

Received between 10/01/2015 and 10/31/2015

Request ID	Requester Name	Request Description	Requested Date
<u>2015-HQFO-00651</u>	Cleary, Daniel	1. Any and all records wherein you are identified by your name (Daniel Keith Cleary), previous drivers license number(s), previous addresses, patient records, criminal records, past billing (s), and/or banking records, etc., including, but not limited to, that which is listed in TECS; 2. Information/instructions by which that which DHS possess may be permanently removed.	7/26/2015
<u>2015-HQFO-00655</u>	Jones, Dewayne	copies of records in relation to whom has delegated authority and all information pertaining to Ethelene Jones	8/14/2015
<u>2015-HQFO-00658</u>	Iftime, Michelle	copies of your records	8/17/2015
<u>2015-HQFO-00662</u>	Vensel, David	copies of all documents pertaining to your background investigation	8/14/2015
<u>2015-HQFO-00677</u>	Moore, Anita	records that you are unsure of	9/2/2015
<u>2015-HQFO-00678</u>	Backy, Anthony	information between the dates of March 1, 2015 to September 1, 2015 pertaining to Autumn Suzanne Garrison, including but not limited to phone records, emails, messages, court documents, police reports, information requests, web searches or new addresses	9/3/2015
<u>2015-HQFO-00695</u>	Jojola, Jeremy	any and all emails* received by the Secretary of DHS (the head of your agency) from any elected member of Congress and chief of staff of any Congressional office (using public and/or private email accounts) from June 1, 2015 through August 31, 2015 including: -Emails that are direct communications between elected members of Congress and/or their chiefs of staff to the Secretary of DHS -Emails that also originate from non-governmental accounts (like Gmail, yahoo, Hotmail, etc.) that belong to members of Congress and/or their chiefs of staff	9/16/2015
<u>2016-HQFO-00010</u>	Long, Susan	Specifically, you requested copies of all reports of whatever form provided to Secretary Jeh Charles Johnson or his immediate subordinates in the Secretary's office as well as to any heads of the department's operational and support components and directorates (http://www.dhs.gov/components -directorates-and-offices) containing factual information regarding the preparation for, implementation of, and data reflecting the numbers of those apprehended, removed, returned, or otherwise repatriated by any component of DHS and how this accords with the priorities set forth in the Secretary's 20, 2014 memorandum on "Policies for the Apprehension, Detention and Removal of Undocumented Immigrants." You are also seeking the following: 1. Records that describe, reflect or constitute the actions taken by OIS to implement this directive, and 2. Records that contain factual data collected, maintained, or reported to OIS or by OIS implementing this directive.	10/2/2015
<u>2016-HQFO-00011</u>	Long, Susan	records that (1) describe, reflect or constitute the actions taken by OIS to implement this directive, and (2) contain factual data collected, maintained, or reported to OIS or by OIS implementing this directive	10/2/2015
<u>2016-HQFO-00012</u>	Jones, Thomas	a copy of correspondence from Congressman Todd Young (IN-9) or his staff and the response to the correspondence from January 1, 2011 through present	10/3/2015

<p><u>2016-HQFO-00013</u></p>	<p>Lee, Stephen</p>	<p>a copy of all information DHS has in its database about you and related to you, who is the named person, Stephen Anthony Lee. "open source" type intelligent data as well including but not limited to my reported "personnel files"; "case files"; "bankruptcies"; "known associates"; "aliases"; "AKAs"; "SSN"; "FBI"; "SID"; "IR#"; "POB"; "LKA"; "FOID"; "OTS/IDOC"; "Docuware"; "SOS Photo"; "Soundex"; "NDex"; "FinCEN"; "Social Media"; "race"; "gender"; "permits"; "issues"; "accurints"; "plates"; "information"; "phones"; "rent"; "properties"; "claims"; "CQH"; "convictions"; "carriers"; "suspects"; "conventions"; "predictions"; "threat assessments"; "requirements"; "leads"; "police interactions"; "agency inquiries"; "guidance"; "non-criminal reports and/or information"; "memos"; "non-civil reports and/or information"; "intelligence"; "prosecution"; "trial"; "addresses"; "accounts"; "public records"; "open source"; "liens"; "securities"; "agreements"; "contracts"; "declarations"; "amendments"; "filings"; "affidavits"; "notices"; "requests"; "insurance"; "MVR records"; "dmv