 5/11/12 | 10/10/12 | 1/22/13 | 0 | 0 | Request Withdrawn |

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| VITALE, PAUL ASSOCIATED PRESS/ YOST, PETE | 1190136 | 1 | 5/11/12 | 10/10/12 | 1/15/13 | 0 | 0 | Request Withdrawn |
| BUFALINO, WILLIAM E. (SR) YOST, PETE | 1200120 | 0 | 10/10/12 | | 12/2/12 | 0 | 0 | Request Withdrawn |
| FILE NUMBER 92-MW-1053 (AD LIB) SCHMITT, GAVIN | 1204663 | 0 | 12/13/12 | | 3/8/13 | 0 | 0 | Request Withdrawn |
| FBI MOST WANTED FUGITIVES PROGRAM, FOUNDING, DEVELOPME WILLIAMS, PAIGE | 1194345 | 0 | 7/10/12 | | 7/16/12 | 0 | 0 | Request Withdrawn |
| UFOS TORLUCCI, ARTHUR | 1188591 | 1 | 4/23/12 | 5/18/12 | 10/26/12 | 0 | 0 | Fee Related Reasons |
| HITLER, ADOLF TORLUCCI, ARTHUR | 1188592 | 2 | 4/23/12 | 12/6/12 | 1/14/13 | 0 | 0 | Fee Related Reasons |
| BLACK LEGION BURNS, JASEN A. | 1200960 | 1 | 10/18/12 | 12/17/12 | 3/5/13 | 0 | 0 | Fee Related Reasons |
| BOMBROB BERGER, J. M. | 1190453 | 0 | 5/15/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| GUANGCHENG, CHEN BARRETT, DWIGHT J. | 1193684 | 0 | 7/2/12 | | 8/10/12 | 0 | 0 | Fee Related Reasons |
| GIACALONE, ANTHONY ASSOCIATED PRESS/ YOST, PETE | 1190130 | 0 | 5/11/12 | | 6/15/12 | 0 | 0 | Fee Related Reasons |
| QUASARANO, RAFFAEL ASSOCIATED PRESS/ YOST, PETE | 1190135 | 0 | 5/11/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| ZERILLI, JOSEPH ASSOCIATED PRESS/ YOST, PETE | 1190137 | 0 | 5/11/12 | | 8/17/12 | 0 | 0 | Fee Related Reasons |
| DAHMER, JEFFERY PASCAL, DAGUE | 1192625 | 0 | 6/14/12 | | 7/16/12 | 0 | 0 | Fee Related Reasons |
| BOSTON POLICE DEPARTMENT (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190464 | 0 | 5/15/12 | | 7/23/12 | 0 | 0 | Fee Related Reasons |
| CITY OF BOSTON - FIRE DEPARTMENT MUCKROCK/BOYLE, ANDY | 1190964 | 0 | 5/22/12 | | 10/16/12 | 0 | 0 | Fee Related Reasons |
| PARSONS, MILDRED MABEUS, COURTNEY | 1203906 | 0 | 12/3/12 | | 3/7/13 | 0 | 0 | Fee Related Reasons |
| BOROVETS, TARAS MCBRIDE, JARED | 1181837 | 1 | 2/7/12 | 8/7/12 | 2/11/13 | 0 | 0 | Fee Related Reasons |
| MUHAMMAD, ELIJAH HUDSON, JASMINE | 1180092 | 1 | 1/5/12 | 7/2/12 | 8/6/12 | 0 | 0 | Fee Related Reasons |
| NOVEMBER 24, 1971 HIJACKING OF U.S. PASSENGER JET (201 ABC NEWS / RYAN, JASON | 1201499 | 0 | 10/23/12 | | 3/12/13 | 0 | 0 | Fee Related Reasons |
| MACBOM BERGER, J.M. | 1190331 | 0 | 5/14/12 | | 8/24/12 | 0 | 0 | Fee Related Reasons |
| UNSOLVED MYSTERIES DICKEY, JACK | 1187646 | 0 | 4/10/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| LEFKOW, MICHAEL F. FARRAR, NONA | 1196618 | 0 | 8/10/12 | | 11/21/12 | 0 | 0 | Fee Related Reasons |
| HUMPFREY, DONNA FARRAR, NONA | 1196620 | 0 | 8/10/12 | | 11/21/12 | 0 | 0 | Fee Related Reasons |
| WESTSIDE MIDDLE SCHOOL MASS MURDER (3/24/1998) WEAVER, RICHARD DANA | 1191562 | 0 | 6/1/12 | | 8/30/12 | 0 | 0 | Fee Related Reasons |

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| DIBELLA, TOMMY "OLD MAN" SCHMITT, GAVIN | 1186291 | 0 | 3/26/12 | | 10/4/12 | 0 | 0 | Fee Related Reasons |
| BATTAGLIA, SAM SCHMITT, GAVIN | 1194320 | 0 | 7/10/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| GLIMCO, JOSEPH PAUL SCHMITT, GAVIN | 1194589 | 0 | 7/16/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| DEJOHN, NICK SCHMITT, GAVIN | 1194603 | 0 | 7/16/12 | | 8/30/12 | 0 | 0 | Fee Related Reasons |
| KRUSE, LESLIE SCHMITT, GAVIN | 1197034 | 0 | 8/16/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| GUZZINO, SAM SCHMITT, GAVIN | 1199563 | 0 | 10/3/12 | | 1/3/13 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 92-CG-2029 (DESTEFANO, MARIO) SCHMITT, GAVIN | 1199809 | 0 | 10/5/12 | | 12/12/12 | 0 | 0 | Fee Related Reasons |
| RICCI, ANTHONY (92-CG-407) SCHMITT, GAVIN | 1203962 | 0 | 12/4/12 | | 3/4/13 | 0 | 0 | Fee Related Reasons |
| SANSONE, FRANK LEO SCHMITT, GAVIN | 1195129 | 1 | 7/23/12 | 12/6/12 | 3/1/13 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN LUTHER SHERMAN, MELVIN | 1182282 | 1 | 2/14/12 | 5/16/12 | 6/21/12 | 0 | 0 | Fee Related Reasons |
| ASSASSINATION OF MALCOLM X SHERMAN, MELVIN | 1182288 | 1 | 2/14/12 | 5/16/12 | 6/21/12 | 0 | 0 | Fee Related Reasons |
| MONACO, GINO F. RIZZO, MICHAEL | 1202939 | 0 | 11/15/12 | | 2/28/13 | 0 | 0 | Fee Related Reasons |
| SEBITA, FRANK A. RIZZO, MICHAEL | 1202987 | 0 | 11/15/12 | | 2/28/13 | 0 | 0 | Fee Related Reasons |
| CHURCH COMMITTEE NICTER, LUKE A. | 1202228 | 0 | 11/6/12 | | 2/13/13 | 0 | 0 | Fee Related Reasons |
| LITTLE, MALCOLM PARSON, SHAWNATHAN M. | 1197092 | 1 | 8/16/12 | 10/10/12 | 11/16/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT / INDIANAPOLIS FBI CENTER PROJECT TRUAX, PHILIP J. | 1191230 | 0 | 5/29/12 | | 11/7/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT RFP-0212500-2 THAYER, KERI | 1182484 | 0 | 2/15/12 | | 5/29/12 | 0 | 0 | Fee Related Reasons |
| WELCH, ROBERT H. W. JR. (PRIOR TO 1975) GRIFFEY, TREVOR | 1189082 | 1 | 5/1/12 | 5/16/12 | 9/11/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100-HQ-438794 (SOUTHERN CHRISTIAN LEADERSH GRIFFEY, TREVOR | 1181778 | 1 | 2/6/12 | 9/26/12 | 10/31/12 | 0 | 0 | Fee Related Reasons |
| SMITH, CLARENCE (PUBLIC SOURCE) KEITH, TROVON | 1180373 | 0 | 1/10/12 | | 2/28/12 | 0 | 0 | Fee Related Reasons |
| QUINLAN, PAUL DESMOND PA, GAMING CONTROL BOARD/MAURO, PAUL | 1191959 | 0 | 6/6/12 | | 7/31/12 | 0 | 0 | Fee Related Reasons |
| SHALABI, MUSTAFA SWICK, RICHARD L. | 1204309 | 0 | 12/7/12 | | 2/8/13 | 0 | 0 | Fee Related Reasons |
| CARMICHAEL, STOKELY CARTER, TOMMIE L. | 1190905 | 0 | 5/22/12 | | 6/26/12 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN LUTHER, JR. (SPEECHES AND PUBLIC ADDRESSE AL-MUJAHIDIN, MUHAMMAD | 1199321 | 0 | 9/28/12 | | 11/14/12 | 0 | 0 | Fee Related Reasons |

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| MALCOLM X (SPEECHES AND PUBLIC ADDRESSES) AL-MUJAHIDIN, MUHAMMAD | 1171509 | 3 | 8/16/11 | 10/4/12 | 11/13/12 | 0 | 0 | Fee Related Reasons |
| LUDINSKY, JUDITH L. REILLY, BRETT | 1183580 | 0 | 3/2/12 | | 7/23/12 | 0 | 0 | Fee Related Reasons |
| WACO AUDIO RECORDINGS WAN, DANIEL | 1182092 | 0 | 2/9/12 | | 7/2/12 | 0 | 0 | Fee Related Reasons |
| WACO AUDIO RECORDINGS (APRIL 19, 1993) WAN, DANIEL | 1182092 | 1 | 2/9/12 | 7/13/12 | 11/8/12 | 0 | 0 | Fee Related Reasons |
| NUMBER OF REPORTED VIOLENT CRIMES/ 2000 TO PRESENT WILLIS, DANIEL | 1203406 | 0 | 11/23/12 | | 2/20/13 | 0 | 0 | Fee Related Reasons |
| LANE, DAVID RICHARDS, ADAM | 1195729 | 0 | 8/1/12 | | 9/5/12 | 0 | 0 | Fee Related Reasons |
| OPERATION SITE DOWN (2001-2005) THOMPSON, MATTHEW | 1186599 | 0 | 4/2/12 | | 9/28/12 | 0 | 0 | Fee Related Reasons |
| THE AMERICAN FEDERATION OF MUSICIANS (1940-1958) GEELHOED, MARC | 1200031 | 0 | 10/10/12 | | 3/21/13 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P. DAVIS, ANTHONY | 1169435 | 1 | 7/12/11 | 10/12/12 | 11/16/12 | 0 | 0 | Fee Related Reasons |
| CHINN, BOBBIE R. ODENDAHL, DAVID | 1195820 | 0 | 8/2/12 | | 2/21/13 | 0 | 0 | Fee Related Reasons |
| HEDGEMAN, ANNA ARNOLD COLLIER-THOMAS, BETTYE | 1190283 | 0 | 5/14/12 | | 6/25/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 2-HQ-2390 NELSON, TOBY | 1194072 | 0 | 7/6/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| BOMBING OF FREEDOM RIDERS BUS IN ALABAMA MAY 14, 1961 MARQUAND-WILLSE, ALEX | 1182944 | 0 | 2/22/12 | | 7/19/12 | 0 | 0 | Fee Related Reasons |
| IZQUIERDO, NESTOR WEXLER, STUART | 1195494 | 0 | 7/26/12 | | 3/5/13 | 0 | 0 | Fee Related Reasons |
| NIX, DEAVOURS WEXLER, STUART | 1164997 | 1 | 4/20/11 | 8/9/12 | 11/26/12 | 0 | 0 | Fee Related Reasons |
| NIX, DEAVOURS WEXLER, STUART | 1164997 | 2 | 4/20/11 | 12/20/12 | 1/25/13 | 0 | 0 | Fee Related Reasons |
| FBI FILE NUMBER 65-HQ-29939 MIZELL, SUSANNA | 1205033 | 0 | 12/19/12 | | 2/4/13 | 0 | 0 | Fee Related Reasons |
| FBI FILE NUMBER 64-HQ-20083 MIZELL, SUSANNA | 1205036 | 0 | 12/19/12 | | 2/4/13 | 0 | 0 | Fee Related Reasons |
| 65-HQ-16273 MIZELL, SUSANNA | 1205172 | 0 | 12/20/12 | | 2/5/13 | 0 | 0 | Fee Related Reasons |
| WOUNDED FOOT, SANDRA BATTAGLIA, DAN | 1198961 | 0 | 9/25/12 | | 10/31/12 | 0 | 0 | Fee Related Reasons |
| DOLAN, JOSEPH FRANCIS (1/1/1956 TO 1/1/1980) BOHRER, JOHN R. | 1187677 | 0 | 4/10/12 | | 8/21/12 | 0 | 0 | Fee Related Reasons |
| LANE, DAVID EDWARDS, KELLY R. | 1193282 | 0 | 6/23/12 | | 7/26/12 | 0 | 0 | Fee Related Reasons |
| HELLS ANGELS BIKER GANG ALMEIDA, CARLOS | 1198397 | 1 | 9/14/12 | 10/11/12 | 11/13/12 | 0 | 0 | Fee Related Reasons |
| WAUCHOPE, AMY JACQUELINE WHELAN, MARGARET M. | 1194306 | 0 | 7/10/12 | | 8/13/12 | 0 | 0 | Fee Related Reasons |

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| FILE NUMBER 166E-RH-41347 ISMEL, REGINALD M. | 1193269 | 0 | 6/22/12 | | 8/13/12 | 0 | 0 | Fee Related Reasons |
| BANK OF CREDIT AND COMMERCE INTERNATIONAL (BANK ACCOUNT) BHATIA, LAL | 1203920 | 0 | 12/3/12 | | 2/20/13 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 64-HQ-968 LAVEZZI, ROBERT J. | 1189854 | 0 | 5/9/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 64-HQ-5003 LAVEZZI, ROBERT J. | 1189855 | 0 | 5/9/12 | | 9/10/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-HQ-34537 LAVEZZI, ROBERT J. | 1190920 | 0 | 5/22/12 | | 8/24/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 65-HQ-2541 LAVEZZI, ROBERT J. | 1193704 | 0 | 7/3/12 | | 9/11/12 | 0 | 0 | Fee Related Reasons |
| DENNIS, LAWRENCE LAVEZZI, ROBERT J. | 1199173 | 0 | 9/27/12 | | 11/14/12 | 0 | 0 | Fee Related Reasons |
| CLARK, FRANK W. LAVEZZI, ROBERT J. | 1199767 | 0 | 10/5/12 | | 11/14/12 | 0 | 0 | Fee Related Reasons |
| BISSONETTE, JEANETTE SHELLENBERGER, LISA | 1192433 | 0 | 6/12/12 | | 8/10/12 | 0 | 0 | Fee Related Reasons |
| STEELE, WILLIAM SHELLENBERGER, LISA | 1195283 | 0 | 7/24/12 | | 1/4/13 | 0 | 0 | Fee Related Reasons |
| KOCH, LEO FRANCIS ELLISTON, JON | 1180456 | 0 | 1/12/12 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| CAPELL, FRANK ELLISTON, JON | 1180458 | 0 | 1/12/12 | | 2/21/12 | 0 | 0 | Fee Related Reasons |
| PARKER, DOROTHY COBB, NATASHA | 1200857 | 0 | 10/17/12 | | 12/3/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT DJFA6G603988 INFORMATION CONCEPTS/ECKERT, NATE | 1188407 | 0 | 4/19/12 | | 6/28/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT DJFA7G704088 INFORMATION CONCEPTS/ECKERT, NATE | 1188408 | 0 | 4/19/12 | | 6/28/12 | 0 | 0 | Fee Related Reasons |
| DILLING, ELIZABETH (1930 - 1966) LYNN, DENISE | 1181462 | 0 | 2/1/12 | | 4/27/12 | 0 | 0 | Fee Related Reasons |
| SHABAZZ, MALCOLM X STAFFORD, ANTONIO | 1175372 | 1 | 10/17/11 | 1/24/12 | 3/2/12 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN LUTHER JR. STAFFORD, ANTONIO | 1181024 | 0 | 1/24/12 | | 3/2/12 | 0 | 0 | Fee Related Reasons |
| GARVEY, MARCUS STAFFORD, ANTONIO | 1187792 | 0 | 4/11/12 | | 5/31/12 | 0 | 0 | Fee Related Reasons |
| SINGH, DAVE RODRIGUEZ, ARACELI | 1194458 | 0 | 7/12/12 | | 11/1/12 | 0 | 0 | Fee Related Reasons |
| THE FIVE PERCENTERS JENKINS, WILLIE | 1171570 | 1 | 8/17/11 | 5/3/12 | 6/4/12 | 0 | 0 | Fee Related Reasons |
| BUNDY, TED KOHN, MICHAEL A. | 1186649 | 0 | 4/2/12 | | 5/14/12 | 0 | 0 | Fee Related Reasons |
| DILLINGER, JOHN KOHN, MICHAEL A. | 1186652 | 0 | 4/2/12 | | 5/14/12 | 0 | 0 | Fee Related Reasons |
| GOTTI, JOHN KOHN, MICHAEL A. | 1186653 | 0 | 4/2/12 | | 5/14/12 | 0 | 0 | Fee Related Reasons |

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| GASTON, PEE WEE KOHN, MICHAEL A. | 1186654 | 0 | 4/2/12 | | 5/14/12 | 0 | 0 | Fee Related Reasons |
| ZODIAC KILLER KOHN, MICHAEL A. | 1186656 | 0 | 4/2/12 | | 5/14/12 | 0 | 0 | Fee Related Reasons |
| CARMICHAEL, STOCKLEY REEDER, RASZELL | 1186900 | 0 | 4/3/12 | | 5/10/12 | 0 | 0 | Fee Related Reasons |
| TILLER, GEORGE (DEATH THREATS) THE NEW REPUBLIC/REDDEN, MOLLY | 1200430 | 0 | 10/12/12 | | 11/16/12 | 0 | 0 | Fee Related Reasons |
| ALKASSAR, MONZER ALKASSAR, MONZER | 1181152 | 0 | 1/25/12 | | 6/13/12 | 0 | 0 | Fee Related Reasons |
| MALCOM X KELLEY, MYRON | 1186993 | 0 | 4/3/12 | | 5/22/12 | 0 | 0 | Fee Related Reasons |
| JOHNSTON, KATHRYN (ATLANTA POLICE MISCONDUCT) LONG, NEUSOMBA | 1196763 | 0 | 8/13/12 | | 11/28/12 | 0 | 0 | Fee Related Reasons |
| ALOR, ROBERTO C. KING-BROWN, NINA | 1193987 | 0 | 7/5/12 | | 8/6/12 | 0 | 0 | Fee Related Reasons |
| DEFEO, PETE BURKHALTER, NISSA | 1198906 | 0 | 9/25/12 | | 1/23/13 | 0 | 0 | Fee Related Reasons |
| DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE YARIN, OLEG | 1195715 | 1 | 8/1/12 | 10/10/12 | 11/13/12 | 0 | 0 | Fee Related Reasons |
| GRAVITT, JOSEPH JR. BOWEN, PATRICK | 1184511 | 0 | 3/9/12 | | 4/11/12 | 0 | 0 | Fee Related Reasons |
| RUDISILL, JOSEPH RAYMOND MAURO, PAUL | 1186394 | 0 | 3/28/12 | | 6/20/12 | 0 | 0 | Fee Related Reasons |
| MURPHY, TIMOTHY P. MAURO, PAUL | 1195959 | 0 | 8/3/12 | | 1/2/13 | 0 | 0 | Fee Related Reasons |
| CHIARAMONTI, ANTHONY PANTAZOPOULOS, PETER | 1192605 | 0 | 6/14/12 | | 7/25/12 | 0 | 0 | Fee Related Reasons |
| COMPLAINT AGAINST COTATI POLICE DEPARTMENT (04/2011-06) SANTINA, PETER | 1188102 | 0 | 4/17/12 | | 8/30/12 | 0 | 0 | Fee Related Reasons |
| IANNIELLO, MATTHEW CRAWFORD, JR., PHILLIP | 1200556 | 0 | 10/15/12 | | 11/28/12 | 0 | 0 | Fee Related Reasons |
| MITFORD, JESSICA DEERY, PHILLIP | 1187823 | 0 | 4/12/12 | | 5/21/12 | 0 | 0 | Fee Related Reasons |
| LOCAL CAREER BOARD AND SAMMS BOARD AUDIO RECORDINGS TABATABAIAN, RAMYAR | 1194701 | 0 | 7/17/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| ZALISKO, MILES (1940-1955) PERTIET, RANDY | 1194830 | 0 | 7/18/12 | | 9/4/12 | 0 | 0 | Fee Related Reasons |
| 2012 UNIFORM CRIME REPORT BURGESS, RAY | 1203752 | 0 | 12/3/12 | | 1/14/13 | 0 | 0 | Fee Related Reasons |
| RIOS, FILIBERTO OJEDA (OPERATION OF THE ASSASSINATION) ROMERO JR., RICHARD | 1200809 | 0 | 10/17/12 | | 1/4/13 | 0 | 0 | Fee Related Reasons |
| DIGREGORIO, GASPARE WARNER, RICHARD | 1201119 | 0 | 10/19/12 | | 11/26/12 | 0 | 0 | Fee Related Reasons |
| MELTZER, HAROLD WARNER, RICHARD | 1201126 | 0 | 10/19/12 | | 3/22/13 | 0 | 0 | Fee Related Reasons |
| OGLETREE, VIRGIL PORRELLO, RICK | 1193086 | 0 | 6/21/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |

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| PAO, VANG (GENERAL) DELAWARE, ROBERT | 1185424 | 0 | 3/16/12 | | 3/11/13 | 0 | 0 | Fee Related Reasons |
| MIAMI INTERNATIONAL ("RENDER SAFE") GLITZ, ROBERT | 1192787 | 0 | 6/18/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| HAMMERSKIN NATION NBC/DEMBO, ROBERT | 1196871 | 0 | 8/14/12 | | 10/31/12 | 0 | 0 | Fee Related Reasons |
| NABOKOV, NICOLAS ROPER, ROBERT | 1203080 | 0 | 11/16/12 | | 11/28/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # DJFJFBI06177 SANTOS, ROSE | 1179403 | 1 | 12/17/11 | 1/19/12 | 3/14/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # DJFJFBI06176 SANTOS, ROSE | 1179404 | 1 | 12/17/11 | 1/23/12 | 3/16/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFJFBI09044 SANTOS, ROSE | 1182184 | 0 | 2/13/12 | | 4/23/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # J-FBI-08-051 SANTOS, ROSE | 1192375 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # J-FBI-08-052 SANTOS, ROSE | 1192377 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # J-FBI-08-053 SANTOS, ROSE | 1192378 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # J-FBI-08-054 SANTOS, ROSE | 1192379 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # J-FBI-08-055 SANTOS, ROSE | 1192380 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # J-FBI-08-056 SANTOS, ROSE | 1192381 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # J-FBI-08-057 SANTOS, ROSE | 1192382 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # J-FBI-08-058 SANTOS, ROSE | 1192383 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT # J-FBI-08-059 SANTOS, ROSE | 1192384 | 0 | 6/12/12 | | 7/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-051 - J-FBI-08-059 (SOLICITAT SANTOS, ROSE | 1202520 | 0 | 11/9/12 | | 2/25/13 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER DJFJFBI09044 SANTOS, ROSE | 1182184 | 1 | 2/13/12 | 12/12/12 | 4/3/13 | 0 | 0 | Fee Related Reasons |
| OLIPHANT, JACK MAXWELL NEWSWEEK/SCHNEIDERMAN, ROSS | 1180776 | 0 | 1/19/12 | | 3/26/12 | 0 | 0 | Fee Related Reasons |
| TRENTADUE, KENNETH MICHAEL SCHNEIDERMAN, ROSS | 1180998 | 1 | 1/24/12 | 11/7/12 | 3/29/13 | 0 | 0 | Fee Related Reasons |
| CONTRACT REQ 2251123220 PHILLIPS, RUTH | 1204952 | 0 | 12/18/12 | | 2/1/13 | 0 | 0 | Fee Related Reasons |
| BLOOD AND HONOUR SHAFFER, RYAN | 1176467 | 1 | 11/3/11 | 4/10/12 | 8/29/12 | 0 | 0 | Fee Related Reasons |
| HOLLOW NICKEL ESPIONAGE CASE SELBY, SCOTT | 1195122 | 0 | 7/23/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 100-NY-161140 NASIR, SHAREEF | 1199352 | 0 | 10/1/12 | | 11/1/12 | 0 | 0 | Fee Related Reasons |

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| IANNIELLO, MATTHEW JOSEPH MUCKROCK/ MUSGRAVE, SHAWN | 1199111 | 0 | 9/26/12 | | 11/28/12 | 0 | 0 | Fee Related Reasons |
| TROSCH, DAVID C. MUSGRAVE, SHAWN | 1204346 | 0 | 12/7/12 | | 4/2/13 | 0 | 0 | Fee Related Reasons |
| COPY OF MISSING PERSONS FILE FOR CALIFORNIA FROM 2009- WALTER, SHOSHANA | 1204259 | 0 | 12/6/12 | | 3/5/13 | 0 | 0 | Fee Related Reasons |
| DELINQUENT JUVENILES THAT HAVE ESCAPED OR ABSCONDED FR WALTER, SHOSHANA | 1204261 | 0 | 12/6/12 | | 3/5/13 | 0 | 0 | Fee Related Reasons |
| GALINDEZ, JESUS LALLOUET, SIMON | 1195214 | 0 | 7/24/12 | | 8/30/12 | 0 | 0 | Fee Related Reasons |
| ENGLER, TRISTAN SEAN SMALL, STACY | 1204042 | 0 | 12/4/12 | | 1/7/13 | 0 | 0 | Fee Related Reasons |
| CONTRACT LDQ005470 BELCHER, STEVEN | 1188470 | 0 | 4/20/12 | | 5/1/12 | 0 | 0 | Fee Related Reasons |
| ANASTASIA, ALBERT WRIGHT, T. | 1172008 | 1 | 8/24/11 | 2/8/12 | 2/10/12 | 0 | 0 | Fee Related Reasons |
| GIBARTI, LOUIS / FILE NUMBER 61-HQ-6629 SASAKI, TARO | 1181085 | 0 | 1/24/12 | | 2/28/12 | 0 | 0 | Fee Related Reasons |
| KATZ, OTTO / FILE NUMBER 65-HQ-9266 SASAKI, TARO | 1181087 | 0 | 1/24/12 | | 2/28/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 62-HQ-80750 MUCKROCK NEWS/NASH, TOM | 1204916 | 0 | 12/18/12 | | 2/15/13 | 0 | 0 | Fee Related Reasons |
| BURKE, DAVID (FLIGHT 1771) SECKER, TOM | 1180311 | 0 | 1/9/12 | | 3/29/12 | 0 | 0 | Fee Related Reasons |
| SINATRA, FRANK BENNETT, TRACY | 1187674 | 0 | 4/10/12 | | 5/14/12 | 0 | 0 | Fee Related Reasons |
| FEYNMAN, RICHARD NETHERLY, TYLER | 1188661 | 0 | 4/23/12 | | 5/29/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT RFP-498740 VANEK, VICTOR | 1189464 | 0 | 5/3/12 | | 8/7/12 | 0 | 0 | Fee Related Reasons |
| NOBLE DREW ALI (MST OF A) KNIGHT, WESLEY | 1201648 | 1 | 10/24/12 | 12/3/12 | 1/7/13 | 0 | 0 | Fee Related Reasons |
| FDPS PROCESSING SYSTEM PRICE, WILLIAM | 1187248 | 2 | 4/5/12 | 10/23/12 | 12/17/12 | 0 | 0 | Fee Related Reasons |
| GANGSTER DISCIPLES OF CHICAGO HAYES, ZACHARY | 1192153 | 0 | 6/8/12 | | 6/11/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT / INDIANAPOLIS FBI CENTER PROJECT MEAD, JOHN M. | 1195701 | 0 | 8/1/12 | | 9/24/12 | 0 | 0 | Fee Related Reasons |
| AURELIO, SALVATORE CLARKE, HARRY | 1189582 | 0 | 5/4/12 | | 6/11/12 | 0 | 0 | Fee Related Reasons |
| BTK KILLER BONDARE, IEVA | 1194498 | 0 | 7/12/12 | | 1/22/13 | 0 | 0 | Fee Related Reasons |
| GUYOT, LAWRENCE KANG, INKOO / MUCKROCK | 1203750 | 0 | 12/3/12 | | 3/21/13 | 0 | 0 | Fee Related Reasons |
| SAGER, MANUELA SOLIS HISE, JACLYN | 1191641 | 0 | 6/1/12 | | 8/6/12 | 0 | 0 | Fee Related Reasons |
| CONANT, JAMES BRYANT (1949 - 1955) EFFRON, JACOB | 1202364 | 0 | 11/7/12 | | 1/23/13 | 0 | 0 | Fee Related Reasons |

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| CAMPOS, PEDRO ALBIZU CORDERO, JANER | 1183394 | 0 | 3/1/12 | | 3/30/12 | 0 | 0 | Fee Related Reasons |
| DISNEY WORLD SMATHERS, JASON | 1185661 | 0 | 3/19/12 | | 7/19/12 | 0 | 0 | Fee Related Reasons |
| DISNEYLAND SMATHERS, JASON | 1185663 | 0 | 3/19/12 | | 7/19/12 | 0 | 0 | Fee Related Reasons |
| DROSSNER, CHARLES, JEAN SEGUIN, JEAN-CLAUDE | 1188077 | 0 | 4/16/12 | | 8/21/12 | 0 | 0 | Fee Related Reasons |
| ROSENFELD V. DOJ (CV 07-3240) SEARCH SLIPS STEIN, JEFF | 1182251 | 0 | 2/14/12 | | 5/1/12 | 0 | 0 | Fee Related Reasons |
| MARCELLO, CARLOS KOHLER, JEFFREY | 1196403 | 0 | 8/7/12 | | 8/29/12 | 0 | 0 | Fee Related Reasons |
| GIANCANA, SAM KOHLER, JEFFREY | 1196404 | 0 | 8/7/12 | | 8/29/12 | 0 | 0 | Fee Related Reasons |
| CORALLO, ANTHONY KOHLER, JEFFREY | 1196405 | 0 | 8/7/12 | | 8/29/12 | 0 | 0 | Fee Related Reasons |
| DIOGUARDI, JOHN KOHLER, JEFFREY | 1196406 | 0 | 8/7/12 | | 8/29/12 | 0 | 0 | Fee Related Reasons |
| FAST HORSE, ALLISON BAKER, JENNIFER | 1192548 | 1 | 6/13/12 | 10/4/12 | 1/4/13 | 0 | 0 | Fee Related Reasons |
| DAHMER, JEFFREY SHORT, JENNIFER | 1188258 | 0 | 4/18/12 | | 6/1/12 | 0 | 0 | Fee Related Reasons |
| GORDON, JUNE YOUNG, JENNIFER | 1202699 | 0 | 11/14/12 | | 1/14/13 | 0 | 0 | Fee Related Reasons |
| CONTRACT/ SHERATON CRYSTAL CITY HOTEL, ARLINGTON, VA () AUSTIN, JESSICA | 1189684 | 0 | 5/7/12 | | 6/21/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-051 COOPER, JESSICA | 1187559 | 0 | 4/10/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-052 COOPER, JESSICA | 1187560 | 0 | 4/10/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-053 COOPER, JESSICA | 1187561 | 0 | 4/10/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-054 COOPER, JESSICA | 1187562 | 0 | 4/10/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-055 COOPER, JESSICA | 1187563 | 0 | 4/10/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-056 COOPER, JESSICA | 1187564 | 0 | 4/10/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-057 COOPER, JESSICA | 1187565 | 0 | 4/10/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-058 COOPER, JESSICA | 1187567 | 0 | 4/10/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| CONTRACT NUMBER J-FBI-08-059 COOPER, JESSICA | 1187568 | 0 | 4/10/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| ROSE, CHARLES GRANDISON III MCELHATTON, JIM | 1200013 | 0 | 10/9/12 | | 3/5/13 | 0 | 0 | Fee Related Reasons |
| BUSH, GEORGE W (05/10/2005 ASSASSINATION ATTEMPT) GREENEWALD, JOHN | 1200919 | 0 | 10/18/12 | | 1/11/13 | 0 | 0 | Fee Related Reasons |

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| MALCOLM X (SPEECHES AND PUBLIC ADDRESSES) HAMILTON, JOHN | 1171509 | 2 | 8/16/11 | 1/19/12 | 3/5/12 | 0 | 0 | Fee Related Reasons |
| SOCIALIST WORKERS PARTY (LOCAL 544 1940-1941) TIPLADY, JOHN | 1204794 | 0 | 12/17/12 | | 1/22/13 | 0 | 0 | Fee Related Reasons |
| STOLEN ART RECOVERED FROM THE ESTATE OF JOHN SISTO (3/ SISTO, JOSEPH | 1194662 | 0 | 7/17/12 | | 12/12/12 | 0 | 0 | Fee Related Reasons |
| BUTCHER, CECIL, H JR. FLORY, JOSH | 1199468 | 0 | 10/2/12 | | 1/9/13 | 0 | 0 | Fee Related Reasons |
| KATZENBACH, NICHOLAS DEB. MARGOLIN, JOSH | 1192328 | 0 | 6/11/12 | | 8/24/12 | 0 | 0 | Fee Related Reasons |
| GARNICA, MARTHA GESUNDHEIT, JOYCE | 1169014 | 2 | 7/7/11 | 1/19/12 | 8/30/12 | 0 | 0 | Fee Related Reasons |
| MOHAMMED, WALLACE D. FARD POWELL, JULIUS | 1182298 | 0 | 2/14/12 | | 3/15/12 | 0 | 0 | Fee Related Reasons |
| LITTLE, MALCOLM POWELL, JULIUS | 1182468 | 0 | 2/15/12 | | 4/2/12 | 0 | 0 | Fee Related Reasons |
| KING, MARTIN LUTHER POWELL, JULIUS | 1182469 | 0 | 2/15/12 | | 4/2/12 | 0 | 0 | Fee Related Reasons |
| PRESLEY, ELVIS POWELL, JULIUS | 1183768 | 0 | 3/6/12 | | 3/6/12 | 0 | 0 | Fee Related Reasons |
| BAKER, JOSEPHINE POWELL, JULIUS | 1187578 | 0 | 4/10/12 | | 5/23/12 | 0 | 0 | Fee Related Reasons |
| GUEVARA, CHE POWELL, JULIUS | 1187843 | 0 | 4/12/12 | | 5/17/12 | 0 | 0 | Fee Related Reasons |
| INDELICATO, ALFONSE DUGARD, JUSTIN | 1187355 | 0 | 4/6/12 | | 8/6/12 | 0 | 0 | Fee Related Reasons |
| MOONLIGHT MAZE GRINDAL, KARL | 1181136 | 0 | 1/25/12 | | 4/16/12 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY LEE, MARKISS DEVON | 1179300 | 1 | 12/15/11 | 1/23/12 | 2/27/12 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P. RIVERA, KENNETH | 1199342 | 0 | 9/29/12 | | 11/15/12 | 0 | 0 | Fee Related Reasons |
| AHRENS, ROBIN L. SA (JANUARY 1, 1984- OCTOBER 1985) SETERA, KRISTEN | 1195258 | 0 | 7/24/12 | | 8/28/12 | 0 | 0 | Fee Related Reasons |
| BOMBING OF TWA 840 SUSKA, KRISTYNA | 1185456 | 0 | 3/16/12 | | 6/25/12 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P. SANDERS, LAROSE | 1193998 | 0 | 7/5/12 | | 8/6/12 | 0 | 0 | Fee Related Reasons |
| SHOWER POSSE (NEW YORK) PRICE, LARRY | 1202430 | 0 | 11/7/12 | | 2/3/13 | 0 | 0 | Fee Related Reasons |
| TORELLO, JAMES VIVANCO, LEONOR | 1199110 | 0 | 9/26/12 | | 3/20/13 | 0 | 0 | Fee Related Reasons |
| NUCLEAR MATERIAL ACTIVITIES AND DISPOSAL OF WASTE DURHAM, LISA | 1197176 | 0 | 8/17/12 | | 1/2/13 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 62-HQ-80750/CENTRAL INTELLIGENCE AGENCY THE WASHINGTON TIMES/ROSIK, LUKE | 1204480 | 0 | 12/11/12 | | 2/15/13 | 0 | 0 | Fee Related Reasons |
| MARTIN, DR J. B. SUTTER, LYNN | 1189139 | 0 | 5/1/12 | | 6/11/12 | 0 | 0 | Fee Related Reasons |

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| COINTELPRO ZUELCH, MARK | 1199030 | 1 | 9/26/12 | 10/22/12 | 11/26/12 | 0 | 0 | Fee Related Reasons |
| BENTON, WILLIAM BURNETT CECIL, MATTHEW | 1188660 | 0 | 4/23/12 | | 8/27/12 | 0 | 0 | Fee Related Reasons |
| AMERICAN SOCIETY OF NEWSPAPER EDITORS (ASNE) CECIL, MATTHEW | 1201550 | 0 | 10/23/12 | | 3/7/13 | 0 | 0 | Fee Related Reasons |
| BUSCEMI, FRANK CASCIO, MICHAEL | 1193053 | 1 | 6/20/12 | 8/9/12 | 8/30/12 | 0 | 0 | Fee Related Reasons |
| LEFEVOUR, RICHARD F. (RE: INDICTMENT AS PART OF OPERAT MALLAZZO, MICHAEL | 1180777 | 0 | 1/19/12 | | 2/27/12 | 0 | 0 | Fee Related Reasons |
| LEFEVOUR, RICHARD F. (RE: INDICTMENT AS PART OF OPERAT MALLAZZO, MICHAEL | 1180777 | 1 | 1/19/12 | 3/14/12 | 4/16/12 | 0 | 0 | Fee Related Reasons |
| ANGIULO, DONATO (1960-1989) O'BRIEN, MICHAELA | 1196102 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| ANGIULO, GENNARO (1960-1989) O'BRIEN, MICHAELA | 1196104 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| PATRIARCA, RAYMOND (1960-1989) O'BRIEN, MICHAELA | 1196110 | 0 | 8/6/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| ZANNINNO, LARRY (1960-1989) O'BRIEN, MICHAELA | 1196111 | 0 | 8/6/12 | | 9/12/12 | 0 | 0 | Fee Related Reasons |
| ROSELLINI, ALBERT DEAN ASSOCIATED PRESS/BAKER, MIKE | 1196961 | 0 | 8/15/12 | | 9/18/12 | 0 | 0 | Fee Related Reasons |
| IMPERIAL INSANE VICELORDS BELL, AMAN | 1189391 | 0 | 5/3/12 | | 8/30/12 | 0 | 0 | Fee Related Reasons |
| EXPLOSIVE DEVICE FOUND IN VAN IN GOOSE CREEK SOUTH CAR SPEGNESE, ANDIE | 1197137 | 0 | 8/16/12 | | 10/4/12 | 0 | 0 | Fee Related Reasons |
| KATZENBACH, NICHOLAS DEB. ZAJAC, ANDREW | 1190810 | 0 | 5/21/12 | | 8/24/12 | 0 | 0 | Fee Related Reasons |
| FARD, W.D. BONILLA, ANGELO | 1192406 | 1 | 6/12/12 | 9/24/12 | 10/26/12 | 0 | 0 | Fee Related Reasons |
| BRADY, ALFRED JAMES BAILEY, BOB | 1199504 | 0 | 10/2/12 | | 12/13/12 | 0 | 0 | Fee Related Reasons |
| SEAFIRST BANK ROBBERY/LAKEWOOD, WA/FEBRUARY 10, 1997 SMITH, BRIAN | 1191249 | 0 | 5/29/12 | | 8/7/12 | 0 | 0 | Fee Related Reasons |
| ABSCAM INFORMATION HUDSON, BRUCE | 1189654 | 0 | 5/7/12 | | 6/11/12 | 0 | 0 | Fee Related Reasons |
| BLANCO, GRISELDA CHANDLER, BUSTER | 1201088 | 0 | 10/18/12 | | 2/8/13 | 0 | 0 | Fee Related Reasons |
| AMERICAN INDIAN MOVEMENT SLADE, CHARLES | 1195872 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| CANOSA, JORGE MAS NEWTIMES/SWEENEY, CHRIS | 1199211 | 0 | 9/27/12 | | 1/11/13 | 0 | 0 | Fee Related Reasons |
| SHERMAN, RICHARD G. (1/1/1970-12/31/2011) REYNOLDS, CHRIS | 1193229 | 0 | 6/22/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| ELLSWORTH, JOHN CLIFFORD WERTZ, CHRIS | 1189930 | 0 | 5/9/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| LANE, DAVID BRANUM, CHRISTOPHER | 1195238 | 0 | 7/24/12 | | 8/24/12 | 0 | 0 | Fee Related Reasons |

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|--|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|---------------------|
| THE GEO GROUP (FROM 1984-PRESENT) PETRELLA, CHRISTOPHER | 1189366 | 0 | 5/2/12 | | 8/17/12 | 0 | 0 | Fee Related Reasons |
| MOYNIHAN, DANIEL PATRICK (SENATOR) BUCHWALD, CLAUDIA | 1184606 | 0 | 3/9/12 | | 4/17/12 | 0 | 0 | Fee Related Reasons |
| WASHINGTON, WALTER BUCHWALD, CLAUDIA | 1184752 | 0 | 3/12/12 | | 4/17/12 | 0 | 0 | Fee Related Reasons |
| GORDON, KERMIT (1917-1976) BUCHWALD, CLAUDIA | 1185015 | 0 | 3/13/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| YAZZA, PRISCILLA LEE SANTA FE REPORTER/KEANE, COLLEEN | 1204412 | 0 | 12/10/12 | | 3/26/13 | 0 | 0 | Fee Related Reasons |
| MAZZIE, ROCCO RANDALL, DANIEL | 1189304 | 0 | 5/2/12 | | 8/23/12 | 0 | 0 | Fee Related Reasons |
| PERFETTI, PHILIP RANDALL, DANIEL | 1189323 | 0 | 5/2/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| RUGGIERO, FRANK RANDALL, DANIEL | 1189693 | 0 | 5/7/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| HUBBARD, L. RON SCHUNA, DANIEL | 1187997 | 0 | 4/16/12 | | 7/2/12 | 0 | 0 | Fee Related Reasons |
| NEGRO AMERICAN LABOR COUNCIL GOLDBERG, DAVID | 1204344 | 0 | 12/7/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| SHEFFIELD, HORACE JR. GOLDBERG, DAVID | 1204387 | 0 | 12/10/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| BATTLE, ROBERT "BUDDY" III GOLDBERG, DAVID | 1204388 | 0 | 12/10/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| UHURU GOLDBERG, DAVID | 1204389 | 0 | 12/10/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| GROUP ON ADVANCED LEADERSHIP GOLDBERG, DAVID | 1204390 | 0 | 12/10/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| OPERATION NEGRO EQUALITY GOLDBERG, DAVID | 1204391 | 0 | 12/10/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| THE TRADE UNION LEADERSHIP COUNCIL GOLDBERG, DAVID | 1204392 | 0 | 12/10/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| SPECIFIC DETROIT FIELD OFFICE FILES GOLDBERG, DAVID | 1204402 | 0 | 12/10/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| COMMUNIST INFLUENCE ON RACIAL MATTERS GOLDBERG, DAVID | 1204418 | 0 | 12/10/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| RANDOLPH, A. PHILIP GOLDBERG, DAVID | 1204593 | 0 | 12/12/12 | | 12/13/12 | 0 | 0 | Fee Related Reasons |
| YOUNG, COLEMAN ALEXANDER GOLDBERG, DAVID | 1204680 | 0 | 12/13/12 | | 12/14/12 | 0 | 0 | Fee Related Reasons |
| FBI RECORDS REGARDING CRIMINAL REFERRALS, INVESTIGATIO POZEN, DAVID | 1199455 | 0 | 10/2/12 | | 2/14/13 | 0 | 0 | Fee Related Reasons |
| ALINSKY, SAUL TUCKER, DEXTER | 1196553 | 0 | 8/9/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| MARCY, PAT (PASQUALE) MOSELEY, DON | 1188694 | 0 | 4/24/12 | | 6/11/12 | 0 | 0 | Fee Related Reasons |
| ROTI, FRED MOSELEY, DON | 1188696 | 0 | 4/24/12 | | 6/11/12 | 0 | 0 | Fee Related Reasons |

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| FINANCIAL PAYMENTS TO VERIZON WIRELESS CORPORATION (20 VANCE, DONALD | 1192926 | 0 | 6/19/12 | | 10/31/12 | 0 | 0 | Fee Related Reasons |
| NATIONAL FOREIGN INTELLIGENCE PROGRAM MANUAL VANCE, DONALD | 1193690 | 0 | 7/2/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER HQ 105-80879 VANCE, DONALD | 1193789 | 0 | 7/3/12 | | 10/24/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 66-HQ-8160 VANCE, DONALD | 1194549 | 0 | 7/13/12 | | 8/24/12 | 0 | 0 | Fee Related Reasons |
| FBI FOIA LOGS (JAN 1, 2001 - JAN 1 2002) VANCE, DONALD | 1195828 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| FBI FOIA LOGS (JAN 1 2010 - JAN 1, 2011) VANCE, DONALD | 1195833 | 0 | 8/2/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| FBI FOIA LOGS (APRIL 1, 2012 - AUGUST 1, 2012) VANCE, DONALD | 1196974 | 0 | 8/15/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| FBI FOIA LOGS (JAN 1, 1994 - JAN 1, 1995) VANCE, DONALD | 1196975 | 0 | 8/15/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| POLYAKOV, DMITRI VANCE, DONALD | 1192464 | 2 | 6/12/12 | 9/7/12 | 10/24/12 | 0 | 0 | Fee Related Reasons |
| AGEE, PHILIP VANCE, DONALD | 1199316 | 0 | 9/28/12 | | 2/4/13 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 105-HQ-223351 VANCE, DONALD | 1200086 | 0 | 10/10/12 | | 2/4/13 | 0 | 0 | Fee Related Reasons |
| NEWTON, HUEY P. MASONE, E. | 1192452 | 0 | 6/12/12 | | 7/23/12 | 0 | 0 | Fee Related Reasons |
| OKLAHOMA BOMBING TRIAL CHUNG, ELIZABETH | 1199682 | 0 | 10/4/12 | | 11/17/12 | 0 | 0 | Fee Related Reasons |
| ZASLOW, MILTON ZASLOW, EMILIE | 1194433 | 0 | 7/11/12 | | 8/17/12 | 0 | 0 | Fee Related Reasons |
| ROSTON, KAREN WALTZ ALTMANN, EMILY | 1183709 | 0 | 3/5/12 | | 5/8/12 | 0 | 0 | Fee Related Reasons |
| SCIASCIA, GERLANDO CILFONE, FELICE | 1182598 | 0 | 2/16/12 | | 3/29/12 | 0 | 0 | Fee Related Reasons |
| BLANCO, GRISELDA ALVARADO, FRANK | 1201414 | 0 | 10/22/12 | | 2/8/13 | 0 | 0 | Fee Related Reasons |
| DAHMER, JEFFREY "MONSTER" (KILLINGS 1978 - 1991) SIOUTIS, GEORGINA | 1183357 | 0 | 3/1/12 | | 4/16/12 | 0 | 0 | Fee Related Reasons |
| CUNANAN, ANDREW (KILLINGS BETWEEN APRIL 1997 - JULY 19 SIOUTIS, GEORGINA | 1183361 | 0 | 3/1/12 | | 4/10/12 | 0 | 0 | Fee Related Reasons |
| WATTS, CORAL EUGENE (KILLINGS BETWEEN 1974 - 1982)) SIOUTIS, GEORGINA | 1183362 | 0 | 3/1/12 | | 4/10/12 | 0 | 0 | Fee Related Reasons |
| MOORISH SCIENCE TEMPLE OF AMERICA (245-SL-5) HOPKINS-BEY, GERALD | 1189485 | 0 | 5/3/12 | | 8/24/12 | 0 | 0 | Fee Related Reasons |
| SCARPA, GREGORY SR. HRKMAN, GORAN | 1181975 | 0 | 2/7/12 | | 3/12/12 | 0 | 0 | Fee Related Reasons |
| GALANTE, CARMINE HRKMAN, GORAN | 1183624 | 0 | 3/5/12 | | 4/11/12 | 0 | 0 | Fee Related Reasons |
| NOBLE DREW ALI HUNTER, GREGORY | 1196849 | 0 | 8/14/12 | | 8/30/12 | 0 | 0 | Fee Related Reasons |

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| SS MORRO CASTLE RUSSO, GREGORY | 1186595 | 0 | 4/2/12 | | 5/29/12 | 0 | 0 | Fee Related Reasons |
| VARIOUS INFORMATION PERTAINING TO FBI PRINTERS/COPIERS XEROX CORPORATION/PARRISH, GYASI | 1186813 | 0 | 4/2/12 | | 7/13/12 | 0 | 0 | Fee Related Reasons |
| SLATTERY, BRIAN JOSEPH RAMOS, H. | 1199023 | 0 | 9/26/12 | | 1/7/13 | 0 | 0 | Fee Related Reasons |
| CONTRACT/FBI PROGRAM MANAGEMENT SUPPORT SERVICES (PMSS) STRICKLAND/OCTO CONSULTING, ELIZABETH A | 1203027 | 0 | 11/15/12 | | 11/26/12 | 0 | 0 | Fee Related Reasons |
| REED, STEPHEN R. (MAYOR OF THE CITY OF HARRISBURG) GROVER, NEIL A. | 1192510 | 0 | 6/13/12 | | 11/5/12 | 0 | 0 | Fee Related Reasons |
| HARRISBURG SCHOOL DISTRICT GROVER, NEIL A. | 1192526 | 0 | 6/13/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| HENRY, RONALD (FILE NUMBER 97-NY-1793) HILL, ROBERT A. | 1199374 | 0 | 10/1/12 | | 2/20/13 | 0 | 0 | Fee Related Reasons |
| CONTRACT RFQ 2012-FBI314198 KASSEL, JUDITH B | 1203403 | 0 | 11/23/12 | | 1/28/13 | 0 | 0 | Fee Related Reasons |
| CLERGY AND LAYMEN CONCERNED ABOUT VIETNAM (1966-1977) GLATZ, PAUL BENEDIKT | 1189997 | 0 | 5/10/12 | | 6/15/12 | 0 | 0 | Fee Related Reasons |
| FOIA GUIDE ALSTON, PRESSLEY BERNARD | 1189892 | 0 | 5/9/12 | | 6/20/12 | 0 | 0 | Fee Related Reasons |
| MELHAM, ROSE STRICKLIN, DAWN C. | 1194541 | 0 | 7/13/12 | | 7/30/12 | 0 | 0 | Fee Related Reasons |
| MEANS, GASTON BULLOCK LEVI, STEVEN C. | 1196499 | 0 | 8/9/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| FELDER, THOMAS B. LEVI, STEVEN C. | 1196711 | 0 | 8/13/12 | | 11/5/12 | 0 | 0 | Fee Related Reasons |
| PRICHARD, EDWARD F. JR. PEPPERS, TODD C. | 1188160 | 0 | 4/17/12 | | 7/19/12 | 0 | 0 | Fee Related Reasons |
| LOCKHEED MARTIN CORP / SENTINEL PROGRAM (1-1-09 TO 12- CAPECI, MICHAEL ESQ. | 1183095 | 0 | 2/24/12 | | 4/30/12 | 0 | 0 | Fee Related Reasons |
| WHEELER, BURTON KENDALL GAGE, BEVERLY FRANCES | 1159465 | 1 | 12/22/10 | 7/17/12 | 8/30/12 | 0 | 0 | Fee Related Reasons |
| WILLIAMS, ROBERT JOHNSON, KEITH H. | 1188268 | 1 | 4/18/12 | 6/1/12 | 7/5/12 | 0 | 0 | Fee Related Reasons |
| PETERSON, LACI DENISE RUIZ, MARIANELA HERNANDEZ | 1199162 | 0 | 9/27/12 | | 12/10/12 | 0 | 0 | Fee Related Reasons |
| CONSTRUCTION PROJECT J-FBI-10-256 SHEATS, EDWARD J | 1202456 | 0 | 11/8/12 | | 2/7/13 | 0 | 0 | Fee Related Reasons |
| ROBBERY OF COAST SAVINGS (FILE LA 91A-35488 & LA 91A-3 COUNCE, KENNETH | 1180803 | 1 | 1/19/12 | 5/22/12 | 5/24/12 | 0 | 0 | Fee Related Reasons |
| FBI'S CAMPUS LIAISON INITIATIVE TRUTHOUT/, LEOPOLD, JASON | 1197184 | 0 | 8/17/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR-40(HL) HELMS, JACK JEFFREY JR | 1192729 | 0 | 6/15/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| MIRANDA, VINCENT PRIGGE, MATTHEW JOHN | 1196681 | 0 | 8/13/12 | | 12/19/12 | 0 | 0 | Fee Related Reasons |
| MITCHELL, JAMES LLOYD PRIGGE, MATTHEW JOHN | 1196682 | 0 | 8/13/12 | | 1/30/13 | 0 | 0 | Fee Related Reasons |

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| PERAINO, ANTHONY "BIG TONY" PRIGGE, MATTHEW JOHN | 1196684 | 0 | 8/13/12 | | 12/19/12 | 0 | 0 | Fee Related Reasons |
| CINEMA 7 INC PRIGGE, MATTHEW JOHN | 1196688 | 0 | 8/13/12 | | 1/30/13 | 0 | 0 | Fee Related Reasons |
| FILE 32-27195 LATENT CASE 73096 JURLINA, ALLAN K. | 1189910 | 0 | 5/9/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| FOIA LOGS (OCTOBER 1, 2010-SEPTEMBER 30, 2011) RASMUSSEN, CHRISTOPHER K. | 1192290 | 0 | 6/11/12 | | 7/18/12 | 0 | 0 | Fee Related Reasons |
| DENNIS, LAWRENCE BREAD, JUSTIN K. | 1189673 | 0 | 5/7/12 | | 6/26/12 | 0 | 0 | Fee Related Reasons |
| VIERECK, GEORGE SYLVESTER GILLETTE, AARON KENNETH | 1181491 | 0 | 2/1/12 | | 3/7/12 | 0 | 0 | Fee Related Reasons |
| SILVER LEGION OF AMERICA SHAFFER, RYAN L | 1188449 | 2 | 4/20/12 | 5/22/12 | 7/25/12 | 0 | 0 | Fee Related Reasons |
| CAPONE, AL HUDSON, BRUCE LEE | 1184512 | 0 | 3/9/12 | | 4/17/12 | 0 | 0 | Fee Related Reasons |
| BRANCH OF DAVIDIAN STANDOFF IN WACO, TX HUDSON, BRUCE LEE | 1187935 | 0 | 4/13/12 | | 5/18/12 | 0 | 0 | Fee Related Reasons |
| KU KLUX KLAN HUDSON, BRUCE LEE | 1187940 | 0 | 4/13/12 | | 5/18/12 | 0 | 0 | Fee Related Reasons |
| RELOCATION OF JAPANESE AMERICANS IN 1942 HUDSON, BRUCE LEE | 1187942 | 0 | 4/13/12 | | 5/18/12 | 0 | 0 | Fee Related Reasons |
| BREMER, ARTHUR (SHOOTING OF GOV. GEORGE C. WALLACE) HUDSON, BRUCE LEE | 1188571 | 0 | 4/23/12 | | 5/24/12 | 0 | 0 | Fee Related Reasons |
| IRAN CONTRA SCANDAL HUDSON, BRUCE LEE | 1188572 | 0 | 4/23/12 | | 6/11/12 | 0 | 0 | Fee Related Reasons |
| BIGGEY SMALLS "B.I.G." THE RAPPER HUDSON, BRUCE LEE | 1188574 | 0 | 4/23/12 | | 5/24/12 | 0 | 0 | Fee Related Reasons |
| MISSISSIPPI CITIZENS COUNCIL HUDSON, BRUCE LEE | 1192829 | 0 | 6/18/12 | | 8/9/12 | 0 | 0 | Fee Related Reasons |
| JOHN BIRCH SOCIETY HUDSON, BRUCE LEE | 1192840 | 0 | 6/18/12 | | 8/9/12 | 0 | 0 | Fee Related Reasons |
| THE MINUTEMEN ORGANIZATION HUDSON, BRUCE LEE | 1192841 | 0 | 6/18/12 | | 7/30/12 | 0 | 0 | Fee Related Reasons |
| WALLACE, GEORGE (GOV) HUDSON, BRUCE LEE | 1187138 | 1 | 4/4/12 | 7/9/12 | 8/9/12 | 0 | 0 | Fee Related Reasons |
| UNIVERSITY OF MISSISSIPPI RIOT (1962) HUDSON, BRUCE LEE | 1188539 | 0 | 4/23/12 | | 5/24/12 | 0 | 0 | Fee Related Reasons |
| ARYAN WARRIORS WARNER, DANNY LEE | 1200195 | 0 | 10/11/12 | | 2/8/13 | 0 | 0 | Fee Related Reasons |
| MESIKA, RAN VERNIER, JONATHAN LEE | 1200008 | 0 | 10/9/12 | | 10/10/12 | 0 | 0 | Fee Related Reasons |
| BLACK PANTHER PARTY SPEARS, PHILLIP LEE | 1188629 | 0 | 4/23/12 | | 6/12/12 | 0 | 0 | Fee Related Reasons |
| SINATRA, FRANK HUDSON, BRUCE LEE | 1189361 | 0 | 5/2/12 | | 6/11/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 198A-PD-52046 SPEEDIS, KRISTEN MARIE | 1169169 | 1 | 7/8/11 | 4/10/12 | 5/19/12 | 0 | 0 | Fee Related Reasons |

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| FILE NUMBER 72-HQ-1465 ORENIC, LIESL MILLER | 1191938 | 0 | 6/6/12 | | 10/31/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 63-HQ-7987 ORENIC, LIESL MILLER | 1191941 | 0 | 6/6/12 | | 10/31/12 | 0 | 0 | Fee Related Reasons |
| FILE NUMBER 9-HQ-41596 ORENIC, LIESL MILLER | 1191946 | 0 | 6/6/12 | | 10/31/12 | 0 | 0 | Fee Related Reasons |
| FARLAND, JOSEPH S. MCMICHAEL, W. PATE | 1194445 | 0 | 7/11/12 | | 8/31/12 | 0 | 0 | Fee Related Reasons |
| STEPP, WILLIAM ELIAS MOSES, ROBERT PHILLIP | 1191885 | 0 | 6/5/12 | | 1/16/13 | 0 | 0 | Fee Related Reasons |
| IVES, KEVIN LEWIS, DAVID R | 1189116 | 0 | 5/1/12 | | 8/30/12 | 0 | 0 | Fee Related Reasons |
| FBI LABORATORY: AN INVESTIGATION INTO LABORATORY PRACT GRANILLO, DANIEL R. | 1199358 | 0 | 10/1/12 | | 11/1/12 | 0 | 0 | Fee Related Reasons |
| FARB, RUSSELL STEVEN REEDY, GENE R. | 1180644 | 0 | 1/17/12 | | 3/5/12 | 0 | 0 | Fee Related Reasons |
| BUSH ADMINISTRATION TORTURE FINDINGS BISHOP, DONALD RAY | 1204990 | 0 | 12/19/12 | | 3/25/13 | 0 | 0 | Fee Related Reasons |
| HAMMER SKIN NATION PERRY, MICHAEL RAY | 1194733 | 0 | 7/17/12 | | 10/26/12 | 0 | 0 | Fee Related Reasons |
| EASTERN HAMMER SKINS PERRY, MICHAEL RAY | 1194736 | 0 | 7/17/12 | | 11/16/12 | 0 | 0 | Fee Related Reasons |
| MOORE, JOHN S. BAKER, JENNIFER S. | 1192552 | 1 | 6/13/12 | 9/28/12 | 1/15/13 | 0 | 0 | Fee Related Reasons |
| MOON, REV. SUN MYUNG DONOVAN, JOHN T. | 1198995 | 0 | 9/26/12 | | 2/6/13 | 0 | 0 | Fee Related Reasons |
| NATIONAL SOCIALIST WHITE PEOPLE PARTY BOWLES, JOHN TAYLOR | 1185438 | 0 | 3/16/12 | | 4/23/12 | 0 | 0 | Fee Related Reasons |
| OK CITY BOMBING - EMERGENCY CALLS/ALL AUDIO FROM 04/19 ARROW, MEDIA/WEAVER, VICTORIA | 1182237 | 0 | 2/14/12 | | 7/12/12 | 0 | 0 | Fee Related Reasons |
| ANDERSON, JACK ABBOTT, JOSHUA W. | 1186710 | 0 | 4/2/12 | | 5/29/12 | 0 | 0 | Fee Related Reasons |
| AMERICAN FELLOWSHIP FORUM, PRO NAZI ORGANIZATION IN TH GILLETTE, AARON | 1186157 | 0 | 3/23/12 | | 6/12/12 | 0 | 0 | Fee Related Reasons |
| PEARSON, ANDREW RUSSELL STEWART, ALAN | 1191192 | 2 | 5/25/12 | 7/19/12 | 8/30/12 | 0 | 0 | Fee Related Reasons |
| THOMAS, ANDREW FRAZIER, ALYSON | 1189114 | 1 | 5/1/12 | 6/12/12 | 8/13/12 | 0 | 0 | Fee Related Reasons |
| ASSASSINATION OF MALCOLM X SHERMAN, MELVIN | 1182288 | 0 | 2/14/12 | | 2/14/12 | 0 | 0 | Duplicate Request |
| FALWELL, JERRY LAMON SR (REVEREND) CLAY, MEREDITH | 1184396 | 0 | 3/8/12 | | 3/13/12 | 0 | 0 | Duplicate Request |
| COUGHLIN, CHARLES E (1930-1945) FRONCZAK, JOSEPH | 1202090 | 0 | 11/2/12 | | 11/5/12 | | | Duplicate Request |
| CHRISTIAN FRONT FRONCZAK, JOSEPH | 1202308 | 0 | 11/6/12 | | 11/29/12 | 0 | 0 | Duplicate Request |
| BUTLER, SMEDLEY FRONCZAK, JOSEPH | 1202827 | 0 | 11/15/12 | | 11/16/12 | | | Duplicate Request |

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| STACK, ROBERT DICKEY, JACK | 1183371 | 0 | 3/1/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL KEITH, TROVON AQUARIUS | 1198941 | 0 | 9/25/12 | | 10/25/12 | 0 | 0 | Duplicate Request |
| NATIONAL THREAT GANG ASSESSMENT SMITH, DONNIE | 1184902 | 0 | 3/13/12 | | 3/13/12 | 0 | 0 | Duplicate Request |
| NATIONAL THREAT GANG ASSESSMENT SMITH, DONNIE | 1184902 | 1 | 3/13/12 | 6/11/12 | 6/12/12 | 0 | 0 | Duplicate Request |
| DICKSTEIN, SAMUEL BRINKERHOFF, NOEL | 1182304 | 0 | 2/14/12 | | 2/16/12 | | | Duplicate Request |
| ANARCHIST COOKBOOK (THE) MOORE, KENYATTA C. | 1201308 | 0 | 10/22/12 | | 10/26/12 | 0 | 0 | Duplicate Request |
| 1&ER MOTORCYCLE CLUB/OUTLAWS MARK, KYLE C. | 1194035 | 0 | 7/6/12 | | 7/12/12 | | | Duplicate Request |
| RAO, VINCENT BLY, JULIA DIAZ | 1187352 | 0 | 4/6/12 | | 1/10/13 | 0 | 0 | Duplicate Request |
| UFFNER, GEORGE BLY, JULIA DIAZ | 1190258 | 1 | 5/14/12 | 8/23/12 | 8/23/12 | 0 | 0 | Duplicate Request |
| UFFNER, GEORGE BLY, JULIA DIAZ | 1190258 | 0 | 5/14/12 | | 7/3/12 | | | Duplicate Request |
| RED LAKE SENIOR HIGH SCHOOL MASS MURDER (3/21/2005) WEAVER, RICHARD DANA | 1191567 | 1 | 6/1/12 | 9/3/12 | 9/3/12 | 0 | 0 | Duplicate Request |
| VIRGINIA TECH MASS MURDER (04/16/2007) WEAVER, RICHARD DANA JR | 1191753 | 0 | 6/4/12 | | 6/20/12 | 0 | 0 | Duplicate Request |
| COLUMBINE HIGH SCHOOL MASS MURDER (04/20/1999) WEAVER, RICHARD DANA JR | 1191757 | 0 | 6/4/12 | | 6/20/12 | 0 | 0 | Duplicate Request |
| RICCA, PAUL SCHMITT, GAVIN | 1193965 | 0 | 7/5/12 | | 7/9/12 | | | Duplicate Request |
| RICCA, PAUL SCHMITT, GAVIN | 1193965 | 1 | 7/5/12 | 7/9/12 | 8/13/12 | | | Duplicate Request |
| DEGRAZIA, ROCCO SCHMITT, GAVIN | 1194216 | 0 | 7/10/12 | | 8/28/12 | 0 | 0 | Duplicate Request |
| MONTELEONE, JOHN SCHMITT, GAVIN | 1194272 | 0 | 7/10/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| MONTOS, NICK GEORGE SCHMITT, GAVIN | 1194276 | 0 | 7/10/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| DIVARCO, JOSEPH SCHMITT, GAVIN | 1194279 | 0 | 7/10/12 | | 8/10/12 | 0 | 0 | Duplicate Request |
| DESTEFANO, SAM SCHMITT, GAVIN | 1194509 | 0 | 7/12/12 | | 9/12/12 | 0 | 0 | Duplicate Request |
| FERRIOLA, JOSEPH ANTHONY SCHMITT, GAVIN | 1194594 | 0 | 7/16/12 | | 9/5/12 | 0 | 0 | Duplicate Request |
| MARCHONE, PASQUALE SCHMITT, GAVIN | 1194600 | 0 | 7/16/12 | | 11/30/12 | 0 | 0 | Duplicate Request |
| ROEMER, WILLIAM FRANCIS, JR. SCHMITT, GAVIN | 1194601 | 0 | 7/16/12 | | 9/5/12 | 0 | 0 | Duplicate Request |
| CARUSO, FRANK SCHMITT, GAVIN | 1194678 | 0 | 7/17/12 | | 8/27/12 | 0 | 0 | Duplicate Request |

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| ALEX, GUS SCHMITT, GAVIN | 1194714 | 0 | 7/17/12 | | 7/18/12 | | | Duplicate Request |
| ALEX, SAM SCHMITT, GAVIN | 1194718 | 0 | 7/17/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| FINELLI, ANTHONY SCHMITT, GAVIN | 1194871 | 0 | 7/19/12 | | 8/3/12 | 0 | 0 | Duplicate Request |
| PIERCE, RAPLH SCHMITT, GAVIN | 1195145 | 0 | 7/23/12 | | 9/10/12 | 0 | 0 | Duplicate Request |
| BACINO, PHIL SCHMITT, GAVIN | 1195158 | 0 | 7/23/12 | | 8/13/12 | 0 | 0 | Duplicate Request |
| CURRY, FRANCIS JEROME SCHMITT, GAVIN | 1195185 | 0 | 7/23/12 | | 8/20/12 | 0 | 0 | Duplicate Request |
| ZAMMUTO, JOSEPH (92-HQ-7747) SCHMITT, GAVIN | 1195186 | 0 | 7/23/12 | | 8/17/12 | 0 | 0 | Duplicate Request |
| GUZZINO, JOE SCHMITT, GAVIN | 1195351 | 0 | 7/24/12 | | 7/25/12 | 0 | 0 | Duplicate Request |
| FRANZE, FRANK SCHMITT, GAVIN | 1195362 | 0 | 7/24/12 | | 10/16/12 | 0 | 0 | Duplicate Request |
| FISCHETTI, ROCCO SCHMITT, GAVIN | 1195768 | 0 | 8/1/12 | | 8/29/12 | 0 | 0 | Duplicate Request |
| FRATTO, FRANK SCHMITT, GAVIN | 1196065 | 0 | 8/6/12 | | 8/29/12 | 0 | 0 | Duplicate Request |
| LOCOCO, NICHOLAS SCHMITT, GAVIN | 1198558 | 0 | 9/19/12 | | 9/24/12 | 0 | 0 | Duplicate Request |
| ZITO, FRANK SCHMITT, GAVIN | 1198622 | 0 | 9/20/12 | | 9/20/12 | 0 | 0 | Duplicate Request |
| BARONE, BERNARD SCHMITT, GAVIN | 1198756 | 0 | 9/24/12 | | 10/23/12 | 0 | 0 | Duplicate Request |
| ENGLISH, CHARLES (92-CG-917) SCHMITT, GAVIN | 1198823 | 0 | 9/24/12 | | 10/26/12 | 0 | 0 | Duplicate Request |
| DESTEFANO, MARIO SCHMITT, GAVIN | 1198880 | 0 | 9/25/12 | | 11/20/12 | 0 | 0 | Duplicate Request |
| SAINT VALENTINE'S DAY MASSACRE (REPROCESS) SCHMITT, GAVIN | 1199667 | 0 | 10/4/12 | | 2/8/13 | 0 | 0 | Duplicate Request |
| ALLEGRETTI, JAMES SCHMITT, GAVIN | 1199718 | 0 | 10/4/12 | | 3/27/13 | 0 | 0 | Duplicate Request |
| FISCHETTI, JOSEPH SCHMITT, GAVIN | 1199820 | 0 | 10/5/12 | | 10/9/12 | | | Duplicate Request |
| FISCHETTI, CHARLES SCHMITT, GAVIN | 1200068 | 0 | 10/10/12 | | 10/22/12 | 0 | 0 | Duplicate Request |
| SOLANO, VINCENT SCHMITT, GAVIN | 1194726 | 1 | 7/17/12 | 10/11/12 | 11/23/12 | 0 | 0 | Duplicate Request |
| MONTELEONE, JOHN SCHMITT, GAVIN | 1194272 | 1 | 7/10/12 | 10/11/12 | 11/1/12 | | | Duplicate Request |
| CARLISI, SAM SCHMITT, GAVIN | 1200228 | 0 | 10/11/12 | | 10/31/12 | | | Duplicate Request |
| DIVARCO, JOSEPH SCHMITT, GAVIN | 1194279 | 1 | 7/10/12 | 10/15/12 | 11/7/12 | 0 | 0 | Duplicate Request |

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| YARAS, DAVID SCHMITT, GAVIN | 1200559 | 0 | 10/15/12 | | 11/14/12 | 0 | 0 | Duplicate Request |
| SCHWEIHS, FRANK SCHMITT, GAVIN | 1200598 | 0 | 10/16/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| DIGIOVANNI, SAM SCHMITT, GAVIN | 1200888 | 0 | 10/17/12 | | 11/23/12 | 0 | 0 | Duplicate Request |
| IRISH REPUBLICAN ARMY (IRA) WILK, GAVIN | 1194530 | 0 | 7/13/12 | | 8/31/12 | | | Duplicate Request |
| IRISH REPUBLICAN ARMY (IRA) WILK, GAVIN | 1194530 | 1 | 7/13/12 | 10/4/12 | 1/8/13 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHN HERBERT, JR. GILMER, PAMELA | 1197206 | 0 | 8/17/12 | | 8/20/12 | | | Duplicate Request |
| BIN LADEN, USAMA DUKE, BRANDON | 1200384 | 0 | 10/12/12 | | 11/21/12 | 0 | 0 | Duplicate Request |
| AL-ZAWAHIRI, AYMAN DUKE, BRANDON | 1200385 | 0 | 10/12/12 | | 1/10/13 | 0 | 0 | Duplicate Request |
| SAGAN, CARL MUCKROCK/WIEBER, BRANDON | 1194691 | 0 | 7/17/12 | | 7/20/12 | 0 | 0 | Duplicate Request |
| STERLING HALL BOMBING (UNIVERSITY OF WISCONSIN-MADISON) SNEED, BRANDON | 1191973 | 0 | 6/6/12 | | 6/22/12 | | | Duplicate Request |
| MALCOLM X WIEBER/MUCKROCK, BRANDON | 1194873 | 0 | 7/19/12 | | 7/26/12 | 0 | 0 | Duplicate Request |
| UNITED AIRLINES BOEING 247D BOMBING OCTOBER 10, 1933 BAIRD, CHRISTOPHER | 1197031 | 0 | 8/16/12 | | 8/28/12 | 0 | 0 | Duplicate Request |
| FIVE MAFIA FAMILIES OF NEW YORK GRAY, JAMIE | 1199460 | 0 | 10/2/12 | | 10/2/12 | 0 | 0 | Duplicate Request |
| BLOODS, CRIPS, ET AL JAMISON, JAMIL | 1200942 | 0 | 10/18/12 | | 10/23/12 | | | Duplicate Request |
| SOLEDAD BROTHERS MAZYCK, JAMIN | 1180053 | 0 | 1/5/12 | | 1/9/12 | | | Duplicate Request |
| KING, MARTIN LUTHER SHERMAN, MELVIN | 1182282 | 0 | 2/14/12 | | 2/14/12 | 0 | 0 | Duplicate Request |
| HITLER, ADOLF TORLUCCI, ARTHUR | 1188592 | 0 | 4/23/12 | | 4/25/12 | | | Duplicate Request |
| SHAKUR, TUPAC HENDERSON, ARYEE | 1180772 | 0 | 1/19/12 | | 1/20/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC AMARU RUNNING CEDAR/ GRUDER, ASHIR | 1205053 | 0 | 12/19/12 | | 12/19/12 | 0 | 0 | Duplicate Request |
| GUIHARD, PAUL GENTRY, RICHARD ARMSTRONG | 1183761 | 0 | 3/5/12 | | 3/8/12 | 0 | 0 | Duplicate Request |
| HOLCOMB, ANGEL IDLEBIRD, CANDICE D. | 1197002 | 0 | 8/15/12 | | 9/11/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC LYONS, CORELIUS D. | 1182257 | 0 | 2/14/12 | | 2/16/12 | | | Duplicate Request |
| TUPAC LINDER, COREY D. | 1180572 | 0 | 1/13/12 | | 1/18/12 | | | Duplicate Request |
| CAPONE, AL LINDER, COREY D. | 1180573 | 0 | 1/13/12 | | 1/18/12 | | | Duplicate Request |

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| PIMP C LINDER, COREY D. | 1180574 | 0 | 1/13/12 | | 9/7/12 | 0 | 0 | Duplicate Request |
| REPORT TO CONGRESS ON THE EXTENT & EFFECTS OF DOMESTIC SHAPIRO, RYAN NOAH | 1173545 | 1 | 9/16/11 | 3/6/12 | 2/12/13 | 34 | 0 | Duplicate Request |
| LABOW, JEFFREY CLAYTON GOULD SHAPIRO, RYAN NOAH | 1193450 | 0 | 6/27/12 | | 6/28/12 | 0 | 0 | Duplicate Request |
| YOUNG, PETER DANIEL SHAPIRO, RYAN NOAH | 1195516 | 0 | 7/27/12 | | 2/12/13 | 0 | 0 | Duplicate Request |
| YOUNG, PETER DANIEL SHAPIRO, RYAN NOAH | 1195517 | 0 | 7/27/12 | | 2/12/13 | 0 | 0 | Duplicate Request |
| DEROSE, CHRIS SHAPIRO, RYAN NOAH | 1196575 | 0 | 8/9/12 | | 10/15/12 | 0 | 0 | Duplicate Request |
| FEYERABEND, PAUL KARL REISCH, GEORGE A. | 1201579 | 0 | 10/24/12 | | 11/29/12 | | | Duplicate Request |
| GARVEY, MARCUS JOHNSON, HARRY A. | 1193036 | 0 | 6/20/12 | | 6/25/12 | | | Duplicate Request |
| MALCOM X JOHNSON, HARRY A. | 1193039 | 0 | 6/20/12 | | 6/25/12 | | | Duplicate Request |
| BLACK LEGION BURNS, JASEN A. | 1200960 | 0 | 10/18/12 | | 11/27/12 | | | Duplicate Request |
| HITCHENS, CHRISTOPHER ERIC GAWKER MEDIA/COOK, JOHN | 1180149 | 0 | 1/5/12 | | 3/16/12 | 0 | 0 | Duplicate Request |
| WALLACE, MYRON LEON GAWKER MEDIA/COOK, JOHN | 1188394 | 0 | 4/19/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| PROTOCOL GUIDELINES FOR UNDERCOVER OPERATION GREEN, JOHN | 1197101 | 0 | 8/16/12 | | 10/5/12 | | | Duplicate Request |
| MUHAMMAD, WALLACE FARD PARSON, SHAWNATHAN | 1180220 | 0 | 1/6/12 | | 1/11/12 | | | Duplicate Request |
| TURE, KWAME PARSON, SHAWNATHAN | 1201375 | 0 | 10/22/12 | | 10/23/12 | 0 | 0 | Duplicate Request |
| WATEPAC BERGER, J. M. | 1191002 | 0 | 5/23/12 | | 6/13/12 | 0 | 0 | Duplicate Request |
| WALLACE, GEORGE MIKOLAY, DENNIS J. | 1183344 | 0 | 3/1/12 | | 3/5/12 | 0 | 0 | Duplicate Request |
| WILLIAMS, CLAUDE CLOSSEY REAVIS, DICK J. | 1188553 | 0 | 4/23/12 | | 5/1/12 | | | Duplicate Request |
| BROOKS, HOMER LESTER BARTCHY REAVIS, DICK J. | 1192247 | 0 | 6/11/12 | | 7/11/12 | 0 | 0 | Duplicate Request |
| MAKEBA, MIRIAM PEACOCK, ROISIN | 1204853 | 0 | 12/17/12 | | 1/28/13 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL JOSEPH HEBERT, CYNDEE | 1186650 | 0 | 4/2/12 | | 4/3/12 | | | Duplicate Request |
| PATERNO, JOSEPH VINCENT WTHR-TV/HEBERT, CYNDEE | 1184789 | 0 | 3/12/12 | | 6/7/12 | 0 | 0 | Duplicate Request |
| GARRISON, JIM CARPENTER, DONALD H. | 1185863 | 0 | 3/21/12 | | 3/22/12 | 0 | 0 | Duplicate Request |
| SCHWEND, FRIEDRICH HAMMERSCHMIDT, PETER | 1186832 | 0 | 4/3/12 | | 4/3/12 | 0 | 0 | Duplicate Request |

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| CUMMINGS, SAMUEL HAMMERSCHMIDT, PETER | 1186834 | 0 | 4/3/12 | | 4/3/12 | 0 | 0 | Duplicate Request |
| MEREX EXPORT HAMMERSCHMIDT, PETER | 1186836 | 0 | 4/3/12 | | 4/11/12 | | | Duplicate Request |
| SANDERSON, IVAN TERRANCE DUFRESNE, TRISTAN JUDE | 1192699 | 0 | 6/14/12 | | 6/28/12 | 0 | 0 | Duplicate Request |
| PROVENZANO, ANTHONY ASSOCIATED PRESS/ YOST, PETE | 1190132 | 0 | 5/11/12 | | 5/14/12 | 0 | 0 | Duplicate Request |
| BRIGUGLIO, SALVATORE ASSOCIATED PRESS/ YOST, PETE | 1190133 | 0 | 5/11/12 | | 5/14/12 | 0 | 0 | Duplicate Request |
| HOFFEX MEMORANDUM YOST (ASSOCIATED PRESS), PETE | 1189611 | 0 | 5/4/12 | | 5/7/12 | 0 | 0 | Duplicate Request |
| ODWYER, WILLIAM POLNER, ROBERT AARON | 1193001 | 0 | 6/20/12 | | 7/5/12 | 0 | 0 | Duplicate Request |
| ARMSTRONG, NEIL ALDEN AP/VINEYS, KEVIN S. | 1198373 | 0 | 9/13/12 | | 10/31/12 | 0 | 0 | Duplicate Request |
| RIDE, SALLY VINEYS, KEVIN S. | 1199183 | 0 | 9/27/12 | | 9/28/12 | 0 | 0 | Duplicate Request |
| GALLEGO, GERALD ARMOUND PASCAL, DAGUE | 1192621 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | Duplicate Request |
| CAMUS, ALBERT MARTIN, ANDY | 1198557 | 0 | 9/19/12 | | 10/1/12 | | | Duplicate Request |
| SARTRE, JEAN-PAUL MARTIN, ANDY | 1199984 | 0 | 10/9/12 | | 1/9/13 | | | Duplicate Request |
| BRANCH DAVIDIANS IN WACO, TX BAYER, BOBBY | 1202246 | 0 | 11/6/12 | | 11/13/12 | | | Duplicate Request |
| AMERITHRAX/ BRUCE IVINS LABORATORY PHOTOS FREDERICK NEWS-POST/ MABEUS, COURTNEY | 1185268 | 0 | 3/15/12 | | 3/16/12 | 0 | 0 | Duplicate Request |
| ROBINSON, RUBY DORIS SMITH LEIGHTON, JARED | 1196370 | 0 | 8/7/12 | | 8/13/12 | 0 | 0 | Duplicate Request |
| KAHN, THOMAS DAVID LEIGHTON, JARED | 1196375 | 0 | 8/7/12 | | 8/27/12 | 0 | 0 | Duplicate Request |
| HANSBERRY, LORRAINE LEIGHTON, JARED | 1196502 | 0 | 8/9/12 | | 8/23/12 | | | Duplicate Request |
| BALDWIN, JAMES ARTHUR LEIGHTON, JARED | 1197003 | 0 | 8/16/12 | | 9/10/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC HUDSON, JASMINE | 1180091 | 0 | 1/5/12 | | 1/9/12 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH HUDSON, JASMINE | 1180092 | 0 | 1/5/12 | | 1/9/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC HUDSON, JASMINE | 1180091 | 1 | 1/5/12 | 3/15/12 | 3/15/12 | 0 | 0 | Duplicate Request |
| SEVAREID, ERIC PETERLIN, JASMINE | 1201654 | 0 | 10/24/12 | | 11/13/12 | | | Duplicate Request |
| COOPER, D.B ABC NEWS / RYAN, JASON | 1201501 | 0 | 10/23/12 | | 10/26/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY ABC NEWS/RYAN, JASON | 1183269 | 0 | 2/29/12 | | 4/11/12 | 0 | 0 | Duplicate Request |

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| ARMSTRONG, NEIL ALDEN ABC NEWS/RYAN, JASON | 1198372 | 0 | 9/13/12 | | 10/31/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY THE STAR-LEDGER/BAXTER, CHRISTOPHER | 1185320 | 0 | 3/15/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE EDWARD MOULTRIE, CLAYTON | 1184943 | 0 | 3/13/12 | | 3/16/12 | | | Duplicate Request |
| MALCOLM X LITTLE MOULTRIE, CLAYTON | 1186429 | 0 | 3/28/12 | | 3/29/12 | | | Duplicate Request |
| KING, MARTIN LUTHER JR MOULTRIE, CLAYTON | 1188099 | 0 | 4/17/12 | | 5/4/12 | | | Duplicate Request |
| W. FARD MUHAMMAD MOULTRIE, CLAYTON | 1188165 | 0 | 4/17/12 | | 5/15/12 | 0 | 0 | Duplicate Request |
| NATION OF ISLAM MOULTRIE, CLAYTON | 1188368 | 0 | 4/19/12 | | 5/15/12 | | | Duplicate Request |
| PIERCE, WILLIAM LUTHER BERGER, J.M. | 1189331 | 0 | 5/2/12 | | 5/3/12 | | | Duplicate Request |
| STEWART, ANDREW PAUL SHELLENBERGER, LISA | 1192183 | 0 | 6/8/12 | | 3/29/13 | 0 | 0 | Duplicate Request |
| GOODBUFFALO, HILDA ROSE SHELLENBERGER, LISA | 1192191 | 0 | 6/8/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| MEANS, BETTY (COLD CASE) SHELLENBERGER, LISA | 1192192 | 0 | 6/8/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| REDDEST, CLEVELAND SHELLENBERGER, LISA | 1192193 | 0 | 6/8/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| CROSS, CLARENCE SHELLENBERGER, LISA | 1192543 | 0 | 6/13/12 | | 6/19/12 | 0 | 0 | Duplicate Request |
| SPIDER, MELVIN SHELLENBERGER, LISA | 1192546 | 0 | 6/13/12 | | 6/19/12 | 0 | 0 | Duplicate Request |
| BISSONETTE, PEDRO SHELLENBERGER, LISA | 1192547 | 0 | 6/13/12 | | 8/21/12 | 0 | 0 | Duplicate Request |
| MOORE, JOHN S. SHELLENBERGER, LISA | 1192552 | 0 | 6/13/12 | | 8/10/12 | 0 | 0 | Duplicate Request |
| LONG SOLDIER, LARRY SHELLENBERGER, LISA | 1195274 | 0 | 7/24/12 | | 9/25/12 | 0 | 0 | Duplicate Request |
| DE SERSA, BYRON SHELLENBERGER, LISA | 1195286 | 0 | 7/24/12 | | 8/17/12 | | | Duplicate Request |
| CAPELL, FRANK ELLISTON, JON | 1180458 | 1 | 1/12/12 | 10/5/12 | 11/8/12 | 0 | 0 | Duplicate Request |
| RADER, DENNIS LYNN (BTK KILLER) PENEN, CHRISTIAN | 1202166 | 0 | 11/3/12 | | 3/1/13 | 0 | 0 | Duplicate Request |
| AUDIO RECORDS AND TRANSCRIPTS OF 911 CALLS FROM GUS CO FIO1 NEWS/DUFFY, CHRISTIE | 1200231 | 0 | 10/11/12 | | 11/21/12 | 0 | 0 | Duplicate Request |
| GILBERT, SHANNAN FIO1 NEWS/DUFFY, CHRISTIE | 1200232 | 0 | 10/11/12 | | 11/26/12 | 0 | 0 | Duplicate Request |
| BREWER, JOSEPH FIO1 NEWS/DUFFY, CHRISTIE | 1200234 | 0 | 10/11/12 | | 11/21/12 | 0 | 0 | Duplicate Request |
| THE LUFTHANSA HEIST-A ROBBERY AT JOHN F. KENNEDY INTER CARBONARA, CHRISTINA | 1188512 | 0 | 4/23/12 | | 5/30/12 | 0 | 0 | Duplicate Request |

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| FBI FILE 205-SD-72665 HILZENRATH, DAVID | 1180597 | 0 | 1/13/12 | | 1/17/12 | 0 | 0 | Duplicate Request |
| JONES, ORLANDO KORECKI, NATASHA | 1188388 | 0 | 4/19/12 | | 4/19/12 | | | Duplicate Request |
| BOMBING ALFRED P. MURRAH BUILDING (APRIL 19, 1995)/ MC ALEXANDER, NATHAN | 1204108 | 0 | 12/5/12 | | 12/19/12 | 0 | 0 | Duplicate Request |
| JACOBSON, MAX BIRNES, WILLIAM J. | 1198387 | 0 | 9/14/12 | | 9/18/12 | | | Duplicate Request |
| JACOBSON, MAX MANN, WILLIAM J. | 1181082 | 0 | 1/24/12 | | 1/25/12 | | | Duplicate Request |
| SULLIVAN, WILLIAM C. MAXWELL, WILLIAM J. | 1201516 | 0 | 10/23/12 | | 1/30/13 | | | Duplicate Request |
| THE HOLY KORAN OF THE MOORISH SCIENCE TEMPLE OF AMERIC MOORE, DEMUR | 1192773 | 0 | 6/18/12 | | 6/19/12 | 0 | 0 | Duplicate Request |
| HARRINGTON, DOUGLAS M LEFEBVRE, DENIS | 1194503 | 0 | 7/12/12 | | 8/21/12 | 0 | 0 | Duplicate Request |
| AREL, CRYSTAL LEFEBVRE, DENIS | 1194504 | 0 | 7/12/12 | | 8/21/12 | 0 | 0 | Duplicate Request |
| LETOURNEAU, CRAIG S LEFEBVRE, DENIS | 1194506 | 0 | 7/12/12 | | 8/21/12 | 0 | 0 | Duplicate Request |
| JUCKETT, KYLE LEFEBVRE, DENIS | 1194507 | 0 | 7/12/12 | | 8/21/12 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA (ASSASSIN OR KILLING) SMITH, JESSICA | 1186313 | 0 | 3/26/12 | | 3/26/12 | 0 | 0 | Duplicate Request |
| DEMJEANJUK, JOHN WEHRMAN, JESSICA | 1190434 | 0 | 5/15/12 | | 5/15/12 | | | Duplicate Request |
| MODELL, ARTHUR BERTRAM WEHRMAN, JESSICA | 1199735 | 0 | 10/4/12 | | 3/20/13 | 0 | 0 | Duplicate Request |
| ARMSTRONG, NEIL WEHRMAN, JESSICA | 1199793 | 0 | 10/5/12 | | 10/31/12 | 0 | 0 | Duplicate Request |
| SIMPSON, WALLIS AND PRINCE EDWARD VIII TUALAULELEI, ALISA | 1188529 | 0 | 4/23/12 | | 4/23/12 | | | Duplicate Request |
| HAMPTON, FRED STAFFORD, ANTONIO | 1175371 | 2 | 10/17/11 | 1/24/12 | 1/30/12 | | | Duplicate Request |
| JACKSON, GEORGE STAFFORD, ANTONIO | 1181368 | 0 | 2/1/12 | | 2/2/12 | 0 | 0 | Duplicate Request |
| CONNOR, EUGENE "BULL" STAFFORD, ANTONIO | 1187797 | 0 | 4/11/12 | | 6/25/12 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID STAFFORD, ANTONIO | 1188654 | 0 | 4/23/12 | | 5/17/12 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P. STAFFORD, ANTONIO | 1188656 | 0 | 4/23/12 | | 5/29/12 | | | Duplicate Request |
| KING, MARTIN LUTHER JR. STAFFORD, ANTONIO | 1188657 | 0 | 4/23/12 | | 5/17/12 | | | Duplicate Request |
| MALCOLM X STAFFORD, ANTONIO | 1188658 | 0 | 4/23/12 | | 5/17/12 | | | Duplicate Request |
| HAMPTON, FRED TAYLOR, ANTONIO | 1192685 | 0 | 6/14/12 | | 6/20/12 | | | Duplicate Request |

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| NEWTON, HUEY P. TAYLOR, ANTONIO | 1192686 | 0 | 6/14/12 | | 6/20/12 | | | Duplicate Request |
| BLACK PANTHER PARTY TAYLOR, ANTONIO | 1192690 | 0 | 6/14/12 | | 6/19/12 | | | Duplicate Request |
| MALCOLM X TAYLOR, ANTONIO | 1192693 | 0 | 6/14/12 | | 6/20/12 | | | Duplicate Request |
| INVESTIGATION OF THE DEATH OF NICHOLAS MARKOWITZ REISER, LAUREN | 1192925 | 0 | 6/19/12 | | 7/23/12 | | | Duplicate Request |
| JOSSELYN, MICHAEL SHAW, LAUREN | 1204271 | 0 | 12/7/12 | | 12/19/12 | | | Duplicate Request |
| BLACK PANTHERS JENKINS, WILLIE | 1192801 | 1 | 6/18/12 | 7/19/12 | 8/1/12 | 0 | 0 | Duplicate Request |
| HEMINGWAY, ERNEST REYNOLDS, NICHOLAS | 1197145 | 0 | 8/16/12 | | 8/17/12 | 0 | 0 | Duplicate Request |
| HEMINGWAY, ERNEST (REPROCESSED DOCUMENTS) REYNOLDS, NICHOLAS | 1198799 | 0 | 9/24/12 | | 10/4/12 | | | Duplicate Request |
| GELLHORN, MARTHA REYNOLDS, NICHOLAS | 1202135 | 0 | 11/2/12 | | 11/5/12 | | | Duplicate Request |
| HILLENKOETTER, ROSCOE HENRY NICTER, LUKE A. | 1203972 | 0 | 12/4/12 | | 12/5/12 | | | Duplicate Request |
| BOHLEN, CHARLES EUSTIS NICTER, LUKE A. | 1203282 | 0 | 11/20/12 | | 11/28/12 | | | Duplicate Request |
| SMITH, WATLER BEDELL NICTER, LUKE A. | 1203726 | 0 | 12/3/12 | | 12/4/12 | 0 | 0 | Duplicate Request |
| TUPAC KOHN, MICHAEL A. | 1186655 | 0 | 4/2/12 | | 4/12/12 | | | Duplicate Request |
| NAZI WAR CRIMES KASSABOVA, IRINA | 1193663 | 0 | 7/2/12 | | 7/3/12 | | | Duplicate Request |
| THE BLACK GUERRILLA FAMILY THOMAS, JR., CHARLES E. | 1197109 | 0 | 8/16/12 | | 8/17/12 | 0 | 0 | Duplicate Request |
| THE BLACK GUERRILLA FAMILY THOMAS, JR., CHARLES E. | 1197109 | 1 | 8/16/12 | 10/3/12 | 10/5/12 | | | Duplicate Request |
| DELAUGHTER, FRANK EDWARD SHELLEDY, JAMES E. | 1200134 | 0 | 10/10/12 | | 12/4/12 | 0 | 0 | Duplicate Request |
| DRANE, JUDSEN SHELLEDY, JAMES E. | 1200289 | 0 | 10/11/12 | | 1/9/13 | | | Duplicate Request |
| WHITE, BEN CHESTER SHELLEDY, JAMES E. | 1201300 | 0 | 10/22/12 | | 11/14/12 | | | Duplicate Request |
| BOURKE-WHITE, MARGARET CALDWELL, JAY E. | 1183851 | 0 | 3/6/12 | | 3/7/12 | | | Duplicate Request |
| INSLERMAN, FELIX A SAKMYSTER, TOM | 1190482 | 0 | 5/15/12 | | 7/10/12 | | | Duplicate Request |
| AMIN, IDI REEDER, RASZELL | 1186892 | 0 | 4/3/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| SEPTEMBER 11, 2001 ATTACKS CUMMINGS, RAUL | 1192363 | 0 | 6/12/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| UFOS TORLUCCI, ARTHUR | 1188591 | 0 | 4/23/12 | | 4/25/12 | | | Duplicate Request |

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| PILOTTO, ALFRED LUZI, MATTHEW J. | 1186297 | 0 | 3/26/12 | | 3/28/12 | | | Duplicate Request |
| NEWTON, HUEY P. PORTERFIELD, MICHAEL J. | 1188129 | 0 | 4/17/12 | | 4/19/12 | | | Duplicate Request |
| BIGGIE SMALLS PORTERFIELD, MICHAEL J. | 1188131 | 0 | 4/17/12 | | 4/19/12 | | | Duplicate Request |
| 5 PERCENTERS PORTERFIELD, MICHAEL J. | 1188132 | 0 | 4/17/12 | | 4/19/12 | | | Duplicate Request |
| LADEN, USAMA BIN GOODWIN, BERNARD | 1181712 | 0 | 2/3/12 | | 2/6/12 | | | Duplicate Request |
| SPANISH COBRAS GOODWIN, BERNARD | 1181726 | 0 | 2/3/12 | | 2/6/12 | | | Duplicate Request |
| SIMON CITY ROYALS GOODWIN, BERNARD | 1187840 | 0 | 4/12/12 | | 4/23/12 | | | Duplicate Request |
| JACKSON, JONATHAN P. GOODWIN, BERNARD | 1189035 | 0 | 5/1/12 | | 5/2/12 | | | Duplicate Request |
| JACKSON, GEORGE GOODWIN, BERNARD | 1189046 | 0 | 5/1/12 | | 5/2/12 | | | Duplicate Request |
| TILL, EMMITT GOODWIN, BERNARD | 1189047 | 0 | 5/1/12 | | 5/2/12 | | | Duplicate Request |
| BLACK GANGSTER DISCIPLES GOODWIN, BERNARD | 1189048 | 0 | 5/1/12 | | 5/2/12 | | | Duplicate Request |
| KING, MARTIN LUTHER (JR) GOODWIN, BERNARD | 1195147 | 0 | 7/23/12 | | 8/9/12 | | | Duplicate Request |
| WRIGHT, ERIC GOODWIN, BERNARD | 1195148 | 0 | 7/23/12 | | 8/9/12 | 0 | 0 | Duplicate Request |
| MORAY, THOMAS HENRY DR. BADIA, LYNN | 1178194 | 1 | 12/1/11 | 5/11/12 | 5/25/12 | 0 | 0 | Duplicate Request |
| ROMNEY, GEORGE WILCKEN BOHRER, JOHN R. | 1180521 | 0 | 1/13/12 | | 1/31/12 | | | Duplicate Request |
| WALSH, DAVID IGNATIUS BOHRER, JOHN R. | 1184558 | 0 | 3/9/12 | | 3/19/12 | 0 | 0 | Duplicate Request |
| CORBIN, PAUL BOHRER, JOHN R. | 1204930 | 0 | 12/18/12 | | 1/30/13 | 0 | 0 | Duplicate Request |
| WHITE ARYAN RESISTANCE EDWARDS, KELLY R. | 1193279 | 0 | 6/22/12 | | 6/26/12 | | | Duplicate Request |
| THE PATRIOT ACT BECK, KEVIN R. | 1189943 | 0 | 5/9/12 | | 5/14/12 | 0 | 0 | Duplicate Request |
| PONYATOVSKY, SERGEY V. DRUSS, LEWIS R. | 1200953 | 0 | 10/18/12 | | 10/19/12 | 0 | 0 | Duplicate Request |
| BLACK MAFIA FAMILY RICHARDSON, ALFONSO | 1178049 | 1 | 12/1/11 | 1/11/12 | 1/12/12 | | | Duplicate Request |
| BLOODS AND CRIPS GANGS RICHARDSON, ALFONSO | 1178048 | 1 | 12/1/11 | 1/11/12 | 1/13/12 | | | Duplicate Request |
| THE GAMBINO FAMILY RICHARDSON, ALFONSO | 1178050 | 1 | 12/1/11 | 1/11/12 | 1/12/12 | | | Duplicate Request |
| JONES, RUSSELL TYRONE RICHARDSON, ALFONZO | 1183683 | 0 | 3/5/12 | | 3/12/12 | 0 | 0 | Duplicate Request |

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| WALLACE, CHRISTOPHER RICHARDSON, ALFONZO | 1183710 | 0 | 3/5/12 | | 3/6/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY RICHARDSON, ALFONZO | 1183716 | 0 | 3/5/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| RUKINS, EL RICHARDSON, ALFONZO | 1187190 | 0 | 4/4/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| COLUMBINE HIGH SCHOOL SHOOTING RICHARDSON, ALFONZO | 1187192 | 0 | 4/4/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| VIRGINIA TECH SHOOTING RICHARDSON, ALFONZO | 1187193 | 0 | 4/4/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| PIRU (BLOOD STREET GANG) RICHARDSON, ALFONZO | 1187194 | 0 | 4/4/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| OCCUPY MOVEMENT/OCCUPY WALL STREET (1/1/2008 TO 9/24/2 LOVE, KREE | 1200327 | 0 | 10/12/12 | | 1/15/13 | 0 | 0 | Duplicate Request |
| WOOD, NATALIE BUSINESS INSIDER/FUCHS, ERIN | 1194711 | 0 | 7/17/12 | | 7/19/12 | | | Duplicate Request |
| NUESTRA FAMILIA ALMEIDA, CARLOS | 1193961 | 0 | 7/5/12 | | 7/9/12 | | | Duplicate Request |
| ESCOBAR, PABLO ALMEIDA, CARLOS | 1196566 | 0 | 8/9/12 | | 8/16/12 | 0 | 0 | Duplicate Request |
| HELLS ANGELS BIKER GANG ALMEIDA, CARLOS | 1198397 | 0 | 9/14/12 | | 9/14/12 | 0 | 0 | Duplicate Request |
| FORT, JEFF BAEZ, CARLOS | 1189980 | 0 | 5/10/12 | | 5/11/12 | | | Duplicate Request |
| BLOOD STREET GANG BAEZ, CARLOS | 1189981 | 0 | 5/10/12 | | 5/11/12 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE BAEZ, CARLOS | 1193829 | 0 | 7/3/12 | | 7/25/12 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER JR. (ASSASSINATION OF) BAEZ, CARLOS | 1196329 | 0 | 8/7/12 | | 8/11/12 | 0 | 0 | Duplicate Request |
| CIVIL RIGHTS ACT BAEZ, CARLOS | 1196331 | 0 | 8/7/12 | | 2/25/13 | 0 | 0 | Duplicate Request |
| ASSASSINATION OF MALCOLM X BAEZ, CARLOS | 1196332 | 0 | 8/7/12 | | 9/15/12 | | | Duplicate Request |
| THE BLACK PANTHER PARTY BAEZ, CARLOS | 1196334 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY BAEZ, CARLOS | 1196335 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| COINTELPRO BAEZ, CARLOS | 1196336 | 0 | 8/7/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED BAEZ, CARLOS | 1196337 | 0 | 8/7/12 | | 8/15/12 | | | Duplicate Request |
| FREEDOM OF INFORMATION ACT (FOIA) INFORMATION WIMBUSH, RICHARD M. | 1188554 | 0 | 4/23/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE WARREN, SEARCY | 1188331 | 0 | 4/19/12 | | 4/24/12 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE WARREN, SEARCY | 1188331 | 1 | 4/19/12 | 9/24/12 | 1/2/13 | 0 | 0 | Duplicate Request |

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| LIN, DAVID Y MASON, AMY | 1189199 | 0 | 5/1/12 | | 5/31/12 | 0 | 0 | Duplicate Request |
| WILLIAMS, ROBERT FRANKLIN TANG, AMY | 1199267 | 0 | 9/27/12 | | 12/31/12 | 0 | 0 | Duplicate Request |
| SZILARD, LEO GUERRIERI, ANASTASIA | 1180888 | 0 | 1/20/12 | | 2/6/12 | | | Duplicate Request |
| GANG THREAT ASSESSMENT WILSON, SHAMDUH | 1171436 | 1 | 8/15/11 | 1/18/12 | 5/1/12 | 0 | 0 | Duplicate Request |
| STREET GANGS; CURRENT KNOWLEDGE AND STRATEGIES WILSON, SHAMDUH | 1191005 | 0 | 5/23/12 | | 5/25/12 | 0 | 0 | Duplicate Request |
| MILLS, CHARLES WRIGHT KHAN, SHAMUS | 1183447 | 0 | 3/1/12 | | 3/6/12 | | | Duplicate Request |
| TATSUDA, JAMES LAVEZZI, ROBERT J. | 1182117 | 0 | 2/9/12 | | 2/14/12 | | | Duplicate Request |
| FILE NUMBER 97-HQ-96 LAVEZZI, ROBERT J. | 1182717 | 0 | 2/17/12 | | 3/14/12 | 0 | 0 | Duplicate Request |
| ZOLL, ALLEN LAVEZZI, ROBERT J. | 1187447 | 0 | 4/9/12 | | 4/9/12 | | | Duplicate Request |
| FBI FILE 97-HQ-116 LAVEZZI, ROBERT J. | 1188493 | 0 | 4/21/12 | | 6/13/12 | 0 | 0 | Duplicate Request |
| ROBINSON, ORRIS LAVEZZI, ROBERT J. | 1189224 | 0 | 5/1/12 | | 5/14/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 98-HQ-133 LAVEZZI, ROBERT J. | 1193711 | 0 | 7/3/12 | | 7/12/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 65-HQ-6217 (WAGNER, FRED V.) LAVEZZI, ROBERT J. | 1198944 | 0 | 9/25/12 | | 10/1/12 | 0 | 0 | Duplicate Request |
| TREVOR, JOHN BOND LAVEZZI, ROBERT J. | 1197220 | 1 | 8/17/12 | 10/12/12 | 10/18/12 | 0 | 0 | Duplicate Request |
| HIPS, JULIA PRETTY (COLD CASE) SHELLENBERGER, LISA | 1191631 | 0 | 6/1/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| SITTING UP, BEN SHELLENBERGER, LISA | 1191774 | 0 | 6/4/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| CAMPBELL, GRACE P ZUMOFF, JACOB | 1189227 | 0 | 5/1/12 | | 5/1/12 | | | Duplicate Request |
| BROWN BERETS GARZA, ADAM | 1194593 | 0 | 7/16/12 | | 7/17/12 | | | Duplicate Request |
| MILLER, HENRY MUCKROCK/WISNIESKI, ADAM | 1183806 | 0 | 3/6/12 | | 3/6/12 | 0 | 0 | Duplicate Request |
| SILENT BROTHERHOOD RICHARDS, ADAM | 1195727 | 0 | 8/1/12 | | 8/2/12 | | | Duplicate Request |
| WHITE POWER SKINHEADS RICHARDS, ADAM | 1198377 | 0 | 9/14/12 | | 9/14/12 | | | Duplicate Request |
| BUKOWSKI, HENRY CHARLES JR./FILE NUMBER 140-35907 (1957) LOPEZ, MATTHEW | 1193144 | 0 | 6/21/12 | | 6/26/12 | 0 | 0 | Duplicate Request |
| BUKOWSKI, JR., HENRY CHARLES (FILE 140-35907) LOPEZ, MATTHEW | 1193768 | 0 | 7/3/12 | | 7/16/12 | | | Duplicate Request |
| OPERATION D-ELITE (2001-2005) THOMPSON, MATTHEW | 1186600 | 0 | 4/2/12 | | 8/9/12 | | | Duplicate Request |

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| ROOSEVELT, ELEANOR (1924 - 1961) PEYSER, MARC | 1200310 | 0 | 10/12/12 | | 11/15/12 | | | Duplicate Request |
| NEWTON, HUEY P CLARK, ANTHONY | 1196602 | 0 | 8/10/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED DAVIS, ANTHONY | 1186431 | 0 | 3/28/12 | | 3/29/12 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED DAVIS, ANTHONY | 1186431 | 1 | 3/28/12 | 4/11/12 | 4/18/12 | 0 | 0 | Duplicate Request |
| PRATT, ELMER DAVIS, ANTHONY | 1193019 | 0 | 6/20/12 | | 6/21/12 | 0 | 0 | Duplicate Request |
| COINTELPRO DAVIS, ANTHONY | 1200418 | 0 | 10/12/12 | | 1/8/13 | | | Duplicate Request |
| AIN, GREGORY DENZER, ANTHONY | 1196814 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| JACKSON, EMORY OVERTON MANGUN, KIMBERLY | 1198347 | 0 | 9/13/12 | | 9/14/12 | | | Duplicate Request |
| KENNAN, GEORGE FROST BERNSTEIN, BARTON | 1192221 | 0 | 6/8/12 | | 7/11/12 | 0 | 0 | Duplicate Request |
| PENNHURST (1970S/EARLY 1980S) PATTERSON, MICHELLE | 1189895 | 0 | 5/9/12 | | 5/15/12 | 0 | 0 | Duplicate Request |
| CARRADINE, DAVID (CARRADINE, JOHN ARTHUR) VANCE, DONALD | 1200429 | 0 | 10/12/12 | | 11/20/12 | 0 | 0 | Duplicate Request |
| THEODORE G. "TED" SHACKLEY, JR. VANCE, DONALD | 1203075 | 0 | 11/16/12 | | 11/26/12 | | | Duplicate Request |
| M.A.O.P. PART 2 11-7.4 VANCE, DONALD | 1203934 | 0 | 12/3/12 | | 12/14/12 | 0 | 0 | Duplicate Request |
| FLEMING, IAN O'TOOLE, DAVID | 1188350 | 0 | 4/19/12 | | 4/23/12 | | | Duplicate Request |
| BIN LADEN, OSAMA (AUDIOVISUAL EVIDENCE RELATED TO INDI MANDER, HUGO | 1182064 | 0 | 2/9/12 | | 3/8/12 | 0 | 0 | Duplicate Request |
| APPLIED SCIENCES FOR PUBLIC SAFETY, LLC HANDMAN, MARTHA L. | 1195694 | 0 | 8/1/12 | | 8/10/12 | 0 | 0 | Duplicate Request |
| FAUSET, CRYSTAL BIRD COLLIER-THOMAS, BETTYE | 1190266 | 0 | 5/14/12 | | 5/14/12 | 0 | 0 | Duplicate Request |
| HEIGHT, DOROTHY IRENE COLLIER-THOMAS, BETTYE | 1190275 | 0 | 5/14/12 | | 5/17/12 | | | Duplicate Request |
| WALLACE, MIKE QUINLAN, CASEY | 1196161 | 0 | 8/6/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO RICHARDSON, CASIO | 1187902 | 0 | 4/13/12 | | 5/17/12 | | | Duplicate Request |
| DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE SCYZGELSKI, DOUGLAS | 1200518 | 0 | 10/15/12 | | 10/16/12 | | | Duplicate Request |
| READING ROOM MATERIAL NELSON, TOBY | 1196707 | 0 | 8/13/12 | | 8/21/12 | | | Duplicate Request |
| GUNDERSON, THEODORE NELSON, TOBY | 1199188 | 0 | 9/27/12 | | 10/26/12 | 0 | 0 | Duplicate Request |
| POSSE COMITATUS (1986-1998) NELSON, TOBY | 1200422 | 0 | 10/12/12 | | 11/30/12 | 0 | 0 | Duplicate Request |

