

FOIA Log
September 2016

Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069771	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069770	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069769	Jeffrey T. Jones	(b)(6)	09/30/2016
CBP-2016-069768	robert cini	(b)(6)	09/30/2016
CBP-IA-2016-069767	(b)(6)	Requesting a copy of the polygraph test.	09/30/2016
CBP-2016-069766	Ramona L. Natera	(b)(6)	09/30/2016
CBP-2016-069765	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069764	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069763	Jesus A. Martinez	(b)(6)	09/30/2016
CBP-2016-069762	Celoino Guerrero Martinez	(b)(6)	09/30/2016
CBP-2016-069761	Bradley L. ORTMAN	(b)(6)	09/30/2016
CBP-2016-069760	Stephanie M. Izaguirre	(b)(6)	09/30/2016
CBP-2016-069759	Ed de Jong	(b)(6)	09/30/2016
CBP-2016-069758	Pascal W. Singone	(b)(6)	09/30/2016
CBP-2016-069757	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069756	Jonathan S. Greene	(b)(6)	09/30/2016
CBP-2016-069755	Diego Rodriguez	(b)(6)	09/30/2016
CBP-2016-069754	Erika N. Salter	(b)(6)	09/30/2016
CBP-2016-069753	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069752	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069751	Erika N. Salter	(b)(6)	09/30/2016
CBP-2016-069750	Gloria S. Echevarria	(b)(6)	09/30/2016
CBP-2016-069749	Olsi Vrapı	(b)(6)	09/30/2016
CBP-2016-069748	Joseph A. Smart	(b)(6)	09/30/2016
CBP-2016-069747	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069746	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069745	Arturo Benavidez	(b)(6)	09/30/2016
CBP-2016-069744	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069743	Robert Barron	(b)(6)	09/30/2016
CBP-2016-069742	NAYEF A. MUBARAK	(b)(6)	09/30/2016
CBP-2016-069741	ALMA R. NIETO	(b)(6)	09/30/2016
CBP-2016-069740	Jose A. Zavala Alcantara	(b)(6)	09/30/2016
CBP-2016-069739	NAYEF A. MUBARAK	(b)(6)	09/30/2016
CBP-2016-069738	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069737	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069736	Brian Wang	(b)(6)	09/30/2016
CBP-2016-069735	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069734	Lorena Alfaro	(b)(6)	09/30/2016
CBP-2016-069733	(b)(6)	(b)(6)	09/30/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069732	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069731	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069854	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069730	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069729	(b)(6)	(b)(6)	09/30/2016
CBP-IA-2016-069728	(b)(6)	I would like to request a copy of my video and audio recording, including any transcripts from my entry CBP polygraph examination	09/30/2016
CBP-2016-069727	Edgar Flores	(b)(6)	09/30/2016
CBP-2016-069726	Gloria S. Echevarria	(b)(6)	09/30/2016
CBP-2016-069725	Barron Robert	(b)(6)	09/30/2016
CBP-2016-069724	Nick L. Pacheco	(b)(6)	09/30/2016
CBP-2016-069723	Mercedes Rodriguez	(b)(6)	09/30/2016
CBP-2016-069722	OSCAR FLORES	(b)(6)	09/30/2016
CBP-2016-069721	OSCAR FLORES	(b)(6)	09/30/2016
CBP-2016-069720	Andrea Montavon-McKillip	(b)(6)	09/30/2016
CBP-2016-069719	Emily I. Love	(b)(6)	09/30/2016
CBP-2016-069718	Ara Keropian	(b)(6)	09/30/2016
CBP-2016-069717	Glenn N. Kawahara	(b)(6)	09/30/2016
CBP-2016-069716	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069715	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069714	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069713	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069712	Jesus A. nerio	(b)(6)	09/30/2016
CBP-2016-069711	Stephanie J. Barrera	(b)(6)	09/30/2016
CBP-2016-069710	Stephen Coghlan	(b)(6)	09/30/2016
CBP-2016-069709	Ara Keropian	(b)(6)	09/30/2016
CBP-2016-069708	Marion H. Donovan-Kaloust	(b)(6)	09/30/2016
CBP-2016-069707	Glenn N. Kawahara	(b)(6)	09/30/2016
CBP-2016-069706	Edward A. Mendez	(b)(6)	09/30/2016
CBP-2016-069705	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069704	Jonathan Contreras	(b)(6)	09/30/2016
CBP-2016-069702	Jessica Kunevicius	(b)(6)	09/30/2016
CBP-2016-069701	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069700	Monica Mansouri	(b)(6)	09/30/2016
CBP-2016-069698	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069696	Gracie Cortez	(b)(6)	09/30/2016
CBP-2016-069695	Neal R. Datta	(b)(6)	09/30/2016
CBP-2016-069694	Kristie L. Bowerman	(b)(6)	09/30/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069693	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069692	Sarah A. Smith	(b)(6)	09/30/2016
CBP-2016-069691	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069690	Henry A. Posada	(b)(6)	09/30/2016
CBP-2016-069689	Magali A. Molina	(b)(6)	09/30/2016
CBP-2016-069688	Edgar Flores	(b)(6)	09/30/2016
CBP-2016-069687	Sophia Solovyova	(b)(6)	09/30/2016
CBP-2016-069685	Celia E. Rivas	(b)(6)	09/30/2016
CBP-2016-069684	Kaushik Ranchod	(b)(6)	09/30/2016
CBP-2016-069683	Jennifer A. Williams	(b)(6)	09/30/2016
CBP-2016-069682	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069679	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069678	Cheryl Deptowicz-Diaz	(b)(6)	09/30/2016
CBP-2016-069677	MARICELA AMEZOLA	(b)(6)	09/30/2016
CBP-2016-069676	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069675	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069673	Delia L. Franco	(b)(6)	09/30/2016
CBP-2016-069672	Lauren Anselowitz	(b)(6)	09/30/2016
CBP-2016-069671	Delia L. Franco	(b)(6)	09/30/2016
CBP-OT-2016-069670	Elizabeth Swanson	This is a request under the Freedom of Information Act. I am requesting copies of the entry documents- including forms 7501, 3461, and 7533, if applicable- and liquidation worksheets for the following entries: WIG 40627935 WIG 40628354 WIG 40626341 WIG 40626242 WIG 40627331 WIG 40624841 WIG 40625822 WIG 40625921 In order to help to determine my status to assess fees, please be advised that I am affiliated with the surety for these entries (Hanover Insurance Company,353) and am seeking information for use in the resolution of the outstanding supplemental duty bills issued under the U.S. Customs importer bond policy #9912U3676.	09/30/2016
CBP-2016-069669	Lino R. Rodriguez	(b)(6)	09/30/2016
CBP-2016-069668	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069666	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069665	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069664	Allison Spitz	(b)(6)	09/30/2016
CBP-2016-069663	PRERNA LAL	(b)(6)	09/30/2016
CBP-2016-069662	Rebecca C. Black	(b)(6)	09/30/2016
CBP-2016-069661	Denise M. Hunter	(b)(6)	09/30/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069660	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069659	Marielo Puerta	(b)(6)	09/30/2016
CBP-2016-069658	Rebecca C. Black	(b)(6)	09/30/2016
CBP-2016-069657	Erick I. Gonzalez	(b)(6)	09/30/2016
CBP-2016-069656	Georgina Diaz	(b)(6)	09/30/2016
CBP-2016-069655	MANUEL RIOS	(b)(6)	09/30/2016
CBP-2016-069654	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069653	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069652	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069651	Marielo Puerta	(b)(6)	09/30/2016
CBP-2016-069650	Rita Altman	(b)(6)	09/30/2016
CBP-2016-069649	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069648	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069647	Rita Altman	(b)(6)	09/30/2016
CBP-2016-069646	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069645	Adam Dayan	(b)(6)	09/30/2016
CBP-2016-069644	OSCAR FLORES	(b)(6)	09/30/2016
CBP-2016-069643	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069642	Ara Keropian	(b)(6)	09/30/2016
CBP-OA-2016-069641	(b)(6)	Check Trace	09/30/2016
CBP-2016-069640	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069639	Georgina Diaz	(b)(6)	09/30/2016
CBP-2016-069638	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069636	Susan B. Long	(b)(6)	09/30/2016
CBP-2016-069635	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069634	Stefan R. Latorre	(b)(6)	09/30/2016
CBP-2016-069633	FERNANDO DUBOVE	(b)(6)	09/30/2016
CBP-2016-069632	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069630	(b)(6)	FOIA CBP-2016-029626 status on this website shows that the request was partially granted/partially denied on August 10, 2016, but I have not received any notice from CBP and I have received no records. Even though CBP did not complete the FOIA within the required time by law I should have received notice of the agencies decision and the reason for denial for any portion of request. Additionally, since the FOIA was "partially granted" I should have received some records.	09/30/2016
CBP-2016-069629	Mary Garcia	(b)(6)	09/30/2016
CBP-2016-069627	(b)(6)	(b)(6)	09/30/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069626	Anthony J. Scutti	(b)(6)	09/30/2016
CBP-2016-069625	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069624	Anthony J. Scutti	(b)(6)	09/30/2016
CBP-OA-2016-069622	(b)(6)	Check Trace	09/30/2016
CBP-2016-069619	Allison Roso	(b)(6)	09/30/2016
CBP-2016-069616	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069614	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069612	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069611	Elba Rocha	(b)(6)	09/30/2016
CBP-2016-069609	Frederic Trudel	(b)(6)	09/30/2016
CBP-OA-2016-069608	(b)(6)	Check Trace	09/30/2016
CBP-2016-069607	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069606	Amy Thomas	(b)(6)	09/30/2016
CBP-2016-069605	christopher de anda	(b)(6)	09/30/2016
CBP-2016-069604	Nicole V. Micheroni	(b)(6)	09/30/2016
CBP-2016-069603	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069602	John Eluwa	(b)(6)	09/30/2016
CBP-2016-069601	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069600	Ana S. Nunez	(b)(6)	09/30/2016
CBP-2016-069599	Claudia M. Garcia	(b)(6)	09/30/2016
CBP-2016-069598	Willy Olander	(b)(6)	09/30/2016
CBP-2016-069597	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069596	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069595	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069594	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069593	Marco A. Perez Molinar	(b)(6)	09/30/2016
CBP-2016-069592	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069591	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069667	(b)(6)	(b)(6)	09/30/2016
CBP-2016-069680	Carlos A. Cruz	(b)(6)	09/30/2016
CBP-2016-069674	Susana Silva	(b)(6)	09/30/2016
CBP-2016-069590	Luigi A. Perdomo	(b)(6)	09/29/2016
CBP-2016-069589	Merry R. Graham	(b)(6)	09/29/2016
CBP-2016-069588	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069587	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069586	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069585	Yobany E. Chacon	(b)(6)	09/29/2016
CBP-2016-069584	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069583	Sanjay Sobti	(b)(6)	09/29/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069582	Yobany E. Chacon	(b)(6)	09/29/2016
CBP-2016-069581	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069580	Mario R. Urizar	(b)(6)	09/29/2016
CBP-2016-069579	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069578	Stephen Coghlan	(b)(6)	09/29/2016
CBP-2016-069577	Mario R. Urizar	(b)(6)	09/29/2016
CBP-2016-069576	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069575	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069574	Jaime Borja	(b)(6)	09/29/2016
CBP-2016-069573	Valerie Zukin	(b)(6)	09/29/2016
CBP-2016-069572	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069571	Zayed Al-Sayyed	(b)(6)	09/29/2016
CBP-2016-069570	Law Office of Jessica Dominguez	(b)(6)	09/29/2016
CBP-2016-069569	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069568	Law Office of Jessica Dominguez	(b)(6)	09/29/2016
CBP-2016-069567	Law Office of Jessica Dominguez	(b)(6)	09/29/2016
CBP-2016-069566	Joseph Rouse	(b)(6)	09/29/2016
CBP-2016-069565	Erick I. Gonzalez	(b)(6)	09/29/2016
CBP-2016-069564	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069563	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069562	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069561	Erick I. Gonzalez	(b)(6)	09/29/2016
CBP-2016-069560	Paul Sloderbeck	(b)(6)	09/29/2016
CBP-2016-069559	Olivia S. Lee	(b)(6)	09/29/2016
CBP-2016-069558	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069557	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069556	Olivia S. Lee	(b)(6)	09/29/2016
CBP-2016-069555	Gilma Ovando	(b)(6)	09/29/2016
CBP-2016-069554	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069553	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069552	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069551	Gilma Ovando	(b)(6)	09/29/2016
CBP-2016-069550	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069549	RAMIREZ REYNA	(b)(6)	09/29/2016
CBP-OC-2016-069548	JOHN S. DODSON	(b)(6)	09/29/2016
CBP-2016-069547	Elena M. Kareneva	(b)(6)	09/29/2016
CBP-2016-069546	Cecilia Lomeli	(b)(6)	09/29/2016
CBP-2016-069545	Erick I. Gonzalez	(b)(6)	09/29/2016
CBP-2016-069544	JAMES B. RUDOLPH	(b)(6)	09/29/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069543	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069542	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069541	Antonia House	(b)(6)	09/29/2016
CBP-2016-069540	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069539	Rocio Avila	(b)(6)	09/29/2016
CBP-2016-069538	Erick I. Gonzalez	(b)(6)	09/29/2016
CBP-2016-069537	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069536	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069534	Bashir Ghazialam	(b)(6)	09/29/2016
CBP-2016-069533	Matthew Belcher	(b)(6)	09/29/2016
CBP-2016-069532	MICHELLE E. GONZALEZ	(b)(6)	09/29/2016
CBP-2016-069531	Sara Fain	(b)(6)	09/29/2016
CBP-2016-069530	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069529	Elena M. Kareneva	(b)(6)	09/29/2016
CBP-2016-069528	Rocio Avila	(b)(6)	09/29/2016
CBP-2016-069527	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069526	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069525	Edyta Salata	(b)(6)	09/29/2016
CBP-2016-069524	Martin Valko	(b)(6)	09/29/2016
CBP-2016-069523	JAMES B. RUDOLPH	(b)(6)	09/29/2016
CBP-2016-069522	Luiza Miller	(b)(6)	09/29/2016
CBP-2016-069521	Martin Valko	(b)(6)	09/29/2016
CBP-2016-069520	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069518	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069517	Martin Valko	(b)(6)	09/29/2016
CBP-2016-069516	Madeline Feldon	(b)(6)	09/29/2016
CBP-2016-069515	Dan Kowalski	(b)(6)	09/29/2016
CBP-2016-069514	Angela Cifor	(b)(6)	09/29/2016
CBP-2016-069513	Sodette Plunkett	(b)(6)	09/29/2016
CBP-2016-069512	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069511	David A. Breston	(b)(6)	09/29/2016
CBP-2016-069510	(b)(6)	(b)(6)	09/29/2016
CBP-INDY-2016-069509	(b)(6)	CHECK TRACED FOR DUTY REFUND	09/29/2016
CBP-2016-069508	Diana Maya	(b)(6)	09/29/2016
CBP-2016-069507	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069506	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069505	J. Jesus Rios	(b)(6)	09/29/2016
CBP-2016-069504	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069503	Richard Hobbs	(b)(6)	09/29/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069502	Firooz Namei	(b)(6)	09/29/2016
CBP-2016-069500	Glenda Solis	(b)(6)	09/29/2016
CBP-2016-069499	carol carvajal	(b)(6)	09/29/2016
CBP-HRM-2016-069498	(b)(6)	Any and all documentation pertaining to my application for the MHCMP-1715708-AML vacancy announcement position in San Juan, Puerto Rico as Assistant Area Port Director (Passenger) the panel interview notes, and the scores resulting in my non-selection.	09/29/2016
CBP-2016-069497	Christian A. Mendoza	(b)(6)	09/29/2016
CBP-2016-069496	Mark L. Dobias	(b)(6)	09/29/2016
CBP-2016-069495	Vicki L. Fortino	(b)(6)	09/29/2016
CBP-2016-069494	Stephen Coghlan	(b)(6)	09/29/2016
CBP-2016-069493	Anabel Diaz	(b)(6)	09/29/2016
CBP-2016-069492	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069491	Susan Fortino Brown	(b)(6)	09/29/2016
CBP-2016-069490	Jesus R. Valdez	(b)(6)	09/29/2016
CBP-2016-069489	Russ Moreno	(b)(6)	09/29/2016
CBP-2016-069488	Stephen Coghlan	(b)(6)	09/29/2016
CBP-2016-069487	GEORGE a. MINSKI	(b)(6)	09/29/2016
CBP-2016-069486	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069485	George P. Mann	(b)(6)	09/29/2016
CBP-2016-069484	Maritza Zuniga	(b)(6)	09/29/2016
CBP-2016-069483	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069482	Lindsey E. Sweet	(b)(6)	09/29/2016
CBP-2016-069481	Maritza Zuniga	(b)(6)	09/29/2016
CBP-2016-069480	Adam Dayan	(b)(6)	09/29/2016
CBP-2016-069479	cynthia m. russo	(b)(6)	09/29/2016
CBP-2016-069478	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069477	Stephen Coghlan	(b)(6)	09/29/2016
CBP-2016-069476	Maritza Zuniga	(b)(6)	09/29/2016
CBP-2016-069475	GERARDO M. JUAREZ	(b)(6)	09/29/2016
CBP-2016-069474	Jessica G. Almendarez	(b)(6)	09/29/2016
CBP-2016-069473	Sarah C. Garcia	(b)(6)	09/29/2016
CBP-2016-069472	Victoria Trull	(b)(6)	09/29/2016
CBP-2016-069471	Stephen Coghlan	(b)(6)	09/29/2016
CBP-2016-069470	Rebecca A. McCarthy	(b)(6)	09/29/2016
CBP-2016-069469	Alexandra Blodget	(b)(6)	09/29/2016
CBP-2016-069468	Damaris S. Cox	(b)(6)	09/29/2016
CBP-2016-069467	MARIA D. VIRRUETA DELGADO	(b)(6)	09/29/2016

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CBP-2016-069466	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069465	Roberto Alvarez	(b)(6)	09/29/2016
CBP-2016-069464	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069463	William G. Pierce	(b)(6)	09/29/2016
CBP-2016-069462	Stacy J. Maynor	(b)(6)	09/29/2016
CBP-2016-069461	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069460	Usman B. Ahmad	(b)(6)	09/29/2016
CBP-2016-069459	(b)(6)	(b)(6)	09/29/2016
CBP-OA-2016-069458	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069457	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069456	Barbara J. Brandes	(b)(6)	09/29/2016
CBP-2016-069455	(b)(6)	(b)(6)	09/29/2016
CBP-IA-2016-069454	(b)(6)	I am requesting any information on file in regards to the pre employment process	09/29/2016
CBP-2016-069453	ROQUE RODRIGUEZ	(b)(6)	09/29/2016
CBP-2016-069452	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069451	Jesus R. Valdez	(b)(6)	09/29/2016
CBP-2016-069449	Micaela A. Guthrie	(b)(6)	09/29/2016
CBP-2016-069448	Usman B. Ahmad	(b)(6)	09/29/2016
CBP-2016-069447	Carlos M. Duque	(b)(6)	09/29/2016
CBP-2016-069446	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069445	Edouard H. Grigorian	(b)(6)	09/29/2016
CBP-2016-069444	Carolyn F. Soloway	(b)(6)	09/29/2016
CBP-2016-069443	Johnna Schmidt	(b)(6)	09/29/2016
CBP-2016-069442	Hannah R. Shapiro	(b)(6)	09/29/2016
CBP-2016-069441	Roya D. Habich	(b)(6)	09/29/2016
CBP-2016-069440	Gina Fraga	(b)(6)	09/29/2016
CBP-2016-069439	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069438	Yolanda L. Gonzalez	(b)(6)	09/29/2016
CBP-2016-069437	Daisy J. Ramirez	(b)(6)	09/29/2016
CBP-2016-069436	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069435	Esther Gonzalez	(b)(6)	09/29/2016
CBP-2016-069434	Tamera Koeder-Macias	(b)(6)	09/29/2016
CBP-2016-069433	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069432	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069431	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069430	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069429	William H. Carmel	(b)(6)	09/29/2016
CBP-2016-069428	Sondra M. Turin	(b)(6)	09/29/2016

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CBP-2016-069427	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069426	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069425	Shannon H. Church	(b)(6)	09/29/2016
CBP-2016-069424	Amy Thomas	(b)(6)	09/29/2016
CBP-2016-069423	Rodolfo Abdel	(b)(6)	09/29/2016
CBP-2016-069421	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069420	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069419	Victoria Mora	(b)(6)	09/29/2016
CBP-2016-069418	Belinda Sena	(b)(6)	09/29/2016
CBP-2016-069417	Joel E. Hagaman	(b)(6)	09/29/2016
CBP-2016-069415	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069413	James G. BEIRNE Esq	(b)(6)	09/29/2016
CBP-2016-069412	Robert Sheldon	(b)(6)	09/29/2016
CBP-2016-069411	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069410	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069409	Anielka Sanchez Godinez	(b)(6)	09/29/2016
CBP-2016-069408	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069407	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069406	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069405	Carol L. Elder	(b)(6)	09/29/2016
CBP-2016-069404	ALEJANDRO VAZQUEZ SANCHEZ	(b)(6)	09/29/2016
CBP-2016-069403	Margaret D. Stock	(b)(6)	09/29/2016
CBP-2016-069402	Susan G. Roy	(b)(6)	09/29/2016
CBP-2016-069401	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069400	Monica N. Ganjoo	(b)(6)	09/29/2016
CBP-2016-069399	Rebecca Kitson	(b)(6)	09/29/2016
CBP-2016-069398	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069397	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069396	Philip Mergen	(b)(6)	09/29/2016
CBP-2016-069395	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069394	Kara Watkins	(b)(6)	09/29/2016
CBP-2016-069393	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069392	Sharda Sharma	(b)(6)	09/29/2016
CBP-2016-069390	Jessica G. Geisel	(b)(6)	09/29/2016
CBP-2016-069389	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069388	LINDA OSBERG-BRAUN	(b)(6)	09/29/2016
CBP-2016-069387	Gilda M. McDowell	(b)(6)	09/29/2016
CBP-2016-069386	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069385	(b)(6)	(b)(6)	09/29/2016

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CBP-2016-069384	Jeanne Morales	(b)(6)	09/29/2016
CBP-2016-069383	THOMAS HAYES	(b)(6)	09/29/2016
CBP-2016-069382	STEVEN R. ESPINOZA	(b)(6)	09/29/2016
CBP-2016-069381	Sandra Eiranova	(b)(6)	09/29/2016
CBP-2016-069380	Abigail Maristela	(b)(6)	09/29/2016
CBP-2016-069379	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069377	Anali Looper	(b)(6)	09/29/2016
CBP-2016-069376	Anali Looper	(b)(6)	09/29/2016
CBP-2016-069375	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069374	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069372	mehmood ali	(b)(6)	09/29/2016
CBP-2016-069371	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069370	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069369	Alma Colchado Segovia	(b)(6)	09/29/2016
CBP-2016-069367	Eva Martinez	(b)(6)	09/29/2016
CBP-2016-069366	Carolina C. Gomez	(b)(6)	09/29/2016
CBP-2016-069365	Alma Colchado Segovia	(b)(6)	09/29/2016
CBP-2016-069364	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069363	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069362	Robert Sheldon	(b)(6)	09/29/2016
CBP-2016-069361	David Cruz	(b)(6)	09/29/2016
CBP-2016-069360	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069359	Ruby L. POWERS	(b)(6)	09/29/2016
CBP-2016-069358	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069356	Amy Thomas	(b)(6)	09/29/2016
CBP-2016-069355	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069353	Stephen J. Antwine	(b)(6)	09/29/2016
CBP-2016-069352	Maria J. Sanchez-Ley	(b)(6)	09/29/2016
CBP-2016-069350	THOMAS HAYES	(b)(6)	09/29/2016
CBP-HRM-2016-069349	Gilberto Paz	(b)(6)	09/29/2016
CBP-2016-069348	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069347	Cornel Potra	(b)(6)	09/29/2016
CBP-2016-069346	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069344	Robert Sheldon	(b)(6)	09/29/2016
CBP-2016-069343	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069342	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069340	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069337	Raed Gonzalez	(b)(6)	09/29/2016
CBP-2016-069335	(b)(6)	(b)(6)	09/29/2016

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CBP-2016-069332	Melissa Trujillo	(b)(6)	09/29/2016
CBP-2016-069328	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069326	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069325	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069324	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069318	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069317	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069316	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069315	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069314	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069313	Philip H. Nason	During the years 1987 to 2008 - the US Border Patrol issued media statements as to their estimate of the number of people who crossed the US-Mexico border illegally & were not caught immediately- thus remained in the US as undocumented workers / people. The USBP media statements for the years 2005, 2006 & 2007-- stated that about 3,000,000 people illegally entered the US during each) Each of those 3 years.--- Equals---9,000,000 Plus a estimate of more than 1, 000,000 a year for 26 years equals 35,000,000- Politicians from both parties quote a number supposed issued by the US Census Dept of 11,000,000 Under the FOIA I Philip Nason a citizen of the United States now request from the Department of Justice- The US Border Partol's, estimates of the number of people they conclude crossed & remained in the US illegally for the years from 1987 to 2015.	09/29/2016

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CBP-2016-069312	Philip H. Nason	During the years 1987 to 2008 - the US Border Patrol issued media statements as to their estimate of the number of people who crossed the US-Mexico border illegally & were not caught immediately- thus remained in the US as undocumented workers / people. The USBP media statements for the years 2005, 2006 & 2007-- stated that about 3,000,000 people illegally entered the US during each) Each of those 3 years.--- Equals---9,000,000 Plus a estimate of more than 1, 000,000 a year for 26 years equals 35,000,000- Politicians from both parties quote a number supposed issued by the US Census Dept of 11,000,000 Under the FOIA I Philip Nason a citizen of the United States now request from the Department of Justice- The US Border Partol's, estimates of the number of people they conclude crossed & remained in the US illegally for the years from 1987 to 2015.	09/29/2016
CBP-2016-069311	(b)(6)	(b)(6)	09/29/2016
CBP-OFO-2016-069310	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069323	Romy Lerner	(b)(6)	09/29/2016
CBP-2016-069354	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069351	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069321	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069338	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069320	John Herrera	(b)(6)	09/29/2016
CBP-2016-069331	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069329	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069336	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069334	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069322	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069345	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069327	Raul Garcia	(b)(6)	09/29/2016
CBP-2016-069319	(b)(6)	(b)(6)	09/29/2016
CBP-2016-069333	Marlo ORTIZ SAROLDI	(b)(6)	09/29/2016
CBP-2016-069330	Eileen COLLINS BRETZ	(b)(6)	09/29/2016
CBP-2016-069309	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069308	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069307	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069306	Renzo F. Manay	(b)(6)	09/28/2016

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CBP-2016-069305	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069302	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069301	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069300	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069299	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069298	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069297	Christian Y. Alvarez	(b)(6)	09/28/2016
CBP-2016-069295	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069294	Jorge F. Encinas	(b)(6)	09/28/2016
CBP-2016-069293	Faye Y. Lau	(b)(6)	09/28/2016
CBP-2016-069292	JULIET MAYNARD-WEBSTER	(b)(6)	09/28/2016
CBP-2016-069291	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069290	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069289	ERICA MENDOZA	(b)(6)	09/28/2016
CBP-2016-069288	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069287	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069286	Tanya Brannan	(b)(6)	09/28/2016
CBP-2016-069285	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069284	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069283	Nick L. Pacheco	(b)(6)	09/28/2016
CBP-2016-069282	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069281	WILLIAM J. BAKER	(b)(6)	09/28/2016
CBP-2016-069280	Matthew C. Thomas	(b)(6)	09/28/2016
CBP-2016-069279	Christopher W. Carter	(b)(6)	09/28/2016
CBP-2016-069278	WILLIAM J. BAKER	(b)(6)	09/28/2016
CBP-2016-069277	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069276	Jeffrey C. Gonzales	(b)(6)	09/28/2016
CBP-2016-069274	Gerald M. Gonzales	(b)(6)	09/28/2016
CBP-2016-069273	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069272	Gerald M. Gonzales	(b)(6)	09/28/2016
CBP-2016-069271	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069270	Gerald M. Gonzales	(b)(6)	09/28/2016
CBP-2016-069269	Ana R. Reis	(b)(6)	09/28/2016
CBP-2016-069268	Delia L. Franco	(b)(6)	09/28/2016
CBP-2016-069267	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069266	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069265	Richard S. Sterger	(b)(6)	09/28/2016

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CBP-OFO-2016-069264	CHRISTIAN VON PREYSING	I'm writing to request all documents for the following information about special interest aliens: Documents showing the number of special interest aliens processed by officers of CBP from 2013 to the most current possible date. Documents showing the nationalities and identifying information of each special interest alien.	09/28/2016
CBP-2016-069263	Raleigh W. Johnson	(b)(6)	09/28/2016
CBP-2016-069260	Joel E. Hagaman	(b)(6)	09/28/2016
CBP-2016-069259	Law Office of Jessica Dominguez	(b)(6)	09/28/2016
CBP-2016-069258	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069257	Makeda Karimlou	(b)(6)	09/28/2016
CBP-2016-069256	Joel E. Hagaman	(b)(6)	09/28/2016
CBP-2016-069255	Elvira R. Daza Hernandez	(b)(6)	09/28/2016
CBP-2016-069254	Elizabeth Banuelos	(b)(6)	09/28/2016
CBP-2016-069253	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069252	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069251	Katherine H. Rich	(b)(6)	09/28/2016
CBP-2016-069250	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069249	(b)(6)	Employment Applications and any attendant reviews of the applications.	09/28/2016
CBP-2016-069248	Erika N. Salter	(b)(6)	09/28/2016
CBP-2016-069247	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069246	JOSE LUIS PENALOSA JR	(b)(6)	09/28/2016
CBP-2016-069245	Joel E. Hagaman	(b)(6)	09/28/2016
CBP-2016-069244	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069243	Shuting Chen	(b)(6)	09/28/2016
CBP-2016-069242	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069241	Terry Olsen	(b)(6)	09/28/2016
CBP-2016-069240	PATRICIA M. CORRALES	(b)(6)	09/28/2016
CBP-2016-069239	James G. BEIRNE Esq	(b)(6)	09/28/2016
CBP-2016-069238	ERICA MENDOZA	(b)(6)	09/28/2016
CBP-2016-069237	Raul Ray	(b)(6)	09/28/2016
CBP-2016-069236	ERICA MENDOZA	(b)(6)	09/28/2016
CBP-2016-069235	Raul Ray	(b)(6)	09/28/2016
CBP-2016-069234	Esperanza Torres	(b)(6)	09/28/2016
CBP-2016-069233	Maria Cobarrubias	(b)(6)	09/28/2016
CBP-2016-069232	ERICA MENDOZA	(b)(6)	09/28/2016
CBP-2016-069231	Erika N. Salter	(b)(6)	09/28/2016
CBP-2016-069230	(b)(6)	(b)(6)	09/28/2016

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CBP-2016-069229	Marisa Connon	(b)(6)	09/28/2016
CBP-2016-069228	FURQAN S. AZHAR	(b)(6)	09/28/2016
CBP-2016-069227	Maria J. Bocanegra	(b)(6)	09/28/2016
CBP-2016-069226	Joel E. Hagaman	(b)(6)	09/28/2016
CBP-2016-069225	Marisa Connon	(b)(6)	09/28/2016
CBP-2016-069224	Mac Nayeri	(b)(6)	09/28/2016
CBP-2016-069223	Norma G. Williams	(b)(6)	09/28/2016
CBP-2016-069222	Stephen Coghlan	(b)(6)	09/28/2016
CBP-OTD-2016-069378	(b)(6)	I am requesting materials and documents regarding "Parallel Construction" investigation techniques. If you deny all or any part of this request, please cite each specific exemption that forms the basis of your refusal to release the information and notify me of appeal procedures available under the law. I request that you contact me by email regarding future correspondence.	09/28/2016
CBP-2016-069221	Jacquelyn B. Bradford	(b)(6)	09/28/2016
CBP-2016-069220	(b)(6)	(b)(6)	09/28/2016
CBP-OA-2016-069219	(b)(6)	Check Trace	09/28/2016
CBP-2016-069218	STEVEN R. ESPINOZA	(b)(6)	09/28/2016
CBP-2016-069217	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069216	CHRISTOPHER R. GARCIA	(b)(6)	09/28/2016
CBP-2016-069215	Antoinette Diaz	(b)(6)	09/28/2016

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CBP-OCA-2016-069214	Larry Geller	Responses to this request may probably be found in the records of CBP Office of Field Operations, Admissibility and Passenger Programs (APP), but this is to assist you, the records are sought regardless of where they may be. The request is below. The response to FOIA request CBP-2015-037645 included a letter date stamped Sep 09 2011 from Michael J. Yeager, Assistant Commissioner, Office of Congressional Affairs, US Customs and Border Patrol. That letter referred to the material sought in this request: "Dear Senator Inouye: Thank you for your August 8, 2011 letter regarding the fishing industry in Hawaii and the proposal that the Hawaii Longline Association recently submitted to U.S. Customs and Border Protection (CBP). CBP Office of Field Operations, Admissibility and Passenger Programs (APP) has received the proposal and is currently reviewing it." This request is for: (1) that proposal that the Hawaii Longline Association recently submitted to U.S. Customs and Border Protection (CBP) ("the proposal"). (2) any followup or subsequent responses to the proposal, whether to/from the Hawaii Longline Association, Sen. Inouye, or others. (3) any internal documents pertaining to action contemplated or taken on the proposal.	09/28/2016
CBP-2016-069213	Theodore J. Murphy	(b)(6)	09/28/2016
CBP-2016-069211	Anna L. Diaz	(b)(6)	09/28/2016
CBP-2016-069210	Jared Leung	(b)(6)	09/28/2016
CBP-2016-069209	Jamie M. Bailey	(b)(6)	09/28/2016
CBP-2016-069207	Stephen R. Ramirez	(b)(6)	09/28/2016
CBP-2016-069205	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069204	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069203	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069202	S Bernard Schwarz	(b)(6)	09/28/2016
CBP-2016-069201	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069200	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069199	Steven P. Redgate	(b)(6)	09/28/2016
CBP-2016-069198	Cornel Potra	(b)(6)	09/28/2016
CBP-2016-069197	Paraskevi N. Xidias	(b)(6)	09/28/2016
CBP-2016-069196	Mark Kinzler	(b)(6)	09/28/2016
CBP-2016-069195	Sandra Eiranova	(b)(6)	09/28/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069194	Peter Hurtado	(b)(6)	09/28/2016
CBP-2016-069193	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069192	Raed Gonzalez	(b)(6)	09/28/2016
CBP-2016-069191	Erick I. Gonzalez	(b)(6)	09/28/2016
CBP-2016-069190	Cornel Potra	(b)(6)	09/28/2016
CBP-2016-069189	Sandra Eiranova	(b)(6)	09/28/2016
CBP-2016-069188	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069187	Mary H. Teruya	(b)(6)	09/28/2016
CBP-2016-069186	Cornel Potra	(b)(6)	09/28/2016
CBP-2016-069185	Gerardo E. Mejia	(b)(6)	09/28/2016
CBP-2016-069184	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069183	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069182	Elena M. Kareneva	(b)(6)	09/28/2016
CBP-2016-069181	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069180	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069179	ABDUL R. ABDURAHMAN	(b)(6)	09/28/2016
CBP-2016-069178	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069177	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069176	Cornel Potra	(b)(6)	09/28/2016
CBP-2016-069175	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069174	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069173	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069172	Robert D. Ahlgren	(b)(6)	09/28/2016
CBP-2016-069170	Garrett J. Wilkes	(b)(6)	09/28/2016
CBP-2016-069169	Sarah Kabir	(b)(6)	09/28/2016
CBP-2016-069168	Carlos M. Duque	(b)(6)	09/28/2016
CBP-2016-069167	Cornel Potra	(b)(6)	09/28/2016
CBP-2016-069166	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069165	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069164	Mackenzie Mackins	(b)(6)	09/28/2016
CBP-2016-069163	Cornel Potra	(b)(6)	09/28/2016
CBP-2016-069162	Carlos M. Duque	(b)(6)	09/28/2016
CBP-2016-069161	Adam Dayan	(b)(6)	09/28/2016
CBP-2016-069159	Irina Hovhannisyan	(b)(6)	09/28/2016
CBP-2016-069158	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069157	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069156	Luz D. Metz	(b)(6)	09/28/2016
CBP-2016-069155	Luz D. Metz	(b)(6)	09/28/2016
CBP-2016-069154	Mackenzie Mackins	(b)(6)	09/28/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069153	Lance E. Curtright	(b)(6)	09/28/2016
CBP-2016-069152	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069151	Ernesto Rodriguez	(b)(6)	09/28/2016
CBP-2016-069150	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069149	Matthew A. Johnson	(b)(6)	09/28/2016
CBP-2016-069148	Peter R. Ramiscal	(b)(6)	09/28/2016
CBP-2016-069146	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069145	Peter R. Ramiscal	(b)(6)	09/28/2016
CBP-2016-069144	Kaushik Ranchod	(b)(6)	09/28/2016
CBP-2016-069143	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069142	malena calderon	(b)(6)	09/28/2016
CBP-2016-069141	Gerardo E. Mejia	(b)(6)	09/28/2016
CBP-2016-069140	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069139	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069138	Jan Austerlitz	(b)(6)	09/28/2016
CBP-2016-069137	ERICA MENDOZA	(b)(6)	09/28/2016
CBP-2016-069136	Mary H. Teruya	(b)(6)	09/28/2016
CBP-2016-069135	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069134	Cassandra Garcia	(b)(6)	09/28/2016
CBP-2016-069133	Jacqueline PAEZ	(b)(6)	09/28/2016
CBP-2016-069132	Kimberly Baker Medina	(b)(6)	09/28/2016
CBP-2016-069131	Alex Galvez	(b)(6)	09/28/2016
CBP-2016-069130	Caleb Arring	(b)(6)	09/28/2016
CBP-2016-069129	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069128	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069127	Lance E. Curtright	(b)(6)	09/28/2016
CBP-2016-069126	Rosa E. Rodriguez	(b)(6)	09/28/2016
CBP-2016-069125	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069124	Stanford N. Obi	(b)(6)	09/28/2016
CBP-2016-069123	Erick I. Gonzalez	(b)(6)	09/28/2016
CBP-2016-069122	Jamie L. Martin	(b)(6)	09/28/2016
CBP-2016-069121	Alexandra Gonzalez	(b)(6)	09/28/2016
CBP-2016-069120	Jamal Jbara	(b)(6)	09/28/2016
CBP-2016-069119	Cristina Nochez	(b)(6)	09/28/2016
CBP-2016-069118	Irina Hovhannisyan	(b)(6)	09/28/2016
CBP-2016-069117	Cassandra Garcia	(b)(6)	09/28/2016
CBP-2016-069116	Enrique Martinez	(b)(6)	09/28/2016
CBP-2016-069114	Gary E. Alvarez	(b)(6)	09/28/2016
CBP-2016-069113	(b)(6)	(b)(6)	09/28/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069112	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069111	Hannah Shapiro	(b)(6)	09/28/2016
CBP-2016-069110	PENA SILVIA	(b)(6)	09/28/2016
CBP-2016-069109	John F. Shine	(b)(6)	09/28/2016
CBP-2016-069108	David S. Kennedy, Jr.	(b)(6)	09/28/2016
CBP-2016-069107	Richard Hobbs	(b)(6)	09/28/2016
CBP-2016-069106	Faranak Toma	(b)(6)	09/28/2016
CBP-2016-069105	Isela Barrios	(b)(6)	09/28/2016
CBP-2016-069104	Enrique Martinez	(b)(6)	09/28/2016
CBP-2016-069103	Isela Barrios	(b)(6)	09/28/2016
CBP-2016-069102	Isela Barrios	(b)(6)	09/28/2016
CBP-2016-069101	Erick I. Gonzalez	(b)(6)	09/28/2016
CBP-2016-069100	Kunal R. Sharma	(b)(6)	09/28/2016
CBP-2016-069099	Ed de Jong	(b)(6)	09/28/2016
CBP-2016-069098	Morgen V. Morrissette	(b)(6)	09/28/2016
CBP-2016-069097	Enrique Martinez	(b)(6)	09/28/2016
CBP-2016-069096	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069095	Marielo Puerta	(b)(6)	09/28/2016
CBP-2016-069094	Alfredo Tapia	(b)(6)	09/28/2016
CBP-2016-069093	STEVEN R. ESPINOZA	(b)(6)	09/28/2016
CBP-2016-069092	Maribel Herrera	(b)(6)	09/28/2016
CBP-2016-069091	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069090	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069089	Karen Schulz	(b)(6)	09/28/2016
CBP-2016-069088	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069087	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069086	FEL E. TABANGAY	(b)(6)	09/28/2016
CBP-2016-069085	Marina X. Maldonado-Kaba	(b)(6)	09/28/2016
CBP-2016-069084	Karen Y. Quintana	Yusen Logistics is seeking to benchmark our entry volume compared to other customs brokers in the USA. We would like to know for years 2013, 2014 & 2015. What is the number of entries that cleared CBP for each filer code that is on file with CBP, by year.	09/28/2016
CBP-2016-069082	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069081	Erick I. Gonzalez	(b)(6)	09/28/2016
CBP-2016-069080	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069079	Magaly Fontes	(b)(6)	09/28/2016
CBP-2016-069078	Melissa Trujillo	(b)(6)	09/28/2016
CBP-2016-069077	Jillian C. LaCroix	(b)(6)	09/28/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-069076	JANETH MORENO	(b)(6)	09/28/2016
CBP-2016-069075	S. George Handelsman	(b)(6)	09/28/2016
CBP-2016-069074	Ana Aldaba	(b)(6)	09/28/2016
CBP-2016-069073	Enrique Martinez	(b)(6)	09/28/2016
CBP-2016-069072	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069071	Madeline Feldon	(b)(6)	09/28/2016
CBP-2016-069070	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069069	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069068	Nancy G. Luna	(b)(6)	09/28/2016
CBP-2016-069067	Erick I. Gonzalez	(b)(6)	09/28/2016
CBP-2016-069066	PAULA J. FERREIRA	(b)(6)	09/28/2016
CBP-2016-069065	THOMAS HAYES	(b)(6)	09/28/2016
CBP-2016-069064	RIAN J. ALLRED	(b)(6)	09/28/2016
CBP-2016-069063	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069062	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069061	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069060	Frances E. Arroyo	(b)(6)	09/28/2016
CBP-2016-069059	Enrique Martinez	(b)(6)	09/28/2016
CBP-2016-069057	STEPHANIE BOCANEGRA	(b)(6)	09/28/2016
CBP-2016-069055	Melissa Trujillo	(b)(6)	09/28/2016
CBP-2016-069054	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069053	Jessica L. Yanez	(b)(6)	09/28/2016
CBP-2016-069052	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069050	Georgina Diaz	(b)(6)	09/28/2016
CBP-2016-069049	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069048	PATRICIA MENDOZA	(b)(6)	09/28/2016
CBP-2016-069047	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069046	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069045	Marina X. Maldonado-Kaba	(b)(6)	09/28/2016
CBP-2016-069043	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069042	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069041	Christopher A. Gaston	(b)(6)	09/28/2016
CBP-2016-069040	Alan R. Diamante	(b)(6)	09/28/2016
CBP-2016-069039	VERONICA REYES	(b)(6)	09/28/2016
CBP-2016-069038	Melissa Trujillo	(b)(6)	09/28/2016
CBP-2016-069037	Law Office of Jessica Dominguez	(b)(6)	09/28/2016
CBP-2016-069036	Melissa Salazar	(b)(6)	09/28/2016
CBP-2016-069035	(b)(6)	Requesting all interviews, affidavits, phone conversions pertaining to this investigation.	09/28/2016