records"; "licenses"; "investigations"; "arrests"; "judgements"; "inquiries"; "jurisdiction"; "citizenship"; "status"; "criminal history"; "revealings"; "documents"; "identifiers"; "negative databases"; "identifying numbers"; "deeds"; "mortgages"; "notes"; "phone numbers"; "recordings"; "videos"; "audio"; "fingerprints"; "utilities"; "emails"; "fax numbers"; "websites"; "consumer reports"; "credit reports"; "disseminations"; "public policy"; "bonds"; "checks"; "negotiable instruments"; "sundry papers"; "complaints"; "alerts"; "warnings"; "reprimands"; "citations"; "summons"; "review"; "trade names"; "corporations"; "businesses"; "social networking"; "subpoenas"; "civil actions"; "criminal actions"; "justice"; "exchange"; "payments"; "offers"; "tender"; "associates"; "friends"; "family"; "co-workers"; and "any and all agency correlations and corroborations and associations and references made by and within and by exchange of DHS data once stored and/or currently stored in all DHS databases and rooted from and based on the search parameters related to STEPHEN ANTHONY LEE as stated above and within and without".</p>	<p>10/4/2015</p>
<p><u>2016-HQFO-00014</u></p>	<p>Ahmad, Naz</p>	<p>copies of the following records, documents, data entries, correspondence, reports, memorandums, opinions, written or typed notes, transcripts, and/or audio recordings (collectively, hereinafter "records") maintained by the DHS pertaining to Mr. Omarkheil. These include, but are not limited to: • Any records created, used, or maintained by DHS referring to Mr. Omarkheil; • Records related to or generated from contacts with DHS agents; • Records related to or generated from contacts with DHS conversations with third parties regarding Mr. Omarkheil • Any records created, used, or maintained by the Office of Biometrics Identity Management ("OBIM") program pertaining to Mr. Omarkheil, including but not limited to the Automated Biometrics Identification System ("IDENT").</p>	<p>9/25/2015</p>
<p><u>2016-HQFO-00015</u></p>	<p>Vinas, Ricardo</p>	<p>a copy of all documents, records, and files pertaining to you, including photos, tape recordings whether visual or audio, and transcripts</p>	<p>9/16/2015</p>
<p><u>2016-HQFO-00016</u></p>	<p>Perez, Michael</p>	<p>a copy of all reports of investigation, memorandums, correspondence, forms, and any other documents that refer to, are in connection with, or imply your client, Jose Ramiro Garza Cantu, also known as Ramiro Garza. Please include records related to Mr. Garza Cantu's name, likeness, identity, personal history or any other reference made in connection to him. The date range for this request is January 1, 2002 through present day</p>	<p>9/25/2015</p>
<p><u>2016-HQFO-00017</u></p>	<p>Domingo, Charisse</p>	<p>the following records that were prepared, received, transmitted, collected and or/maintained by DHS from November 1, 2014 to the present, that contain, discuss, refer, or relate to the implementation of the PEP program in Santa Clara County, including but not limited to records relating to: -Communications between Department of Homeland Security (DHS) and Santa Clara County officials and its staff regarding PEP; and -Communications among DHS offices, or between DHS headquarters and field offices, regarding the implementation of PEP in Santa Clara County</p>	<p>9/22/2015</p>

<p><u>2016-HQFO-00018</u></p>	<p>Newman, Chris</p>	<p>1. Policies, procedures, and objectives: Any and all records received , maintained, or created by any government agency or subdivision, related to policies, procedures, and/or objectives of the FCSO-ICE program. Such records include, but are not limited to the following: overview documents (e.g. policies, operating procedures, legal opinions and memoranda, or other guidance), state and local agreements, training or explanatory materials, records regarding the relationship between the FCSO-ICE program and other ICE enforcement programs, records related to racial profiling policies, and records regarding the treatment of vulnerable groups; 2. Data and statistical information: Any and all records containing data or statistical information maintained by DHS, ICE or any subdivision thereof, or any other public entity, related or pertaining to the FCSO-ICE program, including information from individual files necessary to compile such data and statistical information. Records include, but are not limited to: demographic information, offense