

CN: 201703018170

SN: 198

PC: 14

FILED

JUN 22 2018

Timothy W. Fitzgerald
SPOKANE COUNTY CLERK

SUPERIOR COURT OF WASHINGTON
COUNTY OF SPOKANE

In re the Marriage of:

SIRINYA SURINA,

Petitioner,

and

AARON MICHAEL SURINA,

Respondent.

No. 17-3-01817-0

DECLARATION OF RESPONDENT
AARON MICHAEL SURINA
REGARDING MAILING ADDRESS
AND BILLINGS

Aaron Michael Surina declares:

1. I am the Respondent and the Father of the minor children David and Andrew Surina.
2. I am competent to testify to the matters stated herein of my own personal knowledge.
3. In June 2017 I began receiving notices from Transunion that warned me of identify theft

and of credit card applications that had been submitted in my name. I contacted the fraud department of Citibank, the credit provider, and learned that someone who knew my previous address had opened a credit card with the card and billing to be sent to that address.

During those discussion I learned that the credit card had been issued and was in transit to the house that the Petitioner and I rented prior to purchasing our home on 1616 S. Rocky Ridge Dr, Spokane Valley, WA 99212

I also received a letter from the United States Post Office which notified me that all mail sent to my Post Office box, P.O. Box 30123, Spokane, WA 99223, was being forwarded to a

DECLARATION OF RESPONDENT AARON
MICHAEL SURINA REGARDING MAILING
ADDRESS AND BILLINGS - 1

RICHARD K. KUCK, PLLC
250 Northwest Blvd., Suite 104
P.O. Box 1320
Coeur d'Alene, Idaho 83816-1320
(208) 667-3600 Fax (208) 667-3379

1 business address pursuant to a change of address form which had been filed with the Post Office.

2 I contacted the Postmaster and filed a police report regarding those incidents and the
3 response I received from Crimecheck is attached as **EXHIBIT A**.

4 Also attached is a letter I received as a notice about someone submitting a change of address
5 of my mail in August 2017. The Petitioner stated in her declarations regarding her Motion for
6 Contempt heard on June 12, 2018 that she had tried to redirect all mail to herself when she filed for
7 divorce, but the post office would not allow her to. I wonder whether the Petitioner filed the online
8 change of address form since it was refused when she attempted it in person. I know that the
9 premium forwarding service was paid for by whomever submitted the online change of address
10 form. I received a notice on August 16, 2017 that my mail for my PO BOX had been forwarded to
11 some business. When I went to ask the Regal Station where my mail was being forwarded and to
12 request them to immediately cease the unwarranted interception of my personal mail, she said she
13 was unable to locate the business address because the request was done anonymously online and
14 they paid for a premium forward service. She wrote the phone number and option to dial to reach
15 the united states postal inspector to report the incident. I also made a police report immediately due
16 to the different angles I was being attacked from which is written at the bottom of that letter. **SEE**
17 **EXHIBIT B**.

18 I have attached as **EXHIBIT C** the notice I received from the Citibank Fraud Prevention
19 Unit regarding the fraudulent account I closed in August 2017.

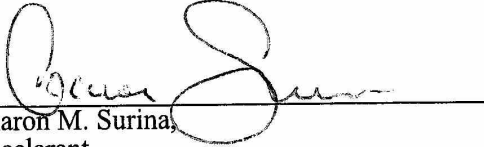
20 As noted above, I did file police reports regarding the incidents and I have not received any
21 information about the identity theft or answers as to who paid for the premium forwarding service
22 or information as to where the mail was forwarded. I pursued my inquiries all the way to the postal
23 inspector of the United States. Correspondence related to those reports is attached as **EXHIBIT D**.
24 The handwritten notes on Exhibit B were of information provided to me by an employee of the
25 Regal Station USPS who provided me with the phone number to call to report the unauthorized

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28 **DECLARATION OF RESPONDENT AARON
MICHAEL SURINA REGARDING MAILING
ADDRESS AND BILLINGS - 2**

RICHARD K. KUCK, PLLC
250 Northwest Blvd., Suite 104
P.O. Box 1320
Coeur d'Alene, Idaho 83816-1320
(208) 667-3600 Fax (208) 667-3379

1 I declare under the penalty of perjury of the laws of the State of Washington that the
2 foregoing is true and correct.

