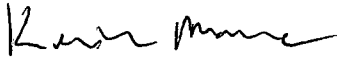


VERIFICATION

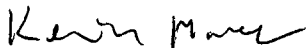
I, Kevin Moore, declare under the penalty of perjury under the laws of the United States of America, that the foregoing is true and correct to the best of my knowledge and belief.



Kevin Moore

CERTIFICATE OF MAILING

I, Kevin Moore, hereby declare that a true and correct copy of this Writ of Certiorari, was provided to the Clerk of the Court, on this 5th day of November, 2019, by placing such in the inmate outgoing legal mail system with first class postage affixed to it and mailed Certified Mail to the address listed below.



Kevin Moore

RE: USDC Case Nos: 3:07-CR-0125-O  
3:11-CV-2540-O

USCA Case No: 18-10325

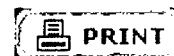
U.S. Supreme Court  
Clerk of the Court  
1 First Street NE  
Washington, DC 20543

CERTIFIED MAIL RECEIPT NUMBER:

7016 0910 0001 9163 8974

PLEASE NOTE: THE HIGHLIGHTED ITEMS ARE NOT ACCOUNTED FOR  
ON THE MOTION STATEMENT.

## Inmate Statement

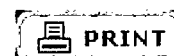


Inmate Reg #: 36285177  
Inmate Name: MOORE, KEVIN  
Report Date: 12/17/2019  
Report Time: 2:51:46 PM

Current Institution: Seagoville FCI  
Housing Unit: SEA-B-A  
Living Quarters: B01-124U

Alpha						Transaction	Encumbrance	
Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Amount	Ending Balance
SEA	12/17/2019	994			BP 199 Request - Released		\$15.00	-----
SEA	8:42:31 AM							
SEA	12/17/2019	994	552		Govt Doc Required	(\$15.00)		\$1,282.76
SEA	8:42:31 AM							
SEA	12/17/2019	860			BP 199 Request - Released		\$10.00	-----
SEA	8:28:43 AM							
SEA	12/17/2019	860	505		Govt Doc Required	(\$10.00)		\$1,297.76
SEA	8:28:43 AM							
SEA	12/16/2019	1024			BP 199 Request		(\$15.00)	-----
SEA	6:16:06 PM							
SEA	12/14/2019	994			BP 199 Request		(\$15.00)	-----
SEA	9:09:15 AM							
SEA	12/12/2019	TL1212			TRUL Withdrawal	(\$5.00)		\$1,307.76
SEA	11:04:09 AM							
SEA	12/9/2019 1:06:48	VIPP1119			Payroll - IPP	\$36.39		\$1,312.76
SEA	PM							
SEA	12/9/2019 1:06:48	USEAD009 -			Debt Encumbrance		(\$7.27)	-----
SEA	PM	918						
SEA	12/6/2019	860			BP 199 Request		(\$10.00)	-----
SEA	12:34:33 PM							
SEA	12/6/2019	TL122019			Pre-Release Transaction		\$10.00	-----
SEA	12:32:48 PM							
SEA	12/1/2019	USEAD009 -			Debt Encumbrance - Released		\$8.93	-----
SEA	12:10:55 AM	553						
SEA	11/27/2019	TL112019			Pre-Release Transaction		(\$8.63)	-----
SEA	2:27:28 PM							
SEA	11/25/2019	TL1125			TRUL Withdrawal	(\$5.00)		\$1,276.37
SEA	12:58:09 PM							
SEA	11/20/2019	73			Sales	(\$12.55)		\$1,281.37
SEA	10:52:11 AM							
SEA	11/14/2019	2			Sales	(\$11.65)		\$1,293.92
SEA	6:20:27 AM							
SEA	11/12/2019	499			BP 199 Request - Released		\$40.00	-----
SEA	2:45:06 PM							
SEA	11/12/2019	499	311		Books	(\$40.00)		\$1,305.57
SEA	2:45:06 PM							
SEA	11/11/2019	TL1111			TRUL Withdrawal	(\$5.00)		\$1,345.57
SEA	3:30:36 PM							
SEA	11/8/2019 4:13:26	VIPP1019			Payroll - IPP	\$44.66		\$1,350.57
SEA	PM							
SEA	11/8/2019 4:13:26	USEAD009 -			Debt Encumbrance		(\$8.93)	-----
SEA	PM	553						
SEA	11/6/2019	41			Sales	(\$27.90)		\$1,305.91
SEA	10:46:07 AM							
SEA	11/5/2019 4:43:04	TL112019			Pre-Release Transaction		\$30.00	-----
SEA	PM							
SEA	11/5/2019 3:38:58	499			BP 199 Request		(\$40.00)	-----
SEA	PM							
SEA	11/5/2019 6:51:06	383			BP 199 Request - Released		\$40.00	-----
SEA	AM							
SEA	11/4/2019 7:19:24	TL1104			TRUL Withdrawal	(\$5.00)		\$1,333.81
SEA	PM							
SEA	11/1/2019	USEAD009 -			Debt Encumbrance - Released		\$13.33	-----
SEA	12:10:53 AM	144						
SEA	11/1/2019	USEAD009	218		PLRA Payment	(\$3.33)		\$1,338.81
SEA	12:10:53 AM							
SEA	10/30/2019	383			BP 199 Request		(\$40.00)	-----
SEA	2:22:50 PM							
SEA	10/30/2019	307			BP 199 Request - Released		\$40.00	-----
SEA	2:21:44 PM							
SEA	10/30/2019	TL102019			Pre-Release Transaction		(\$10.93)	-----
SEA	11:16:54 AM							
SEA		79			Sales	(\$7.10)		\$1,342.14