level determinations, apprehensions, removals, and any other data and statistical records tracked and maintained by ICE related to the FCSO-ICE program; 3. Individual records: Any and all records of or concerning individuals apprehended under the FCSO-ICE program that contain any information pertaining to the following: demographic information, ICE custody determinations, immigration charges/charging documents, priority determinations and criminal record review, immigration bonds, removal proceedings, detention, and/or removals; 4. Communications regarding existing Memorandum of Agreement ("MOA"): Any and all communications to/from/originating within ICE, DHS, or the FCSO (or its representative), or any other public authority, regarding the development, negotiation, implementation, monitoring, supervision, or oversight of the current MOA; 5. Costs: Any and all records related to the costs of developing, implementing, and maintaining the FCSO-ICE program. This includes, but is not limited to, actual, estimated, and projected costs. 6. Assessment records: Any and all records developed or prepared by DHS, ICE or some subdivision thereof, or any other public authority, to evaluate, monitor, and/or review the FCSO-ICE program's purposes and goals. 7. Complaint mechanisms and oversight: Any and all records related to complaint mechanisms or redress procedures for complaints related to the FCSO-ICE program; oversight, monitoring, evaluation, and/or supervision of federal , state, and local actors involved in the FCSO-ICE program; internal accountability structures and mechanisms within agencies involved in the guidance, implementation, and/or enforcement of the FCSO-ICE program; any and all complaints or grievances filed by community members, detained individuals, non-governmental organizations, or any other individual or entity; and information detailing what action(s) ICE will take, or has taken, to protect citizens from erroneous detention and removal, and due process or other violations.</p>	<p>9/25/2015</p>
<p><u>2016-HQFO-00019</u></p>	<p>MacFarlane, Scott</p>	<p>a cache showing all WIKIPEDIA entries made by DHS employees or contractors via IP address 216.81.81.85 on Wednesday October 7, 2015 and Thursday October 8, 2015</p>	<p>10/9/2015</p>
<p><u>2016-HQFO-00020</u></p>	<p>Dellon, Leslie</p>	<p>Records that were prepared, received, transmitted, collected and/or maintained by the U.S. Department of Homeland Security (DHS) or U.S. Citizenship and Immigration Services (USCIS) and that contain, discuss, refer, or relate to the following: • Oral or written communications to or from any Member of the U.S. Congress ("Member"), including but not limited to, U.S. Senator Charles Ernest ("Chuck") Grassley (R-IA) and U.S. Senator Jefferson Beauregard ("Jeff") Sessions III (R-AL), or any member of the Staff of a Member, about the "Dates for Filing [Family-Based or Employment-Based] Visa Applications" (hereafter "Dates for Filing") listed in the Visa Bulletin for October 2015, published by the U.S. Department of State (DOS) on September 9, 2015, including, but not limited to, changing, modifying, recalculating, or re-estimating the Dates for Filing. • Oral or written communications to or from any Committee or Subcommittee of the U.S. House of Representatives or the U.S. Senate, or any member of the staff of such Committees or Subcommittees, about the "Dates for Filing" listed in the Visa Bulletin for October 2015, published by DOS on September 9, 2015, including, but not limited to, changing, modifying, recalculating, or re-estimating the Dates for Filing. • Oral or written communications from November 20, 2014 to the date that an adequate search in response to this request is completed, between or among employees of any or all of the following: Office of the DHS Secretary, DHS Office of General Counsel, Office of the Director of USCIS, USCIS Office of Chief Counsel, USCIS Office of Policy and Strategy, USCIS Office of Legislative Affairs, USCIS Service Center Operations, USCIS Field Operations, Office of the DOS Secretary, DOS Office of the Legal Adviser, DOS Bureau of Consular Affairs, DOS Visa Office, and/or DOS Visa Control and Reporting Division, about the estimated number of applications to adjust status to lawful permanent resident (also known as Form I-485) that could be filed in October 2015. • Oral or written communications from September 9, 2015 to the date