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| GILES, WILLIAM MONROE (1972-1982) NELSON, TOBY | 1200423 | 0 | 10/12/12 | | 11/2/12 | 0 | 0 | Duplicate Request |
| COINTELPRO MEHIS, ADAM S | 1200432 | 0 | 10/12/12 | | 10/16/12 | | | Duplicate Request |
| PEOPLE'S PARTY II MEHIS, ADAM S | 1200434 | 0 | 10/12/12 | | 11/2/12 | 0 | 0 | Duplicate Request |
| CHASE, JOHN PAUL HALL, FRANCIS CHRISTOPHER | 1188454 | 0 | 4/20/12 | | 4/23/12 | | | Duplicate Request |
| CHASE, JOHN PAUL HALL, FRANCIS CHRISTOPHER | 1188454 | 1 | 4/20/12 | 5/7/12 | 5/8/12 | 0 | 0 | Duplicate Request |
| MARLEY, ROBERT NESTA MONTAGUE, ALEX | 1191645 | 0 | 6/1/12 | | 6/25/12 | 0 | 0 | Duplicate Request |
| HENDRIX, JAMES MARSHALL MONTAGUE, ALEX | 1191764 | 0 | 6/4/12 | | 6/27/12 | 0 | 0 | Duplicate Request |
| SERBER, ROBERT WELLERSTEIN, ALEX | 1199569 | 0 | 10/3/12 | | 10/5/12 | | | Duplicate Request |
| LAY, KENNETH L. BLOOMBERG NEWS/ZAJAC, ANDREW | 1182449 | 0 | 2/15/12 | | 3/8/12 | 0 | 0 | Duplicate Request |
| WALLACE, MIKE BLOOMBERG NEWS/ZAJAC, ANDREW | 1188933 | 0 | 4/30/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| BRADBURY, RAY DOUGLAS BLOOMBERG NEWS/ZAJAC, ANDREW | 1192587 | 0 | 6/13/12 | | 8/24/12 | 0 | 0 | Duplicate Request |
| HITCHENS, CHRISTOPHER BLOOMBERG/ZAJAC, ANDREW | 1182605 | 0 | 2/16/12 | | 3/5/12 | 0 | 0 | Duplicate Request |
| BURGESS, CARY, GENE BROWN, NICOLE | 1190735 | 0 | 5/18/12 | | 5/21/12 | 0 | 0 | Duplicate Request |
| PATTY HEARST AND THE SLA COSGROVE, NICOLE | 1180175 | 0 | 1/6/12 | | 1/11/12 | 0 | 0 | Duplicate Request |
| HITCHENS, CHRISTOPHER PETRELIS, MICHAEL | 1194712 | 0 | 7/17/12 | | 7/20/12 | | | Duplicate Request |
| RIDE, SALLY PETRELIS, MICHAEL | 1199185 | 0 | 9/27/12 | | 9/28/12 | 0 | 0 | Duplicate Request |
| ASCH, MOSES SUISMAN, DAVID | 1189833 | 0 | 5/8/12 | | 5/11/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY THE DAILY CALLER/MARTOSKO, DAVID | 1185738 | 0 | 3/20/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| BRADBURY, RAY DOUGLAS THE DAILY CALLER/MARTOSKO, DAVID | 1192610 | 0 | 6/14/12 | | 8/24/12 | 0 | 0 | Duplicate Request |
| HULL, CORDELL MIZELL, SUSANNA | 1183424 | 0 | 3/1/12 | | 3/6/12 | 0 | 0 | Duplicate Request |
| BERLE, ADOLF MIZELL, SUSANNA | 1183425 | 0 | 3/1/12 | | 3/9/12 | | | Duplicate Request |
| BLACK PANTHER PARTY GALLOWAY, STEVEN | 1180253 | 0 | 1/9/12 | | 1/9/12 | | | Duplicate Request |
| NEWTON, HUEY P. GALLOWAY, STEVEN | 1180254 | 0 | 1/9/12 | | 1/9/12 | | | Duplicate Request |
| BLACK MAFIA GALLOWAY, STEVEN | 1188347 | 0 | 4/19/12 | | 4/20/12 | | | Duplicate Request |

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| AMERICAN RESEARCH FOUNDATION STEVENS, JOSHUA | 1194250 | 0 | 7/10/12 | | 7/11/12 | | | Duplicate Request |
| SOCIETY OF FORMER SPECIAL AGENTS OF THE FBI, INC STEVENS, JOSHUA | 1194772 | 0 | 7/18/12 | | 8/17/12 | | | Duplicate Request |
| AOKI, RICHARD MASATO STEVENS, JOSHUA | 1198317 | 0 | 9/12/12 | | 10/1/12 | 0 | 0 | Duplicate Request |
| MCGOVERN, GEORGE STANLEY STEVENS, JOSHUA | 1201949 | 0 | 11/1/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| WITHERS, ERNEST ALABASTER, LINCOLN | 1194529 | 0 | 7/13/12 | | 2/6/13 | | | Duplicate Request |
| PATERNO, JOSEPH VINCENT MUCKROCK, NEWS/SMATHERS, JASON | 1198112 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | Duplicate Request |
| KENYATTA, CHARLES FORTNER, MICHAEL JAVEN | 1181472 | 0 | 2/1/12 | | 2/9/12 | 0 | 0 | Duplicate Request |
| POWELL, ADAM CLAYTON JR. FORTNER, MICHAEL JAVEN | 1191640 | 0 | 6/1/12 | | 6/5/12 | | | Duplicate Request |
| SHULTZ, DUTCH LINDER, COREY | 1182290 | 0 | 2/14/12 | | 2/15/12 | | | Duplicate Request |
| JAMES, JESSE LINDER, COREY | 1182291 | 0 | 2/14/12 | | 2/15/12 | | | Duplicate Request |
| BONNIE AND CLYDE LINDER, COREY | 1182293 | 0 | 2/14/12 | | 3/19/12 | | | Duplicate Request |
| TICHENOR, WILLIAM THOMPSON, ROBERT G. | 1180938 | 0 | 1/23/12 | | 3/27/12 | 0 | 0 | Duplicate Request |
| NUSSBAUM, ALBERT FREDERICK BOANNOU, STEPHEN G. | 1202685 | 0 | 11/13/12 | | 11/29/12 | | | Duplicate Request |
| HUSTON, JOHN MARCELLUS HODEL, STEVE | 1182721 | 0 | 2/17/12 | | 2/23/12 | | | Duplicate Request |
| BANGHART, BASIL HUGH (1919-1962) KOZIOL, STEVE | 1187227 | 0 | 4/5/12 | | 4/30/12 | | | Duplicate Request |
| KING, MARTIN LUTHER JR. GRIFFEY, TREVOR | 1179934 | 0 | 1/3/12 | | 1/5/12 | | | Duplicate Request |
| KING, MARTIN LUTHER JR. GRIFFEY, TREVOR | 1179934 | 1 | 1/3/12 | 1/23/12 | 1/23/12 | 0 | 0 | Duplicate Request |
| FBI FILE 100-HQ-3-116 GRIFFEY, TREVOR | 1181735 | 0 | 2/3/12 | | 3/19/12 | 0 | 0 | Duplicate Request |
| POOR PEOPLE'S CAMPAIGN GRIFFEY, TREVOR | 1181748 | 0 | 2/3/12 | | 2/6/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-HQ-438794 (SOUTHERN CHRISTIAN LEADERSH GRIFFEY, TREVOR | 1181778 | 0 | 2/6/12 | | 8/20/12 | | | Duplicate Request |
| REAGAN, RONALD GRIFFEY, TREVOR | 1184879 | 0 | 3/13/12 | | 4/6/12 | | | Duplicate Request |
| COLSON, CHARLES WENDELL GRIFFEY, TREVOR | 1188652 | 0 | 4/23/12 | | 10/19/12 | 0 | 0 | Duplicate Request |
| FILE 100-LA-59001-22 GRIFFEY, TREVOR | 1189077 | 0 | 5/1/12 | | 5/1/12 | 0 | 0 | Duplicate Request |
| WELCH, ROBERT H. W. JR. (PRIOR TO 1975) GRIFFEY, TREVOR | 1189082 | 0 | 5/1/12 | | 5/4/12 | 0 | 0 | Duplicate Request |

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| REUTHER, WALTER GRIFFEY, TREVOR FILE NUMBER 100-HQ-442235 | 1192784 | 0 | 6/18/12 | | 7/16/12 | | | Duplicate Request |
| GRIFFEY, TREVOR | 1200219 | 0 | 10/11/12 | | 11/2/12 | | | Duplicate Request |
| D'AGOSTINO, JOHN T RICHMOND, TREVOR | 1200675 | 0 | 10/16/12 | | 11/20/12 | 0 | 0 | Duplicate Request |
| SUGRUE, JEFFREY M RICHMOND, TREVOR | 1200679 | 0 | 10/16/12 | | 11/16/12 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER KEITH, TROVON | 1164880 | 2 | 4/19/11 | 2/13/12 | 2/14/12 | 0 | 0 | Duplicate Request |
| HOOVER, LARRY KEITH, TROVON | 1181518 | 1 | 2/2/12 | 3/6/12 | 3/7/12 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL KEITH, TROVON | 1203184 | 0 | 11/19/12 | | 2/11/13 | | | Duplicate Request |
| M.O.V.E. ORGANIZATION (HOUSE BOMBING) KEITH, TROVON | 1190257 | 0 | 5/14/12 | | 6/11/12 | 0 | 0 | Duplicate Request |
| MUAHAMMAD, WALLACE FARD JONES, JAMES | 1185068 | 0 | 3/14/12 | | 3/14/12 | 0 | 0 | Duplicate Request |
| MUAHAMMAD, WALLACE FARD JONES, JAMES | 1185068 | 1 | 3/14/12 | 4/19/12 | 6/7/12 | 0 | 0 | Duplicate Request |
| SMALL, BIGGIE HEMINGWAY, TRAVIS S. | 1186087 | 0 | 3/22/12 | | 3/30/12 | 0 | 0 | Duplicate Request |
| BLACK MAFIA FAMILY (BMF) HEMINGWAY, TRAVIS S. | 1187170 | 0 | 4/4/12 | | 4/5/12 | | | Duplicate Request |
| SHAKUR, TUPAC HEMINGWAY, TRAVIS S. | 1187171 | 0 | 4/4/12 | | 4/5/12 | | | Duplicate Request |
| 5 PERCENTERS HEMINGWAY, TRAVIS S. | 1187173 | 0 | 4/4/12 | | 4/5/12 | | | Duplicate Request |
| HANOSIAK, MICHAEL TURCHYN, WILLIAM S. | 1186622 | 0 | 4/2/12 | | 8/23/12 | 0 | 0 | Duplicate Request |
| BONNIE AND CLYDE HEMINGWAY, TRAVIS S. | 1180271 | 0 | 1/9/12 | | 1/11/12 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO HEMINGWAY, TRAVIS S. | 1180272 | 0 | 1/9/12 | | 1/11/12 | 0 | 0 | Duplicate Request |
| SIPMAN, STEVEN C. SHAPIRO, RYAN NOAH | 1173578 | 1 | 9/16/11 | 2/9/12 | 2/10/12 | 0 | 0 | Duplicate Request |
| INSANE POPES GARY, CHRISTOPHER | 1182857 | 0 | 2/21/12 | | 2/27/12 | 0 | 0 | Duplicate Request |
| ALMIGHTY LATIN KING NATION GARY, CHRISTOPHER | 1182849 | 0 | 2/21/12 | | 2/27/12 | | | Duplicate Request |
| SIMON CITY ROYALS GARY, CHRISTOPHER | 1182862 | 0 | 2/21/12 | | 2/29/12 | 0 | 0 | Duplicate Request |
| SPANISH COBRAS GARY, CHRISTOPHER | 1182863 | 0 | 2/21/12 | | 2/23/12 | | | Duplicate Request |
| SPANISH GANGSTER DISCIPLES GARY, CHRISTOPHER | 1182864 | 0 | 2/21/12 | | 4/20/12 | 0 | 0 | Duplicate Request |
| G-SHINE GARY, CHRISTOPHER | 1182866 | 0 | 2/21/12 | | 3/1/12 | 0 | 0 | Duplicate Request |

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| BLOODS AND CRIPS GARY, CHRISTOPHER | 1182867 | 0 | 2/21/12 | | 2/27/12 | 0 | 0 | Duplicate Request |
| BLACKSTONE RANGERS GARY, CHRISTOPHER | 1182869 | 0 | 2/21/12 | | 2/27/12 | | | Duplicate Request |
| CHURCH OF SCIENTOLOGY GARY, CHRISTOPHER | 1182871 | 0 | 2/21/12 | | 2/23/12 | | | Duplicate Request |
| MOHAMMAD, ELIJAH GARY, CHRISTOPHER | 1182873 | 0 | 2/21/12 | | 2/24/12 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS HAMLET, DESMOND | 1196454 | 0 | 8/9/12 | | 8/31/12 | | | Duplicate Request |
| KERR, MICHAEL T CIULLO, DETECTIVE | 1194307 | 0 | 7/10/12 | | 8/10/12 | 0 | 0 | Duplicate Request |
| GIBB, ROBIN HUGH MCGINLEY, DEVIN | 1202795 | 0 | 11/14/12 | | 11/21/12 | | | Duplicate Request |
| SEMMESE, PREWITT LAVEZZI, ROBERT J | 1181768 | 0 | 2/6/12 | | 2/6/12 | 0 | 0 | Duplicate Request |
| BETHUNE, MARY MCLEOD CRAWFORD, BRITNEY | 1194229 | 0 | 7/10/12 | | 8/28/12 | | | Duplicate Request |
| BARKLEY, ALBEN WILLIAM WHALEN, PAUL L. | 1195811 | 0 | 8/2/12 | | 8/20/12 | | | Duplicate Request |
| COOPER, JOHN SHERMAN WHALEN, PAUL L. | 1195819 | 0 | 8/2/12 | | 8/29/12 | | | Duplicate Request |
| MS-13 SPEARS, PHILLIP L. | 1188605 | 0 | 4/23/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| M.O.V.E. HOUSE BOMBING 05/13/1985 SPEARS, PHILLIP L. | 1159940 | 1 | 1/10/11 | 5/8/12 | 5/9/12 | | | Duplicate Request |
| JACKSON, JONATHAN P. SPEARS, PHILLIP L. | 1156077 | 1 | 10/22/10 | 5/8/12 | 5/9/12 | | | Duplicate Request |
| PANTHER 21 SPEARS, PHILLIP L. | 1156080 | 1 | 10/22/10 | 5/8/12 | 5/9/12 | | | Duplicate Request |
| FOOTAGE AND STILLS OF AUGUST 3RD-5TH, 1964, NESHOPA CO HOLMAN, STACEY L. | 1201702 | 0 | 10/24/12 | | 11/26/12 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER CARTER, TOMMIE L. | 1190906 | 0 | 5/22/12 | | 5/22/12 | 0 | 0 | Duplicate Request |
| SPEECHES AND PUBLIC ADDRESSES OF ELIJAH MUHAMMAD (1960 AL-MUJAHIDIN, MUHAMMAD | 1180042 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH (SPEECHES AND PUBLIC ADDRESSES) AL-MUJAHIDIN, MUHAMMAD | 1182215 | 0 | 2/13/12 | | 2/13/12 | | | Duplicate Request |
| JOHNSON, ELSWORTH WRIGHT, ILLYA | 1189188 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | Duplicate Request |
| BALDWIN, JAMES ARTHUR PERRY, AMBER ROSE | 1186030 | 0 | 3/22/12 | | 3/28/12 | | | Duplicate Request |
| KEFAUVER, CAREY ESTES (1930-1955) PIGOTT, BRIANA ROSE | 1199975 | 0 | 10/9/12 | | 2/12/13 | 0 | 0 | Duplicate Request |
| 2011 NATIONAL GANG THREAT ASSESSMENT DALEY, JAMES | 1190942 | 0 | 5/22/12 | | 5/24/12 | 0 | 0 | Duplicate Request |
| 2011 NATIONAL GANG THREAT ASSESSMENT DALEY, JAMES | 1190942 | 1 | 5/22/12 | 10/22/12 | 10/24/12 | 0 | 0 | Duplicate Request |

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| SANSANESE, DANIEL SR. RIZZO, MICHAEL | 1202980 | 0 | 11/15/12 | | 1/11/13 | 0 | 0 | Duplicate Request |
| SCIOLINO, WILLIAM RIZZO, MICHAEL | 1202985 | 0 | 11/15/12 | | 1/31/13 | 0 | 0 | Duplicate Request |
| TERMINI, JOHN P. RIZZO, MICHAEL | 1202994 | 0 | 11/15/12 | | 1/28/13 | 0 | 0 | Duplicate Request |
| TIMINERI, FRANK RIZZO, MICHAEL | 1202996 | 0 | 11/15/12 | | 12/3/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 105-LA-377 RAPTIS, STEPHANIE H. | 1184781 | 0 | 3/12/12 | | 3/19/12 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS HOLMES, RONJU D. | 1189105 | 0 | 5/1/12 | | 5/14/12 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS HOLMES, RONJU D. | 1189105 | 1 | 5/1/12 | 6/6/12 | 6/8/12 | 0 | 0 | Duplicate Request |
| BLACK GUERRILLA FAMILY HOLMES, RONJU D. | 1189932 | 1 | 5/9/12 | 6/15/12 | 6/18/12 | | | Duplicate Request |
| LANSKY, MEYER HOLMES, RONJU D. | 1189933 | 1 | 5/9/12 | 6/15/12 | 6/18/12 | | | Duplicate Request |
| ROSSKAM, EDWARD BERNARD ARROYO, JORGE A. | 1183907 | 0 | 3/6/12 | | 3/15/12 | 0 | 0 | Duplicate Request |
| HARAWAY, DONNA DENICE MAYER, JOYCE A. | 1194677 | 0 | 7/17/12 | | 7/23/12 | 0 | 0 | Duplicate Request |
| DAHMER, JEFFREY KELLEY, KARRIE A. | 1186193 | 0 | 3/23/12 | | 5/30/12 | | | Duplicate Request |
| WALTERS, VERNON A. (1970-1978) NICTER, LUKE A. | 1181398 | 0 | 2/1/12 | | 3/14/12 | 0 | 0 | Duplicate Request |
| BARKER, BERNARD L. NICTER, LUKE A. | 1181481 | 0 | 2/1/12 | | 2/1/12 | | | Duplicate Request |
| GREENSPUN, HANK "HERMAN" NICTER, LUKE A. | 1184880 | 0 | 3/13/12 | | 3/16/12 | 0 | 0 | Duplicate Request |
| COLBY, WILLIAM EGAN NICTER, LUKE A. | 1186506 | 0 | 3/30/12 | | 4/4/12 | | | Duplicate Request |
| WALLACE, MIKE NICTER, LUKE A. | 1188456 | 0 | 4/20/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| TOWER, JOHN (SENATOR) NICTER, LUKE A. | 1190721 | 0 | 5/18/12 | | 10/5/12 | 0 | 0 | Duplicate Request |
| CONNALLY, JOHN NICTER, LUKE A. | 1190783 | 0 | 5/19/12 | | 6/25/12 | | | Duplicate Request |
| MCMAMARA, ROBERT NICTER, LUKE A. | 1190939 | 0 | 5/22/12 | | 5/29/12 | | | Duplicate Request |
| GRAY, PATRICK L. NICTER, LUKE A. | 1191078 | 0 | 5/23/12 | | 6/4/12 | | | Duplicate Request |
| STASSEN, HAROLD NICTER, LUKE A. | 1192727 | 0 | 6/15/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| MCCARTHY, JOSEPH R. (SENATOR) NICTER, LUKE A. | 1192970 | 0 | 6/19/12 | | 6/27/12 | | | Duplicate Request |
| GRAY, PATRICK L. NICTER, LUKE A. | 1191078 | 1 | 5/23/12 | 7/10/12 | 9/11/12 | 0 | 0 | Duplicate Request |

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| FBI DIRECTOR J. EDGAR HOOVER NICTER, LUKE A. | 1197107 | 0 | 8/16/12 | | 11/13/12 | | Duplicate Request |
| MCGOVERN, GEORGE STANLEY NICTER, LUKE A. | 1202369 | 0 | 11/7/12 | | 12/3/12 | 0 | Duplicate Request |
| DONOVAN, WILLIAM J. NICTER, LUKE A. | 1204746 | 0 | 12/14/12 | | 12/14/12 | 0 | Duplicate Request |
| LA COSA NOSTRA/APALACHIN CONFERENCE NY (NOVEMBER 14, 1 HATCHER, RYAN M. | 1180062 | 0 | 1/5/12 | | 1/26/12 | 0 | Duplicate Request |
| ZITO, ANTONIO (EXECUTIVE CLEMENCY PETITION CIRCA 01/04 HATCHER, RYAN M. | 1189255 | 0 | 5/1/12 | | 6/14/12 | 0 | Duplicate Request |
| TAPP, JAMES GAMMAGE, SHAMIM M. | 1204380 | 0 | 12/10/12 | | 12/19/12 | 0 | Duplicate Request |
| HICKS, ANDRE LOUIS "MAC DRE" GAMMAGE, SHAMIM M. | 1204755 | 0 | 12/14/12 | | 3/18/13 | 0 | Duplicate Request |
| POOLE, ELIJAH PARSON, SHAWNATHAN M. | 1180087 | 0 | 1/5/12 | | 1/6/12 | 0 | Duplicate Request |
| LITTLE, MALCOLM PARSON, SHAWNATHAN M. | 1197092 | 0 | 8/16/12 | | 9/7/12 | | Duplicate Request |
| SELASSIE, HALIE PARSON, SHAWNATHAN M. | 1199645 | 0 | 10/4/12 | | 10/9/12 | | Duplicate Request |
| GARVEY, MARCUS PARSON, SHAWNATHAN M. | 1199672 | 0 | 10/4/12 | | 10/5/12 | | Duplicate Request |
| KING, MARTIN LUTHER JR. PARSON, SHAWNATHAN M. | 1199698 | 0 | 10/4/12 | | 10/5/12 | 0 | Duplicate Request |
| NEWTON, HUEY PERCEY PARSON, SHAWNATHAN M. | 1200484 | 0 | 10/15/12 | | 10/16/12 | | Duplicate Request |
| ZINZUN, MICHAEL FELKER-KANTOR, MAX | 1192217 | 0 | 6/8/12 | | 6/18/12 | | Duplicate Request |
| FOIPA INFORMATION EL-AMIN, MUHAMMAD K. | 1195788 | 0 | 8/2/12 | | 8/16/12 | 0 | Duplicate Request |
| HITCHENS, CHRISTOPHER ERIC HOOD, MATTHEW | 1180137 | 0 | 1/5/12 | | 3/7/12 | 0 | Duplicate Request |
| HAVEL, VACLAV HOOD, MATTHEW | 1180187 | 0 | 1/6/12 | | 6/11/12 | 0 | Duplicate Request |
| DEMJANJUK, JOHN HOOD, MATTHEW | 1187251 | 0 | 4/5/12 | | 4/6/12 | 0 | Duplicate Request |
| TYDINGS, MILLARD EVELYN HOOD, MATTHEW | 1193632 | 0 | 7/2/12 | | 7/6/12 | 0 | Duplicate Request |
| RIDS/FOIA BUZZ NEWSLETTER FROM JANUARY 1, 2011 TO PRES HOOD, MATTHEW | 1194417 | 0 | 7/11/12 | | 12/20/12 | 0 | Duplicate Request |
| MANSON, CHARLES JENDRUCZEK, MATTHEW | 1182806 | 0 | 2/21/12 | | 2/21/12 | | Duplicate Request |
| SPENCER, DIANA PRINCESS OF WALES (DEATH OF) LOVELAND, BENJAMIN | 1181644 | 0 | 2/3/12 | | 2/7/12 | 0 | Duplicate Request |
| ROSWELL UFO SANDANCE, BENJAMIN | 1196958 | 0 | 8/15/12 | | 8/16/12 | | Duplicate Request |
| MARTIN, BILLY COOK, WILLIAM A. | 1186508 | 0 | 3/30/12 | | 4/2/12 | | Duplicate Request |

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| VAULT HAMILTON, WILLIAM A. | 1202309 | 0 | 11/6/12 | | 11/10/12 | 0 | 0 | Duplicate Request |
| BLITZSTEIN, MARCUS SAMUEL BALL, JOHN A. | 1198619 | 0 | 9/20/12 | | 9/21/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC JACKSON, JOHN A. | 1186309 | 0 | 3/26/12 | | 3/26/12 | 0 | 0 | Duplicate Request |
| GOTTLIEB, SIDNEY NICTER, LUKE A. | 1181828 | 0 | 2/7/12 | | 2/7/12 | | | Duplicate Request |
| PELOQUIN, ROBERT DOLAN NICTER, LUKE A. | 1182021 | 0 | 2/8/12 | | 2/9/12 | 0 | 0 | Duplicate Request |
| GILLETTE, ALLISON OWEN DICKSON, SANDRA L. | 1182353 | 0 | 2/15/12 | | 2/16/12 | | | Duplicate Request |
| JACKSON, GEORGE L. CARTER, TOMMIE L. | 1182252 | 0 | 2/14/12 | | 2/17/12 | | | Duplicate Request |
| 1984 MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURE FABRIZIO, LEE E. | 1202251 | 0 | 11/6/12 | | 11/6/12 | | | Duplicate Request |
| ROONEY, ARTHUR JOSEPH, SR. SABATINI, PATRICIA J. | 1184209 | 0 | 3/8/12 | | 3/27/12 | 0 | 0 | Duplicate Request |
| METROPOLITAN DETENTION CENTER BROOKLYN REFERRALS FOR P DAVIS, COREY | 1187990 | 2 | 4/14/12 | 6/11/12 | 7/2/12 | 0 | 0 | Duplicate Request |
| METROPOLITAN DETENTION CENTER MANHATTAN REFERRALS FOR DAVIS, COREY | 1187991 | 2 | 4/14/12 | 6/11/12 | 7/2/12 | 0 | 0 | Duplicate Request |
| WRIGHT, ERIC LINDER, COREY | 1180607 | 0 | 1/13/12 | | 1/18/12 | | | Duplicate Request |
| BLACK MAFIA FAMILY LINDER, COREY | 1180609 | 0 | 1/13/12 | | 1/18/12 | | | Duplicate Request |
| GOTTI, JOHN LINDER, COREY | 1182283 | 0 | 2/14/12 | | 3/15/12 | | | Duplicate Request |
| NOTORIOUS BIG (AKA CHRISTOPHER WALLACE) LINDER, COREY | 1182285 | 0 | 2/14/12 | | 3/15/12 | | | Duplicate Request |
| ESCOBAR, PABLO LINDER, COREY | 1182286 | 0 | 2/14/12 | | 3/15/12 | | | Duplicate Request |
| HYBRID FUND II LP MCCRUDDEN, VINCENT | 1201057 | 0 | 10/18/12 | | 11/20/12 | 0 | 0 | Duplicate Request |
| ALNBRI MANAGEMENT, LLC MCCRUDDEN, VINCENT | 1201058 | 0 | 10/18/12 | | 11/21/12 | 0 | 0 | Duplicate Request |
| BROWN, HELEN GURLEY TRIVETT, VINCENT | 1198449 | 0 | 9/17/12 | | 11/7/12 | 0 | 0 | Duplicate Request |
| WILSON, DAGMAR BIRKEL, WALTER | 1199114 | 0 | 9/26/12 | | 12/31/12 | | | Duplicate Request |
| RAUSCH, DARREL NIEUWSMA, WILLARD | 1187943 | 0 | 4/13/12 | | 6/29/12 | 0 | 0 | Duplicate Request |
| JACK THE RIPPER GOOD, WILLIAM | 1185191 | 0 | 3/14/12 | | 3/15/12 | | | Duplicate Request |
| HAMMERSTEIN, OSCAR GREELEY II HAMMERSTEIN, WILLIAM | 1189885 | 0 | 5/9/12 | | 5/14/12 | | | Duplicate Request |
| DISCIPLES LANCE, WILLIAM | 1204728 | 0 | 12/14/12 | | 1/7/13 | 0 | 0 | Duplicate Request |

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| LONG, HUEY LUCKEY, WILLIAM | 1182960 | 0 | 2/22/12 | | 3/16/12 | | Duplicate Request | |
| KEYES, ASA MANN, WILLIAM | 1197314 | 0 | 8/17/12 | | 9/10/12 | | Duplicate Request | |
| NATIONAL GANG THREAT ASSESSMENT MCMICHAEL, WILLIAM | 1181031 | 0 | 1/24/12 | | 1/26/12 | | Duplicate Request | |
| NATIONAL GANG THREAT ASSESSMENT MCMICHAEL, WILLIAM | 1181031 | 1 | 1/24/12 | 4/5/12 | 4/6/12 | | Duplicate Request | |
| INSANE SPANISH COBRAS MEDINA, WILLIAM | 1181424 | 0 | 2/1/12 | | 2/3/12 | | Duplicate Request | |
| FBI'S ANNUAL NATIONAL GANG THREAT ASSESSMENT MEDINA, WILLIAM | 1177857 | 2 | 11/28/11 | 10/4/12 | 10/5/12 | | Duplicate Request | |
| ROSENTHAL, FRANK "LEFTY" MENDELSON, WILLIAM | 1180909 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | Duplicate Request |
| CHILDS, MORRIS (JANUARY 1962 THROUGH OCTOBER 1978) NSA/BURR, WILLIAM | 1187878 | 0 | 4/12/12 | | 5/1/12 | 0 | 0 | Duplicate Request |
| FDPS PROCESSING SYSTEM PRICE, WILLIAM | 1187248 | 0 | 4/5/12 | | 5/8/12 | 0 | 0 | Duplicate Request |
| FDPS PROCESSING SYSTEM PRICE, WILLIAM | 1187248 | 1 | 4/5/12 | 6/4/12 | 6/5/12 | | | Duplicate Request |
| SAVIO, MARIO KI, YELYNN | 1198227 | 0 | 9/11/12 | | 9/12/12 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID HAYES, ZACHARY | 1187765 | 0 | 4/11/12 | | 4/16/12 | | | Duplicate Request |
| BLACK GANGSTER DISCIPLES / GANGSTER DISCIPLES (CHICAGO) HAYES, ZACHARY | 1187767 | 0 | 4/11/12 | | 4/16/12 | 0 | 0 | Duplicate Request |
| GANG ANALYSIS HAYES, ZACHARY | 1191989 | 0 | 6/6/12 | | 6/12/12 | | | Duplicate Request |
| MOORE, COLTON HARRIS (VIDEO) NBC NEWS/TAYLOR, ZOYA | 1189991 | 0 | 5/10/12 | | 5/10/12 | 0 | 0 | Duplicate Request |
| JUSTICE COMMANDOS OF THE ARMENIAN GENOCIDE (JCAG) 1975 MOUSSAULT, PAUL | 1188622 | 0 | 4/23/12 | | 5/8/12 | 0 | 0 | Duplicate Request |
| CRAIG, CALVIN FRED STEVENS, JOSHUA | 1180376 | 0 | 1/10/12 | | 1/26/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-350512 SERIAL 866 STEVENS, JOSHUA | 1183467 | 0 | 3/1/12 | | 3/1/12 | | | Duplicate Request |
| THE KU KLUX KLAN, SECTION II, 1944-1958 / MONOGRAPH STEVENS, JOSHUA | 1193901 | 0 | 7/5/12 | | 7/6/12 | 0 | 0 | Duplicate Request |
| NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIME TORMA, STEPHEN J. | 1192679 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | Duplicate Request |
| COMBINED DNA INDEX SYSTEM TORMA, STEPHEN J. | 1194586 | 0 | 7/16/12 | | 7/30/12 | 0 | 0 | Duplicate Request |
| JOBS, STEVE TORMA, STEPHEN J. | 1183997 | 0 | 3/7/12 | | 3/9/12 | 0 | 0 | Duplicate Request |
| GOULDNER, ALVIN WARD (1920-1980) CHRISS, JAMES J. | 1181369 | 0 | 2/1/12 | | 2/6/12 | | | Duplicate Request |
| ARYAN NATION (HAYDEN LAKE IDAHO) WHEELS, JAMES J. | 1186984 | 0 | 4/3/12 | | 4/5/12 | | | Duplicate Request |

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| AMERICAN JEWISH CONGRESS FISHER, RACHEL | 1183932 | 0 | 3/6/12 | | 4/25/12 | 0 | 0 | Duplicate Request |
| PATERNO, JOSEPH VINCENT LAVEN, RACHEL | 1181901 | 0 | 2/7/12 | | 6/5/12 | 0 | 0 | Duplicate Request |
| HAVEL, VACLAV LEVEN, RACHEL | 1180252 | 0 | 1/9/12 | | 6/8/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY LEVEN, RACHEL | 1183212 | 0 | 2/28/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| DEMJEANJUK, JOHN LEVEN, RACHEL | 1187548 | 0 | 4/10/12 | | 4/13/12 | | | Duplicate Request |
| PATRIOT ACT SECTION 215 LEVINSON-WALDMAN, RACHEL | 1196437 | 0 | 8/8/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| JANKLOW, BILL THE HILL/LEVEN, RACHEL | 1180848 | 0 | 1/20/12 | | 5/14/12 | 0 | 0 | Duplicate Request |
| WHITE, KEVIN H. THE HILL/LEVEN, RACHEL | 1182335 | 0 | 2/15/12 | | 9/7/12 | 0 | 0 | Duplicate Request |
| WALLACE, MIKE THE HILL/LEVEN, RACHEL | 1188459 | 0 | 4/20/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| BAZELON, DAVID LIONEL BASSETT, JOHNNY M. | 1180757 | 0 | 1/19/12 | | 1/30/12 | | | Duplicate Request |
| 1995 POLICY FOR SUBMITTING LATENT PRINT EVIDENCE RICE, JORDAN M. | 1202215 | 0 | 11/5/12 | | 11/8/12 | 0 | 0 | Duplicate Request |
| AL-ZAWAHIRI, AYMAN (WANTED INFORMATION) BRETZ, KEVIN M. | 1201267 | 0 | 10/22/12 | | 12/4/12 | 0 | 0 | Duplicate Request |
| HELLS ANGELS MOTORCYCLE CLUB BRETZ, KEVIN M. | 1201268 | 0 | 10/22/12 | | 10/22/12 | | | Duplicate Request |
| LADEN, OSAMA BIN WATERS, ANDRE | 1182224 | 0 | 2/13/12 | | 2/23/12 | | | Duplicate Request |
| WALLACE, MYRON THE, DAILY CALLER/FORES, BETSI | 1188931 | 0 | 4/30/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| FEYNMAN, RICHARD MORISY, MICHAEL | 1185452 | 0 | 3/16/12 | | 3/20/12 | 0 | 0 | Duplicate Request |
| FBI MANUAL FOR PROCESSING FOIA REQUESTS (GREEN BOOK) MORISY, MICHAEL | 1193757 | 0 | 7/3/12 | | 7/12/12 | 0 | 0 | Duplicate Request |
| EARTH LIBERATION FRONT KUROWSKI, JUSTIN | 1183805 | 0 | 3/6/12 | | 3/6/12 | | | Duplicate Request |
| NATIONAL SOCIALIST PARTY KUROWSKI, JUSTIN | 1186456 | 0 | 3/29/12 | | 3/29/12 | | | Duplicate Request |
| PROJECT MEGIDDO LARUE, JUSTIN | 1180716 | 0 | 1/18/12 | | 1/18/12 | | | Duplicate Request |
| GANG ASSESSMENT OF 2011 ROUSE, JUSTIN | 1193060 | 0 | 6/20/12 | | 6/21/12 | | | Duplicate Request |
| N.G.I.C. SIGNS, SYMBOLS AND TATTOOS (SST) DATABASE ROUSE, JUSTIN | 1203020 | 0 | 11/15/12 | | 2/22/13 | 0 | 0 | Duplicate Request |
| 2011 NATIONAL GANG THREAT ASSESSMENT TORRES, JUSTIN | 1198439 | 0 | 9/17/12 | | 9/17/12 | | | Duplicate Request |
| FBI'S ANNUAL NATIONAL GANG THREAT ASSESSMENT TORRES, JUSTIN | 1200875 | 0 | 10/17/12 | | 10/18/12 | 0 | 0 | Duplicate Request |

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| DAVIS, ALLEN GOBAR, JUSTINE | 1197388 | 0 | 8/20/12 | | 8/23/12 | 0 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH WILLIAMS SR., K. | 1192114 | 0 | 6/7/12 | | 6/8/12 | | | Duplicate Request |
| MALCOLM X WILLIAMS, K. SR. | 1192285 | 0 | 6/11/12 | | 6/19/12 | | | Duplicate Request |
| TRONOLONE, JOHN RIZZO, MICHAEL | 1201003 | 0 | 10/18/12 | | 11/15/12 | 0 | 0 | Duplicate Request |
| BATTAGLIA, RICHARD RIZZO, MICHAEL | 1202865 | 0 | 11/15/12 | | 2/15/13 | 0 | 0 | Duplicate Request |
| CARDINALE, SALVATORE RIZZO, MICHAEL | 1202882 | 0 | 11/15/12 | | 1/7/13 | | | Duplicate Request |
| CASSARO, CHARLES RIZZO, MICHAEL | 1202883 | 0 | 11/15/12 | | 1/16/13 | 0 | 0 | Duplicate Request |
| SANSANESE, DANIEL JR. RIZZO, MICHAEL | 1202979 | 0 | 11/15/12 | | 1/11/13 | 0 | 0 | Duplicate Request |
| MCKENNEY, RUTH CURRELL, SUSAN | 1194902 | 0 | 7/19/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| WHITE, CHARLES CURRELL, SUSAN | 1194907 | 0 | 7/19/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| GORDON, EUGENE CURRELL, SUSAN | 1195038 | 0 | 7/20/12 | | 7/24/12 | 0 | 0 | Duplicate Request |
| SELDES, GEORGE MARET, SUSAN | 1200275 | 0 | 10/11/12 | | 2/7/13 | 1 | 1 | Duplicate Request |
| LEARJET CRASH ON 11/04/2008, MEXICO CITY NEIS, SUSAN | 1194150 | 0 | 7/9/12 | | 7/10/12 | | | Duplicate Request |
| WILLIAMS, WAYNE BERTRAM DEVINE, SUZANNE | 1181010 | 0 | 1/24/12 | | 2/23/12 | | | Duplicate Request |
| SMITH, CLARENCE 13X CUBBAGE, T. | 1196400 | 0 | 8/7/12 | | 8/17/12 | 0 | 0 | Duplicate Request |
| WINCHELL, WALTER WRIGHT, T. | 1181993 | 0 | 2/8/12 | | 2/10/12 | | | Duplicate Request |
| SCHULTZ, DUTCH WRIGHT, T. | 1177654 | 1 | 11/22/11 | 4/12/12 | 4/23/12 | 0 | 0 | Duplicate Request |
| MCKELLAR, KENNETH D EMISON JR., T.J. | 1194621 | 0 | 7/16/12 | | 8/27/12 | | | Duplicate Request |
| MCKELLAR, KENNETH D EMISON JR., T.J. | 1194621 | 1 | 7/16/12 | 10/16/12 | 10/18/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC YAZDANI, TARA | 1198211 | 0 | 9/11/12 | | 9/12/12 | | | Duplicate Request |
| WALLACE, CHRISTOPHER YAZDANI, TARA | 1198212 | 0 | 9/11/12 | | 9/12/12 | | | Duplicate Request |
| GIBARTI, LOUIS / FILE NUMBER 61-HQ-6629 SASAKI, TARO | 1181085 | 1 | 1/24/12 | 4/11/12 | 4/13/12 | | | Duplicate Request |
| KATZ, OTTO / FILE NUMBER 65-HQ-9266 SASAKI, TARO | 1181087 | 1 | 1/24/12 | 4/11/12 | 4/13/12 | | | Duplicate Request |
| SIEGEL, BUGSY SAMPSON, TASHON | 1182614 | 0 | 2/16/12 | | 3/6/12 | 0 | 0 | Duplicate Request |

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| MALCOM X SAMPSON, TASHON | 1182616 | 0 | 2/16/12 | | 3/6/12 | | | Duplicate Request |
| NITTY, FRANK SAMPSON, TASHON | 1182617 | 0 | 2/16/12 | | 3/16/12 | | | Duplicate Request |
| DOJ PUBLICATIONS (SPECIFIC) KARCHER, TERRENCE | 1193273 | 0 | 6/22/12 | | 7/16/12 | 0 | 0 | Duplicate Request |
| PROCEDURES GOVERNING THE INFORMANT FILES AND IT'S CONT EDGINTON, TERRY | 1197104 | 0 | 8/16/12 | | 8/31/12 | | | Duplicate Request |
| KLUCKHOHN, CLYDE STRIPHAS, THEODORE | 1200141 | 0 | 10/11/12 | | 11/1/12 | | | Duplicate Request |
| PHILLIPS, CLAIRE KAMINSKI, THERESA | 1190799 | 0 | 5/21/12 | | 5/29/12 | 0 | 0 | Duplicate Request |
| ROBESON, PAUL LEROY COTE, THIERRY | 1180529 | 0 | 1/13/12 | | 1/13/12 | 0 | 0 | Duplicate Request |
| GUTHRIE, WOODROW WILSON COTE, THIERRY | 1180652 | 0 | 1/17/12 | | 1/17/12 | 0 | 0 | Duplicate Request |
| OCHS, PHILIP DAVID COTE, THIERRY | 1180667 | 0 | 1/17/12 | | 1/18/12 | 0 | 0 | Duplicate Request |
| DAVIS, ALLEN "AL" WASHINGTON EXAMINER/LOVERRO, THOM | 1188189 | 0 | 4/17/12 | | 4/20/12 | | | Duplicate Request |
| FOLK NATION PELZER, THOMAS | 1180201 | 0 | 1/6/12 | | 1/6/12 | | | Duplicate Request |
| FILE NUMBER 62-HQ-101831 LISTER, TIM | 1179933 | 0 | 1/3/12 | | 1/3/12 | | | Duplicate Request |
| ORWELL, GEORGE SASAKI, TIM | 1188123 | 0 | 4/17/12 | | 4/21/12 | | | Duplicate Request |
| PONZIO, ALEX BEN MARITATO, TINA | 1187753 | 0 | 4/11/12 | | 4/23/12 | 0 | 0 | Duplicate Request |
| LENNON, JOHN OLIVER, TODD | 1198774 | 0 | 9/24/12 | | 9/25/12 | | | Duplicate Request |
| DOUGLAS, WILLIAM O. PEPPERS, TODD | 1188792 | 0 | 4/25/12 | | 4/26/12 | | | Duplicate Request |
| EMBRY, ASHTON FOX PEPPERS, TODD | 1190219 | 0 | 5/11/12 | | 5/21/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY WALLS, TODD | 1185148 | 0 | 3/14/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| MARA, WELLINGTON GAWKER MEDIA / LEY, TOM | 1193157 | 0 | 6/21/12 | | 6/21/12 | | | Duplicate Request |
| CLEMENTE, ROBERTO LEY, TOM | 1194091 | 0 | 7/6/12 | | 8/16/12 | 0 | 0 | Duplicate Request |
| HOWARD, EDWARD LEE MUCKROCKNEWS/NASH, TOM | 1198618 | 0 | 9/20/12 | | 10/23/12 | 0 | 0 | Duplicate Request |
| AOKI, RICHARD MASATO NASH, TOM | 1198318 | 0 | 9/12/12 | | 11/7/12 | 0 | 0 | Duplicate Request |
| BYCK, SAMUEL JOSEPH SECKER, TOM | 1180060 | 0 | 1/5/12 | | 1/6/12 | | | Duplicate Request |
| STACK, ANDREW JOSEPH (III) SECKER, TOM | 1180084 | 0 | 1/5/12 | | 1/6/12 | | | Duplicate Request |

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| CORDER, FRANK EUGENE SECKER, TOM | 1180126 | 0 | 1/5/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| BISHOP, CHARLES J SECKER, TOM | 1180266 | 0 | 1/9/12 | | 1/11/12 | 0 | 0 | Duplicate Request |
| GREENE, GRAHAM SECKER, TOM | 1189421 | 0 | 5/3/12 | | 5/17/12 | 0 | 0 | Duplicate Request |
| BABAR, MOHAMMED JUNAID (2000-2004) SECKER, TOM | 1189893 | 1 | 5/9/12 | 7/10/12 | 8/30/12 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER JR. CARTER, TOMMIE | 1201051 | 0 | 10/18/12 | | 10/26/12 | 0 | 0 | Duplicate Request |
| PATERNO, JOSEPH VINCENT PITTSBURG POST-GAZ/MAURIELLO, TRACIE | 1183309 | 0 | 3/1/12 | | 6/7/12 | 0 | 0 | Duplicate Request |
| CAPONE, AL BENNETT, TRACY | 1186091 | 0 | 3/22/12 | | 3/30/12 | | | Duplicate Request |
| JOHNSON, ELSWORTH "BUMPY" BENNETT, TRACY | 1186092 | 0 | 3/22/12 | | 3/30/12 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO BENNETT, TRACY | 1186093 | 0 | 3/22/12 | | 3/30/12 | | | Duplicate Request |
| LENNON, JOHN BENNETT, TRACY | 1187673 | 0 | 4/10/12 | | 4/11/12 | | | Duplicate Request |
| DAVIS, SAMMY JR. BENNETT, TRACY | 1187675 | 0 | 4/10/12 | | 4/11/12 | | | Duplicate Request |
| HOUSTON, WHITNEY ORANGE, TRAVIS | 1196658 | 0 | 8/10/12 | | 8/15/12 | 0 | 0 | Duplicate Request |
| DIPPOLITO, JOSEPH JENKINS, TY | 1189939 | 0 | 5/9/12 | | 6/11/12 | | | Duplicate Request |
| CLIPPINGER, EDWARD V. JENKINS, TY | 1193584 | 0 | 7/2/12 | | 7/2/12 | | | Duplicate Request |
| DIPPOLITO, SALVATORE JENKINS, TY | 1200859 | 0 | 10/17/12 | | 10/31/12 | | | Duplicate Request |
| MAKEBA, MIRIAM FLEMING, TYLER | 1182000 | 0 | 2/8/12 | | 2/10/12 | | | Duplicate Request |
| BLOODS STEVENS, TYLER | 1180408 | 0 | 1/11/12 | | 1/12/12 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES STEVENS, TYLER | 1180409 | 0 | 1/11/12 | | 1/12/12 | 0 | 0 | Duplicate Request |
| 2011 GANG ASSESSMENT GANTT, TYRONE | 1191832 | 0 | 6/5/12 | | 6/7/12 | | | Duplicate Request |
| GANG ASSESSMENT OF 2011 GANTT, TYRONE | 1196812 | 0 | 8/14/12 | | 8/15/12 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE LESTER ROBINSON, TYRONE | 1200744 | 0 | 10/17/12 | | 10/17/12 | | | Duplicate Request |
| MANAGED ACCOUNTS CORPORATION MCCRUDDEN, VINCENT | 1201050 | 0 | 10/18/12 | | 11/21/12 | 0 | 0 | Duplicate Request |
| MANAGED ACCOUNTS ASSET MANAGEMENT LLC MCCRUDDEN, VINCENT | 1201052 | 0 | 10/18/12 | | 11/21/12 | 0 | 0 | Duplicate Request |
| HYBRID FUND LP MCCRUDDEN, VINCENT | 1201055 | 0 | 10/18/12 | | 11/20/12 | 0 | 0 | Duplicate Request |

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| LEGAL HANDBOOK FOR SPECIAL AGENTS HEINER, RUSTY | 1201471 | 0 | 10/23/12 | | 10/23/12 | | Duplicate Request |
| CONANT, JAMES BRYANT TENENBAUM, RUTH | 1201913 | 0 | 11/1/12 | | 2/27/13 | 0 | Duplicate Request |
| MUHAMMAD, JOHN ALLEN ARRENDELL, RYAN | 1181110 | 0 | 1/24/12 | | 1/27/12 | | Duplicate Request |
| PATERNO, JOSEPH VINCENT BAGWELL, RYAN | 1198384 | 0 | 9/14/12 | | 9/14/12 | | Duplicate Request |
| BENZ, LAUREL IAN, RYAN | 1180320 | 0 | 1/9/12 | | 2/10/12 | 0 | Duplicate Request |
| LAVEY, ANTON SHAFFER, RYAN | 1180462 | 0 | 1/12/12 | | 1/12/12 | | Duplicate Request |
| YOCKEY, FRANCIS PARKER SHAFFER, RYAN | 1187826 | 0 | 4/12/12 | | 4/12/12 | | Duplicate Request |
| FARD, W. D. HALL, SALIH | 1182970 | 0 | 2/22/12 | | 2/24/12 | | Duplicate Request |
| FARD, W. D. HALL, SALIH | 1182970 | 1 | 2/22/12 | 3/7/12 | 4/18/12 | | Duplicate Request |
| CARBO, FRANK GINE, SALVADOR | 1193209 | 0 | 6/22/12 | | 6/26/12 | 0 | Duplicate Request |
| BULLITT, WILLIAM C. ROBERTS, SAM | 1180502 | 0 | 1/12/12 | | 1/17/12 | 0 | Duplicate Request |
| PALMER RAIDS/1919 TO 1920 KEYES, SAMANTHA | 1180406 | 0 | 1/11/12 | | 2/29/12 | | Duplicate Request |
| WALL STREET EXPLOSION KEYES, SAMANTHA | 1180689 | 0 | 1/18/12 | | 2/29/12 | | Duplicate Request |
| ANASTASIA, ALBERT TUCKER, SAMUEL | 1181619 | 0 | 2/3/12 | | 2/7/12 | 0 | Duplicate Request |
| COPPOLA, "TRIGGER" MIKE TUCKER, SAMUEL | 1189329 | 0 | 5/2/12 | | 5/9/12 | | Duplicate Request |
| GRICAR, RAY PATRIOT-NEWS/GANIM, SARA | 1183022 | 0 | 2/22/12 | | 5/31/12 | 0 | Duplicate Request |
| HOUSTON, WHITNEY RYLEY, SARAH | 1183174 | 0 | 2/27/12 | | 4/9/12 | 0 | Duplicate Request |
| JUGGALOS ZWEIG, SARAH | 1198954 | 0 | 9/25/12 | | 3/1/13 | 0 | Duplicate Request |
| AUSTIN, LOUIS ELLSWORTH, SCOTT | 1200296 | 0 | 10/11/12 | | 10/25/12 | 0 | Duplicate Request |
| THOMPSON, JAMES HARRISON WILSON RILEY, SCOTT | 1194257 | 0 | 7/10/12 | | 7/12/12 | | Duplicate Request |
| HOLLOW NICKEL ESPIONAGE CASE SELBY, SCOTT | 1195122 | 1 | 7/23/12 | 10/16/12 | 12/4/12 | | Duplicate Request |
| SHERIF, MUZAFER BATUR, SERTAN | 1200181 | 0 | 10/11/12 | | 10/15/12 | 0 | Duplicate Request |
| BRADBURY, RAY DOUGLAS BLOOMBERG NEWS/STERN, SETH | 1192588 | 0 | 6/13/12 | | 8/24/12 | 0 | Duplicate Request |
| GILBERT, SAM SPORTS ILLUSTRATED/DAVIS, SETH | 1190481 | 0 | 5/15/12 | | 5/16/12 | | Duplicate Request |

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| HOUSTON, WHITNEY STERN, SETH | 1183158 | 0 | 2/27/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| MCGOVERN, GEORGE STANLEY TUPPER, SETH | 1201947 | 0 | 11/1/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| CROOKS, LESANE PARISH MUCKROCK/REZAEI, SHAH | 1180969 | 0 | 1/23/12 | | 1/25/12 | 0 | 0 | Duplicate Request |
| BIN LADEN, OSAMA MUCKROCK/REZAEI, SHAHIN | 1180647 | 0 | 1/17/12 | | 3/8/12 | 0 | 0 | Duplicate Request |
| WALLACE, CHRISTOPHER GEORGE LATORE MUCKROCK/REZAEI, SHAHIN | 1181751 | 0 | 2/3/12 | | 2/9/12 | 0 | 0 | Duplicate Request |
| RUBY RIDGE TESSARI, SHANNON | 1186790 | 0 | 4/2/12 | | 4/4/12 | 0 | 0 | Duplicate Request |
| MALCOLM X NASIR, SHAREEF | 1198253 | 0 | 9/11/12 | | 9/12/12 | | | Duplicate Request |
| GRAVITT, JOSEPH X (APRIL 1962-FEBRUARY 21, 1965) NASIR, SHAREEF | 1198562 | 0 | 9/19/12 | | 9/21/12 | | | Duplicate Request |
| MURROW, EDWARD R. MUCKROCK NEWS/MUSGRAVE, SHAWN | 1198932 | 0 | 9/25/12 | | 10/11/12 | 0 | 0 | Duplicate Request |
| GRIFFIN, JOHN HOWARD MUCKROCK/MUSGRAVE, SHAWN | 1200122 | 0 | 10/10/12 | | 10/26/12 | | | Duplicate Request |
| CARLIN, GEORGE MUSGRAVE, SHAWN | 1199376 | 0 | 10/1/12 | | 11/9/12 | 12 | 12 | Duplicate Request |
| MCGOVERN, GEORGE STANLEY MUSGRAVE, SHAWN | 1204229 | 0 | 12/6/12 | | 12/10/12 | 0 | 0 | Duplicate Request |
| ROBINSON, EDWARD G. MUSGRAVE/MUCKROCK NEWS, SHAWN | 1199860 | 0 | 10/5/12 | | 11/20/12 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE PAUL, SHONDELL | 1191052 | 0 | 5/23/12 | | 5/29/12 | 0 | 0 | Duplicate Request |
| FORT, JEFF PAUL, SHONDELL | 1191055 | 0 | 5/23/12 | | 5/29/12 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE PAUL, SHONDELL | 1191052 | 1 | 5/23/12 | 6/15/12 | 6/20/12 | | | Duplicate Request |
| FORT, JEFF PAUL, SHONDELL | 1191055 | 1 | 5/23/12 | 6/18/12 | 7/16/12 | 0 | 0 | Duplicate Request |
| AOKI, RICHARD MASATO ARAI, SHOSHANA | 1202825 | 0 | 11/15/12 | | 2/11/13 | 0 | 0 | Duplicate Request |
| PONTI, CARLO SMILEY, SIM | 1194337 | 0 | 7/10/12 | | 7/25/12 | | | Duplicate Request |
| JAMES, CYRIL LIONEL ROBERT BROWNE, SIMONE | 1199557 | 0 | 10/3/12 | | 10/10/12 | 0 | 0 | Duplicate Request |
| OLEORESIN CAPSICUM BUN, SOK | 1181615 | 0 | 2/2/12 | | 2/6/12 | 0 | 0 | Duplicate Request |
| DAVIS, ANGELA (PUBLIC SOURCE) LORENZ, M.A., SOPHIE | 1175969 | 1 | 10/25/11 | 1/13/12 | 1/23/12 | 0 | 0 | Duplicate Request |
| JOYNER, TREY (DEATH JUNE 8, 2009) CHHE, SORIYA | 1204322 | 0 | 12/7/12 | | 12/18/12 | 0 | 0 | Duplicate Request |
| LASSWELL, HAROLD DWIGHT BATES, STEPHEN | 1182840 | 0 | 2/21/12 | | 2/29/12 | | | Duplicate Request |

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| WONG, JIVERLY ANTARES; APRIL 3, 2009 SHOOTING SHKRELI, CHRISTOPHER M. | 1187907 | 0 | 4/13/12 | | 4/18/12 | | Duplicate Request |
| SHAKUR, TUPAC AMURU JOHNSON, EARNEST M. | 1189795 | 0 | 5/8/12 | | 5/11/12 | 0 | 0 Duplicate Request |
| MALCOLM X ANDERSON, STEVE | 1184346 | 0 | 3/8/12 | | 3/14/12 | | Duplicate Request |
| KING, MARTIN LUTHER ANDERSON, STEVE | 1184349 | 0 | 3/8/12 | | 3/14/12 | | Duplicate Request |
| TUPAC ANDERSON, STEVE | 1184350 | 0 | 3/8/12 | | 3/14/12 | | Duplicate Request |
| JACKSON, GEORGE ANDERSON, STEVE | 1184351 | 0 | 3/8/12 | | 3/14/12 | | Duplicate Request |
| GOTTI, JOHN ANDERSON, STEVE | 1184352 | 0 | 3/8/12 | | 3/14/12 | | Duplicate Request |
| WRIGHT, ERIC "EASY E" ANDERSON, STEVE | 1184354 | 0 | 3/8/12 | | 3/14/12 | | Duplicate Request |
| WALLACE, CHRISTOPHER "B.I.G." ANDERSON, STEVE | 1184355 | 0 | 3/8/12 | | 3/14/12 | | Duplicate Request |
| KIDNAPPING OF FRANK SINATRA JR. 1963-1964 TIERNEY, STEVE | 1199458 | 0 | 10/2/12 | | 10/2/12 | 0 | 0 Duplicate Request |
| PLETZ, KAREN L VOCKRODT, STEVE | 1188227 | 0 | 4/18/12 | | 4/24/12 | 0 | 0 Duplicate Request |
| BARKSDALE, DAVID SINGLETARY, STEVIE | 1180397 | 0 | 1/11/12 | | 1/11/12 | | Duplicate Request |
| BESSIE, ALVAH CURRELL, SUSAN | 1194891 | 0 | 7/19/12 | | 8/31/12 | 0 | 0 Duplicate Request |
| ORNITZ, SAMUEL CURRELL, SUSAN | 1194895 | 0 | 7/19/12 | | 7/24/12 | 0 | 0 Duplicate Request |
| MALTZ, ALBERT CURRELL, SUSAN | 1194896 | 0 | 7/19/12 | | 8/31/12 | 0 | 0 Duplicate Request |
| GOLD, MICHAEL CURRELL, SUSAN | 1194898 | 0 | 7/19/12 | | 8/31/12 | 0 | 0 Duplicate Request |
| UNITED BLOOD NATION SPEARS, PHILLIP | 1158602 | 2 | 12/11/10 | 5/9/12 | 5/14/12 | 0 | 0 Duplicate Request |
| THE BLOODS VIRGIL, QUENTIN | 1187483 | 0 | 4/9/12 | | 4/9/12 | 0 | 0 Duplicate Request |
| BLACK PEACE STONE NATION VIRGIL, QUENTIN | 1199491 | 0 | 10/2/12 | | 11/28/12 | 0 | 0 Duplicate Request |
| HITCHENS, CHRISTOPHER SANCHEZ, RAF | 1183902 | 0 | 3/6/12 | | 3/15/12 | | Duplicate Request |
| HART, ALFRED S. SCHWARTZ, RANDALL | 1188397 | 0 | 4/19/12 | | 4/20/12 | | Duplicate Request |
| WACO INCIDENT (FORWARD LOOKING INFRARED RADAR (FLIR) A FINK, RANDY | 1181741 | 0 | 2/3/12 | | 3/14/12 | | Duplicate Request |
| CAMUS, ALBERT - MISSING DOCUMENT PAGE GAY-CROSIER, RAYMOND | 1199838 | 0 | 10/5/12 | | 10/10/12 | | Duplicate Request |
| OPPEN, GEORGE GRIFFIN, REBECCA | 1182957 | 0 | 2/22/12 | | 2/23/12 | | Duplicate Request |

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| BUKOWSKI, HENRY CHARLES JR/FILE NUMBER 140-35907 (1957) KUSS, REBECCA | 1201513 | 0 | 10/23/12 | | 11/6/12 | 0 | 0 | Duplicate Request |
| COLSON, CHARLES WENDELL SESNY, REBECCA | 1198228 | 0 | 9/11/12 | | 10/19/12 | 0 | 0 | Duplicate Request |
| ABDULMUTALLAB, UMAR FAROUK (STATEMENTS) JONES, RICH | 1191768 | 0 | 6/4/12 | | 8/8/12 | 0 | 0 | Duplicate Request |
| HICKS, ANDRE LOUIS MUCKROCK/JONES, RICH | 1182911 | 0 | 2/22/12 | | 3/2/12 | 0 | 0 | Duplicate Request |
| ROMPER ROOM GANG MUCKROCK/JONES, RICH | 1182912 | 0 | 2/22/12 | | 3/2/12 | 0 | 0 | Duplicate Request |
| BUTLER, CHAD LAMONT MUCKROCK/JONES, RICH | 1186724 | 0 | 4/2/12 | | 9/7/12 | 0 | 0 | Duplicate Request |
| COOKE, ALISTAIR COOKSON, RICHARD | 1203261 | 0 | 11/20/12 | | 11/20/12 | | | Duplicate Request |
| THOMPSON, DOROTHY LUCAS, RICHARD | 1182315 | 0 | 2/14/12 | | 2/17/12 | | | Duplicate Request |
| STEPHENSON, WILLIAM SAMUEL (SIR) LUCAS, RICHARD | 1189759 | 0 | 5/8/12 | | 5/8/12 | | | Duplicate Request |
| CANTRIL, HADLEY (1935-1969) LUCAS, RICHARD | 1189834 | 0 | 5/8/12 | | 5/14/12 | | | Duplicate Request |
| CAMPOS, PEDRO ALBIZU (1950-1965) ROMERO, RICHARD | 1179991 | 0 | 1/4/12 | | 3/1/12 | 0 | 0 | Duplicate Request |
| CAMPOS, PEDRO ALBIZU (SPEECHES, WRITINGS, AND PICTURES) ROMERO JR., RICHARD | 1200806 | 0 | 10/17/12 | | 1/9/13 | 0 | 0 | Duplicate Request |
| RIOS, FILIBERTO OJEDA (PICTURES) ROMERO JR., RICHARD | 1200808 | 0 | 10/17/12 | | 11/29/12 | | | Duplicate Request |
| EVOLA, NATALE WARNER, RICHARD | 1189846 | 0 | 5/9/12 | | 5/9/12 | 0 | 0 | Duplicate Request |
| DONGARRA, CHARLES WARNER, RICHARD | 1190241 | 0 | 5/14/12 | | 5/17/12 | 0 | 0 | Duplicate Request |
| FISCHER, RUTH HILLES, RICK | 1194720 | 0 | 7/17/12 | | 8/3/12 | | | Duplicate Request |
| BONNIE AND CLYDE YERIAN, RICK | 1187334 | 0 | 4/5/12 | | 4/6/12 | | | Duplicate Request |
| LA NUESTRA FAMILIA READING ROOM PROJECT, RIDS | 1192450 | 0 | 6/12/12 | | 7/23/12 | 0 | 0 | Duplicate Request |
| UFO'S EHLERS, ROB | 1182768 | 0 | 2/17/12 | | 2/23/12 | 0 | 0 | Duplicate Request |
| MALCOLM X ANDERSSON, ROBERT | 1195981 | 0 | 8/3/12 | | 8/7/12 | 0 | 0 | Duplicate Request |
| REUTHER, WALTER P. APTER, ROBERT | 1189744 | 0 | 5/8/12 | | 5/9/12 | | | Duplicate Request |
| FILE 62-HQ-101831 BURNS, ROBERT | 1189453 | 0 | 5/3/12 | | 5/4/12 | | | Duplicate Request |
| NICAP COOPER, ROBERT | 1196414 | 0 | 8/8/12 | | 8/8/12 | | | Duplicate Request |
| ROSWELL UFO COOPER, ROBERT | 1196415 | 0 | 8/8/12 | | 8/8/12 | | | Duplicate Request |

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| MAJESTIC 12 COOPER, ROBERT | 1196416 | 0 | 8/8/12 | | 8/8/12 | | | Duplicate Request |
| HOTTEL, GUY COOPER, ROBERT | 1196417 | 0 | 8/8/12 | | 8/8/12 | | | Duplicate Request |
| NEWTON, SILAS M COOPER, ROBERT | 1196418 | 0 | 8/8/12 | | 8/8/12 | | | Duplicate Request |
| PROJECT BLUE BOOK UFO COOPER, ROBERT | 1196419 | 0 | 8/8/12 | | 8/8/12 | | | Duplicate Request |
| ANIMAL MUTILATION COOPER, ROBERT | 1196420 | 0 | 8/8/12 | | 8/8/12 | | | Duplicate Request |
| EXTRA-SENSORY PERCEPTION COOPER, ROBERT | 1196421 | 0 | 8/8/12 | | 8/8/12 | | | Duplicate Request |
| ROSSET, BARNEY DELAWARE, ROBERT | 1185265 | 0 | 3/15/12 | | 8/30/12 | 0 | 0 | Duplicate Request |
| PETERS, LANA DELAWARE, ROBERT | 1186154 | 0 | 3/23/12 | | 11/15/12 | 0 | 0 | Duplicate Request |
| OPERATION REZONE DELAWARE, ROBERT | 1190395 | 0 | 5/15/12 | | 5/16/12 | 0 | 0 | Duplicate Request |
| RASTAFARI CULT, IS - AFRICA HILL, ROBERT | 1179911 | 0 | 1/3/12 | | 1/6/12 | 0 | 0 | Duplicate Request |
| KING, MARTIN LUTHER JACKSON, ROBERT | 1189769 | 0 | 5/8/12 | | 5/9/12 | | | Duplicate Request |
| KU KLUX KLAN (KKK) JACKSON, ROBERT | 1189773 | 0 | 5/8/12 | | 5/9/12 | | | Duplicate Request |
| ELKHOURY, HABIB MENDEZ, ROBERT | 1190223 | 0 | 5/11/12 | | 6/15/12 | 0 | 0 | Duplicate Request |
| WHITE AYARIAN RESISTANCE MORGAN, ROBERT | 1198147 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | Duplicate Request |
| HUBBARD, ALFRED M. NIEMI, ROBERT | 1188374 | 0 | 4/19/12 | | 4/20/12 | | | Duplicate Request |
| ODWYER, PAUL POLNER, ROBERT | 1193033 | 0 | 6/20/12 | | 6/25/12 | | | Duplicate Request |
| BLOOM, SOL RYDELL, ROBERT | 1199073 | 0 | 9/26/12 | | 10/16/12 | | | Duplicate Request |
| SANDERSON, IVAN TERENCE SCHNECK, ROBERT | 1198564 | 0 | 9/19/12 | | 9/19/12 | 0 | 0 | Duplicate Request |
| ROWAN, SEAN MICHAEL BUDD, ROD | 1204914 | 0 | 12/18/12 | | 12/18/12 | 0 | 0 | Duplicate Request |
| RUSS, MICHAEL JOSEPH HOOPS, ROD | 1196945 | 1 | 8/15/12 | 10/10/12 | 11/21/12 | 0 | 0 | Duplicate Request |
| FBI FILE NUMBER 65-HQ-59264 HUCEK, ROGER | 1192341 | 1 | 6/11/12 | 6/19/12 | 8/28/12 | | | Duplicate Request |
| BUNDY, TED PERRY, RONALD | 1187274 | 0 | 4/5/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| CARMICHAEL, STOKELY HOLMES, RONJU | 1195032 | 0 | 7/20/12 | | 7/25/12 | 0 | 0 | Duplicate Request |
| HENDRIX, JIMI HOLMES, RONJU | 1195033 | 0 | 7/20/12 | | 8/10/12 | 0 | 0 | Duplicate Request |

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| WALLACE, CHRISTOPHER "BIGGIE" HOLMES, RONJU | 1195034 | 0 | 7/20/12 | | 7/25/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC HOLMES, RONJU | 1195035 | 0 | 7/20/12 | | 8/10/12 | 0 | 0 | Duplicate Request |
| STALIN, SVETLANA SULLIVAN, ROSEMARY | 1181519 | 0 | 2/2/12 | | 11/26/12 | 0 | 0 | Duplicate Request |
| PATCON NEWSWEEK/ SCHNEIDERMAN, ROSS | 1181212 | 0 | 1/27/12 | | 3/2/12 | | | Duplicate Request |
| CIVILIAN MATERIAL ASSISTANCE NEWSWEEK/SCHNEIDERMAN, ROSS | 1181213 | 0 | 1/27/12 | | 3/2/12 | 0 | 0 | Duplicate Request |
| KOTT, IRVING J. CAROLLO, RUSSELL | 1188049 | 0 | 4/16/12 | | 4/17/12 | 0 | 0 | Duplicate Request |
| NORTH AMERICAN MAN BOY LOVE ASSOCIATION HEINER, RUSTY | 1201454 | 0 | 10/23/12 | | 11/6/12 | | | Duplicate Request |
| CRIMINAL INVESTIGATIVE ANALYSIS: SEXUAL HOMICIDE (1990) HEINER, RUSTY | 1201487 | 0 | 10/23/12 | | 1/2/13 | 0 | 0 | Duplicate Request |
| COINTELPRO - BLACK HATE MORRISON, MICAH | 1200803 | 0 | 10/17/12 | | 11/26/12 | 0 | 0 | Duplicate Request |
| COOPER, D.B. POWELL, MICAH | 1204040 | 0 | 12/4/12 | | 12/5/12 | 0 | 0 | Duplicate Request |
| BLACK GUERRILLA FAMILY ET AL. BEERS, MICHAEL | 1182241 | 0 | 2/14/12 | | 2/17/12 | 0 | 0 | Duplicate Request |
| WHITE, KEVIN HAGAN BOSTON GLOBE/LEVENSON, MICHAEL | 1182040 | 0 | 2/9/12 | | 9/7/12 | 0 | 0 | Duplicate Request |
| BUSCEMI, FRANK CASCIO, MICHAEL | 1193053 | 0 | 6/20/12 | | 6/25/12 | | | Duplicate Request |
| DIXON, BILL (1960-1980) HELLER, MICHAEL | 1182374 | 0 | 2/15/12 | | 3/2/12 | 0 | 0 | Duplicate Request |
| PRESLEY, ELVIS KOHN, MICHAEL | 1196994 | 0 | 8/15/12 | | 9/21/12 | | | Duplicate Request |
| THE WATERGATE SCANDAL KOHN, MICHAEL | 1196996 | 0 | 8/15/12 | | 9/15/12 | | | Duplicate Request |
| KING, MARTIN LUTHER JR. KOHN, MICHAEL | 1196997 | 0 | 8/15/12 | | 9/15/12 | | | Duplicate Request |
| MALCOLM X KOHN, MICHAEL | 1196998 | 0 | 8/15/12 | | 9/15/12 | | | Duplicate Request |
| UNIDENTIFIED FLYING OBJECTS KOHN, MICHAEL | 1196999 | 0 | 8/15/12 | | 9/21/12 | | | Duplicate Request |
| PRESIDENT RICHARD MILHOUS NIXON KOHN, MICHAEL | 1197000 | 0 | 8/15/12 | | 9/21/12 | | | Duplicate Request |
| FARD, WALLACE D MACKLIN, MICHAEL | 1203900 | 0 | 12/3/12 | | 12/6/12 | | | Duplicate Request |
| FARD, WALLACE D MACKLIN, MICHAEL | 1203900 | 1 | 12/3/12 | 12/20/12 | 1/9/13 | 0 | 0 | Duplicate Request |
| COLSON, CHARLES WENDELL MUCKROCK/MORISY, MICHAEL | 1189096 | 0 | 5/1/12 | | 10/19/12 | 0 | 0 | Duplicate Request |
| MUNERA, MIGUEL ANGEL MEJIA NAT'L SECURITY ARCHIVE/EVANS, MICHAEL | 1202619 | 0 | 11/9/12 | | 1/11/13 | 0 | 0 | Duplicate Request |

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| FOREIGN COUNTERINTELLIGENCE REVIEW (1975-1988) RAVNITZKY, MICHAEL | 1192664 | 0 | 6/14/12 | | 10/1/12 | 0 | 0 | Duplicate Request |
| DICK CHENEY INTERVIEW ON LEAK OF VALERIE PLAME'S IDENT RAVNITZKY, MICHAEL | 1135045 | 1 | 8/4/09 | 7/2/12 | 7/5/12 | 0 | 0 | Duplicate Request |
| ALCOHOLICS ANONYMOUS RAVNITZKY, MICHAEL | 1199523 | 0 | 10/2/12 | | 10/9/12 | 0 | 0 | Duplicate Request |
| DIOGUARDI, JOHN SHAPIRO, MICHAEL | 1187772 | 0 | 4/11/12 | | 5/2/12 | 0 | 0 | Duplicate Request |
| COLACURCIO, FRANCIS F., SR. TAYAG, MICHAEL | 1182611 | 0 | 2/16/12 | | 3/23/12 | 0 | 0 | Duplicate Request |
| MORELL, SALOMON B WILSON, MICHAEL | 1180976 | 0 | 1/23/12 | | 2/24/12 | 0 | 0 | Duplicate Request |
| TOP ECHELON INFORMANT PROGRAM O'BRIEN, MICHAELA | 1195266 | 0 | 7/24/12 | | 7/24/12 | 0 | 0 | Duplicate Request |
| WINTER HILL GANG (1960-1989) O'BRIEN, MICHAELA | 1195862 | 0 | 8/2/12 | | 8/20/12 | 0 | 0 | Duplicate Request |
| SELVITELLA, HENRY (1960-1989) O'BRIEN, MICHAELA | 1196098 | 0 | 8/6/12 | | 8/23/12 | 0 | 0 | Duplicate Request |
| CUCCHIARA, FRANK (1960-1989) O'BRIEN, MICHAELA | 1196099 | 0 | 8/6/12 | | 8/23/12 | 0 | 0 | Duplicate Request |
| BRIGHT, MONICA MARIE (SPECIFIED REPORTS AND WAYBILL) JACKSON, MICHELE | 1199890 | 0 | 10/9/12 | | 10/10/12 | | | Duplicate Request |
| TESLA, NIKOLA DELANCE, MIGUEL | 1198313 | 0 | 9/12/12 | | 9/13/12 | 0 | 0 | Duplicate Request |
| COMPLAINTS OF ONLINE PROPERTY THEFT TO INTERNET CRIME BOSTON UNIVERSITY NEWS/TRINH, MIKE | 1182759 | 0 | 2/17/12 | | 7/16/12 | 0 | 0 | Duplicate Request |
| GRICAR, RAY CENTRE DAILY TIMES/DAWSON, MIKE | 1188255 | 0 | 4/18/12 | | 4/26/12 | | | Duplicate Request |
| KEVORKIAN, JACK HOUSEHOLDER, MIKE | 1187318 | 0 | 4/5/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| FORD, ELIZABETH ANN HOUSEHOLDER, MIKE | 1187485 | 0 | 4/9/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| UFO'S AND/OR EXTRATERRESTRIALS MATESKY, MIKE | 1200997 | 0 | 10/18/12 | | 10/22/12 | | | Duplicate Request |
| ZODIAC KILLER CASE (A SLIP OF PAPER THAT MAY HAVE THRE MORFORD, MIKE | 1182699 | 0 | 2/17/12 | | 5/9/12 | 0 | 0 | Duplicate Request |
| ZODIAC KILLER CASE (TWO PAGE LETTER AND ENVELOPE POSTM MORFORD, MIKE | 1182701 | 0 | 2/17/12 | | 5/9/12 | 0 | 0 | Duplicate Request |
| FOERSTER, THOMAS WERESCHAGIN, MIKE | 1199814 | 0 | 10/5/12 | | 10/10/12 | | | Duplicate Request |
| AOKI, RICHARD MASATO CHANG, MOMO | 1198638 | 0 | 9/20/12 | | 11/7/12 | 0 | 0 | Duplicate Request |
| PROPOSALS AWARDED TO L&T HEALTH AND FITNESS OF FALLS C ALLEN, MONICA | 1200891 | 0 | 10/17/12 | | 1/30/13 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC KELLEY, MYRON | 1186995 | 0 | 4/3/12 | | 6/5/12 | | | Duplicate Request |
| PATRIOT ACT HRISTOVA, NADEJDA | 1147036 | 2 | 4/22/10 | 1/19/12 | 1/27/12 | 0 | 0 | Duplicate Request |

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| PATRIOT ACT HRISTOVA, NADEJDA | 1147036 | 3 | 4/22/10 | 9/26/12 | 11/1/12 | 0 | 0 | Duplicate Request |
| WEICHTMANN, SCOTT THOMAS MCGARRY, NATHAN | 1193842 | 0 | 7/3/12 | | 7/10/12 | 0 | 0 | Duplicate Request |
| PARKER, NICHOLAS MCGARRY, NATHAN | 1193843 | 0 | 7/3/12 | | 7/10/12 | 0 | 0 | Duplicate Request |
| GRICAR, RAY FRANK WASHINGTON TIMES/FENNO, NATHAN | 1180977 | 0 | 1/24/12 | | 2/23/12 | | | Duplicate Request |
| 2011 NATIONAL GANG ASSESSMENT REPORT BROWN, NELSON | 1194149 | 0 | 7/9/12 | | 7/17/12 | 0 | 0 | Duplicate Request |
| 2011 NATIONAL GANG ASSESSMENT REPORT BROWN, NELSON | 1194149 | 1 | 7/9/12 | 8/9/12 | 8/14/12 | | | Duplicate Request |
| DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE YARIN, OLEG | 1195715 | 0 | 8/1/12 | | 8/6/12 | 0 | 0 | Duplicate Request |
| MONROE, MARILYN DAGUE, PASCAL | 1194005 | 0 | 7/5/12 | | 8/2/12 | | | Duplicate Request |
| WALLACE, MICHAEL BURKE, PATRICK | 1201082 | 0 | 10/18/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| JONES, ORLANDO G. REHKAMP, PATRICK | 1180533 | 0 | 1/13/12 | | 1/17/12 | 0 | 0 | Duplicate Request |
| SEPTEMBER 11, 2001 (VIDEOS OF PENTAGON ATTACK) SUTTON, PATRICK | 1205057 | 0 | 12/19/12 | | 2/25/13 | 0 | 0 | Duplicate Request |
| BLITZSTEIN, MARC WOOD, PATRICK | 1181888 | 0 | 2/7/12 | | 2/8/12 | | | Duplicate Request |
| ROCKWELL, GEORGE LINCOLN HENDERSON, PAUL | 1183388 | 0 | 3/1/12 | | 3/2/12 | | | Duplicate Request |
| MCVEY, TIMOTHY HENDERSON, PAUL | 1185733 | 0 | 3/20/12 | | 3/26/12 | 0 | 0 | Duplicate Request |
| CAHILL, JAMES DANIEL MAURO, PAUL | 1182287 | 0 | 2/14/12 | | 2/24/12 | 0 | 0 | Duplicate Request |
| PACEY, LARRY JOE MAURO, PAUL | 1204146 | 0 | 12/5/12 | | 12/21/12 | 0 | 0 | Duplicate Request |
| DEJESUS, LISA ANN MAURO, PAUL | 1204147 | 0 | 12/5/12 | | 12/31/12 | 0 | 0 | Duplicate Request |
| SHLASKO, BERNARD(1950-1960) SHLASKO, PAUL | 1183417 | 0 | 3/1/12 | | 3/29/12 | 0 | 0 | Duplicate Request |
| POSITION OF PRINCE IN GANGSTER DISCIPLES SWAN, PEG | 1189022 | 0 | 5/1/12 | | 5/7/12 | 0 | 0 | Duplicate Request |
| COMMUNITY/ GROUP STALKING GUGLIELMINI, PENNY | 1189256 | 0 | 5/1/12 | | 6/4/12 | | | Duplicate Request |
| FILE NUMBER 65-HQ-748 DUFFY, PETER | 1184854 | 0 | 3/13/12 | | 4/26/12 | 0 | 0 | Duplicate Request |
| POSSONY, STEFAN SHEPHERD, PETER | 1197467 | 0 | 8/21/12 | | 12/12/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY USA TODAY/EISLER, PETER | 1183334 | 0 | 3/1/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| MITFORD, JESSICA DEERY, PHILLIP | 1187823 | 1 | 4/12/12 | 6/1/12 | 6/5/12 | | | Duplicate Request |

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| CUCCHIARA, FRANK (1920-1976) SONGINI, MARC | 1192934 | 0 | 6/19/12 | 8/20/12 | | | Duplicate Request | |
| HITCHENS, CHRISTOPHER ERIC (4/13/1967-12/15/2011) HUFFINGTON POST/BARAM, MARCUS | 1180144 | 0 | 1/5/12 | 3/7/12 | 0 | 0 | Duplicate Request | |
| BRADBURY, RAY DOUGLAS THE HUFFINGTON POST/BARAM, MARCUS | 1192609 | 0 | 6/14/12 | 8/24/12 | 0 | 0 | Duplicate Request | |
| RIGGS BANK BURNS, MARGIE | 1189544 | 0 | 5/4/12 | 6/29/12 | | | Duplicate Request | |
| SABIN, ALBERT BRUCE DR. JIMENEZ, MARGUERITE | 1180275 | 0 | 1/9/12 | 1/10/12 | 0 | 0 | Duplicate Request | |
| JACKSON, GEORGE BELYI, MARIA | 1187006 | 1 | 4/3/12 | 7/6/12 | 7/9/12 | 0 | 0 | Duplicate Request |
| EPTON, WILLIAM LEO JR. KABA, MARIAME | 1180034 | 0 | 1/5/12 | 1/27/12 | 0 | 0 | Duplicate Request | |
| CLIPPINGER, EDWARD VOIGHT (1949-1954) ROWLEY, MARIE | 1180194 | 0 | 1/6/12 | 1/11/12 | | | Duplicate Request | |
| HOUSTON, WHITNEY ABC NEWS/GREENBLATT, MARK | 1183333 | 0 | 3/1/12 | 4/9/12 | 0 | 0 | Duplicate Request | |
| PATERNO, JOSEPH V. AP/SCOLFORO, MARK | 1182661 | 0 | 2/16/12 | 6/5/12 | 0 | 0 | Duplicate Request | |
| MATTHEWS, J. B. TADAJEWSKI, MARK | 1194990 | 0 | 7/20/12 | 2/21/13 | 0 | 0 | Duplicate Request | |
| SOCIAL RESEARCH, INC TADAJEWSKI, MARK | 1195094 | 0 | 7/23/12 | 8/9/12 | 0 | 0 | Duplicate Request | |
| CHASE, STUART TADAJEWSKI, MARK | 1195140 | 0 | 7/23/12 | 8/21/12 | | | Duplicate Request | |
| SELDES, GEORGE PELECH, MARKIAN | 1180372 | 0 | 1/10/12 | 9/17/12 | 0 | 0 | Duplicate Request | |
| VICE LORD STREET GANG COLLINS, MARKIES | 1186774 | 0 | 4/2/12 | 4/3/12 | | | Duplicate Request | |
| BLOODS/NEW YORK LEE, MARKISS | 1187859 | 0 | 4/12/12 | 4/12/12 | | | Duplicate Request | |
| WRIGHT, EDWARD GEORGE MENDOZA, MARTHA | 1189613 | 0 | 5/4/12 | 6/6/12 | 0 | 0 | Duplicate Request | |
| JACOBSON, MAX KASINDORF, MARTIN | 1183340 | 0 | 3/1/12 | 3/6/12 | 0 | 0 | Duplicate Request | |
| ZODIAC KILLER HARRIS, MARY | 1201677 | 0 | 10/24/12 | 10/26/12 | 0 | 0 | Duplicate Request | |
| VON BOROSINI, VICTOR PAYNE, MARY | 1181432 | 0 | 2/1/12 | 6/15/12 | 0 | 0 | Duplicate Request | |
| BORICUA POPULAR ARMY AKA LOS MACHETEROS BATLLE, MARYANN | 1180672 | 0 | 1/17/12 | 1/17/12 | 0 | 0 | Duplicate Request | |
| FUERZAS ARMADAS DE LIBERACION NACIONAL BATLLE, MARYANN | 1180673 | 0 | 1/17/12 | 2/3/12 | 0 | 0 | Duplicate Request | |
| OJEDA RIOS, FILIBERTO BATLLE, MARYANN | 1180698 | 0 | 1/18/12 | 3/15/12 | 0 | 0 | Duplicate Request | |
| LAWRENCE, DAVID CECIL, MATTHEW | 1178979 | 1 | 12/12/11 | 1/3/12 | 1/11/12 | 0 | 0 | Duplicate Request |

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| AMERICAN BUSINESS CONSULTANTS CECIL, MATTHEW | 1178976 | 1 | 12/12/11 | 1/3/12 | 1/11/12 | 0 | 0 | Duplicate Request |
| COUSINS, NORMAN CECIL, MATTHEW | 1179938 | 0 | 1/3/12 | | 1/3/12 | | | Duplicate Request |
| SULLIVAN, WILLIAM C. CECIL, MATTHEW | 1180349 | 0 | 1/10/12 | | 1/24/12 | 0 | 0 | Duplicate Request |
| ANTI-COMMUNIST PUBLICATIONS - RED CHANNEL AND COUNTERA CECIL, MATTHEW | 1179126 | 1 | 12/14/11 | 1/11/12 | 3/1/12 | 0 | 0 | Duplicate Request |
| THE NEW LEADER MAGAZINE CECIL, MATTHEW | 1182972 | 0 | 2/22/12 | | 8/1/12 | 1 | 1 | Duplicate Request |
| O'CONNOR, HARVEY CECIL, MATTHEW | 1183510 | 0 | 3/2/12 | | 3/5/12 | 0 | 0 | Duplicate Request |
| FIRING LINE (NEWSLETTER OF THE AMERICAN LEGION) CECIL, MATTHEW | 1183880 | 0 | 3/6/12 | | 3/15/12 | 0 | 0 | Duplicate Request |
| DAY, DOROTHY CECIL, MATTHEW | 1184481 | 0 | 3/9/12 | | 3/16/12 | | | Duplicate Request |
| BALDWIN, HANSON W. CECIL, MATTHEW | 1184953 | 0 | 3/13/12 | | 3/14/12 | | | Duplicate Request |
| RESPONSIBILITIES OF FBI IN INTERNAL SECURITY FIELD CECIL, MATTHEW | 1185142 | 0 | 3/14/12 | | 6/8/12 | 0 | 0 | Duplicate Request |
| STOUT, REX TODHUNTER CECIL, MATTHEW | 1185435 | 0 | 3/16/12 | | 3/19/12 | | | Duplicate Request |
| TROHAN, WALTER CECIL, MATTHEW | 1186025 | 0 | 3/22/12 | | 3/22/12 | | | Duplicate Request |
| STANTON, FRANK CECIL, MATTHEW | 1187038 | 0 | 4/3/12 | | 4/5/12 | | | Duplicate Request |
| BOWLES, CHESTER CECIL, MATTHEW | 1188239 | 0 | 4/18/12 | | 4/24/12 | | | Duplicate Request |
| OGILVY, DAVID CECIL, MATTHEW | 1188337 | 0 | 4/19/12 | | 4/20/12 | | | Duplicate Request |
| LOWENTHAL, MAX CECIL, MATTHEW | 1190389 | 0 | 5/15/12 | | 5/15/12 | | | Duplicate Request |
| MCKENNEY, RUTH CECIL, MATTHEW | 1198519 | 0 | 9/18/12 | | 9/18/12 | | | Duplicate Request |
| MCGOVERN, GEORGE CECIL, MATTHEW | 1201936 | 0 | 11/1/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| FREEDOM CLUBS, INC. BASED AT FIRST CONGREGATIONAL CHUR GLAZEBROOK, MATTHEW | 1201129 | 0 | 10/19/12 | | 1/16/13 | 0 | 0 | Duplicate Request |
| OLEORESIN CAPSICUM GREAVES, MATTHEW | 1188809 | 0 | 4/26/12 | | 5/2/12 | | | Duplicate Request |
| ASIMOV, ISAAC GUARIGLIA, MATTHEW | 1199535 | 0 | 10/2/12 | | 10/5/12 | | | Duplicate Request |
| RARICK, JOHN RICHARD GEMMA, PETER B. | 1188891 | 0 | 4/27/12 | | 4/30/12 | | | Duplicate Request |
| HOUSTON, WHITNEY INSIDE EDITION/READ, ROBERT B. | 1185401 | 0 | 3/16/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| INFORMATION ON COLLECTING EVIDENCE IN A HOMICIDE CASE LUVME, SHAYLANNA B. | 1191533 | 0 | 6/1/12 | | 7/2/12 | | | Duplicate Request |

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| MAZUR, BELLE D GIBSON, STEPHANIE B. | 1200539 | 0 | 10/15/12 | | 10/15/12 | | Duplicate Request | |
| MOORISH AMERICANS BONNER, DARNELL | 1181772 | 0 | 2/6/12 | | 2/8/12 | | Duplicate Request | |
| EL RUKNS BONNER, DARNELL | 1181774 | 0 | 2/6/12 | | 2/8/12 | | Duplicate Request | |
| COINTELPRO BONNER, DARNELL | 1161439 | 1 | 2/14/11 | 2/6/12 | 2/8/12 | | Duplicate Request | |
| KU KLUX KLAN BONNER, DARNELL | 1182819 | 0 | 2/21/12 | | 2/23/12 | | Duplicate Request | |
| BLACK DISCIPLES BONNER, DARNELL | 1182832 | 0 | 2/21/12 | | 2/23/12 | | Duplicate Request | |
| PETERS, LANA HOLLAND, MAX | 1203766 | 0 | 12/3/12 | | 12/4/12 | 0 | 0 | Duplicate Request |
| MOTOR CITY 5 (1967-1973) KOOSEN, MAX | 1182725 | 0 | 2/17/12 | | 2/23/12 | | Duplicate Request | |
| SEPTEMBER 11, 2001 HALL, MAXWELL | 1181863 | 0 | 2/7/12 | | 2/7/12 | | Duplicate Request | |
| HOOVER, J EDGAR HALL, MAXWELL | 1195889 | 0 | 8/2/12 | | 8/3/12 | | Duplicate Request | |
| FOIA PROCEDURES HALL, MAXWELL | 1204025 | 0 | 12/4/12 | | 2/26/13 | 0 | 0 | Duplicate Request |
| WITHERS, EARNEST COLUMBUS MANUEL, MEAGHAN | 1181773 | 0 | 2/6/12 | | 2/6/13 | | Duplicate Request | |
| HOUSTON, WHITNEY CNS NEWS/HUNTER, MELANIE | 1188607 | 0 | 4/23/12 | | 4/25/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY CNSNEWS.COM/HUNTER, MELANIE | 1201608 | 0 | 10/24/12 | | 10/24/12 | 0 | 0 | Duplicate Request |
| CANNAROZZO, STEVEN SONNTAG, MELISSA | 1187879 | 0 | 4/12/12 | | 4/13/12 | | Duplicate Request | |
| BRAWLEY, TAWANA JACKMAN, MELVA | 1200003 | 0 | 10/9/12 | | 10/22/12 | | Duplicate Request | |
| WEST COAST BLOODS HERNANDEZ, KENNY | 1180104 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| THE CRIPS HERNANDEZ, KENNY | 1180105 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| THE WEST COAST CRIPS HERNANDEZ, KENNY | 1180107 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| ATHENS PARK BLOODS HERNANDEZ, KENNY | 1180108 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| COMPTON BLOODS HERNANDEZ, KENNY | 1180109 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| BOUNTY HUNTER BLOODS HERNANDEZ, KENNY | 1180111 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| ALMIGHTY VICE LORDS HERNANDEZ, KENNY | 1180303 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| ALMIGHTY LATIN KINGS HERNANDEZ, KENNY | 1180304 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |

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| BLOODS HERNANDEZ, KENNY | 1180305 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| GANGSTER KILLER BLOODS HERNANDEZ, KENNY | 1180306 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| G-SHINE HERNANDEZ, KENNY | 1180307 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| UNITED BLOOD NATION HERNANDEZ, KENNY | 1180308 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY HERNANDEZ, KENNY | 1180309 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| PIRU HERNANDEZ, KENNY | 1180310 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| GUMBERG, ALEXANDER CLIZBE, KENT | 1182572 | 0 | 2/16/12 | | 4/3/12 | | | Duplicate Request |
| SMITH, CLARENCE 13X WILLIAMS, KEVIN | 1189218 | 0 | 5/1/12 | | 5/7/12 | | | Duplicate Request |
| FIVE PERCENTERS (FBI BUFILE #157-6-34) WILLIAMS, KEVIN | 1189652 | 0 | 5/7/12 | | 5/7/12 | 0 | 0 | Duplicate Request |
| WHITE HOUSE CONFERENCE ON DOMESTIC TERRORISM (JANUARY BARNES, KHALIAH | 1195955 | 0 | 8/3/12 | | 8/17/12 | 0 | 0 | Duplicate Request |
| MCGOVERN, GEORGE STANLEY EATON, KRISTI | 1203251 | 0 | 11/20/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| LUDWIG, KURT FREDERICK MACRAKIS, KRISTIE | 1198758 | 0 | 9/24/12 | | 11/7/12 | 0 | 0 | Duplicate Request |
| TWA 800 CRASH BORJESSON, KRISTINA | 1198207 | 0 | 9/11/12 | | 9/11/12 | 0 | 0 | Duplicate Request |
| BUKOWSKI, HENRY CHARLES, JR. JEKA, KYMBERLY | 1180371 | 0 | 1/10/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| BARSDALE, DAVID JOHNSON, LAQUAN | 1180211 | 0 | 1/6/12 | | 1/9/12 | 0 | 0 | Duplicate Request |
| FLOYD, CHARLIE JOHNSON, LAQUAN | 1180981 | 0 | 1/24/12 | | 1/24/12 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHNNY JOHNSON, LAQUAN | 1180982 | 0 | 1/24/12 | | 1/24/12 | 0 | 0 | Duplicate Request |
| PARKER, BONNIE JOHNSON, LAQUAN | 1180983 | 0 | 1/24/12 | | 1/31/12 | | | Duplicate Request |
| HOUSTON, WHITNEY DAILY NEWS/MCSHANE, LARRY | 1185737 | 0 | 3/20/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P. PRICE, LARRY | 1200280 | 0 | 10/11/12 | | 11/16/12 | | | Duplicate Request |
| JACKSON, GEORGE PRICE, LARRY | 1200281 | 0 | 10/11/12 | | 10/15/12 | | | Duplicate Request |
| GARVEY, MARCUS PRICE, LARRY | 1200282 | 0 | 10/11/12 | | 10/15/12 | | | Duplicate Request |
| HAMPTON, FRED PRICE, LARRY | 1200283 | 0 | 10/11/12 | | 10/15/12 | | | Duplicate Request |
| KING, MARTIN LUTHUR, JR. PRICE, LARRY | 1200285 | 0 | 10/11/12 | | 10/15/12 | | | Duplicate Request |

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| MALCOLM X PRICE, LARRY | 1200286 | 0 | 10/11/12 | | 10/15/12 | | Duplicate Request | |
| COINTELPRO/BLACK NATIONALIST HATE GROUP TOMLIN, LARRY | 1194148 | 0 | 7/9/12 | | 7/10/12 | | Duplicate Request | |
| COINTELPRO/BLACK NATIONALIST HATE GROUP TOMLIN, LARRY | 1194148 | 1 | 7/9/12 | 10/4/12 | 10/31/12 | | Duplicate Request | |
| SLOTEMAKER, FANNIE (MAY 1981 TO PRESENT) UW INNOCENCE PROJECT/FOX, LAURA | 1202102 | 0 | 11/2/12 | | 12/4/12 | | Duplicate Request | |
| STUPAK, ROBERT E. MOWER, LAWRENCE | 1193825 | 0 | 7/3/12 | | 7/5/12 | | Duplicate Request | |
| LANNI, JOSEPH TERRENCE MOWER, LAWRENCE | 1194245 | 0 | 7/10/12 | | 7/12/12 | | Duplicate Request | |
| CORALLO, ANTHONY (1/1/1969-12/31/1983) LOFARO, LEEANN | 1198777 | 0 | 9/24/12 | | 10/26/12 | 0 | 0 | Duplicate Request |
| THE LUFTHANSA HEIST LOFARO, LEEANN | 1198795 | 0 | 9/24/12 | | 2/8/13 | 0 | 0 | Duplicate Request |
| FIVE PERCENT NATION JOHNSON, LEQUINT | 1180260 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| MALCOLM X JOHNSON, LEQUINT | 1180261 | 0 | 1/9/12 | | 1/10/12 | 0 | 0 | Duplicate Request |
| GANG STALKING HOUSEPYAN, LERNIK | 1189263 | 0 | 5/1/12 | | 5/16/12 | 0 | 0 | Duplicate Request |
| RAJNEESH, BHAGWAN SHREE ZAITZ, LES | 1182766 | 0 | 2/17/12 | | 3/15/12 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT (2009) WATKINS, LESTER | 1179890 | 0 | 1/3/12 | | 1/3/12 | | | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT WATKINS, LESTER | 1179890 | 2 | 1/3/12 | 7/10/12 | 8/14/12 | 0 | 0 | Duplicate Request |
| CHAPLIN, CHARLES SPENCER HARRISON-BARKER, LEWIS | 1183399 | 0 | 3/1/12 | | 4/4/12 | | | Duplicate Request |
| OUTSIDE EMPLOYMENT GUIDELINES FOR SPECIAL AGENTS TOMPKINS, ET AL/MELLEA, LINDA | 1183757 | 0 | 3/5/12 | | 4/3/12 | 0 | 0 | Duplicate Request |
| MCCLAUGHERTY, CHRISTOPHER WUCKOVICH, LINDA | 1190934 | 0 | 5/22/12 | | 6/22/12 | 0 | 0 | Duplicate Request |
| YAKUZA BENNETT, LORENZO | 1182499 | 0 | 2/15/12 | | 2/16/12 | | | Duplicate Request |
| SHAKUR, TUPAC CURRY, LORENZO | 1180882 | 0 | 1/20/12 | | 1/31/12 | 0 | 0 | Duplicate Request |
| BERNHARDT, HILDA NENCIOLI, LORENZO | 1158996 | 2 | 12/16/10 | 1/4/12 | 1/5/12 | 0 | 0 | Duplicate Request |
| WHITE, JASON WAYNE WEBSTER, LORETTA | 1204117 | 0 | 12/5/12 | | 1/7/13 | 0 | 0 | Duplicate Request |
| SOKOLOWSKI, BRIAN A YOUNG, LORETTA | 1198885 | 0 | 9/25/12 | | 11/3/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X GEIGEL, LOUIE | 1194132 | 0 | 7/9/12 | | 7/9/12 | 0 | 0 | Duplicate Request |
| CLARENCE 13X SMITH GEIGEL, LOUIE | 1203071 | 0 | 11/16/12 | | 11/19/12 | 0 | 0 | Duplicate Request |

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| WALLACE, CHRISTOPHER SHEPPARD, LOUIS | 1186978 | 0 | 4/3/12 | 4/13/12 | 0 | 0 | Duplicate Request |
| DEATH INVESTIGATION OF DR. MARTIN LUTHER KING JR. BLOOMER, LUKE | 1194191 | 0 | 7/10/12 | 7/16/12 | 0 | 0 | Duplicate Request |
| MUNDT, KARL E. NICTER, LUKE | 1190815 | 0 | 5/21/12 | 5/22/12 | | | Duplicate Request |
| HOFFMAN, ABBIE GLEAVES, LYDIA | 1195962 | 0 | 8/3/12 | 8/20/12 | | | Duplicate Request |
| WOODS, LAVON ANDREA ZENOBIA, MACK | 1183569 | 0 | 3/2/12 | 4/24/12 | 0 | 0 | Duplicate Request |
| CASTRO, FIDEL (COMMUNICATION WITH MALCOLM X 1960 AND F MAY, MADELEINE | 1201753 | 0 | 10/25/12 | 11/7/12 | 0 | 0 | Duplicate Request |
| BANKER, ARTHUR L SMOLKA, MAGGIE | 1205232 | 0 | 12/21/12 | 1/28/13 | 0 | 0 | Duplicate Request |
| LOMBARDO, JOSEPH SONGINI, MARC | 1183348 | 0 | 3/1/12 | 3/30/12 | | | Duplicate Request |
| WALLACE, MIKE NEW YORK POST/MARGOLIN, JOSH | 1188136 | 0 | 4/17/12 | 1/5/13 | 0 | 0 | Duplicate Request |
| BRADBURY, RAY DOUGLAS NEW YORK POST/MARGOLIN, JOSH | 1192607 | 0 | 6/14/12 | 8/24/12 | 0 | 0 | Duplicate Request |
| COLSON, CHARLES WENDELL NY POST/MARGOLIN, JOSH | 1189104 | 0 | 5/1/12 | 10/19/12 | 0 | 0 | Duplicate Request |
| HOLBROOKE, RICHARD C. ROGIN, JOSH | 1187822 | 0 | 4/12/12 | 5/1/12 | 0 | 0 | Duplicate Request |
| FOREIGN POLICY ASSOCIATION/GREAT DECISIONS DISCUSSION STEVENS, JOSH | 1179995 | 0 | 1/4/12 | 2/22/12 | | | Duplicate Request |
| NEUMANN, FRANZ LEOPOLD (1933-1962) SCHEELE, JUERGEN | 1195089 | 0 | 7/23/12 | 7/24/12 | 0 | 0 | Duplicate Request |
| OTTENHEIMER, ALBERT M. FOULKES, JULIA | 1191624 | 0 | 6/1/12 | 6/5/12 | | | Duplicate Request |
| BERNSTEIN, LEONARD FOULKES, JULIA | 1191637 | 0 | 6/1/12 | 6/4/12 | 0 | 0 | Duplicate Request |
| ROBBINS, JEROME FOULKES, JULIA | 1191727 | 0 | 6/4/12 | 6/6/12 | | | Duplicate Request |
| DOJ PUBLICATIONS (SPECIFIC) JENKINS, JULIUS | 1193275 | 0 | 6/22/12 | 7/16/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC POWELL, JULIUS | 1182051 | 0 | 2/9/12 | 2/15/12 | 0 | 0 | Duplicate Request |
| SALASSIE, HALLE POWELL, JULIUS | 1182052 | 0 | 2/9/12 | 2/15/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X POWELL, JULIUS | 1182297 | 0 | 2/14/12 | 2/15/12 | 0 | 0 | Duplicate Request |
| NEWTON, HUEY P. POWELL, JULIUS | 1182466 | 0 | 2/15/12 | 4/2/12 | | | Duplicate Request |
| BROWN, JAMES POWELL, JULIUS | 1183769 | 0 | 3/6/12 | 3/6/12 | 0 | 0 | Duplicate Request |
| CHARLES, RAY POWELL, JULIUS | 1186320 | 0 | 3/26/12 | 3/26/12 | | | Duplicate Request |

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| GAYE, MARVIN POWELL, JULIUS | 1186329 | 0 | 3/26/12 | | 3/26/12 | | Duplicate Request | |
| MARLEY, BOB POWELL, JULIUS | 1186330 | 0 | 3/26/12 | | 3/26/12 | | Duplicate Request | |
| HOLIDAY, BILLIE POWELL, JULIUS | 1187575 | 0 | 4/10/12 | | 4/16/12 | | Duplicate Request | |
| BRUCE, LENNY POWELL, JULIUS | 1187844 | 0 | 4/12/12 | | 4/17/12 | 0 | 0 | Duplicate Request |
| FARD, W. D. TURNER, JUSTICE | 1192517 | 0 | 6/13/12 | | 8/16/12 | 0 | 0 | Duplicate Request |
| MANGANO, PHILIP DUGARD, JUSTIN | 1181530 | 0 | 2/2/12 | | 2/2/12 | | | Duplicate Request |
| PHOTOS FROM FILE NUMBER 92-NY-2674 DUGARD, JUSTIN | 1179246 | 1 | 12/14/11 | 5/2/12 | 6/28/12 | 0 | 0 | Duplicate Request |
| KENT STATE UNIVERSITY (5/1/70-5/30/70) DISNEY-LEUGERS, KAIT | 1204760 | 0 | 12/14/12 | | 12/18/12 | 0 | 0 | Duplicate Request |
| PATERNO, JOE BENNERT, KATE | 1195041 | 0 | 7/20/12 | | 8/9/12 | 0 | 0 | Duplicate Request |
| POLYGRAPH UNIT POLICY IMPLEMENTATION GUIDE SACK, KATELYN | 1180022 | 0 | 1/4/12 | | 4/17/12 | 0 | 0 | Duplicate Request |
| JACKSON, LAWRENCE (MURDER OF VICTOR VILLARREAL) PUZAUSKAS, KATIE | 1190118 | 0 | 5/11/12 | | 5/11/12 | | | Duplicate Request |
| BLACK PANTHER PARTY BROCKMAN, KEDRICK | 1204652 | 0 | 12/13/12 | | 1/29/13 | 0 | 0 | Duplicate Request |
| ASSET FORFEITURE PROGRAM PROCEDURE THOMAS, KEITH | 1200984 | 0 | 10/18/12 | | 1/23/13 | 0 | 0 | Duplicate Request |
| FBI RMD WEBSITE MCCLANAHAN, KEL/STEIN, JEFF | 1187394 | 0 | 4/6/12 | | 9/27/12 | 0 | 0 | Duplicate Request |
| GUEVARA, CHE RIVERA, KENNETH | 1180773 | 0 | 1/19/12 | | 1/19/12 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD LEE, MARKISS DEVON | 1180879 | 0 | 1/20/12 | | 1/23/12 | 0 | 0 | Duplicate Request |
| WRIGHT, ERIC LEE, MARKISS DEVON | 1181025 | 0 | 1/24/12 | | 1/26/12 | | | Duplicate Request |
| HAMPTON, FRED LEE, MARKISS DEVON | 1181057 | 0 | 1/24/12 | | 1/27/12 | 0 | 0 | Duplicate Request |
| BRINKS ROBBERY LEE, MARKISS DEVON | 1181061 | 0 | 1/24/12 | | 1/26/12 | | | Duplicate Request |
| COLUMBINE MASSACRE LEE, MARKISS DEVON | 1181062 | 0 | 1/24/12 | | 1/26/12 | | | Duplicate Request |
| CASTRO, FIDEL LEE, MARKISS DEVON | 1181548 | 0 | 2/2/12 | | 2/3/12 | | | Duplicate Request |
| HUSSEIN, SADDAM LEE, MARKISS DEVON | 1181550 | 0 | 2/2/12 | | 2/3/12 | | | Duplicate Request |
| FIVE PERCENTERS LEE, MARKISS DEVON | 1181551 | 0 | 2/2/12 | | 2/3/12 | | | Duplicate Request |
| LADEN, USAMA BIN LEE, MARKISS DEVON | 1181687 | 0 | 2/3/12 | | 2/6/12 | | | Duplicate Request |