3 DATED this 22 day of June 2018.

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6 Aaron M. Surina,
Declarant

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28 DECLARATION OF RESPONDENT AARON
MICHAEL SURINA REGARDING MAILING
ADDRESS AND BILLINGS - 4

RICHARD K. KUCK, PLLC
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P.O. Box 1320
Coeur d'Alene, Idaho 83816-1320
(208) 667-3600 Fax (208) 667-3379

1 address change as well as my writing of the police report number which I filed.

2 Attached as **EXHIBIT D** is correspondence I received in August 2017 directing me to
3 contact the USPS at a specific number regarding the unauthorized mail forwarding.

4 I have provided the information above in relation to the Court's request that the parties
5 submit information to the Court regarding the address to which specific bills were sent and, for that
6 reason, presumptively received.

7 Attached as **EXHIBIT E** are pages 5 and 6 of the mail address policies of the United States
8 Post Office (Title 602 "Addressing" Domestic Mail Manual). It is my understanding that pursuant
9 to that policy, given the way the water bill is addressed, that the water bill was delivered to the
10 address listed on the bill. I had questioned why we would not have received a single notice about
11 the water especially after they received a 10 day shutoff notice which was confirmed by Spokane
12 County Water District #3. They also confirmed they are aware the bills don't forward and it's their
13 desire for the bills to be sent to the property address the water is being used at.

14 **Section 3.1.3** "Mail with an occupant or an exceptional address format is delivered
15 as addressed and is not forwarded. Such mail is treated as undeliverable only when
the address is incorrect or incomplete...related solely to the address"

16 The simplified address rules that state "Current Resident or Residential Customer" addressed
17 mailers indicate that delivery is desired to "residential addresses only" (**USPS Domestic Mail**
18 **Manual Section 3.2b**)

19 **3.4.1 Exceptional Address.** This format is used on mailers to a person that lived or
20 lives at the location by using "current resident". The exceptional address format
21 ("Jane Doe or Current Resident" or "Jane Doe or current occupant" may be used on
any mail except mail listed in 3.1.2. The word current is optional. The order of the
words may be reversed.

22 I do not receive the water bills. I believe the water bills are delivered to the address which appears
23 on the billings.

24 /////

25 /////

26

27

28 **DECLARATION OF RESPONDENT AARON
MICHAEL SURINA REGARDING MAILING
ADDRESS AND BILLINGS - 3**

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Coeur d'Alene, Idaho 83816-1320
(208) 667-3600 Fax (208) 667-3379

Surina, Aaron M

From: Surina, Aaron M
Sent: Thursday, August 24, 2017 2:19 PM
To: 'CRIMECHECK@SPOKANECOUNTY.ORG'
Cc: 'LEGAL@SURINA.ORG'
Subject: 2017-10113416 - FRAUD REPORT FOR AARON SURINA
Attachments: 20170824140325848.pdf; 20170824140620893.pdf; 20170824113415644.pdf
Signed By: aaron.surina@providence.org

Jake,

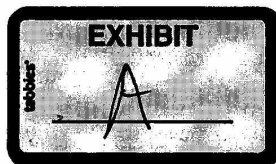
See attachments and once again, thank you for taking the time to speak with me and listening to my report. I appreciate your time.

Reportable Online Crime Success REPORTED ONLINE CRIME

Thank you for reporting this crime online.

Your report will be completed and filed by Crime Check.

Please call Crime Check at (509) 456-2233 , if you have any additional concerns. Your confirmation number will be 2017082411246509, and this will track the report until it is filed and given an official report number.