that an adequate search in response to this request is completed, between or among employees of any or all of the following: Office of the DHS Secretary, DHS Office of General Counsel, Office of the Director of USCIS, USCIS Office of Chief Counsel, USCIS Office of Policy and Strategy, USCIS Office of Legislative Affairs, USCIS Service Center Operations, USCIS Field Operations, Office of the DOS Secretary, DOS Office of the Legal Adviser, DOS Bureau of Consular Affairs, DOS Visa Office, and/or DOS Visa Control and Reporting Division, about the Dates for Filing listed in the Visa Bulletin for October 2015, published by DOS on September 9, 2015, including, but not limited to, changing, modifying, recalculating, and/or re-estimating the Dates for Filing.</p>	<p>10/6/2015</p>
<p><u>2016-HQFO-00021</u></p>	<p>Long, Susan</p>	<p>a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – September 30, 2015, with the following data fields: (A) Assigned request tracking number (B) Office (where multiple components) (C) Date of request (D) Date request was received (E) Track assigned (F) Date closed (where closure has occurred at the time you process this request)</p>	<p>10/13/2015</p>

<u>2016-HQFO-00022</u>	MacFarlane, Scott	copies of all situational awareness reports produced by DHS (including FEMA) regarding Super Bowl 49 in Arizona in February 2015	10/9/2015
<u>2016-HQFO-00023</u>	MacFarlane, Scott	copies of all situational awareness reports produced by DHS (including FEMA) regarding the visit of Pope Francis to the United States in September 2015	10/9/2015
<u>2016-HQFO-00024</u>	Blutstein, Allan	access to all emails sent or received by Tammy Hudson, DHS federal records officer, that discuss Hillary Clinton's use of a private email server. The time period of this request is March 2, 2015, to March 4, 2015	10/9/2015
<u>2016-HQFO-00025</u>	Parker, Scott	Any and all records, correspondence, e-mails, attachments, and memos, in any format, that were sent to, or received from, any of the following Department of State employees: • Reta J. Lewis, United States Special Representative for Global Intergovernmental Affairs; • Dennis Cheng, Deputy Chief of Protocol; • Hillary Clinton, Secretary of State; • Lorraine Hariton, Special Representative for Commercial and Business Affairs; • Carlos Pascual, Special Envoy and Coordinator for International Energy Affairs; • Cheryl Mills, Counselor and Chief of Staff, Office of the Secretary; • Huma Abedin, Deputy Chief of Staff, Office of the Secretary; • Jacob Sullivan, Deputy Chief of Staff for Policy/ Planning, Office of the Secretary; • Andrew Shapiro, Senior Advisor, Office of the Secretary; • Capricia Marshall, Chief of Protocol, Office of the Chief of Protocol; • Jose W. Fernandez, Assistant Secretary, Economic and Business Affairs; • and Robert D. Hormats, Under Secretary, Office of the Under Secretary for Economic Growth, Energy, and the Environment. (Date Range for Record Search: From 01/21/2009 To 02/01/2013)	9/29/2015
<u>2016-HQFO-00026</u>	Curtis, Morris	copy of any and all information pertaining to you	10/1/2015
<u>2016-HQFO-00027</u>	Martin, Brian	records pertaining to the following: 1. The yearly budget allotted to CERT [https://www.cert.org/] by the Department of Homeland Security (DHS) from 2010 to 2015.	10/13/2015
<u>2016-HQFO-00028</u>	Morar, Mihai	all memorandums, reports, and instructions that resulted from an agreement with Secretary Johnson and Minister Guo: 1. the specific provisions agreed to Secretary Johnson and Minister Guo regarding repatriation of fugitives, 2. the specific provisions agreed to regarding non fugitives, 3. all reports, memorandums, and minutes of the meeting that describe the negotiations regarding repatriations of Chinese individuals from the US, 4. any instructions or directives issued to DHS staff about the implementation of the new repatriation process for Chinese individuals, 5. a complete list of all repatriations to China that have occurred since January 1st 2014, and 6. a complete list of all individuals requested by China by name for repatriation as fugitives.	10/23/2015
