

FOIA Activity for the Week of January 1 - 8, 2014
Privacy Office
January 13, 2014
Weekly FOIA Report

I. Efficiency and Transparency—Steps taken to increase transparency and make forms and processes used by the general public more user-friendly, particularly web-based and FOIA-related items:

- On January 2, 2014, U.S. Immigration and Customs Enforcement (ICE) posted to the ICE FOIA Library the Fiscal Year 2013 Secure Communities Nationwide Interoperability Statistics (59 pages) and the Fiscal Year 2014 year-to-date Secure Communities Nationwide Interoperability Statistics (59 pages).
- On January 3, 2014, the Department of Homeland Security (DHS), Office of Inspector General (OIG) posted to the DHS-OIG FOIA Reading Room the FOIA Logs for the fourth quarter of calendar year 2013 (three pages).
- On January 3, 2014, the Department of Homeland Security (DHS), Office of Inspector General (OIG) posted to the DHS-OIG FOIA Reading Room the Congressional Correspondence Logs for the fourth quarter of calendar year 2013 (one page).

II. FOIA Requests

- On January 2, 2014, **Scott MacFarlane**, an investigative reporter with *NBC 4* in Washington, DC, requested from the Department of Homeland Security (DHS) records pertaining to food expenses or travel/expense reimbursements processed by DHS including the keyword “Starbucks” in 2013. (Case Number 2014-HQFO-00238.)
- On January 2, 2014, **Matt Jenkins**, an editor with the *High Country News* in Paonia, Colorado, requested from the United States Coast Guard (USCG) records pertaining to FOIA Case Number USCG 2012-2908. (Case Number USCG 2014-0687.)
- On January 2, 2014, **Shane Harris**, a senior writer with *Foreign Policy* in Washington, DC, requested from U.S. Customs and Border Protection (CBP) the following records pertaining to Edward Joseph Snowden: (1) records pertaining to entry and exit, including inspection or examination at United States ports of entry; (2) apprehensions and detentions by the Border Patrol; (3) Trusted Traveler Program records; and (4) passenger name record (PNR)/Travel Industry Reservation Data. (Case Number CBP-2014-007756.)
- On January 3, 2014, **Andrea Grimes**, a reporter with *RH Reality Check* in Austin, Texas, requested from U.S. Customs and Border Protection (CBP) records pertaining to cases wherein CBP charged anyone in the State of Texas with illegally possessing, attempting to sell, or otherwise dealing in either the illegal distribution, purchase or ingestion of abortion-inducing drugs, including but not limited to Cytotec, Mifepristone, Misoprostol or associated brand names from January 1, 1990, through the present. (Case Number CBP-2014-007901.)
- On January 6, 2014, **Robert Doggett**, a representative with *Texas Rio Grande Legal Aid* in Austin, Texas, requested from U.S. Customs and Border Protection

(CBP) records for the last six months pertaining to the following three segments of the border fence in the Rio Grande Valley Sector in Texas: (1) O-1 near Roma; (2) O-2 near Rio Grande City; and (3) O-3 near Los Ebanos. (Case Number CBP-2014-008100.)

- On January 6, 2014, **Lynda Clancy**, an editorial director with the *Penobscot Bay Pilot* in Camden, Maine, requested from the United States Coast Guard (USCG) the report pertaining to the ARCHANGEL in an incident that occurred in August 2013. (Case Number USCG 2014-0698.)
- On January 6, 2014, **Runa Sandvika**, a representative with **MuckRock News** in Boston, Massachusetts, requested from the Department of Homeland Security (DHS) a copy of all network security agreements between TeliaSonera International and DHS, the Department of Justice (DOD), and the Department of Defense (DOD), the U.S. Government parties otherwise known as “Team Telecom,” from January 1, 2011, through the present. (Case Number 2014-HQFO-00241.)
- On January 7, 2014, **Lynn Walsh**, a digital producer with *Scripps National Digital Desk*, requested from the Department of Homeland Security (DHS) a list of employees who used Administratively Uncontrollable Overtime (AUO) hours including how many hours they used, their department, and location from January 1, 2008, through the present. (Case Number 2014-HQFO-00242.)
- On January 7, 2014, **Shane Bauer**, an individual in Oakland, California, requested from the Department of Homeland Security (DHS) records pertaining to the late Malcolm Lateef Shabazz, the grandson of Malcolm X. (Case Number 2014-HQFO-00245.)
- On January 8, 2014, **Congresswoman Diane Black (R-TN)**, a member of the United States House of Representatives in Washington, DC, requested from U.S. Immigration and Customs Enforcement (ICE) records pertaining to the defunded Public Advocate position. (Case Number ICE 2014FOIA06779.)
- On January 8, 2014, **Amit Jani**, a staffer for **Congresswoman Judy Chu (D-CA)** in Washington, DC, requested from the Department of Homeland Security (DHS), Office of Inspector General (OIG) a redacted copy of the Report of Investigation (ROI) pertaining to racial profiling at Boston Logan Airport. (Case Number OIG 2014-050.)