POSTMASTER
UNITED STATES POSTAL SERVICE
10700 27TH AVE S # LB120
SEATTLE WA 98168-1884

AUGUST 16, 2017

Dear Postal Customer:

Recently, you submitted a change-of-address order to the United States Postal Service® to forward your personal mail to an address identified as a business address. We have received your change-of-address order and have entered it into our mail forwarding systems.



AARON SURINA
PO BOX 30123
SPOKANE WA 99223-3002

Please be advised that when you no longer wish to receive your mail at the business address, you must notify the business or firm to arrange for the forwarding of your mail. The business/firm is responsible for properly forwarding your mail to your new address, at their discretion. At that time, please contact them directly, as the USPS® is restricted from accepting change-of-address orders from families or individuals requesting that their mail be forwarded from a business/firm address.

As an alternative to forwarding your mail to a business, the USPS offers P.O. Boxes conveniently located at your local Post Office™ for a nominal rental fee. Check with your local Post Office or reserve a P.O. Box™ online at <https://www.usps.com/manage/po-boxes.htm>.

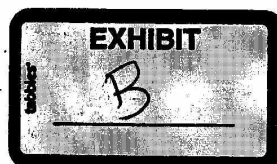
If this order is temporary, delivery will resume to the original address when it expires.

Thank you for the opportunity to address this matter with you. We also appreciate your efforts to notify your correspondents of your new address. If you have any questions or need additional information about your change-of-address order or mail forwarding, please email COAHelp@usps.gov or call 1-800-ASK-USPS (1-800-275-8777).

Sincerely,

James D. Wilson

James D. Wilson
Director, Addressing & Geospatial Technology



contact Paula

2017-1011-3416

*1877 876 2455
option 2*





PO Box 6063
Sioux Falls, SD 57117-6063

Notice of account closure
August 18, 2017

WG00110507 1 AB 0.403 NW175505 TMN 028112 0242



AARON M SURINA
3125 E 44TH AVE
SPOKANE WA 99223-7162

01099768
9308

We've closed the fraudulent account that was set up in your name.

A fraudulent application was made in your name, so we've permanently closed this account to prevent unauthorized use.

We've informed the credit reporting agencies to remove the fraudulent account number from your credit report. Please allow at least 45 days for your credit report to be updated.

Protect your identity

Please call us immediately if you have any information about this fraudulent application. You can also write to:

Security Services
PO Box 6063
Sioux Falls, SD 57117-6063
Fax number: 1-866-799-4761

As always, we hope to be clear and helpful in explaining your situation. Feel free to contact us if you have any questions.

Need our help?

Visit citicards.com

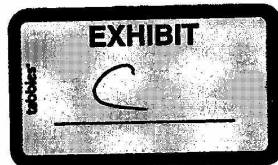
Call **1-866-696-5673**

TTY/TTD **1-800-325-2865**

AARON M SURINA
Account ending 8262

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0, L08 80 0840 01, I2017081870286544, 202, I, SD, SC, 6008, SD CSR8X3837713771495765.

6/21/2018

Gmail - Forwarding fraud



Services User <aaron.surina@gmail.com>

Forwarding fraud

COAHelp <COAHelp@usps.gov>

To: "a-reply@surina.org" <a-reply@surina.org>

Thu, Aug 24, 2017 at 1:55 PM

Dear Postal Customer,

This is to acknowledge the receipt of your correspondence describing an address mail forwarding issue. We have reviewed your information and determined the following:

Please contact us at 866-315-7856 to discuss your mail issue.

Thank you for allowing us the opportunity to serve you.

Respectfully,

COA Help

866.315.7856

Change of Address Support Department

COAHelp@usps.gov



From: Aaron Surina [mailto:aaron@surina.org]

Sent: Thursday, August 24, 2017 3:12 PM

To: crime@dhs.gov; COAHelp

Subject: Forwarding fraud

602 Addressing

- Overview**
- 1.0 Elements of Addressing
 - 2.0 Restrictions
 - 3.0 Use of Alternative Addressing
 - 4.0 Detached Address Labels (DALs)

1.0 Elements of Addressing

1.1 Clear Space

A clear space must be available on all mail for the address, postage (permit imprint, postage stamp, or meter stamp), postmarks, and postal endorsements.