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| GARVEY, MARCUS LEE, MARKISS DEVON | 1182599 | 0 | 2/16/12 | | 2/17/12 | 0 | 0 | Duplicate Request |
| REVOLUTIONARY ACTION MOVEMENT LEE, MARKISS DEVON | 1182615 | 0 | 2/16/12 | | 2/21/12 | | | Duplicate Request |
| CARMICHAEL, STOKLEY LEE, MARKISS DEVON | 1182619 | 0 | 2/16/12 | | 2/21/12 | | | Duplicate Request |
| BROWN, JAMES LEE, MARKISS DEVON | 1183478 | 0 | 3/1/12 | | 3/5/12 | | | Duplicate Request |
| ORANGEBURG MASSACRE LEE, MARKISS DEVON | 1183490 | 0 | 3/2/12 | | 3/21/12 | 0 | 0 | Duplicate Request |
| RONALD REGAN LEE, MARKISS DEVON | 1183491 | 0 | 3/2/12 | | 3/21/12 | 0 | 0 | Duplicate Request |
| BLACK MAFIA FAMILY (B.M.F.) LEE, MARKISS DEVON | 1183684 | 0 | 3/5/12 | | 3/5/12 | | | Duplicate Request |
| SHAKUR, ZAYD MALIK LEE, MARKISS DEVON | 1184282 | 0 | 3/8/12 | | 3/27/12 | 0 | 0 | Duplicate Request |
| MS-13 LEE, MARKISS DEVON | 1187847 | 0 | 4/12/12 | | 4/13/12 | 0 | 0 | Duplicate Request |
| BRINKS ROBBERY (10/20/1981) LEE, MARKISS DEVON | 1188122 | 0 | 4/17/12 | | 4/23/12 | 0 | 0 | Duplicate Request |
| 5 PERCENTERS LEE, MARKISS DEVON | 1188126 | 0 | 4/17/12 | | 4/23/12 | 0 | 0 | Duplicate Request |
| LA COSA NOSTRA LEE, MARKISS DEVON | 1188451 | 0 | 4/20/12 | | 4/26/12 | 0 | 0 | Duplicate Request |
| JONES, RUSSEL LEE, MARKISS DEVON | 1181676 | 0 | 2/3/12 | | 2/3/12 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY LEE, MARKISS DEVON | 1181677 | 0 | 2/3/12 | | 2/3/12 | 0 | 0 | Duplicate Request |
| MARLEY, BOB RIVERA, KENNETH | 1181673 | 0 | 2/3/12 | | 2/6/12 | | | Duplicate Request |
| PRATT, GERONIMO "JI JAGA" RIVERA, KENNETH | 1190732 | 0 | 5/18/12 | | 5/21/12 | 0 | 0 | Duplicate Request |
| DUBOIS, W. E. B. RIVERA, KENNETH | 1193741 | 0 | 7/3/12 | | 7/5/12 | | | Duplicate Request |
| NKRUMAH, KWAME RIVERA, KENNETH | 1193968 | 0 | 7/5/12 | | 7/9/12 | 0 | 0 | Duplicate Request |
| CARMICHAEL, STOKELY RIVERA, KENNETH | 1195211 | 0 | 7/24/12 | | 7/31/12 | 0 | 0 | Duplicate Request |
| EVERS, MEDGAR RIVERS, KENNETH | 1191530 | 0 | 6/1/12 | | 6/6/12 | 0 | 0 | Duplicate Request |
| THE FOLK NATION HERNANDEZ, KENNY | 1180100 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| GANGSTER DECIPLES HERNANDEZ, KENNY | 1180101 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| NEW YORK BLOODS HERNANDEZ, KENNY | 1180102 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |
| ALMIGHTY BLOODS HERNANDEZ, KENNY | 1180103 | 0 | 1/5/12 | | 1/5/12 | 0 | 0 | Duplicate Request |

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| WITHERS, ERNEST MUCKROCK/SMATHERS, JASON | 1181766 | 0 | 2/6/12 | | 2/6/13 | 0 | 0 | Duplicate Request |
| FILE NUMBER 65-HQ-67669 MUCKROCK/SMATHERS, JASON | 1182730 | 0 | 2/17/12 | | 2/23/12 | 0 | 0 | Duplicate Request |
| HARRISON, ROBERT (1940-1980) RAYMOND, JASON | 1196018 | 0 | 8/3/12 | | 8/27/12 | 0 | 0 | Duplicate Request |
| FBI STING/BELLEVUE HOUSING AUTHORITY (01/01/1987 - 01/ MORASKI, JAYNE | 1182578 | 0 | 2/16/12 | | 2/27/12 | 0 | 0 | Duplicate Request |
| CUNNINGHAM, WILLIAM MEREDITH (1901 - 1967) MISH, JEANETTA | 1200798 | 0 | 10/17/12 | | 10/18/12 | | | Duplicate Request |
| IMPERIALE, ANTHONY DECKER, JEFF | 1196480 | 0 | 8/9/12 | | 8/21/12 | | | Duplicate Request |
| SCARPA SR., GREGORY DECKER, JEFF | 1200563 | 0 | 10/15/12 | | 11/5/12 | 0 | 0 | Duplicate Request |
| MOHAMMED, WARITH DEEN (OCTOBER 30, 1933 TO PRESENT) DIAMANT, JEFF | 1194079 | 0 | 7/6/12 | | 7/24/12 | 0 | 0 | Duplicate Request |
| PATERNO, JOSEPH V. FRANTZ, JEFF | 1182656 | 0 | 2/16/12 | | 6/5/12 | 0 | 0 | Duplicate Request |
| GUIDE ON THE USE OF AND RECRUITMENT OF CONFIDENTIAL IN HERSHBERGER, JEFF | 1185824 | 0 | 3/20/12 | | 3/22/12 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT HERRING, JEFFERY | 1183725 | 0 | 3/5/12 | | 3/6/12 | | | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT HERRING, JEFFREY | 1185717 | 0 | 3/20/12 | | 3/20/12 | 0 | 0 | Duplicate Request |
| MARCELLO, CARLOS KOHLER, JEFFREY | 1196403 | 1 | 8/7/12 | 10/4/12 | 11/26/12 | | | Duplicate Request |
| GIANCANA, SAM KOHLER, JEFFREY | 1196404 | 1 | 8/7/12 | 10/4/12 | 11/29/12 | | | Duplicate Request |
| CORALLO, ANTHONY KOHLER, JEFFREY | 1196405 | 1 | 8/7/12 | 10/4/12 | 2/3/13 | | | Duplicate Request |
| DIOGUARDI, JOHN KOHLER, JEFFREY | 1196406 | 1 | 8/7/12 | 10/4/12 | 1/15/13 | | | Duplicate Request |
| PRESLEY, ELVIS ARON GALLAHAN, JENNIFER | 1199780 | 0 | 10/5/12 | | 10/9/12 | | | Duplicate Request |
| SCHIFF, KEVIN DOUGLAS PRESCOTT VALLEY POLICE/MILLER, JENNIFER | 1180664 | 1 | 1/17/12 | 3/8/12 | 3/16/12 | | | Duplicate Request |
| BRADBURY, RAY MARC, JENNY | 1198415 | 0 | 9/15/12 | | 9/17/12 | 0 | 0 | Duplicate Request |
| BLACK MUSLIMS BIGWOOD, JEREMY | 1181660 | 0 | 2/3/12 | | 2/9/12 | | | Duplicate Request |
| GOTPI, JOHN BRAY, JEREMY | 1198247 | 0 | 9/11/12 | | 9/11/12 | | | Duplicate Request |
| ARYAN BROTHERHOOD (CALIFORNIA) PINSON, JEREMY | 1199194 | 0 | 9/27/12 | | 10/1/12 | 0 | 0 | Duplicate Request |
| MEXICAN MAFIA (CALIFORNIA) PINSON, JEREMY | 1199202 | 0 | 9/27/12 | | 10/1/12 | 0 | 0 | Duplicate Request |
| PROJECT MEGIDDO REPORT PINSON, JEREMY | 1202479 | 0 | 11/8/12 | | 1/29/13 | 0 | 0 | Duplicate Request |

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| WITHERS, ERNEST FOX 13 NEWS-MEMPHIS/ MONIER, JILL | 1181753 | 0 | 2/6/12 | | 2/6/13 | | Duplicate Request |
| LEARY, TIMOTHY GOODMAN, JILLIAN | 1198943 | 0 | 9/25/12 | | 12/11/12 | 0 | 0 Duplicate Request |
| HOUSTON, WHITNEY ELIZABETH ABC-7/O'DONNELL, JIM | 1183329 | 0 | 3/1/12 | | 4/9/12 | 0 | 0 Duplicate Request |
| FILE NUMBER 62-HQ-101831 BRONSKILL, JIM | 1180522 | 0 | 1/13/12 | | 1/18/12 | | Duplicate Request |
| GARCIA, JERRY NEWTON, JIM | 1183685 | 0 | 3/5/12 | | 3/6/12 | 0 | 0 Duplicate Request |
| PARENTAL ABDUCTION TOBING, JOANNA | 1180726 | 0 | 1/18/12 | | 1/19/12 | 0 | 0 Duplicate Request |
| CLOWARD, RICHARD YOUNG, JOCK | 1180468 | 0 | 1/12/12 | | 1/13/12 | 0 | 0 Duplicate Request |
| LAZARSELD, PAUL F. YOUNG, JOCK | 1184778 | 0 | 3/12/12 | | 3/15/12 | 0 | 0 Duplicate Request |
| LITTLE OWL, LAYLA APRIL LUCIER, JODI | 1199991 | 0 | 10/9/12 | | 12/21/12 | 0 | 0 Duplicate Request |
| CHURCH OF SCIENTOLOGY GOLD BASE COMPOUND (2006-2011) CHILDS, JOE | 1186505 | 0 | 3/30/12 | | 4/2/12 | 0 | 0 Duplicate Request |
| HOUSTON, WHITNEY STEPHENS, JOE | 1185300 | 0 | 3/15/12 | | 4/9/12 | 0 | 0 Duplicate Request |
| HAGGLUND, JOEL EMMANUEL KUBISTA, JOEL | 1182167 | 0 | 2/10/12 | | 2/23/12 | 0 | 0 Duplicate Request |
| MILLER, GEORGE WILLIAM STEFFENS, JOHANNES | 1182533 | 0 | 2/16/12 | | 2/22/12 | | Duplicate Request |
| DAVIS, ALLEN BAKKER, JOHN | 1182500 | 0 | 2/15/12 | | 2/16/12 | | Duplicate Request |
| SOPHIAS, BASIL CHAMBERLAIN, JOHN | 1192742 | 0 | 6/15/12 | | 8/8/12 | 0 | 0 Duplicate Request |
| NELSON, STEVE ENYEART, JOHN | 1200843 | 0 | 10/17/12 | | 1/30/13 | | Duplicate Request |
| LECLAIRE, RYAN CODY FARIA, JOHN | 1188409 | 0 | 4/19/12 | | 4/27/12 | 0 | 0 Duplicate Request |
| SANTAGATA, ROBERT FARIA, JOHN | 1188410 | 0 | 4/19/12 | | 4/27/12 | 0 | 0 Duplicate Request |
| FAILS, SETH ROBBINS FARIA, JOHN | 1188411 | 0 | 4/19/12 | | 4/27/12 | 0 | 0 Duplicate Request |
| FILE NUMBER 62-HQ-101831 GREENEWALD, JOHN | 1180057 | 0 | 1/5/12 | | 1/9/12 | | Duplicate Request |
| MUHAMMAD, ELIJAH (SPEECHES AND PUBLIC ADDRESSES) HAMILTON, JOHN | 1179055 | 1 | 12/13/11 | 1/9/12 | 1/11/12 | 0 | 0 Duplicate Request |
| WHANG, MICHEL LAPD/DUNLOP, JOHN | 1200178 | 0 | 10/11/12 | | 11/15/12 | 0 | 0 Duplicate Request |
| DISAPPEARANCE OF JAMES HOFFA SR NEWQUIST, JOHN | 1203161 | 0 | 11/19/12 | | 11/28/12 | | Duplicate Request |
| PRESLY, ELVIS ARON SCARABAGGIO, JOHN | 1182022 | 0 | 2/8/12 | | 2/8/12 | 0 | 0 Duplicate Request |

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| SCHULBERG, SEYMOUR "BUDD" WILSON TUOHY, JOHN | 1195025 | 0 | 7/20/12 | | 8/9/12 | | Duplicate Request |
| FBI FILE 100-HQ-138754 DUVAL, JOHN | 1194386 | 0 | 7/11/12 | | 7/12/12 | | Duplicate Request |
| BLACKSTONE RANGERS ARNOLD, JONATHAN | 1180335 | 0 | 1/10/12 | | 1/10/12 | | Duplicate Request |
| OKLAHOMA CITY BOMBING KRUEGER, JONATHAN | 1185603 | 0 | 3/19/12 | | 3/21/12 | 0 | Duplicate Request |
| VIRGINIA TECH SHOOTING KRUEGER, JONATHAN | 1185605 | 0 | 3/19/12 | | 3/21/12 | 0 | Duplicate Request |
| WACO TEXAS/BRANCH DAVIDIANS KRUEGER, JONATHAN | 1185606 | 0 | 3/19/12 | | 3/21/12 | 0 | Duplicate Request |
| RUBY RIDGE INCIDENT (1992) KRUEGER, JONATHAN | 1185607 | 0 | 3/19/12 | | 3/21/12 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD KRUEGER, JONATHAN | 1202218 | 1 | 11/5/12 | 12/17/12 | 12/18/12 | 0 | Duplicate Request |
| CHAPLIN, SIR CHARLES SPENCER ROSENBERG, JONATHAN | 1182006 | 0 | 2/8/12 | | 2/10/12 | 0 | Duplicate Request |
| BOGGS, THOMAS HALE SEATTLE WEEKLY/WALCZAK, JONATHAN | 1188816 | 0 | 4/26/12 | | 5/15/12 | 0 | Duplicate Request |
| SURENOS 13/NORTENOS GANG DELEON, JOSE | 1192553 | 0 | 6/13/12 | | 6/15/12 | 0 | Duplicate Request |
| LESNEWICH, ALAN GUY MAZURE, JOSEPH | 1191784 | 0 | 6/4/12 | | 6/13/12 | 0 | Duplicate Request |
| ARYAN CIRCLE MELTON, JOSEPH | 1188365 | 0 | 4/19/12 | | 4/20/12 | | Duplicate Request |
| JOBS, STEVEN PAUL WALKER, JOSEPH | 1180844 | 0 | 1/20/12 | | 2/9/12 | 0 | Duplicate Request |
| MUHAMMAD, ELIJAH WILLIAMS JR., JOSEPH | 1200407 | 0 | 10/12/12 | | 1/15/13 | 0 | Duplicate Request |
| HOUSTON, WHITNEY MARGOLIN, JOSH | 1183150 | 0 | 2/27/12 | | 4/11/12 | 0 | Duplicate Request |
| FRANKLIN ASSET EXCHANGE, LLC BARTKO, GREGORY | 1185253 | 1 | 3/15/12 | 7/13/12 | 8/29/12 | 0 | Duplicate Request |
| HOUSTON, WHITNEY NELSON, GINO | 1204966 | 0 | 12/18/12 | | 12/20/12 | 0 | Duplicate Request |
| SMITH, LAMAR KELLY, GREG | 1182936 | 0 | 2/22/12 | | 6/29/12 | 0 | Duplicate Request |
| ARMSTRONG, NEIL WESH-TV2NBC/FOX, GREG | 1198374 | 0 | 9/13/12 | | 10/31/12 | 0 | Duplicate Request |
| WEBB FINANCIAL SERVICES, INC. BARTKO, GREGORY | 1185252 | 1 | 3/15/12 | 7/13/12 | 8/29/12 | 0 | Duplicate Request |
| LEGACY RESOURCE MANAGEMENT, INC. BARTKO, GREGORY | 1185254 | 1 | 3/15/12 | 7/13/12 | 8/29/12 | 0 | Duplicate Request |
| CAPSTONE PRIVATE EQUITY BRIDGE & MEZZANINE FUND, LLC BARTKO, GREGORY | 1185256 | 1 | 3/15/12 | 7/13/12 | 8/29/12 | 0 | Duplicate Request |
| DEEGAN, JOSEPH GEORGE DEEGAN, GREGORY | 1186457 | 0 | 3/29/12 | | 6/21/12 | 0 | Duplicate Request |

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| BREITBART, ANDREW KORTE, GREGORY | 1183965 | 0 | 3/7/12 | | 3/14/12 | 0 | 0 | Duplicate Request |
| HOOVER, J. EDGAR THOMAS, GREGORY | 1183421 | 0 | 3/1/12 | | 3/5/12 | | | Duplicate Request |
| D.B. COOPER SKYJACKING 11/24/1971 PERKINS, GWEN | 1180651 | 0 | 1/17/12 | | 1/19/12 | 0 | 0 | Duplicate Request |
| HITLER, WILLIAM PATRICK TUFANKJIAN, HAIG | 1200024 | 0 | 10/10/12 | | 10/17/12 | | | Duplicate Request |
| GREENE, MATTIE KLIBANOFF, HANK | 1184270 | 0 | 3/8/12 | | 3/12/12 | | | Duplicate Request |
| GONZALEZ-ENCARNACION, JUAN MANUEL WILSON-MILLAN, HANSON | 1202140 | 0 | 11/2/12 | | 12/17/12 | 0 | 0 | Duplicate Request |
| BARATTA, PETER CLARKE, HARRY | 1189586 | 0 | 5/4/12 | | 5/10/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X (FIVE PERCENTERS) GONZALEZ, HENRY | 1196710 | 0 | 8/13/12 | | 8/31/12 | | | Duplicate Request |
| MALCOLM X GONZALEZ, HENRY | 1200949 | 0 | 10/18/12 | | 10/19/12 | | | Duplicate Request |
| MALCOLM LITTLE (MALCOLM X) GONZALEZ, HENRY | 1201136 | 0 | 10/19/12 | | 10/23/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X (FIVE PERCENTERS) GONZALEZ, HENRY | 1196710 | 1 | 8/13/12 | 10/19/12 | 10/31/12 | 0 | 0 | Duplicate Request |
| HENRY, MILTON BOYD, HERB | 1188494 | 0 | 4/21/12 | | 6/13/12 | 0 | 0 | Duplicate Request |
| DOHRN, BERNADINE (PHOTOS) FUNG, HILARY | 1182028 | 0 | 2/8/12 | | 3/20/12 | 0 | 0 | Duplicate Request |
| DEEP THROAT TRIAL (MARCH 1, 1976) GRANT, HILARY | 1194381 | 0 | 7/11/12 | | 8/17/12 | 0 | 0 | Duplicate Request |
| MASSACHUSETTS STATE POLICE CRIME LAB TURNER, HILLIS | 1182828 | 0 | 2/21/12 | | 3/6/12 | 0 | 0 | Duplicate Request |
| HISS, ALGER FISHER, IAN | 1187869 | 0 | 4/12/12 | | 4/24/12 | | | Duplicate Request |
| JUGGALO KANG, INKOO | 1198942 | 0 | 9/25/12 | | 3/1/13 | 0 | 0 | Duplicate Request |
| RIDE, SALLY KANG, INKOO | 1199182 | 0 | 9/27/12 | | 9/28/12 | 0 | 0 | Duplicate Request |
| HITCHCOCK, ALFRED MUCKROCK NEWS/KANG, INKOO | 1201083 | 0 | 10/18/12 | | 11/14/12 | 0 | 0 | Duplicate Request |
| ARMSTRONG, NEIL MUCKROCK/KANG, INKOO | 1198368 | 0 | 9/13/12 | | 10/31/12 | 0 | 0 | Duplicate Request |
| JANKLOW, BILL MUCKROCK/KANG, INKOO | 1204868 | 0 | 12/17/12 | | 1/14/13 | 0 | 0 | Duplicate Request |
| THE AUTHORS LEAGUE OF AMERICA (1912-PRESENT) HOWE, ISABEL | 1193176 | 0 | 6/21/12 | | 6/26/12 | 0 | 0 | Duplicate Request |
| THE AUTHORS GUILD (1921-PRESENT) HOWE, ISABEL | 1193177 | 0 | 6/21/12 | | 6/28/12 | 0 | 0 | Duplicate Request |
| RIVERA, DIEGO (1929 - 1933) LA OPINION/ALVARADO, ISAIAS | 1182486 | 0 | 2/15/12 | | 2/16/12 | | | Duplicate Request |

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| INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL GREENBERG, IVAN | 1180297 | 0 | 1/9/12 | | 4/27/12 | 0 | 0 | Duplicate Request |
| HOOVER, LARRY (PUBLIC SOURCE) MCCLAIN, J. | 1179876 | 0 | 1/3/12 | | 1/4/12 | 0 | 0 | Duplicate Request |
| WASHINGTON, SHAKA (JANUARY 20, 2009) COWIN, JACKIE | 1191634 | 0 | 6/1/12 | | 7/2/12 | 0 | 0 | Duplicate Request |
| TENAYUCA, EMMA B. HISE, JACLYN | 1182497 | 0 | 2/15/12 | | 3/7/12 | 0 | 0 | Duplicate Request |
| EMERSON, THOMAS (1949-1955) EFFRON, JACOB | 1202365 | 0 | 11/7/12 | | 11/13/12 | | | Duplicate Request |
| GAINES, WILLIAM MAXWELL MUCKROCK/SHEMKOVITZ, JACOB | 1181762 | 0 | 2/6/12 | | 2/15/12 | 0 | 0 | Duplicate Request |
| GLEASON, LEVERETT MUCKROCK/SHEMKOVITZ, JACOB | 1181763 | 0 | 2/6/12 | | 2/15/12 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD ANDERSON, JAMES | 1187506 | 1 | 4/9/12 | 5/9/12 | 5/15/12 | | | Duplicate Request |
| AMERICAN NAZI PARTY ANDERSON, JAMES | 1189956 | 0 | 5/9/12 | | 5/15/12 | | | Duplicate Request |
| DAVIS, ALLEN BAUMBACH, JAMES | 1181099 | 0 | 1/24/12 | | 1/25/12 | | | Duplicate Request |
| DIMAGGIO, JOSEPH PAUL BAUMBACH, JAMES | 1181218 | 0 | 1/27/12 | | 1/27/12 | | | Duplicate Request |
| MANTLE, MICKEY CHARLES BAUMBACH, JAMES | 1181521 | 0 | 2/2/12 | | 2/2/12 | | | Duplicate Request |
| PATERNO, JOSEPH VINCENT BAUMBACH, JAMES | 1181893 | 0 | 2/7/12 | | 6/5/12 | 0 | 0 | Duplicate Request |
| MCVEY, TIMOTHY FULTZ, JAMES | 1181648 | 0 | 2/3/12 | | 2/3/12 | | | Duplicate Request |
| ARYAN BROTHERHOOD GANG FULTZ, JAMES | 1181650 | 0 | 2/3/12 | | 2/3/12 | | | Duplicate Request |
| ORDER, THE FULTZ, JAMES | 1181658 | 0 | 2/3/12 | | 2/3/12 | 0 | 0 | Duplicate Request |
| ARYAN CIRCLE GRAHAM, JAMES | 1195333 | 0 | 7/24/12 | | 7/26/12 | 0 | 0 | Duplicate Request |
| PHOTO LINEUP GUIDELINES FOR CRIMINAL DEFENDANTS MCCOY, JAMES | 1200338 | 0 | 10/12/12 | | 10/15/12 | 0 | 0 | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA (NOBLE DREW ALI) SCOTT, JAMES | 1196765 | 0 | 8/13/12 | | 8/24/12 | | | Duplicate Request |
| MOORISH SCIENCE TEMPLE OF AMERICA (NOBLE DREW ALI) SCOTT, JAMES | 1196772 | 0 | 8/13/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| HILLBLUM, LARRY LEE SCURLOCK, JAMES | 1182249 | 0 | 2/14/12 | | 2/14/12 | | | Duplicate Request |
| SEMPRA ENERGY (ADDITIONAL DOCUMENTS) TABB, JAMES | 1179116 | 1 | 12/13/11 | 2/1/12 | 6/28/12 | 0 | 0 | Duplicate Request |
| KORESH, DAVID WHEELER, JAMES | 1193752 | 0 | 7/3/12 | | 7/6/12 | 0 | 0 | Duplicate Request |
| BRANCH DAVIDIANS (WACO, TX) WHEELER, JAMES | 1193755 | 0 | 7/3/12 | | 7/6/12 | 0 | 0 | Duplicate Request |

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| ARYAN BROTHERHOOD ANDERSON, JAMES | 1187506 | 0 | 4/9/12 | | 4/12/12 | 0 | 0 | Duplicate Request |
| LAZARSELD, PAUL FELIX LOGEMANN, JAN | 1196761 | 0 | 8/13/12 | | 8/13/12 | 0 | 0 | Duplicate Request |
| DICHTER, ERNEST (1930-1970) LOGEMANN, JAN | 1196796 | 0 | 8/13/12 | | 8/14/12 | | | Duplicate Request |
| ADORNO, THEODOR LOGEMANN, JAN | 1197199 | 0 | 8/17/12 | | 9/7/12 | 0 | 0 | Duplicate Request |
| MIETH, HANSEL/HAGEL, OTTO ZANDY, JANET | 1186204 | 0 | 3/23/12 | | 4/2/12 | | | Duplicate Request |
| BRADBURY, RAY DOUGLAS NEW YORK DAILY NEWS/FISHER, JANON | 1192606 | 0 | 6/14/12 | | 8/24/12 | 0 | 0 | Duplicate Request |
| EARTH LIBERATION FRONT (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199678 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | Duplicate Request |
| MCGOVERN, GEORGE STANLEY LEOPOLD, JASON | 1201951 | 0 | 11/1/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| ROSSET, BARNEY VANCE, DONALD | 1203241 | 0 | 11/20/12 | | 12/19/12 | | | Duplicate Request |
| SUKARNO VANCE, DONALD | 1203808 | 0 | 12/3/12 | | 4/4/13 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-3602217 VANCE, DONALD | 1205128 | 0 | 12/20/12 | | 12/27/12 | 0 | 0 | Duplicate Request |
| LARDNER, JR., RINGGOLD WILMER HEIDEMAN, DORA | 1198873 | 0 | 9/25/12 | | 10/18/12 | 0 | 0 | Duplicate Request |
| SCOTT, JACK GAWKER MEDIA/MURPHY, DYLAN | 1180600 | 0 | 1/13/12 | | 1/20/12 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY MASONE, E. | 1192453 | 0 | 6/12/12 | | 6/20/12 | 0 | 0 | Duplicate Request |
| PROFILE INVESTIGATION ON NEW YORK STATE GANGS MASONE, E. | 1192710 | 0 | 6/15/12 | | 7/16/12 | 0 | 0 | Duplicate Request |
| JOHN F. KENNEDY ASSASINATION VAIANA, EDWARD | 1188167 | 0 | 4/17/12 | | 4/19/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X LOPEZ, EDWIN | 1195014 | 0 | 7/20/12 | | 7/23/12 | 0 | 0 | Duplicate Request |
| RIHA, TOMAS ONDREJ KAREL (THOMAS RIHA) WELSONE, EILEEN | 1194289 | 0 | 7/10/12 | | 7/31/12 | | | Duplicate Request |
| CD OF READING ROOM MATERIAL HARRIS, ELISE | 1196130 | 0 | 8/6/12 | | 8/7/12 | 0 | 0 | Duplicate Request |
| HOOD, THEODORE ALFRED CLASEN-KELLY, ELIZABETH | 1191747 | 0 | 6/4/12 | | 6/13/12 | 0 | 0 | Duplicate Request |
| BRADY GANG PRUNELLA, ELLEN | 1189753 | 0 | 5/8/12 | | 5/9/12 | | | Duplicate Request |
| DILLINGER GANG PRUNELLA, ELLEN | 1189766 | 0 | 5/8/12 | | 5/9/12 | | | Duplicate Request |
| COPLON, JUDITH SOCOLOV, EMILY | 1192062 | 0 | 6/7/12 | | 7/12/12 | 0 | 0 | Duplicate Request |
| COPLON, JUDITH SOCOLOV, EMILY | 1192062 | 1 | 6/7/12 | 7/12/12 | 7/18/12 | | | Duplicate Request |

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| CAPONE, AL BEGALSKE, ERIC | 1200525 | 0 | 10/15/12 | | 10/16/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X (FIVE PERCENTERS) DANTZLER, ERIC | 1192744 | 0 | 6/15/12 | | 6/28/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE 13X (FIVE PERCENTERS) DANTZLER, ERIC | 1192744 | 1 | 6/15/12 | 7/19/12 | 7/23/12 | | | Duplicate Request |
| WARM SPRINGS SHOOTING INVESTIGATION HIDLE, ERIK | 1172754 | 1 | 9/7/11 | 1/9/12 | 2/22/12 | 0 | 0 | Duplicate Request |
| BLACK MAFIA FAMILY MARTHERS, ERNEST | 1186432 | 0 | 3/28/12 | | 4/5/12 | 0 | 0 | Duplicate Request |
| MS 13 MARTHERS, ERNEST | 1186433 | 0 | 3/28/12 | | 4/5/12 | 0 | 0 | Duplicate Request |
| PUROLATOR VAULT ROBBERY CHICAGO 1974 WEBB, FLOYD | 1200211 | 0 | 10/11/12 | | 11/7/12 | 0 | 0 | Duplicate Request |
| BATISTA, FULGENCIO ARGOTE-FREYRE, FRANK | 1182107 | 0 | 2/9/12 | | 3/15/12 | 0 | 0 | Duplicate Request |
| LANSKY, MEYER ARGOTE-FREYRE, FRANK | 1182139 | 0 | 2/10/12 | | 2/16/12 | 0 | 0 | Duplicate Request |
| WALLACE, MYRON LEON BLOOMBERG NEWS/BASS, FRANK | 1188465 | 0 | 4/20/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| PATERNO, JOSEPH VINCENT BODANI, FRANK | 1181896 | 0 | 2/7/12 | | 6/5/12 | 0 | 0 | Duplicate Request |
| PALMER, RAYMOND A. NADIS, FRED | 1181817 | 0 | 2/6/12 | | 2/7/12 | 0 | 0 | Duplicate Request |
| UFO PRESQUE ISLE STATE PARK ERIE PA (JULY 31, 1966) SALUGA, FRED | 1183209 | 0 | 2/28/12 | | 3/1/12 | 0 | 0 | Duplicate Request |
| UFOS AND THEIR CRIMES SALUGA, FRED | 1204797 | 0 | 12/17/12 | | 12/18/12 | | | Duplicate Request |
| MCCLOSKEY, MATTHEW WHEELER, FREDERIC | 1184301 | 0 | 3/8/12 | | 4/2/12 | 0 | 0 | Duplicate Request |
| GROSSMAN, SID BECKERMAN, GAL | 1183530 | 0 | 3/2/12 | | 5/8/12 | 0 | 0 | Duplicate Request |
| ROSWELL GRESHAM, GARY | 1188460 | 0 | 4/20/12 | | 4/24/12 | | | Duplicate Request |
| ALIEN ABDUCTION GRESHAM, GARY | 1188461 | 0 | 4/20/12 | | 4/24/12 | | | Duplicate Request |
| MAJESTIC 12 GRESHAM, GARY | 1189828 | 0 | 5/8/12 | | 5/11/12 | | | Duplicate Request |
| PANTHER 21 GRESHAM, GARY | 1190638 | 0 | 5/17/12 | | 5/21/12 | | | Duplicate Request |
| MALCOLM X ASSASSINATION GRESHAM, GARY | 1192222 | 0 | 6/8/12 | | 6/11/12 | | | Duplicate Request |
| MARTIN LUTHER KING ASSASSINATION GRESHAM, GARY | 1192236 | 0 | 6/11/12 | | 6/11/12 | | | Duplicate Request |
| WILLIAMS, HOSEA LORENZO MAY, GARY | 1200700 | 0 | 10/16/12 | | 11/15/12 | 0 | 0 | Duplicate Request |
| ABERNATHY, RALPH DAVID MAY, GARY | 1200704 | 0 | 10/16/12 | | 10/22/12 | 0 | 0 | Duplicate Request |

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| PASTER, HERMAN SCHMITT, GAVIN | 1179985 | 0 | 1/4/12 | | 1/12/12 | 0 | 0 | Duplicate Request |
| CAIFANO, MARSHALL JOSEPH SCHMITT, GAVIN | 1180414 | 0 | 1/11/12 | | 2/9/12 | 0 | 0 | Duplicate Request |
| MARINO, ANGELO SCHMITT, GAVIN | 1182114 | 0 | 2/9/12 | | 3/2/12 | | | Duplicate Request |
| SIMON, LOUIS SCHMITT, GAVIN | 1183402 | 0 | 3/1/12 | | 6/27/12 | 0 | 0 | Duplicate Request |
| DIBELLA, GIOVANNI VINCENZO SCHMITT, GAVIN | 1183724 | 0 | 3/5/12 | | 3/6/12 | | | Duplicate Request |
| PERCENTE, WALTER SCHMITT, GAVIN | 1183895 | 0 | 3/6/12 | | 3/22/12 | 0 | 0 | Duplicate Request |
| CHURCH OF SCIENTOLOGY NEWMAN, GEOFF | 1199191 | 0 | 9/27/12 | | 9/27/12 | | | Duplicate Request |
| THE ORDER NEWMAN, GEOFF | 1200668 | 0 | 10/16/12 | | 1/28/13 | 0 | 0 | Duplicate Request |
| M. J.-12, MAJESTIC 12, MYSTIC 12 NEWMAN, GEOFF | 1203142 | 0 | 11/19/12 | | 11/27/12 | | | Duplicate Request |
| FALSE ALLEGATIONS GOLDBERGER, GEORGE | 1180448 | 0 | 1/12/12 | | 1/12/12 | 0 | 0 | Duplicate Request |
| ANGIULO, GENNARO HASSETT, GEORGE | 1190692 | 0 | 5/17/12 | | 5/22/12 | 0 | 0 | Duplicate Request |
| PATRIARCA, RAYMOND MUCKROCK NEWS/HASSETT, GEORGE | 1188911 | 0 | 4/27/12 | | 5/2/12 | | | Duplicate Request |
| PATRIARCA, RAYMOND MUCKROCK NEWS/HASSETT, GEORGE | 1188911 | 1 | 4/27/12 | 6/22/12 | 6/26/12 | 0 | 0 | Duplicate Request |
| ANGIULO, GENNARO MUCKROCK/HASSETT, GEORGE | 1190664 | 0 | 5/17/12 | | 7/13/12 | 0 | 0 | Duplicate Request |
| ANGIULO, GENNARO (PHOTOGRAPHS) MUCKROCK/HASSETT, GEORGE | 1193983 | 0 | 7/5/12 | | 7/6/12 | | | Duplicate Request |
| CUCCHIARA, FRANK (PHOTOS) MUCKROCK/HASSETT, GEORGE | 1194251 | 0 | 7/10/12 | | 8/21/12 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD (DAVID LANE) PHILLIPS, GEORGE | 1193143 | 0 | 6/21/12 | | 6/27/12 | 0 | 0 | Duplicate Request |
| THE WEATHERMAN UNDERGROUND ORGANIZATION PHILLIPS, GEORGE | 1193646 | 0 | 7/2/12 | | 7/5/12 | | | Duplicate Request |
| SMITH, ANNA NICOLE PHILLIPS, GEORGE | 1194795 | 0 | 7/18/12 | | 7/25/12 | | | Duplicate Request |
| PIERCE, WILLIAM LUTHER PHILLIPS, GEORGE | 1196187 | 1 | 8/6/12 | 12/21/12 | 12/27/12 | | | Duplicate Request |
| BUNDY, TED SIOUTIS, GEORGINA | 1183353 | 0 | 3/1/12 | | 3/2/12 | 0 | 0 | Duplicate Request |
| GACY, JOHN WAYNE SIOUTIS, GEORGINA | 1183356 | 0 | 3/1/12 | | 3/2/12 | 0 | 0 | Duplicate Request |
| MANSON, CHARLES "KILLINGS IN 1969" SIOUTIS, GEORGINA | 1183358 | 0 | 3/1/12 | | 3/2/12 | 0 | 0 | Duplicate Request |
| OWENS, JAMES CLEVELAND (1935-1936) FERGERSON, GERARD | 1189969 | 0 | 5/10/12 | | 5/14/12 | | | Duplicate Request |

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| DAHMER, JEFFREY WINTERICH, DAN | 1186709 | 0 | 4/2/12 | | 6/5/12 | | | Duplicate Request |
| OWENS, TONY ROMERO HOURANI, DANI | 1187705 | 1 | 4/11/12 | 6/5/12 | 8/23/12 | 0 | 0 | Duplicate Request |
| BUKOWSKI, HENRY CHARLES JR/FILE NUMBER 140-35907 (1957 HALL, DANIEL | 1200335 | 0 | 10/12/12 | | 11/6/12 | 0 | 0 | Duplicate Request |
| DOOB, LEONARD W. HOROWITZ, DANIEL | 1189171 | 0 | 5/1/12 | | 5/3/12 | | | Duplicate Request |
| HITCHENS, CHRISTOPHER LIBIT, DANIEL | 1180676 | 0 | 1/17/12 | | 3/5/12 | 0 | 0 | Duplicate Request |
| DOJ TASER RULES AND REGULATIONS MACK, DANIEL | 1204037 | 0 | 12/4/12 | | 3/1/13 | 0 | 0 | Duplicate Request |
| BONFRISCO, SALVATORE RANDALL, DANIEL | 1189692 | 0 | 5/7/12 | | 8/2/12 | 0 | 0 | Duplicate Request |
| GRILLO, LIBORIO RANDALL, DANIEL | 1189694 | 0 | 5/7/12 | | 7/18/12 | 0 | 0 | Duplicate Request |
| PANNIZO, FRANK RANDALL, DANIEL | 1189696 | 0 | 5/7/12 | | 8/20/12 | | | Duplicate Request |
| ARYAN BROTHERHOOD SHANNON, DANIEL | 1192782 | 1 | 6/18/12 | 10/2/12 | 10/3/12 | 0 | 0 | Duplicate Request |
| COLSON, CHARLES WENDELL THE DAILY/LIBIT, DANIEL | 1189090 | 0 | 5/1/12 | | 10/19/12 | 0 | 0 | Duplicate Request |
| BERMAN, CHARLES MORTON (FILE NUMBER 62-90942) BERMAN, DAVE | 1186985 | 0 | 4/3/12 | | 4/13/12 | 0 | 0 | Duplicate Request |
| DALEY, RICHARD JOSEPH BERNSTEIN, DAVID | 1194744 | 0 | 7/17/12 | | 7/19/12 | | | Duplicate Request |
| WILLIAMS, ROY LEE CRITCHLEY, DAVID | 1180702 | 0 | 1/18/12 | | 1/20/12 | | | Duplicate Request |
| COLSON, CHARLES WENDELL DAILY CALLER/MARTOSKO, DAVID | 1190010 | 0 | 5/10/12 | | 10/19/12 | 0 | 0 | Duplicate Request |
| HOLMES, LOLA BELLE GOLDBERG, DAVID | 1204342 | 0 | 12/7/12 | | 12/10/12 | | | Duplicate Request |
| HOLMES, LOLA BELLE GOLDBERG, DAVID | 1204342 | 1 | 12/7/12 | 12/20/12 | 12/27/12 | 0 | 0 | Duplicate Request |
| DOJ PUBLICATIONS (SPECIFIC) GOTTFRIED, DAVID | 1193276 | 0 | 6/22/12 | | 7/16/12 | 0 | 0 | Duplicate Request |
| INTERPOL (1923-1950) PETRUCCELLI, DAVID | 1188644 | 0 | 4/23/12 | | 4/26/12 | 0 | 0 | Duplicate Request |
| FOIPA REQUEST PROCEDURES POWELL, DAVID | 1184889 | 0 | 3/13/12 | | 3/16/12 | 0 | 0 | Duplicate Request |
| HEMINGWAY, ERNEST QUIGG, DAVID | 1199070 | 0 | 9/26/12 | | 11/16/12 | | | Duplicate Request |
| LOVESTONE, JAY STENNER, DAVID | 1194675 | 0 | 7/17/12 | | 7/23/12 | | | Duplicate Request |
| MUHAMMAD, CLARA GIBSON, DAWN-MARIE | 1192059 | 0 | 6/7/12 | | 6/8/12 | 0 | 0 | Duplicate Request |
| JOHNSON, BUMPY GRANT, DEL | 1183448 | 0 | 3/1/12 | | 3/5/12 | 0 | 0 | Duplicate Request |

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| SERIAL KILLERS MOORE, DEMAR | 1189383 | 0 | 5/3/12 | | 5/4/12 | 0 | 0 | Duplicate Request |
| VICE LORDS THREAT GROUP MIX, DENNIS | 1181909 | 0 | 2/7/12 | | 2/7/12 | | | Duplicate Request |
| OUTLAW MOTORCYCLE CLUB SMITH, DEREK | 1192725 | 0 | 6/15/12 | | 6/28/12 | 0 | 0 | Duplicate Request |
| WHITE, HARRY DEXTER BEAVERS, DEVON | 1183578 | 0 | 3/2/12 | | 4/27/12 | 0 | 0 | Duplicate Request |
| HEMINGWAY, ERNEST BRYAN, DIANE | 1196152 | 0 | 8/6/12 | | 8/7/12 | 0 | 0 | Duplicate Request |
| MASON, VIVIAN CARTER KIESEL, DIANE | 1183748 | 0 | 3/5/12 | | 3/9/12 | | | Duplicate Request |
| BETHUNE, MARY MCLEOD KIESEL, DIANE | 1186680 | 0 | 4/2/12 | | 4/4/12 | 0 | 0 | Duplicate Request |
| HEIGHT, DOROTHY IRENE KIESEL, DIANE | 1186974 | 0 | 4/3/12 | | 4/5/12 | | | Duplicate Request |
| UFOS VENEZIANO, DIANNA | 1192147 | 0 | 6/8/12 | | 7/11/12 | | | Duplicate Request |
| MALCOM X LAL, DINASH | 1202009 | 0 | 11/1/12 | | 11/8/12 | | | Duplicate Request |
| ALI, NOBLE DREW (MOORISH AMERICAN GOVERNMENT) LOGAN, DION | 1190168 | 0 | 5/11/12 | | 5/20/12 | | | Duplicate Request |
| TESLA, NIKOLA MORRISON, DIUONE | 1190746 | 0 | 5/18/12 | | 5/21/12 | | | Duplicate Request |
| BOURKE-WHITE, MARGARET (1941-1951) FLAMIANO, DOLORES | 1194021 | 0 | 7/5/12 | | 7/12/12 | | | Duplicate Request |
| NAPLES, JOSEPH PASCARELLA, DOMINIC | 1194697 | 0 | 7/17/12 | | 8/17/12 | | | Duplicate Request |
| PRATO, VINCENZO J PASCARELLA, DOMINIC | 1194817 | 0 | 7/18/12 | | 8/20/12 | 0 | 0 | Duplicate Request |
| MALLAMO, DOMENICO S PASCARELLA, DOMINIC | 1195054 | 0 | 7/20/12 | | 8/17/12 | 0 | 0 | Duplicate Request |
| ROMEO, PAOLO PASCARELLA, DOMINIC | 1195056 | 0 | 7/20/12 | | 8/17/12 | 0 | 0 | Duplicate Request |
| RIDE, SALLY AP / VANCE, DONALD | 1196064 | 0 | 8/6/12 | | 9/28/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 100-HQ-97391 VANCE, DONALD | 1189804 | 0 | 5/8/12 | | 7/2/12 | | | Duplicate Request |
| GUS SURVEY VANCE, DONALD | 1189875 | 0 | 5/9/12 | | 5/17/12 | | | Duplicate Request |
| ACHILLE LAURO HIJACKING (ARAB TERRORIST) VANCE, DONALD | 1190992 | 0 | 5/22/12 | | 6/5/12 | 0 | 0 | Duplicate Request |
| NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTER (FY VANCE, DONALD | 1192207 | 0 | 6/8/12 | | 12/31/12 | 0 | 0 | Duplicate Request |
| POLYAKOV, DMITRI VANCE, DONALD | 1192464 | 0 | 6/12/12 | | 8/14/12 | 0 | 0 | Duplicate Request |
| HOWARD, EDWARD LEE VANCE, DONALD | 1192591 | 0 | 6/13/12 | | 6/26/12 | | | Duplicate Request |

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| FBI AUTOMATIC DECLASSIFICATION GUIDE VANCE, DONALD | 1192662 | 0 | 6/14/12 | | 6/14/12 | | | Duplicate Request |
| BLOCH, FELIX VANCE, DONALD | 1192687 | 0 | 6/14/12 | | 7/3/12 | | | Duplicate Request |
| GHOST STORIES VANCE, DONALD | 1192778 | 0 | 6/18/12 | | 6/22/12 | | | Duplicate Request |
| FBI MANUAL FOR PROCESSING FOIA REQUESTS (GREEN BOOK) VANCE, DONALD | 1192939 | 0 | 6/19/12 | | 6/28/12 | | | Duplicate Request |
| FILE NUMBER HQ 105-87346 VANCE, DONALD | 1193788 | 0 | 7/3/12 | | 8/31/12 | 0 | 0 | Duplicate Request |
| MEDBURG VANCE, DONALD | 1193818 | 0 | 7/3/12 | | 7/25/12 | | | Duplicate Request |
| WEATHER UNDERGROUND VANCE, DONALD | 1193988 | 0 | 7/5/12 | | 7/9/12 | 0 | 0 | Duplicate Request |
| VIDALE, VICTOR VANCE, DONALD | 1194376 | 0 | 7/11/12 | | 7/18/12 | | | Duplicate Request |
| REQUIREMENTS FOR MAKING A PERFECTED FOIA REQUEST VANCE, DONALD | 1195974 | 0 | 8/3/12 | | 8/6/12 | 0 | 0 | Duplicate Request |
| TEAPOT DOME VANCE, DONALD | 1196036 | 0 | 8/4/12 | | 10/11/12 | | | Duplicate Request |
| FILE NUMBER 105-NY-6188 VANCE, DONALD | 1196040 | 0 | 8/6/12 | | 8/7/12 | | | Duplicate Request |
| ROMNEY, GEORGE WILCKEN VANCE, DONALD | 1197094 | 0 | 8/16/12 | | 8/29/12 | | | Duplicate Request |
| FBI EMPLOYEE MANUAL FOR USE OF THE FBI EMAIL SYSTEM VANCE, DONALD | 1197321 | 0 | 8/17/12 | | 1/14/13 | 0 | 0 | Duplicate Request |
| MAHEU, ROBERT AIME VANCE, DONALD | 1199929 | 0 | 10/9/12 | | 10/24/12 | | | Duplicate Request |
| MCGOVERN, GEORGE STANLEY VANCE, DONALD | 1201976 | 0 | 11/1/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 105-HQ-19503 VANCE, DONALD | 1202425 | 0 | 11/7/12 | | 11/8/12 | 0 | 0 | Duplicate Request |
| FILE NUMBER 140-35907 SPAKO, BRIAN | 1180696 | 0 | 1/18/12 | | 1/18/12 | 0 | 0 | Duplicate Request |
| AUERBACH, ARNOLD JACOB "RED" TOUHY, BRIAN | 1181622 | 0 | 2/3/12 | | 2/6/12 | | | Duplicate Request |
| DAVIS, ALLEN "AL" TUOHY, BRIAN | 1181029 | 0 | 1/24/12 | | 1/27/12 | 0 | 0 | Duplicate Request |
| FINLEY, CHARLES OSCAR TUOHY, BRIAN | 1193082 | 0 | 6/21/12 | | 8/1/12 | 0 | 0 | Duplicate Request |
| NATION OF GODS AND EARTH EXTREMIST GROUP HUDSON, BRUCE | 1189247 | 0 | 5/1/12 | | 6/5/12 | | | Duplicate Request |
| DAVIS, NORD (I.B.M EXECUTIVE) HUDSON, BRUCE | 1189288 | 0 | 5/2/12 | | 5/7/12 | | | Duplicate Request |
| HAMPTON, FRED HUDSON, BRUCE | 1189545 | 0 | 5/4/12 | | 5/8/12 | 0 | 0 | Duplicate Request |
| SHAKUR, ZAYD MALIK "COSTON, JAMES) HUDSON, BRUCE | 1189546 | 0 | 5/4/12 | | 5/8/12 | 0 | 0 | Duplicate Request |

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| EVERS, MEDGAR HUDSON, BRUCE | 1189548 | 0 | 5/4/12 | | 5/8/12 | 0 | 0 | Duplicate Request |
| FORFEITURE OF ASSET FOR IDENTIFICATON 3670-11-0048 MATARAZZO, JR, BRUNO | 1181232 | 0 | 1/27/12 | | 2/24/12 | 0 | 0 | Duplicate Request |
| WAR RELOCATION CAMPS 1942 AARON, CAMERON | 1182498 | 0 | 2/15/12 | | 2/17/12 | 0 | 0 | Duplicate Request |
| GODSON, JOSEPH DAVIS, CARLA | 1196565 | 0 | 8/9/12 | | 8/14/12 | 0 | 0 | Duplicate Request |
| SLEEPY LAGOON WILKERSON, CARLOS | 1198382 | 0 | 9/14/12 | | 9/14/12 | | | Duplicate Request |
| JONES, JIM WILKERSON, CARLOS | 1200023 | 0 | 10/10/12 | | 10/11/12 | 0 | 0 | Duplicate Request |
| HOLLISTER, SARA NORTHRUP LETKEMAN, CAROLINE | 1192959 | 0 | 6/19/12 | | 10/13/12 | 0 | 0 | Duplicate Request |
| ACCESS TO PRIVATE ELECTRONIC COMMUNICATIONS ACLU/CRUMP, CATHERINE | 1184135 | 0 | 3/8/12 | | 6/9/12 | 0 | 0 | Duplicate Request |
| CRAWFORD, MATT NATHANIEL JR. ROTH, CATHERINE | 1165014 | 1 | 4/21/11 | 2/14/12 | 2/28/12 | 0 | 0 | Duplicate Request |
| PRESLEY, ELVIS AARON FEARNLEY, CATHERINE | 1194217 | 0 | 7/10/12 | | 7/18/12 | 0 | 0 | Duplicate Request |
| TEITELBAUM, JOEL LEFKOWITZ, CHAIM | 1183550 | 0 | 3/2/12 | | 3/5/12 | 0 | 0 | Duplicate Request |
| EINSTEIN, ALBERT WIEDERHOLD, CHARLENE | 1200825 | 0 | 10/17/12 | | 10/22/12 | | | Duplicate Request |
| PREMILLENNIAL MEGIDDO REPORT SLADE, CHARLES | 1193699 | 0 | 7/2/12 | | 7/9/12 | | | Duplicate Request |
| BRANCH DAVIDIANS SLADE, CHARLES | 1195752 | 0 | 8/1/12 | | 8/1/12 | 0 | 0 | Duplicate Request |
| CHINA DAILY NEWS BROOKS, CHARLOTTE | 1193109 | 0 | 6/21/12 | | 7/20/12 | | | Duplicate Request |
| FOIA LOGS (JANUARY 1, 2012-MAY 1, 2012) WAITY, CHERYL | 1189820 | 0 | 5/8/12 | | 5/10/12 | 0 | 0 | Duplicate Request |
| MALCOLM X CRAIG, CHESTNUT | 1187609 | 0 | 4/10/12 | | 5/18/12 | | | Duplicate Request |
| KING, MARTIN LUTHER CRAIG, CHESTNUT | 1187610 | 0 | 4/10/12 | | 5/18/12 | | | Duplicate Request |
| GOTTI, JOHN CRAIG, CHESTNUT | 1187611 | 0 | 4/10/12 | | 5/18/12 | | | Duplicate Request |
| KORSHAK, SIDNEY R. CAMPION, CHRIS | 1180718 | 0 | 1/18/12 | | 1/19/12 | 0 | 0 | Duplicate Request |
| BLACK GUERILLA FAMILY PRISON GANG GRANT, CHRIS | 1199842 | 0 | 10/5/12 | | 11/9/12 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID LIVERMAN, CHRIS | 1180675 | 0 | 1/17/12 | | 1/18/12 | | | Duplicate Request |
| DAMIANO, GERARD MUCKROCK/CAMPION, CHRIS | 1180635 | 0 | 1/17/12 | | 1/18/12 | 0 | 0 | Duplicate Request |
| HELM, GEORGE JARRETT JR. (1969-1989) SMITH, CHRIS | 1181028 | 0 | 1/24/12 | | 1/24/12 | | | Duplicate Request |

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| HELM, GEORGE JARRET JR. SMITH, CHRIS | 1184295 | 0 | 3/8/12 | | 3/13/12 | 0 | 0 | Duplicate Request |
| THE BLOODS THOMPSON, CHRIS | 1174380 | 1 | 10/3/11 | 4/5/12 | 4/6/12 | | | Duplicate Request |
| MCVEIGH, TIMOTHY BRANUM, CHRISTOPHER | 1195240 | 0 | 7/24/12 | | 8/13/12 | 0 | 0 | Duplicate Request |
| CALIFORNIA ARYAN BROTHERHOOD DENNISON, CHRISTOPHER | 1201907 | 0 | 11/1/12 | | 11/6/12 | 0 | 0 | Duplicate Request |
| CALIFORNIA MEXICAN MAFIA DENNISON, CHRISTOPHER | 1201908 | 0 | 11/1/12 | | 11/6/12 | 0 | 0 | Duplicate Request |
| PROJECT MEGIDDO REPORT DENNISON, CHRISTOPHER | 1201911 | 0 | 11/1/12 | | 11/6/12 | | | Duplicate Request |
| HOUSTON, WHITNEY ELIZABETH EXTRA/LISS, CHRISTOPHER | 1183426 | 0 | 3/1/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| UNITED HOUSE OF PRAYER FOR ALL PEOPLE PEAK, CHRISTOPHER | 1202543 | 0 | 11/9/12 | | 12/3/12 | | | Duplicate Request |
| NATIONAL DRUG THREAT ASSESSMENT PEARCE, CHRISTOPHER | 1204129 | 0 | 12/5/12 | | 12/5/12 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT PEARCE, CHRISTOPHER | 1204132 | 0 | 12/5/12 | | 12/5/12 | 0 | 0 | Duplicate Request |
| NATIONAL SOUTHWEST BORDER COUNTERNARCOTICS STRATEGY NAVARRO, CLAIRE | 1186151 | 1 | 3/23/12 | 10/16/12 | 12/18/12 | 0 | 0 | Duplicate Request |
| GRAHAM, MARTHA CROFT, CLARE | 1202409 | 0 | 11/7/12 | | 11/16/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY MERREFIELD, CLARK | 1183210 | 0 | 2/28/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| ARMSTRONG, NEIL MERREFIELD, CLARK | 1200939 | 0 | 10/18/12 | | 10/31/12 | 0 | 0 | Duplicate Request |
| MCGOVERN, GEORGE STANLEY MERREFIELD, CLARK | 1202370 | 0 | 11/7/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| MOYNIHAN, DANIEL PATRICK (SENATOR) BUCHWALD, CLAUDIA | 1184606 | 1 | 3/9/12 | 5/1/12 | 5/3/12 | | | Duplicate Request |
| WASHINGTON, WALTER BUCHWALD, CLAUDIA | 1184752 | 1 | 3/12/12 | 5/7/12 | 5/8/12 | | | Duplicate Request |
| GOLDBERG, ARTHUR J. BUCHWALD, CLAUDIA | 1190529 | 0 | 5/16/12 | | 5/16/12 | | | Duplicate Request |
| GORDON, KERMIT (1917-1976) BUCHWALD, CLAUDIA | 1185015 | 1 | 3/13/12 | 6/4/12 | 6/4/12 | 0 | 0 | Duplicate Request |
| SMITH, CLEARANCE EDWARD GRIFFIN, TERRANCE | 1172745 | 1 | 9/7/11 | 4/5/12 | 4/10/12 | | | Duplicate Request |
| MALCOLM X GRIFFIN, TERRANCE | 1172671 | 1 | 9/6/11 | 4/5/12 | 4/10/12 | | | Duplicate Request |
| JACKSON, GEORGE L. GRIFFIN, TERRANCE | 1167682 | 1 | 6/9/11 | 4/5/12 | 4/10/12 | | | Duplicate Request |
| LUCIANO, LUCKY GRIFFIN, TERRANCE | 1167686 | 1 | 6/9/11 | 4/5/12 | 4/10/12 | | | Duplicate Request |
| ESCOBAR, PABLO GRIFFIN, TERRANCE | 1167687 | 1 | 6/9/11 | 4/5/12 | 4/10/12 | | | Duplicate Request |

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| COINTEL PRO (BLACK PANTHER PARTY) PRUDE, TERRANCE | 1183555 | 0 | 3/2/12 | | 3/6/12 | 0 | 0 | Duplicate Request |
| PRESLEY, ELVIS HALLIWELL, COLIN | 1189299 | 0 | 5/2/12 | | 5/9/12 | | | Duplicate Request |
| HITCHENS, CHRISTOPHER ERIC FINANCIAL TIMES/O'MURCHU, CYNTHIA | 1180147 | 0 | 1/5/12 | | 3/7/12 | 0 | 0 | Duplicate Request |
| JACKSON, MAYNARD HOLBROOK RUSSELL, DALE | 1183390 | 1 | 3/1/12 | 4/2/12 | 4/3/12 | 0 | 0 | Duplicate Request |
| JACKSON, MAYNARD HOLBROOK RUSSELL, DALE | 1183390 | 0 | 3/1/12 | | 3/28/12 | | | Duplicate Request |
| SIEGEL, BENJAMIN SAMPSON, DAMARIO | 1194628 | 0 | 7/16/12 | | 7/23/12 | | | Duplicate Request |
| MEXICAN MAFIA SHALAKO, DAMIR | 1183813 | 0 | 3/6/12 | | 3/6/12 | 0 | 0 | Duplicate Request |
| NUESTRA FAMILIA SHALAKO, DAMIR | 1183815 | 0 | 3/6/12 | | 3/6/12 | 0 | 0 | Duplicate Request |
| VIERECK, GEORGE SYLVESTER STEWART, ALAN | 1191773 | 0 | 6/4/12 | | 6/20/12 | | | Duplicate Request |
| ARMED RESISTANCE UNIT PACHOVSKY, ALEXANDER | 1185221 | 0 | 3/15/12 | | 4/24/12 | | | Duplicate Request |
| RITCHIE, JOHN SIMON LILLIENFIELD, ALEXANDRA | 1198246 | 0 | 9/11/12 | | 9/18/12 | | | Duplicate Request |
| DILLINGER, JOHN LOGAN, ALI | 1186500 | 0 | 3/30/12 | | 4/2/12 | | | Duplicate Request |
| GOTTI, JOHN LOGAN, ALI | 1186501 | 0 | 3/30/12 | | 4/2/12 | | | Duplicate Request |
| MOHAMMED, ELIJAH LOGAN, ALI | 1186502 | 0 | 3/30/12 | | 4/2/12 | | | Duplicate Request |
| KACYNZKI, TED LOGAN, ALI | 1186503 | 0 | 3/30/12 | | 4/2/12 | | | Duplicate Request |
| KING, MARTIN LUTHER LOGAN, ALI | 1186504 | 0 | 3/30/12 | | 4/2/12 | | | Duplicate Request |
| GENOVESE FAMILY LOGAN, ALI | 1186641 | 0 | 4/2/12 | | 4/3/12 | 0 | 0 | Duplicate Request |
| GAMBINO FAMILY LOGAN, ALI | 1186642 | 0 | 4/2/12 | | 4/3/12 | 0 | 0 | Duplicate Request |
| BONANNO FAMILY LOGAN, ALI | 1186643 | 0 | 4/2/12 | | 4/18/12 | 0 | 0 | Duplicate Request |
| LUCHESI FAMILY LOGAN, ALI | 1186644 | 0 | 4/2/12 | | 4/6/12 | 0 | 0 | Duplicate Request |
| 5% PERCENTER LOGAN, ALI | 1186645 | 0 | 4/2/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| CLARENCE 13X LOGAN, ALI | 1186646 | 0 | 4/2/12 | | 4/3/12 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY FOR THE SELF-DEFENSE OF CIVIL RIGH LOGAN, ALI | 1186692 | 0 | 4/2/12 | | 4/3/12 | 0 | 0 | Duplicate Request |
| STUDENTS FOR A DEMOCRATIC SOCIETY LOGAN, ALI | 1186702 | 0 | 4/2/12 | | 4/3/12 | 0 | 0 | Duplicate Request |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
|---|-------------------|-----|------------------|------------------|----------------|-------------------|-------------------|-------------------|
| MURDER INC. LOGAN, ALI | 1186941 | 0 | 4/3/12 | | 4/13/12 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY LOGAN, ALI | 1186947 | 0 | 4/3/12 | | 4/13/12 | 0 | 0 | Duplicate Request |
| MALCOLM X LOGAN, ALI | 1187090 | 0 | 4/4/12 | | 4/5/12 | | | Duplicate Request |
| CHURCH OF SCIENTOLOGY LOGAN, ALI | 1187092 | 0 | 4/4/12 | | 4/5/12 | | | Duplicate Request |
| LUCIANO, CHARLES LOGAN, ALI | 1187093 | 0 | 4/4/12 | | 4/5/12 | | | Duplicate Request |
| ESCOBAR, PABLO LOGAN, ALI | 1187094 | 0 | 4/4/12 | | 4/5/12 | | | Duplicate Request |
| CAPONE, ALPHONSE LOGAN, ALI | 1187095 | 0 | 4/4/12 | | 4/5/12 | | | Duplicate Request |
| COLOMBO FAMILY LOGAN, ALI | 1188052 | 0 | 4/16/12 | | 5/22/12 | 0 | 0 | Duplicate Request |
| RIVERA, DIEGO MCCLEAN, ALISON | 1199249 | 0 | 9/27/12 | | 10/4/12 | | | Duplicate Request |
| COUSINS, NORMAN PIETROBON, ALLEN | 1181867 | 0 | 2/7/12 | | 2/17/12 | | | Duplicate Request |
| SWIFT, WESLEY (1940-1970) MILWICKI, ALON | 1192087 | 0 | 6/7/12 | | 8/23/12 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT (LATEST EDITION) CLARKE, ALVIN | 1180903 | 1 | 1/23/12 | 7/10/12 | 7/19/12 | 0 | 0 | Duplicate Request |
| VICE LORD NATION BELL, AMAN | 1187379 | 0 | 4/6/12 | | 4/18/12 | | | Duplicate Request |
| LATIN DISCIPLES BELL, AMAN | 1189392 | 0 | 5/3/12 | | 5/7/12 | 0 | 0 | Duplicate Request |
| MILCO (SHIPPING OF 800 KRYTRONS) 1979-1983 TIBON, AMIR | 1194779 | 0 | 7/18/12 | | 1/11/13 | 0 | 0 | Duplicate Request |
| DJAMGAROFF, GEORGE J. SHMELEV, ANATOL | 1155260 | 1 | 10/12/10 | 4/10/12 | 4/30/12 | 0 | 0 | Duplicate Request |
| WALTON, SAM EVANS, ANDRE | 1194363 | 0 | 7/11/12 | | 7/17/12 | 0 | 0 | Duplicate Request |
| JOBS, STEVE EVANS, ANDRE | 1196559 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | Duplicate Request |
| STEINBRENNER, GEORGE EVANS, ANDRE | 1196561 | 0 | 8/9/12 | | 8/20/12 | 0 | 0 | Duplicate Request |
| NABOKOV, NICOLAS PITZER, ANDREA | 1180401 | 0 | 1/11/12 | | 1/17/12 | 0 | 0 | Duplicate Request |
| OUTRIGGERS INC. BAKER, ANDREW | 1194824 | 0 | 7/18/12 | | 1/31/13 | 0 | 0 | Duplicate Request |
| M.S. GRIPSHOLM (1936 TO 1945) MCDONALD, ANDREW | 1193701 | 0 | 7/3/12 | | 9/19/12 | | | Duplicate Request |
| PATERNO, JOSEPH VINCENT MCGILL, ANDREW | 1181899 | 0 | 2/7/12 | | 6/5/12 | 0 | 0 | Duplicate Request |
| HITCHENS, CHRISTOPHER ERIC THE DAILY/STRICKLER, ANDREW | 1183848 | 0 | 3/6/12 | | 3/9/12 | | | Duplicate Request |

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| ALLILUYEVA, SVETLANA IOSIFOVNA THE DAILY/STRICKLER, ANDREW | 1184097 | 0 | 3/7/12 | | 11/15/12 | 0 | 0 | Duplicate Request |
| MODELL, ARTHUR BERTRAM ZAJAC, ANDREW | 1200926 | 0 | 10/18/12 | | 3/20/13 | 0 | 0 | Duplicate Request |
| ARMSTRONG, NEIL ZAJAC, ANDREW | 1200940 | 0 | 10/18/12 | | 10/31/12 | 0 | 0 | Duplicate Request |
| FARD, W.D. BONILLA, ANGELO | 1192406 | 0 | 6/12/12 | | 6/25/12 | | | Duplicate Request |
| KALTENBACH, FREDERICK W. PFAU, ANN | 1205214 | 0 | 12/21/12 | | 3/8/13 | 0 | 0 | Duplicate Request |
| WAGNER, NATALIE WOOD MCCARTNEY, ANTHONY | 1182019 | 0 | 2/8/12 | | 2/9/12 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY ROTHFIELD, ARIEL | 1200957 | 0 | 10/18/12 | | 10/19/12 | | | Duplicate Request |
| BJOZE, JACK P. CARR, BARNES | 1188134 | 0 | 4/17/12 | | 5/7/12 | | | Duplicate Request |
| WEISBAND, WILLIAM SR. CARR, BARNES | 1188141 | 0 | 4/17/12 | | 4/20/12 | 0 | 0 | Duplicate Request |
| LEARY, TIMOTHY FRANCIS KALIN, BENJAMIN | 1201661 | 0 | 10/24/12 | | 12/3/12 | 0 | 0 | Duplicate Request |
| GELDMAN, MAX SCHENKIER, BESS | 1182348 | 0 | 2/15/12 | | 3/14/12 | | | Duplicate Request |
| RIOS, FILIBERTO OJEDA CRAM, BESTOR | 1187217 | 0 | 4/5/12 | | 4/5/12 | | | Duplicate Request |
| ODETS, CLIFFORD 1906-1963 PHILLIPS, BETH | 1194777 | 0 | 7/18/12 | | 7/23/12 | 0 | 0 | Duplicate Request |
| KATZENBACH, NICHOLAS DE BELLEVILLE GAGE, BEVERLY | 1191969 | 1 | 6/6/12 | 11/13/12 | 11/20/12 | 0 | 0 | Duplicate Request |
| SURENO TRECE MORALES, BLAS | 1190853 | 0 | 5/21/12 | | 5/29/12 | | | Duplicate Request |
| MEXICAN MAFIA MORALES, BLAS | 1190856 | 0 | 5/21/12 | | 5/29/12 | | | Duplicate Request |
| NORTENO GANG MORALES, BLAS | 1192969 | 0 | 6/19/12 | | 6/20/12 | | | Duplicate Request |
| SCHAFFER, CLARENCE LEE (JR) BAILEY, BOB | 1199505 | 0 | 10/2/12 | | 11/13/12 | 0 | 0 | Duplicate Request |
| DALHOVER, RHUEL JAMES BAILEY, BOB | 1199506 | 0 | 10/2/12 | | 11/13/12 | 0 | 0 | Duplicate Request |
| GANG STALKING WHATLEY, BRENDA | 1190849 | 0 | 5/21/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE GARRIS, BRIAN | 1181679 | 0 | 2/3/12 | | 2/6/12 | | | Duplicate Request |
| ROSITZKE, HARRY AUGUST PARKS, BRIAN | 1188969 | 0 | 4/30/12 | | 5/1/12 | | | Duplicate Request |
| LANE, DAVID RAMSEY, BRIAN | 1195184 | 0 | 7/23/12 | | 8/27/12 | | | Duplicate Request |
| WHITE ARYAN RESISTANCE RAMSEY, BRIAN | 1195222 | 0 | 7/24/12 | | 7/25/12 | | | Duplicate Request |

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| GANGSTER DISCIPLE NATION GARY, CHRISTOPHER S. | 1181954 | 0 | 2/7/12 | | 2/10/12 | 0 | 0 | Duplicate Request |
| WORLD TRADE CENTER BOMBING (2001) GARY, CHRISTOPHER S. | 1181956 | 0 | 2/7/12 | | 4/2/12 | 0 | 0 | Duplicate Request |
| WORLD TRADE CENTER BOMBING (1993) GARY, CHRISTOPHER S. | 1181957 | 0 | 2/7/12 | | 2/16/12 | 0 | 0 | Duplicate Request |
| HUSSEIN, SADAAM GARY, CHRISTOPHER S. | 1181958 | 0 | 2/7/12 | | 2/14/12 | 0 | 0 | Duplicate Request |
| BENSON, EZRA TAFT ANDERSON, DEVERY S. | 1161864 | 1 | 2/18/11 | 5/3/12 | 5/4/12 | | | Duplicate Request |
| FBI ADMINISTRATION OR PARTICIPATION IN FEDERAL ASSET F GALANDA, GABRIEL S. | 1187631 | 0 | 4/10/12 | | 8/23/12 | 0 | 0 | Duplicate Request |
| DOMESTIC INVESTIGATIVE OPERATIONAL GUIDELINES/UNREDACT GALANDA, GABRIEL S. | 1187632 | 0 | 4/10/12 | | 4/27/12 | | | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT MCDOWELL, JAMES S. | 1181105 | 0 | 1/24/12 | | 1/25/12 | 0 | 0 | Duplicate Request |
| BLACK STONE RANGERS MCDOWELL, JAMES S. | 1181106 | 0 | 1/24/12 | | 1/26/12 | 0 | 0 | Duplicate Request |
| MINK, GEORGE (1930) GILLGREN, JOHN S. | 1186916 | 0 | 4/3/12 | | 4/13/12 | 0 | 0 | Duplicate Request |
| UNITED BLOOD NATION (U.B.N.) MCCRAY, DONNIE SANDORIAS | 1188345 | 0 | 4/19/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| DOTY, THOMAS, GENE AP/ZAGIER, ALAN SCHER | 1193252 | 0 | 6/22/12 | | 8/27/12 | 0 | 0 | Duplicate Request |
| FUENTES, THOMAS A. MOXLEY, R. SCOTT | 1203211 | 0 | 11/19/12 | | 11/28/12 | | | Duplicate Request |
| WALLACE, MIKE BLOOMBERG, NEWS/STERN, SETH | 1188932 | 0 | 4/30/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| LITTLE, MARY SHOTWELL BRUMMITT, MICHAEL SHANNON | 1189433 | 0 | 5/3/12 | | 5/8/12 | 0 | 0 | Duplicate Request |
| FANON, FRANZ RIVERA, KENNETH SINCERE | 1186229 | 0 | 3/23/12 | | 3/29/12 | 0 | 0 | Duplicate Request |
| MENGELE, JOSEF WATERS, ANDRE SR | 1182196 | 0 | 2/13/12 | | 2/14/12 | 0 | 0 | Duplicate Request |
| POWELL, ADAM CLAYTON RIVERA, KENNETH SYNCERE | 1197042 | 0 | 8/16/12 | | 8/29/12 | 0 | 0 | Duplicate Request |
| WRIGHT, RICHARD RIVERA, KENNETH SYNCERE | 1198208 | 0 | 9/11/12 | | 9/25/12 | | | Duplicate Request |
| LOPES, LISA LEFTEYE RIVERA, KENNETH SYNCERE | 1200345 | 0 | 10/12/12 | | 10/23/12 | 0 | 0 | Duplicate Request |
| MARLEY, BOB SMITH, JOHN T | 1181404 | 0 | 2/1/12 | | 2/1/12 | 0 | 0 | Duplicate Request |
| SELASSIE, HAILE SMITH, JOHN T | 1181407 | 0 | 2/1/12 | | 2/1/12 | | | Duplicate Request |
| MULHOLLEN, RANDALL K. PROSSER, GEORGE T. | 1183014 | 1 | 2/22/12 | 4/3/12 | 8/30/12 | 0 | 0 | Duplicate Request |
| THE HISTORY OF THE SIS RICHELSON, JEFFREY T. | 1183411 | 0 | 3/1/12 | | 3/1/12 | 0 | 0 | Duplicate Request |

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| GARVEY, MARCUS SMITH, JOHN T. | 1181410 | 0 | 2/1/12 | | 2/1/12 | | Duplicate Request | |
| GREENLEASE, ROBERT (MURDER 1953) GORMAN, JOSEPH T. | 1200081 | 0 | 10/10/12 | | 10/12/12 | | Duplicate Request | |
| NATIONAL SOCIALIST WHITE PEOPLE PARTY BOWLES, JOHN TAYLOR | 1185438 | 1 | 3/16/12 | 5/1/12 | 5/7/12 | | Duplicate Request | |
| GANG STALKING ALBRIGHT, MARK UPTON | 1180007 | 0 | 1/4/12 | | 1/31/12 | 0 | 0 | Duplicate Request |
| CREST, DAVID (WACO TEXAS RELIGIOUS CULT LEADER) GREEN, LORENZO V | 1172790 | 1 | 9/7/11 | 2/1/12 | 2/2/12 | | Duplicate Request | |
| HITLER, ADOLF GREEN, LORENZO V | 1188147 | 0 | 4/17/12 | | 4/19/12 | 0 | 0 | Duplicate Request |
| BARKSDALE, CHRISTOPHER DAVID WARREN, COREY V. | 1180125 | 0 | 1/5/12 | | 1/10/12 | | Duplicate Request | |
| CHAPLIN, CHARLIE FERA, GREG V. | 1180699 | 0 | 1/18/12 | | 2/2/12 | | Duplicate Request | |
| FASANELLA, RALPH D'AMBROSIO, MICHAEL V. | 1181429 | 0 | 2/1/12 | | 2/2/12 | | Duplicate Request | |
| PATERNO, JOSEPH VINCENT OSDOL, PAUL VAN | 1181898 | 0 | 2/7/12 | | 6/5/12 | 0 | 0 | Duplicate Request |
| UFO NEAR SOCORRO ROSEKRANS, CHARLES W | 1181643 | 0 | 2/3/12 | | 2/3/12 | | Duplicate Request | |
| UFO NEAR SOCORRO ROSEKRANS, CHARLES W | 1181643 | 1 | 2/3/12 | 2/21/12 | 2/22/12 | 0 | 0 | Duplicate Request |
| MUSMANNO, MICHAEL A SCHULER, RONALD W | 1198630 | 0 | 9/20/12 | | 9/21/12 | | Duplicate Request | |
| GANG STALKING JORDAN, MARK W. | 1192118 | 0 | 6/7/12 | | 7/11/12 | | Duplicate Request | |
| MODELL, ARTHUR BERTRAM MCELHATTON, JIM WASHINGTON TIMES | 1198354 | 0 | 9/13/12 | | 3/20/13 | 0 | 0 | Duplicate Request |
| PRESLEY, ELVIS ARON COMLEY, JEFFREY WAYNE | 1191255 | 0 | 5/29/12 | | 5/31/12 | | Duplicate Request | |
| SPILOTRO, ANTHONY COLE, RONNIE WAYNE | 1182544 | 0 | 2/16/12 | | 2/22/12 | | Duplicate Request | |
| FBI MOST WANTED CRIMINALS COLE, RONNIE WAYNE | 1186968 | 0 | 4/3/12 | | 4/17/12 | 0 | 0 | Duplicate Request |
| KAZAN, ELIA TUOHY, JOHN WILLIAM | 1192994 | 0 | 6/20/12 | | 6/20/12 | | Duplicate Request | |
| CONTRACT NUMBER FBI-0712CISCOV2 YANG, DAVID Y | 1180511 | 0 | 1/12/12 | | 3/22/12 | 0 | 0 | Duplicate Request |
| STANDARD, WILLIAM L. SCHACHER, YVETTE Yael | 1180267 | 0 | 1/9/12 | | 4/17/12 | 0 | 0 | Duplicate Request |
| BROWN, HELEN GURLEY BLOOMBERG, NEWS/ ZAJAC, ANDREW | 1197054 | 1 | 8/16/12 | 9/27/12 | 11/7/12 | 0 | 0 | Duplicate Request |
| NATIONAL GANG THREAT ASSESSMENT (LATEST EDITION) CLARKE, A. | 1180903 | 0 | 1/23/12 | | 1/24/12 | | Duplicate Request | |
| 2011 NATIONAL GANG THREAT ASSESSMENT CLARKE, A. | 1188473 | 0 | 4/20/12 | | 4/30/12 | 0 | 0 | Duplicate Request |

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| JOHN DILLINGER FISK, AARON | 1178731 | 1 | 12/8/11 | 1/10/12 | 1/10/12 | 0 | 0 | Duplicate Request |
| BONNIE AND CLYDE FISK, AARON | 1178730 | 1 | 12/8/11 | 1/10/12 | 1/10/12 | 0 | 0 | Duplicate Request |
| BONNIE PARKER FISK, AARON | 1178728 | 1 | 12/8/11 | 1/10/12 | 1/10/12 | 0 | 0 | Duplicate Request |
| PICTURES OF JOHN DILLINGER FISK, AARON | 1178731 | 2 | 12/8/11 | 1/10/12 | 1/17/12 | 0 | 0 | Duplicate Request |
| PICTURES OF BONNIE AND CLYDE FISK, AARON | 1178730 | 2 | 12/8/11 | 1/10/12 | 1/17/12 | 0 | 0 | Duplicate Request |
| TOWNSEND, RALPH STEWART, ALAN | 1180711 | 0 | 1/18/12 | | 1/20/12 | 0 | 0 | Duplicate Request |
| RUMELY, EDWARD A. STEWART, ALAN | 1180915 | 0 | 1/23/12 | | 1/24/12 | 0 | 0 | Duplicate Request |
| SHELLEY, JOHN F. STEWART, ALAN | 1180918 | 0 | 1/23/12 | | 2/14/12 | 0 | 0 | Duplicate Request |
| DA SILVA, HOWARD STEWART, ALAN | 1190642 | 0 | 5/17/12 | | 6/6/12 | | | Duplicate Request |
| PEARSON, ANDREW RUSSELL STEWART, ALAN | 1191192 | 0 | 5/25/12 | | 5/31/12 | 0 | 0 | Duplicate Request |
| ARNOLD, THURMAN W. STEWART, ALAN | 1192698 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | Duplicate Request |
| DICKSTEIN, SAMUEL STEWART, ALAN | 1192700 | 0 | 6/14/12 | | 6/15/12 | 0 | 0 | Duplicate Request |
| QUILL, MICHAEL J. STEWART, ALAN | 1194899 | 0 | 7/19/12 | | 8/31/12 | | | Duplicate Request |
| DUBOIS, WILLIAM E. B. STEWART, ALAN | 1199209 | 0 | 9/27/12 | | 10/2/12 | 0 | 0 | Duplicate Request |
| ABZUG, BELLA S. STEWART, ALAN | 1199221 | 0 | 9/27/12 | | 12/5/12 | 0 | 0 | Duplicate Request |
| DAVIES, JOSEPH STEWART, ALAN | 1202098 | 0 | 11/2/12 | | 12/5/12 | | | Duplicate Request |
| LITTELL, HARRIET LEWIS SLY, MARGERY N | 1199117 | 0 | 9/26/12 | | 10/10/12 | 0 | 0 | Duplicate Request |
| HOOVER, J EDGAR WATERS, ANDRE N | 1181568 | 0 | 2/2/12 | | 2/8/12 | 0 | 0 | Duplicate Request |
| LOUISIANA STATE PENITENTIARY/DECEMBER 28, 1999 HOSTAGE SHERWOOD, BYRNE N. | 1182268 | 0 | 2/14/12 | | 2/14/12 | 0 | 0 | Duplicate Request |
| KNAPPS, DAVID C./DEATH AT LOUISIANA STATE PENITENTIARY SHERWOOD, BYRNE N. | 1182270 | 0 | 2/14/12 | | 2/16/12 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS JOHNSON, MAURICE N. | 1199331 | 0 | 9/28/12 | | 10/3/12 | | | Duplicate Request |
| MODELL, ARTHUR BERTRAM MARGOLIN, JOSH NEW YORK POST | 1198353 | 0 | 9/13/12 | | 3/20/13 | 0 | 0 | Duplicate Request |
| THOMPSON, JAMES HARRISON WILSON YOST, FELICITY O. | 1181295 | 0 | 1/30/12 | | 2/23/12 | | | Duplicate Request |
| HO, DONALD, TAI LOY RYAN, JASON P | 1197129 | 0 | 8/16/12 | | 8/22/12 | 0 | 0 | Duplicate Request |

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| MCNAIR, JOSEPH ROBERT SINHA, HANS P. | 1185558 | 0 | 3/19/12 | | 3/21/12 | 0 | 0 | Duplicate Request |
| DOMAIN MANAGEMENT REPORT OF THE FBI JONES, JONATHAN P. | 1192200 | 0 | 6/8/12 | | 6/15/12 | 0 | 0 | Duplicate Request |
| LEWIS, HARVEY SPENCER MCMICHAEL, W PATE | 1180975 | 0 | 1/23/12 | | 2/29/12 | 0 | 0 | Duplicate Request |
| LEWIS, RALPH MAXWELL MCMICHAEL, W PATE | 1182101 | 0 | 2/9/12 | | 3/2/12 | 0 | 0 | Duplicate Request |
| ERNST, MORRIS L. MCMICHAEL, W. PATE | 1181234 | 0 | 1/27/12 | | 1/27/12 | | | Duplicate Request |
| ESPAILLAT, ARTURO R MCMICHAEL, W. PATE | 1187665 | 0 | 4/10/12 | | 4/26/12 | | | Duplicate Request |
| PORTER, CHARLES O. MCMICHAEL, W. PATE | 1195159 | 0 | 7/23/12 | | 8/29/12 | 0 | 0 | Duplicate Request |
| ROOSEVELT, FRANKLIN DELANO JR. MCMICHAEL, W. PATE | 1192397 | 0 | 6/12/12 | | 6/15/12 | | | Duplicate Request |
| NOSS, MILTON ERNEST "DOC" MCCRACKEN, SEAN PATRICK | 1198617 | 0 | 9/20/12 | | 9/20/12 | | | Duplicate Request |
| ROMNEY, GEORGE WILCKEN WASHINGTON, POST/WALLSTEN, PETER | 1181015 | 0 | 1/24/12 | | 2/28/12 | 0 | 0 | Duplicate Request |
| MURROW, EDWARD R CECIL, MATTHEW PH.D. | 1187111 | 0 | 4/4/12 | | 4/5/12 | 0 | 0 | Duplicate Request |
| JOYNER, TREY ALEXANDER SZEKELY, ANDREW R | 1202810 | 0 | 11/14/12 | | 12/18/12 | 0 | 0 | Duplicate Request |
| DAVIS, VICTOR, BERNARD PERNICE, LOUIS R | 1183590 | 0 | 3/2/12 | | 4/5/12 | 0 | 0 | Duplicate Request |
| MCGOVERN, GEORGE STANLEY WILSON, MEGAN R | 1201981 | 0 | 11/1/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| CONTRACT / VERIZON WIRELESS BLACKBERRY PHONES (10/1/05 WEINSTEIN, WILLIAM R | 1201857 | 0 | 11/1/12 | | 2/11/13 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY ASSOCIATED PRESS/MCCARTNEY, ANTHONY R. | 1183692 | 0 | 3/5/12 | | 4/16/12 | 0 | 0 | Duplicate Request |
| ANGLETON, JAMES JESUS BABCOCK, CHARLES R. | 1185178 | 0 | 3/14/12 | | 3/21/12 | | | Duplicate Request |
| ARMSTRONG, NEIL THE HILL/WILSON, MEGAN R. | 1198371 | 0 | 9/13/12 | | 10/31/12 | 0 | 0 | Duplicate Request |
| AL FATAH FISCHBACH, PH.D, MICHAEL R. | 1189676 | 0 | 5/7/12 | | 6/19/12 | 0 | 0 | Duplicate Request |
| FIVE PERCENT NATION OF ISLAM MITCHELL, BOBBY RAY | 1193236 | 0 | 6/22/12 | | 6/26/12 | | | Duplicate Request |
| CONFEDERATE HAMMER SKINS PERRY, MICHAEL RAY | 1194734 | 0 | 7/17/12 | | 8/27/12 | | | Duplicate Request |
| ARYAN BROTHERHOOD PERRY, MICHAEL RAY | 1194738 | 0 | 7/17/12 | | 7/31/12 | | | Duplicate Request |
| ARYAN BROTHERHOOD PERRY, MICHAEL RAY | 1194738 | 1 | 7/17/12 | 10/24/12 | 10/26/12 | 0 | 0 | Duplicate Request |
| FELT, W. MARK SEVILLE, LISA RIORDAN | 1183686 | 0 | 3/5/12 | | 3/5/12 | 0 | 0 | Duplicate Request |

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| PATERNO, JOSEPH SEVILLE, LISA RIORDAN | 1198011 | 0 | 9/6/12 | | 9/7/12 | 0 | 0 | Duplicate Request |
| BROWN, HELEN GURLEY SEVILLE, LISA RIORDAN | 1199655 | 0 | 10/4/12 | | 11/7/12 | 0 | 0 | Duplicate Request |
| HUSSEIN, SADDAM ORTEGA, CLARA RIVERA | 1187349 | 0 | 4/6/12 | | 4/13/12 | 0 | 0 | Duplicate Request |
| FIVE PERCENTERS BEY, WILSON RIVERA | 1180298 | 0 | 1/9/12 | | 1/9/12 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS MOSIAH BEY, WILSON RIVERA | 1180299 | 0 | 1/9/12 | | 1/9/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE X-13 BEY, WILSON RIVERA | 1180411 | 0 | 1/11/12 | | 1/13/12 | 0 | 0 | Duplicate Request |
| SMITH, CLARENCE X-13 BEY, WILSON RIVERA | 1180411 | 1 | 1/11/12 | 2/3/12 | 2/6/12 | 0 | 0 | Duplicate Request |
| GARVEY, MARCUS MOSIAH BEY, WILSON RIVERA | 1180299 | 1 | 1/9/12 | 2/3/12 | 2/6/12 | 0 | 0 | Duplicate Request |
| FIVE PERCENTERS BEY, WILSON RIVERA | 1180298 | 1 | 1/9/12 | 2/3/12 | 2/6/12 | 0 | 0 | Duplicate Request |
| ALLAH TEMPLE OF ISLAM BEY, WILSON RIVERA | 1181702 | 0 | 2/3/12 | | 2/29/12 | | | Duplicate Request |
| CAMPOS, PEDRO ALIBIZU BEY, WILSON RIVERA | 1187098 | 0 | 4/4/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| RIOS, FILIBERTO OJEDA BEY, WILSON RIVERA | 1187103 | 0 | 4/4/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| LOS MACHETEROS (PUERTO RICAN TERRORIST GROUP) BEY, WILSON RIVERA | 1187104 | 0 | 4/4/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| FUERZAS ARMADAS DE LIBERACION NACIONAL (F.A.L.N PUERTO BEY, WILSON RIVERA | 1187105 | 0 | 4/4/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| DEMJANJUK, JOHN THOMAS, MATTHEW ROBERT | 1197073 | 0 | 8/16/12 | | 8/24/12 | | | Duplicate Request |
| SALK, JONAS EDWARD (DR.) JIMENEZ, MARGUERITE ROSE | 1180200 | 0 | 1/6/12 | | 1/9/12 | | | Duplicate Request |
| GUTHRIE, WOODROW "WOODY" WILSON CHAPMAN, LEE ROY | 1181255 | 0 | 1/30/12 | | 1/30/12 | | | Duplicate Request |
| INSTITUTE FOR POLICY STUDIES MUELLER, BRIAN S. | 1198966 | 0 | 9/25/12 | | 12/30/12 | 0 | 0 | Duplicate Request |
| HAMPTON, FRED GARY, CHRISTOPHER S. | 1181922 | 0 | 2/7/12 | | 2/8/12 | | | Duplicate Request |
| LUCIANO, CHARLES "LUCKY" GARY, CHRISTOPHER S. | 1181923 | 0 | 2/7/12 | | 2/8/12 | 0 | 0 | Duplicate Request |
| DAHMER, JEFFREY GARY, CHRISTOPHER S. | 1181924 | 0 | 2/7/12 | | 2/8/12 | 0 | 0 | Duplicate Request |
| GOTTI, JOHN GARY, CHRISTOPHER S. | 1181925 | 0 | 2/7/12 | | 2/8/12 | 0 | 0 | Duplicate Request |
| MALCOLM X GARY, CHRISTOPHER S. | 1181926 | 0 | 2/7/12 | | 2/8/12 | 0 | 0 | Duplicate Request |
| ESCOBAR, PABLO GARY, CHRISTOPHER S. | 1181927 | 0 | 2/7/12 | | 2/10/12 | 0 | 0 | Duplicate Request |

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| CUTOLO, WILLIAM "WILDBILL" GARY, CHRISTOPHER S. | 1181940 | 0 | 2/7/12 | | 2/13/12 | 0 | 0 | Duplicate Request |
| GENOVESE CRIME FAMILY GARY, CHRISTOPHER S. | 1181941 | 0 | 2/7/12 | | 2/14/12 | 0 | 0 | Duplicate Request |
| GAMBINO CRIME FAMILY GARY, CHRISTOPHER S. | 1181942 | 0 | 2/7/12 | | 2/15/12 | 0 | 0 | Duplicate Request |
| BONANNO CRIME FAMILY GARY, CHRISTOPHER S. | 1181944 | 0 | 2/7/12 | | 2/15/12 | 0 | 0 | Duplicate Request |
| BLACK LIBERATION ARMY GARY, CHRISTOPHER S. | 1181946 | 0 | 2/7/12 | | 2/10/12 | 0 | 0 | Duplicate Request |
| MURDER INC GARY, CHRISTOPHER S. | 1181949 | 0 | 2/7/12 | | 2/13/12 | 0 | 0 | Duplicate Request |
| BLACK PANTHER PARTY GARY, CHRISTOPHER S. | 1181950 | 0 | 2/7/12 | | 2/15/12 | 0 | 0 | Duplicate Request |
| VICE LORD NATION GARY, CHRISTOPHER S. | 1181951 | 0 | 2/7/12 | | 2/15/12 | 0 | 0 | Duplicate Request |
| CARMICHAEL, STOKELY "BLACK PANTHER" HUDSON, BRUCE LEE | 1185887 | 0 | 3/21/12 | | 4/19/12 | 0 | 0 | Duplicate Request |
| CLEAVER, ELDRIDGE "BLACK PANTHER" HUDSON, BRUCE LEE | 1185889 | 0 | 3/21/12 | | 4/19/12 | 0 | 0 | Duplicate Request |
| HOOVER, J. EDGAR HUDSON, BRUCE LEE | 1185890 | 0 | 3/21/12 | | 4/19/12 | 0 | 0 | Duplicate Request |
| FORD, HENRY HUDSON, BRUCE LEE | 1185891 | 0 | 3/21/12 | | 4/19/12 | 0 | 0 | Duplicate Request |
| HOFFMAN, ABBIE HUDSON, BRUCE LEE | 1188182 | 0 | 4/17/12 | | 4/19/12 | 0 | 0 | Duplicate Request |
| GASTON, PEE WEE HUDSON, BRUCE LEE | 1188185 | 0 | 4/17/12 | | 4/19/12 | 0 | 0 | Duplicate Request |
| ARYAN BROTHERHOOD WARNER, DANNY LEE | 1200194 | 0 | 10/11/12 | | 12/5/12 | 0 | 0 | Duplicate Request |
| NAZI LOW RIDERS WARNER, DANNY LEE | 1200196 | 0 | 10/11/12 | | 12/5/12 | 0 | 0 | Duplicate Request |
| ARYAN NATIONS WARNER, DANNY LEE | 1200197 | 0 | 10/11/12 | | 12/5/12 | 0 | 0 | Duplicate Request |
| THE ORDER WARNER, DANNY LEE | 1200199 | 0 | 10/11/12 | | 12/5/12 | 0 | 0 | Duplicate Request |
| FEDERAL JACOB WETTERING ACT WILLIAMS, LACY LEE | 1201701 | 0 | 10/24/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| MAJESTIC TWELVE AUSTIN, MICHAEL LEE | 1182887 | 0 | 2/22/12 | | 2/27/12 | 0 | 0 | Duplicate Request |
| PROJECT BLUE BOOK AUSTIN, MICHAEL LEE | 1187234 | 0 | 4/5/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| BLACK LIBERATION ARMY SPEARS, PHILLIP LEE | 1180142 | 0 | 1/5/12 | | 1/6/12 | | | Duplicate Request |
| PIRU (BLOOD STREET GANG) SPEARS, PHILLIP LEE | 1188624 | 0 | 4/23/12 | | 4/25/12 | | | Duplicate Request |
| LA COSA NOSTRA SPEARS, PHILLIP LEE | 1188625 | 0 | 4/23/12 | | 4/25/12 | | | Duplicate Request |

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| THE POOR MANS JAMES BOND SPEARS, PHILLIP LEE | 1188627 | 0 | 4/23/12 | | 5/18/12 | | Duplicate Request | |
| IRISH REPUBLICAN ARMY SPEARS, PHILLIP LEE | 1188628 | 0 | 4/23/12 | | 4/25/12 | | Duplicate Request | |
| HOUSTON, WHITNEY SPEARS, PHILLIP LEE | 1190156 | 0 | 5/11/12 | | 6/27/12 | 0 | 0 | Duplicate Request |
| JOHN AFRICA (M.O.V.E. ORGANIZATION) SPEARS, PHILLIP LEE | 1181050 | 0 | 1/24/12 | | 1/25/12 | | Duplicate Request | |
| JOHNSON, ELLSWORTH "BUMPY" SPEARS, PHILLIP LEE | 1181051 | 0 | 1/24/12 | | 1/25/12 | | Duplicate Request | |
| COSTELLO, FRANK SPEARS, PHILLIP LEE | 1181052 | 0 | 1/24/12 | | 1/25/12 | | Duplicate Request | |
| ATLANTA FIELD OFFICE ADDRESS MOULTRIE, STANLEY LEE | 1180590 | 0 | 1/13/12 | | 1/19/12 | | Duplicate Request | |
| WRIGHT, ERIC "EAZY E " HUDSON, BRUCE LEE | 1189360 | 0 | 5/2/12 | | 5/3/12 | 0 | 0 | Duplicate Request |
| PRATT, ELMER GERONIMO HUDSON, BRUCE LEE | 1189362 | 0 | 5/2/12 | | 5/3/12 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE HUDSON, BRUCE LEE | 1189363 | 0 | 5/2/12 | | 5/3/12 | 0 | 0 | Duplicate Request |
| LIEBERMAN, JEAN CLARK FIGUEIREDO, CAROL LENA | 1193978 | 0 | 7/5/12 | | 7/6/12 | 0 | 0 | Duplicate Request |
| LIEBERMAN, SALI FIGUEIREDO, CAROL LENA | 1193984 | 0 | 7/5/12 | | 9/13/12 | 0 | 0 | Duplicate Request |
| MIBURN MULHOLLAND, JEREMIAH LOKI | 1189164 | 0 | 5/1/12 | | 5/2/12 | | Duplicate Request | |
| SIMPSON, WALLIS AND PRINCE EDWARD VIII TURNER, JAMES FRANCIS LOVETT | 1193012 | 0 | 6/20/12 | | 6/21/12 | 0 | 0 | Duplicate Request |
| COOPER, D. B. KAUF, SHELBY LYN | 1198534 | 0 | 9/18/12 | | 9/19/12 | | Duplicate Request | |
| MCMILLAN, JOSEPH H TYLER, BRUCE M | 1199371 | 0 | 10/1/12 | | 12/31/12 | 0 | 0 | Duplicate Request |
| AIDS COALITION TO UNLEASH POWER (1985-1991) DAVID, DAVID M | 1186846 | 0 | 4/3/12 | | 4/3/12 | 0 | 0 | Duplicate Request |
| EARTH FIRST (1985-1991) DAVID, DAVID M | 1186848 | 0 | 4/3/12 | | 4/6/12 | | Duplicate Request | |
| GENTILE, NICOLA SCHEMBER, DAVID M | 1200129 | 0 | 10/10/12 | | 10/15/12 | | Duplicate Request | |
| WALLACE, CHRISTOPHER JOHNSON, EARNEST M | 1183908 | 0 | 3/6/12 | | 3/9/12 | 0 | 0 | Duplicate Request |
| JONES, RUSSELL (O.D.B) JOHNSON, EARNEST M | 1184055 | 0 | 3/7/12 | | 3/9/12 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL JOHNSON, EARNEST M | 1184056 | 0 | 3/7/12 | | 3/9/12 | 0 | 0 | Duplicate Request |
| MALCOM-X JOHNSON, EARNEST M | 1184127 | 0 | 3/7/12 | | 3/9/12 | 0 | 0 | Duplicate Request |
| ROGERS, RAYMOND GAMMAGE, SHAMIM M | 1204693 | 0 | 12/13/12 | | 1/28/13 | 0 | 0 | Duplicate Request |

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| DAVIS, CURTIS DONNELL GAMMAGE, SHAMIM M | 1205126 | 0 | 12/20/12 | | 2/12/13 | 0 | 0 | Duplicate Request |
| DONOVAN, WILLIAM, J BROWN, TAYE M | 1194752 | 0 | 7/17/12 | | 7/19/12 | | | Duplicate Request |
| ATLANTA CHILD MURDERS (7-21-1979 TO 12-31-1981) STANISLAW, CAROLANNE M. | 1186879 | 0 | 4/3/12 | | 4/3/12 | 0 | 0 | Duplicate Request |
| FOLK NATION MCCALLUM, CLINTON | 1181446 | 0 | 2/1/12 | | 8/13/12 | 0 | 0 | Duplicate Request |
| CRIP ORGANIZATION MCCALLUM, CLINTON | 1181448 | 0 | 2/1/12 | | 2/2/12 | | | Duplicate Request |
| GANGSTER KILLER BLOODS MCCALLUM, CLINTON | 1181572 | 0 | 2/2/12 | | 2/7/12 | 0 | 0 | Duplicate Request |
| 2011 NATIONAL GANG SURVEY (NATIONAL GANG THREAT ASSESS MCCALLUM, CLINTON | 1181573 | 0 | 2/2/12 | | 2/7/12 | | | Duplicate Request |
| TUPAC SHAKUR MCCALLUM, CLINTON | 1181599 | 0 | 2/2/12 | | 2/9/12 | | | Duplicate Request |
| BLACK MAFIA FAMILY MCCALLUM, CLINTON | 1181600 | 0 | 2/2/12 | | 2/7/12 | | | Duplicate Request |
| MCGOVERN, GEORGE STANLEY WINCHESTER, CODY | 1202003 | 0 | 11/1/12 | | 11/28/12 | 0 | 0 | Duplicate Request |
| SNYDER, MITCHELL DARRYL KELLER, CRAIG LEE | 1191845 | 0 | 6/5/12 | | 6/13/12 | | | Duplicate Request |
| CODE OF CONDUCT FOR ALL FBI AGENTS CHERMAK, SARAH MARIE | 1201553 | 0 | 10/23/12 | | 10/26/12 | 0 | 0 | Duplicate Request |
| ARMSTRONG, NEIL BURCH, CARL MARTIN | 1198370 | 0 | 9/13/12 | | 10/31/12 | 0 | 0 | Duplicate Request |
| KEITH, EARTHA MAE DENSON, JESSICA MARTINE | 1186499 | 0 | 3/30/12 | | 4/10/12 | 0 | 0 | Duplicate Request |
| FBI HISTORY (AUTHORITY TO INVESTIGATE OR PROSECUTE) MONZEL, MICHAEL MATTHEW | 1203860 | 0 | 12/3/12 | | 12/6/12 | | | Duplicate Request |
| FILE NUMBER 63-HQ-6466 ORENIC, LIESL MILLER | 1191948 | 0 | 6/6/12 | | 3/18/13 | 1,461 | 1,461 | Duplicate Request |
| VONNEGUT JR., KURT MUCKROCK, / MUSGRAVE, SHAWN | 1198396 | 0 | 9/14/12 | | 9/17/12 | 0 | 0 | Duplicate Request |
| HUSSEIN, SADDAM WATERS, ANDRE N | 1181609 | 0 | 2/2/12 | | 2/8/12 | | | Duplicate Request |
| SIEGEL, BENJAMIN "BUGSY" WATERS, ANDRE N | 1181612 | 0 | 2/2/12 | | 2/8/12 | | | Duplicate Request |
| LANSKY, MEYER WATERS, ANDRE N | 1181688 | 0 | 2/3/12 | | 2/8/12 | | | Duplicate Request |
| GENOVESE, VITO WATERS, ANDRE N | 1181706 | 0 | 2/3/12 | | 2/8/12 | | | Duplicate Request |
| COSTELLO, FRANK WATERS, ANDRE N | 1181718 | 0 | 2/3/12 | | 2/8/12 | | | Duplicate Request |
| MARANZANO, SALVATORE WATERS, ANDRE N | 1181730 | 0 | 2/3/12 | | 2/8/12 | | | Duplicate Request |
| CORD, ERRETT LOBBAN BENSON, DAVID N | 1200382 | 0 | 10/12/12 | | 12/31/12 | 0 | 0 | Duplicate Request |

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| BLACK DISCIPLES LEATCH, ALFONSO JR. | 1192561 | 0 | 6/13/12 | | 6/18/12 | | | Duplicate Request |
| GANGSTER DISCIPLES LEATCH, ALFONSO JR. | 1192562 | 0 | 6/13/12 | | 6/18/12 | | | Duplicate Request |
| INSANE GANGSTER DISCIPLES LEATCH, ALFONSO JR. | 1192563 | 0 | 6/13/12 | | 6/18/12 | | | Duplicate Request |
| BLACK PANTHERS LEATCH, ALFONSO JR. | 1192564 | 0 | 6/13/12 | | 6/18/12 | | | Duplicate Request |
| TEXAS SYNDICATE LEATCH, ALFONSO JR. | 1192565 | 0 | 6/13/12 | | 6/18/12 | | | Duplicate Request |
| HOUSTON, WHITNEY GREENEWALD, JOHN JR. | 1183156 | 0 | 2/27/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| FOIA REQUEST LOGS (2010-2011) GREENWALD, JOHN JR. | 1199604 | 0 | 10/3/12 | | 11/1/12 | | | Duplicate Request |
| BIN LADEN, OSAMA DRAKE, TIM JR. | 1187310 | 0 | 4/5/12 | | 4/5/12 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES COOK, CHRISTOPHER K | 1200169 | 0 | 10/11/12 | | 10/12/12 | 0 | 0 | Duplicate Request |
| BARKSDALE, DAVID COOK, CHRISTOPHER K | 1200172 | 0 | 10/11/12 | | 10/15/12 | | | Duplicate Request |
| GOTTI, JOHN SAMPLES, FORREST K. | 1195043 | 0 | 7/20/12 | | 8/9/12 | 0 | 0 | Duplicate Request |
| GRAVANO, SALVATORE (SAMMY THE BULL) SAMPLES, FORREST K. | 1195044 | 0 | 7/20/12 | | 8/9/12 | 0 | 0 | Duplicate Request |
| DALMER, JEFFERY SAMPLES, FORREST K. | 1195046 | 0 | 7/20/12 | | 7/31/12 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY SAMPLES, FORREST K. | 1195047 | 0 | 7/20/12 | | 8/9/12 | 0 | 0 | Duplicate Request |
| ATTORNEY GENERALS' GUIDELINES ON FBI UNDERCOVER OPERAT DAY-PETRANO, MARY KATHERINE | 1190253 | 0 | 5/14/12 | | 6/15/12 | 0 | 0 | Duplicate Request |
| ATTORNEY GENERALS' GUIDELINES FOR DOMESTIC FBI OPERATI DAY-PETRANO, MARY KATHERINE | 1190254 | 0 | 5/14/12 | | 6/15/12 | 0 | 0 | Duplicate Request |
| LUTZ, RALPH HASWELL (1933-1945) GILLETTE, AARON KENNETH | 1181412 | 0 | 2/1/12 | | 2/3/12 | 0 | 0 | Duplicate Request |
| BRADY GANG (CONFESSIONS AND SHOOTOUT) TEMPLETON, GREGORY KIRK | 1180547 | 0 | 1/13/12 | | 2/10/12 | 0 | 0 | Duplicate Request |
| RANKIN, WILLIAM JONES KING, DORORHY L | 1200343 | 0 | 10/12/12 | | 11/15/12 | 0 | 0 | Duplicate Request |
| SILVER LEGION OF AMERICA SHAFFER, RYAN L | 1188449 | 0 | 4/20/12 | | 4/21/12 | 0 | 0 | Duplicate Request |
| SILVER LEGION OF AMERICA SHAFFER, RYAN L | 1188449 | 1 | 4/20/12 | 4/21/12 | 4/26/12 | 0 | 0 | Duplicate Request |
| GANGSTER DISCIPLES/BLACK GANGSTER DISCIPLES COX, CHAVIS L. | 1180483 | 0 | 1/12/12 | | 1/18/12 | 0 | 0 | Duplicate Request |
| INSANE GANGSTER DISCIPLES COX, CHAVIS L. | 1180489 | 0 | 1/12/12 | | 1/18/12 | | | Duplicate Request |
| BLOODS & CRIPS COX, CHAVIS L. | 1180490 | 0 | 1/12/12 | | 1/21/12 | | | Duplicate Request |