Late requests

- On December 4, 2013, **Matt Jenkins**, an editor with the *High Country News* in Paonia, Colorado, requested from the United States Coast Guard (USCG) records pertaining to FOIA Case Number USCG 2011-3247. (Case Number USCG 2014-0650.)
- On December 4, 2013, **Matt Jenkins**, an editor with the *High Country News* in Paonia, Colorado, requested from the United States Coast Guard (USCG) records pertaining to the activity histories for the following vessels: (1)ALASKA PATRIOT; (2) ALASKA VOYAGER; (3) ALASKA I; (4) ALASKA RANGER; (5) ALASKA SPIRIT; (6) ALASKA PIONEER; (7) PROSPERITY; (8) ALASKA JURIS; (9) ALASKA VICTORY; (10) ALASKA WARRIOR; and (11) ALASKA PREDATOR. (Case Number USCG 2014-0651.)

- On December 4, 2013, **Matt Jenkins**, an editor with the *High Country News* in Paonia, Colorado, requested from the United States Coast Guard (USCG) records pertaining to FOIA requests made by the *Seattle Times*, from March 23, 2008, through January 1, 2009. (Case Number USCG 2014-0652.)
- On December 23, 2013, **Ron Zeitlinger**, an editor with *The Jersey Journal* in Jersey City, New Jersey, requested from the United States Coast Guard (USCG) records pertaining to the New York Waterway/Goldman Sachs ferry YORK that crashed into the Owen Grundy Pier in Jersey City on November 29, 2013. (Case Number USCG 2014-0642.)
- On December 23, 2013, **John Ferro**, a reporter with the *Poughkeepsie Journal* in Poughkeepsie, New York, requested from the United States Coast Guard (USCG) records pertaining to the STENA PRIMORSK running aground on December 20, 2012. (Case Number USCG 2014-0643.)
- On December 23, 2013, **Veronica Macias**, a reporter, requested from the United States Coast Guard (USCG) records pertaining to a recent court hearing regarding (b)(6) (Case Number USCG 2014-0665.)
- On December 24, 2013, **Danielle Ivory**, a reporter with *The New York Times* in New York, New York, requested from the United States Coast Guard (USCG) records pertaining to the USCG Cutter STORIS. (Case Number USCG 2014-0657.)
- On December 27, 2013, **Natalie Hauff**, a reporter with *The Post and Courier* in Charleston, South Carolina, requested from the United States Coast Guard (USCG) records pertaining to the report of a sinking shrimp boat in Shem Creek in Mount Pleasant, South Carolina on December 18, 2013. (Case Number USCG 2014-0678.)

III. FOIA Releases

- On December 31, 2013, the United States Coast Guard (USCG) released to **Lauren Rosenthal**, a representative with *KUCB* in Unalaska, Alaska, 45 pages of records consisting of case reports, photographs, checklists, vessel critical profiles, and charts and one audio file pertaining to the vessel NOBLE DISCOVERER's anchor dragging incident on July 14, 2012, in Unalaska, Alaska. These records were released in full. (Case Number USCG 2014-0130.)
- On January 2, 2014, the Department of Homeland Security (DHS) released to **Abraham Payton**, a representative with *American Bridge 21st Century* in Washington, DC, 23 pages of records consisting of correspondence pertaining to Congressman William Cassidy (R-LA). Portions of the release were withheld pursuant to FOIA Exemption 6. (Case Number 2014-HQFO-00199.)

