

DHS FOIA Privacy Office Logs - FY2016

Received October 1, 2015 - October 31, 2015

| Request ID | Requester Name | Request Description | Received Date |
|--|----------------|--|---------------|
| <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 | 10/5/2015 |
| <u>2016-HQFO-00013</u> | (b)(6) | a copy of all information DHS has in its database about you and related to you, who is the named person, (b)(6) "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"; "accruals"; "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"; "revealing"; "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 (b)(6) as stated above and within and without". | 10/5/2015 |

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| <u>2016-HQFO-00014</u> | Ahmad, Naz | 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. (b)(6). These include, but are not limited to: • Any records created, used, or maintained by DHS referring to Mr. (b)(6). • 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. (b)(6). • Any records created, used, or maintained by the Office of Biometrics Identity Management ("OBIM") program pertaining to Mr. (b)(6) including but not limited to the Automated Biometrics Identification System ("IDENT"). | 10/5/2015 |
| <u>2016-HQFO-00015</u> | (b)(6) | a copy of all documents, records, and files pertaining to you, including photos, tape recordings whether visual or audio, and transcripts | 10/6/2015 |
| <u>2016-HQFO-00016</u> | Perez, Michael | 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, (b)(6) also known as (b)(6). Please include records related to Mr. (b)(6)'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 | 10/6/2015 |
| <u>2016-HQFO-00017</u> | Domingo, Charisse | 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 | 10/6/2015 |
| <u>2016-HQFO-00018</u> | Newman, Chris | 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- | 10/8/2015 |

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| <u>2016-HQFO-00019</u> | MacFarlane, Scott | 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 | 10/14/2015 |
| <u>2016-HQFO-00020</u> | Dellon, Leslie | 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 | 10/7/2015 |
| <u>2016-HQFO-00021</u> | Long, Susan | 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) | 10/19/2015 |
| <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 | 10/13/2015 |

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| <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) | 10/13/2015 |
| <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. | 10/21/2015 |
| <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. | 10/26/2015 |
| <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 | 10/23/2015 |
| <u>2016-HQFO-00031</u> | (b)(6) | any records of you being on a watch list | 10/29/2015 |
| <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. (b)(6) | 10/26/2015 |
| <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 | 10/8/2015 |
| <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 (**** SEE REQUEST FOR MORE DETAIL****) | 10/26/2015 |
| <u>2016-HQFO-00037</u> | Gambourian, A. Ashley | records pertaining to your client | 10/23/2015 |
| <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) | 10/26/2015 |

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| <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 | 10/13/2015 |
| <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 | 10/23/2015 |
| <u>2016-HQFO-00047</u> | Burger, Katie | any records pertaining to your constituent being flagged in the DHS system | 10/29/2015 |

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| <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 | 10/28/2015 |

DHS FOIA Privacy Office Logs - FY2016

Received November 1, 2015 - November 30, 2015

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| 2016-HQFO-00048 | Peck, Martin | count of the number of Classification Guides produced by Original Classification Authorities (OCAs) on behalf of the Secretary of Homeland Security within the Department per Executive Order 13526- Original Classification Authority. Please provide a count of classification guides in use by the Department for the years 2010 through 2015 | 11/2/2015 |
| 2016-HQFO-00053 | Pearson, Sam | copies of the following correspondence listed by their control numbers and congressional offices below: 1. 1106495, Sen. Joni Ernst 2. 1106094, Rep. Steny Hoyer 3. 1106992, Rep. Bennie Thompson 4. 1103823, Sen. Richard Blumenthal 5. 1099697, Rep. Jason Chaffetz 6. 1101373, Rep. Jason Chaffetz 7. 1100852, Sen. Harry Reid 8. 1104343, Rep. Bill Shuster 9. 1102491, Rep. Bennie Thompson 10. 1095415, Rep. J. Randy Forbes 11. 1097354, Rep. Scott Perry 12. 1095273, Rep. Bennie Thompson 13. 1097760, "Letter from Chairman Johnson Re: Exempted Departmental Policies—Private Email" 14. 1091312, Rep. Jason Chaffetz 15. 1092250, Rep. Jason Chaffetz 16. 1092833, Sen. Ron Johnson 17. 1093075, Sen. Ben Sasse | 11/3/2015 |
| 2016-HQFO-00054 | (b)(6) | to know if I am on the terrorist watch list or any other list that would make me a target of surveillance | 11/4/2015 |
| 2016-HQFO-00055 | Cotter, John | copies of all incoming-and-outgoing correspondence (including email) between the members of the Office of U.S. Senator Marco Rubio and employees of the United States Department Of Homeland Security from January 3, 2011, to the present ***See Request*** Last Name, First Name Email Address: Bouck, Emily L.: emily_bouck@rubio.senate.gov Burgos, Alejandro (Alex): alex_burgos@rubio.senate.gov Burke, John E.: john_burke@rubio.senate.gov Decker, Sara E.: sara_decker@rubio.senate.gov Diaz, Jessica Fernandez (Jessica Fernandez): jessica_diaz@rubio.senate.gov Dougherty, Margaret Rose (Maggie): maggie_dougherty@rubio.senate.gov Fly, Jamie M.: jamie_fly@rubio.senate.gov Martinez, Alberto E.: alberto_martinez@rubio.senate.gov Noel, Robert D. Jr. (Rob): rob_noel@rubio.senate.gov N unziata, Gregg Thomas: gregg_nunziata@rubio.senate.gov Parkinson, Scott T.: scott_parkinson@rubio.senate.gov Sanchez, J.R.: jr_sanchez@rubio.senate.gov Turner, Todd N.: todd_turner@rubio.senate.gov Walsh, Brian William: brian_walsh@ssci.senate.gov Rubio, Marco A.: rubio_senator@rubio.senate.gov | 11/4/2015 |
| 2016-HQFO-00056 | Doyle, Dawn | information pertaining to the following from contract HSHQDC-15-R-00025: 1. the names of persons, individuals and or companies responding to the notice; and 2. any information, reports and or proposals that Computer Sciences Corporation or Hewlett Packard Enterprise Services, LLC supplied to earn the current/most recent sole source award; and 3. the current Computer Sciences Corporation and or Hewlett Packard Enterprise Services LLC contract, if they exist. | 11/4/2015 |
| 2016-HQFO-00057 | Denes, Matthew | a copy of the following documents: 1. Bids on all procurement contracts for the Department of Homeland Security over \$100,000 from fiscal year 2002 to 2014. For each bid, I request the name of the bidder and the terms of the bid, including price, time to completion and all other relevant aspects. 2. The contract between the Department of Homeland Security and the recipient for each contract over \$100,000 from fiscal year 2000 to 2014 | 11/5/2015 |
| 2016-HQFO-00058 | Hughes, Megan | copies of all correspondence pertaining to the following: 1. Any direct correspondence, including electronic correspondence, between your agency and Florida Chief Financial Officer Jeff Atwater or the staff of Florida Chief Financial Officer Jeff Atwater from January 2011 through the present. 2. Any direct correspondence, including electronic correspondence, between your agency and Florida State Senator Jeff Atwater or the staff of Florida State Senator Jeff Atwater between November 2002 and November 2010. 3. Any direct correspondence, including electronic correspondence, between your agency and Florida State Representative Jeff Atwater or the staff of Florida State Representative Jeff Atwater between November 2000 and November 2002 | 11/3/2015 |

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| <u>2016-HQFO-00059</u> | MacFarlane, Scott | all records of agency usage of Appraised Value Offer/or Home Sale Services for SES level employees in 2013, 2014 and 2015 (thru present day) (either fiscal year or calendar year is acceptable)All records of agency usage of Appraised Value Offer/or Home Sale Services for SES level employees in 2013, 2014 and 2015 (thru present day) (either fiscal year or calendar year is acceptable) | 11/3/2015 |
| <u>2016-HQFO-00060</u> | Bullock, Jeffrey | records pertaining to the award documents including all attachments, Statement of Work (SOW) or Performance Work Statement (PWS), all modifications, award decision documents documenting the basis for award for the following: 1. HSHQDC-12-F-00060 2. HSHQDC-12-F-00173 3. HSHQDC-12-J-00232 4. HSHQDC-12-J-00503 5. HSHQDC-15-F-00009 6. HSHQDC-15-F-00236 | 11/6/2015 |
| <u>2016-HQFO-00061</u> | Hoggard, Corin | to know what happened to the man who carried out the attack on UC Merced campus that ended in his death on 11/4/2015 | 11/9/2015 |
| <u>2016-HQFO-00062</u> | Morisy, Michael | a copy of the contract and any follow up reports, requests for extensions, and contract addendums for a grant given to Bay Area Rapid Transit for the installation of wireless capabilities | 11/9/2015 |
| <u>2016-HQFO-00063</u> | Carboni, Ryan | the request letter for 2015-HQFO-00705 | 11/9/2015 |
| <u>2016-HQFO-00064</u> | Edmunds, Alan | a copy of your clients background investigative file, a copy of the applicants JPPAS and any relevant information regarding his security clearance | 11/6/2015 |
| <u>2016-HQFO-00065</u> | Santos, Rose | a copy of the following documents identified to EAGLE II: 1. EAGLE II Ordering Guide dated November 2015, Version 6 | 11/12/2015 |
| <u>2016-HQFO-00066</u> | Peck, Martin | copies of records pertaining to employee head counts and contractor head counts for any individuals tasked with FOIA request processing within the Department. Please provide a salary total cost for all FOIA employees, and a total hour count and cost for contract FOIA workers. Please provide counts and costs for all years with responsive records | 11/12/2015 |
| <u>2016-HQFO-00067</u> | (b)(6) | all records pertaining to yourself | 11/6/2015 |
| <u>2016-HQFO-00068</u> | (b)(6) | the following records for an individual: 1. The investigative file upon which the October 8, 2015, security clearance suspension is based; 2. All documents and communications created, received, modified, collected, and maintained by the Department of Homeland Security on or since October 1, 2015 which relate to the investigative file | 11/10/2015 |
| <u>2016-HQFO-00070</u> | Mulvey, Ryan | records pertaining to the following: you are requesting records pertaining to: 1. All correspondence, written or electronic, between former Department of Homeland Security ("DHS") General Counsel Ivan, K. Fong and former White House Counsel Gregory Craig. The time period for this request is April 1, 2009 to January 3, 2010. 2. All memoranda, notes, or other forms of guidance (including meeting notes, PowerPoint presentations, etc.), formal or informal, prepared by the DHS Office of General Counsel and/or the DHS Privacy Office, which concern the Office of While House Counsel's review of agency records, including but not limited to consultation on Congressional committee results, GAO requests, judicial subpoenas, or FOIA/Privacy Act requests. The time period for this request is April 15, 2009 to the present. 3. All correspondence referring to, relating to, or containing the "guidance" identified by DHS Special Assistant Jennifer Lee in her August 22, 2012 email to White House Special Counsel Jonathan Su. | 11/12/2015 |
| <u>2016-HQFO-00071</u> | (b)(6) | a copy of your background investigation to include information that was compromised in the data breach | 11/12/2015 |
| <u>2016-HQFO-00073</u> | Peck, Martin | records pertaining to the first page (redacted if necessary) of each and every Classification Guide produced by Original Classification Authorities (OCAs) on behalf of the Secretary of Homeland Security within the Department per Executive Order 13526- Original Classification Authority. Please provide the first page of each responsive document for all years available | 11/12/2015 |