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CBP-2016-069034	Xiaotao Wang	(b)(6)	09/28/2016
CBP-2016-069033	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069032	Jeri A. Flynn	(b)(6)	09/28/2016
CBP-2016-069030	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069028	Wayne M. Levine	(b)(6)	09/28/2016
CBP-2016-069027	John W. Lawit	(b)(6)	09/28/2016
CBP-2016-069026	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069025	Melissa Trujillo	(b)(6)	09/28/2016
CBP-2016-069024	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069023	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069022	Isuf Kola	(b)(6)	09/28/2016
CBP-2016-069021	Wayne M. Levine	(b)(6)	09/28/2016
CBP-2016-069020	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069019	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069018	Andrew V. Sidea	(b)(6)	09/28/2016
CBP-2016-069017	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069016	Julyana M. Santamaria	(b)(6)	09/28/2016
CBP-2016-069015	Jessica L. Yanez	(b)(6)	09/28/2016
CBP-2016-069013	MICHAEL J. MEEHAN, ESQ.	(b)(6)	09/28/2016
CBP-2016-069012	Evan Shane	(b)(6)	09/28/2016
CBP-2016-069011	Wayne M. Levine	(b)(6)	09/28/2016
CBP-2016-069010	Sodette Plunkett	(b)(6)	09/28/2016
CBP-2016-069009	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069008	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069007	Stephen D. Converse	(b)(6)	09/28/2016
CBP-2016-069006	Erika N. Salter	(b)(6)	09/28/2016
CBP-2016-069005	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069003	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069002	Skyler Anderson	(b)(6)	09/28/2016
CBP-2016-069001	Roberto Lopez	(b)(6)	09/28/2016
CBP-2016-069000	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068998	Phillip Chaney	(b)(6)	09/28/2016
CBP-2016-068997	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068996	Joel H. Sanderson	(b)(6)	09/28/2016
CBP-2016-068995	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068994	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068993	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068992	Kenneth S. Levine	(b)(6)	09/28/2016
CBP-2016-068991	Pho Ethan Tran	(b)(6)	09/28/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068989	Kenneth S. Levine	(b)(6)	09/28/2016
CBP-2016-068987	Pho Ethan Tran	(b)(6)	09/28/2016
CBP-2016-068984	JUAN THEURER	(b)(6)	09/28/2016
CBP-2016-068982	Michelle Valladarez	(b)(6)	09/28/2016
CBP-2016-068981	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068978	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068977	Martin Valko	(b)(6)	09/28/2016
CBP-2016-068974	Jason Abrams	(b)(6)	09/28/2016
CBP-2016-068967	Devon R. Senges	(b)(6)	09/28/2016
CBP-2016-068965	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068964	Faustino Pimentel	(b)(6)	09/28/2016
CBP-IA-2016-068961	(b)(6)	Customs and Border Protection pre employment polygraph results from May of 2014	09/28/2016
CBP-2016-068958	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068957	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068956	(b)(6)	(b)(6)	09/28/2016
CBP-IA-2016-068955	(b)(6)	requesting polygraph results	09/28/2016
CBP-2016-068954	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069051	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068986	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068985	Jorge E. Matta	(b)(6)	09/28/2016
CBP-2016-068983	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068980	Roger H. Ponce	(b)(6)	09/28/2016
CBP-2016-068979	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068976	Roger H. Ponce	(b)(6)	09/28/2016
CBP-2016-068975	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068973	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068972	Zayed Al-Sayyed	(b)(6)	09/28/2016
CBP-2016-068971	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068970	Victor Luke	(b)(6)	09/28/2016
CBP-2016-068969	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068968	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068966	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068963	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068960	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068990	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068988	Roger H. Ponce	(b)(6)	09/28/2016
CBP-2016-069058	(b)(6)	(b)(6)	09/28/2016
CBP-2016-069056	(b)(6)	(b)(6)	09/28/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068962	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068959	Gilberto M. Garcia	(b)(6)	09/28/2016
CBP-2016-069044	(b)(6)	(b)(6)	09/28/2016
CBP-2016-068953	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068952	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068951	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068950	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068949	Althea Tomijima	(b)(6)	09/27/2016
CBP-2016-068947	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068946	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068945	Enrique Martinez	(b)(6)	09/27/2016
CBP-2016-068944	MARIA JANIA BRASWELL, ESQ.	(b)(6)	09/27/2016
CBP-2016-068943	Kiabett Andrade	(b)(6)	09/27/2016
CBP-2016-068942	Enrique Martinez	(b)(6)	09/27/2016
CBP-2016-068941	Enrique Martinez	(b)(6)	09/27/2016
CBP-2016-068940	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068939	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068938	Erick I. Gonzalez	(b)(6)	09/27/2016
CBP-2016-068937	Philip J. Collins	(b)(6)	09/27/2016
CBP-2016-068936	Erick I. Gonzalez	(b)(6)	09/27/2016
CBP-2016-068935	Peter A. Jabaly	(b)(6)	09/27/2016
CBP-2016-068934	KARIMA MASRI	(b)(6)	09/27/2016
CBP-2016-068933	Enrique Martinez	(b)(6)	09/27/2016
CBP-2016-068932	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068931	Gary E. Alvarez	(b)(6)	09/27/2016
CBP-2016-068930	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068929	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068928	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068927	(b)(6)	(b)(6)	09/27/2016
CBP-IA-2016-068926	(b)(6)	I am requesting all polygraph and all background investigation records on me retained be the CBP Office of Internal Affairs.	09/27/2016
CBP-2016-068925	Callie G. Killebrew	(b)(6)	09/27/2016
CBP-2016-068924	Jacquelyn B. Bradford	(b)(6)	09/27/2016
CBP-2016-068923	Griselda Ponce	(b)(6)	09/27/2016
CBP-2016-068922	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068921	Scott Foletta	(b)(6)	09/27/2016
CBP-2016-068920	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068919	Diana C. Guerrero	(b)(6)	09/27/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068918	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068917	Diana C. Guerrero	(b)(6)	09/27/2016
CBP-2016-068916	FERNANDO DUBOVE	(b)(6)	09/27/2016
CBP-2016-068915	FERNANDO DUBOVE	(b)(6)	09/27/2016
CBP-2016-068914	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068913	Diana C. Guerrero	(b)(6)	09/27/2016
CBP-2016-068912	Erin L. Kedrowski	(b)(6)	09/27/2016
CBP-2016-068911	Diana C. Guerrero	(b)(6)	09/27/2016
CBP-2016-068910	Erin L. Kedrowski	(b)(6)	09/27/2016
CBP-2016-068909	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068908	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068907	FERNANDO DUBOVE	(b)(6)	09/27/2016
CBP-2016-068906	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068905	NORA P. CAMPOS	(b)(6)	09/27/2016
CBP-2016-068904	Maria E. Rivera	(b)(6)	09/27/2016
CBP-2016-068903	Gabriel E. Zeller	(b)(6)	09/27/2016
CBP-2016-068902	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068901	Violeta Delgado	(b)(6)	09/27/2016
CBP-IA-2016-068900	(b)(6)	I would like a copy of initial background check with my employment with CBO including findings from any investigators and all pertinent information related to my background investigation. I would also like all information contained in my personnel file.	09/27/2016
CBP-2016-068899	(b)(6)	report of investigation	09/27/2016
CBP-2016-068898	Divyesh Gopal	(b)(6)	09/27/2016
CBP-2016-068897	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068896	Ana Lisa G. Pena	(b)(6)	09/27/2016
CBP-2016-068895	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068894	Lesley Hauser	(b)(6)	09/27/2016
CBP-2016-068893	Sarah C. Garcia	(b)(6)	09/27/2016
CBP-2016-068892	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068891	Shelley Grant	(b)(6)	09/27/2016
CBP-2016-068890	Pho Ethan Tran	(b)(6)	09/27/2016
CBP-2016-068889	Eva Vieyra	(b)(6)	09/27/2016
CBP-2016-068888	Barry L. Frager	(b)(6)	09/27/2016
CBP-2016-068887	Thomas J. Tarigo	(b)(6)	09/27/2016
CBP-2016-068884	NORA P. CAMPOS	(b)(6)	09/27/2016
CBP-2016-068885	Gary E. Alvarez	(b)(6)	09/27/2016
CBP-2016-068883	Gary E. Alvarez	(b)(6)	09/27/2016

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CBP-2016-068882	Thomas J. Tarigo	(b)(6)	09/27/2016
CBP-2016-068881	Eva Martinez	(b)(6)	09/27/2016
CBP-2016-068880	Roy J. Barquet	(b)(6)	09/27/2016
CBP-2016-068879	Sara E. Hoppenrath	(b)(6)	09/27/2016
CBP-2016-068886	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068878	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068877	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068876	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068875	Maria Juega	(b)(6)	09/27/2016
CBP-2016-068873	Candace Vanderwall	(b)(6)	09/27/2016
CBP-2016-068871	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068870	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068869	Richard J. Link	(b)(6)	09/27/2016
CBP-2016-068868	Yenny Quispe	(b)(6)	09/27/2016
CBP-2016-068867	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068866	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068865	Usman B. Ahmad	(b)(6)	09/27/2016
CBP-2016-068863	Scott Gallus	(b)(6)	09/27/2016
CBP-2016-068862	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068861	Marcia B. Ibrahim	(b)(6)	09/27/2016
CBP-2016-068860	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068859	Adrienne M. Silva	(b)(6)	09/27/2016
CBP-2016-068858	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068857	Ana Herrera	(b)(6)	09/27/2016
CBP-2016-068856	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068855	JUAN THEURER	(b)(6)	09/27/2016
CBP-2016-068854	Scott Gallus	(b)(6)	09/27/2016
CBP-2016-068853	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068852	T ANTHONY HAYLES	(b)(6)	09/27/2016
CBP-2016-068851	Lizbeth Galdamez	(b)(6)	09/27/2016
CBP-2016-068850	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068849	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068848	Scott Gallus	(b)(6)	09/27/2016
CBP-2016-068847	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068846	M. Rito CORRALES	(b)(6)	09/27/2016
CBP-2016-068845	Anayelli L. Canchola	(b)(6)	09/27/2016
CBP-2016-068844	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068843	Dulca Villaluna	(b)(6)	09/27/2016
CBP-2016-068842	M. Rito CORRALES	(b)(6)	09/27/2016

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CBP-2016-068840	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068839	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068838	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068837	Delia Salvatierra	(b)(6)	09/27/2016
CBP-2016-068836	Marisa Connon	(b)(6)	09/27/2016
CBP-2016-068835	Thomas J. Tarigo	(b)(6)	09/27/2016
CBP-2016-068834	Marisa Connon	(b)(6)	09/27/2016
CBP-2016-068832	(b)(6)	(b)(6)	09/27/2016
CBP-OIT-2016-068831	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068830	Judith A. Marty	(b)(6)	09/27/2016
CBP-2016-068828	Alva Guizar	(b)(6)	09/27/2016
CBP-2016-068826	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068825	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068824	Alva Guizar	(b)(6)	09/27/2016
CBP-2016-068823	ELENA MORENO	(b)(6)	09/27/2016
CBP-2016-068822	ROBERT D. BAKER	(b)(6)	09/27/2016
CBP-2016-068820	John B. Moore	(b)(6)	09/27/2016
CBP-2016-068819	Rudolf J. Kischer	(b)(6)	09/27/2016
CBP-IA-2016-068817	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068816	Rudolf J. Kischer	(b)(6)	09/27/2016
CBP-2016-068815	Viera Buzgova	(b)(6)	09/27/2016
CBP-2016-068814	Mike Sethi	(b)(6)	09/27/2016
CBP-2016-068813	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068812	Thippavone Ark	(b)(6)	09/27/2016
CBP-2016-068811	Mike Sethi	(b)(6)	09/27/2016
CBP-2016-068810	Claudia B. Caycho-Acosta	(b)(6)	09/27/2016
CBP-2016-068809	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068808	Devon R. Senges	(b)(6)	09/27/2016
CBP-2016-068807	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068806	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068805	Law Office of Jessica Dominguez	(b)(6)	09/27/2016
CBP-2016-068802	Lidia M. Sanchez Garcia	(b)(6)	09/27/2016
CBP-2016-068801	Maria C. Chavez	(b)(6)	09/27/2016
CBP-2016-068800	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068796	Lidia M. Sanchez Garcia	(b)(6)	09/27/2016
CBP-2016-068795	TIMOTHY S. HART	(b)(6)	09/27/2016
CBP-2016-068794	Law Office of Jessica Dominguez	(b)(6)	09/27/2016
CBP-2016-068791	Law Office of Jessica Dominguez	(b)(6)	09/27/2016
CBP-2016-068790	ARNOLD R. LOPEZ	(b)(6)	09/27/2016

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CBP-2016-068788	Cecilia Candia	(b)(6)	09/27/2016
CBP-2016-068785	Donald F. Madeo	(b)(6)	09/27/2016
CBP-2016-068784	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068781	Donald F. Madeo	(b)(6)	09/27/2016
CBP-2016-068776	Stephanie J. Barrera	(b)(6)	09/27/2016
CBP-2016-068772	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068771	Law Office of Jessica Dominguez	(b)(6)	09/27/2016
CBP-2016-068770	Martha E. Garza	(b)(6)	09/27/2016
CBP-2016-068769	Lidia M. Sanchez Garcia	(b)(6)	09/27/2016
CBP-2016-068767	Donald F. Madeo	(b)(6)	09/27/2016
CBP-2016-068766	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068765	Jonathan M. Hyman	(b)(6)	09/27/2016
CBP-2016-068763	Donald F. Madeo	(b)(6)	09/27/2016
CBP-2016-068762	Alex Galvez	(b)(6)	09/27/2016
CBP-2016-068761	Jonathan A. Malki	Any and all records, documents, and materials (including photographs) that concern, refer, or relate to the seizure of 30 counterfeit LONGCHAMP-branded Totebags; seized on August 18, 2016, as reported in the attached seizure notice (Case No. 2016-3901-1107-6201); and any and all records, documents, and materials (including photographs) that concern, refer, or relate to the importer of record identified in the attached seizure notice	09/27/2016
CBP-2016-068759	GINO M. MESA	(b)(6)	09/27/2016
CBP-2016-068758	YARICSSA RUIZ	(b)(6)	09/27/2016
CBP-2016-068757	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068756	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068755	THOMAS HAYES	(b)(6)	09/27/2016
CBP-2016-068754	Melissa Trujillo	(b)(6)	09/27/2016
CBP-2016-068752	Eva Martinez	(b)(6)	09/27/2016
CBP-2016-068751	Marielo Puerta	(b)(6)	09/27/2016
CBP-2016-068750	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068749	TIMOTHY S. HART	(b)(6)	09/27/2016
CBP-2016-068748	Sandra Eiranova	(b)(6)	09/27/2016
CBP-2016-068747	Lance E. Curtright	(b)(6)	09/27/2016
CBP-2016-068746	Rebecca Kitson	(b)(6)	09/27/2016
CBP-2016-068745	Barbara D. Bleisch	(b)(6)	09/27/2016
CBP-2016-068744	Lance E. Curtright	(b)(6)	09/27/2016
CBP-2016-068743	Sandra Eiranova	(b)(6)	09/27/2016
CBP-2016-068742	EMILY A. WALSH	(b)(6)	09/27/2016

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CBP-2016-068741	Dina M. Sokhn	(b)(6)	09/27/2016
CBP-2016-068740	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068739	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068738	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068737	Melissa Trujillo	(b)(6)	09/27/2016
CBP-2016-068736	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068735	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068734	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068733	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068732	Erika N. Salter	(b)(6)	09/27/2016
CBP-2016-068731	TIMOTHY S. HART	(b)(6)	09/27/2016
CBP-2016-068730	Marisa Connon	(b)(6)	09/27/2016
CBP-2016-068729	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068728	TIMOTHY S. HART	(b)(6)	09/27/2016
CBP-2016-068727	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068726	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068725	Rebecca Kitson	(b)(6)	09/27/2016
CBP-2016-068724	Marisa Connon	(b)(6)	09/27/2016
CBP-2016-068723	TIMOTHY S. HART	(b)(6)	09/27/2016
CBP-2016-068722	Shobhana Kasturi	(b)(6)	09/27/2016
CBP-2016-068721	Dharamchand Depoo	(b)(6)	09/27/2016
CBP-2016-068720	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068719	BELINDA FLORES	(b)(6)	09/27/2016
CBP-2016-068718	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068717	John B. Moore	(b)(6)	09/27/2016
CBP-2016-068716	Erika N. Salter	(b)(6)	09/27/2016
CBP-2016-068715	Imran B. MIRZA	(b)(6)	09/27/2016
CBP-2016-068714	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068713	Helen L. Tarokic	(b)(6)	09/27/2016
CBP-2016-068712	EMILY A. WALSH	(b)(6)	09/27/2016
CBP-2016-068711	CRUCITA FLECHA	(b)(6)	09/27/2016
CBP-2016-068710	Scott Gallus	(b)(6)	09/27/2016
CBP-2016-068708	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068707	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068706	Melissa Estrada	(b)(6)	09/27/2016
CBP-2016-068704	Lance E. Curtright	(b)(6)	09/27/2016
CBP-2016-068703	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068702	Thomas J. Mills	(b)(6)	09/27/2016
CBP-2016-068701	(b)(6)	(b)(6)	09/27/2016

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CBP-2016-068699	Jason Shore	(b)(6)	09/27/2016
CBP-2016-068698	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068696	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068695	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068693	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068691	Estefania C. Higgins	(b)(6)	09/27/2016
CBP-2016-068690	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068688	Angie Alvarado	(b)(6)	09/27/2016
CBP-2016-068687	Diana C. Guerrero	(b)(6)	09/27/2016
CBP-2016-068686	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068685	Diana C. Guerrero	(b)(6)	09/27/2016
CBP-2016-068684	JUAN THEURER	(b)(6)	09/27/2016
CBP-OA-2016-068682	David L. Hood	I'd like a copy of the RFP (request for proposal) for new security contractor for the IRS building in Memphis, TN.	09/27/2016
CBP-2016-068681	Diana C. Guerrero	(b)(6)	09/27/2016
CBP-2016-068679	JUAN THEURER	(b)(6)	09/27/2016
CBP-2016-068678	Christina Castellana	(b)(6)	09/27/2016
CBP-2016-068676	Krystal R. Salema	(b)(6)	09/27/2016
CBP-2016-068675	JUAN THEURER	(b)(6)	09/27/2016
CBP-2016-068673	Diana C. Guerrero	(b)(6)	09/27/2016
CBP-2016-068666	(b)(6)	(b)(6)	09/27/2016
CBP-IA-2016-068665	(b)(6)	I am requesting a copy of my background investigation and polygraph records, for the position of entry level CBPO.	09/27/2016
CBP-2016-068664	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068663	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068662	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068661	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068660	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068677	David M. Hardy	(b)(6)	09/27/2016
CBP-2016-068874	JOAN DEL VALLE	(b)(6)	09/27/2016
CBP-2016-068671	Emilia Ayala de Leon	(b)(6)	09/27/2016
CBP-2016-068668	Jose Gutierrez Enrique	(b)(6)	09/27/2016
CBP-2016-068667	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068768	MONICA V. MARROQUIN CHAVEZ	(b)(6)	09/27/2016
CBP-2016-068689	Jessica Stern	(b)(6)	09/27/2016
CBP-2016-068764	Michelle Edstrom Long	(b)(6)	09/27/2016
CBP-2016-068683	Amy Bryant	(b)(6)	09/27/2016
CBP-2016-068670	Kyle D. Brown	(b)(6)	09/27/2016

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CBP-2016-068760	MONICA V. MARROQUIN CHAVEZ	(b)(6)	09/27/2016
CBP-2016-068753	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068669	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068705	Susan S. Sheppard	(b)(6)	09/27/2016
CBP-2016-068700	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068697	(b)(6)	(b)(6)	09/27/2016
CBP-2016-068658	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068656	Christian Turcios	(b)(6)	09/26/2016
CBP-2016-068655	Christian Turcios	(b)(6)	09/26/2016
CBP-2016-068654	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068653	Raul Ray	(b)(6)	09/26/2016
CBP-2016-068652	Raul Ray	(b)(6)	09/26/2016
CBP-2016-068651	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068650	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068649	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068648	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068647	ARI F. CASTEL	(b)(6)	09/26/2016
CBP-2016-068646	RAUL RAMOS	(b)(6)	09/26/2016
CBP-2016-068645	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068644	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068643	Richard B. Bolles	(b)(6)	09/26/2016
CBP-2016-068642	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068641	Eric Jonas	(b)(6)	09/26/2016
CBP-2016-068640	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068639	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068638	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068637	Robert S. Ferretti	(b)(6)	09/26/2016
CBP-2016-068636	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068635	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068634	Jose Garcia	(b)(6)	09/26/2016
CBP-2016-068633	Ray A. Ybarra Maldonado	(b)(6)	09/26/2016
CBP-2016-068632	Georgina Diaz	(b)(6)	09/26/2016
CBP-2016-068631	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068630	Victor Gomez	(b)(6)	09/26/2016
CBP-2016-068629	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068628	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068627	BRIGITTE L. RAU	(b)(6)	09/26/2016
CBP-2016-068626	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068625	Alex Galvez	(b)(6)	09/26/2016

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CBP-2016-068624	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068623	Marlene Grajeda	(b)(6)	09/26/2016
CBP-2016-068622	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068620	Erick I. Gonzalez	(b)(6)	09/26/2016
CBP-2016-068619	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068618	Angel G. Rivera Figueroa	(b)(6)	09/26/2016
CBP-2016-068617	Scott Mossman	(b)(6)	09/26/2016
CBP-2016-068616	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068615	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068614	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068613	Violeta Delgado	(b)(6)	09/26/2016
CBP-2016-068612	Raquel Hecht	(b)(6)	09/26/2016
CBP-2016-068610	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068609	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068608	KARAN KLER	(b)(6)	09/26/2016
CBP-2016-068607	Kreuzza L. Gjezi	(b)(6)	09/26/2016
CBP-IA-2016-068606	(b)(6)	I am requesting copies of my background investigation and polygraph results from my application process.	09/26/2016
CBP-2016-068841	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068605	Martin Valko	(b)(6)	09/26/2016
CBP-2016-068604	Jesus R. Valdez	(b)(6)	09/26/2016
CBP-2016-068603	Angie Alvarado	(b)(6)	09/26/2016
CBP-2016-068602	Maria E. Rivera	(b)(6)	09/26/2016
CBP-2016-068601	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068600	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068599	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068598	stephen Brown	(b)(6)	09/26/2016
CBP-2016-068597	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068595	Cristobal Colindres	(b)(6)	09/26/2016
CBP-2016-068594	Kamala W. Sessoms	(b)(6)	09/26/2016
CBP-2016-068593	Enrique Martinez	(b)(6)	09/26/2016
CBP-2016-068592	Jack W. Cunningham	(b)(6)	09/26/2016
CBP-2016-068591	KARIMA MASRI	(b)(6)	09/26/2016
CBP-2016-068590	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068589	Rosibel Mancillas Lopez	(b)(6)	09/26/2016
CBP-2016-068588	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068587	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068586	Marlene Grajeda	(b)(6)	09/26/2016
CBP-2016-068585	(b)(6)	(b)(6)	09/26/2016

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CBP-2016-068584	Manuel E. Solis	(b)(6)	09/26/2016
CBP-2016-068583	Aurora G. Guzman	(b)(6)	09/26/2016
CBP-2016-068582	Christopher A. Gaston	(b)(6)	09/26/2016
CBP-2016-068581	Kelly Hewitt	(b)(6)	09/26/2016
CBP-2016-068580	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068579	Elizabeth Zambrana	(b)(6)	09/26/2016
CBP-2016-068578	Georgina Diaz	(b)(6)	09/26/2016
CBP-2016-068577	TESSY S. ORTIZ	(b)(6)	09/26/2016
CBP-2016-068576	Sandra P. Quiroz-Nino	(b)(6)	09/26/2016
CBP-2016-068575	Marlene Grajeda	(b)(6)	09/26/2016
CBP-2016-068574	Alejandro Salgado Santiago	(b)(6)	09/26/2016
CBP-2016-068573	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068572	Maria Luisa D. Foden	(b)(6)	09/26/2016
CBP-2016-068571	Georgina Diaz	(b)(6)	09/26/2016
CBP-2016-068570	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068569	Duffy B. Trager	(b)(6)	09/26/2016
CBP-2016-068568	Duffy B. Trager	(b)(6)	09/26/2016
CBP-IA-2016-068567	(b)(6)	Like a copy of my recent Security background investigation	09/26/2016
CBP-2016-068566	Nicole A. Murad Rothstein	(b)(6)	09/26/2016
CBP-2016-068565	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068564	Usman B. Ahmad	(b)(6)	09/26/2016
CBP-2016-068563	Chrystine Martinez	(b)(6)	09/26/2016
CBP-2016-068562	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068561	Akshat Divatia	(b)(6)	09/26/2016
CBP-2016-068560	Haitham E. Ballout	(b)(6)	09/26/2016
CBP-2016-068559	John Dana Slater	(b)(6)	09/26/2016
CBP-2016-068558	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068557	Delia L. Franco	(b)(6)	09/26/2016
CBP-2016-068556	Mayra Joli	(b)(6)	09/26/2016
CBP-2016-068555	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068554	John Dana Slater	(b)(6)	09/26/2016
CBP-2016-068553	Mari Kleven	(b)(6)	09/26/2016
CBP-2016-068551	Antonio Santarelli	(b)(6)	09/26/2016
CBP-2016-068550	Jacqueline PAEZ	(b)(6)	09/26/2016
CBP-2016-068549	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068548	Keith R. Ayers	(b)(6)	09/26/2016
CBP-2016-068547	John A. Nicelli	(b)(6)	09/26/2016
CBP-2016-068546	Ana Sardi	(b)(6)	09/26/2016

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CBP-2016-068545	STEVEN R. ESPINOZA	(b)(6)	09/26/2016
CBP-2016-068544	Lance E. Curtright	(b)(6)	09/26/2016
CBP-2016-068543	Sara Cannon	(b)(6)	09/26/2016
CBP-2016-068542	HEIDI C. ROSALES	(b)(6)	09/26/2016
CBP-2016-068541	Jaime Borja	(b)(6)	09/26/2016
CBP-2016-068540	Erin L. Kedrowski	(b)(6)	09/26/2016
CBP-2016-068539	Melissa Trujillo	(b)(6)	09/26/2016
CBP-2016-068538	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068537	Laura A. Talamantes	(b)(6)	09/26/2016
CBP-2016-068536	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068535	Erin L. Kedrowski	(b)(6)	09/26/2016
CBP-2016-068534	Elba Rocha	(b)(6)	09/26/2016
CBP-2016-068533	GARY H. MANULKIN	(b)(6)	09/26/2016
CBP-2016-068531	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068530	Andrew D. Holley	(b)(6)	09/26/2016
CBP-2016-068528	Crystal D. Moncada	(b)(6)	09/26/2016
CBP-2016-068527	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068526	Angie Alvarado	(b)(6)	09/26/2016
CBP-2016-068525	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068524	Paul A. Morlacci	(b)(6)	09/26/2016
CBP-2016-068523	Sarah L. Moshe	(b)(6)	09/26/2016
CBP-2016-068521	TIMOTHY L. COOK	(b)(6)	09/26/2016
CBP-2016-068520	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068519	Stephen Coghlan	(b)(6)	09/26/2016
CBP-2016-068518	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068517	Sergio R. Mesa	(b)(6)	09/26/2016
CBP-2016-068516	Stephen Coghlan	(b)(6)	09/26/2016
CBP-2016-068515	Stephen Coghlan	(b)(6)	09/26/2016
CBP-2016-068514	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068513	Michelle Pham	(b)(6)	09/26/2016
CBP-2016-068512	Mariano Faget	(b)(6)	09/26/2016
CBP-2016-068511	Amy Wang	(b)(6)	09/26/2016
CBP-2016-068510	STEVEN R. ESPINOZA	(b)(6)	09/26/2016
CBP-2016-068509	Jeff Norris	(b)(6)	09/26/2016
CBP-2016-068508	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068507	(b)(6)	Need a copy of all my immigration records / fines etc held for me.	09/26/2016
CBP-2016-068506	Raemi Neils	(b)(6)	09/26/2016
CBP-2016-068505	(b)(6)	(b)(6)	09/26/2016

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CBP-2016-068504	Loan T. Nguyen	(b)(6)	09/26/2016
CBP-2016-068503	MONICA V. MARROQUIN CHAVEZ	(b)(6)	09/26/2016
CBP-OA-2016-068502	(b)(6)	Check Trace	09/26/2016
CBP-2016-068501	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068500	Janis Peterson-Lord	(b)(6)	09/26/2016
CBP-2016-068499	Emily Amara Gordon	(b)(6)	09/26/2016
CBP-2016-068498	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068497	Javier J. Estrada	(b)(6)	09/26/2016
CBP-2016-068496	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068495	EDUARDO R. SOTO	(b)(6)	09/26/2016
CBP-2016-068494	ARISTEO VALENCIA	(b)(6)	09/26/2016
CBP-2016-068493	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068492	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068491	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068490	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068489	Erin L. Kedrowski	(b)(6)	09/26/2016
CBP-2016-068488	Sage Wilks	I am requesting media, video footage, and pictures on the ABSCAM operation and all of its relating officers and peoples associated with it. The ABSCAM operation took place between the late 1970's and early 1980's and was the largest FBI sting operation that turned attention to public corruption. In addition to the tapes and footage of the operation, I would specifically like the tape that includes Rep. John Jenrette saying, "i've got larceny in my blood." I am producing a documentary and would therefore like as extensive of a grasp on this information as possible. However, I have accessed the document archives in the FBI vault and do not need to receive those again. I am seeking information that is not available through the vault.	09/26/2016
CBP-2016-068487	Sonia P. Perez	(b)(6)	09/26/2016
CBP-2016-068486	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068485	Erin L. Kedrowski	(b)(6)	09/26/2016
CBP-2016-068484	Evarista Polanco de Guillermo	(b)(6)	09/26/2016
CBP-2016-068483	Christopher A. Gaston	(b)(6)	09/26/2016
CBP-2016-068482	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068481	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068480	THOMAS HAYES	(b)(6)	09/26/2016
CBP-2016-068479	(b)(6)	(b)(6)	09/26/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068478	Jackelin Cruz	(b)(6)	09/26/2016
CBP-2016-068477	Janice May	(b)(6)	09/26/2016
CBP-2016-068476	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068475	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068474	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068473	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068472	Jeeho Shin	(b)(6)	09/26/2016
CBP-2016-068471	DAVID K. KIM	(b)(6)	09/26/2016
CBP-2016-068470	Elena M. Kareneva	(b)(6)	09/26/2016
CBP-2016-068469	John Leedock	(b)(6)	09/26/2016
CBP-2016-068468	JUAN THEURER	(b)(6)	09/26/2016
CBP-2016-068467	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068466	Erick I. Gonzalez	(b)(6)	09/26/2016
CBP-2016-068465	Terenik Koujakian	(b)(6)	09/26/2016
CBP-2016-068464	Griselda Ponce	(b)(6)	09/26/2016
CBP-2016-068463	Jonathan Langer	(b)(6)	09/26/2016
CBP-2016-068462	EDUARDO SOTO	(b)(6)	09/26/2016
CBP-2016-068461	PABLO CABRERA	(b)(6)	09/26/2016
CBP-2016-068460	Celso J. Perez	(b)(6)	09/26/2016
CBP-2016-068459	Anna Marie Gallagher	(b)(6)	09/26/2016
CBP-2016-068458	Nancy M. Cruz	(b)(6)	09/26/2016
CBP-2016-068457	Maria I. Lopez	(b)(6)	09/26/2016
CBP-2016-068456	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068455	Daisy J. Ramirez	(b)(6)	09/26/2016
CBP-2016-068454	DIANA L. ZAPATA	(b)(6)	09/26/2016
CBP-2016-068452	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068451	OSCAR FLORES	(b)(6)	09/26/2016
CBP-2016-068450	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068449	Kelsea E. Guckin	(b)(6)	09/26/2016
CBP-2016-068448	(b)(6)	(b)(6)	09/26/2016
CBP-OA-2016-068447	(b)(6)	Request for Limited Payability Cancellation Report for September, 2016	09/26/2016
CBP-2016-068446	Moonjung J. Kim	(b)(6)	09/26/2016
CBP-2016-068445	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068443	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068442	DIANA L. ZAPATA	(b)(6)	09/26/2016
CBP-2016-068441	ZORAIMA FLORES, ESQUIRE	(b)(6)	09/26/2016
CBP-2016-068440	NORA P. CAMPOS	(b)(6)	09/26/2016

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CBP-OA-2016-068439	(b)(6)	Request for Payment of Funds/Entry Information for American Dyestuff	09/26/2016
CBP-2016-068438	ZORAIMA FLORES, ESQUIRE	(b)(6)	09/26/2016
CBP-2016-068437	FERNANDO DUBOVE	(b)(6)	09/26/2016
CBP-IA-2016-068435	(b)(6)	I would like some more information about my exam under the Freedom of Information Act (FOIA).	09/26/2016
CBP-2016-068433	Javier Rivera	(b)(6)	09/26/2016
CBP-2016-068429	JUAN THEURER	(b)(6)	09/26/2016
CBP-2016-068422	ZORAIMA FLORES, ESQUIRE	(b)(6)	09/26/2016
CBP-2016-068419	Laura McFarlane	(b)(6)	09/26/2016
CBP-2016-068413	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068393	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068409	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068424	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068427	Francisco URREA	(b)(6)	09/26/2016
CBP-2016-068405	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068410	Ronald Kuba	(b)(6)	09/26/2016
CBP-2016-068408	Alfonso G. Frias	(b)(6)	09/26/2016
CBP-2016-068431	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068434	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068423	Alfonso G. FRIAS	(b)(6)	09/26/2016
CBP-2016-068421	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068420	Andres Moreno II	(b)(6)	09/26/2016
CBP-2016-068407	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068406	Eileen C. Bretz	(b)(6)	09/26/2016
CBP-2016-068416	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068414	Andres Moreno II	(b)(6)	09/26/2016
CBP-2016-068396	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068418	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068412	John Ricci	(b)(6)	09/26/2016
CBP-2016-068411	Raed Gonzalez	(b)(6)	09/26/2016
CBP-2016-068430	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068428	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068426	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068399	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068397	Massiel Silva	(b)(6)	09/26/2016
CBP-2016-068398	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068432	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068403	(b)(6)	(b)(6)	09/26/2016

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CBP-2016-068402	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068400	Beatriz Bentancourt	(b)(6)	09/26/2016
CBP-2016-068436	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068417	(b)(6)	(b)(6)	09/26/2016
CBP-2016-068415	Samantha Hechtman	(b)(6)	09/26/2016
CBP-2016-068401	(b)(6)	(b)(6)	09/26/2016
CBP-OA-2016-068425	Maxey M. Scherr	(b)(6)	09/26/2016
CBP-2016-068404	M ALMA ALVARADO	(b)(6)	09/26/2016
CBP-2016-068392	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068391	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068390	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068389	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068388	(b)(6)	(b)(6)	09/25/2016
CBP-IA-2016-068387	(b)(6)	I would like to know the reasons why my tentative offer of employment in the position of Customs And Border Protection Officer was withdrawn.	09/25/2016
CBP-2016-068386	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068385	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068384	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068383	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068382	Theodore J. Murphy	(b)(6)	09/25/2016
CBP-2016-068379	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068378	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068376	Shira R. Zeman	(b)(6)	09/25/2016
CBP-2016-068374	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068373	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068372	Ruben Guerra	(b)(6)	09/25/2016
CBP-2016-068371	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068370	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068369	Ina S. Winston	(b)(6)	09/25/2016
CBP-2016-068368	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068367	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068366	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068365	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068364	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068363	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068362	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068361	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068359	(b)(6)	(b)(6)	09/25/2016

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CBP-2016-068358	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068357	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068356	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068355	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068354	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068353	Caroline R. Hahn	(b)(6)	09/25/2016
CBP-2016-068999	(b)(6)	(b)(6)	09/25/2016
CBP-2016-068352	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068351	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068349	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068348	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068347	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068346	Jeffrey Jung	(b)(6)	09/24/2016
CBP-2016-068345	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068344	Ramon Cardona	(b)(6)	09/24/2016
CBP-2016-068343	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068340	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068339	Alejandro Rodriguez	(b)(6)	09/24/2016
CBP-2016-068338	Thomas Price	(b)(6)	09/24/2016
CBP-2016-068337	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068336	Rocio INTERIANO	(b)(6)	09/24/2016
CBP-2016-068335	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068334	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068333	LATANIA L. MENA	(b)(6)	09/24/2016
CBP-2016-068332	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068331	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068330	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068329	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068328	Thomas Price	(b)(6)	09/24/2016
CBP-2016-068327	Heidi L. Oligmueller	(b)(6)	09/24/2016
CBP-2016-068326	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068325	Thomas Price	(b)(6)	09/24/2016
CBP-2016-068324	(b)(6)	(b)(6)	09/24/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-HRM-2016-068323	(b)(6)	I am requesting any and all documentation that was used to make selections under the following vacancy announcements for the position of Supervisory Border Patrol Agent. I am requesting each candidate's resume, CBP 360 (matrix) candidate evaluation, DART evaluation, and all selections lists both competitive and non-competitive. I am also requesting any and all email correspondence in reference to these vacancies as well concerning the candidates. Supervisory Border Patrol Agent: Job announcement MHCBPMP-1729349-LAM Control # 442774100 Job announcement # MHCBPMP-1554987-LAM Control # 421453700 Job announcement # MHCBPMP-1674765-LAM Control # 453633200	09/24/2016
CBP-2016-068322	Jesse B. Garica	(b)(6)	09/24/2016
CBP-2016-068321	Angel G. Rivera-Figueroa	(b)(6)	09/24/2016
CBP-2016-068320	(b)(6)	(b)(6)	09/24/2016
CBP-HRM-2016-068319	(b)(6)	I am making this FOIA request on the grounds that my termination from the hiring process through CBP was not made clear to me. Therefore, I would like to know more about the information gathered on me, and possibly the reason why I was not selected, in order to try and assess what CBP's profile of me is.	09/24/2016
CBP-2016-068318	Julie Hoke	(b)(6)	09/24/2016
CBP-2016-068317	Joel Balderas	(b)(6)	09/24/2016
CBP-2016-068316	Douglas M. Lehrman	(b)(6)	09/24/2016
CBP-2016-068315	Roberto Alvarez	(b)(6)	09/24/2016
CBP-IA-2016-068314	(b)(6)	I would like the results for my polygraph taken for customs and border protection.	09/24/2016
CBP-2016-068313	Marielo Puerta	(b)(6)	09/24/2016
CBP-2016-068833	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068311	Josue Alvarado	(b)(6)	09/24/2016
CBP-2016-068310	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068309	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068306	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068305	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068303	(b)(6)	(b)(6)	09/24/2016
CBP-2016-068380	Carolina Castaneda	(b)(6)	09/24/2016
CBP-2016-068300	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068299	Jesus S. Lopez	(b)(6)	09/23/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068298	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068297	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068296	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068295	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068294	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068293	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068292	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068291	David Mackley	(b)(6)	09/23/2016
CBP-2016-068290	Gerardo Lopez	(b)(6)	09/23/2016
CBP-2016-068288	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068287	marvin gong	(b)(6)	09/23/2016
CBP-2016-068285	marvin gong	(b)(6)	09/23/2016
CBP-2016-068283	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068282	marvin gong	(b)(6)	09/23/2016
CBP-2016-068281	Keith R. Ayers	(b)(6)	09/23/2016
CBP-2016-068280	Lawrence M. Cobb	(b)(6)	09/23/2016
CBP-2016-068279	Keith R. Ayers	(b)(6)	09/23/2016
CBP-2016-068278	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068277	Julie Hoke	(b)(6)	09/23/2016
CBP-2016-068276	Julie Hoke	(b)(6)	09/23/2016
CBP-2016-068275	MARIA C. MENDOZA VERA	(b)(6)	09/23/2016
CBP-2016-068274	Adam Dayan	(b)(6)	09/23/2016
CBP-2016-068273	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068272	Samuel D. Reese	(b)(6)	09/23/2016
CBP-2016-068271	J E. Tellez	(b)(6)	09/23/2016
CBP-2016-068270	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068269	Mai N. Moua	(b)(6)	09/23/2016
CBP-2016-068268	Mike Dye	(b)(6)	09/23/2016
CBP-IA-2016-068267	(b)(6)	Requesting the reason for my CBP employment tentative offer being withdrawn.	09/23/2016
CBP-2016-068266	Paola Thompson	(b)(6)	09/23/2016
CBP-2016-068265	Thippavone Ark	(b)(6)	09/23/2016
CBP-2016-068264	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068263	Anita Mukherji	(b)(6)	09/23/2016
CBP-2016-068262	Melica Rocha Salazar	(b)(6)	09/23/2016
CBP-2016-068261	Stephen Coghlan	(b)(6)	09/23/2016
CBP-2016-068260	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068259	Kelli J. Stump	(b)(6)	09/23/2016
CBP-2016-068257	Stephen Coghlan	(b)(6)	09/23/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068256	Paola Thompson	(b)(6)	09/23/2016
CBP-2016-068255	Ioana Miron	(b)(6)	09/23/2016
CBP-2016-068254	Stephen Coghlan	(b)(6)	09/23/2016
CBP-2016-068253	Stephen Coghlan	(b)(6)	09/23/2016
CBP-2016-068252	Miriam A. Ayala	(b)(6)	09/23/2016
CBP-2016-068251	Stephen Coghlan	(b)(6)	09/23/2016
CBP-2016-068250	Stephen Coghlan	(b)(6)	09/23/2016
CBP-2016-068249	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068248	Stephen Coghlan	(b)(6)	09/23/2016
CBP-2016-068247	Law Office of Jessica Dominguez	(b)(6)	09/23/2016
CBP-2016-068246	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068244	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068243	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068242	Joseph D. Gosha	(b)(6)	09/23/2016
CBP-2016-068241	Lizabeth Galdamez	(b)(6)	09/23/2016
CBP-2016-068240	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068239	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068238	JASON CASTANEDA	(b)(6)	09/23/2016
CBP-2016-068237	Gary Finn	(b)(6)	09/23/2016
CBP-2016-068236	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068235	Mark D. Harley	(b)(6)	09/23/2016
CBP-2016-068234	Ahtziri L. Bernal	(b)(6)	09/23/2016
CBP-2016-068233	Carmen English	(b)(6)	09/23/2016
CBP-2016-068232	Mackenzie W. Mackins	(b)(6)	09/23/2016
CBP-IA-2016-068231	(b)(6)	I need to obtain a copy of my background investigation and polygraph records	09/23/2016
CBP-2016-068229	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068228	Minda A. Thorward	(b)(6)	09/23/2016
CBP-2016-068226	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068227	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068225	Julie Nemecek	(b)(6)	09/23/2016
CBP-2016-068224	Lisenet Montesino	(b)(6)	09/23/2016
CBP-2016-068223	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068222	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068221	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068220	Charles F. Hollis	(b)(6)	09/23/2016
CBP-2016-068219	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068218	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068216	John A. Nicelli	(b)(6)	09/23/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068215	Kamala W. Sessoms	(b)(6)	09/23/2016
CBP-2016-068213	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068212	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068211	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068209	alma cobos-ayala	(b)(6)	09/23/2016
CBP-2016-068207	SCOTT K. KAWAMURA	(b)(6)	09/23/2016
CBP-2016-068206	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068205	Kyle B. Mandeville	(b)(6)	09/23/2016
CBP-2016-068204	Rozanna Pondeva	(b)(6)	09/23/2016
CBP-2016-068202	Kyle B. Mandeville	A signed G-28, G-639 and notarized letter are attached for the FOIA Request	09/23/2016
CBP-2016-068201	Kyle B. Mandeville	(b)(6)	09/23/2016
CBP-2016-068200	Kyle B. Mandeville	(b)(6)	09/23/2016
CBP-2016-068199	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068198	Kyle B. Mandeville	(b)(6)	09/23/2016
CBP-2016-068197	Kyle B. Mandeville	(b)(6)	09/23/2016
CBP-2016-068196	Andres Bustamante	(b)(6)	09/23/2016
CBP-2016-068195	Divyesh Gopal	(b)(6)	09/23/2016
CBP-2016-068194	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068193	Divyesh Gopal	(b)(6)	09/23/2016
CBP-2016-068192	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068191	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068190	Eric A. Henton	(b)(6)	09/23/2016
CBP-2016-068189	Cornel Potra	(b)(6)	09/23/2016
CBP-2016-068188	Lance E. Curtright	(b)(6)	09/23/2016
CBP-2016-068184	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068183	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068182	Marielo Puerta	(b)(6)	09/23/2016
CBP-2016-068181	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068179	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068178	Roberto Lopez	(b)(6)	09/23/2016
CBP-2016-068177	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068176	Kathryn Kimball	(b)(6)	09/23/2016
CBP-2016-068173	Aggie Dolinska	(b)(6)	09/23/2016
CBP-2016-068172	Rosa E. Rodriguez	(b)(6)	09/23/2016
CBP-2016-068171	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068170	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068169	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068168	Jesus S. MARTINEZ	(b)(6)	09/23/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068165	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068163	Lidia M. Sanchez Garcia	(b)(6)	09/23/2016
CBP-2016-068162	Cornel Potra	(b)(6)	09/23/2016
CBP-2016-068161	Lidia M. Sanchez Garcia	(b)(6)	09/23/2016
CBP-2016-068160	Adam Dayan	(b)(6)	09/23/2016
CBP-2016-068159	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068155	Lizeth E. Rittenhouse	(b)(6)	09/23/2016
CBP-2016-068154	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068153	Joseph D. Gosha	(b)(6)	09/23/2016
CBP-2016-068151	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068150	Melissa Salazar	(b)(6)	09/23/2016
CBP-2016-068149	STEVEN R. ESPINOZA	(b)(6)	09/23/2016
CBP-2016-068148	Cornel Potra	(b)(6)	09/23/2016
CBP-OFO-2016-068146	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068144	Meredith Bloch	(b)(6)	09/23/2016
CBP-2016-068143	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068142	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068141	Meredith Bloch	(b)(6)	09/23/2016
CBP-2016-068138	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068137	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068135	stephen Brown	(b)(6)	09/23/2016
CBP-2016-068136	Cornel Potra	(b)(6)	09/23/2016
CBP-2016-068134	Meredith Bloch	(b)(6)	09/23/2016
CBP-2016-068133	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068132	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068131	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068130	Cornel Potra	(b)(6)	09/23/2016
CBP-2016-068129	Douglas M. Lehrman	(b)(6)	09/23/2016
CBP-2016-068128	Christine Hernandez	(b)(6)	09/23/2016
CBP-2016-068127	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068126	Kevin P. Stout	(b)(6)	09/23/2016
CBP-2016-068125	MARINA BRAKEFIELD	(b)(6)	09/23/2016
CBP-2016-068124	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068123	Lidia M. Sanchez Garcia	(b)(6)	09/23/2016
CBP-2016-068122	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068121	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068120	Cornel Potra	(b)(6)	09/23/2016
CBP-2016-068119	Kevin P. Stout	(b)(6)	09/23/2016
CBP-2016-068118	(b)(6)	(b)(6)	09/23/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068117	Kevin P. Stout	(b)(6)	09/23/2016
CBP-2016-068116	Cornel Potra	(b)(6)	09/23/2016
CBP-2016-068115	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068114	Rod B. Khavari	(b)(6)	09/23/2016
CBP-2016-068113	Deborah L. Karapetian	(b)(6)	09/23/2016
CBP-2016-068111	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068110	DIANA L. ZAPATA	(b)(6)	09/23/2016
CBP-2016-068109	Barry L. Frager	(b)(6)	09/23/2016
CBP-2016-068108	Lance E. Curtright	(b)(6)	09/23/2016
CBP-2016-068107	NORMA VILLANUEVA	(b)(6)	09/23/2016
CBP-2016-068106	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068105	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068104	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068103	Cesar E. Murillo-Serna	(b)(6)	09/23/2016
CBP-2016-068102	Nicoleta Spilca	(b)(6)	09/23/2016
CBP-OT-2016-068101	LUIS J. DUQUE	WE NEED ALL EVIDENCE CONCERNING A SEIZURE OF THE VEHICLE (FORD F150 AND 200 HAULER) THAT HE WAS TRANSPORTING ACROSS THE USBP FALFURRIAS CHECKPOINT ON OCT 4/2013. CUSTODY RECEIPT NOTICE OF ABANDONMENT NOTICE FROM USDCPB/ USBP REGARDING ANY FINES, PENALTIES AND FORFEITURES FOR PROCESSING OF THE SEIZURE ACTION	09/23/2016
CBP-2016-068100	AMANDA M. TAYLOR OLIVEIRA	(b)(6)	09/23/2016
CBP-2016-068099	Anna L. Diaz	(b)(6)	09/23/2016
CBP-2016-068098	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068097	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068096	Steven P. Brazelton	(b)(6)	09/23/2016
CBP-2016-068095	Barry L. Frager	(b)(6)	09/23/2016
CBP-2016-068094	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068093	Adam Dayan	(b)(6)	09/23/2016
CBP-2016-068092	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068091	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068090	AMANDA M. TAYLOR OLIVEIRA	(b)(6)	09/23/2016
CBP-2016-068089	Erika N. Salter	(b)(6)	09/23/2016
CBP-2016-068088	Henry Cruz	(b)(6)	09/23/2016
CBP-2016-068087	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068086	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068085	Rebecca Kitson	(b)(6)	09/23/2016