## Inmate Statement



Inmate Reg #: 36285177  
 Inmate Name: MOORE, KEVIN  
 Report Date: 12/17/2019  
 Report Time: 2:51:38 PM

Current Institution: Seagoville FCI  
 Housing Unit: SEA-B-A  
 Living Quarters: B01-124U

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
SEA	9/10/2019 12:10:10 AM	UICD0819			Inmate Co-pay	(\$2.00)		\$1,355.45
SEA	9/9/2019 6:09:07 AM	UIPP0819			Payroll - IPP	\$63.63		\$1,357.45
SEA	9/9/2019 6:09:07 AM	UICD0819 - 4532			Debt Encumbrance		(\$2.00)	-----
SEA	9/9/2019 6:09:07 AM	USEAD009 - 4531			Debt Encumbrance		(\$12.72)	-----
SEA	9/3/2019 11:59:46 AM	TL0903			TRUL Withdrawal	(\$5.00)		\$1,293.82
SEA	9/3/2019 11:06:28 AM	159			Sales	(\$5.05)		\$1,298.82
SEA	9/2/2019 4:57:43 PM	TL0902			TRUL Withdrawal	(\$5.00)		\$1,303.87
SEA	9/2/2019 4:57:34 PM	TL092019			Pre-Release Transaction		\$10.00	-----
SEA	9/1/2019 12:10:51 AM	USEAD009 - 4170			Debt Encumbrance - Released		\$13.33	-----
SEA	9/1/2019 12:10:51 AM	USEAD009	1841		PLRA Payment	(\$3.33)		\$1,308.87
SEA	8/29/2019 1:56:00 PM	TL082019			Pre-Release Transaction		(\$10.70)	-----
SEA	8/29/2019 10:48:03 AM	1			Sales	(\$9.30)		\$1,312.20
SEA	8/28/2019 10:06:27 PM	TL082019			Pre-Release Transaction		\$20.00	-----
SEA	8/27/2019 2:23:54 PM	TL082019			Pre-Release Transaction		(\$39.36)	-----
SEA	8/21/2019 11:09:24 AM	65			Sales	(\$16.40)		\$1,321.50
SEA	8/17/2019 2:49:51 PM	TL0817			TRUL Withdrawal	(\$5.00)		\$1,337.90
SEA	8/8/2019 1:03:32 PM	UIPP0719			Payroll - IPP	\$66.69		\$1,342.90
SEA	8/8/2019 1:03:32 PM	USEAD009 - 4170			Debt Encumbrance		(\$13.33)	-----
SEA	8/1/2019 11:31:17 AM	87			Sales	(\$12.60)		\$1,276.21
SEA	8/1/2019 11:20:35 AM	TL082019			Pre-Release Transaction		\$10.00	-----
SEA	8/1/2019 12:10:31 AM	USEAD009 - 3752			Debt Encumbrance - Released		\$11.92	-----
SEA	8/1/2019 12:10:31 AM	USEAD009	1684		PLRA Payment	(\$1.92)		\$1,288.81
SEA	7/30/2019 7:30:00 PM	TL072019			Pre-Release Transaction		(\$17.82)	-----
SEA	7/26/2019 2:12:57 PM	TL0726			TRUL Withdrawal	(\$5.00)		\$1,290.73
SEA	7/23/2019 9:03:58 PM	TL072019			Pre-Release Transaction		\$20.00	-----
SEA	7/23/2019 7:55:43 AM	3862			BP 199 Request - Released		\$180.00	-----
SEA	7/23/2019 7:55:43 AM	3862	1670		Books	(\$180.00)		\$1,295.73
SEA	7/23/2019 7:49:47 AM	3719			BP 199 Request - Released		\$10.00	-----
SEA	7/23/2019 7:49:47 AM	3719	1642		Govt Doc Required	(\$10.00)		\$1,475.73
SEA	7/17/2019 1:01:49 PM	TL0717			TRUL Withdrawal	(\$5.00)		\$1,485.73
SEA	7/17/2019 10:50:46 AM	50			Sales	(\$19.25)		\$1,490.73
SEA		3862			BP 199 Request		(\$180.00)	-----