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| <u>2016-HQFO-00076</u> | Clarke-Suttle, Laura | records that pertain to the following: 1. the date of visa application made by Tamerlan Tsarnaev (date of birth 21 October 1986, Chechnya) for residency in the United States of America; 2. the date the visa application of Tamerlan Tsarnaev (date of birth 21 October 1986, Chechnya) was confirmed and visa rights granted; 3. the type of visa granted to Tamerlan Tsarnaev (date of birth 21 October 1986, Chechnya) by the United States of America Department of Homeland Security and its related agencies; 4. the date of arrival into the United States of America by Tamerlan Tsarnaev (21 October 1986, Chechnya) on the granted visa; 5. the date of visa application made by Ibragim Todashev (date of birth 22 September 1985, Grozny, ChechenIngush Autonomous Soviet Socialist Republic) for residency in the United States of America; 6. the date of arrival into the United States of America by Ibragim Todashev (date Of birth 22 September 1985, Grozny, Chechen-Ingush Autonomous Soviet Socialist Republic) on the granted visa; 7. the date of asylum application made by Ibragim Todashev (date of birth 22 September 1985, Grozny, Chechen-Ingush Autonomous Soviet Socialist Republic) for the right to remain in the United States of America, and the conditions of such asylum (for example, the right to work, the right to vote}. | 11/13/2015 |
| <u>2016-HQFO-00077</u> | Green, William | all guidelines, memos, documents, and policies relating to official protocol and regulations governing the use of Tor by agents of HSI and DHS both during and not during criminal investigations. Additionally, you are seeking all communications with the following organizations, specifically regarding Operation Marco Polo from January 1, 2010 to present: DEA FBI Secret Service USFIS USPS IRS USMS ATF Financial Crimes Enforcement Network Organized Crime Drug Enforcement Task Forces Executive Office of U.S. Attorneys and the Office of the U.S. Attorney for the Southern District of New York Office of the Attorney General Criminal Division of the Department of Justice National Security Division of the Department of Justice HSI and the Organized Crime Drug Enforcement Task Force IRS | 11/12/2015 |
| <u>2016-HQFO-00079</u> | Burr, Heath | all records on Elvis Presley after 1960 | 11/18/2015 |
| <u>2016-HQFO-00080</u> | Freemantle, Marilou | Jane Napolitano the \$10.5million dollar email sent to you July 16, 2012 | 11/19/2015 |
| <u>2016-HQFO-00081</u> | Terpstra, Patrick | all correspondence to and from Secretary Jeh Johnson with the words "REAL ID" from Jan. 1, 2015, to the present | 11/19/2015 |
| <u>2016-HQFO-00083</u> | Coady, E. | any documentation, contracts, written or oral agreements, notes on conversations, communications with, invoices, payment records, directives, memorandums, emails, paper or electronic correspondences between The Department of Homeland Security, its Illinois based 'fusion centers' and the real estate management companies Owl Management, Trans-properties Management and Trans-properties Management owner Brawley Reishman. Owl Management and Trans-properties Management are located in Chicago, Illinois | 11/20/2015 |
| <u>2016-HQFO-00085</u> | Awan, Khalid | a copy of the DHS - 2011 Analyst Desktop Binder | 11/19/2015 |
| <u>2016-HQFO-00086</u> | (b)(6) | all information that DHS has pertaining to you | 11/19/2015 |
| <u>2016-HQFO-00087</u> | Carollo, Russell | all emails, other congressional correspondence, other letters and other communication to or from Senator Bob Corker's office since Jan. 1, 2011, related in any way to EB-5 visas and/or the EB-5 Immigrant Investor Program | 11/19/2015 |
| <u>2016-HQFO-00089</u> | (b)(6) | to inquire about your account security vault USA Department of Homeland Security | 11/25/2015 |

| Request ID | Requester Name | Request Description | Received Date |
|------------------------|--------------------|---|---------------|
| <u>2016-HQFO-00090</u> | Pipkin, Elizabeth | 1. Any and all materials prepared, collected or maintained by any DHS ENTITY regarding (b)(6) and their inclusion on any WATCHLIST including, but not limited to: a) WATCHLIST nomination forms b) communications initiating a case opening c) notice of initiation d) any other WATCHLIST nomination materials e) any materials housed on the Automated Case Support (ACS) system, the Violent Gang and Terrorist Organization File (VGTOF), the Terrorist Identities Datamart Environment (TIDE), and the terrorist screening database maintained by the Terrorist Screening Center (TSC). 2. A complete copy of (b)(6) Alien File ("A-File"). 3. Any and all materials shared by any DHS ENTITY and any other components, agencies, law enforcement officials and/or airlines regarding (b)(6) including, but not limited to Intelligence Information Reports. 4. Any and all materials related to the United States government's questioning of (b)(6) at Orange, California, on or about November 26, 2013. 5. Any and all materials prepared, collected or maintained by any DHS ENTITY regarding (b)(6) including, but not limited to, information gathered under any and all of the following; the Automated Targeting System (ATS) for risk assessment, the National Targeting Center (NTC) activity log, the Treasury Enforcement Communications System (TECS), the National Threat and Incident Database (NTIDB), the Performance and Result Information System (PARIS). 6. Any and all Suspicious Incident Reports, Homeland Security Operations Center (HSOC) referrals and HSOC logs regarding (b)(6). 7. Any and all materials, including, but not limited to, records, memoranda of understanding and correspondence, transmitted between any DHS ENTITY and any other agency regarding (b)(6). | 11/27/2015 |
| <u>2016-HQFO-00093</u> | Hylton, Pamela | copies of Any information, including organization name, monetary value, dates, or otherwise, detailing the grants issued by the Department of Homeland Security through the 'Countering Violent Extremism Program' from 1 September 2014 to 15 November 2015 | 11/27/2015 |
| <u>2016-HQFO-00094</u> | Kirkpatrick, Rosie | all information pertaining to criminal investigations involving your clients, including but not limited to, investigative files, statements, reports, notes, and summaries | 11/30/2015 |
| <u>2016-HQFO-00095</u> | Lykins, Tyler | records pertaining to the following: 1. all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between your department (and all divisions and agencies under your jurisdiction) and the following individual: John Kasich -2011-Present, when Kasich was Governor of Ohio -2001-2010, when Kasich was a member of the private sector. This includes, but is not limited to his positions as a: Candidate for OH Governor Managing Director at Lehman Brothers; Managing Director at Barclays Capital; Contributor/Host on Fox News; Presidential fellow at Ohio State University; Board Member at Invacare Corporation; Board Member at Norvax Inc.; Board Member at Worthington Industries; Associate at Schottenstein Property Group - 1983-2001 , when Kasich was a member of the U.S. House of Representatives, OH-12 -1978-1983, when Kasich was a member of the Ohio State Senate 2. Any and all freedom of information requests filed with your department I agency (and all divisions and agencies under your jurisdiction) mentioning the aforementioned John Kasich. | 11/30/2015 |
| <u>2016-HQFO-00096</u> | Leopold, Jason | any and all records, which includes but is not limited to intelligence bulletins, threat assessments, reports, emails, memoranda, in the possession of certain divisions of the Department of Homeland Security, (see offices this request is addressed to above), Joint Terrorism Task Forces, that mentions or refers to Planned Parenthood. The timeframe for my request is July 1, 2014 through the date the search for responsive records is conducted | 11/30/2015 |

DHS FOIA Privacy Office Logs - FY2016

Received December 1, 2015 - December 31, 2015

| Request ID | Requester Name | Request Description | Received Date |
|------------------------|--------------------|--|---------------|
| <u>2016-HQFO-00026</u> | (b)(6) | copy of any and all information pertaining to you | 12/10/2015 |
| <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. | 12/21/2015 |
| <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 | 12/21/2015 |
| <u>2016-HQFO-00049</u> | Kessler, Christian | copies of all information pertaining to Mr. (b)(6) 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 | 12/7/2015 |
| <u>2016-HQFO-00051</u> | (b)(6) | 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 | 12/21/2015 |
| <u>2016-HQFO-00069</u> | (b)(6) | all records pertaining to yourself | 12/15/2015 |
| <u>2016-HQFO-00075</u> | Golden, Larry | a copy of the following documents related to solicitation number BAA 09-09: 1. Sensors to be installed and operated in containers during transit, such as inside cargo shipping containers, railcars, trucks, and air cargo holds; 2. Sensor system must accept samples derived from aerosol collections, swipes of packages or luggage, or samples taken directly from bulk suspicious materials. Samples input into the detection system must be analyzed for all relevant threat types; 3. Integrated sensor suite to detect and identify threat and contraband materials, such as CBE WMD threats, narcotics, and smuggled agricultural products. Sensor suite must address WMD threats and contraband materials, with emphasis on the detection of narcotics and explosives materials; 4. CBP and TSA share a mission to secure our borders and transportation systems, not only from a devastating attack using CBE materials, but also in the discovery and capture of smuggled narcotics, weapons, agricultural products, stowaways, and other contraband materials. | 12/18/2015 |