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| VICE LORDS COX, CHAVIS L. | 1180491 | 0 | 1/12/12 | | 1/21/12 | | | Duplicate Request |
| BLACK PANTHER PARTY MCCULLOUGH, DAVID L. | 1181397 | 0 | 2/1/12 | | 2/1/12 | | | Duplicate Request |
| BONNIE AND CLYDE MCCULLOUGH, DAVID L. | 1181793 | 0 | 2/6/12 | | 3/1/12 | | | Duplicate Request |
| CARMICHAEL, STOKELY RODGERS, DEANDRE L. | 1202061 | 0 | 11/2/12 | | 11/5/12 | | | Duplicate Request |
| MUHAMMAD, ELIJAH SULLIVAN, GERALD L. | 1192531 | 0 | 6/13/12 | | 6/15/12 | 0 | 0 | Duplicate Request |
| LOEB, WILLIAM CECIL, MATTHEW | 1187233 | 0 | 4/5/12 | | 4/10/12 | | | Duplicate Request |
| WALLACE, MIKE CECIL, MATTHEW | 1188377 | 0 | 4/19/12 | | 1/5/13 | 0 | 0 | Duplicate Request |
| ABERNATHY, RALPH NICHTER, MATTHEW | 1185837 | 0 | 3/20/12 | | 3/27/12 | 0 | 0 | Duplicate Request |
| FREEDOM OF INFORMATION ACT WILSON, MAURICE | 1194231 | 0 | 7/10/12 | | 7/12/12 | | | Duplicate Request |
| SMITH, CLARENCE 13X SULLIVAN, GERALD LAMAR | 1188054 | 0 | 4/16/12 | | 4/17/12 | | | Duplicate Request |
| MALCOLM X SULLIVAN, GERALD LAMAR | 1190212 | 0 | 5/11/12 | | 5/21/12 | | | Duplicate Request |
| GOTTI, JOHN HUDSON, BRUCE LEE | 1182829 | 0 | 2/21/12 | | 2/23/12 | | | Duplicate Request |
| CHUCKY "BABBY FACE" NELSON HUDSON, BRUCE LEE | 1182839 | 0 | 2/21/12 | | 2/23/12 | | | Duplicate Request |
| TIMMIOTHY "MACHINE GUN" KELLY HUDSON, BRUCE LEE | 1182843 | 0 | 2/21/12 | | 2/23/12 | | | Duplicate Request |
| MALCOLM X HUDSON, BRUCE LEE | 1184613 | 0 | 3/9/12 | | 4/23/12 | | | Duplicate Request |
| KING DAVID/B.G.D FOLK NATION HUDSON, BRUCE LEE | 1185056 | 0 | 3/14/12 | | 3/19/12 | | | Duplicate Request |
| 2POC SHAKAR (THE RAPPER) HUDSON, BRUCE LEE | 1186722 | 0 | 4/2/12 | | 4/10/12 | | | Duplicate Request |
| HITLER, ADOLF HUDSON, BRUCE LEE | 1186737 | 0 | 4/2/12 | | 4/20/12 | | | Duplicate Request |
| CASTRO, FIDEL HUDSON, BRUCE LEE | 1186740 | 0 | 4/2/12 | | 4/20/12 | | | Duplicate Request |
| HISS, ALGER HUDSON, BRUCE LEE | 1186742 | 0 | 4/2/12 | | 4/20/12 | | | Duplicate Request |
| LADEN, OSAMA BIN HUDSON, BRUCE LEE | 1186743 | 0 | 4/2/12 | | 4/9/12 | | | Duplicate Request |
| HUSSAIN, SADDAM HUDSON, BRUCE LEE | 1186744 | 0 | 4/2/12 | | 4/20/12 | | | Duplicate Request |
| ESCABAR, PABLO HUDSON, BRUCE LEE | 1186745 | 0 | 4/2/12 | | 4/20/12 | | | Duplicate Request |
| COSTELLO, FRANK HUDSON, BRUCE LEE | 1187158 | 0 | 4/4/12 | | 4/9/12 | | | Duplicate Request |

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| SEIGAL, BUGSY HUDSON, BRUCE LEE | 1187162 | 0 | 4/4/12 | | 4/4/12 | | | Duplicate Request |
| GAMBINO, CARLOS HUDSON, BRUCE LEE | 1187166 | 0 | 4/4/12 | | 4/4/12 | | | Duplicate Request |
| MOHAMMAD, FRAUD HUDSON, BRUCE LEE | 1187175 | 0 | 4/4/12 | | 5/15/12 | 0 | 0 | Duplicate Request |
| CLARANCE X13 HUDSON, BRUCE LEE | 1187176 | 0 | 4/4/12 | | 4/11/12 | 0 | 0 | Duplicate Request |
| MCVEIGH, TIMOTHY HUDSON, BRUCE LEE | 1187177 | 0 | 4/4/12 | | 4/19/12 | | | Duplicate Request |
| ROSENBERG, JULIUS HUDSON, BRUCE LEE | 1187178 | 0 | 4/4/12 | | 4/11/12 | | | Duplicate Request |
| ST. VALENTINES MASSACRE IN CHICAGO, IL (02/14/1929) HUDSON, BRUCE LEE | 1187938 | 0 | 4/13/12 | | 4/20/12 | | | Duplicate Request |
| KACZYNSK, THEODORE (UNABOMBER) HUDSON, BRUCE LEE | 1188109 | 0 | 4/17/12 | | 4/17/12 | 0 | 0 | Duplicate Request |
| WEATHER UNDERGROUND HUDSON, BRUCE LEE | 1188110 | 0 | 4/17/12 | | 4/17/12 | 0 | 0 | Duplicate Request |
| RUDOLPH, ERIC ROBERT (OLYMPIC PARK BOMBER) HUDSON, BRUCE LEE | 1188111 | 0 | 4/17/12 | | 4/17/12 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHN HUDSON, BRUCE LEE | 1188112 | 0 | 4/17/12 | | 4/17/12 | 0 | 0 | Duplicate Request |
| CAPONE, AL HUDSON, BRUCE LEE | 1184512 | 1 | 3/9/12 | 4/17/12 | 4/20/12 | 0 | 0 | Duplicate Request |
| GAMBINO, CARLOS HUDSON, BRUCE LEE | 1187166 | 1 | 4/4/12 | 4/17/12 | 4/24/12 | | | Duplicate Request |
| SEIGAL, BUGSY HUDSON, BRUCE LEE | 1187162 | 1 | 4/4/12 | 4/17/12 | 4/24/12 | | | Duplicate Request |
| MANSON, CHARLES HUDSON, BRUCE LEE | 1185883 | 0 | 3/21/12 | | 3/27/12 | 0 | 0 | Duplicate Request |
| RAY, JAMES EARL HUDSON, BRUCE LEE | 1185886 | 0 | 3/21/12 | | 4/19/12 | 0 | 0 | Duplicate Request |
| KENNENDY, JOSEPH PATRICK GAGE, BEVERLY FRANCES | 1192418 | 0 | 6/12/12 | | 6/14/12 | 0 | 0 | Duplicate Request |
| COLLIER, REX GAGE, BEVERLY FRANCES | 1192479 | 0 | 6/12/12 | | 7/11/12 | | | Duplicate Request |
| WHITE, WALTER FRANCIS GAGE, BEVERLY FRANCES | 1193096 | 0 | 6/21/12 | | 7/18/12 | 0 | 0 | Duplicate Request |
| ERNST, MORRIS GAGE, BEVERLY FRANCES | 1194439 | 0 | 7/11/12 | | 7/17/12 | | | Duplicate Request |
| HOOVER, J. EDGAR GAGE, BEVERLY FRANCES | 1195470 | 0 | 7/26/12 | | 7/27/12 | 0 | 0 | Duplicate Request |
| VANDENBERG, ARTHUR H. SR. GAGE, BEVERLY FRANCES | 1196433 | 0 | 8/8/12 | | 8/28/12 | | | Duplicate Request |
| GAMBINO CRIME FAMILY STEVENS, EDWARD FRANKLIN | 1180039 | 0 | 1/5/12 | | 1/5/12 | | | Duplicate Request |
| RUBINSTEIN, THOMAS NILSEN, HAVARD FRIIS | 1195106 | 0 | 7/23/12 | | 7/25/12 | 0 | 0 | Duplicate Request |

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| PARSONS, TALCOTT STRIPHAS, THEODORE G | 1199326 | 0 | 9/28/12 | | 10/2/12 | 0 | 0 | Duplicate Request |
| SCHWEIHS, FRANCIS J. SCHWEIHS, DONALD G. | 1196721 | 0 | 8/13/12 | | 9/6/12 | 0 | 0 | Duplicate Request |
| IVINS' LAB PHOTO CD (FRONTLINE RELEASE) LAKE, EDWARD G. | 1181779 | 0 | 2/6/12 | | 2/6/12 | | | Duplicate Request |
| POLICY USED BY FBI WHEN USING A CONFIDENTIAL SOURCE KASP, GEORGE GABRIEL | 1205225 | 0 | 12/21/12 | | 12/31/12 | | | Duplicate Request |
| FOIA REQUEST LOGS (2010 - AUGUST 30, 2012) REED, JOHN H | 1199142 | 0 | 9/26/12 | | 11/1/12 | | | Duplicate Request |
| ABENANTE, BRYAN PAUL DOLAN, THOMAS H | 1194295 | 0 | 7/10/12 | | 8/10/12 | 0 | 0 | Duplicate Request |
| CICCONE, MARISA DOLAN, THOMAS H | 1194296 | 0 | 7/10/12 | | 8/10/12 | 0 | 0 | Duplicate Request |
| PETTERUTI, ARTHUR ANTHONY DOLAN, THOMAS H | 1194297 | 0 | 7/10/12 | | 8/10/12 | 0 | 0 | Duplicate Request |
| KU KLUX KLAN MCABEE, W H III | 1201540 | 0 | 10/23/12 | | 10/24/12 | | | Duplicate Request |
| HAGANAH WOLK, BRUCE H. | 1181014 | 0 | 1/24/12 | | 1/27/12 | | | Duplicate Request |
| PAPICH, SAM LESAR, JAMES H. | 1201549 | 0 | 10/23/12 | | 1/4/13 | 0 | 0 | Duplicate Request |
| FBI FILE HQ 62-99724 LESAR, JAMES H. | 1203202 | 0 | 11/19/12 | | 1/25/13 | 0 | 0 | Duplicate Request |
| BUREAU SOURCE 100 LESAR, JAMES H. | 1203209 | 0 | 11/19/12 | | 2/1/13 | 0 | 0 | Duplicate Request |
| BUKOWSKI, HENRY CHARLES JR./FILE NUMBER 140-35907 (195 SAHO, NIKHIL HENRY BUKOWSKI | 1181907 | 0 | 2/7/12 | | 2/7/12 | 0 | 0 | Duplicate Request |
| ENDFIELD, CYRIL DIBBERN, DOUGLAS HUMMEL | 1192126 | 0 | 6/7/12 | | 6/11/12 | | | Duplicate Request |
| LOSEY, JOSEPH WALTON DIBBERN, DOUGLAS HUMMEL | 1192197 | 0 | 6/8/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| SOJOURNERS FOR TRUTH AND JUSTICE AND JUSTICE SOLOMON, MARK I. | 1199256 | 0 | 9/27/12 | | 9/28/12 | 0 | 0 | Duplicate Request |
| MONROE, MARILYN MUCKROCK, NEWS/KANG, INKOO | 1198113 | 0 | 9/10/12 | | 9/11/12 | 0 | 0 | Duplicate Request |
| BROWN, HELEN GURLEY MUCKROCK, NEWS/KANG, INKOO | 1198074 | 1 | 9/7/12 | 9/26/12 | 11/7/12 | 0 | 0 | Duplicate Request |
| BRADBURY, RAY MUCKROCK, NEWS/KANG, INKOO | 1199165 | 0 | 9/27/12 | | 10/10/12 | 0 | 0 | Duplicate Request |
| MITCHELL, MARTHA/FD 302 LANO, ANGELO J | 1186207 | 0 | 3/23/12 | | 3/23/12 | 0 | 0 | Duplicate Request |
| FBI PREPUBLICATION REVIEW MANUAL ROSE, ANTHONY J | 1182457 | 0 | 2/15/12 | | 2/16/12 | 0 | 0 | Duplicate Request |
| KU KLUX KLAN AND RELATED INCIDENTS FROM 1960 TO 1989 MIKOLAY, DENNIS J | 1182030 | 0 | 2/8/12 | | 2/13/12 | 0 | 0 | Duplicate Request |
| MAIER, COLLEEN A EATON, DOUGLAS J | 1180064 | 0 | 1/5/12 | | 1/6/12 | 0 | 0 | Duplicate Request |

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| FINEMAN, DARRELL M EATON, DOUGLAS J | 1205122 | 0 | 12/20/12 | | 1/10/13 | 0 | 0 | Duplicate Request |
| HANDBOOK OF FORENSIC SERVICES: CRIME SCENE SEARCH FORMA, STEPHEN J | 1193280 | 0 | 6/22/12 | | 6/28/12 | | | Duplicate Request |
| LEVY, MORRIS THE STAR-LEDGER/BRITAIN, AMY J. | 1190940 | 0 | 5/22/12 | | 5/29/12 | | | Duplicate Request |
| LEVY, MORRIS THE STAR-LEDGER/BRITAIN, AMY J. | 1190940 | 1 | 5/22/12 | 6/11/12 | 6/11/12 | | | Duplicate Request |
| BUFILE 139-4089 LANO, ANGELO J. | 1184031 | 0 | 3/7/12 | | 3/9/12 | | | Duplicate Request |
| MARCHEGIANO, ROCCO FRANCIS BENFIELD, CLARE J. | 1188228 | 0 | 4/18/12 | | 4/19/12 | | | Duplicate Request |
| JACKSON, GEORGE L. NELSON, JERMAINE | 1180422 | 0 | 1/11/12 | | 1/13/12 | 0 | 0 | Duplicate Request |
| LOPERA, KENNETH CHRISTOPHER KERBY, KEN | 1183573 | 0 | 3/2/12 | | 4/5/12 | 0 | 0 | Duplicate Request |
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES, PAR COUNCE, KENNETH | 1180319 | 0 | 1/9/12 | | 1/10/12 | | | Duplicate Request |
| BRECHTEL, WILLIAM JR & WRIGHT WILLIAM JR COUNCE, KENNETH | 1180571 | 0 | 1/13/12 | | 2/2/12 | 0 | 0 | Duplicate Request |
| MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES, PAR COUNCE, KENNETH | 1180319 | 1 | 1/9/12 | 2/9/12 | 2/13/12 | | | Duplicate Request |
| UNIDENTIFIED FLYING OBJECTS DAVIS, KENNETH | 1196720 | 0 | 8/13/12 | | 8/17/12 | | | Duplicate Request |
| MELVILLE, SAMUEL JOSEPH PICKERING, LESLIE JAMES | 1182589 | 0 | 2/16/12 | | 4/16/12 | 0 | 0 | Duplicate Request |
| OTTLEY, VINCENT LUSHINGTON HUDSON, PETER JAMES | 1199015 | 0 | 9/26/12 | | 9/27/12 | | | Duplicate Request |
| HITCHENS, CHRISTOPHER MCCLANAHAN, KEL/STEIN, JEFF | 1180567 | 0 | 1/13/12 | | 3/12/12 | 0 | 0 | Duplicate Request |
| JACKSON, JONATHAN P. PORTERFIELD, MICHAEL JERMAIN | 1188320 | 0 | 4/19/12 | | 4/19/12 | | | Duplicate Request |
| JACKSON, GEORGE PORTERFIELD, MICHAEL JERMAIN | 1188324 | 0 | 4/19/12 | | 4/19/12 | | | Duplicate Request |
| BRINKS ROBBERY PORTERFIELD, MICHAEL JERMAIN | 1188330 | 0 | 4/19/12 | | 4/19/12 | | | Duplicate Request |
| SHAKUR, TUPAC PORTIFIELD, MICHAEL JERMAIN | 1187448 | 0 | 4/9/12 | | 4/12/12 | 0 | 0 | Duplicate Request |
| BLACK GUERRILLA FAMILY PORTIFIELD, MICHAEL JERMAIN | 1187449 | 0 | 4/9/12 | | 4/12/12 | 0 | 0 | Duplicate Request |
| BLACK MAFIA FAMILY PORTIFIELD, MICHAEL JERMAIN | 1187450 | 0 | 4/9/12 | | 4/12/12 | 0 | 0 | Duplicate Request |
| M.I.O.G. VOLUME 1-87-06 JONES, DARRELL JEROME | 1196965 | 0 | 8/15/12 | | 8/20/12 | 0 | 0 | Duplicate Request |
| SERLING, ROD (1945-1969) GUARIGLIA, MATTHEW JOEL | 1182762 | 0 | 2/17/12 | | 2/23/12 | | | Duplicate Request |
| BONNIE AND CLYDE GUERNSEY, EARL JOHN | 1182788 | 0 | 2/21/12 | | 3/22/12 | | | Duplicate Request |

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| 9/11 GUERNSEY, EARL JOHN | 1182789 | 0 | 2/21/12 | | 3/22/12 | | | Duplicate Request |
| ALEXANDER, FERRIS J. PRIGGE, MATTHEW JOHN | 1196677 | 0 | 8/13/12 | | 9/7/12 | 0 | 0 | Duplicate Request |
| MEYER, RUSSELL ALBION PRIGGE, MATTHEW JOHN | 1196680 | 0 | 8/13/12 | | 9/7/12 | 0 | 0 | Duplicate Request |
| HOOVER CRIP FAMILY LEATCH, ALFONSO JR. | 1192555 | 0 | 6/13/12 | | 11/15/12 | 0 | 0 | Duplicate Request |
| LATIN KINGS LEATCH, ALFONSO JR. | 1192557 | 0 | 6/13/12 | | 6/18/12 | | | Duplicate Request |
| VICE LORD LEATCH, ALFONSO JR. | 1192558 | 0 | 6/13/12 | | 6/18/12 | | | Duplicate Request |
| MS 13 LEATCH, ALFONSO JR. | 1192559 | 0 | 6/13/12 | | 6/18/12 | | | Duplicate Request |
| ROLLINGS 60'S LEATCH, ALFONSO JR. | 1192560 | 0 | 6/13/12 | | 7/18/12 | | | Duplicate Request |
| CLARK, THOMAS PEPPERS, TODD C. | 1186971 | 0 | 4/3/12 | | 4/5/12 | | | Duplicate Request |
| FRANKFURTER, FELIX/1920-1965 PEPPERS, TODD C. | 1186392 | 1 | 3/28/12 | 4/18/12 | 4/20/12 | 0 | 0 | Duplicate Request |
| CHURCH OF SCIENTOLOGY (JANUARY 1, 2009 - TO PRESENT) WALSH, WILLIAM C. | 1186272 | 0 | 3/23/12 | | 4/30/12 | 0 | 0 | Duplicate Request |
| PRESLEY, ELVIS KUTSUNAI, YVONNE C. | 1187357 | 1 | 4/6/12 | 5/3/12 | 5/4/12 | 0 | 0 | Duplicate Request |
| LINDNER, CARL HENRY, JR. AP/ SMYTH, JULIE CARR | 1181750 | 0 | 2/3/12 | | 2/29/12 | | | Duplicate Request |
| DECAVALCANTE, SIMONE RIZZO TAYLOR, ROBERT CHRIS | 1196050 | 0 | 8/6/12 | | 9/24/12 | | | Duplicate Request |
| OSWALD, LEE HARVEY SPEJEWSKI, ALLEN CHRISTOPHER | 1183543 | 0 | 3/2/12 | | 3/5/12 | 0 | 0 | Duplicate Request |
| BRADBURY, RAY DOUGLAS NEWSWEEK/DAILY, BEAST/MERREFIELD, CLARK | 1192592 | 0 | 6/13/12 | | 8/24/12 | 0 | 0 | Duplicate Request |
| XUESEN, QIAN ALMAN, DAVID CONNOR | 1198907 | 0 | 9/25/12 | | 12/11/12 | 0 | 0 | Duplicate Request |
| SONIA MONTOYA-CADENA BROWN, JOHN D | 1185304 | 0 | 3/15/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| KENNEDY, JOHN F (ASSASSINATION) FORD, JUSTIN D | 1189258 | 0 | 5/1/12 | | 5/11/12 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL LEE, MARKISS D | 1180929 | 0 | 1/23/12 | | 1/26/12 | | | Duplicate Request |
| SIMPSON, NICOLE BROWN LEE, MARKISS D | 1180932 | 0 | 1/23/12 | | 1/26/12 | | | Duplicate Request |
| ORMES, ZELDA JACKIE HETRA, MICHAEL D | 1190458 | 0 | 5/15/12 | | 5/18/12 | 0 | 0 | Duplicate Request |
| ROSSET, BARNET LEE JR. LAPSLEY, PHILIP D | 1188261 | 0 | 4/18/12 | | 8/29/12 | 0 | 0 | Duplicate Request |
| LUCHESE, THOMAS HOLMES, RONJU D | 1199709 | 0 | 10/4/12 | | 1/8/13 | 0 | 0 | Duplicate Request |

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| PROFACI, GIUSEPPE HOLMES, RONJU D | 1202553 | 0 | 11/9/12 | | 11/13/12 | 0 | 0 | Duplicate Request |
| COINTELPRO-BLACK EXTREMIST FILE JORDAN, WARREN D | 1180886 | 0 | 1/20/12 | | 1/31/12 | 0 | 0 | Duplicate Request |
| COINTELPRO-BLACK EXTREMIST FILE JORDAN, WARREN D | 1180886 | 1 | 1/20/12 | 3/6/12 | 3/7/12 | | | Duplicate Request |
| ZEDONG, MAO TAYLOR, ALEX D. | 1197241 | 0 | 8/17/12 | | 8/23/12 | | | Duplicate Request |
| JACKSON, GEORGE LEE, MARKISS D. | 1180072 | 0 | 1/5/12 | | 1/9/12 | | | Duplicate Request |
| STURGIS, FRANK NOVACK, PAUL D. | 1197014 | 0 | 8/16/12 | | 8/29/12 | 0 | 0 | Duplicate Request |
| JACKSON, MICHAEL LINDER, COREY D. | 1194105 | 0 | 7/9/12 | | 7/11/12 | 0 | 0 | Duplicate Request |
| CHRISTOPHER WALLACE LINDER, COREY D. | 1194106 | 0 | 7/9/12 | | 7/17/12 | 0 | 0 | Duplicate Request |
| COINTEL PRO LEE, MARKISS D. | 1181854 | 0 | 2/7/12 | | 2/9/12 | 0 | 0 | Duplicate Request |
| ATTICA LEE, MARKISS D. | 1181855 | 0 | 2/7/12 | | 2/9/12 | 0 | 0 | Duplicate Request |
| ANGELO, RICHARD PASCAL, MONSIEUR DAGUE | 1192613 | 0 | 6/14/12 | | 6/20/12 | 0 | 0 | Duplicate Request |
| WUORNOS, AILEEN PASCAL, MONSIEUR DAGUE | 1192637 | 0 | 6/14/12 | | 6/20/12 | 0 | 0 | Duplicate Request |
| THE ZODIAC PASCAL, MONSIEUR DAGUE | 1192639 | 0 | 6/14/12 | | 6/20/12 | 0 | 0 | Duplicate Request |
| RAND, AYN BURNS, CHRISTINA DASHA | 1199829 | 0 | 10/5/12 | | 10/11/12 | 0 | 0 | Duplicate Request |
| GALANTE, CARMINE CHAMPLAIN, PIERRE DE | 1195021 | 0 | 7/20/12 | | 7/23/12 | | | Duplicate Request |
| MODELL, ARTHUR BERTRAM KALAF, SAMER DEADSPIN.COM | 1198355 | 0 | 9/13/12 | | 3/20/13 | 0 | 0 | Duplicate Request |
| BLAIR, ERIC ARTHUR BROWN, CHRISTOPHER DEAN | 1188241 | 0 | 4/18/12 | | 4/23/12 | 0 | 0 | Duplicate Request |
| WRIGHT, ERIC "EASY E" PATTERSON, TERRENCE DEWAYNE | 1195252 | 0 | 7/24/12 | | 8/1/12 | 0 | 0 | Duplicate Request |
| DICKSTEIN, SAMUEL BURTON, STEPHEN DOUGLAS | 1194470 | 0 | 7/12/12 | | 8/24/12 | | | Duplicate Request |
| HYDRA LLC WALKER, JASON DURANT | 1197708 | 0 | 8/27/12 | | 10/18/12 | 0 | 0 | Duplicate Request |
| W4 LLC WALKER, JASON DURANT | 1197709 | 0 | 8/27/12 | | 10/18/12 | 0 | 0 | Duplicate Request |
| GLASS HOUSE TAPES (LOUIS E TACKWOOD) THOMAS JR, CHARLES E | 1181512 | 0 | 2/1/12 | | 2/8/12 | 0 | 0 | Duplicate Request |
| SPENCER, ARTHUR LEONARD SHELLEDY, JAMES E | 1182164 | 0 | 2/10/12 | | 3/29/12 | 0 | 0 | Duplicate Request |
| SPENCER, DOUGLAS SHELLEDY, JAMES E | 1182165 | 0 | 2/10/12 | | 3/14/12 | 0 | 0 | Duplicate Request |

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| SCOTT, MILTON LEON SHELLEDY, JAMES E | 1191048 | 0 | 5/23/12 | | 8/16/12 | 0 | 0 | Duplicate Request |
| ALMIGHTY LATIN KINGS BENNETT, LORENZO E | 1184635 | 0 | 3/9/12 | | 3/12/12 | | | Duplicate Request |
| WILSON, MICHAEL D WILSON, RICHARD E | 1182210 | 0 | 2/13/12 | | 2/22/12 | 0 | 0 | Duplicate Request |
| WILSON, MICHAEL D WILSON, RICHARD E | 1182210 | 1 | 2/13/12 | 2/23/12 | 2/29/12 | 0 | 0 | Duplicate Request |
| COSTELLO, FRANK (THE MOBSTER) THOMAS, WAYNE E | 1188309 | 0 | 4/18/12 | | 4/26/12 | | | Duplicate Request |
| HUMPHREY, HUBERT HORATIO OSTERGAARD, JOSHUA E. | 1180796 | 0 | 1/19/12 | | 1/23/12 | 0 | 0 | Duplicate Request |
| 1984 FBI AGENTS HANDBOOK FABRIZIO, LEE E. | 1202239 | 0 | 11/6/12 | | 11/6/12 | 0 | 0 | Duplicate Request |
| 1984 MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES FABRIZIO, LEE E. | 1202252 | 0 | 11/6/12 | | 11/6/12 | 0 | 0 | Duplicate Request |
| DILLINGER, JOHN HERBERT JR. MOSS, CHARLES EDWARD | 1194791 | 0 | 7/18/12 | | 7/20/12 | 0 | 0 | Duplicate Request |
| ADDRESSES TO FIELD OFFICE MILLER, STEVEN EDWARD | 1181520 | 0 | 2/2/12 | | 2/9/12 | 0 | 0 | Duplicate Request |
| CHURCH OF SCIENTOLOGY WYANT, LAURA ELIZABETH | 1203112 | 0 | 11/19/12 | | 3/18/13 | 0 | 0 | Duplicate Request |
| JANKLOW, WILLIAM JOHN "BILL" KUZMA, MICHAEL ESQ | 1181794 | 0 | 2/6/12 | | 5/14/12 | 0 | 0 | Duplicate Request |
| FBI'S HISTORY MASTRANDREA, CHARLES F | 1188220 | 0 | 4/18/12 | | 4/23/12 | | | Duplicate Request |
| MARTINO, LAURA COSTA, JOSE F | 1187337 | 0 | 4/5/12 | | 4/16/12 | 0 | 0 | Duplicate Request |
| MOSELEY, SETH PAVEY COSTA, JOSE F | 1187338 | 0 | 4/5/12 | | 4/16/12 | 0 | 0 | Duplicate Request |
| OCONNOR, THOMAS JOSEPH COSTA, JOSE F | 1187339 | 0 | 4/5/12 | | 4/16/12 | 0 | 0 | Duplicate Request |
| PIRRI, FRANK THOMAS III COSTA, JOSE F | 1187340 | 0 | 4/5/12 | | 4/16/12 | 0 | 0 | Duplicate Request |
| ROURKE, MEGAN ANN COSTA, JOSE F | 1187342 | 0 | 4/5/12 | | 4/16/12 | 0 | 0 | Duplicate Request |
| SMILEY FACE KILLERS (TIMOTHY L. DAVIS CORRESPONDENCE)/ HOLDEN, JOHN F. | 1201509 | 1 | 10/23/12 | 12/14/12 | 12/20/12 | | | Duplicate Request |
| RIZZO, SALVATORE PETER RIZZO, MICHAEL F. | 1202973 | 0 | 11/15/12 | | 4/1/13 | 0 | 0 | Duplicate Request |
| BLACK BROTHER INC. (BLACK MAFIA FAMILY) HIZBULLAH, MUHSIN F. | 1182719 | 0 | 2/17/12 | | 2/21/12 | 0 | 0 | Duplicate Request |
| CONDON, JOSEPH FRANCIS MACK, PATRICIA FOGARTY | 1184220 | 0 | 3/8/12 | | 3/8/12 | | | Duplicate Request |
| MOTION PICTURE PRODUCERS AND DISTRIBUTORS OF AMERICA GAGE, BEVERLY FRANCES | 1191532 | 0 | 6/1/12 | | 6/8/12 | | | Duplicate Request |
| MOLEY, RAYMOND CHARLES GAGE, BEVERLY FRANCES | 1192085 | 0 | 6/7/12 | | 6/8/12 | | | Duplicate Request |

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| SELIASSIE, HAILE RIVERA, KENNETH "SYNCERE" | 1196353 | 0 | 8/7/12 | | 8/16/12 | 0 | 0 | Duplicate Request |
| VICE LORDS WATKINS, SHIRELL, SR. | 1178392 | 1 | 12/2/11 | 1/9/12 | 1/10/12 | | | Duplicate Request |
| SEMINERIO, ANTHONY S. HUGHES, KYLE / MUCKROCK NEWS | 1181594 | 0 | 2/2/12 | | 2/7/12 | 0 | 0 | Duplicate Request |
| HOUSTON, WHITNEY FOX, NEWS / WINTER, JANA | 1183173 | 0 | 2/27/12 | | 4/9/12 | 0 | 0 | Duplicate Request |
| PRESENT INTERNATIONAL SITUATION AND THE ROLE OF AMERIC KATZEK, JENS A | 1187101 | 0 | 4/4/12 | | 4/30/12 | 0 | 0 | Duplicate Request |
| KENNAN, GEORGE FROST NICTER, LUKE A | 1178931 | 1 | 12/12/11 | 1/9/12 | 1/30/12 | | | Duplicate Request |
| MAHEU, ROBERT NICTER, LUKE A | 1184629 | 0 | 3/9/12 | | 3/21/12 | | | Duplicate Request |
| HUGHES, HOWARD NICTER, LUKE A | 1184693 | 0 | 3/12/12 | | 3/13/12 | | | Duplicate Request |
| ANGLETON, JAMES JESUS NICTER, LUKE A | 1187151 | 0 | 4/4/12 | | 4/6/12 | | | Duplicate Request |
| COLSON, CHARLES WENDELL NICTER, LUKE A | 1188653 | 0 | 4/23/12 | | 10/19/12 | 0 | 0 | Duplicate Request |
| DASH, SAMUEL NICTER, LUKE A | 1192663 | 0 | 6/14/12 | | 6/29/12 | 0 | 0 | Duplicate Request |
| US HOUSE SELECT COMMITTEE ON ASSASSINATIONS NICTER, LUKE A | 1202193 | 0 | 11/5/12 | | 11/14/12 | | | Duplicate Request |
| JUHALA, PAUL RAYMOND WILES, RICHARD A | 1189094 | 1 | 5/1/12 | 5/2/12 | 7/12/12 | 0 | 0 | Duplicate Request |
| KINGSBURY, JOHN ADAMS JOHNSTONE, TRACEY A | 1146436 | 1 | 4/10/10 | 11/19/12 | 11/20/12 | 0 | 0 | Duplicate Request |
| MAXWELL, ROBERT HAMILTON, WILLIAM A | 1201176 | 0 | 10/19/12 | | 11/21/12 | | | Duplicate Request |
| JACKSON, GEORGE O'DELL, ERIC A. | 1181016 | 0 | 1/24/12 | | 1/31/12 | 0 | 0 | Duplicate Request |
| BLOODS AND CRIPS O'DELL, ERIC A. | 1181018 | 0 | 1/24/12 | | 1/31/12 | 0 | 0 | Duplicate Request |
| BLACK GUERRILLA FAMILY O'DELL, ERIC A. | 1181019 | 0 | 1/24/12 | | 1/31/12 | 0 | 0 | Duplicate Request |
| BLACK PANTHERS O'DELL, ERIC A. | 1181020 | 0 | 1/24/12 | | 1/30/12 | 0 | 0 | Duplicate Request |
| OSAMA BIN LADEN ALQUEDA TERRORIST LEADER ODELL, ERIC A. | 1180926 | 0 | 1/23/12 | | 1/26/12 | 0 | 0 | Duplicate Request |
| ITALIAN MAFIA ODELL, ERIC A. | 1180964 | 0 | 1/23/12 | | 2/21/12 | | | Duplicate Request |
| ARMSTRONG, NEIL ZHUO, RYAN | 1198369 | 0 | 9/13/12 | | 10/31/12 | 0 | 0 | Duplicate Request |
| ALI, NOBLE DREW/MOORISH SCIENCE TEMPLE OF AMERICA EL, KUDJO ADWO | 1198385 | 0 | 9/14/12 | | 9/14/12 | | | Duplicate Request |
| EARTH LIBERATION FRONT NIRBITO, RADEN AJENG ANNISA | 1190378 | 0 | 5/15/12 | | 5/17/12 | 0 | 0 | Duplicate Request |

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| GUNDERSON, THEODORE L. MISICKO, DOUGLAS ALEXANDER | 1180071 | 0 | 1/5/12 | | 5/30/12 | 0 | 0 | Duplicate Request |
| HARBAUGH, STEVEN LEE (1986-2013) FRANCE, CHRISTOPHER ALLEN | 1200705 | 0 | 10/16/12 | | 10/23/12 | 0 | 0 | Duplicate Request |
| SZILARD, LEO GUERRIERI, FRANCA ANASTASIA | 1180888 | 1 | 1/20/12 | 10/9/12 | 10/11/12 | 0 | 0 | Duplicate Request |
| FERMI, ENRICO (1937-1950) GUERRIERI, FRANCA ANASTASIA | 1199990 | 0 | 10/9/12 | | 10/11/12 | | | Duplicate Request |
| SMITH, HOMER BISS, ATHAN ANDREAS | 1196773 | 0 | 8/13/12 | | 8/21/12 | | | Duplicate Request |
| WASHINGTON, JOHN DIAMOND (COLOR PHOTOS TAKEN ON 4/21/2 RODRIGUEZ-LOPEZ, MIGUEL ANGUEL | 1192757 | 0 | 6/15/12 | | 8/8/12 | 0 | 0 | Duplicate Request |
| MORRIS, FRANK LEE CAPUA, JO ANN | 1196358 | 0 | 8/7/12 | | 8/10/12 | 0 | 0 | Duplicate Request |
| COINTELPRO - BLACK PANTHERS/EXTREMIST GROUPS, GREATER WRIGHT, LINDSEY ANN | 1181725 | 0 | 2/3/12 | | 2/3/12 | 0 | 0 | Duplicate Request |
| BRANNEN, MELISSA MARGARET (SEPTEMBER 02, 1996 - PRESEN BRANNEN, MARIA ANNA | 1181470 | 0 | 2/1/12 | | 2/29/12 | 0 | 0 | Duplicate Request |
| JACKSON, GEORGE SHEPPARD, DEXTER ANTONIO | 1172993 | 1 | 9/12/11 | 2/22/12 | 2/23/12 | 0 | 0 | Duplicate Request |
| SHAKUR, TUPAC SHEPPARD, DEXTER ANTONIO | 1172990 | 1 | 9/12/11 | 2/22/12 | 2/23/12 | 0 | 0 | Duplicate Request |
| BERNSTEIN, JULIUS SMITH, GREG B | 1142718 | 2 | 1/27/10 | 2/9/12 | 4/25/12 | 0 | 0 | Duplicate Request |
| PROVOO, JOHN DAVID THOMSON, KENNETH B | 1188114 | 0 | 4/17/12 | | 4/25/12 | 0 | 0 | Duplicate Request |
| STIMSON, HENRY LEWIS GRAY, ALEXANDER B. | 1193640 | 0 | 7/2/12 | | 7/3/12 | 0 | 0 | Duplicate Request |
| BUTLER, CHAD "PIMP C" WHITE, ANTONIO B. | 1181607 | 0 | 2/2/12 | | 9/7/12 | 0 | 0 | Duplicate Request |
| DEVOTO, BERNARD AUGUSTINE FULTON, JOE B. | 1189467 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | Duplicate Request |
| MENCKEN, H. L. FULTON, JOE B. | 1191988 | 0 | 6/6/12 | | 6/11/12 | 0 | 0 | Duplicate Request |
| COCHRAN, JOHNNIE L. HOPE, J BARRE | 1200516 | 0 | 10/15/12 | | 11/2/12 | 0 | 0 | Duplicate Request |
| AMERICAN DESERTERS COMMITTEE (ADC) GLATZ, PAUL BENEDIKT | 1189343 | 0 | 5/2/12 | | 5/7/12 | | | Duplicate Request |
| STUDENT DEMOCRATIC SOCIETY (1966-1977) GLATZ, PAUL BENEDIKT | 1189723 | 0 | 5/7/12 | | 5/14/12 | 0 | 0 | Duplicate Request |
| PEACE MOVEMENT OF ETHIOPIA ABDAT, FATHIE BIN ALI | 1192398 | 0 | 6/12/12 | | 6/18/12 | 0 | 0 | Duplicate Request |
| NICHOLS, JOHN PHILIP MCLAUGHLIN, ROBERT BRUCE | 1192937 | 0 | 6/19/12 | | 6/22/12 | | | Duplicate Request |
| MODELL, ARTHUR BERTRAM MANDELL, NINA BUZZFEED.COM | 1198604 | 0 | 9/19/12 | | 3/20/13 | 0 | 0 | Duplicate Request |
| BLESSIN, OTTO H NEFF, BENJAMIN C | 1199257 | 0 | 9/27/12 | | 11/26/12 | 0 | 0 | Duplicate Request |

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| FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WIT TRENTADUE, JESSE C | 1187921 | 0 | 4/13/12 | | 4/24/12 | 0 | 0 | Duplicate Request |
| DOJ MEMORANDUM AUTHORIZING USE OF LETHAL FORCE AGAINST CLUTTER, MASON C | 1185764 | 0 | 3/20/12 | | 3/21/12 | 0 | 0 | Duplicate Request |
| CRIPS AND BLOODS ET AL KARKUTT, STEVEN C | 1196615 | 0 | 8/10/12 | | 8/27/12 | | | Duplicate Request |
| DAUGHERTY, HARRY M LEVI, STEVEN C | 1196708 | 0 | 8/13/12 | | 8/31/12 | | | Duplicate Request |
| FORBES, CHARLES R LEVI, STEVEN C | 1196722 | 0 | 8/13/12 | | 8/31/12 | | | Duplicate Request |
| BURNS, WILLIAM J LEVI, STEVEN C | 1196725 | 0 | 8/13/12 | | 8/31/12 | | | Duplicate Request |
| PRESLEY, ELVIS KUTSONAI, YVONNE C | 1187357 | 0 | 4/6/12 | | 4/10/12 | | | Duplicate Request |
| CHISHOLM, SHIRLEY ANITA ST. HILL CURWOOD, ANASTASIA C. | 1182791 | 0 | 2/21/12 | | 2/23/12 | 0 | 0 | Duplicate Request |
| DULLES, ALLEN WELSH WALLER, DOUGLAS C. | 1187433 | 0 | 4/9/12 | | 5/2/12 | | | Duplicate Request |
| LEGAL HANDBOOK FOR SPECIAL AGENTS CARLBERG, SCOTT C. | 1187254 | 0 | 4/5/12 | | 4/5/12 | | | Duplicate Request |
| JACKSON, ROBERT H. PEPPERS, TODD C. | 1186349 | 0 | 3/27/12 | | 3/27/12 | | | Duplicate Request |
| DOUGLAS, WILLIAM O. PEPPERS, TODD C. | 1186353 | 0 | 3/27/12 | | 3/27/12 | | | Duplicate Request |
| FRANKFURTER, FELIX/1920-1965 PEPPERS, TODD C. | 1186392 | 0 | 3/28/12 | | 4/18/12 | 0 | 0 | Duplicate Request |
| STONE, HARLAN FISKE PEPPERS, TODD C. | 1186409 | 0 | 3/28/12 | | 3/28/12 | | | Duplicate Request |
| REED, STANLEY PEPPERS, TODD C. | 1186410 | 0 | 3/28/12 | | 3/29/12 | 0 | 0 | Duplicate Request |
| WARREN, EARL \ CHIEF JUSTICE (1920-1974) PEPPERS, TODD C. | 1186532 | 0 | 3/30/12 | | 4/26/12 | 0 | 0 | Duplicate Request |
| LUCAJ, DODA CRANDALL, MARTIN E. | 1190517 | 1 | 5/16/12 | 7/12/12 | 10/1/12 | 0 | 0 | Abandoned Fees (8) |
| JAMES, CYRIL, LIONEL ROBERT (1967-1983) QUEST, MATTHEW | 1201893 | 0 | 11/1/12 | | 1/4/13 | 0 | 0 | Abandoned Fees (8) |
| HERBERT, HILL GOLDBERG, DAVID | 1204217 | 0 | 12/6/12 | | 12/11/12 | 0 | 0 | Abandoned Fees (8) |
| BONNIE AND CLYDE GRANT, DEL | 1183453 | 0 | 3/1/12 | | 4/6/12 | 0 | 0 | Abandoned Fees (8) |
| BERGERSON, GREGG WILLIAM VANCE, DONALD | 1187059 | 0 | 4/4/12 | | 8/31/12 | 0 | 0 | Abandoned Fees (8) |
| FILE NUMBER 211-HQ-26 VANCE, DONALD | 1194163 | 0 | 7/9/12 | | 8/10/12 | 0 | 0 | Abandoned Fees (8) |
| NATIONAL TEA COMPANY THEFT (1952) SCHMITT, GAVIN | 1180075 | 0 | 1/5/12 | | 3/9/12 | 0 | 0 | Abandoned Fees (8) |
| PIERCE, WILLIAM LUTHER PHILLIPS, GEORGE | 1196187 | 0 | 8/6/12 | | 9/14/12 | 0 | 0 | Abandoned Fees (8) |

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| MURRAY, ANNA PAULINE GUERNSEY, MARGO | 1182959 | 0 | 2/22/12 | | 4/7/12 | 0 | 0 | Abandoned Fees (8) |
| CANNAROZZO, STEVEN SONNTAG, MELISSA | 1188594 | 0 | 4/23/12 | | 8/28/12 | 0 | 0 | Abandoned Fees (8) |
| AINSWORTH, KATHY FREELAND, TOM | 1188267 | 0 | 4/18/12 | | 7/20/12 | 0 | 0 | Abandoned Fees (8) |
| SURENO X3/NORTENOS GANG DELEON, JOSE M. | 1194751 | 0 | 7/17/12 | | 8/20/12 | 0 | 0 | Abandoned Fees (8) |
| MUHAMMAD, W.D. FARD LYONS, CORELIUS | 1180045 | 0 | 1/5/12 | | 2/6/12 | 0 | 0 | Abandoned Fees (8) |
| 2002 SALT LAKE CITY WINTER OLYMPICS LEACH, JAMES | 1187455 | 0 | 4/9/12 | | 5/29/12 | 0 | 0 | Abandoned Fees (8) |
| PARK WEST GALLERY CARR, JASON | 1199997 | 0 | 10/9/12 | | 12/27/12 | 0 | 0 | Abandoned Fees (8) |
| STEVENS, CHRIS DITTRICH, VESSELIN | 1201411 | 0 | 10/22/12 | | 12/19/12 | 0 | 0 | Other |
| GRECO, FRANK L. (FILE 166-MW-66) SCHMITT, GAVIN | 1190777 | 0 | 5/19/12 | | 6/26/12 | 0 | 0 | Other |
| DELARDO, ANTHONY SCHMITT, GAVIN | 1198452 | 0 | 9/17/12 | | 9/19/12 | 0 | 0 | Other |
| BATTAGLIA, SAM SCHMITT, GAVIN | 1194320 | 2 | 7/10/12 | 10/18/12 | 10/24/12 | 0 | 0 | Other |
| FBI FILE NUMBER 165-CG-54 SCHMITT, GAVIN | 1201641 | 0 | 10/24/12 | | 1/3/13 | 0 | 0 | Other |
| ALIOTO, JOHN SCHMITT, GAVIN | 1203767 | 0 | 12/3/12 | | 12/17/12 | 0 | 0 | Other |
| GANG THREAT ASSESSMENT MATA, BRANDON | 1189193 | 0 | 5/1/12 | | 5/3/12 | 0 | 0 | Other |
| KING, RODNEY THE ASSOCIATED PRESS/VINEYS, KEVIN | 1193651 | 0 | 7/2/12 | | 11/14/12 | 0 | 0 | Other |
| ARMORED CAR ROBBERIES (2010-2012) WALTERS, KEVIN | 1203680 | 0 | 12/1/12 | | 12/14/12 | 0 | 0 | Other |
| KING, RODNEY STREICH, CHRISTINE | 1200055 | 0 | 10/10/12 | | 11/14/12 | 0 | 0 | Other |
| FBI FILE 157-MO-2627 (MURKIN) WEXLER, STUART | 1199277 | 0 | 9/27/12 | | 1/15/13 | 0 | 0 | Other |
| FILE NUMBER 64-4104 (-12, -54X AND -505) MIZELL, SUSANNA | 1204988 | 0 | 12/19/12 | | 12/27/12 | 0 | 0 | Other |
| FILE NUMBER 64-4100 (-156) MIZELL, SUSANNA | 1204989 | 0 | 12/19/12 | | 12/31/12 | 0 | 0 | Other |
| FILE NUMBER 65-HQ-1004-A (-331) MIZELL, SUSANNA | 1205020 | 0 | 12/19/12 | | 1/24/13 | 0 | 0 | Other |
| FILE NUMBER 64-HQ-4055 (-10) MIZELL, SUSANNA | 1205140 | 0 | 12/20/12 | | 4/2/13 | 0 | 0 | Other |
| FILE NUMBER 64-HQ-4061 (-2) MIZELL, SUSANNA | 1205142 | 0 | 12/20/12 | | 4/2/13 | 0 | 0 | Other |
| FILE NUMBER 64-HQ-4051 (-9) MIZELL, SUSANNA | 1205143 | 0 | 12/20/12 | | 4/2/13 | 0 | 0 | Other |

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| FILE NUMBER 64-HQ-4054 (-14) MIZELL, SUSANNA | 1205144 | 0 | 12/20/12 | 4/2/13 | 0 | 0 | Other |
| 64-HQ-3012 (-A, -2, -3) MIZELL, SUSANNA | 1205170 | 0 | 12/20/12 | 2/11/13 | 0 | 0 | Other |
| MCCALL, JANIS ET. AL KACZALA, KELLY | 1203390 | 0 | 11/23/12 | 1/14/13 | 0 | 0 | Other |
| SWITALSKI, MARY ANN, R ET AL. CZWORNIAK, MARK J. | 1201588 | 0 | 10/24/12 | 12/4/12 | 0 | 0 | Other |
| NEWTON, HUEY P., ET. AL. GOODWIN, BERNARD | 1189896 | 0 | 5/9/12 | 5/11/12 | 0 | 0 | Other |
| BLACK GUERILLA FAMILY, ET AL. GOODWIN, BERNARD | 1192530 | 0 | 6/13/12 | 6/18/12 | 0 | 0 | Other |
| SHAKUR, TUPAC AMARU GOODWIN, BERNARD | 1195142 | 0 | 7/23/12 | 8/6/12 | 0 | 0 | Other |
| BIGGIE SMALLS GOODWIN, BERNARD | 1195143 | 0 | 7/23/12 | 8/6/12 | 0 | 0 | Other |
| LIPMAN, DAVID; BACKUS JOYCE; KILEY, ROBERT ANDERSON, KENT R. | 1202117 | 0 | 11/2/12 | 12/10/12 | 0 | 0 | Other |
| LAPIN DISCIPLES LEATCH, JR. , ALFONSO | 1199907 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| FOUR CORNER HUSTLER LEATCH, JR. , ALFONSO | 1199908 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| CASANOVA PLAYBOY LEATCH, JR. , ALFONSO | 1199909 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| SPANISH COBRAS LEATCH, JR. , ALFONSO | 1199910 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| NORTENOS HISPANOS 14 LEATCH, JR. , ALFONSO | 1199911 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| DIRTY WHITE BOYS LEATCH, JR. , ALFONSO | 1199912 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| EASTSIDE HOMIEBOYS LEATCH, JR. , ALFONSO | 1199913 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| IMPERIAL GANGSTER LEATCH, JR. , ALFONSO | 1199915 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| ARYAN BROTHERHOOD LEATCH, JR. , ALFONSO | 1199916 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| ARYAN CIRCLE LEATCH, JR. , ALFONSO | 1199917 | 0 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| NATIONAL LIBERTY PARTY LAVEZZI, ROBERT J. | 1181611 | 0 | 2/2/12 | 2/24/12 | 0 | 0 | Other |
| BENKARD, ANN SWINEBURNE LAVEZZI, ROBERT J. | 1196468 | 0 | 8/9/12 | 9/10/12 | 0 | 0 | Other |
| CATE, PAUL STIMSON LAVEZZI, ROBERT J. | 1196477 | 0 | 8/9/12 | 9/17/12 | 0 | 0 | Other |
| HARDENBURG, WALTER LAVEZZI, ROBERT J. | 1196484 | 0 | 8/9/12 | 9/17/12 | 0 | 0 | Other |
| HELMA, PAUL KARL LAVEZZI, ROBERT J. | 1196487 | 0 | 8/9/12 | 9/17/12 | 0 | 0 | Other |

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| FILE NUMBER 100-HQ-11988 LAVEZZI, ROBERT J. | 1199586 | 0 | 10/3/12 | | 10/4/12 | 0 | 0 | Other |
| SHELTON, EARL ROBERT (SHELTON GANG) MUSGRAVE, JON | 1204711 | 0 | 12/14/12 | | 2/11/13 | 0 | 0 | Other |
| SHELTON, ROY (SHELTON GANG) MUSGRAVE, JON | 1204713 | 0 | 12/14/12 | | 2/8/13 | 0 | 0 | Other |
| MR. LUCKER STREET, JON | 1204672 | 0 | 12/13/12 | | 2/21/13 | 0 | 0 | Other |
| MDR/FILE NUMBER 203A-WF-210023 NSA/JONES, NATE | 1188828 | 0 | 4/26/12 | | 4/26/12 | 0 | 0 | Other |
| NEW YORK BLOODS MOORE, DEMUR | 1194266 | 0 | 7/10/12 | | 7/17/12 | 0 | 0 | Other |
| HAMPTON, FRED STAFFORD, ANTONIO | 1188655 | 0 | 4/23/12 | | 5/29/12 | 0 | 0 | Other |
| DORSEY, IHARLES STAFFORD, ANTONIO | 1201475 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Other |
| HOTTON, LEON STAFFORD, ANTONIO | 1201478 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Other |
| LOWE, ROBERT STAFFORD, ANTONIO | 1201479 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Other |
| FREEDMEN, JEROME STAFFORD, ANTONIO | 1201480 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Other |
| DORDLES, ROBERT STAFFORD, ANTONIO | 1201482 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Other |
| HOPE, ERNEST STAFFORD, ANTONIO | 1201483 | 0 | 10/23/12 | | 11/26/12 | 0 | 0 | Other |
| HOOVER, LARRY TAYLOR, ANTONIO | 1192682 | 0 | 6/14/12 | | 6/19/12 | 0 | 0 | Other |
| BARKSDALE, CHRISTOPHER DAVID TAYLOR, ANTONIO | 1192684 | 0 | 6/14/12 | | 6/19/12 | 0 | 0 | Other |
| 2PAC SHAKUR TAYLOR, ANTONIO | 1192692 | 0 | 6/14/12 | | 6/19/12 | 0 | 0 | Other |
| DAHMER, JEFFREY LEWIS, JEFFERY E. | 1197052 | 0 | 8/16/12 | | 8/17/12 | 0 | 0 | Other |
| DAVIS, HENRIETTA VINTON ROBSON, TOM | 1196841 | 0 | 8/14/12 | | 8/31/12 | 0 | 0 | Other |
| ESCAPE FROM ALCATRAZ (DECEMBER 1937) RYAN, TOM | 1204992 | 0 | 12/19/12 | | 4/2/13 | 0 | 0 | Other |
| LIST OF ALL VIDEOS OF BUILDING 7 USED IN "PENTBOM" INV CUMMINGS, RAUL | 1201917 | 0 | 11/1/12 | | 3/8/13 | 0 | 0 | Other |
| SHAKUR, TUPAC HENDERSON, ARYEE | 1193726 | 0 | 7/3/12 | | 7/5/12 | 0 | 0 | Other |
| JOHNSON, ELLSWORTH RAYMOND "BUMPY" (JANUARY 1950-PRES GRUDER, ASHIR | 1204769 | 0 | 12/14/12 | | 12/18/12 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF GAWKER MEDIA/COOK, JOHN | 1188643 | 0 | 4/23/12 | | 11/16/12 | 0 | 0 | Other |
| CALICO, TARA LEIGH ESQUIBEL, MELINDA | 1168078 | 1 | 6/15/11 | 2/1/12 | 2/6/13 | 0 | 0 | Other |

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| WALLACE, CHRISTOPHER PARSON, SHAWNATHAN | 1202729 | 0 | 11/14/12 | | 11/15/12 | 0 | 0 | Other |
| BARKSDALE, DAVID JACKSON, D'VONTRE | 1193993 | 0 | 7/5/12 | | 7/12/12 | 0 | 0 | Other |
| TEXAS SYNDICATE BAYER, BOBBY | 1200028 | 0 | 10/10/12 | | 10/11/12 | 0 | 0 | Other |
| LA COSTRA NOSTRA BAYER, BOBBY | 1204329 | 0 | 12/7/12 | | 3/12/13 | 0 | 0 | Other |
| SHAKUR, TUPAC KEITH, TROVON AQUARIUS | 1198939 | 0 | 9/25/12 | | 9/27/12 | 0 | 0 | Other |
| OCCUPY MINNEAPOLIS MINNESOTA PATTERSON, JOHN | 1202459 | 0 | 11/8/12 | | 1/29/13 | 0 | 0 | Other |
| CLARENCE 13X ISRAEL, VERNELL | 1201655 | 0 | 10/24/12 | | 10/26/12 | 0 | 0 | Other |
| HAYES, TIM, ET. AL TRUPELL, VERSEAN | 1203683 | 0 | 12/1/12 | | 1/11/13 | 0 | 0 | Other |
| BLACK PANTHER PARTY FOR SELF-DEFENSE TRUPELL, VERSEAN | 1203685 | 0 | 12/1/12 | | 12/5/12 | 0 | 0 | Other |
| HELLS ANGELS BIKER GANG WATERS, ANDRE | 1190337 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| NELSON, BABY FACE WATERS, ANDRE | 1190338 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| MA BARKER GANG WATERS, ANDRE | 1190339 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| ADONIS, JOE WATERS, ANDRE | 1190340 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| STALIN, JOE WATERS, ANDRE | 1190341 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| BUCHALTER, LOUIS WATERS, ANDRE | 1190343 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| MASSINO, JOSEPH WATERS, ANDRE | 1190344 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| DOMINGOS, ROBERT G. MORFORD, MICHAEL | 1204901 | 0 | 12/18/12 | | 12/21/12 | 0 | 0 | Other |
| EDWARDS, LINDA F. MORFORD, MICHAEL | 1204902 | 0 | 12/18/12 | | 12/21/12 | 0 | 0 | Other |
| KING, RODNEY MORISY/MUCKROCK, MICHAEL | 1194024 | 0 | 7/6/12 | | 11/14/12 | 0 | 0 | Other |
| FBI TRAVEL RECORDS FOR ATTORNEY GENERAL ERIC HOLDER (3) JW/MCCARTHY, JUSTIN | 1199664 | 0 | 10/4/12 | | 3/4/13 | 0 | 0 | Other |
| HSU, CHRISTOPHER BROWN, K.D./HOUSTON POLICE DEPARTMENT | 1202917 | 0 | 11/15/12 | | 12/17/12 | 0 | 0 | Other |
| DANIELS, THOMAS FRANKLIN RIZZO, MICHAEL | 1202892 | 0 | 11/15/12 | | 12/28/12 | 0 | 0 | Other |
| DELUCA, ARTHUR RIZZO, MICHAEL | 1202896 | 0 | 11/15/12 | | 1/12/13 | 0 | 0 | Other |
| DIBENEDETTO, JOSEPH RIZZO, MICHAEL | 1202897 | 0 | 11/15/12 | | 1/12/13 | 0 | 0 | Other |

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| DICARLO, JOSEPH J. RIZZO, MICHAEL | 1202898 | 0 | 11/15/12 | | 1/12/13 | 0 | 0 | Other |
| FAGO, ANTHONY RIZZO, MICHAEL | 1202906 | 0 | 11/15/12 | | 1/2/13 | 0 | 0 | Other |
| FALANGE, ANTHONY FRANK RIZZO, MICHAEL | 1202907 | 0 | 11/15/12 | | 1/3/13 | 0 | 0 | Other |
| FALCONE, SALVATORE RIZZO, MICHAEL | 1202908 | 0 | 11/15/12 | | 1/2/13 | 0 | 0 | Other |
| JOSEPH, NORMAN RIZZO, MICHAEL | 1202923 | 0 | 11/15/12 | | 2/25/13 | 0 | 0 | Other |
| REINGOLD, ROBERT H. RIZZO, MICHAEL | 1202967 | 0 | 11/15/12 | | 1/14/13 | 0 | 0 | Other |
| RESS, MICHAEL RIZZO, MICHAEL | 1202968 | 0 | 11/15/12 | | 1/14/13 | 0 | 0 | Other |
| RIBILOTTA, NICHOLAS MICHAEL RIZZO, MICHAEL | 1202969 | 0 | 11/15/12 | | 1/14/13 | 0 | 0 | Other |
| CLARK, DICK ROSE, MICHAEL | 1178440 | 1 | 12/5/11 | 5/1/12 | 11/16/12 | 0 | 0 | Other |
| BLACK GUERRILLA FAMILY HOLMES, RONJU D. | 1189932 | 0 | 5/9/12 | | 5/18/12 | 0 | 0 | Other |
| LANSKY, MEYER HOLMES, RONJU D. | 1189933 | 0 | 5/9/12 | | 5/15/12 | 0 | 0 | Other |
| SANCHEZ, MIDSJ JONES, JEFFREY A. | 1204971 | 0 | 12/18/12 | | 2/7/13 | 0 | 0 | Other |
| SWARTZ-GARCIA, AMBER JONES, JEFFREY A. | 1204975 | 0 | 12/18/12 | | 2/7/13 | 0 | 0 | Other |
| SHAKUR, TUPAC ET. AL. JACKSON, JOHN A. | 1192239 | 0 | 6/11/12 | | 6/18/12 | 0 | 0 | Other |
| OCCUPY WALL STREET (11/1/11 TO PRESENT) TRUTHOUT / LEOPOLD, JASON | 1191931 | 0 | 6/6/12 | | 1/29/13 | 0 | 0 | Other |
| INTERNATIONAL JURIDICAL ASSOCIATION NICTER, LUKE A. | 1189701 | 0 | 5/7/12 | | 7/11/12 | 0 | 0 | Other |
| JACKSON, GEORGE L. PARSON, SHAWNATHAN M. | 1197050 | 0 | 8/16/12 | | 8/16/12 | 0 | 0 | Other |
| SHAKUR, TUPAC AMARU PARSON, SHAWNATHAN M. | 1197088 | 0 | 8/16/12 | | 8/31/12 | 0 | 0 | Other |
| DIRECTORY OF GRADUATES URIBE, STEVEN K. | 1205022 | 0 | 12/1/12 | | 1/28/13 | 0 | 0 | Other |
| LOPEZ, RAE BUDNICK, CHRISTOPHER K. | 1198811 | 0 | 9/24/12 | | 9/26/12 | 0 | 0 | Other |
| TAWES, JOHN MILLARD HOOD, MATTHEW | 1193783 | 0 | 7/3/12 | | 7/24/12 | 0 | 0 | Other |
| NOREAGA KEITH, TROVON A. | 1201144 | 0 | 10/19/12 | | 10/22/12 | 0 | 0 | Other |
| ESCOBAR, PIABLO KEITH, TROVON A. | 1201145 | 0 | 10/19/12 | | 10/22/12 | 0 | 0 | Other |
| BORK, ROBERT NICTER, LUKE A. | 1205162 | 0 | 12/20/12 | | 1/30/13 | 0 | 0 | Other |

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|---|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|-------|
| MDR/NARA ARCHIVES/RECORDS OF UNITED NATIONS/TRUTH COMM NARA/#NW33919/BAKER, TROY | 1182121 | 0 | 2/10/12 | | 8/13/12 | 0 | 0 | Other |
| 2-6 BOYS GARY, CHRISTOPHER | 1182855 | 0 | 2/21/12 | | 11/17/12 | 276 | 0 | Other |
| FILE NUMBER 65-HQ-150 LAVEZZI, ROBERT J | 1203056 | 0 | 11/16/12 | | 12/18/12 | 0 | 0 | Other |
| FILE NUMBER 65-HQ-630 LAVEZZI, ROBERT J | 1203057 | 0 | 11/16/12 | | 12/18/12 | 0 | 0 | Other |
| FILE NUMBER 65-HQ-1252 LAVEZZI, ROBERT J | 1203058 | 0 | 11/16/12 | | 12/18/12 | 0 | 0 | Other |
| FILE NUMBER 65-HQ-1872 LAVEZZI, ROBERT J | 1203059 | 0 | 11/16/12 | | 3/26/13 | 0 | 0 | Other |
| FILE NUMBER 65-HQ-2542 LAVEZZI, ROBERT J | 1203060 | 0 | 11/16/12 | | 12/18/12 | 0 | 0 | Other |
| FILE NUMBER 100-HQ-36146 LAVEZZI, ROBERT J | 1203061 | 0 | 11/16/12 | | 12/18/12 | 0 | 0 | Other |
| KORBE, ROBERT RALPH ET AL BOWLING, BRIAN | 1204285 | 0 | 12/7/12 | | 1/15/13 | 0 | 0 | Other |
| IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) AP/BILLEAUD, JACQUES | 1201186 | 0 | 10/19/12 | | 11/7/12 | 0 | 0 | Other |
| MANIC LATIN DISCIPLES GARZA, ADAM | 1199805 | 0 | 10/5/12 | | 10/9/12 | 0 | 0 | Other |
| ROLLING 90 NEIGHBORHOOD CRIP GANG CLARK, ANTHONY | 1196603 | 0 | 8/10/12 | | 8/16/12 | 0 | 0 | Other |
| OCCUPY IOWA (OCTOBER 9, 2011 TO JANUARY 3, 2012) MUCKROCK/GOODNER, DAVID | 1180602 | 0 | 1/13/12 | | 1/3/13 | 0 | 0 | Other |
| OCCUPY MINNEAPOLIS MINNESOTA HILL, MELISSA L. | 1202177 | 0 | 11/4/12 | | 1/29/13 | 0 | 0 | Other |
| LEZZAR, KIRAM EDDINE SCHULZ, C. MATTHEW/DHS-CIS | 1189909 | 0 | 5/9/12 | | 12/17/12 | 0 | 0 | Other |
| GUNDERSON, THEODORE NELSON, TOBY | 1199188 | 1 | 9/27/12 | 12/7/12 | 1/4/13 | 0 | 0 | Other |
| BATISTE, NARSEAL ET AL SCULTHORP, TOBY | 1204802 | 0 | 12/17/12 | | 2/5/13 | 0 | 0 | Other |
| MARTINEZ, ANTONIO BENJAMIN SCULTHORP, TOBY | 1204803 | 0 | 12/17/12 | | 2/5/13 | 0 | 0 | Other |
| BORDER PATROL MISCONDUCT (2003-PRESENT) BECKER, ANDREW | 1204676 | 0 | 12/13/12 | | 2/20/13 | 0 | 0 | Other |
| ARYAN BROTHERHOOD (2000-2012) KROHN, NIKKO | 1195757 | 0 | 8/1/12 | | 11/28/12 | 0 | 0 | Other |
| NATIONAL SOCIALIST/NAZI MOVEMENT (CALIFORNIA 2000-2012) KROHN, NIKKO | 1195826 | 0 | 8/2/12 | | 11/28/12 | 0 | 0 | Other |
| NATIONAL MOVEMENT (SKINHEAD) KROHN, NIKKO | 1196608 | 0 | 8/10/12 | | 11/28/12 | 0 | 0 | Other |
| ARYAN RESISTANCE MOVEMENT (2000-2012) KROHN, NIKKO | 1196623 | 0 | 8/10/12 | | 11/28/12 | 0 | 0 | Other |
| THE DIRTY WHITE BOYS (2000-2012) KROHN, NIKKO | 1196627 | 0 | 8/10/12 | | 11/28/12 | 0 | 0 | Other |

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| VIDAL, GORE PETRELIS, MICHAEL | 1197071 | 0 | 8/16/12 | 2/15/13 | 0 | 0 | Other | |
| VIDAL, EUGENE LUTHER GORE SESNY, REBECCA | 1198292 | 0 | 9/12/12 | 2/19/13 | 0 | 0 | Other | |
| NEIGHBORHOOD BLOODS ROLLIN 20S CAIN, RECO | 1177650 | 1 | 11/22/11 | 4/2/12 | 7/31/12 | 390 | 272 | Other |
| MILNER, IAN FRANK GEORGE CRAWLEY, RHYS | 1193955 | 0 | 7/5/12 | 3/8/13 | 0 | 0 | Other | |
| MOWLAM, MARJORIE JAN 1 1968-PRESENT DAY COOKSON, RICHARD | 1200713 | 0 | 10/16/12 | 11/13/12 | 0 | 0 | Other | |
| QUINN, THOMAS JOSEPH KUSE, RICHARD | 1204499 | 0 | 12/11/12 | 2/11/13 | 0 | 0 | Other | |
| MISURACA, ANTHONY PAUL MCGILVERY, RICHARD | 1204330 | 0 | 12/7/12 | 2/21/13 | 0 | 0 | Other | |
| ARYAN CIRCLE ALEXANDER, ROBERT | 1204314 | 0 | 12/7/12 | 12/12/12 | 0 | 0 | Other | |
| NOPTAGE, RUDOLPH ALSTED, ROBERT | 1199987 | 0 | 10/9/12 | 11/13/12 | 0 | 0 | Other | |
| IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) ARIZONA REPUBLIC/ORTEGA, ROBERT | 1201195 | 0 | 10/19/12 | 11/7/12 | 0 | 0 | Other | |
| NEWTON, HUEY P. JACKSON, ROBERT | 1189765 | 0 | 5/8/12 | 5/9/12 | 0 | 0 | Other | |
| BLACK PANTHER PARTY FOR SELF DEFENSE (BPP SDD) JACKSON, ROBERT | 1189770 | 0 | 5/8/12 | 5/9/12 | 0 | 0 | Other | |
| CAPONE, AL JACKSON, ROBERT | 1189771 | 0 | 5/8/12 | 5/9/12 | 0 | 0 | Other | |
| HOOVER, LARRY JACKSON, ROBERT | 1189772 | 0 | 5/8/12 | 5/9/12 | 0 | 0 | Other | |
| MURDER INC JACKSON, ROBERT | 1190304 | 0 | 5/14/12 | 5/29/12 | 0 | 0 | Other | |
| CRIME FAMILY JACKSON, ROBERT | 1190310 | 0 | 5/14/12 | 5/29/12 | 0 | 0 | Other | |
| MUHAMMAD, ELIJAH JACKSON, ROBERT | 1190311 | 0 | 5/14/12 | 5/29/12 | 0 | 0 | Other | |
| CLARK, RICHARD WAGSTAFF NPR/BENINCASA, ROBERT | 1189220 | 0 | 5/1/12 | 11/16/12 | 0 | 0 | Other | |
| MAJESTIC 12 (MJ 12) KADELL, ROGER | 1200400 | 0 | 10/12/12 | 10/15/12 | 0 | 0 | Other | |
| DIFONZO, BRENDA LIEPZ, RONALD | 1202070 | 0 | 11/2/12 | 12/7/12 | 0 | 0 | Other | |
| SHAKUR, TUPAC OBANNON, RONALD | 1189929 | 0 | 5/9/12 | 5/17/12 | 0 | 0 | Other | |
| CONTRACT NUMBER J-FBI-08-052 (SOLICITATIONS ONLY) SANTOS, ROSE | 1202522 | 0 | 11/9/12 | 2/12/13 | 0 | 0 | Other | |
| CONTRACT NUMBER J-FBI-08-053 (SOLICITATIONS ONLY) SANTOS, ROSE | 1202523 | 0 | 11/9/12 | 2/12/13 | 0 | 0 | Other | |
| CONTRACT NUMBER J-FBI-08-054 (SOLICITATIONS ONLY) SANTOS, ROSE | 1202524 | 0 | 11/9/12 | 2/12/13 | 0 | 0 | Other | |

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| CONTRACT NUMBER J-FBI-08-055 (SOLICITATIONS ONLY) SANTOS, ROSE | 1202525 | 0 | 11/9/12 | | 2/12/13 | 0 | 0 | Other |
| CONTRACT NUMBER J-FBI-08-056 (SOLICITATIONS ONLY) SANTOS, ROSE | 1202526 | 0 | 11/9/12 | | 2/12/13 | 0 | 0 | Other |
| CONTRACT NUMBER J-FBI-08-057 (SOLICITATIONS ONLY) SANTOS, ROSE | 1202527 | 0 | 11/9/12 | | 2/12/13 | 0 | 0 | Other |
| CONTRACT NUMBER J-FBI-08-058 (SOLICITATIONS ONLY) SANTOS, ROSE | 1202528 | 0 | 11/9/12 | | 2/12/13 | 0 | 0 | Other |
| CONTRACT NUMBER J-FBI-08-059 (SOLICITATIONS ONLY) SANTOS, ROSE | 1202529 | 0 | 11/9/12 | | 2/12/13 | 0 | 0 | Other |
| FOLK NATION CARLSON, RUSSELL | 1174991 | 1 | 10/7/11 | 2/21/12 | 4/20/12 | 0 | 0 | Other |
| GANGSTER DISCIPLES NATION CARLSON, RUSSELL | 1182773 | 0 | 2/21/12 | | 4/20/12 | 0 | 0 | Other |
| OXLEY, JOSEPH W HENRY, SAMANTHA | 1204737 | 0 | 12/14/12 | | 1/22/13 | 0 | 0 | Other |
| COMMUNIST GROUP AMONG TURKISH STUDENTS (1945-1955) BATUR, SERTAN | 1202263 | 0 | 11/6/12 | | 11/16/12 | 0 | 0 | Other |
| AVIGDOR-CORYELL, ROSETTE BATUR, SERTAN | 1204660 | 0 | 12/13/12 | | 1/28/13 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF BLOOMBERG/ STERN, SETH | 1188618 | 0 | 4/23/12 | | 11/16/12 | 0 | 0 | Other |
| NATIONAL GANG THREAT ASSESSMENT AVERY, SHAWN | 1202035 | 0 | 11/2/12 | | 11/5/12 | 0 | 0 | Other |
| FALLACI, ORIANA SMILEY, SIM | 1194377 | 0 | 7/11/12 | | 2/20/13 | 0 | 0 | Other |
| LEHDE, PENDLETON EMILE SWISDAK, STEVE | 1195853 | 0 | 8/2/12 | | 8/20/12 | 0 | 0 | Other |
| SPECIAL AGENT APPLICANT REQUIREMENTS RAUSCH, SYDNEY | 1204730 | 0 | 12/14/12 | | 12/17/12 | 0 | 0 | Other |
| BUCHALTER, "LOUIS" LEPKE ET AL WRIGHT, T. | 1195255 | 0 | 7/24/12 | | 7/30/12 | 0 | 0 | Other |
| STRATTON, HENRY W. (1920-1955) EMISON, JR., T.J. | 1194313 | 0 | 7/10/12 | | 8/1/12 | 0 | 0 | Other |
| REEDER, MARION HUNT, TERRY | 1199734 | 0 | 10/4/12 | | 10/9/12 | 0 | 0 | Other |
| RICHEY, FRED DURANT DILLMAN, THERESA | 1201422 | 0 | 10/23/12 | | 1/23/13 | 0 | 0 | Other |
| CUOMO, FRANK D NEWSDAY MEDIA GROUP/MAIER, THOMAS | 1197236 | 0 | 8/17/12 | | 3/13/13 | 0 | 0 | Other |
| NEWS INTERNATIONAL TELEPHONE HACKING SCANDAL REISS, TIA | 1199546 | 0 | 10/3/12 | | 10/19/12 | 0 | 0 | Other |
| IVIE, NICHOLAS (SHOOTING OF BORDER PATROL AGENT) STELLER /ARIZONA DAILY STAR, TIM | 1201689 | 0 | 10/24/12 | | 11/7/12 | 0 | 0 | Other |
| FILE NUMBER 92-CG-344 (PHOTOS) MARITATO, TINA | 1192187 | 0 | 6/8/12 | | 8/31/12 | 0 | 0 | Other |
| FILE NUMBER 92-CG-346 (PHOTOS) MARITATO, TINA | 1199521 | 0 | 10/2/12 | | 11/13/12 | 0 | 0 | Other |

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| FILE NUMBER 62-HQ-95572 (PHOTOS) MARITATO, TINA | 1201780 | 0 | 10/26/12 | | 11/13/12 | 0 | 0 | Other |
| FILE NUMBER 92-HQ-3001 (PHOTOS) MARITATO, TINA | 1201781 | 0 | 10/26/12 | | 11/13/12 | 0 | 0 | Other |
| RUNYON, DAMON GAWKER/LEY, TOM | 1195180 | 0 | 7/23/12 | | 9/12/12 | 0 | 0 | Other |
| 2PAC ET. AL STEVENS, TYLER | 1190505 | 0 | 5/16/12 | | 5/16/12 | 0 | 0 | Other |
| NATIONAL DRUG THREAT ASSESSMENT GANTT, TYRONE | 1204363 | 0 | 12/10/12 | | 12/10/12 | 0 | 0 | Other |
| NOBLE DREW ALI (MST OF A) KNIGHT, WESLEY | 1201648 | 0 | 10/24/12 | | 11/6/12 | 0 | 0 | Other |
| SETTLE, GARY PATTERSON, WESLEY | 1202042 | 0 | 11/2/12 | | 12/3/12 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF LARUE, WILLIAM | 1189196 | 0 | 5/1/12 | | 11/16/12 | 0 | 0 | Other |
| HSUE-SHEN, TSIEN WANG, ZUOYUE | 1196509 | 1 | 8/9/12 | 10/19/12 | 4/3/13 | 5 | 5 | Other |
| COLSON, CHARLES WENDELL REILLY, RYAN J. | 1189084 | 0 | 5/1/12 | | 10/19/12 | 0 | 0 | Other |
| PIERCE, WILLIAM L. (INVESTIGATIONS PERTAINING TO THE A WHEELER, JAMES J. | 1179618 | 1 | 12/21/11 | 3/6/12 | 5/11/12 | 0 | 0 | Other |
| KATZENBACH, NICHOLAS LEVEN, RACHEL | 1192273 | 0 | 6/11/12 | | 11/7/12 | 0 | 0 | Other |
| COLSON, CHARLES WENDELL THE HILL/LEVEN, RACHEL | 1189113 | 0 | 5/1/12 | | 10/19/12 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF THE HILL/LEVEN, RACHEL | 1189242 | 0 | 5/1/12 | | 11/16/12 | 0 | 0 | Other |
| KUKLINSKI, RICHARD WATERS, ANDRE | 1190334 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| COSTELLANO, PAUL WATERS, ANDRE | 1190335 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| HOFFA, JIMMY WATERS, ANDRE | 1190336 | 0 | 5/14/12 | | 5/23/12 | 0 | 0 | Other |
| KATZENBACH, NICHOLAS DEB. MARGOLIN, JOSH | 1192328 | 1 | 6/11/12 | 11/5/12 | 11/7/12 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF NEW YORK POST/MARGOLIN, JOSH | 1188646 | 0 | 4/23/12 | | 11/16/12 | 0 | 0 | Other |
| PERAINO, ANTHONY (FILE NUMBER 92-NY-2681) DUGARD, JUSTIN | 1200576 | 0 | 10/15/12 | | 1/18/13 | 0 | 0 | Other |
| CAIAZZO, MICHAEL DUGARD, JUSTIN | 1201227 | 0 | 10/20/12 | | 12/19/12 | 0 | 0 | Other |
| FBI HAIR AND FIBER CASE LIST (RICHMOND 1994-2001) SPENCE, KAREN | 1201355 | 0 | 10/22/12 | | 11/9/12 | 0 | 0 | Other |
| KENNEDY, JOHN F. (PRESIDENT) ORCK, KATHERINE | 1202535 | 0 | 11/9/12 | | 11/16/12 | 0 | 0 | Other |
| BIG MEECH BROCKMAN, KEDRICK | 1204648 | 0 | 12/13/12 | | 2/21/13 | 0 | 0 | Other |

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| SHAKUR, TUPAC BROCKMAN, KEDRICK | 1204650 | 0 | 12/13/12 | | 1/18/13 | 0 | 0 | Other |
| CANALES, ABEL (2010 BORDER PATROL SHOOTING) SLAUGHTER, KEISHA | 1202540 | 0 | 11/9/12 | | 12/17/12 | 0 | 0 | Other |
| IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) KVOW TV CH 4/BEMBENEK, KEITH | 1201182 | 0 | 10/19/12 | | 11/7/12 | 0 | 0 | Other |
| INSANE GANGSTER DISCIPLES LEE, MARKISS DEVON | 1189399 | 0 | 5/3/12 | | 5/4/12 | 0 | 0 | Other |
| CASTRO, FIDEL RIVERA, KENNETH | 1205023 | 0 | 12/19/12 | | 12/20/12 | 0 | 0 | Other |
| DILLINGER, JOHN ET. AL KING, KIPPER | 1195118 | 0 | 7/23/12 | | 7/26/12 | 0 | 0 | Other |
| MONGOLS BIKER GROUP, ET. AL KING, KIPPER | 1201440 | 0 | 10/22/12 | | 11/8/12 | 0 | 0 | Other |
| DAHMER, JEFFREY ET AL KUSTRA, LANNING | 1191073 | 0 | 5/23/12 | | 6/8/12 | 0 | 0 | Other |
| SHAKUR, ASSATA PRICE, LARRY | 1200284 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | Other |
| PLANTE, LEAH WOODHOUSE, LEIGHTON | 1201714 | 0 | 10/24/12 | | 11/26/12 | 0 | 0 | Other |
| ANARCHISM/ANARCHIST EXTREMISM WOOHOUSE, LEIGHTON | 1201918 | 0 | 11/1/12 | | 11/15/12 | 0 | 0 | Other |
| TAMKIN, HAROLD HANSON, LESLIE | 1191704 | 0 | 6/4/12 | | 8/15/12 | 0 | 0 | Other |
| COLMAN, MARIAN MARTIN MD EDISON, LEWIS | 1201520 | 0 | 10/23/12 | | 11/29/12 | 0 | 0 | Other |
| ARREST RECORDS FORWARDED FROM CHICAGO PD AND ILLINOIS WBEZ-FM / PAUL, LINDA | 1201625 | 0 | 10/24/12 | | 1/15/13 | 0 | 0 | Other |
| HIGHLY SENSITIVE DOCUMENTS TURNED OVER TO U.S. DISTRICT NICTER, LUKE | 1204589 | 0 | 12/12/12 | | 12/14/12 | 0 | 0 | Other |
| SHAKUR, TUPAC ET AL CORLEY, MARCUS | 1198381 | 0 | 9/14/12 | | 9/14/12 | 0 | 0 | Other |
| ESCOBAR, PABLO (ET AL.) CORLEY, MARCUS | 1200755 | 0 | 10/17/12 | | 10/17/12 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF BURNS, MARGIE | 1189266 | 0 | 5/1/12 | | 11/16/12 | 0 | 0 | Other |
| PETTIT, JOHN LINK, ESQUIRE, MARGUERITE | 1197254 | 0 | 8/17/12 | | 11/15/12 | 0 | 0 | Other |
| ROMANO, SALVATORE (FBI FILE NUMBER 267256-B) TORRACO, MARILYN | 1201225 | 0 | 10/20/12 | | 12/21/12 | 0 | 0 | Other |
| SHAKUR, TUPAC ET AL LOTT, MARK | 1198535 | 0 | 9/18/12 | | 9/21/12 | 0 | 0 | Other |
| HUSSEIN, SADDAM; ET. AL LOTT, MARK | 1203971 | 0 | 12/4/12 | | 12/7/12 | 0 | 0 | Other |
| SNEDDON, DAVID LOUIS/ DISAPPEARANCE OF SAUTER, MARK | 1202653 | 0 | 11/13/12 | | 12/27/12 | 0 | 0 | Other |
| PHILLIPS, MARY CATHERINE TADAJEWSKI, MARK | 1195125 | 0 | 7/23/12 | | 8/6/12 | 0 | 0 | Other |

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| AMBRUSTER, HOWARD W. TADAJEWSKI, MARK | 1195838 | 0 | 8/2/12 | | 9/25/12 | 0 | 0 | Other |
| CAPONE, AL, ET AL COLLINS, MARKIES | 1198386 | 0 | 9/14/12 | | 9/17/12 | 0 | 0 | Other |
| INVESTIGATION OF YANTIS GREEN WALLER, MATHEW | 1202760 | 0 | 11/14/12 | | 12/31/12 | 0 | 0 | Other |
| SALANT, RICHARD S. CECIL, MATTHEW | 1188383 | 0 | 4/19/12 | | 6/11/12 | 0 | 0 | Other |
| REID, OGDEN MILLS CECIL, MATTHEW | 1189782 | 0 | 5/8/12 | | 6/20/12 | 0 | 0 | Other |
| DUNCAN, MICHAEL CLARKE CNSNEWS.COM/HUNTER, MELANIE | 1201618 | 0 | 10/24/12 | | 11/14/12 | 0 | 0 | Other |
| MOLANO, JOSEPH HALL, MICHAEL | 1202234 | 0 | 11/6/12 | | 12/7/12 | 0 | 0 | Other |
| THE NATIONAL GANG THREAT ASSESSMENT JOHNSON, MICHAEL | 1194107 | 0 | 7/9/12 | | 7/19/12 | 0 | 0 | Other |
| SHAKUR, TUPAC JOHNSON, MICHAEL | 1194108 | 0 | 7/9/12 | | 7/31/12 | 0 | 0 | Other |
| THE BOMBING OF THE U.S.S. COLE JOHNSON, MICHAEL | 1194109 | 0 | 7/9/12 | | 7/19/12 | 0 | 0 | Other |
| GANSTER KILLER BLOODS G.K.B. JONES, MICHAEL | 1198862 | 0 | 9/25/12 | | 9/26/12 | 0 | 0 | Other |
| GASTON, PEE WEE, ET AL. KOHN, MICHAEL | 1198743 | 0 | 9/24/12 | | 9/24/12 | 0 | 0 | Other |
| DILLINGER, JOHN ET AL KOHN, MICHAEL | 1199671 | 0 | 10/4/12 | | 10/5/12 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF MUCKROCK/MORISY, MICHAEL | 1188636 | 0 | 4/23/12 | | 11/16/12 | 0 | 0 | Other |
| ARYAN BROTHERHOOD NEW, MICHAEL | 1192351 | 0 | 6/12/12 | | 6/15/12 | 0 | 0 | Other |
| ARYAN NATIONS NEW, MICHAEL | 1192353 | 0 | 6/12/12 | | 6/15/12 | 0 | 0 | Other |
| AMERICAN NAZI PARTY NEW, MICHAEL | 1192354 | 0 | 6/12/12 | | 6/15/12 | 0 | 0 | Other |
| KING, RODNEY THE DAILY CALLER/BASTASCH, MICHAEL | 1193654 | 0 | 7/2/12 | | 11/14/12 | 0 | 0 | Other |
| NATIONAL GANG THREAT ASSESMENT WALES, MICHAEL | 1201187 | 0 | 10/19/12 | | 10/23/12 | 0 | 0 | Other |
| KONANYKHINE, ALEXANDER LENNON, MICHAEL/BGFRS | 1201624 | 0 | 10/24/12 | | 12/17/12 | 0 | 0 | Other |
| EXODUS INTERNATIONAL MORISY, MICHAEL/MUCKROCK NEWS | 1196118 | 0 | 8/6/12 | | 10/24/12 | 0 | 0 | Other |
| HELLS ANGELS MOTORCYCLE CLUB (SAN FRANCISCO CALIFORNIA) MATESKY, MIKE | 1199561 | 0 | 10/3/12 | | 12/13/12 | 0 | 0 | Other |
| IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) WILLIAMS /KPHO TV, MIKE | 1201198 | 0 | 10/19/12 | | 11/7/12 | 0 | 0 | Other |
| ACCESS TO USER/SOCIAL NETWORKING INFORMATION/LOUISEVIL WYNN, MIKE | 1203883 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | Other |

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| DEPUTY CASTANON VENCILL, MILLARD | 1195010 | 1 | 7/20/12 | 12/6/12 | 1/14/13 | 0 | 0 | Other |
| 1999 WTO RIOTS IN SEATTLE MICHAEL, MORISY | 1202765 | 0 | 11/14/12 | | 3/27/13 | 0 | 0 | Other |
| ATHERTON, WARREN HENDRY KAECH, PATTI | 1202073 | 0 | 11/2/12 | | 11/16/12 | 0 | 0 | Other |
| FEDER, NATHAN KAECH, PATTI | 1202083 | 0 | 11/2/12 | | 11/20/12 | 0 | 0 | Other |
| BIRKHEAD, LEON MILTON BIRKHEAD, PAUL | 1202447 | 0 | 11/8/12 | | 2/11/13 | 0 | 0 | Other |
| BLAKE, CHESTER ALBERT (1920-1943) STREBE, PAUL | 1198376 | 0 | 9/14/12 | | 9/14/12 | 0 | 0 | Other |
| THE BLOODS VIRGIL, QUENTIN | 1187483 | 1 | 4/9/12 | 10/19/12 | 10/24/12 | 0 | 0 | Other |
| PEOPLES NATION CUNINGHAM, RAYMOND | 1200260 | 0 | 10/11/12 | | 10/12/12 | 0 | 0 | Other |
| OBJECT CRASHING IN ROSWELL, NM ON JULY 8 1947- AUG 8 1 NELSON, REBECCA | 1202191 | 0 | 11/5/12 | | 11/13/12 | 0 | 0 | Other |
| BORK, ROBERT VANCE, DONALD | 1205123 | 0 | 12/20/12 | | 1/30/13 | 0 | 0 | Other |
| BLUE, TERESA RANKIN KING, DOROTHY | 1199970 | 0 | 10/9/12 | | 11/14/12 | 0 | 0 | Other |
| HOOVER, LARRY BLACKSHEAR, ELI | 1173235 | 1 | 9/14/11 | 7/16/12 | 7/18/12 | 0 | 0 | Other |
| JANTHEY, CARL HEINZ JANTHEY, ELIZABETH | 1187048 | 0 | 4/4/12 | | 4/26/12 | 0 | 0 | Other |
| CEVALLOS, DIEGO FERNANDEZ MARTINEZ, EMILENE | 1196008 | 0 | 8/3/12 | | 12/4/12 | 0 | 0 | Other |
| COMPEAN, MARIO ZAMORA, EMILIO | 1202734 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |
| GUTIERREZ, JOSE, ANGEL ZAMORA, EMILIO | 1202735 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |
| BONILLA, RUBEN ZAMORA, EMILIO | 1202736 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |
| MORGA, EDWARD ZAMORA, EMILIO | 1202737 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |
| MARTINEZ, VILMA ZAMORA, EMILIO | 1202738 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |
| GREGORY, DICK ZAMORA, EMILIO | 1202739 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |
| RODRIGUEZ, ANTONIO ZAMORA, EMILIO | 1202740 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |
| CAMEJO, PETER ZAMORA, EMILIO | 1202741 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |
| BUSTAMANTE, JORGE ZAMORA, EMILIO | 1202742 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |
| BELLECOURT, VERNON ZAMORA, EMILIO | 1202743 | 0 | 11/14/12 | | 12/17/12 | 0 | 0 | Other |

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| VALDEZ, EDGAR WILLARD, EMILY | 1201735 | 0 | 10/25/12 | | 12/13/12 | 0 | 0 | Other |
| VILLARREAL, SERGIO WILLARD, EMILY | 1201736 | 0 | 10/25/12 | | 12/13/12 | 0 | 0 | Other |
| WALLACE, CHRISTOPHER GEORGE LATORE MCCOY, ERIC | 1202496 | 0 | 11/8/12 | | 11/19/12 | 0 | 0 | Other |
| DAHMER, JEFFREY PATERSON, EUGENE | 1202851 | 0 | 11/15/12 | | 11/19/12 | 0 | 0 | Other |
| OKLAHOMA CITY BOMBER PATERSON, EUGENE | 1202852 | 0 | 11/15/12 | | 11/19/12 | 0 | 0 | Other |
| BIG MEECH C BLACK MAFIA FAMILY PATERSON, EUGENE | 1202853 | 0 | 11/15/12 | | 11/19/12 | 0 | 0 | Other |
| STEVENS, CHRISTOPHER (US AMBASSADOR TO LIBYA) HORAN, FNU | 1203735 | 0 | 12/3/12 | | 12/19/12 | 0 | 0 | Other |
| DELGADO, LUIS (MARCH 19, 1992 INCIDENT) SALUGA, FRED | 1204177 | 0 | 12/6/12 | | 3/5/13 | 0 | 0 | Other |
| VICAP SYSTEM/ UNIDENTIFIED HUMAN REMAINS AND MISSING P SCHULZ, G.W. | 1205180 | 0 | 12/20/12 | | 1/22/13 | 0 | 0 | Other |
| NAME CHECK QUERIES (DECEMBER 2009-PRESENT) KOB-TV/SCHWARTZ, GADI | 1205198 | 0 | 12/21/12 | | 12/27/12 | 0 | 0 | Other |
| OCCUPY WALL STREET/ OCCUPY MOVEMENT KING, GEOFFREY | 1186138 | 0 | 3/23/12 | | 1/4/13 | 0 | 0 | Other |
| FEDERAL PARTICIPATION RELATING TO OCCUPY WALL STREET/O CICCARIELLO-MAHER, GEORGE | 1180891 | 0 | 1/20/12 | | 1/25/13 | 0 | 0 | Other |
| READING ROOM DAWSON, GEORGE | 1201216 | 0 | 10/20/12 | | 12/21/12 | 0 | 0 | Other |
| POLICY ON INTERCEPTING PHONE CALLS KASP, GEORGE | 1204530 | 0 | 12/12/12 | | 12/17/12 | 0 | 0 | Other |
| VONNEGUT, BERNARD STRAND, GINGER | 1202746 | 0 | 11/14/12 | | 1/15/13 | 0 | 0 | Other |
| WALLACE, CHRISTOPHER HUNTER, GREGORY | 1196847 | 0 | 8/14/12 | | 8/20/12 | 0 | 0 | Other |
| BLAKE, VIVIAN HUNTER, GREGORY | 1196848 | 0 | 8/14/12 | | 8/20/12 | 0 | 0 | Other |
| RIVERA-DELGADO, JORGE L. WILSON-MILLAN, HANSON | 1202141 | 1 | 11/2/12 | 12/15/12 | 2/6/13 | 0 | 0 | Other |
| MIRANDA RIGHTS ON FOREIGN SOIL FONTINOS, HARRY | 1189749 | 0 | 5/8/12 | | 7/26/12 | 0 | 0 | Other |
| KATZ, OTTO HEMMING, HENRY | 1203101 | 0 | 11/17/12 | | 1/12/13 | 0 | 0 | Other |
| MALCOM X GADESON, HERMAN | 1191039 | 0 | 5/23/12 | | 6/5/12 | 0 | 0 | Other |
| DAVIS, GARY (1944-1972) ZACK, IAN | 1176603 | 1 | 11/4/11 | 3/15/12 | 4/30/12 | 0 | 0 | Other |
| HOOVER, EDGAR J. MOCIC, IGOR | 1199551 | 0 | 10/3/12 | | 10/4/12 | 0 | 0 | Other |
| VIDAL, GORE KANG/MUCKROCK NEWS, INKOO | 1198290 | 0 | 9/12/12 | | 2/19/13 | 0 | 0 | Other |

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| SHAKUR, TUPAC ET. AL LEE, JACOB | 1195104 | 0 | 7/23/12 | | 7/30/12 | 0 | 0 | Other |
| ARYAN CIRCLE GRAHAM, JAMES | 1197111 | 0 | 8/16/12 | | 8/27/12 | 0 | 0 | Other |
| NICKERSON GARDENS BOUNTY HUNTERS SCOTT, JAMES | 1196771 | 0 | 8/13/12 | | 8/20/12 | 0 | 0 | Other |
| THOMPSON, HUNTER S WHEELER, JAMES | 1193969 | 0 | 7/5/12 | | 7/9/12 | 0 | 0 | Other |
| FOLK NATION RICHARDSON, JAQUAN | 1169446 | 1 | 7/12/11 | 5/7/12 | 5/11/12 | 0 | 0 | Other |
| CURTIS, ERIC (DETECTIVE) HARRIS, JASON | 1198963 | 1 | 9/25/12 | 11/8/12 | 12/17/12 | 0 | 0 | Other |
| WHITE SUPREMACISTS (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199689 | 0 | 10/4/12 | | 11/9/12 | 0 | 0 | Other |
| MONROE, MARILYN WALKER, JEFFERY | 1199831 | 0 | 10/5/12 | | 10/12/12 | 0 | 0 | Other |
| KATZENBACH, NICHOLAS DEB KOHLER, JEFFREY | 1196402 | 1 | 8/7/12 | 10/3/12 | 11/7/12 | 0 | 0 | Other |
| FILE NUMBER 29-HQ-28704 FAUS, JENNIFER | 1200175 | 0 | 10/11/12 | | 12/4/12 | 0 | 0 | Other |
| PRESLEY, ELVIS ARON GALLAHAN, JENNIFER | 1199780 | 1 | 10/5/12 | 10/22/12 | 10/25/12 | 0 | 0 | Other |
| SILVER, ROBERT (BOB) ET. AL MAYERLE, JENNIFER | 1202776 | 0 | 11/14/12 | | 12/31/12 | 0 | 0 | Other |
| FAUCI, PHILIP JOSEPH SANCHEZ, JENNIFER | 1202236 | 0 | 11/6/12 | | 11/16/12 | 0 | 0 | Other |
| OCCUPY OLYMPIA/OCCUPY TACOMA/OCCUPY SEATTLE TAYLOR, JESSE | 1182481 | 0 | 2/15/12 | | 1/18/13 | 0 | 0 | Other |
| BURGETT, LARRY BURGETT, JIM | 1203423 | 0 | 11/26/12 | | 1/14/13 | 0 | 0 | Other |
| COOPER, PRENTICE EMISON, JIM | 1194325 | 0 | 7/10/12 | | 10/23/12 | 0 | 2 | Other |
| AZANA SPA SHOOTING/ HAUGHTON, RADCLIFFE DIEDRICH, JOHN | 1203019 | 0 | 11/15/12 | | 12/6/12 | 0 | 0 | Other |
| COLSON, CHARLES WENDELL TURNER, JOHN | 1189189 | 0 | 5/1/12 | | 10/19/12 | 0 | 0 | Other |
| EINSTEIN, ALBERT WIRTH, JOHN | 1204983 | 0 | 12/19/12 | | 12/21/12 | 0 | 0 | Other |
| LIST OF PARTIES WHO HAVE PREVIOUSLY REQUESTED INFORMAT WIRTH, JOHN | 1204993 | 0 | 12/19/12 | | 1/23/13 | 0 | 0 | Other |
| TEMPORARY FLIGHT RESTRICTIONS APRIL 12, 2012 CALKINS, JONATHAN | 1201493 | 0 | 10/23/12 | | 1/29/13 | 0 | 0 | Other |
| ARYAN BROTHERHOOD KRUEGER, JONATHAN | 1202218 | 0 | 11/5/12 | | 11/5/12 | 0 | 0 | Other |
| NATIONAL GANG THREAT ASSESSMENT COLON, JOSE | 1202652 | 0 | 11/13/12 | | 11/13/12 | 0 | 0 | Other |
| BARKSDALE, DAVID BISHOP, JOSEPH | 1203730 | 0 | 12/3/12 | | 12/12/12 | 0 | 0 | Other |

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| HUTCHINS-HENDERSON, SHERRY ANN MAZURE, JOSEPH | 1196537 | 0 | 8/9/12 | | 2/7/13 | 0 | 0 | Other |
| GREGORIO, AGUILA CEDIEL, ANDRES | 1202557 | 0 | 11/9/12 | | 12/17/12 | 0 | 0 | Other |
| HERNANDEZ, DAVID, ET AL. (FILE 245D-CG-104051 SUB 302) MEERKINS, ANDREW | 1204126 | 0 | 12/5/12 | | 1/14/13 | 0 | 0 | Other |
| TREATMENT OF DATA FROM FIREARMS BACKGROUND CHECKS (200) NORRIS, ANDREW | 1203870 | 0 | 12/3/12 | | 2/19/13 | 0 | 0 | Other |
| KATZENBACH, NICHOLAS DEB. ZAJAC, ANDREW | 1190810 | 1 | 5/21/12 | 11/5/12 | 11/7/12 | 0 | 0 | Other |
| NATIONAL ARCHIVE THEFT (COURT DOCUMENTS) DONAJKOWSKI, ANN | 1199759 | 0 | 10/5/12 | | 11/13/12 | 0 | 0 | Other |
| NATIONAL ARCHIVE THEFT (COURT DOCUMENTS) DONAJKOWSKI, ANN | 1199760 | 0 | 10/5/12 | | 11/13/12 | 0 | 0 | Other |
| 2011 NATIONAL GANG THREAT ASSESSMENT MATTHEWS, ANTHONY | 1201387 | 0 | 10/22/12 | | 10/23/12 | 0 | 0 | Other |
| OVAKIMYAN, GAIK BADALOVICH CARR, BARNES | 1201016 | 0 | 10/18/12 | | 11/6/12 | 0 | 0 | Other |
| PASTELNYAK, PAVEL P CARR, BARNES | 1201017 | 0 | 10/18/12 | | 1/15/13 | 0 | 0 | Other |
| YATSKOV, ANATOLI CARR, BARNES | 1201020 | 0 | 10/18/12 | | 11/7/12 | 0 | 0 | Other |
| HILL, BENJAMIN, ET AL. / KIDNAPPING AND ARREST (11/7/ HERMAN, BENJAMIN | 1202443 | 0 | 11/8/12 | | 12/21/12 | 0 | 0 | Other |
| CLEAVER, LEROY ELDRIDGE (TIMOTHY LEARY PRISON ESCAPE KALIN, BENJAMIN | 1202727 | 0 | 11/14/12 | | 12/21/12 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF DAILY CALLER/FORES, BETSI | 1188651 | 0 | 4/23/12 | | 11/16/12 | 0 | 0 | Other |
| JETT, JAMES, ET AL. (BRIBERY ALLEGATIONS AGAINST CLIFF THOMPSON, BILL | 1203915 | 0 | 12/3/12 | | 1/9/13 | 0 | 0 | Other |
| MEXICAN MAFIA MORALES, BLAS | 1190856 | 1 | 5/21/12 | 10/23/12 | 10/23/12 | 0 | 0 | Other |
| BRANCH DAVIDIANS IN WACO, TX BAYER, BOBBY | 1203793 | 0 | 12/3/12 | | 12/7/12 | 0 | 0 | Other |
| NATIONAL GANG THREAT ASSESSMENT PACKET BROWN, BRUCE | 1201537 | 0 | 10/23/12 | | 10/24/12 | 0 | 0 | Other |
| CHRISTIAN IDENTITY MOVEMENT HUDSON, BRUCE | 1189289 | 0 | 5/2/12 | | 5/21/12 | 0 | 0 | Other |
| NORTHPOINT TACTICAL TEAM HUDSON, BRUCE | 1189290 | 0 | 5/2/12 | | 5/21/12 | 0 | 0 | Other |
| ARMY OF GOD ORGANIZATION / MANUAL HUDSON, BRUCE | 1189291 | 0 | 5/2/12 | | 5/21/12 | 0 | 0 | Other |
| BLACK GUERRILLA MAFIA HUDSON, BRUCE | 1189303 | 0 | 5/2/12 | | 5/24/12 | 0 | 0 | Other |
| ARYAN CIRCLE OF TEXAS HUDSON, BRUCE | 1189306 | 0 | 5/2/12 | | 5/24/12 | 0 | 0 | Other |
| WHITE BROTHERHOOD MILITANT FAMILY OF AMERICA HUDSON, BRUCE | 1189308 | 0 | 5/2/12 | | 5/24/12 | 0 | 0 | Other |

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| LIUZZO, VIOLA HUDSON, BRUCE | 1189547 | 0 | 5/4/12 | | 5/21/12 | 0 | 0 | Other |
| HAMILTON, CHARLES ET AL HUDSON, BRUCE | 1192000 | 0 | 6/6/12 | | 6/8/12 | 0 | 0 | Other |
| CHRISTIAN IDENTITY MOVEMENT, ET AL. HUDSON, BRUCE | 1189289 | 1 | 5/2/12 | 6/8/12 | 6/13/12 | 0 | 0 | Other |
| SMITH, DAVID T SEIBERLING, CARA | 1200288 | 0 | 10/11/12 | | 11/14/12 | 0 | 0 | Other |
| U.S.A. V. ROBERTO MARTINEZ SAMPER, CARLOS | 1202745 | 0 | 11/14/12 | | 12/31/12 | 0 | 0 | Other |
| CHINESE WORKERS MUTUAL AID ASSOCIATION BROOKS, CHARLOTTE | 1193108 | 0 | 6/21/12 | | 8/29/12 | 0 | 0 | Other |
| MIN QING YOUTH CLUB OF SAN FRANCISCO 1940-1965 BROOKS, CHARLOTTE | 1193115 | 0 | 6/21/12 | | 8/27/12 | 0 | 0 | Other |
| LOMBARDO, ANTHONY (1928-1930) LYON, CHRISS | 1189102 | 0 | 5/1/12 | | 5/9/12 | 0 | 0 | Other |
| THOMAS, JAMES CLYDE STEPHENS, CHRISTENA | 1200058 | 0 | 10/10/12 | | 11/8/12 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF EXTRA/LISS, CHRISTOPHER | 1189232 | 0 | 5/1/12 | | 11/16/12 | 0 | 0 | Other |
| PRIMUS, PEARL CROFT, CLARE | 1202757 | 0 | 11/14/12 | | 2/12/13 | 0 | 0 | Other |
| DUNHAM, KATHERINE CROFT, CLARE | 1202800 | 0 | 11/14/12 | | 12/20/12 | 0 | 0 | Other |
| MOYNIHAN, DANIEL PATRICK (1927-1980) BUCHWALD, CLAUDIA | 1184606 | 2 | 3/9/12 | 11/15/12 | 2/4/13 | 0 | 0 | Other |
| 2 PAC, ET AL GASTON, DAMARCUS | 1191596 | 0 | 6/1/12 | | 6/6/12 | 0 | 0 | Other |
| GOTTI, JOHN SAMPSON, DAMARIO | 1192541 | 0 | 6/13/12 | | 6/18/12 | 0 | 0 | Other |
| LARKIN, JAMES "JIM" (1914-1923) HANNIGAN, DAVE | 1199589 | 0 | 10/3/12 | | 10/11/12 | 0 | 0 | Other |
| DUNAYEVSKAYA, RAYA GOLDBERG, DAVID | 1204242 | 0 | 12/6/12 | | 12/10/12 | 0 | 0 | Other |
| STONE, RIA GOLDBERG, DAVID | 1204244 | 0 | 12/6/12 | | 12/10/12 | 0 | 0 | Other |
| NEGRO AMERICAN LABOR COUNCIL GOLDBERG, DAVID | 1204344 | 1 | 12/7/12 | 12/20/12 | 12/27/12 | 0 | 0 | Other |
| SHEFFIELD, HORACE JR. GOLDBERG, DAVID | 1204387 | 1 | 12/10/12 | 12/20/12 | 1/10/13 | 0 | 0 | Other |
| STREET, JAMES ALEXANDER GRANN, DAVID | 1175764 | 1 | 10/21/11 | 4/13/12 | 4/25/12 | 0 | 0 | Other |
| COTTINGTON, RENEE WILSON, DAVID | 1201219 | 0 | 10/20/12 | | 11/21/12 | 0 | 0 | Other |
| SMITH, MICHAEL ANTONIO WILSON, DAVID | 1201220 | 0 | 10/20/12 | | 12/21/12 | 0 | 0 | Other |
| MAAHS, CARL HEINZ MARHEINE, DEBORAH | 1203862 | 0 | 12/3/12 | | 2/7/13 | 0 | 0 | Other |

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| ESTUDILLO, DINO GALVANTE ESTUDILLO-DAVIS, DELL | 1201238 | 0 | 10/22/12 | | 11/26/12 | 0 | 0 | Other |
| NEWTON, HUEY SAMPSON, DEMARIO | 1204814 | 0 | 12/17/12 | | 1/3/13 | 0 | 0 | Other |
| EDMOND, RAYFUL SAMPSON, DEMARIO | 1204815 | 0 | 12/17/12 | | 1/17/13 | 0 | 0 | Other |
| KING, RODNEY MCDUGAL/NEW YORK TIMES, DENNIS | 1200224 | 0 | 10/11/12 | | 11/14/12 | 0 | 0 | Other |
| BUCHANAN, VERNON G ASTIZ, DIANA | 1200044 | 0 | 10/10/12 | | 12/12/12 | 0 | 0 | Other |
| GOTTI, JOHN SISTRUNK, DONALD | 1176868 | 1 | 11/9/11 | 8/21/12 | 8/21/12 | 0 | 0 | Other |
| CAPONE, AL SISTRUNK, DONALD | 1176869 | 1 | 11/9/11 | 8/21/12 | 8/22/12 | 0 | 0 | Other |
| FILE NUMBER 65-HQ-64189 VANCE, DONALD | 1189708 | 0 | 5/7/12 | | 5/14/12 | 0 | 0 | Other |
| FILE NUMBER 100-161920 VANCE, DONALD | 1192265 | 0 | 6/11/12 | | 6/18/12 | 0 | 0 | Other |
| KRYUCHKOV, VLADIMIR VANCE, DONALD | 1194240 | 0 | 7/10/12 | | 3/13/13 | 0 | 0 | Other |
| FILE NUMBER 62-HQ-117166 VANCE, DONALD | 1194513 | 0 | 7/12/12 | | 10/31/12 | 0 | 0 | Other |
| FBI FILE 100-HQ-45752 VANCE, DONALD | 1194633 | 0 | 7/16/12 | | 7/30/12 | 0 | 0 | Other |
| NOZETTE, STEWART VANCE, DONALD | 1188468 | 1 | 4/20/12 | 8/21/12 | 12/31/12 | 0 | 0 | Other |
| KIRIAKOU, JOHN C (FBI INTERVIEW) VANCE, DONALD | 1202408 | 0 | 11/7/12 | | 12/10/12 | 0 | 0 | Other |
| 2011 FY FBI BUDGET SUBMISSIONS VANCE, DONALD | 1203353 | 0 | 11/21/12 | | 12/5/12 | 0 | 0 | Other |
| ESCOBAR, PABLO VANCE, DONALD | 1205066 | 0 | 12/19/12 | | 12/28/12 | 0 | 0 | Other |
| TRAMIEL, JACK VANCE, DONALD | 1205071 | 0 | 12/20/12 | | 1/16/13 | 0 | 0 | Other |
| BLACK PANTHERS HUDSON, BRUCE LEE | 1189501 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | Other |
| SINALOA CARTEL HUDSON, BRUCE LEE | 1189502 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | Other |
| I.R.A BLOODY FRIDAY (JULY 21, 1972) HUDSON, BRUCE LEE | 1189504 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | Other |
| CHECK CASHING RINGS OF THE SOUTH ET AL. HUDSON, BRUCE LEE | 1189897 | 0 | 5/9/12 | | 5/24/12 | 0 | 0 | Other |
| KU KLUX KLAN, ET AL. HUDSON, BRUCE LEE | 1190200 | 0 | 5/11/12 | | 6/15/12 | 0 | 0 | Other |
| CALIFORNIA ROLLIN 90S CRIPS HUDSON, BRUCE LEE | 1191081 | 0 | 5/23/12 | | 6/11/12 | 0 | 0 | Other |
| COLEMAN, THOMAS... ET AL HUDSON, BRUCE LEE | 1191638 | 0 | 6/1/12 | | 6/4/12 | 0 | 0 | Other |

