U.S Department of Justice

Certification of Identity



FORM APPROVED OMB NO. 1103-0016 EXPIRES 05/31/2023

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester 1 //9+thew Lee Staszak			
Citizenship Status ² <u>U, S,</u> Social Security Number			
Current Address Federal Correction Complex (LOW) P. O Box 9000-Low ForcesTC, Ly AL 72356-			
Date of Birth 15 December 1982 Place of Birth Calbon Dale TL			
OPTIONAL: Authorization to Release Information to Another Person			
This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.			
Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:			
Daviel Lee Staszak			
Print or Type Name			
I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than two years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000. Signature Date CCToBor 7, 2002			
¹ Name of individual who is the subject of the record(s) sought. ² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act			

admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.

Document 1-2 Filed 10/14/22 Page 2 of 64



UNITED STATES GOVERNMENT

MEMORANDUM

FEDERAL CORRECTIONAL COMPLEX
PO BOX 7000
FORREST CITY, ARKANSAS 72336
(870) 630 6000

CERTIFICATION OF INCARCERATION

Dear Sir/Madam:

This letter is to inform you that Matthew Staszak, Federal register number 24227-171, with the date of birth December 15, 1982, is currently confined at the Federal Correctional Complex, Forcest City, Arkansas, pursuant to his conviction in the Illinois, Southern District Court. Mr. Staszak is serving a 240-month sentence with 10 years of supervised release to follow for docket number 12CR40064-001. He was sentenced on February 05, 2014. His projected release date is Mny 24, 2033.

Helena D-Unit Team FCC Forrest City P.O. Box 7000 Forrest City, Arkansas 72336 870-630-6000

By signing below, I certify that the foregoing is a true and correct statement.

Maphew Staszak

D. Riggs, CCC

April 18, 2021

Date

April 18, 2021

Date

Attachment 1

FOIA Filings of Daniel L. Staszak in

Chronological Order from June 15, 2022,

through September 30, 2022.

FOIA.gov - Freedom of Information Act: Create a request



An official website of the United States government Here's how you know



MENU



Thank you for visiting FOIA.gov, the government's central website for FOIA. We'll continue to make improvements to the site and look forward to your input. Please submit feedback to National.FOIAPortal@usdoj.gov.

Submission ID: 392741

Success!

Your FOIA request has been created and is being sent to the Civil Rights Division.

You'll hear back from the agency confirming receipt in the coming weeks using the contact information you provided. If you have questions about your request, feel free to reach out to the agency FOIA personnel using the information provided below.

Contact the agency

FOIA Officer

FOIA Requester Service Center

202-514-4210

April Freeman, FQJA Public Liaison

202-514-4210

Kilian Kagle, Chief, 4CON, Room 6.153 950 Pennsylvania Avenue, NW Washington, DC 20530

Request summary

Request submitted on June 15, 2022.

The confirmation ID for your request is 392741.

The confirmation ID is only for identifying your request on FOIA.gov and acts as a receipt to show that you submitted a request using FOIA.gov. This number does not replace the information you'll receive from the agency to track your request. In case there is an issue submitting your request to the agency you selected, you can use this number to help.

Contact information

Name

Daniel Staszak

Mailing address

1505 Benton Ave Johnston City, Illinois 62951 United States

Phone number

6185595414

Company/organization

U. S Army Retired 33 years Honorable

Email

dstasz49@gmail.com

6/15/22, 6:51 PM

FOIA.gov - Freedom of Information Act: Create a request

Your request

To Whom It May Concern Via FOIA Request Department: Pursuant to the federal Freedom of Information Act, I, Daniel L. Staszak, per my Certificate of Identity attached thereof, request access to and/or an official copy of the full Forensic Examination and/or Report of a Motorola Droid X2 cellular telephone device, bearing serial number (SJUG6250), that was seized by the Federal Bureau of Investigation, (FBI), on June 8, 2012, and that was later turned over to the United States Attorney's Office for the Southern District of Illinois, (USAO), involving a criminal matter in Case No. 4:12-cr-40064-JPG, United States of America v. Matthew Lee Staszak as a "report." I request a copy of the full Forensic Examination and/or "Report" of said cell phone that was provided by the FBI to the USAO to the relevant Department of Justice, (DOJ), components. During the criminal proceedings the Government actually stated there was so much information on the phone that it needed more time to examine it. Therefore, this "report" of said cell phone device is on file with the DOJ. I request wavier of any applicable fees. Release of this information is not complex and is in the public interest surrounding the Actual Innocence of Matthew Lee Staszak contributing significantly to the public's understanding of Government operations and activities involving the previous criminal matter. In particular, the Forensic Examination and/or "Report" will shed light on senior level officials within the USAO and FBI whom have acted corruptly. Given the recent order of the United States Court of Appeals for the Seventh Circuit in Case No. 22-1887 stating it lacks the Forensic Examination and/or Report the public at large has an interest in learning about the attorneys and investigators involved in corruptly concealing this examination and/or "report" surrounding Matthew Lee Staszak's innocence. If my request is denied in whole, or in part, I ask that you justify ALL deletions by reference to specific exemptions of the FOIA act. I will also expect you to release ALL segregable portions of otherwise exempt material. I reserve the right to immediately appeal your decision to withhold ANY information, or to deny a wavier of fees. As I am making this request as a family member

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 7 of 64

6/15/22, 6:51 PM

FOIA.gov - Freedom of Information Act: Create a request

and concerned citizen and this information is further of timely value. I would appreciate your communicating with me by telephone or email, rather than by mail, if your have any questions regarding this request. Lastly, I request that my FOIA request be EXPEDITED as it involves an actual innocence matter. I look forward to your reply. Respectfully submitted,

_____ Daniel L.

Staszak 1505 Benton Avenue Johnston City, IL 62951 618 559-5414 dstasz49@gmail.com cc: Legal File Attorney Terry M. Green Matthew L. Staszak Encl(s): Certificate of Identity Declaration of Matthew L. Staszak (Case No. 22-1887)

Additional information

COI with credentials_doc 4 case 22-1887 declaration.pdf

Fees

What type of requester are you? other

Fee waiver

yes

The amount of money you're willing to pay in fees, if any

Request expedited processing

Expedited processing

yes

Justification for expedited processing

6/15/22, 6:51 PM

FOIA.gov - Freedom of Information Act: Create a request

Lastly, I request that my FOIA request be EXPEDITED as it involves an actual innocence matter.



CONTACT

Office of Information Policy (GIP) U.S. Department of Justice 441 G.St. W.W. BUT Floor Washington, DC 20530 Lenia & Na Ponal, FOIAPomal (Muddis), gov

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6/24/22, 9:29 AM

FOIA.gov - Freedom of Information Act: Create a request



An official website of the United States government Here's how you know





MENU

Thank you for visiting FOIA.gov, the government's central website for FOIA. We'll continue to make improvements to the site and look forward to your input. Please submit feedback to National.FOIAPortal@usdoj.gov.

Submission ID: 396866

Success!

Your FOIA request has been created and is being sent to the Criminal Division.

You'll hear back from the agency confirming receipt in the coming weeks using the contact information you provided. If you have questions about your request, feel free to reach out to the agency FOIA personnel using the information provided below.

Contact the agency

FOIA Requester Service Center

202-616-0307

Sarah Westenberg, FOIA Public Liaison

202-616-0307

Christina Butler Acting Chief, FOIA/PA Unit Room 803, Keeney Building 950 Pennsylvania Avenue, N.W. Washington, DC 20530-0001

Request summary

Request submitted on June 24, 2022.

The confirmation ID for your request is 396866.



The confirmation ID is only for identifying your request on FOIA.gov and acts as a receipt to show that you submitted a request using FOIA.gov. This number does not replace the information you'll receive from the agency to track your request. In case there is an issue submitting your request to the agency you selected, you can use this number to help.