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CBP-2016-068084	Nina C. Richards	(b)(6)	09/23/2016
CBP-2016-068083	michael buczyner	This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me from the digital spreadsheet that includes this information: <ul style="list-style-type: none"> • The total number of persons by apprehended trying to enter the State of Florida illegally by boat/water from January 1, 2015 to current. • Please include country of origin. • Please list the date, county where the apprehension took place and the agency involved. Please note that 5 U.S.C. § 552(a)(6) requires agencies to respond within twenty days. Also, if you anticipate that there will be more than \$50.00 in fees for locating or copying the records, please call me in advance at 561-389-2732 to discuss the costs. Thank you for your prompt response. Sincerely, Michael Buczyner Reporter WPEC, CBS 12 1100 Fairfield Drive West Palm Beach, FL 33407 Cell (561) 389-2732 Desk (561) 881-0796	09/23/2016
CBP-2016-068082	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068081	Wesley Schooler	(b)(6)	09/23/2016
CBP-2016-068080	Barry L. Frager	(b)(6)	09/23/2016
CBP-2016-068079	Paola Thompson	(b)(6)	09/23/2016
CBP-2016-068077	Georgina Diaz	(b)(6)	09/23/2016
CBP-2016-068076	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068075	Kyle Dandeleit	(b)(6)	09/23/2016
CBP-2016-068074	Paola Thompson	(b)(6)	09/23/2016
CBP-2016-068073	Patricia Flanagan	(b)(6)	09/23/2016
CBP-2016-068072	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068071	Jason A. Nielson	(b)(6)	09/23/2016
CBP-2016-068070	Cornel Potra	(b)(6)	09/23/2016
CBP-2016-068069	ALEJANDRO VAZQUEZ SANCHEZ	(b)(6)	09/23/2016
CBP-2016-068068	NORA P. CAMPOS	(b)(6)	09/23/2016
CBP-2016-068067	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068066	Blanca Rojo Rodriguez	(b)(6)	09/23/2016
CBP-2016-068065	Astrid V. Rivas	(b)(6)	09/23/2016
CBP-2016-068064	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068063	J E. Tellez	(b)(6)	09/23/2016
CBP-2016-068062	Dallin D. LYKINS	(b)(6)	09/23/2016
CBP-2016-068061	Monica N. Ganjoo	(b)(6)	09/23/2016
CBP-2016-068060	Elizabeth Jordan	(b)(6)	09/23/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-068059	Cornel Potra	(b)(6)	09/23/2016
CBP-2016-068058	Elizabeth Jordan	(b)(6)	09/23/2016
CBP-2016-068057	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068056	Elizabeth Jordan	(b)(6)	09/23/2016
CBP-2016-068055	Elena M. Kareneva	(b)(6)	09/23/2016
CBP-2016-068054	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068053	Cornel Potra	(b)(6)	09/23/2016
CBP-2016-068052	Adam Dayan	(b)(6)	09/23/2016
CBP-2016-068051	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068050	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068049	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068048	(b)(6)	(b)(6)	09/23/2016
CBP-HRM-2016-068047	(b)(6)	I would like the paperwork stating the reason or reasons I did not meet the Border Patrol Agent requirements for new hires	09/23/2016
CBP-2016-068046	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068045	Ana S. Nunez	(b)(6)	09/23/2016
CBP-2016-068043	(b)(6)	(b)(6)	09/23/2016
CBP-OT-2016-068042	ROQUE RODRIGUEZ	MR. SENCION IS REQUESTING INFORMATION ON THE POSSIBLE INADMISSIBILITY THAT CBP ADJUDICATED ON THE CASE NUMBER BECAUSE THE AMERICAN CONSULATE IN SANTO DOMINGO, CANCELLED THE VISA, DUE TO A REQUEST FOR CANCELLATION FROM CBP, FOR THE SEIZURE AND REIMBURSEMENT OF CURRENCIES IN VALUE OVER US\$10,000 DOLLARS AND THE FAILURE TO DECLARE THOSE CURRENCIES AT ENTRY AND EXIT FROM THE UNITED STATES OF AMERICA.	09/23/2016
CBP-2016-068041	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068040	TESSY S. ORTIZ	(b)(6)	09/23/2016
CBP-2016-068039	Ana M. Bazan	(b)(6)	09/23/2016
CBP-2016-068038	William H. Carmel	(b)(6)	09/23/2016
CBP-2016-068037	Melissa Trujillo	(b)(6)	09/23/2016
CBP-2016-068036	Ashley N. Morris	(b)(6)	09/23/2016
CBP-2016-068035	Barry L. Frager	(b)(6)	09/23/2016
CBP-2016-068034	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068033	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068032	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068031	(b)(6)	(b)(6)	09/23/2016

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CBP-2016-068030	Barry L. Frager	(b)(6)	09/23/2016
CBP-2016-068024	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068020	AMANDA M. TAYLOR OLIVEIRA	(b)(6)	09/23/2016
CBP-2016-068017	DIANA L. ZAPATA	(b)(6)	09/23/2016
CBP-2016-068014	DAVID RICHMOND	(b)(6)	09/23/2016
CBP-2016-068012	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067993	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067987	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067983	LUZ A. Tye Acuna	(b)(6)	09/23/2016
CBP-2016-067982	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067981	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067980	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068013	Andres Moreno II	(b)(6)	09/23/2016
CBP-2016-068308	Constance M. Doyle	(b)(6)	09/23/2016
CBP-2016-068217	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068214	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068208	James Stratton	(b)(6)	09/23/2016
CBP-2016-068203	Mayra Y. Navarro	(b)(6)	09/23/2016
CBP-2016-068016	Rocio Interiano	(b)(6)	09/23/2016
CBP-2016-068029	Andrew P. Solarski	(b)(6)	09/23/2016
CBP-2016-068028	Andrew P. Solarski	(b)(6)	09/23/2016
CBP-2016-068021	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067994	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068027	Matthew Kriezelman	(b)(6)	09/23/2016
CBP-2016-068019	Alfonso Frias	(b)(6)	09/23/2016
CBP-2016-068022	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068009	Rocio Interiano	(b)(6)	09/23/2016
CBP-2016-067999	Thomas J. Tarigo	(b)(6)	09/23/2016
CBP-2016-067996	Michael S. Clark	(b)(6)	09/23/2016
CBP-2016-067989	EDMUND C. ANCIANO	(b)(6)	09/23/2016
CBP-2016-067992	Lizeth Loya	(b)(6)	09/23/2016
CBP-2016-067988	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068018	Nicole Whitaker	(b)(6)	09/23/2016
CBP-2016-068008	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068007	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067991	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067998	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068011	(b)(6)	(b)(6)	09/23/2016

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CBP-IA-2016-068187	(b)(6)	I hereby request copies of the following records of full volumes on my behalf pertaining to my employment, internal investigations, and polygraph testing results while employed with U.S. Customs and Border Protection and legacy Immigration and Naturalization Service	09/23/2016
CBP-2016-068186	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067997	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067990	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068180	Laureen Lane	(b)(6)	09/23/2016
CBP-2016-068175	Isuf KOLA	(b)(6)	09/23/2016
CBP-2016-067995	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068025	Jeremy Litton	(b)(6)	09/23/2016
CBP-2016-068167	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068166	Les A. Sosnowski	(b)(6)	09/23/2016
CBP-2016-068164	Maria F. Glinsmann	(b)(6)	09/23/2016
CBP-2016-068158	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068156	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068015	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068005	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068003	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068002	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068152	Rocio Interiano	(b)(6)	09/23/2016
CBP-2016-068147	Norma Sepulved	(b)(6)	09/23/2016
CBP-2016-068145	Maria F. Glinsmann	(b)(6)	09/23/2016
CBP-2016-068140	Samuel Blanco	(b)(6)	09/23/2016
CBP-2016-068139	William P. Joyce	(b)(6)	09/23/2016
CBP-2016-068006	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068004	Lizeth Loya	(b)(6)	09/23/2016
CBP-2016-068001	(b)(6)	(b)(6)	09/23/2016
CBP-2016-068000	(b)(6)	(b)(6)	09/23/2016
CBP-2016-067979	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067978	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067977	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067976	Erika S. Rivera	(b)(6)	09/22/2016
CBP-2016-067975	J E. Tellez	(b)(6)	09/22/2016
CBP-2016-067974	RAQUEL LUNA	(b)(6)	09/22/2016
CBP-2016-067973	PRERNA LAL	(b)(6)	09/22/2016
CBP-2016-067972	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067971	Francisco j. Barba	(b)(6)	09/22/2016

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CBP-2016-067970	J E. Tellez	(b)(6)	09/22/2016
CBP-2016-067969	Laura P. Gutierrez	(b)(6)	09/22/2016
CBP-2016-067968	Laura P. Gutierrez	(b)(6)	09/22/2016
CBP-2016-067967	Elizabeth Leon	(b)(6)	09/22/2016
CBP-2016-067966	Jose Medina	(b)(6)	09/22/2016
CBP-2016-067965	Stephen W. Spurgin	(b)(6)	09/22/2016
CBP-2016-067964	Stephen W. Spurgin	(b)(6)	09/22/2016
CBP-2016-067963	Stephen W. Spurgin	(b)(6)	09/22/2016
CBP-2016-067962	Stephen W. Spurgin	(b)(6)	09/22/2016
CBP-2016-067961	Stephen W. Spurgin	(b)(6)	09/22/2016
CBP-2016-067960	Stephen W. Spurgin	(b)(6)	09/22/2016
CBP-2016-067959	Stephen W. Spurgin	(b)(6)	09/22/2016
CBP-2016-067958	Stephen W. Spurgin	See attached.	09/22/2016
CBP-2016-067957	Haitham E. Ballout	(b)(6)	09/22/2016
CBP-2016-067956	Stephen W. Spurgin	(b)(6)	09/22/2016
CBP-2016-067955	NADEEM H. MAKADA	(b)(6)	09/22/2016
CBP-2016-067954	Jeffrey C. Gonzales	(b)(6)	09/22/2016
CBP-2016-067953	Stephen W. Spurgin	(b)(6)	09/22/2016
CBP-2016-067952	suzzane pereda	(b)(6)	09/22/2016
CBP-2016-067951	David T. Kubat	(b)(6)	09/22/2016
CBP-2016-067950	Paul Sloderbeck	(b)(6)	09/22/2016
CBP-2016-067949	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067948	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067947	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067946	Lilian Shea	(b)(6)	09/22/2016
CBP-2016-067945	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067944	Mackenzie Mackins	(b)(6)	09/22/2016
CBP-2016-067943	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067942	Yuvora Nong	(b)(6)	09/22/2016
CBP-2016-067941	MARGO CHERNYSHEVA	(b)(6)	09/22/2016
CBP-2016-067940	Kati Ortiz	(b)(6)	09/22/2016
CBP-2016-067938	Kyle Wasser	(b)(6)	09/22/2016
CBP-2016-067937	KARAN KLER	(b)(6)	09/22/2016
CBP-2016-067936	J E. Tellez	(b)(6)	09/22/2016
CBP-2016-067935	FRANK B. LINDNER	(b)(6)	09/22/2016
CBP-2016-067934	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067933	STEVEN R. ESPINOZA	(b)(6)	09/22/2016
CBP-2016-067932	Stephanie Lopez	(b)(6)	09/22/2016
CBP-2016-067931	Jeanne Morales	(b)(6)	09/22/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067930	Delia L. Franco	(b)(6)	09/22/2016
CBP-2016-067929	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067928	Marlen Santana Perez	(b)(6)	09/22/2016
CBP-2016-067927	Patricia Y. Reza	(b)(6)	09/22/2016
CBP-2016-067926	Aniefiok Bassey	(b)(6)	09/22/2016
CBP-2016-067925	ROBERTO FERRERAS	(b)(6)	09/22/2016
CBP-2016-067924	Laura I. Bahmanzad	(b)(6)	09/22/2016
CBP-2016-067923	Katherine H. Rich	(b)(6)	09/22/2016
CBP-2016-067922	Jeffrey C. Gonzales	(b)(6)	09/22/2016
CBP-2016-067919	Manuel E. Solis	(b)(6)	09/22/2016
CBP-2016-067918	Charles Awanda	(b)(6)	09/22/2016
CBP-2016-067917	Charles Awanda	(b)(6)	09/22/2016
CBP-2016-067916	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067915	Manuel E. Solis	(b)(6)	09/22/2016
CBP-2016-067914	Charles Awanda Awanda	(b)(6)	09/22/2016
CBP-2016-067913	Manuel E. Solis	(b)(6)	09/22/2016
CBP-2016-067912	Priscilla W. Rodriguez	(b)(6)	09/22/2016
CBP-2016-067911	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067910	Reina Fostyk	(b)(6)	09/22/2016
CBP-2016-067909	Manuel E. Solis	(b)(6)	09/22/2016
CBP-2016-067908	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067907	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067906	Carlos M. Duque	(b)(6)	09/22/2016
CBP-2016-067905	Frances E. Arroyo	(b)(6)	09/22/2016
CBP-2016-067900	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067899	Daniel Weiss	(b)(6)	09/22/2016
CBP-2016-067898	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067897	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067896	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067895	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067894	Daniel Weiss	(b)(6)	09/22/2016
CBP-2016-067893	STEVEN G. THOMAS	(b)(6)	09/22/2016
CBP-2016-067892	STEVEN G. THOMAS	(b)(6)	09/22/2016
CBP-2016-067891	Tania Suarez	(b)(6)	09/22/2016
CBP-2016-067890	(b)(6)	(b)(6)	09/22/2016

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CBP-OFO-2016-067889	(b)(6)	On behalf of our client, Caite, Inc., we hereby submit this FOIA request pursuant to 5 U.S.C. §552 (a) (3) and 19 C.F.R. §103. We respectfully request that the following materials and information in U.S. Customs and Border Protection's ("Customs") possession and relating to the captioned seizure matter be produced or disclosed: Import specialist worksheets, calculations and notes pertaining to the rate advance and reclassification of merchandise imported under the entries listed on the attached spreadsheet. The information is required to identify those styles which were correctly classified as entered based on the method of production. An authorization letter from the importer for release of the documents to our office is also attached.	09/22/2016
CBP-2016-067888	Henry A. Posada	(b)(6)	09/22/2016
CBP-2016-067887	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067886	Stephen Coghlan	(b)(6)	09/22/2016
CBP-2016-067885	STEVEN R. ESPINOZA	(b)(6)	09/22/2016
CBP-2016-067884	Maria M. Rodriguez	(b)(6)	09/22/2016
CBP-2016-067883	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067882	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067881	David Cruz	(b)(6)	09/22/2016
CBP-2016-067880	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067879	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067878	David S. Kennedy, Jr.	(b)(6)	09/22/2016
CBP-2016-067877	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067876	Jasmine Dominguez	(b)(6)	09/22/2016
CBP-2016-067875	Jasmine Dominguez	(b)(6)	09/22/2016
CBP-2016-067874	Julio E. Moreno	(b)(6)	09/22/2016
CBP-2016-067873	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067872	PIERCE E. RIVERA	(b)(6)	09/22/2016
CBP-2016-067871	Mary H. Teruya	(b)(6)	09/22/2016
CBP-2016-067870	MARGARITA LLAMAS	(b)(6)	09/22/2016
CBP-2016-067869	Maria M. Rodriguez	(b)(6)	09/22/2016
CBP-2016-067868	Maria M. Rodriguez	(b)(6)	09/22/2016
CBP-2016-067867	KARAN KLER	(b)(6)	09/22/2016
CBP-2016-067866	MANUEL REZA	(b)(6)	09/22/2016
CBP-2016-067865	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067863	Rance G. Stein	(b)(6)	09/22/2016

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CBP-2016-067861	FURQAN S. AZHAR	(b)(6)	09/22/2016
CBP-2016-067859	Jeremy Clason	(b)(6)	09/22/2016
CBP-2016-067858	Karla M. Valles	(b)(6)	09/22/2016
CBP-2016-067857	David Mackley	(b)(6)	09/22/2016
CBP-2016-067856	(b)(6)	(b)(6)	09/22/2016
CBP-OFO-2016-067855	Roni R. Holder-Diefenbach	(b)(6)	09/22/2016
CBP-2016-067854	Pamela Choucino	(b)(6)	09/22/2016
CBP-2016-067853	MANUEL REZA	(b)(6)	09/22/2016
CBP-2016-067852	Robert Ley	(b)(6)	09/22/2016
CBP-2016-067851	andrea li medina	(b)(6)	09/22/2016
CBP-2016-067850	Robert Ley	(b)(6)	09/22/2016
CBP-2016-067849	Beatriz Ballerini	(b)(6)	09/22/2016
CBP-2016-067848	Lidia M. Sanchez Garcia	(b)(6)	09/22/2016
CBP-2016-067847	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067844	melanie J. mace	(b)(6)	09/22/2016
CBP-2016-067843	Lidia M. Sanchez Garcia	(b)(6)	09/22/2016
CBP-2016-067841	Robert Ley	(b)(6)	09/22/2016
CBP-2016-067840	Enrique Martinez	(b)(6)	09/22/2016
CBP-2016-067839	Delia L. Franco	(b)(6)	09/22/2016
CBP-2016-067838	Kara Watkins	(b)(6)	09/22/2016
CBP-2016-067837	Katja Hedding	(b)(6)	09/22/2016
CBP-2016-067836	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067835	STEVEN R. ESPINOZA	(b)(6)	09/22/2016
CBP-2016-067834	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067833	Kathryn Kimball	(b)(6)	09/22/2016
CBP-2016-067832	Delia L. Franco	(b)(6)	09/22/2016
CBP-2016-067831	Mackenzie Mackins	(b)(6)	09/22/2016
CBP-2016-067830	Kathryn Kimball	(b)(6)	09/22/2016
CBP-2016-067827	Kathryn Kimball	(b)(6)	09/22/2016
CBP-2016-067826	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067825	Kathryn Kimball	(b)(6)	09/22/2016
CBP-2016-067824	Margaret O'Donnell	(b)(6)	09/22/2016
CBP-2016-067823	Enrique Martinez	(b)(6)	09/22/2016
CBP-2016-067822	YARICSSA RUIZ	(b)(6)	09/22/2016
CBP-2016-067821	Carolina C. Gomez	(b)(6)	09/22/2016
CBP-2016-067820	SANDRA GOMEZ	(b)(6)	09/22/2016
CBP-2016-067819	Andreea Szabo	(b)(6)	09/22/2016
CBP-2016-067818	STEVEN R. ESPINOZA	(b)(6)	09/22/2016
CBP-2016-067817	Enrique Martinez	(b)(6)	09/22/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067816	Gloria Roa Bodin	(b)(6)	09/22/2016
CBP-2016-067815	JUAN THEURER	(b)(6)	09/22/2016
CBP-2016-067814	JUAN THEURER	(b)(6)	09/22/2016
CBP-2016-067813	Firooz Namei	(b)(6)	09/22/2016
CBP-2016-067812	Michael Holland	(b)(6)	09/22/2016
CBP-2016-067811	Adam Dayan	(b)(6)	09/22/2016
CBP-2016-067810	Marisol Castro	(b)(6)	09/22/2016
CBP-2016-067809	Enrique Martinez	(b)(6)	09/22/2016
CBP-2016-067808	KIM P. BOWKLEY	(b)(6)	09/22/2016
CBP-2016-067807	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067806	Tyson J. Oblad	(b)(6)	09/22/2016
CBP-2016-067804	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067803	Wayne M. Levine	(b)(6)	09/22/2016
CBP-2016-067802	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067801	TAMAR L. LAWRENCE	(b)(6)	09/22/2016
CBP-2016-067800	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067798	Adam Dayan	(b)(6)	09/22/2016
CBP-2016-067797	Qureshi Nina	(b)(6)	09/22/2016
CBP-2016-067796	Wayne M. Levine	(b)(6)	09/22/2016
CBP-2016-067795	Diana C. Guerrero	(b)(6)	09/22/2016
CBP-2016-067794	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067792	Kirby J. Fullerton	(b)(6)	09/22/2016
CBP-2016-067791	Carolina G. Barrera	(b)(6)	09/22/2016
CBP-2016-067789	PHILIP SHEPHERD	(b)(6)	09/22/2016
CBP-2016-067788	Vanessa Elias	(b)(6)	09/22/2016
CBP-2016-067785	(b)(6)	(b)(6)	09/22/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067782	Mike Levine	Under the Freedom of Information Act, 5 U.S.C., subsection 552, I am requesting a copy of "TECS II report" #14KEIQ00186. This request recognizes that certain redactions may be necessary to address certain security-related or privacy concerns. However, I am seeking all segregable and releasable portions of the report, which concerns a secondary screening of Ahmad Kham Rahami at JFK International Airport on March 19, 2014. I am a reporter with ABC News covering Customs and Border Protection, the Department of Homeland Security Secret Service and others matters of homeland security. This request is made as part of newsgathering and not for a commercial use. The documents requested through this FOIA request will allow the public to further understand the actions taken by federal officials to flag potential persons of concerns to other federal agencies within the U.S. government. In addition, the documents will allow the public to further assess the U.S. government's ability to identify potential terrorists. Furthermore, significant questions are being raised about how much the government knew about Ahmad Rahami before he allegedly went on a bombing spree in New York and New Jersey, and whether authorities should have done more to flag him beforehand. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me first. I request a waiver of all fees for this request. As required by 5 U.S.C. § 552(a)(6)(E)(ii), please respond to the above request within 10 days. If any part of this request is denied, please cite specific FOIA Act exemptions that you believe justify this refusal and please notify me of available appeal procedures. Thank you for your consideration of this request.	09/22/2016
CBP-2016-067780	RODOLFO CASTILLO	(b)(6)	09/22/2016
CBP-2016-067778	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067774	Jonathan M. Hyman	(b)(6)	09/22/2016
CBP-2016-067771	DIANA L. ZAPATA	(b)(6)	09/22/2016
CBP-2016-067770	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067768	Jonathan M. Hyman	(b)(6)	09/22/2016
CBP-2016-067760	(b)(6)	(b)(6)	09/22/2016

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CBP-2016-067749	Melissa Trujillo	(b)(6)	09/22/2016
CBP-2016-067747	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067746	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067745	Sara E. Schlau	(b)(6)	09/22/2016
CBP-2016-067744	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067743	Rayminh Ngo	(b)(6)	09/22/2016
CBP-2016-067756	(b)(6)	(b)(6)	09/22/2016
CBP-2016-068341	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067779	David Haro	(b)(6)	09/22/2016
CBP-2016-067773	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067766	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067790	ADEFOYEKE ADEDEJI	(b)(6)	09/22/2016
CBP-2016-067784	Naimeh Salem	(b)(6)	09/22/2016
CBP-2016-067787	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067783	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067781	Oscar Gonzalez	Please provide me with : (a) The names and addresses of all companies or entities that bought, purchased, or subscribed to the data as described above, and (b) The names and addresses of all the individuals or persons that bought, purchased, or subscribed to the data as described above, and (c) all documentation or correspondence, regardless of format, submitted to CSP as part of the data purchase as described above.	09/22/2016
CBP-2016-067786	Massiel Silva	(b)(6)	09/22/2016
CBP-2016-067777	Charles Kuck	(b)(6)	09/22/2016
CBP-2016-067772	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067769	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067762	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067758	(b)(6)	(b)(6)	09/22/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067754	Kirsti Jespersen	Requester is asking for "Any communications, reports, assessments, investigations, or databases concerning or referring to the use of state-issued driver's licenses and/or state issued identification cards and/or state issued identification papers for interstate air travel. Temporal scope of this request is from January 2010 to September 2016. Any communications reports assessments, investigations, or databases concerning or referring to the use of state-issued identification papers for interstate rail travel. Temporal scope of this request is from January 2014 to September 2016."	09/22/2016
CBP-2016-067776	Michael T. Wirz	(b)(6)	09/22/2016
CBP-2016-067753	Nicole Nelson	(b)(6)	09/22/2016
CBP-2016-068342	(b)(6)	(b)(6)	09/22/2016
CBP-2016-068381	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067775	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067765	Silva Massiel	(b)(6)	09/22/2016
CBP-2016-067764	Norma Sepulveda	(b)(6)	09/22/2016
CBP-2016-067755	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067767	(b)(6)	(b)(6)	09/22/2016
CBP-2016-067763	Neil F. Lewis	(b)(6)	09/22/2016
CBP-2016-067761	Raed Gonzalez	(b)(6)	09/22/2016
CBP-2016-067759	Neil F. Lewis	(b)(6)	09/22/2016
CBP-2016-067757	William J. Risner	(b)(6)	09/22/2016
CBP-2016-067733	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067732	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067731	Anton M. Lebedev	(b)(6)	09/21/2016
CBP-2016-067730	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067729	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067728	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067727	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067726	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067725	Carolina G. Barrera	(b)(6)	09/21/2016
CBP-2016-067724	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067723	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067722	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067721	Dulce M. Garcia	(b)(6)	09/21/2016
CBP-2016-067720	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067719	(b)(6)	(b)(6)	09/21/2016

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CBP-2016-067718	Gabriel Harrison	(b)(6)	09/21/2016
CBP-2016-067717	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067716	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067715	Mackenzie Mackins	(b)(6)	09/21/2016
CBP-2016-067714	Richard Hobbs	(b)(6)	09/21/2016
CBP-2016-067713	Poonam Dayalji	(b)(6)	09/21/2016
CBP-2016-067712	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067711	David Feinstein	(b)(6)	09/21/2016
CBP-2016-067710	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067709	Diana Navarro	(b)(6)	09/21/2016
CBP-2016-067708	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067707	Diana Navarro	(b)(6)	09/21/2016
CBP-2016-067706	A. Mercedes Ryden	(b)(6)	09/21/2016
CBP-2016-067705	J E. Tellez	(b)(6)	09/21/2016
CBP-2016-067704	Randy Alexander	(b)(6)	09/21/2016
CBP-2016-067703	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067702	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067701	Laura P. Gutierrez	(b)(6)	09/21/2016
CBP-2016-067700	Lauren Duke	(b)(6)	09/21/2016
CBP-2016-067699	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067698	Andrew Hayes	(b)(6)	09/21/2016
CBP-2016-067697	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067696	Erick I. Gonzalez	(b)(6)	09/21/2016
CBP-2016-067695	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067694	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067693	Anne D. Monahan	(b)(6)	09/21/2016
CBP-2016-067692	Maria Montano Meza	(b)(6)	09/21/2016
CBP-2016-067691	Nelson A. Castillo	(b)(6)	09/21/2016
CBP-2016-067690	Erick I. Gonzalez	(b)(6)	09/21/2016
CBP-2016-067689	ALISON YEW	(b)(6)	09/21/2016
CBP-2016-067688	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067687	Lauren Duke	(b)(6)	09/21/2016
CBP-2016-067686	Ramona L. Natera	(b)(6)	09/21/2016
CBP-2016-067685	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067684	Stefani L. Nguyen	(b)(6)	09/21/2016
CBP-2016-067683	RUDY BANUELOS	(b)(6)	09/21/2016
CBP-2016-067682	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067681	David A. Armendariz	(b)(6)	09/21/2016
CBP-2016-067680	(b)(6)	(b)(6)	09/21/2016

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CBP-2016-067679	ANA REYES	(b)(6)	09/21/2016
CBP-2016-067678	Thomas J. Tarigo	(b)(6)	09/21/2016
CBP-2016-067677	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067676	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067675	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067674	Erick I. Gonzalez	(b)(6)	09/21/2016
CBP-2016-067673	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067672	Vanessa M. Black	(b)(6)	09/21/2016
CBP-2016-067670	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067668	Beverly A. Byrd	(b)(6)	09/21/2016
CBP-2016-067667	Mackenzie Mackins	(b)(6)	09/21/2016
CBP-2016-067666	Ismail O. Hussein	(b)(6)	09/21/2016
CBP-2016-067665	Lauren Duke	(b)(6)	09/21/2016
CBP-2016-067920	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067664	Henry A. Posada	(b)(6)	09/21/2016
CBP-2016-067663	DIANA L. ZAPATA	(b)(6)	09/21/2016
CBP-2016-067662	Eva Martinez	(b)(6)	09/21/2016
CBP-2016-067661	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067660	Mercedes Guzman	(b)(6)	09/21/2016
CBP-2016-067659	Gustavo A. Cueva	(b)(6)	09/21/2016
CBP-2016-067658	Michael Grim	(b)(6)	09/21/2016
CBP-2016-067657	Jesus R. Valdez	(b)(6)	09/21/2016
CBP-2016-067656	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067655	Dora A. Narvaez	(b)(6)	09/21/2016
CBP-2016-067654	Jose A. Zavala Alcantara	(b)(6)	09/21/2016
CBP-2016-067653	Dayna M. Wheatley	(b)(6)	09/21/2016
CBP-2016-067651	Anna L. Hey	(b)(6)	09/21/2016
CBP-2016-067650	Betty H. Huang	(b)(6)	09/21/2016
CBP-2016-067649	Marina X. Maldonado-Kaba	(b)(6)	09/21/2016
CBP-2016-067648	Manuel Rivera	(b)(6)	09/21/2016
CBP-2016-067647	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067646	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067645	Adam Dayan	(b)(6)	09/21/2016
CBP-2016-067644	KYLE J. HOWARD	(b)(6)	09/21/2016
CBP-2016-067643	MICHAEL H. SAID	(b)(6)	09/21/2016
CBP-2016-067642	MARICELA AMEZOLA	(b)(6)	09/21/2016
CBP-2016-067641	MARGARET DELATOUR	(b)(6)	09/21/2016
CBP-2016-067640	Adam Dayan	(b)(6)	09/21/2016
CBP-2016-067639	Rosy H. Cho	(b)(6)	09/21/2016

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CBP-2016-067638	Judy Schwank	(b)(6)	09/21/2016
CBP-2016-067637	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067636	Judy Schwank	(b)(6)	09/21/2016
CBP-2016-067635	CAROL WOLFENSON	(b)(6)	09/21/2016
CBP-2016-067634	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067633	Judy Schwank	(b)(6)	09/21/2016
CBP-2016-067632	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067631	Judy Schwank	(b)(6)	09/21/2016
CBP-2016-067630	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067629	Adam Dayan	(b)(6)	09/21/2016
CBP-2016-067628	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067627	RODOLFO CASTILLO	(b)(6)	09/21/2016
CBP-2016-067626	David Feinstein	(b)(6)	09/21/2016
CBP-2016-067625	Judy Schwank	(b)(6)	09/21/2016
CBP-2016-067624	RODOLFO CASTILLO	(b)(6)	09/21/2016
CBP-2016-067623	Brian J. Ramsey	(b)(6)	09/21/2016
CBP-2016-067622	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067621	LAZARA GARZA	(b)(6)	09/21/2016
CBP-2016-067620	Jorge I. Rodriguez-Choi	(b)(6)	09/21/2016
CBP-2016-067619	David Feinstein	(b)(6)	09/21/2016
CBP-2016-067618	Waleed Salaheldin	(b)(6)	09/21/2016
CBP-2016-067617	Alex Stojicevic	(b)(6)	09/21/2016
CBP-2016-067616	Rachel R. Ray	(b)(6)	09/21/2016
CBP-2016-067615	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067614	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067613	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067612	Ashley Gambourian	(b)(6)	09/21/2016
CBP-2016-067611	Altagracia McDonald	(b)(6)	09/21/2016
CBP-2016-067610	Jessica Rodriguez Bell	(b)(6)	09/21/2016
CBP-2016-067609	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067608	JUDITH DAVILA NELSON	(b)(6)	09/21/2016
CBP-2016-067607	Veronica S. Villegas	(b)(6)	09/21/2016
CBP-2016-067606	Maribel LaFontaine	(b)(6)	09/21/2016
CBP-2016-067605	JUDITH DAVILA NELSON	(b)(6)	09/21/2016
CBP-2016-067604	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067603	Marina X. Maldonado-Kaba	(b)(6)	09/21/2016
CBP-2016-067602	JUDITH DAVILA NELSON	(b)(6)	09/21/2016

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CBP-2016-067601	Andrew Becker	<p>any and all Border Patrol operation after-action reports, from FY2014 to present. any and all Border Patrol &quot;Red Team&quot; operational exercise assessments, evaluations, analyses, reports and/or reviews, from FY2014 to present the total budget for intelligence-related matters, including but not limited to confidential informant payments, LETC, SIU personnel, BPA-I and/or the like, for FY 2014 to present.</p> <p>I am seeking any and all after-action reports from Border Patrol Red Teams, including but not limited to operational exercise assessments, evaluations, analyses, reports and/or reviews, from FY2014 to present.</p> <p>I am also seeking the total budget for CBP intelligence-related matters, including but not limited to confidential informant payments, BORTAC, LETC, Sector Intelligence Unit personnel, Border Patrol Agent-Intelligence and/or the like, for FY 2014 to present.</p>	09/21/2016
CBP-2016-067600	Nick L. Pacheco	(b)(6)	09/21/2016
CBP-2016-067599	KYLE J. HOWARD	(b)(6)	09/21/2016
CBP-2016-067598	David Feinstein	(b)(6)	09/21/2016
CBP-2016-067597	Andrew Becker	<p>•&nbsp;A copy of Memorandum for All Chief Patrol Agents: Fiscal Year 2015 Capability Gap Analysis Process, 2014, by USBP Chief Michael J. Fisher. U.S. Border Patrol, Office of the Chief. • Any and all capability gap analysis process assessments conducted, written, and reviewed by Planning and Analysis Directorate (SPA), Operational Requirements Management Division (ORMD) for years 2014, 2015 and 2016</p> <p>•&nbsp;U.S. Border Patrol, “Tucson Sector CGAP” (U.S. Border Patrol, Tucson Sector Intelligence Unit, Tucson, AZ, 2014).</p>	09/21/2016
CBP-2016-067596	(b)(6)	Copy of my polygraph Report	09/21/2016
CBP-2016-067595	Emma J. Mahern	(b)(6)	09/21/2016
CBP-2016-067594	Bethany T. Hoffmann	(b)(6)	09/21/2016
CBP-2016-067593	David Feinstein	(b)(6)	09/21/2016
CBP-2016-067592	Lidia M. Sanchez Garcia	(b)(6)	09/21/2016
CBP-2016-067591	Joshua N. Quintero	(b)(6)	09/21/2016
CBP-2016-067590	Yolanda M. Mendoza	(b)(6)	09/21/2016

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CBP-2016-067589	Emma J. Mahern	(b)(6)	09/21/2016
CBP-2016-067588	Andrew Becker	The U.S. Border Patrol Sector Intelligence Unit: Standard Operating Procedure, 1997, including any and all updates to the SIU SOP.	09/21/2016
CBP-2016-067587	JUDITH DAVILA NELSON	(b)(6)	09/21/2016
CBP-2016-067586	JUDITH DAVILA NELSON	(b)(6)	09/21/2016
CBP-2016-067585	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067584	DIANA L. ZAPATA	(b)(6)	09/21/2016
CBP-2016-067583	Sharda Sharma	(b)(6)	09/21/2016
CBP-2016-067582	Emma J. Mahern	(b)(6)	09/21/2016
CBP-2016-067581	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067580	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067579	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067578	KARAN KLER	(b)(6)	09/21/2016
CBP-2016-067577	Laura A. Talamantes	(b)(6)	09/21/2016
CBP-2016-067576	Vance P. Langford	(b)(6)	09/21/2016
CBP-2016-067575	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067574	Adam Dayan	(b)(6)	09/21/2016
CBP-2016-067573	Monika Sud-Devaraj	(b)(6)	09/21/2016
CBP-2016-067572	Moses Apsan	(b)(6)	09/21/2016
CBP-2016-067571	Brian J. Halliday	(b)(6)	09/21/2016
CBP-2016-067570	Maria M. Rodriguez	(b)(6)	09/21/2016
CBP-2016-067569	Sonali M. Patnaik	(b)(6)	09/21/2016
CBP-2016-067568	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067567	Laura A. Talamantes	(b)(6)	09/21/2016
CBP-2016-067566	DIANA L. ZAPATA	(b)(6)	09/21/2016
CBP-2016-067565	Anne D. Monahan	(b)(6)	09/21/2016
CBP-IA-2016-067564	(b)(6)	Requesting the background investigation information from CBP	09/21/2016
CBP-2016-067563	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067562	Joshua N. Quintero	(b)(6)	09/21/2016
CBP-2016-067561	JUAN THEURER	(b)(6)	09/21/2016
CBP-2016-067560	Laura A. Talamantes	(b)(6)	09/21/2016
CBP-2016-067559	Mackenzie Mackins	(b)(6)	09/21/2016
CBP-2016-067558	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067557	Maria M. Rodriguez	(b)(6)	09/21/2016
CBP-2016-067556	Denisse GUADARRAMA	(b)(6)	09/21/2016
CBP-2016-067555	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067554	(b)(6)	(b)(6)	09/21/2016

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CBP-2016-067553	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067552	Silvia Pena	(b)(6)	09/21/2016
CBP-2016-067551	Thomas Price	(b)(6)	09/21/2016
CBP-2016-067550	J K. Drabecki	(b)(6)	09/21/2016
CBP-2016-067549	Adam Dayan	(b)(6)	09/21/2016
CBP-2016-067548	Enrique Martinez	(b)(6)	09/21/2016
CBP-2016-067547	Eric A. Fisher	(b)(6)	09/21/2016
CBP-2016-067546	HARRY d. POLATSEK	(b)(6)	09/21/2016
CBP-OFO-2016-067545	Andrew Becker	<p>This request aims to perfect my previous FOIA request, CBP-2016-058357. • I am seeking any and all records related to the Technical Control and Analysis Element, from 2007 (or the earliest date available). I am seeking records related to TCAE inception, mission, budget and policies related to, governing and/or establishing TCAE from 2007 (or the earliest date available) to present. TCAE is either an element of the U.S. Border Patrol and its intelligence operations and/or the CBP's Office of Intelligence or its early permutations, Office of Intelligence, Office of Intelligence and Operations Coordination and/or Office of Intelligence and Investigative Liaison (OIIL). • the current number of records held by TCAE databases/systems. • the sectors and/or ports of entry that contribute information to TCAE databases/systems, with a breakdown by sector/port of entry and fiscal year . • any and all privacy impact assessments and/or evaluations of TCAE. • federal/state/local agencies that have access to TCAE databases or systems. • any and all organizational charts, from 2007 to present. • any and all contracts, procurement records, service agreements, maintenance records and/or the like related to TCAE from 2007 to present. • the number of individual assigned to, working with and/or participating in TCAE operations, including their assigned duty station, from 2007 to present. • the number of Law Enforcement Technical Collections (LETC) Reports accessible in the Analytical Framework for Intelligence, the number of approved users to LETC reports, from 2007 to present. [see DHS/CBP/PIA-010(a)]</p>	09/21/2016

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CBP-2016-067544	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067543	Parvin Wiliani	(b)(6)	09/21/2016
CBP-2016-067542	David L. Kolko	(b)(6)	09/21/2016
CBP-2016-067541	Glenn N. Kawahara	(b)(6)	09/21/2016
CBP-2016-067540	Mary H. Teruya	(b)(6)	09/21/2016
CBP-2016-067539	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067538	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067537	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067536	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067535	Joshua N. Quintero	(b)(6)	09/21/2016
CBP-2016-067534	Julius M. Engel	(b)(6)	09/21/2016
CBP-2016-067533	Enrique Martinez	(b)(6)	09/21/2016
CBP-2016-067532	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067531	EILEEN COLLINS BRETZ	(b)(6)	09/21/2016
CBP-2016-067530	Lidia M. Sanchez Garcia	(b)(6)	09/21/2016
CBP-2016-067529	Carl Rothrock	(b)(6)	09/21/2016
CBP-2016-067528	Samantha S. Lujan	(b)(6)	09/21/2016
CBP-2016-067527	MARTHA LEDESMA	(b)(6)	09/21/2016
CBP-2016-067526	Katja Hedding	(b)(6)	09/21/2016
CBP-2016-067525	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067524	Georgina Diaz	(b)(6)	09/21/2016
CBP-2016-067523	JUAN THEURER	(b)(6)	09/21/2016
CBP-2016-067522	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067521	JUAN THEURER	(b)(6)	09/21/2016
CBP-2016-067520	Samantha S. Lujan	(b)(6)	09/21/2016
CBP-2016-067519	David A. Armendariz	(b)(6)	09/21/2016
CBP-2016-067518	MAYRA NUNEZ	(b)(6)	09/21/2016
CBP-2016-067517	David A. Armendariz	(b)(6)	09/21/2016
CBP-2016-067516	Vivianna Stubbe	(b)(6)	09/21/2016
CBP-2016-067515	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067514	Nichole M. Mordini	(b)(6)	09/21/2016
CBP-2016-067513	Samantha S. Lujan	(b)(6)	09/21/2016
CBP-2016-067512	STEVEN R. ESPINOZA	(b)(6)	09/21/2016
CBP-2016-067511	Dymond Spain	(b)(6)	09/21/2016
CBP-2016-067510	Helen Lawrence	(b)(6)	09/21/2016
CBP-2016-067509	Adam Dayan	(b)(6)	09/21/2016
CBP-2016-067508	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067507	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067506	NORA P. CAMPOS	(b)(6)	09/21/2016

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CBP-2016-067505	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067504	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067503	Eileen COLLINS BRETZ	(b)(6)	09/21/2016
CBP-2016-067502	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067501	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067500	Constance M. Doyle	(b)(6)	09/21/2016
CBP-2016-067499	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067498	Adam Dayan	(b)(6)	09/21/2016
CBP-2016-067497	George D. Pappas	(b)(6)	09/21/2016
CBP-2016-067496	FERNANDO DUBOVE	(b)(6)	09/21/2016
CBP-2016-067495	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067494	JUDITH DAVILA NELSON	(b)(6)	09/21/2016
CBP-2016-067493	Vincent J. Benincasa	(b)(6)	09/21/2016
CBP-HRM-2016-067492	(b)(6)	I am requesting all information pertaining to the selectees for Entry Specialist for the Port of Atlanta, GA. There were two announcements; Announcement Number: MHCMP-1636427-KAW and Announcement Number: MHCMP-1646482-KAW Open March 28, 2016 - Closed April 05, 2016. I would like to know what criteria was used in the selection process.	09/21/2016
CBP-2016-067491	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067490	Vincent J. Benincasa	(b)(6)	09/21/2016
CBP-2016-067489	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067488	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067487	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067486	Mary H. Teruya	(b)(6)	09/21/2016
CBP-2016-067485	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067484	Jeanne Morales	(b)(6)	09/21/2016
CBP-INDY-2016-067483	hyeather I. gershon	(b)(6)	09/21/2016
CBP-2016-067482	Barry L. Frager	(b)(6)	09/21/2016
CBP-2016-067481	Dominick Sorrentino	(b)(6)	09/21/2016
CBP-2016-067480	FEL E. TABANGAY	(b)(6)	09/21/2016
CBP-2016-067479	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067478	Jeanne Morales	(b)(6)	09/21/2016
CBP-INDY-2016-067477	hyeather I. gershon	(b)(6)	09/21/2016
CBP-2016-067476	Dominick Sorrentino	(b)(6)	09/21/2016
CBP-2016-067475	Maria D. Ibarra	(b)(6)	09/21/2016
CBP-2016-067474	OSCAR FLORES	(b)(6)	09/21/2016
CBP-2016-067473	Jeanne Morales	(b)(6)	09/21/2016

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CBP-2016-067472	NORA P. CAMPOS	(b)(6)	09/21/2016
CBP-2016-067471	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067468	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067466	NORA P. CAMPOS	(b)(6)	09/21/2016
CBP-2016-067462	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067461	Alma Colchado Segovia	(b)(6)	09/21/2016
CBP-IA-2016-067457	(b)(6)	I am requesting the documentation/reasoning for the determination for my polygraph examination results.	09/21/2016
CBP-2016-067456	Christian A. Mendoza	(b)(6)	09/21/2016
CBP-2016-067452	Diana C. Guerrero	(b)(6)	09/21/2016
CBP-2016-067437	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067436	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067434	Denisse Guadarrama	(b)(6)	09/21/2016
CBP-2016-067458	(b)(6)	(b)(6)	09/21/2016
CBP-2016-068375	Cody Fullmer	(b)(6)	09/21/2016
CBP-OFO-2016-067842	Joseph D. Morath, Jr.	(b)(6)	09/21/2016
CBP-2016-067467	Naimeh Salem	(b)(6)	09/21/2016
CBP-2016-067465	Frank RONZIO	(b)(6)	09/21/2016
CBP-2016-067459	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067455	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067451	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067450	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067470	Rafael Torres	(b)(6)	09/21/2016
CBP-2016-067449	Rebecca Collins	(b)(6)	09/21/2016
CBP-2016-067448	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067447	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067446	Frank E. Ronzio	(b)(6)	09/21/2016
CBP-2016-067445	Alex Galvez	(b)(6)	09/21/2016
CBP-2016-067444	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067443	Simon Mikhael	(b)(6)	09/21/2016
CBP-2016-067442	David Nguyen	(b)(6)	09/21/2016
CBP-2016-067441	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067440	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067439	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067438	(b)(6)	(b)(6)	09/21/2016
CBP-2016-067469	Amanda Waterhouse	(b)(6)	09/21/2016
CBP-OFO-2016-067671	(b)(6)	Records associated with bill of lading SUDUA1BMWPE0087B	09/21/2016
CBP-2016-067463	Naimeh Salem	(b)(6)	09/21/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067460	Daniel HANLON	(b)(6)	09/21/2016
CBP-2016-067433	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067431	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067430	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067429	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067428	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067427	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067426	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067425	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067424	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067423	(b)(6)	(b)(6)	09/20/2016
CBP-OFO-2016-067422	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067421	Gary E. Alvarez	(b)(6)	09/20/2016
CBP-IA-2016-067420	(b)(6)	Requesting results and polygraph administrators report	09/20/2016
CBP-2016-067419	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067418	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067417	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067416	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067415	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067414	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067413	KARAN KLER	(b)(6)	09/20/2016
CBP-2016-067412	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067411	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067410	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067409	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067408	Enrique Martinez	(b)(6)	09/20/2016
CBP-2016-067407	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067406	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067405	Helen Lawrence	(b)(6)	09/20/2016
CBP-2016-067404	(b)(6)	(b)(6)	09/20/2016
CBP-INDY-2016-067403	hyeather I. gershon	(b)(6)	09/20/2016
CBP-2016-067402	Ian M. Love	(b)(6)	09/20/2016
CBP-2016-067401	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067400	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067399	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067398	Nick L. Pacheco	(b)(6)	09/20/2016
CBP-2016-067397	Enrique Martinez	(b)(6)	09/20/2016
CBP-2016-067396	Kelli A. Fennell	(b)(6)	09/20/2016
CBP-2016-067395	Stephen Coghlan	(b)(6)	09/20/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067394	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067393	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067392	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067391	Anna L. Hey	(b)(6)	09/20/2016
CBP-2016-067390	Connie Y. Chan	(b)(6)	09/20/2016
CBP-2016-067389	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067388	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067387	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067386	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067385	Lance E. Curtright	(b)(6)	09/20/2016
CBP-2016-067384	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067383	Thomas J. Tarigo	(b)(6)	09/20/2016
CBP-2016-067382	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067381	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067380	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067379	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067378	Delia L. Franco	(b)(6)	09/20/2016
CBP-2016-067377	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067376	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067375	STEVEN R. ESPINOZA	(b)(6)	09/20/2016
CBP-2016-067374	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067373	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067372	Enrique Martinez	(b)(6)	09/20/2016
CBP-2016-067371	Jean Lantz	(b)(6)	09/20/2016
CBP-2016-067370	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067369	Sam M. Oliver	(b)(6)	09/20/2016
CBP-2016-067368	Elena M. Kareneva	(b)(6)	09/20/2016
CBP-2016-067367	Rachel M. Aitchison	(b)(6)	09/20/2016
CBP-2016-067366	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067364	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067363	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067362	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067361	Keith R. Ayers	(b)(6)	09/20/2016
CBP-2016-067360	Adriana Cardenas	(b)(6)	09/20/2016
CBP-2016-067359	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067358	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067357	Christine M. Contreras	(b)(6)	09/20/2016
CBP-2016-067355	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067354	(b)(6)	(b)(6)	09/20/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067353	Keith R. Ayers	(b)(6)	09/20/2016
CBP-2016-067352	T Anthony guajardo	(b)(6)	09/20/2016
CBP-2016-067351	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067350	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067349	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067348	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067347	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067346	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067345	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067344	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067343	Gilda M. McDowell	(b)(6)	09/20/2016
CBP-2016-067342	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067341	Edward A. Mendez	(b)(6)	09/20/2016
CBP-2016-067340	Kelli J. Stump	(b)(6)	09/20/2016
CBP-2016-067339	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067338	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067337	Thomas Cheung	(b)(6)	09/20/2016
CBP-2016-067336	christina neville	(b)(6)	09/20/2016
CBP-2016-067335	Julie E. Dinnerstein	(b)(6)	09/20/2016
CBP-2016-067334	Ioana Miron	(b)(6)	09/20/2016
CBP-2016-067333	Christine M. Contreras	(b)(6)	09/20/2016
CBP-2016-067332	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067331	Cynthia Kennedy	(b)(6)	09/20/2016
CBP-2016-067330	Itzel A. Oviedo	(b)(6)	09/20/2016
CBP-2016-067329	Ioana Miron	(b)(6)	09/20/2016
CBP-2016-067328	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067327	Amy Wang	(b)(6)	09/20/2016
CBP-2016-067326	Ioana Miron	(b)(6)	09/20/2016
CBP-2016-067325	John B. Moore	(b)(6)	09/20/2016
CBP-2016-067324	STEVE PEREZ	(b)(6)	09/20/2016
CBP-2016-067323	Kelly Sullivan	(b)(6)	09/20/2016
CBP-2016-067322	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067321	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067320	fatima johnson	(b)(6)	09/20/2016
CBP-2016-067319	STEVE PEREZ	(b)(6)	09/20/2016
CBP-2016-067318	OSCAR FLORES	(b)(6)	09/20/2016
CBP-2016-067317	Keith R. Ayers	(b)(6)	09/20/2016
CBP-2016-067316	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067315	Brandon Baseman	(b)(6)	09/20/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067314	Glenn N. Kawahara	(b)(6)	09/20/2016
CBP-2016-067313	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067312	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067311	Isabel Guzman	(b)(6)	09/20/2016
CBP-2016-067310	Manuel E. Solis	(b)(6)	09/20/2016
CBP-2016-067309	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067308	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067307	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067306	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067305	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067304	Keith R. Ayers	(b)(6)	09/20/2016
CBP-2016-067303	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067302	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067301	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067300	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067299	Maegen Fulenchek	(b)(6)	09/20/2016
CBP-2016-067298	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067297	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067296	Amy Thomas	(b)(6)	09/20/2016
CBP-2016-067295	SHAUKY M. MUSA-OBREGON	(b)(6)	09/20/2016
CBP-2016-067294	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067293	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067292	Georgina Diaz	(b)(6)	09/20/2016
CBP-2016-067291	EDUARDO SOTO	(b)(6)	09/20/2016
CBP-2016-067290	Joanna Gaughan	(b)(6)	09/20/2016
CBP-2016-067289	Sodette Plunkett	(b)(6)	09/20/2016
CBP-2016-067288	Lidia M. Sanchez Garcia	(b)(6)	09/20/2016
CBP-2016-067286	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067285	Thomas Cheung	(b)(6)	09/20/2016
CBP-2016-067284	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067282	Yohana Saucedo	(b)(6)	09/20/2016
CBP-2016-067281	Jerard A. Gonzalez	(b)(6)	09/20/2016
CBP-2016-067280	Enrique Martinez	(b)(6)	09/20/2016
CBP-2016-067279	ELIZAVETA SAMORUKOVA	(b)(6)	09/20/2016
CBP-2016-067278	Joanna Gaughan	(b)(6)	09/20/2016
CBP-2016-067277	YALILA E. GUERRERO	(b)(6)	09/20/2016
CBP-2016-067274	Jenny E. Kinchen	(b)(6)	09/20/2016
CBP-2016-067273	(b)(6)	(b)(6)	09/20/2016
CBP-INDY-2016-067272	Holly Rader	(b)(6)	09/20/2016