## Inmate Statement



**Inmate Reg #:** 36285177  
**Inmate Name:** MOORE, KEVIN  
**Report Date:** 12/17/2019  
**Report Time:** 2:51:05 PM

**Current Institution:** Seagoville FCI  
**Housing Unit:** SEA-B-A  
**Living Quarters:** B01-124U

<u>Alpha</u>						<u>Transaction</u>	<u>Encumbrance</u>	
<u>Code</u>	<u>Date/Time</u>	<u>Reference#</u>	<u>Payment#</u>	<u>Receipt#</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Amount</u>	<u>Ending Balance</u>
SEA	6/1/2019 12:10:48 AM	USEAD007	1344		PLRA Payment	(\$14.10)		\$1,435.99
SEA	5/30/2019 2:21:37 PM	TL052019			Pre-Release Transaction		(\$9.15)	-----
SEA	5/30/2019 2:21:12 PM	TL0530			TRUL Withdrawal	(\$5.00)		\$1,450.09
SEA	5/30/2019 11:23:18 AM	68			Sales	(\$6.25)		\$1,455.09
SEA	5/29/2019 9:31:44 PM	TL052019			Pre-Release Transaction		\$13.00	-----
SEA	5/28/2019 3:04:00 PM	UICP0519			Inmate Co-pay	(\$2.00)		\$1,461.34
SEA	5/23/2019 11:15:06 AM	94			Sales	(\$6.50)		\$1,463.34
SEA	5/22/2019 1:45:07 PM	TL052019			Pre-Release Transaction		\$10.00	-----
SEA	5/22/2019 8:25:02 AM	TL0522			TRUL Withdrawal	(\$5.00)		\$1,469.84
SEA	5/20/2019 8:09:53 AM	2961			BP 199 Request - Released		\$15.00	-----
SEA	5/20/2019 8:09:53 AM	2961	1278		Govt Doc Required	(\$15.00)		\$1,474.84
SEA	5/16/2019 10:18:29 AM	UICP0519			Inmate Co-pay	(\$2.00)		\$1,489.84
SEA	5/15/2019 8:03:38 PM	33419135			Money Gram	\$70.00		\$1,491.84
SEA	5/15/2019 8:03:38 PM	USEAD007 - 3113			Debt Encumbrance		(\$14.00)	-----
SEA	5/15/2019 8:03:38 PM	33419135			Pre-Release Transaction		(\$56.00)	-----
SEA	5/9/2019 3:20:00 PM	TL052019			Pre-Release Transaction		(\$50.00)	-----
SEA	5/8/2019 12:53:30 PM	UIPP0419			Payroll - IPP	\$50.51		\$1,421.84
SEA	5/8/2019 12:53:30 PM	USEAD007 - 3023			Debt Encumbrance		(\$10.10)	-----
SEA	5/6/2019 11:29:19 AM	2961			BP 199 Request		(\$15.00)	-----
SEA	5/6/2019 10:31:39 AM	75			Sales	(\$22.25)		\$1,371.33
SEA	5/5/2019 5:44:08 PM	TL052019			Pre-Release Transaction		\$50.00	-----
SEA	5/1/2019 12:10:51 AM	USEAD007 - 2585			Debt Encumbrance - Released		\$2.03	-----
SEA	4/24/2019 12:20:40 PM	88			Sales	(\$15.10)		\$1,393.58
SEA	4/23/2019 5:57:26 PM	TL042019			Pre-Release Transaction		\$20.00	-----
SEA	4/19/2019 11:22:53 AM	TFN0419			Phone Withdrawal	(\$5.00)		\$1,408.68
SEA	4/16/2019 12:11:46 PM	TL0416			TRUL Withdrawal	(\$5.00)		\$1,413.68
SEA	4/14/2019 12:23:22 PM	TL0414			TRUL Withdrawal	(\$5.00)		\$1,418.68
SEA	4/8/2019 12:49:07 PM	UIPP0319			Payroll - IPP	\$10.15		\$1,423.68
SEA	4/8/2019 12:49:07 PM	USEAD007 - 2585			Debt Encumbrance		(\$2.03)	-----
SEA	4/1/2019 12:10:44 AM	USEAD007 - 2185			Debt Encumbrance - Released		\$9.69	-----
SEA	3/30/2019 7:02:25 AM	TL032019			Pre-Release Transaction		(\$10.59)	-----
SEA		TL0322			TRUL Withdrawal	(\$5.00)		\$1,413.53