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| SINALOA CARTEL, ET. AL. HUDSON, BRUCE LEE | 1191836 | 0 | 6/5/12 | | 6/11/12 | 0 | 0 | Other |
| DE LA BECKWITH, BYRON HUDSON, BRUCE LEE | 1192826 | 0 | 6/18/12 | | 6/27/12 | 0 | 0 | Other |
| DELMAR, DENNIS HUDSON, BRUCE LEE | 1192843 | 0 | 6/18/12 | | 7/2/12 | 0 | 0 | Other |
| BLACK GUERRILLA MAFIA ET AL. HUDSON, BRUCE LEE | 1200245 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | Other |
| SILENT BROTHERHOOD WARNER, DANNY LEE | 1200198 | 0 | 10/11/12 | | 11/28/12 | 0 | 0 | Other |
| STALIN, JOSEPH SPEARS, PHILLIP LEE | 1190153 | 0 | 5/11/12 | | 7/2/12 | 0 | 0 | Other |
| BIN LADEN, USAMA SPEARS, PHILLIP LEE | 1190158 | 0 | 5/11/12 | | 6/8/12 | 0 | 0 | Other |
| AL- QAEDA SPEARS, PHILLIP LEE | 1190159 | 0 | 5/11/12 | | 6/27/12 | 0 | 0 | Other |
| WHITE, HAROLD LEROY WHITE, GARY LEON | 1187321 | 0 | 4/5/12 | | 4/18/12 | 0 | 0 | Other |
| PRESTON, RICHARD WILSON RIDER, WILLIAM LEWIS | 1204855 | 0 | 12/17/12 | | 2/5/13 | 0 | 0 | Other |
| BARBER, CHRIS RIDER, WILLIAM LEWIS | 1204856 | 0 | 12/17/12 | | 2/5/13 | 0 | 0 | Other |
| ESCOBAR, PABLO MURRAY, CLINTON | 1201564 | 0 | 10/23/12 | | 11/7/12 | 0 | 0 | Other |
| GOTFI, JOHN MURRAY, CLINTON | 1201565 | 0 | 10/23/12 | | 11/7/12 | 0 | 0 | Other |
| WONG, JIVERLY ANTARES/ BINGHAMTON, NY MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205186 | 0 | 12/20/12 | | 1/17/13 | 0 | 0 | Other |
| HAUGHTON, RADCLIFFE FRANKLIN/ AZANA SPA MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205216 | 0 | 12/21/12 | | 1/15/13 | 0 | 0 | Other |
| LANZA, ADAM PETER/ SANDY HOOK SCHOOL MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205217 | 0 | 12/21/12 | | 1/17/13 | 0 | 0 | Other |
| HASAN, NIDAL MALIK/ FT. HOOD MASSACRE ORLOSKI, CHRISTOPHER LEE | 1205221 | 0 | 12/21/12 | | 1/17/13 | 0 | 0 | Other |
| MCNEILL, DANIEL THOMAS (12/6/1937-7/9/1943) RIPP, ELIZABETH MCNEILL | 1194656 | 0 | 7/17/12 | | 8/3/12 | 0 | 0 | Other |
| MOST WANTED AND WANTED LISTS DUKE, BRANDON MICHAEL | 1202367 | 0 | 11/7/12 | | 11/14/12 | 0 | 0 | Other |
| KENNEDY, JOHN F WATERS, ANDRE N | 1181606 | 0 | 2/2/12 | | 2/3/12 | 0 | 0 | Other |
| YOUNG, ROYAL VIRGIL YOUNG, DAVID N. | 1201729 | 0 | 10/25/12 | | 11/21/12 | 0 | 0 | Other |
| BIGGIE SMALLS BROOKS, QUENLIN O | 1204276 | 0 | 12/7/12 | | 12/11/12 | 0 | 0 | Other |
| SHAKUR, TUPAC BROOKS, QUENLIN O | 1204277 | 0 | 12/7/12 | | 12/11/12 | 0 | 0 | Other |
| DOOLEY, JOHN WADE DOOLEY, ERIN P | 1194093 | 0 | 7/6/12 | | 2/1/13 | 0 | 0 | Other |

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| DOOLEY, ARTHUR EDWARD DOOLEY, ERIN P | 1194094 | 0 | 7/6/12 | | 11/30/12 | 0 | 0 | Other |
| MILLER, LINDA MILLER, JAMES PAUL | 1199888 | 0 | 10/9/12 | | 11/8/12 | 0 | 0 | Other |
| CONTRACT / VERIZON WIRELESS AIRCARDS (10/1/05-10/19/12) WEINSTEIN, WILLIAM R | 1201858 | 0 | 11/1/12 | | 1/8/13 | 0 | 0 | Other |
| CLARK, RICHARD WAGSTAFF AP/MCCARTNEY, ANTHONY R. | 1190151 | 0 | 5/11/12 | | 11/16/12 | 0 | 0 | Other |
| SMITH, HARRY J, JR BABCOCK, CHARLES R. | 1185181 | 0 | 3/14/12 | | 3/23/12 | 0 | 0 | Other |
| STEVENS, J. CHRISTOPHER WILSON, MEGAN R. | 1198980 | 0 | 9/25/12 | | 12/19/12 | 0 | 0 | Other |
| IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) KGUN9, NEWS/MITCHELL, RIKKI | 1202280 | 0 | 11/6/12 | | 11/7/12 | 0 | 0 | Other |
| VIDAL, GORE SEVILLE, LISA RIORDAN | 1197075 | 0 | 8/16/12 | | 2/15/13 | 0 | 0 | Other |
| UMBRAS, STANLEY UMBRAS, MICHAEL S | 1187347 | 0 | 4/5/12 | | 4/26/12 | 0 | 0 | Other |
| MINK, GEORGE (1936-1938) GILLGREN, JOHN S. | 1186916 | 1 | 4/3/12 | 10/18/12 | 10/31/12 | 0 | 0 | Other |
| HUBBARD, LAFAYETTE RONALD KAMISAR, BENJAMIN SCOTT | 1201427 | 0 | 10/23/12 | | 12/17/12 | 559 | 559 | Other |
| KING, RODNEY JUDICIAL, WATCH/DUNAGAN, SEAN | 1193649 | 0 | 7/2/12 | | 11/14/12 | 0 | 0 | Other |
| ALI, NOBLE DREW/MOORISH SCIENCE TEMPLE OF AMERICA EL, MARTIZE SEVION | 1204195 | 0 | 12/6/12 | | 1/25/13 | 0 | 0 | Other |
| VIDAL, EUGENE LUTHER GORE MUCKROCK/, MUSGRAVE, SHAWN | 1203284 | 0 | 11/20/12 | | 3/27/13 | 0 | 0 | Other |
| OPERATION SHATTERED SHIELD KAPPEL, CECELIA TRENTICOSTA | 1203013 | 0 | 11/15/12 | | 1/3/13 | 0 | 0 | Other |
| BENEFIELD, ZA'MARIA BRILL, DAVID W. | 1200166 | 0 | 10/11/12 | | 10/15/12 | 0 | 0 | Other |
| OURSLEER, CHARLES FULTON SHAVER, LOREN W. | 1115355 | 1 | 6/9/08 | 10/17/12 | 10/22/12 | 0 | 0 | Other |
| FBI MOST WANTED LIST COLE, RONNIE WAYNE | 1202708 | 0 | 11/14/12 | | 11/23/12 | 0 | 0 | Other |
| LEVANS, ROGER BASIL GERMANO, G. WILLIAM | 1200961 | 0 | 10/18/12 | | 11/23/12 | 0 | 0 | Other |
| USE OF MICROCHIP TECHNOLOGY THAT MAY HAVE IMPACTED ANY BURTON, THOMAS WOODROW JR. | 1202268 | 0 | 11/6/12 | | 11/7/12 | 0 | 0 | Other |
| USE OF ARTIFICIAL INTELLECT THAT MAY HAVE IMPACTED ANY BURTON, THOMAS WOODROW JR. | 1202270 | 0 | 11/6/12 | | 11/7/12 | 0 | 0 | Other |
| LADEN, OSAMA BIN DARBY, ADRIAN | 1204767 | 0 | 12/14/12 | | 12/21/12 | 0 | 0 | Other |
| JONES, JIM; BONNIE & CLYDE; CAPONE, AL DARBY, ADRIAN | 1204768 | 0 | 12/14/12 | | 12/19/12 | 0 | 0 | Other |
| ILLUMINATI DARBY, ADRIAN | 1204876 | 0 | 12/17/12 | | 1/2/13 | 0 | 0 | Other |

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| LUNDEEN, ERNEST STEWART, ALAN | 1187442 | 0 | 4/9/12 | | 4/20/12 | 0 | 0 | Other |
| REYNOLDS, DON B. STEWART, ALAN | 1194196 | 0 | 7/10/12 | | 10/26/12 | 0 | 0 | Other |
| THORNLEY, KERRY WENDELL PACHKOVSKY, ALEXANDER | 1189762 | 0 | 5/8/12 | | 5/10/12 | 0 | 0 | Other |
| CASTELLAMMARESE WAR ROBB, ALYCIA | 1203343 | 0 | 11/21/12 | | 12/10/12 | 0 | 0 | Other |
| WEBSTER, IVOR B. MOXLEY, ALYSSA | 1201938 | 0 | 11/1/12 | | 12/19/12 | 0 | 0 | Other |
| KOUDACHEFF, VLADIMIR SHMELEV, ANATOL | 1188819 | 0 | 4/26/12 | | 9/12/12 | 0 | 0 | Other |
| SEREBRENNIKOV, EUGENE SERGEI SHMELEV, ANATOL | 1177101 | 1 | 11/15/11 | 12/12/12 | 1/3/13 | 0 | 0 | Other |
| MARIN, JUAN CEDIEL, ANDRES | 1202544 | 0 | 11/9/12 | | 12/17/12 | 0 | 0 | Other |
| SANCHEZ, ALBERTO CEDIEL, ANDRES | 1202549 | 0 | 11/9/12 | | 12/17/12 | 0 | 0 | Other |
| BROWN, H RAP RIVERA, KENNETH "SYNCERE" | 1201695 | 0 | 10/24/12 | | 11/26/12 | 0 | 0 | Other |
| BARKSDALE, CHRISTOPHER DAVID ET AL PEARSON, TYRONE A | 1189149 | 0 | 5/1/12 | | 5/2/12 | 0 | 0 | Other |
| NEWTON, HUEY P. ET AL PEARSON, TYRONE A | 1191996 | 0 | 6/6/12 | | 6/8/12 | 0 | 0 | Other |
| LEIMBACH, THELMA LOUISE (1919-2011) KARLSSON, CHARLES ALFRED | 1198349 | 0 | 9/13/12 | | 9/14/12 | 0 | 0 | Other |
| BUCHANAN, VERNON G CREW/, WEISMANN, ANN L. | 1198736 | 0 | 9/24/12 | | 12/12/12 | 0 | 0 | Other |
| HUERCA, SERGIO ADRIAN H. (FATAL SHOOTING 06/07/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201953 | 0 | 11/1/12 | | 12/4/12 | 0 | 0 | Other |
| ORELLANA, BYRON SOSA (FATAL SHOOTING 12/06/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201965 | 0 | 11/1/12 | | 1/22/13 | 0 | 0 | Other |
| SANTILLAN, JUAN PABLO PEREZ (FATAL SHOOTING 07/07/2012) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201969 | 0 | 11/1/12 | | 12/4/12 | 0 | 0 | Other |
| COHEN, STEVEN, A PURCELL, CAMILO ARTIGA | 1204533 | 0 | 12/12/12 | | 1/17/13 | 0 | 0 | Other |
| LONGUEIL, DONALD PURCELL, CAMILO ARTIGA | 1204534 | 0 | 12/12/12 | | 1/17/13 | 0 | 0 | Other |
| BIN LANDEN, OSAMA HOPE, J BARRE | 1200520 | 0 | 10/15/12 | | 10/23/12 | 0 | 0 | Other |
| COINTELL-PRO HOPE, J BARRE | 1200552 | 0 | 10/15/12 | | 10/24/12 | 0 | 0 | Other |
| FRIOU, GEORGE DYSON (1930-1976) BAKER LEIT, CANDICE C | 1203381 | 0 | 11/23/12 | | 12/27/12 | 0 | 0 | Other |
| KNAPPS, DAVID C. CLARK, JEFFREY C. | 1160177 | 1 | 1/14/11 | 10/9/12 | 10/26/12 | 0 | 0 | Other |
| CACI, VINCENT D. "JIMMY" MITCHELL, DONALD CRAIG | 1190991 | 0 | 5/23/12 | | 3/12/13 | 0 | 0 | Other |

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| BUCHANAN, VERNON G WOOD, BENJAMIN D | 1200046 | 0 | 10/10/12 | | 12/12/12 | 0 | 0 | Other |
| RAYMUNDO, JOANNE MARIE GORE, WILLIAM D | 1204982 | 0 | 12/19/12 | | 12/27/12 | 0 | 0 | Other |
| WILLIAMS, GARTH MONTGOMERY (1941-1996) WALLACE, JAMES D. | 1186198 | 0 | 3/23/12 | | 4/9/12 | 0 | 0 | Other |
| NEWBILL, ANTOINE (JANUARY 30, 2002 KILLING IN MARYLAND) SCHWARTZ, KARL D. | 1194422 | 0 | 7/11/12 | | 2/18/13 | 0 | 0 | Other |
| NAKANISHI, KEN ROBINSON, MARQUIS D. | 1203721 | 0 | 12/3/12 | | 1/14/13 | 0 | 0 | Other |
| MEYER, ADAM ROBINSON, MARQUIS D. | 1203725 | 0 | 12/3/12 | | 1/14/13 | 0 | 0 | Other |
| LIU, DENISE I-WEN GORE, WILLIAM D. | 1200946 | 0 | 10/18/12 | | 11/23/12 | 0 | 0 | Other |
| CONSOLIDATED PRIORITY ORGANIZATION TARGET LIST (CPOT) TENNEL, TA'LAWRENCE DONYEA | 1200416 | 0 | 10/12/12 | | 10/23/12 | 0 | 0 | Other |
| FOREIGN NARCOTICS KINGPIN DESIGNATION ACT TENNEL, TA'LAWRENCE DONYEA | 1200417 | 0 | 10/12/12 | | 10/23/12 | 0 | 0 | Other |
| POLLMAN, STEPHEN E III POLLMAN JR, STEPHEN E | 1203893 | 0 | 12/3/12 | | 2/20/13 | 0 | 0 | Other |
| MUSLIM COMMUNITIES - INSD AUDIT MATERIAL ACLU-NC/KELINE, ANGELA E. | 1181569 | 1 | 2/2/12 | 8/2/12 | 3/14/13 | 78 | 78 | Other |
| FILE NUMBER 100-2-25-X (MEMORANDUM DATED 05/05/1941) THOMAS, MARGARET F | 1022768 | 1 | 6/16/05 | 11/16/12 | 1/14/13 | 0 | 0 | Other |
| TUCKER, RAY THOMAS GAGE, BEVERLY FRANCES | 1191558 | 0 | 6/1/12 | | 6/19/12 | 0 | 0 | Other |
| HAYS, WILLIAM HARRISON GAGE, BEVERLY FRANCES | 1191573 | 0 | 6/1/12 | | 6/4/12 | 0 | 0 | Other |
| STEVENS, CHRIS (1990-2012) FERRAN, LEE H. | 1199680 | 0 | 10/4/12 | | 12/19/12 | 0 | 0 | Other |
| BARKSDALE, DAVID PITTS, JULIUS H. | 1199932 | 0 | 10/9/12 | | 10/9/12 | 0 | 0 | Other |
| SA CAMPOS, MARIO ROBERTO DE SA CAMPOS, KATHERINE HELEN DE | 1182428 | 1 | 2/15/12 | 11/8/12 | 3/5/13 | 0 | 0 | Other |
| MAINWARING, DANIEL (1940-1955) DIBBERN, DOUGLAS HUMMEL | 1192096 | 0 | 6/7/12 | | 6/21/12 | 0 | 0 | Other |
| UNITED BLOOD NATION HOPE, BARRE J | 1200542 | 0 | 10/15/12 | | 10/23/12 | 0 | 0 | Other |
| BUSKIRK, PHILLIP KEARNEY CHUMLEY, NORRIS J | 1202616 | 0 | 11/9/12 | | 1/8/13 | 0 | 0 | Other |
| PROGRAM/PROJECT GABRIELLA, GABRIELLE, GABBY KADELL, ROGER J | 1198624 | 1 | 9/20/12 | 11/13/12 | 11/29/12 | 0 | 0 | Other |
| PROGRAM/PROJECT MORIAH KADELL, ROGER J | 1198627 | 1 | 9/20/12 | 11/14/12 | 11/29/12 | 0 | 0 | Other |
| RITCHIE, BRIAN (SSA) ROGALSKI, JEREMY/ KHOU-TV | 1203066 | 0 | 11/16/12 | | 12/20/12 | 0 | 0 | Other |
| SHAKUR, TUPAC GRIER, JERMAINE | 1204885 | 0 | 12/17/12 | | 12/18/12 | 0 | 0 | Other |

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| JACKSON, GEORGE GRIER, JERMAINE | 1204886 | 0 | 12/17/12 | | 12/18/12 | 0 | 0 | Other |
| DAHMER, JEFFREY SINGLETON, KENDRICK | 1191570 | 0 | 6/1/12 | | 6/5/12 | 0 | 0 | Other |
| IVIE, NICK (DEATH OF BORDER PATROL AGENT) ABC15/GLIHA, LORI JANE | 1201164 | 0 | 10/19/12 | | 11/7/12 | 0 | 0 | Other |
| NEUMANN, LAWRENCE/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH | 1192650 | 1 | 6/14/12 | 10/23/12 | 1/23/13 | 0 | 0 | Other |
| CERONE, JOHN/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH | 1192654 | 1 | 6/14/12 | 10/23/12 | 2/26/13 | 0 | 0 | Other |
| AMATO, JOSEPH/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH | 1192652 | 1 | 6/14/12 | 10/23/12 | 1/30/13 | 0 | 0 | Other |
| HENDLE, GEORGE H./MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH | 1192651 | 1 | 6/14/12 | 10/23/12 | 11/28/12 | 0 | 0 | Other |
| BORK, ROBERT /NEW YORK POST/, MARGOLIN JOSH | 1205194 | 0 | 12/21/12 | | 1/30/13 | 0 | 0 | Other |
| ROSS, DAVID JOSHUA ROSS, STEVEN JOSHUA | 1200316 | 0 | 10/12/12 | | 11/13/12 | 0 | 0 | Other |
| MS 13 (RE-PROCESSED) LEATCH, ALFONSO JR. | 1192559 | 1 | 6/13/12 | 10/9/12 | 10/15/12 | 0 | 0 | Other |
| LEE, DEON ALFRED BAYLES, DONALD JR. | 1204202 | 0 | 12/6/12 | | 1/7/13 | 0 | 0 | Other |
| KARTY, MITCHELL JAMES BAYLES, DONALD JR. | 1204204 | 0 | 12/6/12 | | 1/7/13 | 0 | 0 | Other |
| HOOVER, LARRY COOK, CHRISTOPHER K | 1200173 | 0 | 10/11/12 | | 11/16/12 | 0 | 0 | Other |
| FREEMAN, JEROME COOK, CHRISTOPHER K. | 1204973 | 0 | 12/18/12 | | 3/19/13 | 0 | 0 | Other |
| FTCA 28 - UNITED STATES USE OF FORCE (ET. AL.) KING, KIPPER KEN | 1191053 | 0 | 5/23/12 | | 5/25/12 | 0 | 0 | Other |
| VISNJIC, MILAN (COCO TRANSPORTATION) GETTMAN, BRUCE L | 1204764 | 0 | 12/14/12 | | 1/17/13 | 0 | 0 | Other |
| KOONTZ, MARLA HILL, CHARLTON L | 1200829 | 0 | 10/17/12 | | 12/17/12 | 0 | 0 | Other |
| BUREAU OF PRISONS STAFF INVESTIGATIONS AT ADX U.S. PEN MURRAY, GREGORY L | 1204563 | 0 | 12/12/12 | | 1/28/13 | 0 | 0 | Other |
| BUREAU OF PRISONS INMATE INVESTIGATIONS AT ADX U.S. PE MURRAY, GREGORY L | 1204565 | 0 | 12/12/12 | | 1/28/13 | 0 | 0 | Other |
| RUBIN, MORRIS H. CECIL, MATTHEW | 1180356 | 0 | 1/10/12 | | 3/7/12 | 0 | 0 | Other |
| JOHNSON, MATHEW SAMUELS, MAURICE | 1201146 | 0 | 10/19/12 | | 11/19/12 | 0 | 0 | Other |
| SKINHEADS HUDSON, BRUCE LEE | 1189495 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | Other |
| AYRAN NATION HUDSON, BRUCE LEE | 1189498 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | Other |
| HELLS ANGLES HUDSON, BRUCE LEE | 1189499 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | Other |

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| MS 13 HUDSON, BRUCE LEE | 1189500 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | Other |
| DAVIS, WALTER CLYDE ECHOLS, ALICE | 1151283 | 1 | 7/23/10 | 1/5/12 | 1/11/12 | 205 | 205 | Full Grant |
| HOMICIDES IN TEXAS SEPTEMBER 2007-PRESENT MILES, FINOLA/BBC | 1195747 | 0 | 8/1/12 | | 3/19/13 | 186 | 186 | Full Grant |
| ELECTRONIC SURVEILLANCE INTERFACE (ESI) DOCUMENT (JUNE SCOTT, LAUREN | 1200678 | 0 | 10/16/12 | | 2/15/13 | 93 | 93 | Full Grant |
| NEWTON, HERBERT BEASLEY, DAVID D. | 1199936 | 0 | 10/9/12 | | 1/5/13 | 29 | 29 | Full Grant |
| BUGAS, JOHN S. BAIME, ALBERT | 1186618 | 0 | 4/2/12 | | 5/14/12 | 56 | 56 | Full Grant |
| BAGRAM THEATER INTERNMENT FACILITY, BAGRAM AIRFIELD, A ACLU/GOODMAN, MELISSA | 1182657 | 0 | 2/16/12 | | 3/27/12 | 0 | 0 | Full Grant |
| TAYLOR, MARION SAYLE AMASS, JULIE | 1186610 | 0 | 4/2/12 | | 6/12/12 | 10 | 10 | Full Grant |
| BUCK, MARILYN JEAN HENTON, ESQ., FRANK M. | 1197185 | 0 | 8/17/12 | | 3/28/13 | 6 | 6 | Full Grant |
| COOPER, PRENTICE CARPENTER, DONALD H. | 1174839 | 1 | 10/6/11 | 5/29/12 | 10/23/12 | 2 | 2 | Full Grant |
| SPITZER, ELIOT ELKIND, PETER | 1124886 | 3 | 1/7/09 | 1/30/12 | 7/5/12 | 35 | 35 | Full Grant |
| FILE NUMBER 92-MW-599 (PHOTO OF LITTLE CAESARS BAR/RES SCHMITT, GAVIN | 1190650 | 0 | 5/17/12 | | 8/18/12 | 1 | 1 | Full Grant |
| HARRIS-MOORE, COLTON/AUDIO, VIDEO AND PHOTOGRAPHS CHASE, BRANDON | 1183352 | 0 | 3/1/12 | | 4/23/12 | 9 | 9 | Full Grant |
| SCHLESINGER, LEWIS (DESTROYED RECORDS) SCHLESINGER, LEWIS | 1197195 | 0 | 8/17/12 | | 2/28/13 | 1 | 1 | Full Grant |
| FINANCIAL STATISTICS OF THE FBI IN HAMPTON ROADS MARTIN, MARCO | 1189534 | 0 | 5/4/12 | | 7/25/12 | 1 | 1 | Full Grant |
| CRIMINAL ACTIVITY IN THE 77038 ZIP CODE BLACKBURN, MARK | 1195331 | 0 | 7/24/12 | | 2/25/13 | 10 | 10 | Full Grant |
| BOLT, BERTRAM OLEO BOLT, MARK | 1200665 | 0 | 10/16/12 | | 1/25/13 | 1 | 1 | Full Grant |
| CERTIFIED SECURITY CONCERN APPLICATIONS - FAA MAREMONT, MARK | 1183823 | 0 | 3/6/12 | | 1/10/13 | 5 | 5 | Full Grant |
| SUTHERLAND, EDWIN HARDIN TADAJEWSKI, MARK | 1187911 | 0 | 4/13/12 | | 8/27/12 | 27 | 27 | Full Grant |
| MCANALLY, IKE CECIL, MATTHEW | 1182877 | 0 | 2/21/12 | | 6/25/12 | 226 | 226 | Full Grant |
| THIS IS YOUR FBI CECIL, MATTHEW | 1184603 | 0 | 3/9/12 | | 8/31/12 | 45 | 45 | Full Grant |
| EARLY, STEPHEN T CECIL, MATTHEW | 1189017 | 0 | 5/1/12 | | 6/29/12 | 17 | 17 | Full Grant |
| P/A COIN INC. AND PANDA AMERICA CORPORATION, PETER YEU BYERTS, MICHAEL | 1188524 | 0 | 4/23/12 | | 10/12/12 | 16 | 16 | Full Grant |
| FILE NUMBER 62-HQ-21440 (THE FEDERAL BUREAU OF INVESTI RAVNITZKY, MICHAEL | 1192916 | 0 | 6/19/12 | | 10/4/12 | 1,340 | 1,146 | Full Grant |

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| ANGUS, BERT (SR.) ANGUS, MIKE | 1188223 | 0 | 4/18/12 | | 12/19/12 | 19 | 19 | Full Grant |
| MISCELLANEOUS DOCUMENTS LLOYD, ROB | 1189913 | 0 | 5/9/12 | | 10/31/12 | 6 | 6 | Full Grant |
| SCHAFFER, JASON DORAN ANIS, SALEH | 1181827 | 0 | 2/7/12 | | 11/27/12 | 2 | 2 | Full Grant |
| MASSACHUSETTS FIREARM BACKGROUND CHECKS (2002-2011) MCCARTHY, SCOTT | 1181633 | 0 | 2/3/12 | | 4/20/12 | 4 | 4 | Full Grant |
| RUIZ, JESUS EDWARDS, SHIRLYN | 1190782 | 0 | 5/19/12 | | 1/23/13 | 2 | 2 | Full Grant |
| LUCE, HENRY ROBINSON BATES, STEPHEN | 1182915 | 0 | 2/22/12 | | 6/22/12 | 6 | 6 | Full Grant |
| CRUMP, EDWARD HULL EMISON JR., T. J. | 1194620 | 0 | 7/16/12 | | 2/8/13 | 12 | 12 | Full Grant |
| TWA FLIGHT 800 INVESTIGATION CONDUCTED BY CIA STALCUP, THOMAS | 1187474 | 0 | 4/9/12 | | 5/18/12 | 12 | 12 | Full Grant |
| DELUCIA, PAUL (QUALITY PHOTOS) MARITATO, TINA | 1192768 | 0 | 6/18/12 | | 8/13/12 | 56 | 56 | Full Grant |
| FILE NUMBER: 63-HQ-619 (PHOTOS) MARITATO, TINA | 1200073 | 0 | 10/10/12 | | 3/14/13 | 1 | 1 | Full Grant |
| FILE NUMBER: 92-HQ-4551 (PHOTOS) MARITATO, TINA | 1200083 | 0 | 10/10/12 | | 3/28/13 | 1 | 1 | Full Grant |
| ELLISON, EUGENE (1980-2010) JAMES, TOM | 1181561 | 0 | 2/2/12 | | 5/22/12 | 1 | 1 | Full Grant |
| GARCIA, ROBERT LOUIS JENKINS, TY | 1193593 | 0 | 7/2/12 | | 11/30/12 | 2 | 2 | Full Grant |
| THIRD COUNTRY NATIONALS (TCNS) BRENDER, VALERIE | 1185317 | 0 | 3/15/12 | | 4/18/12 | 20 | 20 | Full Grant |
| ILLINOIS APPROVED STATUTES UNDER PL 92-544 SIMPKINS, YASHEKIA | 1188148 | 0 | 4/17/12 | | 6/13/12 | 4 | 4 | Full Grant |
| NIAZI, AHMADULLAH SAIS CAMPOS, YOLANDA | 1194814 | 0 | 7/18/12 | | 7/28/12 | 2 | 2 | Full Grant |
| GUIDELINES: FORENSIC DOC EXAMINATION TORMA, STEPHEN J. | 1197306 | 0 | 8/17/12 | | 11/29/12 | 38 | 38 | Full Grant |
| THE FBI'S COUNTERTERRORISM PROGRAM SINCE 2001 TORMA, STEPHEN J. | 1198563 | 0 | 9/19/12 | | 9/20/12 | 1 | 1 | Full Grant |
| NCIC MISSING PERSON AND UNIDENTIFIED PERSON STATISTICS TORMA, STEPHEN J. | 1198606 | 0 | 9/19/12 | | 9/21/12 | 1 | 1 | Full Grant |
| TEN MOST WANTED BULLETIN BRETZ, KEVIN M. | 1201265 | 0 | 10/22/12 | | 2/28/13 | 1 | 1 | Full Grant |
| 2010-2011 STATE MARIJUANA ARREST STATISTICS BUTLER, JUSTIN | 1186796 | 0 | 4/2/12 | | 8/31/12 | 1 | 1 | Full Grant |
| INTEGRITY COMMITTEE/CONFLICT OF INTEREST POLICY SCHUBERT, JUTTA | 1188729 | 0 | 4/24/12 | | 5/9/12 | 5 | 5 | Full Grant |
| BALDRIGE, LETITIA GRESKO/THE ASSOCIATED PRESS, JESSICA A. | 1203426 | 0 | 11/26/12 | | 2/27/13 | 34 | 34 | Full Grant |
| JACOBS, DAVID CHRISTOPHER TRAHAN, JASON/DEA | 1196185 | 0 | 8/6/12 | | 1/24/13 | 6 | 6 | Full Grant |

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| ROBINSON-LAWRENCE, DANA KHASHMATI, LYAMAN F. | 1187532 | 0 | 4/9/12 | | 9/18/12 | 1 | 1 | Full Grant |
| KELLY, JOSEPHINE GATES POWER, SUSAN K. | 1200085 | 0 | 10/10/12 | | 3/29/13 | 3 | 3 | Full Grant |
| LANE, WILLIAM PRESTON JR. HOOD, MATTHEW | 1193733 | 0 | 7/3/12 | | 2/11/13 | 7 | 7 | Full Grant |
| DELLA, GEORGE W. HOOD, MATTHEW | 1193793 | 0 | 7/3/12 | | 12/12/12 | 12 | 12 | Full Grant |
| DOCUMENTS REGARDING CALI CARTEL ACTIVITIES IN MEXICO (MARCY, WILLIAM L. | 1201944 | 0 | 11/1/12 | | 3/13/13 | 5 | 5 | Full Grant |
| FILE NUMBER 66-HQ-3760 (JULY 23,1933-DECEMBER 31, 1934 WACK, LARRY E. | 1199135 | 0 | 9/26/12 | | 12/13/12 | 648 | 644 | Full Grant |
| FILE NUMBER 62-HQ-3224 LAVEZZI, ROBERT J | 1180615 | 0 | 1/14/12 | | 4/26/12 | 1 | 1 | Full Grant |
| FILE NUMBER 62-2736 LAVEZZI, ROBERT J | 1182082 | 0 | 2/9/12 | | 5/30/12 | 1 | 1 | Full Grant |
| PFISTER, OTTO PFISTER, THOMAS L. | 1177574 | 1 | 11/21/11 | 10/24/12 | 1/24/13 | 9 | 9 | Full Grant |
| DRUG TRANSIT IN CENTRAL AMERICA AND MEXICO MARCY, WILLIAM L. | 1201536 | 0 | 10/23/12 | | 2/1/13 | 8 | 8 | Full Grant |
| CORRUPTION RELATING TO THE TEMPORARY IMPORTATION OF OI BALDRATE, BRIAN | 1186552 | 0 | 3/30/12 | | 9/7/12 | 552 | 552 | Full Grant |
| KADIROVA, DONO MUMINOVNA SHEKIB, KHALID A. | 1188286 | 0 | 4/18/12 | | 10/17/12 | 1 | 1 | Full Grant |
| TOTAL NICS FIREARM BACKGROUND CHECKS (11/30/1998-02/07 VICE, DANIEL | 1184856 | 0 | 3/13/12 | | 6/18/12 | 175 | 175 | Full Grant |
| BRIGGS, CYRIL ZUMOFF, JACOB | 1182314 | 0 | 2/14/12 | | 6/22/12 | 356 | 356 | Full Grant |
| DI GIOVANNI, SAM (HIGH RESOLUTION PHOTOS) BULANDA, ANTHONY | 1179177 | 1 | 12/14/11 | 12/3/12 | 2/22/13 | 16 | 16 | Full Grant |
| AMNESTY INTERNATIONAL USA ET AL. V. CIA ET AL. 07-CV-5 MEEKS, MICHELLE | 1200684 | 0 | 10/16/12 | | 3/9/13 | 108 | 108 | Full Grant |
| FILE NUMBER 65-HQ-38546 VANCE, DONALD | 1194495 | 0 | 7/12/12 | | 3/14/13 | 2 | 2 | Full Grant |
| BUONANNO, JOSEPH (PICTURE) GOLDBERG, ANDREW | 1166658 | 2 | 5/19/11 | 5/1/12 | 5/11/12 | 0 | 0 | Full Grant |
| CHICAGO CRIME RATES (1920-1950) REEDER, SARAH E. | 1185302 | 0 | 3/15/12 | | 4/20/12 | 1 | 1 | Full Grant |
| HATE CRIME DATA FROM AKRON, OHIO FROM 2001 TO 2011 WELLS, KRISSIE | 1191718 | 0 | 6/4/12 | | 10/4/12 | 4 | 4 | Full Grant |
| FILE NUMBER 62-HQ-67791 LAVEZZI, ROBERT J. | 1182091 | 0 | 2/9/12 | | 6/22/12 | 22 | 4 | Full Grant |
| FILE NUMBER 62-HQ-6772 LAVEZZI, ROBERT J. | 1189083 | 0 | 5/1/12 | | 6/27/12 | 262 | 262 | Full Grant |
| FILE NUMBER 64-HQ-156 LAVEZZI, ROBERT J. | 1189852 | 0 | 5/9/12 | | 6/15/12 | 1 | 1 | Full Grant |
| FILE NUMBER 62-HQ-447 LAVEZZI, ROBERT J. | 1193706 | 0 | 7/3/12 | | 10/24/12 | 4 | 4 | Full Grant |

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| LEYS, JAMES FARQUHARSON LAVEZZI, ROBERT J. | 1199763 | 0 | 10/5/12 | | 3/19/13 | 12 | 10 | Full Grant |
| FILE NUMBER 64-30343 LAVEZZI, ROBERT J. | 1187408 | 0 | 4/6/12 | | 8/30/12 | 12 | 12 | Full Grant |
| RUTLEDGE, LEON HERSCHELL FULLER, LIZ | 1181856 | 0 | 2/7/12 | | 5/30/12 | 235 | 221 | Full Grant |
| ARMES, MONROE HARRY (SHELTON GANG) MUSGRAVE, JON | 1204718 | 0 | 12/14/12 | | 3/18/13 | 49 | 49 | Full Grant |
| MORROW, JOHN PAUL PRICE, JESSICA | 1189135 | 0 | 5/1/12 | | 9/28/12 | 3 | 3 | Full Grant |
| SAC LETTER 70-48 DATED 9/15/70 (SECURITY AND RACIAL INF NICTER, LUKE A | 1204569 | 0 | 12/12/12 | | 3/20/13 | 1 | 1 | Full Grant |
| NATIONAL INSTANT CRIMINAL BACKGROUND (MENTAL ADJUDICAT JUDICIAL WATCH/DUNAGAN, SEAN A. | 1183069 | 0 | 2/23/12 | | 7/10/12 | 2 | 2 | Full Grant |
| CARMI, JAMES MICHAEL BARANSKI, KEITH BRYAN | 1199390 | 0 | 10/1/12 | | 1/7/13 | 3 | 3 | Full Grant |
| HOOVER, J. EDGAR/8X10 PHOTOGRAPH WITH PRESIDENT NIXON ROGERS, MICHAEL COLEMAN | 1193682 | 0 | 7/2/12 | | 10/11/12 | 0 | 0 | Full Grant |
| THOMAS, JOE JACK (CROSS REFERENCES) FIELD, MICHELLE D. | 1189030 | 1 | 5/1/12 | 6/20/12 | 3/29/13 | 95 | 95 | Full Grant |
| NATIONAL CRIME INFORMATION CENTER (NCIC) REFERENCE NUM ROBINSON, RICHARD E | 1200033 | 0 | 10/10/12 | | 3/28/13 | 1 | 1 | Full Grant |
| EVOLUTION OF THE BUREAU BADGE WACK, LARRY E. | 1198679 | 0 | 9/21/12 | | 11/29/12 | 1 | 1 | Full Grant |
| WINSTEAD, CHARLES B. WACK, LARRY E. | 1143404 | 1 | 2/16/10 | 10/9/12 | 12/20/12 | 3 | 3 | Full Grant |
| ZODIAC KILLER CASE (THE FINAL LETTER SENT TO THE SAN F CHRISTIAN, JAMES F. | 1182942 | 0 | 2/22/12 | | 7/10/12 | 5 | 5 | Full Grant |
| PROCEEDINGS OF FBI INTERNATIONAL SYMPOSIUM ON TERRORIS CANADIAN, SECURITY INTELLIGENCE SERVICE | 1192083 | 0 | 6/7/12 | | 11/28/12 | 3 | 3 | Full Grant |
| CRIMES ON THE HIGH SEAS (JANUARY 1, 2011 TO MARCH 31, CARVER, KENDALL | 1168233 | 1 | 6/20/11 | 1/17/12 | 1/25/12 | 1 | 1 | Full Grant |
| CYRUS, SHERON JEMEL CYRUS, SHERON JEMEL | 1201257 | 0 | 10/22/12 | | 3/26/13 | 1 | 1 | Full Grant |
| ALVARADO-GONZALEZ, MIGUEL HERNANDEZ, HECTOR JUAN | 1197132 | 0 | 8/16/12 | | 1/28/13 | 1 | 1 | Full Grant |
| KILTZ, WARREN WAYNE BOSCH, BARBARA JUNE | 1188163 | 0 | 4/17/12 | | 6/7/12 | 1 | 1 | Full Grant |
| PFAUS, OSCAR C. GILLETTE, AARON KENNETH | 1181033 | 0 | 1/24/12 | | 4/11/12 | 104 | 87 | Full Grant |
| HALPERN, JOSEPH LAURENCE HALPERN, ROLAND LAWRENCE | 1202568 | 0 | 11/9/12 | | 3/28/13 | 7 | 7 | Full Grant |
| PRIETO, RIGOBERTO CASALINS, MAIBE/USCIS M | 1198773 | 0 | 9/24/12 | | 3/14/13 | 1 | 1 | Full Grant |
| MORGAN, NATANYA LATOYA NICKESHA STATE, DEPARTMENT/GRAFELD, MARGARET | 1190886 | 0 | 5/22/12 | | 2/21/13 | 1 | 1 | Full Grant |
| DRAPER, ERNEST MACLOUGHLIN DRAPER, STEVEN MCLAUGHLIN | 1179955 | 0 | 1/3/12 | | 6/29/12 | 85 | 85 | Full Grant |

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| NOYES, THEODORE W. CECIL, MATTHEW PH.D. | 1180190 | 0 | 1/6/12 | | 4/24/12 | 18 | 18 | Full Grant |
| WASHINGTON, WILLIAM TIBIROUS WASHINGTON, WILLIAM TIBIROUS | 1202192 | 0 | 11/5/12 | | 3/28/13 | 5 | 5 | Full Grant |
| WHITTAKER CHAMBERS INTERVIEW ABOUT ALGER HISS (MAY 194 BERRESFORD, JOHN W | 1204304 | 0 | 12/7/12 | | 3/29/13 | 8 | 8 | Full Grant |
| HONG, BONG KI LIN, MICHAEL WAYNE | 1199363 | 0 | 10/1/12 | | 3/29/13 | 3 | 3 | Full Grant |
| VETERANS' LEAGUE FOR GOOD GOVERNMENT STEWART, ALAN | 1183728 | 0 | 3/5/12 | | 7/31/12 | 75 | 72 | Full Grant |
| 1948 TEXAS SENATE ELECTION STEWART, ALAN | 1194195 | 1 | 7/10/12 | 9/26/12 | 3/28/13 | 166 | 166 | Full Grant |
| KORIAKOV, MIKHAIL SHMELEV, ANATOL | 1187838 | 0 | 4/12/12 | | 11/30/12 | 2 | 2 | Full Grant |
| NATIONAL INSTANT CRIMINAL BACKGROUND CHECK SYSTEM (NIC JOFFE, BENJAMIN | 1192792 | 0 | 6/18/12 | | 2/15/13 | 41 | 41 | Full Grant |
| CARNIVAL CRUISE LINE DATA (2008 TO PRESENT) EIKELAND, ESQ. , BJORG | 1194485 | 0 | 7/12/12 | | 3/7/13 | 1 | 1 | Full Grant |
| NCIC/WARRANT DATABASE LISTINGS HEATH, BRAD | 1192454 | 0 | 6/12/12 | | 8/24/12 | 1 | 1 | Full Grant |
| CARPENTER, SOLOMON JULIUS KITCHEN, CAROLYN | 1181500 | 0 | 2/1/12 | | 12/19/12 | 6 | 6 | Full Grant |
| REPORTS ON PEN REGISTERS AND TRAP AND TRACE DEVICES TO ACLU/CRUMP, CATHERINE | 1192279 | 0 | 6/11/12 | | 9/26/12 | 461 | 461 | Full Grant |
| ANNUAL STATISTICAL REPORT ON BANK ROBBERIES GRANT, CHRIS | 1183059 | 0 | 2/23/12 | | 5/11/12 | 0 | 0 | Full Grant |
| NLJ 99-280 (#44C) ALCINDOR, CHRISTIAN | 1184929 | 0 | 3/13/12 | | 4/17/12 | 5 | 5 | Full Grant |
| LANDA, ALPHONSO HOWARD BEAUMONT (1953-1962) NORMAN, DARLENE | 1186163 | 1 | 3/23/12 | 4/25/12 | 8/22/12 | 30 | 30 | Full Grant |
| "CHILD PORNOGRAPHY POSSESSORS ARRESTED IN INTERNET-RE DIEHL, DAVID | 1200637 | 0 | 10/16/12 | | 1/17/13 | 55 | 55 | Full Grant |
| FREEH, LOUIS/1993 MEMORANDUM "DRAWING A BRIGHT LINE IN WILLIAMS, DENNIS | 1202188 | 0 | 11/5/12 | | 2/26/13 | 3 | 3 | Full Grant |
| FOIA LOG (01/2011 - 03/2012) VANCE, DONALD | 1190998 | 0 | 5/23/12 | | 7/31/12 | 541 | 541 | Full Grant |
| GRANTED FREEDOM OF INFORMATION ACT FEE WAIVER REQUESTS VANCE, DONALD | 1192347 | 0 | 6/12/12 | | 11/28/12 | 6 | 6 | Full Grant |
| FBI FOIA LOGS (JAN 1, 1998 - JAN 1, 1999) VANCE, DONALD | 1196292 | 0 | 8/7/12 | | 8/30/12 | 253 | 253 | Full Grant |
| COMMERCIAL USE CRITERIA (MEMOS/DIRECTIVES/INSTRUCTIONS VANCE, DONALD | 1197096 | 0 | 8/16/12 | | 2/26/13 | 7 | 7 | Full Grant |
| FBI EMAIL/DATA RETENTION PLAN VANCE, DONALD | 1197320 | 0 | 8/17/12 | | 1/16/13 | 17 | 17 | Full Grant |
| KOUKOS, ATHANASIOS CAMDEN CENTER/SABANDO, EVELYN | 1185291 | 0 | 3/15/12 | | 2/15/13 | 2 | 2 | Full Grant |
| FOIA INFORMATION EVERTS, FREDERICK | 1188393 | 0 | 4/19/12 | | 4/25/12 | 5 | 5 | Full Grant |

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| CULLER, DAVID ALLEN LUEBERS, GEORGE | 1180127 | 0 | 1/5/12 | | 5/24/12 | 14 | 14 | Full Grant |
| TAMELEO, HENRY (PHOTOS) MUCKROCK/HASSETT, GEORGE | 1194023 | 0 | 7/6/12 | | 7/31/12 | 2 | 2 | Full Grant |
| SEATTLE SEAFAIR FESTIVAL (JULY 2008, JULY 2009 AND AUG MILNER, GLEN | 1183799 | 0 | 3/6/12 | | 11/26/12 | 2 | 2 | Full Grant |
| GRAVE DE PERALTA, LUIS ENRIQUE YBARRA, GRISEL | 1199398 | 0 | 10/1/12 | | 12/6/12 | 1 | 1 | Full Grant |
| VARIOUS INFORMATION PERTAINING TO FBI PRINTERS/COPIERS XEROX CORPORATION/PARRISH, GYASI | 1186813 | 1 | 4/2/12 | 7/17/12 | 9/20/12 | 80 | 80 | Full Grant |
| FBI REPORT OF INVESTIGATION INTO NAZI MILITARY TRAININ CALASKI, JAMES | 1203702 | 0 | 12/3/12 | | 3/29/13 | 16 | 16 | Full Grant |
| SEMPRA ENERGY TABB, JAMES A. | 1183666 | 0 | 3/5/12 | | 6/18/12 | 77 | 0 | Full Grant |
| FREEDOM OF INFORMATION ACT AND PRIVACY ACT HERSHBERGER, JEFF | 1185829 | 0 | 3/20/12 | | 5/17/12 | 9 | 9 | Full Grant |
| HONDURAS COUP SITREP #5/JULY 2009 BIGWOOD, JEREMY | 1181892 | 0 | 2/7/12 | | 8/17/12 | 3 | 3 | Full Grant |
| SCHULTES, RICHARD EVANS BIGWOOD, JEREMY | 1187531 | 0 | 4/9/12 | | 6/29/12 | 21 | 21 | Full Grant |
| FILE NUMBER 92-NY-3553 (PHOTOGRAPHS ONLY) DUGARD, JUSTIN | 1180141 | 0 | 1/5/12 | | 2/27/12 | 6 | 6 | Full Grant |
| PHOTOS FROM FILE NUMBER 92-NY-1877 DUGARD, JUSTIN | 1180336 | 0 | 1/10/12 | | 4/30/12 | 27 | 27 | Full Grant |
| FILE NUMBER NY 92-637 SUB-FILES 1A AND 1B (SPECIFIC PH DUGARD, JUSTIN | 1187367 | 0 | 4/6/12 | | 8/6/12 | 7 | 7 | Full Grant |
| FILE NUMBER 92-NY-3154 PHOTOS (ANTHONY RIZZO/JOHN RIZZ DUGARD, JUSTIN | 1188144 | 0 | 4/17/12 | | 8/9/12 | 4 | 4 | Full Grant |
| ZINGARO, JOSEPH (FILE NUMBER 92-NY-2918) DUGARD, JUSTIN | 1199077 | 0 | 9/26/12 | | 3/21/13 | 0 | 0 | Full Grant |
| FIORDILINO, JOHN (PHOTOGRAPHS) DUGARD, JUSTIN | 1176301 | 1 | 11/1/11 | 10/10/12 | 2/22/13 | 13 | 13 | Full Grant |
| NEXT GENERATION IDENTIFICATION/PRIVACY IMPACT ASSESMEN EPIC/BARLOW, KATIE | 1199141 | 0 | 9/26/12 | | 3/16/13 | 15 | 15 | Full Grant |
| ADMINISTRATIVE RECORDS OF FOIA REQUESTS TO DIA MCCLANAHAN, KEL | 1195590 | 1 | 7/30/12 | 8/10/12 | 8/16/12 | 2 | 2 | Full Grant |
| ZHU, YUFANG GHARTI-CHHETRY, KHAGENDRA | 1183751 | 0 | 3/5/12 | | 11/30/12 | 4 | 4 | Full Grant |
| MDR/9/11 COMMISSION RECORDS WILHELM, KRISTEN | 1198737 | 0 | 9/24/12 | | 2/20/13 | 11 | 11 | Full Grant |
| DECLARATION OF HUMAN RIGHTS TOMLIN, LARRY | 1194311 | 0 | 7/10/12 | | 8/28/12 | 2 | 2 | Full Grant |
| SECOND MILE FOUNDATION HOOD, MATTHEW J. | 1182712 | 0 | 2/17/12 | | 3/2/12 | 0 | 0 | Full Denial Based on I |
| CARTER, BUNCHY GOODWIN, BERNARD | 1195146 | 0 | 7/23/12 | | 8/30/12 | 0 | 0 | Full Denial Based on I |
| RODRIGUEZ, JUAN BAEZ, CARLOS | 1196333 | 0 | 8/7/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |

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| SEALE, BOBBY BAEZ, CARLOS | 1196338 | 0 | 8/7/12 | 8/31/12 | 1 | 0 | Full Denial Based on 1 | |
| CLEVELAND, ELIDER BAEZ, CARLOS | 1196340 | 0 | 8/7/12 | 8/31/12 | 1 | 0 | Full Denial Based on 1 | |
| ALTAIE, AHMED BURKE, MATTHEW M. | 1190088 | 0 | 5/11/12 | 6/5/12 | 0 | 0 | Full Denial Based on 1 | |
| PAGE, WADE MICHAEL JUDICIAL WATCH/DUNAGAN, SEAN | 1197908 | 0 | 9/3/12 | 9/3/12 | 0 | 0 | Full Denial Based on 1 | |
| COWEN, ZELMAN THE AUSTRALIAN/PARNELL, SEAN | 1182640 | 0 | 2/16/12 | 5/7/12 | 1 | 0 | Full Denial Based on 1 | |
| XCENTRIC VENTURES, LLC (1998-PRESENT) BREWINGTON, JOHN | 1191783 | 0 | 6/4/12 | 9/14/12 | 0 | 0 | Full Denial Based on 1 | |
| ORYAN, JOHN FRANCIS LAVEZZI, ROBERT J. | 1197204 | 0 | 8/17/12 | 2/8/13 | 41 | 38 | Full Denial Based on 1 | |
| BLACKELK, WILSON SHELLENBERGER, LISA | 1192194 | 0 | 6/8/12 | 7/11/12 | 0 | 0 | Full Denial Based on 1 | |
| HARDHEART, RONALD SHELLENBERGER, LISA | 1192195 | 0 | 6/8/12 | 8/31/12 | 0 | 0 | Full Denial Based on 1 | |
| ONE HORN, SAMANTHA SHELLENBERGER, LISA | 1195275 | 0 | 7/24/12 | 8/24/12 | 0 | 0 | Full Denial Based on 1 | |
| POOR BEAR, DESMOND SHELLENBERGER, LISA | 1195287 | 0 | 7/24/12 | 8/23/12 | 0 | 0 | Full Denial Based on 1 | |
| LUFTHANSA HIJACKING PHOTOS 1993 MADDREY, LIZZA | 1182956 | 0 | 2/22/12 | 11/26/12 | 107 | 0 | Full Denial Based on 1 | |
| BLAGOJEVICH, ROD RAJKOVIC, LJUBICA | 1180407 | 0 | 1/11/12 | 6/20/12 | 0 | 0 | Full Denial Based on 1 | |
| KELLY, CHRISTOPHER G. CHICAGO SUN TIMES/KORECKI, NATASHA | 1188294 | 0 | 4/18/12 | 4/19/12 | 0 | 0 | Full Denial Based on 1 | |
| KELLY, CHRISTOPHER G. CHICAGO SUN TIMES/KORECKI, NATASHA | 1188294 | 1 | 4/18/12 | 5/16/12 | 5/24/12 | 0 | 0 | Full Denial Based on 1 |
| SCOTT, MICHAEL KORECKI, NATASHA | 1188270 | 0 | 4/18/12 | 8/3/12 | 0 | 0 | Full Denial Based on 1 | |
| POWELL, JOSHUA SALT LAKE TRIBUNE/ CARLISLE, NATE | 1182099 | 0 | 2/9/12 | 3/9/12 | 0 | 0 | Full Denial Based on 1 | |
| SOLYNDRA, LLC BLOOMBERG/VEKSHIN, ALISON | 1181999 | 0 | 2/8/12 | 3/9/12 | 0 | 0 | Full Denial Based on 1 | |
| WARNER, CONNIE CLEMENTS, GARY | 1164781 | 1 | 4/18/11 | 7/13/12 | 9/27/12 | 0 | 0 | Full Denial Based on 1 |
| SEX TRAFFICKING INVESTIGATION AT 3618 CUNNINGHAM ROAD COPLEY, LAUREN | 1181027 | 0 | 1/24/12 | 3/13/12 | 0 | 0 | Full Denial Based on 1 | |
| AURORA SHOOTING HOUSTON, LAUREN | 1196590 | 0 | 8/10/12 | 8/21/12 | 0 | 0 | Full Denial Based on 1 | |
| CERTIFICATION OF IDENTITY FORM FOR MILITARY MEMBERS ELDER, MICHAEL A. | 1197547 | 0 | 8/22/12 | 8/23/12 | 1 | 0 | Full Denial Based on 1 | |
| ALEYNIKOV, SERGEY/GOLDMAN SACHS INVESTIGATION/PUBLIC S MCCRAW, DAVID E. | 1184483 | 0 | 3/9/12 | 8/10/12 | 0 | 0 | Full Denial Based on 1 | |
| BARTELS, BRIAN (DEATH OF) RODRIGUEZ, RAPHAEL | 1187678 | 0 | 4/10/12 | 4/26/12 | 0 | 0 | Full Denial Based on 1 | |

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| LIST, DURATION, AND ORIGIN OF ALL 9/11 VIDEOS CUMMINGS, RAUL | 1194494 | 0 | 7/12/12 | | 8/3/12 | 0 | 0 | Full Denial Based on I |
| TELEPHONE RECORDS OF AURELIO MATUTE-GUILLEN EDGARDO-GUILLEN, OSCAR | 1195837 | 0 | 8/2/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| MASON, MARIE JEANETTE SHAPIRO, RYAN NOAH | 1183788 | 0 | 3/6/12 | | 3/26/12 | 0 | 0 | Full Denial Based on I |
| GOODWIN, FREDERICK K. SHAPIRO, RYAN NOAH | 1183804 | 0 | 3/6/12 | | 5/1/12 | 1 | 0 | Full Denial Based on I |
| UNKNOWN INVESTIGATION REFERENCED ON 5/12/2005 FD 302 SHAPIRO, RYAN NOAH | 1186824 | 0 | 4/3/12 | | 6/4/12 | 1 | 0 | Full Denial Based on I |
| CAMP, JONATHAN SHAPIRO, RYAN NOAH | 1172084 | 1 | 8/25/11 | 8/21/12 | 8/21/12 | 0 | 0 | Full Denial Based on I |
| JETBLUE AIRWAYS FLIGHT 191 (FLIGHT RECORDER AUDIO & TR CNN/CRATTY, CAROL | 1187475 | 0 | 4/9/12 | | 4/16/12 | 0 | 0 | Full Denial Based on I |
| JOHNSTON, WILLIAM H THAYER, GWYNN A. | 1189785 | 0 | 5/8/12 | | 11/26/12 | 6 | 6 | Full Denial Based on I |
| MINORE, ANTONIO SALVATORE BUCELLATO, JAMES A. | 1182236 | 0 | 2/14/12 | | 1/16/13 | 1 | 0 | Full Denial Based on I |
| FBI FINANCIAL RECORDS REGARDING SOCIAL NETWORKING SITE ARSENIUK, MELISSA | 1189810 | 0 | 5/8/12 | | 2/22/13 | 73 | 0 | Full Denial Based on I |
| VELASQUEZ-FURTADO, CLARENA POLO, GINA M. | 1196105 | 0 | 8/6/12 | | 3/12/13 | 6 | 0 | Full Denial Based on I |
| ALL INFORMATION, DATA AND TRANSCRIPTS REGARDING THE F YEAGER, JESSE M. | 1189908 | 0 | 5/9/12 | | 6/14/12 | 0 | 0 | Full Denial Based on I |
| JETBLUE AIRWAYS FLIGHT 191 (FLIGHT RECORDER AUDIO & TR AP/YOST, PETE | 1187469 | 0 | 4/9/12 | | 4/16/12 | 0 | 0 | Full Denial Based on I |
| JETBLUE AIRWAYS FLIGHT 191 (FLIGHT RECORDER AUDIO & TR AP/YOST, PETE | 1187469 | 1 | 4/9/12 | 7/23/12 | 9/5/12 | 0 | 0 | Full Denial Based on I |
| UNIVERSITY OF VIRGINIA - WISE (HACKING) FIFER, JORDAN | 1188446 | 0 | 4/20/12 | | 5/29/12 | 0 | 0 | Full Denial Based on I |
| RODRIGUEZ, JOSE ANTONIO ELENA (PERSON SHOT AND KILLED ORTEGA/ARIZONA REPUBLIC, BOB | 1201181 | 0 | 10/19/12 | | 11/8/12 | 0 | 0 | Full Denial Based on I |
| U.S. V. BAXTON, SR. (WIRETAPS-PUBLIC ONLY) CHEATHAM / KMOV-TV, CRAIG | 1204608 | 0 | 12/13/12 | | 4/3/13 | 15 | 0 | Full Denial Based on I |
| SHAKUR, ASATA KEITH, TROVON AQUARIUS | 1198940 | 0 | 9/25/12 | | 9/27/12 | 1 | 0 | Full Denial Based on I |
| OPERATION EAST AND FURIOUS HALL, MAXWELL C. | 1191030 | 0 | 5/23/12 | | 6/28/12 | 0 | 0 | Full Denial Based on I |
| NICOLETTI, CHARLES SCHMITT, GAVIN | 1194284 | 0 | 7/10/12 | | 7/23/12 | 0 | 0 | Full Denial Based on I |
| GLIPTA, MIKE SCHMITT, GAVIN | 1196374 | 0 | 8/7/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| THOMAS, FREDDIE LEE BOGIN-FARBER, GAVRIELA | 1179691 | 1 | 12/23/11 | 2/14/12 | 5/8/12 | 0 | 0 | Full Denial Based on I |
| ELEDA, CHARITY (ARREST PHOTOS) MEZGER, ROGER | 1193630 | 0 | 7/2/12 | | 8/13/12 | 0 | 0 | Full Denial Based on I |
| LAMARRE, LOUISE (ARREST PHOTOS) MEZGER, ROGER | 1193631 | 0 | 7/2/12 | | 8/13/12 | 0 | 0 | Full Denial Based on I |

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| PAGE, WADE MICHAEL NEWSWEEK/SCHNEIDERMAN, ROSS | 1197229 | 0 | 8/17/12 | | 8/29/12 | 0 | 0 | Full Denial Based on 1 |
| MEGAUPLOAD.COM (SKYPE CONVERSATIONS) GAWKER MEDIA/BIDDLE, SAM | 1181654 | 0 | 2/3/12 | | 4/21/12 | 0 | 0 | Full Denial Based on 1 |
| OPERATION FLEX (AUGUST 2005-PRESENT) THIS AMERICAN LIFE/BLACK, SAMUEL | 1193132 | 0 | 6/21/12 | | 9/6/12 | 1 | 0 | Full Denial Based on 1 |
| CMKM DIAMONDS INC. HILS, SHAWN | 1192325 | 0 | 6/11/12 | | 9/12/12 | 0 | 0 | Full Denial Based on 1 |
| HILL, HENRY JR. MUCKROCK NEWS/MUSGRAVE, SHAWN | 1199328 | 0 | 9/28/12 | | 2/12/13 | 0 | 0 | Full Denial Based on 1 |
| KAHIL, ABDUL H. KAHIL, SHELLY | 1182219 | 0 | 2/13/12 | | 6/19/12 | 1 | 0 | Full Denial Based on 1 |
| ATTEMPTED BOMBING TIMES SQUARE/SHAHZAD, FAISAL WNBC/PROKUPECZ, SHIMON | 1180804 | 0 | 1/19/12 | | 3/28/12 | 0 | 0 | Full Denial Based on 1 |
| EDWARDS, JOHN (INVESTIGATION OF FORMER PRESIDENTIAL CA GAMBARDILLA, SILVIA | 1193937 | 0 | 7/5/12 | | 10/10/12 | 1 | 0 | Full Denial Based on 1 |
| WORLD SPORTS EXCHANGE ROSS, STEPHANIE | 1180763 | 0 | 1/19/12 | | 3/2/12 | 0 | 0 | Full Denial Based on 1 |
| READY, JASON TODD LEMONS / PHOENIX NEW TIMES, STEPHEN | 1191696 | 0 | 6/4/12 | | 6/8/12 | 0 | 0 | Full Denial Based on 1 |
| MILLER, ANTIONE MICHAEL LIS, CHRISTOPHER M. | 1191335 | 0 | 5/31/12 | | 6/26/12 | 2 | 2 | Full Denial Based on 1 |
| FBI MEETING WITH HASSAN SHIBLEY REGARDING SAMI OSMAKAC EMERSON, STEVEN | 1181911 | 0 | 2/7/12 | | 2/22/12 | 0 | 0 | Full Denial Based on 1 |
| SCAGGS, JOSHUA/STABBING INCIDENT DECEMBER 2011 EMERSON, STEVEN | 1181972 | 0 | 2/7/12 | | 2/14/12 | 0 | 0 | Full Denial Based on 1 |
| ALLEGED HATE CRIME AT 4907 BRITTON FARMS DRIVE EMERSON, STEVEN | 1182001 | 0 | 2/8/12 | | 4/12/12 | 0 | 0 | Full Denial Based on 1 |
| WILLIAMS, ANTHONY QUINN CARLSON, SUSAN | 1192996 | 0 | 6/20/12 | | 6/27/12 | 1 | 0 | Full Denial Based on 1 |
| GOLDSTEIN, JONAH J WRIGHT, T. | 1187782 | 0 | 4/11/12 | | 4/23/12 | 1 | 0 | Full Denial Based on 1 |
| DEMBY, AGNES WRIGHT, T. | 1187784 | 0 | 4/11/12 | | 4/23/12 | 1 | 0 | Full Denial Based on 1 |
| KROMPIER, MARTIN WRIGHT, T. | 1187785 | 0 | 4/11/12 | | 4/23/12 | 1 | 0 | Full Denial Based on 1 |
| DENBY, JAMES R WRIGHT, T. | 1187786 | 0 | 4/11/12 | | 4/23/12 | 1 | 0 | Full Denial Based on 1 |
| HINES, JIMMY WRIGHT, T. | 1187788 | 0 | 4/11/12 | | 4/23/12 | 1 | 0 | Full Denial Based on 1 |
| CANAVAN, JOSEPH J WRIGHT, T. | 1187789 | 0 | 4/11/12 | | 4/23/12 | 1 | 0 | Full Denial Based on 1 |
| COLL, VINCENT WRIGHT, T. | 1187790 | 0 | 4/11/12 | | 4/23/12 | 1 | 0 | Full Denial Based on 1 |
| ENTRATTA, CHARLES WRIGHT, T. | 1187791 | 0 | 4/11/12 | | 4/23/12 | 1 | 0 | Full Denial Based on 1 |
| SAUGATUCK PUBLIC SCHOOLS (COMPUTER, USB THUMB DRIVE, A KEITH, TIM | 1185959 | 0 | 3/22/12 | | 4/25/12 | 0 | 0 | Full Denial Based on 1 |

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| TUCSON GROCERY STORE SHOOTING (1/8/2011) ZOELLNER, TOM | 1197163 | 0 | 8/17/12 | 8/24/12 | 0 | 0 | Full Denial Based on I | |
| AMERICAN AIRLINES FLIGHT 11 FBI AGENT COMMUNICATIONS GREEN, VANCE | 1191561 | 0 | 6/1/12 | 7/6/12 | 0 | 0 | Full Denial Based on I | |
| 9/11 AUTOPSY REPORTS/MEDICAL LEGAL EXAMINATION DOCUMEN GREEN, VANCE | 1194614 | 0 | 7/16/12 | 7/24/12 | 0 | 0 | Full Denial Based on I | |
| BASCIANO / HANDWRITTEN LIST BASCIANO, VINCENT | 1180177 | 0 | 1/6/12 | 7/10/12 | 0 | 0 | Full Denial Based on I | |
| U. S. BORDER PATROL INCIDENT/JULY 7, 2012 NSA/GUARDADO, WENDY | 1195497 | 0 | 7/26/12 | 8/30/12 | 0 | 0 | Full Denial Based on I | |
| GUERCA, SERGIO ADRIAN HERNANDEZ/2010 SHOOTING NSA/GUARDADO, WENDY | 1195739 | 0 | 8/1/12 | 8/29/12 | 0 | 0 | Full Denial Based on I | |
| ONLINE CHILD PORN GROUP - LOST BOY TORMA, STEPHEN J. | 1186576 | 0 | 4/2/12 | 4/9/12 | 0 | 0 | Full Denial Based on I | |
| MORRA, CHRISTOPHER P. (2/4/08-PRESENT) BOYAJIAN, STEVEN J. | 1195144 | 0 | 7/23/12 | 11/13/12 | 0 | 0 | Full Denial Based on I | |
| SAID, HASHI J./DHS-CIS SAID, HASHI J. | 1201390 | 0 | 10/22/12 | 3/21/13 | 4 | 0 | Full Denial Based on I | |
| MADOFF, BERNIE STEINER, SAMUEL H. | 1189551 | 0 | 5/4/12 | 5/9/12 | 0 | 0 | Full Denial Based on I | |
| LENDER PROCESSING SERVICES, INC. HUTH, JONATHAN A. | 1191332 | 0 | 5/31/12 | 6/6/12 | 0 | 0 | Full Denial Based on I | |
| DUNLAP, JACK E. DUNLAP, ROBERT J. | 1187500 | 0 | 4/9/12 | 10/22/12 | 73 | 0 | Full Denial Based on I | |
| CITY OF SANFORD, FLORIDA INCIDENT GARCIA (JUDICIAL WATCH), LISETTE J.D. | 1189774 | 0 | 5/8/12 | 5/25/12 | 0 | 0 | Full Denial Based on I | |
| MOBLEY, SHARIF CRIDER, CORI | 1165518 | 1 | 5/3/11 | 4/3/12 | 5/7/12 | 1 | 0 | Full Denial Based on I |
| ELECTROMEDICAL SOLUTIONS INC (SEPTEMBER 2008) OQUENDO, SUSIE G. | 1180979 | 0 | 1/24/12 | 3/23/12 | 0 | 0 | Full Denial Based on I | |
| ABORTION EXTREMISM (01-01-2001 THROUGH 12-31-2011) NEWMAN, TROY | 1194727 | 1 | 7/17/12 | 9/4/12 | 9/14/12 | 0 | 0 | Full Denial Based on I |
| LAPIN EAGLES GARY, CHRISTOPHER | 1182860 | 0 | 2/21/12 | 6/6/12 | 0 | 0 | Full Denial Based on I | |
| FLINN, JEFFREY/ SHOOTING REPORT LEE, SANDRA L. | 1186411 | 0 | 3/28/12 | 4/2/12 | 0 | 0 | Full Denial Based on I | |
| ZAPATA, JAIME J. MARTINEZ, BENIGNO | 1196870 | 0 | 8/14/12 | 9/28/12 | 21 | 0 | Full Denial Based on I | |
| BLAGOJEVICH INVESTIGATION/INTERVIEWS MATTHEW KOWNACKI, JUDICIAL WATCH - | 1190616 | 0 | 5/17/12 | 6/18/12 | 0 | 0 | Full Denial Based on I | |
| READY, JASON TODD HENDLEY/PHOENIX NEW TIMES, MATTHEW | 1189958 | 0 | 5/9/12 | 6/8/12 | 0 | 0 | Full Denial Based on I | |
| NEWS INTERNATIONAL TELEPHONE HACKING SCANDAL, 7/1/2011 KOWNACKI, MATTHEW | 1193734 | 0 | 7/3/12 | 10/19/12 | 0 | 0 | Full Denial Based on I | |
| FUNDAMENTALIST CHURCH OF JESUS CHRIST OF LATTER DAY SA STANDARD TIMES\WALLER, MATTHEW | 1196937 | 0 | 8/15/12 | 8/22/12 | 0 | 0 | Full Denial Based on I | |
| MURROW, CURTIS CLARK, ANTHONY | 1196595 | 0 | 8/10/12 | 8/31/12 | 1 | 0 | Full Denial Based on I | |

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| CRADDOCK, CRAIG CLARK, ANTHONY | 1196600 | 0 | 8/10/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| WHITE, POOKIE CLARK, ANTHONY | 1196601 | 0 | 8/10/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| ARANGO, FERNANDO SKEEN, KIM | 1197115 | 0 | 8/16/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| OPERATION HACKERAZZI VANCE, DONALD | 1193697 | 0 | 7/2/12 | | 8/3/12 | 0 | 0 | Full Denial Based on I |
| USS COLE BOMBING (AUDIOVISUAL MATERIAL FROM YEMEN BETW MANDER, HUGO | 1182061 | 0 | 2/9/12 | | 2/21/12 | 0 | 0 | Full Denial Based on I |
| BOMBING OF US EMBASSY IN TANZANIA (AUDIOVISUAL FROM AU MANDER, HUGO | 1182062 | 0 | 2/9/12 | | 2/23/12 | 0 | 0 | Full Denial Based on I |
| BOMBING OF US EMBASSY IN KENYA (AUDIOVISUAL MATERIAL F MANDER, HUGO | 1182063 | 0 | 2/9/12 | | 2/23/12 | 0 | 0 | Full Denial Based on I |
| FIFTH THIRD BANK-SPRINGBORO BRANCH SECURITY CAMERA VID GOLDEN, CARYN | 1189964 | 0 | 5/9/12 | | 5/30/12 | 0 | 0 | Full Denial Based on I |
| DECROCE, ALEX STAR, LEDGER/BAXTER, CHRISTOPHER | 1182106 | 0 | 2/9/12 | | 3/20/12 | 0 | 0 | Full Denial Based on I |
| BOUNTY HUNTER BLOODS (NORFOLK CHAPTER) SUMMY, ALEX | 1190644 | 0 | 5/17/12 | | 8/29/12 | 0 | 0 | Full Denial Based on I |
| HOPKINS, JAMES A. KLAUSS, NICOLE | 1197426 | 0 | 8/21/12 | | 8/24/12 | 0 | 0 | Full Denial Based on I |
| BELISLE, RICHARD W. H. KLAUSS, NICOLE | 1197427 | 0 | 8/21/12 | | 8/24/12 | 0 | 0 | Full Denial Based on I |
| SEARCH OF 365 PAVLOFF CIRCLE, KODIAK, AK (APRIL 12, 20 KODIAK DAILY MIRROR/KLAUSS, NICOLE | 1188536 | 0 | 4/23/12 | | 6/26/12 | 0 | 0 | Full Denial Based on I |
| ISABELLA STEWART GARDNER MUSEUM THEFT 1990 TJEN, KELSEY | 1199513 | 0 | 10/2/12 | | 10/11/12 | 0 | 0 | Full Denial Based on I |
| HILL, HENRY JR. CNSNEWS.COM, HARRINGTON ELIZABETH | 1193311 | 0 | 6/25/12 | | 2/12/13 | 0 | 0 | Full Denial Based on I |
| COST OF CONDUCTING TEST EXPLOSIONS AT QUANTICO, VA ON CLARK, JAMES | 1195810 | 0 | 8/2/12 | | 8/10/12 | 0 | 0 | Full Denial Based on I |
| MATHIS, CHRISTINA MARIE GRADE, JAMES | 1195936 | 0 | 8/3/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| JOSEPH, RONALD (FEBRUARY 12, 2008 MURDER) SWEENEY, JAMES | 1192502 | 0 | 6/13/12 | | 7/13/12 | 0 | 0 | Full Denial Based on I |
| FOIA REQUEST PROCESSING NOTES/1176937-001 LEOPOLD, JASON | 1182695 | 0 | 2/17/12 | | 4/25/12 | 1 | 0 | Full Denial Based on I |
| CASE NOTES FOR FOIA REQUEST 1164662-000 LEOPOLD, JASON | 1196979 | 0 | 8/15/12 | | 8/17/12 | 1 | 0 | Full Denial Based on I |
| FUNDAMENTALIST LATTER DAY SAINTS (FLDS) MUCKROCK/SMATHERS, JASON | 1182238 | 0 | 2/14/12 | | 6/7/12 | 0 | 0 | Full Denial Based on I |
| MEGAUPLOAD PARKER, JASON | 1181637 | 0 | 2/3/12 | | 4/21/12 | 0 | 0 | Full Denial Based on I |
| GPS TRACKING GUIDE HERSHBERGER, JEFF | 1185828 | 0 | 3/20/12 | | 3/22/12 | 1 | 0 | Full Denial Based on I |
| GANIE, EDAN GIST, JENNIFER/CBP | 1187690 | 0 | 4/11/12 | | 12/28/12 | 52 | 0 | Full Denial Based on I |

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| BLAGOJEVICH, ROD MIKULA, JEREMY | 1190572 | 0 | 5/16/12 | 6/20/12 | 0 | 0 | Full Denial Based on | |
| GUZMAN-GARCIA, EDWIN IVAN (INMATE ASSAULTS 2008-2010) PINSON, JEREMY | 1192365 | 0 | 6/12/12 | 11/17/12 | 263 | 0 | Full Denial Based on | |
| PHOTOGRAPHS OF THE ATTACK ON THE PENTAGON ON SEPTEMBER YEAGER, JESSE | 1190711 | 0 | 5/18/12 | 5/21/12 | 0 | 0 | Full Denial Based on | |
| IVENS, STEPHEN R. (AGENT) DWYER, JOHNNY | 1192952 | 0 | 6/19/12 | 8/29/12 | 0 | 0 | Full Denial Based on | |
| WILLIAMS, GARETH (DEATH) CLEMENTS, JON | 1189345 | 0 | 5/2/12 | 7/10/12 | 0 | 0 | Full Denial Based on | |
| CHARDON HIGH SCHOOL SHOOTING KRUEGER, JONATHAN | 1185614 | 0 | 3/19/12 | 4/24/12 | 0 | 0 | Full Denial Based on | |
| MICHIGAN BANK ROBBERY (10/13/11) BLANCHARD, JOSH | 1180279 | 0 | 1/9/12 | 1/12/12 | 0 | 0 | Full Denial Based on | |
| SUPER BOWL XLVI (REVIEW OF EVENTS) MARGOLIN/ NEW YORK POST, JOSH | 1187106 | 0 | 4/4/12 | 9/28/12 | 16 | 0 | Full Denial Based on | |
| 2012 REPUBLICAN NATIONAL CONVENTION (REVIEW OF EVENTS) NEW YORK POST/MARGOLIN, JOSH | 1198719 | 0 | 9/21/12 | 2/15/13 | 23 | 0 | Full Denial Based on | |
| 2012 DEMOCRATIC NATIONAL CONVENTION (REVIEW OF EVENTS) NEW YORK POST/MARGOLIN, JOSH | 1198720 | 0 | 9/21/12 | 2/15/13 | 22 | 0 | Full Denial Based on | |
| ALARID, LUIS GESUNDHEIT, JOYCE | 1169016 | 2 | 7/7/11 | 1/19/12 | 6/20/12 | 0 | 0 | Full Denial Based on |
| AQUARO, JOHN PHOTOGRAPHS DUGARD, JUSTIN | 1180987 | 0 | 1/24/12 | 3/23/12 | 1 | 0 | Full Denial Based on | |
| FILE NUMBER 92-HQ-6054 (PHOTOGRAPHS) DUGARD, JUSTIN | 1197038 | 0 | 8/16/12 | 2/28/13 | 79 | 79 | Full Denial Based on | |
| ALEYNIKOV, SERGEY/GOLDMAN SACHS INVESTIGATION/PUBLIC S WHITEHOUSE, KAJA | 1184478 | 0 | 3/9/12 | 8/10/12 | 0 | 0 | Full Denial Based on | |
| TITAN RAIN GRINDAL, KARL | 1181135 | 0 | 1/25/12 | 7/12/12 | 0 | 0 | Full Denial Based on | |
| POLYGRAPH UNIT POLICY IMPLEMENTATION GUIDE SACK, KATELYN | 1180022 | 1 | 1/4/12 | 5/2/12 | 5/30/12 | 38 | 0 | Full Denial Based on |
| MORRIS, FRANK/PHOTOS HOOD COUNTY NEWS/CRUZ, KATHY | 1186893 | 0 | 4/3/12 | 4/11/12 | 0 | 0 | Full Denial Based on | |
| MOORE, ONEAL/CRIME SCENE PHOTOS HOOD COUNTY NEWS/CRUZ, KATHY | 1186894 | 0 | 4/3/12 | 4/11/12 | 0 | 0 | Full Denial Based on | |
| FILE NUMBER 315B-DE-106132 HESSE, KEITH | 1194855 | 0 | 7/19/12 | 8/22/12 | 0 | 0 | Full Denial Based on | |
| THE PEOPLE NATION HERNANDEZ, KENNY | 1180099 | 0 | 1/5/12 | 1/5/12 | 0 | 0 | Full Denial Based on | |
| HILL, HENRY JR. NEW YORK POST, MARGOLIN JOSH | 1193310 | 0 | 6/25/12 | 2/12/13 | 0 | 0 | Full Denial Based on | |
| TYMURS INVESTIGATION (1982-1983) FLYNN, MARTIN | 1195304 | 0 | 7/24/12 | 9/24/12 | 0 | 0 | Full Denial Based on | |
| TRANSCRIPT OF NAGRA RECORDING (FILE NUMBER 281-JN-2025 ROBERSON, MARTIN | 1185210 | 0 | 3/15/12 | 5/1/12 | 1 | 0 | Full Denial Based on | |
| HILL, HENRY JR. THE DAILY CALLER, MARTOSKO DAVID | 1193309 | 0 | 6/25/12 | 2/12/13 | 0 | 0 | Full Denial Based on | |

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| ZAPATA, JAIME CUDEHE, MARY | 1186369 | 0 | 3/27/12 | | 7/10/12 | 0 | 0 | Full Denial Based on 1 |
| TERRY, BRIAN A. ASHFORD-GROOMS, MEGHAN | 1180469 | 0 | 1/12/12 | | 2/3/12 | 0 | 0 | Full Denial Based on 1 |
| TERRORIST LETTERS TO THE NEW YORK CITY PUBLICATIONS (1 WEBSTER, MIA | 1187927 | 0 | 4/13/12 | | 7/10/12 | 0 | 0 | Full Denial Based on 1 |
| KELLY, CHRISTOPHER AP/FARM, MICHAEL | 1183372 | 0 | 3/1/12 | | 3/5/12 | 0 | 0 | Full Denial Based on 1 |
| BOLAR, JOHNATHAN (2000-2009) HARRIS, MICHAEL | 1192600 | 0 | 6/13/12 | | 6/19/12 | 1 | 0 | Full Denial Based on 1 |
| OCCUPY BUFFALO KUZMA, MICHAEL | 1181771 | 0 | 2/6/12 | | 10/19/12 | 5 | 0 | Full Denial Based on 1 |
| KELLY, CHRISTOPHER MALLAZZO, MICHAEL | 1180464 | 0 | 1/12/12 | | 2/24/12 | 0 | 0 | Full Denial Based on 1 |
| MULLEN GANG (1960-1989) O'BRIEN, MICHAELA | 1195865 | 0 | 8/2/12 | | 1/10/13 | 176 | 0 | Full Denial Based on 1 |
| ANGIULO, NICOLO (1960-1989) O'BRIEN, MICHAELA | 1196107 | 0 | 8/6/12 | | 1/18/13 | 3 | 3 | Full Denial Based on 1 |
| POWELL, JOSHUA STEVEN AP/BAKER, MIKE | 1183018 | 0 | 2/22/12 | | 3/30/12 | 0 | 0 | Full Denial Based on 1 |
| READY, JASON TODD MARTIN /TALKING POINTS MEMO, NICK | 1192176 | 0 | 6/8/12 | | 6/14/12 | 0 | 0 | Full Denial Based on 1 |
| DEPARTMENT OF DEFENSE'S USE AND IMPLEMENTATION OF THE ACLU/CHOUHURY, NUSRAT | 1179917 | 0 | 1/3/12 | | 2/16/12 | 122 | 0 | Full Denial Based on 1 |
| WASHINGTON, HARVEY M. SIMONS, OSCAR | 1202296 | 0 | 11/6/12 | | 2/26/13 | 4 | 0 | Full Denial Based on 1 |
| GRAVITT, WILLIAM BOWEN, PATRICK | 1199003 | 0 | 9/26/12 | | 2/6/13 | 23 | 23 | Full Denial Based on 1 |
| AL-OAHTANI, MOHAMMAD CBS NEWS/ KLEIN, PETER | 1188059 | 0 | 4/16/12 | | 11/9/12 | 10 | 0 | Full Denial Based on 1 |
| TRAPWIRE INCORPORATED MUCKROCK/JONES, RICH | 1196983 | 0 | 8/15/12 | | 9/21/12 | 1 | 0 | Full Denial Based on 1 |
| MACHEROS (2005-2011) ROMERO, RICHARD | 1179993 | 0 | 1/4/12 | | 5/4/12 | 0 | 0 | Full Denial Based on 1 |
| CARDINAL LABORATORIES, INC. BRUEGGEMANN, RICK | 1182962 | 0 | 2/22/12 | | 8/23/12 | 9 | 0 | Full Denial Based on 1 |
| FAT JOE JACKSON, ROBERT | 1190309 | 0 | 5/14/12 | | 6/13/12 | 1 | 0 | Full Denial Based on 1 |
| THIE, DAVID JACKSON, ROBERT | 1190312 | 0 | 5/14/12 | | 6/13/12 | 1 | 0 | Full Denial Based on 1 |
| BILL, WILL JACKSON, ROBERT | 1190313 | 0 | 5/14/12 | | 6/13/12 | 1 | 0 | Full Denial Based on 1 |
| TIX CAT JACKSON, ROBERT | 1190314 | 0 | 5/14/12 | | 6/13/12 | 1 | 0 | Full Denial Based on 1 |
| RSA SECURID WESTERVELT, ROBERT | 1189478 | 0 | 5/3/12 | | 5/10/12 | 0 | 0 | Full Denial Based on 1 |
| SEMPRA ENERGY (1/1/2011-1/2/2012) MICHELON, RODOLFO | 1180519 | 0 | 1/13/12 | | 2/6/12 | 1 | 0 | Full Denial Based on 1 |

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| ROY, JACQUES (ARREST PHOTO) MEZGER, ROGER | 1183941 | 1 | 3/7/12 | 7/2/12 | 8/13/12 | 0 | 0 | Full Denial Based on I |
| STIGER, CYNTHIA (ARREST PHOTOS) MEZGER, ROGER | 1193623 | 0 | 7/2/12 | | 8/13/12 | 1 | 0 | Full Denial Based on I |
| VEASEY, WILBERT JAMES (ARREST PHOTOS) MEZGER, ROGER | 1193624 | 0 | 7/2/12 | | 8/13/12 | 0 | 0 | Full Denial Based on I |
| AKAMNONU, CYPRIAN (ARREST PHOTOS) MEZGER, ROGER | 1193625 | 0 | 7/2/12 | | 8/13/12 | 0 | 0 | Full Denial Based on I |
| AKAMNONU, PATRICIA (ARREST PHOTOS) MEZGER, ROGER | 1193626 | 0 | 7/2/12 | | 8/13/12 | 0 | 0 | Full Denial Based on I |
| SIVILS, TERI (ARREST PHOTOS) MEZGER, ROGER | 1193628 | 0 | 7/2/12 | | 8/13/12 | 0 | 0 | Full Denial Based on I |
| HANSON-COX, JILLIAN (INVESTIGATION OF COUNCILWOMAN) BURGIN, AARON/UT SAN DIEGO | 1189800 | 0 | 5/8/12 | | 6/26/12 | 0 | 0 | Full Denial Based on I |
| MADOFF, BERNIE LEE, JUN SOO | 1180685 | 0 | 1/18/12 | | 3/15/12 | 0 | 0 | Full Denial Based on I |
| MURDER AT CAMP SCOTT IN LOCUST GROVE, OKLAHOMA ON JUNE KELLY, CECILIA SUSAN | 1180739 | 0 | 1/18/12 | | 3/15/12 | 0 | 0 | Full Denial Based on I |
| AURORA SHOOTING MIYAZAWA, TODD T | 1196605 | 0 | 8/10/12 | | 8/31/12 | 0 | 0 | Full Denial Based on I |
| FILE NUMBER 270F-KX-71510 O'NEAL III, RALPH THURSTON | 1193958 | 0 | 7/5/12 | | 7/11/12 | 1 | 0 | Full Denial Based on I |
| FILE NUMBER 281D-KX-69428 O'NEAL, RALPH THURSTON III | 1193957 | 0 | 7/5/12 | | 8/27/12 | 0 | 0 | Full Denial Based on I |
| HIGH FREQUENCY ACTIVE AUROA RESEARCH PROJECT HYERS, JOHN W. | 1183366 | 0 | 3/1/12 | | 3/13/12 | 0 | 0 | Full Denial Based on I |
| OSMAKAC, SAMI PATRZALEK, STANLEY W. | 1180881 | 0 | 1/20/12 | | 1/27/12 | 0 | 0 | Full Denial Based on I |
| KRAFT, CAROL L., ET AL SPENCE, TIMOTHY WAYNE | 1183842 | 0 | 3/6/12 | | 4/16/12 | 1 | 0 | Full Denial Based on I |
| BAIN CAPITAL AND AFFILIATES PAYTON, ABRAHAM | 1181433 | 0 | 2/1/12 | | 2/24/12 | 0 | 0 | Full Denial Based on I |
| 1 RICHMOND STREET, APARTMENT 1076, NEW BRUNSWICK, NEW ASSOCIATED PRESS/GOLDMAN, ADAM | 1185580 | 0 | 3/19/12 | | 2/27/13 | 765 | 0 | Full Denial Based on I |
| OPERATION HIGH RISE ASSOCIATED PRESS/GOLDMAN, ADAM | 1192938 | 0 | 6/19/12 | | 7/18/12 | 0 | 0 | Full Denial Based on I |
| WHITE, CHARLES A. WASHINGTON CITY PAPER/SUDERMAN, ALAN | 1182909 | 0 | 2/22/12 | | 11/13/12 | 15 | 0 | Full Denial Based on I |
| PANNO, ANDREA PANNO, ALESSANDRA | 1201473 | 0 | 10/23/12 | | 3/28/13 | 4 | 0 | Full Denial Based on I |
| FARQUHARSON, RICARDO F SUITS, ANGELA | 1193678 | 0 | 7/2/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| QUIJADA, ELENA MAHKA SCHERZER, ANNA | 1192173 | 0 | 6/8/12 | | 6/15/12 | 0 | 0 | Full Denial Based on I |
| CAMPAIGN CONTRIBUTION (U.S. REP RENACCI, JIM 2001 - PR CREW/WEISMANN, ANNE | 1192312 | 0 | 6/11/12 | | 7/23/12 | 0 | 0 | Full Denial Based on I |
| HILL, HENRY JR. ASSOCIATED PRESS / MCCARTNEY, ANTHONY | 1196048 | 0 | 8/6/12 | | 2/12/13 | 1 | 0 | Full Denial Based on I |

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| Subject Requester Name | Request Number | Ext | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed |
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| BABAR, NASIRULLAH KHAN/INTERIOR MINISTER OF PAKISTAN A DIA/ELIAS, BARBARA | 1200356 | 0 | 10/12/12 | | 1/27/13 | 3 | 0 | Full Denial Based on I |
| RELATIONSHIP BETWEEN PAKISTAN'S INTER-SERVICE INTELLIG DIA/ELIAS, BARBARA | 1200379 | 0 | 10/12/12 | | 1/27/13 | 4 | 0 | Full Denial Based on I |
| SHAHZAD, FAISAL (MAY 1, 2010-DECEMBER 1, 2010) ELIAS, BARBARA | 1183151 | 0 | 2/27/12 | | 4/5/12 | 0 | 0 | Full Denial Based on I |
| ARREST VIDEO FOOTAGE OF MARK DANIEL HAINES BY JEFFERSO CLARK, BRYAN | 1189281 | 0 | 5/1/12 | | 5/8/12 | 0 | 0 | Full Denial Based on I |
| ARABIC LETTER/FIFTH PAGE KURZMAN, CHARLES | 1189033 | 0 | 5/1/12 | | 5/9/12 | 0 | 0 | Full Denial Based on I |
| HUMAN TRAFFICKING (2005 INVESTIGATION, HOUSTON, TEXAS BRYAN, CHERONDA | 1180377 | 0 | 1/10/12 | | 3/15/12 | 0 | 0 | Full Denial Based on I |
| FILES RELATED TO THE CROATIAN EDUCATIONAL HOME SOCIETY LONG, CHRIS | 1192465 | 0 | 6/12/12 | | 12/20/12 | 21 | 0 | Full Denial Based on I |
| SLETTEN, JOHN AUSTIN SLETTEN, CHRIS | 1195978 | 0 | 8/3/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| SLETTEN, ELLEN JANE SLETTEN, CHRIS | 1195979 | 0 | 8/3/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| MANGO, DAVID PANUCO, CINDY | 1185162 | 0 | 3/14/12 | | 4/20/12 | 0 | 0 | Full Denial Based on I |
| MERIDA INITIATIVE MEETINGS & CONFERENCE CALLS (10/2007 NSA/NAVARRO, CLAIRE | 1186494 | 0 | 3/30/12 | | 11/30/12 | 144 | 0 | Full Denial Based on I |
| CASSIDY, WILLIAM F. BUCHWALD, CLAUDIA | 1185701 | 0 | 3/20/12 | | 5/18/12 | 110 | 108 | Full Denial Based on I |
| O'CONNOR, NEIL MARTIN (DEATH INVESTIGATION) JACOBS, DALE | 1175268 | 2 | 10/13/11 | 7/11/12 | 12/12/12 | 39 | 0 | Full Denial Based on I |
| ROBERT, MAGEE SWIRDELL, DARRYL | 1196205 | 0 | 8/6/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| NEAL, CLAUDE RINI, DAVE | 1196474 | 1 | 8/9/12 | 10/10/12 | 12/13/12 | 379 | 0 | Full Denial Based on I |
| BIZJET SALES AND SUPPORT INC. (2004-2010) POPOWSKI, DAVID | 1193490 | 0 | 6/28/12 | | 6/29/12 | 0 | 0 | Full Denial Based on I |
| DRUG RAID IN WHITERIVER ARIZONA MAY 24, 2012 ROBERTS, DAVID | 1192920 | 0 | 6/19/12 | | 6/26/12 | 0 | 0 | Full Denial Based on I |
| IMPACT STATEMENTS TO NATIONAL SECURITY/ WIKILEAKS DISHNEAU, DAVID / AP | 1193530 | 0 | 6/29/12 | | 10/4/12 | 27 | 0 | Full Denial Based on I |
| BRANT, HARRY (1920-1933) MAMONE, DAVIDE | 1193815 | 0 | 7/3/12 | | 8/13/12 | 1 | 0 | Full Denial Based on I |
| SEGO PALM VANCE, DONALD | 1185022 | 0 | 3/13/12 | | 3/28/12 | 0 | 0 | Full Denial Based on I |
| NOZETTE, STEWART VANCE, DONALD | 1188468 | 0 | 4/20/12 | | 5/11/12 | 0 | 0 | Full Denial Based on I |
| FBI REPORT - BITCOIN VIRTUAL CURRENCY: UNIQUE FEATURES VANCE, DONALD | 1190014 | 0 | 5/10/12 | | 6/20/12 | 20 | 0 | Full Denial Based on I |
| FOIPA REQUEST NO: 1187123-000 SEARCH SLIP VANCE, DONALD | 1191086 | 0 | 5/23/12 | | 6/20/12 | 1 | 0 | Full Denial Based on I |
| OPERATION PHISH PHRY VANCE, DONALD | 1191617 | 0 | 6/1/12 | | 7/16/12 | 0 | 0 | Full Denial Based on I |

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| CHRISTMAS TREE BOMBING PLOT/LATE 2010 IN PORTLAND, OR VANCE, DONALD | 1192253 | 0 | 6/11/12 | | 7/3/12 | 0 | 0 | Full Denial Based on |
| OPERATION SMOKING DRAGON VANCE, DONALD | 1193661 | 0 | 7/2/12 | | 8/23/12 | 0 | 0 | Full Denial Based on |
| WIKILEAKS VANCE, DONALD | 1193931 | 0 | 7/5/12 | | 7/11/12 | 0 | 0 | Full Denial Based on |
| SENTINEL CASE MANAGEMENT MANUAL VANCE, DONALD | 1197160 | 0 | 8/17/12 | | 8/28/12 | 1 | 0 | Full Denial Based on |
| GHOST STORIES (EVIDENCE INVENTORIED) VANCE, DONALD | 1204540 | 0 | 12/12/12 | | 1/7/13 | 0 | 0 | Full Denial Based on |
| GHOST STORIES (PHOTOS) VANCE, DONALD | 1204548 | 0 | 12/12/12 | | 1/7/13 | 0 | 0 | Full Denial Based on |
| MOU SIGNED 07/13/2012/FBI AND THE AUSTRALIAN FEDERAL WELCH, DYLAN | 1196697 | 0 | 8/13/12 | | 12/29/12 | 0 | 0 | Full Denial Based on |
| SEPTEMBER 11TH, 2001 (302 FILES MISC SERIALS) DAVIDSSON, ELIAS | 1182941 | 0 | 2/22/12 | | 2/27/12 | 0 | 0 | Full Denial Based on |
| SEPTEMBER 11, 2001 (302 FORMS; SERIALS 1880, 3005, 406 DAVIDSSON, ELIAS | 1187005 | 0 | 4/3/12 | | 4/16/12 | 0 | 0 | Full Denial Based on |
| RECORDINGS OF PHONE CALLS ON SEPTEMBER 11, 2001 MADE B DAVIDSSON, ELIAS | 1189587 | 0 | 5/4/12 | | 10/10/12 | 0 | 0 | Full Denial Based on |
| FILE NUMBER 95-288043 ANGEL, EMILY | 1186964 | 0 | 4/3/12 | | 4/30/12 | 0 | 0 | Full Denial Based on |
| ARGENT MORTGAGE COMPANY MARTIN, ERIC | 1183341 | 0 | 3/1/12 | | 3/16/12 | 0 | 0 | Full Denial Based on |
| PHOTOGRAPHS OF THE ATTACK ON THE PENTAGON ON SEPTEMBER GREEN, EVA | 1190709 | 0 | 5/18/12 | | 5/21/12 | 0 | 0 | Full Denial Based on |
| BIOCHIP RESEARCH MCALEAR, FRIEDA | 1201405 | 0 | 10/22/12 | | 3/22/13 | 2 | 0 | Full Denial Based on |
| SHAKUR, ASSATA GRESHAM, GARY | 1190637 | 0 | 5/17/12 | | 6/27/12 | 1 | 0 | Full Denial Based on |
| WALKER, NICHOLAS LEE SMITH, GARY | 1195629 | 0 | 7/31/12 | | 8/31/12 | 1 | 0 | Full Denial Based on |
| WEBB FINANCIAL SERVICES, INC. BARTKO, GREGORY | 1185252 | 0 | 3/15/12 | | 4/17/12 | 0 | 0 | Full Denial Based on |
| FRANKLIN ASSET EXCHANGE, LLC BARTKO, GREGORY | 1185253 | 0 | 3/15/12 | | 4/17/12 | 0 | 0 | Full Denial Based on |
| TEAGUE, CAROLINE (MISSING PERSONS) HAWKINS, GILLETTE | 1190795 | 0 | 5/21/12 | | 10/17/12 | 0 | 0 | Full Denial Based on |
| ICE SHOOTING LONG BEACH CA (FEB 16, 2012) AP/RISLING, GREG | 1189758 | 0 | 5/8/12 | | 7/16/12 | 0 | 0 | Full Denial Based on |
| LEGACY RESOURCE MANAGEMENT, INC. BARTKO, GREGORY | 1185254 | 0 | 3/15/12 | | 4/17/12 | 0 | 0 | Full Denial Based on |
| CAPSTONE PRIVATE EQUITY BRIDGE & MEZZANINE FUND, LLC BARTKO, GREGORY | 1185256 | 0 | 3/15/12 | | 4/12/12 | 0 | 0 | Full Denial Based on |
| MAIN, DAVID (SEPTEMBER 20, 2010 - PRESENT) WOLLIN, DAVID A. | 1179892 | 0 | 1/3/12 | | 1/10/12 | 0 | 0 | Full Denial Based on |
| FBI FILE 245D-HO-62466-302 STANLEY, JAMES ANTHONY | 1194993 | 0 | 7/20/12 | | 7/30/12 | 0 | 0 | Full Denial Based on |

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| READY, JASON TODD HENSLEY, JJ/ ARIZONA REPUBLIC | 1189948 | 0 | 5/9/12 | 6/8/12 | 0 | 0 | Full Denial Based on 1 | |
| ROJAS, ANASTASIO HERNANDEZ (TASER DEATH 05/28/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201952 | 0 | 11/1/12 | 12/7/12 | 0 | 0 | Full Denial Based on 1 | |
| REYNOLDS, STEVEN RYAN, JOSEPH B. | 1182055 | 0 | 2/9/12 | 3/23/12 | 1 | 0 | Full Denial Based on 1 | |
| SHAW, WILLIAM RYAN, JOSEPH B. | 1182059 | 0 | 2/9/12 | 3/16/12 | 0 | 0 | Full Denial Based on 1 | |
| BOWER, LESTER L ET. AL (1983 GRAYSON COUNTY MURDERS) ROTH, ANTHONY C | 1189710 | 0 | 5/7/12 | 6/11/12 | 1 | 0 | Full Denial Based on 1 | |
| NY 29000-SI-DT ADMINISTRATIVE RECORDS TRENTADUE, JESSE C | 1187917 | 0 | 4/13/12 | 4/25/12 | 1 | 0 | Full Denial Based on 1 | |
| NY 29000-SI-DT OPERATIONAL RECORDS TRENTADUE, JESSE C | 1187919 | 0 | 4/13/12 | 4/24/12 | 1 | 0 | Full Denial Based on 1 | |
| CHURCH OF SCIENTOLOGY (JANUARY 1, 2009 - TO PRESENT) WALSH, WILLIAM C. | 1186272 | 1 | 3/23/12 | 6/25/12 | 7/19/12 | 0 | 0 | Full Denial Based on 1 |
| GUERECA, SERGIO HERNANDEZ / 6-7-10 SHOOTING INCIDENT R AP/LLORCA, JUAN CARLOS | 1189992 | 0 | 5/10/12 | 5/23/12 | 0 | 0 | Full Denial Based on 1 | |
| MESA, JESUS JR. AP/LLORCA, JUAN CARLOS | 1189993 | 0 | 5/10/12 | 5/23/12 | 0 | 0 | Full Denial Based on 1 | |
| GUERECA, SERGIO HERNANDEZ/6-7-10 SHOOTING VIDEO AP/LLORCA, JUAN CARLOS | 1189992 | 1 | 5/10/12 | 6/5/12 | 6/25/12 | 0 | 0 | Full Denial Based on 1 |
| FORT HOOD SHOOTING (NOVEMBER 5, 2009-MAY 1, 2010) RUBINSTEIN, REED D | 1197057 | 0 | 8/16/12 | 8/21/12 | 0 | 0 | Full Denial Based on 1 | |
| P LEE, MARKISS D. | 1178329 | 1 | 12/2/11 | 5/4/12 | 6/11/12 | 0 | 0 | Full Denial Based on 1 |
| PERRY, JOHN ROBTOY, PAMELA D. | 1192189 | 0 | 6/8/12 | 7/16/12 | 0 | 0 | Full Denial Based on 1 | |
| GOLDMAN, DANIEL (KIDNAPPING 3/28/1966) NOVACK, PAUL D. | 1185739 | 0 | 3/20/12 | 2/13/13 | 14,769 | 0 | Full Denial Based on 1 | |
| DECROCE, ALEX SCHECTMAN, JOEL DAVID | 1182879 | 0 | 2/21/12 | 3/22/12 | 0 | 0 | Full Denial Based on 1 | |
| DECROCE, ALEX SCHECTMAN, JOEL DAVID | 1182879 | 1 | 2/21/12 | 3/22/12 | 3/26/12 | 0 | 0 | Full Denial Based on 1 |
| BAILEY, BERNARD (DOCUMENTS REGARDING CRIMINAL INVESTIG BOLT, J. DENNIS | 1183455 | 1 | 3/1/12 | 4/19/12 | 6/18/12 | 600 | 0 | Full Denial Based on 1 |
| HARUN, FAZUL SCHMITZ, JOSEPH E. | 1180263 | 0 | 1/9/12 | 1/20/12 | 0 | 0 | Full Denial Based on 1 | |
| BOMB THREATS AT THE UNIVERSITY OF PITTSBURGH (JANUARY ADAMS, DEBRA ERDLEY | 1197029 | 0 | 8/16/12 | 8/29/12 | 0 | 0 | Full Denial Based on 1 | |
| DIAMOND THEFT BRINKS/RAHMANIM IMPORTS SHAPIRO, BEATA ESQ | 1195513 | 0 | 7/27/12 | 10/18/12 | 0 | 0 | Full Denial Based on 1 | |
| O'DONNELL, CHRISTINE MOSELEY, JONATHAN ESQ. | 1172632 | 1 | 9/6/11 | 7/6/12 | 10/5/12 | 1 | 0 | Full Denial Based on 1 |
| AHLO, SHANE K SCHULZE, MICHAEL F | 1009043 | 1 | 11/26/04 | 3/28/12 | 3/29/13 | 500 | 0 | Full Denial Based on 1 |
| OLAES, STEVEN POLANCO SCHULZE, MICHAEL F | 1009044 | 1 | 11/26/04 | 3/29/12 | 3/29/13 | 696 | 0 | Full Denial Based on 1 |

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| NOZETTE, STEWART DAVID (SURVEILLANCE VIDEOS AND WIRETA IRMEP/SMITH, GRANT F. | 1188074 | 0 | 4/16/12 | | 5/11/12 | 0 | 0 | Full Denial Based on |
| SAINT-SURIN, ANTOINE FERNAND SAINT-SURIN, ANTOINE FERNAND | 1180677 | 0 | 1/17/12 | | 3/6/12 | 0 | 0 | Full Denial Based on |
| OLINT BANEY, ASHTON FITZROY | 1181623 | 0 | 2/3/12 | | 3/23/12 | 0 | 0 | Full Denial Based on |
| DOJ INSPECTOR GENERAL RECORDS ABOUT DEA ACTIVITIES IN LICHTENHELD, ADAM G. | 1180474 | 0 | 1/12/12 | | 8/27/12 | 28 | 0 | Full Denial Based on |
| SCARBERRY, WARREN LONG, MICHAEL G. | 1195976 | 0 | 8/3/12 | | 8/31/12 | 1 | 0 | Full Denial Based on |
| ACCIDENT REPORT FORT GORDON, GA (PARKS, HAROLD EUGENE) STILWELL, RONALD GENE | 1199234 | 0 | 9/27/12 | | 12/4/12 | 1 | 0 | Full Denial Based on |
| APPLICANT SUITABILITY DETERMINATION/POLICIES AND PROCE KANTER, JORDAN HOWARD | 1188402 | 0 | 4/19/12 | | 8/28/12 | 30 | 0 | Full Denial Based on |
| TOTH, ERIC JUSTIN (PUBLIC RECORDS) TORMA, STEPHEN J | 1192319 | 0 | 6/11/12 | | 6/27/12 | 0 | 0 | Full Denial Based on |
| YOUNG, DON CREW/RAPPAPORT, ADAM J. | 1180898 | 0 | 1/22/12 | | 5/16/12 | 0 | 0 | Full Denial Based on |
| YOUNG, DON RAPPAPORT, ADAM J. | 1160602 | 1 | 1/25/11 | 1/10/12 | 5/11/12 | 0 | 0 | Full Denial Based on |
| MURTHA, JOHN (SPECIFIC FILES) RAPPAPORT, ADAM J. | 1161324 | 3 | 2/10/11 | 8/7/12 | 8/23/12 | 0 | 0 | Full Denial Based on |
| MYERS, FALLACY MACRUNES BARMEN, BRAD J. | 1194548 | 0 | 7/13/12 | | 9/18/12 | 0 | 0 | Full Denial Based on |
| ASTLEY LANE, SPRING, TX 77379 (SEARCH AND ARREST WARRA RIDEOUT, KEN | 1195344 | 0 | 7/24/12 | | 8/27/12 | 0 | 0 | Full Denial Based on |
| WORK PROCESS UNIT CASE EVALUATION FORMS (PERSONNEL FOL MCCLANAHAN, KEL/STEIN, JEFF | 1180930 | 0 | 1/23/12 | | 2/1/12 | 1 | 0 | Full Denial Based on |
| US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR-40(HL) HELMS, JACK JEFFREY JR | 1192231 | 0 | 6/9/12 | | 8/31/12 | 1 | 0 | Full Denial Based on |
| JRSO, INC. (JANUARY 2007 - PRESENT) DOBBS, ELIZABETH K. | 1193928 | 0 | 7/5/12 | | 7/20/12 | 0 | 0 | Full Denial Based on |
| PAGE, WADE MICHAEL 7NEWS/, RABON, KELI | 1197274 | 0 | 8/17/12 | | 8/29/12 | 0 | 0 | Full Denial Based on |
| SINALOA CARTEL 2003-2010 HUDSON, BRUCE LEE | 1199725 | 0 | 10/4/12 | | 3/18/13 | 3 | 0 | Full Denial Based on |
| CARTER, BUNCHY SPEARS, PHILLIP LEE | 1190157 | 0 | 5/11/12 | | 7/2/12 | 0 | 0 | Full Denial Based on |
| MCGOVERN, MAUREEN ALICE SMITH MCGOVERN, MORGAIN MARY | 1186182 | 0 | 3/23/12 | | 5/1/12 | 1 | 0 | Full Denial Based on |
| KHAN, SABIR ALI SEEBREGTS, ANDRE MATHIAS | 1182119 | 0 | 2/10/12 | | 2/16/12 | 0 | 0 | Full Denial Based on |
| HERNANDEZ GUERECA, SERGIO ADRIAN (US BORDER SHOOTING 6 DEL, BOSQUE, MELISSA | 1198621 | 0 | 9/20/12 | | 1/14/13 | 0 | 0 | Full Denial Based on |
| PAGE, WADE MICHAEL TALKING, POINTS MEMO/ REILLY, RYAN J. | 1197243 | 0 | 8/17/12 | | 8/29/12 | 0 | 0 | Full Denial Based on |
| MALIKZADA, ZAREEF SAID KANU, SOLOMON O. | 1181912 | 0 | 2/7/12 | | 12/20/12 | 28 | 0 | Full Denial Based on |