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CBP-2016-067271	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067270	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067268	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067267	T ANTHONY HAYLES	(b)(6)	09/20/2016
CBP-2016-067266	George H. Muller, Esq.	(b)(6)	09/20/2016
CBP-2016-067265	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067264	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067263	Amy Thomas	(b)(6)	09/20/2016
CBP-2016-067262	Ramona L. Natera	(b)(6)	09/20/2016
CBP-IA-2016-067261	(b)(6)	I would like a copy of my complete background investigation that was just completed in 2016.	09/20/2016
CBP-2016-067260	Jeanne Morales	(b)(6)	09/20/2016
CBP-INDY-2016-067259	Holly Rader	(b)(6)	09/20/2016
CBP-2016-067258	Marina X. Maldonado-Kaba	(b)(6)	09/20/2016
CBP-2016-067257	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067256	Silvia Mintz	(b)(6)	09/20/2016
CBP-2016-067255	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067254	David N. Parmenter	(b)(6)	09/20/2016
CBP-2016-067253	Silvia Mintz	(b)(6)	09/20/2016
CBP-2016-067252	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067250	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067251	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067249	George H. Muller, Esq.	(b)(6)	09/20/2016
CBP-2016-067248	Julie E. Dinnerstein	(b)(6)	09/20/2016
CBP-2016-067246	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067245	John C. Barrera	(b)(6)	09/20/2016
CBP-2016-067244	Barbara D. Bleisch	(b)(6)	09/20/2016
CBP-2016-067243	Enrique Martinez	(b)(6)	09/20/2016
CBP-2016-067242	Diana C. Guerrero	(b)(6)	09/20/2016
CBP-2016-067241	Diana C. Guerrero	(b)(6)	09/20/2016
CBP-2016-067240	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067239	Adam r. Litterio	(b)(6)	09/20/2016
CBP-2016-067238	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067237	Diana C. Guerrero	(b)(6)	09/20/2016
CBP-2016-067236	Martin Valko	(b)(6)	09/20/2016
CBP-2016-067235	Andrew D. Holley	(b)(6)	09/20/2016
CBP-2016-067234	Martin Valko	(b)(6)	09/20/2016
CBP-2016-067233	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067232	Eloy A. Aguirre	(b)(6)	09/20/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067231	John C. Barrera	(b)(6)	09/20/2016
CBP-2016-067230	Jesse B. Garcia	(b)(6)	09/20/2016
CBP-2016-067229	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067228	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067227	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067226	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067225	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067224	MARGARET DELATOUR	(b)(6)	09/20/2016
CBP-2016-067223	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067221	MariRuth Petzing	(b)(6)	09/20/2016
CBP-2016-067220	Patrick P. Connolly	(b)(6)	09/20/2016
CBP-2016-067219	Elena M. Kareneva	(b)(6)	09/20/2016
CBP-2016-067218	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067217	Patrick P. Connolly	(b)(6)	09/20/2016
CBP-2016-067216	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067215	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067214	Mackenzie Mackins	(b)(6)	09/20/2016
CBP-2016-067213	NAYEF A. MUBARAK	(b)(6)	09/20/2016
CBP-2016-067212	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067211	Jesse B. Garcia	(b)(6)	09/20/2016
CBP-2016-067210	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067209	Silvia Mintz	(b)(6)	09/20/2016
CBP-2016-067208	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067207	Joy Ziegeweid	(b)(6)	09/20/2016
CBP-2016-067206	Andrew Becker	any and all nondisclosure agreements, including any and all attachments, signed, reviewed, agreed upon and/or pertaining to deceased Border Patrol Agent James Harold Perkins, including but not limited to his involvement in the Customs and Border Protection and/or Border Patrol intelligence, Law Enforcement Technical Collection (LETC), security/suitability determinations. Agent Perkins died off-duty on 3/26/12, but while still employed by CBP.	09/20/2016
CBP-2016-067205	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067204	Jessica L. Yanez	(b)(6)	09/20/2016
CBP-2016-067202	Paola Thompson	(b)(6)	09/20/2016
CBP-2016-067201	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067200	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067199	Anne D. Monahan	(b)(6)	09/20/2016
CBP-2016-067198	Melissa Trujillo	(b)(6)	09/20/2016

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CBP-2016-067197	Enrique Martinez	(b)(6)	09/20/2016
CBP-2016-067196	Jill E. Grucan	(b)(6)	09/20/2016
CBP-2016-067195	Jesse B. Garcia	(b)(6)	09/20/2016
CBP-2016-067194	Jessica L. Yanez	(b)(6)	09/20/2016
CBP-2016-067193	Law Office of Jessica Dominguez	(b)(6)	09/20/2016
CBP-2016-067192	Jeanne Morales	(b)(6)	09/20/2016
CBP-2016-067191	Griselda Ponce	(b)(6)	09/20/2016
CBP-2016-067190	Law Office of Jessica Dominguez	(b)(6)	09/20/2016
CBP-2016-067189	Yohana Saucedo	(b)(6)	09/20/2016
CBP-2016-067188	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067187	Law Office of Jessica Dominguez	(b)(6)	09/20/2016
CBP-2016-067186	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067185	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067184	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067183	Yohana Saucedo	(b)(6)	09/20/2016
CBP-2016-067182	Wendy Hernandez	(b)(6)	09/20/2016
CBP-2016-067181	PHILIP KARLIN	(b)(6)	09/20/2016
CBP-2016-067180	Robert Ahlgren	(b)(6)	09/20/2016
CBP-2016-067179	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067178	Damian P. Crooks	(b)(6)	09/20/2016
CBP-2016-067177	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067176	Jeanne Morales	(b)(6)	09/20/2016
CBP-2016-067175	Jorge A. Rubio Aguilar	(b)(6)	09/20/2016
CBP-2016-067174	Jin Sun Park	(b)(6)	09/20/2016
CBP-2016-067173	Elizabeth Guillen	(b)(6)	09/20/2016
CBP-2016-067172	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067171	Ahtziri L. Bernal	(b)(6)	09/20/2016
CBP-2016-067170	NORA P. CAMPOS	(b)(6)	09/20/2016
CBP-2016-067169	Edgar Flores	(b)(6)	09/20/2016
CBP-2016-067168	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067167	M. Alexandra Engles	(b)(6)	09/20/2016
CBP-2016-067166	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067165	NORA P. CAMPOS	(b)(6)	09/20/2016
CBP-2016-067164	Adam Dayan	(b)(6)	09/20/2016
CBP-2016-067163	Sandra P. Rivera	(b)(6)	09/20/2016
CBP-2016-067162	Rebecca Mcbride	(b)(6)	09/20/2016
CBP-2016-067161	Melissa R. Soberalski	(b)(6)	09/20/2016
CBP-2016-067160	Sandra P. Rivera	(b)(6)	09/20/2016
CBP-2016-067159	Carlo Taboada	(b)(6)	09/20/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067158	Stanley Cohen	(b)(6)	09/20/2016
CBP-2016-067157	Ahtziri L. Bernal	(b)(6)	09/20/2016
CBP-2016-067156	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067155	William G. Pierce	(b)(6)	09/20/2016
CBP-2016-067154	Flor E. Flores	(b)(6)	09/20/2016
CBP-2016-067153	Evelin Chiquin	(b)(6)	09/20/2016
CBP-2016-067152	Georgina Diaz	(b)(6)	09/20/2016
CBP-2016-067151	Evelin Chiquin	(b)(6)	09/20/2016
CBP-2016-067150	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067149	Lauren M. Rouhana	(b)(6)	09/20/2016
CBP-2016-067148	Mitchell C. Zwaik	(b)(6)	09/20/2016
CBP-2016-067147	Paris Lee	(b)(6)	09/20/2016
CBP-2016-067146	JAVIER MORALES	(b)(6)	09/20/2016
CBP-2016-067145	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067144	Mauricio A. Herrera	(b)(6)	09/20/2016
CBP-2016-067143	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067142	Timothy Brown	(b)(6)	09/20/2016
CBP-2016-067141	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067140	SERGIO REYES	(b)(6)	09/20/2016
CBP-2016-067139	Melissa Trujillo	(b)(6)	09/20/2016
CBP-2016-067138	Paola Chavarro	(b)(6)	09/20/2016
CBP-2016-067137	Jeanne Morales	(b)(6)	09/20/2016
CBP-2016-067136	Liza A. Alonzo	(b)(6)	09/20/2016
CBP-2016-067135	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067134	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067133	Hannah R. Shapiro	(b)(6)	09/20/2016
CBP-2016-067132	Joseph L. Baldwin	(b)(6)	09/20/2016
CBP-2016-067131	Erika N. Salter	(b)(6)	09/20/2016
CBP-2016-067130	JUDITH DAVILA NELSON	(b)(6)	09/20/2016
CBP-2016-067129	Margarita Guidos	(b)(6)	09/20/2016
CBP-2016-067128	Jocelyn Andino	(b)(6)	09/20/2016
CBP-2016-067127	Donald F. Madeo	(b)(6)	09/20/2016
CBP-2016-067126	Donald F. Madeo	(b)(6)	09/20/2016
CBP-2016-067125	John B. Moore	(b)(6)	09/20/2016
CBP-2016-067124	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067123	Hannah R. Shapiro	(b)(6)	09/20/2016
CBP-2016-067122	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067121	Lauren A. Eagan	(b)(6)	09/20/2016
CBP-2016-067120	Almida E. Guevara	(b)(6)	09/20/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067119	Steven J. Simerlein	(b)(6)	09/20/2016
CBP-2016-067118	Anthony J. Scutti	(b)(6)	09/20/2016
CBP-2016-067117	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067116	Erika N. Salter	(b)(6)	09/20/2016
CBP-2016-067115	Anthony J. Scutti	(b)(6)	09/20/2016
CBP-2016-067114	Hannah R. Shapiro	(b)(6)	09/20/2016
CBP-2016-067113	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067112	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067111	Anthony J. Scutti	(b)(6)	09/20/2016
CBP-2016-067110	Erika N. Salter	(b)(6)	09/20/2016
CBP-2016-067109	Joseph L. Baldwin	(b)(6)	09/20/2016
CBP-2016-067108	Alice S. Glover	(b)(6)	09/20/2016
CBP-2016-067107	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067104	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067101	Patrick Lannon	(b)(6)	09/20/2016
CBP-2016-067100	Alice S. Glover	(b)(6)	09/20/2016
CBP-2016-067099	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067097	Patrick Lannon	(b)(6)	09/20/2016
CBP-2016-067096	Heriberto Cabrera	(b)(6)	09/20/2016
CBP-2016-067094	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067092	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067091	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067077	Margarita Paloma Cruz	(b)(6)	09/20/2016
CBP-2016-067073	Deirdre Ramanujam	(b)(6)	09/20/2016
CBP-2016-067072	ALAN B. BRUSBY	(b)(6)	09/20/2016
CBP-2016-067071	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067070	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067069	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067068	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067067	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067066	(b)(6)	(b)(6)	09/20/2016
CBP-IA-2016-067065	(b)(6)	I want to know specifics about the polygraph examination.	09/20/2016
CBP-2016-067064	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067098	(b)(6)	(b)(6)	09/20/2016
CBP-2016-068360	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067740	Angelica Tovar-Hastings	(b)(6)	09/20/2016
CBP-2016-067739	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067738	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067737	Sarah Yanez	(b)(6)	09/20/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-067736	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067735	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067734	Abigail Peterson	(b)(6)	09/20/2016
CBP-2016-068307	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067752	Eileen Collins Bretz	(b)(6)	09/20/2016
CBP-2016-067750	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067287	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067283	Angela Thanyachareon	(b)(6)	09/20/2016
CBP-2016-067275	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067090	(b)(6)	(b)(6)	09/20/2016
CBP-INDY-2016-067089	G. Harold Christian	(b)(6)	09/20/2016
CBP-2016-067088	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067086	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067085	Michael M. Shabani, Esq.	(b)(6)	09/20/2016
CBP-2016-067084	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067080	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067078	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067076	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067075	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067074	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067095	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067079	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067103	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067087	Paul C. Supple	(b)(6)	09/20/2016
CBP-2016-067082	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067751	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067093	Maria F. Glinsmann	(b)(6)	09/20/2016
CBP-2016-067106	(b)(6)	(b)(6)	09/20/2016
CBP-2016-067063	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067062	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067061	Emma F. Gallardo	(b)(6)	09/19/2016
CBP-2016-067060	(b)(6)	(b)(6)	09/19/2016
CBP-IA-2016-067059	(b)(6)	requesting information on why I am unsuitable and have been disqualified as a border patrol agent	09/19/2016
CBP-2016-067058	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067057	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067056	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067054	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067052	(b)(6)	(b)(6)	09/19/2016

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CBP-2016-067051	SATNAM S. CHAHAL	(b)(6)	09/19/2016
CBP-2016-067050	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067049	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067048	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067047	Jonathan D. Montag	(b)(6)	09/19/2016
CBP-2016-067046	Eric Jonas	(b)(6)	09/19/2016
CBP-2016-067045	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067044	Beverly Skulratana	(b)(6)	09/19/2016
CBP-2016-067043	Judith Sporn	(b)(6)	09/19/2016
CBP-2016-067042	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-067041	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067040	Fedora Kuznetsov	(b)(6)	09/19/2016
CBP-2016-067039	Eric A. Fisher	(b)(6)	09/19/2016
CBP-2016-067038	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067037	Paula A. Capovilla	(b)(6)	09/19/2016
CBP-2016-067036	Maria J. Bocanegra	(b)(6)	09/19/2016
CBP-2016-067035	Ioana Miron	(b)(6)	09/19/2016
CBP-2016-067034	Julia Kozlova	(b)(6)	09/19/2016
CBP-2016-067033	McKenzie Harker	(b)(6)	09/19/2016
CBP-2016-067032	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067031	Mary E. Baquero	(b)(6)	09/19/2016
CBP-2016-067030	WILLIAM J. BAKER	(b)(6)	09/19/2016
CBP-2016-067029	Juan A. Laguna	(b)(6)	09/19/2016
CBP-2016-067028	JACQUELYN RIDER	(b)(6)	09/19/2016
CBP-2016-067027	Kate Raynor	(b)(6)	09/19/2016
CBP-2016-067026	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067025	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067024	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067023	Joana Castro Simonini	(b)(6)	09/19/2016
CBP-2016-067022	Joana Castro Simonini	(b)(6)	09/19/2016
CBP-2016-067021	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067020	Luly Villanueva	(b)(6)	09/19/2016
CBP-2016-067019	Joana Castro Simonini	(b)(6)	09/19/2016
CBP-2016-067018	Jeffrey C. Gonzales	(b)(6)	09/19/2016
CBP-2016-067017	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067016	Luly Villanueva	(b)(6)	09/19/2016
CBP-IA-2016-067015	(b)(6)	CBP Polygraph examination results	09/19/2016
CBP-2016-067014	Erika N. Salter	(b)(6)	09/19/2016
CBP-2016-067013	(b)(6)	(b)(6)	09/19/2016

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CBP-2016-067012	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067011	Sarah B. Pitney	(b)(6)	09/19/2016
CBP-2016-067010	Roya D. Habich	(b)(6)	09/19/2016
CBP-2016-067009	Roya D. Habich	(b)(6)	09/19/2016
CBP-2016-067008	REBECCA BOGYO	(b)(6)	09/19/2016
CBP-2016-067006	Raymond G. Lahoud	(b)(6)	09/19/2016
CBP-2016-067005	Aliya Alisheva	(b)(6)	09/19/2016
CBP-2016-067004	(b)(6)	(b)(6)	09/19/2016
CBP-2016-067003	Kim Le	(b)(6)	09/19/2016
CBP-2016-067002	LAURA QUIROZ	(b)(6)	09/19/2016
CBP-2016-067001	Jeffrey D. Bohn	(b)(6)	09/19/2016
CBP-2016-067000	Gloria S. Echevarria	(b)(6)	09/19/2016
CBP-2016-066999	Maria Macias	(b)(6)	09/19/2016
CBP-2016-066998	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066997	MARGARET DELATOUR	(b)(6)	09/19/2016
CBP-2016-066996	Roberto Alvarez	(b)(6)	09/19/2016
CBP-2016-066995	Stephen W. Spurgin	(b)(6)	09/19/2016
CBP-2016-066994	Stephen W. Spurgin	See attached.	09/19/2016
CBP-2016-066993	Vincius v. Florenzano	(b)(6)	09/19/2016
CBP-2016-066992	Stephen W. Spurgin	See attached.	09/19/2016
CBP-2016-066991	Stephen W. Spurgin	(b)(6)	09/19/2016
CBP-2016-066990	Nick L. Pacheco	(b)(6)	09/19/2016
CBP-2016-066989	Stephen W. Spurgin	See attached.	09/19/2016
CBP-2016-066988	Stephen W. Spurgin	See attached.	09/19/2016
CBP-2016-066987	Stephen W. Spurgin	(b)(6)	09/19/2016
CBP-2016-066986	Dale A. Calomeni	(b)(6)	09/19/2016
CBP-2016-066985	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066984	Stephen W. Spurgin	See attached.	09/19/2016
CBP-HRM-2016-066983	Kyle Zinth	(b)(6)	09/19/2016
CBP-2016-066982	JOSE L. RAMIREZ	(b)(6)	09/19/2016
CBP-2016-066981	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066980	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066978	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066977	Stephen W. Spurgin	See attached.	09/19/2016
CBP-2016-066976	Jessica Chanin	(b)(6)	09/19/2016
CBP-2016-066975	Stephen W. Spurgin	(b)(6)	09/19/2016
CBP-2016-066974	hector segura	(b)(6)	09/19/2016
CBP-IA-2016-066972	(b)(6)	background investigation	09/19/2016
CBP-2016-066971	Daniella Lyttle	(b)(6)	09/19/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-066969	Jennifer M. Smith	(b)(6)	09/19/2016
CBP-2016-066970	MARGARET DELATOUR	(b)(6)	09/19/2016
CBP-2016-066968	Cecilia Candia	(b)(6)	09/19/2016
CBP-2016-066967	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066966	Frances E. Arroyo	(b)(6)	09/19/2016
CBP-2016-066965	Stephen Dicks	(b)(6)	09/19/2016
CBP-2016-066964	EDUARDO SOTO	(b)(6)	09/19/2016
CBP-2016-066963	Jessica Morales	(b)(6)	09/19/2016
CBP-2016-066962	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066961	Phillip Chaney	(b)(6)	09/19/2016
CBP-2016-066960	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066959	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066958	Cornel Potra	(b)(6)	09/19/2016
CBP-INDY-2016-066957	Valerie Watson	(b)(6)	09/19/2016
CBP-2016-066956	Miguel A. Salazar	(b)(6)	09/19/2016
CBP-2016-066955	JUDITH DAVILA NELSON	(b)(6)	09/19/2016
CBP-2016-066954	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066953	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066951	Usman B. Ahmad	(b)(6)	09/19/2016
CBP-2016-066950	alma cobos-ayala	(b)(6)	09/19/2016
CBP-2016-066949	Cornel Potra	(b)(6)	09/19/2016
CBP-2016-066948	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-066947	Lance E. Curtright	(b)(6)	09/19/2016
CBP-2016-066946	Leonardo A. Monterrey	(b)(6)	09/19/2016
CBP-2016-066945	Gabriel Urias	(b)(6)	09/19/2016
CBP-2016-066943	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-066942	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-066941	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066940	Cornel Potra	(b)(6)	09/19/2016
CBP-2016-066939	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-066938	Alex Holguin	(b)(6)	09/19/2016
CBP-2016-066937	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-066936	Andrew M. Shenoda	(b)(6)	09/19/2016
CBP-2016-066935	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-066934	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066933	Omar C. De Los Santos	(b)(6)	09/19/2016
CBP-2016-066932	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066931	Roberto Alvarez	(b)(6)	09/19/2016
CBP-2016-066930	(b)(6)	(b)(6)	09/19/2016

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CBP-2016-066929	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066928	Roberto Alvarez	(b)(6)	09/19/2016
CBP-2016-066927	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-066926	Steve Laxton	(b)(6)	09/19/2016
CBP-2016-066925	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-066924	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066923	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066922	Thomas J. Mills	(b)(6)	09/19/2016
CBP-2016-066921	Laura C. Figueroa	(b)(6)	09/19/2016
CBP-2016-066920	JAMES B. RUDOLPH	(b)(6)	09/19/2016
CBP-2016-066919	M Edwin Prudhomme	(b)(6)	09/19/2016
CBP-2016-066918	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066917	Julie Hoke	(b)(6)	09/19/2016
CBP-2016-066916	Isejn Marku	(b)(6)	09/19/2016
CBP-2016-066915	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066914	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066913	Elisa Gallego	(b)(6)	09/19/2016
CBP-2016-066912	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066911	Manuela D. Policicchio	(b)(6)	09/19/2016
CBP-2016-066910	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066909	Diana Maya	(b)(6)	09/19/2016
CBP-2016-066907	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066906	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066905	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066904	Susanna Litwack	(b)(6)	09/19/2016
CBP-2016-066903	Frances E. Arroyo	(b)(6)	09/19/2016
CBP-2016-066902	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066901	Susanna Litwack	(b)(6)	09/19/2016
CBP-2016-066899	Susanna M. Litwack	(b)(6)	09/19/2016
CBP-2016-066898	Jackelin Cruz	(b)(6)	09/19/2016
CBP-2016-066897	Shalini E. Thomas	(b)(6)	09/19/2016
CBP-2016-066896	Kamala W. Sessoms	(b)(6)	09/19/2016
CBP-2016-066895	Julie Hoke	(b)(6)	09/19/2016
CBP-2016-066894	Alma D. Puente	(b)(6)	09/19/2016
CBP-INDY-2016-066893	Dale Scott Kauffman	(b)(6)	09/19/2016
CBP-2016-066892	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066891	alma cobos-ayala	(b)(6)	09/19/2016
CBP-2016-066890	Irma P. Cordova	(b)(6)	09/19/2016
CBP-2016-066889	Vellopnore Kesavayya Srinivas	(b)(6)	09/19/2016

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CBP-2016-066888	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066887	Gustavo Arango	(b)(6)	09/19/2016
CBP-2016-066885	Gabriel Harrison	(b)(6)	09/19/2016
CBP-2016-066884	Stewart Rabinowitz	(b)(6)	09/19/2016
CBP-2016-066883	Cornel Potra	(b)(6)	09/19/2016
CBP-2016-066881	Jerry Shapiro	(b)(6)	09/19/2016
CBP-2016-066880	Cornel Potra	(b)(6)	09/19/2016
CBP-2016-066879	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066878	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066877	Wendy Hernandez	(b)(6)	09/19/2016
CBP-2016-066876	JAVIER MORALES	(b)(6)	09/19/2016
CBP-2016-066875	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066874	Juliet Turner-Lloveras	(b)(6)	09/19/2016
CBP-2016-066873	Cornel Potra	(b)(6)	09/19/2016
CBP-2016-066871	Cathy Higgins-Mora	(b)(6)	09/19/2016
CBP-2016-066870	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066869	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066868	MARICELA AMEZOLA	(b)(6)	09/19/2016
CBP-2016-066867	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066866	Meredith R. Brown	(b)(6)	09/19/2016
CBP-2016-066865	John B. Moore	(b)(6)	09/19/2016
CBP-2016-066864	Karen Winston	(b)(6)	09/19/2016
CBP-2016-066863	Cornel Potra	(b)(6)	09/19/2016
CBP-2016-066862	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066861	Jeffrey D. Bohn	(b)(6)	09/19/2016
CBP-2016-066860	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066859	Estrella Casio	(b)(6)	09/19/2016
CBP-2016-066857	THOMAS HAYES	(b)(6)	09/19/2016
CBP-2016-066855	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066854	STEVEN R. ESPINOZA	(b)(6)	09/19/2016
CBP-2016-066852	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066851	Anna Rupani	(b)(6)	09/19/2016
CBP-2016-066850	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066848	Gary E. Alvarez	(b)(6)	09/19/2016
CBP-2016-066847	Terenik Koujakian	(b)(6)	09/19/2016
CBP-2016-066845	Abigail Maristela	(b)(6)	09/19/2016
CBP-2016-066844	Frances E. Arroyo	(b)(6)	09/19/2016
CBP-2016-066843	Abigail Maristela	(b)(6)	09/19/2016
CBP-2016-066841	MARICELA AMEZOLA	(b)(6)	09/19/2016

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CBP-2016-066840	Abigail Maristela	(b)(6)	09/19/2016
CBP-2016-066838	Kirby J. Fullerton	(b)(6)	09/19/2016
CBP-2016-066835	Kirby J. Fullerton	(b)(6)	09/19/2016
CBP-2016-066836	TIMOTHY S. HART	(b)(6)	09/19/2016
CBP-2016-066834	Franco N. Carone	(b)(6)	09/19/2016
CBP-2016-066833	Andrea Smith	(b)(6)	09/19/2016
CBP-2016-066832	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066830	Michelle Valladarez	(b)(6)	09/19/2016
CBP-2016-066829	Gina Fraga	(b)(6)	09/19/2016
CBP-2016-066827	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066826	FEL E. TABANGAY	(b)(6)	09/19/2016
CBP-2016-066825	Franco N. Carone	(b)(6)	09/19/2016
CBP-2016-066823	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066821	Franco N. Carone	(b)(6)	09/19/2016
CBP-2016-066820	Ruben Martinez Jr	(b)(6)	09/19/2016
CBP-2016-066818	Stephanie E. Nodine	(b)(6)	09/19/2016
CBP-2016-066817	Amina L. Najib	(b)(6)	09/19/2016
CBP-2016-066814	Jane Lee	(b)(6)	09/19/2016
CBP-2016-066813	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066812	Omar C. De Los Santos	(b)(6)	09/19/2016
CBP-2016-066811	Irina Hovhannisyan	(b)(6)	09/19/2016
CBP-2016-066809	John C. Barrera	(b)(6)	09/19/2016
CBP-2016-066808	John C. Barrera	(b)(6)	09/19/2016
CBP-2016-066807	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066806	Daniela Hernandez	(b)(6)	09/19/2016
CBP-2016-066805	Victoria L. Block	(b)(6)	09/19/2016
CBP-2016-066804	Usman B. Ahmad	(b)(6)	09/19/2016
CBP-2016-066803	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066802	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066800	Nicolas Chavez	(b)(6)	09/19/2016
CBP-2016-066797	Yolanda Alcozer	(b)(6)	09/19/2016
CBP-2016-066796	William H. Carmel	(b)(6)	09/19/2016
CBP-2016-066795	Ronald Richey	(b)(6)	09/19/2016
CBP-2016-066794	Yolanda Alcozer	(b)(6)	09/19/2016
CBP-2016-066793	Yolanda Alcozer	(b)(6)	09/19/2016
CBP-2016-066792	Yolanda Alcozer	(b)(6)	09/19/2016
CBP-2016-066791	Ilana Greenstein	(b)(6)	09/19/2016
CBP-2016-066790	(b)(6)	(b)(6)	09/19/2016
CBP-IA-2016-066789	(b)(6)	Copy of my background investigation.	09/19/2016

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CBP-2016-066788	Hamdan Qudah	(b)(6)	09/19/2016
CBP-2016-066787	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066785	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066783	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066779	Matt Trevena	(b)(6)	09/19/2016
CBP-2016-066778	Marisol Castro	(b)(6)	09/19/2016
CBP-2016-066775	Georges S. Zeidan	(b)(6)	09/19/2016
CBP-2016-066774	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066773	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066769	William Hummel	(b)(6)	09/19/2016
CBP-2016-066764	Kisha Bynoe	(b)(6)	09/19/2016
CBP-2016-066763	Stacy Ehrisman-Mickle	(b)(6)	09/19/2016
CBP-IA-2016-066759	(b)(6)	I am requesting the disqualification documentation stating the reasons why I was disqualified at that time.	09/19/2016
CBP-OFO-2016-066752	Kisha Bynoe	Hartford Fire Insurance Company is requesting entry documents for the attached entries for the importer Polder, Inc. The attached 612 report shows the entries are out of Port 2704- LA/Long Beach. Please see the attached letter and release the documents as soon as possible and reference our claim file no. 564 S 53839. Thank you.	09/19/2016
CBP-2016-066731	(b)(6)	(b)(6)	09/19/2016
CBP-IA-2016-066730	(b)(6)	My background investigation was done by CBP. I am curious to see the results.	09/19/2016
CBP-2016-066729	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066728	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066727	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066772	(b)(6)	(b)(6)	09/19/2016
CBP-2016-068377	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066886	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066801	Howard Thompson	(b)(6)	09/19/2016
CBP-2016-066799	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066837	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066831	Thomas J. Tarigo	(b)(6)	09/19/2016
CBP-2016-066828	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066824	schuyler m. pisha	(b)(6)	09/19/2016
CBP-2016-066819	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066816	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066798	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066858	(b)(6)	(b)(6)	09/19/2016

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CBP-2016-066853	Jennifer Walker Gates	(b)(6)	09/19/2016
CBP-2016-066849	Ramiro Castro	(b)(6)	09/19/2016
CBP-2016-066846	Imdad Seehar	(b)(6)	09/19/2016
CBP-2016-066842	Jeremy Pittard	(b)(6)	09/19/2016
CBP-2016-066839	Kari A. Fonte	(b)(6)	09/19/2016
CBP-2016-066742	Rodrigo Garza	(b)(6)	09/19/2016
CBP-2016-066738	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066786	Isuf Kola	(b)(6)	09/19/2016
CBP-2016-066784	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066782	Raul Garcia	(b)(6)	09/19/2016
CBP-2016-066760	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066761	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066749	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066781	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066776	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066771	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066770	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066748	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066758	Michelle A. Montes	(b)(6)	09/19/2016
CBP-2016-066768	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066767	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066744	Frank E. Ronzio	(b)(6)	09/19/2016
CBP-2016-066766	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066765	Christian De Olivas	(b)(6)	09/19/2016
CBP-2016-066762	Howard Thompson	(b)(6)	09/19/2016
CBP-2016-066756	Marina Alexandrovich	(b)(6)	09/19/2016
CBP-2016-066754	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066751	Elaine Fordyce	(b)(6)	09/19/2016
CBP-2016-066746	Paul Watson	(b)(6)	09/19/2016
CBP-2016-066741	Maria Glinsmann	(b)(6)	09/19/2016
CBP-2016-066739	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066736	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066735	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066733	(b)(6)	(b)(6)	09/19/2016
CBP-2016-066732	Jennifer Walker Gates	(b)(6)	09/19/2016
CBP-2016-066777	Todd Hilts	(b)(6)	09/19/2016
CBP-2016-066726	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066725	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066724	(b)(6)	(b)(6)	09/18/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-066723	Marlene F. Gonzalez	(b)(6)	09/18/2016
CBP-2016-066722	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066721	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066720	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066719	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066718	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066717	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066716	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066715	marisa B. martin	(b)(6)	09/18/2016
CBP-2016-066714	(b)(6)	(b)(6)	09/18/2016
CBP-IA-2016-066713	(b)(6)	I would like to request the Criminal background the OPM looked at to determine my ineligible for customs and border protection. Thank you.	09/18/2016
CBP-2016-066712	(b)(6)	(b)(6)	09/18/2016
CBP-IA-2016-066711	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066710	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066709	(b)(6)	(b)(6)	09/18/2016
CBP-2016-066708	Laura I. Bahmanzad	(b)(6)	09/18/2016
CBP-2016-066707	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066706	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066705	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066698	Gabriel E. Zeller	(b)(6)	09/17/2016
CBP-2016-066693	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066692	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066691	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066690	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066689	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066688	Gabriel E. Zeller	(b)(6)	09/17/2016
CBP-2016-066687	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066686	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066685	Marielo Puerta	(b)(6)	09/17/2016
CBP-2016-066684	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066683	ROSA A. URRUTIA	(b)(6)	09/17/2016
CBP-2016-066682	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066681	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066680	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066679	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066678	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066677	(b)(6)	(b)(6)	09/17/2016

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CBP-2016-066676	Thomas J. Tarigo	(b)(6)	09/17/2016
CBP-2016-066675	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066674	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066673	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066671	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066670	TESSY S. ORTIZ	(b)(6)	09/17/2016
CBP-2016-066669	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066668	Sodette Plunkett	(b)(6)	09/17/2016
CBP-2016-066667	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066666	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066665	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066664	Stefan R. Latorre	(b)(6)	09/17/2016
CBP-2016-066663	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066662	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066661	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066660	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066659	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066658	Melissa Barbosa-Guzman	(b)(6)	09/17/2016
CBP-2016-066657	(b)(6)	(b)(6)	09/17/2016
CBP-2016-066656	Karla Rosero Kahn	(b)(6)	09/17/2016
CBP-2016-066655	(b)(6)	(b)(6)	09/16/2016
CBP-IA-2016-066654	(b)(6)	I would like more information on why The Office of Professional Responsibility has labeled me as not suitable for the position.	09/16/2016
CBP-IA-2016-066653	(b)(6)	Under the Freedom of Information Act, 5 U.S.C. Subsection 552, and the Privacy Act of 1974, 5 U.S.C. Section 552a, please furnish me with copies of all records about my suitability for employment with Customs and Border Patrol (CBP), especially specific factors to find me not suitable for the position of Custom and Border Protection Officer. Additionally, please provide laws, regulations, and/or policies on application and/or employment restrictions after an unfavorable suitability determination.	09/16/2016
CBP-2016-066652	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066651	Richard D. Fleischer	(b)(6)	09/16/2016
CBP-2016-066650	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066649	Richard D. Fleischer	(b)(6)	09/16/2016
CBP-2016-066648	(b)(6)	(b)(6)	09/16/2016

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CBP-2016-066647	Gary E. Alvarez	(b)(6)	09/16/2016
CBP-2016-066646	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066645	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066644	Violeta Delgado	(b)(6)	09/16/2016
CBP-2016-066643	Joseph Rouse	(b)(6)	09/16/2016
CBP-2016-066642	Richard D. Fleischer	(b)(6)	09/16/2016
CBP-2016-066641	Nick L. Pacheco	(b)(6)	09/16/2016
CBP-2016-066640	Luiza Miller	(b)(6)	09/16/2016
CBP-2016-066639	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066638	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066637	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066636	Erick I. Gonzalez	(b)(6)	09/16/2016
CBP-2016-066635	Keith Ayers	(b)(6)	09/16/2016
CBP-2016-066634	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066633	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066632	Erick I. Gonzalez	(b)(6)	09/16/2016
CBP-2016-066631	JOSE Z. MARIN	(b)(6)	09/16/2016
CBP-2016-066630	Sara E. Salas	(b)(6)	09/16/2016
CBP-2016-066629	Barry L. Frager	(b)(6)	09/16/2016
CBP-2016-066628	Erick I. Gonzalez	(b)(6)	09/16/2016
CBP-2016-066627	Erick I. Gonzalez	(b)(6)	09/16/2016
CBP-2016-066626	Law Office of Jessica Dominguez	(b)(6)	09/16/2016
CBP-2016-066625	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066624	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066623	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066622	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066621	(b)(6)	(b)(6)	09/16/2016
CBP-IA-2016-066620	(b)(6)	I received a noticed that fail the background. I would like to receive information about the specifics relating to my background investigation on what portion contingent.	09/16/2016
CBP-2016-066619	Erick I. Gonzalez	(b)(6)	09/16/2016
CBP-2016-066618	KARAN KLER	(b)(6)	09/16/2016
CBP-2016-066617	Ruth Canizales Argueta	(b)(6)	09/16/2016
CBP-2016-066616	Erick I. Gonzalez	(b)(6)	09/16/2016
CBP-2016-066615	Anton M. Lebedev	(b)(6)	09/16/2016
CBP-2016-066614	Anton M. Lebedev	(b)(6)	09/16/2016
CBP-2016-066613	Maria T. Ryan	(b)(6)	09/16/2016
CBP-2016-066612	Monica J. Crooms	(b)(6)	09/16/2016
CBP-2016-066611	(b)(6)	(b)(6)	09/16/2016

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CBP-2016-066610	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066609	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066608	Erick I. Gonzalez	(b)(6)	09/16/2016
CBP-2016-066607	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066606	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066605	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066604	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066603	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066602	Georgina Diaz	(b)(6)	09/16/2016
CBP-2016-066601	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066600	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066599	Brad Hendrick	(b)(6)	09/16/2016
CBP-2016-066598	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066597	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066596	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066595	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066594	RICARDO NUNEZ	(b)(6)	09/16/2016
CBP-2016-066593	Yobany E. Chacon	(b)(6)	09/16/2016
CBP-2016-066592	Ana Herrera	(b)(6)	09/16/2016
CBP-2016-066591	Martin Lijtmaer	(b)(6)	09/16/2016
CBP-2016-066590	Georgina Diaz	(b)(6)	09/16/2016
CBP-2016-066589	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066588	Wendy N. Villafana	(b)(6)	09/16/2016
CBP-2016-066587	Philip J. Collins	(b)(6)	09/16/2016
CBP-2016-066586	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066585	Callan Garcia	(b)(6)	09/16/2016
CBP-2016-066584	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066583	Jeffrey D. Bohn	(b)(6)	09/16/2016
CBP-2016-066582	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066581	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066580	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066579	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066578	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066577	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066576	IRWIN J. BEROWITZ	(b)(6)	09/16/2016
CBP-2016-066575	Manuel Rivera	(b)(6)	09/16/2016
CBP-2016-066574	Gary E. Alvarez	(b)(6)	09/16/2016
CBP-2016-066573	Joseph Tsang	(b)(6)	09/16/2016
CBP-2016-066572	(b)(6)	(b)(6)	09/16/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-066571	Jaime Alvarado	(b)(6)	09/16/2016
CBP-2016-066570	Joseph Tsang	(b)(6)	09/16/2016
CBP-2016-066569	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066568	Marisol Castro	(b)(6)	09/16/2016
CBP-2016-066567	Rita I. Resende	(b)(6)	09/16/2016
CBP-2016-066566	STEVEN G. THOMAS	(b)(6)	09/16/2016
CBP-2016-066565	Leticia A. David	(b)(6)	09/16/2016
CBP-2016-066564	Joseph Tsang	(b)(6)	09/16/2016
CBP-2016-066563	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066562	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066561	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066559	Angie N. Sigala	(b)(6)	09/16/2016
CBP-2016-066558	Jason A. Nielson	(b)(6)	09/16/2016
CBP-2016-066557	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066556	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066555	Joseph Tsang	(b)(6)	09/16/2016
CBP-2016-066554	Luz Martinez-Bernal	(b)(6)	09/16/2016
CBP-2016-066553	Ian C. McKinley	(b)(6)	09/16/2016
CBP-2016-066552	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066551	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066550	Elba Rocha	(b)(6)	09/16/2016
CBP-2016-066549	Thomas Esparza	(b)(6)	09/16/2016
CBP-2016-066548	Brenna M. Cass	(b)(6)	09/16/2016
CBP-2016-066547	Nahid Shaikh	(b)(6)	09/16/2016
CBP-2016-066546	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066545	Nahid Shaikh	(b)(6)	09/16/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-066544	Nahid Shaikh	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain copies of public records that pertain to US Customs records of the following entities: • Imerys S.A. • Brenntag Specialties Inc. • Brenntag North America, Inc. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me directly at (212) 421-2800 or nahid.shaikh@lanierlawfirm.com with information about when I might expect copies or the ability to inspect the requested records. If you deny this request or any portion thereof, please cite each specific exemption, statute or rule you assert justifies the refusal to release the information and notify me of the appeal procedures available under applicable law. Thank you for your attention to and cooperation with this request. Sincerely, Nahid Shaikh	09/16/2016
CBP-2016-066543	Nahid Shaikh	(b)(6)	09/16/2016
CBP-2016-066542	Nahid Shaikh	Under the New York Freedom of Information Law, N.Y. Pub. Off. Law sec. 84 et seq., I am requesting an opportunity to inspect or obtain copies of public records that pertain to New York State tax records of the following entities: • Imerys S.A. • Brenntag Specialties Inc. • Brenntag North America, Inc. The New York Freedom of Information Law requires a response time of five business days. If access to the records I am requesting will take longer than this amount of time, please contact me directly at (212) 421-2800 or nahid.shaikh@lanierlawfirm.com with information about when I might expect copies or the ability to inspect the requested records. If you deny this request or any portion thereof, please cite each specific exemption, statute or rule you assert justifies the refusal to release the information and notify me of the appeal procedures available under applicable law. Thank you for your attention to and cooperation with this request. Sincerely, Nahid Shaikh	09/16/2016
CBP-2016-066541	Heidi Sanchez	(b)(6)	09/16/2016
CBP-2016-066540	(b)(6)	(b)(6)	09/16/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-066539	Maria B. Uribe	(b)(6)	09/16/2016
CBP-2016-066538	Elba Rocha	(b)(6)	09/16/2016
CBP-2016-066537	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066536	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066535	Priya A. Patel	(b)(6)	09/16/2016
CBP-2016-066534	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066533	LAURA JAIMES	(b)(6)	09/16/2016
CBP-2016-066532	Yolanda M. Mendoza	(b)(6)	09/16/2016
CBP-2016-066531	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066530	Gilda M. McDowell	(b)(6)	09/16/2016
CBP-2016-066529	Eduardo Garcia	(b)(6)	09/16/2016
CBP-2016-066528	Elba Rocha	(b)(6)	09/16/2016
CBP-2016-066527	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066526	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066525	LAURA JAIMES	(b)(6)	09/16/2016
CBP-2016-066524	Ginger Devaney	(b)(6)	09/16/2016
CBP-2016-066523	Lizeth Castillo	(b)(6)	09/16/2016
CBP-2016-066522	Firooz Namei	(b)(6)	09/16/2016
CBP-2016-066521	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066520	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066519	katherine knight	(b)(6)	09/16/2016
CBP-2016-066518	Lizeth Castillo	(b)(6)	09/16/2016
CBP-2016-066517	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066516	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066515	Kelly L. Ryan	(b)(6)	09/16/2016
CBP-2016-066514	Karla M. Davis	(b)(6)	09/16/2016
CBP-2016-066513	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066512	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066511	Karen Winston	(b)(6)	09/16/2016
CBP-2016-066510	ARNOLD HINOJOSA	(b)(6)	09/16/2016
CBP-2016-066509	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066508	Luis Cespedes	(b)(6)	09/16/2016
CBP-2016-066507	Jill Campbell	(b)(6)	09/16/2016
CBP-2016-066506	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066505	Nestor Katsoudas	(b)(6)	09/16/2016
CBP-2016-066504	David S. Kennedy, Jr.	(b)(6)	09/16/2016
CBP-2016-066503	Thomas J. Mills	(b)(6)	09/16/2016
CBP-2016-066502	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066501	(b)(6)	(b)(6)	09/16/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-066500	Susan Fortino Brown	(b)(6)	09/16/2016
CBP-2016-066499	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066498	Andrew M. Shenoda	(b)(6)	09/16/2016
CBP-2016-066497	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066496	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066495	JOSE Z. MARIN	(b)(6)	09/16/2016
CBP-2016-066494	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066493	Maria Trinidad Villegas Murillo	(b)(6)	09/16/2016
CBP-2016-066492	Jaime D. Mira	(b)(6)	09/16/2016
CBP-2016-066491	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066490	Enrique Martinez	(b)(6)	09/16/2016
CBP-2016-066489	Germaine W. Sobral	(b)(6)	09/16/2016
CBP-2016-066488	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066487	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066486	Monica N. Ganjoo	(b)(6)	09/16/2016
CBP-2016-066485	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066484	Kamala W. Sessoms	(b)(6)	09/16/2016
CBP-2016-066483	Kamala W. Sessoms	(b)(6)	09/16/2016
CBP-2016-066482	Enrique Martinez	(b)(6)	09/16/2016
CBP-2016-066481	Josepfina Lopez Gaspar	(b)(6)	09/16/2016
CBP-2016-066480	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066479	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066478	Blanca Rojo Rodriguez	(b)(6)	09/16/2016
CBP-2016-066477	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066476	Karin Tolgu	(b)(6)	09/16/2016
CBP-2016-066475	nitin raizada	(b)(6)	09/16/2016
CBP-2016-066474	NORMA YANAS	(b)(6)	09/16/2016
CBP-INDY-2016-066473	Richelle Goode	(b)(6)	09/16/2016
CBP-2016-066472	TESSY S. ORTIZ	(b)(6)	09/16/2016
CBP-2016-066471	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066470	Enrique Martinez	(b)(6)	09/16/2016
CBP-2016-066469	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066468	Stephen Coghlan	(b)(6)	09/16/2016
CBP-2016-066467	Carolina C. Gomez	(b)(6)	09/16/2016
CBP-2016-066466	GARY H. MANULKIN	(b)(6)	09/16/2016
CBP-2016-066465	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066464	Stephen Coghlan	(b)(6)	09/16/2016
CBP-2016-066463	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066462	OSCAR FLORES	(b)(6)	09/16/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-066461	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066460	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066459	Enrique Martinez	(b)(6)	09/16/2016
CBP-2016-066458	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066457	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066456	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066455	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066454	Maria G. Oseguera	(b)(6)	09/16/2016
CBP-2016-066453	Divyesh Gopal	(b)(6)	09/16/2016
CBP-2016-066452	JAMES B. RUDOLPH	(b)(6)	09/16/2016
CBP-2016-066451	Jeffrey T. Jones	(b)(6)	09/16/2016
CBP-2016-066450	Maria G. Oseguera	(b)(6)	09/16/2016
CBP-2016-066449	OSCAR FLORES	(b)(6)	09/16/2016
CBP-2016-066448	Charles H. Kuck	(b)(6)	09/16/2016
CBP-2016-066447	Magnolia Zarraga	(b)(6)	09/16/2016
CBP-2016-066446	Gilda M. McDowell	(b)(6)	09/16/2016
CBP-2016-066445	Delia L. Franco	(b)(6)	09/16/2016
CBP-2016-066444	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066443	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066442	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066441	Keith R. Ayers	(b)(6)	09/16/2016
CBP-2016-066440	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066439	PIERCE E. RIVERA	(b)(6)	09/16/2016
CBP-2016-066438	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066437	Gilda M. McDowell	(b)(6)	09/16/2016
CBP-2016-066436	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066435	Audrey Carr	(b)(6)	09/16/2016
CBP-2016-066434	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066433	Anayancy Housman	(b)(6)	09/16/2016
CBP-2016-066432	Helen L. Tarokic	(b)(6)	09/16/2016
CBP-2016-066431	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066430	Karen Munoz	(b)(6)	09/16/2016
CBP-2016-066429	Elizabeth Hasse	(b)(6)	09/16/2016
CBP-2016-066427	TESSY S. ORTIZ	(b)(6)	09/16/2016
CBP-2016-066426	Nelson A. Castillo	(b)(6)	09/16/2016
CBP-2016-066425	Enrique Martinez	(b)(6)	09/16/2016
CBP-2016-066424	Audrey Carr	(b)(6)	09/16/2016
CBP-2016-066423	Weronika Costas	(b)(6)	09/16/2016
CBP-2016-066422	(b)(6)	(b)(6)	09/16/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-066421	Jacob M. Weisberg	(b)(6)	09/16/2016
CBP-2016-066420	Lauren Anselowitz	(b)(6)	09/16/2016
CBP-2016-066419	Kimberly Grinnan	(b)(6)	09/16/2016
CBP-2016-066418	Enrique Martinez	(b)(6)	09/16/2016
CBP-2016-066417	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066416	Carolina C. Gomez	(b)(6)	09/16/2016
CBP-2016-066415	Erica R. Tamariz	(b)(6)	09/16/2016
CBP-2016-066414	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066413	Erica R. Tamariz	(b)(6)	09/16/2016
CBP-2016-066412	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066411	Wilmer Diaz	(b)(6)	09/16/2016
CBP-2016-066410	vanessa Garcia	(b)(6)	09/16/2016
CBP-2016-066409	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066408	Marisol Castro	(b)(6)	09/16/2016
CBP-2016-066407	FRANKLIN S. ABRAMS	(b)(6)	09/16/2016
CBP-2016-066406	Mark J. Curley	(b)(6)	09/16/2016
CBP-2016-066405	Phillip Chaney	(b)(6)	09/16/2016
CBP-2016-066404	Enrique Martinez	(b)(6)	09/16/2016
CBP-2016-066403	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066402	Joseph ThurdeKoos	(b)(6)	09/16/2016
CBP-2016-066401	EDUARDO SOTO	(b)(6)	09/16/2016
CBP-2016-066400	John B. Moore	(b)(6)	09/16/2016
CBP-2016-066399	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066398	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066397	ANDRES LOPEZ	(b)(6)	09/16/2016
CBP-2016-066396	Shanti K. Chadeesingh	(b)(6)	09/16/2016
CBP-2016-066395	Patricia Y. Reza	(b)(6)	09/16/2016
CBP-2016-066394	Patricia Y. Reza	(b)(6)	09/16/2016
CBP-2016-066393	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066391	Kenneth White	(b)(6)	09/16/2016
CBP-2016-066390	Callan Garcia	(b)(6)	09/16/2016
CBP-2016-066389	JUAN J. RIVERA JR.	(b)(6)	09/16/2016
CBP-2016-066388	Emma-Martinez L. Ibarra	(b)(6)	09/16/2016
CBP-2016-066387	Marisa Connon	(b)(6)	09/16/2016
CBP-2016-066386	Martha L. Arias	(b)(6)	09/16/2016
CBP-2016-066385	Cyndee Todgham Cherniak	(b)(6)	09/16/2016
CBP-2016-066383	Robert D. Ahlgren	(b)(6)	09/16/2016
CBP-2016-066382	Erika N. Salter	(b)(6)	09/16/2016
CBP-2016-066381	(b)(6)	(b)(6)	09/16/2016

