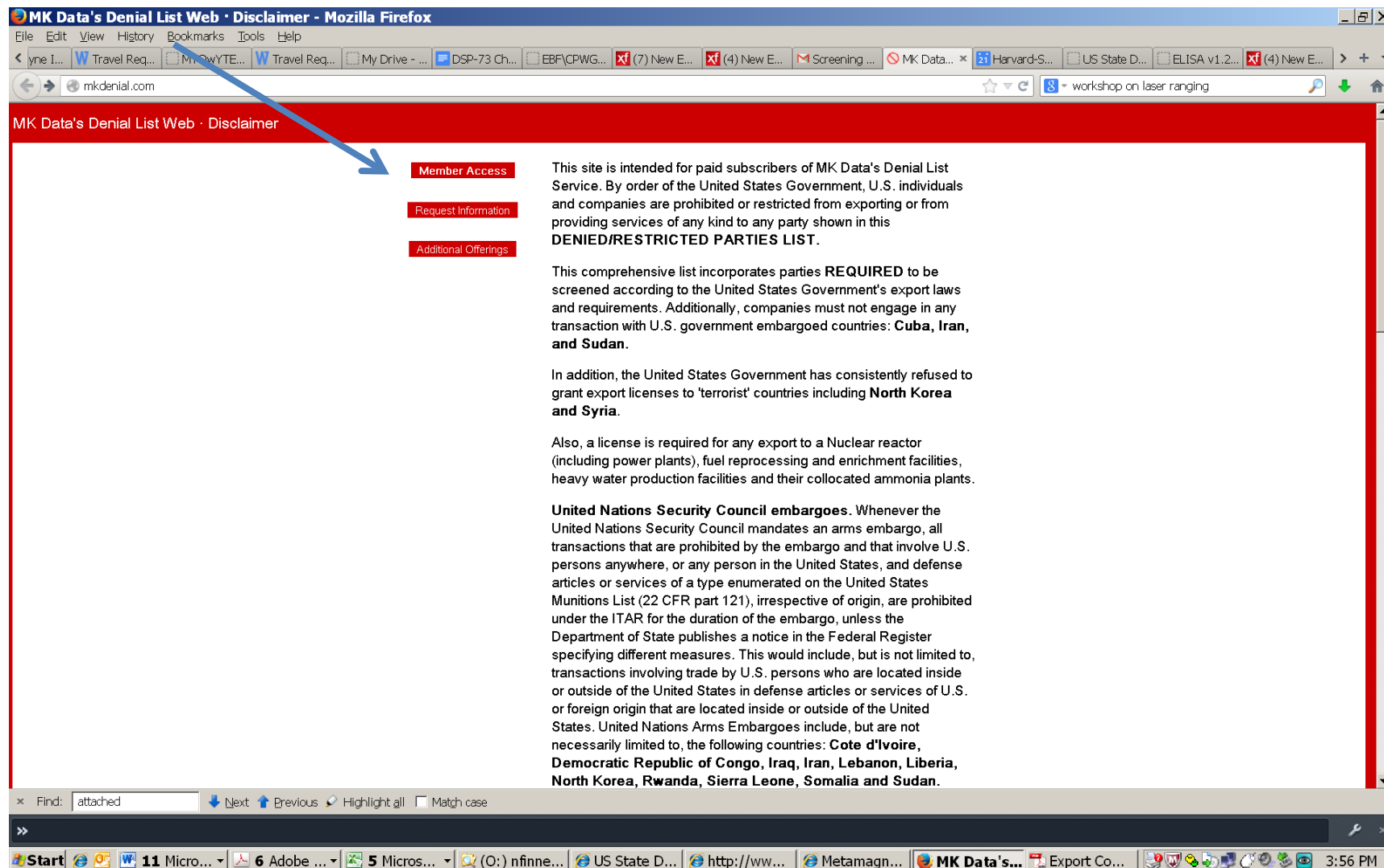


## INSTRUCTIONS FOR DENIED PERSONS SCREENING OF VISITORS, COLLABORATORS AND SPONSORS

1. GO TO [WWW.MKDENIAL.COM](http://WWW.MKDENIAL.COM). CLICK ON MEMBER ACCESS



2. ENTER OUR LOG-IN CREDENTIALS: ID 70891 PW smithsonian

MK Data's Denial List Web · Login Please Mozilla Firefox

https://www.mkdenial.com/login.cfm

MK Data's Denial List Web · Login Please

UserID

Password

Login

Find: attached Next Previous Highlight all Match case

Start 13 Micro... 6 Adobe ... 5 Micros... (O:) nfinne... US State D... http://ww... Metamagn... MK Data's... Export Co... 3:53 PM

### 3. ACTIVATE THE SEARCH FUNCTION

**MK Data's Denial List Web · Main Menu**  
Welcome back, Natascha Finnerty

-- Announcement --  
Firewall maintenance scheduled on Saturday August 31 2013 from 7PM to 8PM CDT - the full window should not be required, and downtime should be minimal.