<u>2016-HQFO-00029</u>	Caldwell, Alicia	all records about bonuses awarded to Kelly Hoggan and John Halinski. Specifically records about bonuses that Hoggan and Halinski received in 2013 and 2014. You would like records regarding this matter, including any records detailing the amount of the bonuses, the rationale for them, and the person who approved the bonuses. You would also like all investigative reports, complaints, emails or memos, and disciplinary action connected to this matter. In addition, please provide me with records pertaining to the work history for both Halinski and Hoggan at TSA, as well as their salary information, including bonuses and any relocation expenses paid by TSA, if applicable. This request includes but is not limited to the TSA Report of Investigation I150026	10/19/2015
<u>2016-HQFO-00031</u>	Valona, Julie	any records of you being on a watch list	10/23/2015
<u>2016-HQFO-00032</u>	Sindwani, Veena	records pertaining to documents that were seized pursuant to a search warrant executed at the offices of the Defendant Mr. Kiran Dewan	10/25/2015
<u>2016-HQFO-00033</u>	Coady, E.	Electronic and hand-delivered correspondence via private cars or carriers, regarding plans, directives, communications, strategies, payments via cash, check or in services such as cleaning services, sporting tickets, cars, and other correspondence between the Department of Homeland Security, its Chicago-based Fusion Center and the following: Lakewood Advisors & its principal Amy Willmert; The Virginia Condominiums & Boardmembers Jeff Dineen, Mary Wiesniewski Serrahn, Paul Sowadski, Joseph Tunney, Kerry Walsh and Chris Kwasinski for the period between 2012 to present day, October 2015; Principles and employees of Tom, Dick & Harry Creative Company; and Helen Gilbert d/b/a Caldwell Banker Residential Real Estate in Evanston, Ill.	10/14/2015
<u>2016-HQFO-00034</u>	Duddekunta, Kishore	records of DHS communication to government officials and employees of various agencies	10/16/2015
<u>2016-HQFO-00035</u>	Ravnitzky, Michael	a copy of the following records: 1) The three most recent TSA Quarterly Federal Air Marshals Reports, produced by TSA which you believe to be under the Joint Explanatory Statement of Senate Report 112-74 and House Report 112-91	11/25/2014
<u>2016-HQFO-00036</u>	Pauw, Robert	records pertaining to the "Decision": referring to the decision by the Department of State (DOS) in conjunction with DHS to replace the October 2015 visa bulletin dated September 9, 2015 with a new version dated September 25, 2015	10/16/2015

<u>2016-HQFO-00037</u>	Gambourian, A. Ashley	records pertaining to your client	6/25/2015
<u>2016-HQFO-00038</u>	Franzblau, Jesse	all documents including, but not limited to, background papers, briefings, memos, cables, reports, talking points, notes, etc. pertaining to the visit of Immigration and Customs Enforcement (ICE) Director John Morton to Mexico from November 29 - December 1, 2009, to meet with Mexico's Secretary of Defense, Attorney General, Minister of Public Safety, and .Head of the Center for Investigations and National Security (Centro de Investigacion Seguridad Nacional-CISEN)	11/7/2013
<u>2016-HQFO-00039</u>	Feeney, Evan	access to and copies of emails, memos, and threat assessments from the Department of Homeland Security's Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination as well as those departments' contractors and subcontractors related to any protests, gatherings, vigils, or other public demonstrations related to Michael Brown, Freddie Gray, Black Lives Matter, the massacre at the Mother Emmanuel AME church, police brutality, or racial justice at the below listed locations. Please also include any and all emails, memos and communications pertaining to the deployment and use of International Mobile Security Identity (IMSI) catchers during the aforementioned events at the below locations. Please limit the time frame of the search from August 7, 2014 through October 12, 2015. The locations include: 1) Ferguson, MO 2) St. Louis, MO 3) Baltimore, MD 4) Cleveland, OH 5) New York, NY 6) Los Angeles, CA 7) Washington, DC 8) Charleston, SC 9) Chicago, IL	10/12/2015
<u>2016-HQFO-00040</u>	Terpstra, Patrick	a document or spreadsheet of all locations (city and state is acceptable) of employees listed as "employees currently on administrative leave for a year or more" in Enclosure 2 of "U.S. Department of Homeland Security's Response to Representative Issa and Senator Grassley's October 21, 2014 Letter."	10/26/2015