IV. FOIA Appeals

- On January 2, 2014, **Christopher Skambis**, an editor with *WCJB TV20 News* in Gainesville, Florida, appealed the Federal Emergency Management Agency's (FEMA) denial of his request for expedited processing for his request seeking records pertaining to the Assistance to Firefighters Grant (AFG) application EMW-2011-FV-04462 and any AFG applications prepared by the City of

Macclenny's Fire Chief Buddy J. Dugger. (Case Number FEMA 2014-FEAP-00005.)

V. FOIA Appeals Releases

- NSTR

VI. Litigation

- In the matter of *American Immigration Council v. DHS* (D.D.C. 12-cv-00856), plaintiffs filed a FOIA request on March 14, 2011, seeking records pertaining to an alien's right to have counsel present during interactions with U.S. Immigration and Customs Enforcement (ICE). Plaintiffs filed suit on May 31, 2012, claiming constructive denial. On January 8, 2014, ICE issued a supplemental release of six pages of e-mail records.

FOIA Exemptions

Exemption 1: classified national defense and foreign relations information

Exemption 2: internal agency personnel rules and practices

Exemption 3: information that is prohibited from disclosure by another federal law

Exemption 4: trade secrets and other confidential business information

Exemption 5: inter-agency or intra-agency communications that are protected by legal privileges

Exemption 6: information involving matters of personal privacy

Exemption 7: records or information compiled for law enforcement purposes, to the extent that the production of those records 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 a confidential source, E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or procedures, or F) could reasonably be expected to endanger the life or physical safety of any individual

Exemption 8: information relating to the supervision of financial institutions

Exemption 9: geological information on wells

FOIA Activity for the Week of January 9 - 15, 2014

Privacy Office

January 22, 2014

Weekly FOIA Report

I. Efficiency and Transparency—Steps taken to increase transparency and make forms and processes used by the general public more user-friendly, particularly web-based and FOIA-related items:

- On January 11, 2014, the United States Coast Guard (USCG) posted to the USCG FOIA Library the FOIA Logs for October 1, 2013, through December 31, 2013 (32 pages).

II. FOIA Requests

- On January 10, 2014, **Andrew Becker**, a reporter with the *Center for Investigative Reporting (CIR)* in Emeryville, California, requested from U.S. Customs and Border Protection (CBP) data pertaining to all CBP employees who were arrested, charged, convicted, and/or sentenced on corruption-related charges from September 1, 2012, through the present. (Case Number CBP-2014-008889.)
- On January 14, 2014, **Laura Cavaretta**, an attorney with **Cavaretta, Katona & Francis, PLLC** in San Antonio, Texas, requested from U.S. Customs and Border Protection (CBP) a copy of the policies and procedures in effect in December 2013, pertaining to: (1) the search of a person, including body cavity searches, and visual and manual inspection of the person; and (2) the requirement and process regarding a warrant be obtained to authorize a medical provider to conduct tests and examinations, and administer medications to encourage bowel movements. (Case Number CBP-2014-009253.)
- On January 15, 2014, **Jessica Vaughn**, a representative with the **Center for Immigration Studies** in Franklin, Massachusetts, requested from U.S. Immigration and Customs Enforcement (ICE) a copy of the report titled “Weekly Departures and Detention Report,” created by the Statistical Tracking Unit within ICE Enforcement and Removal Operations (ERO). (Case Number ICE 2014FOIA07527.)

Late requests

- On December 31, 2013, **Dan Levine**, a legal correspondent with *Reuters* in San Francisco, California, requested from the United States Citizenship and Immigration Services (USCIS) records pertaining to Petitions for U Nonimmigrant Status (Form I-918), including the geographic location where each form originated since 2009. (Case Number USCIS COW2014000012.)

III. FOIA Releases

- On January 9, 2014, the Department of Homeland Security (DHS), Office of Inspector General (OIG) released to **Rachel Weaver**, a staff director with **Senator Ron Johnson’s (R-WI)** staff in Washington, DC, eight pages of records consisting of a spreadsheet of DHS-OIG employees on administrative leave, who have left the agency, and/or transferred to offices within DHS-OIG. Portions of

the release were withheld pursuant to FOIA Exemptions 6 and 7(C). (Case Number OIG 2013-091.)