Contact information

Name

Daniel Staszak

Mailing address

1505 Benton Ave Johnston City, Illinois 62951 United States

Phone number

6185595414

Company/organization

U. S Army Retired 33 years Honorable

Email

dstasz49@gmail.com

Your request

6/24/22, 9:29 AM

FOIA.gov - Freedom of Information Act: Create a request

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6/24/22, 9:29 AM

FOIA.gov - Freedom of Information Act: Create a request

telephone or email, rather than by mail, if your have any questions regarding this request. Lastly, I request that my FOIA request be EXPEDITED as it involves an actual innocence matter. I hope you can waive any fees involved, due to the fact that I am a retired disable Veteran on a limited income. The credentials include in my COI attachment, will show my status. I look forward to your reply. Respectfully submitted,

Daniel L.

Staszak 1505 Benton Avenue Johnston City, IL 62951 618 559-5414 dstasz49@gmail.com: Certificate of Identity COI: Matthew L. Staszak Encl(s)Declaration of Matthew L. Staszak (Case No. 22-1887) cc: Legal File Attorney Terry M. Green

Additional information

COI with credentials_doc 4 case 22-1887 declaration.pdf

Fees

What type of requester are you? other

Fee waiver

yes

Fee waiver justification
See attached COI credentials

Request expedited processing

Expedited processing yes

Justification for expedited processing

Actual innocence matter.



CONTACT

Utiliza di mila mallioni Politri Gilli. 193. Fremitinant di Amiliat 141 G St. KW. 6th Fremi Viaslangton, DC 20531 E-mail. - prins du "Oneksengli" 1440, 1351

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U.S Department of Justice

Certification of Identity



FORM APPROVED OMB NO. 1103-0016 EXPIRES 05/31/2023

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

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Tail Taile of Todacsion Dearly			
Citizenship Status ² UNITED STOTES Social Security Number ³			
Current Address 1505 Benton ALE JoHNSTON City IL 62951			
Date of Birth Chicago TL Cark Courty			
OPTIONAL: Authorization to Release Information to Another Person			
This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.			
Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:			
Print or Type Name			
I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000. Signature 4 Date Date			

Full Name of Requester 1 David | FF STOCZAK

¹ Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.



DEPARTMENT OF VETERANS AFFAIRS

June 14, 2022

Daniel Lee Staszak 1505 Benton Ave Johnston City, IL 62951



Dear Mr. Staszak:

This letter is a summary of benefits you currently receive from the Department of Veterans Affairs (VA). We are providing this letter to disabled Veterans to use in applying for benefits such as state or local property or vehicle tax relief, civil service preference, to obtain housing entitlements, free or reduced state park annual memberships, or any other program or entitlement in which verification of VA benefits is required. Please safeguard this important document. This letter is considered an official record of your VA entitlement.

Our records contain the following information:

Personal Claim Information

Your VA claim number is:



You are the Veteran.

Military Information

Your most recent, verified periods of service (up to three) include:

Branch of Service

Character of Service

Entered Active Duty

Released/Discharged

Алту

Honorable

October 01, 1996

October 31, 2015

(There may be additional periods of service not listed above.)

VA Benefit Information

You have one or more service-connected disabilities:

Yes

Your combined service-connected evaluation is:

100%

You are considered to be totally and permanently disabled due solely to your service-connected disabilities:

Yes

The effective date of when you became totally and permanently disabled due to your service-connected disabilities:

October 25, 2018

You should contact your state or local office of Veterans' affairs for information on any tax. license. or fee-related

benefits for which you may be eligible. State offices of Veterans' affairs are available at http://www.va.gov/statedva.htm.

How You Can Contact Us

- If you need general information about benefits and eligibility, please visit us at https://www.ebenefits.va.gov
 or http://www.va.gov
- Call us at 1-800-827-1000. If you use a Telecommunications Device for the Deaf (TDD), the number is 1-800-829-4833.
- Ask a question on the Internet at https://www.va.gov/contact-us.

Sincerely Yours,

Regional Office Director

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 17 of 64





U.S. Department of Justice

Criminal Division

Office of Enforcement Operations

Washington, D.C. 20530

VIA Electronic Mail

July 7, 2022

Mr. Daniel Staszak 1505 Benton Avenue Johnston City, IL 62951 dstasz49@gmail.com

Request No. CRM-301725082 Subject: Forensic Examination and/or Report of a Cellular Telephone (United States v. Staszak, No. 4:12-cr-40064, S.D. III.)

Dear Mr. Staszak:

The Criminal Division acknowledges receipt of your Freedom of Information Act request dated June 24, 2022. Your request was received in this Office on June 24, 2022. In that request, you asked for access to records concerning the above-mentioned subject. Your request has been assigned file number CRM-301725082. You should refer to this number in any future correspondence with this Office.

After carefully considering your request, we concluded that other components of the U.S. Department of Justice could maintain the records you seek. Hence, your request was routed to the Federal Bureau of Investigation (FBI) and the Executive Office for United States Attorneys (EOUSA) for processing and a direct response to you. If you have any questions about the status of your routed request, you may contact the FBI and EOUSA at the following addresses:

Federal Bureau of Investigation Record/Information Dissemination Section Records Management Division Department of Justice 200 Constitution Drive Winchester, VA 22602

FOIA/Privacy Staff
Executive Office for United States Attorneys
U.S. Department of Justice
Suite 5.400
3CON Building
175 N Street, NE
Washington, DC 20530

As to your request for expedited processing, your request is moot as this response has been issued. Your fee waiver status is moot, as there are no fees for this request.

As there is no further action for this Office to take on your request, your request file is being administratively closed in this Office.

You may contact our FOIA Public Liaison at the (202) 616-0307 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, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with the Criminal Division's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account on the following website: https://www.justice.gov/oip/submit-and-track-request-or-appeal. Your appeal must be postmarked or electronically transmitted within 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."

Sincerely,

Christina Butler Acting Chief

FOIA/PA Unit

Appeal Information A-2022-01779 Status in progress

Received Date 07/26/2022 Agency

Document Delivery Method Email

Request Information expand more

Request Number 1552727-000

Component

Basis for Appealexpand more

Description of Appeal See 2 attached Files Supplemental Information

Based on Denial of Fee Waiver No Based on Denial of Expedited No

Processing

Requester Item Type 1

Requester Items 1

Requester Item Type 2 Requester Items 2

Requester Item Type 3

Requester Items 3

Certification of Identity 20220726_COI with credentials.pdf

Supplemental Information

20220726_ Apeal initial FOIA with response and FBI respons.pdf

OIP

Supplemental Information 20220726_ AFD of MLS concerning IOP per FBI Response with bill of

sale and invoice.pdf

Requester Contact Information expand more

Salutation First Name Mr. Daniel

Middle Name

Last Name

Staszak

Email Address

dstasz49@gmail.com

Organization Register Number

U. S Army Retired 33 years Honorable U. S Army Retired 33 years Honorable

Phone Number

6185595414

Fax Number

Other Information U. S Army Retired 33 years Honorable

Address Type Home

Country

United States

Address Line 1 1505 Benton Ave Address Line 2

City

Johnston City

State

Illinois

Zip/Postal Code 62951

Expedited Processing Information expand more

Expedited Processing Requested? No

Requester: Staszak, Daniel

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 21 of 64

U.S Department of Justice

Certification of Identity



FORM APPROVED OMB NO. 1103-0016 EXPIRES 05/31/2023

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Full Name of Requester Daviel LEE StassAK				
Citizenship Status 2 UNITED STOTES	Social Security Number ³			
Current Address 1505 Benton AUE	JOHUSTON City IL	62951		
Date of Birth				
OPTIONAL: Authorization to Release Information to Another Person				
This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.				
Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:				
Print or Type Name				

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under take

Signature 4 Date 26 July 2022

pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

¹ Name of individual who is the subject of the record(s) sought.

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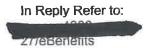
Signature of individual who is the subject of the record sought.



DEPARTMENT OF VETERANS AFFAIRS

June 14, 2022

Daniel Lee Staszak 1505 Benton Ave Johnston City, IL 62951



Dear Mr. Staszak:

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Our records contain the following information:

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Your VA claim number is



You are the Veteran.

Military Information

Your most recent, verified periods of service (up to three) include:

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Character of Service

Entered Active Duty

Released/Discharged

Army

Honorable

October 01, 1996

October 31, 2015

(There may be additional periods of service not listed above.)