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CBP-2016-066380	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066379	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066378	John B. Moore	(b)(6)	09/16/2016
CBP-2016-066377	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066375	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066372	Morgen V. Morrissette	(b)(6)	09/16/2016
CBP-2016-066371	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066370	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066369	Callan Garcia	(b)(6)	09/16/2016
CBP-2016-066367	Yolanda Alcozer	(b)(6)	09/16/2016
CBP-2016-066366	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066365	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066361	Neha Kala	(b)(6)	09/16/2016
CBP-OFO-2016-066360	(b)(6)	Pursuant to 5 U.S.C. 552 et seq., Freedom of Information Act, Western Surety Company, as surety, does request copies of all documents contained in the below referenced entry file(s) which are maintained by the port of Houston, TX (5301) These documents are to include, but not limited to entry summaries and supporting commercial documents, Customs reports, Customs demands, bonds, petitions, memoranda, correspondence, etc. BILL# Entry# Doc. Date Port of Entry 47013462000 EO701252480 04/29/08 HOUSTON, TX 47019110000 EO701253751 05/07/08 HOUSTON, TX 47019111000 EO701260004 06/22/08 HOUSTON, TX Please advise the undersigned at the address below as to the determination; it will not be necessary to inspect the documents prior to having them copied. All fees ultimately due will be paid in accordance with CR103.10.	09/16/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-OFO-2016-066359	(b)(6)	Pursuant to 5 U.S.C. 552 et seq., Freedom of Information Act, Western Surety Company, as surety, does request copies of all documents contained in the below referenced entry file(s) which are maintained by the port of Los Angeles, CA (2704). These documents are to include, but not limited to entry summaries and supporting commercial documents, Customs reports, Customs demands, bonds, petitions, memoranda, correspondence, etc. BILL# Entry# Doc. Date Port of Entry 47032523000 39046706451 04/02/08 LOS ANGELES, CA 47032524000 39046707731 04/09/08 LOS ANGELES, CA 47032525000 39046684799 03/18/08 LOS ANGELES, CA 47032527000 39046727648 04/14/08 LOS ANGELES, CA 47032528000 39046706444 04/02/08 LOS ANGELES, CA 47032529000 39046705859 03/19/08 LOS ANGELES, CA 47032531000 39046705875 03/19/08 LOS ANGELES, CA Please advise the undersigned at the address below as to the determination; it will not be necessary to inspect the documents prior to having them copied. All fees ultimately due will be paid in accordance with CR103.10.	09/16/2016
CBP-OFO-2016-066358	(b)(6)	Pursuant to 5 U.S.C. 552 et seq., Freedom of Information Act, Western Surety Company, as surety, does request copies of all documents contained in the below referenced entry file(s) which are maintained by the port of New York/Newark (4601). These documents are to include, but not limited to entry summaries and supporting commercial documents, Customs reports, Customs demands, bonds, petitions, memoranda, correspondence, etc. BILL# Entry# Doc. Date Port of Entry 47032519000 F2500098181 06/03/08 NEW YORK/NEWARK 47032520000 F2500096953 04/20/08 NEW YORK/NEWARK Please advise the undersigned at the address below as to the determination; it will not be necessary to inspect the documents prior to having them copied. All fees ultimately due will be paid in accordance with CR103.10.	09/16/2016
CBP-2016-066355	Eduardo Flores	(b)(6)	09/16/2016
CBP-2016-066340	William H. Carmel	(b)(6)	09/16/2016
CBP-2016-066322	Carmelo Sanchez Jr	(b)(6)	09/16/2016
CBP-2016-066321	RODOLFO CASTILLO	(b)(6)	09/16/2016

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CBP-2016-066320	Murtadha Al-Tameemi	(b)(6)	09/16/2016
CBP-2016-066319	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066318	(b)(6)	(b)(6)	09/16/2016
CBP-OFO-2016-066317	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066316	Erika S. Rivera	(b)(6)	09/16/2016
CBP-2016-066315	Mark J. Jankowski	(b)(6)	09/16/2016
CBP-2016-066314	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066313	(b)(6)	(b)(6)	09/16/2016
CBP-IA-2016-066312	(b)(6)	CBPO Applicant Polygraph Results	09/16/2016
CBP-2016-066343	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066737	Rogell Levers	(b)(6)	09/16/2016
CBP-2016-066757	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066743	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066747	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066740	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066368	Fernando Dubove	(b)(6)	09/16/2016
CBP-2016-066363	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066362	Raed Gonzalez	(b)(6)	09/16/2016
CBP-2016-066357	Hector Sanchez	(b)(6)	09/16/2016
CBP-2016-066352	Michael Rojas	(b)(6)	09/16/2016
CBP-2016-066331	John Ricci	(b)(6)	09/16/2016
CBP-2016-066329	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066323	Sarah Yanez	(b)(6)	09/16/2016
CBP-2016-066327	Ronald J. Kuba	(b)(6)	09/16/2016
CBP-2016-066326	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066350	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066384	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066347	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066346	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066344	Jennifer Walker Gates	(b)(6)	09/16/2016
CBP-2016-066342	Raul Garcia	(b)(6)	09/16/2016
CBP-2016-066341	Nicolas Chavez	(b)(6)	09/16/2016
CBP-2016-066339	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066376	David M. Nguyen	(b)(6)	09/16/2016
CBP-2016-066353	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066332	Susanne Arani	(b)(6)	09/16/2016

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CBP-OFO-2016-066354	Noah Goldberg	Requester is seeking information relating to the DHS's Entry/Exit Overstay Report for the Fiscal year 2015. Requester is looking for Los Angeles County specific E/E overstay data.	09/16/2016
CBP-2016-066392	Marina Maldonado-Kaba	(b)(6)	09/16/2016
CBP-2016-066750	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066753	Megan Kludt	(b)(6)	09/16/2016
CBP-2016-066745	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066337	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066330	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066325	ROXANA BERNAL	(b)(6)	09/16/2016
CBP-2016-066324	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066755	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066734	John D. Colbert	(b)(6)	09/16/2016
CBP-2016-066373	John A. Nechman	(b)(6)	09/16/2016
CBP-2016-066349	Eliana Phelps	(b)(6)	09/16/2016
CBP-2016-066348	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066328	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066345	John L. Carrico	(b)(6)	09/16/2016
CBP-2016-066334	Brandon Marinoff	(b)(6)	09/16/2016
CBP-2016-066336	Ramon Cardona	(b)(6)	09/16/2016
CBP-2016-066333	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066356	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066351	Carol N. Kriesberg	(b)(6)	09/16/2016
CBP-2016-066374	(b)(6)	(b)(6)	09/16/2016
CBP-2016-066311	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066310	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066309	INTERIANO Rocio	(b)(6)	09/15/2016
CBP-2016-066308	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066307	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066306	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066305	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066304	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066303	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066302	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066301	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066300	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066299	Marlene F. Gonzalez	(b)(6)	09/15/2016
CBP-2016-066298	(b)(6)	(b)(6)	09/15/2016

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CBP-2016-066297	Eric Jonas	(b)(6)	09/15/2016
CBP-2016-066296	Eric Jonas	(b)(6)	09/15/2016
CBP-2016-066295	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066294	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066293	Kyle Wasser	(b)(6)	09/15/2016
CBP-2016-066292	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066291	Steven P. Redgate	(b)(6)	09/15/2016
CBP-2016-066290	Divyesh Gopal	(b)(6)	09/15/2016
CBP-2016-066288	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066287	Zayed Al-Sayyed	(b)(6)	09/15/2016
CBP-2016-066286	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066285	Enrique Martinez	(b)(6)	09/15/2016
CBP-2016-066284	David Froman	(b)(6)	09/15/2016
CBP-2016-066283	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066282	Amy Thomas	(b)(6)	09/15/2016
CBP-2016-066281	Amy Thomas	(b)(6)	09/15/2016
CBP-2016-066280	Adam Dayan	(b)(6)	09/15/2016
CBP-2016-066279	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066278	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066277	Alejandrina S. Mejia	(b)(6)	09/15/2016
CBP-2016-066276	Jacqueline PAEZ	(b)(6)	09/15/2016
CBP-2016-066275	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066274	EDMUND C. ANCIANO	(b)(6)	09/15/2016
CBP-2016-066273	Alejandrina S. Mejia	(b)(6)	09/15/2016
CBP-2016-066272	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066271	Alejandrina S. Mejia	(b)(6)	09/15/2016
CBP-2016-066270	John R. Rodriguez	(b)(6)	09/15/2016
CBP-2016-066269	Lucina Parada	(b)(6)	09/15/2016
CBP-2016-066268	jose m. cortorreal	(b)(6)	09/15/2016
CBP-2016-066267	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066266	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066265	Mark Kinzler	(b)(6)	09/15/2016
CBP-2016-066264	Allison Aquino Silva	(b)(6)	09/15/2016
CBP-IA-2016-066263	Krista L. Lucas	I am looking to get my Disqualification Letter stating the reason I was disqualified from my hiring process.	09/15/2016
CBP-2016-066262	Christine P. Varghese	(b)(6)	09/15/2016
CBP-2016-066261	Enrique Martinez	(b)(6)	09/15/2016
CBP-2016-066260	WILLIAM J. BAKER	(b)(6)	09/15/2016
CBP-2016-066259	Randall L. Rowberry	(b)(6)	09/15/2016

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CBP-2016-066258	JAMES B. RUDOLPH	(b)(6)	09/15/2016
CBP-2016-066257	Jorge I. Rodriguez-Choi	(b)(6)	09/15/2016
CBP-2016-066256	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066255	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066254	PATRICIA MEJIA	(b)(6)	09/15/2016
CBP-2016-066253	Mark A. Prada	(b)(6)	09/15/2016
CBP-2016-066252	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066251	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066250	Adam Dayan	(b)(6)	09/15/2016
CBP-2016-066249	Lucina Parada	(b)(6)	09/15/2016
CBP-2016-066248	JAMES B. RUDOLPH	(b)(6)	09/15/2016
CBP-2016-066247	MICHELLE E. GONZALEZ	(b)(6)	09/15/2016
CBP-2016-066246	Darwin Hernandez	(b)(6)	09/15/2016
CBP-2016-066245	Cristina Correa	(b)(6)	09/15/2016
CBP-2016-066244	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066243	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066242	Douglas M. Lehrman	(b)(6)	09/15/2016
CBP-2016-066241	Luis A. Gonzalez	(b)(6)	09/15/2016
CBP-2016-066240	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066239	Diana Maya	(b)(6)	09/15/2016
CBP-2016-066238	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066237	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066236	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066235	Edgar M. Pinilla	(b)(6)	09/15/2016
CBP-2016-066234	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066233	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066232	Patricia Y. Reza	(b)(6)	09/15/2016
CBP-2016-066231	James A. Lee Jr	(b)(6)	09/15/2016
CBP-2016-066230	Jessica Rodriguez Bell	(b)(6)	09/15/2016
CBP-2016-066229	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066228	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066227	Lavi S. Soloway	(b)(6)	09/15/2016
CBP-2016-066226	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066225	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066224	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066223	Daniel P. Donnelly	(b)(6)	09/15/2016
CBP-2016-066222	Victoria Mora	(b)(6)	09/15/2016
CBP-2016-066221	Lynne Feldman	(b)(6)	09/15/2016
CBP-2016-066220	(b)(6)	(b)(6)	09/15/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-066218	Claudia A. Arevalo	(b)(6)	09/15/2016
CBP-2016-066217	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066216	Jonina Mawby	(b)(6)	09/15/2016
CBP-2016-066215	Joel Balderas	(b)(6)	09/15/2016
CBP-2016-066214	Glenn N. Kawahara	(b)(6)	09/15/2016
CBP-2016-066213	Joel Balderas	(b)(6)	09/15/2016
CBP-2016-066212	Carlos M. Duque	(b)(6)	09/15/2016
CBP-2016-066211	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066209	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066208	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066207	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066206	Eduardo Garcia	(b)(6)	09/15/2016
CBP-2016-066205	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066204	MINZHI ZHOU	(b)(6)	09/15/2016
CBP-2016-066203	Matthew Rist	See attached request.	09/15/2016
CBP-2016-066200	Michelle Valladarez	(b)(6)	09/15/2016
CBP-OFO-2016-066199	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066198	Adam Dayan	(b)(6)	09/15/2016
CBP-2016-066197	Angel Gustavo Rivera-Figueroa	(b)(6)	09/15/2016
CBP-2016-066196	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066195	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066194	Juan J. Mendoza	(b)(6)	09/15/2016
CBP-2016-066193	Sodette Plunkett	(b)(6)	09/15/2016
CBP-2016-066192	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066191	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066190	Rodolfo Elicerio Beltran	(b)(6)	09/15/2016
CBP-2016-066189	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066188	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066187	Rod Khavari	(b)(6)	09/15/2016
CBP-2016-066186	Michael Urbina	(b)(6)	09/15/2016
CBP-2016-066185	FRANKLIN GENAO	(b)(6)	09/15/2016
CBP-2016-066184	Michael Urbina	(b)(6)	09/15/2016
CBP-2016-066183	Victoria Trull	(b)(6)	09/15/2016
CBP-2016-066182	Jeffrey T. Jones	(b)(6)	09/15/2016
CBP-2016-066181	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066180	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066179	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066178	Stephen Coghlan	(b)(6)	09/15/2016
CBP-2016-066177	EDMUND C. ANCIANO	(b)(6)	09/15/2016

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CBP-2016-066176	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066175	RAFAELA GUZMAN	(b)(6)	09/15/2016
CBP-2016-066174	Zayed Al-Sayyed	(b)(6)	09/15/2016
CBP-2016-066173	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066172	Adam Dayan	(b)(6)	09/15/2016
CBP-2016-066171	Juan J. Hernandez Gomez	(b)(6)	09/15/2016
CBP-HRM-2016-066170	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066169	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066168	Elisa Gallego	(b)(6)	09/15/2016
CBP-2016-066167	Kelli Liggett	(b)(6)	09/15/2016
CBP-2016-066166	Nora E. Phillips	(b)(6)	09/15/2016
CBP-2016-066165	Mackenzie Mackins	(b)(6)	09/15/2016
CBP-2016-066164	Elisa Gallego	(b)(6)	09/15/2016
CBP-2016-066163	Holly S. Cooper	(b)(6)	09/15/2016
CBP-OFO-2016-066161	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066160	ROBERT D. BAKER	(b)(6)	09/15/2016
CBP-2016-066159	Meredith R. Brown	(b)(6)	09/15/2016
CBP-2016-066158	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066157	Carolina C. Gomez	(b)(6)	09/15/2016
CBP-2016-066156	EILEEN COLLINS BRETZ	(b)(6)	09/15/2016
CBP-2016-066155	Enrique Martinez	(b)(6)	09/15/2016
CBP-2016-066153	Mitchell C. Zwaik	(b)(6)	09/15/2016
CBP-2016-066152	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066150	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066149	Mitchell C. Zwaik	(b)(6)	09/15/2016
CBP-2016-066148	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066147	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066146	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066145	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066143	Enrique Martinez	(b)(6)	09/15/2016
CBP-2016-066142	Christopher A. Gaston	(b)(6)	09/15/2016
CBP-2016-066141	Gerald E. Burns	(b)(6)	09/15/2016
CBP-2016-066140	Stephen Coghlan	(b)(6)	09/15/2016
CBP-2016-066135	Georgina Diaz	(b)(6)	09/15/2016
CBP-2016-066136	Rebecca Kitson	(b)(6)	09/15/2016
CBP-2016-066133	Amanda E. Gray	(b)(6)	09/15/2016
CBP-2016-066132	Jaime Alvarado	(b)(6)	09/15/2016
CBP-2016-066131	Enrique Martinez	(b)(6)	09/15/2016
CBP-2016-066129	Elisa Gallego	(b)(6)	09/15/2016

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CBP-2016-066128	Gerald E. Burns	(b)(6)	09/15/2016
CBP-2016-066125	Amy Thomas	(b)(6)	09/15/2016
CBP-2016-066124	John Rottier	(b)(6)	09/15/2016
CBP-2016-066123	alma cobos-ayala	(b)(6)	09/15/2016
CBP-2016-066122	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066121	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066120	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066118	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066117	Stephen R. Ramirez	(b)(6)	09/15/2016
CBP-2016-066116	Rogelio Morales	(b)(6)	09/15/2016
CBP-2016-066115	alma cobos-ayala	(b)(6)	09/15/2016
CBP-2016-066113	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066111	Amy Thomas	(b)(6)	09/15/2016
CBP-2016-066109	Stephen R. Ramirez	(b)(6)	09/15/2016
CBP-2016-066108	Mackenzie Mackins	(b)(6)	09/15/2016
CBP-2016-066106	Enrique Martinez	(b)(6)	09/15/2016
CBP-2016-066104	Adam Dayan	(b)(6)	09/15/2016
CBP-2016-066103	David G. Gomez	(b)(6)	09/15/2016
CBP-2016-066102	Lance P. Wells	(b)(6)	09/15/2016
CBP-2016-066101	Amy Thomas	(b)(6)	09/15/2016
CBP-2016-066099	GARY H. MANULKIN	(b)(6)	09/15/2016
CBP-2016-066098	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066097	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066096	Georgina Diaz	(b)(6)	09/15/2016
CBP-INDY-2016-066095	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066094	Cecilia Lomeli	(b)(6)	09/15/2016
CBP-2016-066092	Susan G. Roy	(b)(6)	09/15/2016
CBP-2016-066091	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066090	Erika N. Salter	(b)(6)	09/15/2016
CBP-2016-066089	Georgina Diaz	(b)(6)	09/15/2016
CBP-2016-066088	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066087	Frances E. Arroyo	(b)(6)	09/15/2016
CBP-2016-066086	Claudia Bernal, Esq.	(b)(6)	09/15/2016
CBP-2016-066084	Jonathan M. Hyman	(b)(6)	09/15/2016
CBP-2016-066083	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066082	Monica Nunez Gonzalez	(b)(6)	09/15/2016
CBP-2016-066081	Julie Nemecek	(b)(6)	09/15/2016
CBP-2016-066080	Jonathan M. Hyman	(b)(6)	09/15/2016
CBP-2016-066079	(b)(6)	(b)(6)	09/15/2016

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CBP-2016-066078	Claudia Bernal, Esq.	(b)(6)	09/15/2016
CBP-2016-066077	Diana C. Guerrero	(b)(6)	09/15/2016
CBP-2016-066076	(b)(6)	(b)(6)	09/15/2016
CBP-INDY-2016-066075	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066073	Georgina Diaz	(b)(6)	09/15/2016
CBP-2016-066072	Charles H. Kuck	(b)(6)	09/15/2016
CBP-2016-066070	Carrie C. Carranza Hussein	(b)(6)	09/15/2016
CBP-2016-066069	Cristina A. Nieves	(b)(6)	09/15/2016
CBP-2016-066068	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066066	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066065	GERARDO URIBE	(b)(6)	09/15/2016
CBP-2016-066064	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066063	Mark A. Hamburger	(b)(6)	09/15/2016
CBP-2016-066062	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066061	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066058	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066055	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066054	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066052	Chinedu I. Igbokwe	(b)(6)	09/15/2016
CBP-2016-066051	Eric A. Henton	(b)(6)	09/15/2016
CBP-2016-066050	Chinedu I. Igbokwe	(b)(6)	09/15/2016
CBP-2016-066047	Christopher A. Gaston	(b)(6)	09/15/2016
CBP-2016-066045	DIANA L. ZAPATA	(b)(6)	09/15/2016
CBP-2016-066039	DIANA L. ZAPATA	(b)(6)	09/15/2016
CBP-2016-066038	Robert S. Sheldon	(b)(6)	09/15/2016
CBP-2016-066037	Isabel Guzman	(b)(6)	09/15/2016
CBP-2016-066035	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066034	Juan J. Mendoza	(b)(6)	09/15/2016
CBP-2016-066033	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066032	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066031	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066030	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066029	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066028	Joseph ROLLO	(b)(6)	09/15/2016
CBP-2016-066027	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066025	Julio E. Moreno	(b)(6)	09/15/2016
CBP-2016-066024	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066013	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066012	(b)(6)	(b)(6)	09/15/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-OA-2016-066009	Andrew Becker	Any and all documents related to the following Procurement Instrument IDs involving each and every of the following Customs and Border Protection contract transactions: HSBP1009P25195, HSBP1010P01328, HSBP1009P25197, HSBP1016P00601 . Specifically, I am looking for any and all related contracts, statements of work, number of units purchased, task orders, product descriptions, solicitations and/or purchase orders, and all related modifications, including de-obligation. Similar records have been released in FOIA request No. 2013F07623 and CBP-OA-2015-040830 Additionally, I'd like any information relating to the noncompete status granted this procurement, specifically documentation that supports the national security exemption from competition.	09/15/2016
CBP-2016-066042	(b)(6)	(b)(6)	09/15/2016
CBP-2016-068112	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066127	Roger Ponce	(b)(6)	09/15/2016
CBP-2016-066126	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066023	Felipe Millan	(b)(6)	09/15/2016
CBP-2016-066022	Raed Gonzalez	(b)(6)	09/15/2016
CBP-2016-066021	Diana Cachaya	(b)(6)	09/15/2016
CBP-2016-066144	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066139	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066138	Maria Orozco Jimenez	(b)(6)	09/15/2016
CBP-2016-066074	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066071	Ramiro Castro	(b)(6)	09/15/2016
CBP-2016-066067	Maria Orozco Jimenez	(b)(6)	09/15/2016
CBP-2016-066137	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066134	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066130	Arturo A. Burga	(b)(6)	09/15/2016
CBP-2016-066060	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066059	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066041	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066015	Felipe d. Millan	(b)(6)	09/15/2016
CBP-2016-066018	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066017	Felipe D. Millan	(b)(6)	09/15/2016
CBP-2016-066016	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066014	Felipe D. Millan	(b)(6)	09/15/2016

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CBP-2016-066154	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066151	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066040	Jorge E. Matta	(b)(6)	09/15/2016
CBP-OFO-2016-066036	Maria Vanikiotis	FP&F Case 2016-4198-10107101; request for copies of customs declarations and related documents, all manifest information, invoices, packing lists, any and all documentation photographs or images and lab sampling reports, correspondence as outline in the attachment.	09/15/2016
CBP-2016-066119	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066114	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066112	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066110	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066107	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066105	Nadia Farah	(b)(6)	09/15/2016
CBP-2016-066100	(b)(6)	(b)(6)	09/15/2016
CBP-INDY-2016-066057	(b)(6)	Check Trace	09/15/2016
CBP-2016-066019	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066053	Ramiro Castro	(b)(6)	09/15/2016
CBP-2016-066049	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066048	Roger Ponce	(b)(6)	09/15/2016
CBP-2016-066046	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066044	Brian Aust	(b)(6)	09/15/2016
CBP-2016-066043	(b)(6)	(b)(6)	09/15/2016
CBP-2016-066008	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066007	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066006	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066004	Maricela Arambula Melendrez	(b)(6)	09/14/2016
CBP-2016-066003	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066002	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066001	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066000	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065999	Blanca Estela Cruz Mendoza	(b)(6)	09/14/2016
CBP-2016-065998	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065997	Dulce M. Garcia	(b)(6)	09/14/2016
CBP-2016-065996	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065995	Blanca Estela Vargas Alonso	(b)(6)	09/14/2016

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CBP-2016-065994	Steven J. Livesey	I am a historian of science at the University of Oklahoma. My specialty is the middle ages, and over the past two years, I have been working on a project involving medieval books of a Benedictine library in northern France, in the city of Saint-Omer. Shortly after the start of the French Revolution, the monastery was closed and the books in its library were transferred to new municipal libraries in Saint-Omer and Boulogne-sur-Mer. The inventory that was made at the time, dated 31 May 1790, no longer exists because it was burned in a fire in the Arras archives early in the 20th century. But according to another document attesting to the inventory, the books were moved on that date in four large chests (buffets) that served as protective transfer cases during the short move across town. In his history of the Saint-Omer library, Canon Oscar Bled noted ["Les origines de la bibliothèque de Saint-Omer et ses deux premiers conservateurs," [Mémoires de la Société des Antiquaires de la Morinie 31 (1912-1913) at p. 204 n. 2] that these buffets were sold along with the other furniture of the abbey, apparently to a citizen of Saint-Omer, but recently (that is, shortly before Bled's publication) they were again sold by a "Mademoiselle D." to a history enthusiast or furniture collector in America. It may be very helpful to locate these four chests, especially if they still contain some information about the books that they once transported. It occurred to me that if these items were imported to the United States, there might be a record of the purchaser or at least some information about their destination. Given the information Canon Bled indicated, I would assume that they were imported during the first decade of the 20th century, certainly before 1913. I seek information about the impotation of these chests.	09/14/2016
CBP-2016-065993	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065992	David G. Gomez	(b)(6)	09/14/2016
CBP-2016-065991	Joshua N. Quintero	(b)(6)	09/14/2016
CBP-2016-065990	Patrick Cantor	(b)(6)	09/14/2016
CBP-2016-065989	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065988	Erick I. Gonzalez	(b)(6)	09/14/2016
CBP-2016-065987	(b)(6)	(b)(6)	09/14/2016

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CBP-2016-065986	(b)(6)	(b)(6)	09/14/2016
CBP-IA-2016-065985	(b)(6)	background investigation	09/14/2016
CBP-2016-065984	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065983	JAMES B. RUDOLPH	(b)(6)	09/14/2016
CBP-2016-065982	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065981	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065980	Saira Aguilar	(b)(6)	09/14/2016
CBP-2016-065979	JAMES B. RUDOLPH	(b)(6)	09/14/2016
CBP-2016-065978	arturo benavidez	(b)(6)	09/14/2016
CBP-2016-065977	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065976	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065975	Rosibel Mancillas Lopez	(b)(6)	09/14/2016
CBP-2016-065974	Katlyn A. Brocks Richards	(b)(6)	09/14/2016
CBP-2016-065973	Lance P. Wells	(b)(6)	09/14/2016
CBP-2016-065972	Delfino N. Varela	(b)(6)	09/14/2016
CBP-2016-065971	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065970	Mackenzie Mackins	(b)(6)	09/14/2016
CBP-2016-065969	A. Mercedes Ryden	(b)(6)	09/14/2016
CBP-2016-065968	Lance P. Wells	(b)(6)	09/14/2016
CBP-2016-065967	John B. Moore	(b)(6)	09/14/2016
CBP-2016-065966	Julio C. Venegas	(b)(6)	09/14/2016
CBP-OFO-2016-065965	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065964	Priscilla Wilcox Rodriguez	(b)(6)	09/14/2016
CBP-2016-065963	Enrique Martinez	(b)(6)	09/14/2016
CBP-2016-065962	Daniella Lyttle	(b)(6)	09/14/2016
CBP-2016-065961	Guillermo J. Ortiz	(b)(6)	09/14/2016
CBP-2016-065960	Erika N. Salter	(b)(6)	09/14/2016
CBP-2016-065959	MINH TAM LE	(b)(6)	09/14/2016
CBP-2016-065957	Jennifer Horne	(b)(6)	09/14/2016
CBP-2016-065956	Yolanda M. Mendoza	(b)(6)	09/14/2016
CBP-2016-065955	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065954	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065953	Joel E. Hagaman	(b)(6)	09/14/2016
CBP-2016-065952	A. Mercedes Ryden	(b)(6)	09/14/2016
CBP-2016-065951	Marina X. Maldonado-Kaba	(b)(6)	09/14/2016
CBP-2016-065950	Andrea Smith	(b)(6)	09/14/2016
CBP-2016-065949	Joel E. Hagaman	(b)(6)	09/14/2016
CBP-2016-065948	Kamala W. Sessoms	(b)(6)	09/14/2016
CBP-2016-065947	KARAN KLER	(b)(6)	09/14/2016

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CBP-2016-065946	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065945	Marina X. Maldonado-Kaba	(b)(6)	09/14/2016
CBP-2016-065944	Mario R. Urizar	(b)(6)	09/14/2016
CBP-2016-065943	Christina M. Turovskiy	(b)(6)	09/14/2016
CBP-2016-065942	Joel E. Hagaman	(b)(6)	09/14/2016
CBP-2016-065941	Myriam Hildenbrand	(b)(6)	09/14/2016
CBP-2016-065940	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065939	Joel E. Hagaman	(b)(6)	09/14/2016
CBP-2016-065938	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065937	Ana T. Yngelmo	(b)(6)	09/14/2016
CBP-2016-065936	Joel E. Hagaman	(b)(6)	09/14/2016
CBP-2016-065935	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065934	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065933	JEFFREY A. BOTELHO	(b)(6)	09/14/2016
CBP-2016-065932	Camila A. Pachon Silva	(b)(6)	09/14/2016
CBP-2016-065931	Andres Perez	(b)(6)	09/14/2016
CBP-2016-065930	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065929	Maritza Zuniga	(b)(6)	09/14/2016
CBP-2016-065928	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065927	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065926	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065925	Shannon A. Llenza	(b)(6)	09/14/2016
CBP-2016-065924	OWAIS QAZI	(b)(6)	09/14/2016
CBP-2016-065923	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065922	Maritza Zuniga	(b)(6)	09/14/2016
CBP-2016-065921	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065920	Melissa Trujillo	(b)(6)	09/14/2016
CBP-2016-065919	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065918	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065916	Jonathan Benson	(b)(6)	09/14/2016
CBP-2016-065915	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065914	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065913	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065912	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065911	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065910	Almida E. Guevara	(b)(6)	09/14/2016
CBP-2016-065909	Liliya Joseph Kadnikova	(b)(6)	09/14/2016
CBP-2016-065908	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065907	Christian Connolly	(b)(6)	09/14/2016

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CBP-2016-065906	KATE L. RAYNOR	(b)(6)	09/14/2016
CBP-2016-065905	Jason T. Cleereman	(b)(6)	09/14/2016
CBP-2016-065904	Melissa Trujillo	(b)(6)	09/14/2016
CBP-2016-065903	Jose A. Barbeito	(b)(6)	09/14/2016
CBP-2016-065902	Liliya Joseph (Kadnikova)	(b)(6)	09/14/2016
CBP-2016-065901	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065900	Vivian N. Szawarc	(b)(6)	09/14/2016
CBP-2016-065899	(b)(6)	(b)(6)	09/14/2016
CBP-HRM-2016-065898	(b)(6)	I am seeking information regarding the reason of my denial of employment from the United States Customs and Border Protection.	09/14/2016
CBP-2016-065897	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065895	Randy Alexander	(b)(6)	09/14/2016
CBP-2016-065894	Liliya Joseph (Kadnikova)	(b)(6)	09/14/2016
CBP-2016-065893	CHARBEL A. TABET	(b)(6)	09/14/2016
CBP-2016-065892	Juan J. Mendoza	(b)(6)	09/14/2016
CBP-2016-065891	Elena M. Kareneva	(b)(6)	09/14/2016
CBP-2016-065890	Delia L. Franco	(b)(6)	09/14/2016
CBP-2016-065889	Whitney W. Elliott	(b)(6)	09/14/2016
CBP-2016-065888	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065887	Delia L. Franco	(b)(6)	09/14/2016
CBP-2016-065885	Daniel Hoffey	(b)(6)	09/14/2016
CBP-2016-065884	Elena M. Kareneva	(b)(6)	09/14/2016
CBP-2016-065883	NELLY CHOY	(b)(6)	09/14/2016
CBP-2016-065882	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065881	Elena M. Kareneva	(b)(6)	09/14/2016
CBP-2016-065880	Brian Tang	(b)(6)	09/14/2016
CBP-2016-065879	Melissa Trujillo	(b)(6)	09/14/2016
CBP-2016-065878	RAQUEL LOPEZ TRINIDAD	(b)(6)	09/14/2016
CBP-2016-065877	(b)(6)	Need to file a freedom of information act on why i was not selected for the US Customs and Border Patrol . Requesting the following information, "Test Date" "Dates and locations of all US Customs CPBO hiring events attended" "Reasons for not meeting the suitability requirements" "Was a polygraph administered";	09/14/2016
CBP-2016-065876	Kamala W. Sessoms	(b)(6)	09/14/2016
CBP-2016-065875	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065874	Melissa Trujillo	(b)(6)	09/14/2016

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CBP-2016-065873	Gustavo A. Solis	The number of every apprehension along each sector of the southwest border made between June 2016 and January 1996 broken down by country of origin. If possible please provide the data in an excel file. To be clear, I am requesting the information to be broken down by year, location, and country of origin. My objective is to be able to know how many people from X country were apprehended in a specific sector in each of the last 20 years. Feel free to call or email me if you have any questions. Gustavo Solis The Desert Sun 619 861 8030	09/14/2016
CBP-2016-065872	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065871	David S. Kennedy, Jr.	(b)(6)	09/14/2016
CBP-2016-065870	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065869	TESSY S. ORTIZ	(b)(6)	09/14/2016
CBP-OFO-2016-065868	Solomon Abady	Please find attached FOIA request regarding Go In Style Import DBA Shoes 18.	09/14/2016
CBP-2016-065867	Jeffrey B. Rubin	(b)(6)	09/14/2016
CBP-2016-065866	Ting Poon	(b)(6)	09/14/2016
CBP-2016-065865	Stephen Coghlan	(b)(6)	09/14/2016
CBP-2016-065864	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065863	Manuel Rivera	(b)(6)	09/14/2016
CBP-2016-065862	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065861	Manuel Rivera	(b)(6)	09/14/2016
CBP-2016-065860	Patria Pichardo	(b)(6)	09/14/2016
CBP-2016-065859	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065858	David S. Kennedy, Jr.	(b)(6)	09/14/2016
CBP-2016-065857	Brian Murray	(b)(6)	09/14/2016
CBP-2016-065856	FRANKLIN S. ABRAMS	(b)(6)	09/14/2016
CBP-2016-065855	Anne D. Monahan	(b)(6)	09/14/2016
CBP-2016-065854	Alejandrina S. Mejia	(b)(6)	09/14/2016
CBP-2016-065852	Manuel Rivera	(b)(6)	09/14/2016
CBP-2016-065851	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065850	PATRICK F. VALDEZ	(b)(6)	09/14/2016
CBP-2016-065849	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065848	Manuel Rivera	(b)(6)	09/14/2016
CBP-2016-065847	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065846	David S. Kennedy, Jr.	(b)(6)	09/14/2016
CBP-2016-065845	Keith R. Ayers	(b)(6)	09/14/2016
CBP-2016-065844	Jason Giannetti	(b)(6)	09/14/2016

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CBP-OFO-2016-065843	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065842	Jonathan Shaklee	(b)(6)	09/14/2016
CBP-2016-065840	JUAN THEURER	(b)(6)	09/14/2016
CBP-2016-065839	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065838	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065837	Mario A. Boisselier	(b)(6)	09/14/2016
CBP-2016-065835	Mari Kleven	(b)(6)	09/14/2016
CBP-OFO-2016-065834	Kailey K. Gallegos	I request copies of the following documents under the provisions of the Freedom of Information Act (FOIA), 5 USC 552: 1. All documents used or relied on by Homeland Security Investigations (HSI) to seize a Gulfstream II aircraft registered as civil aircraft N277GS on or about April 28, 2016. 2. All documents evidencing the whereabouts of the aircraft and engine maintenance records for N277GS from April 28, 2016 to the present. 3. All documents evidencing the whereabouts of civil aircraft N277GS from April 28, 2016 to the present. 4. All documents evidencing any communications any employee of the Department of Homeland Security has had with Harold Katinszky, Renee Callaghan, or Aerotitle Aircraft Title and Escrow Company of Oklahoma City, OK. 5. All documents evidencing any communications between any employee of Homeland Security Investigations, including but not limited to Special Agent Scott Weigman, Special Agent Eric Hermelin, and Special Agent Gleason, and any employee of Customs and Border Protection, including, but not limited to Robert Thierry, or Anthony Banks. 6. All documents evidencing any communications between any employee of Homeland Security Investigations or Customs and Border Protection and the State of Florida Division of Corporations of the Florida Department of State. For the purposes of this request, the term "document" includes, as the FOIA provides, any paper or electronic version of the record. In addition, as the FOIA provides, if any portion of this request is denied, a full explanation of the basis for the denial must be provided along with instructions on how to appeal that denial within the Department of Homeland Security.	09/14/2016
CBP-2016-065833	(b)(6)	(b)(6)	09/14/2016

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CBP-2016-065832	Rebecca Kitson	(b)(6)	09/14/2016
CBP-2016-065830	Jeanne Morales	(b)(6)	09/14/2016
CBP-2016-065829	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065828	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065827	Yesenia L. POLANCO-GALDAMEZ	(b)(6)	09/14/2016
CBP-2016-065825	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065824	PATRICK F. VALDEZ	(b)(6)	09/14/2016
CBP-2016-065823	NORA P. CAMPOS	(b)(6)	09/14/2016
CBP-2016-065822	Paris Lee	(b)(6)	09/14/2016
CBP-2016-065821	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065820	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065819	Melody H. Muhlrud	(b)(6)	09/14/2016
CBP-2016-065818	Paris Lee	(b)(6)	09/14/2016
CBP-2016-065817	Karyn Schiller	(b)(6)	09/14/2016
CBP-2016-065816	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065815	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065814	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065813	JUAN THEURER	(b)(6)	09/14/2016
CBP-2016-065812	Erika N. Salter	(b)(6)	09/14/2016
CBP-2016-065811	Jose C. Sanchez Torres	(b)(6)	09/14/2016
CBP-2016-065810	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065809	IVANIA A. JIMENEZ	(b)(6)	09/14/2016
CBP-2016-065808	Karen Baker	(b)(6)	09/14/2016
CBP-2016-065807	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065806	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065805	EDUARDO R. SOTO	(b)(6)	09/14/2016
CBP-2016-065804	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065803	Steven J. Simerlein	(b)(6)	09/14/2016
CBP-2016-065802	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065801	Wendy N. Villafana	(b)(6)	09/14/2016
CBP-2016-065800	Kelli Liggett	(b)(6)	09/14/2016
CBP-2016-065799	Wendy N. Villafana	(b)(6)	09/14/2016
CBP-2016-065798	Amy Thomas	(b)(6)	09/14/2016
CBP-2016-065797	Damaris S. Cox	(b)(6)	09/14/2016
CBP-2016-065796	NORA P. CAMPOS	(b)(6)	09/14/2016
CBP-2016-065795	Jennifer G. Dean	(b)(6)	09/14/2016
CBP-2016-065794	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065793	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065792	Brenna Cass	(b)(6)	09/14/2016

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CBP-2016-065791	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065790	Edith Cedillo	(b)(6)	09/14/2016
CBP-2016-065789	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065788	Mackenzie Mackins	(b)(6)	09/14/2016
CBP-2016-065787	MARCO E. DUQUE	(b)(6)	09/14/2016
CBP-2016-065785	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065784	Roberto Lopez	(b)(6)	09/14/2016
CBP-2016-065783	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065782	Jesus S. MARTINEZ	(b)(6)	09/14/2016
CBP-2016-065781	Zabrina Albarus	(b)(6)	09/14/2016
CBP-2016-065780	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065779	Wendy N. Villafana	(b)(6)	09/14/2016
CBP-2016-065778	(b)(6)	On behalf of our client, Food Force Enterprise, Inc., this submission is a request for any laboratory tests performed by the CBP Lab in Savannah, GA, on a shipment of honey products imported by our client and identified by Entry No. ATG-10141931. The merchandise was detained for examination on July 19, 2016. This request is also for copies of testing procedures and guidelines used by the Savannah Lab in examining this shipment of honey.	09/14/2016
CBP-2016-065777	Georgina Diaz	(b)(6)	09/14/2016
CBP-2016-065776	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065775	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065774	Mercedes Guzman	(b)(6)	09/14/2016
CBP-2016-065773	DIANA L. ZAPATA	(b)(6)	09/14/2016
CBP-2016-065772	Gloria Roa Bodin	(b)(6)	09/14/2016
CBP-2016-065771	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065770	Adam Dayan	(b)(6)	09/14/2016
CBP-2016-065769	Rebekah G. Grafton	(b)(6)	09/14/2016
CBP-IA-2016-065768	(b)(6)	background investigation	09/14/2016
CBP-2016-065767	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065766	Erika N. Salter	(b)(6)	09/14/2016
CBP-2016-065765	Alejandro Solorio	(b)(6)	09/14/2016
CBP-2016-065764	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065763	Wendy N. Villafana	(b)(6)	09/14/2016
CBP-2016-065762	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065761	Mark S. Drucker	(b)(6)	09/14/2016
CBP-2016-065760	Amy Thomas	(b)(6)	09/14/2016
CBP-2016-065759	Amy Thomas	(b)(6)	09/14/2016

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CBP-2016-065758	Erika N. Salter	(b)(6)	09/14/2016
CBP-2016-065757	Ana Jasso	(b)(6)	09/14/2016
CBP-2016-065756	Erika N. Salter	(b)(6)	09/14/2016
CBP-2016-065755	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065754	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065753	William Hummel	(b)(6)	09/14/2016
CBP-2016-065752	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065749	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065747	Erika N. Salter	(b)(6)	09/14/2016
CBP-2016-065745	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065743	Erika N. Salter	(b)(6)	09/14/2016
CBP-2016-065736	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065721	(b)(6)	(b)(6)	09/14/2016
CBP-IA-2016-065720	(b)(6)	Polygraph Result Breakdown.	09/14/2016
CBP-2016-065719	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065718	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066703	Cesar M. Estela	(b)(6)	09/14/2016
CBP-2016-066695	Martin Perez	(b)(6)	09/14/2016
CBP-2016-066697	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066702	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066694	Richard S. Fischer	(b)(6)	09/14/2016
CBP-2016-065896	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065751	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065750	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065748	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065746	Silva Massiel	(b)(6)	09/14/2016
CBP-2016-065886	Raed Gonzalez	(b)(6)	09/14/2016
CBP-2016-065744	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065740	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065737	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065727	Leah L. Chavarria	(b)(6)	09/14/2016
CBP-2016-065734	Matthew G. Holt	(b)(6)	09/14/2016
CBP-2016-066704	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066700	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065731	Massiel Silva	(b)(6)	09/14/2016
CBP-2016-065735	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066696	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065733	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065732	Jennifer Gaudette	(b)(6)	09/14/2016

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CBP-2016-065730	(b)(6)	(b)(6)	09/14/2016
CBP-2016-066701	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065729	(b)(6)	(b)(6)	09/14/2016
CBP-2016-065717	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065716	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065715	Benos O. Imoisili	(b)(6)	09/13/2016
CBP-OFO-2016-065714	Merry R. Graham	(b)(6)	09/13/2016
CBP-2016-065713	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065712	(b)(6)	(b)(6)	09/13/2016
CBP-INDY-2016-065711	(b)(6)	Check Trace	09/13/2016
CBP-2016-065710	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065709	Laura P. Gutierrez	(b)(6)	09/13/2016
CBP-2016-065708	Alva Guizar	(b)(6)	09/13/2016
CBP-2016-065707	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065706	Michael J. Tisocco	(b)(6)	09/13/2016
CBP-2016-065705	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065704	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065703	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065702	Isabel Wagner	(b)(6)	09/13/2016
CBP-2016-065701	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065700	WILLIAM J. BAKER	(b)(6)	09/13/2016
CBP-2016-065699	Elisa Gallego	(b)(6)	09/13/2016
CBP-2016-065698	Gary E. Alvarez	(b)(6)	09/13/2016
CBP-2016-065697	Gary E. Alvarez	(b)(6)	09/13/2016
CBP-2016-065696	alma cobos-ayala	(b)(6)	09/13/2016
CBP-IA-2016-065695	(b)(6)	I want to know why i was found not suitable for the Border Patrol Agent position.	09/13/2016
CBP-IA-2016-065694	(b)(6)	a copy of the results of my polygraph exam	09/13/2016
CBP-2016-065693	Amalia Wille	(b)(6)	09/13/2016
CBP-2016-065692	Zayed Al-Sayyed	(b)(6)	09/13/2016
CBP-2016-065691	Deniz Uysal-Ferre	(b)(6)	09/13/2016
CBP-2016-065690	MICHELLE E. GONZALEZ	(b)(6)	09/13/2016
CBP-2016-065689	Enrique Martinez	(b)(6)	09/13/2016
CBP-2016-065688	Katylyn Brocks	(b)(6)	09/13/2016
CBP-2016-065687	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065686	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065685	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065684	Sylvia Rodriguez	(b)(6)	09/13/2016
CBP-2016-065683	JAMES B. RUDOLPH	(b)(6)	09/13/2016