- On January 13, 2014, the Department of Homeland Security (DHS) issued to **Shane Bauer**, an individual in Oakland, California, a no records determination in response to his request seeking records pertaining to the late Malcolm Lateef Shabazz, the grandson of Malcolm X. (Case Number 2014-HQFO-00245.)
- On January 14, 2014, the Department of Homeland Security (DHS), Office of Inspector General (OIG) released to **Bob Ortega**, a reporter with the *Arizona Republic* in Phoenix, Arizona, 255 pages of records consisting of a spreadsheet of closed U.S. Customs and Border Protection (CBP) investigations, and investigative records. Portions of the release were withheld pursuant to FOIA Exemptions 6, 7(C), 7(E), and 7(F). (Case Number OIG 2013-157.)
- On January 15, 2014, the Department of Homeland Security (DHS), Office of Inspector General (OIG) released to **Bob Ortega**, a reporter with the *Arizona Republic* in Phoenix, Arizona, 50 pages of records consisting of complaint narratives on closed investigations involving U.S. Customs and Border Protection (CBP). Portions of the release were withheld pursuant to FOIA Exemptions 5, 6, 7(A), 7(C), 7(D), 7(E), and 7(F). (Case Number OIG 2013-157.)
- On January 15, 2014, the Department of Homeland Security (DHS), Office of Inspector General (OIG) released to **Rachel Bale**, a researcher with the *Center for Investigative Reporting (CIR)* in Berkeley, California, 56 pages of records consisting of complaint narratives on closed investigations involving U.S. Customs and Border Protection (CBP), and investigation guidelines. Portions of the release were withheld pursuant to FOIA Exemptions 5, 6, 7(A), 7(C), 7(D), 7(E), and 7(F). (Case Number OIG 2013-108.)
- On January 15, 2014, the Department of Homeland Security (DHS), Office of Inspector General (OIG) released to **Amit Jani**, a staffer for **Congresswoman Judy Chu (D-CA)** in Washington, DC, 14 pages of records consisting of the Report of Investigation (ROI) pertaining to racial profiling at Boston Logan Airport (I12-TSA-PHL-00968). Portions of the release were withheld pursuant to FOIA Exemptions 6, 7(C), and 7(E). (Case Number OIG 2014-050.)
- On January 15, 2014, the United States Coast Guard (USCG) released to **Matt Jenkins**, an editor with the *High Country News* in El Paso, Texas, 93 pages of records consisting of logs, weather reports, case reports, checklists, and charts pertaining to a man-overboard incident involving the vessel ALASKA WARRIOR on July 6, 2009. These records were released in full. (Case Number USCG 2014-0524.)

IV. FOIA Appeals

- On January 8, 2014, **Shawn Musgrave**, a representative with **MuckRock News** in Boston, Massachusetts, appealed the Department of Homeland Security (DHS), Office of Inspector General's (OIG) decision regarding his fee category pertaining to his request seeking investigative records on sexual assaults. (Case Number OIG 2014-A03.)

V. FOIA Appeals Releases

- NSTR

VI. Litigation

- In the matter of *Georgia Latino Alliance for Human Rights (GLAHR) v. DHS* (N.D. Ga. 12-cv-03702), plaintiffs filed a FOIA request on April 17, 2012, seeking a copy of every single I-213 and I-247 detainer form issued in the State of Georgia, along with a copy of all communications between U.S. Immigration and Customs Enforcement (ICE) and state and local law enforcement officials in Georgia. Plaintiffs filed suit on October 24, 2012, after ICE denied their appeal of the search fees assessed and the denial of their request for expedited processing. Pursuant to a stipulation agreement, on January 15, 2014, ICE released 740 pages of responsive records from the Atlanta Field Office and ICE Enforcement and Removal Operations (ERO).
- In the matter of *American Immigration Council, et al. v. Department of Homeland Security* (D. Conn. 12-cv-355), plaintiffs filed a FOIA request on November 29, 2011, seeking records pertaining to the Criminal Alien Program (CAP) and its predecessors. Plaintiffs filed suit on March 8, 2012, claiming constructive denial, improper denial of fee waiver request, and improper denial of media requester status. On January 15, 2014, U.S. Immigration and Customs Enforcement (ICE) released its third interim response, consisting of 178 pages of records from the CAP program office.