VA Benefit Information

You have one or more service-connected disabilities:

Yes

Your combined service-connected evaluation is:

100%

You are considered to be totally and permanently disabled due solely to your service-

Yes

The effective date of when you became totally and permanently disabled due to your service-connected disabilities:

October 25, 2018

You should contact your state or local office of Veterans' affairs for information on any tax. license, or fee-related

benefits for which you may be eligible. State offices of Veterans' affairs are available at http://www.va.gov/statedva.htm.

How You Can Contact Us

- If you need general information about benefits and eligibility, please visit us at https://www.ebenefits.va.gov or https://www.va.gov.
- Call us at 1-800-827-1000. If you use a Telecommunications Device for the Deaf (TDD), the number is 1-800-829-4833.
- Ask a question on the Internet at https://www.va.gov/contact-us.

Sincerely Yours,

Regional Office Director

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 24 of 64



FOIA APPEAL

- I, Daniel L. Staszak, hereby appeal the recent standard denial by the FBI in reference to my previous FOIA request as attached in its entirety as follows:
- 1. The provisions cited by the FBI of "unwarranted invasion" of privacy are not an issue to this cause. See Attached Affidavit of Matthew L. Staszak provided.
- 2. The criminal case involved (4:12-cr-40064-JPG (S.D. III)) has an ongoing actual innocence matter that must be addressed where Matthew L. Staszak has a Writ of Mandamus before the U.S. Supreme Court Case No. 21-8284.
- 3. The forensic report requested is to show and prove that Matthew L. Staszak is actually innocent surrounding the Count 1 offense of the indictment in its entirety in reference to his numerous Bills of Sale and Affidavits.
- 4. I have also attached an Affidavit from Matthew L. Staszak concerning the two citations cited by the FBI in its standard issued denial. A forensic report of the Motorola Droid X2 cellular telephone device, bearing a serial number of SJUG6250 has to exist according to documented and transcribed records that the Government was going through the cellphone during Matthew L. Staszak's previous criminal proceedings.
- 5. Relief: My appeal be properly addressed to remedy the deficiencies and that the forensic report per my previous FOIA be expedited, timely provided, and without fees or costs as this involves an actual innocence matter.

Date: July 26, 2022

Respectfully submitted:

DANIEL L. STASZAK, Appellant 1505 Benton Ave.

Johnston City, Illinois 62951

618 559-5414

dstasz49@gmail.com

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 26 of 64

Attachments / Enclosures:

FOIA of Daniel L. Staszak

FOIA Response by the FBI

Affidavit of Matthew L. Staszak concerning any invasion of privacy per FBI response Bills of Sale of VZW, USAA MasterCard, and Asurion

An official website of the United States government Here's how you know





MENU

Thank you for visiting FOIA.gov, the government's central website for FOIA. We'll continue to make improvements to the site and look forward to your input. Please submit feedback to National.FOIAPortal@usdoj.gov.

Submission ID: 396866

Success!

Your FOIA request has been created and is being sent to the Criminal Division.

You'll hear back from the agency confirming receipt in the coming weeks using the contact information you provided. If you have questions about your request, feel free to reach out to the agency FOIA personnel using the information provided below.

Contact the agency

FOIA Requester Service Center

202-616-0307

Sarah Westenberg, FOIA Public Liaison

202-616-0307

Christina Butler Acting Chief, FOIA/PA Unit Room 803, Keeney Building 950 Pennsylvania Avenue, N.W. Washington, DC 20530-0001

Request summary

Request submitted on June 24, 2022.

The confirmation ID for your request is 396866.



The confirmation ID is only for identifying your request on FOIA.gov and acts as a receipt to show that you submitted a request using FOIA.gov. This number does not replace the information you'll receive from the agency to track your request. In case there is an issue submitting your request to the agency you selected, you can use this number to help.

Contact information

Name

Daniel Staszak

Mailing address

1505 Benton Ave Johnston City, Illinois 62951 United States

Phone number

6185595414

Company/organization

U. S Army Retired 33 years Honorable

Email

dstasz49@gmail.com

Your request

To Whom It May Concern Via FOIA Request Department: Pursuant to the federal Freedom of Information Act, I, Daniel L. Staszak, per my Certificate of Identity attached thereof, request access to and/or an official copy of the full Forensic Examination and/or Report of a Motorola Droid X2 cellular telephone device, bearing serial number (SJUG6250), that was seized by the Federal Bureau of Investigation, (FBI), on June 8, 2012, and that was later turned over to the United States Attorney's Office for the Southern District of Illinois, (USAO), involving a criminal matter in Case No. 4:12-cr-40064-JPG, United States of America v. Matthew Lee Staszak as a "report." I request a copy of the full Forensic Examination and/or "Report" of said cell phone that was provided by the FBI to the USAO to the relevant Department of Justice, (DOJ), components. During the criminal proceedings the Government actually stated there was so much information on the phone that it needed more time to examine it. Therefore, this "report" of said cell phone device is on file with the DOJ. I request wavier of any applicable fees. Release of this information is not complex and is in the public interest surrounding the Actual Innocence of Matthew Lee Staszak contributing significantly to the public's understanding of Government operations and activities involving the previous criminal matter. In particular, the Forensic Examination and/or "Report" will shed light on senior level officials within the USAO and FBI whom have acted corruptly. Given the recent order of the United States Court of Appeals for the Seventh Circuit in Case No. 22-1887 stating it lacks the Forensic Examination and/or Report the public at large has an interest in learning about the attorneys and investigators involved in corruptly concealing this examination and/or "report" surrounding Matthew Lee Staszak's innocence. If my request is denied in whole, or in part, I ask that you justify ALL deletions by reference to specific exemptions of the FOIA act. I will also expect you to release ALL segregable portions of otherwise exempt material. I reserve the right to immediately appeal your decision to withhold ANY information, or to deny a wavier of fees. As I am making this request as a family member and concerned citizen and this information is further of timely value. I would appreciate your communicating with me by

telephone or email, rather than by mail, if your have any questions regarding this request. Lastly, I request that my FOIA request be EXPEDITED as it involves an actual innocence matter. I hope you can waive any fees involved, due to the fact that I am a retired disable Veteran on a limited income. The credentials include in my COI attachment, will show my status. I look forward to your reply. Respectfully submitted,

______ Daniel L.

Staszak 1505 Benton Avenue Johnston City, IL 62951 618 559-5414 dstasz49@gmail.com: Certificate of Identity COI: Matthew L. Staszak Encl(s)Declaration of Matthew L. Staszak (Case No. 22-1887) cc: Legal File Attorney Terry M. Green

Additional information

COI with credentials_doc 4 case 22-1887 declaration.pdf

Fees

What type of requester are you? other

Fee waiver yes

Fee waiver justificationSee attached COI credentials

Request expedited processing

Expedited processing yes

Justification for expedited processing



CONTACT

Office of Information Policy (OIP)
U.S. Department of Justice
441 G St., NW, 6th Floor
Washington, DC 20530
E-mail: National FOIAPortal@usdoj.gov

Haro intege credit. CC3 to

- DEVELOPER RESOURCES. FOIA API & FOIA CONTACT LIST
- ACCESSIBILITY
- PRIVACY POLICY
- POLICIES & DISCLAIMERS
- JUSTICE.GOV
- LUSA.GOV



U.S. Department of Justice

Criminal Division

Office of Enforcement Operations

Washington, D.C. 20530

VIA Electronic Mail

July 7, 2022

Mr. Daniel Staszak 1505 Benton Avenue Johnston City, IL 62951 dstasz49@gmail.com Request No. CRM-301725082 Subject: Forensic Examination and/or Report of a Cellular Telephone (United States v. Staszak, No. 4:12-cr-40064, S.D. III.)

Dear Mr. Staszak:

The Criminal Division acknowledges receipt of your Freedom of Information Act request dated June 24, 2022. Your request was received in this Office on June 24, 2022. In that request, you asked for access to records concerning the above-mentioned subject. Your request has been assigned file number CRM-301725082. You should refer to this number in any future correspondence with this Office.