| Request ID | Requester Name | Request Description | Received Date |
|------------------------|----------------|---|---------------|
| <u>2016-HQFO-00078</u> | Gordon, Aaron | all records pertaining to emergency preparedness for large sporting events such as the Super Bowl. On December 1, 2015, you perfected your request to include records pertaining to the activities mentioned in the press release dated January 28, 2015. You are not seeking press releases themselves. These records will include: 1) All security assessments and training to state and local law enforcement, local hotels, and others to help them identify potential risks and take steps needed to address them; 2) All records regarding the deployment of Mobile Detection Deployment Units (MDDUs); and 3) All records regarding the deployment of BioWatch detectors to provide public health officials with a warning in the event of a biological agent release. These records may include but not be limited to: reports, threat assessments, PowerPoint presentations, and memos. The records requested should be the ones referred to in the press release for last year's Super Bowl in Phoenix/Glendale, Arizona and any similar materials generated for the upcoming Super Bowl in Santa Clara, California. The rest of the original request, including the request for expedited processing, still applies. | 12/1/2015 |
| <u>2016-HQFO-00082</u> | (b)(6) | all records pertaining to an investigation in which DHS conducted on you | 12/7/2015 |
| <u>2016-HQFO-00098</u> | Trotter, J.K. | copies of emails exchanged between a Politico reporter named Mike Allen and a former Department of Homeland Security employee named Matthew Chandler (a.k.a. Matt Chandler), who served in various roles at the Department, including Press Secretary, between March 2009 and May 2014. Please limit this request to emails dated between January 1, 2011 and March 31, 2012. The requested records include any emails sent by Allen to Chandler unsolicited | 12/1/2015 |
| <u>2016-HQFO-00099</u> | Best, Michael | Any records relating to Cryptome, also known by its web address of Cryptome.org, which posts pictures of sensitive sites and potential security holes as described at www.nytimes.com/2004/08/29/nyregion/mapping-natural-gas-lines-advise-the-public-tip-off-the-terrorists.html by the New York Times | 12/1/2015 |
| <u>2016-HQFO-00100</u> | (b)(6) | information and necessary forms to order a copy of your records and information held by DHS | 12/1/2015 |
| <u>2016-HQFO-00101</u> | Pearson, Sam | copies of all records, which includes but is not limited to intelligence bulletins, threat assessments, reports, emails and/or memoranda that mention or refer to the United Nations Conference on Climate Change (COP21), an event which is scheduled to occur in or around the Paris Airport-Le Bourget, 180 Esplanade de l'Air et de l'Espace, 933350 Le Bourget, France, between the dates of November 30, 2015 and December 11, 2015. You request that DHS limit the search for responsive records to the dates on or about October 1, 2015 through present day | 12/2/2015 |
| <u>2016-HQFO-00102</u> | Johnson, Carl | all documents including photographs as well as any other types of data/information contained on other media storage devices, whether electronic or physical, including any cross-references, of private and public information regarding (b)(6) since the beginning of data accrual on named subject | 12/3/2015 |
| <u>2016-HQFO-00103</u> | Leopold, Jason | copies of the following report/study in the possession of certain divisions of the Department of Homeland Security: 1. Foreign Terrorist Organizations' Official Media Arms and Violent Extremist Web Forums | 12/4/2015 |
| <u>2016-HQFO-00104</u> | Smith, Ian | all records pertaining to Secretary Jeh Johnson's calendars, as well as, those calendars of Secretary Napolitano, which have yet to be posted | 12/4/2015 |
| <u>2016-HQFO-00105</u> | (b)(6) | any personal information on yourself, your status as it relates to the "No Fly List", and all other watch list and investigation information regarding you | 12/1/2015 |
| <u>2016-HQFO-00107</u> | Evans, Michael | all paper and electronic records pertaining to ICE's "Interior Repatriation Program" during calendar years 2012 and 2013 as described below: 1. Records describing the overall goals and specific strategies of IRI; 2. Comprehensive statistics about IRI, including numbers and categories of migrants involved in the program; 3. Internal and external evaluations of the program. 4. IRI standard operating procedures, including the selection and handling of participants, reporting procedures, and legal requirements. | 12/3/2015 |

| Request ID | Requester Name | Request Description | Received Date |
|------------------------|---------------------------|---|---------------|
| <u>2016-HQFO-00108</u> | Pearson, Sam | access to and copies of the following correspondence listed by their control numbers and congressional offices: 1. 1109297, Rep Robert Brady 2. 1109177, Rep Jason Chaffetz 3. 1109191, Rep Jason Chaffetz 4. 1109340, Rep Jason Chaffetz 5. 1109776, Sen Dianne Feinstein 6. 1110472, Sen Kirsten Gillibrand 7. 1110256 Rep Bob Goodlatte 8. 1108594, Sen Mark Kirk 9. 1110903, Sen John McCain 10. 1110182, Rep Michael McCaul 11. 1109193, "CFATS Semiannual Performance Report" | 12/4/2015 |
| <u>2016-HQFO-00110</u> | Moran, Patrick | all communications, memoranda, correspondence, and other documents during the period commencing September 1, 2011 through June 1, 2012: (1) All documents relating to the Ambassador Bridge that spans the Detroit River between Detroit, Michigan and Windsor, Ontario; (2) All documents relating to the Ambassador Bridge Gateway Project including without limiting the generality of the foregoing, documents that concern connecting the Ambassador Bridge to the U.S. highway system and the State of Michigan trunkline system and/or accommodating the construction of a twin span to the Ambassador Bridge; (3) All documents relating to the Ambassador Bridge Enhancement Project including without limiting the generality of the foregoing, documents that concern construction or operation of a twin span to the Ambassador Bridge; (4) All documents to, from or about Canada relating to the Ambassador Bridge Gateway Project, or the Ambassador Bridge's Enhancement Project, or the twin or twinning of the Ambassador Bridge, or a Second Span to the Ambassador Bridge; (5) All documents relating to the Detroit River International Crossing or DRIC bridge to span the Detroit River between Detroit, Michigan and Windsor, Ontario, including without limiting the generality of the foregoing all documents to, from or about Canada relating to the Detroit River International Crossing or DRIC; (6) All documents relating to the New International Trade Crossing or NITC bridge to span the Detroit River between Detroit, Michigan and Windsor, Ontario, including without limiting the generality of the foregoing, all documents to, from or about Canada relating to the New International Trade Crossing or NITC bridge; (7) Without limiting the generality of the above requests, all documents to or from the Department of Transportation and the Office of Michigan Governor Snyder and/or the office of Michigan Lieutenant Governor Calley and/or the offices of their respective Chiefs of Staff relating to the Ambassador Bridge, or the Ambassador Bridge Gateway Project, or the Ambassador Bridge Enhancement Project; or the twinning of the Ambassador Bridge, or a Second Span to the Ambassador Bridge including meeting documents relating to meetings or discussions by Ambassador Jacobson or his staff and any of the above. | 12/9/2015 |
| <u>2016-HQFO-00111</u> | MacFarlane, Scott | copies of all written communication (including electronic mail) between the following DHS employees and Erroll Southers in 2009 and 2010: Janet Napolitano Noah Kroloff Art Macias John Sammon Tom Hoopes | 12/10/2015 |
| <u>2016-HQFO-00112</u> | Mackey, Kenyon (Theophan) | any and all information regarding the life, activity, and death of Bishop Joseph Zuk (Zhuk), the bishop of the Ukrainian Orthodox Church of America in the 1930s | 12/10/2015 |
| <u>2016-HQFO-00113</u> | (b)(6) | all records pertaining to you | 12/8/2015 |
| <u>2016-HQFO-00115</u> | (b)(6) | all records pertaining to following: 1. Copies of all Department of Homeland Security (DHS) records about you, (b)(6) indexed to your name. You specifically request that DHS search its emails and electronic files for this information. You also request all materials regarding any open, ongoing, and/or closed investigations conducted by the DHS focused in whole or in part on you and/or your association with Wickr Inc. and/or your association with the Wickr Foundation and/or your association with DEF CON Hacking Conference | 12/3/2015 |
| <u>2016-HQFO-00116</u> | Reilly, Steve | a copy of the Alien file (A-file) pertaining to (b)(6) | 12/7/2015 |
| <u>2016-HQFO-00117</u> | Risenhoover, Paul | records relating to "microwave auditory effect" and "Oklahoma", "Tinker Air Force Base", "Harrah, Oklahoma", "Lindsey (or Lindsay), Oklahoma", ARPANET, microwave transmission (tower(s)), or "microwave auditory" and "entrainment" | 12/8/2015 |
| <u>2016-HQFO-00118</u> | (b)(6) | information on if you are on any watchlists | 12/15/2015 |
| <u>2016-HQFO-00119</u> | MacFarlane, Scott | written communication (including electronic mail) between the following DHS employees and Erroll Southers in 2009 and 2010: Janet Napolitano Noah Kroloff Art Macias John Sammon Tom Hoopes | 12/8/2015 |