3/22/2019  
5:47:31 PM  
SEA 3/20/2019 70 Sales (\$35.20) \$1,418.53  
11:02:29 AM  
1 2 3

Total Transactions: 133

Totals: (\$170.97) \$123.23

Current Balances

<u>Alpha Code</u>	<u>Available Balance</u>	<u>Pre-Release Balance</u>	<u>Debt Encumbrance</u>	<u>SPO Encumbrance</u>	<u>Other Encumbrance</u>	<u>Outstanding Instruments</u>	<u>Administrative Holds</u>	<u>Account Balance</u>
SEA	\$3.05	\$1,257.44	\$7.27	\$0.00	\$15.00	\$0.00	\$0.00	\$1,282.76
Totals:	\$3.05	\$1,257.44	\$7.27	\$0.00	\$15.00	\$0.00	\$0.00	\$1,282.76

Other Balances

<u>National 6 Months Deposits</u>	<u>National 6 Months Withdrawals</u>	<u>Natioanl 6 Months Avg Daily Balance</u>	<u>Local Max Balance - Prev 30 Days</u>	<u>Average Balance - Prev 30 Days</u>	<u>Commissary Restriction Start Date</u>	<u>Commissary Restriction End Date</u>
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		

## VERIFICATION

I, Kevin Moore, DECLARE UNDER THE PENALTY OF PERJURY  
UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THAT THE  
FORGOWORD IS TRUE AND CORRECT TO THE BEST OF MY  
KNOWLEDGE AND BELIEF

Kevin Dwayne Moore  
Kevin Dwayne Moore

## CERTIFICATE OF MAILING

I, Kevin Moore, HEREBY DECLARE THAT A TRUE AND CORRECT  
COPY OF THE WRIT OF HABEAS CORPUS, THAT WAS ORIGINALLY  
MAILED ON NOVEMBER 5, 2019, <sup>WAS</sup> HAS THE ABILITY TO PROCEED  
ON FORMER PAPERS ATTACHED, AND WAS MAILED ON THE  
18<sup>TH</sup> DAY OF DECEMBER, 2019, BY PLACING SUCH IN THE  
ENVELOPE OUTGOING MAIL, WITH FIRST CLASS POSTAGE  
ATTACHED TO IT, AND MANIFESTED MAIL TO THE  
ADDRESS LISTED BELOW.