After carefully considering your request, we concluded that other components of the U.S. Department of Justice could maintain the records you seek. Hence, your request was routed to the Federal Bureau of Investigation (FBI) and the Executive Office for United States Attorneys (EOUSA) for processing and a direct response to you. If you have any questions about the status of your routed request, you may contact the FBI and EOUSA at the following addresses:

Federal Bureau of Investigation Record/Information Dissemination Section Records Management Division Department of Justice 200 Constitution Drive Winchester, VA 22602

FOIA/Privacy Staff
Executive Office for United States Attorneys
U.S. Department of Justice
Suite 5.400
3CON Building
175 N Street, NE
Washington, DC 20530

As to your request for expedited processing, your request is moot as this response has been issued. Your fee waiver status is moot, as there are no fees for this request.

As there is no further action for this Office to take on your request, your request file is being administratively closed in this Office.

You may contact our FOIA Public Liaison at the (202) 616-0307 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, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with the Criminal Division's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account on the following website: https://www.justice.gov/oip/submit-and-track-request-or-appeal. Your appeal must be postmarked or electronically transmitted within 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."

Sincerely,

Christina Butler Acting Chief FOIA/PA Unit

Christina Butte

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 34 of 64

U.S. Department of Justice



Federal Bureau of Investigation Washington, D.C. 20535

July 14, 2022

MR. DANIEL STASZAK 1505 BENTON AVENUE JOHNSON CITY, IL 62951

> Request No.: 1552727-000 Subject: STASZAK, MATTHEW L (Forensic Examination and/or Report of a Cellular Telephone (U.S. v. Staszak, No. 4:12-cr-40064,S.D.III.)

Dear Mr. Staszak:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI. The FOIPA Request Number listed above has been assigned to your request. Below you will find information relevant to your request. Please read each paragraph carefully.

You have requested records on one or more third party individuals. Please be advised the FBI will neither confirm nor deny the existence of such records pursuant to FOIA exemptions (b)(6) and (b)(7)(C), 5 U.S.C. §§ 552 (b)(6) and (b)(7)(C). The mere acknowledgement of the existence of FBI records on third party individuals could reasonably be expected to constitute an unwarranted invasion of personal privacy. This is our standard response to such requests and should not be taken to mean that records do, or do not, exist. As a result, your request has been closed. Please visit www.fbi.gov, select "Services," "Information Management," and "Freedom of Information/Privacy Act" for more information about making requests for records on third party individuals (living or deceased).

If you submitted your request through the FBI's eFOIPA portal and you are receiving correspondence through standard mail, it was determined your request did not meet the eFOIPA terms of service.

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

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

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

· Enclosed for your information is a copy of the Explanation of Exemptions.

Sincerely,

Michael G. Seidel Section Chief, Record/Information Dissemination Section

Information Management Division

Enclosure

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EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

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

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

AFFIDAVIT OF MATTHEW L. STASZAK

- I, MATTHEW L. STASZAK, DECLARE UNDER TITLE 28, U.S.C. Section 1746 that the following statement in paragraphs 1-3 are true and correct:
- 1. I, Matthew L. Staszak, am fully aware that Daniel L. Staszak filed a FOIA request to the Department of Justice with the Federal Bureau of Investigation ("FBI") and the Executive Office of United States Attorneys ("EOUSA") concerning my actual innocence surrounding a fraudulent offense of Count 1 brought against me by the United States as cited word-for-word within my Second Superseding Indictment in Crim. No. 4:12-cr-40064-JPG (S.D. Ill).
- 2. I, Matthew L. Staszak, became fully aware that Daniel Staszak was given a standard denial by the FBI citing an unwarranted invasion of personal privacy by the FBI on July 19, 2022. Daniel Staszak still awaits a response from the EOUSA to this present date.
- 3. I, Matthew L. Staszak, have no complaints, concerns, objections, problems, or issues with ANY unwarranted invasion of privacy. ANY concerned citizen of the general public may reference my records concerning ANY matter that involves the request for the forensic report and/or examination of the Motorola Droid X2 cellphone device, bearing serial number (SJUG6250), as I am actually and factually innocent of the Count 1 offense of Exploitation of a Minor and did not commit such an offense.

Executed: July 19, 2022

MATTHEW L. STASZAK, Affiant



P O BOX 110656 Nashville, TN 37222-0656 (866) 310-3754 fax (615) 523-1156

= INVOICE ---

Customer

MATTHEW STASZAK

524 Chapel Building 524, Beaufort, SC USA 29904

Date: 10/29/2011 INVOICE: 81504407 Prepared By: B. Garner

Qty.		Description	Unit Price	TOTAL
1	CELLULAR PHO	ONE INSURANCE DEDUCTIBLE	\$99.00	\$99.00
	(Insurance repla	cement)		
	ESN#	268435459410123717		
	Type of Phone	MOTOROLADROIDXStandard -(300-1		

Check Money Order Credit Card Visa Name MATTHEW STASZAK

*********5361 Credit Card #

Payment Details

Expiration Date

SubTotal \$99.00 Shipping & Handling Taxes

TOTAL

\$99.00

Office Use Only

This may be used as your proof of purchase.

THANK YOU FOR YOUR BUSINESS!



CUSTOMER RECEIPT

Please keep this important document for your records.

Thank you for choosing Verizon Wireless! To activate your wireless device, please refer to the Activation Guide located in the red folder supplied with your order. Please retain these documents for your records. To view or download Verizon Wireless' Customer Agreement Terms and Conditions, Return Policy, or brochures describing our products and services, please visit www.verizonwireless.com/gettingstarted. Become an expert on your device ¿.; Enroll in a FREE wireless workshop today at verizonwireless.com/workshops or visit our support site at verizonwireless.com/support. To manage your account online, sign up for My Verizon. Or call customer service at 1-800-922-0204 or dial *611 from your wireless phone. Monday thru Sunday 6 AM to 11 PM.

Ship To:

ATTN:MATTHEW STASZAK MATTHEW STASZAK 181 BLUFFTON RD NO. 101 S PEACEFUL HENRY BUILDING A BLUFFTON, SC 29910-6221

Order No: 001476617001 **Location Code:** P175401 Order Process Date 10/29/2011 Ship Date: 10/29/2011 Wrhs Order No: 0677744804

Item Description	Item SKU	Retail Price / Inventory Cost*	Ship		ltem Subtotal
LG REVERE VN150	LG-VN150	\$ 219.99	1	\$99.99	\$99.99
	User: Mobile No: ESN/MEID:	MATTHEW STASZAK 618-889-0424 A00000313E525E		Disc -	\$49.99
FEDEX 2DAY 7PM NC	FEDEXSHP002		1	\$0.00	S0 00
				Order Subtotal:	\$0.00
				Total Tax/Fees	0.00
		Payment Info	o: n/a	Order Total:	\$0.00

Return/Exchange Policy: New and Certified Pre-Owned merchandise may only be returned or exchanged within 14 days of purchase. You are permitted to make one exchange. A restocking fee of \$35 (\$70 for netbooks, notebooks and tablets) applies to any return or exchange of a wireless device (excluding Hawaii). Returning equipment does not terminate your service - please call Customer Service at the number above if you wish to cancel. Cancellations must occur within 3 days of activation for the Activation Fee to be refunded. If you return your merchandise after the return period, you will not receive a refund and your merchandise will not be returned to you. See verizonwireless.com/returnpolicy for complete

BUSINESS AND GOVERNMENT CUSTOMERS: The terms and conditions for return and exchange, including the return period, may vary by contract Please contact your Verizon Wireless Account Manager or refer to your contract.

Return Instructions: (1) Pack merchandise in original packaging and place in shipping box; (2) Include a copy of this receipt; (3) Attach the return label and keep a copy of the label; (4) Return your package using shipping carrier identified on return label.

Included Collateral:

Item Description	Item SKU	Qty	
WPPALL0111EN	INS80009EN	1	
HOPEBAG0111EN	MSC80015EN	1	
FPACTGD0111BI	OTA80069BI	1	
ACTFOLDER0811EN	PRO81201EN	1	



CUSTOMER RECEIPT

Please keep this important document for your records.