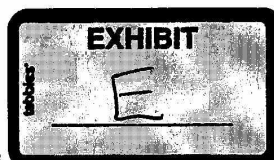
1.2 Delivery Address

The delivery address specifies the location to which the USPS is to deliver a mailpiece. Except for mail prepared with detached address labels under 4.0, the piece must have the address of the intended recipient, visible and legible, only on the side of the piece bearing postage.

1.3 Address Elements

All mail not bearing a simplified address under 3.0, *Use of Alternative Addressing*, must bear a delivery address that contains at least the following elements in this order from the top line:

- a. Intended recipient's name or other identification.
- b. Private mailbox designator ("PMB" or alternative "#") and number if the mailpiece is addressed to a commercial mail receiving agency (CMRA) address.
- c. Street and number. (Include the apartment number, or use the post office box number, or general delivery, or rural route or highway contract route designation and box number, as applicable.)
- d. City and state (or state abbreviation). The city is any acceptable mailing name for the 5-digit ZIP Code serving the intended recipient as shown in the USPS City State Product.
- e. ZIP Code (5-digit or ZIP + 4) where required:
 - 1. ZIP Codes are required on Express Mail, Presorted and automation price First-Class Mail, Periodicals mail, Standard Mail, Package Services mail (except single-piece price Parcel Post), all mail sent to military addresses within the United States and to APO and FPO addresses, all official mail (penalty mail), all business reply mail, and all merchandise return service mail.
 - 2. Unless required above, ZIP Codes may be omitted from single-piece price First-Class Mail (including Priority Mail), single-piece price Parcel Post, and pieces bearing a simplified address.



1.4 Complete Addresses

1.4.1 Complete Address Definition

A complete address has all the address elements necessary to allow an exact match with the current USPS ZIP+4 Product to obtain the finest level of ZIP+4 code for the delivery address. A complete address may be required on mail at some automation prices.

1.4.2 Complete Address Elements

A complete delivery address includes:

- a. Addressee name or other identifier and/or firm name where applicable.
- b. Private mail box designator and number (PMB 300 or #300).
- c. Urbanization name (Puerto Rico only, ZIP Code prefixes 006 to 009, if area is so designated).
- d. Street number and name (including predirectional, suffix, and postdirectional as shown in USPS ZIP+4 Product for the delivery address or rural route and box number (RR 5 BOX 10), highway contract route and box number (HC 4 BOX 45), or post office box number (PO BOX 458), as shown in USPS ZIP+4 Product for the delivery address). ("PO Box" is used incorrectly if preceding a private box number, e.g., a college mailroom.)
- e. Secondary address unit designator and number (such as an apartment or suite number (APT 202, STE 100)).
- f. City and state (or authorized two-letter state abbreviation). Use only city names and city and state name abbreviations as shown in USPS City State Product. Contact the National Customer Support Center (see 509.1.0) for more information about the City State Product.
- g. Correct 5-digit ZIP Code or ZIP+4 code. If a firm name is assigned a unique ZIP+4 code in the USPS ZIP+4 Product, the unique ZIP+4 code must be used in the delivery address.

1.5 Return Addresses

1.5.1 Purpose for Return Address

The return address tells the USPS where the sender of a mailpiece wants it returned if the piece cannot be delivered.

1.5.2 Return Address Elements

The return address contains elements corresponding to those for the delivery address. A return address is required in specific circumstances (see 1.5.3). If the sender's name is not included in the return address, another clear designation (apartment, suite, or room number) is required to ensure proper handling of ancillary services and/or return of the piece. ZIP Codes (5-digit or ZIP+4) are required in the return address of all mail on which postage is paid with precanceled stamps or company permit imprint, and in the sender's return address on Periodicals mail when "Address Service Requested" is specified. Official mail (penalty mail) also requires a ZIP Code in the return address.