FOIA Exemptions

Exemption 1: classified national defense and foreign relations information

Exemption 2: internal agency personnel rules and practices

Exemption 3: information that is prohibited from disclosure by another federal law

Exemption 4: trade secrets and other confidential business information

Exemption 5: inter-agency or intra-agency communications that are protected by legal privileges

Exemption 6: information involving matters of personal privacy

Exemption 7: records or information compiled for law enforcement purposes, to the extent that the production of those records 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 a confidential source, E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or procedures, or F) could reasonably be expected to endanger the life or physical safety of any individual

Exemption 8: information relating to the supervision of financial institutions

Exemption 9: geological information on wells

FOIA Activity for the Week of January 16 - 22, 2014
Privacy Office
January 27, 2014
Weekly FOIA Report

I. Efficiency and Transparency—Steps taken to increase transparency and make forms and processes used by the general public more user-friendly, particularly web-based and FOIA-related items:

- On January 22, 2014, the Department of Homeland Security (DHS), Office of Inspector General (OIG) posted to the DHS-OIG FOIA Reading Room Report of Investigation (ROI) I12-TSA-PHL-00968 pertaining to racial profiling at Boston Logan Airport (14 pages).

II. FOIA Requests

- On January 16, 2014, **Cristina Costantini**, a reporter with *Fusion* in New York, New York, requested from U.S. Immigration and Customs Enforcement (ICE) records pertaining to the number of Continued Presence applications received, approved, or rejected by ICE since the program's inception. (Case Number ICE 2014FOIA07637.)
- On January 17, 2014, **Ralph Blumenthal**, a reporter with *The New York Times* in New York, New York, requested from U.S. Immigration and Customs Enforcement (ICE) the following records pertaining to the Duryodhana statue: (1) its removal from Koh Ker in Cambodia through its arrival in the United States; (2) offered sale by Sotheby's and subsequent withdrawal; and (3) federal investigation into possible fraud. (Case Number ICE 2014FOIA07827.)
- On January 17, 2014, **Paul Birmingham**, an investigative producer with *KVOA News 4* in Tucson, Arizona, requested from U.S. Customs and Border Protection (CBP) records pertaining to a shooting involving a U.S. Border Patrol agent on January 16, 2014, on Highway 80 near Apache, Arizona. (Case Number CBP-2014-009909.)
- On January 22, 2014, **Oscar Adame, Jr.**, a reporter with *ABC News* in Weslaco, Texas, requested from U.S. Immigration and Customs Enforcement (ICE) records pertaining to the murder of ICE Special Agent Jaime Zapata and the government-owned vehicle in which he was traveling at the time of his death. (Case Number ICE 2014FOIA08001.)
- On January 22, 2014, **Daniel Friedman**, a journalist with the *New York Daily News* in Washington, DC, requested from the Department of Homeland Security (DHS) records of correspondence between DHS and Congressman Michael Grimm (R-NY) or his staff in 2011 and 2012 pertaining to the immigration status of individuals. (Case Number 2014-HQFO-00280.)
- On January 22, 2014, **Marisa Taylor**, a correspondent with *McClatchy Newspapers* in Washington, DC, requested from the Department of Homeland Security (DHS) a copy of the Premium Class Travel reports DHS filed with the General Services Administration (GSA) for fiscal years 2009 through 2014. (Case Number 2014-HQFO-00282.)

- On January 22, 2014, **Asma Ajroudi**, a representative with the **Medill School of Journalism, Northwestern University** in Qatar, requested from the Department of Homeland Security (DHS) records pertaining to the number of U.S. colleges that have faced false bomb threats in the year 2013. (Case Number 2014-HQFO-00283.)
- On January 22, 2014, **Joshua Daniels**, a policy analyst with the **Libertas Institute**, requested from the Department of Homeland Security (DHS) records pertaining to the State of Utah and its compliance with or implementation of the provisions and standards of the REAL ID Act, from January 1, 2009, through December 31, 2013. (Case Number 2014-HQFO-00284.)