**Search/Browse**  
**Recent Updates**  
**Reports**  
**Browse Search Log**  
**Secure Upload**  
**My Profile**

Denial List Update: The MK Denial List was updated on August 21, 2013

Find: attached    Next    Previous    Highlight all    Match case

Start    11 Micros...    6 Adobe ...    5 Microso...    (O:) nfiner...    US State D...    MK Data's...    Export Com...    4:08 PM

#### 4. FOR VISITORS, ENTER THEIR LAST NAME (I WAS SCREENING CONTRACTORS)

MK Data's Denial List Web - Search - Mozilla Firefox

File Edit View History Bookmarks Tools Help

MK Data's... http://mkdata.com/ PeopleSoft 8... Visitor Form... Timothy Nor... Compose M... Doodleman... PeopleSoft 8... How To Prot... NASA Supp... Harvard-Sm... COSPAR ZA... Denied Party... U.S. State De... UMess Amh... LMT - Large... Google Tran... Código Post...

https://www.mkdenial.com/denial/index.cfm

MK Data's Denial List Web - Search  
Welcome back, Natescha Finnerty

Support

**Single Field Search**

name all words match Fabian Rosales search

**Multiple Field Search**

name  
street1  
street2  
city  
state  
country  
code  
notes  
idnum  
\*match type all words match  
scope match all search

Alabama  
Alaska  
American Samoa  
Arizona  
Arkansas

AFGHANISTAN  
ALAND ISLANDS  
ALBANIA  
ALGERIA  
AMERICAN SAMOA

Chemical Biological Weapons Concerns (DOS)  
Denied Persons List (BIS)  
Department of State Debarred Parties (DOS)  
Designated Terrorist Organization (DOS/OFAC)  
End-User Requiring License - Entity List

Include Unknown Country DPL entries

\* affects all fields

**Other**

[Browse DPL](#)  
[Batch Names](#)  
[Classic Search](#)

10:35 AM  
4/18/2014

## 5. YOU LOOK FOR A RESULT WITH "0" HITS

The screenshot shows a web browser window titled "MK Data's Denial List Web · List - Mozilla Firefox". The address bar displays the URL <https://www.mkdenial.com/denial/list.cfm?RequestTimeout=960>. The page has a red header with the text "MK Data's Denial List Web · List" and "Welcome back, Natascha Finnerty". The main content area shows a search result for "70891" with the criteria "(name any word matches 'Peregrim' and country any word matches 'US XX' [US,XX])" at 3:11 PM on 21-Aug-2013. The result indicates "Matches 0 - 0 out of 0 matches". Below this, there are links to "Share this with another subscriber via web, email" and "Export to: Excel, CSV, PDF · Print Version". A red text prompt says "Search for closest match for (name = 'Peregrim')". At the bottom of the main content area, there are links for "refine search" and "new search". The browser's status bar at the bottom shows the taskbar with various application icons and the system clock at 4:11 PM.

70891 searched for (name any word matches "Peregrim" and country any word matches "US XX" [US,XX]) at 3:11 PM on 21-Aug-2013

Matches 0 - 0 out of 0 matches

Share this with another subscriber via [web](#), [email](#) · Export to: [Excel](#), [CSV](#), [PDF](#) · [Print Version](#)

[Search for closest match for \(name = "Peregrim"\)](#)

[refine search](#) · [new search](#)

## 6. THE SEARCHES ARE SAVED AND CAN BE ACCESSED THROUGH THE BROWSE SEARCH LOG

The screenshot shows a web browser window titled "MK Data's Denial List Web · Main Menu - Mozilla Firefox". The address bar shows the URL "https://www.mkdenial.com/menu.cfm". The page has a red header with the text "MK Data's Denial List Web · Main Menu" and "Welcome back, Natascha Finnerty". A navigation menu is centered on the page, listing "Search/Browse", "Recent Updates", "Reports", "Browse Search Log", "Secure Upload", and "My Profile". The "Browse Search Log" option is highlighted with a blue rectangular box. Above the menu, a white box contains a message about firewall maintenance scheduled for Saturday, August 31, 2013, from 7PM to 8PM CDT. Below the menu, a text update states: "Denial List Update: The MK Denial List **was updated** on August 21, 2013". The browser's status bar at the bottom shows the taskbar with various open applications and the system clock at 11:08 AM.