Ship To:

ATTN:MATTHEW STASZAK
MATTHEW STASZAK
181 BLUFFTON RD
NO. 101 S PEACEFUL HENRY BUILDING A

BLUFFTON, SC 29910-6221

Order No: Location Code: 001476617001 P175401

Order Process Date: Ship Date: Wrhs Order No: 10/29/2011 10/29/2011 0677744804

Cellular Service Information

Mobile No: 618-889-0424

User Name: MATTHEW STASZAK

Price Plan Descr:

NATIONWIDE ACCOUNT LEVEL TALK & TEXT FAMILY SHARE 700 \$80.00

LINE ACCESS W/TEXT \$9.99 0711

0811

Contract Term:

024 month(s)

EARLY TERMINATION FEE: UP TO \$175

The monthly Federal Universal Service Charge is 15.30% of interstate and int'l telecom charges (varies quarterly). The monthly Regulatory Charge is \$0.16 per line for voice or Email plans, or \$0.02 per line for Mobile Broadband plans, and helps defray the costs of complying with regulatory mandates. The monthly Administrative Charge is \$0.83 per line for voice or Email plans, or \$0.06 per line for Mobile Broadband plans. These Charges are our charges, not taxes. Taxes, surcharges and other fees, such as E911 and gross receipt charges, can add between 13.00% and 21.00% to your monthly bill, and are added to your monthly access fees and airtime charges.

Features
MOBILE WEB FOR MB PLANS
SDM REMOTE QUERY ENABLED
3G DEVICE
PAYU MB WITH EVDO NO TRANSPORT
STREAMLINED BILLING - \$0
OTA SOFTWAREUPDATE-\$0.00

NATIONALACCESS ROAM-MB TEC ASURION \$6.99 PICTURE MESSAGE PROVISIONING TXT MSG W PER MSG CHARGES BASIC VOICE MAIL - \$0 GENERAL IP ADDRESS - MB PLANS

Not all available Features and Services are compatible with all devices.

Ver: 3.8

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 41 of 64

777 BIG TIMBER ROAD ELGIN, IL 60123

Manage Your Account & View Your Usage Details	Account Number	Date Due
My Venzon at www.venzonwijeless.com	585142398-00001	19/10/11
	Invoice Number	2660185239

KEYLINE /2990450100/

MATTHEW L STASZAK PO BOX 55010 EEAUFORT, SC 29904-5010 Quick Bill Summary

Oct 20 - Nov 19

Previous Balance (see back for details)	3133 97
Payment - Thank You	-\$133.97
Balance Forward	\$.00
Monthly Access Charges	5124 80
Usage Charges	84.2
Venzon Wireless' Surcharges and Other Charges & Credits	52.18
Taxes, Governmental Surcharges & Pees	\$10.07
Total Current Charges	\$139.32

Total Charges Due by December 14, 2011

\$139.32

Changes To Your Bill

Last month we made some changes to your bill and provided informational details about the changes. Please see the message in the Need-to-Know Information section for details.

Pay from Wireless	Pay on the Web	Questions:
#PMT (#768)	My Verizon at www.verizonwireless.com	1.800.922.0204 or *611 from your witeless

Bill Date

Account Number

November 19, 2011 585142398-00001 2660186239

MATTHEW L STASZAK PO BOX 55010 BEAUFORT, SC 20004-5010 Total Amount Due

deducted from bank account on 12/13/11 00 NOT MAL PAYMENT

5139.33

P.O. BOX 15063 ALBANY, NY 12212-5062 /1221250629/

Check here and	fill out the back	of this slip i	your billing address
has changed or	you are adding	or changing	your email address.

2660186239010585142398000010000139320000139329

Invoice Number Account Number

2660186239

Page

585142398-00001 12/14/11 4 of 13

Summary for Matthew Staszak: 618-889-0424 (Includes Plan Change)

Your Plan

Nationwide TLK&TXT Share 700 (see pg 3)

Email & Web Unlimited S29.99 monthly access charge Unlimited monthly kilobyte

12% Feature Discount

Have more questions about your charges? Get details for all your Usage Charges at www.verizonwireless.com. Sign into My Verizon and go to My Bill and click on Usage Details.

Charges

	\$39.94
TEC Asurion Single Tier — Asurion 11/20 — 12/19 (month in advance)	ع الله
FEC Asurion Single Tier — Asurion 11/10 — 11/19 \$6.99/mo / 10 days on new service	3.74
TEC Asurion Single Tier — Asurion Refund 11/07 — 11/19 S6.99/mo / 19 days refunded	-4.00
TEC Asurion Single Tier — Asurion Refund 10/26 — 10/25 S6.99/mo / 1 day refunded	-,23
Email & Web Unlimited 11/20 - 12/19 12% Feature Dsont - Account 11/20 - 12/19	29 99 -3 60
Email & Web Uniimited Refund 10/28 - 10/28 12% Feature Dscnt Account 10/28 - 10/28	- 27
Line Access 11/20 — 12/19 (month in advance)	<i>ଅ</i> ବର୍ଷ
Monthly Access Charges Line Access Refund 10/28 = 10/28 S9.99/mo / 1 day refunded	

Usage Charges

Voice		Allowance	Used	Billable	Cost
SharePlan	minules	700 (shared)	596		
Mobile to Mobile	minutes	unlimited	130		
Night/Weekend	minutes	unlimited	806		
Long Distance – Verizon W	iteless				. 40
Total Voice					\$ 40
Messaging					
Unbilled Usage from Prev	inus Months		*		

Unbilled Usage from Previ	ous Months				
Unlimited M2M Text	messages		3	:	
Current Messaging Usage					
Text, Picture & Vidco	messages	unlimited	1450	_	
Total Messaging					\$ 00
Data					
	ous Months				
Unbilled Usage from Previ	ous Months kilobytes		9135		
Data Unbilled Usage from Previ Kilobyte Usage Current Data Usage			0135	-]	
Unbilled Usage from Previ Kilobyte Usage		unkmited	9135	-	
Unbilled Usage from Previ Kilobyle Usage Current Data Usage	kilobytes	unkmited			







-Expedited Delivery0000001 \$2 0096 -C09-P000014 -03733-554500961123

MATTHEW L STASZAK 1505 BENTON AVE JOHNSTON CITY IL 62951-1925

June 23, 2021

Dear Mr. Staszak,

Thank you for your recent request for documents regarding your USAA credit card account. The documents you requested are attached.

How to Contact Us

If you have questions or would like to request additional copies, please call us at one of the numbers below.

Phone: 800-531-USAA (8722)

Mobile: 210-531-8722, Mobile shortcut #8722

We value your business and the opportunity to serve all your financial needs.

Thank you, USAA Federal Savings Bank

Credit cards are issued by USAA Savings Bank and serviced by USAA Federal Savings Bank, both Member FDIC.

017328382 - DM-03790

132343-0820

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 44 of 64



Account Number 5491 XXXX XXXX 5361

New	Minknum	Payment	Amount
Balance	Payment Due	Due Date	
\$201.51	\$0,00	12/20/11	2

To proute proper cools, please return this portion with your Check or Money Driver payment made payable to USAA Servings Benk, DO NOT SUND CASH.

USAA CREDIT CARD FAYMENTS 1075C MCDERMOTT FWY SAN ANTONIO TX 78288-0570 ցիշակիդիանննիլնուկներիններիկիկիկիկիկիկիկի

מבות היא יוסין ולאיו מתובנות במידשב מיי Address City State Zip H Phone (

MATTHEW STASZAK PO BOX 55010 DEADFORT SC 29904-5010 այվակիրվուկովիրդներիկովիկովիկորին իր

286826740

You may ropay the lotal balance at any time.