Late requests

- On December 31, 2013, the Department of State (DOS) referred to the Department of Homeland Security (DHS) records responsive to a request from **Brandon Kameran**, an individual in Chandler, Arizona, seeking data pertaining to the Assessment of U.S. Government Efforts to Combat Trafficking in Persons in fiscal year 2009. (Case Number 2014-HQFO-00281.)
- On January 9, 2014, **Matt Smith**, a journalist with the *Center for Investigative Reporting (CIR)* in Emeryville, California, requested from the United States Citizenship and Immigration Services (USCIS) records pertaining to the Administrative Site Visit and Verification Program (ASVVP). (Case Number USCIS COW2014000037.)
- On January 11, 2014, **Laura Wides-Munoz**, a reporter with the *Associated Press* in Miami, Florida, requested from the United States Citizenship and Immigration Services (USCIS) records pertaining to Petitions for H1-B Visas (Form I-129) for the last five available years. (Case Number USCIS COW2014000036.)
- On January 13, 2014, **Allan Blutstein**, a senior counsel with **Cause of Action** in Washington, DC, requested from the Department of Homeland (DHS) records pertaining to the current position, duties, and salary of Charles Edwards, who resigned as Deputy Inspector General on December 16, 2013. (Case Number 2014-HQFO-00285.)
- On January 14, 2014, **Robert Maxwell**, an anchor and investigative reporter with **KXAN-TV** in Austin, Texas, requested from the Federal Emergency Management Agency (FEMA) records regarding reimbursement, expenses incurred, and compensation from FEMA pertaining to the following Emergency Medical Services (EMS) providers: (1) Guardian EMS; (2) Austin-Travis County EMS; (3) Lockhart Caldwell EMS; (4) Williamson County EMS; and (5) San Marcos Hays County EMS. (Case Number FEMA 2014-FEFO-00341.)

III. FOIA Releases

- On January 13, 2014, the Federal Emergency Management Agency (FEMA) released to **Scott Amey**, an attorney with the **Project on Government Oversight (POGO)** in Washington, DC, 120 pages of records consisting of reports pertaining to Hurricane Katrina and contract management issues, and e-mails written to and from Daniel A. Craig, former Director of the Recovery Division.

Portions of the release were withheld pursuant to FOIA Exemptions 5, 6, and 7(C). (Case Number FEMA 2013-FEFO-00056.)

- On January 16, 2014, U.S. Immigration and Customs Enforcement (ICE) released to **Ginger Thompson**, a reporter with *The New York Times* in New York, New York, one spreadsheet containing anonymous data pertaining to the 2,901 aliens detained and deported as part of Operation Cross Check in September 2011. These records were released in full. (Case Number ICE 2014FOIA03177.)
- On January 16, 2014, the Department of Homeland Security (DHS) issued to **Scott MacFarlane**, an investigative reporter with *NBC 4* in Washington, DC, a no records determination in response to his request seeking a copy of all e-mails sent and received by a specific e-mail address for Acting Secretary Rand Beers on October 22, 2013. (Case Number 2014-HQFO-00076.)
- On January 17, 2014, the United States Coast Guard (USCG) released to **Matt Jenkins**, an editor with the *High Country News* in El Paso, Texas, 43 pages of records consisting of letters, memoranda, enforcement records, and a case report pertaining to the collision between ALASKA I and HANJIN BARCELONA on February 11, 1998, in the Bering Sea. These records were released in full. (Case Number USCG 2014-0446.)
- On January 17, 2014, the United States Coast Guard (USCG) released to **Matt Jenkins**, an editor with the *High Country News* in El Paso, Texas, one excel spreadsheet containing the activity histories for the following vessels: (1)ALASKA PATRIOT; (2) ALASKA VOYAGER; (3) ALASKA I; (4) ALASKA RANGER; (5) ALASKA SPIRIT; (6) ALASKA PIONEER; (7) PROSPERITY; (8) ALASKA JURIS; (9) ALASKA VICTORY; (10) ALASKA WARRIOR; and (11) LEGACY. These records were released in full. (Case Number USCG 2014-0651.)

IV. FOIA Appeals

- NSTR

V. FOIA Appeals Releases

- NSTR

VI. Litigation

- NSTR

FOIA Exemptions

Exemption 1: classified national defense and foreign relations information

Exemption 2: internal agency personnel rules and practices

Exemption 3: information that is prohibited from disclosure by another federal law

Exemption 4: trade secrets and other confidential business information

Exemption 5: inter-agency or intra-agency communications that are protected by legal privileges

Exemption 6: information involving matters of personal privacy

Exemption 7: records or information compiled for law enforcement purposes, to the extent that the production of those records 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 a confidential source, E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or procedures, or F) could reasonably be expected to endanger the life or physical safety of any individual

Exemption 8: information relating to the supervision of financial institutions

Exemption 9: geological information on wells