<u>2016-HQFO-00042</u>	Collins, Edward	records between January 1, 2010 through the present, regarding: 1. How many written agreements, licenses and/or memorandums of understanding (MOUs) have been entered into between the Department of Homeland Security (the "Department") and any department or connected body of the Saudi Arabian government; (i) an overview of the content or purpose of any such agreement or MOU; (ii) the date and term of any such agreement or MOU; (iii) whether or not those agreements and/or MOUs are currently extant; (iv) whether there are any existing negotiations for future potential agreements and/or MOUs of this nature. (v) an overview of the content of any such potential agreements/MOUs. 2. To the Department's knowledge, how many written agreements, licenses and/or memorandums of understanding have been entered into between any US agency or public body or subsidiary enterprise that the Department works with and any department or connected body of the Saudi Arabian government. If held, please also provide the following information; (i) an overview of the content or purpose of any such agreement or MOU; (ii) the date and term of any such agreement or MOU; (iii) whether or not those agreements and/or MOUs are currently extant; (iv) whether there are any existing negotiations for future potential agreements and/or MOUs of this nature. (v) an overview of the content of any such potential agreements/MOUs. 3. Please provide details of any existing policies of the Department insofar as they relate to relations with the Saudi Arabian government; 4. Please provide details of any meetings (including dates and an overview of the purpose) between Ministers or employees of the Department and representatives or employees of the Saudi Arabian government. 5. How many written agreements, licenses and/or memorandums of understanding (MOUs) have been entered into between the Department and any Saudi private enterprise? (i) an overview of the content or purpose of any such agreement or MOU; (ii) the date and term of any such agreement or MOU; (iii) whether or not those agreements and/or MOUs are currently extant; (iv) whether there are any existing negotiations for future potential agreements and/or MOUs of this nature.	10/20/2015
<u>2016-HQFO-00044</u>	Brennan, Susan	seeking information for contract HSHQDC-15-R-00073 : 1. Copies of the vendors proposal submittals 2. Copies of the selection committee notes, if any; and, 3. A copy of the completed selection matrix with results annotated	10/27/2015
<u>2016-HQFO-00045</u>	Buckles, Renea	copies of any video footage, photographs, documents, or nay other materials of any form which may provide information regarding the identity of vehicles traveling on the Martha Lane Collins Bluegrass Parkway, in Kentucky, on May 5, 2015	10/15/2015
<u>2016-HQFO-00046</u>	Hoffman, Connor	records containing the following words: "Black Lives Matter", "Shut it Down" and/or "Shut it down", "Rise Up", "Muhammad Alan", "March2Justice", and "Occupy Wall Street" between January 1, 2011 through October 28, 2015	10/28/2015
<u>2016-HQFO-00047</u>	Burger, Katie	any records pertaining to your constituent being flagged in the DHS system	10/25/2015
<u>2016-HQFO-00049</u>	Kessler, Christian	copies of all information pertaining to Mr. Mroueh Youssef contained in data processing systems operated by your agency, including, but not limited to, any Passenger Name Record data and Interagency Border Inspection System data	10/13/2015

<u>2016-HQFO-00050</u>	Scheeline, Dorothy	copies of all correspondence outlined in detail below: • Any direct correspondence, including electronic correspondence, between your agency and U.S. Representative Joseph Heck or the staff of U.S. Representative Joseph Heck between January 1, 2011 through present. Direct correspondence should include letters, emails, reports, and other relevant material	10/16/2015
<u>2016-HQFO-00051</u>	Cox, Alroy	all files, records, data and/or information maintained by your agency under your name, as indicated above, or otherwise listed. This request includes any document, wherever located, in which your name, or any of your identifying data is mentioned or listed, including investigations of persons or business entities other than you. You are also requesting that DHS inform you if and what government and/or corporate body and/or to whom and/or what person has been released and disclosed any of the information requested, their name, title, purpose/need for such information, date of release, specific information disclosed and the specific references to authority, statute and regulation governing such release and disclosure	10/20/2015