| Request ID | Requester Name | Request Description | Received Date |
|------------------------|-------------------|---|---------------|
| <u>2016-HQFO-00120</u> | Waeghe, Shawn | request access to and a copy of all video documentation from any and all directions; that shows the Detroit Animal Control (located at 3511 W Jefferson, Detroit Michigan 48216) on December 8, 2015 between the hours of 3:10pm - 4:15pm est | 12/9/2015 |
| <u>2016-HQFO-00121</u> | Leopold, Jason | any and all records, which includes but is not limited to intelligence bulletins, threat assessments, reports, emails, memoranda, in the possession of certain divisions of the Department of Homeland Security, Joint Terrorism Task Forces, that mentions or refers to the attacks and/or shooting in San Bernardino, California on December 2, 2015 and Patriot Reports referring to the shooting and/or attacks in San Bernardino, California on December 2, 2015 | 12/9/2015 |
| <u>2016-HQFO-00122</u> | Goldstein, Mark | 1. contract or FAR requirements for the payment of CSC subcontractors, 2. flow-down requirements from DHS to CSC which address payment to subcontractors; 3. CSC records covering the period from August 2013 through November 2013 in which CSC documented payments to subcontractors on this program (i.e., any submission that CSC provided DHS re payment of CSC's subcontractors), 4. contract, FAR, or flow down requirements for the closeout of the above task orders regarding payments to subcontractors covered under FAR 4.804-5 Procedures for closing out contract files, 5. contract, FAR, or flow down requirement for the payment of CSC subcontractors under U.S. Code › Title 31 › Subtitle III › Chapter 39, § 3903 – Regulations (b)(1)(ii) of the Federal Prompt Payment Act which refers to the disapproval of payment requests from primes unless payments to subcontractors have been made from previous payments received under the contract in accordance with their subcontract agreements, 6. contract, FAR, or flow down requirements for the payment of CSC subcontractors applicable under the Executive Office of the President, Office of Mgmt. & Budget, Providing Prompt Payment to Small Business Subcontractors, July 11, 2012, available at http://www.whitehouse.gov/sites/default/files/omb/memoranda/2012/m-12-16.pdf , 7. contract, FAR, or flow down provisions for the payment of CSC subcontractors under Section 8(d) of the U.S. Small Business Act, 8. any statements about the payment of CSC subcontractors under the Amendments made to Section 8(d) of the Small Business Act in 1978 regarding CSC's "Small Business Subcontracting Program" submission during 2012. | 12/10/2015 |
| <u>2016-HQFO-00123</u> | MacFarlane, Scott | the log/database/list of all substantiated/closed misconduct incidents involving employees in National Capital Region in 2014 and YTD 2015 (including disposition/discipline in case) | 12/11/2015 |
| <u>2016-HQFO-00124</u> | Santos, Rose | a copy of the following documents identified to HSHQDC14D00002: 1. Contract and modifications with relevant PWS/SOW | 12/16/2015 |
| <u>2016-HQFO-00125</u> | (b)(6) | any information DHS may have on you | 12/14/2015 |
| <u>2016-HQFO-00127</u> | Stewart, Joshua | a copy of any records concerning or relating to any contract or agreement with the following: Marc Halcon or, Covert Canyon, LLC; or 19150 High Glen Road, Alpine, California. | 12/14/2015 |
| <u>2016-HQFO-00128</u> | MacFarlane, Scott | copies of the following records pertaining to: Copies of all completed SF-326 forms in FY 2014 and FY 2015 | 12/15/2015 |
| <u>2016-HQFO-00129</u> | Brennan, Susan | records pertaining to the following contract # HSHQDC-15-R-00173. Specifically you are seeking the following documents: 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 the results annotated | 12/15/2015 |
| <u>2016-HQFO-00130</u> | (b)(6) | a copy of the exhibits you provided to the BCOMR in your case (BCMR Docket #2012-118) | 12/16/2015 |
| <u>2016-HQFO-00132</u> | Linthicum, Kate | I-485 application submitted by (b)(6) and any other relevant documents related to her | 12/14/2015 |
| <u>2016-HQFO-00133</u> | DAY, CHAD | records pertaining to the following: 1. Correspondence logs pertaining to Senator Marco Rubio or his staff from January 2011 through the present, Dec. 9, 2015 2. Any emails to or from Senator Marco Rubio including email attachments Please search for any emails from addresses ending in "@rubio.senate.gov". The date range of the search should be from January 2011 through Dec. 9, 2015. | 12/15/2015 |
| <u>2016-HQFO-00134</u> | Waterman, Shaun | a copy of the agreement signed Dec. 2 by DHS Sec Jeh Johnson and Attorney Gen. Loretta Lynch on behalf of the US and by officials from the People's Republic of China, "establishing guidelines for requesting assistance on cybercrime or other malicious cyber activities and for responding to such requests," according to a DHS press statement | 12/14/2015 |

| Request ID | Requester Name | Request Description | Received Date |
|---------------------------------|-------------------|--|---------------|
| 2016-HQFO-00135 | MacDonald, David | any and all communications (including letters, emails, attachments, memos, etc) between Canadian Public Safety Minister Ralph Goodale and Homeland Security secretary Jeh Johnson regarding Canada's commitment to bringing 25,000 refugees to that country. Limit to documents from November 4, 2015 to present day | 12/18/2015 |
| 2016-HQFO-00136 | Leopold, Jason | any and all records, which includes but is not limited to intelligence bulletins, threat assessments, reports, emails, memoranda, in the possession of certain divisions of the Department of Homeland Security, (see offices this request is addressed to above), Joint Terrorism Task Forces, that mentions or refers to Laquan McDonald, a 17-year old male 17 who was shot and killed by Chicago Police Officer Jason Van Dyke on Oct. 20, 2014; protests in Chicago, Illinois following the release of a video on November 24, 2015 that captured McDonald's shooting death. The timeframe for my request is November 24, 2015 through the date the search for responsive records is conducted | 12/14/2015 |
| 2016-HQFO-00137 | Musgrave, Shawn | records pertaining to the following: 1. The current database schema (sometimes called the index) for the Enterprise Correspondence Tracking System (ECT) 2. All training materials for use and maintenance of the Enterprise Correspondence Tracking System (ECT) | 12/18/2015 |
| 2016-HQFO-00138 | Hernandez, Sergio | records from November 13, 2015 up to and including the date of the search: 1. Any and all emails, memos, and other correspondence, draft statements, and notes sent to or from Homeland Security Secretary Jeh Johnson regarding the 13 November 2015 attacks in Paris, France | 12/18/2015 |
| 2016-HQFO-00139 | Best, Michael | records pertaining to the following: 1. Copies of the Daily Open Source Infrastructure Report produced in 2013 | 12/18/2015 |
| 2016-HQFO-00140 | Platton, Scott | record pertaining to the following: 1. All non-publically available documents concerning memoranda of understanding between state government agencies/authorities and the Department of Homeland Security regarding the implementation of the REAL ID Act. This should include – but not be limited to – memoranda dealing with state-to-state and state-to-federal sharing of drivers' license information databases, as well as memoranda regarding the usage of federal Social Security and document verification systems by states | 12/21/2015 |
| 2016-HQFO-00141 | (b)(6) | copies of all information pertaining to you contained in the following systems of records maintained by the CBP and DHS: the Automated Targeting System (ATS, DHS/CBP-006), Advance Passenger Information System (APIS, DHS/CBP-005), Border Crossing Information System (BCIS, DHS/CBP-007), U.S. Customs and Border Protection TECS (DHS/CBP-011), Non-Federal Entity Data System (NEDS, DHS/CBP-008), and DHS Use of the Terrorist Screening Database (TSDB) System of Records (DHS /ALL-030). You are also requesting a complete accounting of any and all disclosures that have been made of any of these records from any of these systems of records, including but not limited to any disclosures for "routine uses", any disclosures either of individual records or as part of bulk disclosures or bulk data transfers, and any and all disclosure to or via inter-agency entities, the Intelligence and Operations Framework System (IOFS) , Terrorist Screening Center, National Targeting Center, Joint Terrorist Task Forces, "Fusion Centers", or other intermediaries, and including the date, nature, and purpose of each disclosure, the specific information disclosed and the system(s) of records in which it is or was included and from which it was disclosed, and the name and address of the person, organization, or agency to which each disclosure was made | 12/17/2015 |
| 2016-HQFO-00143 | Kahabka, Samantha | records pertaining to the following: all emails, reports, memorandums, notes, etc. containing the term Sydnor or (b)(6) " from 2013 to present | 12/21/2015 |
| 2016-HQFO-00144 | (b)(6) | all records pertaining to you | 12/15/2015 |
| 2016-HQFO-00146 | Marshall, William | any and all contracts and related materials with United Parcel Service (UPS) to transport refugees into, out of or within the United States of America | 12/17/2015 |

| Request ID | Requester Name | Request Description | Received Date |
|---------------------------------|---------------------|---|---------------|
| 2016-HQFO-00149 | Peck, Martin | documents regarding the "Chain of Command" necessary to exercise "Standard Operating Procedure 303", also known as the "National Emergency Wireless Kill-Switch". Names of individuals within the current chain-of-command to exercise SOP-303 are not requested, nor necessary. You only want DHS to provide the roles/titles and position in chain-of-command to exercise the SOP-303 National Emergency Wireless Kill-Switch capability. In defense of a possible Glomar retort, please recognize that the GSF Explorer, formerly USNS Hughes Glomar Explorer (T-AG-193), for which the Glomar response is so named, was a purely military operation, using custom-built military equipment, on an exceptionally sensitive military mission to recover military equipment. Observe that the chain of command for a national emergency capability is both domestic in nature and of great public interest - the controls around which, conveyed by chain-of-command, in the public interest without exposure of sensitive information or operational detail | 12/28/2015 |
| 2016-HQFO-00150 | (b)(6) | all records pertaining to yourself | 12/28/2015 |
| 2016-HQFO-00152 | Peck, Martin | the URL or URI or PATH of each source code repository operated, archived, used by, or accessed on behalf-of the Department. This is to include source code repositories in the RCCS, CVS, Subversion (Svn), Git, Mercurial (Hg), Bazaar (Bzr), Darcs, BitKeeper, ClearCase, or any other source code control system. You request DHS provide current revision count and rough-level storage amount consumed for each responsive repository above, as available | 12/28/2015 |
| 2016-HQFO-00153 | (b)(6) | all investigative and intelligence records pertaining to you | 12/28/2015 |
| 2016-HQFO-00154 | (b)(6) | records pertaining to you located in DHS and offices within DHS | 12/29/2015 |
| 2016-HQFO-00155 | (b)(6) | all information and intelligence file that DHS has on you | 12/28/2015 |
| 2016-HQFO-00156 | (b)(6) | any records pertaining to you | 12/29/2015 |
| 2016-HQFO-00158 | Ulmer, Candace | records pertaining to (b)(6) | 12/29/2015 |
| 2016-HQFO-00159 | DAY, CHAD | access to and copies of: 1. The following correspondence with Senator Marco Rubio as listed on correspondence logs publicly posted on your website. WF# Date 917307 8/1/201 1 923922 10/4/2011 924711 10 /13/2011 924731 10/13/2011 9 25538 10/20/2011 934624 1/23/ 2012 934992 1/27/2012 935029 1/30/2012 944387 4/25/2012 948303 6/11/2012 957251 8/29/ 2012 960865 10/1/2012 968513 12/17/2012 978542 4/15/2013 978647 Sometime in April 2013 995104 9/17/2013 995514 9/19/2013 1006147 1/23/2014 1022989 6/13/2014 1029045 7/ 18/2014 1031104 7/28/2014 10 43605 9/25/2014 1046070 10/7/ 2014 1057273 12/11/2014 1070 052 3/6/2015 1107834 9/18/201 5 1095673 7/16/2015 | 12/29/2015 |
| 2016-HQFO-00160 | (b)(6) | a copy of any files or documents that pertain to the question of whether or not the Department of Homeland Security is surveing, monitoring, or otherwise targeting you | 12/30/2015 |
| 2016-HQFO-00161 | (b)(6) | any and all records referencing you that are maintained at DHS, including documents, reports, full investigation reports, memoranda, letters, electronic files, database references, photographs, audiotapes & videos, electronic or photographic surveillance, "June mail, " mailcovers, trash covers, and other miscellaneous files | 12/22/2015 |
| 2016-HQFO-00162 | Byington, Lillianna | all copies of records related to research grants issued to the George Washington University | 12/31/2015 |
| 2016-HQFO-00174 | Moreno, Alexis | access to and copies of any records relating to author Chuck Palahniuk. Specifically, as it relates to his 2009 novel, Pygmy which revolves around a teenage sleeper agent | 12/30/2015 |
| 2016-HQFO-00179 | Marshall, William | 1) Any and all memoranda and reports regarding, concerning or relating to the National Targeting Center's (NTC's) "Tablighi Jamaat Initiative" and/or "Tablighi Jamaat Project" produced by the NTC, the DHS Privacy Office, and/or the DHS Office of Civil Rights and Civil Liberties (CRCL). 2) Any and all records of communications sent to or from officials within the NTC, DHS Privacy Office and CRCL regarding, concerning or relating to the "Tablighi Jamaat Initiative" and/or "Tablighi Jamaat Project." (Date Range for Record Search: From 01/01/2010 To 12/31/2013) | 12/21/2015 |