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CBP-2016-065682	JAMES B. RUDOLPH	(b)(6)	09/13/2016
CBP-2016-065681	MICHELLE E. GONZALEZ	(b)(6)	09/13/2016
CBP-2016-065680	Enrique Martinez	(b)(6)	09/13/2016
CBP-2016-065679	Martin Lijtmaer	(b)(6)	09/13/2016
CBP-2016-065678	Katherine H. Rich	(b)(6)	09/13/2016
CBP-2016-065677	Andrey Plaksin	(b)(6)	09/13/2016
CBP-2016-065676	Enrique Martinez	(b)(6)	09/13/2016
CBP-INDY-2016-065675	(b)(6)	Please see attachment for check trace request.	09/13/2016
CBP-2016-065674	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065673	David A. Armendariz	(b)(6)	09/13/2016
CBP-2016-065672	Lorena GALINDO	(b)(6)	09/13/2016
CBP-2016-065671	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065670	Scott Yu	(b)(6)	09/13/2016
CBP-2016-065669	Delia L. Franco	(b)(6)	09/13/2016
CBP-2016-065668	NORA P. CAMPOS	(b)(6)	09/13/2016
CBP-2016-065667	NORA P. CAMPOS	(b)(6)	09/13/2016
CBP-2016-065666	Andrea L. Rodriguez	(b)(6)	09/13/2016
CBP-2016-065665	Karen Baker	(b)(6)	09/13/2016
CBP-2016-065664	NORA P. CAMPOS	(b)(6)	09/13/2016
CBP-2016-065663	Enrique Martinez	(b)(6)	09/13/2016
CBP-2016-065662	Karen Baker	(b)(6)	09/13/2016
CBP-2016-065661	Kevin D. Slattery	(b)(6)	09/13/2016
CBP-2016-065660	alma cobos-ayala	(b)(6)	09/13/2016
CBP-2016-065659	Henry A. Posada	(b)(6)	09/13/2016
CBP-2016-065658	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065657	Kevin D. Slattery	(b)(6)	09/13/2016
CBP-2016-065656	Diana C. Guerrero	(b)(6)	09/13/2016
CBP-2016-065655	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065654	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065653	Kevin D. Slattery	(b)(6)	09/13/2016
CBP-2016-065652	Lorena Ellis	(b)(6)	09/13/2016
CBP-2016-065651	Paola Thompson	(b)(6)	09/13/2016
CBP-2016-065650	Lisa A. Schwamkrug	(b)(6)	09/13/2016
CBP-2016-065649	Lilian Shea	(b)(6)	09/13/2016
CBP-2016-065648	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065647	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065646	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065645	Paola Thompson	(b)(6)	09/13/2016
CBP-2016-065644	Adam Dayan	(b)(6)	09/13/2016

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CBP-INDY-2016-065643	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065642	Mary Helen Reyna	(b)(6)	09/13/2016
CBP-2016-065641	JUAN THEURER	(b)(6)	09/13/2016
CBP-2016-065640	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065639	Melinda A. Rubin	(b)(6)	09/13/2016
CBP-2016-065638	Angela C. Balderas	(b)(6)	09/13/2016
CBP-2016-065637	Dora A. Narvaez	(b)(6)	09/13/2016
CBP-2016-065636	Luly Villanueva	(b)(6)	09/13/2016
CBP-2016-065635	Waneta E. Ellis	(b)(6)	09/13/2016
CBP-2016-065634	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065633	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065632	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065631	Elena M. Kareneva	(b)(6)	09/13/2016
CBP-2016-065630	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065629	Grace I. Gardiner	(b)(6)	09/13/2016
CBP-2016-065628	Kati Ortiz	(b)(6)	09/13/2016
CBP-2016-065627	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065626	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065625	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065623	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065624	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065622	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065621	NORA P. CAMPOS	(b)(6)	09/13/2016
CBP-2016-065620	Elena M. Kareneva	(b)(6)	09/13/2016
CBP-2016-065619	Joanna Gaughan	(b)(6)	09/13/2016
CBP-2016-065618	Sonali M. Patnaik	(b)(6)	09/13/2016
CBP-2016-065617	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065616	ROCHELLE KIAM ABRAHAM	(b)(6)	09/13/2016
CBP-OA-2016-065615	Brian Lindholm	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of the delivery order numbered HSBP1014F00419 awarded to Deloitte under their Blanket Purchase Agreement (BPA) contract numbered HSHQDC13A00034. More specifically I request copies of the contract documents under HSBP1014F00419 to include contract clauses, scope of work and modifications. Additionally, I request copies of the Request for Proposal / Request for Quotation utilized to procure services under HSBP1014F00419.	09/13/2016
CBP-2016-065614	Adam Dayan	(b)(6)	09/13/2016

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CBP-2016-065613	Jamie Martin	(b)(6)	09/13/2016
CBP-2016-065612	Violeta Delgado	(b)(6)	09/13/2016
CBP-2016-065611	Lawrence E. Sharp	(b)(6)	09/13/2016
CBP-2016-065608	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065607	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065606	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065605	Georgina Diaz	(b)(6)	09/13/2016
CBP-2016-065604	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065603	Grace I. Gardiner	(b)(6)	09/13/2016
CBP-2016-065602	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065601	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065600	Firooz Namei	(b)(6)	09/13/2016
CBP-2016-065599	Grace I. Gardiner	(b)(6)	09/13/2016
CBP-2016-065598	Elisa Gallego	(b)(6)	09/13/2016
CBP-2016-065597	Kunal R. Sharma	(b)(6)	09/13/2016
CBP-2016-065596	Firooz Namei	(b)(6)	09/13/2016
CBP-2016-065595	Maria D. Ibarra	(b)(6)	09/13/2016
CBP-2016-065594	PRASHANTH KRISHNAMURTHY	(b)(6)	09/13/2016
CBP-2016-065593	Yohana Saucedo	(b)(6)	09/13/2016
CBP-2016-065592	Kristen Shepherd	(b)(6)	09/13/2016
CBP-2016-065591	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065590	Firooz Namei	(b)(6)	09/13/2016
CBP-2016-065589	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065588	Manuel Rivera	(b)(6)	09/13/2016
CBP-2016-065587	Firooz Namei	(b)(6)	09/13/2016
CBP-2016-065586	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065585	Lauro N. Pacheco	(b)(6)	09/13/2016
CBP-2016-065584	Durnell J. Coleman	(b)(6)	09/13/2016
CBP-2016-065583	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065582	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065581	Sonali M. Patnaik	(b)(6)	09/13/2016
CBP-2016-065580	Karla L. Kraus	(b)(6)	09/13/2016
CBP-2016-065579	Delia L. Franco	(b)(6)	09/13/2016
CBP-2016-065578	Stephen Coghlan	(b)(6)	09/13/2016
CBP-2016-065577	MARY BASS	(b)(6)	09/13/2016
CBP-2016-065576	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065575	Blanca Rojo Rodriguez	(b)(6)	09/13/2016
CBP-2016-065574	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065573	(b)(6)	(b)(6)	09/13/2016

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CBP-2016-065572	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065571	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065570	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065569	JORGE L. RODRIGUEZ CONTRERAS	(b)(6)	09/13/2016
CBP-INDY-2016-065568	Joe Nigro	(b)(6)	09/13/2016
CBP-2016-065567	Jasmine Dominguez	(b)(6)	09/13/2016
CBP-2016-065566	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065565	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065564	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065563	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065562	James A. O'Malley	(b)(6)	09/13/2016
CBP-2016-065561	Carolina C. Gomez	(b)(6)	09/13/2016
CBP-2016-065560	NORA P. CAMPOS	(b)(6)	09/13/2016
CBP-2016-065559	JOSE Z. MARIN	(b)(6)	09/13/2016
CBP-2016-065558	Maria E. Andrade	(b)(6)	09/13/2016
CBP-IA-2016-065557	(b)(6)	I would like to see why this determination was made	09/13/2016
CBP-2016-065556	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065555	Alberto Montefalcon Jr	(b)(6)	09/13/2016
CBP-2016-065554	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065553	Lance P. Wells	(b)(6)	09/13/2016
CBP-2016-065552	EDUARDO SOTO	(b)(6)	09/13/2016
CBP-2016-065551	Maria Cristina Cigarroa	(b)(6)	09/13/2016
CBP-2016-065550	Alex Galvez	(b)(6)	09/13/2016
CBP-2016-065548	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065547	Sasha Bystritsky	(b)(6)	09/13/2016
CBP-2016-065546	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065545	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065544	EDUARDO SOTO	(b)(6)	09/13/2016
CBP-2016-065543	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065542	Maria D. Ibarra	(b)(6)	09/13/2016
CBP-2016-065541	Silvia Graves	(b)(6)	09/13/2016
CBP-2016-065540	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065539	Stefani L. Nguyen	(b)(6)	09/13/2016
CBP-2016-065538	Alex Galvez	(b)(6)	09/13/2016
CBP-2016-065537	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065536	M Edwin Prudhomme	(b)(6)	09/13/2016
CBP-2016-065535	Maryam Saleh	(b)(6)	09/13/2016
CBP-2016-065534	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065533	Georgina Diaz	(b)(6)	09/13/2016

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CBP-2016-065532	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065531	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065530	Iversy Velez	(b)(6)	09/13/2016
CBP-2016-065529	Patrick Cantor	(b)(6)	09/13/2016
CBP-2016-065528	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065527	Felipe Neria Lopez	(b)(6)	09/13/2016
CBP-2016-065526	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065525	Eva Martinez	(b)(6)	09/13/2016
CBP-2016-065524	NORA P. CAMPOS	(b)(6)	09/13/2016
CBP-2016-065523	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065522	Frances E. Arroyo	(b)(6)	09/13/2016
CBP-2016-065521	Daisy J. Ramirez	(b)(6)	09/13/2016
CBP-2016-065520	M Edwin Prudhomme	(b)(6)	09/13/2016
CBP-2016-065519	Thomas J. Tarigo	(b)(6)	09/13/2016
CBP-2016-065518	Eva Martinez	(b)(6)	09/13/2016
CBP-2016-065517	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065516	Jose M. Leon	(b)(6)	09/13/2016
CBP-2016-065515	Diana C. Guerrero	(b)(6)	09/13/2016
CBP-2016-065514	Cornel Potra	(b)(6)	09/13/2016
CBP-2016-065513	Anton M. Lebedev	(b)(6)	09/13/2016
CBP-2016-065512	THOMAS HAYES	(b)(6)	09/13/2016
CBP-2016-065511	Cornel Potra	(b)(6)	09/13/2016
CBP-2016-065510	Anton M. Lebedev	(b)(6)	09/13/2016
CBP-2016-065509	Anton M. Lebedev	(b)(6)	09/13/2016
CBP-2016-065508	Anton M. Lebedev	(b)(6)	09/13/2016
CBP-2016-065507	Anton M. Lebedev	(b)(6)	09/13/2016
CBP-2016-065506	Anton M. Lebedev	(b)(6)	09/13/2016
CBP-2016-065505	Anton M. Lebedev	(b)(6)	09/13/2016
CBP-2016-065504	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065503	Anton M. Lebedev	(b)(6)	09/13/2016
CBP-OT-2016-065502	Janice Harmon	Any and all documents which refer or relate to Abbott Laboratories branded FreeStyle diabetic test strips from 2002 to the present. Specifically, we are seeking records related to the importation of diabetic test strips in to the US and/or sale of the international version of the test strips in the US for the last 5 years. For further information, the Abbott FreeStyle and FreeStyle Light test strips, include 510k numbers K092602 and K70850.	09/13/2016
CBP-2016-065501	Anton M. Lebedev	(b)(6)	09/13/2016

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CBP-2016-065500	Adam Dayan	(b)(6)	09/13/2016
CBP-2016-065499	Anton M. Lebedev	(b)(6)	09/13/2016
CBP-2016-065498	Esperanza Torres	(b)(6)	09/13/2016
CBP-2016-065497	Sarah E. Murphy	(b)(6)	09/13/2016
CBP-2016-065496	FELIX RIVERA	(b)(6)	09/13/2016
CBP-2016-065495	Sarah E. Murphy	(b)(6)	09/13/2016
CBP-2016-065494	Elena M. Arcia	(b)(6)	09/13/2016
CBP-2016-065493	Lance P. Wells	(b)(6)	09/13/2016
CBP-2016-065492	Cornel Potra	(b)(6)	09/13/2016
CBP-2016-065491	Gilda M. McDowell	(b)(6)	09/13/2016
CBP-2016-065490	Cornel Potra	(b)(6)	09/13/2016
CBP-2016-065489	Stephanie E. Nodine	(b)(6)	09/13/2016
CBP-2016-065488	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065486	Cornel Potra	(b)(6)	09/13/2016
CBP-2016-065484	Chirag Sharma	(b)(6)	09/13/2016
CBP-2016-065482	Cornel Potra	(b)(6)	09/13/2016
CBP-2016-065480	Firooz Namei	(b)(6)	09/13/2016
CBP-2016-065479	Cindy Ramjattan Paul	(b)(6)	09/13/2016
CBP-2016-065478	Eric A. Henton	(b)(6)	09/13/2016
CBP-2016-065476	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065473	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065472	Jillian E. Nowak	(b)(6)	09/13/2016
CBP-2016-065470	Melissa Alvarado	(b)(6)	09/13/2016
CBP-2016-065469	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065465	Maria S. Lujan	(b)(6)	09/13/2016
CBP-2016-065463	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065459	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065449	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065426	Richard E. Martin	(b)(6)	09/13/2016
CBP-2016-065425	Shella Sadovnik	(b)(6)	09/13/2016
CBP-2016-065424	Shella Sadovnik	(b)(6)	09/13/2016
CBP-2016-065423	(b)(6)	(b)(6)	09/13/2016
CBP-IA-2016-065422	(b)(6)	I am requesting a copy of my completed 2016 or most recent background investigation to include witness statements on my behalf.	09/13/2016
CBP-2016-065421	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065420	Aniefiok Bassey	(b)(6)	09/13/2016
CBP-2016-065419	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065418	(b)(6)	(b)(6)	09/13/2016

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CBP-2016-065417	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065416	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065415	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065414	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065462	Jaesa McLin	(b)(6)	09/13/2016
CBP-2016-065742	JUDITH SEEDS MILLER	(b)(6)	09/13/2016
CBP-2016-065741	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065739	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065738	Ronald J. Kuba	(b)(6)	09/13/2016
CBP-2016-065457	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065453	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065438	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065454	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065434	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065433	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065432	Emilia Amaya	(b)(6)	09/13/2016
CBP-2016-065431	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065430	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065442	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065448	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065447	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065446	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065440	Alfonso G. Frias	(b)(6)	09/13/2016
CBP-2016-065439	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065437	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065436	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065460	Sarah J. Schendel	(b)(6)	09/13/2016
CBP-2016-065428	Rebecca Collins	(b)(6)	09/13/2016
CBP-2016-065467	David Szeles	(b)(6)	09/13/2016
CBP-2016-065444	Brian A. Doyle	(b)(6)	09/13/2016
CBP-2016-065443	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065487	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065485	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065461	Jennifer Gaudette	(b)(6)	09/13/2016
CBP-2016-065474	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065483	Dana Mendelson	(b)(6)	09/13/2016
CBP-2016-065481	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065477	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065475	(b)(6)	(b)(6)	09/13/2016

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CBP-2016-065450	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065458	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065471	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065464	Jennifer Gaudette	(b)(6)	09/13/2016
CBP-2016-065468	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065445	(b)(6)	(b)(6)	09/13/2016
CBP-2016-065441	Charles A. Carpenter	(b)(6)	09/13/2016
CBP-IA-2016-065413	(b)(6)	I would like to request all releasable information regarding my polygraph.	09/12/2016
CBP-2016-065412	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065411	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065410	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065409	Dulce M. Garcia	(b)(6)	09/12/2016
CBP-2016-065408	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065407	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065406	Jaehoh Suh	(b)(6)	09/12/2016
CBP-2016-065405	(b)(6)	(b)(6)	09/12/2016
CBP-HRM-2016-065404	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065403	KARAN KLER	(b)(6)	09/12/2016
CBP-IA-2016-065402	(b)(6)	I would like to have polygraph records	09/12/2016
CBP-2016-065401	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065400	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065399	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065398	Denisse GUADARRAMA	(b)(6)	09/12/2016
CBP-2016-065397	Meredith R. Brown	(b)(6)	09/12/2016
CBP-2016-065396	Delia Salvatierra	(b)(6)	09/12/2016
CBP-IA-2016-065395	(b)(6)	I am requesting the results of my polygraph test	09/12/2016
CBP-2016-065394	(b)(6)	(b)(6)	09/12/2016
CBP-IA-2016-065392	(b)(6)	Polygraph results	09/12/2016
CBP-2016-065391	Jason Braun	(b)(6)	09/12/2016
CBP-2016-065390	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065389	Lance P. Wells	(b)(6)	09/12/2016
CBP-2016-065388	Lorena Ellis	(b)(6)	09/12/2016
CBP-2016-065387	Henry Cruz	(b)(6)	09/12/2016
CBP-2016-065386	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065385	Viera Buzgova	(b)(6)	09/12/2016
CBP-2016-065384	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065383	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065382	Viera Buzgova	(b)(6)	09/12/2016

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CBP-2016-065381	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065380	Monica N. Ganjoo	(b)(6)	09/12/2016
CBP-2016-065379	Stephen Robbins	(b)(6)	09/12/2016
CBP-2016-065378	Alejandrina Luna	(b)(6)	09/12/2016
CBP-2016-065377	JAMES B. RUDOLPH	(b)(6)	09/12/2016
CBP-2016-065376	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065375	Monica N. Ganjoo	(b)(6)	09/12/2016
CBP-2016-065374	JAMES B. RUDOLPH	(b)(6)	09/12/2016
CBP-2016-065373	JAMES B. RUDOLPH	(b)(6)	09/12/2016
CBP-2016-065372	Monica N. Ganjoo	(b)(6)	09/12/2016
CBP-2016-065371	JAMES B. RUDOLPH	(b)(6)	09/12/2016
CBP-2016-065370	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065369	TERESA WELSH	(b)(6)	09/12/2016
CBP-2016-065368	Gregory K. Stark	(b)(6)	09/12/2016
CBP-2016-065367	John L. Carrico	(b)(6)	09/12/2016
CBP-2016-065366	Lindsey E. Sweet	(b)(6)	09/12/2016
CBP-2016-065365	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065364	David Mackley	(b)(6)	09/12/2016
CBP-2016-065363	(b)(6)	(b)(6)	09/12/2016
CBP-OA-2016-065362	Jerod J. MacDonald-Evoy	I request that a copy of the following documents (or documents containing the following) be provided to me: I am requesting any and all contract records, agreement records and/or agency memorandums on CBP cooperation with EP Aviation also known as Academi, also known as Constellis.	09/12/2016
CBP-2016-065361	Christopher Perry	(b)(6)	09/12/2016
CBP-2016-065360	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065359	Alex Galvez	(b)(6)	09/12/2016
CBP-2016-065358	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065357	Henry A. Posada	(b)(6)	09/12/2016
CBP-2016-065356	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065355	Melanie Shapiro	(b)(6)	09/12/2016
CBP-2016-065354	Aniefiok Bassey	(b)(6)	09/12/2016
CBP-2016-065353	Raymundo Salinas	(b)(6)	09/12/2016
CBP-2016-065352	Suliana Lutin	(b)(6)	09/12/2016
CBP-2016-065351	Gloria S. Echevarria	(b)(6)	09/12/2016
CBP-2016-065350	DIANA L. ZAPATA	(b)(6)	09/12/2016
CBP-2016-065349	Gloria S. Echevarria	(b)(6)	09/12/2016
CBP-2016-065348	Jorge I. Rodriguez-Choi	(b)(6)	09/12/2016

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CBP-2016-065347	Edy Landeros Antillon	(b)(6)	09/12/2016
CBP-2016-065346	Jeanne Morales	(b)(6)	09/12/2016
CBP-2016-065345	DIANA L. ZAPATA	(b)(6)	09/12/2016
CBP-2016-065344	Esteban Carbajal	(b)(6)	09/12/2016
CBP-2016-065343	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065342	Carolina C. Gomez	(b)(6)	09/12/2016
CBP-2016-065341	Judith A. Marty	(b)(6)	09/12/2016
CBP-2016-065340	Fernando J. Vigil	(b)(6)	09/12/2016
CBP-2016-065339	Adam Dayan	(b)(6)	09/12/2016
CBP-2016-065338	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065337	Melissa Trujillo	(b)(6)	09/12/2016
CBP-2016-065336	Nabil Atalla	(b)(6)	09/12/2016
CBP-2016-065335	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065334	Melissa Trujillo	(b)(6)	09/12/2016
CBP-2016-065333	Stephanie M. Izaguirre	(b)(6)	09/12/2016
CBP-2016-065332	Lindsey Goehring	(b)(6)	09/12/2016
CBP-2016-065331	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065330	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065329	Manuel Rivera	(b)(6)	09/12/2016
CBP-2016-065328	JOAQUIN A. TALLEDA	(b)(6)	09/12/2016
CBP-2016-065326	William G. Pierce	(b)(6)	09/12/2016
CBP-2016-065325	EDUARDO SOTO	(b)(6)	09/12/2016
CBP-2016-065324	Jesus R. Valdez	(b)(6)	09/12/2016
CBP-2016-065323	Jeffrey T. Jones	(b)(6)	09/12/2016
CBP-2016-065322	Stephanie M. Izaguirre	(b)(6)	09/12/2016
CBP-2016-065321	Juan C. Penaflor	(b)(6)	09/12/2016
CBP-2016-065320	Kamala W. Sessoms	(b)(6)	09/12/2016
CBP-2016-065319	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065318	Stephanie M. Izaguirre	(b)(6)	09/12/2016
CBP-2016-065317	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065316	Jorge I. Pardo	(b)(6)	09/12/2016
CBP-2016-065315	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065314	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065313	Kevin Gregg	(b)(6)	09/12/2016
CBP-2016-065312	Juan A. Laguna	(b)(6)	09/12/2016
CBP-2016-065311	JAVIER MORALES	(b)(6)	09/12/2016
CBP-2016-065310	Ava C. Benach	(b)(6)	09/12/2016
CBP-2016-065309	Elisa Gallego	(b)(6)	09/12/2016
CBP-2016-065308	(b)(6)	(b)(6)	09/12/2016

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CBP-2016-065307	Carlos E Sandoval	(b)(6)	09/12/2016
CBP-2016-065306	CLARISSA BURNETT	(b)(6)	09/12/2016
CBP-2016-065305	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065304	Kamala W. Sessoms	(b)(6)	09/12/2016
CBP-2016-065303	Jose C. Garcia	(b)(6)	09/12/2016
CBP-2016-065301	Ting Poon	(b)(6)	09/12/2016
CBP-2016-065300	Kamala W. Sessoms	(b)(6)	09/12/2016
CBP-2016-065299	Sodette Plunkett	(b)(6)	09/12/2016
CBP-2016-065298	Lance E. Curtright	(b)(6)	09/12/2016
CBP-2016-065297	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065296	Lance P. Wells	(b)(6)	09/12/2016
CBP-2016-065294	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065292	Monica Nevin	(b)(6)	09/12/2016
CBP-2016-065291	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065289	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065287	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065286	Alice S. Glover	(b)(6)	09/12/2016
CBP-2016-065284	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065283	Ara Keropian	(b)(6)	09/12/2016
CBP-2016-065282	JAMES B. RUDOLPH	(b)(6)	09/12/2016
CBP-2016-065280	JAMES B. RUDOLPH	(b)(6)	09/12/2016
CBP-2016-065279	JAMES B. RUDOLPH	(b)(6)	09/12/2016
CBP-2016-065277	Ara Keropian	(b)(6)	09/12/2016
CBP-2016-065276	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065275	Ayensa I. Millan	(b)(6)	09/12/2016
CBP-2016-065274	Kevin Gregg	(b)(6)	09/12/2016
CBP-2016-065272	(b)(6)	(b)(6)	09/12/2016
CBP-OFO-2016-065270	Frank Bajak	I am a reporter with The Associated Press requesting information concerning the exclusion of illegal wood at the Port of Houston in October 2015 that remains at the dock uncollected.	09/12/2016
CBP-2016-065269	Ara Keropian	(b)(6)	09/12/2016
CBP-2016-065268	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065267	ALFREDO LEYVA LOPEZ	(b)(6)	09/12/2016
CBP-2016-065266	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065265	Ayensa I. Millan	(b)(6)	09/12/2016
CBP-2016-065263	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065262	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065261	(b)(6)	(b)(6)	09/12/2016

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CBP-2016-065260	Katherine H. Rich	(b)(6)	09/12/2016
CBP-2016-065259	Alan R. Diamante	(b)(6)	09/12/2016
CBP-2016-065258	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065257	BELINDA FLORES	(b)(6)	09/12/2016
CBP-2016-065256	Alma Montes de Oca	(b)(6)	09/12/2016
CBP-2016-065255	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065253	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065252	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065251	Alma Montes de Oca	(b)(6)	09/12/2016
CBP-2016-065250	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065249	Daniela Godinez	(b)(6)	09/12/2016
CBP-2016-065247	Kevin D. Slattery	(b)(6)	09/12/2016
CBP-2016-065246	Roberto Lopez	(b)(6)	09/12/2016
CBP-2016-065245	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065244	Thomas Esparza Jr.	(b)(6)	09/12/2016
CBP-2016-065242	Erick I. Gonzalez	(b)(6)	09/12/2016
CBP-2016-065241	Erick I. Gonzalez	(b)(6)	09/12/2016
CBP-2016-065240	Thomas J. Tarigo	(b)(6)	09/12/2016
CBP-2016-065239	Sonia P. Perez	(b)(6)	09/12/2016
CBP-2016-065238	Mackenzie Mackins	(b)(6)	09/12/2016
CBP-2016-065237	Thomas J. Tarigo	(b)(6)	09/12/2016
CBP-IA-2016-065234	(b)(6)	I am requesting a CBP report of investigation and the polygraph summary report.	09/12/2016
CBP-IA-2016-065233	(b)(6)	They are requesting my application status with CBP, as well as the results of the polygraph I took.	09/12/2016
CBP-2016-065232	MARISTELA NEWKIRK	(b)(6)	09/12/2016
CBP-2016-065230	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065227	Heidi L. Oligmueller	(b)(6)	09/12/2016
CBP-2016-065226	Eric A. Henton	(b)(6)	09/12/2016
CBP-2016-065225	Marlon Valladares	(b)(6)	09/12/2016
CBP-2016-065224	Kyle Wasser	(b)(6)	09/12/2016
CBP-2016-065222	Eric A. Henton	(b)(6)	09/12/2016
CBP-2016-065221	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065220	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065219	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065218	Anabel Martinez	(b)(6)	09/12/2016
CBP-2016-065216	Kyle Wasser	(b)(6)	09/12/2016
CBP-2016-065215	JORGE GUIFARRO	(b)(6)	09/12/2016
CBP-2016-065214	Henry Cruz	(b)(6)	09/12/2016

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CBP-2016-065213	Victoria J. Karins	(b)(6)	09/12/2016
CBP-2016-065212	Jeanne Morales	(b)(6)	09/12/2016
CBP-2016-065210	Lance E. Curtright	(b)(6)	09/12/2016
CBP-2016-065209	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065208	Erick I. Gonzalez	(b)(6)	09/12/2016
CBP-2016-065196	ROQUE RODRIGUEZ	(b)(6)	09/12/2016
CBP-2016-065195	Alejandrina Luna	(b)(6)	09/12/2016
CBP-2016-065192	Ian D. Wagreich	(b)(6)	09/12/2016
CBP-2016-065190	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065185	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065180	Tamara J. Molina	(b)(6)	09/12/2016
CBP-2016-065179	Pho Ethan Tran	(b)(6)	09/12/2016
CBP-2016-065175	Erika N. Salter	(b)(6)	09/12/2016
CBP-2016-065174	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065167	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065160	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065152	Erika N. Salter	(b)(6)	09/12/2016
CBP-2016-065146	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065145	VALERIE L MAY	(b)(6)	09/12/2016
CBP-2016-065143	(b)(6)	(b)(6)	09/12/2016
CBP-OT-2016-065142	Kevin Hill	I would like to request the list of companies that have an active Form CBP 301 on file. This bond should be the international carrier bond.	09/12/2016
CBP-2016-065137	Micol Mion	(b)(6)	09/12/2016
CBP-2016-065134	Jeanne Morales	(b)(6)	09/12/2016
CBP-2016-065126	(b)(6)	(b)(6)	09/12/2016
CBP-OT-2016-065118	John Nelson	File of all documents on the following including any rejected shipment report. RFC SOL090116BT4 BILL OF LADING# HLCUME3140201367 Container Identifiers: CPSU SELA: IC70///4203225 Contents: Solar Panels Shipper/Seller: Solartec Importer/Buyer: Selectos Gurabo, Inc.	09/12/2016
CBP-2016-065115	Maritza S. Ramos	(b)(6)	09/12/2016
CBP-2016-065110	DIANA L. ZAPATA	(b)(6)	09/12/2016
CBP-INDY-2016-065101	Gretchen Fenn	(b)(6)	09/12/2016
CBP-2016-065100	(b)(6)	(b)(6)	09/12/2016
CBP-INDY-2016-065092	Gretchen Fenn	(b)(6)	09/12/2016
CBP-2016-065084	RODOLFO CASTILLO	(b)(6)	09/12/2016
CBP-2016-065074	(b)(6)	(b)(6)	09/12/2016

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CBP-2016-065073	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065072	Joseph Camilo	(b)(6)	09/12/2016
CBP-2016-065211	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065236	Barbara Vazquez	(b)(6)	09/12/2016
CBP-2016-065229	Hugo Castro	(b)(6)	09/12/2016
CBP-2016-065223	Michelle A. Montes	(b)(6)	09/12/2016
CBP-2016-065273	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065235	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065231	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065295	Ligia I. Hernandez	(b)(6)	09/12/2016
CBP-2016-065293	Susana Silva	(b)(6)	09/12/2016
CBP-2016-065290	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065281	Michelle Montes	(b)(6)	09/12/2016
CBP-2016-065278	Bernadette McGuire	(b)(6)	09/12/2016
CBP-2016-065288	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065285	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065243	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065264	Abel Valencia	(b)(6)	09/12/2016
CBP-2016-065248	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065254	Antonia Stainbrook	(b)(6)	09/12/2016
CBP-2016-065155	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065271	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065124	Diana Cachaya	(b)(6)	09/12/2016
CBP-2016-065123	Elaine Fordyce	(b)(6)	09/12/2016
CBP-2016-065122	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065117	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065116	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065114	Barry L. Frager	(b)(6)	09/12/2016
CBP-2016-065113	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065089	Kathryn Russell	(b)(6)	09/12/2016
CBP-2016-065141	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065140	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065139	Naimeh Salem	(b)(6)	09/12/2016
CBP-2016-065138	Naimeh Salem	(b)(6)	09/12/2016
CBP-2016-065136	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065135	Matthew G. Holt	(b)(6)	09/12/2016
CBP-2016-065133	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065132	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065130	(b)(6)	(b)(6)	09/12/2016

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CBP-2016-065129	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065128	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065127	Jamie Martin	(b)(6)	09/12/2016
CBP-2016-065112	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065098	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065094	Rhoda Wilkinson Domingo	(b)(6)	09/12/2016
CBP-2016-065088	Raed Gonzalez	(b)(6)	09/12/2016
CBP-2016-065125	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065083	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065082	Richard S. Fischer	(b)(6)	09/12/2016
CBP-2016-065081	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065080	Emilia AYALA DE LEON	(b)(6)	09/12/2016
CBP-2016-065078	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065075	Anne E. Kennedy	(b)(6)	09/12/2016
CBP-2016-065096	Yanglier Suarez Lopez	(b)(6)	09/12/2016
CBP-2016-065095	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065090	JoAnn Barten	(b)(6)	09/12/2016
CBP-2016-065085	Erika Vejar	(b)(6)	09/12/2016
CBP-2016-065079	John E. Ricci	(b)(6)	09/12/2016
CBP-2016-065077	Maxwell Agha	(b)(6)	09/12/2016
CBP-2016-065076	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065148	Elaine Fordyce	(b)(6)	09/12/2016
CBP-2016-065121	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065119	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065159	Welles Bacon	(b)(6)	09/12/2016
CBP-2016-065158	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065157	Joan Mathieu	(b)(6)	09/12/2016
CBP-2016-065156	Meredith E. Kalmon	(b)(6)	09/12/2016
CBP-2016-065154	Maria F. Glinsmann	(b)(6)	09/12/2016
CBP-2016-065153	Jesse Westover	(b)(6)	09/12/2016
CBP-2016-065151	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065107	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065091	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065087	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065086	DISHA CHANDIRAMANI	(b)(6)	09/12/2016
CBP-2016-065150	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065149	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065147	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065144	(b)(6)	(b)(6)	09/12/2016

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CBP-2016-065108	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065106	(b)(6)	(b)(6)	09/12/2016
CBP-2016-065104	Yanglier Suarez Lopez	(b)(6)	09/12/2016
CBP-2016-065102	Jeffrey Kriezelman	(b)(6)	09/12/2016
CBP-2016-065071	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065070	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065069	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065068	Ricardo Martinez Hernandez	(b)(6)	09/11/2016
CBP-2016-065067	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065066	Tai Stevenson	(b)(6)	09/11/2016
CBP-2016-065065	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065064	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065063	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065062	Maritza S. Ramos	(b)(6)	09/11/2016
CBP-2016-065061	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065060	Tai Stevenson	(b)(6)	09/11/2016
CBP-2016-065059	Tai Stevenson	(b)(6)	09/11/2016
CBP-2016-065058	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065057	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065056	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065055	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065054	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065053	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065052	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065051	Anton M. Lebedev	(b)(6)	09/11/2016
CBP-2016-065050	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065049	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065048	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065047	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065046	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065045	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065044	Raymond S. Santiago	(b)(6)	09/11/2016
CBP-2016-065043	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065042	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065041	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065040	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065039	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065038	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065037	(b)(6)	(b)(6)	09/11/2016

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CBP-2016-065034	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065033	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065032	(b)(6)	(b)(6)	09/11/2016
CBP-2016-065031	(b)(6)	(b)(6)	09/10/2016
CBP-OA-2016-065029	Matthew J. Novak	I request a list of all top level internet domain names purchased by the CBP's new Office of Acquisition, understood to be a new office created within CBP in June of 2016.	09/10/2016
CBP-2016-065028	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065027	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065026	Judith A. Marty	(b)(6)	09/10/2016
CBP-2016-065025	Judith A. Marty	(b)(6)	09/10/2016
CBP-2016-065024	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065023	Judith A. Marty	(b)(6)	09/10/2016
CBP-2016-065022	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065021	Ian M. Seruelo	(b)(6)	09/10/2016
CBP-2016-065020	Ian M. Seruelo	(b)(6)	09/10/2016
CBP-2016-065019	Ian M. Seruelo	(b)(6)	09/10/2016
CBP-2016-065018	Marielo Puerta	(b)(6)	09/10/2016
CBP-2016-065017	Marielo Puerta	(b)(6)	09/10/2016
CBP-2016-065015	Vicente O. Barraza	(b)(6)	09/10/2016
CBP-2016-065014	Vicente O. Barraza	(b)(6)	09/10/2016
CBP-2016-065013	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065012	DAWN C. SEQUEIRA	(b)(6)	09/10/2016
CBP-2016-065011	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065010	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065009	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065008	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065007	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065006	JOSE O. ANGUIANO	(b)(6)	09/10/2016
CBP-2016-065005	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065004	Nick L. Pacheco	(b)(6)	09/10/2016
CBP-2016-065003	Casey Bryant	(b)(6)	09/10/2016
CBP-2016-065002	Jason F. Valentin	(b)(6)	09/10/2016
CBP-2016-065001	(b)(6)	(b)(6)	09/10/2016
CBP-2016-065000	Bertha L. Guaman	(b)(6)	09/10/2016
CBP-2016-064999	Susan Smolens	(b)(6)	09/10/2016
CBP-2016-064998	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064997	LUZ A. Tye Acuna	(b)(6)	09/10/2016

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CBP-2016-064996	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064995	Liliana L. Quiroz	(b)(6)	09/10/2016
CBP-2016-064994	Liliana L. Quiroz	(b)(6)	09/10/2016
CBP-2016-064993	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064992	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064991	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064990	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064989	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064988	Melissa Jones-Prus	(b)(6)	09/10/2016
CBP-2016-064987	Melissa Trujillo	(b)(6)	09/10/2016
CBP-2016-064986	DIANA L. ZAPATA	(b)(6)	09/10/2016
CBP-2016-064985	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064984	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064983	(b)(6)	(b)(6)	09/10/2016
CBP-2016-064982	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064981	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064980	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064979	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064978	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064976	Candela G. Nogueira	(b)(6)	09/09/2016
CBP-2016-064975	Jennie C. Liu	(b)(6)	09/09/2016
CBP-2016-064974	Stella P. Lai-Mendoza	(b)(6)	09/09/2016
CBP-2016-064973	Maribel Martinez	(b)(6)	09/09/2016
CBP-2016-064972	Stella P. Lai-Mendoza	(b)(6)	09/09/2016
CBP-2016-064971	Lauro N. Pacheco	(b)(6)	09/09/2016
CBP-2016-064970	Kenneth M. Sifuya	(b)(6)	09/09/2016
CBP-2016-064969	PATRICIA M. CORRALES	(b)(6)	09/09/2016
CBP-2016-064968	Steven A. Rodrick	(b)(6)	09/09/2016
CBP-2016-064967	Jacqueline Dan	(b)(6)	09/09/2016
CBP-2016-064966	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064965	PATRICIA M. CORRALES	(b)(6)	09/09/2016
CBP-2016-064964	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064963	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064962	Marisa Connon	(b)(6)	09/09/2016
CBP-2016-064961	Marisa Connon	(b)(6)	09/09/2016
CBP-2016-064960	Hristo K. Bijev	(b)(6)	09/09/2016
CBP-2016-064959	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064958	Luiza Miller	(b)(6)	09/09/2016
CBP-2016-064957	Robert Sheldon	(b)(6)	09/09/2016

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CBP-2016-064956	Erick I. Gonzalez	(b)(6)	09/09/2016
CBP-2016-064955	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064954	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064953	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064952	FEL E. TABANGAY	(b)(6)	09/09/2016
CBP-2016-064951	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064950	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064949	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064948	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064947	Erick I. Gonzalez	(b)(6)	09/09/2016
CBP-2016-064946	Sarah Santos	(b)(6)	09/09/2016
CBP-2016-064945	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064944	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064943	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064941	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064940	EMILY MUDGE	(b)(6)	09/09/2016
CBP-2016-064936	Rodrigo Garza Jr	(b)(6)	09/09/2016
CBP-2016-064935	Adam S. Cohen	(b)(6)	09/09/2016
CBP-IA-2016-064934	(b)(6)	I would like any and all information pertaining to my contract termination	09/09/2016
CBP-2016-064933	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064932	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064929	Mayra Joli	(b)(6)	09/09/2016
CBP-2016-064927	Sara E. Salas	(b)(6)	09/09/2016
CBP-2016-064926	REBECCA BOGYO	(b)(6)	09/09/2016
CBP-INDY-2016-064925	Jose I. Serna	(b)(6)	09/09/2016
CBP-2016-064924	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064923	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064921	Robert D. Ahlgren	(b)(6)	09/09/2016
CBP-2016-064920	Emma J. Mahern	(b)(6)	09/09/2016
CBP-2016-064919	suzanne e. vazquez	(b)(6)	09/09/2016
CBP-2016-064918	Emma J. Mahern	(b)(6)	09/09/2016
CBP-2016-064917	Emma J. Mahern	(b)(6)	09/09/2016
CBP-2016-064916	Usman B. Ahmad	(b)(6)	09/09/2016
CBP-2016-064915	Emma J. Mahern	(b)(6)	09/09/2016
CBP-2016-064913	carin ricci pereira	(b)(6)	09/09/2016
CBP-2016-064912	KARAN KLER	(b)(6)	09/09/2016
CBP-2016-064911	Maria Slater	(b)(6)	09/09/2016
CBP-2016-064910	(b)(6)	(b)(6)	09/09/2016

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CBP-2016-064909	Carlos M. Garcia	(b)(6)	09/09/2016
CBP-2016-065036	JOAN DEL VALLE	(b)(6)	09/09/2016
CBP-2016-064908	Melanie Shapiro	(b)(6)	09/09/2016
CBP-2016-064906	Maria Slater	(b)(6)	09/09/2016
CBP-2016-064905	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064904	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064903	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064902	Carmen Reyes-Yosiff	(b)(6)	09/09/2016
CBP-2016-064901	Maria Slater	(b)(6)	09/09/2016
CBP-2016-064900	LUZ A. Tye Acuna	(b)(6)	09/09/2016
CBP-2016-064899	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064897	Juliet Turner-Lloveras	(b)(6)	09/09/2016
CBP-2016-064896	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064895	Donald F. Madeo	(b)(6)	09/09/2016
CBP-2016-064894	Donald F. Madeo	(b)(6)	09/09/2016
CBP-2016-064893	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064892	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064891	Maria L. Medina	(b)(6)	09/09/2016
CBP-2016-064890	PATRICIA MEJIA	(b)(6)	09/09/2016
CBP-2016-064888	Carmen Reyes-Yosiff	(b)(6)	09/09/2016
CBP-2016-064887	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064886	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064885	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064884	Carol Edward	(b)(6)	09/09/2016
CBP-2016-064883	Carmen Reyes-Yosiff	(b)(6)	09/09/2016
CBP-2016-064879	Mark S. Drucker	(b)(6)	09/09/2016
CBP-2016-064878	(b)(6)	(b)(6)	09/09/2016
CBP-IA-2016-064876	(b)(6)	I am requesting my polygraph examination results for a polygraph I took	09/09/2016
CBP-2016-064875	Jillian Hopman	(b)(6)	09/09/2016
CBP-2016-064872	Stephen W. MANNING	(b)(6)	09/09/2016
CBP-2016-064868	Stephen W. MANNING	(b)(6)	09/09/2016
CBP-2016-065035	JOAN DEL VALLE	(b)(6)	09/09/2016
CBP-2016-064867	Luly Villanueva	(b)(6)	09/09/2016
CBP-2016-064866	Stefan R. Latorre	(b)(6)	09/09/2016
CBP-2016-064865	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064864	Alexandra E. Minnaar	(b)(6)	09/09/2016
CBP-2016-064863	Chau Do	(b)(6)	09/09/2016
CBP-2016-064862	(b)(6)	(b)(6)	09/09/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064861	Delia L. Franco	(b)(6)	09/09/2016
CBP-2016-064860	Robert G. Berke	(b)(6)	09/09/2016
CBP-2016-064859	Victoria Starrett	(b)(6)	09/09/2016
CBP-2016-064858	Juliet Turner-Lloveras	(b)(6)	09/09/2016
CBP-2016-064857	SANDRA GOMEZ	(b)(6)	09/09/2016
CBP-2016-064856	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064855	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064854	Gracie Cortez	(b)(6)	09/09/2016
CBP-2016-064853	Cecilia Lomeli	(b)(6)	09/09/2016
CBP-2016-064852	Isabel Guzman	(b)(6)	09/09/2016
CBP-2016-064851	Luz Martinez-Bernal	(b)(6)	09/09/2016
CBP-2016-064849	Delia L. Franco	(b)(6)	09/09/2016
CBP-2016-064848	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064847	Allison Apolo	(b)(6)	09/09/2016
CBP-2016-064846	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064845	Gracie Cortez	(b)(6)	09/09/2016
CBP-2016-064844	Gracie Cortez	(b)(6)	09/09/2016
CBP-INDY-2016-064843	Douglas P. Walters	(b)(6)	09/09/2016
CBP-2016-064842	Lauro N. Pacheco	(b)(6)	09/09/2016
CBP-2016-064841	Maricella Garcia	(b)(6)	09/09/2016
CBP-2016-064840	JUDITH DAVILA NELSON	(b)(6)	09/09/2016
CBP-2016-064839	NORMA VILLANUEVA	(b)(6)	09/09/2016
CBP-2016-064838	Dustin Hovda	(b)(6)	09/09/2016
CBP-2016-064837	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064836	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064835	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064834	Laura E. Martin	(b)(6)	09/09/2016
CBP-2016-064833	David L. Hood	(b)(6)	09/09/2016
CBP-2016-064831	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064830	Simon Mikhael	(b)(6)	09/09/2016
CBP-2016-064829	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064828	Wayne M. Levine	(b)(6)	09/09/2016
CBP-2016-064825	Ashley Gambourian	(b)(6)	09/09/2016
CBP-2016-064823	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064822	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064821	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064820	Kenneth M. Sifuya	(b)(6)	09/09/2016
CBP-2016-064819	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064818	(b)(6)	(b)(6)	09/09/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064817	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064816	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064815	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064814	JUDITH DAVILA NELSON	(b)(6)	09/09/2016
CBP-2016-064813	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064812	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064811	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064810	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064805	Moises A. Medina	(b)(6)	09/09/2016
CBP-2016-064804	dolores x. san giorgio	(b)(6)	09/09/2016
CBP-2016-064803	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064802	Suzanne M. Bruney	(b)(6)	09/09/2016
CBP-2016-064801	Law Office of Jessica Dominguez	(b)(6)	09/09/2016
CBP-2016-064800	Wilson Purves	(b)(6)	09/09/2016
CBP-2016-064799	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064798	Lambert D. Dunn	(b)(6)	09/09/2016
CBP-2016-064797	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064796	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064795	Enrique Martinez	(b)(6)	09/09/2016
CBP-2016-064794	Irina Hovhannisyan	(b)(6)	09/09/2016
CBP-2016-064793	Leonor Garcia	(b)(6)	09/09/2016
CBP-2016-064792	Leonor Garcia	(b)(6)	09/09/2016
CBP-2016-064791	Elba Rocha	(b)(6)	09/09/2016
CBP-2016-064790	Law Office of Jessica Dominguez	(b)(6)	09/09/2016
CBP-2016-064789	Gilda M. McDowell	(b)(6)	09/09/2016
CBP-2016-064788	Law Office of Jessica Dominguez	(b)(6)	09/09/2016
CBP-2016-064787	Annie Rice	(b)(6)	09/09/2016
CBP-2016-064786	Law Office of Jessica Dominguez	(b)(6)	09/09/2016
CBP-2016-064785	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064784	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064783	Annie Rice	(b)(6)	09/09/2016
CBP-2016-064782	Angelique Montano	(b)(6)	09/09/2016
CBP-2016-064781	Andrew Hayes	(b)(6)	09/09/2016
CBP-2016-064780	Enrique Martinez	(b)(6)	09/09/2016
CBP-2016-064779	Emma-Martinez L. Ibarra	(b)(6)	09/09/2016
CBP-2016-064778	Angelique Montano	(b)(6)	09/09/2016
CBP-2016-064777	Daniel Weiss	(b)(6)	09/09/2016
CBP-2016-064776	Christopher A. Gaston	(b)(6)	09/09/2016
CBP-2016-064774	Lilian Shea	(b)(6)	09/09/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064773	Renato F. Manay	(b)(6)	09/09/2016
CBP-2016-064772	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064771	Gilda M. McDowell	(b)(6)	09/09/2016
CBP-2016-064770	David J. Williams	(b)(6)	09/09/2016
CBP-2016-064769	Roberto Lopez	(b)(6)	09/09/2016
CBP-2016-064768	John B. Moore	(b)(6)	09/09/2016
CBP-2016-064767	Emma-Martinez L. Ibarra	(b)(6)	09/09/2016
CBP-2016-064766	Kyle Wasser	(b)(6)	09/09/2016
CBP-2016-064765	Angie N. Sigala	(b)(6)	09/09/2016
CBP-2016-064764	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064763	Leonor Garcia	(b)(6)	09/09/2016
CBP-2016-064762	Luis A. Paoli	(b)(6)	09/09/2016
CBP-2016-064761	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064760	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064759	Steve Laxton	(b)(6)	09/09/2016
CBP-2016-064758	Steve Laxton	(b)(6)	09/09/2016
CBP-2016-064757	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064756	Lisenet Montesino	(b)(6)	09/09/2016
CBP-2016-064755	Steve Laxton	(b)(6)	09/09/2016
CBP-2016-064754	Lisenet Montesino	(b)(6)	09/09/2016
CBP-2016-064750	Norma N. Vielma	(b)(6)	09/09/2016
CBP-2016-064749	Debra E. Gibson	(b)(6)	09/09/2016
CBP-2016-064747	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064744	Tamara J. Molina	(b)(6)	09/09/2016
CBP-2016-064743	William H. Carmel	(b)(6)	09/09/2016
CBP-2016-064742	Miguel Felipe Martinez	(b)(6)	09/09/2016
CBP-2016-064741	Griselda Ponce	(b)(6)	09/09/2016
CBP-2016-064740	Kenneth Salador	(b)(6)	09/09/2016
CBP-2016-064739	Michael J. Baldwin	(b)(6)	09/09/2016
CBP-2016-064738	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064736	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064735	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064732	William H. Carmel	(b)(6)	09/09/2016
CBP-2016-064726	Lauren M. Vogt	(b)(6)	09/09/2016
CBP-OT-2016-064721	Andres F. Pico	All documents related to CBP Case # 2016-4909-3001-0601	09/09/2016
CBP-2016-064718	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064717	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064716	(b)(6)	(b)(6)	09/09/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064877	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064907	LINDA OSBERG-BRAUN	(b)(6)	09/09/2016
CBP-2016-064832	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064871	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064870	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064938	Kristin Bohman	(b)(6)	09/09/2016
CBP-2016-064937	Catherine O. Brown	(b)(6)	09/09/2016
CBP-2016-064827	Theodore A. Maloney	(b)(6)	09/09/2016
CBP-2016-065103	(b)(6)	(b)(6)	09/09/2016
CBP-2016-065099	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064914	CYNTHIA V. DE LOS SANTOS	(b)(6)	09/09/2016
CBP-2016-065093	Gladdys J. Uribe	(b)(6)	09/09/2016
CBP-2016-064922	Brian J. Ramsey	(b)(6)	09/09/2016
CBP-2016-064874	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064939	Kristin Bohman	(b)(6)	09/09/2016
CBP-2016-064729	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064728	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064727	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064724	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064723	Luz Ostrognai	(b)(6)	09/09/2016
CBP-2016-064722	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064719	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064737	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064733	Michael Shabani	(b)(6)	09/09/2016
CBP-2016-064731	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064730	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064720	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064753	Zulma Martinez	(b)(6)	09/09/2016
CBP-2016-064751	Charles Carpenter	(b)(6)	09/09/2016
CBP-2016-064746	Joan Mathieu	(b)(6)	09/09/2016
CBP-2016-064734	Circo RIVAS CABRERA	(b)(6)	09/09/2016
CBP-2016-064928	(b)(6)	(b)(6)	09/09/2016
CBP-2016-065097	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064826	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064824	Andrea M. Duron	(b)(6)	09/09/2016
CBP-2016-064889	(b)(6)	(b)(6)	09/09/2016
CBP-2016-065105	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064931	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064898	Justin Idiart	(b)(6)	09/09/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064873	Reina Fostyk	(b)(6)	09/09/2016
CBP-2016-065111	(b)(6)	(b)(6)	09/09/2016
CBP-2016-065109	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064942	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064869	Maria Orozco Jimenez	(b)(6)	09/09/2016
CBP-2016-064882	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064881	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064880	(b)(6)	(b)(6)	09/09/2016
CBP-2016-064715	Elsa T. Gonzales	(b)(6)	09/08/2016
CBP-2016-064714	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064713	(b)(6)	(b)(6)	09/08/2016
CBP-IA-2016-064712	(b)(6)	What is the reason or reasons I was deemed not suitable. Please send any information electronically to my primary email if the option is available.	09/08/2016
CBP-2016-064711	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064710	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064709	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064708	Zayed Al-Sayyed	(b)(6)	09/08/2016
CBP-2016-064707	Georgina Diaz	(b)(6)	09/08/2016
CBP-2016-064706	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064705	Sara E. Hoppenrath	(b)(6)	09/08/2016
CBP-2016-064704	MICHELLE E. GONZALEZ	(b)(6)	09/08/2016
CBP-2016-064703	Diego F. Galer	(b)(6)	09/08/2016
CBP-2016-064702	Diego F. Galer	(b)(6)	09/08/2016
CBP-2016-064701	Diego F. Galer	(b)(6)	09/08/2016
CBP-2016-064700	Shirin Egodage	(b)(6)	09/08/2016
CBP-2016-064699	MICHELLE E. GONZALEZ	(b)(6)	09/08/2016
CBP-2016-064698	MICHELLE E. GONZALEZ	(b)(6)	09/08/2016
CBP-2016-064697	Kelli A. Fennell	(b)(6)	09/08/2016
CBP-2016-064696	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064695	MICHELLE E. GONZALEZ	(b)(6)	09/08/2016
CBP-2016-064694	Jaime Alvarado	(b)(6)	09/08/2016
CBP-2016-064693	William H. Carmel	(b)(6)	09/08/2016
CBP-2016-064692	Erika N. Salter	(b)(6)	09/08/2016
CBP-2016-064691	Samuel R. Randall	(b)(6)	09/08/2016
CBP-2016-064684	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064685	Jamie M. Bailey	(b)(6)	09/08/2016
CBP-2016-064687	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064689	(b)(6)	(b)(6)	09/08/2016