1.5.3 Required Use of Return Addresses

The sender's domestic return address must appear legibly on:

- a. Mail of any class, when its return and/or an address correction service is requested.
- b. Official mail.
- c. Mail paid with precanceled stamps.
- d. Matter bearing a company permit imprint.
- e. Priority Mail.
- f. Periodicals in envelopes or wrappers.
- g. Package Services (except unendorsed Bound Printed Matter).
- h. Registered Mail.
- i. Insured mail.
- j. Collect on delivery (COD) mail.
- k. Certified Mail if a return receipt is requested.
- l. Express Mail if a return receipt is requested. The return address on the Express Mail label meets this standard.

1.5.4 Postmark

An endorsement directing return to point of mailing (postmark) is not honored.

1.6 Ancillary Services

The USPS uses the return address to provide ancillary services requested by the mailer (e.g., "Return Service Requested"). The return address on any mailpiece endorsed for an ancillary service must identify where the piece is to be returned and where the mailer is prepared to pay applicable postage and fees for pieces returned or for ancillary service provided at the mailer's request. A domestic return address must be placed in the upper left corner of the address side of the piece or the upper left corner of the addressing area.

1.7 Attachment of Different Class

If the names and addresses of the sender and intended recipient do not appear on both the host and attachment, the sender's name and address must be placed on one piece and the recipient's name and address on the other. Combination containers that have inseparable parts or compartments are mailable with the names and addresses on only one.

1.8 ZIP Codes

1.8.1 Purpose of ZIP Code

The ZIP (Zone Improvement Plan) Code system is a numbered coding system that facilitates efficient mail processing. The USPS assigns ZIP Codes. All post offices are assigned at least one unique 5-digit ZIP Code. Larger post offices may be assigned two or more 5-digit ZIP Codes (multi-5-digit ZIP Code offices). Separate 5-digit ZIP Codes are assigned to each delivery unit at these offices.

Addressing: Restrictions

602.1.8.2

1.8.2 ZIP+4 - A Complete ZIP Code

The most complete ZIP Code is a nine-digit number consisting of five digits, a hyphen, and four digits, which the USPS describes by its trademark ZIP+4. The correct format for a numeric ZIP+4 code is five digits, a hyphen, and four digits. The first five digits represent the 5-digit ZIP Code; the sixth and seventh digits (the first two after the hyphen) identify an area known as a sector; the eighth and ninth digits identify a smaller area known as a segment. Together, the final four digits identify geographic units such as a side of a street between intersections, both sides of a street between intersections, a building, a floor or group of floors in a building, a firm within a building, a span of boxes on a rural route, or a group of post office boxes to which a single USPS employee makes delivery.

1.8.3 Numeric Delivery Point Barcode

A numeric equivalent of a delivery point barcode (DPBC) consists of five digits followed by a hyphen and seven digits as specified in 708.4.2.4. The numeric equivalent is formed by adding three digits directly after the ZIP+4 code.

1.9 Additional Addressing Standards by Class

Basic addressing standards for First-Class Mail, Express Mail, Standard Mail, and Package Services are in the Prices and Eligibility section for each class of mail. Additional standards for Periodicals are in 707.3.2, *Addressing*. Standards apply to overseas military mail, Department of State mail, mail in window envelopes, international mail, and mail claimed at any automation price.

2.0 Restrictions

2.1 Dual Address

Mail with a dual address (both a street address and a post office box number) is delivered to the address immediately above the city and state (or to the post office box if both the street address and post office box are on the same line). If a ZIP+4 code or 5-digit ZIP Code is used, it must correspond to the address element immediately above the city and state (or with the post office box number in the address if both the street address and post office box are on the same line). These restrictions also apply to return addresses on mail (for more information, see Publication 28, *Postal Addressing Standards*).

2.2 More Than One Post Office

Mail with the name of more than one post office in the delivery address or return address is not acceptable for mailing.