| Request ID | Requester Name | Request Description | Received Date |
|------------------------|----------------|---|---------------|
| <u>2016-HQFO-00186</u> | (b)(6) | all information pertaining to yourself contained in the following systems of records maintained by the CBP and DHS: the Automated Targeting System (ATS, DHS/CBP-006), Advance Passenger Information System (APIS, DHS/CBP-005), Border Crossing Information System (BCIS, DHS/CBP-007), U.S. Customs and Border Protection TECS (DHS/CBP-011), Non-Federal Entity Data System (NEDS, DHS/CBP-008), and DHS Use of the Te1rnrist Screening Database (TSDB) System of Records (DHS /ALL-030) | 12/14/2015 |
| <u>2016-HQFO-00197</u> | (b)(6) | records pertaining to being placed on any government watch-list, movement restrictions | 12/14/2015 |
| <u>2016-HQFO-00202</u> | (b)(6) | all information pertaining to you in the following systems, maintained by the CBP and DHS: 1. The Automated Targeting System (ATS, DHS/CBP-006) 2. Advance Passenger Information System (APIS, DHS/CBP-005) 3. Border Crossing Information System (BCIS, DHS/CBP-007) 4. U.S. Customs and Border Protection TECS (DHS/CBP-011) 5. Non-Federal Entity Data System (NEDS, DHS/CBP-008) 6. DHS Use of the Terrorist Screening Database (TSDB) System of Records (DHS /ALL-030) | 12/15/2015 |

DHS FOIA Privacy Office Logs - FY2016

Received January 1, 2016 - January 1, 2016

| Request ID | Requester Name | Request Description | Received Date |
|---------------------------------|--------------------|--|---------------|
| 2016-HQFO-00088 | (b)(6) | to find out if I'm on any list watch list blacklist investigation or program for any government activity for surveillance or monitoring via drones nationally by local state federal ,FBI, CIA, NSA/Quantico military or government contractors | 1/25/2016 |
| 2016-HQFO-00109 | Musgrave, Shawn | copies of responses to Congressional Committees from the Department of Homeland Security (DHS), January 1, 2013 through October 31, 2015 | 1/11/2016 |
| 2016-HQFO-00126 | Golden, Larry | records for the following documents by their solicitation number: 1. HSHQDC-13-R-00052 2. HSHQDC-12-R-00001 3. HSHQ DC-13-R-00026 4. DHSSBIRFY081 5. HSHQDC-14-R-00005 | 1/29/2016 |
| 2016-HQFO-00131 | Francescani, Chris | records pertaining to the following: 1. All correspondence received by the Office of the General Counsel or any other office, section or department within the United States Department of Homeland Security which includes any discussions, questions or suggestions about the prospect of federal employees conducting online research on U.S. visa applicants' publicly-accessible social media postings, between December 1, 2015 and December 16, 2015 - from any offices or sections within the U.S. Department of State, including but not limited to the agency's Office of the Legal Adviser or Bureau of Legislative Affairs | 1/6/2016 |
| 2016-HQFO-00157 | Smith, Ian | Any and all records of emails ecommunications from private email accounts from third Quarter FY2014 between any sender/recipients whose domain name includes "house.gov" and/or "senate.gov: and Serena Hoy, David Shahoulian, and Esther Olavarria provided they received a waiver of the general prohibition on use of private email accounts, with the keyword "immigration." | 1/15/2016 |
| 2016-HQFO-00165 | (b)(6) | records pertaining to you and your involvement involvement in a variety of Peace Movement and Civil Rights activities | 1/4/2016 |
| 2016-HQFO-00166 | Smith, Ian | records pertaining to the following: 1. Each of the most up-to-date resumes on file for all the staff hires (with position currently obtained) within the Office of Policy Implementation and Integration from FY2012 to the present | 1/5/2016 |
| 2016-HQFO-00167 | Pearson, Sam | access to and copies of all records, which includes but is not limited to intelligence bulletins, threat assessments, reports, emails and/or memoranda that mention or refer to the occupation of the Malheur National Wildlife Refuge, between the dates of January 2, 2016 and the date this search is performed | 1/5/2016 |
| 2016-HQFO-00169 | Danelski, David | all forms submitted to USCIS regarding (b)(6) by way of a K-1 visa to include but is no limited to copies of forms 1-130, 1-485, G-325A, I-129F, G-1145, submitted by either (b)(6) and/or her husband (b)(6) | 1/5/2016 |
| 2016-HQFO-00171 | (b)(6) | records pertaining to yourself | 1/7/2016 |
| 2016-HQFO-00172 | Marshall, William | your request seeking records pertaining to: 1. Any and all emails regarding, concerning or relating to official Unites States government business sent to or from DHS Secretary Jeh Johnson from December 23, 2013 through the present date in which Secretary Johnson used non-".gov" email addresses. 2. Any and all emails regarding, concerning or relating to official United States government business sent to or from DHS Deputy Secretary Alejandro Mayorkas from December 23, 2013 through the present date in which Deputy Secretary Mayorkas used non-".gov" email addresses. 3. Any and all emails regarding, concerning or relating to official United States government business sent to or from DHS Chief Of Staff Christian Marrone from December 23, 2013 through the present date in which Mr. Marrone used non-".gov" email addresses. 4. Any and all emails regarding, concerning or relating to official United States government business sent to or from DHS General Counsel Stevan Bunnell from December 23, 2013 through the present date in which Mr. Bunnell used non-".gov" email addresses | 1/6/2016 |
| 2016-HQFO-00173 | (b)(6) | records pertaining to surveillance by the U.S. Government of you for the years of 2010 to the present, to include and documents, memos, emails, videos, phone records or photos that this agency might have. | 1/6/2016 |

| Request ID | Requester Name | Request Description | Received Date |
|---------------------------------|--------------------|---|---------------|
| 2016-HQFO-00177 | Geller, Eric | the following records: Final versions of all documents in the 2015 review of federal efforts to counter violent extremism, which is referred to in this fact sheet on the new Countering Violent Extremism Task Force: http://www.dhs.gov/news/2016/01/08/countering-violent-extremism-task-force | 1/11/2016 |
| 2016-HQFO-00178 | Dunagan, Sean | 1. Any and all records regarding, concerning, or related to the activation of the CDC's Emergency Operations Center (EOC) in response to the recent influx of undocumented immigrants along the southern U.S. border. 2. Any and all records of communication between any official employee, or representative of the CDC and any official, employee, or representative of the Department of Homeland Security (DHS) regarding, concerning or related to the public health risks associated with the recent influx. 3. Any and all reports, analysis, assessments, situation reports) recommendations, or other documents prepared by any CDC employee assigned to the EOC regarding the recent influx. This request includes but is not related to, any such records sent to or prepared at the request of the Office of the Secretary of Health and Human Services (HHS). The time frame for this request is June 1, 2014 to the present. | 1/4/2016 |
| 2016-HQFO-00180 | (b)(6) | the status of (b)(6) asylum application, in which you are a derivative. (Date Range for Record Search: From 01/01/1994 To 01/12/2016) | 1/12/2016 |
| 2016-HQFO-00181 | Marshall, William | records pertaining to the following: 1. Records reflecting the number of Syrian refugees who entered the United States in 2015. 2. Records reflecting the number of American citizens who travelled to Syria in 2015. 3. Records reflecting the number of American citizens who travelled to Syria and returned to the United States in 2015. 4. Records reflecting the number individuals who entered the United States through the Visa Waiver Program that have overstayed their visas at the present time. 5. Records reflecting the number of Syrian nationals admitted through the Visa Waiver Program that are currently overstaying their visas. 6. Records reflecting the number of American citizens currently on the "No-Fly List." | 1/11/2016 |
| 2016-HQFO-00182 | TSUI, ANJALI | records pertaining to documents concerning the Homeland Security and law enforcement cooperation agreement made by Secretary Johnson and Minister Guo | 1/12/2016 |
| 2016-HQFO-00183 | Cheng, Selina | the most recent telephone directory of all staff members working for the "U.S.-China Joint Liaison Group (JLG) on Law Enforcement Cooperation", and of its subsidiary, the "Anti-Corruption Working Group" | 1/11/2016 |
| 2016-HQFO-00184 | Wides-Munoz, Laura | the following records: 1. All emails, memos, press releases and other communication to and from your office between Jan. 1, 2008 and Dec. 31, 2015 pertaining to the groups United We Dream and The National Immigrant Youth Alliance | 1/11/2016 |
| 2016-HQFO-00185 | Reilly, Steve | the following records: 1. A copy of all responsive records and correspondence provided by the Department of Homeland Security ("DHS") to the House Committee on Oversight and Government Reform ("the Committee") in response to the Committee's August 7, 2015 inquiry letter requesting materials related to potential security vulnerabilities and emerging threats related to unmanned aerial systems ("UAS") | 1/11/2016 |
| 2016-HQFO-00187 | Sanders, Rebekah | a copy of correspondence WF#997588 filed Oct. 22, 2013 | 1/12/2016 |