Statement closing date

11/25/11

Account Number Credit limit

5491 XXXX XXXX 5361 \$17,500.00

Available credit

\$17,154.00

Questions? Visit us at mor usas com Cueshors? Call Customer Service Lost or Stolen Card

(800) 531-8723

(800) 531-6722

Or simbs set alt PO BOX 95020, SAN ANTONIO, TX 78285-5020

Result payment for USAA CREDIT CARD PAYMENTS 10750 IACDERMOTT FWY SAN ANTONIO TX 78289-0570

Summary of Account A	ctlylty	
Previous Estance Payments Other Gredis New Purchases New Cach Advances and Balance Transfers False Charged Interest Charged	+	\$19.01 \$1.214.31 \$149.32 \$1,546.13 \$0.00 \$0,00
New Balance Credit Limit Avoilable Credit Days in billing cycle		\$201,51 \$17,500 00 \$17,154.00

Payment Informa	ation
Norw Evaluation	\$201.51
Minimum Payment Due	\$0.00
Paymore Due Date	12/20/11

Late Payment Warring: It we do not receive your minimum payment by the date leated above, you may have to pay a late fee up to \$25,00

Minimum Payment Warning: If you make only the regular minimum payment" each period, you will pay more in interest and it will take you longer to pay off your balance. For example

If you make no additional charges using this card and each money you pay	You will pay off the balance shown on BIS Statement in ebout	And you will end up paying an exampled total of
Only the minimum payment	15 months	\$213.00

If you would like information about credit counseling services, call 1-800-531-1291

Rewards Summary

USAA MALL REWARDS

BEGINNING BALANCE

REBATE MARNED/ADJUSTED THIS PERIOD ENDING BALANCE

-00 .00

-00

TC LEARN MORE ADOUT USAA MALL REWARDS, VISIT USAA.COM/MEMBERSHOP.

USAA CASH REWARDS PROGRAM

BEGINNING BALANCE

REBATE EARNED/ADJUSTED THIS PERIOD ENDING BALANCE

35.67 11.87 68.56

FOR QUESTIONS ABOUT YOUR USAA CASH REMARDS PROGRAM CALL (800) 531 8722.

2220 CZL 1 7 37 111115 0 CMSS (1, 10E-14) 1.2 1946 7800 F042 C1485557

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 45 of 64

Payment Conditions. Payments must be madd in LLS. dollars and drawn on funds on deposit at triangual mutilibilitions inquired by their DTC. Do not mad cash Payments received by us by 5 pm central time will be credited as of the same day if the payment is in LLS, dollars and made:

By these or manage inder travel on a financial institution located in the LLS or the post office, accompanied only with this payment coupon or your accounts number, and either material to our payment accress or the front or discretized in person to us (do not mail cash).

Telephonically on usual come of through a third-party bill paying service; or Pelyments than we accept that do not meet the above requirements will be credited within 5 days. We reserve the noth to withhold credit invaluability und we occulum receive of good tunes.

we contain receipt of good tunos



Account Settlements. You cannot settle your account belance without our written agreement. If you want to settle your account for less than the New Balance for assumpte if you discuse the amount you onto or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution. Services, P.O. Box 34884, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the ramsining unpoid balance or result in an accord and satisfaction

				Transactions	
	and Cre				
			Baterance Humber	Description	Amount
5:5/08	11/10	M	8S450799T3IDWMMBYGAA	ASURION WIRELESS INSUR 100-007- CREDIT	\$99.00
11/15	11/15	M	85458849ZZRF74YXBM	USAA COM PINT - THANK YOU SAN ANTONIO TX	\$1,214.31
11/19	11/21	M	0541019A4EJNYK575M	LEVIS OUT 234 0300Z342 BLUFFTON CREDIT	\$38.51
11/20	11/22	M	5554186A503PIDDZPJM	POLO FACTORY STORE #27 BLUFFINTON CREDIT	\$11.81
				Total Payments And Credita For This Period	\$1,363.63
ransacti	ons				7,777
	Post Date	Cent	Reference Number	Description	Amount
10729	10050	M	SS419GZ9FJAVBTF6TM	VERIZON WALS 0507001 BLUFFTON SC	51G D4
10/29	10/29	M	85450795F3EWMMD60M	ASURION WIFELESS INSUR 686-867-2535 TN	200 000
10/29	10/28	M	BS450799F3DWMMLEQNIM	ASURION WIRELESS INSUR 666-667-2535 TN	\$39.00
10/29	10/29	M	2553606BFZZYAMDESN	BRITISH OPEN PUB BLUFFTON SC	\$23 94
10/30	10/30	M	05410199F2LF7H3L7M	TARGET 00012989 BLUFFTON SC	530 07
10/30	10/30	M	05410199G2YEVJ7VWM	MCCS SIC EXCHA36010015 BEAUFORT ISC	\$30 t// \$7 68
10/31	10/31	M	55432869H0076A3T9M	SC BEAUFORT FC BEAUFORT SC	\$5.49
11/02	11/02	M	05410199KZYFRAZNJM	MCCS - MARINE 38020014 BEAUFORT SC	
11/04	11/04	M	05416019L43A03PSPM	WAL-MART #1383 BEAUFORT SC	\$52 00
11/06	11/06	M	05410199NEJND065ZNM	LEVIS OUT 234 03002342 BLUFFTON SC	\$36 66
11/06	11/08	M	55480779PBVZB7BXLM	COLUMBIA SPORTSWEAR 45 BLUFFTON SC	\$72.20
11/06	11/06	M	55541869Pt3PAK3Y3M	POLO FACTORY STORE (27 BLUFFINTON SC	\$76.00
11/06	11/06	1/6	55309599NSSPLYETFM	STOOGES CAFE BLUFFTON SC	\$97.26
11/07	11/07	3.4	05410199R2YEV.07.M	MCCS S C EXCHAGG10015 BEAUFORT SC	\$10.00
11/07	1 1/07	M	55306759FU Y1P17N2M	SHELL OIL 5754152470PS BLUFFTON SC	\$7.60
1 1/00	11/09	M	1543473053B, MBSHFM	CERTIFIED COMPANIES BEAUFORT SC	\$61.00
11/10	11/10	М	05410199VJZVT6TKNM	GAS MART 3 DUBBLESS HERPIN IL	5262 71
11/10	11/1C	M	05460429SB)(VDLFI4FIA	CHEVRON 0300897 DUBLIN GA	\$56 00
11/10	11/10	M	25259589V95P6MMP6M	BLUE MED SPA ATLANTA GA	\$69 00
11/10	11/10	3.6	553175385344F33NGVW	SAMS TRAVEL CENTEROPS MONTEAGLE IN	\$60.00
17/11	11/11	M	05410199W40GPBXPMM	PED LOBSTER US00006213 MARKON IL	\$56 00
11/12	11/12	М	85189879XLBYBHWGSM	WALKERS BLUFF ILLG CARTERVILLE IL	\$31.57
11/20	11/20	3.4	5543285A5G093485EM	ENMARK OKATIE STATIN & BLUFFTON SC	\$49 00
11/21	11/21	M	0541019A82YEVH0EHM	MCCS SIG EXCHA36010015 BEAUFORT SC	\$51.00
11/22	11/22	M	8542970A6S60DF231M	PEACEFUL HENRY BLUFFTON SC	\$33 44
11/23	11/23	М	0541019A8WEW9FOLOM	PACEWAY843 84408432 KINBALL TN	\$26.39
11/23	11/23	М	0541019ABSJJRVSOSM		\$47.00
11/23	11/23	M	0541601A743AV4YEHM		\$51.00
1 17 Ca1	11/62	144	COMIDUINIAGNAMENIA	SAMSCLUB 649 GAS PADUCAH KY	\$43 00
Fees		_		Total Transactions For This Period	\$1,546.13
	D	240	. 10		
CHITE DATE	POET DETE	. 5-817	Heterence Number	Description Total Fores For This Period	Amount
Interest (harmad	_		TOME PERM FOR THE PERIOD	10.00
		Car	d Beference Humber	Assessment	
HIGHER PARTY	LOST PARE	wan	n trener auc's saffaución	Description	Amount
				INTEREST CHARGED ON PURCHASES	\$0.00
				INTEREST CHARGED ON CASH ADVANCES	\$0.00
				INTEREST CHARGED ON BALANCE TRANSFERS	\$0.00
				Total Internet For This Seried	to or

2011 Totals Year-to-Date	
Total fees charged in 2011	\$0.00
Total interest charged in 2011	\$0.00

	Important Messages		
	Interest Charge Calculation		
Your Annual Percentage Rate (APR) is the armusi intere			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regulated Purchasses (v)	e sons Interest	SO 00 Charge Calculation on	S0 00 intrues on next page

CC46-09-5-1-0000001-0003-1-0003 2 17 111115 0

Expedite Reason
Expedite Request Status N/A

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Request - EOUSA-2022-002406

Request - EOUSA-2022-002406 Compose Message Sent Messages Back Indox (0)

Requester Details

To modify request details please update your requester profile or contact the our office for assistance.