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CBP-2016-064688	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064683	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064682	John B. Moore	(b)(6)	09/08/2016
CBP-2016-064681	Enrique Martinez	(b)(6)	09/08/2016
CBP-2016-064680	Alex Galvez	(b)(6)	09/08/2016
CBP-2016-064679	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064678	Zayed Al-Sayyed	(b)(6)	09/08/2016
CBP-2016-064677	Enrique Martinez	(b)(6)	09/08/2016
CBP-2016-064676	Anielka Sanchez Godinez	(b)(6)	09/08/2016
CBP-2016-064675	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064674	Gary E. Alvarez	(b)(6)	09/08/2016
CBP-2016-064673	Lilian Shea	(b)(6)	09/08/2016
CBP-2016-064672	Richard Hobbs	(b)(6)	09/08/2016
CBP-2016-064671	Alex Galvez	(b)(6)	09/08/2016
CBP-2016-064670	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064669	Elena M. Kareneva	(b)(6)	09/08/2016
CBP-2016-064668	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064667	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064666	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064665	Amina L. Najib	(b)(6)	09/08/2016
CBP-2016-064664	Lisenet Montesino	(b)(6)	09/08/2016
CBP-2016-064663	Monica E. Salazar	(b)(6)	09/08/2016
CBP-2016-064662	RODOLFO CASTILLO	(b)(6)	09/08/2016
CBP-2016-064661	John Rottier	(b)(6)	09/08/2016
CBP-2016-064660	Annie Rice	(b)(6)	09/08/2016
CBP-2016-064659	Samson Koyonda	(b)(6)	09/08/2016
CBP-2016-064658	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064656	Kevin Gregg	(b)(6)	09/08/2016
CBP-2016-064655	Peter R. Ramiscal	(b)(6)	09/08/2016
CBP-2016-064654	Lisenet Montesino	(b)(6)	09/08/2016
CBP-2016-064653	Maria T. Ryan	(b)(6)	09/08/2016
CBP-2016-064652	NANCY J. BIZUB	(b)(6)	09/08/2016
CBP-2016-064651	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064650	Joaquin Sanchez	(b)(6)	09/08/2016
CBP-2016-064649	Elena M. Kareneva	(b)(6)	09/08/2016
CBP-2016-064648	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064647	Josue Alvarado	(b)(6)	09/08/2016
CBP-2016-064646	Richard D. Fleischer	(b)(6)	09/08/2016
CBP-2016-064645	(b)(6)	(b)(6)	09/08/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064644	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064643	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064642	Daniel Weiss	(b)(6)	09/08/2016
CBP-2016-064641	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064640	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064639	Jesus R. Valdez	(b)(6)	09/08/2016
CBP-2016-064638	The O'Boyle Law Firm The O'Boyle Law Firm	Under the Freedom of Information Act 5, U.S.C. subsections 552, the Firm is requesting the CAFRA Notices of Seizure for the following FP&F Case Numbers: 2016520600090001-001-0000; 2016520600090001-002-0000; 2016520600090001-003-0000; 2016520600091801-001-0000; 2016520600091801-002-0000; 2016520600091801-003-0000; 2016520600091901-001-0000; 2016520600091901-002-0000; 2016520600092001-001-0000; 2016520600092001-002-0000; 2016520600092001-003-0000;	09/08/2016
CBP-2016-064637	Daniel Weiss	(b)(6)	09/08/2016
CBP-2016-064636	The O'Boyle Law Firm The O'Boyle Law Firm	Under the Freedom of Information Act 5, U.S.C. subsections 552, the Firm is requesting the CAFRA Notices of Seizure for the following FP&F Case Numbers: 2016520100061501-007-0000; 2016520100061501-008-0000; 2016520100061501-025-0000; 2016520100061501-028-0000; 2016520100061501-029-0000; 2016520100061601-001-0000; 2016520100061601-004-0000; 2016520100063201-001-0000; 2016520100063201-002-0000; 2016520100063201-003-0000; 2016520100064001-001-0000; 2016520100064001-002-0000; 2016520100064001-003-0000; 2016520100064001-004-0000; 2016520500004801-001-0000; 2016520500004801-002-0000	09/08/2016
CBP-2016-064635	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064634	Detective Thomas E. Kemble	(b)(6)	09/08/2016
CBP-2016-064632	Matt Bromund	(b)(6)	09/08/2016
CBP-2016-064631	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064630	Alex Galvez	(b)(6)	09/08/2016
CBP-2016-064629	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064628	Lourdes Guiribitey	(b)(6)	09/08/2016
CBP-2016-064627	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064626	(b)(6)	(b)(6)	09/08/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064625	Aniefiok Bassey	(b)(6)	09/08/2016
CBP-2016-064624	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064623	Keyla S. Ramos	(b)(6)	09/08/2016
CBP-2016-064622	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064621	Francis R. Henriquez	(b)(6)	09/08/2016
CBP-2016-064620	Francis R. Henriquez	(b)(6)	09/08/2016
CBP-2016-064619	Lillianett Lopez	(b)(6)	09/08/2016
CBP-2016-064618	Connie Y. Isais	(b)(6)	09/08/2016
CBP-2016-064617	Haitham E. Ballout	(b)(6)	09/08/2016
CBP-2016-064616	Francis R. Henriquez	(b)(6)	09/08/2016
CBP-2016-064615	Kelly S. Oreilly	(b)(6)	09/08/2016
CBP-2016-064614	Barry L. Frager	(b)(6)	09/08/2016
CBP-2016-064613	Francis R. Henriquez	(b)(6)	09/08/2016
CBP-2016-064612	TESSY S. ORTIZ	(b)(6)	09/08/2016
CBP-2016-064611	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064610	Joy Smith	(b)(6)	09/08/2016
CBP-2016-064609	JOAQUIN A. TALLEDA	(b)(6)	09/08/2016
CBP-2016-064608	MARGARITA LLAMAS	(b)(6)	09/08/2016
CBP-2016-064607	Deniz Uysal-Ferre	(b)(6)	09/08/2016
CBP-2016-064606	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064605	TESSY S. ORTIZ	(b)(6)	09/08/2016
CBP-2016-064604	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064603	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064601	TESSY S. ORTIZ	(b)(6)	09/08/2016
CBP-2016-064602	JOAQUIN A. TALLEDA	(b)(6)	09/08/2016
CBP-2016-064600	MONICA V. MARROQUIN CHAVEZ	(b)(6)	09/08/2016
CBP-2016-064599	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064598	MARGARITA LLAMAS	(b)(6)	09/08/2016
CBP-2016-064597	MONICA V. MARROQUIN CHAVEZ	(b)(6)	09/08/2016
CBP-2016-064596	Maribel Saldivar	(b)(6)	09/08/2016
CBP-2016-064595	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064594	Hans J. Bremer	(b)(6)	09/08/2016
CBP-2016-064593	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064592	Paraskevi N. Xidias	(b)(6)	09/08/2016
CBP-2016-064591	David E. Walters	(b)(6)	09/08/2016
CBP-2016-064590	Jeffrey A. Kriezelman	(b)(6)	09/08/2016
CBP-2016-064589	MONICA V. MARROQUIN CHAVEZ	(b)(6)	09/08/2016
CBP-2016-064588	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064587	Elena M. Kareneva	(b)(6)	09/08/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064585	MONICA V. MARROQUIN CHAVEZ	(b)(6)	09/08/2016
CBP-2016-064584	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064583	JOAQUIN A. TALLEDA	(b)(6)	09/08/2016
CBP-2016-064582	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064581	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064580	Alexander Hu	(b)(6)	09/08/2016
CBP-2016-064579	Kennji Kizuka	(b)(6)	09/08/2016
CBP-2016-064578	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064577	Law Office of Jessica Dominguez	(b)(6)	09/08/2016
CBP-2016-064576	DIANA L. ZAPATA	(b)(6)	09/08/2016
CBP-2016-064575	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064574	Kevin P. Stout	(b)(6)	09/08/2016
CBP-2016-064573	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064572	Pho Ethan Tran	(b)(6)	09/08/2016
CBP-2016-064571	Maria Y. Carmona	(b)(6)	09/08/2016
CBP-2016-064570	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064569	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064568	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064567	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064566	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064565	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064564	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064563	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064562	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064561	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064560	Sharda Sharma	(b)(6)	09/08/2016
CBP-2016-064559	Ashley S. HAM PONG	(b)(6)	09/08/2016
CBP-2016-064558	Stephen Coghlan	(b)(6)	09/08/2016
CBP-2016-064557	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064556	Enrique Martinez	(b)(6)	09/08/2016
CBP-2016-064555	Lawrence E. Sharp	(b)(6)	09/08/2016
CBP-2016-064554	Pho Ethan Tran	(b)(6)	09/08/2016
CBP-2016-064553	Thomas J. Tarigo	(b)(6)	09/08/2016
CBP-2016-064552	Robert D. Ahlgren	(b)(6)	09/08/2016
CBP-2016-064551	Francisco j. Barba	(b)(6)	09/08/2016
CBP-2016-064550	Douglas L. Hendrickson	(b)(6)	09/08/2016
CBP-2016-064549	Thomas J. Tarigo	(b)(6)	09/08/2016
CBP-2016-064548	Erika N. Salter	(b)(6)	09/08/2016
CBP-2016-064547	Amy Thomas	(b)(6)	09/08/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064546	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064545	Joanne T. Stark	(b)(6)	09/08/2016
CBP-2016-064544	Barbara I. Suri	(b)(6)	09/08/2016
CBP-2016-064543	Dania Lopez Beltran	(b)(6)	09/08/2016
CBP-2016-064542	Erika N. Salter	(b)(6)	09/08/2016
CBP-2016-064541	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064540	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064539	Andrew Hayes	(b)(6)	09/08/2016
CBP-2016-064538	Sarah L. Doll	(b)(6)	09/08/2016
CBP-2016-064537	Dania Lopez Beltran	(b)(6)	09/08/2016
CBP-2016-064536	DIANA L. ZAPATA	(b)(6)	09/08/2016
CBP-2016-064535	Jasmine Dominguez	(b)(6)	09/08/2016
CBP-2016-064534	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064533	Marcia B. Ibrahim	(b)(6)	09/08/2016
CBP-2016-064532	Francisco j. Barba	(b)(6)	09/08/2016
CBP-2016-064531	Carolina C. Gomez	(b)(6)	09/08/2016
CBP-2016-064530	Maria A. Otero	(b)(6)	09/08/2016
CBP-2016-064527	Adam Dayan	(b)(6)	09/08/2016
CBP-2016-064526	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064525	Jennifer J. Robinson	(b)(6)	09/08/2016
CBP-2016-064524	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064523	Enrique Martinez	(b)(6)	09/08/2016
CBP-2016-064522	Charles A. Phipps	(b)(6)	09/08/2016
CBP-2016-064521	NORMA L. CAVAZOS MURILLO	(b)(6)	09/08/2016
CBP-2016-064520	Angela D. Warren	(b)(6)	09/08/2016
CBP-2016-064519	Jeffrey C. Gonzales	(b)(6)	09/08/2016
CBP-2016-064518	Richa Puri	(b)(6)	09/08/2016
CBP-2016-064517	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064516	Maria B. Uribe	(b)(6)	09/08/2016
CBP-2016-064515	Tyson J. Oblad	(b)(6)	09/08/2016
CBP-2016-064514	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064513	ELIZAVETA SAMORUKOVA	(b)(6)	09/08/2016
CBP-2016-064512	Diana C. Guerrero	(b)(6)	09/08/2016
CBP-2016-064511	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064510	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064509	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064508	John C. Barrera	(b)(6)	09/08/2016
CBP-2016-064507	Olesia Gorinshteyn	(b)(6)	09/08/2016
CBP-2016-064506	Martin C. Fontes	(b)(6)	09/08/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064505	Diana C. Guerrero	(b)(6)	09/08/2016
CBP-2016-064504	Kenneth M. Sifuya	(b)(6)	09/08/2016
CBP-2016-064503	Becky Raible	(b)(6)	09/08/2016
CBP-2016-064502	John A. Nicelli	(b)(6)	09/08/2016
CBP-2016-064501	Sharda Sharma	(b)(6)	09/08/2016
CBP-2016-064500	Rafael S. Climaco	(b)(6)	09/08/2016
CBP-2016-064499	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064498	(b)(6)	Request U.S. import data from May 1, 2012 through August 31, 2016 where ConocoPhillips Company (IOR 73-04034500), Polar Tankers Inc. (IOR 51-010038700), or ConocoPhillips Alaska Inc. (IOR 94-270043300) are listed as consignee but not importer of record. Require ACE data elements, excluding confidential information such as filer name and number, importer of record name and number. Suggest ACE Entry Summary Line Detail report format (Report AM-008) to include information by entry line number. Purpose of this request is to establish knowledge of volume, value and type of goods imported by other parties on behalf of ConocoPhillips and affiliated companies.	09/08/2016
CBP-2016-064497	Mike Dye	(b)(6)	09/08/2016
CBP-2016-064496	Diana C. Guerrero	(b)(6)	09/08/2016
CBP-2016-064495	Keren H. Sohahong-Kombet	(b)(6)	09/08/2016
CBP-2016-064494	Tania Suarez	(b)(6)	09/08/2016
CBP-2016-064493	ERNEST WIAFE	(b)(6)	09/08/2016
CBP-2016-064492	Adam Dayan	(b)(6)	09/08/2016
CBP-2016-064491	Carol A. Dagostino	(b)(6)	09/08/2016
CBP-2016-064490	JUAN THEURER	(b)(6)	09/08/2016
CBP-2016-064489	ERNEST WIAFE	(b)(6)	09/08/2016
CBP-2016-064488	Paola Chavarro	(b)(6)	09/08/2016
CBP-2016-064487	Sharda Sharma	(b)(6)	09/08/2016
CBP-2016-064486	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064485	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064484	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064483	Helen Lawrence	(b)(6)	09/08/2016
CBP-2016-064482	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064481	Mina Rubin	(b)(6)	09/08/2016
CBP-2016-064480	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064479	Barry L. Frager	(b)(6)	09/08/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064478	DIANA L. ZAPATA	(b)(6)	09/08/2016
CBP-2016-064477	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064476	Dax B. Deason	(b)(6)	09/08/2016
CBP-2016-064475	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064474	Dax B. Deason	(b)(6)	09/08/2016
CBP-2016-064473	Lisenet Montesino	(b)(6)	09/08/2016
CBP-2016-064472	Georges S. Zeidan	(b)(6)	09/08/2016
CBP-2016-064470	FRANKLIN GENAO	(b)(6)	09/08/2016
CBP-2016-064469	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064468	Diana C. Guerrero	(b)(6)	09/08/2016
CBP-2016-064467	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064463	Diana C. Guerrero	(b)(6)	09/08/2016
CBP-2016-064462	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064461	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064457	DIANA L. ZAPATA	(b)(6)	09/08/2016
CBP-2016-064438	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064437	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064436	Elsa T. Gonzales	(b)(6)	09/08/2016
CBP-2016-064450	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064455	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064454	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064453	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064449	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064446	Jesus A. Macias	(b)(6)	09/08/2016
CBP-2016-064464	Diana Cachaya	(b)(6)	09/08/2016
CBP-2016-064452	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064448	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064447	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064465	Carrye Washington	(b)(6)	09/08/2016
CBP-2016-064466	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064445	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064471	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064444	Carrye Washington	(b)(6)	09/08/2016
CBP-2016-064460	Jorge A. Cantu	(b)(6)	09/08/2016
CBP-2016-064459	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064458	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064456	(b)(6)	(b)(6)	09/08/2016
CBP-2016-064451	M Alma Alvarado	(b)(6)	09/08/2016

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CBP-2016-064435	Matthew J. Novak	I request the organizational chart for the CBP's Office of Technology Innovation and Acquisition, including job titles and job descriptions as of September 7, 2016.	09/07/2016
CBP-2016-064433	JAMES GILCHRIST	(b)(6)	09/07/2016
CBP-2016-064432	Jason Abrams	(b)(6)	09/07/2016
CBP-2016-064431	(b)(6)	I was administered a polygraph examination on July 25th, 2016. The polygraph was through customs and border protection for the employment process. I had received an email 3 weeks later stating that I had unfavorable results and that my application for employment will be withdrawn, however at the time of the polygraph examination I was never told that I failed the polygraph, nor was I told that I had passed the polygraph. The examiner had informed me that I could possibly have the opportunity to retest in the near future given the length and process of the polygraph examination. I was never given a second opportunity to retest and I would like to obtain the information as to why I received unfavorable results on my polygraph examination, and if at all possible I would like a second opportunity to retest. Thank you.	09/07/2016
CBP-2016-064430	Yan Goldshteyn	(b)(6)	09/07/2016
CBP-2016-064429	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064428	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064427	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064426	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064425	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064424	Marilyn Labrada Dume	(b)(6)	09/07/2016
CBP-2016-064423	David E. Walters	(b)(6)	09/07/2016
CBP-2016-064422	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064421	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064420	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064419	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064418	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064417	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064416	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064415	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064414	Marta V. Canossa	(b)(6)	09/07/2016
CBP-2016-064413	K. Larkin VanDerhoef	(b)(6)	09/07/2016
CBP-2016-064412	Sara E. Salas	(b)(6)	09/07/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064411	alma cobos-ayala	(b)(6)	09/07/2016
CBP-2016-064410	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064407	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064406	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064405	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064404	Maria T. Ryan	(b)(6)	09/07/2016
CBP-2016-064403	JOAQUIN A. TALLEDA	(b)(6)	09/07/2016
CBP-2016-064402	Anton M. Lebedev	(b)(6)	09/07/2016
CBP-2016-064401	MONICA V. MARROQUIN CHAVEZ	(b)(6)	09/07/2016
CBP-2016-064400	Anton M. Lebedev	(b)(6)	09/07/2016
CBP-2016-064398	Anton M. Lebedev	(b)(6)	09/07/2016
CBP-2016-064397	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064396	Maria T. Ryan	(b)(6)	09/07/2016
CBP-2016-064394	Jaime Borja	(b)(6)	09/07/2016
CBP-2016-064392	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064391	Johnny Sinodis	(b)(6)	09/07/2016
CBP-2016-064390	Dulca Villaluna	(b)(6)	09/07/2016
CBP-2016-064389	Stephen Coghlan	(b)(6)	09/07/2016
CBP-2016-064388	Anton M. Lebedev	(b)(6)	09/07/2016
CBP-2016-064387	JOAQUIN A. TALLEDA	(b)(6)	09/07/2016
CBP-2016-064386	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064385	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064383	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064382	Norma N. Vielma	(b)(6)	09/07/2016
CBP-2016-064381	Margaret D. Stock	(b)(6)	09/07/2016
CBP-2016-064380	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064379	SunMin Choi	(b)(6)	09/07/2016
CBP-2016-064378	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064377	Heidi Sanchez	(b)(6)	09/07/2016
CBP-2016-064376	Carol Edward	(b)(6)	09/07/2016
CBP-2016-064375	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064374	Laura S. Outeda	(b)(6)	09/07/2016
CBP-2016-064373	Peter R. Ramiscal	(b)(6)	09/07/2016
CBP-2016-064372	Georgina Diaz	(b)(6)	09/07/2016
CBP-2016-064371	Andrea Smith	(b)(6)	09/07/2016
CBP-2016-064370	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064369	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064368	Heidi Sanchez	(b)(6)	09/07/2016
CBP-2016-064367	Malgorzata KOn	(b)(6)	09/07/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064366	PATRICK F. VALDEZ	(b)(6)	09/07/2016
CBP-2016-064365	Damian Vargas	(b)(6)	09/07/2016
CBP-2016-064364	Damian Vargas	(b)(6)	09/07/2016
CBP-2016-064363	Heidi Sanchez	(b)(6)	09/07/2016
CBP-2016-064362	Altin Nanaj	(b)(6)	09/07/2016
CBP-2016-064361	Angela A. Levesque	(b)(6)	09/07/2016
CBP-2016-064360	STEVEN R. ESPINOZA	(b)(6)	09/07/2016
CBP-2016-064359	Suzanne m. Susany	(b)(6)	09/07/2016
CBP-2016-064358	Joan Soto	(b)(6)	09/07/2016
CBP-2016-064357	Lauren Anselowitz	(b)(6)	09/07/2016
CBP-2016-064356	Curtis R. Aijala	(b)(6)	09/07/2016
CBP-2016-064355	Cecilia Lomeli	(b)(6)	09/07/2016
CBP-2016-064354	Adam Dayan	(b)(6)	09/07/2016
CBP-2016-064353	M Edwin Prudhomme	(b)(6)	09/07/2016
CBP-2016-064352	Anita R. Laven	(b)(6)	09/07/2016
CBP-2016-064351	STEVEN R. ESPINOZA	(b)(6)	09/07/2016
CBP-2016-064350	Maria C. Branyan	(b)(6)	09/07/2016
CBP-2016-064349	Sebastian J. Simon	(b)(6)	09/07/2016
CBP-2016-064348	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064347	Kelli Liggett	(b)(6)	09/07/2016
CBP-2016-064346	Susan Smolens	(b)(6)	09/07/2016
CBP-2016-064345	Melissa Trujillo	(b)(6)	09/07/2016
CBP-2016-064344	Marcia N. Needleman	(b)(6)	09/07/2016
CBP-2016-064343	PATRICK F. VALDEZ	(b)(6)	09/07/2016
CBP-2016-064342	Malgorzata J. Kon	(b)(6)	09/07/2016
CBP-2016-064341	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064340	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064339	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064338	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064337	Anita R. Laven	(b)(6)	09/07/2016
CBP-2016-064336	Carol Carvajal	(b)(6)	09/07/2016
CBP-2016-064335	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064334	Amy Thomas	(b)(6)	09/07/2016
CBP-2016-064332	Stephen Coghlan	(b)(6)	09/07/2016
CBP-2016-064331	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064330	RICARDO NUNEZ	(b)(6)	09/07/2016
CBP-2016-064328	PATRICK F. VALDEZ	(b)(6)	09/07/2016
CBP-2016-064326	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064325	(b)(6)	(b)(6)	09/07/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064324	Josefina Louis	(b)(6)	09/07/2016
CBP-2016-064320	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064319	JUAN THEURER	(b)(6)	09/07/2016
CBP-2016-064318	PATRICIA MENDOZA	(b)(6)	09/07/2016
CBP-2016-064317	Luzmina Gonzalez	(b)(6)	09/07/2016
CBP-2016-064315	Joshua J. Labuhn	(b)(6)	09/07/2016
CBP-2016-064314	Anita R. Laven	(b)(6)	09/07/2016
CBP-2016-064312	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064311	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064310	Gilda M. McDowell	(b)(6)	09/07/2016
CBP-2016-064309	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064307	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064305	Angela A. Levesque	(b)(6)	09/07/2016
CBP-2016-064303	Raquel E. Hecht	(b)(6)	09/07/2016
CBP-2016-064302	REBECA MURILLO	(b)(6)	09/07/2016
CBP-2016-064301	Lino R. Rodriguez	(b)(6)	09/07/2016
CBP-2016-064299	Adam Dayan	(b)(6)	09/07/2016
CBP-2016-064298	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064297	Amy Thomas	(b)(6)	09/07/2016
CBP-2016-064294	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064292	JUAN THEURER	(b)(6)	09/07/2016
CBP-2016-064291	James G. BEIRNE Esq	(b)(6)	09/07/2016
CBP-2016-064289	Martin A. Schain	(b)(6)	09/07/2016
CBP-2016-064288	Karamat Qayum	(b)(6)	09/07/2016
CBP-2016-064286	Raquel E. Hecht	(b)(6)	09/07/2016
CBP-2016-064285	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064284	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064745	JOAN DEL VALLE	(b)(6)	09/07/2016
CBP-2016-064283	Thomas Backen	(b)(6)	09/07/2016
CBP-2016-064282	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064281	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064280	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064279	Parmanand L. Prashad	(b)(6)	09/07/2016
CBP-2016-064278	Joan Soto	(b)(6)	09/07/2016
CBP-2016-064277	Julie Nemecek	(b)(6)	09/07/2016
CBP-2016-064276	Stephen Coghlan	(b)(6)	09/07/2016
CBP-2016-064275	David Cruz	(b)(6)	09/07/2016
CBP-2016-064274	David Cruz	(b)(6)	09/07/2016
CBP-2016-064273	Javeria Jamil	(b)(6)	09/07/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064272	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064271	David R. Fullmer	(b)(6)	09/07/2016
CBP-2016-064270	Mark A. Prada	(b)(6)	09/07/2016
CBP-2016-064269	Keith R. Ayers	(b)(6)	09/07/2016
CBP-2016-064268	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064267	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064266	Elena M. Kareneva	(b)(6)	09/07/2016
CBP-2016-064265	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064264	STEVEN R. ESPINOZA	(b)(6)	09/07/2016
CBP-2016-064263	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064262	Justine M. Elliot	(b)(6)	09/07/2016
CBP-2016-064261	Keith R. Ayers	(b)(6)	09/07/2016
CBP-2016-064260	Cecilia Lomeli	(b)(6)	09/07/2016
CBP-2016-064259	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064258	Dymond Spain	(b)(6)	09/07/2016
CBP-2016-064257	James G. BEIRNE Esq	(b)(6)	09/07/2016
CBP-2016-064256	Keith R. Ayers	(b)(6)	09/07/2016
CBP-2016-064255	MICHELLE L. ACEBO	(b)(6)	09/07/2016
CBP-2016-064254	Gilda M. McDowell	(b)(6)	09/07/2016
CBP-2016-064253	Daniela Godinez	(b)(6)	09/07/2016
CBP-2016-064252	Edgar Flores	(b)(6)	09/07/2016
CBP-2016-064251	Rajeev T. Nayee	(b)(6)	09/07/2016
CBP-2016-064250	Richard Hobbs	(b)(6)	09/07/2016
CBP-2016-064249	NORMA VILLANUEVA	(b)(6)	09/07/2016
CBP-2016-064248	Mari Kleven	(b)(6)	09/07/2016
CBP-2016-064247	Altagracia McDonald	(b)(6)	09/07/2016
CBP-2016-064246	Damian P. Crooks	(b)(6)	09/07/2016
CBP-2016-064245	Altagracia McDonald	(b)(6)	09/07/2016
CBP-2016-064244	Lisa A. Guerra	(b)(6)	09/07/2016
CBP-2016-064243	Cecilia Candia	(b)(6)	09/07/2016
CBP-2016-064242	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064241	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064240	JUAN THEURER	(b)(6)	09/07/2016
CBP-2016-064239	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064238	Sanjay Sobti	(b)(6)	09/07/2016
CBP-2016-064237	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064236	Anand G. Sinha	(b)(6)	09/07/2016
CBP-2016-064235	Enrique Martinez	(b)(6)	09/07/2016
CBP-2016-064234	Sanjay Sobti	(b)(6)	09/07/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064233	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064232	Amy L. Peck	(b)(6)	09/07/2016
CBP-2016-064231	Alberto Lopez	(b)(6)	09/07/2016
CBP-2016-064230	Anand G. Sinha	(b)(6)	09/07/2016
CBP-2016-064229	Magdalena B. Metelska	(b)(6)	09/07/2016
CBP-2016-064228	Lance E. Curtright	(b)(6)	09/07/2016
CBP-2016-064227	david j. trevino	(b)(6)	09/07/2016
CBP-2016-064226	TIMOTHY S. HART	(b)(6)	09/07/2016
CBP-2016-064225	Patricia Salas Perez	(b)(6)	09/07/2016
CBP-2016-064224	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064223	Enrique Martinez	(b)(6)	09/07/2016
CBP-2016-064222	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064221	Erika N. Salter	(b)(6)	09/07/2016
CBP-2016-064220	Robert F. Ippolito	(b)(6)	09/07/2016
CBP-2016-064219	Rose Hernandez	(b)(6)	09/07/2016
CBP-2016-064218	Erika Cisneros	(b)(6)	09/07/2016
CBP-2016-064217	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064216	ARA E. AZNAVURYAN	(b)(6)	09/07/2016
CBP-2016-064215	Irina Hovhannisyanyan	(b)(6)	09/07/2016
CBP-2016-064214	Mario Zapata	(b)(6)	09/07/2016
CBP-2016-064213	Irina Hovhannisyanyan	(b)(6)	09/07/2016
CBP-2016-064212	Jonathan M. Hyman	(b)(6)	09/07/2016
CBP-2016-064211	CASSANDRA GARCIA	(b)(6)	09/07/2016
CBP-2016-064210	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064209	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064208	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064207	CASSANDRA GARCIA	(b)(6)	09/07/2016
CBP-2016-064206	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064205	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064204	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064203	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064202	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064201	Viera Buzgova	(b)(6)	09/07/2016
CBP-2016-064200	Robert D. Ahlgren	(b)(6)	09/07/2016
CBP-2016-064199	Jerard A. Gonzalez	(b)(6)	09/07/2016
CBP-2016-064198	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064197	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064196	THOMAS HAYES	(b)(6)	09/07/2016
CBP-2016-064195	Jeanne Morales	(b)(6)	09/07/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064194	Phillip Chaney	(b)(6)	09/07/2016
CBP-2016-064193	Peter Lorme	(b)(6)	09/07/2016
CBP-2016-064192	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064191	Jeffrey B. Rubin	(b)(6)	09/07/2016
CBP-2016-064190	Stacy J. Maynor	(b)(6)	09/07/2016
CBP-2016-064189	Courtney Miller	(b)(6)	09/07/2016
CBP-2016-064188	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064187	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064186	IRWIN J. BEROWITZ	(b)(6)	09/07/2016
CBP-2016-064185	Dominick Gatto	(b)(6)	09/07/2016
CBP-2016-064183	Linda A. Rahal	(b)(6)	09/07/2016
CBP-2016-064182	Phillip Chaney	(b)(6)	09/07/2016
CBP-2016-064181	Wayne M. Levine	(b)(6)	09/07/2016
CBP-2016-064180	Stephanie R. Taylor	(b)(6)	09/07/2016
CBP-2016-064179	Jamie L. Martin	(b)(6)	09/07/2016
CBP-2016-064178	Susan B. Long	(b)(6)	09/07/2016
CBP-2016-064177	Amy Thomas	(b)(6)	09/07/2016
CBP-2016-064176	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064175	Ana M. Arocha	(b)(6)	09/07/2016
CBP-2016-064174	Melissa Trujillo	(b)(6)	09/07/2016
CBP-2016-064172	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064171	Harold L. Cleckley	(b)(6)	09/07/2016
CBP-2016-064170	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064169	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064168	(b)(6)	(b)(6)	09/07/2016
CBP-INDY-2016-064167	(b)(6)	Check Trace	09/07/2016
CBP-2016-064165	Monique H. Kornfeld	(b)(6)	09/07/2016
CBP-2016-064164	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064163	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064162	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064161	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064160	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064408	Erika N. Salter	(b)(6)	09/07/2016
CBP-OT-2016-064930	Beth C. Ring	On behalf of our client, Electro-Motive Diesel, Inc. and pursuant to the Freedom of Information Act (5 U.S.C. 522), and part 103 of the Customs Regulations (19 C.F.R. Part 103), we hereby request the following documentation, referred to in the attached Penalty Decision (Attachment A).	09/07/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064384	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064333	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064329	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064323	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064321	Robert Carpenter	(b)(6)	09/07/2016
CBP-2016-064313	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064306	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064304	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064300	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064296	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064295	Naimeh Salem	(b)(6)	09/07/2016
CBP-ITRAC-2016-064293	John Brew	NON TRAVEL	09/07/2016
CBP-2016-064290	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064287	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064399	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064395	(b)(6)	(b)(6)	09/07/2016
CBP-2016-064393	Stephen R. Ramirez	(b)(6)	09/07/2016
CBP-2016-064409	Doralina Skidmore	(b)(6)	09/07/2016
CBP-2016-064159	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064157	Samuel P. Stromberg	(b)(6)	09/06/2016
CBP-2016-064156	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064155	Maryam Saleh	(b)(6)	09/06/2016
CBP-2016-064154	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064153	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064152	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064151	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064150	Lorena Larios Shah	(b)(6)	09/06/2016
CBP-2016-064149	Marta V. Canossa	(b)(6)	09/06/2016
CBP-2016-064148	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064147	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064146	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064145	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064144	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064143	OBDULIA SERRANO	(b)(6)	09/06/2016
CBP-2016-064142	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064141	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064166	Alma Perez	(b)(6)	09/06/2016
CBP-2016-064140	William L. Manofsky	(b)(6)	09/06/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064139	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064138	Anton M. Lebedev	(b)(6)	09/06/2016
CBP-2016-064137	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064136	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064135	Cecilia Lomeli	(b)(6)	09/06/2016
CBP-2016-064134	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064133	MONICA V. MARROQUIN CHAVEZ	(b)(6)	09/06/2016
CBP-2016-064132	James G. BEIRNE Esq	(b)(6)	09/06/2016
CBP-2016-064131	Helen Lawrence	(b)(6)	09/06/2016
CBP-2016-064130	Madeline Feldon	(b)(6)	09/06/2016
CBP-2016-064129	Alex Galvez	(b)(6)	09/06/2016
CBP-2016-064128	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064127	FELIX RIVERA	(b)(6)	09/06/2016
CBP-2016-064126	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064125	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064124	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064123	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064122	Matthew C. Thomas	(b)(6)	09/06/2016
CBP-2016-064121	JAMES B. RUDOLPH	(b)(6)	09/06/2016
CBP-2016-064120	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064119	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064118	Anne D. Monahan	(b)(6)	09/06/2016
CBP-2016-064117	Anton M. Lebedev	(b)(6)	09/06/2016
CBP-2016-064116	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064115	JAMES B. RUDOLPH	(b)(6)	09/06/2016
CBP-2016-064114	Candia A. Weaver	(b)(6)	09/06/2016
CBP-2016-064113	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064112	Barry L. Frager	(b)(6)	09/06/2016
CBP-2016-064111	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064110	NADEEM H. MAKADA	(b)(6)	09/06/2016
CBP-2016-064109	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064108	JAMES B. RUDOLPH	(b)(6)	09/06/2016
CBP-2016-064107	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064106	JAMES B. RUDOLPH	(b)(6)	09/06/2016
CBP-2016-064105	Stephen Coghlan	(b)(6)	09/06/2016
CBP-2016-064104	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064103	Gabriela Ocegueda	(b)(6)	09/06/2016
CBP-2016-064102	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064101	Usman B. Ahmad	(b)(6)	09/06/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064100	Rebekah E. Niblock	(b)(6)	09/06/2016
CBP-IA-2016-064099	(b)(6)	I was informed I failed my polygraph examination with Customs and Border Patrol. I would like a copy of my results	09/06/2016
CBP-2016-064098	Meijken Westenskow	(b)(6)	09/06/2016
CBP-2016-064097	Gilda M. McDowell	(b)(6)	09/06/2016
CBP-2016-064096	Barry L. Frager	(b)(6)	09/06/2016
CBP-2016-064095	AISME LUNA	(b)(6)	09/06/2016
CBP-2016-064094	Eric Jonas	(b)(6)	09/06/2016
CBP-2016-064093	Lauren W. Herman	(b)(6)	09/06/2016
CBP-2016-064092	Adriana Ballines	(b)(6)	09/06/2016
CBP-2016-064091	Gilda M. McDowell	(b)(6)	09/06/2016
CBP-2016-064090	EDUARDO SOTO	(b)(6)	09/06/2016
CBP-2016-064089	MAYRA CONTRERAS	(b)(6)	09/06/2016
CBP-2016-064088	JAMES B. RUDOLPH	(b)(6)	09/06/2016
CBP-2016-064087	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064086	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064085	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064084	JAMES B. RUDOLPH	(b)(6)	09/06/2016
CBP-2016-064083	DAVID J. MOURICK	(b)(6)	09/06/2016
CBP-INDY-2016-064082	(b)(6)	Check Trace	09/06/2016
CBP-2016-064081	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064080	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064079	JAMES B. RUDOLPH	(b)(6)	09/06/2016
CBP-2016-064078	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064077	Adriana Ballines	(b)(6)	09/06/2016
CBP-2016-064076	marcela knaup	(b)(6)	09/06/2016
CBP-2016-064075	Yenny Quispe	(b)(6)	09/06/2016
CBP-2016-064074	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064073	Maria Y. Carmona	(b)(6)	09/06/2016
CBP-2016-064072	Luzmina Gonzalez	(b)(6)	09/06/2016
CBP-2016-064071	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064070	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064069	Thushanti Kamalakanth	(b)(6)	09/06/2016
CBP-2016-064068	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064067	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064066	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064065	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064064	Barry L. Frager	(b)(6)	09/06/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-064063	Julie E. Dinnerstein	(b)(6)	09/06/2016
CBP-2016-064062	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064061	Moises A. Medina	(b)(6)	09/06/2016
CBP-2016-064060	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064059	Adriana Ballines	(b)(6)	09/06/2016
CBP-2016-064058	Glenn N. Kawahara	(b)(6)	09/06/2016
CBP-2016-064057	Jules M. Haas	(b)(6)	09/06/2016
CBP-OAM-2016-064056	Adolfo Flores	1. I'd like copies of records that reflect the number of body searches, not limited to pat downs and body cavity searches, conducted by CBP or conducted on behalf of CBP going back to 2006 to the present. 2. Copies of records that reflect the number of times body cavity searches were conducted by CBP or on its behalf without a warrant and whether CBP agents received permission from the person they were searching to conduct a cavity search going back to 2006 to the present. If CBP did receive permission I'd like records that reflect what type of permission CBP agents received from the person they were searching. 3. Any and all documentation, such as incident reports, emails, or texts, involving warrantless physical cavity searches conducted by CBP or on its behalf of any person going back to 2006 or the present. 4. Copies of records indicating what the probable cause was for CBP conducting a warrantless physical cavity search search going back to 2006 or the present. 5. Any complaints submitted to CBP about warrantless physical searches of any person going back to 2006 or the present. I also request that the records be submitted as they become available as opposed to being given to me together. Particularly because in my experience request number 3 may take longer than the rest. Thank you for your time.	09/06/2016
CBP-2016-064055	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064053	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064052	Diecelis Escano	(b)(6)	09/06/2016
CBP-2016-064051	T ANTHONY HAYLES	(b)(6)	09/06/2016
CBP-2016-064050	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064049	T ANTHONY HAYLES	(b)(6)	09/06/2016
CBP-2016-064048	ROGER A. SCOTT	(b)(6)	09/06/2016

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CBP-2016-064047	Paola Copeland	(b)(6)	09/06/2016
CBP-2016-064046	James Bonn	(b)(6)	09/06/2016
CBP-2016-064045	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064044	Paola Copeland	(b)(6)	09/06/2016
CBP-2016-064043	Rolando R. Velasquez	(b)(6)	09/06/2016
CBP-2016-064042	Alex Galvez	(b)(6)	09/06/2016
CBP-2016-064041	OSCAR FLORES	(b)(6)	09/06/2016
CBP-2016-064040	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064039	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064038	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064037	Eleanor Pelta	(b)(6)	09/06/2016
CBP-2016-064036	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064035	Jeanne Morales	(b)(6)	09/06/2016
CBP-2016-064033	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064032	Carlos Navarro	(b)(6)	09/06/2016
CBP-2016-064031	Paola Copeland	(b)(6)	09/06/2016
CBP-2016-064030	Mari Stiffler	(b)(6)	09/06/2016
CBP-2016-064029	Mike Hill	(b)(6)	09/06/2016
CBP-2016-064028	Theo L. Cuison	(b)(6)	09/06/2016
CBP-2016-064027	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064025	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064024	Jeff Norris	(b)(6)	09/06/2016

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CBP-INDY-2016-064023	Jason Buch	<p>Dear Open Records Officer: This is a request under the Freedom of Information Act. I request that a copy of the following be provided to me: Documents that reflect the number of asset forfeitures carried out by CBP and their total dollar amount for the years 2011, 2012, 2013, 2014 and 2015. I'm also requesting copies of any manuals that instruct CBP Office of Field Operations Officers and Office of Border Patrol agents about how to conduct forfeitures, as well as any manuals or written policies instructing Fines, Penalties, and Forfeiture Officers and National Seizure and Penalties Officers about the forfeiture process. In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with the San Antonio Express-News newspaper, and this request is made as part of news gathering and not for a commercial use. This information is of particular importance to the public as asset forfeitures were the subject of a 2015 Senate hearing (http://www.judiciary.senate.gov/meetings/the-need-to-reform-asset-forfeiture) and pending legislation in the Senate (http://www.grassley.senate.gov/news/news-releases/grassley-leahy-work-protect-innocent-americans-abusive-asset-forfeiture-practices). Therefore I urge you to waive any fees and expedite the processing of this request as much as possible. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understand of the operations and activities of CBP. The Express-News is a regional news outlet that distributes newspapers and is read along a 500-mile stretch of the U.S.-Mexico border (our print distribution area includes the cities of Brownsville, McAllen, Laredo, Eagle Pass and Del Rio in Texas). It's important our readers understand the asset forfeiture process. Sincerely, Jason Buch PO Box 2171, San</p>	09/06/2016
CBP-OFO-2016-064022	WILL POLLARD	<p>I would like to obtain a record of a automobile that was exported to Puerto Rico on May 20th 2016. It was exported at Pennsauken, PA. Vin # 2HGFA55539H708634. Any help would be appreciated. Will Pollard Business Mgr. Tim Short Auto Mall 14486 US HWY 25e Corbin, KY 40701 606-523-2657 fax 606-523-1298</p>	09/06/2016