| Request ID | Requester Name | Request Description | Received Date |
|------------------------|-------------------|---|---------------|
| <u>2016-HQFO-00188</u> | Payton, Abraham | copies of the following records: 1. Correspondence With Various Trump-Businesses And Their Representatives: You are requesting copies of all incoming-and-outgoing correspondence the members of the Department of Homeland Security (including the Office of the Secretary, the Office of the Deputy Secretary, the Chief of Staff, and the Office of the Intergovernmental Affairs) and the Trump-businesses (and its known legal/lobbying representatives) listed below from 2002 to the present: A. The Trump Organization LLC (and its employees and representatives) a. Donald John Trump, Sr. (aka Donald Trump) b. Donald John Trump, Sr. (aka Don Trump) c. Ivanka Marie Trump d. Eric Frederic Trump B. Trump Enterprises LLC (and its employees and representatives) C. Trump Entertainment Resorts, Inc. (and its employees and representatives) D. Trump Hotels & Casino Resorts, Inc. (and its employees and representatives) E. Elizabeth Trump & Son Co. (and its employees and representatives) F. Trump Plaza Associates, LLC (and its employees and representatives) G. Trump Atlantic City Associates (and its employees and representatives) H. Greenberg Traurig, LLP (and its employees and representatives) a. Ronald L. Platt (may have email domain name that ends with "@gtlaw.com") b. Diane J. Blagman (may have email domain name that ends with "@gtlaw.com") I. Dyer Ellis & Joseph, P.C. (and its employees and representatives) a. Thomas M. Dyer (may have email domain name that ends with "@dejlaw.com") b. Jennifer M. Southwick (may have email domain name that ends with "@dejlaw.com") c. James S. Drewry (may have email domain name that ends with "@dejlaw.com") d. Jeanne M. Grasso (may have email domain name that ends with "@dejlaw.com") e. Duncan C. Smith III (may have email domain name that ends with "@dejlaw.com") f. Jonathan K. Waldron (may have email domain name that ends with "@dejlaw.com") g. John Grawkowski (may have email domain name that ends with "@dejlaw.com") h. Lara Bernstein Matthews (may have email domain name that ends with "@dejlaw.com") J. IKON Public Affairs (and its employees and representatives) a. Roger J. Stone K. Renberg Strategies LLC (and its employees and representatives) a. Dan H. Renberg 2. Constituent-Correspondence Mentioning Trump: You are requesting copies of all incoming-and-outgoing constituent-correspondence between the Department of Homeland Security and elected, public officials which makes direct mention of "trump" from 1999 to the present | 1/13/2016 |
| <u>2016-HQFO-00189</u> | Mary, Ann | information about (b)(6) | 1/13/2016 |
| <u>2016-HQFO-00191</u> | Santos, Rose | a copy of the following documents identified to HSHQDC13A00017: 1. Contract and modifications with relevant PWS/SOW 2. All task orders (BPA Calls) with relevant PWS/SOW and modifications 3. Original RFP (complete) | 1/12/2016 |
| <u>2016-HQFO-00192</u> | Santos, Rose | copy of the following documents identified to HSHQDC13A00016: 1. Contract and modifications with relevant PWS/SOW 2. All task orders (BPA Calls) with relevant PWS/SOW and modificaitons 3. Original RFP (complete) | 1/12/2016 |
| <u>2016-HQFO-00193</u> | Reilly, Steve | the following records: 1. A copy of all responsive records and correspondence provided by Department of Homeland Security ("DHS") to the House Committee on Oversight and Government Reform ("the Committee") in response to the Committee's February 10, 2015 letter requesting materials related to the implementation of President Obama's Executive Action on Immigration | 1/11/2016 |
| <u>2016-HQFO-00194</u> | Reed, Colin | all records of communications between Senator Bernie Sanders (I-VT) and the Office of the Secretary regarding immigration reform, border security measures, or the reduction in the finding levels for the Department or its component agencies (Date Range for Record Search: From 01/01/2007 To 01/15/2016) | 1/14/2016 |
| <u>2016-HQFO-00196</u> | Schreuder, Ellen | all records regarding your client: (b)(6) | 1/11/2016 |
| <u>2016-HQFO-00198</u> | (b)(6) | information about your security clearance | 1/19/2016 |
| <u>2016-HQFO-00199</u> | MacFarlane, Scott | records pertaining to the following: 1. All "Joint Special Event Threat Assessment" reports produced in fiscal year 2016 | 1/15/2016 |
| <u>2016-HQFO-00200</u> | Anderson, Evan | all records pertaining to following: 1. All contracts directly or indirectly related to "Operation CHAOS." The time frame for the records we are seeking is between September 11, 2001 and the date this request is processed 2. All presentations, documents, slides, instructions, videos, or other training materials related to "Operation CHAOS." The time frame for the records we are seeking is the same as above | 1/19/2016 |

| Request ID | Requester Name | Request Description | Received Date |
|------------------------|-----------------|--|---------------|
| <u>2016-HQFO-00201</u> | Turton, William | the following records: All documents, correspondence and emails explicitly mentioning or relating to Kronos Advisory, Ghost Security Group and Michael S. Smith II, COO of Kronos Advisory | 1/19/2016 |
| <u>2016-HQFO-00203</u> | (b)(6) | records in relation to being on any lists | 1/19/2016 |
| <u>2016-HQFO-00204</u> | Parker, Scott | any and all correspondence, emails, and memos, sent by on or behalf of the Designated Agency Ethics Official, Joseph Maher, or the Assistant Designated Agency Ethics Official, Susan Heller, that include: Hillary Clinton, Clinton, Secretary of State, Homebrew, Personal Email, Server, Federal Records Act, HDR22, and hdr22@clintonemail.com (Date Range for Record Search: From 03/02/2015 To 03/09/2015) | 1/19/2016 |
| <u>2016-HQFO-00205</u> | Becker, Andrew | documents pertaining to the following DHS I&A and Privacy Office: 1. All emails, memos, records, minutes, notes and/or similar documentation and/or communication regarding General Francis X. Taylor's role in reviewing and/or making determinations for FOIA requests pertaining to fusion centers, including any and all state and local fusion centers. 2. All FOIA requests submitted to and responses provided by DHS Office of Intelligence and Analysis related to fusion centers, including state and local fusion centers. | 1/27/2016 |
| <u>2016-HQFO-00206</u> | Santos, Rose | the Task Order HSHQDC15J00450 including modifications with relevant PWS/SOW and winning proposal if incorporated by reference | 1/27/2016 |
| <u>2016-HQFO-00207</u> | Dillon, Lauren | all publicly available documents including, but not limited to: • Any and all records (including but not limited to: incoming or outgoing communications such as letters, written requests, memos, telephone records, and electronic correspondence; reports; complaints, investigations, or violations; applications or forms; records of meetings or appearances on schedules or calendars) held by your department (and all divisions and agencies under your jurisdiction) in which any of the following individuals or entities are named as a recipient, sender or otherwise referenced in the body, title or subject line of the document: 1) Donald J. Trump 2) Trump Organization 3) Executives and officers of the Trump Organization, including but not limited to: • Donald Trump Jr. • Allen Weisselberg • Jim Petrus • Cathy Glosser • Ivanka Trump • Eric Trump • George Ross • Carolyn Kepcher • Eric Danziger • Matthew Calamari • Michael Cohen • Andy Weiss • David Orowitz • Lawrence Glick • Alan Garten • George Sorial 4) Any of the following entities: • Trump Hotels & Casino Resorts (and any of its subsidiaries) • The Trump Corporation • Trump Plaza LLC • Trump Management Corporation • Trump Management Inc. • Trump Enterprises • Elizabeth Trump & Son • Trump 29 • Riviera Holdings Corp. • Ace Entertainment Holdings Inc. • Trump Taj Mahal • Trump Casinos Inc. • Trump Castle • Trump Regency (a/k/a Trump World's Fair; Atlantic Hotel and Casino) • Trump Plaza of the Palm Beaches • Trump Wilshire Associates • Trump Village • Trump Shuttle • Trump Ocean Casino Club • HWA 555 Owners, LLC • Fifty Seventh Street Associates LLC • Trump World Tower • Trump Tower • Trump Tower Commercial LLC • Trump Tower Managing Member Inc. • Trump Place • 40 Wall Street LLC • 1290 Avenue of the Americas, A Tenancy-in-Common • Trump Marks Panama LLC • Trump National Doral • 401 North Wabash Venture LLC • Trump Ruffin Tower I LLC • Trump Turnberry • Trump National Golf Club- Bedminster • Mar A Lago Club, L.L.C. • Trump National Golf Club Washington DC • Trump International Golf Club LC (Trump International Golf Club - Florida) • Trump National Golf Club- Jupiter • Trump Park Avenue LLC • TIGL Ireland Enterprises Limited (Trump International Golf Links - Doonbeg) • Trump National Golf Club - Charlotte • Trump National Golf Club - Westchester • Wollman Rink Operations LLC • VH Property Corp (Trump National Golf Club - Los Angeles) • Trump National Golf Club Colts Neck • DJT Operations I LLC • TIHT Commercial LLC • 845 UN Limited Partnership • Starret City Associates, L.P. • Trump Marks Istanbul II LLC • Trump Marks Menswear LLC • Trump Marks Mattress LLC • Trump National Golf Club - Philadelphia • Trump International Golf Links - Scotland • Trump National Golf Club - Hudson Valley • Trump Productions LLC | 1/27/2016 |
| <u>2016-HQFO-00208</u> | Smith, Ian | records pertaining to the following: 1. Any and all records regarding the reports DHS filed with the Office of Government Ethics required by the federal ethics regulations at 5 CFR 2638.503(c) and 5 CFR 2638.503(a) [1] regarding the March 24, 2015 OIG report, Investigation into Employee Complaints about Management of U.S. Citizenship and Immigration Services' EB-5 Program. [2] 2. Any and all original records of actions taken or not taken regarding the matter in item #1 | 1/28/2016 |