Daniel L Staszak

1505 Benton Avenue Johnston City, IL 62951 dstasz49@gmail.com

Requester Default Category: Other

Request Details

Date Requested 07/07/2022 Status Closed

General Information

Action Office -----Select------ EOUSA Request Type ------Select------ FOIA

Delivery Mode ------Select------ Mail E-mail PAL

Request Information

Date Range for Record Search: To

From(mm/dd/yyyy) (mm/dd/yyyy)

Description of Records Sought

Supporting Documents Add Attachment

Fee Information

Willing Amount (\$)

Fee Waiver Requested Add Attachment

Fee Waiver Request Reason

Cost Details:

Total Cost \$0.00
Cost Incurred \$0.00
Amount Paid \$0.00
Balance Amount \$0.00

Payment Status No Charges

Request - EOUSA-2022-002972

Requester Details

To modify request details please update your requester profile or contact the our office for assistance.

Daniel L Staszak

1505 Benton Avenue Johnston City, IL 62951 dstasz49@gmail.com

Requester Default Category: Other

Request Details

Date Requested 09/22/2022 Status Closed

General Information

Action Office	Select	EOUSA
Request Type	Select	FOIA

Delivery Mode -----Select----- Mail E-mail PAL

Request Information

Date Range for Record

To

(mm/dd/yyyy)

From(mm/dd/yyyy)

Description of Records

Sought

Search:

Add Attachment -20220922_FOIA NOTICE.pdfRFOIA Request

Supporting Documents		_	_
(confirmation #447791. _]	pdfR	е
Fee Information		e	m
Willing Amount (\$)		m	0
Fee Waiver Requested	Add Attachment	0	v
Fee Waiver Request Reason	l	v	e
Cost Details :		e	
Total Cost	\$0.00		F
Cost Incurred	\$0.00	F	i
Amount Paid	\$0.00	i	1
Balance Amount	\$0.00	1	e
Payment Status	No Charges	e	
Willing to Pay All Fees		•	

Willing to Pay All Fees

Expedite Information

Expedite Requested Add Attachment

Willing to Pay All Fees

Expedite Information

Expedite Requested Add Attachment

Expedite Reason





Thank you for visiting FOIA.gov, the government's central website for FOIA. We'll continue to make improvements to the site and look forward to your input. Please submit feedback to National.FOIAPortal@usdoj.gov.

Submission ID: 447791

Success!

Your FOIA request has been created and is being sent to the Executive Office for United States Attorneys.

You'll hear back from the agency confirming receipt in the coming weeks using the contact information you provided. If you have questions about your request, feel free to reach out to the agency FOIA personnel using the information provided below.

Contact the agency

FOIA Requester Service Center

202-252-6020

Arla Witte-Simpson, FOIA Public Liaison

202-252-6036

Kevin Krebs, Assistant Director, FOIA/Privacy Unit 175 N Street, NE, Suite 5.400 Washington, DC 20530-0001

Request summary

Request submitted on September 22, 2022.

The confirmation ID for your request is **447791**.



The confirmation ID is only for identifying your request on FOIA.gov and acts as a receipt to show that you submitted a request using FOIA.gov. This number does not replace the information you'll receive from the agency to track your request. In case there is an issue submitting your request to the agency you selected, you can use this number to help.

Contact information

Name

Daniel Staszak

Mailing address

1505 Benton Ave Johnston City , IL 62951 United States

Phone number

6185595414

Company/organization

U. S. Army Retired

Email

dstasz49@gmail.com

Your request

NOTICE OF FAILURE TO RESPOND: September 22, 2022 See All Attached Documents You are hereby on NOTICE that I submitted a FOIA request titled CRM-301725082 that was forwarded to your office on July 7, 2022, by Christina Butler acting chief for the USDOJ FOIA/PA unit. Over 60 days has surpassed since this request was forwarded to your office. I have yet to receive any response from your office. Therefore, you are on NOTICE to respond within 14 days, to my FOIA request, in the above stated matter. Failure to respond to my request submitted will be considered a denial and will be immediately appealed to OGIS (with this notice) following the 14 days. Thank you. Daniel Staszak

Additional information

20220922_FOIA NOTICE.pdf

Fees

What type of requester are you? other

Fee waiver

no

The amount of money you're willing to pay in fees, if any 25.00

Request expedited processing

Expedited processing

yes

Justification for expedited processing

Notice: Failure to Respond



CONTACT

Office of Information Policy (OIP)
U.S. Department of Justice
441 G St, NW, 6th Floor
Washington, DC 20530
E-mail: National.FOIAPortal@usdoj.gov

Hero image credit, CC3.0

- DEVELOPER RESOURCES, FOIA API & FOIA CONTACT LIST
- ACCESSIBILITY
- PRIVACY POLICY
- POLICIES & DISCLAIMERS
- JUSTICE.GOV
- USA.GOV



U.S. Department of Justice

Criminal Division

Office of Enforcement Operations

Washington, D.C. 20530

VIA Electronic Mail

July 7, 2022

Mr. Daniel Staszak 1505 Benton Avenue Johnston City, IL 62951 dstasz49@gmail.com Request No. CRM-301725082 Subject: Forensic Examination and/or Report of a Cellular Telephone (United States v. Staszak, No. 4:12-cr-40064, S.D. III.)

Dear Mr. Staszak:

The Criminal Division acknowledges receipt of your Freedom of Information Act request dated June 24, 2022. Your request was received in this Office on June 24, 2022. In that request, you asked for access to records concerning the above-mentioned subject. Your request has been assigned file number CRM-301725082. You should refer to this number in any future correspondence with this Office.

After carefully considering your request, we concluded that other components of the U.S. Department of Justice could maintain the records you seek. Hence, your request was routed to the Federal Bureau of Investigation (FBI) and the Executive Office for United States Attorneys (EOUSA) for processing and a direct response to you. If you have any questions about the status of your routed request, you may contact the FBI and EOUSA at the following addresses:

Federal Bureau of Investigation Record/Information Dissemination Section Records Management Division Department of Justice 200 Constitution Drive Winchester, VA 22602

FOIA/Privacy Staff
Executive Office for United States Attorneys
U.S. Department of Justice
Suite 5.400
3CON Building
175 N Street, NE
Washington, DC 20530

As to your request for expedited processing, your request is moot as this response has been issued. Your fee waiver status is moot, as there are no fees for this request.

2

As there is no further action for this Office to take on your request, your request file is being administratively closed in this Office.

You may contact our FOIA Public Liaison at the (202) 616-0307 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, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at ogtsanara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with the Criminal Division's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account on the following website: https://www.justice.gov/oip/submit-and-track-request-or-uppeal. Your appeal must be postmarked or electronically transmitted within 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."

Sincerely,

AUDINO TOTAL

Christina Butler Acting Chief FOIA/PA Unit **U.S Department of Justice**

Certification of Identity



FORM APPROVED OMB NO. 1103-0016 EXPIRES 05/31/2023

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester 1 Davie LEE Stassal			
Citizenship Status 2 UNITED STOTES	Social Security Number ³		
Current Address 1505 Benton ALE	JOHNSTON City ILL 62951		
Date of Birth	Place of Birth Chicago TL Cast County		
OPTIONAL: Authorization to Release Information to Another Person			
This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.			
Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:			
Print or Type Name			
I declare under penalty of perjury under the laws of the United	States of America that the foregoing is true and correct, and that I am the person		

named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under take

Signature

pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

FORM DOJ-361

15 JUNE 2022

Date

Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.