2.3 Mail Addressed to CMRAs

Mail sent to an addressee at a commercial mail receiving agency (CMRA) must be addressed to their private mailbox ("PMB" or "#") number at the CMRA mailing address.

3.0 Use of Alternative Addressing

3.1 General Information

3.1.1 Use

Alternative addressing formats may be used as described in 3.2 through 3.4 in *Use of Alternative Addressing*.

3.1.2 Prohibited Use

Alternative addressing formats may not be used on:

- a. Express Mail pieces.
- b. Mail with any extra service under 503.
- c. Mail with any ancillary service endorsement under 507.1.1 through 507.1.8.
- d. Periodicals intended to count as subscriber or requester copies to meet the applicable circulation standards.
- e. Mail addressed to an overseas military post office under 703.2.2.

3.1.3 Treatment

Mail with an occupant or an exceptional address format is delivered as addressed and is not forwarded. Such mail is treated as undeliverable only when the address is incorrect or incomplete or when the mail cannot be delivered for another reason related solely to the address (e.g., a vacant building), as shown in Exhibit 1.4.1, *USPS Endorsements for Mail Undeliverable as Addressed*. Periodicals publishers are notified when mailpieces with the occupant or exceptional address formats are undeliverable for solely address-related reasons. Mail with a simplified address format is distributed to all deliveries on a route or to post office boxholders. Undeliverable mail with any alternative addressing format is disposed of as waste under 507.1.9.1.

3.2 Simplified Address

3.2.1 Use—Rural and Highway Contract Routes, P.O. Boxholders

[9-13-07] The simplified address format ("Postal Customer") may be used on mail only when complete distribution is made to each family (household residence) or boxholder on a rural or highway contract route at any post office or to all post office boxholders at a post office without city carrier service. The following also applies:

- a. Mailers may use a more specific address, such as "Rural Route Boxholder," for mail intended to all boxholders on a rural route, followed by the name of the post office and state. The word "Local," instead of the post office and state name, is optional; however the Postal Service recommends using the post office and state name for mail not dropshipped directly to a destination delivery unit.
- b. Mailers may use "Residential Customer" to indicate that delivery is desired to residential addresses only.
- c. See 703.6.0 for congressional mail.

3.2.4 Postage

Postage must be paid with permit imprint, meter indicia, precanceled stamps, or other authorized methods not requiring cancellation, according to the standards for the class of mail.

3.2.5 Address Designation

Only the address designations in 3.2.1 or 3.2.2 may be used. Other designations (e.g., "Food Buyer," "Voter") are not permitted.

3.3 Occupant Address

3.3.1 Use of Occupant Address

The occupant address format ("Postal Customer" or "Occupant," "Householder," or "Resident") may be used to address mail selectively to a rural route and box number, a specific street number, or a specific post office box number without using the addressee's name:

Example

POSTAL CUSTOMER
2711 ORDWAY ST NW APT 204
WASHINGTON DC 20008-5036

3.4 Exceptional Address

3.4.1 Use of Exceptional Address

The exceptional address format ("Jane Doe or Current Resident" or "Jane Doe or Current Occupant") may be used on any mail except mail types listed in 3.1.2. The word "Current" is optional. The order of the words may be reversed (e.g., "Current Resident or Jane Doe" rather than "Jane Doe or Current Resident").

3.4.2 Placement

The exceptional address format must be placed in the address block, with the following exceptions:

- a. If all the current resident/occupant information cannot be placed on the first or second line of the address, the exceptional address format may be placed no more than 3/4 inch above the address block.
- b. If an optional endorsement line (OEL) is used, the mailer may elect to place the exceptional address format above the OEL. In these cases, the exceptional address format must be at least 1/2 inch, but not more than 3/4 inch, above the optional endorsement line. If a window envelope is used with an OEL, the exceptional address information may be printed either in the area on the insert showing through the window or on the envelope above the window.

4.0 Detached Address Labels (DALs)

4.1 DAL Use

4.1.1 Definition

For these standards, *item(s)* refers inclusively to the types of mail described in 4.1.2 through 4.1.4.