| Request ID | Requester Name | Request Description | Received Date |
|------------------------|--------------------|---|---------------|
| <u>2016-HQFO-00209</u> | Hasbrouck, Edward | records pertaining to the following: 1. access records pertaining to individuals presenting driver's licenses that are or were not considered compliant, or from states or territories that are or were not considered compliant, with the REAL-ID Act of 2005, for purpose of accessing Federal facilities and/or passing through checkpoints at airports or elsewhere, including any records of the numbers of such individuals, statistical or descriptive records pertaining to such incidents, email messages pertaining to such incidents or reports, and any instructions regarding handling and/or reporting of such incidents, and; 2. records pertaining to the legal basis for denial or potential denial of access to Federal facilities, denial of passage through checkpoints at airports, or denial of transport by airlines or surface transportation carriers, on the basis of the REAL-ID Act of 2005, including any reports analyzing these issues and any email messages pertaining to them | 1/21/2016 |
| <u>2016-HQFO-00210</u> | Nucci, Katherine | interagency agreements, and all amendments/modifications thereto, executed after January 1, 2015 between the Department of the Interior and the Department of Homeland Security, Office of Procurement Operations, for the discovery phase of the Financial Systems Modernization efforts by the following DHS offices, 1. NPPD 2. USCIS 3. DHS Management | 1/27/2016 |
| <u>2016-HQFO-00211</u> | Benavides, Javier | information regarding the incident on 12/23/2016 at the Detroit TSC (Social Security Admin)719 Griswold, Detroit MI. The incident report number may be (B15012913) | 1/28/2016 |
| <u>2016-HQFO-00212</u> | Musgrave, Shawn | all training protocols developed by Department of Homeland Security components regarding the deployment and use of cell site simulators | 1/29/2016 |
| <u>2016-HQFO-00213</u> | Kesselbrenner, Dan | records pertaining to the following: 1. Any and all records containing, describing, or referring to guidance, guidelines, rules, directives, policies, procedures, or trainings related to U visa applications related to crime in the workplace, including, but not limited to applications certified by the U.S. Department of Labor (DOL), Equal Employment Opportunity Commission (EEOC), National Labor Relations Board (NLRB), or equivalent state agencies, including the California Division of Labor Standards Enforcement; California Department of Fair Employment and Housing; Illinois Department of Labor, New York Department of Labor; 2. Any and all records containing, describing, or referring to USCIS's interpretation and adjudication of "substantial physical or mental abuse," 8 C.F.R. § 214.14 (b)(I); see also 8 C.F.R. § 214.14 (a)(8) in U visa applications related to crime in the workplace or for U visa applications certified by the U.S. Department of Labor (DOL), Equal Employment Opportunity Commission (EEOC), National Labor Relations Board (NLRB), or equivalent state agencies, including the California Division of Labor Standards Enforcement; California Department of Fair Employment and Housing; Illinois Department of Labor, New York Department of Labor; 3. Any and all records containing, describing, pertaining to, or referring to aggregate statistical reports or data regarding one or more of the following categories of information: a. Number of U visa applications received by USCIS that were certified by the following certifying agencies, broken down by certifier: U.S. Department of Labor (DOL), Equal Employment Opportunity Commission (EEOC), National Labor Relations Board (NLRB), or equivalent state agencies, including but not limited to the California Division of Labor Standards Enforcement; California Department of Fair Employment and Housing; Illinois Department of Labor, New York Department of Labor, including, but not limited to approval, Request for Evidence (RFE); Notice of Intent to Deny (NOID); Notice of Intent to Revoke (NOIR); or denial; c. Number of U visa applications received by USCIS for each of the following qualifying criminal activities, broken down by criminal activity: involuntary servitude, trafficking, peonage, fraud in foreign labor contracting, extortion, obstruction of justice, and witness tampering; d. Percentage of the total number of U visa applications received by | 1/28/2016 |
| <u>2016-HQFO-00215</u> | (b)(6) | records pertaining to the following: 1. A Vaughn Index of any material related to you 2. Any material in the matter of USA vs (b)(6) | 1/20/2016 |
| <u>2016-HQFO-00216</u> | (b)(6) | records pertaining to you within DHS | 1/20/2016 |

DHS FOIA Privacy Office Logs - FY 2016

Received between 02/01/2016 and 02/29/2016

| Request ID | Requester Name | Request Description | Received Date |
|---------------------------------|-------------------|--|---------------|
| 2016-HQFO-00106 | (b)(6) | records pertaining to OpenSource Intelligence, Research and Surveillance Projects I have not consented to | 2/3/2016 |
| 2016-HQFO-00114 | DeTrani, Jennifer | records pertaining to the following: 1. All Department of Homeland Security (DHS) records containing information regarding Wickr Inc., generated between January 1, 2010 and November 20, 2015. You specifically request that the DHS search its emails and electronic files for this information. You further specifically request all materials regarding any open, ongoing, and/or closed investigations conducted by DHS focused in whole or in part on Wickr Inc. | 2/4/2016 |
| 2016-HQFO-00125 | (b)(6) | any information DHS may have on you | 2/10/2016 |
| 2016-HQFO-00142 | Jensen, JoAnna | records pertaining to the following: 1. what investigation was done on her in 2014 and 2014 in order to approve her visa? 2. What identification did she provide? 3. How was her information investigated? 4. What questions was she asked by any agency related to her Visa approval? 5. Please provide any and all documents related to the investigation and approval of Tashfeen Malik? 6. What questions are asked of Syrian refugees? 7. how are any refugees, or people requesting visas of any kind investigated? 8. who pays for refugees or asylum seekers to: a. come to America b. stay in America c. pay for medical care 9. When a person comes to America as a refugee, asylum seeker or any program from the Middle east do they pay the money back? | 2/4/2016 |
| 2016-HQFO-00146 | Marshall, William | any and all contracts and related materials with United Parcel Service (UPS) to transport refugees into, out of or within the United States of America | 2/17/2016 |
| 2016-HQFO-00148 | Braddock, Kieran | records pertaining to the following: 1. Any documents or communications regarding or relating to the group known as "CrimethInc Ex-Worker's Collective" aka "CrimethInc," "Crimethinc," "CWC," "cWc," "CT," or "CrimethInc Ex-Worker's Ex-Collective." (Hereafter referred to in this request as "CWC") 2. Any documents or communications regarding or relating to any group known to be associated with CWC 3. Any documents or communications regarding or relating to any person or persons known to be associated with, a member of, or otherwise related to CWC or related groups. | 2/4/2016 |
| 2016-HQFO-00150 | (b)(6) | all records pertaining to yourself | 2/18/2016 |
| 2016-HQFO-00155 | (b)(6) | all information and intelligence file that DHS has on you | 2/18/2016 |
| 2016-HQFO-00156 | (b)(6) | any records pertaining to you | 2/16/2016 |
| 2016-HQFO-00160 | (b)(6) | a copy of any files or documents that pertain to the question of whether or not the Department of Homeland Security is surveiling, monitoring, or otherwise targeting you | 2/16/2016 |
| 2016-HQFO-00172 | Marshall, William | your request seeking records pertaining to: 1. Any and all emails regarding, concerning or relating to official United States government business sent to or from DHS Secretary Jeh Johnson from December 23, 2013 through the present date in which Secretary Johnson used non-".gov" email addresses. 2. Any and all emails regarding, concerning or relating to official United States government business sent to or from DHS Deputy Secretary Alejandro Mayorkas from December 23, 2013 through the present date in which Deputy Secretary Mayorkas used non-".gov" email addresses. 3. Any and all emails regarding, concerning or relating to official United States government business sent to or from DHS Chief Of Staff Christian Marrone from December 23, 2013 through the present date in which Mr. Marrone used non-".gov" email addresses. 4. Any and all emails regarding, concerning or relating to official United States government business sent to or from DHS General Counsel Stevan Bunnell from December 23, 2013 through the present date in which Mr. Bunnell used non-".gov" email addresses | 2/25/2016 |
| 2016-HQFO-00190 | (b)(6) | all records, memos, emails, computer records, related to you regarding Homeland Security Investigations or Enforcement actions. Passport No. (b)(6) | 2/1/2016 |
| 2016-HQFO-00200 | Anderson, Evan | all records pertaining to following: 1. All contracts directly or indirectly related to "Operation CHAOS." The time frame for the records we are seeking is between September 11, 2001 and the date this request is processed 2. All presentations, documents, slides, instructions, videos, or other training materials related to "Operation CHAOS." The time frame for the records we are seeking is the same as above | 2/29/2016 |