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| ACCESS TO USER INFORMATION ON SOCIAL NETWORKING AND CL EPIC/MCCALL, GINGER P | 1182740 | 0 | 2/17/12 | | 1/31/13 | 134 | 0 | Full Denial Based on I |
| NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTER/AUT EPIC/MCCALL, GINGER P | 1194230 | 0 | 7/10/12 | | 12/31/12 | 554 | 0 | Full Denial Based on I |
| ANCHORFREE INC WSGR/CUNNINGHAM, LEO P | 1180733 | 0 | 1/18/12 | | 4/5/12 | 0 | 0 | Full Denial Based on I |
| INTERNET WIRETAP BILL 2010 EPIC/MCCALL, GINGER P. | 1180486 | 0 | 1/12/12 | | 1/3/13 | 20 | 0 | Full Denial Based on I |
| TASK CAPITAL PARTNERS MARTIN, W. PRESTON | 1195996 | 0 | 8/3/12 | | 8/20/12 | 0 | 0 | Full Denial Based on I |
| MCCRACKEN, PAUL W. WILSON, MEGAN R. | 1196877 | 0 | 8/14/12 | | 2/8/13 | 241 | 224 | Full Denial Based on I |
| PIETTY, DUKE ET AL COX, CLAUDE RAYMOND | 1192161 | 0 | 6/8/12 | | 7/16/12 | 1 | 0 | Full Denial Based on I |
| RAINS, CLAUDE VERNON, II ROLAND, SOBRENA RENEE RAINS MCGEE | 1180440 | 0 | 1/12/12 | | 2/15/12 | 1 | 0 | Full Denial Based on I |
| EXPOSITO, MIGUEL GORGAS, JEANETTE RODRIGUEZ | 1195939 | 0 | 8/3/12 | | 8/31/12 | 1 | 0 | Full Denial Based on I |
| BAIN CAPITAL SCHMIDT, MICHAEL S | 1193010 | 0 | 6/20/12 | | 7/3/12 | 0 | 0 | Full Denial Based on I |
| LAS VEGAS SANDS SCHMIDT, MICHAEL S | 1193673 | 0 | 7/2/12 | | 8/2/12 | 0 | 0 | Full Denial Based on I |
| BAIN CAPITAL SCHMIDT, MICHAEL S | 1193010 | 1 | 6/20/12 | 7/31/12 | 9/21/12 | 0 | 0 | Full Denial Based on I |
| COLOMBO CRIME FAMILY GARY, CHRISTOPHER S. | 1181943 | 0 | 2/7/12 | | 5/14/12 | 100 | 0 | Full Denial Based on I |
| PEOPLES NATION MCDOWELL, JAMES S. | 1181107 | 0 | 1/24/12 | | 3/19/12 | 0 | 0 | Full Denial Based on I |
| ZOCCHI, PETER J. (FILE 168-MW-47) SCHMITT, GAVIN | 1190778 | 0 | 5/19/12 | | 10/9/12 | 96 | 85 | Partial Grant/Partial |
| CERMINARO, ANGELO (FILES 168-MW-72 AND 162-MW-218) SCHMITT, GAVIN | 1190779 | 0 | 5/19/12 | | 9/28/12 | 321 | 231 | Partial Grant/Partial |
| GUMINA, JOSEPH (92-MW-430) SCHMITT, GAVIN | 1191812 | 0 | 6/5/12 | | 12/20/12 | 264 | 131 | Partial Grant/Partial |
| RIZZO, JOSEPH (92-MW-431) SCHMITT, GAVIN | 1191813 | 0 | 6/5/12 | | 3/14/13 | 199 | 116 | Partial Grant/Partial |
| ENEA, JOSEPH FRANK (92-MW-187) SCHMITT, GAVIN | 1191817 | 0 | 6/5/12 | | 3/1/13 | 616 | 581 | Partial Grant/Partial |
| MERCURIO, VINCE (92-MW-360) SCHMITT, GAVIN | 1191818 | 0 | 6/5/12 | | 11/19/12 | 21 | 21 | Partial Grant/Partial |
| ALBANO, MICHAEL (92-MW-428) SCHMITT, GAVIN | 1173887 | 1 | 9/26/11 | 6/5/12 | 11/20/12 | 335 | 101 | Partial Grant/Partial |
| ALBANO, TONY (92-MW-421) SCHMITT, GAVIN | 1174926 | 1 | 10/6/11 | 6/5/12 | 12/18/12 | 136 | 103 | Partial Grant/Partial |
| BRODSON, SIDNEY SCHMITT, GAVIN | 1193898 | 0 | 7/5/12 | | 2/21/13 | 198 | 198 | Partial Grant/Partial |
| HUNT, SAM SCHMITT, GAVIN | 1194595 | 0 | 7/16/12 | | 12/22/12 | 24 | 24 | Partial Grant/Partial |

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| ESPOSITO, ANTHONY F. (JR) SCHMITT, GAVIN | 1194869 | 0 | 7/19/12 | | 1/31/13 | 3 | 3 | Partial Grant/Partial |
| D'ANDREA, NICHOLAS A. (FILE 92-CG-4264) SCHMITT, GAVIN | 1194923 | 0 | 7/19/12 | | 1/16/13 | 30 | 16 | Partial Grant/Partial |
| MAGGIO, PETER (FILE: 92-MW-475) SCHMITT, GAVIN | 1194996 | 0 | 7/20/12 | | 3/13/13 | 517 | 488 | Partial Grant/Partial |
| EMERY, JAMES SCHMITT, GAVIN | 1195187 | 0 | 7/23/12 | | 1/10/13 | 29 | 29 | Partial Grant/Partial |
| ESPOSITO, ANTHONY (SR) SCHMITT, GAVIN | 1195188 | 0 | 7/23/12 | | 4/2/13 | 62 | 62 | Partial Grant/Partial |
| MESSINO, WILLIAM JOSEPH SCHMITT, GAVIN | 1195189 | 0 | 7/23/12 | | 3/20/13 | 148 | 138 | Partial Grant/Partial |
| NUCCIO, DOMINICK (1895-1979) SCHMITT, GAVIN | 1196491 | 0 | 8/9/12 | | 2/25/13 | 167 | 137 | Partial Grant/Partial |
| BRANCATO, DOMINICK SCHMITT, GAVIN | 1196933 | 0 | 8/15/12 | | 3/26/13 | 90 | 90 | Partial Grant/Partial |
| GIANOLA, LEONARD SCHMITT, GAVIN | 1196935 | 0 | 8/15/12 | | 2/26/13 | 389 | 277 | Partial Grant/Partial |
| CARUSO, JAMES VINCENT SCHMITT, GAVIN | 1197065 | 0 | 8/16/12 | | 3/13/13 | 228 | 120 | Partial Grant/Partial |
| DISALVO, COSMO SCHMITT, GAVIN | 1177457 | 1 | 11/21/11 | 8/27/12 | 11/28/12 | 144 | 141 | Partial Grant/Partial |
| CECOLA, NICHOLAS SCHMITT, GAVIN | 1198681 | 0 | 9/21/12 | | 2/20/13 | 17 | 17 | Partial Grant/Partial |
| FILE NUMBER 92-MW-594 (SAM BUSCEMI) SCHMITT, GAVIN | 1198967 | 0 | 9/25/12 | | 3/26/13 | 176 | 142 | Partial Grant/Partial |
| PELLITTERI, MATHEW/FILE NUMBER 92-MW-601 SCHMITT, GAVIN | 1198973 | 0 | 9/25/12 | | 2/20/13 | 194 | 137 | Partial Grant/Partial |
| DENTICE, JOSEPH SCHMITT, GAVIN | 1176356 | 1 | 11/2/11 | 9/26/12 | 2/15/13 | 2 | 2 | Partial Grant/Partial |
| ANSONI, ROBERT SCHMITT, GAVIN | 1199299 | 0 | 9/28/12 | | 12/28/12 | 436 | 420 | Partial Grant/Partial |
| CHIARAMONTI, ANTHONY SCHMITT, GAVIN | 1199526 | 0 | 10/2/12 | | 3/26/13 | 203 | 115 | Partial Grant/Partial |
| NITTI, FRANK (REPROCESS) SCHMITT, GAVIN | 1199666 | 0 | 10/4/12 | | 3/28/13 | 102 | 100 | Partial Grant/Partial |
| ZAMMUTO, JOSEPH SCHMITT, GAVIN | 1195186 | 1 | 7/23/12 | 10/15/12 | 2/20/13 | 324 | 312 | Partial Grant/Partial |
| PALERMO, DOMINICK SCHMITT, GAVIN | 1195154 | 1 | 7/23/12 | 10/15/12 | 2/28/13 | 123 | 123 | Partial Grant/Partial |
| FILE NUMBER 92-MW-1373/HIDEOUT LOUNGE SCHMITT, GAVIN | 1204669 | 0 | 12/13/12 | | 3/20/13 | 9 | 9 | Partial Grant/Partial |
| AMERICAN OIL AND GAS COALITION (318B-SA-58357) GARLICK, PAM | 1187870 | 0 | 4/12/12 | | 2/8/13 | 833 | 498 | Partial Grant/Partial |
| RANDHAWA, ALEXIE SAUNDERS, PAM | 1203976 | 0 | 12/4/12 | | 1/8/13 | 4 | 4 | Partial Grant/Partial |
| DREES, DUANE MATHEW DREES, BRANNON | 1187147 | 0 | 4/4/12 | | 11/28/12 | 25 | 24 | Partial Grant/Partial |

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| NATALI, ARNOLD L. JR. NJ STATE POLICE/KINCS, KEVIN | 1188155 | 0 | 4/17/12 | | 7/16/12 | 73 | 71 | Partial Grant/Partial |
| CAMP-MARTI, GERARDO REIS/USCIS, CHRISTINE | 1198817 | 0 | 9/24/12 | | 1/10/13 | 6 | 6 | Partial Grant/Partial |
| SINGH, MUKHITAR GREWAL, PARDEEP SINGH | 1183364 | 0 | 3/1/12 | | 3/29/13 | 6 | 3 | Partial Grant/Partial |
| BUTLER, SMEDLEY FRONCZAK, JOSEPH | 1203096 | 0 | 11/16/12 | | 11/28/12 | 42 | 42 | Partial Grant/Partial |
| FARZIN, ASGHAR FARZIN, ASGHAR | 1177779 | 1 | 11/23/11 | 4/23/12 | 2/25/13 | 13 | 2 | Partial Grant/Partial |
| JOURNEY, NORMAN W., 1967-1993 STELZER, C. D. | 1197587 | 0 | 8/23/12 | | 1/24/13 | 271 | 230 | Partial Grant/Partial |
| LAWSON, BENNIE LEE SARGENT, EDWARD D. | 1161912 | 2 | 2/18/11 | 3/1/12 | 6/29/12 | 696 | 688 | Partial Grant/Partial |
| SIRBAUGH, KERI ANN (06/21/1995-06/21/2005) SIRBAUGH, FRAN D. | 1194709 | 0 | 7/17/12 | | 3/18/13 | 44 | 1 | Partial Grant/Partial |
| ANIMAL LIBERATION FRONT (OPENED BETWEEN 1980 AND 1989) SHAPIRO, RYAN NOAH | 1143549 | 1 | 2/18/10 | 3/22/12 | 10/11/12 | 9,178 | 6,098 | Partial Grant/Partial |
| ANIMAL LIBERATION FRONT (OPENED BETWEEN 1992 AND 1993) SHAPIRO, RYAN NOAH | 1153250 | 1 | 9/2/10 | 6/27/12 | 1/2/13 | 3,961 | 2,739 | Partial Grant/Partial |
| ANIMAL LIBERATION FRONT (OPENED BETWEEN 1992 AND 1993) SHAPIRO, RYAN NOAH | 1151973 | 1 | 8/7/10 | 6/27/12 | 12/11/12 | 6,401 | 2,541 | Partial Grant/Partial |
| MCLAREN, MALCOLM ROBERT ANDREW SHAPIRO, RYAN NOAH | 1202221 | 0 | 11/5/12 | | 2/12/13 | 8 | 8 | Partial Grant/Partial |
| FEEHAN, MATTHEW AARON DENNIS, CAROL | 1191375 | 0 | 5/31/12 | | 8/24/12 | 1 | 1 | Partial Grant/Partial |
| CASTANDEDA, MONICA LYNN DENNIS, CAROL | 1191397 | 0 | 5/31/12 | | 6/27/12 | 2 | 2 | Partial Grant/Partial |
| INTERAGENCY AGREEMENTS BETWEEN OPM, CIA, NSA, DIA AND DENNIS, CAROL | 1191421 | 0 | 5/31/12 | | 6/26/12 | 6 | 1 | Partial Grant/Partial |
| CHING, MICHAEL IVAN DENNIS, CAROL | 1191467 | 0 | 5/31/12 | | 6/27/12 | 1 | 1 | Partial Grant/Partial |
| FROMSTEIN, CHARLES ALLEN DENNIS, CAROL | 1191480 | 0 | 5/31/12 | | 6/27/12 | 3 | 3 | Partial Grant/Partial |
| CONANT, JAMES BRYANT REISCH, GEORGE A. | 1201580 | 0 | 10/24/12 | | 2/27/13 | 278 | 276 | Partial Grant/Partial |
| RHODESIAN USE OF CBW FROM 2001-2008 CROSS, GLENN A. | 1164763 | 3 | 4/18/11 | 5/23/12 | 2/22/13 | 34 | 27 | Partial Grant/Partial |
| BUCCELLATO, RAYMOND JOSEPH BUCCELLATO, JAMES A. | 1182016 | 0 | 2/8/12 | | 6/19/12 | 188 | 188 | Partial Grant/Partial |
| GENFILE, LOUIS VOGEL, JAMES A. | 1201959 | 0 | 11/1/12 | | 4/3/13 | 2 | 1 | Partial Grant/Partial |
| HEALTHCARE FRAUD/QUI TAM (NOTE: JULIE DAVIS WAS RELATO DAVIS, JULIE | 1185311 | 0 | 3/15/12 | | 12/28/12 | 27 | 17 | Partial Grant/Partial |
| FAGET, ARMANDO LASTRA LORA, ALEJANDRO OLIVERO | 1187265 | 0 | 4/5/12 | | 10/31/12 | 83 | 77 | Partial Grant/Partial |
| JONESTOWN - OUTGOING REFERRALS FOR LITIGATION FOIA 116 MCGEHEE III, FIELDING M. | 1166903 | 1 | 5/24/11 | 2/13/12 | 5/31/12 | 325 | 312 | Partial Grant/Partial |

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| ADELTA MANUFACTURING ATTEMPTED BOMBING (01/05/1974) CORBMAN, GARY M. | 1183589 | 0 | 3/2/12 | | 6/22/12 | 8 | 8 | Partial Grant/Partial |
| SAEEDI, GUL M. SAEEDI/USCIS, GUL M. | 1201984 | 0 | 11/1/12 | | 3/29/13 | 3 | 3 | Partial Grant/Partial |
| OLULENU, OLUFEMI ADEGBOYEGA PHIPPS, CHARLES A. | 1196158 | 0 | 8/6/12 | | 12/19/12 | 15 | 15 | Partial Grant/Partial |
| DURR, CLIFFORD REAVIS, DICK J. | 1188247 | 0 | 4/18/12 | | 8/31/12 | 10 | 10 | Partial Grant/Partial |
| TAYLOR, STEPHEN J. EATON, DOUGLAS J. | 1197026 | 0 | 8/16/12 | | 2/19/13 | 121 | 97 | Partial Grant/Partial |
| ORMAN, HERMAN "STUMPY" FERRY, FRANK J. | 1183365 | 0 | 3/1/12 | | 2/13/13 | 1,660 | 1,390 | Partial Grant/Partial |
| FELDMAN, MYER POPP, ROLAND | 1181138 | 0 | 1/25/12 | | 5/31/12 | 206 | 206 | Partial Grant/Partial |
| FBI REPORT THE IRAN HOUSE IN METROPOLITAN WASHINGTON 1 POPP, ROLAND | 1201287 | 0 | 10/22/12 | | 2/6/13 | 9 | 9 | Partial Grant/Partial |
| CARSON, JULIA MAY TV13/HEBERT, CYNDEE | 1186596 | 0 | 4/2/12 | | 8/22/12 | 104 | 84 | Partial Grant/Partial |
| VONNEGUT, KURT TV13/HEBERT, CYNDEE | 1186681 | 0 | 4/2/12 | | 4/18/12 | 3 | 3 | Partial Grant/Partial |
| ARIZONA SNOWBOWL COLE, CYNDY | 1180970 | 0 | 1/23/12 | | 2/27/13 | 3 | 3 | Partial Grant/Partial |
| GARRISON, JIM CARPENTER, DONALD H. | 1185863 | 1 | 3/21/12 | 4/18/12 | 3/19/13 | 162 | 159 | Partial Grant/Partial |
| SNELLING, CHARLES D. HALL, PETER | 1187207 | 0 | 4/5/12 | | 1/31/13 | 724 | 478 | Partial Grant/Partial |
| CUMMINGS, SAMUEL HAMMERSCHMIDT, PETER | 1190924 | 0 | 5/22/12 | | 1/31/13 | 25 | 25 | Partial Grant/Partial |
| BANE, JOSEPH M. ASSOCIATED PRESS/ YOST, PETE | 1190139 | 0 | 5/11/12 | | 10/4/12 | 30 | 30 | Partial Grant/Partial |
| RUSSIAN SPY RING YOST, PETE | 1150818 | 1 | 7/13/10 | 2/22/12 | 5/18/12 | 102 | 102 | Partial Grant/Partial |
| DRAPER, CHARLES STARK DENNIS, MICHAEL AARON | 1199384 | 0 | 10/1/12 | | 2/28/13 | 51 | 43 | Partial Grant/Partial |
| AHRENS, ROBIN L. /SPECIAL AGENT (1984-2012) WELLS, JONATHAN | 1191867 | 0 | 6/5/12 | | 11/29/12 | 697 | 636 | Partial Grant/Partial |
| SMITH, ROBERT COWLEY GODDARD, KATHERINE S. | 1188384 | 1 | 4/19/12 | 6/14/12 | 11/26/12 | 229 | 228 | Partial Grant/Partial |
| CLARY, ROY S. BUONAIUTO, KENNETH S. | 1188478 | 0 | 4/20/12 | | 8/31/12 | 78 | 18 | Partial Grant/Partial |
| MANN, JONATHAN CHARLES CRAIG, LYNN S. | 1191371 | 0 | 5/31/12 | | 8/24/12 | 1 | 1 | Partial Grant/Partial |
| MOORE, LARRY GENE CRAIG, LYNN S. | 1191373 | 0 | 5/31/12 | | 8/24/12 | 1 | 1 | Partial Grant/Partial |
| MOLTER, DEVIN PETER BEN CRAIG, LYNN S. | 1191374 | 0 | 5/31/12 | | 8/24/12 | 1 | 1 | Partial Grant/Partial |
| MATA, ALBERT NOE CRAIG, LYNN S. | 1191376 | 0 | 5/31/12 | | 8/24/12 | 1 | 1 | Partial Grant/Partial |

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| REED, JONATHAN JAMES CRAIG, LYNN S. | 1191434 | 0 | 5/31/12 | | 6/26/12 | 2 | 2 | Partial Grant/Partial |
| ISLAMIC AMERICAN RELIEF, ET AL WILSON, MARC S. | 1197219 | 0 | 8/17/12 | | 2/19/13 | 40 | 28 | Partial Grant/Partial |
| DORFMAN, DANIEL DONALD BLOOMBERG NEWS, ANDREW ZAJAC | 1193129 | 0 | 6/21/12 | | 3/12/13 | 634 | 392 | Partial Grant/Partial |
| ZONING BOARD OF APPEAL MUCKROCK NEWS/BOYLE, ANDY | 1190657 | 0 | 5/17/12 | | 9/6/12 | 421 | 340 | Partial Grant/Partial |
| BOSTON PUBLIC WORKS DEPARTMENT (1960-PRESENT) MUCKROCK/ BOYLE, ANDY | 1190471 | 0 | 5/15/12 | | 9/27/12 | 5 | 5 | Partial Grant/Partial |
| MCELROY, KEN MCMAHON, BOBBI | 1190148 | 0 | 5/11/12 | | 10/31/12 | 988 | 796 | Partial Grant/Partial |
| WILF, FREDERICK L. MCDONALD, CRAIG | 1181690 | 0 | 2/3/12 | | 7/27/12 | 1,439 | 1,428 | Partial Grant/Partial |
| DEMING, BARBARA LEIGHTON, JARED | 1196046 | 0 | 8/6/12 | | 12/3/12 | 93 | 93 | Partial Grant/Partial |
| GUTHRIE, RICHARD LEE BERGER, J.M./USSS | 1198914 | 0 | 9/25/12 | | 3/21/13 | 60 | 60 | Partial Grant/Partial |
| IDRIS, ZUHAIR SANTOS, DONNA | 1185457 | 0 | 3/16/12 | | 1/29/13 | 1 | 1 | Partial Grant/Partial |
| DICKSTEIN, SAMUEL (REPROCESS) BRINKERHOFF, NOEL | 1182304 | 1 | 2/14/12 | 3/6/12 | 6/29/12 | 82 | 82 | Partial Grant/Partial |
| ARAR, MAHER LAHOOD, MARIA C. | 1176818 | 1 | 11/9/11 | 6/18/12 | 10/24/12 | 1,157 | 1,157 | Partial Grant/Partial |
| LINDHURST HIGH SCHOOL MASS MURDER (05/01/1992) WEAVER, RICHARD DANA JR | 1191756 | 0 | 6/4/12 | | 12/28/12 | 186 | 153 | Partial Grant/Partial |
| SCHIAVO, JAMES SCHMITT, GAVIN | 1185624 | 0 | 3/19/12 | | 8/6/12 | 594 | 362 | Partial Grant/Partial |
| DIBELLA, DOMINIC SCHMITT, GAVIN | 1186290 | 0 | 3/26/12 | | 8/28/12 | 385 | 337 | Partial Grant/Partial |
| POGROB, ISADORE SCHMITT, GAVIN | 1189238 | 0 | 5/1/12 | | 11/15/12 | 85 | 82 | Partial Grant/Partial |
| MATERA, RAYMOND J./FILE NUMBER 162-MW-140 SCHMITT, GAVIN | 1190236 | 0 | 5/14/12 | | 10/20/12 | 87 | 87 | Partial Grant/Partial |
| IAQUINTA, SAM (FILE NUMBER 92-MW-624) SCHMITT, GAVIN | 1190237 | 0 | 5/14/12 | | 11/29/12 | 153 | 106 | Partial Grant/Partial |
| FILE NUMBER 162-MW-142 SCHMITT, GAVIN | 1190240 | 0 | 5/14/12 | | 12/10/12 | 251 | 154 | Partial Grant/Partial |
| FILE NUMBER 92-MW-171 SCHMITT, GAVIN | 1190461 | 0 | 5/15/12 | | 2/8/13 | 688 | 482 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-6483 LAVEZZI, ROBERT J. | 1189857 | 0 | 5/9/12 | | 6/20/12 | 203 | 171 | Partial Grant/Partial |
| FILE NUMBER 98-HQ-133 LAVEZZI, ROBERT J. | 1189878 | 0 | 5/9/12 | | 10/15/12 | 230 | 201 | Partial Grant/Partial |
| SANTA CRUZ OIL COMPANY (SAN FRANCISCO, CA) LAVEZZI, ROBERT J. | 1189882 | 0 | 5/9/12 | | 8/28/12 | 199 | 168 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-1787 LAVEZZI, ROBERT J. | 1190859 | 0 | 5/21/12 | | 10/12/12 | 126 | 126 | Partial Grant/Partial |

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| FILE NUMBER 61-HQ-7823 LAVEZZI, ROBERT J. | 1190915 | 0 | 5/22/12 | | 11/30/12 | 406 | 406 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-1675 LAVEZZI, ROBERT J. | 1190919 | 0 | 5/22/12 | | 10/19/12 | 2,073 | 1,888 | Partial Grant/Partial |
| PLAGGE, HAJO LAVEZZI, ROBERT J. | 1196495 | 0 | 8/9/12 | | 1/15/13 | 174 | 55 | Partial Grant/Partial |
| AMERICAN-ASIATIC TRADING COMPANY (TACOMA, WA) LAVEZZI, ROBERT J. | 1198138 | 0 | 9/10/12 | | 3/14/13 | 22 | 21 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-7471 LAVEZZI, ROBERT J. | 1198988 | 0 | 9/26/12 | | 12/28/12 | 8 | 8 | Partial Grant/Partial |
| LEAF, EARL HERBERT LAVEZZI, ROBERT J. | 1199362 | 0 | 10/1/12 | | 3/28/13 | 26 | 7 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-2541 LAVEZZI, ROBERT J. | 1193704 | 1 | 7/3/12 | 11/19/12 | 2/26/13 | 520 | 485 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-38562 LAVEZZI, ROBERT J. | 1180338 | 0 | 1/10/12 | | 9/21/12 | 171 | 161 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-7756 LAVEZZI, ROBERT J. | 1187313 | 0 | 4/5/12 | | 2/8/13 | 933 | 296 | Partial Grant/Partial |
| FILE NUMBER 97-HQ-48 LAVEZZI, ROBERT J. | 1190496 | 0 | 5/15/12 | | 9/28/12 | 72 | 54 | Partial Grant/Partial |
| GLASS FRACTURE ANALYSIS OF AUTOMOBILE GLASS DRAKE, ROBIE J. | 1191766 | 0 | 6/4/12 | | 10/31/12 | 5 | 5 | Partial Grant/Partial |
| REDDY, ROBERT SHELLENBERGER, LISA | 1191772 | 0 | 6/4/12 | | 2/22/13 | 562 | 236 | Partial Grant/Partial |
| KILLSRIGHT, JOSEPH STUNTZ SHELLENBERGER, LISA | 1191776 | 0 | 6/4/12 | | 11/29/12 | 48 | 44 | Partial Grant/Partial |
| SLOW BEAR, LENA R SHELLENBERGER, LISA | 1191780 | 0 | 6/4/12 | | 12/21/12 | 45 | 30 | Partial Grant/Partial |
| LAMONT, BUDDY SHELLENBERGER, LISA | 1192539 | 0 | 6/13/12 | | 3/15/13 | 35 | 35 | Partial Grant/Partial |
| CLEARWATER, FRANK SHELLENBERGER, LISA | 1192542 | 0 | 6/13/12 | | 1/8/13 | 176 | 158 | Partial Grant/Partial |
| CUTT, JACKSON WASHINGTON SHELLENBERGER, LISA | 1192544 | 0 | 6/13/12 | | 1/29/13 | 197 | 77 | Partial Grant/Partial |
| WHITE PLUME, PRISCILLA SHELLENBERGER, LISA | 1192545 | 0 | 6/13/12 | | 1/31/13 | 180 | 94 | Partial Grant/Partial |
| MEANS, EDWARD JR. SHELLENBERGER, LISA | 1192549 | 0 | 6/13/12 | | 11/13/12 | 48 | 25 | Partial Grant/Partial |
| ROARK, ROXEINE SHELLENBERGER, LISA | 1192550 | 0 | 6/13/12 | | 11/27/12 | 221 | 90 | Partial Grant/Partial |
| WAGNER, ELAINE SHELLENBERGER, LISA | 1192551 | 0 | 6/13/12 | | 1/18/13 | 356 | 125 | Partial Grant/Partial |
| SHORTHORN, JOANN SHELLENBERGER, LISA | 1195276 | 0 | 7/24/12 | | 2/19/13 | 27 | 21 | Partial Grant/Partial |
| STANDS, FILMORE ERNIE SHELLENBERGER, LISA | 1195278 | 0 | 7/24/12 | | 3/27/13 | 193 | 171 | Partial Grant/Partial |
| CHILD ABDUCTION (7B-DL-105495) LEFEBVRE, LISET | 1190575 | 0 | 5/16/12 | | 9/26/12 | 70 | 54 | Partial Grant/Partial |

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| | | | Date Received | Date Reopened | Date Closed | | | |
| FINANCIAL FRAUD ENFORCEMENT TASK FORCE JW/GARCIA, LISETTE | 1198029 | 0 | 9/6/12 | | 10/22/12 | 101 | 101 | Partial Grant/Partial |
| SPELLING, AARON WALZ, JON | 1189014 | 0 | 5/1/12 | | 9/24/12 | 85 | 17 | Partial Grant/Partial |
| NSC FORMS (SPECIFIC) OSTERMAN, CHRISTIAN | 1135511 | 1 | 8/12/09 | 1/23/12 | 2/1/12 | 441 | 441 | Partial Grant/Partial |
| FILE NUMBER 165-HQ-3002 HUARD, CHRISTIANNE | 1189406 | 0 | 5/3/12 | | 7/27/12 | 179 | 121 | Partial Grant/Partial |
| FILE NUMBER 165-HQ-3715 HUARD, CHRISTIANNE | 1189440 | 0 | 5/3/12 | | 1/29/13 | 183 | 57 | Partial Grant/Partial |
| SANDERS, MATTHEW SCOTT BIANCO, CHRISTINA | 1191392 | 0 | 5/31/12 | | 8/24/12 | 3 | 3 | Partial Grant/Partial |
| HERNANDEZ SOTO, ELMER CESAR BIANCO, CHRISTINA | 1191411 | 0 | 5/31/12 | | 8/24/12 | 1 | 1 | Partial Grant/Partial |
| DESTEFANO, SAM CARBONARA, CHRISTINA | 1188509 | 0 | 4/23/12 | | 9/11/12 | 212 | 201 | Partial Grant/Partial |
| BURKE, JAMES CARBONARA, CHRISTINA | 1188510 | 0 | 4/23/12 | | 9/28/12 | 587 | 470 | Partial Grant/Partial |
| DESIMONE, THOMAS CARBONARA, CHRISTINA | 1188511 | 0 | 4/23/12 | | 8/6/12 | 732 | 553 | Partial Grant/Partial |
| THE LUFTHANSA HEIST-A ROBBERY AT JOHN F. KENNEDY INTER CARBONARA, CHRISTINA | 1188512 | 1 | 4/23/12 | 6/6/12 | 1/31/13 | 1,484 | 1,268 | Partial Grant/Partial |
| CLIFTON, LUCILLE MAXWELL, WILLIAM J. | 1186819 | 0 | 4/2/12 | | 7/20/12 | 55 | 55 | Partial Grant/Partial |
| COSTELLO, BELLA LENIHAN, DENIS | 1188476 | 0 | 4/20/12 | | 11/15/12 | 19 | 19 | Partial Grant/Partial |
| OTT, ALAN MOHN, DENISE | 1191377 | 0 | 5/31/12 | | 8/24/12 | 2 | 2 | Partial Grant/Partial |
| PUTNAM, BRUCE FERREL MOHN, DENISE | 1191382 | 0 | 5/31/12 | | 8/24/12 | 1 | 1 | Partial Grant/Partial |
| BEDFORD, CHARLES F. JR. MOHN, DENISE | 1191384 | 0 | 5/31/12 | | 6/27/12 | 1 | 1 | Partial Grant/Partial |
| BORGER, MATTHEW EHREN MOHN, DENISE | 1191387 | 0 | 5/31/12 | | 8/24/12 | 2 | 2 | Partial Grant/Partial |
| CRICKARD, WALTER M. MOHN, DENISE | 1191420 | 0 | 5/31/12 | | 6/27/12 | 3 | 3 | Partial Grant/Partial |
| WONG, ELAINE DEA MOHN, DENISE | 1191476 | 0 | 5/31/12 | | 6/27/12 | 1 | 1 | Partial Grant/Partial |
| BOLER, ANTONIO MOHN, DENISE | 1191483 | 0 | 5/31/12 | | 6/27/12 | 1 | 1 | Partial Grant/Partial |
| BRIGHAM, MATTHEW MICHAEL MOHN, DENISE | 1191486 | 0 | 5/31/12 | | 6/26/12 | 3 | 3 | Partial Grant/Partial |
| PECARINA, BENJAMIN MICHAEL MOHN, DENISE | 1191487 | 0 | 5/31/12 | | 6/27/12 | 3 | 3 | Partial Grant/Partial |
| OGATA, SHELDON TERUMI MOHN, DENISE | 1191488 | 0 | 5/31/12 | | 6/27/12 | 3 | 3 | Partial Grant/Partial |
| FADDIS-ORTIZ, NYDIA LORENA MOHN, DENISE | 1191492 | 0 | 5/31/12 | | 6/26/12 | 4 | 4 | Partial Grant/Partial |

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| FULLER, JONATHAN DAVID MOHN, DENISE | 1192152 | 0 | 6/8/12 | | 8/28/12 | 1 | 1 | Partial Grant/Partial |
| SANCHEZ, DIONICIO YANEZ RAY, ALICIA/DHS | 1197629 | 0 | 8/23/12 | | 12/6/12 | 5 | 5 | Partial Grant/Partial |
| OWENSBY, ROGER JR MARTIN, APRIL | 1166148 | 1 | 5/12/11 | 4/6/12 | 11/2/12 | 182 | 2 | Partial Grant/Partial |
| AMERICAN AIRLINES FLIGHT 4586 WOHLSTETTER, LAUREN | 1185161 | 0 | 3/14/12 | | 6/27/12 | 53 | 49 | Partial Grant/Partial |
| FIORILLO, DENISE M (INCIDENT DATE 01/05/2012) GERSON, NICHOLAS | 1184323 | 1 | 3/8/12 | 4/19/12 | 6/6/12 | 23 | 13 | Partial Grant/Partial |
| MOORE, RICHARD A. NICTER, PH.D., LUKE A. | 1181552 | 0 | 2/2/12 | | 5/14/12 | 78 | 75 | Partial Grant/Partial |
| KELLY, CLARENCE M./RECORDS RELATING TO PRESIDENT CARTE PARKS, MARIANO A. | 1201977 | 0 | 11/1/12 | | 3/26/13 | 193 | 159 | Partial Grant/Partial |
| WALKER, R. JEROME KAUFMAN, MATTHEW A. | 1198921 | 0 | 9/25/12 | | 3/20/13 | 8 | 8 | Partial Grant/Partial |
| SCHMIDT, MEGAN F. GAVAGNI, MICHELE A. | 1190928 | 0 | 5/22/12 | | 10/31/12 | 75 | 74 | Partial Grant/Partial |
| PIERCE TRANSIT/COMPRESSED NATURAL GAS FUELING STATION CHAWES, DAVID E. | 1202101 | 0 | 11/2/12 | | 3/25/13 | 7 | 7 | Partial Grant/Partial |
| EDWARDS, JOSEPH SHELLEDY, JAMES E. | 1175027 | 1 | 10/11/11 | 7/12/12 | 11/30/12 | 41 | 41 | Partial Grant/Partial |
| CALDWELL, ERSKINE CALDWELL, JAY E. | 1199388 | 0 | 10/1/12 | | 2/26/13 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER 2-MM-593 NELSON, TOBY | 1194071 | 0 | 7/6/12 | | 12/31/12 | 1,105 | 646 | Partial Grant/Partial |
| POWELL, BILLY LOGAN NELSON, TOBY | 1194382 | 0 | 7/11/12 | | 2/1/13 | 9 | 9 | Partial Grant/Partial |
| COPIES OF FOIA REQUESTS REGARDING THEODORE GUNDERSON J NELSON, TOBY | 1199324 | 0 | 9/28/12 | | 1/4/13 | 5 | 5 | Partial Grant/Partial |
| HENGEL, SAMUEL OSCAR AP/RICHMOND, TODD | 1182684 | 0 | 2/17/12 | | 5/22/12 | 70 | 70 | Partial Grant/Partial |
| MEANS, GASTON BULLOCK HALL, FRANCIS CHRISTOPHER | 1185439 | 0 | 3/16/12 | | 11/16/12 | 3,766 | 3,960 | Partial Grant/Partial |
| GACHTER, KLAUS LAGONIAN/HEMKEN, ALEXA | 1183047 | 0 | 2/22/12 | | 5/16/12 | 8 | 8 | Partial Grant/Partial |
| PROCESSING NOTES FOR FOIA 1187845 O'BRIEN, ALEXA | 1190997 | 0 | 5/23/12 | | 6/27/12 | 7 | 3 | Partial Grant/Partial |
| COLSON, CHARLES WENDELL BLOOMBERG/ ZAJAC, ANDREW | 1188630 | 0 | 4/23/12 | | 10/19/12 | 71 | 63 | Partial Grant/Partial |
| DUNDEE, ANGELO GOLDBERG, ANDREW | 1181776 | 1 | 2/6/12 | 7/19/12 | 1/29/13 | 40 | 38 | Partial Grant/Partial |
| COLEMAN, WINSTON SOLIS, NICOLE | 1184158 | 0 | 3/8/12 | | 5/30/12 | 19 | 19 | Partial Grant/Partial |
| MEMORANDA, PROCEDURES, GUIDELINES, POLICIES, AND DIREC PRICE, MICHAEL | 1182932 | 0 | 2/22/12 | | 10/22/12 | 5 | 5 | Partial Grant/Partial |
| ARTIME, MANUEL WEXLER, STUART | 1195489 | 0 | 7/26/12 | | 3/15/13 | 195 | 90 | Partial Grant/Partial |

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| MATTHEWS, L.E. (LATE 1960'S - 1980'S) WEXLER, STUART | 1202583 | 0 | 11/9/12 | | 3/15/13 | 5 | 5 | Partial Grant/Partial |
| PRESTON, THOMAS AUSTIN JR. (1940-2012) THE DAILY CALLER/MARTOSKO, DAVID | 1190926 | 0 | 5/22/12 | | 2/27/13 | 2,196 | 1,567 | Partial Grant/Partial |
| MILLIKEN, ROGER STEVENS, JOSHUA | 1194159 | 0 | 7/9/12 | | 1/29/13 | 22 | 15 | Partial Grant/Partial |
| FILE NUMBER 97-3323 STEVENS, JOSHUA | 1197263 | 0 | 8/17/12 | | 3/14/13 | 2 | 2 | Partial Grant/Partial |
| ALLEN, WALLACE HUGH STEVENS, JOSHUA | 1197318 | 0 | 8/17/12 | | 4/1/13 | 1,050 | 906 | Partial Grant/Partial |
| THREADGILL, BURNEY JR. STEVENS, JOSHUA | 1199116 | 0 | 9/26/12 | | 11/6/12 | 754 | 751 | Partial Grant/Partial |
| NATIONAL RENAISSANCE PARTY AKA THE ANIMIST PARTY STEVENS, JOSHUA | 1157731 | 2 | 11/29/10 | 10/31/12 | 12/12/12 | 8 | 8 | Partial Grant/Partial |
| FLEMING, JATAYNUN TRAVON LEE, JOTAYNUN | 1179937 | 0 | 1/3/12 | | 2/15/13 | 924 | 262 | Partial Grant/Partial |
| FRIDAY, WILLIAM C HINCHCLIFFE, KELLY/ WRAL NEWS | 1202567 | 0 | 11/9/12 | | 3/27/13 | 0 | 0 | Partial Grant/Partial |
| MILLER, WILLIAM D. (JR.) MILLER, LIESELOTTE | 1199616 | 0 | 10/3/12 | | 2/27/13 | 8 | 8 | Partial Grant/Partial |
| BRYAN, CHRISTOPHER LEE LEVY, PAULA E. | 1191395 | 0 | 5/31/12 | | 8/24/12 | 2 | 2 | Partial Grant/Partial |
| SAVELLY, DANI ROBERT LEVY, PAULA E. | 1191404 | 0 | 5/31/12 | | 8/24/12 | 3 | 3 | Partial Grant/Partial |
| ADAMS, STEPHANIE JOAN LEVY, PAULA E. | 1191490 | 0 | 5/31/12 | | 6/26/12 | 3 | 3 | Partial Grant/Partial |
| REID, JOHN LUCAS LEVY, PAULA E. | 1192022 | 0 | 6/6/12 | | 6/27/12 | 3 | 3 | Partial Grant/Partial |
| THRASH, GARRY LYNN LEVY, PAULA E. | 1191399 | 0 | 5/31/12 | | 8/24/12 | 2 | 2 | Partial Grant/Partial |
| SCHIAPARELLI, ELSA BROOKS, SUSANNAH E. | 1183073 | 0 | 2/23/12 | | 6/27/12 | 200 | 195 | Partial Grant/Partial |
| BEAR, MYRTLE POOR BATTAGLIA, DAN | 1198821 | 0 | 9/24/12 | | 3/19/13 | 19 | 19 | Partial Grant/Partial |
| FILE NUMBER 29Q-PG-78207 WALKER, LORETTA J. | 1194724 | 0 | 7/17/12 | | 9/28/12 | 253 | 93 | Partial Grant/Partial |
| CANCANON, FRANCISCO DUQUE, LUIS J. | 1197284 | 0 | 8/17/12 | | 12/20/12 | 8 | 8 | Partial Grant/Partial |
| KERPELMAN, STEVEN MARC COLIGAN, MELISSA J. | 1183604 | 0 | 3/4/12 | | 3/29/13 | 40 | 40 | Partial Grant/Partial |
| NAVARRO-SARRIA, PEDRO TISOCCO, MICHAEL J. | 1182528 | 0 | 2/16/12 | | 1/31/13 | 2 | 2 | Partial Grant/Partial |
| POLICIES AND PROCEDURAL DOCUMENTATION USED TO TRAIN AN WEST, MICHAEL J. | 1187452 | 0 | 4/9/12 | | 2/19/13 | 44 | 44 | Partial Grant/Partial |
| NCIC MANUAL DEC 1999 AND UPDATES WISHNIE, MICHAEL J. | 1124788 | 3 | 1/5/09 | 9/26/12 | 11/7/12 | 2,088 | 2,025 | Partial Grant/Partial |
| USCKARYA, HZZM ABRAHAM GRAFELD, MARGARET | 1180513 | 0 | 1/12/12 | | 2/13/13 | 21 | 21 | Partial Grant/Partial |

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| JAKOBSON, ROMAN GEOGHEGAN, BERNARD | 1180701 | 0 | 1/18/12 | | 5/22/12 | 283 | 261 | Partial Grant/Partial |
| JUNIOR BLACK MAFIA GOODWIN, BERNARD | 1181729 | 0 | 2/3/12 | | 3/29/12 | 107 | 100 | Partial Grant/Partial |
| INTEGRITY COMMITTEE/SMALL BUSINESS ASSOCIATION AND USD BRICKMAN, JAMES R. | 1187482 | 0 | 4/9/12 | | 5/9/12 | 34 | 34 | Partial Grant/Partial |
| CONVERGENCE RESEARCH, INC. KIRCHER, KONRAD | 1175212 | 1 | 10/13/11 | 4/2/12 | 1/18/13 | 50 | 26 | Partial Grant/Partial |
| STAMP COLLECTION AND BOND THEFT OF DECEMBER 16, 1979/S ODONNELL, BARBARA | 1191574 | 0 | 6/1/12 | | 12/27/12 | 67 | 44 | Partial Grant/Partial |
| LANGER, WILLIAM (SENATOR AND GOVERNOR OF NORTH DAKOTA) CAULKINS, JR., ROBERT M. | 1185569 | 0 | 3/19/12 | | 6/27/12 | 136 | 134 | Partial Grant/Partial |
| HOUSE COMMITTEE ON UNAMERICAN ACTIVITIES IN SAN FRANCI LICHTMAN, ROBERT M. | 1182439 | 0 | 2/15/12 | | 3/26/13 | 1,164 | 1,008 | Partial Grant/Partial |
| PACKER, KERRY FRANCIS BULLMORE PARNELL, SEAN | 1182799 | 0 | 2/21/12 | | 6/15/12 | 147 | 137 | Partial Grant/Partial |
| HU, WILLIAM JR. HU, AMY | 1183011 | 0 | 2/22/12 | | 5/22/12 | 22 | 12 | Partial Grant/Partial |
| CILIBERTI, FRANK BLY, JOHN | 1172716 | 1 | 9/7/11 | 1/23/12 | 4/25/12 | 3 | 3 | Partial Grant/Partial |
| PALMIERI, JAMES BLY, JOHN | 1160182 | 1 | 1/14/11 | 5/7/12 | 11/20/12 | 83 | 83 | Partial Grant/Partial |
| BUSBY, JACK FATHEREE (1964-1996) BUSBY, JOHN | 1179884 | 0 | 1/3/12 | | 3/20/12 | 21 | 21 | Partial Grant/Partial |
| JACKSON, RONALD (PUBLIC RECORDS) JOHNSON, LAMAR | 1174316 | 2 | 10/3/11 | 5/22/12 | 12/4/12 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-1546 LAVEZZI, ROBERT J. | 1176518 | 1 | 11/3/11 | 1/9/12 | 5/25/12 | 705 | 555 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-160251 LAVEZZI, ROBERT J. | 1180827 | 0 | 1/20/12 | | 4/20/12 | 155 | 130 | Partial Grant/Partial |
| FILE NUMBER 65-2029 LAVEZZI, ROBERT J. | 1180834 | 0 | 1/20/12 | | 4/30/12 | 88 | 79 | Partial Grant/Partial |
| FILE NUMBER 65-31307 LAVEZZI, ROBERT J. | 1180835 | 0 | 1/20/12 | | 1/31/13 | 195 | 143 | Partial Grant/Partial |
| FILE NUMBER 61-HQ-7695 LAVEZZI, ROBERT J. | 1181039 | 0 | 1/24/12 | | 3/30/12 | 24 | 24 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-4182 LAVEZZI, ROBERT J. | 1181040 | 0 | 1/24/12 | | 4/24/12 | 10 | 6 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-1438 LAVEZZI, ROBERT J. | 1181044 | 0 | 1/24/12 | | 3/26/12 | 167 | 163 | Partial Grant/Partial |
| SIMPSON, KEMPER LAVEZZI, ROBERT J. | 1181757 | 0 | 2/6/12 | | 5/22/12 | 82 | 71 | Partial Grant/Partial |
| PARKINSON, HUGH LAVEZZI, ROBERT J. | 1181784 | 0 | 2/6/12 | | 11/30/12 | 18 | 12 | Partial Grant/Partial |
| FILE NUMBER 97-161 LAVEZZI, ROBERT J. | 1182078 | 0 | 2/9/12 | | 8/14/12 | 143 | 139 | Partial Grant/Partial |
| FILE NUMBER 97-151 LAVEZZI, ROBERT J. | 1182079 | 0 | 2/9/12 | | 7/31/12 | 56 | 54 | Partial Grant/Partial |

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| FILE NUMBER 202-HQ-2257 LAVEZZI, ROBERT J. | 1182718 | 0 | 2/17/12 | | 6/6/12 | 7 | 7 | Partial Grant/Partial |
| FBI FILE 100-HQ-373 LAVEZZI, ROBERT J. | 1188492 | 0 | 4/21/12 | | 9/10/12 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER HQ 65-36554 LAVEZZI, ROBERT J. | 1189347 | 0 | 5/2/12 | | 7/12/12 | 14 | 11 | Partial Grant/Partial |
| FILE NUMBER HQ 65-37469 LAVEZZI, ROBERT J. | 1189349 | 0 | 5/2/12 | | 9/27/12 | 99 | 93 | Partial Grant/Partial |
| INDEXING OF DNA SAMPLES OF HUMAN REMAINS IN CASE OF DW GUIDRY, DWAUN JABBAR SR. | 1181175 | 0 | 1/26/12 | | 6/25/12 | 93 | 55 | Partial Grant/Partial |
| ILLINOIS STATE POLICE CASE 05-14128CL DAVIS, KERRY | 1182682 | 1 | 2/17/12 | 3/21/12 | 9/14/12 | 5 | 5 | Partial Grant/Partial |
| MARNELL, DENNIS MCGAURAN, KERRY | 1193253 | 0 | 6/22/12 | | 12/20/12 | 4 | 4 | Partial Grant/Partial |
| BRADBURY, RAY DOUGLAS ASSOCIATED PRESS/VINEYS, KEVIN | 1192589 | 0 | 6/13/12 | | 8/24/12 | 40 | 40 | Partial Grant/Partial |
| RIVERA, JOSE M. (INCIDENT ON JANUARY 15, 2010) BOWMAN, KEVIN | 1186062 | 0 | 3/22/12 | | 5/18/12 | 3 | 3 | Partial Grant/Partial |
| RENFRO, WILLIAM ELLIS THOMPSON, ROBERT G. | 1180937 | 0 | 1/23/12 | | 3/29/12 | 119 | 95 | Partial Grant/Partial |
| ETTLEMAN, WILLIAM FLOYD PALMINI, WILLIAM G. | 1154946 | 1 | 10/5/10 | 4/23/12 | 11/13/12 | 256 | 130 | Partial Grant/Partial |
| HARRIS, CURTIS RAY (157-SE-860) GRIFFEY, TREVOR | 1180454 | 0 | 1/12/12 | | 9/28/12 | 29 | 27 | Partial Grant/Partial |
| GARVEY, MARCUS (ADDITIONAL RECORDS) GRIFFEY, TREVOR | 1183029 | 0 | 2/22/12 | | 1/15/13 | 2,203 | 2,089 | Partial Grant/Partial |
| COMMUNISM AND THE NEGRO MOVEMENT - A CONTEMPORARY ANAL GRIFFEY, TREVOR | 1183924 | 0 | 3/6/12 | | 9/11/12 | 25 | 25 | Partial Grant/Partial |
| FILE NUMBER 105-PH-15023 GRIFFEY, TREVOR | 1185572 | 0 | 3/19/12 | | 2/19/13 | 211 | 126 | Partial Grant/Partial |
| FILE NUMBER 2-SE-83 GRIFFEY, TREVOR | 1176781 | 1 | 11/8/11 | 4/24/12 | 12/28/12 | 1,155 | 931 | Partial Grant/Partial |
| HUSTON PLAN GRIFFEY, TREVOR | 1191906 | 0 | 6/6/12 | | 11/27/12 | 28 | 10 | Partial Grant/Partial |
| FOIA 1148655 (REQUEST LETTER) GRIFFEY, TREVOR | 1188556 | 0 | 4/23/12 | | 7/10/12 | 2 | 2 | Partial Grant/Partial |
| ALPICOR, INC./2002 TO PRESENT RAJ, SHANNON S. | 1191511 | 0 | 6/1/12 | | 9/24/12 | 119 | 36 | Partial Grant/Partial |
| GUTHRIE, RICHARD LEE USSS/PAINTING, WENDY S. | 1199740 | 0 | 10/4/12 | | 3/22/13 | 60 | 60 | Partial Grant/Partial |
| INTEL AND SUMMARY REPORTS FROM JANUARY 1, 2008-PRESENT DORRIS, BRAD S. | 1189300 | 0 | 5/1/12 | | 3/20/13 | 46 | 46 | Partial Grant/Partial |
| ANIMAL LIBERATION FRONT (OPENED BETWEEN 1990 AND 1992) SHAPIRO, RYAN NOAH | 1148916 | 1 | 6/2/10 | 1/12/12 | 11/7/12 | 7,374 | 3,708 | Partial Grant/Partial |
| PERRY, MATTHEW JR. FREAK, CHRISTOPHER | 1183503 | 0 | 3/2/12 | | 7/20/12 | 296 | 254 | Partial Grant/Partial |
| LATIN DRAGONS GARY, CHRISTOPHER | 1182859 | 0 | 2/21/12 | | 5/30/12 | 15 | 13 | Partial Grant/Partial |

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| ISRAELI NATIONALS KETCHAM, CHRISTOPHER | 1189461 | 0 | 5/3/12 | | 12/18/12 | 3 | 3 | Partial Grant/Partial |
| DUNNING, JAMES H. ALEXANDRIA TIMES/PERKINS, DERRICK | 1197726 | 0 | 8/27/12 | | 1/10/13 | 1,335 | 72 | Partial Grant/Partial |
| FILE NUMBER 65-9612 LAVEZZI, ROBERT J | 1182081 | 0 | 2/9/12 | | 6/15/12 | 950 | 909 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-45099 LAVEZZI, ROBERT J | 1189386 | 0 | 5/3/12 | | 11/30/12 | 315 | 288 | Partial Grant/Partial |
| KANO, HIRAM HISANORI LAVEZZI, ROBERT J | 1176663 | 1 | 11/7/11 | 10/1/12 | 11/30/12 | 204 | 154 | Partial Grant/Partial |
| SPENARD, EARL J. JR. DEANS, NANCY L. | 1192933 | 0 | 6/19/12 | | 12/20/12 | 27 | 27 | Partial Grant/Partial |
| RICH, MARK GLAZER, NEIL L. | 1181363 | 0 | 2/1/12 | | 9/13/12 | 137 | 82 | Partial Grant/Partial |
| CLEMENTS, EARLE C. WHALEN, PAUL L. | 1195815 | 0 | 8/2/12 | | 2/25/13 | 163 | 121 | Partial Grant/Partial |
| MORTON, THRUSTON BALLARD WHALEN, PAUL L. | 1195818 | 0 | 8/2/12 | | 12/5/12 | 201 | 196 | Partial Grant/Partial |
| P GROUP, INC. EGLI, RUSSELL L. | 1189423 | 0 | 5/3/12 | | 8/10/12 | 665 | 652 | Partial Grant/Partial |
| PFISTER, EVA LEWINSKI PFISTER, THOMAS L. | 1178379 | 1 | 12/2/11 | 3/15/12 | 6/14/12 | 38 | 10 | Partial Grant/Partial |
| FOLEY, LAURENCE MICHAEL FOLEY, VIRGINIA L. | 1190821 | 0 | 5/21/12 | | 11/9/12 | 5 | 5 | Partial Grant/Partial |
| LOTHROP, SAMUEL KIRKLAND (1/1/1912-12/31/1916 AND 1/1/ GREENBERG, ILAN | 1192874 | 0 | 6/18/12 | | 3/15/13 | 287 | 285 | Partial Grant/Partial |
| HARDSHIP AND VOLUNTARY ROTATIONAL TRANSFERS (PAST 5 YE MULDER, KRISTEN A. | 1188645 | 0 | 4/23/12 | | 12/18/12 | 9 | 9 | Partial Grant/Partial |
| FIELD, HERMANN HAVILAND CUORDILEONE, KYLE A. | 1130667 | 3 | 5/15/09 | 5/3/12 | 3/29/13 | 704 | 489 | Partial Grant/Partial |
| DUTY OF FEDERAL AGENTS TO REPORT CRIMES (GUIDELINES OR RAY, LAMAR A. | 1200022 | 0 | 10/10/12 | | 3/27/13 | 5 | 5 | Partial Grant/Partial |
| LO, KIN CHUNG SLEIGH, LISA A. | 1194829 | 0 | 7/18/12 | | 3/20/13 | 21 | 21 | Partial Grant/Partial |
| ZUMOFF, ESTHER ZUMOFF, JACOB | 1182316 | 0 | 2/14/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| FORT-WHITEMAN, LOVETT ZUMOFF, JACOB | 1189298 | 0 | 5/2/12 | | 8/31/12 | 115 | 86 | Partial Grant/Partial |
| POGANY, JOZSEF ZUMOFF, JACOB | 1189319 | 1 | 5/2/12 | 8/17/12 | 1/31/13 | 308 | 284 | Partial Grant/Partial |
| HURTADO, CATERINE RIASCOS TUBBS, ADAM | 1189268 | 0 | 5/1/12 | | 12/20/12 | 1 | 1 | Partial Grant/Partial |
| FILE NUMBER 100-HQ-6548 SERIAL 337 NICTER, MATTHEW | 1187680 | 0 | 4/10/12 | | 5/23/12 | 132 | 132 | Partial Grant/Partial |
| SIGLER, RALPH J. UNDERWOOD, MATTHEW | 1180541 | 0 | 1/13/12 | | 1/31/13 | 12 | 12 | Partial Grant/Partial |
| THE CHICAGO FEDERATION OF MUSICIANS LOCAL 10 (1922-196 GEELOED, MARC | 1200032 | 0 | 10/10/12 | | 2/11/13 | 26 | 26 | Partial Grant/Partial |

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| BACINO, PHIL BULANDA, ANTHONY | 1179277 | 1 | 12/15/11 | 3/6/12 | 5/17/12 | 387 | 287 | Partial Grant/Partial |
| AL-UGLAH, MOHSIN JABER-HASSOUN DAVIS, KIMBERLYNN | 1187188 | 0 | 4/4/12 | | 6/28/12 | 90 | 44 | Partial Grant/Partial |
| RAHIM, ROSHANGUL GHAZIALAM, BASHIR | 1187443 | 0 | 4/9/12 | | 12/12/12 | 3 | 2 | Partial Grant/Partial |
| PENNHURST (1970S/EARLY 1980S) PATTERSON, MICHELLE | 1189895 | 1 | 5/9/12 | 6/7/12 | 11/9/12 | 89 | 89 | Partial Grant/Partial |
| GORBACHEV, RAISA VANCE, DONALD | 1194248 | 0 | 7/10/12 | | 3/14/13 | 12 | 11 | Partial Grant/Partial |
| SMITH, FRANK SPEAR NEW YORKER/GRANN, DAVID | 1175420 | 1 | 10/17/11 | 1/17/12 | 2/29/12 | 964 | 952 | Partial Grant/Partial |
| HEDGPETH, BONNIE LEE SPHAR PETERS (1967-1988) PETERS, MICHAEL L. | 1187739 | 0 | 4/11/12 | | 7/13/12 | 373 | 364 | Partial Grant/Partial |
| MEDICAID FRAUD IN THE DISTRICT OF COLUMBIA DAVIS, MICHAEL L. | 1181081 | 0 | 1/24/12 | | 1/30/13 | 7 | 7 | Partial Grant/Partial |
| THE KIDNAPPING INVESTIGATION OF ADAM KIRKIRT BY FREDER SMITH, MICHELLE L. | 1188690 | 0 | 4/24/12 | | 9/19/12 | 614 | 218 | Partial Grant/Partial |
| LEZZAR, KIRAM EDDINE SCHULZ, C. MATTHEW/DHS-CIS | 1189909 | 1 | 5/9/12 | 12/18/12 | 1/24/13 | 12 | 4 | Partial Grant/Partial |
| SIM, VAN MURRAY (DR)/THE MEDICAL VOLUNTEER PROGRAM AT THE NEW YORKER/MORAIS, BETSY | 1194972 | 0 | 7/19/12 | | 9/28/12 | 5 | 5 | Partial Grant/Partial |
| HODGES, NICHOLAS RANDALL ARBLASTER, BEVERLY | 1191369 | 0 | 5/31/12 | | 8/24/12 | 2 | 2 | Partial Grant/Partial |
| PLETZ, KAREN L. BAVLEY, ALAN | 1180632 | 0 | 1/17/12 | | 3/30/12 | 29 | 29 | Partial Grant/Partial |
| GILES, JEFFREY ALLEN MINTON, CARRIE | 1191403 | 0 | 5/31/12 | | 6/27/12 | 4 | 4 | Partial Grant/Partial |
| COLEMAN, DAVID EUGENE JR. MINTON, CARRIE | 1191479 | 0 | 5/31/12 | | 6/27/12 | 4 | 4 | Partial Grant/Partial |
| TWIN OAKS COMMUNITY THORESON, CASEY | 1190217 | 0 | 5/11/12 | | 7/12/12 | 30 | 30 | Partial Grant/Partial |
| WOLFE, WALTER BERAN EDELSON, PAULA | 1201036 | 0 | 10/18/12 | | 2/27/13 | 65 | 65 | Partial Grant/Partial |
| FAMILY RESEARCH COUNCIL THOMPSON, TISHA | 1198580 | 0 | 9/19/12 | | 3/28/13 | 18 | 18 | Partial Grant/Partial |
| FRENZEL, ALFRED NELSON, TOBY | 1187507 | 0 | 4/9/12 | | 10/15/12 | 117 | 19 | Partial Grant/Partial |
| "PROJECT 908, SUPPORT TO THE INTELLIGENCE COMMUNITY" F NELSON, TOBY | 1192086 | 0 | 6/7/12 | | 7/19/12 | 51 | 51 | Partial Grant/Partial |
| MILANO, FRANK ROGER VARNER, JOSEPH M. | 1180722 | 1 | 1/18/12 | 3/27/12 | 8/31/12 | 17 | 17 | Partial Grant/Partial |
| JEFFERSON PARISH SHERIFF'S OFFICE (SPECIFIC FILES) MOORE, MICHAEL | 1157318 | 3 | 11/17/10 | 3/16/12 | 8/21/12 | 1,567 | 669 | Partial Grant/Partial |
| FEYNMAN, RICHARD MORISY, MICHAEL | 1185452 | 1 | 3/16/12 | 6/13/12 | 11/13/12 | 22 | 9 | Partial Grant/Partial |
| INTEGRITY COMMITTEE/CIGIE INTEGRITY COMMITTEE MEMBERS SCHUBERT, JUTTA | 1188242 | 0 | 4/18/12 | | 6/11/12 | 4 | 4 | Partial Grant/Partial |

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| SCEUST, LOUIS S. NEW JERSEY STATE POLICE/KINCS, K. | 1186802 | 0 | 4/2/12 | | 6/29/12 | 126 | 120 | Partial Grant/Partial |
| VALENTE, FRANK J. RIZZO, MICHAEL | 1132320 | 1 | 6/10/09 | 5/4/12 | 5/29/12 | 28 | 28 | Partial Grant/Partial |
| GROVE/ATLANTIC INC. LAPSLEY, PHILIP D. | 1189148 | 0 | 5/1/12 | | 10/9/12 | 72 | 69 | Partial Grant/Partial |
| MUNOZ-VILLEDA, SILVIA CECILIA KLOCK, ROBERT D. | 1181850 | 0 | 2/7/12 | | 1/31/13 | 1 | 1 | Partial Grant/Partial |
| ARMY/JOHNSON, JUWAN L. COCKRELL, STEPHANIE D. | 1202113 | 0 | 11/2/12 | | 3/19/13 | 14 | 4 | Partial Grant/Partial |
| SPANISH GANGSTER DISCIPLES CAMBRON, JASON A. | 1178896 | 1 | 12/9/11 | 4/11/12 | 4/26/12 | 100 | 100 | Partial Grant/Partial |
| FBI EMPLOYEES SOLICITING PROSTITUTES BETWEEN JANUARY RYAN /ABC NEWS, JASON A. | 1191540 | 0 | 6/1/12 | | 9/27/12 | 231 | 86 | Partial Grant/Partial |
| DUARTE-RIBEIROM, SOLANGE DEVORE, JEFFREY A. | 1181447 | 0 | 2/1/12 | | 1/4/13 | 17 | 3 | Partial Grant/Partial |
| U.S. TERRORIST BOMBINGS IN BEIRUT LEBANON MURPHY, JEROME A. | 1201448 | 0 | 10/23/12 | | 12/28/12 | 2 | 2 | Partial Grant/Partial |
| APRIL 18 1983 TERRORIST BOMBING OF US EMBASSY, OCT 23 MURPHY/DIA, JEROME A. | 1203692 | 0 | 12/1/12 | | 2/4/13 | 2 | 2 | Partial Grant/Partial |
| HOLCOMB, ANGEL (DEATH ABOARD THE CARNIVAL CONQUEST MAY GOODWIN, JEANIE TATE | 1193845 | 0 | 7/3/12 | | 9/11/12 | 265 | 150 | Partial Grant/Partial |
| VINEGAR, CLYDE WILLIAM TOLER, JASON | 1189957 | 0 | 5/9/12 | | 9/7/12 | 110 | 110 | Partial Grant/Partial |
| FOIA 1173446 PROCESSING NOTES LEOPOLD, JASON | 1196312 | 0 | 8/7/12 | | 10/17/12 | 9 | 9 | Partial Grant/Partial |
| HUSAYN, ZAYN AL ABIDIN MUHAMMAD (DIARIES) LEOPOLD, JASON/DOD | 1196782 | 0 | 8/13/12 | | 11/15/12 | 1,481 | 27 | Partial Grant/Partial |
| PROCESSING NOTES RELATED TO FOIA AP-2012-00779 LEOPOLD, JASON/OPM | 1196004 | 0 | 8/3/12 | | 1/17/13 | 7 | 5 | Partial Grant/Partial |
| CONEIN, LUCIEN NICTER, LUKE A. | 1181352 | 0 | 2/1/12 | | 9/28/12 | 48 | 43 | Partial Grant/Partial |
| PAPICH, SAM NICTER, LUKE A. | 1181967 | 0 | 2/7/12 | | 11/26/12 | 1,380 | 1,372 | Partial Grant/Partial |
| STEWART, W. DONALD NICTER, LUKE A. | 1182038 | 0 | 2/9/12 | | 9/28/12 | 1,066 | 1,042 | Partial Grant/Partial |
| BOUCHER, PAUL R. NICTER, LUKE A. | 1182218 | 0 | 2/13/12 | | 5/14/12 | 66 | 66 | Partial Grant/Partial |
| PELOQUIN, ROBERT DOLAN NICTER, LUKE A. | 1182021 | 1 | 2/8/12 | 2/22/12 | 4/30/12 | 3 | 3 | Partial Grant/Partial |
| PHILLIPS, SAMUEL C. NICTER, LUKE A. | 1186498 | 0 | 3/30/12 | | 11/8/12 | 120 | 23 | Partial Grant/Partial |
| GREENSPUN, HANK "HERMAN" NICTER, LUKE A. | 1184880 | 1 | 3/13/12 | 4/2/12 | 12/17/12 | 1,780 | 1,447 | Partial Grant/Partial |
| THIEU, NGUYEN VAN NICTER, LUKE A. | 1186907 | 0 | 4/3/12 | | 2/27/13 | 182 | 168 | Partial Grant/Partial |
| AUBRAC, RAYMOND NICTER, LUKE A. | 1188378 | 0 | 4/19/12 | | 8/7/12 | 67 | 31 | Partial Grant/Partial |

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| SEPTEMBER 13, 1972 FBI DISCOVERY OF BUGGING DEVICE AT NICTER, LUKE A. | 1189228 | 0 | 5/1/12 | | 1/9/13 | 1,307 | 1,263 | Partial Grant/Partial |
| CHESAPEAKE AND POTOMAC TELEPHONE COMPANY (01/1968-01/1 NICTER, LUKE A. | 1189960 | 0 | 5/9/12 | | 11/15/12 | 55 | 54 | Partial Grant/Partial |
| HAYNES, ROBERT H. NICTER, LUKE A. | 1190776 | 0 | 5/19/12 | | 12/17/12 | 960 | 959 | Partial Grant/Partial |
| CAULFIELD, JOHN JAMES NICTER, LUKE A. | 1193653 | 0 | 7/2/12 | | 10/31/12 | 61 | 52 | Partial Grant/Partial |
| STASSEN, HAROLD NICTER, LUKE A. | 1192727 | 1 | 6/15/12 | 7/9/12 | 12/21/12 | 124 | 112 | Partial Grant/Partial |
| FBI'S FOREIGN INTELLIGENCE ANALYSIS NICTER, LUKE A. | 1196932 | 0 | 8/15/12 | | 3/22/13 | 179 | 123 | Partial Grant/Partial |
| DISALLE, MICHAEL V. NICTER, LUKE A. | 1199044 | 0 | 9/26/12 | | 3/28/13 | 20 | 18 | Partial Grant/Partial |
| ALLEYNE JR., ALVIN SILVESTER BIANCO, CHRISTINA F. | 1191453 | 0 | 5/31/12 | | 6/26/12 | 2 | 2 | Partial Grant/Partial |
| MOSELEY, GEORGE VAN HORN (JANUARY 1932 - JANUARY 1942) RUKEYSER, JACOB F. | 1182044 | 0 | 2/9/12 | | 9/25/12 | 164 | 160 | Partial Grant/Partial |
| DICKER, THURMAN SIBLEY, MONTGOMERY BLAIR | 1187285 | 0 | 4/5/12 | | 7/31/12 | 103 | 48 | Partial Grant/Partial |
| SINGH, SATWINDER BELLER, SCOTT M. | 1187153 | 0 | 4/4/12 | | 2/8/13 | 2 | 2 | Partial Grant/Partial |
| PRIVACY IMPACT ASSESSMENT FOR THE REPOSITORY FOR INDIV VENIE, TODD M. | 1190208 | 0 | 5/11/12 | | 8/29/12 | 21 | 21 | Partial Grant/Partial |
| SEGAL, BERNARD L. SEGAL, BETH K. | 1184896 | 0 | 3/13/12 | | 2/25/13 | 164 | 137 | Partial Grant/Partial |
| MARKOVIC, ANTE HOOD, MATTHEW | 1180510 | 0 | 1/12/12 | | 7/30/12 | 53 | 49 | Partial Grant/Partial |
| WALTERS ART GALLERY HOOD, MATTHEW | 1176130 | 1 | 11/1/11 | 2/10/12 | 2/21/13 | 848 | 478 | Partial Grant/Partial |
| SERBIAN LIBERATION FRONT HOOD, MATTHEW | 1182496 | 0 | 2/15/12 | | 6/12/12 | 28 | 15 | Partial Grant/Partial |
| MEETING BETWEEN FBI & GREG PALAST HOOD, MATTHEW | 1182784 | 0 | 2/21/12 | | 4/30/12 | 3 | 3 | Partial Grant/Partial |
| IOWA CAUCUS (2012) HOOD, MATTHEW | 1183727 | 0 | 3/5/12 | | 6/26/12 | 17 | 7 | Partial Grant/Partial |
| NATIONAL RIGHT TO WORK COMMITTEE HOOD, MATTHEW | 1187197 | 0 | 4/5/12 | | 7/31/12 | 51 | 43 | Partial Grant/Partial |
| ACXIOM CORPORATION HOOD, MATTHEW | 1193125 | 0 | 6/21/12 | | 2/13/13 | 109 | 63 | Partial Grant/Partial |
| DEVEREUX, JAMES PATRICK SINNOTT HOOD, MATTHEW | 1193659 | 0 | 7/2/12 | | 2/11/13 | 3 | 3 | Partial Grant/Partial |
| MAHONEY, GEORGE PERRY HOOD, MATTHEW | 1193781 | 0 | 7/3/12 | | 2/25/13 | 70 | 70 | Partial Grant/Partial |
| UNITED STATES CONFERENCE OF CATHOLIC BISHOPS HOOD, MATTHEW | 1194434 | 0 | 7/11/12 | | 11/29/12 | 20 | 7 | Partial Grant/Partial |
| MEETING BETWEEN FBI & GREG PALAST HOOD, MATTHEW | 1182784 | 1 | 2/21/12 | 9/24/12 | 2/25/13 | 3 | 3 | Partial Grant/Partial |

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| NASHOBA REGIONAL HIGH SCHOOL (FOREIGN SUBSTANCE) BACHTELL, PAULA R. C. | 1199086 | 0 | 9/26/12 | | 2/27/13 | 2 | 2 | Partial Grant/Partial |
| SCHROEDER, ARTHUR E. SCHROEDER, STEVEN A. | 1193603 | 0 | 7/2/12 | | 11/30/12 | 117 | 117 | Partial Grant/Partial |
| OPERATION FALLOUT NEWMAN, THERESA A. | 1175410 | 1 | 10/17/11 | 1/24/12 | 4/26/12 | 107 | 31 | Partial Grant/Partial |
| CLARK, GREGORY STEVEN (FILE: 266H-AT-99692) JACKSENS, PETER A. | 1185269 | 0 | 3/15/12 | | 8/29/12 | 417 | 328 | Partial Grant/Partial |
| HENRY, RONALD (FILE NUMBER 97-1395) HILL, ROBERT A. | 1199214 | 0 | 9/27/12 | | 3/29/13 | 163 | 157 | Partial Grant/Partial |
| DOOLEY, JOHN WADE DOOLEY, PATRICK J. | 1191903 | 0 | 6/6/12 | | 10/12/12 | 88 | 88 | Partial Grant/Partial |
| DOOLEY, ARTHUR EDWARD DOOLEY, PATRICK J. | 1191904 | 0 | 6/6/12 | | 11/20/12 | 165 | 164 | Partial Grant/Partial |
| WALSH, THOMAS RYAN DOOLEY, PATRICK J. | 1191905 | 0 | 6/6/12 | | 11/7/12 | 363 | 357 | Partial Grant/Partial |
| SMITH, EDWARD CLEMENT DOOLEY, PATRICK J. | 1191907 | 0 | 6/6/12 | | 10/24/12 | 781 | 776 | Partial Grant/Partial |
| FBI OPR QUARTERLY REPORTS (JAN 2012-JULY 2012) TAHIR, RAYMOND J. | 1200189 | 0 | 10/11/12 | | 2/13/13 | 14 | 14 | Partial Grant/Partial |
| WILLIAMS, JONATHAN J. WILLIAMS, GARY J. SR/ARMY | 1197260 | 0 | 8/17/12 | | 3/15/13 | 1 | 1 | Partial Grant/Partial |
| WILLIAMS, JONATHAN J. WILLIAMS, GARY J./ARMY | 1197161 | 0 | 8/17/12 | | 3/14/13 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 92-CG-3097 MARTATO, TINA | 1201194 | 0 | 10/19/12 | | 2/27/13 | 103 | 86 | Partial Grant/Partial |
| REED, STANLEY PEPPERS, TODD | 1188750 | 0 | 4/25/12 | | 7/13/12 | 57 | 57 | Partial Grant/Partial |
| LAICHAS, JAMES NICHOLAS LAICHAS, TOM | 1188162 | 0 | 4/17/12 | | 9/6/12 | 165 | 164 | Partial Grant/Partial |
| WHITE, KEVIN HAGAN MUCKROCK/NASH, TOM | 1181830 | 0 | 2/7/12 | | 9/7/12 | 664 | 496 | Partial Grant/Partial |
| ARMSTRONG, NEIL MUCKROCK/NASH, TOM | 1198367 | 0 | 9/13/12 | | 3/12/13 | 16 | 16 | Partial Grant/Partial |
| BARDEN, DONALD HAMILTON MAURIELLO, TRACIE | 1182827 | 0 | 2/21/12 | | 7/24/12 | 46 | 46 | Partial Grant/Partial |
| MEYER, MIMI MCDADÉ, TRAVIS | 1196701 | 0 | 8/13/12 | | 11/28/12 | 237 | 205 | Partial Grant/Partial |
| FIORIELLO, FRANK JENKINS, TY | 1193596 | 0 | 7/2/12 | | 11/19/12 | 13 | 10 | Partial Grant/Partial |
| LIMANDRI, JOSEPH JENKINS, TY | 1193597 | 0 | 7/2/12 | | 3/5/13 | 1,064 | 499 | Partial Grant/Partial |
| FREEDOM OF INFORMATION ACT LITIGATION - IRAQI REFUGEE BRENDER, VALERIE | 1182005 | 0 | 2/8/12 | | 6/11/12 | 85 | 83 | Partial Grant/Partial |
| WILLIAMS, JONATHAN J. HUDSON, VALERIE/ARMY | 1197162 | 0 | 8/17/12 | | 3/14/13 | 2 | 2 | Partial Grant/Partial |
| JOINT FBI/CIA ANTI-TERRORIST TASK FORCE TRAINING IN MO FRONT PAGE/GREEN, VANCE | 1193042 | 0 | 6/20/12 | | 2/6/13 | 8 | 8 | Partial Grant/Partial |

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| ST. LABRE MISSION/MAY 14, 1991 RAID DE LA CRUZ, VITO | 1182243 | 0 | 2/14/12 | | 6/27/12 | 273 | 73 | Partial Grant/Partial |
| BANNISTER, WILLIAM GUY MCMICHAEL, W. PATE | 1174463 | 1 | 10/4/11 | 1/3/12 | 5/17/12 | 22 | 22 | Partial Grant/Partial |
| KANTE, IBRAHIMA JOHNSON, WADE | 1197270 | 0 | 8/17/12 | | 11/29/12 | 1 | 1 | Partial Grant/Partial |
| HULAHAN, PAUL H. FONTANE, WALT | 1183483 | 0 | 3/2/12 | | 1/31/13 | 956 | 858 | Partial Grant/Partial |
| TEXAS RANGER/BORDER PATROL INCIDENT (SUMMER 2011) NSA/GUARDADO, WENDY | 1195741 | 0 | 8/1/12 | | 2/21/13 | 31 | 27 | Partial Grant/Partial |
| FITTS, BURON ROGERS MANN, WILLIAM | 1197313 | 0 | 8/17/12 | | 3/30/13 | 161 | 150 | Partial Grant/Partial |
| INSANE SPANISH COBRAS MEDINA, WILLIAM | 1181424 | 1 | 2/1/12 | 3/1/12 | 11/26/12 | 198 | 72 | Partial Grant/Partial |
| STEINER, EARL LEROY STEINER, WILLIAM | 1196216 | 0 | 8/6/12 | | 2/27/13 | 69 | 60 | Partial Grant/Partial |
| DEMIANENKO, ELENA, YURIYEVNA SIMONA, ZAKHEIM | 1182307 | 0 | 2/14/12 | | 11/14/12 | 6 | 6 | Partial Grant/Partial |
| SHORENSTEIN, WALTER H ELINSON, ZUSHA | 1199593 | 0 | 10/3/12 | | 2/12/13 | 287 | 227 | Partial Grant/Partial |
| MCCAFFREY, RICHARD PETER MCCAFFREY, RICHARD P. | 1195809 | 0 | 8/2/12 | | 1/22/13 | 291 | 287 | Partial Grant/Partial |
| RYAN, WILLIAM CARNEY SMITH, RITA P. | 1183038 | 0 | 2/22/12 | | 6/15/12 | 1,203 | 1,203 | Partial Grant/Partial |
| MARDO, BILL BARRETT, WILLIAM P. | 1181704 | 0 | 2/3/12 | | 1/31/13 | 1,380 | 1,225 | Partial Grant/Partial |
| COHEN, JASON E. PA GAMING CONTROL BOARD/MAURO, PAUL | 1182982 | 0 | 2/22/12 | | 8/30/12 | 25 | 25 | Partial Grant/Partial |
| LIGHTNING POKER, INC PA GAMING CONTROL BOARD/MAURO, PAUL | 1187023 | 0 | 4/3/12 | | 9/9/12 | 15 | 15 | Partial Grant/Partial |
| CIUNCI, ROBERT D PA GAMING CONTROL BOARD/MAURO, PAUL | 1187027 | 0 | 4/3/12 | | 7/11/12 | 36 | 3 | Partial Grant/Partial |
| NICHOLSON, DONALD STEVENS, JOSHUA | 1176070 | 1 | 10/28/11 | 1/4/12 | 5/31/12 | 340 | 311 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-818 (SERIALS 5388 THRU 5395) STEVENS, JOSHUA | 1180330 | 0 | 1/10/12 | | 3/22/12 | 25 | 25 | Partial Grant/Partial |
| FRANKHOUSER, ROY EVERETT JR. STEVENS, JOSHUA | 1181357 | 0 | 2/1/12 | | 8/9/12 | 3,172 | 2,479 | Partial Grant/Partial |
| FBI COMMUNIST INDEX STEVENS, JOSHUA | 1181610 | 0 | 2/2/12 | | 12/17/12 | 1,263 | 1,263 | Partial Grant/Partial |
| MATHEWS, JOSEPH BROWN ET AL STEVENS, JOSHUA | 1181804 | 0 | 2/6/12 | | 9/6/12 | 32 | 26 | Partial Grant/Partial |
| POSSONY, STEFAN THOMAS STEVENS, JOSHUA | 1183335 | 0 | 3/1/12 | | 12/7/12 | 340 | 204 | Partial Grant/Partial |
| FERRIS, SCHUYLER DAVENPORT STEVENS, JOSHUA | 1183343 | 0 | 3/1/12 | | 6/11/12 | 55 | 48 | Partial Grant/Partial |
| FILE NUMBER 100-3-95, SERIAL #309 STEVENS, JOSHUA | 1183377 | 0 | 3/1/12 | | 4/9/12 | 5 | 5 | Partial Grant/Partial |

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| | | | | | | | | | | |
| STANLEY, CHARLES H. STEVENS, JOSHUA | 1183391 | 0 | | | 3/1/12 | | 5/30/12 | 265 | 265 | Partial Grant/Partial |
| FILE NUMBER 62-109421 STEVENS, JOSHUA | 1183401 | 0 | | | 3/1/12 | | 8/27/12 | 1,476 | 1,464 | Partial Grant/Partial |
| GRAY, ARBOR W STEVENS, JOSHUA | 1183474 | 0 | | | 3/1/12 | | 6/18/12 | 1,009 | 1,009 | Partial Grant/Partial |
| MCGUIRE, JOHN J STEVENS, JOSHUA | 1183581 | 0 | | | 3/2/12 | | 8/21/12 | 1,592 | 1,599 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-48054 STEVENS, JOSHUA | 1183642 | 0 | | | 3/5/12 | | 10/18/12 | 373 | 357 | Partial Grant/Partial |
| HENNRICH, CARL E. STEVENS, JOSHUA | 1179431 | 1 | | | 5/7/12 | 5/7/12 | 9/28/12 | 1,530 | 1,424 | Partial Grant/Partial |
| NATIONAL INDIGNATION CONVENTION STEVENS, JOSHUA | 1192143 | 0 | | | 6/8/12 | | 12/13/12 | 10 | 10 | Partial Grant/Partial |
| KEFAUVER, CARY ESTES STEVENS, JOSHUA | 1192157 | 0 | | | 6/8/12 | | 12/17/12 | 1,796 | 1,740 | Partial Grant/Partial |
| FILE NUMBER 105-BS-3839 STEVENS, JOSHUA | 1192180 | 0 | | | 6/8/12 | | 2/25/13 | 17 | 17 | Partial Grant/Partial |
| FILE NUMBER 105-BS-3843 STEVENS, JOSHUA | 1192184 | 0 | | | 6/8/12 | | 2/25/13 | 42 | 42 | Partial Grant/Partial |
| FREEDOM BOOK SHOP/DUCOTE, JEROME JOSEPH STEVENS, JOSHUA | 1192223 | 0 | | | 6/8/12 | | 8/6/12 | 335 | 340 | Partial Grant/Partial |
| GRAY, ARBOR W (SPEECHES 1959-1969) STEVENS, JOSHUA | 1193647 | 0 | | | 7/2/12 | | 12/18/12 | 46 | 46 | Partial Grant/Partial |
| CUSHING, RICHARD JAMES (CARDINAL) STEVENS, JOSHUA | 1193836 | 0 | | | 7/3/12 | | 12/26/12 | 667 | 657 | Partial Grant/Partial |
| KLAN ORGANIZATIONS, SECTION III / MONOGRAPH STEVENS, JOSHUA | 1193902 | 0 | | | 7/5/12 | | 8/15/12 | 165 | 165 | Partial Grant/Partial |
| UNIFORM CRIME REPORTING HANDBOOK TORMA, STEPHEN J. | 1195370 | 0 | | | 7/24/12 | | 2/27/13 | 162 | 162 | Partial Grant/Partial |
| DOUGHERTY, JAMES JOSEPH DOUGHERTY, JAMES J. | 1193599 | 0 | | | 7/2/12 | | 1/28/13 | 28 | 28 | Partial Grant/Partial |
| BARKHAUSEN, DAVID N. KRASNE, JAMES J. | 1183270 | 1 | | | 2/29/12 | 5/7/12 | 9/24/12 | 100 | 2 | Partial Grant/Partial |
| CIVIL RIGHTS ACT OF 1968/CIVIL RIGHTS OF INSTITUTIONAL BRUNSON, JEREMIAH J. | 1193981 | 0 | | | 7/5/12 | | 12/28/12 | 15 | 5 | Partial Grant/Partial |
| FBI FILE NUMBER 26D-AL-48998 ILLARI, JONATHAN J. | 1181860 | 0 | | | 2/7/12 | | 5/15/12 | 15 | 10 | Partial Grant/Partial |
| JOURDAN RIVER SHORES DEVELOPMENT, DJ NO. 175-35-102 DUCOTE, KENNETH J. | 1199085 | 0 | | | 9/26/12 | | 1/31/13 | 94 | 94 | Partial Grant/Partial |
| HITCHENS, CHRISTOPHER LEVEN, RACHEL | 1179896 | 0 | | | 1/3/12 | | 3/7/12 | 37 | 19 | Partial Grant/Partial |
| MORVILLO, ROBERT GUY LEVEN, RACHEL | 1180301 | 0 | | | 1/9/12 | | 5/31/12 | 183 | 134 | Partial Grant/Partial |
| ABRAMSON, ALBERT LEVEN, RACHEL | 1186048 | 0 | | | 3/22/12 | | 5/9/12 | 23 | 21 | Partial Grant/Partial |
| MORVILLO, ROBERT GUY LEVEN, RACHEL | 1180301 | 1 | | | 1/9/12 | 6/19/12 | 7/31/12 | 3 | 1 | Partial Grant/Partial |

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| CATTO, HENRY E. JR. THE HILL/LEVEN, RACHEL | 1180188 | 0 | 1/6/12 | | 4/3/12 | 395 | 307 | Partial Grant/Partial |
| MCPHERSON, HARRY C. JR. THE HILL/LEVEN, RACHEL | 1183608 | 0 | 3/5/12 | | 7/17/12 | 298 | 255 | Partial Grant/Partial |
| GENTRY, HERBERT ALEXANDER TOLANO, RACHEL | 1191703 | 0 | 6/4/12 | | 6/20/12 | 7 | 5 | Partial Grant/Partial |
| FAIR PLAY FOR CUBA COMMITTEE (JANUARY - JUNE 1961) DIRKS, JOHN M. | 1200827 | 0 | 10/17/12 | | 1/16/13 | 8 | 8 | Partial Grant/Partial |
| TEAPOT DOME GATES, ROBERT | 1185934 | 0 | 3/21/12 | | 7/11/12 | 1,574 | 1,543 | Partial Grant/Partial |
| GINSBURG, HARRY ALEXANDER GINSBURG, ROBERT | 1197179 | 0 | 8/17/12 | | 2/15/13 | 146 | 133 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-41299 LAVEZZI, ROBERT | 1186073 | 0 | 3/22/12 | | 11/16/12 | 434 | 258 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-39420 LAVEZZI, ROBERT | 1186074 | 0 | 3/22/12 | | 11/13/12 | 127 | 121 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-38896 LAVEZZI, ROBERT | 1186075 | 0 | 3/22/12 | | 3/29/13 | 1,548 | 164 | Partial Grant/Partial |
| FILE NUMBER 65-HQ-9700 LAVEZZI, ROBERT | 1186584 | 0 | 4/2/12 | | 5/31/12 | 32 | 28 | Partial Grant/Partial |
| CORRESPONDENCE BETWEEN THE OFFICE OF U.S. SENATOR ROB MENENDEZ, ROBERT | 1179977 | 0 | 1/4/12 | | 3/13/13 | 25 | 25 | Partial Grant/Partial |
| ODWYER, PAUL POLNER, ROBERT | 1193033 | 1 | 6/20/12 | 7/17/12 | 2/4/13 | 310 | 306 | Partial Grant/Partial |
| OSBORNE, RICHARD ARTHUR SHIFFER, ROBERT | 1186797 | 0 | 4/2/12 | | 5/30/12 | 10 | 10 | Partial Grant/Partial |
| SEMPRA ENERGY (11/1/10-10/31/11) MICHELON, RODOLFO | 1180512 | 0 | 1/12/12 | | 6/19/12 | 418 | 371 | Partial Grant/Partial |
| SEMPRA ENERGY (1/1/2011-1/2/2012) MICHELON, RODOLFO | 1180519 | 1 | 1/13/12 | 5/15/12 | 6/21/12 | 250 | 58 | Partial Grant/Partial |
| GERARDO, ANDREW HANOS, ROGER | 1181646 | 0 | 2/3/12 | | 6/29/12 | 557 | 414 | Partial Grant/Partial |
| HAUER, PETER MARSHALL VINYARD, ROLAND | 1194775 | 0 | 7/18/12 | | 1/31/13 | 140 | 140 | Partial Grant/Partial |
| CONTRACT # J-FBI-08-294 SANTOS, ROSE | 1194042 | 0 | 7/6/12 | | 1/15/13 | 77 | 77 | Partial Grant/Partial |
| ARONOW, DONALD JOEL SCHNEIDERMAN, ROSS | 1180808 | 0 | 1/20/12 | | 4/18/12 | 48 | 43 | Partial Grant/Partial |
| TRENTADUE, KENNETH MICHAEL SCHNEIDERMAN, ROSS | 1180998 | 0 | 1/24/12 | | 9/28/12 | 380 | 270 | Partial Grant/Partial |
| ARMY CRIMINAL INVESTIGATION COMMAND / TIMOTHY MCVEIGH SCHNEIDERMAN, ROSS | 1185807 | 0 | 3/20/12 | | 4/30/12 | 409 | 397 | Partial Grant/Partial |
| TANFARA, MARIJAN GOVIC, RUDOLF | 1180908 | 0 | 1/23/12 | | 5/22/12 | 16 | 14 | Partial Grant/Partial |
| SUBSCRIBER CALLS TO AND FROM 203-373-0780 (JANUARY 199 PEELER, RUSSELL | 1181596 | 1 | 2/2/12 | 6/6/12 | 1/23/13 | 10 | 4 | Partial Grant/Partial |
| COLORADO STATE UNIVERSITY FIRE (JULY 26, 2011) YATES, RUSSELL | 1182308 | 0 | 2/14/12 | | 5/31/12 | 10 | 10 | Partial Grant/Partial |

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| RUTAN, RONALD ALAN WRIGHT, RUTH | 1188581 | 0 | 4/23/12 | | 9/28/12 | 277 | 159 | Partial Grant/Partial |
| CONTRACT J-FBI-12-003 MURPHY, SALLEE | 1181715 | 0 | 2/3/12 | | 8/31/12 | 37 | 37 | Partial Grant/Partial |
| GLEASON, PETER CHARLES GOODSON, SALLY | 1189555 | 0 | 5/4/12 | | 8/30/12 | 768 | 129 | Partial Grant/Partial |
| HARRISON, ROBERT & PUBLICATIONS (1941-1978) HORNE, SARAH | 1185950 | 0 | 3/21/12 | | 5/31/12 | 296 | 284 | Partial Grant/Partial |
| ROSSET, BARNET LEE JR. RYLEY, SARAH | 1183211 | 0 | 2/28/12 | | 8/28/12 | 49 | 49 | Partial Grant/Partial |
| AOKI, RICHARD MASATO ROSENFELD, SETH | 1130210 | 2 | 5/6/09 | 2/9/12 | 2/13/12 | 42 | 42 | Partial Grant/Partial |
| AOKI, RICHARD MASATO ROSENFELD, SETH | 1130210 | 3 | 5/6/09 | 7/17/12 | 10/28/12 | 4,510 | 3,986 | Partial Grant/Partial |
| PAYTON, JOHN A. STERN, SETH | 1186430 | 0 | 3/28/12 | | 7/31/12 | 313 | 303 | Partial Grant/Partial |
| CABBAGESTALK, SHAKEIMA CABBAGESTALK, SHAHEEN | 1200188 | 0 | 10/11/12 | | 2/28/13 | 71 | 3 | Partial Grant/Partial |
| GLASS, THELMA MUCKROCK/MUSGRAVE, SHAWN | 1199592 | 0 | 10/3/12 | | 2/19/13 | 41 | 33 | Partial Grant/Partial |
| SAGAN, GINETTA SMILEY, SIM | 1194388 | 0 | 7/11/12 | | 3/19/13 | 145 | 72 | Partial Grant/Partial |
| SHUSTER, GEORGE NAUMAN BATES, STEPHEN | 1182689 | 0 | 2/16/12 | | 6/28/12 | 261 | 185 | Partial Grant/Partial |
| STEWART, MILTON D. BATES, STEPHEN | 1182690 | 0 | 2/16/12 | | 3/29/13 | 471 | 395 | Partial Grant/Partial |
| WHITE, LEWELLYN BATES, STEPHEN | 1182693 | 0 | 2/16/12 | | 5/29/12 | 96 | 93 | Partial Grant/Partial |
| MERRIAM, CHARLES E. BATES, STEPHEN | 1182823 | 0 | 2/21/12 | | 5/1/12 | 8 | 8 | Partial Grant/Partial |
| NIEBUHR, REINHOLD BATES, STEPHEN | 1182824 | 0 | 2/21/12 | | 6/28/12 | 334 | 330 | Partial Grant/Partial |
| MACLEISH, ARCHIBALD BATES, STEPHEN | 1182916 | 0 | 2/22/12 | | 7/28/12 | 482 | 459 | Partial Grant/Partial |
| CRIMINAL ALIEN REQUIREMENT (PHASES 1-6) RAHER, STEPHEN | 1197646 | 0 | 8/23/12 | | 8/30/12 | 31 | 31 | Partial Grant/Partial |
| KIRSCH, WILLIAM JOSEPH LIS, CHRISTOPHER M. | 1191429 | 0 | 5/31/12 | | 6/27/12 | 5 | 5 | Partial Grant/Partial |
| BOURGALT, JOHN PAUL LIS, CHRISTOPHER M. | 1191493 | 0 | 5/31/12 | | 6/26/12 | 2 | 2 | Partial Grant/Partial |
| MIRAGLIA, VINCENT ANTHONY LONDON, STEVE | 1183647 | 0 | 3/5/12 | | 6/29/12 | 369 | 342 | Partial Grant/Partial |
| SOUTH GATE POLICE DEPARTMENT (1990-2012) ALDANA, STEVEN | 1184279 | 0 | 3/8/12 | | 6/28/12 | 244 | 145 | Partial Grant/Partial |
| LAW ENFORCEMENT MEETING AT WHITE HOUSE - 01/18/2012 EMERSON, STEVEN | 1183291 | 0 | 2/29/12 | | 8/1/12 | 5 | 4 | Partial Grant/Partial |
| BARNETTE, JAMEELA CECILIA EMERSON, STEVEN | 1183347 | 0 | 3/1/12 | | 2/22/13 | 14 | 14 | Partial Grant/Partial |

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| RICE, HOWARD FRIEDMAN, SUSAN | 1195906 | 0 | 8/2/12 | | 2/27/13 | 5 | 4 | Partial Grant/Partial |
| REILLY, BRIAN, ET. AL PARZYMIESO, SUSAN | 1180554 | 0 | 1/13/12 | | 3/22/12 | 95 | 60 | Partial Grant/Partial |
| MCCOY, ROBERT LEROY ERMLER, SUZETTE | 1182277 | 0 | 2/14/12 | | 5/14/12 | 90 | 70 | Partial Grant/Partial |
| DESUCRE, ANTONIO JOHN-HOWELL/NYPD, T. | 1203086 | 0 | 11/16/12 | | 2/11/13 | 17 | 17 | Partial Grant/Partial |
| JAAKSON, ERNST VAHTER, TARMO | 1192138 | 0 | 6/8/12 | | 12/17/12 | 11 | 6 | Partial Grant/Partial |
| RAUDSEPP, HARALD VAHTER, TARMO | 1195735 | 0 | 8/1/12 | | 1/14/13 | 20 | 14 | Partial Grant/Partial |
| MANNIL, HARRY VAHTER, TARMO | 1169651 | 1 | 7/15/11 | 9/13/12 | 1/31/13 | 8 | 8 | Partial Grant/Partial |
| VELLENURME, KALLE VAHTER, TARMO | 1199502 | 0 | 10/2/12 | | 2/28/13 | 12 | 9 | Partial Grant/Partial |
| OZONE LAYER LOUNGE (ROBBERIES) HOFFMAN, THOMAS | 1194367 | 0 | 7/11/12 | | 1/29/13 | 3 | 3 | Partial Grant/Partial |
| TWA FLIGHT 800 INVESTIGATION STALCUP, THOMAS | 1187210 | 0 | 4/5/12 | | 8/9/12 | 1,057 | 920 | Partial Grant/Partial |
| THORPE, STEPHEN STERLING THORPE, THOMAS | 1189027 | 0 | 5/1/12 | | 7/31/12 | 187 | 70 | Partial Grant/Partial |
| KLOSSOWSKY, VALERIE (JAN. 1, 1975-DEC. 31, 2011) ALLEN, TIMOTHY | 1195500 | 0 | 7/27/12 | | 3/18/13 | 294 | 104 | Partial Grant/Partial |
| KALAMAZOO POLICE DEPARTMENT (01/01/1990-07/12/2012) DREWA, TIMOTHY | 1196387 | 0 | 8/7/12 | | 3/22/13 | 30 | 25 | Partial Grant/Partial |
| KALAMAZOO COLD CASE UNIT (01/01/1990-07/12/2012) DREWA, TIMOTHY | 1196388 | 0 | 8/7/12 | | 3/22/13 | 12 | 7 | Partial Grant/Partial |
| HAYWOOD, WILLIAM DUDLEY KUBISTA, TIMOTHY | 1182168 | 0 | 2/10/12 | | 7/3/12 | 823 | 814 | Partial Grant/Partial |
| FILE NUMBER 92-CG-347 (1968-1970) MARTATO, TINA | 1187461 | 0 | 4/9/12 | | 8/29/12 | 468 | 347 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-79158-14 AND 92-CG-1280 (QUALITY PHO MARTATO, TINA | 1195152 | 0 | 7/23/12 | | 9/6/12 | 84 | 84 | Partial Grant/Partial |
| FILE NUMBER: 58-HQ-2000 (PHOTOS) MARTATO, TINA | 1200078 | 0 | 10/10/12 | | 2/22/13 | 223 | 216 | Partial Grant/Partial |
| FILE NUMBER: 92-HQ-5773 (PHOTOS) MARTATO, TINA | 1200080 | 0 | 10/10/12 | | 3/4/13 | 6 | 6 | Partial Grant/Partial |
| FILE NUMBER 92-CG-442 MARTATO, TINA | 1201192 | 0 | 10/19/12 | | 2/12/13 | 826 | 802 | Partial Grant/Partial |
| FILE 199K-DE-64046 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL | 1193920 | 0 | 7/5/12 | | 2/25/13 | 13 | 5 | Partial Grant/Partial |
| FILE 199-HQ-20355 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL | 1193921 | 0 | 7/5/12 | | 1/31/13 | 5 | 5 | Partial Grant/Partial |
| BRITISH SECURITY COORDINATION/INTELLIGENCE OPERATIONS RAVNITZKY, MICHAEL | 1196182 | 0 | 8/6/12 | | 2/25/13 | 26 | 26 | Partial Grant/Partial |
| GENERAL MILLS CORPORATION RAVNITZKY, MICHAEL | 1197086 | 0 | 8/16/12 | | 3/19/13 | 184 | 117 | Partial Grant/Partial |

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| O'DOHERTY, KIERAN EDWARD RAVNITZKY, MICHAEL | 1202324 | 0 | 11/6/12 | | 3/18/13 | 241 | 238 | Partial Grant/Partial |
| STEIGER, JANET DEMPSEY RAVNITZKY, MICHAEL | 1202325 | 0 | 11/6/12 | | 3/14/13 | 419 | 399 | Partial Grant/Partial |
| DUFFY, JAMES H RAVNITZKY, MICHAEL | 1202435 | 0 | 11/8/12 | | 2/22/13 | 70 | 70 | Partial Grant/Partial |
| THE NATIONAL LAMPOON RAVNITZKY, MICHAEL | 1202645 | 0 | 11/13/12 | | 2/26/13 | 10 | 10 | Partial Grant/Partial |
| BALTAS, JOHN J (JACK) TIERNEY, MICHAEL | 1189963 | 0 | 5/9/12 | | 9/28/12 | 5 | 5 | Partial Grant/Partial |
| NCIC MANUAL DEC 1999 UPDATES WISHNIE, MICHAEL J. | 1140595 | 2 | 12/9/09 | 9/28/12 | 1/4/13 | 0 | 0 | Partial Grant/Partial |
| ROSELLINI, ALBERT DEAN ASSOCIATED PRESS/BAKER, MIKE | 1196961 | 1 | 8/15/12 | 10/12/12 | 12/27/12 | 908 | 775 | Partial Grant/Partial |
| BARI, JUDI KALANTARIAN, MIKE | 1182777 | 0 | 2/21/12 | | 6/29/12 | 16 | 15 | Partial Grant/Partial |
| ZODIAC KILLER CASE (QUESTIONED DOCUMENTS) MORFORD, MIKE | 1182731 | 0 | 2/17/12 | | 8/17/12 | 1,304 | 835 | Partial Grant/Partial |
| MCCARTHY, PATRIC (INVESTIGATION) WEST, NANCY | 1180341 | 0 | 1/10/12 | | 8/30/12 | 0 | 0 | Partial Grant/Partial |
| PATERNO, JOSEPH VINCENT FENNO, NATHAN | 1181891 | 0 | 2/7/12 | | 8/28/12 | 912 | 868 | Partial Grant/Partial |
| COYMAN, WILLIAM P BOSTON GLOBE / SWIDEY, NEIL | 1194037 | 0 | 7/6/12 | | 3/23/13 | 453 | 231 | Partial Grant/Partial |
| EGUARDIAN PROGRAM ACLU/CHOU DHURY, NUSRAT | 1144958 | 2 | 3/15/10 | 2/28/12 | 5/24/12 | 620 | 143 | Partial Grant/Partial |
| EGUARDIAN PROGRAM ACLU/CHOU DHURY, NUSRAT | 1197971 | 0 | 9/5/12 | | 11/20/12 | 192 | 75 | Partial Grant/Partial |
| ABRAMO, TIMOTHY MICHAEL KYLE, PARNELL | 1186614 | 0 | 4/2/12 | | 7/19/12 | 64 | 40 | Partial Grant/Partial |
| SOCIETY FOR THE DEVELOPMENT OF OUR OWN/NAKA NAKANE BOWEN, PATRICK | 1180232 | 0 | 1/6/12 | | 3/29/12 | 614 | 494 | Partial Grant/Partial |
| BEY, CHARLES MOSLEY BOWEN, PATRICK | 1193833 | 0 | 7/3/12 | | 1/15/13 | 9 | 9 | Partial Grant/Partial |
| AFRICAN MOSLEM WELFARE SOCIETY OF AMERICA (1941-1944) BOWEN, PATRICK | 1172967 | 3 | 9/9/11 | 9/27/12 | 2/19/13 | 116 | 104 | Partial Grant/Partial |
| MAROVITZ, ABRAHAM LINCOLN REHKAMP, PATRICK | 1181525 | 0 | 2/2/12 | | 4/30/12 | 61 | 41 | Partial Grant/Partial |
| JEROME, VICTOR JEREMY WOOD, PATRICK | 1181882 | 0 | 2/7/12 | | 7/31/12 | 11 | 11 | Partial Grant/Partial |
| CHAFETZ, IRWIN MAURO, PAUL | 1201392 | 0 | 10/22/12 | | 3/26/13 | 6 | 6 | Partial Grant/Partial |
| HIJACKING OF CUBANA AIRLINES FLIGHT 495/NOVEMBER 1, 19 CANCIO, PEDRO | 1180156 | 0 | 1/5/12 | | 7/2/12 | 104 | 76 | Partial Grant/Partial |
| NUGAN HAND LIMITED BUTT, PETER | 1190840 | 0 | 5/21/12 | | 1/31/13 | 2,317 | 889 | Partial Grant/Partial |
| NEST BREMEN DUFFY, PETER | 1184607 | 0 | 3/9/12 | | 7/26/12 | 498 | 310 | Partial Grant/Partial |

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| CARRILES, LUIS POSADA KORNBLUH, PETER | 1183818 | 0 | 3/6/12 | | 11/30/12 | 7 | 7 | Partial Grant/Partial |
| PROTEST GROUPS EC CELESTINI, PHILIP | 1191080 | 0 | 5/23/12 | | 6/11/12 | 6 | 6 | Partial Grant/Partial |
| CARDELLO, CARMINE CRAWFORD JR., PHILLIP | 1193692 | 0 | 7/2/12 | | 10/17/12 | 3 | 3 | Partial Grant/Partial |
| CLARK, RICHARD WAGSTAFF POLLACK, PHYLLIS | 1188640 | 0 | 4/23/12 | | 10/31/12 | 38 | 38 | Partial Grant/Partial |
| WOUNDED FOOT, SANDRA ELLEN (FILE #198-533) RANDOLPH, PRESTON | 1196545 | 0 | 8/9/12 | | 3/20/13 | 1,348 | 678 | Partial Grant/Partial |
| GILLIAM, REGINALD JR LEVEN, RACHEL | 1188240 | 0 | 4/18/12 | | 9/24/12 | 81 | 81 | Partial Grant/Partial |
| OBAMA, BARACK (SENATOR) AND HIS STAFF - CONGRESSIONAL AP/HERSCHAFT, RANDY | 1194552 | 0 | 7/13/12 | | 9/27/12 | 642 | 367 | Partial Grant/Partial |
| ESTES, CHERYL LYNN REED, RANDY | 1191414 | 0 | 5/31/12 | | 6/26/12 | 2 | 2 | Partial Grant/Partial |
| DAVIS, JOSHUA ALAN REED, RANDY | 1191417 | 0 | 5/31/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| MAHONEY, CAROLE ANNE REED, RANDY | 1191418 | 0 | 5/31/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| WONG, JOSEPH DENNIS REED, RANDY | 1191422 | 0 | 5/31/12 | | 6/26/12 | 2 | 2 | Partial Grant/Partial |
| SONI, ALGIR CHANDRAKANT REED, RANDY | 1191432 | 0 | 5/31/12 | | 6/27/12 | 1 | 1 | Partial Grant/Partial |
| STEWART, ELIZABETH ANN REED, RANDY | 1191455 | 0 | 5/31/12 | | 6/27/12 | 1 | 1 | Partial Grant/Partial |
| ACLU/EXPRESSIVE ACTIVITY IN WASHINGTON STATE (2005-200) TYLER, RANDY | 1183859 | 0 | 3/6/12 | | 9/12/12 | 8 | 8 | Partial Grant/Partial |
| OCCUPY NEW HAVEN (9/17/2011-6/18/2012) NEAL, RAYMOND | 1193727 | 1 | 7/3/12 | 10/4/12 | 1/4/13 | 5 | 1 | Partial Grant/Partial |
| JIM DUNBAR SHOW/AM SHOW (FOOTAGE, PHOTOS, AUDIO, TRANS KENT, REBECCA | 1195909 | 0 | 8/2/12 | | 12/20/12 | 11 | 11 | Partial Grant/Partial |
| WINOGORA, FLORENCE (FRAUD AND FINANCIAL EXPLOITATION) RENKOLA, REBECCA | 1198478 | 0 | 9/17/12 | | 2/28/13 | 13 | 13 | Partial Grant/Partial |
| FREEWAY PHANTOM SMITH, REND | 1193112 | 0 | 6/21/12 | | 1/23/13 | 170 | 16 | Partial Grant/Partial |
| INSANE CLOWN POSSE JONES, RICH | 1197010 | 0 | 8/16/12 | | 3/5/13 | 24 | 15 | Partial Grant/Partial |
| HOUSTON, WHITNEY MUCKROCK/JONES, RICH | 1183213 | 0 | 2/28/12 | | 3/5/13 | 226 | 124 | Partial Grant/Partial |
| SPARKMAN, WILLIAM (INVESTIGATION INTO THE DEATH OF) SCHAPIRO, RICH | 1183046 | 0 | 2/22/12 | | 5/31/12 | 1,071 | 766 | Partial Grant/Partial |
| SEAMAN, ERICA ELFRIEDE (NEE POPP) ARMSTRONG, RICHARD | 1188341 | 0 | 4/19/12 | | 6/29/12 | 190 | 179 | Partial Grant/Partial |
| MISHKIN, EDWARD PEREZ, RICHARD | 1194630 | 0 | 7/16/12 | | 3/28/13 | 293 | 246 | Partial Grant/Partial |
| BELARUS PROJECT RASHKE, RICHARD | 1180714 | 0 | 1/18/12 | | 5/29/12 | 70 | 70 | Partial Grant/Partial |