Kevin Dwayne Moore  
Kevin Dwayne Moore

22 USC CASE NOS.: 3107-CR-0125-0

3111-CV-2540-0

USCA CASE NO: 18-10325

U. S. Supreme Court  
Clerk of the Court  
1 First Street NE  
Washington, DC 20543

CERTIFIED MAIL ACCEPT NUMBER:

2016 0910 0001 9163 8226

CC: SOLICITOR GENERAL  
DEPT OF JUSTICE  
950 PENNSYLVANIA AVE NW  
Room 5614  
WASHINGTON, DC 20530-0001



## U.S. Department of Justice

Executive Office for United States Attorneys

Freedom of Information &amp; Privacy Staff

600 E Street, N.W., Suite 7300, Bicentennial Building

Washington, DC 20530-0001

(202) 252-6020 FAX: 252-6047 (www.usdoj.gov/usao)

Requester: Kevin Dewayne MooreRequest Number: 12-675 Date of Receipt: 2-27-11Subject: Oath etc/Aisha Saleem, Alex Lewis

Dear Requester:

MAR 29 2012

In response to your Freedom of Information Act and/or Privacy Act request, the paragraph(s) checked below apply:

1. ☒ A search for records located in EOUSA - Personnel has revealed no responsive records regarding the above subject. Please note. Aisha Saleem and Alex Lewis are no longer employees. Therefore, no records are available.
2. ☐ A search for records located in the United States Attorney's Office(s) for the \_\_\_\_\_ has revealed no responsive records regarding the above subject.
3. ☐ After an extensive search, the records which you have requested cannot be located.
4. ☐ Your records have been destroyed pursuant to Department of Justice guidelines.
5. ☐ Please note that your original letter was split into separate files ("requests"), for processing purposes, based on the nature of what you sought. Each file was given a separate Request Number (listed below), for which you will receive a separate response:

This is the final action on this above-numbered request. You may appeal this decision on this request by writing to the Office of Information Policy, United States Department of Justice, 1425 New York Avenue, Suite 11050, Washington, D.C. 20530-0001. Both the letter and envelope should be marked "FOIA Appeal." Your appeal must be received by OIP within 60 days from the date of this letter. If you are dissatisfied with the results of any such administrative appeal, judicial review may thereafter be available in U.S. District Court, 28 C.F.R. §16.9.

Sincerely,

Susan B. Gerson  
Acting Assistant Director

A(2)

# FEDERAL PUBLIC DEFENDER

## NORTHERN DISTRICT OF TEXAS



RICHARD ANDERSON  
Federal Public Defender

JASON HAWKINS  
First Assistant

JERRY BEARD  
CHARLES BLEIL  
LAURA HARPER  
CAMILLE KNIGHT  
CARLTON MCLARTY  
DOUG MORRIS  
JOHN NICHOLSON  
SAM OGAN  
JOEL PAGE  
Assistant Federal Public Defenders

525 GRIFFIN STREET  
SUITE 629  
DALLAS, TX 75202

PHONE 214-767-2746  
FAX 214-767-2886

819 TAYLOR STREET  
ROOM 9A10  
FORT WORTH TX 76102  
817-978-2753

1205 TEXAS AVENUE  
ROOM 506  
LUBBOCK, TX 79401  
806-472-7236

500 S. TAYLOR  
SUITE 110  
AMARILLO, TX 79101  
806-324-2370

April 16, 2012

Kevin D. Moore  
No. 36285-177  
USP Marion  
U.S. Penitentiary  
P.O. Box 1000  
Marion, IL 62959

Re: United States v. Kevin D. Moore, 3:07-CR-125-O

Dear Mr. Moore:

This is to reply to your letter dated April 9, 2012 and received in our office on April 13, 2012. As of today, April 16, 2012, both Aisha Saleem and Alex Lewis are still with the U.S. Attorney's Office in Dallas.

Thank you very much.

Sincerely,

Carlton McLarty  
Assistant Federal Public Defender

CM/mv

RECEIVED APR 19 2012

# RESPONSE LETTER

RE: Saleem, Aisha

A(3)

SOCIAL SECURITY NUMBER

THE REPLY TO THE INQUIRY WILL BE FOUND IN THE CHECKED ITEM(S)