Firewall maintenance scheduled on Saturday August 31 2013 from 7PM to 8PM CDT - the full window should not be required, and downtime should be minimal.

**Search/Browse**  
**Recent Updates**  
**Reports**  
**Browse Search Log**  
**Secure Upload**  
**My Profile**

Denial List Update: The MK Denial List **was updated** on August 21, 2013

## 7. ENTER THE SEARCH DATE RANGE (OR OTHER CRITERIA AS DESIRED)

**MK Data's Denial List Web - Enter Log Parameters - Mozilla Firefox**

File Edit View History Bookmarks Tools Help

Harvard-Smithsonian Center... Screening names of visitors ... webTA: Edit/View Leave Re... Screening names of visitors ... ELISA v1.2 - CASE RESULTS U.S., Thales at Odds Over R... MK Data's Denial List Web ...

https://www.mkdenial.com/logs/searchlogs.cfm workshop on laser ranging

**MK Data's Denial List Web - Enter Log Parameters**  
Welcome back, Natascha Finnerty

August 1 2013  
August 22 2013  
(GMT-05:00) Eastern Time ☒ Daylight Savings

[View Log Between Above Dates](#)

[View Complete Log](#)

Find: attached Next Previous Highlight all Match case

Start 12 Micro... 7 Adobe ... 6 Micros... Search Res... proposals Inbox (9) -... MK Data's... Software U... Export Co... 11:07 AM

## REPORT OF SEARCHES IS GENERATED

**MK Data's Denial List Web · Log entries - Mozilla Firefox**

File Edit View History Bookmarks Tools Help

Harvard-Smithsonian Center... Screening names of visitors ... webTA: Edit/View Leave Re... Screening names of visitors ... ELISA v1.2 - CASE RESULTS U.S., Thales at Odds Over R... MK Data's Denial List Web · ...

https://www.mkdenial.com/logs/searchlogs.cfm

workshop on laser ranging

**MK Data's Denial List Web · Log entries**

Welcome back, Natascha Finnerty

**70891 ( Natascha Finnerty of Smithsonian Astrophysical observatory )**

**Date**

**to reverse**

**Query**

**Matches**

1 Aug. 2013 16:03	viewed LOPEZ-MARTINEZ, JUAN dos	1
1 Aug. 2013 16:06	viewed LOPEZ-MARTINEZ, JUAN dos	1
1 Aug. 2013 16:08	viewed FANG WEI, LI inksa	1
1 Aug. 2013 16:08	viewed FANGWEI, LI npwmd	1
1 Aug. 2013 16:11	viewed FANG WEI, LI inksa	1
1 Aug. 2013 16:11	viewed FANG WEI, LI inksa	1
1 Aug. 2013 16:11	viewed FANG WEI, LI inksa	1
1 Aug. 2013 16:15	viewed GARCIA HERNANDEZ, JAVIER sdnt	1
1 Aug. 2013 16:29	viewed GARCIA HERNANDEZ, JAVIER sdnt	1
1 Aug. 2013 16:33	viewed MARTINEZ VEGA, JUAN JOSE sdnt	1
18 Aug. 2013 16:19	Searched for (city any word matches "Santiago" and street2 any word matches "5335 Oficina 507 Las Condes" and street1 any word matches "Avenida de President Riesco" and name any word matches "Cerro Tololo Interamerican Observatory" [Cerro-Tololo Interamerican Observatory] and country any word matches "CL XX" [CL,XX])	0
20 Aug. 2013 09:31	Searched for (name any word matches "Borghesi" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:32	Searched for (name any word matches "Glenn" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:33	Searched for (name any word matches "Kanner" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:38	Searched for (name any word matches "Peregrim" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:38	Searched for (name any word matches "Pilvelis" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:39	Searched for (name any word matches "Riley" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:40	Searched for (name any word matches "Robertson" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:48	Searched for (name any word matches "Sarkar" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:49	Searched for (name any word matches "Spinazola" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:50	Searched for (name any word matches "Streechon" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 14:18	Searched for (name any word matches "abbakar")	1
20 Aug. 2013 14:18	Searched for (name any word matches "suhayl")	5
20 Aug. 2013 14:18	viewed ABD EL-RAHMAN, SUHAYL SALIM sdnsa	1
20 Aug. 2013 14:19	Searched for (name any word matches "aubourg")	0
20 Aug. 2013 14:19	Searched for (name any word matches "tyqueo")	0
20 Aug. 2013 14:20	Searched for (name any word matches "landry")	0
20 Aug. 2013 14:20	Searched for (name any word matches "madden")	0
20 Aug. 2013 14:20	Searched for (name any word matches "myers")	0
20 Aug. 2013 14:20	Searched for (name any word matches "robby")	0