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| CONSTITUTION AND LITERATURE OF THE PUERTO RICAN NATION ROMERO, RICHARD | 1179990 | 0 | 1/4/12 | | 4/30/12 | 95 | 90 | Partial Grant/Partial |
| VISY PAPER (JANUARY 1, 1996-SEPTEMBER 11, 2012) THE AGE/BAKER, RICHARD | 1199101 | 0 | 9/26/12 | | 3/28/13 | 118 | 57 | Partial Grant/Partial |
| CHIRI, SALVATORE WARNER, RICHARD | 1187966 | 0 | 4/13/12 | | 1/31/13 | 263 | 214 | Partial Grant/Partial |
| LIMANDRI, MARCO WARNER, RICHARD | 1189889 | 0 | 5/9/12 | | 2/28/13 | 153 | 81 | Partial Grant/Partial |
| INVENTORY CONTROL/LOSS PREVENTION POLICY FOR LESS LETH HENEGHAN, RICK | 1183395 | 0 | 3/1/12 | | 2/6/13 | 14 | 14 | Partial Grant/Partial |
| WINTER HILL GANG (1980 TO 1995) HENEGHAN, RICK | 1202139 | 0 | 11/2/12 | | 3/29/13 | 44 | 44 | Partial Grant/Partial |
| MASSING, HEDE HILLES, RICK | 1194719 | 0 | 7/17/12 | | 2/14/13 | 1,041 | 1,041 | Partial Grant/Partial |
| BIRNS, ALEXANDER PORRELLO, RICK | 1123653 | 3 | 12/11/08 | 2/1/12 | 7/9/12 | 896 | 659 | Partial Grant/Partial |
| SEAWRIGHT, WILLIAM H. PORRELLO, RICK | 1193285 | 0 | 6/23/12 | | 12/13/12 | 161 | 150 | Partial Grant/Partial |
| GOLD, MERVIN PORRELLO, RICK | 1195925 | 0 | 8/2/12 | | 3/29/13 | 878 | 866 | Partial Grant/Partial |
| TARTAMELLA, JOHN WARNER, RICK | 1187964 | 0 | 4/13/12 | | 5/31/12 | 64 | 56 | Partial Grant/Partial |
| EVOLA, NATALE WARNER, RICK | 1187965 | 0 | 4/13/12 | | 11/5/12 | 362 | 181 | Partial Grant/Partial |
| SCHLINK, FREDERICK JOHN TADAJEWSKI, MARK | 1195759 | 0 | 8/1/12 | | 3/25/13 | 5 | 5 | Partial Grant/Partial |
| CAGNINA, SAM (1975-2010) TERRILL, MARK | 1192443 | 0 | 6/12/12 | | 12/17/12 | 339 | 323 | Partial Grant/Partial |
| FARTO, JOSEPH (1975-2012) TERRILL, MARK | 1192445 | 0 | 6/12/12 | | 9/27/12 | 339 | 261 | Partial Grant/Partial |
| MARGOLIN, BESSIE (1925 - 1972) TRESTMAN, MARLENE | 1192413 | 0 | 6/12/12 | | 11/6/12 | 89 | 89 | Partial Grant/Partial |
| WILSON, DOUG (OAKLAND COUNTY CHILD KILLER WITNESS INTE THE DETROIT NEWS/KEENAN, MARNEY | 1196472 | 1 | 8/9/12 | 10/4/12 | 3/29/13 | 130 | 12 | Partial Grant/Partial |
| FILE 62-75147-39 (1944-1954) LEVINE, MARTY | 1183007 | 0 | 2/22/12 | | 7/13/12 | 593 | 593 | Partial Grant/Partial |
| BRONNER, EMANUEL H. MENNIGEN, MARVIN | 1196461 | 0 | 8/9/12 | | 3/28/13 | 223 | 201 | Partial Grant/Partial |
| BAJCZYK, FRANK JOSEPH FENNIG, MARY | 1194546 | 0 | 7/13/12 | | 3/21/13 | 89 | 86 | Partial Grant/Partial |
| COMMONWEALTH COLLEGE IN MENA, ARKANSAS (INVESTIGATIONS MCAVOY, MARY | 1192425 | 0 | 6/12/12 | | 11/27/12 | 508 | 501 | Partial Grant/Partial |
| WICKER, TOM CECIL, MATTHEW | 1180009 | 0 | 1/4/12 | | 3/29/12 | 60 | 60 | Partial Grant/Partial |
| SARNOFF, DAVID CECIL, MATTHEW | 1180130 | 0 | 1/5/12 | | 7/31/12 | 786 | 722 | Partial Grant/Partial |
| KINTNER, ROBERT E. CECIL, MATTHEW | 1180264 | 0 | 1/9/12 | | 2/29/12 | 95 | 83 | Partial Grant/Partial |

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| O'DONNELL, JOHN CECIL, MATTHEW | 1180274 | 0 | 1/9/12 | | 3/29/12 | 388 | 381 | Partial Grant/Partial |
| RAUH, JOSEPH L. (JR) CECIL, MATTHEW | 1180282 | 0 | 1/9/12 | | 9/28/12 | 437 | 433 | Partial Grant/Partial |
| HOWARD, ROY WILSON CECIL, MATTHEW | 1178894 | 1 | 12/9/11 | 1/9/12 | 7/5/12 | 127 | 125 | Partial Grant/Partial |
| MORTIMER, LEE CECIL, MATTHEW | 1178837 | 1 | 12/9/11 | 1/9/12 | 5/1/12 | 149 | 140 | Partial Grant/Partial |
| MAZO, EARL CECIL, MATTHEW | 1180382 | 0 | 1/11/12 | | 3/30/12 | 37 | 25 | Partial Grant/Partial |
| JANKLOW, WILLIAM J. (BILL) CECIL, MATTHEW | 1180764 | 0 | 1/19/12 | | 5/14/12 | 942 | 587 | Partial Grant/Partial |
| POLK, GEORGE CECIL, MATTHEW | 1183501 | 0 | 3/2/12 | | 4/24/12 | 447 | 35 | Partial Grant/Partial |
| WECHSLER, NANCY FRAENKEL CECIL, MATTHEW | 1183773 | 0 | 3/6/12 | | 6/29/12 | 247 | 209 | Partial Grant/Partial |
| DRURY, ALLEN CECIL, MATTHEW | 1185908 | 0 | 3/21/12 | | 9/26/12 | 160 | 155 | Partial Grant/Partial |
| PRICE, WILLIAM ADDISON CECIL, MATTHEW | 1186161 | 0 | 3/23/12 | | 6/15/12 | 662 | 529 | Partial Grant/Partial |
| HOLLENBECK, DON CECIL, MATTHEW | 1187062 | 0 | 4/4/12 | | 6/12/12 | 49 | 48 | Partial Grant/Partial |
| MACVANE, JOHN CECIL, MATTHEW | 1187444 | 0 | 4/9/12 | | 7/20/12 | 49 | 37 | Partial Grant/Partial |
| PALEY, WILLIAM S. CECIL, MATTHEW | 1187538 | 0 | 4/10/12 | | 6/29/12 | 116 | 110 | Partial Grant/Partial |
| KALTENBORN, H V CECIL, MATTHEW | 1187651 | 0 | 4/10/12 | | 11/30/12 | 117 | 112 | Partial Grant/Partial |
| GODWIN, EARL CECIL, MATTHEW | 1188069 | 0 | 4/16/12 | | 6/15/12 | 445 | 443 | Partial Grant/Partial |
| YOUNG, JOHN ORR CECIL, MATTHEW | 1188355 | 0 | 4/19/12 | | 10/3/12 | 33 | 28 | Partial Grant/Partial |
| LASKER, ALBERT D. CECIL, MATTHEW | 1188474 | 0 | 4/20/12 | | 10/19/12 | 9 | 9 | Partial Grant/Partial |
| CORWIN, NORMAN LEWIS CECIL, MATTHEW | 1188518 | 0 | 4/23/12 | | 11/30/12 | 519 | 518 | Partial Grant/Partial |
| ABDNOR, JAMES CECIL, MATTHEW | 1191154 | 0 | 5/24/12 | | 12/18/12 | 425 | 265 | Partial Grant/Partial |
| EL-ACHI, MAZEN EL-ACHI, MAZEN | 1203255 | 0 | 11/20/12 | | 3/29/13 | 13 | 13 | Partial Grant/Partial |
| INVENTORY OF DATA SUPPLEMENTARY TABLES AND FY2010 REPO NLCHP/SHARMA, MEENA | 1198515 | 0 | 9/18/12 | | 9/20/12 | 10 | 10 | Partial Grant/Partial |
| CANNAROZZO, STEVEN SONNTAG, MELISSA | 1188594 | 1 | 4/23/12 | 9/26/12 | 3/29/13 | 147 | 147 | Partial Grant/Partial |
| MEXICAN ARMY IN THE JUAREZ VALLEY 2008-2011 TEXAS OBSERVER/DEL BOSQUE, MELISSA | 1183749 | 0 | 3/5/12 | | 2/25/13 | 3 | 3 | Partial Grant/Partial |
| BROWN, MARILEE VELTE, MELISSA | 1191370 | 0 | 5/31/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |

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| TOSTE, JOSEPH VELTE, MELISSA | 1191388 | 0 | 5/31/12 | | 6/26/12 | 4 | 4 | Partial Grant/Partial |
| GUZMAN, SIGFREDO VELTE, MELISSA | 1191412 | 0 | 5/31/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| IRIZARRY, MICHAEL ANTHONY JR. VELTE, MELISSA | 1191460 | 0 | 5/31/12 | | 6/27/12 | 5 | 5 | Partial Grant/Partial |
| HILL, DWIGHT ALLEN VELTE, MELISSA | 1191478 | 0 | 5/31/12 | | 6/26/12 | 4 | 4 | Partial Grant/Partial |
| HEALEY, THOMAS EUGENE VELTE, MELISSA | 1191522 | 0 | 6/1/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| MURTHA, JOHN PATRICK (ADDITIONAL FILES) BEKESHA, MICHAEL | 1143519 | 5 | 2/18/10 | 4/9/12 | 4/30/12 | 1,678 | 358 | Partial Grant/Partial |
| ARMED ISLAMIC GROUP OF ALGERIA (1998 WORLD CUP BOMBING) BERTIN, MICHAEL | 1183381 | 0 | 3/1/12 | | 9/28/12 | 33 | 19 | Partial Grant/Partial |
| SURVEILLANCE DETECTION PROGRAM IN SWITZERLAND BIMMLER, MICHAEL | 1180734 | 0 | 1/18/12 | | 9/28/12 | 54 | 54 | Partial Grant/Partial |
| MUNERA, MIGUEL ANGEL MEJIA EVANS, MICHAEL | 1182945 | 0 | 2/22/12 | | 3/15/13 | 3 | 3 | Partial Grant/Partial |
| FENG, SHUKUN FENG, MICHAEL | 1187960 | 0 | 4/13/12 | | 6/17/12 | 6 | 6 | Partial Grant/Partial |
| PHILLIPS, SEYMOR FRED FREEDMAN, MICHAEL | 1186497 | 0 | 3/30/12 | | 11/30/12 | 1,274 | 1,264 | Partial Grant/Partial |
| HSU, HANSON SHIGEO HALL, MICHAEL | 1203519 | 0 | 11/28/12 | | 2/28/13 | 34 | 34 | Partial Grant/Partial |
| NEW BLACK PANTHER PARTY MATTER JUDICIAL WATCH/BEKESHA, MICHAEL | 1190196 | 0 | 5/11/12 | | 5/24/12 | 3 | 3 | Partial Grant/Partial |
| CORWIN, NORMAN KACEY, MICHAEL | 1200326 | 0 | 10/12/12 | | 11/29/12 | 0 | 0 | Partial Grant/Partial |
| FITZGERALD, CURTIS A. (AGENT WOUNDING MARCH 11, 1973) KUZMA, MICHAEL | 1193675 | 0 | 7/2/12 | | 1/31/13 | 368 | 364 | Partial Grant/Partial |
| ROBINSON, RAY KUZMA, MICHAEL | 1160782 | 2 | 2/2/11 | 10/23/12 | 12/20/12 | 2 | 2 | Partial Grant/Partial |
| HUTCHINSON, PERRY MALLAZZO, MICHAEL | 1180555 | 0 | 1/13/12 | | 5/25/12 | 484 | 129 | Partial Grant/Partial |
| PUPO, RODRIGO TOVAR NSA/EVANS, MICHAEL | 1188176 | 0 | 4/17/12 | | 3/11/13 | 8 | 8 | Partial Grant/Partial |
| ZAID, MARK RAVNITZKY, MICHAEL | 1182031 | 0 | 2/8/12 | | 9/27/12 | 3 | 3 | Partial Grant/Partial |
| CORSON, DALE R. RAVNITZKY, MICHAEL | 1187799 | 0 | 4/11/12 | | 6/25/12 | 99 | 80 | Partial Grant/Partial |
| INTEGRITY COMMITTEE MEETING MINUTES (2008-2011) RAVNITZKY, MICHAEL | 1188358 | 0 | 4/19/12 | | 12/17/12 | 217 | 217 | Partial Grant/Partial |
| WALLACE, MIKE RAVNITZKY, MICHAEL | 1188362 | 0 | 4/19/12 | | 1/4/13 | 50 | 50 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-36610 BOYS CLUB AND JUNIOR G MAN CLU RAVNITZKY, MICHAEL | 1192827 | 0 | 6/18/12 | | 11/30/12 | 706 | 682 | Partial Grant/Partial |
| FILE 312H-DE-62560 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL | 1193906 | 0 | 7/5/12 | | 10/17/12 | 5 | 5 | Partial Grant/Partial |

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| FILE 12C-DE-65361 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL | 1193910 | 0 | 7/5/12 | | 1/25/13 | 5 | 5 | Partial Grant/Partial |
| FILE 12C-DE-64977 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL | 1193916 | 0 | 7/5/12 | | 10/17/12 | 5 | 5 | Partial Grant/Partial |
| FILE 12B-DE-61895 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL | 1193917 | 0 | 7/5/12 | | 10/17/12 | 5 | 5 | Partial Grant/Partial |
| FILE 31C-DE-66553 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL | 1193918 | 0 | 7/5/12 | | 2/1/13 | 5 | 5 | Partial Grant/Partial |
| FILE NUMBER 92-NY-8115 DUGARD, JUSTIN | 1180424 | 0 | 1/11/12 | | 1/31/13 | 522 | 478 | Partial Grant/Partial |
| FILE NUMBER 92-NY-5200 DUGARD, JUSTIN | 1180437 | 0 | 1/11/12 | | 3/7/12 | 7 | 3 | Partial Grant/Partial |
| FILE NUMBER 92-NY-8396 DUGARD, JUSTIN | 1180473 | 0 | 1/12/12 | | 1/29/13 | 218 | 182 | Partial Grant/Partial |
| FILE NUMBER 92-NY-6255 DUGARD, JUSTIN | 1180612 | 0 | 1/14/12 | | 6/8/12 | 132 | 70 | Partial Grant/Partial |
| ARCURI, DOMENICO DUGARD, JUSTIN | 1181526 | 0 | 2/2/12 | | 8/13/12 | 1,150 | 969 | Partial Grant/Partial |
| CASTELLANO, FRANK DUGARD, JUSTIN | 1181528 | 0 | 2/2/12 | | 8/31/12 | 29 | 29 | Partial Grant/Partial |
| SPITALERI, GIOSAFAT DUGARD, JUSTIN | 1181531 | 0 | 2/2/12 | | 8/24/12 | 553 | 234 | Partial Grant/Partial |
| CANNONE, STEFANO DUGARD, JUSTIN | 1187324 | 0 | 4/5/12 | | 10/31/12 | 735 | 483 | Partial Grant/Partial |
| PHOTOS OF ANTHONY CUSIMANO, CHARLES CUSIMANO, AND JOSE DUGARD, JUSTIN | 1187421 | 0 | 4/6/12 | | 7/31/12 | 10 | 10 | Partial Grant/Partial |
| LUPO, FRANK DUGARD, JUSTIN | 1187594 | 0 | 4/10/12 | | 2/20/13 | 1,201 | 1,005 | Partial Grant/Partial |
| LICATA, PIETRO DUGARD, JUSTIN | 1187814 | 0 | 4/12/12 | | 9/28/12 | 437 | 227 | Partial Grant/Partial |
| MIRABILE, SALVATORE DUGARD, JUSTIN | 1187850 | 0 | 4/12/12 | | 12/13/12 | 133 | 120 | Partial Grant/Partial |
| FILE NUMBER 183A-NY-2146 DUGARD, JUSTIN | 1193189 | 0 | 6/21/12 | | 9/27/12 | 90 | 85 | Partial Grant/Partial |
| BASCIANO, GENNARO DUGARD, JUSTIN | 1194070 | 0 | 7/6/12 | | 2/25/13 | 232 | 203 | Partial Grant/Partial |
| FILE NUMBER NY 92-8912 DUGARD, JUSTIN | 1195692 | 0 | 8/1/12 | | 2/28/13 | 324 | 250 | Partial Grant/Partial |
| DECICCO, VINCENT DUGARD, JUSTIN | 1200357 | 0 | 10/12/12 | | 3/26/13 | 47 | 47 | Partial Grant/Partial |
| SANTORA, SAVERIO DUGARD, JUSTIN | 1201231 | 0 | 10/20/12 | | 3/29/13 | 225 | 175 | Partial Grant/Partial |
| KLEINSTEUBER SR., JAMES FREDERICK DOAK, KAREN | 1187323 | 0 | 4/5/12 | | 10/11/12 | 16 | 16 | Partial Grant/Partial |
| MOONLIGHT MAZE GRINDAL, KARL | 1181136 | 1 | 1/25/12 | 4/18/12 | 1/29/13 | 950 | 289 | Partial Grant/Partial |
| HATE CRIME GROUP DESIGNATION/SOUTHERN POVERTY LAW CENT JUDICIAL WATCH / BAILEY, KATE | 1198626 | 0 | 9/20/12 | | 1/24/13 | 2 | 1 | Partial Grant/Partial |

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| FOIA REQUEST PROCESSING NOTES/1180022-000 SACK, KATELYN | 1188564 | 0 | 4/23/12 | | 5/21/12 | 14 | 14 | Partial Grant/Partial |
| POLYGRAPH DISCRIMINATION COMPLAINTS AND REPORTS/2005-P SACK, KATELYN | 1180021 | 1 | 1/4/12 | 10/19/12 | 2/5/13 | 198 | 197 | Partial Grant/Partial |
| MAY 31 2010 ATTACK ON GAZA-BOUND AID FLOTILLA GALLAGHER, KATHERINE | 1183962 | 0 | 3/7/12 | | 4/23/12 | 50 | 25 | Partial Grant/Partial |
| MAYNE, WILEY EDWARD SR. MAYNE, KATHERINE | 1186058 | 0 | 3/22/12 | | 6/29/12 | 24 | 24 | Partial Grant/Partial |
| COOK, ALEX ET AL KOCH, KATHRYN | 1180943 | 0 | 1/23/12 | | 6/25/12 | 43 | 34 | Partial Grant/Partial |
| POLYGRAPH BIAS MCCLANAHAN, KEL | 1187152 | 0 | 4/4/12 | | 4/25/12 | 4 | 4 | Partial Grant/Partial |
| CENTRAL INTELLIGENCE AGENCY ADMINISTRATIVE RECORDS/CIA MCCLANAHAN, KEL | 1187903 | 0 | 4/13/12 | | 6/21/12 | 34 | 34 | Partial Grant/Partial |
| JAMES MADISON PROJECT V. CIA/APPLICATION MCCLANAHAN, KEL | 1152912 | 3 | 8/30/10 | 5/3/12 | 6/28/12 | 1 | 1 | Partial Grant/Partial |
| SHERMCO INDUS. V. SEC'Y OF THE U.S. AIR FORCE/APPLICAT MCCLANAHAN, KEL | 1152931 | 3 | 8/30/10 | 5/3/12 | 7/17/12 | 1 | 1 | Partial Grant/Partial |
| MASSACHUSETTS V. HHS/APPLICATION MCCLANAHAN, KEL | 1152932 | 3 | 8/30/10 | 5/3/12 | 7/17/12 | 1 | 1 | Partial Grant/Partial |
| CHAMBERS V. DEP'T OF THE INTERIOR/APPLICATION MCCLANAHAN, KEL | 1152933 | 3 | 8/30/10 | 5/3/12 | 7/17/12 | 1 | 1 | Partial Grant/Partial |
| PAYNE ENTERS. V. UNITED STATES/APPLICATION MCCLANAHAN, KEL | 1152934 | 3 | 8/30/10 | 5/3/12 | 7/17/12 | 1 | 1 | Partial Grant/Partial |
| FEINMAN V. FBI/APPLICATION MCCLANAHAN, KEL | 1152935 | 3 | 8/30/10 | 5/3/12 | 7/17/12 | 1 | 1 | Partial Grant/Partial |
| MAOP MCCLANAHAN, KEL | 1148707 | 4 | 5/24/10 | 5/8/12 | 6/27/12 | 1 | 1 | Partial Grant/Partial |
| MOBLEY, SHARIF MCCLANAHAN, KEL | 1151632 | 2 | 8/3/10 | 5/16/12 | 5/29/12 | 85 | 85 | Partial Grant/Partial |
| 91A-LA-35938 COUNCE, KENNETH | 1188076 | 0 | 4/16/12 | | 9/21/12 | 57 | 55 | Partial Grant/Partial |
| FILE 66F-HQ-C1227695 WIRED / POULSEN, KEVIN | 1183493 | 0 | 3/2/12 | | 9/13/12 | 16 | 16 | Partial Grant/Partial |
| MDR/9/11 COMMISSION RECORDS WILHELM, KRISTEN | 1185318 | 0 | 3/15/12 | | 8/31/12 | 35 | 35 | Partial Grant/Partial |
| MARULANDA-SOSA, MONICA MARIA MACIAS, L. MANUEL | 1187544 | 0 | 4/10/12 | | 10/12/12 | 1 | 1 | Partial Grant/Partial |
| FLOOD, CARL EDWARD BHISE, LENA | 1195260 | 0 | 7/24/12 | | 10/31/12 | 25 | 25 | Partial Grant/Partial |
| HISTORICAL OUTLINE (1864-1966) GEE, LENA | 1192468 | 0 | 6/12/12 | | 11/27/12 | 33 | 33 | Partial Grant/Partial |
| DIOGUARDI, EUGENE ANTHONY DIGUARDI, LISA | 1186109 | 0 | 3/23/12 | | 8/31/12 | 12 | 8 | Partial Grant/Partial |
| SMITH, RAY H. MCNIECE, LOGAN | 1187396 | 0 | 4/6/12 | | 12/13/12 | 16 | 0 | Partial Grant/Partial |
| PEOPLES, DAVID ANTHONY MCNIECE, LOGAN | 1187493 | 0 | 4/9/12 | | 10/19/12 | 115 | 71 | Partial Grant/Partial |

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| LANG, PATRICK HEWITT SHAVER, LOREN | 1204302 | 0 | 12/7/12 | | 2/26/13 | 251 | 246 | Partial Grant/Partial |
| KENNAN, GEORGE FROST NICTER, LUKE | 1182108 | 0 | 2/9/12 | | 6/1/12 | 887 | 727 | Partial Grant/Partial |
| ROWLEY, JAMES J. NICTER, LUKE | 1186621 | 0 | 4/2/12 | | 7/31/12 | 252 | 238 | Partial Grant/Partial |
| SUKARNO NICTER, LUKE | 1192746 | 0 | 6/15/12 | | 3/29/13 | 480 | 302 | Partial Grant/Partial |
| HARRIS, EDNA O'BRIEN, LUKE | 1181895 | 0 | 2/7/12 | | 10/31/12 | 10 | 10 | Partial Grant/Partial |
| CHURCH OF SCIENTOLOGY (2004- PRESENT) SHAPE, LYNNE | 1180068 | 0 | 1/5/12 | | 3/18/13 | 1,274 | 830 | Partial Grant/Partial |
| TAMELEO, HENRY (1930-1970) SONGINI, MARC | 1186039 | 0 | 3/22/12 | | 2/19/13 | 523 | 511 | Partial Grant/Partial |
| PERIN, ARDEN PERIN, MARGO | 1181797 | 0 | 2/6/12 | | 6/27/12 | 218 | 150 | Partial Grant/Partial |
| MORAN, KEVIN PATRICK (1966-PRESENT) FLORENTINE FILMS/DORAN, MARIAH | 1182890 | 1 | 2/22/12 | 5/1/12 | 6/29/12 | 49 | 49 | Partial Grant/Partial |
| MASKHADOV, ASLAN KOVALOVICH, MARIE | 1181813 | 0 | 2/6/12 | | 2/28/13 | 0 | 0 | Partial Grant/Partial |
| ALEX, SAM TORRACO, MARILYN | 1180183 | 0 | 1/6/12 | | 5/31/12 | 520 | 351 | Partial Grant/Partial |
| FILE NUMBER 92-CG-1355 TORRACO, MARILYN | 1183012 | 0 | 2/22/12 | | 2/27/13 | 369 | 364 | Partial Grant/Partial |
| FILE NUMBER 92-HQ-12752 (LOUIS TORNABENE) TORRACO, MARILYN | 1186529 | 0 | 3/30/12 | | 8/31/12 | 12 | 12 | Partial Grant/Partial |
| FILE NUMBER 92-CG-1805 TORRACO, MARILYN | 1192534 | 0 | 6/13/12 | | 3/27/13 | 180 | 101 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-75147-9 TORRACO, MARILYN | 1200600 | 0 | 10/16/12 | | 3/7/13 | 1,537 | 1,537 | Partial Grant/Partial |
| SAMIRAH, SABRI FLESSNER, MARK | 1182914 | 0 | 2/22/12 | | 9/27/12 | 1 | 1 | Partial Grant/Partial |
| NLG V. DHS LITIGATION CONSULTATION GRAFF, MARK | 1198631 | 0 | 9/20/12 | | 9/27/12 | 2 | 2 | Partial Grant/Partial |
| WINE PRACTICES OF CHURCHILL ASSOCIATES, HEROS GLOBAL M PAYNE, MARK | 1191519 | 0 | 6/1/12 | | 11/29/12 | 43 | 8 | Partial Grant/Partial |
| SOFIA, PETER J. SOFIA, MARK | 1193155 | 0 | 6/21/12 | | 9/28/12 | 843 | 830 | Partial Grant/Partial |
| ROTARY CLUB TADAJEWSKI, MARK | 1119024 | 1 | 9/4/08 | 1/19/12 | 7/30/12 | 69 | 35 | Partial Grant/Partial |
| NATIONAL ECONOMIC GROWTH AND RECONSTRUCTION ORGANIZATI DECKER, JEFF | 1189287 | 0 | 5/2/12 | | 1/31/13 | 349 | 346 | Partial Grant/Partial |
| ITALIAN AMERICAN CIVIL RIGHTS LEAGUE (1965-1975) DECKER, JEFF | 1189807 | 0 | 5/8/12 | | 12/31/12 | 542 | 506 | Partial Grant/Partial |
| PASKOWITZ, DORIAN KASS, JEFF | 1191713 | 0 | 6/4/12 | | 1/15/13 | 33 | 31 | Partial Grant/Partial |
| MCGEHEE V. DOJ (CV 01-1872) SEARCH SLIPS STEIN, JEFF | 1182250 | 0 | 2/14/12 | | 5/31/12 | 194 | 33 | Partial Grant/Partial |

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| LATHAM, JUSTIN T. HARMON, JEFFREY | 1195354 | 0 | 7/24/12 | | 11/7/12 | 19 | 19 | Partial Grant/Partial |
| FILE NUMBER 29-EP-351 FAUS, JENNIFER | 1200174 | 0 | 10/11/12 | | 3/26/13 | 1,571 | 1,396 | Partial Grant/Partial |
| HARRIS, THOMAS ROBERT LAFLEUR, JENNIFER | 1176639 | 1 | 11/7/11 | 3/28/12 | 3/11/13 | 298 | 269 | Partial Grant/Partial |
| HARDY, CHAUNCEY LAMB, JENNIFER | 1185555 | 0 | 3/19/12 | | 5/24/12 | 78 | 30 | Partial Grant/Partial |
| GOING DARK/LITIGATION REPROCESS FOR 1154593 LYNCH/EFF, JENNIFER | 1203081 | 0 | 11/16/12 | | 1/4/13 | 30 | 30 | Partial Grant/Partial |
| DART, JUSTIN W JR PROPUBLICA/LAFLEUR, JENNIFER | 1194519 | 0 | 7/12/12 | | 12/17/12 | 1,060 | 688 | Partial Grant/Partial |
| MCCALL, DAVID B. PROPUBLICA/LAFLEUR, JENNIFER | 1176881 | 1 | 11/9/11 | 11/19/12 | 1/2/13 | 2,199 | 1,018 | Partial Grant/Partial |
| HEDGEMAN, ANNA ARNOLD SCANLON, JENNIFER | 1199224 | 0 | 9/27/12 | | 3/29/13 | 255 | 250 | Partial Grant/Partial |
| FBI FOIA CASE LOG FOR 2011 BIGWOOD, JEREMY | 1180383 | 0 | 1/11/12 | | 3/30/12 | 283 | 283 | Partial Grant/Partial |
| MDR/MAY 15, 1984 REPORT ON FURNISHING FUNDS AND WEAPON BIGWOOD, JEREMY | 1180978 | 0 | 1/24/12 | | 1/7/13 | 253 | 97 | Partial Grant/Partial |
| FBI MDR CASE LOG FOR 2011 BIGWOOD, JEREMY | 1182317 | 0 | 2/14/12 | | 3/31/12 | 7 | 7 | Partial Grant/Partial |
| METROPOLITAN POLICE OF CARACAS, VENEZUELA (JANUARY 199 BIGWOOD, JEREMY | 1183825 | 0 | 3/6/12 | | 8/30/12 | 2 | 2 | Partial Grant/Partial |
| ZINBERG, NORMAN BIGWOOD, JEREMY | 1186694 | 0 | 4/2/12 | | 8/17/12 | 17 | 6 | Partial Grant/Partial |
| EJERCITO DE LIBERACION NACIONAL (1980-PRESENT) BIGWOOD, JEREMY | 1187819 | 0 | 4/12/12 | | 2/28/13 | 3 | 3 | Partial Grant/Partial |
| FLORENCIA 13 GANG (LOS ANGELES) PINSON, JEREMY | 1199153 | 0 | 9/26/12 | | 2/21/13 | 100 | 100 | Partial Grant/Partial |
| CASH, JD BOHNEN, JERRY | 1197180 | 0 | 8/17/12 | | 12/4/12 | 89 | 55 | Partial Grant/Partial |
| ALDOMARE, VINCENT CAPECI, JERRY | 1190633 | 0 | 5/17/12 | | 8/31/12 | 30 | 30 | Partial Grant/Partial |
| ROWE, GARY THOMAS/1979 TASK FORCE REPORT MITCHELL, JERRY | 1185696 | 0 | 3/20/12 | | 11/30/12 | 333 | 333 | Partial Grant/Partial |
| WHITE HOUSE MEMORANDUM REGARDING EHRLICHMAN DATED AUGU ROGERS, JERRY | 1185270 | 0 | 3/15/12 | | 2/26/13 | 4 | 4 | Partial Grant/Partial |
| BANERJEE, SOMEN "STEVE" (1990-1999) BANERJEE, JESEE | 1177384 | 1 | 11/18/11 | 6/27/12 | 2/20/13 | 1,123 | 574 | Partial Grant/Partial |
| TODD, JOHN WAYNE WALKER, JESSE | 1192444 | 0 | 6/12/12 | | 3/29/13 | 77 | 77 | Partial Grant/Partial |
| JOYNER, TREY BRAND, JESSICA | 1202110 | 0 | 11/2/12 | | 12/18/12 | 2,169 | 771 | Partial Grant/Partial |
| BRAVEMAN, SIDNEY A BRAVEMAN, JESSICA | 1178388 | 1 | 12/2/11 | 3/19/12 | 8/8/12 | 356 | 338 | Partial Grant/Partial |
| GIBSON, TRENNY LYNN BALLOCH, JIM | 1182410 | 0 | 2/15/12 | | 5/31/12 | 107 | 97 | Partial Grant/Partial |

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| FONZI, GAETON JOSEPH WASHINGTON TIMES/MCELHATTON, JIM | 1199217 | 0 | 9/27/12 | | 3/29/13 | 96 | 79 | Partial Grant/Partial |
| WHISTLEBLOWER POLICY CARSON, JOE | 1187876 | 0 | 4/12/12 | | 8/23/12 | 15 | 15 | Partial Grant/Partial |
| TAYLOR, HOBART JR. STEFFENS, JOHANNES | 1182259 | 0 | 2/14/12 | | 7/31/12 | 393 | 379 | Partial Grant/Partial |
| CAPLES, WILLIAM G. (1960-1980) STEFFENS, JOHANNES | 1182376 | 0 | 2/15/12 | | 5/30/12 | 254 | 193 | Partial Grant/Partial |
| WATSON, THOMAS J., JR. (1960-1980) STEFFENS, JOHANNES | 1182381 | 0 | 2/15/12 | | 8/21/12 | 344 | 329 | Partial Grant/Partial |
| HOLLEMAN, JERRY R. STEFFENS, JOHANNES | 1182534 | 0 | 2/16/12 | | 11/30/12 | 132 | 132 | Partial Grant/Partial |
| EASTERN AIRLINES FLIGHT 304 CASE, JOHN | 1182901 | 0 | 2/22/12 | | 8/29/12 | 34 | 34 | Partial Grant/Partial |
| ANGIULO, DONATO CAVICCHI, JOHN | 1144489 | 2 | 3/10/10 | 9/4/12 | 9/27/12 | 788 | 708 | Partial Grant/Partial |
| ANIMAL LIBERATION FRONT (ALF) COOK, JOHN | 1187702 | 0 | 4/11/12 | | 10/2/12 | 7 | 4 | Partial Grant/Partial |
| BARTON, JOE (CORRESPONDENCE 2005-2007) COOK, JOHN | 1189847 | 1 | 5/9/12 | 6/25/12 | 2/22/13 | 91 | 51 | Partial Grant/Partial |
| HUYNH, NGOC THANG NGUYEN DUNLOP, JOHN | 1201376 | 0 | 10/22/12 | | 3/28/13 | 26 | 26 | Partial Grant/Partial |
| BANH, KHIEM SI DUNLOP/ CITY OF LOS ANGELES, JOHN | 1200444 | 0 | 10/13/12 | | 1/29/13 | 223 | 207 | Partial Grant/Partial |
| HARTLEY, DAVID MICHAEL JUDICIAL WATCH/ALTHEN, JOHN | 1167730 | 2 | 6/9/11 | 2/7/12 | 2/16/12 | 1 | 1 | Partial Grant/Partial |
| HARTLEY, DAVID MICHAEL JUDICIAL WATCH/ALTHEN, JOHN | 1192001 | 0 | 6/6/12 | | 8/21/12 | 15 | 15 | Partial Grant/Partial |
| HARTLEY, DAVID JUDICIAL WATCH/ATHEN, JOHN | 1187918 | 0 | 4/13/12 | | 8/31/12 | 7 | 7 | Partial Grant/Partial |
| HARTLEY, DAVID JUDICIAL WATCH/ATHEN, JOHN | 1187922 | 0 | 4/13/12 | | 8/31/12 | 35 | 35 | Partial Grant/Partial |
| MANNION, JOHN J. MANNION, JOHN | 1188338 | 0 | 4/19/12 | | 5/30/12 | 287 | 287 | Partial Grant/Partial |
| TESLA, NIKOLA/ LETTERS (REPROCESSED) WASIK, JOHN | 1155885 | 1 | 10/21/10 | 9/28/12 | 12/19/12 | 3 | 3 | Partial Grant/Partial |
| HOLLIS, ROGER HENRY (SIR) WILHELM, JOHN | 1187837 | 0 | 4/12/12 | | 1/4/13 | 82 | 81 | Partial Grant/Partial |
| TERREL, SAUNDERS WILMESHERR, JOHN | 1189816 | 0 | 5/8/12 | | 11/15/12 | 6 | 3 | Partial Grant/Partial |
| PROFACI, JOSEPH (SUMMARY MEMORANDUM) BLY, JOHN | 1186057 | 0 | 3/22/12 | | 11/5/12 | 0 | 0 | Partial Grant/Partial |
| ALDEN, JOHN DALE CARY, JOHN | 1196397 | 0 | 8/7/12 | | 11/30/12 | 292 | 291 | Partial Grant/Partial |
| TRUMBO, DALTON ET. AL. DUVAL, JOHN | 1194387 | 0 | 7/11/12 | | 2/13/13 | 244 | 244 | Partial Grant/Partial |
| WOSKOFF, WENDY (01/01/2005-PRESENT) DWYER, JOHNNY | 1199356 | 0 | 10/1/12 | | 2/28/13 | 70 | 2 | Partial Grant/Partial |

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| VAN TASSEL, GEORGE BERMAN, JONATHAN | 1175147 | 1 | 10/12/11 | 6/5/12 | 8/27/12 | 134 | 133 | Partial Grant/Partial |
| COLLINS, SIMON S. COLLINS, JONATHAN | 1192287 | 0 | 6/11/12 | | 2/11/13 | 259 | 123 | Partial Grant/Partial |
| NOYCE, ROBERT NORTON WALKER, JOSEPH | 1181252 | 0 | 1/27/12 | | 2/25/13 | 102 | 91 | Partial Grant/Partial |
| OPEL, JOHN R. WALKER, JOSEPH | 1181454 | 0 | 2/1/12 | | 4/19/12 | 10 | 10 | Partial Grant/Partial |
| QORVIS COMMUNICATIONS, LLC/DDC GERSTEIN, JOSH | 1186014 | 0 | 3/22/12 | | 1/31/13 | 109 | 40 | Partial Grant/Partial |
| BETER, PETER D. MARGOLIN, JOSH | 1180558 | 0 | 1/13/12 | | 6/29/12 | 72 | 67 | Partial Grant/Partial |
| BIN LADEN, OSAMA MARGOLIN, JOSH | 1180966 | 0 | 1/23/12 | | 6/5/12 | 4 | 4 | Partial Grant/Partial |
| BROWN, HELEN GURLEY MARGOLIN, JOSH | 1198448 | 0 | 9/17/12 | | 11/9/12 | 26 | 26 | Partial Grant/Partial |
| GIBB, ROBIN HUGH (BEE GEES) MARGOLIN/NEW YORK POST, JOSH | 1191962 | 0 | 6/6/12 | | 8/17/12 | 18 | 17 | Partial Grant/Partial |
| BOYKIN, SAMUEL D. STEVENS, JOSH | 1194145 | 0 | 7/9/12 | | 1/31/13 | 60 | 43 | Partial Grant/Partial |
| CRISPIN, MARGARITA GESUNDHEIT, JOYCE | 1169012 | 3 | 7/7/11 | 8/9/12 | 3/15/13 | 2,210 | 712 | Partial Grant/Partial |
| GERBER, AARON TURK WERNER, JUDITH | 1189257 | 0 | 5/1/12 | | 9/26/12 | 84 | 79 | Partial Grant/Partial |
| LEFLORE, JOHN LAUZINE SR. FELBER, GARRETT | 1192352 | 0 | 6/12/12 | | 1/30/13 | 700 | 694 | Partial Grant/Partial |
| FREUND, KARL W SCHMITT, GAVIN | 1179984 | 0 | 1/4/12 | | 6/19/12 | 17 | 17 | Partial Grant/Partial |
| MACHI, TONY SCHMITT, GAVIN | 1180050 | 0 | 1/5/12 | | 11/30/12 | 29 | 4 | Partial Grant/Partial |
| JENNARO, JAMES R. SCHMITT, GAVIN | 1180052 | 0 | 1/5/12 | | 12/20/12 | 551 | 359 | Partial Grant/Partial |
| MILLER, STANLEY SCHMITT, GAVIN | 1182375 | 0 | 2/15/12 | | 8/28/12 | 101 | 90 | Partial Grant/Partial |
| NEVOSOS, JOSEPH FRANCIS SCHMITT, GAVIN | 1182808 | 0 | 2/21/12 | | 8/31/12 | 74 | 72 | Partial Grant/Partial |
| ISCAP APPEAL NO. 2006-014 CANNING, GEORGE | 1154022 | 1 | 9/16/10 | 3/7/12 | 6/8/12 | 128 | 128 | Partial Grant/Partial |
| UNITED STATES V. POWERS-GARCIA HAMILTON, GEORGE | 1182010 | 0 | 2/8/12 | | 4/30/12 | 100 | 100 | Partial Grant/Partial |
| TOP HOODLUM PROGRAM/FROM 01/01/1960 LARDNER, GEORGE | 972694 | 3 | 1/31/03 | 5/3/12 | 9/17/12 | 2,042 | 2,069 | Partial Grant/Partial |
| DELLACROCE, ANIELLO LARDNER, GEORGE | 972696 | 2 | 1/31/03 | 5/7/12 | 9/17/12 | 5,452 | 6,080 | Partial Grant/Partial |
| TOP HOODLUM PROGRAM/PRIOR TO 1960 LARDNER, GEORGE | 1023140 | 5 | 6/23/05 | 5/9/12 | 10/4/12 | 12,206 | 12,490 | Partial Grant/Partial |
| TOP HOODLUM PROGRAM/PRIOR TO 1960 LARDNER, GEORGE | 1023140 | 6 | 6/23/05 | 10/2/12 | 12/3/12 | 10,244 | 10,229 | Partial Grant/Partial |

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|---|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|-----------------------|
| COLLINS, PAT (PERSONNEL FILE) LARDNER, GEORGE | 1200396 | 1 | 10/12/12 | 11/19/12 | 3/27/13 | 1,152 | 1,141 | Partial Grant/Partial |
| TOP HOODLUM PROGRAM/PRIOR TO 1960 LARDNER, GEORGE | 1023140 | 7 | 6/23/05 | 12/3/12 | 4/2/13 | 21,729 | 21,530 | Partial Grant/Partial |
| ANGELO, RICHARD (KILLINGS APRIL 1987 - OCTOBER 1987) SIOUTIS, GEORGINA | 1183360 | 0 | 3/1/12 | | 5/31/12 | 5 | 5 | Partial Grant/Partial |
| MOORISH SCIENCE TEMPLE OF AMERICA (245-SL-5) HOPKINS-BEY, GERALD | 1189485 | 1 | 5/3/12 | 9/10/12 | 1/14/13 | 664 | 387 | Partial Grant/Partial |
| INMATE HOMICIDE AT FCI TERRE HAUTE ON 04/28/2008 CISNEROS, GIBER | 1196597 | 0 | 8/10/12 | | 3/18/13 | 22 | 22 | Partial Grant/Partial |
| FILE NUMBER 66-HQ-818-5388 BAXTER, GINGER | 1186107 | 0 | 3/23/12 | | 5/30/12 | 10 | 10 | Partial Grant/Partial |
| COLLIER, WILLIAM ALEXANDER, JR. BAXTER, GINGER | 1186108 | 0 | 3/23/12 | | 7/31/12 | 55 | 55 | Partial Grant/Partial |
| OLIVER, REVILO PENDLETON MACKLIN, GRAHAM | 1193896 | 0 | 7/5/12 | | 2/25/13 | 84 | 54 | Partial Grant/Partial |
| RIVERDALE PRESS (1989 BOMBING) MUCKROCK/KATES, GRAHAM | 1183873 | 0 | 3/6/12 | | 6/25/12 | 1,024 | 714 | Partial Grant/Partial |
| CASOLARO, DANIEL ALVAREZ, GREG | 1199359 | 0 | 10/1/12 | | 3/28/13 | 3 | 3 | Partial Grant/Partial |
| TOWERS, HARRY ALAN CONLEY, GREGORY | 1189354 | 0 | 5/2/12 | | 10/26/12 | 163 | 158 | Partial Grant/Partial |
| HARTFORD, KENNETH CONLEY, GREGORY | 1189356 | 0 | 5/2/12 | | 11/26/12 | 225 | 206 | Partial Grant/Partial |
| TALLOS, JOHN CARL TALLOS, GREGORY | 1189394 | 0 | 5/3/12 | | 10/17/12 | 285 | 236 | Partial Grant/Partial |
| ROSABAL-JORDAN, ROLANDO YBARRA, GRISEL | 1181831 | 0 | 2/7/12 | | 5/4/12 | 6 | 6 | Partial Grant/Partial |
| MYRTLE, PETE ANDREW THOMAS FRITCHIE, GUY | 1183601 | 0 | 3/4/12 | | 7/22/12 | 139 | 139 | Partial Grant/Partial |
| MORANO, FRANK CLARKE, HARRY | 1189597 | 0 | 5/4/12 | | 10/31/12 | 145 | 70 | Partial Grant/Partial |
| VERIZON CLAIM NUMBER VAPR 110989 FINLEY, HOLLY | 1191709 | 0 | 6/4/12 | | 10/5/12 | 1 | 1 | Partial Grant/Partial |
| WHITNEY, WILLIAM M AMBROSE, HUGH | 1183412 | 0 | 3/1/12 | | 2/9/13 | 3,233 | 3,213 | Partial Grant/Partial |
| LIKENS, SYLVIA BONDARE, IEVA | 1192593 | 0 | 6/13/12 | | 7/19/12 | 5 | 5 | Partial Grant/Partial |
| BURNING MAN MUCKROCK NEWS/ KANG, INKOO | 1198839 | 0 | 9/24/12 | | 2/21/13 | 28 | 16 | Partial Grant/Partial |
| KALANTAR, MICHAEL N VARTANOFF, IRENE | 1194555 | 0 | 7/13/12 | | 11/15/12 | 55 | 25 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-46855 (BOOK REVIEW FILE) GREENBERG, IVAN | 1180083 | 0 | 1/5/12 | | 10/31/12 | 4,784 | 4,124 | Partial Grant/Partial |
| WILLIAMS, THOMAS E. NEW JERSEY STATE POLICE/FRAULO, J. | 1187924 | 0 | 4/13/12 | | 8/31/12 | 35 | 33 | Partial Grant/Partial |
| SIMPSON, JOEL MICHAEL MCILMAIL, JACK | 1199591 | 0 | 10/3/12 | | 2/6/13 | 26 | 26 | Partial Grant/Partial |

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| WITHINGTON, EDITH WITHINGTON, JACK | 1188215 | 0 | 4/18/12 | | 8/31/12 | 7 | 7 | Partial Grant/Partial |
| RUDERMAN CAPITAL PARTNERS, LLC JOSEPH, JACKIE | 1184266 | 0 | 3/8/12 | | 7/31/12 | 633 | 513 | Partial Grant/Partial |
| SAGER, MANUELA SOLIS HISE, JACLYN | 1191641 | 1 | 6/1/12 | 10/9/12 | 3/26/13 | 656 | 462 | Partial Grant/Partial |
| DONENFELD, HARRY MUCKROCK/SHEMKOVITZ, JACOB | 1181759 | 0 | 2/6/12 | | 6/29/12 | 224 | 213 | Partial Grant/Partial |
| SIMON, JOSEPH HENRY SHEMKOVITZ, JACOB | 1181385 | 0 | 2/1/12 | | 4/30/12 | 103 | 74 | Partial Grant/Partial |
| NATIONAL SECURITY LETTERS (NSL) ACLU/JAFFER, JAMEEL | 1187236 | 0 | 4/5/12 | | 8/17/12 | 18 | 18 | Partial Grant/Partial |
| MARA, WELLINGTON TIMOTHY BAUMBACH, JAMES | 1181362 | 0 | 2/1/12 | | 4/18/12 | 32 | 17 | Partial Grant/Partial |
| HESS, LEON BAUMBACH, JAMES | 1181375 | 0 | 2/1/12 | | 4/30/12 | 43 | 40 | Partial Grant/Partial |
| HISS, ALGER/PARTS 1-3 REFERRAL CONSULTS LESAR (KISSELOFF), JAMES | 1182183 | 0 | 2/13/12 | | 12/18/12 | 0 | 0 | Partial Grant/Partial |
| LUCE, CHARLES FRANKLIN LUCE, JAMES | 1183035 | 0 | 2/22/12 | | 7/23/12 | 193 | 185 | Partial Grant/Partial |
| SEMPRA ENERGY (ADDITIONAL DOCUMENTS) TABB, JAMES | 1179116 | 2 | 12/13/11 | 7/19/12 | 8/10/12 | 250 | 58 | Partial Grant/Partial |
| POMA, DENICE CHRISTINE BAUGHMAN, JAMIE | 1191380 | 0 | 5/31/12 | | 6/26/12 | 4 | 4 | Partial Grant/Partial |
| DETER, DAMON RAY BAUGHMAN, JAMIE | 1191398 | 0 | 5/31/12 | | 6/26/12 | 13 | 12 | Partial Grant/Partial |
| MCNEAR, DARYLENA BAUGHMAN, JAMIE | 1191427 | 0 | 5/31/12 | | 6/27/12 | 2 | 2 | Partial Grant/Partial |
| KRAINBUCHER, JENNA MERLENE BAUGHMAN, JAMIE | 1191462 | 0 | 5/31/12 | | 6/27/12 | 4 | 4 | Partial Grant/Partial |
| LARSEN, JAMIE MARIE BAUGHMAN, JAMIE | 1191471 | 0 | 5/31/12 | | 6/27/12 | 1 | 1 | Partial Grant/Partial |
| KRUEGER, JAIMES ZACHARY BAUGHMAN, JAMIE | 1191474 | 0 | 5/31/12 | | 6/27/12 | 2 | 2 | Partial Grant/Partial |
| ARGUELLES, LYRA PETERO BAUGHMAN, JAMIE | 1191489 | 0 | 5/31/12 | | 6/26/12 | 3 | 3 | Partial Grant/Partial |
| KINAMORE, PAMELA PIGLIA EGGERS, JANE | 1164788 | 1 | 4/18/11 | 7/13/12 | 11/29/12 | 12 | 4 | Partial Grant/Partial |
| INTERNET RELAY CHAT (UNDERNET CHAT NETWORK) KOKINDA, JASON | 1199063 | 0 | 9/26/12 | | 2/14/13 | 43 | 40 | Partial Grant/Partial |
| FOIA REQUEST PROCESSING NOTES/1176349 LEOPOLD, JASON | 1182662 | 0 | 2/16/12 | | 4/25/12 | 4 | 4 | Partial Grant/Partial |
| ANIMAL LIBERATION FRONT (01/01/2011 - 09/06/2012) LEOPOLD, JASON | 1199679 | 0 | 10/4/12 | | 3/7/13 | 48 | 41 | Partial Grant/Partial |
| DEARBORN, MICHIGAN PUBLIC CORRUPTION INVESTIGATIONS MUCKROCK/SMATHERS, JASON | 1160976 | 1 | 2/3/11 | 2/25/12 | 12/3/12 | 2,891 | 1,711 | Partial Grant/Partial |
| AQAP INSPIRE ARTICLE MUCKROCK/SMATHERS, JASON | 1183525 | 0 | 3/2/12 | | 8/28/12 | 6 | 6 | Partial Grant/Partial |

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| VANDENBERG, ARTHUR HENDRICK JR. (1940-1970) RAYMOND, JASON | 1187710 | 0 | 4/11/12 | | | 7/24/12 | 48 | 48 | Partial Grant/Partial |
| POSTAL RATE COMMISSION SMATHERS, JASON | 1180587 | 0 | 1/13/12 | | | 6/29/12 | 152 | 77 | Partial Grant/Partial |
| DROSSNER, CHARLES, JEAN SEGUIN, JEAN-CLAUDE | 1188077 | 1 | 4/16/12 | 9/11/12 | 2/28/13 | | 410 | 406 | Partial Grant/Partial |
| HARTMAN, GEORGE PETER (1950 TO 2005) HARTMAN, JED | 1199857 | 0 | 10/5/12 | | | 3/29/13 | 287 | 272 | Partial Grant/Partial |
| MDR/NW34166-MELLINGER /POC, DAVID PAYNTER | 1182590 | 0 | 2/16/12 | | | 9/17/12 | 1,055 | 1,055 | Partial Grant/Partial |
| DULIN, WILLIAM EUGENE, JR. DICKERSON, DAWN | 1184944 | 0 | 3/13/12 | | | 4/30/12 | 81 | 81 | Partial Grant/Partial |
| TAPP, JAMES GRANT, DEL | 1183450 | 0 | 3/1/12 | | | 8/29/12 | 14 | 14 | Partial Grant/Partial |
| FBI INVESTIGATION OF WILLIAMSTON, SOUTH CAROLINA BROWN, DENNIS | 1188664 | 1 | 4/23/12 | 6/7/12 | 10/31/12 | | 3 | 3 | Partial Grant/Partial |
| CASE CONTROL NO. SC 11-015 AND SC 11-020 UNITED STATES SOUTHERN COMMAND, DEPARTMENT OF DEFENSE | 1198476 | 0 | 9/17/12 | | | 1/24/13 | 34 | 34 | Partial Grant/Partial |
| GORDWIN, JOE L. / CORRUPTION INVESTIGATION ASKINS, DEWAYNE | 1186462 | 1 | 3/29/12 | 11/1/12 | 3/12/13 | | 352 | 112 | Partial Grant/Partial |
| KENNEDY, WILLIAM STETSON EIDSON, DIANA | 1185771 | 1 | 3/20/12 | 7/5/12 | 8/29/12 | | 6 | 6 | Partial Grant/Partial |
| LYNCH, DANIEL SCOTT LYNCH, DIANA | 1190238 | 0 | 5/14/12 | | | 11/30/12 | 493 | 377 | Partial Grant/Partial |
| FEREBEE, DOROTHY BOULDING/REFERENCES KIESEL, DIANE | 1190736 | 0 | 5/18/12 | | | 12/28/12 | 4 | 4 | Partial Grant/Partial |
| MOLINA, MARIA VERONICA MAIER, DIETER | 1189270 | 0 | 5/1/12 | | | 7/12/12 | 35 | 35 | Partial Grant/Partial |
| ROMEIO, MICHAEL D. (NOVEMBER 9, 1920 - MAY 5, 2000) PASCARELLA, DOMINIC | 1194694 | 0 | 7/17/12 | | | 3/19/13 | 272 | 193 | Partial Grant/Partial |
| MATTHEWS, ELIZA/ CASE NW 27875 MCILWAIN, DON | 1180041 | 0 | 1/5/12 | | | 1/31/13 | 7 | 7 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-93599 VANCE, DONALD | 1189574 | 0 | 5/4/12 | | | 11/27/12 | 21 | 14 | Partial Grant/Partial |
| FILE 105-90950 VANCE, DONALD | 1189821 | 0 | 5/8/12 | | | 2/28/13 | 220 | 195 | Partial Grant/Partial |
| BOT ROAST/BOT ROAST II VANCE, DONALD | 1191034 | 0 | 5/23/12 | | | 1/31/13 | 27 | 26 | Partial Grant/Partial |
| FIVE OLDEST OPEN FOIA/PA REQUESTS VANCE, DONALD | 1192117 | 0 | 6/7/12 | | | 3/15/13 | 171 | 95 | Partial Grant/Partial |
| FBI FOIPA CONTRACTS/(01/01/2011-05/01/2012) VANCE, DONALD | 1192168 | 0 | 6/8/12 | | | 3/8/13 | 48 | 48 | Partial Grant/Partial |
| 2009 FBI CAPTURE OF TEN ACTING INTELLIGENCE AGENTS FOR VANCE, DONALD | 1192657 | 0 | 6/14/12 | | | 12/27/12 | 82 | 82 | Partial Grant/Partial |
| BOSSARD, FRANK VANCE, DONALD | 1192752 | 0 | 6/15/12 | | | 3/28/13 | 192 | 128 | Partial Grant/Partial |
| PAYMENT HISTORY FOR FOIA SEARCH AND DUPLICATION FEES () VANCE, DONALD | 1193028 | 0 | 6/20/12 | | | 2/27/13 | 86 | 86 | Partial Grant/Partial |

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| MANDATORY DECLASSIFICATION REVIEW LOGS FOR 2011 VANCE, DONALD | 1193072 | 0 | 6/21/12 | | 2/13/13 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-213723 VANCE, DONALD | 1193686 | 0 | 7/2/12 | | 3/28/13 | 142 | 103 | Partial Grant/Partial |
| RECORDS OF PAYMENTS RECEIVED BY THE FBI FOR PROCESSING VANCE, DONALD | 1193767 | 0 | 7/3/12 | | 2/27/13 | 34 | 34 | Partial Grant/Partial |
| FILE NUMBER HQ 105-89900 VANCE, DONALD | 1193790 | 0 | 7/3/12 | | 12/22/12 | 21 | 20 | Partial Grant/Partial |
| FILE NUMBER HQ 105-54881 VANCE, DONALD | 1193791 | 0 | 7/3/12 | | 3/28/13 | 24 | 13 | Partial Grant/Partial |
| FBI'S RECORD/INFORMATION DISSEMINATION SECTION ORGANIZ VANCE, DONALD | 1193949 | 0 | 7/5/12 | | 7/16/12 | 1 | 1 | Partial Grant/Partial |
| RIDS/FOIA BUZZ NEWSLETTER FROM JANUARY 1, 2011 TO JUNE VANCE, DONALD | 1193967 | 0 | 7/5/12 | | 12/20/12 | 28 | 28 | Partial Grant/Partial |
| AGEE, PHILIP VANCE, DONALD | 1194194 | 0 | 7/10/12 | | 8/23/12 | 272 | 240 | Partial Grant/Partial |
| WEATHERFUG VANCE, DONALD | 1194572 | 0 | 7/16/12 | | 3/28/13 | 7 | 7 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-97300 VANCE, DONALD | 1195924 | 0 | 8/2/12 | | 12/6/12 | 16 | 13 | Partial Grant/Partial |
| FBI'S 2011 DEAD LIST VANCE, DONALD | 1196440 | 0 | 8/8/12 | | 10/23/12 | 763 | 763 | Partial Grant/Partial |
| FILE NUMBER 62-HQ-102693 (THE FIRST 100 PAGES) VANCE, DONALD | 1203160 | 0 | 11/19/12 | | 3/8/13 | 118 | 118 | Partial Grant/Partial |
| WIESENTHAL, SIMON VANCE, DONALD | 1203399 | 0 | 11/23/12 | | 2/28/13 | 50 | 47 | Partial Grant/Partial |
| GROVE PRESS VANCE, DONALD | 1203559 | 0 | 11/28/12 | | 12/4/12 | 172 | 124 | Partial Grant/Partial |
| BRIGHT, MONICA MARIE (SPECIFIED REPORTS AND WAYBILL) JACKSON, EARNEST | 1183289 | 0 | 2/29/12 | | 5/30/12 | 2 | 2 | Partial Grant/Partial |
| PERRY, NEIL SLAVIN, ED | 1193751 | 0 | 7/3/12 | | 3/14/13 | 132 | 115 | Partial Grant/Partial |
| CIVILIAN COMPLAINTS AGAINST THE STAMFORD POLICE DEPART NELSON, EDWARD | 1191828 | 0 | 6/5/12 | | 3/7/13 | 2 | 2 | Partial Grant/Partial |
| THE LONE TERRORIST: THE SEARCH FOR CONNECTION AND IT'S AP/SULLIVAN, EILEEN | 1196006 | 0 | 8/3/12 | | 2/28/13 | 91 | 39 | Partial Grant/Partial |
| GARCIA DIAZ, ANTONIO GUILLERMO GARZA/USCIS, ELIZA | 1198800 | 0 | 9/24/12 | | 2/27/13 | 5 | 5 | Partial Grant/Partial |
| JUGGALOS (IDENTIFICATION AS A GANG) THOMSON, ELIZABETH | 1198945 | 0 | 9/25/12 | | 1/31/13 | 156 | 102 | Partial Grant/Partial |
| CSRT AND ARB PROCEEDINGS IN AFGHANISTAN AND GUANTANAMO MACLEAN, EMI | 1183563 | 0 | 3/2/12 | | 2/26/13 | 3 | 3 | Partial Grant/Partial |
| KRYZAK, ROSE ZASLOW, EMILIE | 1194416 | 0 | 7/11/12 | | 2/27/13 | 1,316 | 1,296 | Partial Grant/Partial |
| PLANE CRASH/MESCALERO NEW MEXICO/NOVEMBER 26, 2011 KINNEY, EMILY | 1180069 | 0 | 1/5/12 | | 3/13/12 | 73 | 73 | Partial Grant/Partial |
| OPERATION KNOCK DOWN NSA/WILLARD, EMILY | 1188638 | 0 | 4/23/12 | | 12/12/12 | 18 | 6 | Partial Grant/Partial |

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| HERNANDEZ, JOSE ANTONIO ACOSTA NSA/WILLARD, EMILY | 1190509 | 0 | 5/16/12 | | 2/28/13 | 27 | 27 | Partial Grant/Partial |
| ZETISTAS (KILLING OF DAVID MICHAEL HARTLEY 09/30/2010) NSA/WILLARD, EMILY | 1190903 | 0 | 5/22/12 | | 2/8/13 | 3 | 3 | Partial Grant/Partial |
| KIDNAPPING OF NEARLY SIXTY MIGRANTS IN OAZACA, MEXICO WILLARD, EMILY | 1179973 | 0 | 1/4/12 | | 4/24/12 | 7 | 7 | Partial Grant/Partial |
| COLLABORATION BETWEEN LOS ZETAS AND KAIBILES RANGERS WILLARD, EMILY | 1199370 | 0 | 10/1/12 | | 1/25/13 | 4 | 4 | Partial Grant/Partial |
| DIAZ, MANUEL A./FBI REVIEW OF KILLING GODINEZ, ENRIQUE | 1199052 | 0 | 9/26/12 | | 12/6/12 | 2 | 2 | Partial Grant/Partial |
| PIAZZA, NICHOLAS NYSR/REED, ERIC | 1184466 | 0 | 3/9/12 | | 3/15/12 | 46 | 46 | Partial Grant/Partial |
| BUGGING OF COUNCIL MEMBER STEVE MINN AT MINNEAPOLIS CI ROPER, ERIC | 1186255 | 0 | 3/23/12 | | 9/28/12 | 90 | 88 | Partial Grant/Partial |
| NESS, ELIOT (PERSONNEL FILE) TRICKEY, ERICK | 1191728 | 0 | 6/4/12 | | 12/20/12 | 100 | 100 | Partial Grant/Partial |
| PROCESSING NOTES (FOIPA'S 1160194 AND 1157063-001) LARSON, ERIK | 1188889 | 0 | 4/27/12 | | 6/13/12 | 3 | 3 | Partial Grant/Partial |
| SENGSTACKE, JOHN H. MICHAELI, ETHAN | 1182778 | 0 | 2/21/12 | | 6/19/12 | 35 | 35 | Partial Grant/Partial |
| VERSAGLIO, FRANCESCO CILFONE, FELICE | 1182509 | 0 | 2/15/12 | | 9/28/12 | 176 | 53 | Partial Grant/Partial |
| LANSKY, MEYER ARGOTE-FREYRE, FRANK | 1182139 | 1 | 2/10/12 | 3/5/12 | 9/28/12 | 143 | 139 | Partial Grant/Partial |
| BATISTA, FULGENCIO ARGOTE-FREYRE, FRANK | 1182107 | 1 | 2/9/12 | 3/22/12 | 10/9/12 | 23 | 15 | Partial Grant/Partial |
| GREGORY, JOHN M. W. MALARA, FRANK | 1202314 | 0 | 11/6/12 | | 2/6/13 | 13 | 13 | Partial Grant/Partial |
| HERSE, JOHN RAYMOND BURTON, FRED | 1181754 | 0 | 2/6/12 | | 4/30/12 | 18 | 15 | Partial Grant/Partial |
| THE NATHER COMPANY EVERTS, FREDERICK | 1190647 | 0 | 5/17/12 | | 9/27/12 | 100 | 100 | Partial Grant/Partial |
| BORDER PATROL MISCONDUCT (2003-PRESENT) SCHULZ, G.W. | 1187817 | 1 | 4/12/12 | 10/9/12 | 2/15/13 | 141 | 87 | Partial Grant/Partial |
| WALLACE, DEWITT GOLD, GABRIELA | 1183861 | 0 | 3/6/12 | | 5/1/12 | 66 | 62 | Partial Grant/Partial |
| FALLACI, ORIANA (1960-2006) JACOMELLA, GABRIELA | 1187661 | 0 | 4/10/12 | | 10/19/12 | 25 | 15 | Partial Grant/Partial |
| INVESTIGATIONS OF THE HOMICIDES OF BETTY BOYD, VERLINA STEPHENS, GARLAND | 1192428 | 0 | 6/12/12 | | 2/26/13 | 81 | 71 | Partial Grant/Partial |
| WINSTON, HARRY CARR, BARNES | 1188137 | 0 | 4/17/12 | | 2/8/13 | 38 | 33 | Partial Grant/Partial |
| HANSEN, SCOTT KELLY READ/USMS, BECKY | 1200781 | 0 | 10/17/12 | | 2/26/13 | 3 | 3 | Partial Grant/Partial |
| CARLSON, JEFF BREAN, BERKELEY | 1180746 | 0 | 1/19/12 | | 2/22/12 | 4 | 4 | Partial Grant/Partial |
| FIRST MUSLIM MOSQUE OF PITTSBURGH BROOKS, BERNARD | 1200065 | 0 | 10/10/12 | | 1/18/13 | 7 | 7 | Partial Grant/Partial |

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| BAUER, JOHN W. MORLIN, BILL | 1193102 | 0 | 6/21/12 | | 10/25/12 | 278 | 249 | Partial Grant/Partial |
| HANSGIRG, FRITZ J. (DR.) STREIFER, BILL | 1194771 | 0 | 7/18/12 | | 3/29/13 | 210 | 199 | Partial Grant/Partial |
| FRONT FOR THE ADVANCEMENT AND PROGRESS OF HAITI BOOKEY, BLAINE | 1199136 | 0 | 9/26/12 | | 3/28/13 | 3 | 3 | Partial Grant/Partial |
| BERETTA 9MM, MODEL 92G, SERIAL NUMBER BER137257Z, ET A TAPLIN, BLYTHE | 1202402 | 0 | 11/7/12 | | 3/28/13 | 2 | 2 | Partial Grant/Partial |
| LEWIS, SCOTT T. DIGNAM, BRETT | 1199079 | 0 | 9/26/12 | | 1/30/13 | 10 | 2 | Partial Grant/Partial |
| CIVIL RIGHTS DEMONSTRATIONS IN FARMVILLE, VIRGINIA (19 GROGAN, BRIAN | 1201158 | 0 | 10/19/12 | | 3/29/13 | 5 | 5 | Partial Grant/Partial |
| HYSTAD, LEONARD A SAMUELA, BRIAN | 1190451 | 0 | 5/15/12 | | 2/28/13 | 27 | 26 | Partial Grant/Partial |
| AUERBACH, ARNOLD JACOB "RED" TOUHY, BRIAN | 1181622 | 1 | 2/3/12 | 2/15/12 | 6/19/12 | 30 | 20 | Partial Grant/Partial |
| LANDRY, THOMAS WADE TUOHY, BRIAN | 1182953 | 0 | 2/22/12 | | 5/24/12 | 71 | 68 | Partial Grant/Partial |
| VEECK, WILLIAM LOUIS JR. TUOHY, BRIAN | 1196586 | 0 | 8/10/12 | | 2/11/13 | 2 | 2 | Partial Grant/Partial |
| NORRIS, JAMES DOUGAN TUOHY, BRIAN | 1196764 | 0 | 8/13/12 | | 3/15/13 | 38 | 37 | Partial Grant/Partial |
| NATIONAL CITY LINES, INCORPORATED (INVESTIGATIONS BETW RUDE, BUDD | 1199213 | 0 | 9/27/12 | | 1/16/13 | 627 | 619 | Partial Grant/Partial |
| HUBBARD, LAFAYETTE RONALD LETKEMAN, CAROLINE | 1192911 | 0 | 6/19/12 | | 3/15/13 | 1,432 | 1,201 | Partial Grant/Partial |
| MORRIS, CHARLES RAYMOND MILNE, CAROLINE | 1194651 | 0 | 7/17/12 | | 11/26/12 | 128 | 78 | Partial Grant/Partial |
| FORBES, THOMAS B. MILNE, CAROLINE | 1195156 | 0 | 7/23/12 | | 1/16/13 | 59 | 51 | Partial Grant/Partial |
| SEX DEVIATE PROGRAM (REPORT TO HOOVER FROM EXECS, CHAI FRANCIS, CHARLES | 1183384 | 0 | 3/1/12 | | 6/27/12 | 10 | 10 | Partial Grant/Partial |
| SHOOTING INCIDENT REPORTS (SIRT) SUMMARIES ET. AL 2010 SAVAGE, CHARLES | 1186147 | 0 | 3/23/12 | | 6/7/12 | 79 | 79 | Partial Grant/Partial |
| ISHIBASHI, KHIKO TAKADE, CHARLES | 1181022 | 0 | 1/24/12 | | 12/20/12 | 5 | 5 | Partial Grant/Partial |
| GRANT PARK RALLY ON NOVEMBER 4, 2008 WAITY, CHERYL | 1189818 | 0 | 5/8/12 | | 11/21/12 | 46 | 12 | Partial Grant/Partial |
| BROADCAST SIGNAL INTRUSION - CHICAGO, 11/22/1987 KNITTEL, CHRIS | 1185953 | 0 | 3/21/12 | | 5/18/12 | 6 | 5 | Partial Grant/Partial |
| FREYMAN, ROBERT MUCKROCK/CAMPION, CHRIS | 1199093 | 0 | 9/26/12 | | 3/26/13 | 14 | 14 | Partial Grant/Partial |
| SHERMAN, RICHARD G. (1/1/1970-12/31/2011) REYNOLDS, CHRIS | 1193229 | 1 | 6/22/12 | 9/20/12 | 12/27/12 | 364 | 56 | Partial Grant/Partial |
| RAY, DAVID PARKER (JUNE 1986 TO PRESENT) BARBER, CHRISTINE | 1187811 | 0 | 4/12/12 | | 11/13/12 | 647 | 302 | Partial Grant/Partial |
| CONTRACT NUMBER FBI RFP 031411, WIRELESS VOICE/DATA TE DONABEDIAN, CHRISTINE | 1177698 | 1 | 11/22/11 | 5/2/12 | 1/31/13 | 284 | 46 | Partial Grant/Partial |

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| | | | Date Received | Date Reopened | Date Closed | | | |
| WALLACE, CINDY (COMPLAINT JULY 2011) WALLACE, CINDY | 1192177 | 0 | 6/8/12 | | 1/10/13 | 4 | 4 | Partial Grant/Partial |
| POLICIES AND PRACTICES OF FBI FOIA EXCLUSIONS (C) (1), PASTORE, CLARE | 1186773 | 0 | 4/2/12 | | 12/20/12 | 137 | 86 | Partial Grant/Partial |
| KUNZIG, ROBERT LOWE (1919-1980) BUCHWALD, CLAUDIA | 1184154 | 0 | 3/8/12 | | 7/9/12 | 393 | 371 | Partial Grant/Partial |
| WHITTON, REX M. (1920-1980) BUCHWALD, CLAUDIA | 1184157 | 0 | 3/8/12 | | 9/27/12 | 48 | 48 | Partial Grant/Partial |
| LOUCHHEIM, WALTER C. JR. (1898-1973) BUCHWALD, CLAUDIA | 1184508 | 0 | 3/9/12 | | 10/31/12 | 34 | 30 | Partial Grant/Partial |
| REIFEL, BEN (1907-1990) BUCHWALD, CLAUDIA | 1184552 | 0 | 3/9/12 | | 10/23/12 | 100 | 98 | Partial Grant/Partial |
| YASKO, KAREL BUCHWALD, CLAUDIA | 1184779 | 0 | 3/12/12 | | 10/31/12 | 11 | 8 | Partial Grant/Partial |
| GUDE, GILBERT (1923-1985) BUCHWALD, CLAUDIA | 1184784 | 0 | 3/12/12 | | 4/24/12 | 7 | 7 | Partial Grant/Partial |
| WALTON, WILLIAM BUCHWALD, CLAUDIA | 1184790 | 0 | 3/12/12 | | 8/31/12 | 314 | 312 | Partial Grant/Partial |
| HARTZOG, GEORGE B (1920-2008) BUCHWALD, CLAUDIA | 1184816 | 0 | 3/12/12 | | 5/18/12 | 53 | 33 | Partial Grant/Partial |
| GUTHEIM, FREDERICK BUCHWALD, CLAUDIA | 1185830 | 0 | 3/20/12 | | 9/26/12 | 50 | 50 | Partial Grant/Partial |
| HOLBORN, FREDERICK L. BUCHWALD, CLAUDIA | 1185876 | 0 | 3/21/12 | | 9/20/12 | 483 | 352 | Partial Grant/Partial |
| J. EDGAR HOOVER BUILDING (HISTORY OF BUILDING) BUCHWALD, CLAUDIA | 1176244 | 1 | 11/1/11 | 5/23/12 | 3/14/13 | 3,774 | 3,297 | Partial Grant/Partial |
| DREYFUSS, EDMUND W. (1960-1982) BUCHWALD, CLAUDIA | 1184569 | 1 | 3/9/12 | 6/26/12 | 11/30/12 | 90 | 89 | Partial Grant/Partial |
| WASHINGTON, WALTER BUCHWALD, CLAUDIA | 1184752 | 2 | 3/12/12 | 11/8/12 | 2/13/13 | 32 | 32 | Partial Grant/Partial |
| MOBLEY, SHARIF REPRIEVE/CRIDER, CORI | 1185395 | 0 | 3/16/12 | | 5/7/12 | 16 | 16 | Partial Grant/Partial |
| MOBLEY, SHARIF REPRIEVE/CRIDER, CORI | 1187590 | 0 | 4/10/12 | | 5/7/12 | 26 | 26 | Partial Grant/Partial |
| EVONITZ, RICHARD MARC KRAUTER, CRYSTAL | 1187833 | 0 | 4/12/12 | | 9/28/12 | 361 | 216 | Partial Grant/Partial |
| HAVEL, VACLAV O'MURCHU, CYNTHIA | 1179874 | 0 | 1/3/12 | | 6/6/12 | 35 | 7 | Partial Grant/Partial |
| GUERRIERO, ANIELLO ANDREW ABRAMS-JONES, DAMARIS | 1201595 | 0 | 10/24/12 | | 3/28/13 | 20 | 20 | Partial Grant/Partial |
| LEWIS, WILLIAM "SNAGS" MILLER, DANA | 1180638 | 0 | 1/17/12 | | 6/29/12 | 12 | 12 | Partial Grant/Partial |
| BOWLER, THOMAS JOSEPH BOWLER, DANIEL | 1186531 | 0 | 3/30/12 | | 8/7/12 | 93 | 93 | Partial Grant/Partial |
| BONFRISCO, SALVATORE RANDALL, DANIEL | 1189692 | 1 | 5/7/12 | 8/2/12 | 8/31/12 | 123 | 109 | Partial Grant/Partial |
| PERFETTI, PHILIP RANDALL, DANIEL | 1189323 | 1 | 5/2/12 | 10/17/12 | 12/27/12 | 518 | 484 | Partial Grant/Partial |

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| RUGGIERO, FRANK RANDALL, DANIEL | 1189693 | 1 | 5/7/12 | 10/17/12 | 1/24/13 | 574 | 410 | Partial Grant/Partial |
| AMPRIM, FRANK L. SWIFT, DANIEL | 1197256 | 1 | 8/17/12 | 10/15/12 | 3/22/13 | 76 | 76 | Partial Grant/Partial |
| DISCIPLINARY ACTION/PROSECUTION OF EMPLOYEES ACCUSED O ONORATO, DANNY | 1158726 | 1 | 12/13/10 | 5/3/12 | 6/12/12 | 8 | 8 | Partial Grant/Partial |
| SEYMOUR, BURGE MILES (1953-1962) NORMAN, DARLENE | 1186164 | 0 | 3/23/12 | | 9/20/12 | 917 | 899 | Partial Grant/Partial |
| NEW MEDICO INCORPORATED (1992 INVESTIGATION) BLOOMBERG NEWS/ARMSTRONG, DAVID | 1193982 | 0 | 7/5/12 | | 9/6/12 | 592 | 493 | Partial Grant/Partial |
| THOMAS, CARL WESLEY CRITCHLEY, DAVID | 1183867 | 0 | 3/6/12 | | 10/19/12 | 7 | 7 | Partial Grant/Partial |
| THEFT OF PERSIAN RUG FROM MEHDI DILMAGHANI & CO. INC., DILMAGHANI, DAVID | 1193571 | 0 | 7/2/12 | | 9/28/12 | 135 | 132 | Partial Grant/Partial |
| INVESTIGATION OF ATLANTA FEDERAL PRISON GRANN, DAVID | 1179386 | 1 | 12/16/11 | 2/22/12 | 8/30/12 | 1,759 | 1,656 | Partial Grant/Partial |
| RUBIEN, JOHN MARSHALL RUBIEN, DAVID | 1180683 | 0 | 1/18/12 | | 6/22/12 | 42 | 28 | Partial Grant/Partial |
| BENNOUNA, MEHDI (FILE NUMBER 105-HQ-15498) STENNER, DAVID | 1181384 | 0 | 2/1/12 | | 6/1/12 | 1 | 1 | Partial Grant/Partial |
| MOROCCAN OFFICE FOR INFORMATION AND DOCUMENTATION STENNER, DAVID | 1194750 | 0 | 7/17/12 | | 12/20/12 | 15 | 4 | Partial Grant/Partial |
| GARMENT TRUCKING INVESTIGATION (FBI FILES HQ-92-1795 A WITWER, DAVID | 1185377 | 0 | 3/16/12 | | 12/13/12 | 1,222 | 1,222 | Partial Grant/Partial |
| TERRORIST FINANCING - AREAS OF INTEREST FOR DETAINEE I VALDES, WENDY/NATIONAL SECURITY ARCHIVE | 1178654 | 1 | 12/7/11 | 7/9/12 | 11/1/12 | 3 | 3 | Partial Grant/Partial |
| SHIREK, BROWNLEE WOLF SMITH, JULIA SHIREK | 1189707 | 0 | 5/7/12 | | 11/29/12 | 96 | 96 | Partial Grant/Partial |
| MATOS, LUIS M. RHODE, ISLAND STATE POLICE/DEMARAIS, CLAIRE | 1190450 | 0 | 5/15/12 | | 8/29/12 | 144 | 129 | Partial Grant/Partial |
| FBI POLYGRAPH EXAMINER MANUAL (2006) KOPINSKI, TED STEPHEN | 1161632 | 1 | 2/16/11 | 1/6/12 | 1/12/12 | 40 | 40 | Partial Grant/Partial |
| VANDEMORE, JOHN MATTHEW DOBBINS, JR, WILLIAM T | 1191642 | 0 | 6/1/12 | | 8/30/12 | 26 | 26 | Partial Grant/Partial |
| ANDES, ELIZABETH WELLS (MURDER INVESTIGATION) O'REILLY, BRENDAN T. | 1184095 | 0 | 3/7/12 | | 5/31/12 | 10 | 9 | Partial Grant/Partial |
| ALGREN, NELSON FINNEGAN, JAMES T. | 1182258 | 0 | 2/14/12 | | 12/17/12 | 5 | 5 | Partial Grant/Partial |
| KLIM, WALTER JOHN KLIM, CHRISTY V | 1180599 | 0 | 1/13/12 | | 8/7/12 | 205 | 107 | Partial Grant/Partial |
| AJUNTAS, JESUS DE LOS SANTOS, CYNTHIA V | 1205056 | 0 | 12/19/12 | | 3/22/13 | 1 | 1 | Partial Grant/Partial |
| URAGA, MARIO URAGA, ANA VICTORIA | 1180681 | 0 | 1/18/12 | | 9/24/12 | 9 | 9 | Partial Grant/Partial |
| ROMPER ROOM GANG (PHOTO REPRINT) KING, GEOFFREY W. | 1154744 | 2 | 10/4/10 | 5/17/12 | 8/12/12 | 36 | 36 | Partial Grant/Partial |
| CUNEO, ERNEST WILLIAMS, MICHAEL W. | 1196950 | 0 | 8/15/12 | | 3/29/13 | 3 | 3 | Partial Grant/Partial |

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| QA/AUDITS OF UNIFORM CRIMINAL REPORTS ON METRO DC PD (THOMPSON, CHERYL/THE WASHINGTON POST | 1181418 | 0 | 2/1/12 | | 4/30/12 | 121 | 121 | Partial Grant/Partial |
| DUKA, SHAIN WILLIAMS, ALESIA Y | 1189496 | 0 | 5/3/12 | | 1/15/13 | 4 | 4 | Partial Grant/Partial |
| CAPLETT, ELIZABETH CALDWELL, HEATHER ZAHRA | 1188021 | 0 | 4/16/12 | | 12/17/12 | 218 | 205 | Partial Grant/Partial |
| INSTITUTE OF INTERNATIONAL EDUCATION BERSIN, TALYA ZEMACH | 1203074 | 0 | 11/16/12 | | 3/7/13 | 2 | 2 | Partial Grant/Partial |
| BURGOS, WILFREDO LOZITO, A. | 1192872 | 1 | 6/18/12 | 12/3/12 | 1/31/13 | 26 | 26 | Partial Grant/Partial |
| DAMON CORPORATION (1990 TO 1994) PAYTON, ABRAHAM/DOJ-OIG | 1190108 | 0 | 5/11/12 | | 1/31/13 | 133 | 100 | Partial Grant/Partial |
| ONEILL, RICHARD JEROME ELMAHREK, ADAM | 1188032 | 0 | 4/16/12 | | 7/12/12 | 84 | 58 | Partial Grant/Partial |
| FUENTES, TOM ELMAHREK, ADAM | 1195411 | 0 | 7/25/12 | | 11/27/12 | 223 | 136 | Partial Grant/Partial |
| ARIZA, PORFIRIO RUBIROSA SKARMETTA, ADIEL | 1190882 | 0 | 5/22/12 | | 3/1/13 | 324 | 238 | Partial Grant/Partial |
| CLEMENT, FRANK GOAD GRIGGS, ALAN | 1192767 | 0 | 6/18/12 | | 3/7/13 | 150 | 145 | Partial Grant/Partial |
| POOR BEAR, SHELLI HAFFER, ALAN | 1181114 | 0 | 1/24/12 | | 7/31/12 | 417 | 132 | Partial Grant/Partial |
| STEWART, ANDREW PAUL HAFFER, ALAN | 1182369 | 0 | 2/15/12 | | 3/27/13 | 115 | 48 | Partial Grant/Partial |
| LIN, HUA LEE, ALAN | 1189021 | 0 | 5/1/12 | | 12/20/12 | 1 | 1 | Partial Grant/Partial |
| LONG, EDWARD V. STEWART, ALAN | 1180914 | 0 | 1/23/12 | | 4/25/12 | 429 | 413 | Partial Grant/Partial |
| ROSS, PAUL L STEWART, ALAN | 1166722 | 1 | 5/20/11 | 3/2/12 | 11/30/12 | 263 | 260 | Partial Grant/Partial |
| HOLF, RUSH D STEWART, ALAN | 1193963 | 0 | 7/5/12 | | 2/15/13 | 31 | 29 | Partial Grant/Partial |
| THOMAS, ELBERT D. STEWART, ALAN | 1194911 | 0 | 7/19/12 | | 12/17/12 | 39 | 37 | Partial Grant/Partial |
| HAGEN, HAROLD C STEWART, ALAN | 1195017 | 0 | 7/20/12 | | 3/28/13 | 56 | 56 | Partial Grant/Partial |
| WILLIAMS, FRANKLIN H. STEWART, ALAN | 1201679 | 0 | 10/24/12 | | 3/29/13 | 184 | 167 | Partial Grant/Partial |
| GOFF, KENNETH STEWART, ALAN | 1201683 | 0 | 10/24/12 | | 2/21/13 | 1,965 | 1,927 | Partial Grant/Partial |
| REPORT OF INVESTIGATION (ROI) 08-CID919-52814-7F1 BEYDOON, ALI | 1181451 | 0 | 2/1/12 | | 10/24/12 | 5 | 5 | Partial Grant/Partial |
| RECORDS REGARDING CONTRACTOR VIOLENT CRIMES BEYDOON, ALI | 1185234 | 0 | 3/15/12 | | 1/31/13 | 131 | 47 | Partial Grant/Partial |
| JESUS CHRIST CHRISTIAN CHURCH (1957-1970) MILWICKI, ALON | 1192091 | 0 | 6/7/12 | | 12/3/12 | 65 | 63 | Partial Grant/Partial |
| IMPERIAL INSANE VICELORDS BELL, AMAN | 1189391 | 1 | 5/3/12 | 9/25/12 | 11/7/12 | 100 | 100 | Partial Grant/Partial |

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| CAZACO, LEONEL ROMEO DAWKINS, AMAZIA | 1155721 | 2 | 10/19/10 | 2/9/12 | 4/11/12 | 3 | 3 | Partial Grant/Partial |
| SWERDLOW, IRVING SOMMER, AMBER | 1184865 | 0 | 3/13/12 | | 6/26/12 | 76 | 73 | Partial Grant/Partial |
| GRIGORIEFF, DIMITRY FELIX SHMELEV, ANATOL | 1180369 | 0 | 1/10/12 | | 12/27/12 | 144 | 124 | Partial Grant/Partial |
| KOZMIN, GEORGE SHMELEV, ANATOL | 1180540 | 0 | 1/13/12 | | 11/26/12 | 295 | 246 | Partial Grant/Partial |
| VOLKOFF, ANTOINE SHMELEV, ANATOL | 1180940 | 0 | 1/23/12 | | 4/30/12 | 28 | 21 | Partial Grant/Partial |
| KERENSKY, ALEXANDER SHMELEV, ANATOL | 1182105 | 0 | 2/9/12 | | 5/18/12 | 85 | 80 | Partial Grant/Partial |
| FILE NUMBER 105-HQ-15643 SHMELEV, ANATOL | 1185042 | 0 | 3/13/12 | | 9/20/12 | 13 | 13 | Partial Grant/Partial |
| IPATIEFF, VLADIMIR SHMELEV, ANATOL | 1188002 | 0 | 4/16/12 | | 5/30/12 | 13 | 13 | Partial Grant/Partial |
| VON MEYER, GEORGE SHMELEV, ANATOL | 1191555 | 0 | 6/1/12 | | 10/31/12 | 90 | 67 | Partial Grant/Partial |
| RUSSIAN-AMERICAN ACTIVITIES IN THE UNITED STATES (105- SHMELEV, ANATOL | 1191577 | 0 | 6/1/12 | | 2/13/13 | 56 | 44 | Partial Grant/Partial |
| SAWYER, IRBY BAKER, ANDREW | 1194818 | 0 | 7/18/12 | | 1/24/13 | 7 | 7 | Partial Grant/Partial |
| BAKER, FLETCHER NAPOLEON BAKER, ANDREW | 1182173 | 2 | 2/13/12 | 10/11/12 | 12/20/12 | 7 | 7 | Partial Grant/Partial |
| SPOCINSKI, KAZIMIERZ PAPROCKI, ANDREW | 1182895 | 0 | 2/22/12 | | 1/30/13 | 20 | 20 | Partial Grant/Partial |
| SCARPA, GREGORY (SR) CLEMENTE, ANGELA | 1115387 | 2 | 6/9/08 | 4/26/12 | 8/9/12 | 1,153 | 1,153 | Partial Grant/Partial |
| LOZANO, RUDY VALENTIN, ANITA | 1188398 | 0 | 4/19/12 | | 6/29/12 | 13 | 2 | Partial Grant/Partial |
| DURANT, KENNETH C HAMMOND, ANNE | 1196811 | 0 | 8/14/12 | | 2/4/13 | 935 | 842 | Partial Grant/Partial |
| MONROE, MARILYN AE/MCCARTNEY, ANTHONY | 1179321 | 2 | 12/16/11 | 8/4/12 | 11/7/12 | 85 | 85 | Partial Grant/Partial |
| VIDAL, EUGENE LUTHER ASSOCIATED PRESS/MCCARTNEY, ANTHONY | 1199966 | 0 | 10/9/12 | | 2/22/13 | 0 | 0 | Partial Grant/Partial |
| THE NEW SCHOOL OF SOCIAL RESEARCH (1948-1960) SPOOL, ARIANNE | 1203441 | 0 | 11/26/12 | | 12/4/12 | 245 | 98 | Partial Grant/Partial |
| GROOM LAKE/AREA 51 WEIANT, ASHTON | 1179975 | 0 | 1/4/12 | | 11/9/12 | 2 | 2 | Partial Grant/Partial |
| ISLAMIC TERROR GROUPS IN THE UNITED STATES HEIN, AVI | 1200110 | 0 | 10/10/12 | | 3/26/13 | 11 | 11 | Partial Grant/Partial |
| AMABILE, CHRISTOPHER DANIEL CAMPBELL, BARBARA | 1191333 | 0 | 5/31/12 | | 6/26/12 | 3 | 3 | Partial Grant/Partial |
| ELLINGTON, LEWIS EUGENE CAMPBELL, BARBARA | 1191339 | 0 | 5/31/12 | | 6/26/12 | 2 | 2 | Partial Grant/Partial |
| AL-GAMA'A AL-ISLAMIYYA AND TALIBAN ELIAS, BARBARA | 1182899 | 0 | 2/22/12 | | 1/28/13 | 14 | 14 | Partial Grant/Partial |

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| RELATIONSHIP BETWEEN BASHIR NOORZAI AND OSAMA BIN LADE ELIAS, BARBARA | 1182948 | 0 | 2/22/12 | | 1/2/13 | 28 | 14 | Partial Grant/Partial |
| ANTI-AMERICAN INSURGENCY AND THE IRAQI MILITARY FORCES ELIAS, BARBARA | 1183382 | 0 | 3/1/12 | | 9/13/12 | 2 | 2 | Partial Grant/Partial |
| QUETTA SHURA (1/1/2002-PRESENT) ELIAS, BARBARA | 1189460 | 0 | 5/3/12 | | 2/28/13 | 7 | 7 | Partial Grant/Partial |
| CAR BOMBING IN RIYADH, SAUDI ARABIA, 11/13/1995 ELIAS, BARBARA/STATE | 1201869 | 0 | 11/1/12 | | 3/29/13 | 14 | 14 | Partial Grant/Partial |
| WEIDMAN, CATHERINE MARY (2011 OPR INVESTIGATION) WEIDMAN, CATHERINE MARY | 1198923 | 0 | 9/25/12 | | 3/27/13 | 119 | 108 | Partial Grant/Partial |
| ARROWSMITH, HAROLD NOEL, JR. TAYLOR, L. MAXWELL | 1196204 | 0 | 8/6/12 | | 1/22/13 | 106 | 69 | Partial Grant/Partial |
| MCCULLOUGH, WILLIAM TYCE MCCULLOUGH, KATHRYN MAY | 1191071 | 0 | 5/23/12 | | 2/26/13 | 1,654 | 217 | Partial Grant/Partial |
| MCKIERNAN, JOHN THOMAS HETZLER, DEIRDRE MCKIERNAN | 1063508 | 2 | 11/22/06 | 9/10/12 | 9/27/12 | 11 | 11 | Partial Grant/Partial |
| MENENDEZ, JOSE RAMON SMITH, TERESA MENENDEZ | 1189405 | 0 | 5/3/12 | | 1/30/13 | 364 | 359 | Partial Grant/Partial |
| EKASALA, WILLIAM WCVB, BOSTON/MCPHEE MICHELE R | 1187462 | 0 | 4/9/12 | | 11/9/12 | 177 | 175 | Partial Grant/Partial |
| FILE NUMBER 63-HQ-8981 ORENIC, LIESL MILLER | 1191932 | 0 | 6/6/12 | | 12/20/12 | 292 | 121 | Partial Grant/Partial |
| FILE NUMBER 63-HQ-7893 ORENIC, LIESL MILLER | 1191934 | 0 | 6/6/12 | | 11/27/12 | 1,247 | 805 | Partial Grant/Partial |
| FILE NUMBER 92-HQ-6303 ORENIC, LIESL MILLER | 1191936 | 0 | 6/6/12 | | 9/27/12 | 423 | 410 | Partial Grant/Partial |
| FILE NUMBER 95-HQ-72892 ORENIC, LIESL MILLER | 1191937 | 0 | 6/6/12 | | 8/14/12 | 10 | 10 | Partial Grant/Partial |
| FILE NUMBER 51-HQ-0492 ORENIC, LIESL MILLER | 1191939 | 0 | 6/6/12 | | 8/14/12 | 102 | 97 | Partial Grant/Partial |
| FILE NUMBER 156-HQ-487 ORENIC, LIESL MILLER | 1191940 | 0 | 6/6/12 | | 8/14/12 | 48 | 48 | Partial Grant/Partial |
| FILE NUMBER 122-HQ-1505 ORENIC, LIESL MILLER | 1191947 | 0 | 6/6/12 | | 8/14/12 | 26 | 26 | Partial Grant/Partial |
| LITTELL, FRANKLIN HAMLIN SLY, MARGERY N | 1198826 | 0 | 9/24/12 | | 3/29/13 | 188 | 174 | Partial Grant/Partial |
| WHISTLEBLOWER REQUEST FINDLAY, PATRICK N | 1205188 | 0 | 12/20/12 | | 1/14/13 | 0 | 0 | Partial Grant/Partial |
| LOUISIANA STATE PENITENTIARY/ACTIVE INVESTIGATIONS DUR SHERWOOD, BYRNE N. | 1182266 | 0 | 2/14/12 | | 9/27/12 | 262 | 176 | Partial Grant/Partial |
| FILE NUMBER 163A-LO-12343 BOWERS, MICHAEL N. | 1182097 | 0 | 2/9/12 | | 2/25/13 | 466 | 381 | Partial Grant/Partial |
| KWON, PHILLIP, HYUK COLON, M. NEW JERSEY STATE POLICE/ | 1181419 | 0 | 2/1/12 | | 8/6/12 | 155 | 137 | Partial Grant/Partial |
| MURDER INVESTIGATION OF BARRY CURTIS SWORDFISH/198A-CE CHILDERS, REBECCA NOELLE | 1190503 | 0 | 5/16/12 | | 12/28/12 | 189 | 116 | Partial Grant/Partial |
| MILLS CORPORATION THE, RECORD/ NOSTRAND, TIM | 1182803 | 0 | 2/21/12 | | 6/26/12 | 537 | 23 | Partial Grant/Partial |

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| GAVIN, EUGENE VICTOR SCHANKIN, DAVID O. | 1190884 | 0 | 5/22/12 | | 1/31/13 | 6 | 6 | Partial Grant/Partial |
| FISCO, ERNEST UMBERTO FISCO, DENNIS P. | 1187512 | 0 | 4/9/12 | | 10/31/12 | 235 | 213 | Partial Grant/Partial |
| HOOVER, JOHN EDGAR (TELEPHONE LOGS, DAILY CALENDAR AN CARRION, JAMES P. | 1182015 | 0 | 2/8/12 | | 6/30/12 | 557 | 553 | Partial Grant/Partial |
| OPERATION FIREBIRD/MEHAU, LARRY RYAN, JASON P. | 1197008 | 0 | 8/16/12 | | 1/2/13 | 0 | 0 | Partial Grant/Partial |
| CHING, RONALD K. RYAN, JASON P. | 1197060 | 0 | 8/16/12 | | 3/28/13 | 292 | 152 | Partial Grant/Partial |
| MARSLAND, CHARLES F. RYAN, JASON P. | 1197305 | 0 | 8/17/12 | | 12/21/12 | 53 | 15 | Partial Grant/Partial |
| KERR, GEORGE H BENDA, JONATHAN P. | 1197058 | 0 | 8/16/12 | | 1/24/13 | 173 | 85 | Partial Grant/Partial |
| AMERICAN PROTECTIVE LEAGUE LEONARD, KEVIN P. | 1192788 | 0 | 6/18/12 | | 10/17/12 | 1,246 | 1,239 | Partial Grant/Partial |
| HANES, ARTHUR JACKSON MCMICHAEL, W. PATE | 1175910 | 1 | 10/24/11 | 1/3/12 | 4/2/12 | 317 | 313 | Partial Grant/Partial |
| FARLAND, JOSEPH S. MCMICHAEL, W. PATE | 1194445 | 1 | 7/11/12 | 9/13/12 | 2/8/13 | 357 | 348 | Partial Grant/Partial |
| FILE NUMBER 288A-SD-71744 DOOLING, TIMOTHY PATRICK | 1180735 | 0 | 1/18/12 | | 8/21/12 | 400 | 237 | Partial Grant/Partial |
| ROSENBAUM, FRANK / FILES 97-3397, 97-920, 97-946 MCMICHAEL, W. PETE | 1189590 | 0 | 5/4/12 | | 10/24/12 | 1,039 | 987 | Partial Grant/Partial |
| STAPP, WILLIAM ELIAS MOSES, ROBERT PHILLIP | 1186708 | 0 | 4/2/12 | | 1/15/13 | 1,955 | 1,182 | Partial Grant/Partial |
| HENDERSON, RUFUS DAN/T-FORCE SECURITY SKRZYPEK, JAMES R | 1181974 | 0 | 2/7/12 | | 8/21/12 | 631 | 283 | Partial Grant/Partial |
| UTLEY, JAMES FRANCIS WOLFE, PETER R | 1187159 | 0 | 4/4/12 | | 6/29/12 | 44 | 43 | Partial Grant/Partial |
| "ALIEN BABY" DISPLAY AT WHITE'S CITY MILLION DOLLAR MU BURLESON, DONALD R. | 1199762 | 0 | 10/5/12 | | 3/28/13 | 50 | 50 | Partial Grant/Partial |
| CREGIER, DEWITT C. IV REEDY, GENE R. | 1180465 | 0 | 1/12/12 | | 4/11/12 | 48 | 48 | Partial Grant/Partial |
| CHAPA, ARTHUR ALBERT REEDY, GENE R. | 1180467 | 0 | 1/12/12 | | 2/24/12 | 3 | 3 | Partial Grant/Partial |
| VIDAL, GORE WILSON, MEGAN R. | 1196833 | 0 | 8/14/12 | | 2/15/13 | 37 | 35 | Partial Grant/Partial |
| HAMLISCH, MARVIN WILSON/THE HILL, MEGAN R. | 1197066 | 0 | 8/16/12 | | 2/20/13 | 152 | 133 | Partial Grant/Partial |
| COMMITTEE TO SUPPORT MIDDLE EAST LIBERATION FISCHBACH, MICHAEL R. | 1189811 | 0 | 5/8/12 | | 12/4/12 | 64 | 64 | Partial Grant/Partial |
| HAMMER SKINHEADS PERRY, MICHAEL R. | 1197262 | 0 | 8/17/12 | | 2/27/13 | 14 | 14 | Partial Grant/Partial |
| GENERAL CRIME SURVEY: LOS ANGELES (APRIL 15, 1946) WOLFE, PETER R. | 1186704 | 0 | 4/2/12 | | 9/25/12 | 127 | 127 | Partial Grant/Partial |
| ARAFAT, YASIR HERSCHAFT, RANDY R. | 1155572 | 2 | 10/15/10 | 10/3/12 | 12/18/12 | 11 | 2 | Partial Grant/Partial |

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| Subject Requester Name | Request Ext Number | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed | |
|---|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|-----------------------|
| TWA FLIGHT 800 LAHR, H RAY | 1014706 | 3 | 2/28/05 | 4/4/12 | 7/6/12 | 6 | 6 | Partial Grant/Partial |
| INVESTIGATION OF 06/23/11 TERRORIST ATTACK IN BAGHDAD, KALIK, TRACY REICHMAN | 1173455 | 1 | 9/16/11 | 1/9/12 | 3/22/12 | 5 | 5 | Partial Grant/Partial |
| COCHRAN, STEVE HANEY, DARYL REID | 1180617 | 0 | 1/14/12 | | 5/17/12 | 22 | 22 | Partial Grant/Partial |
| IGNATOW, MELVIN HENRY BURGIN, STEPHEN REID | 1188061 | 0 | 4/16/12 | | 1/4/13 | 1,596 | 1,271 | Partial Grant/Partial |
| FREEMAN, JEROME EDWARDS, JAMES ROBERT | 1181054 | 0 | 1/24/12 | | 8/31/12 | 153 | 35 | Partial Grant/Partial |
| DEL VAYO, JULIO ALVAREZ GUTIERREZ, CRISTINA RODRIGUEZ | 1195175 | 0 | 7/23/12 | | 9/26/12 | 256 | 239 | Partial Grant/Partial |
| LA MARA SALVATRUCHA (NEWARK, NJ 2000-2007) PORZIO/LORD, RAQUEL S | 1180317 | 0 | 1/9/12 | | 4/30/12 | 40 | 24 | Partial Grant/Partial |
| LOMBARDO, BENNY "SQUINT" GARY, CHRISTOPHER S. | 1181933 | 0 | 2/7/12 | | 11/9/12 | 0 | 0 | Partial Grant/Partial |
| YOUTH INTERNATIONAL PARTY GARY, CHRISTOPHER S. | 1181947 | 0 | 2/7/12 | | 4/14/12 | 102 | 100 | Partial Grant/Partial |
| HUSSEIN, UDAY GARY, CHRISTOPHER S. | 1181959 | 0 | 2/7/12 | | 9/27/12 | 110 | 106 | Partial Grant/Partial |
| NASH, HERMAN BEAMAN, JR. CHARD, DANIEL S. | 1186570 | 1 | 4/2/12 | 9/27/12 | 1/18/13 | 21 | 21 | Partial Grant/Partial |
| CHILD PORNOGRAPHY TRANSMITTED ON RACKSPACE HOSTING, IN ANGULO, DAVID S. | 1200537 | 0 | 10/15/12 | | 3/13/13 | 29 | 27 | Partial Grant/Partial |
| FBI PROCEDURES FOR RESPONDING TO FOIA REQUESTS GALANDA, GABRIEL S. | 1187629 | 0 | 4/10/12 | | 11/28/12 | 50 | 50 | Partial Grant/Partial |
| MEMORANDUM, LETTERS, NOTES, EMAIL, ET AL/SPECIFIC FOIA GALANDA, GABRIEL S. | 1187639 | 0 | 4/10/12 | | 2/1/13 | 239 | 157 | Partial Grant/Partial |
| OPERATION MAJOR CASE/SECONDHAND SMOKE GALANDA, GABRIEL S. | 1171732 | 1 | 8/19/11 | 7/13/12 | 2/1/13 | 112 | 112 | Partial Grant/Partial |
| FILE NUMBER 282A-MM-112867 ELSINGER, GARRETT S. | 1200037 | 0 | 10/10/12 | | 2/25/13 | 243 | 158 | Partial Grant/Partial |
| CUT GRASS, LYDLA BAKER, JENNIFER S. | 1191779 | 1 | 6/4/12 | 9/13/12 | 3/27/13 | 27 | 27 | Partial Grant/Partial |
| BISSONETTE, PEDRO BAKER, JENNIFER S. | 1192547 | 1 | 6/13/12 | 10/2/12 | 3/28/13 | 11 | 11 | Partial Grant/Partial |
| LEIGHTON, VIVIAN MAE CLARK, JOHN S. | 1182387 | 0 | 2/15/12 | | 5/29/12 | 74 | 68 | Partial Grant/Partial |
| ALL DOCUMENTS PERTAINING TO ORGANIZED RETAIL CRIME (20 TOMEY, BRYAN SCOTT | 1180761 | 0 | 1/19/12 | | 5/21/12 | 78 | 1 | Partial Grant/Partial |
| SA CAMPOS, MARIO ROBERTO DE SA CAMPOS, KATHERINE HELEN DE | 1182428 | 0 | 2/15/12 | | 9/28/12 | 626 | 504 | Partial Grant/Partial |
| DETERMINATION OF DENIAL OF ACCESS TO FBI FACILITIES/PO KANTER, JORDAN HOWARD | 1188406 | 0 | 4/19/12 | | 1/31/13 | 6 | 6 | Partial Grant/Partial |
| HOLDER, WILLIE ROGER (06/10/1991-06/02/1992) KOERNER, BRENDAN I | 1190267 | 0 | 5/14/12 | | 9/14/12 | 469 | 227 | Partial Grant/Partial |
| AALTO, WILLIAM ERIC AALTO, JOHN I. | 1169666 | 1 | 7/15/11 | 5/14/12 | 8/28/12 | 166 | 118 | Partial Grant/Partial |