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CBP-2016-064021	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064020	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064017	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064014	Anayancy Housman	(b)(6)	09/06/2016
CBP-2016-064010	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064008	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064006	Maria Y. Carmona	(b)(6)	09/06/2016
CBP-2016-064004	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064002	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064001	Lizeth E. Rittenhouse	(b)(6)	09/06/2016
CBP-2016-064000	Amali V. De Leon	(b)(6)	09/06/2016
CBP-2016-063999	Erin L. Kedrowski	(b)(6)	09/06/2016
CBP-2016-063998	Mayra C. Cavazos	(b)(6)	09/06/2016
CBP-2016-063997	ZORAIMA FLORES, ESQUIRE	(b)(6)	09/06/2016
CBP-2016-063996	Diecelis Escano	(b)(6)	09/06/2016
CBP-2016-063995	Violeta Delgado	(b)(6)	09/06/2016
CBP-2016-063994	Erin L. Kedrowski	(b)(6)	09/06/2016
CBP-2016-063993	Christopher E. Kurczaba	(b)(6)	09/06/2016
CBP-2016-063992	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063991	David N. Parmenter	(b)(6)	09/06/2016
CBP-2016-063989	Stephen Coghlan	(b)(6)	09/06/2016
CBP-2016-063988	Steve Laxton	(b)(6)	09/06/2016
CBP-2016-063987	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063986	Jane Lee	(b)(6)	09/06/2016
CBP-IA-2016-063985	(b)(6)	I would like to get more information on the specifics for my withdrawal from the hiring process.	09/06/2016
CBP-2016-063984	Dylan R. James	(b)(6)	09/06/2016
CBP-2016-063983	Andrew Hayes	(b)(6)	09/06/2016
CBP-2016-063981	Divyesh Gopal	(b)(6)	09/06/2016
CBP-2016-063980	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063979	Erika N. Salter	(b)(6)	09/06/2016
CBP-2016-063977	Luly Villanueva	(b)(6)	09/06/2016
CBP-2016-063976	Sam M. Itaaehau	(b)(6)	09/06/2016
CBP-2016-063975	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063973	Enrique Martinez	(b)(6)	09/06/2016
CBP-2016-063972	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063971	Rachel Cuccias	(b)(6)	09/06/2016
CBP-2016-063969	Randall L. Rowberry	(b)(6)	09/06/2016
CBP-2016-063968	Richard Hobbs	(b)(6)	09/06/2016

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CBP-2016-063967	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063966	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063965	THOMAS HAYES	(b)(6)	09/06/2016
CBP-2016-063964	Jessica K. Miles	(b)(6)	09/06/2016
CBP-2016-063963	Melissa Trujillo	(b)(6)	09/06/2016
CBP-2016-063962	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063961	Yesenia L. POLANCO-GALDAMEZ	(b)(6)	09/06/2016
CBP-2016-063960	Grace Kao	(b)(6)	09/06/2016
CBP-2016-063959	Danuta Villarreal	(b)(6)	09/06/2016
CBP-2016-063958	Lance E. Curtright	(b)(6)	09/06/2016
CBP-2016-063957	Charles A. Phipps	(b)(6)	09/06/2016
CBP-2016-063956	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063955	Sarah K. Bazzi	(b)(6)	09/06/2016
CBP-2016-063954	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063952	(b)(6)	(b)(6)	09/06/2016
CBP-OFO-2016-063950	(b)(6)	Entry no. : 300-93324209 Date of Importation: 04/18/2016 Port #: 0209 Description of merchandise: Red Oak engineered flooring HS #: 4418.72.95.00 Retained as samples for official purposes We have received an e-mail to inform us that CBP issued a proposed CF29 regarding the classification of the Red Oak engineered flooring. In order for us to complete our researches, we would like to have a copie of the Lab's report regarding the information above. In addition, we would appreciate receiving a photo of the product tested . Since there were many different products in the delivery (widths, color, etc) we are also requesting the exact descriptions of the red oak engineered flooring held for the inspection. Please find attached a copie of the items that we shipped out, which could help you to identify the appropriate sku.	09/06/2016
CBP-2016-063949	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063948	Courtney E. Butler	(b)(6)	09/06/2016
CBP-2016-063947	Manuel E. Solis	(b)(6)	09/06/2016
CBP-2016-063946	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063945	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063944	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063943	Diana C. Guerrero	(b)(6)	09/06/2016
CBP-2016-063942	(b)(6)	I am here by requesting a copie of my reviewed polygraph examination	09/06/2016

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CBP-2016-063941	Eric A. Henton	(b)(6)	09/06/2016
CBP-2016-063940	Janell Avila	(b)(6)	09/06/2016
CBP-2016-063939	Usman B. Ahmad	(b)(6)	09/06/2016
CBP-2016-063938	Kristin N. Johnston	(b)(6)	09/06/2016
CBP-2016-063937	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063936	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063935	Vanessa I. Kosky	(b)(6)	09/06/2016
CBP-2016-063934	Aniefiok Bassey	(b)(6)	09/06/2016
CBP-2016-063933	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063932	Mayra Joli	(b)(6)	09/06/2016
CBP-IA-2016-063931	(b)(6)	I am requesting the specific results of my polygraph exam taken	09/06/2016
CBP-2016-063922	(b)(6)	(b)(6)	09/06/2016
CBP-IA-2016-063918	(b)(6)	Requesting polygraph examination	09/06/2016
CBP-2016-063914	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063913	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063902	Wayne M. Levine	(b)(6)	09/06/2016
CBP-2016-063901	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063899	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063898	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063896	Thomas J. Mills	(b)(6)	09/06/2016
CBP-2016-063894	Enid Rivera	(b)(6)	09/06/2016
CBP-2016-063875	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063871	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063866	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063865	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063863	Solveig Christiansen	(b)(6)	09/06/2016
CBP-2016-063895	JoAnn Barten	(b)(6)	09/06/2016
CBP-2016-064016	FRANK RONZIO	(b)(6)	09/06/2016
CBP-2016-064015	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064013	Kristin Bohman	(b)(6)	09/06/2016
CBP-2016-064012	Jeremy Pittard	(b)(6)	09/06/2016
CBP-2016-064011	Cynthia R. Lopez	(b)(6)	09/06/2016
CBP-2016-063890	Michelle Edstrom Long	(b)(6)	09/06/2016
CBP-2016-064007	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063982	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063978	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063970	Lisa Mendel	(b)(6)	09/06/2016
CBP-2016-063892	(b)(6)	(b)(6)	09/06/2016

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CBP-2016-063889	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063888	Raul Garcia	(b)(6)	09/06/2016
CBP-2016-064009	Jorge A. Gavilanes	(b)(6)	09/06/2016
CBP-2016-064003	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064019	(b)(6)	(b)(6)	09/06/2016
CBP-2016-064018	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063974	Stephen Ramirez	(b)(6)	09/06/2016
CBP-2016-063880	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063893	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063891	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063887	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063885	Rafael Velez	(b)(6)	09/06/2016
CBP-2016-063884	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063883	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063882	Lisa D. Mendel	(b)(6)	09/06/2016
CBP-2016-063881	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063879	Rafael Velez	(b)(6)	09/06/2016
CBP-2016-063877	Imdad Seehar	(b)(6)	09/06/2016
CBP-2016-063876	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063874	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063873	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063872	Jeremy Pittard	(b)(6)	09/06/2016
CBP-2016-063870	Gloria Ortiz Martinez	(b)(6)	09/06/2016
CBP-2016-063869	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063868	Maria Stainbrook	(b)(6)	09/06/2016
CBP-2016-064005	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063900	Gloria M. Ortiz	(b)(6)	09/06/2016
CBP-2016-063897	(b)(6)	(b)(6)	09/06/2016
CBP-2016-063862	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063861	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063860	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063859	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063858	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063857	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063856	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063855	Mandi B. Bucceroni	(b)(6)	09/05/2016
CBP-IA-2016-063854	(b)(6)	Wanted to request specifics relating to my background investigation and polygraph	09/05/2016
CBP-2016-063853	Stephen Robbins	(b)(6)	09/05/2016

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CBP-2016-063852	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063851	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063850	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063848	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063847	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063846	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063845	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063844	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063843	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063842	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063841	Rachel Cuccias	(b)(6)	09/05/2016
CBP-2016-063840	Joseph Carlos	(b)(6)	09/05/2016
CBP-2016-063839	Abdul Rehman	(b)(6)	09/05/2016
CBP-2016-063838	Vicente O. Barraza	(b)(6)	09/05/2016
CBP-2016-063837	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063836	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063835	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063834	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063833	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063832	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063831	Kevin Gregg	(b)(6)	09/05/2016
CBP-2016-063830	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063829	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063828	Cesar A. Millan	(b)(6)	09/05/2016
CBP-2016-063827	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063826	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063825	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063824	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063823	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063822	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063821	Kyle Wasser	(b)(6)	09/05/2016
CBP-IA-2016-063820	(b)(6)	I am requesting the results of my polygraph exam	09/05/2016
CBP-2016-063819	Augie J. Kreivenas	(b)(6)	09/05/2016
CBP-2016-063818	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063817	Shannon Robertson	(b)(6)	09/05/2016
CBP-2016-063816	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063815	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063814	(b)(6)	(b)(6)	09/05/2016

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CBP-IA-2016-063813	(b)(6)	I am looking for records of any DHS,CBP, and/or Border Patrol investigations conducted about or on me from 2009-2011.	09/05/2016
CBP-2016-063812	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063811	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063810	Mark Y. Gotay	(b)(6)	09/05/2016
CBP-2016-063809	(b)(6)	(b)(6)	09/05/2016
CBP-2016-063803	(b)(6)	(b)(6)	09/04/2016
CBP-OA-2016-063802	Rose Santos	[Reference FGI# 16- 49511] relevant to HSBP1009F25625, we seek copies of the following documents: 1. Base award and associated modifications.	09/04/2016
CBP-2016-063801	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063800	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063799	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063798	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063797	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063796	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063795	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063794	jeanette v. schlenker	(b)(6)	09/04/2016
CBP-2016-063793	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063792	jeanette v. schlenker	(b)(6)	09/04/2016
CBP-2016-063791	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063790	jeanette v. schlenker	(b)(6)	09/04/2016
CBP-2016-063789	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063788	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063787	(b)(6)	(b)(6)	09/04/2016
CBP-IA-2016-063786	Ian M. Smith	Please see attached letter.	09/04/2016
CBP-2016-063785	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063784	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063783	LUZ A. Tye Acuna	(b)(6)	09/04/2016
CBP-2016-063782	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063781	(b)(6)	(b)(6)	09/04/2016
CBP-2016-063780	Tracy L. Wood	(b)(6)	09/03/2016
CBP-2016-063779	Wendy O. Williams	(b)(6)	09/03/2016
CBP-2016-063778	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063776	Jose E. Abrego	(b)(6)	09/03/2016
CBP-2016-063775	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063774	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063773	Ramon Cardona	(b)(6)	09/03/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-063772	Kousha Adhami	(b)(6)	09/03/2016
CBP-2016-063770	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063768	Nick L. Pacheco	(b)(6)	09/03/2016
CBP-2016-063766	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063765	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063764	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063763	Renato F. Manay	(b)(6)	09/03/2016
CBP-2016-063762	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063761	Nick L. Pacheco	(b)(6)	09/03/2016
CBP-2016-063760	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063759	Baljinder S. Balena	(b)(6)	09/03/2016
CBP-2016-063758	Jeffrey C. Gonzales	(b)(6)	09/03/2016
CBP-2016-063757	Nick L. Pacheco	(b)(6)	09/03/2016
CBP-2016-063756	PATRICK F. VALDEZ	(b)(6)	09/03/2016
CBP-2016-063755	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063754	PATRICK F. VALDEZ	(b)(6)	09/03/2016
CBP-2016-063753	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063752	PATRICK F. VALDEZ	(b)(6)	09/03/2016
CBP-2016-063751	Alon keynan	(b)(6)	09/03/2016
CBP-2016-063749	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063748	Nick L. Pacheco	(b)(6)	09/03/2016
CBP-2016-063747	Newell S. Jarvis	(b)(6)	09/03/2016
CBP-2016-063746	ROBERTO CARLOS-PONCE	(b)(6)	09/03/2016
CBP-2016-063745	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063744	FRANCISCO J. RUELAS SANCHEZ	(b)(6)	09/03/2016
CBP-2016-063743	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063742	Georgina Diaz	(b)(6)	09/03/2016
CBP-2016-063741	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063740	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063739	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063738	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063737	Myung J. Kim	(b)(6)	09/03/2016
CBP-2016-063736	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063735	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063734	(b)(6)	(b)(6)	09/03/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-063733	(b)(6)	Selection matrix USA Staffing notes for pre selection of candidate . Want to see : 1. Job Announcement 2. Selection Matrix 3. Selection notes 4. Interview questions 5. Candidates interviewed/ their notes 6. Announcement dates 7. Announcement time period 8. Announcement Qualifications 9. Selection justification for selected person 10.	09/03/2016
CBP-2016-063732	(b)(6)	(b)(6)	09/03/2016
CBP-2016-063731	Onur Yildirim	(b)(6)	09/03/2016
CBP-2016-063730	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063729	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063728	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063727	(b)(6)	(b)(6)	09/02/2016
CBP-IA-2016-063726	(b)(6)	Polygraph examination result for the position of Marine Interdiction Agent with the Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP).	09/02/2016
CBP-2016-063725	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063724	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063723	JAMES B. RUDOLPH	(b)(6)	09/02/2016
CBP-2016-063722	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063721	Erick I. Gonzalez	(b)(6)	09/02/2016
CBP-2016-063720	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063719	Erika N. Salter	(b)(6)	09/02/2016
CBP-2016-063718	JAMES B. RUDOLPH	(b)(6)	09/02/2016
CBP-2016-063717	Madeline Feldon	(b)(6)	09/02/2016
CBP-2016-063716	Erika N. Salter	(b)(6)	09/02/2016
CBP-2016-063715	Brian J. Ramsey	(b)(6)	09/02/2016
CBP-2016-063714	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063713	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063712	Enrique Martinez	(b)(6)	09/02/2016
CBP-2016-063711	Erick I. Gonzalez	(b)(6)	09/02/2016
CBP-2016-063710	JAMES B. RUDOLPH	(b)(6)	09/02/2016
CBP-2016-063709	Erika N. Salter	(b)(6)	09/02/2016
CBP-2016-063708	Diana Douyon	(b)(6)	09/02/2016
CBP-2016-063707	Brian J. Ramsey	(b)(6)	09/02/2016
CBP-2016-063706	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063705	Erick I. Gonzalez	(b)(6)	09/02/2016
CBP-2016-063704	Daniel Caudillo	(b)(6)	09/02/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-063703	Clay A. Alger	(b)(6)	09/02/2016
CBP-2016-063702	Erika N. Salter	(b)(6)	09/02/2016
CBP-2016-063701	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063700	Amy J. Ahmad	(b)(6)	09/02/2016
CBP-2016-063699	Jorge I. Rodriguez-Choi	(b)(6)	09/02/2016
CBP-2016-063698	Carolina C. Gomez	(b)(6)	09/02/2016
CBP-2016-063697	Erika N. Salter	(b)(6)	09/02/2016
CBP-2016-063696	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063695	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063694	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063693	Natasha E. Segura-Webb	(b)(6)	09/02/2016
CBP-2016-063692	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063691	Enrique Martinez	(b)(6)	09/02/2016
CBP-2016-063690	(b)(6)	(b)(6)	09/02/2016
CBP-IA-2016-063689	(b)(6)	I am requesting further information about the specifics relating to my background investigation and tentative selection for the position of Customs And Border Protection Officer with the Department of Homeland Security.	09/02/2016
CBP-2016-063688	Henry Cruz	(b)(6)	09/02/2016
CBP-2016-063687	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063686	Henry Cruz	(b)(6)	09/02/2016
CBP-2016-063685	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063684	Elisa Gallego	(b)(6)	09/02/2016
CBP-2016-063683	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063682	Barry L. Frager	(b)(6)	09/02/2016
CBP-2016-063681	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063680	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063679	Yadira Nieves	(b)(6)	09/02/2016
CBP-2016-063678	Andrew Hayes	(b)(6)	09/02/2016
CBP-2016-063677	Enrique Martinez	(b)(6)	09/02/2016
CBP-2016-063676	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063675	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063674	Yadira Nieves	(b)(6)	09/02/2016
CBP-2016-063673	Erick I. Gonzalez	(b)(6)	09/02/2016
CBP-2016-063672	Adam Dayan	(b)(6)	09/02/2016
CBP-2016-063671	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063670	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063669	(b)(6)	(b)(6)	09/02/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-063668	Barry L. Frager	(b)(6)	09/02/2016
CBP-2016-063667	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063666	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063665	Amy Thomas	(b)(6)	09/02/2016
CBP-2016-063664	Thien Nguyen	(b)(6)	09/02/2016
CBP-2016-063663	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063662	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063661	Andrew Hayes	(b)(6)	09/02/2016
CBP-2016-063660	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063659	Catherine A. LAMPARD	(b)(6)	09/02/2016
CBP-2016-063658	Diecelis Escano	(b)(6)	09/02/2016
CBP-2016-063657	Diecelis Escano	(b)(6)	09/02/2016
CBP-2016-063656	Erick I. Gonzalez	(b)(6)	09/02/2016
CBP-2016-063655	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063654	Meredith Bloch	(b)(6)	09/02/2016
CBP-2016-063653	Anna L. Diaz	(b)(6)	09/02/2016
CBP-2016-063652	Meredith Bloch	(b)(6)	09/02/2016
CBP-2016-063651	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063650	Hanna Kayali	(b)(6)	09/02/2016
CBP-2016-063649	Birgitte Petersen	(b)(6)	09/02/2016
CBP-2016-063648	Meredith Bloch	(b)(6)	09/02/2016
CBP-2016-063647	Divyesh Gopal	(b)(6)	09/02/2016
CBP-2016-063646	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063645	Sandra Eiranova	(b)(6)	09/02/2016
CBP-2016-063644	Meredith Bloch	(b)(6)	09/02/2016
CBP-2016-063643	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063642	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063640	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063639	Eric Jonas	(b)(6)	09/02/2016
CBP-2016-063638	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063637	Georgina Diaz	(b)(6)	09/02/2016
CBP-2016-063636	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063635	Barry L. Frager	(b)(6)	09/02/2016
CBP-2016-063634	ENRIQUE RAMIREZ	(b)(6)	09/02/2016
CBP-2016-063633	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063632	AMILSA I. PIVARAL REVOLORIO	(b)(6)	09/02/2016
CBP-2016-063631	Fernando J. Vigil	(b)(6)	09/02/2016
CBP-2016-063630	Barry L. Frager	(b)(6)	09/02/2016
CBP-2016-063629	Georgina Diaz	(b)(6)	09/02/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-063628	Reina Fostyk	(b)(6)	09/02/2016
CBP-2016-063627	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063626	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063625	Liliana L. Quiroz	(b)(6)	09/02/2016
CBP-2016-063624	Sara E. Salas	(b)(6)	09/02/2016
CBP-2016-063623	Velia E. Rosas	(b)(6)	09/02/2016
CBP-2016-063622	Amy Thomas	(b)(6)	09/02/2016
CBP-2016-063621	ZENIA J. TURCIOS	(b)(6)	09/02/2016
CBP-2016-063620	Georgina Diaz	(b)(6)	09/02/2016
CBP-2016-063619	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063618	John D. Colbert	(b)(6)	09/02/2016
CBP-2016-063617	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063616	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063615	Glenn N. Kawahara	(b)(6)	09/02/2016
CBP-2016-063614	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063613	TESSY S. ORTIZ	(b)(6)	09/02/2016
CBP-2016-063612	STEVEN R. ESPINOZA	(b)(6)	09/02/2016
CBP-2016-063611	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063610	Vivianna Cosme Bravo	(b)(6)	09/02/2016
CBP-2016-063609	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063607	Dagoerto Zavala	(b)(6)	09/02/2016
CBP-2016-063606	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063605	SYLVESTER O. BOATENG	(b)(6)	09/02/2016
CBP-2016-063604	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063603	ENRRIQUE JIMENEZ	(b)(6)	09/02/2016
CBP-2016-063602	Howard Thompson	(b)(6)	09/02/2016
CBP-2016-063601	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063600	Joanna Schaffer	(b)(6)	09/02/2016
CBP-2016-063599	Georgina Diaz	(b)(6)	09/02/2016
CBP-2016-063598	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063597	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063596	Marcia B. Ibrahim	(b)(6)	09/02/2016
CBP-2016-063595	Elizabeth Leon	(b)(6)	09/02/2016
CBP-2016-063594	Fernando Olazabal	(b)(6)	09/02/2016
CBP-2016-063593	Fernando Olazabal	(b)(6)	09/02/2016
CBP-2016-063592	Raquel Hecht	(b)(6)	09/02/2016
CBP-2016-063591	Justin Idiart	(b)(6)	09/02/2016
CBP-2016-063590	LOURDES MONTEAGUDO	(b)(6)	09/02/2016
CBP-2016-063589	(b)(6)	(b)(6)	09/02/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-063588	Maria T. Ryan	(b)(6)	09/02/2016
CBP-2016-063587	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063586	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063585	(b)(6)	(b)(6)	09/02/2016
CBP-INDY-2016-063584	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063583	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063582	Ana S. Nunez	(b)(6)	09/02/2016
CBP-2016-063581	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063580	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063578	Hipolito M. Goico	(b)(6)	09/02/2016
CBP-2016-063577	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063575	Georgina Diaz	(b)(6)	09/02/2016
CBP-2016-063574	Catherine Jakubik	(b)(6)	09/02/2016
CBP-2016-063573	Lizbeth Galdamez	(b)(6)	09/02/2016
CBP-2016-063572	Catherine Jakubik	(b)(6)	09/02/2016
CBP-2016-063571	Stephanie A. Wells	(b)(6)	09/02/2016
CBP-2016-063570	Mariam Liberles	(b)(6)	09/02/2016
CBP-2016-063567	Danny Chen	(b)(6)	09/02/2016
CBP-2016-063566	SANDRA GOMEZ	(b)(6)	09/02/2016
CBP-2016-063565	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063564	Carol Carvajal	(b)(6)	09/02/2016
CBP-2016-063563	Eduardo Flores	(b)(6)	09/02/2016
CBP-2016-063562	Carolyn P. Gardner	(b)(6)	09/02/2016
CBP-2016-063561	Kelly L. Ryan	(b)(6)	09/02/2016
CBP-2016-063560	Nick L. Pacheco	(b)(6)	09/02/2016
CBP-2016-063559	ERICA MENDOZA	(b)(6)	09/02/2016
CBP-2016-063558	Jonathan M. Hyman	(b)(6)	09/02/2016
CBP-2016-063557	Mike Sethi	(b)(6)	09/02/2016
CBP-2016-063556	Augie J. Kreivenas	(b)(6)	09/02/2016
CBP-2016-063555	Amy Thomas	(b)(6)	09/02/2016
CBP-2016-063554	Lindsey E. Sweet	(b)(6)	09/02/2016
CBP-2016-063553	Mike Sethi	(b)(6)	09/02/2016
CBP-2016-063552	MANUEL RIOS	(b)(6)	09/02/2016
CBP-2016-063551	Ofelia Rivera	(b)(6)	09/02/2016
CBP-2016-063550	Luzmina Gonzalez	(b)(6)	09/02/2016
CBP-2016-063549	JULISSA PINEDA	(b)(6)	09/02/2016
CBP-2016-063548	Alex Galvez	(b)(6)	09/02/2016
CBP-2016-063547	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063546	Larry E. & David S. ADKISON	(b)(6)	09/02/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-063545	Andres Perez	(b)(6)	09/02/2016
CBP-2016-063544	melissa aguinaga	(b)(6)	09/02/2016
CBP-2016-063543	Enrique Martinez	(b)(6)	09/02/2016
CBP-2016-063542	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063541	Susan G. Roy	(b)(6)	09/02/2016
CBP-2016-063540	Andrea Panjwani	(b)(6)	09/02/2016
CBP-2016-063539	Joan Soto	(b)(6)	09/02/2016
CBP-2016-063538	Enrique Martinez	(b)(6)	09/02/2016
CBP-2016-063537	Elizabeth S. Van Arkel	(b)(6)	09/02/2016
CBP-INDY-2016-063536	(b)(6)	Check Trace	09/02/2016
CBP-2016-063535	Liliana L. Quiroz	(b)(6)	09/02/2016
CBP-2016-063534	Donald F. Madeo	(b)(6)	09/02/2016
CBP-2016-063533	Donald F. Madeo	(b)(6)	09/02/2016
CBP-OT-2016-063532	Maria Vanikiotis	Please see supporting files attached.	09/02/2016
CBP-2016-063531	Mary H. Teruya	(b)(6)	09/02/2016
CBP-2016-063530	Anne C. Wolfe	(b)(6)	09/02/2016
CBP-2016-063529	Ascencion Maldonado	(b)(6)	09/02/2016
CBP-2016-063528	DAVID S. ARDITTI	(b)(6)	09/02/2016
CBP-2016-063527	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063526	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063525	Samson Koyonda	(b)(6)	09/02/2016
CBP-2016-063524	Jason Campbell	(b)(6)	09/02/2016
CBP-OAM-2016-063522	Nicholas Fandos	I am seeking copies of daily flight logs for the CBP's UAV for the years 2013, 2014, 2015 and partial information for 2016. I am also seeking the latest "Concept of Operations " report the agency provides to Congress. If any of this information is withheld or redacted please cite the specific provision of the Freedom of Information allows this information to be withheld.	09/02/2016
CBP-2016-063521	John A. Nicelli	(b)(6)	09/02/2016
CBP-2016-063519	TESSY S. ORTIZ	(b)(6)	09/02/2016
CBP-2016-063518	Diecelis Escano	(b)(6)	09/02/2016
CBP-2016-063516	Diecelis Escano	(b)(6)	09/02/2016
CBP-2016-063514	Itzel A. Oviedo	(b)(6)	09/02/2016
CBP-2016-063513	DAVID KIM	(b)(6)	09/02/2016
CBP-2016-063484	Julio E. Moreno	(b)(6)	09/02/2016
CBP-2016-063481	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063462	Bethel Erastus-Obilo	(b)(6)	09/02/2016
CBP-2016-063461	Lucero Richard	(b)(6)	09/02/2016

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CBP-2016-063460	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063459	(b)(6)	All records and documents regarding commercial import/exportation by land into the USA.	09/02/2016
CBP-2016-063458	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063487	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063479	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063467	Lizeth Loya	(b)(6)	09/02/2016
CBP-2016-063466	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063499	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063496	Lizeth Loya	(b)(6)	09/02/2016
CBP-2016-063492	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063490	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063767	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063475	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063472	Raed Gonzalez	(b)(6)	09/02/2016
CBP-2016-063485	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063486	Francisco Urrea	(b)(6)	09/02/2016
CBP-2016-063505	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063488	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063493	Sonia Parras Konrad	(b)(6)	09/02/2016
CBP-2016-063489	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063501	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063473	Maria Orozco Jimenez	(b)(6)	09/02/2016
CBP-2016-063470	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063465	Lizeth Loya	(b)(6)	09/02/2016
CBP-2016-063464	Helen Zebel	(b)(6)	09/02/2016
CBP-2016-063491	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063478	Francisco Urrea	(b)(6)	09/02/2016
CBP-2016-063483	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063471	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063469	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063468	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063523	SUSANA SILVA	(b)(6)	09/02/2016
CBP-2016-063511	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063510	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063509	Naimeh Salem	(b)(6)	09/02/2016
CBP-2016-063508	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063507	Nikki MEHRPOO JACOBSON	(b)(6)	09/02/2016
CBP-2016-063506	(b)(6)	(b)(6)	09/02/2016

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CBP-2016-063504	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063502	Kristen Shepherd	(b)(6)	09/02/2016
CBP-2016-063520	SUSANA SILVA	(b)(6)	09/02/2016
CBP-2016-063517	SUSANA SILVA	(b)(6)	09/02/2016
CBP-2016-063500	Naimeh Salem	(b)(6)	09/02/2016
CBP-2016-063495	Ana Aguilar	(b)(6)	09/02/2016
CBP-2016-063494	Sonia Parras Konrad	(b)(6)	09/02/2016
CBP-2016-063480	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063503	Roxana Cienfuegos	(b)(6)	09/02/2016
CBP-2016-063463	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063515	(b)(6)	(b)(6)	09/02/2016
CBP-2016-063512	Susana Silva	(b)(6)	09/02/2016
CBP-2016-063498	Ramiro Castro	(b)(6)	09/02/2016
CBP-2016-063497	John Reardon	(b)(6)	09/02/2016
CBP-2016-063482	Kimberly TRUPIANO	(b)(6)	09/02/2016
CBP-2016-063457	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063456	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063455	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063454	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063453	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063452	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063451	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063450	(b)(6)	(b)(6)	09/01/2016
CBP-HRM-2016-063449	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063448	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063447	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063446	Kabbie J. Konteh	(b)(6)	09/01/2016
CBP-2016-063445	Amy Lighter	(b)(6)	09/01/2016
CBP-2016-063444	Kabbie J. Konteh	(b)(6)	09/01/2016
CBP-2016-063443	Veronica S. Villegas	(b)(6)	09/01/2016
CBP-2016-063442	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063441	Kabbie J. Konteh	(b)(6)	09/01/2016
CBP-2016-063440	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063439	Kabbie J. Konteh	(b)(6)	09/01/2016
CBP-2016-063438	Rachel M. Aitchison	(b)(6)	09/01/2016
CBP-2016-063437	Anjali Salvador	(b)(6)	09/01/2016
CBP-2016-063436	NADEEM H. MAKADA	(b)(6)	09/01/2016
CBP-2016-063435	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063434	(b)(6)	(b)(6)	09/01/2016

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CBP-2016-063433	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063432	Enrique Martinez	(b)(6)	09/01/2016
CBP-2016-063431	Damian Vargas	(b)(6)	09/01/2016
CBP-2016-063430	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063429	Divyesh Gopal	(b)(6)	09/01/2016
CBP-2016-063428	JULISSA PINEDA	(b)(6)	09/01/2016
CBP-2016-063427	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063426	Stephen V. Scribner	(b)(6)	09/01/2016
CBP-2016-063425	Abbie L. Johnson	(b)(6)	09/01/2016
CBP-2016-063424	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063423	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063422	Danish Shahbaz	(b)(6)	09/01/2016
CBP-2016-063421	Charles H. Cui	(b)(6)	09/01/2016
CBP-2016-063420	Kevin P. Stout	(b)(6)	09/01/2016
CBP-2016-063419	JULIAN G. ALVAREZ	(b)(6)	09/01/2016
CBP-2016-063418	Marina Alexandrovich	(b)(6)	09/01/2016
CBP-2016-063417	Alma Montes de Oca	(b)(6)	09/01/2016
CBP-2016-063416	Maria T. Ryan	(b)(6)	09/01/2016
CBP-2016-063415	Enrique Martinez	(b)(6)	09/01/2016
CBP-2016-063414	(b)(6)	(b)(6)	09/01/2016
CBP-IA-2016-063413	(b)(6)	I was notified threw via email that I was not suitable for the position of Customes and Border Protection officer. CBP conducted a higher review and concurs with the determination that I do not meet suitability requirements. I am requesting further information about the specifics relating to my background information. Thank you,	09/01/2016
CBP-2016-063412	MICHELLE E. GONZALEZ	(b)(6)	09/01/2016
CBP-2016-063411	Chalak K. Richards	(b)(6)	09/01/2016
CBP-2016-063410	Paula A. Padilla	(b)(6)	09/01/2016
CBP-2016-063409	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063408	Lerae G. Kroon	(b)(6)	09/01/2016
CBP-2016-063407	Brian J. Ramsey	(b)(6)	09/01/2016
CBP-2016-063406	Enrique Martinez	(b)(6)	09/01/2016
CBP-2016-063474	JOAN DEL VALLE	(b)(6)	09/01/2016
CBP-2016-063405	Diana Puente	(b)(6)	09/01/2016
CBP-2016-063404	Elizabeth Hasse	(b)(6)	09/01/2016
CBP-2016-063403	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063402	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063401	Enrique Martinez	(b)(6)	09/01/2016

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CBP-2016-063399	Eduardo Garcia	(b)(6)	09/01/2016
CBP-2016-063398	Enrique Martinez	(b)(6)	09/01/2016
CBP-2016-063477	JOAN DEL VALLE	(b)(6)	09/01/2016
CBP-2016-063397	Linda Feldman	(b)(6)	09/01/2016
CBP-2016-063396	Jeffrey R. Quilhot	(b)(6)	09/01/2016
CBP-IA-2016-063395	(b)(6)	I recently applied for Border Patrol Agent and a week ago i received an email claiming that i am not suitable for the position of Border Patrol Agent and that it was due to my background investigation. I would like to know the reasons on my background on why i am not suitable for the agency.	09/01/2016
CBP-2016-063394	Jeffrey C. Gonzales	(b)(6)	09/01/2016
CBP-2016-063393	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063392	CAROL A. WALDMAN	(b)(6)	09/01/2016
CBP-2016-063391	Carlos M. Duque	(b)(6)	09/01/2016
CBP-2016-063390	Gary E. Alvarez	(b)(6)	09/01/2016
CBP-2016-063389	Sarah A. Smith	(b)(6)	09/01/2016
CBP-2016-063388	Brenden Coller	Please see attached request.	09/01/2016
CBP-OT-2016-063387	Brenden Coller	Please see attached request.	09/01/2016
CBP-2016-063386	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063385	Maria B. Uribe	(b)(6)	09/01/2016
CBP-OA-2016-063384	Stephanie Leutert	(b)(6)	09/01/2016
CBP-2016-063383	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063476	JOAN DEL VALLE	(b)(6)	09/01/2016
CBP-2016-063382	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063381	Tanya Brannan	(b)(6)	09/01/2016
CBP-2016-063380	Thaddeus C. Cleveland	(b)(6)	09/01/2016
CBP-2016-063379	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063378	DAVID J. MOURICK	(b)(6)	09/01/2016
CBP-2016-063377	DIANA L. ZAPATA	(b)(6)	09/01/2016
CBP-2016-063375	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063374	Joshua N. Quintero	(b)(6)	09/01/2016
CBP-2016-063373	OSCAR FLORES	(b)(6)	09/01/2016
CBP-IA-2016-063372	(b)(6)	I request that copies of Background Investigation and Polygraph Summary Report	09/01/2016
CBP-2016-063370	Chalak K. Richards	(b)(6)	09/01/2016
CBP-2016-063368	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063367	Jasmine Dominguez	(b)(6)	09/01/2016
CBP-2016-063366	Barry L. Frager	(b)(6)	09/01/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-063365	John Carrico	(b)(6)	09/01/2016
CBP-2016-063364	Diana C. Guerrero	(b)(6)	09/01/2016
CBP-2016-063361	Leonor Garcia	(b)(6)	09/01/2016
CBP-2016-063360	John L. Carrico	(b)(6)	09/01/2016
CBP-2016-063358	Patricia B. Minikon	(b)(6)	09/01/2016
CBP-2016-063357	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063356	Paris Lee	(b)(6)	09/01/2016
CBP-2016-063355	Diana C. Guerrero	(b)(6)	09/01/2016
CBP-2016-063353	Isela Barrios	(b)(6)	09/01/2016
CBP-2016-063352	Carlos Navarro	(b)(6)	09/01/2016
CBP-2016-063351	Maritza Zuniga	(b)(6)	09/01/2016
CBP-2016-063350	Isela Barrios	(b)(6)	09/01/2016
CBP-2016-063349	Alessandro S. Pacheco	(b)(6)	09/01/2016
CBP-2016-063348	Isela Barrios	(b)(6)	09/01/2016
CBP-2016-063347	Constance M. Doyle	(b)(6)	09/01/2016
CBP-2016-063346	Dayna M. Wheatley	(b)(6)	09/01/2016
CBP-2016-063345	Sefanit GHEZAHEGN	(b)(6)	09/01/2016
CBP-2016-063344	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063343	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063342	Diana C. Guerrero	(b)(6)	09/01/2016
CBP-2016-063341	Barry L. Frager	(b)(6)	09/01/2016
CBP-2016-063340	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063338	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063337	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063335	Ilse S. Bacilio	(b)(6)	09/01/2016
CBP-2016-063334	Adam Dayan	(b)(6)	09/01/2016
CBP-2016-063332	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063330	Adam Dayan	(b)(6)	09/01/2016
CBP-2016-063329	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063328	Douglas M. Lehrman	(b)(6)	09/01/2016
CBP-2016-063327	Shannon Robertson	(b)(6)	09/01/2016
CBP-2016-063326	Steven P. Redgate	(b)(6)	09/01/2016
CBP-2016-063324	Stephanie Morales	(b)(6)	09/01/2016
CBP-2016-063323	Waneta E. Ellis	(b)(6)	09/01/2016
CBP-2016-063322	JUAN THEURER	(b)(6)	09/01/2016
CBP-2016-063321	NICOLE A. HEMRICK	(b)(6)	09/01/2016
CBP-2016-063316	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063315	Isela Barrios	(b)(6)	09/01/2016
CBP-2016-063314	(b)(6)	(b)(6)	09/01/2016

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CBP-2016-063313	Isela Barrios	(b)(6)	09/01/2016
CBP-2016-063311	Isela Barrios	(b)(6)	09/01/2016
CBP-2016-063310	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063309	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063307	Layli Eskandari Deal	(b)(6)	09/01/2016
CBP-2016-063305	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063304	Marielo Puerta	(b)(6)	09/01/2016
CBP-2016-063303	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063302	Melissa Trujillo	(b)(6)	09/01/2016
CBP-2016-063301	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063300	Shannon LaGuerre-Maingrette	(b)(6)	09/01/2016
CBP-2016-063299	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063298	Marielo Puerta	(b)(6)	09/01/2016
CBP-2016-063297	JOSE A. VALENCIA TAPIA	(b)(6)	09/01/2016
CBP-2016-063295	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063294	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063293	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063292	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063291	David R. Fullmer	(b)(6)	09/01/2016
CBP-2016-063290	Kevin Murphy	(b)(6)	09/01/2016
CBP-2016-063288	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063287	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063286	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063285	MICHELLE E. GONZALEZ	(b)(6)	09/01/2016
CBP-2016-063284	Meijken Westenskow	(b)(6)	09/01/2016
CBP-2016-063282	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063281	Anton M. Lebedev	(b)(6)	09/01/2016
CBP-2016-063280	MICHELLE E. GONZALEZ	(b)(6)	09/01/2016
CBP-2016-063279	Lawrence E. Sharp	(b)(6)	09/01/2016
CBP-2016-063278	Joy Green	(b)(6)	09/01/2016
CBP-2016-063276	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063275	John F. Shine	(b)(6)	09/01/2016
CBP-2016-063273	NORA P. CAMPOS	(b)(6)	09/01/2016
CBP-2016-063272	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063271	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063270	Sara Izadpanah	(b)(6)	09/01/2016
CBP-2016-063269	Scott E. Bellgrau	(b)(6)	09/01/2016
CBP-2016-063268	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063266	Delia L. Franco	(b)(6)	09/01/2016

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CBP-2016-063265	Alex Galvez	(b)(6)	09/01/2016
CBP-2016-063264	Kenneth M. Sifuya	(b)(6)	09/01/2016
CBP-2016-063263	Kelli Liggett	(b)(6)	09/01/2016
CBP-2016-063262	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063261	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063260	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063259	Roxana D. Maldonado-Guerra	(b)(6)	09/01/2016
CBP-2016-063258	Xiaotao Wang	(b)(6)	09/01/2016
CBP-2016-063257	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063256	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063255	(b)(6)	(b)(6)	09/01/2016

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CBP-OIT-2016-063253	Ian M. Smith	Dear Sir/Madam: I write on behalf of my client the Federation for American Immigration Reform (FAIR), a national, nonprofit public interest, membership organization of concerned Americans who share a common belief that our nation's immigration policies must be reformed to serve the national interest. Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, FAIR hereby requests that you produce the following records: 1. Any and all original records[1] showing the number of misdemeanors and/or felonies committed or attempted against Customs and Border Patrol agents and staff (both Border Patrol and Office of Field Operations) from FY2011 to the day this search begins.[2] a. Please include any and all details possible related to the offenses and associated harm caused. 2. Any and all original records showing the number of misdemeanors and/or felonies committed or attempted by Customs and Border Patrol agents and staff (both Border Patrol and Office of Field Operations) from FY2011 to the day this search begins. 3. Any and all memoranda, directives, and/or guidance documents referring or relating to the Use of Deadly Force Encounter Averted award. [1] Assuming this is tracked on a regular basis. To note, the courts have differentiated pre-existing records reflecting statistics and newly generated summary statistics finding the latter inadequate when the requester meant the former. See Rubman v. United States Citizenship & Immigration Servs., 2015 U.S. App. LEXIS 15426, 11 (7th Cir. Ill. Aug. 31, 2015). [2] See, https://www.judiciary.senate.gov/imo/media/doc/05-19-16%20Judd%20Testimony.pdf (Congressional testimony from agent, Brandon Judd: "[E]very day on average a Border Patrol Agent is seriously assaulted."). Also see, http://www.mrctv.org/blog/cbp-reports-140-border-agent-	09/01/2016
CBP-2016-063252	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063251	SOREN M. ROTTMAN	(b)(6)	09/01/2016
CBP-2016-063250	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063248	Altagracia McDonald	(b)(6)	09/01/2016
CBP-2016-063249	Sean Larkin	(b)(6)	09/01/2016
CBP-2016-063247	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063246	Diana C. Guerrero	(b)(6)	09/01/2016

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CBP-2016-063245	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063244	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063243	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063242	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063241	Lauren McGee	(b)(6)	09/01/2016
CBP-2016-063240	Jesus R. Valdez	(b)(6)	09/01/2016
CBP-2016-063239	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063238	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063237	Douglas L. Hendrickson	(b)(6)	09/01/2016
CBP-2016-063236	Lauren McGee	(b)(6)	09/01/2016
CBP-2016-063235	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063234	Stephen Coghlan	(b)(6)	09/01/2016
CBP-2016-063233	Aurelius Butvilas	(b)(6)	09/01/2016
CBP-2016-063232	Nicolas Solorio-Nava	(b)(6)	09/01/2016
CBP-2016-063231	(b)(6)	(b)(6)	09/01/2016
CBP-INDY-2016-063230	Corey Klestadt	(b)(6)	09/01/2016
CBP-2016-063229	Stephen Coghlan	(b)(6)	09/01/2016
CBP-2016-063228	Diana C. Guerrero	(b)(6)	09/01/2016
CBP-2016-063227	stephen Brown	(b)(6)	09/01/2016
CBP-2016-063226	Erick I. Gonzalez	(b)(6)	09/01/2016
CBP-2016-063223	Lauren J. Morrison	(b)(6)	09/01/2016
CBP-2016-063222	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063220	Christopher A. Gaston	(b)(6)	09/01/2016
CBP-2016-063219	Stephanie Leutert	(b)(6)	09/01/2016
CBP-2016-063218	charbel karkour	(b)(6)	09/01/2016
CBP-2016-063217	edelweiss camacho	(b)(6)	09/01/2016
CBP-2016-063215	Robert D. Ahlgren	(b)(6)	09/01/2016
CBP-2016-063214	Diana C. Guerrero	(b)(6)	09/01/2016
CBP-2016-063213	DIANA L. ZAPATA	(b)(6)	09/01/2016
CBP-2016-063211	Aleksandar Cuic	(b)(6)	09/01/2016
CBP-2016-063210	RUBEN B. MARTINEZ	(b)(6)	09/01/2016
CBP-2016-063209	Dawn M. Gerhart	(b)(6)	09/01/2016
CBP-2016-063207	JULISSA PINEDA PINEDA	(b)(6)	09/01/2016
CBP-2016-063206	Rosa M. PEREZ	(b)(6)	09/01/2016
CBP-2016-063204	Joseph ThurdeKoos	(b)(6)	09/01/2016
CBP-2016-063203	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063202	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063201	Rosa M. PEREZ	(b)(6)	09/01/2016
CBP-2016-063200	Enid Rivera	(b)(6)	09/01/2016

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CBP-2016-063199	Juan C. Penaflor	(b)(6)	09/01/2016
CBP-2016-063198	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063197	JUAN THEURER	(b)(6)	09/01/2016
CBP-2016-063196	Melissa H. Sandoval	(b)(6)	09/01/2016
CBP-2016-063195	Diana C. Guerrero	(b)(6)	09/01/2016
CBP-2016-063194	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063193	JUAN THEURER	(b)(6)	09/01/2016
CBP-2016-063192	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063190	Jessica Veliz	(b)(6)	09/01/2016
CBP-2016-063189	Kevin M. Burke	(b)(6)	09/01/2016
CBP-2016-063188	dara ann tesoroni	(b)(6)	09/01/2016
CBP-2016-063187	dara ann tesoroni	(b)(6)	09/01/2016
CBP-2016-063184	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063183	Melissa Trujillo	(b)(6)	09/01/2016
CBP-2016-063180	Adriana Rodriguez	(b)(6)	09/01/2016
CBP-2016-063179	Amy Thomas	(b)(6)	09/01/2016
CBP-2016-063178	David S. Kennedy, Jr.	(b)(6)	09/01/2016
CBP-2016-063173	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063171	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063165	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063164	JUAN THEURER	(b)(6)	09/01/2016
CBP-2016-063163	Shira R. Zeman	(b)(6)	09/01/2016
CBP-2016-063162	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063160	Shira R. Zeman	(b)(6)	09/01/2016
CBP-IA-2016-063159	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063158	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063157	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063156	Alec Cannon	(b)(6)	09/01/2016
CBP-2016-063155	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063154	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063153	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063267	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063333	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063320	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063296	Rusty O'Brien	(b)(6)	09/01/2016
CBP-2016-063318	Iris Calderon	(b)(6)	09/01/2016
CBP-2016-063308	WAQAS MIRZA	COPY OF THE CURRENT GUIDELINES AND POLICIES FOR THE USE OF CONFIDENTIAL INFORMANTS	09/01/2016
CBP-2016-063339	NICOLE A. HEMRICK	(b)(6)	09/01/2016

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Tracking Number	Full Name	Detail	Receive Date
CBP-2016-063177	Anthony Matulewicz	(b)(6)	09/01/2016
CBP-2016-063174	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063172	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063216	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063225	Bilingual Services Bilingual Services	(b)(6)	09/01/2016
CBP-2016-063224	William F. Marshall	(b)(6)	09/01/2016
CBP-2016-063212	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063208	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063205	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063221	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063254	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063168	Brian M. Doyle	(b)(6)	09/01/2016
CBP-2016-063169	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063376	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063371	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063369	JULISSA PINEDA	(b)(6)	09/01/2016
CBP-2016-063170	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063176	Edward Hohner	(b)(6)	09/01/2016
CBP-2016-063363	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063362	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063166	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063359	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063354	Michael J. Cowgill	(b)(6)	09/01/2016
CBP-2016-063331	Richard Bracken	(b)(6)	09/01/2016
CBP-2016-063312	Johanny Uzcategui	(b)(6)	09/01/2016
CBP-2016-063325	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063319	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063317	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063306	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063336	TIMOTHY S. HART	(b)(6)	09/01/2016
CBP-2016-063886	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063878	Emilio Amaya	(b)(6)	09/01/2016
CBP-2016-063289	Maria Barnett	(b)(6)	09/01/2016
CBP-2016-063167	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063283	Hugo Cesar Castro	(b)(6)	09/01/2016
CBP-2016-063277	(b)(6)	(b)(6)	09/01/2016
CBP-2016-063274	Timothy Nutter	(b)(6)	09/01/2016