AFFIDAVIT OF MATTHEW L. STASZAK

I, MATTHEW L. STASZAK, DECLARE UNDER TITLE 28, U.S.C. Section 1746 that the following statement in paragraphs 1-3 are true and correct:

- 1. I, Matthew L. Staszak, am fully aware that Daniel L. Staszak filed a FOIA request to the Department of Justice with the Federal Bureau of Investigation ("FBI") and the Executive Office of United States Attorneys ("EOUSA") concerning my actual innocence surrounding a fraudulent offense of Count 1 brought against me by the United States as cited word-for-word within my Second Superseding Indictment in Crim. No. 4:12-cr-40064-JPG (S.D. Ill).
- 2. I, Matthew L. Staszak, became fully aware that Daniel Staszak was given a standard denial by the FBI citing an unwarranted invasion of personal privacy by the FBI on July 19, 2022. Daniel Staszak still awaits a response from the EOUSA to this present date.
- 3. I, Matthew L. Staszak, have no complaints, concerns, objections, problems, or issues with ANY unwarranted invasion of privacy. ANY concerned citizen of the general public may reference my records concerning ANY matter that involves the request for the forensic report and/or examination of the Motorola Droid X2 cellphone device, bearing serial number (SJUG6250), as I am actually and factually innocent of the Count 1 offense of Exploitation of a Minor and did not commit such an offense.

Executed: July 19, 2022

MATTHEW L. STASZAK, Affiant

Appeal Information A-2022-01779 Status in progress

Received Date 07/26/2022 Agency

OIP

Document Delivery Method Email

Request Information expand more

Request Number 1552727-000

Component FBI

Basis for Appealexpand_more

Description of Appeal See 2 attached Files Supplemental Information

Based on Denial of Fee Waiver No Based on Denial of Expedited

No

Processing

Requester Item Type 1 Certification of Identity
Requester Items 1 20220726_COI with credentials.pdf
Requester Item Type 2 Supplemental Information

Requester Items 2 20220726_ Apeal initial FOIA with response and FBI respons.pdf

Requester Item Type 3 Supplemental Information

Requester Items 3 20220726_AFD of MLS concerning IOP per FBI Response with bill of

sale and invoice.pdf

Requester Contact Information expand more

Salutation Mr. First Name Daniel

Middle Name

Last Name Staszak

Email Address dstasz49@gmail.com

Organization U. S Army Retired 33 years Honorable Register Number U. S Army Retired 33 years Honorable

Phone Number 6185595414

Fax Number

Other Information U. S Army Retired 33 years Honorable

Address Type Home

Country United States
Address Line 1 1505 Benton Ave

Address Line 2

City Johnston City

State Illinois Zip/Postal Code 62951

Expedited Processing Informationexpand_more

Expedited Processing Requested? No

Requester: Staszak, Daniel

Request Acknowledgement by Executive Office for U.S. Attorneys FOIA



usaeo.foia.requests@usdoj.gov

to me

Thu, Sep 22, 11:20 AM (12 days ago)

Dear Daniel Staszak,

Case Number EOUSA-2022-002972 has been assigned to the request you submitted. In all future correspondence regarding this request please reference case number EOUSA-2022-002972.

Regards,

Executive Office for U.S. Attorneys



Danny Staszak <dstasz49@gmail.com>

A-2022-01779 Notice to no response

3 messages

Danny Staszak <dstasz49@gmail.com> To: doj.oip.foia@usdoj.gov Thu, Sep 29, 2022 at 3:25 PM

NOTICE OF FAILURE TO RESPOND TO MY APPEAL AFTER 60-DAYS: See attached: A-2022-01779 current status

You are hereby on NOTICE that I submitted a FOIA request titled CRM-301725082 that was forwarded to your office on or around July 27, 2022.

Over 60-days has surpassed since this request was forwarded to your office. I have yet to receive any response from your office since the acknowledgement of my appeal. Therefore, you are on NOTICE to respond within 21-days, to my FOIA request, in the above stated matter for the forensic information that I am seeking from the FBI concerning an actual innocence matter of Matthew L. Staszak surrounding his criminal case.

Respectfully, a failure to respond to my request submitted will be considered a denial and will be brought in a lawsuit in U.S. District Court after 21-days of your receipt of this notice if no response is received.

Thank you. Daniel L. Staszak



A-2022-01779 Status in progress.pdf 279K

Case 1:22-cv-03143-UNA Document 1-2 Filed 10/14/22 Page 60 of 64



U.S. Department of Justice Office of Information Policy Sixth Floor 441 G Street, NW Washington, DC 20530-0001

Telephone: (202) 514-3642

Daniel Staszak 1505 Benton Avenue Johnston City, IL 62951

dstasz49@gmail.com

VIA: Email

Dear Daniel Staszak:

September 30, 2022

Re: Appeal No. A-2022-01779

Request No. 1552727-000

MWH:MGS

You appealed from the action of the Federal Bureau of Investigation (FBI) on your Freedom of Information Act (FOIA) request for access to records concerning a third party. I note that your appeal concerns the FBI's inability to confirm or deny the existence of records.

After carefully considering your appeal, I am affirming the FBI's action on your request. The FOIA provides for disclosure of many agency records. At the same time, Congress included in the FOIA nine exemptions from disclosure that provide protection for important interests such as personal privacy, privileged communications, and certain law enforcement activities. The FBI properly refused to confirm or deny the existence of records responsive to your request. Confirming or denying the existence of such records, including law enforcement records, concerning a third-party individual would constitute a clearly unwarranted invasion of personal privacy, and could reasonably be expected to constitute an unwarranted invasion of personal privacy. See 5 U.S.C. § 552(b)(6), (7)(C). Additionally, it is reasonably foreseeable that confirming or denying the existence of such records would harm the interests protected by these exemptions. See, e.g., People for the Ethical Treatment of Animals v. NIH, 745 F.3d 535, 544 (D.C. Cir. 2014) (upholding agency's refusal to confirm or deny existence of records that would confirm whether investigation of third party had occurred); see also Antonelli v. FBI, 721 F.2d 615, 618 (7th Cir. 1983) (finding that confirming whether third party has been the subject of investigation would likely "constitute an invasion of that person's privacy that implicates the protections of Exemptions 6 and 7").

To the extent that you seek records pertaining to a third party, Matthew L. Staszak, the attempted forms DOJ-361, Certification of Identity, provided in your request and on appeal were improper as they were executed by you and not the subject of your request. As a courtesy to you, please find enclosed Form DOJ-361, which you may use to submit a valid FOIA request authorizing to release information to another person directly to the FBI.

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 the FBI 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; 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 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,

Matthew W. Hurd

Matthew W. Hurd,

Chief, Administrative Appeals Staff

Enclosure

Attachment 2

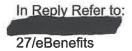
VA Disability Information of Daniel L. Staszak for Wavier of filing fee



DEPARTMENT OF VETERANS AFFAIRS

October 11, 2022

Daniel Lee Staszak 1505 Benton Ave Johnston City, IL 62951



Dear Mr. Staszak:

This letter is a summary of benefits you currently receive from the Department of Veterans Affairs (VA). We are providing this letter to disabled Veterans to use in applying for benefits such as state or local property or vehicle tax relief, civil service preference, to obtain housing entitlements, free or reduced state park annual memberships, or any other program or entitlement in which verification of VA benefits is required. Please safeguard this important document. This letter is considered an official record of your VA entitlement.

Our records contain the following information:

Personal Claim Information

Your VA claim number is



You are the Veteran.

Military Information

Your most recent, verified periods of service (up to three) include:

Branch of Service

Army

Character of Service

Entered Active Duty
October 01, 1996

Released/Discharged October 31, 2015

(There may be additional periods of service not listed above.)

Honorable

VA Benefit Information

You have one or more service-connected disabilities:

Yes

Your combined service-connected evaluation is:

100%

You are considered to be totally and permanently disabled due solely to your service-connected disabilities:

Yes

The effective date of when you became totally and permanently disabled due to your service-connected disabilities:

October 25, 2018

You should contact your state or local office of Veterans' affairs for information on any tax. license. or fee-related

benefits for which you may be eligible. State offices of Veterans' affairs are available at http://www.va.gov/statedva.htm.

How You Can Contact Us

- If you need general information about benefits and eligibility, please visit us at https://www.ebenefits.va.gov or https://www.va.gov.
- Call us at 1-800-827-1000. If you use a Telecommunications Device for the Deaf (TDD), the number is 1-800-829-4833.
- Ask a question on the Internet at https://www.va.gov/contact-us.

Sincerely Yours,

Regional Office Director