- ☐ The attached material is furnished in response to your request.
- ☐ Your request did not specify a particular Standard Form 50, Notification of Personnel Action. We have attached a copy of most recent form. If you require another SF 50, please include the date of the SF 50 and the specific action shown on the form.
- ☐ This transcript of employment (which has been prepared from pay records) is furnished in lieu of an official personnel folder which either was never established or cannot be located. File this transcript as a permanent record on the right side of the official personnel folder established for this employee.
- ☐ The records of employment with the District of Columbia Government and Defense Non-appropriated Fund activities are not combined with the records of other Federal employment. The attached transcript serves as official documentation of the employee's service in lieu of the folder.
- ☐ This form has not been notarized, as we have no notary available. We have affixed the seal of the National Archives and Records Administration, which is generally accepted as sufficient certification.
- ☐ We cannot answer questions of a personal nature. Unless otherwise indicated, conduct and performance were satisfactory.
- ☐ The requested information or document is not in the official personnel folder.
- ☐ The information you requested is not releasable without either written authorization and signature from the person whose records is involved or proof of that person's death. If you resubmit your request, please return all correspondence.
- ☒ A search of our records did not reveal a record of the claimed Federal employment. If additional information or documentation can be submitted to verify the information shown in the request or to otherwise support the claimed employment, we will make a further search. If you resubmit your request, please return all correspondence.
- ☐ Requests involving retirement or insurance information or medical records should be sent to the Office of Personnel Management, Retirement Programs, 1900 E Street NW, Washington, DC 20415-3000.
- ☐ Pay claims arising from Federal employment should be sent to the agency out of whose actions the claim arose.
- ☐ Requests concerning amendment or removal of information in the official personnel folder should be sent to the Deputy Associate Director, Center for HR Systems Requirements and Strategies, Room 6500, Office of Personnel Management, 1900 E Street, NW, Washington, DC 20415-6000.
- ☐ We do not have the authority to determine civil service status, reinstatement eligibility, or creditability of service. Contact the personnel office with which you are currently employed or seeking employment, or the Office of Personnel Management, 1900 E Street, NW, Room 6500, Washington, DC 20415-9300. The attached documents or transcript will assist in making such determinations.
- ☐ The records you have requested are not on file at this Center.
- ☐ We suggest you contact the address given below/on the attached printout.
- ☐ The official personnel folder is not at this Center. Please contact the last or current employing agency.
- ☐ The agency mentioned in your request does not retire personnel records to this Center. We suggest you write directly to that agency.
- ☐ Your request, along with the necessary documents, has been forwarded to the office that retains legal custody of the record for processing. Please contact that office at the address given below if you have further questions about this matter.
- ☐ The requested official personnel folder was sent to the address given below on \_\_\_\_\_. We suggest you contact that office.

Referral address: [x] Include SS# & date of birth.

KEVIN MOORE - 36285-177  
U.S. PENITENTIARY  
P.O. BOX 1000  
MARION, IL 62958

DATE: 4/30/2012

For the Chief,

- ☐ Civilian Operations Branch
- ☒ Reference Service Branch

NATIONAL PERSONNEL RECORDS CENTER  
(Civilian Personnel Records)  
1411 Boulder Blvd  
Valmeyer IL 62295

MAY 10 5-9-12

AM

May 8, 2012

Richard Roper  
United States Attorneys Office  
1100 Commerce Street  
Dallas, TX 75242

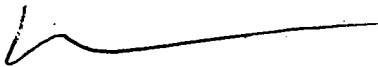
RE: FOIA documents

Mr. Roper,

It has come to my attention that the employees of this office must have certain documents in order to perform their duties. These documents are required to be kept in their personnel file and this file must be located in the office or location where they work or where they are assigned to.

I have enclosed two FOIA requests for these documents. If your office does not have these or if they do not exist, please let me know in writing, so that I can go from there. Since these documents are located at this office, there should be no reason why these FOIAs cannot be responded to within the allowed 20 days. Thank you for your time and help with this.

Respectfully submitted



Kevin Moore- 36285-177  
P.O. Box 1000  
Marion, IL 62959

NOTE: NO RESPONSE WAS EVER RECEIVED.