Find: attached Next Previous Highlight all Match case

Start 12 Micro... 7 Adobe ... 6 Micros... Search Res... proposals Inbox (9) -... MK Data's... Software U... Export Co... 11:09 AM



YOU CAN DOWNLOAD THE LIST PERIODICALLY

MK Data's Denial List Web - Log entries - Mozilla Firefox

File Edit View History Bookmarks Tools Help

Harvard-Smithsonian Center... Screening names of visitors... webTA: Edit/View Leave Re... ELISA v1.2 - CASE RESULTS U.S., Thales at Odds Over R... MK Data's Denial List Web ...

https://www.mkdenial.com/logs/searchlogs.htm

workshop on laser ranging

20 Aug. 2013 09:31	Searched for (name any word matches "Borghesi" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:32	Searched for (name any word matches "Glenn" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:33	Searched for (name any word matches "Glenn" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:36	Searched for (name any word matches "Peregrin" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:38	Searched for (name any word matches "Pilevis" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:38	Searched for (name any word matches "Pilevis" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:38	Searched for (name any word matches "Pilevis" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:40	Searched for (name any word matches "Robertson" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:48	Searched for (name any word matches "Sarkar" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:48	Searched for (name any word matches "Spinazola" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 09:50	Searched for (name any word matches "Streichon" and country any word matches "US XX" [US,XX])	0
20 Aug. 2013 14:18	Searched for (name any word matches "abbakar")	1
20 Aug. 2013 14:18	Searched for (name any word matches "suhay")	5
20 Aug. 2013 14:18	viewed ABD EL-PAHMAN, SUHAYL, SALIM sdnio	1
20 Aug. 2013 14:19	Searched for (name any word matches "aubourg")	0
20 Aug. 2013 14:19	Searched for (name any word matches "tyqueo")	0
20 Aug. 2013 14:20	Searched for (name any word matches "landry")	0
20 Aug. 2013 14:20	Searched for (name any word matches "madden")	0
20 Aug. 2013 14:20	Searched for (name any word matches "myers")	0
20 Aug. 2013 14:20	Searched for (name any word matches "roby")	0
20 Aug. 2013 14:20	Searched for (name any word matches "saddam")	27
21 Aug. 2013 15:28	Searched for (name any word matches "tuntz")	0
21 Aug. 2013 15:29	Searched for (name any word matches "gambale")	0
21 Aug. 2013 15:34	Searched for (name any word matches "gambale")	0
21 Aug. 2013 15:36	Searched for (name any word matches "aubourg")	0
21 Aug. 2013 15:38	Searched for (name any word matches "gambale")	0
21 Aug. 2013 15:38	Searched for (name any word matches "james")	24
21 Aug. 2013 15:39	Searched for (name any word matches "tyqueo james")	24
21 Aug. 2013 15:39	Searched for (name any word matches "tyqueo james")	24
21 Aug. 2013 15:39	Searched for (name any word matches "tyqueo james")	24
21 Aug. 2013 15:40	Searched for (name any word matches "tuntz")	0
21 Aug. 2013 15:40	Searched for (name any word matches "madden")	0
21 Aug. 2013 15:40	Searched for (name any word matches "myers")	0
21 Aug. 2013 15:11	Searched for (name any word matches "Peregrin" and country any word matches "US XX" [US,XX])	0
Grand Totals	44 Searches	140

The time zone used to calculate dates and times is GMT-04:00

Export to CSV

Next Previous Highlight all Match case

Start 12 Micro... 7 Adobe... 6 Micros... Search Res... proposals Inbox (8) MK Data's... Software U... Export Co... 11:11 AM