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| SUNDLUN, BRUCE G. STOLZMAN, ROBERT I. | 1167685 | 1 | 6/9/11 | 2/6/12 | 5/27/12 | 372 | 310 | Partial Grant/Partial |
| DAVIES, EVAN TYLER COHEN, SHELDON/OEM I. | 1189122 | 0 | 5/1/12 | | 8/22/12 | 14 | 14 | Partial Grant/Partial |
| DIXON, WILLIAM FITZGERALD FREDERICK, PD/OFFICER ILKO | 1180321 | 0 | 1/9/12 | | 3/19/12 | 56 | 56 | Partial Grant/Partial |
| FILE NUMBER 91A-LA-36091 COUNCE, KENNETH IRVIN | 1187592 | 0 | 4/10/12 | | 8/31/12 | 84 | 68 | Partial Grant/Partial |
| MCCLOSKEY, MATTHEW WHEELER, FREDERIC IV | 1184679 | 0 | 3/12/12 | | 5/30/12 | 177 | 159 | Partial Grant/Partial |
| KANE SECRET SERVICE (STOLEN ARMORED CAR 1967) SARNA, FRANK J | 1193137 | 0 | 6/21/12 | | 3/14/13 | 861 | 760 | Partial Grant/Partial |
| ATTEMPTED MAIL BOMBING OF PAUL ROSENBERG SWEET, LAUREL J | 1183600 | 0 | 3/4/12 | | 9/21/12 | 5 | 5 | Partial Grant/Partial |
| MURTHA, JOHN (SPECIFIC FILES) RAPPAPORT, ADAM J. | 1161324 | 2 | 2/10/11 | 1/30/12 | 5/2/12 | 380 | 356 | Partial Grant/Partial |
| MURTHA, JOHN RAPPAPORT, ADAM J. | 1179059 | 1 | 12/13/11 | 2/23/12 | 5/2/12 | 50 | 50 | Partial Grant/Partial |
| DENTE, CARMINE W. (1960 TO 2009) BRITTAIN, AMY J. | 1192753 | 0 | 6/15/12 | | 3/29/13 | 1,603 | 844 | Partial Grant/Partial |
| HOLLINGWORTH, KEITH BUCHER, ANTHONY J. | 1165565 | 1 | 5/3/11 | 1/12/12 | 3/7/12 | 51 | 32 | Partial Grant/Partial |
| HUGHES, H. STUART (REPROCESSING UNDER NEW AG GUIDELINE) BERNSTEIN, BARTON J. | 1170463 | 2 | 8/1/11 | 1/11/12 | 4/30/12 | 429 | 400 | Partial Grant/Partial |
| INTER-CON SECURITY SYSTEMS INC (1/1/1976-PRESENT) PROULX, KEN | 1192224 | 0 | 6/8/12 | | 1/24/13 | 129 | 98 | Partial Grant/Partial |
| WEINNIG, ALBERT J. CLARK, KENNETH | 1202147 | 0 | 11/2/12 | | 2/26/13 | 3 | 3 | Partial Grant/Partial |
| FILE 91A-LA-35613 (CUSTOMER AND EMPLOYEE ROBBERY WITNE COUNCE, KENNETH | 1180660 | 0 | 1/17/12 | | 4/30/12 | 60 | 55 | Partial Grant/Partial |
| FILE NUMBER 91A-LA-35613 (PHOTOS) COUNCE, KENNETH | 1180660 | 1 | 1/17/12 | 6/6/12 | 7/18/12 | 7 | 7 | Partial Grant/Partial |
| MELVILLE, SAMUEL JOSEPH PICKERING, LESLIE JAMES | 1182589 | 1 | 2/16/12 | 5/1/12 | 2/25/13 | 1,028 | 993 | Partial Grant/Partial |
| WILLIAMS, ELBERT (LYNCHING INVESTIGATION) EMISON, THEOPHILUS JAMES JR. | 1191899 | 1 | 6/6/12 | 10/24/12 | 1/24/13 | 5 | 5 | Partial Grant/Partial |
| HAAS, CHARLES E. MORELAND, BEVERLY JANES | 1185911 | 0 | 3/21/12 | | 1/15/13 | 159 | 159 | Partial Grant/Partial |
| MANUALS & TRAINING/REFERENCE MATERIALS FOR ACS & FDPS MCCLANAHAN, KEL/STEIN, JEFF | 1173248 | 1 | 9/14/11 | 9/26/12 | 10/19/12 | 643 | 396 | Partial Grant/Partial |
| DAMIANO, GERARD PRIGGE, MATTHEW JOHN | 1196678 | 0 | 8/13/12 | | 12/31/12 | 2,290 | 1,066 | Partial Grant/Partial |
| HARTLEY, DAVID JUDICAL, WATCH/ATHEN, JOHN | 1187914 | 0 | 4/13/12 | | 8/31/12 | 2 | 2 | Partial Grant/Partial |
| BERGAMINI, DAVID HOWLAND HOROWITZ, ADAM JONES | 1197367 | 0 | 8/20/12 | | 2/8/13 | 3 | 3 | Partial Grant/Partial |
| TERRY, BRUCE PATRICK (1/1/1965-11/28/2006) TERRY, ANDREW JOSEPH | 1188063 | 0 | 4/16/12 | | 8/27/12 | 103 | 73 | Partial Grant/Partial |

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| BUJKOVSKY, GUSTAV JOSEPH (DOB 10/25/1915) BUJKOVSKY, GUSTAV JOSEPH | 1188602 | 0 | 4/23/12 | | 11/28/12 | 16 | 6 | Partial Grant/Partial |
| SCHARFF, RONALD PAUL SCHARFF, PAUL JOSEPH | 1192649 | 0 | 6/14/12 | | 10/17/12 | 6 | 6 | Partial Grant/Partial |
| ALLEGRETTI, JAMES CRAWFORD, PHILLIP JR | 1169398 | 1 | 7/12/11 | 6/18/12 | 3/27/13 | 877 | 788 | Partial Grant/Partial |
| IG REPORT/HUNT AND SHREWSBERRY CONWAY, MARY K | 1195722 | 0 | 8/1/12 | | 9/22/12 | 36 | 36 | Partial Grant/Partial |
| WINEY, TIMOTHY RICHARD INTEGRITY COMMITTEE CONWAY, MARY K | 1197606 | 0 | 8/23/12 | | 9/21/12 | 3 | 3 | Partial Grant/Partial |
| CORRESPONDENCE BETWEEN FBI AND JUDGE GRANT OR PROSECUT COURTNEY, BRIAN K. | 1196635 | 0 | 8/10/12 | | 11/7/12 | 2 | 2 | Partial Grant/Partial |
| GUERRERO-NAYA, RAMON COOK/USCIS, CAMILLE K. | 1200687 | 0 | 10/16/12 | | 3/22/13 | 10 | 10 | Partial Grant/Partial |
| BULLET LEAD EXAMINATION COLAPINTO, DAVID K. | 1180845 | 0 | 1/20/12 | | 1/26/12 | 555 | 545 | Partial Grant/Partial |
| INFORMATION RELATED TO MEETINGS AT FBI LAB CONCERNING MILLS, JEFFREY K. | 1192612 | 0 | 6/14/12 | | 11/29/12 | 2 | 2 | Partial Grant/Partial |
| INFARGARD JACKSONVILLE MEMBERS ALLIANCE BASHAW, DENNIS KEEFE | 1180492 | 0 | 1/12/12 | | 1/24/13 | 5,953 | 1,035 | Partial Grant/Partial |
| AUHAGEN, FRIEDRICH (1933-1945) GILLETTE, AARON KENNETH | 1180962 | 0 | 1/23/12 | | 3/29/13 | 2,371 | 2,322 | Partial Grant/Partial |
| SCHMITZ, MATTHIAS GILLETTE, AARON KENNETH | 1180990 | 0 | 1/24/12 | | 7/30/12 | 121 | 103 | Partial Grant/Partial |
| SPRENGLING, MARTIN GILLETTE, AARON KENNETH | 1181034 | 0 | 1/24/12 | | 6/25/12 | 124 | 116 | Partial Grant/Partial |
| KINCAID, CHARLES ADDISON KINCAID, RICHARD L | 1188275 | 0 | 4/18/12 | | 8/28/12 | 1,216 | 1,196 | Partial Grant/Partial |
| PTAK, JOHN ANTHONY (1985-2005) PTAK, RICHARD L | 1182495 | 0 | 2/15/12 | | 5/22/12 | 8 | 8 | Partial Grant/Partial |
| BARNETT, CHARLES FREEMAN (1930-1996) SCHMIDT, CARRIE L. | 1182807 | 0 | 2/21/12 | | 5/31/12 | 95 | 93 | Partial Grant/Partial |
| SALANDRO, ANTHONY JOSEPH JR. RAY, DELLA L. | 1191461 | 0 | 5/31/12 | | 6/27/12 | 2 | 2 | Partial Grant/Partial |
| SANTOSUOSSO, PRINCIPIO, A (1929-1945) WILDING, MATTHEW | 1180153 | 0 | 1/5/12 | | 6/11/12 | 91 | 66 | Partial Grant/Partial |
| KUH, FREDERICK CECIL, MATTHEW | 1183628 | 0 | 3/5/12 | | 1/31/13 | 430 | 360 | Partial Grant/Partial |
| PHINEAS PRIESTHOOD HUDSON, BRUCE LEE | 1199716 | 0 | 10/4/12 | | 3/14/13 | 10 | 8 | Partial Grant/Partial |
| PRATT, ELMER GERONIMO SPEARS, PHILLIP LEE | 1180750 | 0 | 1/19/12 | | 4/30/12 | 134 | 100 | Partial Grant/Partial |
| VILLA, FRANCISO PANCHO SPEARS, PHILLIP LEE | 1180751 | 0 | 1/19/12 | | 4/18/12 | 81 | 81 | Partial Grant/Partial |
| LEVINE, ALEXANDER NATHAN STEINBERG, MARIAN LEVINE | 1188250 | 0 | 4/18/12 | | 5/21/12 | 81 | 73 | Partial Grant/Partial |
| FBI FILE NUMBER 209A-NO-74580 WBWP-LLP/THAXTON, T LUKE | 1181484 | 0 | 2/1/12 | | 5/31/12 | 129 | 121 | Partial Grant/Partial |

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| BALTIMORE FIELD OFFICE VISITOR LOG FOR 12/28/2010 OSBORN, ROBERTA LYNN | 1200465 | 0 | 10/15/12 | | 3/28/13 | 2 | 2 | Partial Grant/Partial |
| STERKAJ, FATJON GURAL, CHRISTINA M | 1201416 | 0 | 10/23/12 | | 3/30/13 | 12 | 12 | Partial Grant/Partial |
| BROOKS, MICHAEL JOSEPH LIS, CHRISTOPHER M | 1192156 | 0 | 6/8/12 | | 8/28/12 | 2 | 2 | Partial Grant/Partial |
| RIVERA, IRIS N. ET AL (FEDERAL TORT CLAIM ACT INVESTIG SANDBERG, CRAIG M | 1181083 | 3 | 1/24/12 | 10/11/12 | 1/29/13 | 15 | 15 | Partial Grant/Partial |
| NEW CENTURY FINANCIAL CORPORATION (JANUARY 1, 2000-MAY ACLU/SCHWARTZTOL, LAURENCE M | 1193058 | 0 | 6/20/12 | | 12/13/12 | 380 | 172 | Partial Grant/Partial |
| BENNETT, AMON FREDERICK HENTON, FRANK M ESQ | 1186815 | 0 | 4/2/12 | | 12/3/12 | 322 | 294 | Partial Grant/Partial |
| FISHER, MILES MARK DR. FISHER, ADA M. | 1192291 | 0 | 6/11/12 | | 2/27/13 | 5 | 5 | Partial Grant/Partial |
| SMITH, MELVIN CARL TYLER, BRUCE M. | 1198772 | 0 | 9/24/12 | | 4/1/13 | 7 | 7 | Partial Grant/Partial |
| JAMAL, HAKIM A. TYLER, BRUCE M. | 1198784 | 0 | 9/24/12 | | 2/15/13 | 6 | 6 | Partial Grant/Partial |
| JANKLOW, WILLIAM JOHN "BILL" MUCKROCK NEWS/WINCHESTER, CODY | 1180923 | 0 | 1/23/12 | | 5/14/12 | 1 | 1 | Partial Grant/Partial |
| BUTLER, CHAD "PIMP C" BEVERLY, JULIA/OZONE MAGAZINE | 1180159 | 0 | 1/6/12 | | 9/7/12 | 2 | 2 | Partial Grant/Partial |
| DELLA ROCCA, PEARL W. DELLA ROCCA, ANN MARIE | 1190851 | 0 | 5/21/12 | | 12/19/12 | 1 | 1 | Partial Grant/Partial |
| REPUBLIC OF NEW AFRIKA TAYLOR, ALEX D. | 1189412 | 0 | 5/3/12 | | 1/4/13 | 0 | 0 | Partial Grant/Partial |
| BAUMEISTER, HERBERT PASCAL, MONSIEUR DAGUE | 1192617 | 0 | 6/14/12 | | 12/28/12 | 147 | 43 | Partial Grant/Partial |
| BISHOP, ARTHUR PASCAL, MONSIEUR DAGUE | 1192634 | 0 | 6/14/12 | | 11/19/12 | 94 | 94 | Partial Grant/Partial |
| WARNER, JOE DAVID WARNER, FABIOLA DEL ROCIO | 1187763 | 0 | 4/11/12 | | 9/6/12 | 358 | 348 | Partial Grant/Partial |
| TORCASO, ROY REED TORCASO, WILLIAM DOUGLAS | 1186981 | 0 | 4/3/12 | | 9/10/12 | 15 | 15 | Partial Grant/Partial |
| GAYLORD, EDWARD KING FRY, KELLY DYER | 1189276 | 0 | 5/1/12 | | 7/17/12 | 9 | 9 | Partial Grant/Partial |
| THE OKLAHOMAN FRY, KELLY DYER | 1189277 | 0 | 5/1/12 | | 9/25/12 | 217 | 216 | Partial Grant/Partial |
| ZINCK, FREDERICK, CHARLES (BENDER) DIPIETRO, CATHERINE E | 1187269 | 0 | 4/5/12 | | 8/23/12 | 984 | 981 | Partial Grant/Partial |
| CHINESE TRIAD BENNETT, LORENZO E | 1184700 | 0 | 3/12/12 | | 7/31/12 | 31 | 27 | Partial Grant/Partial |
| RETENTION PERIODS OF MAJOR CELLULAR SERVICE PROVIDERS CHIMICLES, NICHOLAS E | 1188585 | 0 | 4/23/12 | | 1/24/13 | 255 | 12 | Partial Grant/Partial |
| MUSLIM COMMUNITIES - INSD AUDIT MATERIAL ACLU-NC/KELINE, ANGELA E. | 1181569 | 0 | 2/2/12 | | 4/27/12 | 4,118 | 2,752 | Partial Grant/Partial |
| MUSLIM COMMUNITIES - INSD AUDIT MATERIAL ACLU-NC/KLEINE, ANGELA E. | 1182185 | 0 | 2/13/12 | | 4/24/12 | 4,164 | 2,066 | Partial Grant/Partial |

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| MUSLIM COMMUNITIES - CTD-INSD RESPONSE ACLU-NC/KLEINE, ANGELA E. | 1183129 | 0 | 2/25/12 | | 9/4/12 | 6,100 | 3,706 | Partial Grant/Partial |
| MUSLIM COMMUNITIES - DI-INSD RESPONSE ACLU-NC/KLEINE, ANGELA E. | 1183154 | 0 | 2/27/12 | | 9/4/12 | 1,301 | 796 | Partial Grant/Partial |
| MUSLIM COMMUNITIES - TD-INSD RESPONSE ACLU-NC/KLEINE, ANGELA E. | 1186004 | 0 | 3/22/12 | | 9/10/12 | 5,434 | 2,071 | Partial Grant/Partial |
| MUSLIM COMMUNITIES - TD-INSD RESPONSE ACLU-NC/KLEINE, ANGELA E. | 1186868 | 0 | 4/3/12 | | 9/4/12 | 8,121 | 2,587 | Partial Grant/Partial |
| MUSLIM COMMUNITIES - TD-INSD RESPONSE ACLU-NC/KLEINE, ANGELA E. | 1187923 | 0 | 4/13/12 | | 9/6/12 | 5,198 | 782 | Partial Grant/Partial |
| PLYMOUTH SAVINGS BANK ROBBERY, 3821 FALMOUTH ROAD, COU VAUGHAN, MARCIE E. | 1184435 | 0 | 3/8/12 | | 9/5/12 | 181 | 114 | Partial Grant/Partial |
| FLORIDA CITY POLICE DEPARTMENT (CLOSED INVESTIGATIONS MIAMI NEW TIMES/MILLER, MICHAEL E. | 1180049 | 0 | 1/5/12 | | 5/30/12 | 6 | 2 | Partial Grant/Partial |
| BRESLOW, LESTER BRESLOW, NORMAN E. | 1192249 | 0 | 6/11/12 | | 3/29/13 | 399 | 369 | Partial Grant/Partial |
| WILSON, ELLIS MACK WILSON, JIMMY ELLIS | 1182603 | 0 | 2/16/12 | | 5/30/12 | 182 | 154 | Partial Grant/Partial |
| PEREZ, LUIS E. REYES, LYDIA ELVIRA | 1180421 | 0 | 1/11/12 | | 3/30/12 | 6 | 6 | Partial Grant/Partial |
| PIEDRA, ORLANDO RENE REYES, LYDIA ELVIRA | 1190800 | 0 | 5/21/12 | | 1/23/13 | 5 | 5 | Partial Grant/Partial |
| ACT UP/NEW YORK CHAPTER (JAN. 1, 1983 TO JAN. 1, 1993) ASPENGREN, NILS ERIK | 1188233 | 0 | 4/18/12 | | 1/29/13 | 46 | 44 | Partial Grant/Partial |
| DELANEY, HUBERT THOMAS HINTON, ROBERT EUGENE JR. | 1183194 | 0 | 2/28/12 | | 10/31/12 | 191 | 182 | Partial Grant/Partial |
| ZUBAYEN, OBAID S. CUPRYS, MAGDALENA EWA | 1189767 | 0 | 5/8/12 | | 3/21/13 | 16 | 14 | Partial Grant/Partial |
| FBI JOB POSTING 20120189 RECORDS BUTROUCH, CHARLES F | 1185125 | 0 | 3/14/12 | | 12/3/12 | 23 | 23 | Partial Grant/Partial |
| NUCLEAR SAFEGUARDS NUMEC CASE/1120294 IRMEP/SMITH, GRANT F | 1190524 | 0 | 5/16/12 | | 7/24/12 | 1 | 1 | Partial Grant/Partial |
| SMITH, JOHN MATTHEW III BIANCO, CHRISTINA F. | 1191378 | 0 | 5/31/12 | | 6/26/12 | 72 | 5 | Partial Grant/Partial |
| SHIVERY, JOSEPH THOMAS BIANCO, CHRISTINA F. | 1191401 | 0 | 5/31/12 | | 8/24/12 | 3 | 3 | Partial Grant/Partial |
| SCHARF, GEORGIANN BIANCO, CHRISTINA F. | 1191405 | 0 | 5/31/12 | | 8/24/12 | 1 | 1 | Partial Grant/Partial |
| BODOLLO, JOSEPH IV BIANCO, CHRISTINA F. | 1191409 | 0 | 5/31/12 | | 8/24/12 | 2 | 2 | Partial Grant/Partial |
| ATWAL, KIRAN PAUL BIANCO, CHRISTINA F. | 1191450 | 0 | 5/31/12 | | 6/26/12 | 2 | 2 | Partial Grant/Partial |
| SINGLETON, STEVEN ANTHONY BIANCO, CHRISTINA F. | 1191457 | 0 | 5/31/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| TUNES, SAMUEL HENDRICK BIANCO, CHRISTINA F. | 1191526 | 0 | 6/1/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| TAYLOR, LAQUANDA SHENEAK (TURNER) BIANCO, CHRISTINA F. | 1191534 | 0 | 6/1/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |

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| THOMPSON, JANE ELLEN BIANCO, CHRISTINA F. | 1191535 | 0 | 6/1/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| CASSIDY, JUSTIN CHRISTOPHER BIANCO, CHRISTINA F. | 1191445 | 0 | 5/31/12 | | 6/26/12 | 3 | 3 | Partial Grant/Partial |
| AKOMA, VICTOR CHIDI BIANCO, CHRISTINA F. | 1191491 | 0 | 5/31/12 | | 6/26/12 | 2 | 2 | Partial Grant/Partial |
| ASSAULT BY KING COUNTY SHERIFF'S DEPUTY (NOVEMBER 29, KLINKERT, JOHN F. | 1189835 | 0 | 5/8/12 | | 8/30/12 | 108 | 58 | Partial Grant/Partial |
| COLORADO RIVER INDIAN TRIBES INSURANCE FRAUD INVESTIGA GRAVES, JOY F. | 1181698 | 0 | 2/3/12 | | 6/21/12 | 106 | 94 | Partial Grant/Partial |
| GILHOLEY, JOHN JOSEPH GILHOLEY, MARK F. | 1196180 | 0 | 8/6/12 | | 2/27/13 | 84 | 80 | Partial Grant/Partial |
| CONDON, JAMES MACK, PATRICIA FOGARTY | 1184219 | 0 | 3/8/12 | | 5/1/12 | 115 | 106 | Partial Grant/Partial |
| MONTGOMERY, DAVID GAGE, BEVERLY FRANCES | 1191047 | 0 | 5/23/12 | | 9/28/12 | 4 | 4 | Partial Grant/Partial |
| SUYDAM, HENRY GAGE, BEVERLY FRANCIS | 1191672 | 0 | 6/3/12 | | 1/25/13 | 69 | 69 | Partial Grant/Partial |
| HELLS ANGELS LIECHTENSTEIN CHAPTER (1996-2008) FISHER, GARY FRANCIS | 1188395 | 0 | 4/19/12 | | 8/27/12 | 21 | 6 | Partial Grant/Partial |
| HELLS ANGELS SWITZERLAND (1996-2010) FISHER, GARY FRANCIS | 1188413 | 0 | 4/19/12 | | 9/26/12 | 135 | 22 | Partial Grant/Partial |
| HELLS ANGELS OAKLAND AND VENTURA CHAPTERS (1981-2012) FISHER, GARY FRANCIS | 1188415 | 0 | 4/19/12 | | 9/24/12 | 7 | 1 | Partial Grant/Partial |
| ESPINOSA, MARIANNE NJSP/VALDES, I FRANCISCO | 1180618 | 0 | 1/14/12 | | 6/28/12 | 57 | 56 | Partial Grant/Partial |
| MODELL, ARTHUR BERTRAM MABEUS, COURTNEY FREDERICK NEWS-POST | 1198352 | 0 | 9/13/12 | | 3/20/13 | 55 | 53 | Partial Grant/Partial |
| EBERHART, JAMES STANLEY KURTIS, PRODUCTIONS, FREED DANIEL M. | 1187351 | 0 | 4/6/12 | | 11/30/12 | 752 | 403 | Partial Grant/Partial |
| FONTANA, KATHLEEN KELLY, KIRIAKI G | 1187041 | 0 | 4/3/12 | | 7/6/12 | 19 | 19 | Partial Grant/Partial |
| WESTAR ENERGY (SPECIFIC RECORDS) HARSE, ANGELA G. | 1187766 | 0 | 4/11/12 | | 10/31/12 | 867 | 193 | Partial Grant/Partial |
| AMERITHRAX PHOTOS (SPECIFICALLY DASCHLE LETTER, BACK O LAKE, EDWARD G. | 1190301 | 0 | 5/14/12 | | 12/17/12 | 0 | 0 | Partial Grant/Partial |
| TACOMA POLICE DEPARTMENT CORRUPTION INVESTIGATION (200 WARD, RONDA G. J. | 1196504 | 0 | 8/9/12 | | 3/27/13 | 214 | 175 | Partial Grant/Partial |
| HUMMELL, STEVEN ALLAN HUMMELL, BARBARA GARVIE | 1189226 | 0 | 5/1/12 | | 2/21/13 | 993 | 957 | Partial Grant/Partial |
| WEST, PAUL GRANT WEST, PAUL GRANT (JR.) | 1181629 | 1 | 2/3/12 | 5/22/12 | 8/21/12 | 120 | 113 | Partial Grant/Partial |
| BALDWIN, DAVID G CARPENTER, DONALD H | 1203542 | 0 | 11/28/12 | | 1/31/13 | 2 | 2 | Partial Grant/Partial |
| DEMETRACOPOULOS, ELIAS P. BARRON, JAMES H | 1166284 | 1 | 5/16/11 | 2/21/12 | 5/2/12 | 146 | 30 | Partial Grant/Partial |
| KRADER, LAWRENCE PRICE, DAVID H. | 1181847 | 0 | 2/7/12 | | 4/30/12 | 356 | 256 | Partial Grant/Partial |

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| UTSEY, FRANK ALFRED KENDALL, GEORGE H. | 1184966 | 0 | 3/13/12 | | 9/26/12 | 3 | 3 | Partial Grant/Partial |
| JAHAM FILE/PART TWO LESAR, JAMES H. | 1182012 | 0 | 2/8/12 | | 12/21/12 | 9,962 | 9,956 | Partial Grant/Partial |
| NICHOLAS, MARK FRANCIS NICHOLAS, JERRY H. | 1189375 | 0 | 5/2/12 | | 6/27/12 | 123 | 90 | Partial Grant/Partial |
| RAJKOTWALA, BAKIR H. SAKHIA, NAIM HAROON | 1187605 | 0 | 4/10/12 | | 10/23/12 | 2 | 2 | Partial Grant/Partial |
| GREEN, SHARESHA LAVONNE JOHNSON, KRISTIN | 1186994 | 0 | 4/3/12 | | 11/8/12 | 3 | 3 | Partial Grant/Partial |
| PAYNTER, HENRY M. CECIL, MATTHEW PH. D. | 1183045 | 0 | 2/22/12 | | 8/27/12 | 226 | 215 | Partial Grant/Partial |
| SUNG, KIM IL RIVERA, KENNETH "SYNCERE" | 1191633 | 0 | 6/1/12 | | 11/26/12 | 29 | 26 | Partial Grant/Partial |
| POLYGRAPHS/RECORDS RELATING TO USE BY DOD COMPONENTS MCCLANAHAN, KEL (CLIENT: KATELYN SACK) | 1204486 | 0 | 12/11/12 | | 2/28/13 | 168 | 168 | Partial Grant/Partial |
| NASHER, HAISSAM A NASHER, HAISSAM A | 1200489 | 0 | 10/15/12 | | 1/29/13 | 1 | 1 | Partial Grant/Partial |
| JABER, JALAL MOHAMMAD KRIEZELMAN/DHS, JEFFREY A | 1200463 | 0 | 10/15/12 | | 1/31/13 | 3 | 3 | Partial Grant/Partial |
| DIRECTORS BRIEFING: NATIONAL SECURITY COUNCIL (MARCH 8 KATZEK, JENS A | 1187099 | 0 | 4/4/12 | | 7/23/12 | 28 | 28 | Partial Grant/Partial |
| GUNN, EDWARD MANSFIELD NICTER, LUKE A | 1182009 | 0 | 2/8/12 | | 5/17/12 | 9 | 6 | Partial Grant/Partial |
| MITCHELL, JOHN N. (YEARS 1969 THROUGH 1973) NICTER, LUKE A | 1139931 | 3 | 11/23/09 | 2/9/12 | 2/11/13 | 3,118 | 2,712 | Partial Grant/Partial |
| KELLY, MARIE ANN LATYPOV, RASHIT A | 1200884 | 0 | 10/17/12 | | 3/1/13 | 15 | 12 | Partial Grant/Partial |
| BOMBING INCIDENT AT KINCHELOE AFB (KINROSS MICHIGAN) & WILES, RICHARD A | 1189092 | 0 | 5/1/12 | | 10/5/12 | 180 | 160 | Partial Grant/Partial |
| STRUBBE, TERRY TAPE RECORDING (KENT STATE) GORDON, WILLIAM A | 1191070 | 0 | 5/23/12 | | 11/1/12 | 5 | 5 | Partial Grant/Partial |
| INCLAN, RAFAEL GUAS BAILEY, BERNARD A. | 1183111 | 0 | 2/24/12 | | 6/26/12 | 13 | 8 | Partial Grant/Partial |
| COX, TIMMY WAYNE HERRINGTON, DAVID A. | 1194271 | 0 | 7/10/12 | | 10/5/12 | 7 | 7 | Partial Grant/Partial |
| VELEZ-CORREA, GELBER ROBERTO CANAL, EDUTARDO A. | 1180692 | 0 | 1/18/12 | | 3/30/12 | 9 | 8 | Partial Grant/Partial |
| HARRISBURG HOUSING AUTHORITY GROVER, NEIL A. | 1192525 | 0 | 6/13/12 | | 12/7/12 | 287 | 127 | Partial Grant/Partial |
| CHILD PORN REPORT CIRCA JULY 2006 TO DECEMBER 2006 JONES, RICHARD A. | 1182192 | 0 | 2/13/12 | | 5/18/12 | 2 | 2 | Partial Grant/Partial |
| RASTAFARI CULT IS - ETHIOPIA HILL, ROBERT A. | 1189209 | 0 | 5/1/12 | | 10/16/12 | 263 | 72 | Partial Grant/Partial |
| KUS, PAUL VALENTINE, RONALD A. | 1199355 | 0 | 10/1/12 | | 2/28/13 | 57 | 53 | Partial Grant/Partial |
| OCTOBER 26, 2009 MEETING / CONFERENCE CALL REGARDING S JUDICIAL WATCH / DUNAGAN, SEAN A. | 1171098 | 1 | 8/9/11 | 2/10/12 | 4/16/12 | 13 | 13 | Partial Grant/Partial |

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| MORIARTY, JOSEPH VINCENT (NEWSBOY) PHALON, RICHARD A. SR | 1196808 | 0 | 8/14/12 | | 3/19/13 | 1,158 | 852 | Partial Grant/Partial |
| NOWLIN, BOBBY KEN NOWLIN, JOHN ADAM | 1186118 | 0 | 3/23/12 | | 9/28/12 | 1,193 | 761 | Partial Grant/Partial |
| HIGAZY, ABDALLAH AFIFI MAHMOUD AFIFI HIGAZY, ABDALLAH AFIFI MAHMOUD AFIFI | 1181873 | 0 | 2/7/12 | | 7/13/12 | 20 | 20 | Partial Grant/Partial |
| NUESTRA FAMILIA (2000-2001) ZUBIATE, JAVIER ALEJANDRO | 1180837 | 0 | 1/20/12 | | 11/16/12 | 16 | 13 | Partial Grant/Partial |
| FRIDAY, WILLIAM C. CHARNS, M. ALEXANDER | 1201095 | 0 | 10/18/12 | | 3/22/13 | 33 | 31 | Partial Grant/Partial |
| CASE NUMBER 0026-11-CID221 HANN, KATTIE ANN | 1186766 | 0 | 4/2/12 | | 8/17/12 | 5 | 5 | Partial Grant/Partial |
| ANDERSON, JULIE ANNE/FBI JOB POSTING #20111188 ANDERSON, JULIE ANNE | 1180192 | 0 | 1/6/12 | | 4/27/12 | 26 | 26 | Partial Grant/Partial |
| MARCH 3, 1993 ASSAULT OF JOHN FRANCIS TOMASIC IN KEY W HOOVER, KATHERINE ANNE | 1180150 | 0 | 1/5/12 | | 7/28/12 | 370 | 299 | Partial Grant/Partial |
| HOOVER CRIPS KING, MICHAEL ANTHONY | 1181535 | 0 | 2/2/12 | | 8/23/12 | 215 | 164 | Partial Grant/Partial |
| COALITION TO MARCH ON THE RNC AND STOP THE WAR CSFR/BRAUN, MARIE ANTOINETTE | 1160981 | 1 | 2/3/11 | 5/2/12 | 8/7/12 | 1 | 1 | Partial Grant/Partial |
| LOZANO, GERARDO RICO (FATAL SHOOTING 11/03/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC | 1201963 | 0 | 11/1/12 | | 3/13/13 | 246 | 84 | Partial Grant/Partial |
| PATEL, DASRATHBAHI SURTI, ADITYA B. | 1189167 | 0 | 5/1/12 | | 10/31/12 | 1 | 1 | Partial Grant/Partial |
| JIMERSON, NORMAN C JIMERSON, ANN B. | 1190611 | 0 | 5/17/12 | | 1/23/13 | 42 | 38 | Partial Grant/Partial |
| SEVCENKO, IHOR SEVCENKO, CATHERINE B. | 1187214 | 0 | 4/5/12 | | 5/31/12 | 20 | 13 | Partial Grant/Partial |
| BUSH, BARRY LEE / SHOOTING DEATH APRIL 5, 2007 BRILL, DOUGLAS B. | 1188283 | 0 | 4/18/12 | | 1/31/13 | 10 | 10 | Partial Grant/Partial |
| KIDNAPPING OF GUILLERMO SANCHEZ LAVENANT (APRIL 20, 20 LAVENANT, ROSE BELIA | 1190008 | 0 | 5/10/12 | | 8/28/12 | 40 | 31 | Partial Grant/Partial |
| TYLER, WILLIAM ROBERT THOMAS SIMEK, S. BRIAN | 1191425 | 0 | 5/31/12 | | 6/26/12 | 4 | 4 | Partial Grant/Partial |
| JORDAN, LINN BILL III SIMEK, S. BRIAN | 1191430 | 0 | 5/31/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| GLAZIER, BETHANY JAYNE SIMEK, S. BRIAN | 1191464 | 0 | 5/31/12 | | 6/26/12 | 4 | 4 | Partial Grant/Partial |
| SIOZON, ELENITA AGUILAR SIMEK, S. BRIAN | 1191470 | 0 | 5/31/12 | | 6/27/12 | 10 | 9 | Partial Grant/Partial |
| BAILEY, JONATHAN NOEL SIMEK, S. BRIAN | 1191482 | 0 | 5/31/12 | | 6/26/12 | 1 | 1 | Partial Grant/Partial |
| ASHBAKER, CYNTHIA ANNE SIMEK, S. BRIAN | 1191485 | 0 | 5/31/12 | | 6/26/12 | 3 | 3 | Partial Grant/Partial |
| FILE NUMBER 174-HQ-3754 KELLER, RICHARD BROWNSON | 1183566 | 0 | 3/2/12 | | 1/7/13 | 327 | 321 | Partial Grant/Partial |
| KITCHENS, JERRY LYNN ROTH, ANTHONY C | 1189718 | 0 | 5/7/12 | | 8/16/12 | 19 | 19 | Partial Grant/Partial |

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| HART, PEARL M. THOMAS, ANGELA C. | 1190046 | 0 | 5/10/12 | | 9/28/12 | 72 | 33 | Partial Grant/Partial |
| WINTERS, CHARLES THOMPSON OSBORNE, JAMES C. | 1188582 | 0 | 4/23/12 | | 1/31/13 | 2 | 2 | Partial Grant/Partial |
| FILE NUMBER 9B-DE-106025 HOST, JAN C. | 1180173 | 0 | 1/6/12 | | 1/16/13 | 182 | 116 | Partial Grant/Partial |
| THOMAS, JOHN JOSEPH (1950-1990) THOMAS, JANNA C. | 1189067 | 0 | 5/1/12 | | 8/29/12 | 22 | 22 | Partial Grant/Partial |
| REED, FRANK METCALF LEVI, STEVEN C. | 1182120 | 0 | 2/10/12 | | 7/19/12 | 4 | 4 | Partial Grant/Partial |
| KUHN, PAUL LOUIS LABOW, JEFFREY C. G. | 1194587 | 0 | 7/16/12 | | 3/27/13 | 1,046 | 335 | Partial Grant/Partial |
| CANNIZZARO, ANTHONY CASIMIR CANNIZZARO, ANTHONY CASIMIR | 1201678 | 0 | 10/24/12 | | 3/28/13 | 7 | 3 | Partial Grant/Partial |
| ROMERO, JACQUELINE CHRISTINE ROMERO, JACQUELINE CHRISTINE | 1201866 | 0 | 11/1/12 | | 2/27/13 | 92 | 91 | Partial Grant/Partial |
| HARRIS-MOORE, COLTON FRIEL, ROBERT CHRISTOPHER | 1184548 | 0 | 3/9/12 | | 5/10/12 | 2 | 2 | Partial Grant/Partial |
| SUNDIATA/1960-2012 DAVIS, JOSHUA CLARK | 1191548 | 0 | 6/1/12 | | 8/28/12 | 86 | 86 | Partial Grant/Partial |
| MICHAUX, LEWIS H. (1932-1976) DAVIS, JOSHUA CLARK | 1191551 | 0 | 6/1/12 | | 8/31/12 | 51 | 44 | Partial Grant/Partial |
| NATIONAL MEMORIAL AFRICAN BOOKSTORE IN HARLEM, NEW YOR DAVIS, JOSHUA CLARK | 1191554 | 0 | 6/1/12 | | 7/17/12 | 10 | 10 | Partial Grant/Partial |
| HAKIM, DAWUD ABDUL DAVIS, JOSHUA CLARK | 1191684 | 0 | 6/4/12 | | 11/30/12 | 11 | 11 | Partial Grant/Partial |
| CRAWFORD, MIRIAM W. ET AL DAVIS, JOSHUA CLARK | 1191778 | 0 | 6/4/12 | | 12/3/12 | 122 | 118 | Partial Grant/Partial |
| RICHARDSON, JULIAN (1950-2001) DAVIS, JOSHUA CLARK | 1196451 | 0 | 8/9/12 | | 12/17/12 | 31 | 31 | Partial Grant/Partial |
| COLUMBO, GIACHINIO JACK PASTERNAK, JACQUELINE COLUMBO | 1188635 | 0 | 4/23/12 | | 9/6/12 | 183 | 180 | Partial Grant/Partial |
| LEITNER, LEONARD W. KRONBECK, LISA CONCOFF | 1164694 | 2 | 4/15/11 | 1/23/12 | 1/27/12 | 1,083 | 778 | Partial Grant/Partial |
| COSTELLO, FRANK HOLMES, RONJU D | 1199348 | 0 | 9/30/12 | | 3/28/13 | 106 | 100 | Partial Grant/Partial |
| CHEMICAL NARCOTIC SUBSTANCE TESTING BARNES, MICHAEL D. | 1188475 | 0 | 4/20/12 | | 12/20/12 | 5 | 5 | Partial Grant/Partial |
| BHAMARE, NANAJI KADU BEKMAN, PAUL D. | 1177472 | 1 | 11/21/11 | 2/1/12 | 3/30/12 | 3 | 2 | Partial Grant/Partial |
| SUTHERLAND, WILLIAM MUKHERJI, SUDEEPTO ANI | 1169484 | 0 | 6/15/12 | | 4/1/13 | 149 | 85 | UR |
| HOUSTON, WHITNEY LEE, MARKISS DEVON | 1183475 | 0 | 3/1/12 | | 3/5/13 | 0 | 0 | UR |
| BLACK V. SHERATON CORPORATION ZAID, MARK S./DOJ | 1197727 | 0 | 8/27/12 | | 3/19/13 | 0 | 0 | All Records Referred |
| KAUFMAN, MARY M NELSON, ANDERS/OPM | 1200414 | 0 | 10/12/12 | | 11/7/12 | 2 | 2 | All Records Referred |

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| AL-ZAWAHIRI, AYMAN ARMY/ELIAS, BARBARA | 1204022 | 0 | 12/4/12 | | 2/19/13 | 5 | 5 | All Records Referred |
| NLJ 99-281 (#25) ALCINDOR, CHRISTIAN | 1185002 | 0 | 3/13/12 | | 4/17/12 | 2 | 2 | All Records Referred |
| ROLL CALL RELEASE OF SEPTEMBER 18, 2009 VANCE, DONALD | 1193754 | 0 | 7/3/12 | | 8/24/12 | 1 | 0 | All Records Referred |
| MDR/HAYNES, KEITH (NW 36111) HAYNES, KEITH | 1192002 | 0 | 6/6/12 | | 8/15/12 | 5 | 5 | All Records Referred |
| POLYGRAPHS MCCLANAHAN, KEL | 1187326 | 0 | 4/5/12 | | 4/23/12 | 10 | 10 | All Records Referred |
| ADMINISTRATIVE RECORDS OF FOIA REQUESTS TO DIA MCCLANAHAN, KEL | 1195590 | 0 | 7/30/12 | | 8/3/12 | 55 | 55 | All Records Referred |
| STALIN, JOSEPH LEE, MARKISS DEVON | 1180856 | 0 | 1/20/12 | | 2/28/12 | 238 | 0 | All Records Referred |
| MISCELLANEOUS DOCUMENTS BRITISH EMBASSY, LLOYD, ROB | 1190036 | 0 | 5/10/12 | | 8/29/12 | 4 | 4 | All Records Referred |
| FAA AUTHORIZATIONS OF USE OF UNMANNED AIRCRAFT RUMOLD, MARK | 1188117 | 0 | 4/17/12 | | 8/24/12 | 530 | 530 | All Records Referred |
| TRIANO, GARY LEE (CAR BOMBING) SHEEHAN, MIKE | 1188190 | 0 | 4/17/12 | | 8/31/12 | 1 | 0 | All Records Referred |
| BANGKOK AMERICAN EMBASSY DUTY OFFICE LOG (JAN 1, 2006 SPENCER, PAUL | 1182096 | 0 | 2/9/12 | | 4/24/12 | 8 | 8 | All Records Referred |
| FILE NUMBER 65-NY-17447 LLOYD, ROB | 1189937 | 0 | 5/9/12 | | 10/4/12 | 41 | 41 | All Records Referred |
| NELSON, STEVE LLOYD, ROB | 1189944 | 0 | 5/9/12 | | 8/29/12 | 15 | 15 | All Records Referred |
| CZUCZKA, ERNST LLOYD, ROB | 1189970 | 0 | 5/10/12 | | 8/29/12 | 21 | 21 | All Records Referred |
| BUDENZ, LOUIS LLOYD, ROB | 1189973 | 0 | 5/10/12 | | 8/29/12 | 4 | 4 | All Records Referred |
| OSD MDR 12-M-2766 STORER, ROBERT | 1200706 | 0 | 10/16/12 | | 10/19/12 | 9 | 9 | All Records Referred |
| LATEST DOJ REPORT TO CONGRESS ON DATA MINING AFTERGOOD, STEVEN | 1203984 | 0 | 12/4/12 | | 1/11/13 | 33 | 33 | All Records Referred |
| ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA (AS GUNN, CHRISTOPHER | 1185278 | 0 | 3/15/12 | | 8/24/12 | 25 | 25 | All Records Referred |
| AFFIDAVITS RELATING TO THE SALE OF ILLEGALLY OBTAINED CHIPPEAUX, LAURA | 1183698 | 0 | 3/5/12 | | 4/30/12 | 51 | 0 | All Records Referred |
| WORLDWIDE TERRORIST THREAT TO THE U.S. MILITARY BATTLE, JOYCE | 1183668 | 0 | 3/5/12 | | 2/27/13 | 110 | 110 | All Records Referred |
| AMERICAN POLONIA REPORTER HOOD, MATTHEW J. | 1191031 | 0 | 5/23/12 | | 3/26/13 | 6 | 6 | All Records Referred |
| AMERITHRAX/IVINS NOTEBOOKS FRONTLINE/EZELL, LAUREN | 1166473 | 1 | 5/17/11 | 6/25/12 | 7/6/12 | 421 | 0 | All Records Referred |
| MOGILEVICH, SEMION SCHMIDLE/DOS, NICHOLAS | 1200522 | 0 | 10/15/12 | | 11/14/12 | 38 | 38 | All Records Referred |
| HERON, RICHARD O'NEILL SAUNDERS, PAM | 1203979 | 0 | 12/4/12 | | 12/19/12 | 4 | 4 | All Records Referred |

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| MINANI, JEREMI SAIDI SAUNDERS, PAM | 1203983 | 0 | 12/4/12 | | 3/28/13 | 1 | 1 | All Records Referred |
| OPERATION LEMON AID VANCE, DONALD | 1194305 | 0 | 7/10/12 | | 7/12/12 | 0 | 0 | Open Error |
| BENNETT, EDWARD (WIMPY) SONGINI, MARC L. | 1130814 | 1 | 5/19/09 | 1/5/12 | 1/5/12 | 0 | 0 | Open Error |
| SOUTH BEND POLICE DEPT. / AUDIO RECORDINGS OF TELEPHON SIMS, MARIO L. | 1191349 | 0 | 5/31/12 | | 6/6/12 | 0 | 0 | Open Error |
| HOFFMAN, FRIEDRICH WILHELM MORAIS, BETSY | 1201887 | 0 | 11/1/12 | | 11/6/12 | 0 | 0 | Open Error |
| TEST, CASE TESTER, CASE | 1199345 | 0 | 9/30/12 | | 9/30/12 | 0 | 0 | Open Error |
| VALLARTA, MANUEL SANDOVAL NELSON, TOBY | 1204122 | 0 | 12/5/12 | | 12/5/12 | 0 | 0 | Open Error |
| FOIA REQUESTS FOR GUNDERSON, THEODORE NELSON, TOBY | 1204301 | 0 | 12/7/12 | | 12/28/12 | 0 | 0 | Open Error |
| BLACK PANTHER PARTY HOUSTON CHAPTER (1969-1974) MEHIS, ADAM S | 1200433 | 0 | 10/12/12 | | 10/17/12 | 0 | 0 | Open Error |
| WIKILEAKS (SUPPORT FOR OR INTEREST IN) EPIC/CHRISTY, ANDREW | 1169306 | 1 | 7/11/11 | 5/15/12 | 5/15/12 | 0 | 0 | Open Error |
| HATFIELD, MARK O PETRELIS, MICHAEL | 1190863 | 0 | 5/21/12 | | 6/6/12 | 0 | 0 | Open Error |
| SAVAK WEXLER, STUART | 1191628 | 0 | 6/1/12 | | 6/6/12 | 0 | 0 | Open Error |
| 66-HQ-8603 (-41X, -43, -88X, -17, -23) MIZELL, SUSANNA | 1205169 | 0 | 12/20/12 | | 12/27/12 | 0 | 0 | Open Error |
| FBI CASE ID #: 62D-ME-50144 DEAVER, SATYRA | 1201930 | 0 | 11/1/12 | | 11/5/12 | 0 | 0 | Open Error |
| DEA REQUEST NO. 11-00371-P SMOAK, KELLY | 1203718 | 0 | 12/3/12 | | 12/6/12 | 0 | 0 | Open Error |
| WHITE, JOSEPH C. WHITE, LAURA J. | 1186156 | 0 | 3/23/12 | | 5/9/12 | 0 | 0 | Open Error |
| OPERATION NOTORIOUS COUNTY SIEGAL, ERIN | 1193061 | 0 | 6/20/12 | | 6/20/12 | 0 | 0 | Open Error |
| RUDY ESPUDO ET AL SIEGAL, ERIN | 1193062 | 0 | 6/20/12 | | 6/20/12 | 0 | 0 | Open Error |
| PARK, HENRY C HARMON, AMY | 1199382 | 0 | 10/1/12 | | 10/1/12 | 0 | 0 | Open Error |
| BANK OF NEW YORK ACCOUNT NUMBER 019054-500 BHATIA, LAL | 1203925 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| BANK OF NEW YORK ACCOUNT NUMBER 8109803155 BHATIA, LAL | 1203926 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| BANK OF NEW YORK ACCOUNT NUMBER 8900054840 BHATIA, LAL | 1203927 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| BANK OF NEW YORK ACCOUNT NUMBER 018089-500 BHATIA, LAL | 1203928 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 0500701 BHATIA, LAL | 1203930 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |

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| SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 04020101 BHATIA, LAL | 1203931 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 0501101 BHATIA, LAL | 1203932 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 05009001 BHATIA, LAL | 1203933 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 05012001 BHATIA, LAL | 1203935 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 60775041 BHATIA, LAL | 1203936 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 60775049 BHATIA, LAL | 1203937 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| AMERICAN EXPRESS BANK ACCOUNT NUMBER 1509800 BHATIA, LAL | 1203938 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| AMERICAN EXPRESS BANK ACCOUNT NUMBER 1605800 BHATIA, LAL | 1203939 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| AMERICAN EXPRESS BANK ACCOUNT NUMBER 703876 BHATIA, LAL | 1203940 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| AMERICAN EXPRESS BANK ACCOUNT NUMBER 703876-2 BHATIA, LAL | 1203941 | 0 | 12/3/12 | | 12/10/12 | 0 | 0 | Open Error |
| FILE# 65-HQ-507 LAVEZZI, ROBERT J. | 1187930 | 0 | 4/13/12 | | 4/13/12 | 0 | 0 | Open Error |
| FILE# 100-HQ-1680 LAVEZZI, ROBERT J. | 1187932 | 0 | 4/13/12 | | 4/13/12 | 0 | 0 | Open Error |
| FILE# 100-HQ-19540 LAVEZZI, ROBERT J. | 1187933 | 0 | 4/13/12 | | 4/13/12 | 0 | 0 | Open Error |
| FILE# 100-HQ-633 LAVEZZI, ROBERT J. | 1187934 | 0 | 4/13/12 | | 4/13/12 | 0 | 0 | Open Error |
| HIPS, JULIA PRETTY SHELLENBERGER, LISA | 1191635 | 0 | 6/1/12 | | 6/8/12 | 0 | 0 | Open Error |
| PARKER, DOROTHY COBB, NATASHA | 1203034 | 0 | 11/15/12 | | 11/15/12 | 0 | 0 | Open Error |
| MCVEIGH, TIMOTHY (1994 TO PRESENT) ALEXANDER, NATHAN | 1204119 | 0 | 12/5/12 | | 12/6/12 | 0 | 0 | Open Error |
| COSTELLO, DESMOND PATRICK LENIHAN, DENIS | 1188588 | 0 | 4/23/12 | | 4/24/12 | 0 | 0 | Open Error |
| REHRIG, GRAHAM NEIL STEVENSON, JESSICA | 1198833 | 0 | 9/24/12 | | 9/25/12 | 0 | 0 | Open Error |
| DEL PINO, RAFAEL HUNT, HAYES A. | 1182999 | 0 | 2/22/12 | | 2/27/12 | 0 | 0 | Open Error |
| PRATT INDUSTRIES (JANUARY 1, 1996 - SEPTEMBER 11, 2012) BAKER, RICHARD | 1198461 | 0 | 9/17/12 | | 9/18/12 | 0 | 0 | Open Error |
| PRATT HOLDINGS (JANUARY 1, 1996 - SEPTEMBER 11, 2012) BAKER, RICHARD | 1198462 | 0 | 9/17/12 | | 9/18/12 | 0 | 0 | Open Error |
| PRATT CORRUGATED LOGISTICS (JANUARY 1, 1996 - SEPTEMBER 11, 2012) BAKER, RICHARD | 1198463 | 0 | 9/17/12 | | 9/18/12 | 0 | 0 | Open Error |
| MARTINI, FREDERIC COSMO (1946-1995) MARTINI, FREDERIC H. | 1204192 | 0 | 12/6/12 | | 12/13/12 | 0 | 0 | Open Error |

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| | | | | | | | | | | |
| QUASARANO, RAFFAEL ASSOCIATED PRESS/ YOST, PETE | 1190307 | 0 | | | 5/14/12 | | 5/14/12 | 0 | 0 | Open Error |
| DISPOSABLE CAMERA RECOVERED FROM WORLD TRADE CENTER (9 WALCZAK, JONATHAN | 1204720 | 0 | | | 12/14/12 | | 12/20/12 | 0 | 0 | Open Error |
| KRAINE, VICTORIA (2004-2007) MCNEIL, MALCOLM S. | 1185471 | 0 | | | 3/16/12 | | 3/16/12 | 0 | 0 | Open Error |
| WACO/BRANCH DAVIDIAN COMPOUND BAYER, BOBBY | 1202817 | 0 | | | 11/15/12 | | 11/15/12 | 0 | 0 | Open Error |
| HOUSTON, WHITNEY STAR LEDGER/BAXTER, CHRISTOPHER | 1185496 | 0 | | | 3/19/12 | | 3/20/12 | 0 | 0 | Open Error |
| WHITE, ARVIL ELLIS (SHERIFF OF BAINBRIDGE, GA 1948 - 1 ADAMS, CLAYTON | 1196795 | 0 | | | 8/13/12 | | 8/14/12 | 0 | 0 | Open Error |
| DICKSTEIN, SAMUEL BRINKERHOFF, NOEL | 1182680 | 0 | | | 2/17/12 | | 2/21/12 | 0 | 0 | Open Error |
| PRINCIPE, DOMINIC (SURVEILLANCE PHOTOS - FILE 166-MW- SCHMITT, GAVIN | 1190784 | 0 | | | 5/19/12 | | 5/22/12 | 0 | 0 | Open Error |
| MARCELLO, SALVATORE SCHMITT, GAVIN | 1198675 | 0 | | | 9/21/12 | | 9/24/12 | 0 | 0 | Open Error |
| SOLANO, VINCENT SCHMITT, GAVIN | 1203769 | 0 | | | 12/3/12 | | 12/6/12 | 0 | 0 | Open Error |
| GREEN BAY CORRECTIONAL INSTITUTION MCCONOCHIE, BRANDIN | 1194596 | 0 | | | 7/16/12 | | 7/23/12 | 0 | 0 | Open Error |
| PETERSEN, JUSTIN TANNER POULSEN, KEVIN | 1185731 | 0 | | | 3/20/12 | | 3/30/12 | 0 | 0 | Open Error |
| FILE NUMBER 282A-NO-62141 MOORE, MICHAEL | 1183315 | 0 | | | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| FILE NUMBER 282A-NO-61689 MOORE, MICHAEL | 1183316 | 0 | | | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| 282A-NO-60497 MOORE, MICHAEL | 1183317 | 0 | | | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| 282A-NO-60391 MOORE, MICHAEL | 1183318 | 0 | | | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| 282B-NO-60132 MOORE, MICHAEL | 1183319 | 0 | | | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| 282A-NO-59433 MOORE, MICHAEL | 1183320 | 0 | | | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| ZODIAC KILLER MORFORD, MICHAEL | 1182585 | 0 | | | 2/16/12 | | 2/21/12 | 0 | 0 | Open Error |
| 1999 WTO RIOTS IN SEATTLE MORISY/MUCKROCK NEWS, MICHAEL | 1203733 | 0 | | | 12/3/12 | | 12/5/12 | 0 | 0 | Open Error |
| INTEGRITY COMMITTEE/CIGIE INTEGRITY COMMITTEE MEMBERS SCHUBERT, JUTTA | 1188244 | 0 | | | 4/18/12 | | 4/24/12 | 0 | 0 | Open Error |
| FREED, ALAN ROSE, MICHAEL | 1178444 | 1 | | | 12/5/11 | 1/3/12 | 5/8/12 | 0 | 0 | Open Error |
| LOPEZ, AUGUSTINE MORALES HERNANDEZ, SANTIAGO D. | 1186666 | 0 | | | 4/2/12 | | 4/3/12 | 0 | 0 | Open Error |
| FBI CONTACT REGARDING LEGITIMACY OF FOIPA REQUEST TRUTHOUT.ORG/LEOPOLD, JASON | 1196842 | 0 | | | 8/14/12 | | 8/15/12 | 0 | 0 | Open Error |

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| GREENSPUN, HERMAN HANK NICTER, LUKE A. | 1186805 | 0 | 4/2/12 | | 4/2/12 | 0 | 0 | Open Error |
| THREATS AGAINST ATTORNEY GENERAL NICTER, LUKE A. | 1197105 | 0 | 8/16/12 | | 9/6/12 | 0 | 0 | Open Error |
| MIRONOV, VASILY DMITRYEVICH BAKER, ROBERT K. | 1201465 | 0 | 10/23/12 | | 11/29/12 | 0 | 0 | Open Error |
| BIN LADEN, OSAMA RASHBAUM, WILLIAM K. | 1204847 | 0 | 12/17/12 | | 2/7/13 | 0 | 0 | Open Error |
| HOPPER, DENNIS LEE HOOD, MATTHEW | 1191739 | 0 | 6/4/12 | | 6/8/12 | 0 | 0 | Open Error |
| MITNICK, KEVIN HOOD, MATTHEW | 1192554 | 0 | 6/13/12 | | 7/16/12 | 0 | 0 | Open Error |
| VASSALLO, ROSOLINO VASSALLO, VIRGINIA G. | 1177406 | 1 | 11/18/11 | 4/18/12 | 4/26/12 | 0 | 0 | Open Error |
| SWETT, SHENNEN GABRIELE, STEVE | 1193679 | 0 | 7/2/12 | | 7/2/12 | 0 | 0 | Open Error |
| FILE NUMBER 105-HQ-165706 GRIFFEY, TREVOR | 1157407 | 1 | 11/19/10 | 2/22/12 | 6/4/12 | 0 | 0 | Open Error |
| MORIARTY, RYAN WILLIAM RICHMOND, TREVOR | 1200554 | 0 | 10/15/12 | | 10/24/12 | 0 | 0 | Open Error |
| JACKSON, MICHAEL KEITH, TROVON | 1203713 | 0 | 12/3/12 | | 12/4/12 | 0 | 0 | Open Error |
| PERRY, MATTHEW JR FREAR, CHRISTOPHER | 1183712 | 0 | 3/5/12 | | 3/5/12 | 0 | 0 | Open Error |
| BLACK STONE NATION (AKA: EL RUNKIN) GARY, CHRISTOPHER | 1182851 | 0 | 2/21/12 | | 2/27/12 | 0 | 0 | Open Error |
| CRIPS GARY, CHRISTOPHER | 1182868 | 0 | 2/21/12 | | 2/24/12 | 0 | 0 | Open Error |
| GROWTH AND DEVELOPMENT GARY, CHRISTOPHER | 1182872 | 0 | 2/21/12 | | 2/23/12 | 0 | 0 | Open Error |
| THOMAS, BOBBY SEDRICK GULDJIAN, CHRISTOPHER | 1190885 | 0 | 5/22/12 | | 6/1/12 | 0 | 0 | Open Error |
| SHOEMAKER, RICHARD ERIC PIEPER, ADAM | 1180525 | 0 | 1/13/12 | | 1/13/12 | 0 | 0 | Open Error |
| KING, JEFFERY STEVEN JR. PIEPER, ADAM | 1182995 | 0 | 2/22/12 | | 2/24/12 | 0 | 0 | Open Error |
| ANDREWS, ROBERT BUSSIE, ANTHONY | 1194611 | 0 | 7/16/12 | | 7/30/12 | 0 | 0 | Open Error |
| BENGHAZI US MISSION ATTACK SKEEN, KIM | 1203425 | 0 | 11/26/12 | | 12/6/12 | 0 | 0 | Open Error |
| OCCUPY WALLSTREET (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU | 1193735 | 0 | 7/3/12 | | 7/16/12 | 0 | 0 | Open Error |
| OCCUPY PHOENIX HODAI, BEAU | 1193750 | 0 | 7/3/12 | | 7/16/12 | 0 | 0 | Open Error |
| CONOCOPHILLIPS (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU | 1193874 | 0 | 7/5/12 | | 7/13/12 | 0 | 0 | Open Error |
| KANSAS POLICY INSTITUTE JAN. 2011-JUNE 7, 2012 HODAI, BEAU | 1193878 | 0 | 7/5/12 | | 7/13/12 | 0 | 0 | Open Error |

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| KOCH INDUSTRIES JAN. 2011- JUNE 7 2012 HODAI, BEAU | 1193880 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| CITIGROUP (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU | 1193882 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| BOEING (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1193883 | 0 | 7/5/12 | 7/16/12 | 0 | 0 | Open Error |
| BRIDGESTONE FIRESTONE (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1193884 | 0 | 7/5/12 | 7/16/12 | 0 | 0 | Open Error |
| FEDEX CORPORATION (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU | 1193885 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| ASHLEY, GRANT (DSAC CHAIRPERSON / MERK AND COMPANY PRE HODAI, BEAU | 1193886 | 0 | 7/5/12 | 7/16/12 | 0 | 0 | Open Error |
| RBS CITIZENS (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1193887 | 0 | 7/5/12 | 7/16/12 | 0 | 0 | Open Error |
| KMPG INTERNATIONAL (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1193888 | 0 | 7/5/12 | 7/16/12 | 0 | 0 | Open Error |
| MASTERCARD (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1193889 | 0 | 7/5/12 | 7/16/12 | 0 | 0 | Open Error |
| MERK AND COMPANY (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1193890 | 0 | 7/5/12 | 7/16/12 | 0 | 0 | Open Error |
| UNITED AIRLINES (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU | 1193900 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| KELLOG'S JAN 2011-JUNE 7 2012 HODAI, BEAU | 1193903 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| JETBLUE JAN 2011- JUNE 7 2012 HODAI, BEAU | 1193909 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| NATIONAL PEOPLE'S ACTION "NPA" JAN 2011-JUNE 7 2012 HODAI, BEAU | 1193911 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| "SHOWDOWN IN AMERICA" JAN 2011- JUNE 7 2012 HODAI, BEAU | 1193912 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| GENERAL ELECTRIC (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU | 1193932 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| ARCHER DANIELS MIDLAND HODAI, BEAU | 1193966 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| CIGNA JAN 2011-JUNE 7 2012 HODAI, BEAU | 1193999 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| COCA-COLA JAN 2011-JUNE 7, 2012 HODAI, BEAU | 1194001 | 0 | 7/5/12 | 7/13/12 | 0 | 0 | Open Error |
| AMERICAN EXPRESS JAN 2011- JUNE 7 2012 HODAI, BEAU | 1194102 | 0 | 7/9/12 | 7/13/12 | 0 | 0 | Open Error |
| 3M JAN 2011- JUNE 7 2012 HODAI, BEAU | 1194103 | 0 | 7/9/12 | 7/13/12 | 0 | 0 | Open Error |
| WALMART (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1194133 | 0 | 7/9/12 | 7/23/12 | 0 | 0 | Open Error |
| TIME WARNER (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1194134 | 0 | 7/9/12 | 7/23/12 | 0 | 0 | Open Error |
| BANK OF AMERICA (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1194135 | 0 | 7/9/12 | 7/23/12 | 0 | 0 | Open Error |

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| WELLS FARGO (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU | 1194136 | 0 | 7/9/12 | | 7/23/12 | 0 | 0 | Open Error |
| DSAC DOMESTIC SECURITY EXECUTIVE ACADEMY HODAI, BEAU | 1194427 | 0 | 7/11/12 | | 7/16/12 | 0 | 0 | Open Error |
| DSAC INTELLIGENCE ANALYST SYMPOSIUMS HODAI, BEAU | 1194429 | 0 | 7/11/12 | | 7/16/12 | 0 | 0 | Open Error |
| THE DOMESTIC SECURITY ALLIANCE (DSAC) LEADERSHIP BOARD HODAI, BEAU | 1194430 | 0 | 7/11/12 | | 7/16/12 | 0 | 0 | Open Error |
| ANIMAL RIGHTS EXTREMISM WOODHOUSE, LEIGHTON | 1201718 | 0 | 10/24/12 | | 11/1/12 | 0 | 0 | Open Error |
| ECO TERRORISM WOODHOUSE, LEIGHTON | 1201719 | 0 | 10/24/12 | | 11/1/12 | 0 | 0 | Open Error |
| THE FUND FOR THE REPUBLIC NICTER, LUKE | 1185597 | 0 | 3/19/12 | | 3/28/12 | 0 | 0 | Open Error |
| MORAN, KEVIN PATRICK (1966-PRESENT) FLORENTINE FILMS/DORAN, MARIAH | 1182890 | 0 | 2/22/12 | | 4/30/12 | 0 | 0 | Open Error |
| NEW YORK CITY BLOODS LEE, MARKISS | 1187120 | 0 | 4/4/12 | | 4/11/12 | 0 | 0 | Open Error |
| SHAKUR, ZAYD LEE, MARKISS | 1187861 | 0 | 4/12/12 | | 4/12/12 | 0 | 0 | Open Error |
| BRANSTEN, RICHARD CECIL, MATTHEW | 1198637 | 0 | 9/20/12 | | 9/21/12 | 0 | 0 | Open Error |
| UNIVERSITY OF UTAH KRIVIT, NEW ENERGY TIMES/STEVEN B. | 1196947 | 0 | 8/15/12 | | 8/29/12 | 0 | 0 | Open Error |
| DICARLO, NICHOLAS, ANTHONY NATHAN, MCGARRY | 1193844 | 0 | 7/3/12 | | 7/6/12 | 0 | 0 | Open Error |
| WITHERS, ERNEST COLUMBUS MANUEL, MEAGHAN | 1181549 | 0 | 2/2/12 | | 2/2/12 | 0 | 0 | Open Error |
| SHAKUR, TUPAC ET AL CORLEY, MICHAEL | 1198380 | 0 | 9/14/12 | | 9/14/12 | 0 | 0 | Open Error |
| REPORTS OF FINANCIAL INVESTIGATIONS CONDUCTED BY THE F MUCKROCK/MORISY, MICHAEL | 1192812 | 0 | 6/18/12 | | 7/9/12 | 0 | 0 | Open Error |
| FILE NUMBER 100-HQ-343044 RAVNITZKY, MICHAEL | 1144268 | 1 | 3/9/10 | 1/10/12 | 1/17/12 | 0 | 0 | Open Error |
| Z Aid, MARK RAVNITZKY, MICHAEL | 1185450 | 0 | 3/16/12 | | 4/3/12 | 0 | 0 | Open Error |
| FBI SECURITY INFORMANT PROGRAM RAVNITZKY, MICHAEL | 1204280 | 0 | 12/7/12 | | 3/19/13 | 0 | 0 | Open Error |
| 2/4/1976 SIMS AND MCDONALD OF WINTER HILL GANG BECOME O'BRIEN, MICHAELA | 1195869 | 0 | 8/2/12 | | 8/3/12 | 0 | 0 | Open Error |
| SEX JURY INQUIRY HRISTOVA, NADEJDA | 1201421 | 0 | 10/23/12 | | 10/23/12 | 0 | 0 | Open Error |
| REAL PROPERTY COST SAVINGS AND INNOVATION PLANS NLCHP, NLCHP | 1199304 | 0 | 9/28/12 | | 9/28/12 | 0 | 0 | Open Error |
| RODRIGUEZ, JOSE PUERTO CUEN, PATRICIA | 1192218 | 0 | 6/8/12 | | 7/2/12 | 0 | 0 | Open Error |
| NAKANE, NAKA (PERIOD OF 1930-1948) BOWEN, PATRICK | 1180230 | 0 | 1/6/12 | | 1/9/12 | 0 | 0 | Open Error |

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| SOCIETY FOR THE DEVELOPMENT OF OUR OWN BOWEN, PATRICK | 1198206 | 0 | 9/11/12 | | 9/11/12 | 0 | 0 | Open Error |
| PTO DOCUMENT: 02-04-1997 SMITH, PATRICK | 1196224 | 0 | 8/6/12 | | 8/13/12 | 0 | 0 | Open Error |
| MORMON CHURCH FINANCES REUTERS/HENDERSON, PETER | 1190045 | 0 | 5/10/12 | | 5/18/12 | 0 | 0 | Open Error |
| JENKINS, WALTER WILSON (OCTOBER 1964) SCHUBRING, RANDY | 1199895 | 0 | 10/9/12 | | 10/11/12 | 0 | 0 | Open Error |
| ROBINSON, ANDREW THOMAS STONEROCK, RANDY | 1190302 | 0 | 5/14/12 | | 5/14/12 | 0 | 0 | Open Error |
| ROBINSON, ANDREW THOMAS STONEROCK #838, RANDY | 1189060 | 0 | 5/1/12 | | 5/1/12 | 0 | 0 | Open Error |
| JEFFERSON PARISH SHERIFF'S OFFICE (SPECIFIC FILES) OHLER, REBECCA | 1194560 | 0 | 7/13/12 | | 7/17/12 | 0 | 0 | Open Error |
| COYLE, ETHAN DERRICK FORTINBERRY, RENEE | 1183498 | 0 | 3/2/12 | | 3/5/12 | 0 | 0 | Open Error |
| BRITISH SECURITY COORDINATION LUCAS, RICHARD | 1182465 | 0 | 2/15/12 | | 2/15/12 | 0 | 0 | Open Error |
| CAPONE, ALPHONSE READING ROOM PROJECT, RIDS | 1192420 | 0 | 6/12/12 | | 6/16/12 | 0 | 0 | Open Error |
| HOFFA, JIMMY READING ROOM PROJECT, RIDS | 1192434 | 0 | 6/12/12 | | 8/20/12 | 0 | 0 | Open Error |
| KENNEDY, ROBERT READING ROOM PROJECT, RIDS | 1192458 | 0 | 6/12/12 | | 6/12/12 | 0 | 0 | Open Error |
| KENNEDY, ROBERT READING ROOM PROJECT, RIDS | 1192462 | 0 | 6/12/12 | | 8/20/12 | 0 | 0 | Open Error |
| L305-0121-42 LLOYD, ROB | 1190162 | 0 | 5/11/12 | | 9/4/12 | 0 | 0 | Open Error |
| PF 96971/SZ LLOYD, ROB | 1190163 | 0 | 5/11/12 | | 9/4/12 | 0 | 0 | Open Error |
| ULTRA KADELL, ROGER | 1204263 | 0 | 12/6/12 | | 12/13/12 | 0 | 0 | Open Error |
| OLIPHANT, JACK MAXWELL NEWSWEEK/SCHNEIDERMAN, ROSS | 1184488 | 0 | 3/9/12 | | 6/19/12 | 0 | 0 | Open Error |
| EPHRON, NORA STERN, SETH | 1194622 | 1 | 7/16/12 | 8/16/12 | 8/16/12 | 0 | 0 | Open Error |
| NASH, MICHAEL H. MUCKROCK/MUSGRAVE, SHAWN | 1198496 | 0 | 9/17/12 | | 9/17/12 | 0 | 0 | Open Error |
| SCHNEERSON, MENACHEM MENDEL HOFFMAN, SHERYL | 1180461 | 0 | 1/12/12 | | 1/12/12 | 0 | 0 | Open Error |
| MAZUR, BELLE D GIBSON, STEPHANIE | 944913 | 1 | 6/15/01 | 10/15/12 | 10/15/12 | 0 | 0 | Open Error |
| DAVID, DENNIS DEAN DAVID, DAVID M. | 1186923 | 0 | 4/3/12 | | 4/4/12 | 0 | 0 | Open Error |
| SCHRECK, NOAH ALBERT DAVID, DAVID M. | 1186926 | 0 | 4/3/12 | | 4/4/12 | 0 | 0 | Open Error |
| KNAGGS, RUSSELL THUMBER, SUKHDEY | 1202766 | 0 | 11/14/12 | | 12/4/12 | 0 | 0 | Open Error |

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| INTRODUCTION OF CRACK COCAINE INTO THE USA HARRISON, THEODORE | 1187134 | 0 | 4/4/12 | | 4/11/12 | 0 | 0 | Open Error |
| FRED B. BLACK, JR. V. SHERATON CORPORATION CROSLAND, THERESA | 1197280 | 0 | 8/17/12 | | 8/27/12 | 0 | 0 | Open Error |
| FREEDOM OF INFORMATION ACT LITIGATION - IRAQI REFUGEE BRENDER, VALERIE | 1196395 | 0 | 8/7/12 | | 9/21/12 | 0 | 0 | Open Error |
| SEPTEMBER 11, 2011 GREEN, VANCE | 1183043 | 0 | 2/22/12 | | 2/23/12 | 0 | 0 | Open Error |
| SEPTEMBER 11, 2001/HIGH-FIVERS GREEN, VANCE | 1138796 | 2 | 10/21/09 | 5/21/12 | 5/21/12 | 0 | 0 | Open Error |
| PEREZ, LEOPORDO ET AL GONZALEZ-LORA, WILFREDO | 1194639 | 0 | 7/16/12 | | 7/17/12 | 0 | 0 | Open Error |
| NATIONAL CRIME INFORMATION CENTER CREWSHAW, WILLIAM | 1186199 | 0 | 3/23/12 | | 3/26/12 | 0 | 0 | Open Error |
| CENTRAL RECORD SYSTEM CREWSHAW, WILLIAM | 1186200 | 0 | 3/23/12 | | 3/26/12 | 0 | 0 | Open Error |
| NATIONAL CENTER FOR ANALYSIS OF VIOLENT CRIMES CREWSHAW, WILLIAM | 1186201 | 0 | 3/23/12 | | 3/26/12 | 0 | 0 | Open Error |
| SPANISH COBRAS MEDINA, WILLIAM | 1182848 | 0 | 2/21/12 | | 2/22/12 | 0 | 0 | Open Error |
| NATIONAL FOREIGN INTELLIGENCE PROGRAM MANUAL (NFIPM) TRIMBLE, WILLIAM | 1151351 | 1 | 7/24/10 | 5/17/12 | 2/21/13 | 0 | 0 | Open Error |
| NW 3657/ NND 991374 BURR, WILLIAM/NARA | 1199465 | 0 | 10/2/12 | | 10/2/12 | 0 | 0 | Open Error |
| MCMANUS, JOHN T. DEVIR, RICHARD P. | 1127082 | 1 | 3/3/09 | 1/18/12 | 1/18/12 | 0 | 0 | Open Error |
| YURECHKA, MARILYN MILLER, LORRAINE M. | 1204084 | 0 | 12/5/12 | | 12/18/12 | 0 | 0 | Open Error |
| JEFFERSON PARISH SHERIFF'S OFFICE (SPECIFIC FILES) MOORE, MICHAEL | 1157318 | 2 | 11/17/10 | 2/17/12 | 3/1/12 | 0 | 0 | Open Error |
| FILE NUMBER 282A-NO-65235 MOORE, MICHAEL | 1183310 | 0 | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| FILE NUMBER 282A-NO-64774 MOORE, MICHAEL | 1183311 | 0 | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| FILE NUMBER 282A-NO-64193 MOORE, MICHAEL | 1183312 | 0 | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| FILE NUMBER 282A-NO-64085 MOORE, MICHAEL | 1183313 | 0 | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| FILE NUMBER 282A-NO-62005 MOORE, MICHAEL | 1183314 | 0 | 3/1/12 | | 3/15/12 | 0 | 0 | Open Error |
| CRIPA REPORT TO CONGRESS GOTTFRIED, DAVID | 1191850 | 0 | 6/5/12 | | 6/22/12 | 0 | 0 | Open Error |
| CHALLENGING THE CONDITIONS PRISONS AND JAILS GOTTFRIED, DAVID | 1191851 | 0 | 6/5/12 | | 6/22/12 | 0 | 0 | Open Error |
| CRIMINAL TAX MANUAL GOTTFRIED, DAVID | 1191852 | 0 | 6/5/12 | | 6/22/12 | 0 | 0 | Open Error |
| IMPROVING CRIMINAL HISTORY RECORD BACKGROUND CHECKS GOTTFRIED, DAVID | 1191853 | 0 | 6/5/12 | | 6/22/12 | 0 | 0 | Open Error |

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| INDIGENT DEFENSE GOTTFRIED, DAVID | 1191854 | 0 | 6/5/12 | | 6/22/12 | 0 | 0 | Open Error |
| PACHECO, TOMMY, ET AL ROBERTS, DAVID | 1192310 | 0 | 6/11/12 | | 6/19/12 | 0 | 0 | Open Error |
| MIDDLETON, RONNIE WILSON, DAVID | 1201221 | 0 | 10/20/12 | | 11/24/12 | 0 | 0 | Open Error |
| BRADLEY, SABRINA WILSON, DAVID | 1201222 | 0 | 10/20/12 | | 11/24/12 | 0 | 0 | Open Error |
| JOHNSON, ARNELL WILSON, DAVID | 1201223 | 0 | 10/20/12 | | 11/24/12 | 0 | 0 | Open Error |
| BILLHARTZ, MELANIE RUTH HALL, DEBORAH | 1196659 | 0 | 8/10/12 | | 8/16/12 | 0 | 0 | Open Error |
| CHURCH OF SCIENTOLOGY (1994-2004) TEMPS, DIANE | 1171508 | 1 | 8/16/11 | 4/4/12 | 4/4/12 | 0 | 0 | Open Error |
| PRATO, VINCENZ J PASCARELLA, DOMINIC | 1194725 | 0 | 7/17/12 | | 7/20/12 | 0 | 0 | Open Error |
| PACKET RADIO COMMUNICATIONS VANCE, DONALD | 1192765 | 0 | 6/18/12 | | 7/26/12 | 0 | 0 | Open Error |
| NAME OF DOG AND THE DOG HANDLER JACKSON, EARNEST | 1194715 | 0 | 7/17/12 | | 7/20/12 | 0 | 0 | Open Error |
| MOURATO, DEREK LAMOREAUX, ELLEN | 1201151 | 0 | 10/19/12 | | 10/26/12 | 0 | 0 | Open Error |
| NYPD SURVEILLANCE OF MUSLIM AMERICANS FUNSTEN, EPIC/ALLEGRA | 1196894 | 0 | 8/15/12 | | 8/20/12 | 0 | 0 | Open Error |
| BORDER PATROL MISCONDUCT SCHULZ, G.W. | 1187817 | 0 | 4/12/12 | | 5/23/12 | 0 | 0 | Open Error |
| UNITED STATES V. SHRYOCK HAMILTON, GEORGE | 1182007 | 0 | 2/8/12 | | 3/22/12 | 0 | 0 | Open Error |
| UNITED STATES V. SHAYNE ALLEN ZISKA HAMILTON, GEORGE | 1182008 | 0 | 2/8/12 | | 3/22/12 | 0 | 0 | Open Error |
| JURISDICTION POLICY IN DRUG CASES KASP, GEORGE | 1204531 | 0 | 12/12/12 | | 12/27/12 | 0 | 0 | Open Error |
| ASSOCIATED NEGRO PRESS HORNE, GERALD | 1199978 | 0 | 10/9/12 | | 10/9/12 | 0 | 0 | Open Error |
| DOCUMENTS RELEASED BY COMBATING TERRORISM CENTER ON MA HAWKINS, GILLETTE | 1193977 | 0 | 7/5/12 | | 7/26/12 | 0 | 0 | Open Error |
| THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN HAWKINS, GILLETTE | 1194452 | 0 | 7/12/12 | | 7/13/12 | 0 | 0 | Open Error |
| CASOLARO, JOSEPH DANIEL ALVAREZ, GREG | 1203253 | 0 | 11/20/12 | | 11/20/12 | 0 | 0 | Open Error |
| REAL PROPERTY ASSET MANAGEMENT DATABASE USA TODAY/KORTE, GREGORY | 1182124 | 0 | 2/10/12 | | 3/27/12 | 0 | 0 | Open Error |
| HITLER, BRIDGET DOWLING TUFANKJIAN, HAIG | 1200025 | 0 | 10/10/12 | | 10/10/12 | 0 | 0 | Open Error |
| JOSELSON, MICHAEL LANGENKAMP, HARM | 1143282 | 1 | 2/13/10 | 12/13/12 | 2/1/13 | 0 | 0 | Open Error |
| DAVIS, GARY (REVEREND) ZACK, IAN | 1184740 | 0 | 3/12/12 | | 3/15/12 | 0 | 0 | Open Error |

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| GRADUATE COURSE ON ETHICAL LEADERSHIP LIRIANO, ISAIAS | 1204224 | 0 | 12/6/12 | | 12/6/12 | 0 | 0 | Open Error |
| BLEDOWSKI, EDWARD A. EDWARDS, J. | 1204101 | 0 | 12/5/12 | | 12/13/12 | 0 | 0 | Open Error |
| ORDER, THE FULTZ, JAMES | 1181653 | 0 | 2/3/12 | | 2/3/12 | 0 | 0 | Open Error |
| RIDDLE, RALEIGH JAMES SR. (1950-1980) RIDDLE, JAMES | 1193073 | 0 | 6/21/12 | | 6/26/12 | 0 | 0 | Open Error |
| FBI CONFIDENTIAL HUMAN SOURCE VALIDATION STANDARDS MAN STRUPP, JAMES | 1160661 | 1 | 2/1/11 | 5/7/12 | 5/7/12 | 0 | 0 | Open Error |
| CONTRACT NUMBER J-FBI-10-256 LIENGUARD/LUNDQUIST, JANIS | 1181553 | 0 | 2/2/12 | | 2/3/12 | 0 | 0 | Open Error |
| FIVE OLDEST OPEN FOIA/PRIVACY ACT REQUESTS SMATHERS, JASON | 1156610 | 1 | 11/3/10 | 10/3/12 | 10/4/12 | 0 | 0 | Open Error |
| TAUBER, JOSEPH KISSELOFF, JEFF | 1185746 | 0 | 3/20/12 | | 3/30/12 | 0 | 0 | Open Error |
| CROW DOG, DELPHINE ET AL BAKER, JENNIFER | 1191583 | 0 | 6/1/12 | | 6/13/12 | 0 | 0 | Open Error |
| MUSLIM WORLD LEAGUE BIGWOOD, JEREMY | 1181662 | 0 | 2/3/12 | | 2/10/12 | 0 | 0 | Open Error |
| MUSLIM BROTHERS BIGWOOD, JEREMY | 1181664 | 0 | 2/3/12 | | 2/10/12 | 0 | 0 | Open Error |
| IKHWAN BIGWOOD, JEREMY | 1181665 | 0 | 2/3/12 | | 2/10/12 | 0 | 0 | Open Error |
| U.S. FEDERAL DISTRICT COURT ADDRESSES DAVIS, JERRY | 1203880 | 0 | 12/3/12 | | 12/4/12 | 0 | 0 | Open Error |
| FOLMAR, EMORY MCCORD NOLIN, JILL | 1178622 | 1 | 12/7/11 | 6/8/12 | 6/8/12 | 0 | 0 | Open Error |
| HOLZHAUER, TIMOTHY JAMES KUHN, JOHN | 1196432 | 0 | 8/8/12 | | 8/15/12 | 0 | 0 | Open Error |
| CLARKE, ANDEL ADRIAN WILSON, JOYCE | 1191790 | 0 | 6/4/12 | | 6/7/12 | 0 | 0 | Open Error |
| US DOJ PUBLICATION LIST JENKINS, JULIUS | 1193241 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| BOJ PUBLICATION CATALOG JENKINS, JULIUS | 1193242 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| CRIPA GUIDE JENKINS, JULIUS | 1193243 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| DOJ GUIDELINES TO USE CONFIDENTIAL INFORMANTS JENKINS, JULIUS | 1193244 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| FEDERAL HABEUS CORPUS REVIEW JENKINS, JULIUS | 1193245 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| FOIA GUIDE JENKINS, JULIUS | 1193246 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| BONNICI, THERESA GUIDOTTI, JUNE | 1194455 | 0 | 7/12/12 | | 7/12/12 | 0 | 0 | Open Error |
| MANGANO, PHILIP DUGARD, JUSTIN | 1181529 | 0 | 2/2/12 | | 5/15/12 | 0 | 0 | Open Error |

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| PHOTOS OF ANTONIO PINTO DUGARD, JUSTIN | 1197232 | 0 | 8/17/12 | | 8/27/12 | 0 | 0 | Open Error |
| PHOTOS OF SALVATORE A. CICCONE DUGARD, JUSTIN | 1197239 | 0 | 8/17/12 | | 8/27/12 | 0 | 0 | Open Error |
| PHOTOS OF VICTOR AITA, DUGARD, JUSTIN | 1197244 | 0 | 8/17/12 | | 8/27/12 | 0 | 0 | Open Error |
| LIBERTY NATIONAL BANK, HILLSDALE, NJ MILLER, KAREN | 1190432 | 0 | 5/15/12 | | 5/24/12 | 0 | 0 | Open Error |
| FILE NUMBER 318B-DE-106132 HEESE, KEITH | 1194101 | 0 | 7/9/12 | | 7/16/12 | 0 | 0 | Open Error |
| DAVIS, ANGELA LEE, MARKISS DEVIN | 1184285 | 0 | 3/8/12 | | 3/8/12 | 0 | 0 | Open Error |
| SHAKUR, ZAYD MALIK LEE, MARKISS DEVON | 1180155 | 0 | 1/5/12 | | 1/9/12 | 0 | 0 | Open Error |
| WILLIAMS, STANLEY (TOOKIE); RUKINS, EL; SHAKUR, ZAYD M LEE, MARKISS DEVON | 1180669 | 0 | 1/17/12 | | 1/18/12 | 0 | 0 | Open Error |
| DAVIS, ANGELA LEE, MARKISS DEVON | 1180880 | 0 | 1/20/12 | | 1/20/12 | 0 | 0 | Open Error |
| NEWTON, HUEY LEE, MARKISS DEVON | 1178294 | 1 | 12/2/11 | 2/9/12 | 2/9/12 | 0 | 0 | Open Error |
| THE ORANGEBURG MASSACRE LEE, MARKISS DEVON | 1186125 | 0 | 3/23/12 | | 3/23/12 | 0 | 0 | Open Error |
| THE ZULU NATION LEE, MARKISS DEVON | 1186127 | 0 | 3/23/12 | | 3/23/12 | 0 | 0 | Open Error |
| MARSTON, ED BARLOW, DOUGLAS LEE | 1191942 | 0 | 6/6/12 | | 6/11/12 | 0 | 0 | Open Error |
| CHYNOWETH, MARK BARLOW, DOUGLAS LEE | 1191950 | 0 | 6/6/12 | | 6/11/12 | 0 | 0 | Open Error |
| CHYNOWETH, DUANE BARLOW, DOUGLAS LEE | 1191951 | 0 | 6/6/12 | | 6/11/12 | 0 | 0 | Open Error |
| FILE NUMBER 209A-NO-74580 THAXTON, T. LUKE | 1182046 | 0 | 2/9/12 | | 2/15/12 | 0 | 0 | Open Error |
| GANGS IN SOUTH CAROLINA MCCALLUM, CLINTON | 1181449 | 0 | 2/1/12 | | 3/7/12 | 0 | 0 | Open Error |
| CHESINARD, JOANN MURRY, CLINTON | 1201562 | 0 | 10/23/12 | | 10/31/12 | 0 | 0 | Open Error |
| NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTERS / EPIC, / MCCALL, GINGER P. | 1195636 | 0 | 7/31/12 | | 8/17/12 | 0 | 0 | Open Error |
| LADEN, USAMA BIN (PHOTOS) DUKE, BRANDON MICHAEL | 1201489 | 0 | 10/23/12 | | 10/24/12 | 0 | 0 | Open Error |
| AL-ZAWAHIRI, AYMAN (PHOTOS) DUKE, BRANDON MICHAEL | 1201490 | 0 | 10/23/12 | | 10/24/12 | 0 | 0 | Open Error |
| CONSOLIDATED MEDIA DAVID, DAVID MICHAEL | 1185724 | 0 | 3/20/12 | | 3/20/12 | 0 | 0 | Open Error |
| MASSERIA, GUISEPPE WATERS, ANDRE N | 1181734 | 0 | 2/3/12 | | 2/21/12 | 0 | 0 | Open Error |
| GARCIA, LEONARD DESMA GONZALEZ, EDWIN N. | 1180134 | 0 | 1/5/12 | | 1/11/12 | 0 | 0 | Open Error |

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| NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTER / P EPIC / MCCALL, GINGER P. | 1195635 | 0 | 7/31/12 | | 8/17/12 | 0 | 0 | Open Error |
| M.I.O.G. SECTION 197 MARSHALL, JASON PAUL | 1189057 | 0 | 5/1/12 | | 5/3/12 | 0 | 0 | Open Error |
| RUBIN, BARNARD ELMORE, CINDY PH.D. | 1185625 | 0 | 3/19/12 | | 3/19/12 | 0 | 0 | Open Error |
| POWELL, ADAM CLAYTON (CONGRESSMAN) COVINGTON, GEORGE POWELL | 1182085 | 0 | 2/9/12 | | 2/13/12 | 0 | 0 | Open Error |
| BURKE, JOHN (DOCUMENTS SIGNED AT 7620 WEST FOSTER AVEN SKRZYPEK, JAMES R | 1204564 | 0 | 12/12/12 | | 12/18/12 | 0 | 0 | Open Error |
| WADE, RONALD L SR WADE, WALLACE R | 1159503 | 1 | 12/27/10 | 9/27/12 | 9/28/12 | 0 | 0 | Open Error |
| JOYNER, TREY ALEXANDER SZEKELY, ANDREW R. | 1202809 | 0 | 11/14/12 | | 11/14/12 | 0 | 0 | Open Error |
| VAN KIRK, MICHAEL ROBERT ESCALANTE, CESAR R. | 1192852 | 0 | 6/18/12 | | 6/19/12 | 0 | 0 | Open Error |
| ALLEGED TORTURE TECHNIQUES DURING BUSH ADMINISTRATION BISHOP, DONALD RAY | 1201903 | 0 | 11/1/12 | | 11/8/12 | 0 | 0 | Open Error |
| FIRST NATIONAL EQUITY, LLC LYTLE, MELVIN RAY | 1203154 | 0 | 11/19/12 | | 12/28/12 | 0 | 0 | Open Error |
| INVESTIGATIONS IN CONJUNCTION WITH BIG SANDY PRISON SCOTT, LANET RENEE | 1204173 | 0 | 12/6/12 | | 12/7/12 | 0 | 0 | Open Error |
| GAY LORDS GARY, CHRISTOPHER S. | 1181952 | 0 | 2/7/12 | | 2/9/12 | 0 | 0 | Open Error |
| BISHOPS GARY, CHRISTOPHER S. | 1181953 | 0 | 2/7/12 | | 2/9/12 | 0 | 0 | Open Error |
| HOOVER, LARRY GARY, CHRISTOPHER S. | 1181960 | 0 | 2/7/12 | | 2/8/12 | 0 | 0 | Open Error |
| CONOVER, GORON THEODORE JR. CONOVER, JEFFREY S. | 1202423 | 0 | 11/7/12 | | 11/7/12 | 0 | 0 | Open Error |
| VIDAL, EUGENE LUTHER GORE MUCKROCK/, MUSGRAVE, SHAWN | 1202542 | 0 | 11/9/12 | | 11/20/12 | 0 | 0 | Open Error |
| CATALANO, SALVATORE KING, JESSE STEPHEN | 1186987 | 0 | 4/3/12 | | 4/13/12 | 0 | 0 | Open Error |
| ASSISTANCE IN FILING A GRIEVANCE AGAINST THE JUDICIAL PARKS, JIMMY VRONDI | 1196052 | 0 | 8/6/12 | | 8/7/12 | 0 | 0 | Open Error |
| HUMAN TRAFFICKING VICTIMS COLE, RONNIE WAYNE | 1202710 | 0 | 11/14/12 | | 11/20/12 | 0 | 0 | Open Error |
| SCHULBERG, SEYMOUR "BUDD" WILSON TUOHY, JOHN WILLIAM | 1192943 | 0 | 6/19/12 | | 7/20/12 | 0 | 0 | Open Error |
| NGUYEN, DAO LUYEN (PROFFER NOTES AND 302 REPORTS FROM CHEN, BING YI | 1202636 | 0 | 11/12/12 | | 11/15/12 | 0 | 0 | Open Error |
| XU, JIN (PROFFER NOTES AND 302 REPORTS FROM CASE NO. 0 CHEN, BING YI | 1202637 | 0 | 11/12/12 | | 11/15/12 | 0 | 0 | Open Error |
| CHRISTINA (PROFFER NOTES AND 302 REPORTS FROM CASE NO. CHEN, BING YI | 1202638 | 0 | 11/12/12 | | 11/15/12 | 0 | 0 | Open Error |
| CHENG, CHEN XIN (PROFFER NOTES AND 302 REPORTS FROM CA CHEN, BING YI | 1202639 | 0 | 11/12/12 | | 11/15/12 | 0 | 0 | Open Error |

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| NAGATSUKA, WILLIAM FUMIYASU (PROFFER NOTES AND 302 REP CHEN, BING YI | 1202640 | 0 | 11/12/12 | | 11/15/12 | 0 | 0 | Open Error |
| TEST TEST TEST ADMIN, ADMIN | 1203643 | 0 | 11/29/12 | | 11/30/12 | 0 | 0 | Open Error |
| ROTHSCHILD FAMILY; BUSH FAMILY, SLAVERY, AMAZON WARRIO DARBY, ADRIAN | 1204822 | 0 | 12/17/12 | | 12/17/12 | 0 | 0 | Open Error |
| COLUMBUS, CHRISTOPHER; NOSTRADOMUS; AZTEC CIVILIZATION DARBY, ADRIAN | 1204823 | 0 | 12/17/12 | | 12/17/12 | 0 | 0 | Open Error |
| JOHNSON, LYNDON B. (1953-1954) STEWART, ALAN | 1183476 | 0 | 3/1/12 | | 8/24/12 | 0 | 0 | Open Error |
| PEARSON, ANDREW RUSSELL STEWART, ALAN | 1191192 | 1 | 5/25/12 | 6/15/12 | 6/15/12 | 0 | 0 | Open Error |
| LIANG, SHUANG CAMPELL, ALEX | 1197566 | 0 | 8/22/12 | | 8/22/12 | 0 | 0 | Open Error |
| REID, NELSON (06/16/97-04/30/99) ADKINS, ALEXANDRA | 1202050 | 0 | 11/2/12 | | 12/6/12 | 0 | 0 | Open Error |
| CHEVRES, BRIAN MINUTOLI, ANTHONY | 1189293 | 0 | 5/2/12 | | 5/2/12 | 0 | 0 | Open Error |
| FOIPA 1196360 (PUBLIC RECORDS) WILLIAMS, BOBBY | 1198718 | 0 | 9/21/12 | | 10/18/12 | 0 | 0 | Open Error |
| WIRTZ, ARTHUR MICHAEL TOUHY, BRIAN | 1196757 | 0 | 8/13/12 | | 8/13/12 | 0 | 0 | Open Error |
| ANTI-TAX ORGS/EXTREMIST GROUPS OF AMERICA HUDSON, BRUCE | 1189249 | 0 | 5/1/12 | | 5/3/12 | 0 | 0 | Open Error |
| REPORTS ON PEN REGISTERS AND TRAP AND TRACE DEVICES TO ACLU/CRUMP, CATHERINE | 1184317 | 0 | 3/8/12 | | 7/30/12 | 0 | 0 | Open Error |
| CHINESE HAND LAUNDRY ALLIANCE BROOKS, CHARLOTTE | 1193110 | 0 | 6/21/12 | | 10/23/12 | 0 | 0 | Open Error |
| SOBLE, JACK BRITISH EMBASSY / DADDOW, CHRIS | 1193050 | 0 | 6/20/12 | | 9/7/12 | 0 | 0 | Open Error |
| OPPENHEIMER, DR J ROBERT BRITISH EMBASSY/DADDOW, CHRIS | 1191102 | 0 | 5/23/12 | | 9/7/12 | 0 | 0 | Open Error |
| DAVIS, LARRY THOMPSON, CHRIS JR. | 1188447 | 0 | 4/20/12 | | 4/23/12 | 0 | 0 | Open Error |
| INVESTIGATIVE PROCEDURES MANUAL FOR TITLE VI COMPLAINT KARCHER, TERRENCE | 1193237 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| MANUAL & PROCEDURES FOR PROVIDING REASONABLE ACCOMODAT KARCHER, TERRENCE | 1193238 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| TITLE VI MANUAL KARCHER, TERRENCE | 1193239 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| TITLE IX MANUAL KARCHER, TERRENCE | 1193240 | 0 | 6/22/12 | | 6/22/12 | 0 | 0 | Open Error |
| PELICAN BAY STATE PRISON'S INSTITUTIONAL GANG INVESTIG BARTOSH, DANIEL | 1192528 | 0 | 6/13/12 | | 6/13/12 | 0 | 0 | Open Error |
| SIMON, RICHARD CARRILLO, DANIEL | 1204744 | 0 | 12/14/12 | | 12/17/12 | 0 | 0 | Open Error |
| RIVERS, KAREN (STOLEN COURT TRANSCRIPT) KITPLER, DANIEL | 1184643 | 0 | 3/9/12 | | 3/13/12 | 0 | 0 | Open Error |

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| C.R.I.P.A. GUIDE GOTTFRIED, DAVID | 1191846 | 0 | 6/5/12 | 6/22/12 | 0 | 0 | Open Error | |
| GUIDE TO DISABILITY RIGHTS LAW GOTTFRIED, DAVID | 1191847 | 0 | 6/5/12 | 6/22/12 | 0 | 0 | Open Error | |
| ANTITRUST DIVISION MANUAL GOTTFRIED, DAVID | 1191848 | 0 | 6/5/12 | 6/22/12 | 0 | 0 | Open Error | |
| ALCATRAZ (A BRIEF HISTORY) GOTTFRIED, DAVID | 1191849 | 0 | 6/5/12 | 6/22/12 | 0 | 0 | Open Error | |
| HUGHES, HOWARD NICHFER, LUKE A | 1184687 | 0 | 3/12/12 | 3/12/12 | 0 | 0 | Open Error | |
| K.I. SAWYER AIR FORCE BASE (GWINN MICHIGAN) WILES, RICHARD A | 1189094 | 0 | 5/1/12 | 5/2/12 | 0 | 0 | Open Error | |
| UNIVERSAL TECHNOLOGY DURRANI, ARIF A. | 1192669 | 0 | 6/14/12 | 6/18/12 | 0 | 0 | Open Error | |
| UNIVERSAL INDUSTRIES LIMITED, INC. DURRANI, ARIF A. | 1196818 | 0 | 8/14/12 | 8/28/12 | 0 | 0 | Open Error | |
| ARIASA DURRANI, ARIF A. | 1196819 | 0 | 8/14/12 | 8/28/12 | 0 | 0 | Open Error | |
| MAC AVIATION DURRANI, ARIF A. | 1196820 | 0 | 8/14/12 | 8/28/12 | 0 | 0 | Open Error | |
| TURBOANALYSIS DURRANI, ARIF A. | 1196821 | 0 | 8/14/12 | 8/28/12 | 0 | 0 | Open Error | |
| VELEZ-CORREA, GELBER ROBERTO CANAL, EDUTARDO A. | 1180500 | 0 | 1/12/12 | 1/18/12 | 0 | 10 | Open Error | |
| VELEZ-CORREA, GELBER ROBERTO CANAL, EDUTARDO A. | 1180500 | 1 | 1/12/12 | 1/18/12 | 1/18/12 | 0 | 0 | Open Error |
| FILE NUMBER 100-SC-8101 SHAPIRO, RYAN | 1182566 | 0 | 2/16/12 | 2/16/12 | 0 | 0 | Open Error | |
| NY FILE 105-34312 HILL, ROBERT A. | 1189253 | 0 | 5/1/12 | 5/2/12 | 0 | 0 | Open Error | |
| CHANNAN, HASSAN AFTAB CHANNAN, HASSAN AFTAB | 1201871 | 0 | 11/1/12 | 11/6/12 | 0 | 0 | Open Error | |
| NARCISO, FILIPINA (1975-1977 HYPNOTISM SESSION) ZELDES, GERI ALUMIT | 1202316 | 0 | 11/6/12 | 12/3/12 | 0 | 0 | Open Error | |
| BURNETT, TERRANCE HENRY (1972-1976) BURNETT, SONTI AMEN | 1191095 | 0 | 5/23/12 | 6/1/12 | 0 | 0 | Open Error | |
| BLACK NATIONALISM HENDRICKS, DERICK ANTONY | 1183654 | 0 | 3/5/12 | 3/15/12 | 0 | 0 | Open Error | |
| GROMBACH, JOHN VALANTIN BURKE, COLIN B | 1119956 | 1 | 9/22/08 | 12/6/12 | 2/21/13 | 0 | 0 | Open Error |
| UNIFORM CRIME REPORT (LISTING OF 2011 PARTICIPANTS) BURGHART, D BRIAN | 1204798 | 0 | 12/17/12 | 1/11/13 | 0 | 0 | Open Error | |
| FILE NUMBER DL 179B-97 ROTH, ANTHONY C | 1189713 | 0 | 5/7/12 | 5/7/12 | 0 | 0 | Open Error | |
| FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WIT TRENTADUE, JESSE C | 1187925 | 0 | 4/13/12 | 4/24/12 | 0 | 0 | Open Error | |
| FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WHO TRENTADUE, JESSE C | 1187926 | 0 | 4/13/12 | 4/24/12 | 0 | 0 | Open Error | |

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| FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WHO TRENTADUE, JESSE C | 1187941 | 0 | 4/13/12 | 4/24/12 | 0 | 0 | Open Error |
| FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WHO TRENTADUE, JESSE C | 1187944 | 0 | 4/13/12 | 4/24/12 | 0 | 0 | Open Error |
| FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WIT TRENTADUE, JESSE C | 1187948 | 0 | 4/13/12 | 4/24/12 | 0 | 0 | Open Error |
| FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WIT TRENTADUE, JESSE C | 1187949 | 0 | 4/13/12 | 4/24/12 | 0 | 0 | Open Error |
| TECHNOLOGY OF PROJECTING IMAGES MAYNARD, JOHN CHARLES | 1199782 | 0 | 10/5/12 | 10/5/12 | 0 | 0 | Open Error |
| CONTRACTS OR PURCHASE ORDERS/TULANE UNIVERSITY/JOINT V OSBORN, RAMONA CLAIRE | 1199772 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CONTRACTS OR PURCHASE ORDERS/TULANE UNIVERSITY/ SUBCON OSBORN, RAMONA CLAIRE | 1199773 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| FBI PROGRAMS/TULANE UNIVERSITY/ PARTICIPANT SUPPLYING OSBORN, RAMONA CLAIRE | 1199777 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CREDIT CARD PURCHASES/TULANE UNIVERSITY/2008-2012 OSBORN, RAMONA CLAIRE | 1199778 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CONTRACTS OR PURCHASE ORDERS/POLICE FUTURISTS INTERNAT OSBORN, RAMONA CLAIRE | 1199783 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CONTRACTS OR PURCHASE ORDERS/POLICE FUTURISTS INTERNAT OSBORN, RAMONA CLAIRE | 1199785 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| FBI PROGRAMS/POLICE FUTURISTS INTERNATIONAL/PARTICIPAN OSBORN, RAMONA CLAIRE | 1199787 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CREDIT CARD PURCHASES/POLICE FUTURISTS/2008-2012 OSBORN, RAMONA CLAIRE | 1199788 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CONTRACTS OR PURCHASE ORDERS/FLORIDA STATE UNIVERSITY/ OSBORN, RAMONA CLAIRE | 1199790 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CONTRACTS OR PURCHASE ORDERS/FLORIDA STATE UNIVERSITY/ OSBORN, RAMONA CLAIRE | 1199794 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| FBI PROGRAMS/FLORIDA STATE UNIVERSITY/PARTICIPANT SUPP OSBORN, RAMONA CLAIRE | 1199795 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CREDIT CARD PURCHASES/FLORIDA STATE UNIVERSITY/2008-20 OSBORN, RAMONA CLAIRE | 1199797 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CONTRACTS OR PURCHASE ORDERS/UNIVERSITY OF CENTRAL FLO OSBORN, RAMONA CLAIRE | 1199800 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CONTRACTS OR PURCHASE ORDERS/UNIVERSITY OF CENTRAL FLO OSBORN, RAMONA CLAIRE | 1199803 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| FBI PROGRAMS/UNIVERSITY OF CENTRAL FLORIDA/PARTICIPANT OSBORN, RAMONA CLAIRE | 1199806 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| CREDIT CARD PURCHASES/UNIVERSITY OF CENTRAL FLORIDA/20 OSBORN, RAMONA CLAIRE | 1199808 | 0 | 10/5/12 | 10/10/12 | 0 | 0 | Open Error |
| VAUGHN'S BOOKSTORE DAVIS, JOSHUA CLARK | 1192371 | 0 | 6/12/12 | 6/13/12 | 0 | 0 | Open Error |
| VAUGHN'S BOOKSTORE DAVIS, JOSHUA CLARK | 1192373 | 0 | 6/12/12 | 6/13/12 | 0 | 0 | Open Error |
| GENOVESE, VITO HOLMES, RONJU D | 1198982 | 0 | 9/25/12 | 9/30/12 | 0 | 0 | Open Error |

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| Subject Requester Name | Request Ext Number | Date Received | Date Reopened | Date Closed | Pages Reviewed | Pages Released | Reason Closed | |
|---|-----------------------|------------------|------------------|----------------|-------------------|-------------------|------------------|------------|
| COSTELLO, FRANK HOLMES, RONJU D | 1198983 | 0 | 9/25/12 | | 9/30/12 | 0 | 0 | Open Error |
| ABUSHAQRA, HAIDAR/DISAPPEARANCE DECEMBER 7, 2011 - MAY MEYER, BENJAMIN D. | 1190970 | 0 | 5/22/12 | | 6/19/12 | 0 | 0 | Open Error |
| BHAMERE, NANAJ KADU BERMAN, PAUL D. | 1184813 | 0 | 3/12/12 | | 5/22/12 | 0 | 0 | Open Error |
| DECROCE, ALEX SCHECTMAN, JOEL DAVID | 1182876 | 0 | 2/21/12 | | 2/21/12 | 0 | 0 | Open Error |
| ASSISTANCE IN HAVING THE FBI CONDUCT AN INVESTIGATION BEITER, JR., MICHAEL DAVID | 1196115 | 0 | 8/6/12 | | 8/7/12 | 0 | 0 | Open Error |
| RODRIGUEZ, JUAN JOSE HEBERT, KEVIN E. | 1196750 | 0 | 8/13/12 | | 8/20/12 | 0 | 0 | Open Error |
| IVINS, BRUCE (NOVEMBER 14, 2001) LAKE, EDWARD G. | 1191683 | 0 | 6/4/12 | | 6/26/12 | 0 | 0 | Open Error |
| MAJELLA GLOBAL TECHNOLOGIES, LLC/GLOBAL RELIEF TECHNOL VOLINSKY, ANDRU H. | 1184469 | 0 | 3/9/12 | | 3/9/12 | 0 | 0 | Open Error |
| ARELLANO-FELIX ORGANIZATION RUTMAN, KEITH H. | 1191601 | 0 | 6/1/12 | | 6/22/12 | 0 | 0 | Open Error |
| BURNS, MILAN ING BURNS, MILAN ING | 1202265 | 0 | 11/6/12 | | 11/7/12 | 0 | 0 | Open Error |
| KROHN, CHARLES ELLSWORTH WATSON, ESQ, CHRISTOPHER J | 1203522 | 0 | 11/28/12 | | 11/28/12 | 0 | 0 | Open Error |
| BUSKIRK, HAYS HARDESTY CHUMLEY, NORRIS J | 1202615 | 0 | 11/9/12 | | 11/20/12 | 0 | 0 | Open Error |
| YOUNG, DON CREW/RAPPAPORT, ADAM J. | 1183652 | 0 | 3/5/12 | | 3/15/12 | 0 | 0 | Open Error |
| MORGAN STANLEY LIBOR TRADES BREEN, KENNETH | 1198684 | 0 | 9/21/12 | | 10/4/12 | 0 | 0 | Open Error |
| BERGAMINI, DAVID HOROWITZ, ADAM JONAS | 1198798 | 0 | 9/24/12 | | 9/24/12 | 0 | 0 | Open Error |
| LOST PERSON (SSN: 465-26-5875) ROBINSON, CYNTHIA K. | 1199401 | 0 | 10/1/12 | | 10/4/12 | 0 | 0 | Open Error |
| DEPARTMENT OF JUSTICE CRIMINAL DIVISION'S FBI LABORATO COLAPINTO, DAVID K. | 1190959 | 0 | 5/22/12 | | 8/24/12 | 0 | 0 | Open Error |
| REVERE, M.A. (1929-1945) WILDING, MATTHEW | 1180154 | 0 | 1/5/12 | | 1/10/12 | 0 | 0 | Open Error |
| ANTI-TAXMEN STANDOFF OF 1996 HUDSON, BRUCE LEE | 1187936 | 0 | 4/13/12 | | 4/26/12 | 0 | 0 | Open Error |
| RACE RIOTS AFTER MARTIN LUTHER KING MURDER HUDSON, BRUCE LEE | 1189503 | 0 | 5/3/12 | | 5/9/12 | 0 | 0 | Open Error |