A(5)



U.S. Department of Justice

Executive Office for United States Attorneys  
Freedom of Information & Privacy Staff

600 E Street, N.W., Suite 7300, Bicentennial Building  
Washington, DC 20530-0001

(202) 252-6020 FAX: 252-6047 ([www.usdoj.gov/usao](http://www.usdoj.gov/usao))

Requester: Kevin Moore

Request Number: 12-1445

Subject of Request: AUSA employment dates/posting/Personnel

Dear Requester:

OCT 18 2012

Your request for records under the Freedom of Information Act/Privacy Act has been processed. This letter constitutes a reply from the Executive Office for United States Attorneys, the official recordkeeper for all records located in this office and the various United States Attorneys' offices. To provide the greatest degree of access authorized by the Freedom of Information Act and the Privacy Act, we have considered your request in light of the provisions of both statutes.

All of the records you seek are being made available to you. We have processed your request under the Freedom of Information Act and are making all records required to be released, or considered appropriate for release as a matter of discretion, available to you. This letter is a full release.

[ X ] A review of the material revealed:

- Alex Lewis's, USAO/NDTX, employment date: 6-27-04
- Assignment/Posting Dates: 6-27-04 (McAllen, Texas); 3-25-12 (Dallas, Texas)
- Separation date: N/A
- No Information was located Re: Aiesha Saleem

This is the final action on this above-numbered request. You may appeal this decision on this request by writing to the Office of Information Policy, United States Department of Justice, 1425 New York Avenue, Suite 11050, Washington, D.C. 20530-0001. Both the letter and envelope should be marked "FOIA Appeal." Your request must be received by OIP within 60 days from the date of this letter. If you are dissatisfied with the results of any such administrative appeal, judicial review may thereafter be available in U.S. District Court, 28 C.F.R. § 16.9.

Sincerely,

Susan B. Gerson  
Assistant Director

A (6)



U.S. Department of Justice  
Office of Information Policy  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

Telephone: (202) 514-3642

MAR 13 2013

Mr. Kevin D. Moore  
Register No. 36285-177  
United States Penitentiary  
Post Office Box 1000  
Marion, IL 62959

Re: Appeal No. AP-2012-02106  
Request No. 12-675  
CDT:MTC

Dear Mr. Moore:

You appealed from the action of the Executive Office for United States Attorneys (EOUSA) on your request for access to records concerning Aisha Saleem and Alex Lewis.

After carefully considering your appeal, I am affirming EOUSA's action on your request. Regarding your request for records on Aisha Saleem, please note that although EOUSA determined that it might maintain records responsive to your request, EOUSA searched for, but could not find, those records. Subsequent to your appeal, EOUSA conducted additional searches in an attempt to find the missing records, but is still unable to find them. I have determined that EOUSA conducted an adequate, reasonable search for these records. Indeed, EOUSA has not used any exemptions to withhold any information from you; rather, it cannot find the records that might be responsive to your request.

Regarding your request for records on Alex Lewis, it appears that the subject of your request was formerly employed by EOUSA. The National Personnel Records Center (NPRC), which is part of the National Archives and Records Administration (NARA), bears primary responsibility for maintaining records of former federal government employees. I suggest that you submit a request to the NPRC for the records you seek at the following address:

National Archives and Records Administration  
National Personnel Records Center, Annex  
1411 Boulder Boulevard  
Valmeyer, IL 62295

Please be advised that this Office's decision was made only after a full review of this matter. Your appeal was assigned to an attorney with this Office who thoroughly reviewed and analyzed your appeal, your underlying request, and the action of EOUSA in response to your request.

If you are dissatisfied with my action on your appeal, the Freedom of Information Act permits you to file a lawsuit in federal district court in accordance with 5 U.S.C. § 552(a)(4)(B).



A (v)

U.S. Department of Justice

Executive Office for United States Attorneys

Freedom of Information and Privacy Staff

Suite 7300, Bicentennial Building  
600 E Street, NW  
Washington, DC 20530

(202) 252-6020  
FAX (202) 252-6047

January 10, 2018

Charles Hunter  
#25618177  
FCI  
P.O. Box 9000  
Seagoville, TX 75159

Re: Request Number: FOIA-2018-001215 Date of Receipt: December 7, 2017  
Subject of Request: AUSA Oaths (Poe & Saleem) – EOUSA Personnel

Dear Mr. Hunter:

In response to your Freedom of Information Act and/or Privacy Act request, the paragraph(s) checked below apply:

1. ☒ A search for records located in EOUSA-Personnel has revealed no responsive records regarding the above subjects.
2. ☐ A search for records located in the United States Attorney's Office(s) for the \_\_\_\_\_ has revealed no responsive records regarding the above subject. [In the event that this is not the correct USAO to search, please resubmit your request.]
3. ☐ After an extensive search, the records which you have requested cannot be located.
4. ☐ Your records have been destroyed pursuant to Department of Justice guidelines.
5. ☐ Please note that your original letter was split into separate files ("requests"), for processing purposes, based on the nature of what you sought. Each file was given a separate Request Number, for which you will receive, or have received, a separate response.

This is the final action on this above-numbered request. If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site:  
<https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If

RECEIVED 1-18-18



U.S. Department of Justice  
Office of Information Policy  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

Telephone: (202) 514-3642

Mr. Charles Hunter  
Register No. 25618-177  
Federal Correctional Institution  
Post Office Box 9000  
Seagoville, TX 75159

Re: Appeal No. DOJ-AP-2018-002476  
Request No. FOIA-2018-001215  
MWH:DRC

VIA: U.S. Mail

Dear Mr. Hunter:

You appealed from the action of the Executive Office for United States Attorneys (EOUSA) on your Freedom of Information Act request for access to appointment affidavits for Assistant United States Attorneys Brian Poe and Aisha Saleem.

After carefully considering your appeal, I am affirming EOUSA's action on your request. EOUSA informed you that it could locate no responsive records subject to the FOIA in its files. I have determined that EOUSA's action was correct and that it conducted an adequate, reasonable search for such records.

Please be advised that this Office's decision was made only after a full review of this matter. Your appeal was assigned to an attorney with this Office who thoroughly reviewed and analyzed your appeal, your underlying request, and the action of EOUSA in response to your request.

If you are dissatisfied with my action on your appeal, the FOIA permits you to file a lawsuit in federal district court in accordance with 5 U.S.C. § 552(a)(4)(B).

For your information, the Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; email at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. If you have any questions regarding the

RECEIVED MARCH 19, 2018

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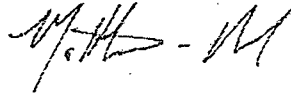
- 2 -

action this Office has taken on your appeal, you may contact this Office's FOIA Public Liaison for your appeal. Specifically, you may speak with the undersigned agency official by calling (202) 514-3642.

Sincerely,

3/5/2018

X



Matthew Hurd, Associate Chief, for  
Sean O'Neill, Chief, Administrative Appeals ...  
Signed by: MATTHEW HURD



A (10)

U.S. Department of Justice

Executive Office for United States Attorneys

Freedom of Information and Privacy Staff

Suite 5.400, 3CON Building  
175 N Street, NE  
Washington, DC 20530

(202) 252-6020  
FAX (202) 252-6048

October 17, 2018

Kevin Moore  
#36285-177  
FCI  
P.O. Box 9000  
Seagoville, TX 75159

Re: Request Number: FOIA-2019-000194 Date of Receipt: October 9, 2018  
Subject of Request: AUSA Saleem – Civil Service Records – EOUSA Personnel

Dear Requester:

In response to your Freedom of Information Act and/or Privacy Act request, the paragraph(s) checked below apply:

1. ☒ A search for records located in EOUSA- Personnel has revealed no responsive records regarding the above subject. [EOUSA does not maintain the records of former employees. Those may be in the possession and control of the National Archives Records Center, to which you should direct your request. Enclosed also is substantive response to particular subjects sought respecting employee sent in response to 2018-006049.]
2. ☐ A search for records located in the United States Attorney's Office(s) for \_\_\_\_\_ has revealed no responsive records regarding the above specific subject(s).
3. ☐ After an extensive search, the records which you have requested cannot be located.
4. ☐ Your records have been destroyed pursuant to Department of Justice guidelines.
5. ☐ Please note that your original letter was split into separate files ("requests"), for processing purposes, based on the nature of what you sought. Each file was given a separate Request Number (listed below), for which you will receive a separate response:

This is the final action on this above-numbered request. If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or

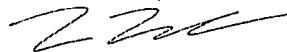
RECEIVED OCTOBER 29, 2018

A (11)

electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

You may contact our FOIA Public Liaison at the telephone number listed above for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Kevin Krebs  
Assistant Director