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| 2016-HQFO-00207 | Dillon, Lauren | all publicly available documents including, but not limited to: • Any and all records (including but not limited to: incoming or outgoing communications such as letters, written requests, memos, telephone records, and electronic correspondence; reports; complaints, investigations, or violations; applications or forms; records of meetings or appearances on schedules or calendars) held by your department (and all divisions and agencies under your jurisdiction) in which any of the following individuals or entities are named as a recipient, sender or otherwise referenced in the body, title or subject line of the document: 1) Donald J. Trump 2) Trump Organization 3) Executives and officers of the Trump Organization, including but not limited to: • Donald Trump Jr. • Allen Weisselberg • Jim Petrus • Cathy Glosser • Ivanka Trump • Eric Trump • George Ross • Carolyn Kepcher • Eric Danziger • Matthew Calamari • Michael Cohen • Andy Weiss • David Orowitz • Lawrence Gilck • Alan Garten • George Sorial 4) Any of the following entities: • Trump Hotels & Casino Resorts (and any of its subsidiaries) • The Trump Corporation • Trump Plaza LLC • Trump Management Corporation • Trump Management Inc. • Trump Enterprises • Elizabeth Trump & Son • Trump 29 • Riviera Holdings Corp. • Ace Entertainment Holdings Inc. • Trump Taj Mahal • Trump Casinos Inc. • Trump Castle • Trump Regency (a/k/a Trump World's Fair; Atlantic Hotel and Casino) • Trump Plaza of the Palm Beaches • Trump Wilshire Associates • Trump Village • Trump Shuttle • Trump Ocean Casino Club • HWA 555 Owners, LLC • Fifty Seventh Street Associates LLC • Trump World Tower • Trump Tower • Trump Tower Commercial LLC • Trump Tower Managing Member Inc. • Trump Place • 40 Wall Street LLC • 1290 Avenue of the Americas, A Tenancy-in-Common • Trump Marks Panama LLC • Trump National Doral • 401 North Wabash Venture LLC • Trump Ruffin Tower I LLC • Trump Turnberry • Trump National Golf Club- Bedminster • Mar A Lago Club, L.L.C. • Trump National Golf Club Washington DC • Trump International Golf Club LC (Trump International Golf Club - Florida) • Trump National Golf Club- Jupiter • Trump Park Avenue LLC • TIGL Ireland Enterprises Limited (Trump International Golf Links - Doonbeg) • Trump National Golf Club - Charlotte • Trump National Golf Club - Westchester • Wollman Rink Operations LLC • VH Property Corp (Trump National Golf Club - Los Angeles) • Trump National Golf Club Colts Neck • DJT Operations I LLC • TIHT Commercial LLC • 845 UN Limited Partnership • Starret City Associates, L.P. • Trump Marks Istanbul II LLC • Trump Marks Menswear LLC • Trump Marks Mattress LLC • Trump National Golf Club - Philadelphia • Trump International Golf Links - Scotland • Trump National Golf Club - Hudson Valley • Trump Productions LLC (f/k/a Rancho Lien LLC) • THC Miami Restaurant Hospitality LLC • Miss Universe L.P. • Trump Restaurants LLC • Trump International Hotel and Tower • Trump International Hotels Management LLC • Trump CPS LLC • THC Baku Hotel Manager Services LLC • Trump Model Management LLC • T International Realty | 2/29/2016 |
| 2016-HQFO-00214 | Delaware, Robert | any direct messages (DMs) either sent by, or received by, the Department of Homeland Security's twitter account | 2/1/2016 |
| 2016-HQFO-00217 | Maass, Dave | records pertaining to the follow section 6 of the Reducing Over-Classification Act, P. L. 111-258: 1. All agency records containing criteria or metrics for receiving a cash incentive under Section 6 of the Reducing Over-Classification Act from the period Oct. 7, 2010 through February 1, 2016, including definitions or explanations or suggested definitions or explanations of the criteria or metrics for assessing "consistent and proper classification of information," regardless of whether used or proposed by your agency. 2. Documents that show the number of cash incentives awarded, the amount and date for each cash incentive, and the total amount allocated for cash awards related to Section 6 of the Reducing Over-Classification Act for the period Oct. 7, 2010 through February 1, 2016. 3. All documents describing the justification for each cash incentive awarded under the Reducing Over-Classification Act for the period Oct. 7, 2010 through February 1, 2016. 4. All documents used to promote the Reducing Over-Classification Act cash incentive program to employees for the period Oct. 7, 2010 through February 1, 2016. 5. All reports outlining, evaluating, or otherwise documenting the efficacy of cash incentive programs under Section 6 of the Reducing Over-Classification Act for the period Oct. 7, 2010 through February 1, 2016 | 2/2/2016 |
| 2016-HQFO-00218 | O'Neill, Patrick | Records of all FOIA requests submitted to the Department of Homeland Security from January 1, 2015 to present day | 2/1/2016 |
| 2016-HQFO-00219 | Pearson, Sam | intelligence bulletins, threat assessments, reports, emails and/or memoranda that mention or refer to the federal government's response to Nevada rancher Cliven Bundy in and around Bunkerville, Nevada, between the dates of April 1, 2014 and May 30, 2014 | 2/2/2016 |
| 2016-HQFO-00222 | Santos, Rose | a copy of the following documents identified to HSHQDC13DE2090 Order: 1. To RFP (complete) - specifically PWS/SOW and key personnel | 2/2/2016 |
| 2016-HQFO-00223 | Jameson, William | the following: 1. Was former Secretary of State Hillary Rodham Clinton involved in the torture or waterboarding of terrorists at the Benghazi Libya Consulate or CIA Annex? 2. Was there a jail break at the Benghazi Consulate? General David Petraeus's mistress Paula Broadwell suggested early reports of a potential jail break prior to confirmed reports of a structured terrorist attack, not retaliation for a video? | 2/3/2016 |

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| 2016-HQFO-00225 | Quashie, Christina | records concerning matters related to your clients employment at the Department of Homeland Security (DHS) as Security Professional at the DHS National Headquarters (Nebraska Avenue Complex) according to the following: 1. Any and all documentation (including communications, contacts, and correspondence) related to the Agency's suitability determination issued in reference to (b)(6) in or around October 2015; 2. Any and all documentation (including communications, contacts, and correspondence) related to the Agency's decision to issue a "do not admit" memorandum on (b)(6) to include a document that was created with a picture of (b)(6) along with the phrase: "DO NOT ADMIT" and posted on the Agency's facility; and 3. Any and all documentation (including communications, contacts, and correspondence) related to (b)(6) work with the Agency as a government contractor | 2/8/2016 |
| 2016-HQFO-00226 | Best, Michael | all pictures of DHS, FBI, local law enforcement and private security personnel with the musical group LMFAO during Super Bowl XLVI on February 5, 2012 at Lucas Oil Stadium in Indianapolis | 2/8/2016 |
| 2016-HQFO-00227 | Pollard, Donna | an auto accident report regarding (b)(6) Date of loss: 04/28/2014. Address of accident: Rugby Avenue. Vehicle info: 2006 (b)(6) and an auto accident report regarding (b)(6) Date of Loss: 05/05/2015. Address: (b)(6) | 2/10/2016 |
| 2016-HQFO-00230 | (b)(6) | all documents involved in your hiring, interview, and selection for your current position. Additionally, you are requesting all documents related to the hiring, rating, and selection of candidates interviewed for Job Vacancy 1366696. Finally, you seek any CHCO documents that were used to determine the GS rating given to your appointment | 2/10/2016 |
| 2016-HQFO-00231 | King, Heather | a copy of all agency records relating to and/or referencing the following three international bridges: 1. The Ambassador Bridge, between Detroit, Michigan and Windsor, Ontario, Canada; 2. The Peace Bridge, between Buffalo, New York and Fort Erie, Ontario, Canada; 3. The Blue Water Bridge, between Port Huron, Michigan and Sarnia, Ontario, Canada. | 2/2/2016 |
| 2016-HQFO-00232 | Barger, Rebecca | direct correspondence between DHS and U.S. Representative Ron DeSantis or the staff of U.S. Representative Ron DeSantis (Date Range for Record Search: From 01/01/2012 To 02/01/2016) | 2/1/2016 |
| 2016-HQFO-00233 | Jones, Sam | direct correspondence between DHS and U.S. Representative David Jolly or the staff of U.S. Representative David Jolly between March 2014-present related to Alakai Defense Systems/Alakai Engineering & Consulting and STS International | 2/1/2016 |
| 2016-HQFO-00234 | Siegel, Martin | information about (b)(6) | 2/10/2016 |
| 2016-HQFO-00235 | MacFarlane, Scott | all spot reports produced by FEMA or DHS between Feb. 1, 2016 and Feb. 10, 2016 which include the keyword "Super" or "Bowl" or "Santa Clara" | 2/11/2016 |
| 2016-HQFO-00236 | (b)(6) | on February 26, 2016, you amended your request, and you are seeking, copies of any and all investigative reports, witness statements, surveillance logs, as maintained by: - CBP -I&A -USCG -ICE -USSS | 2/9/2016 |
| 2016-HQFO-00237 | Gadell-Newton, Constance | at the behest of your client, (b)(6) you request any and all reports, applications, forms, notes and documents pertaining to her identity | 2/9/2016 |
| 2016-HQFO-00238 | Gadell-Newton, Constance | at the behest of your client, (b)(6) you request any and all reports, applications, forms, notes and documents pertaining to her identity | 2/9/2016 |
| 2016-HQFO-00239 | (b)(6) | all records pertaining to you maintained by DHS | 2/16/2016 |

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| 2016-HQFO-00240 | Welch, Seh | Microsoft Lync messages, meeting requests, and any other document or documentation by which reference or subject matter that were created, sent/delivered/developed in the form of hard copy or electronically that includes the following keywords in any combination or singular for the time frame of January 1, 2016 to and including February 5 2016 that pertains to missing: 1. "Mag" 2. Magazine 3. Ammunition 4. "2 Mags" 5. "Two Mags" 6. OSSO or OSSI 7. Paragon 8. PSO 9. Missing Mags 10. Mags missing 11. "2 mags went missing" 12. Missing ammunition 13. Report of missing mags 14. Mags missing report 15. Memo subject mags missing 16. (Removed) do not include in search 17. Inventory control 18. Result of inventory of mags 19. Result of inventory of missing magazines 20. Union 21. NTEU 22. union 23. Chapter 229 24. Chp 229 25. Chptr 229 26. Welch 27. Seh 28. (Removed) do not include in search 29. Shay Welch 30. Seh Welch 31. She Welch, Union 32. Seh Welch Union We removed items 16 and 28 per your request. | 2/11/2016 |
| 2016-HQFO-00241 | Holman, John | a copy of the following document/spreadsheet(s) be provided to you: 1. Purchase card holders list and emails for your agency. | 2/17/2016 |
| 2016-HQFO-00242 | Raviv, Shaun | the logs of all CRCL FOIA requests in 2015, starting January 1, 2015 | 2/16/2016 |
| 2016-HQFO-00244 | (b)(6) | all files, correspondence, or other records concerning yourself | 2/8/2016 |
| 2016-HQFO-00245 | Muennich, Ryan | Records relating to (b)(6) | 2/11/2016 |
| 2016-HQFO-00246 | Blutstein, Allan | records of all emails sent to or received from Secretary Jeh Johnson that mentions or refers to Justice Antonin Scalia from February 13, 2016 to February 15, 2016 | 2/16/2016 |
| 2016-HQFO-00247 | (b)(6) | all information pertaining to you contained in the following systems of records maintained by the CBP and DHS: 1. The Automated Targeting System (ATS, DHS/CBP-006), 2. Advance Passenger Information System (APIS, DHS/CBP-005), 3. Border Crossing Information System (BCIS, DHS/CBP-007), 4. U.S. Customs and Border Protection TECS (DHS/CBP-011), 5. Non-Federal Entity Data System (NEDS, DHS/CBP-008), and 6. DHS Use of the Terrorist Screening Database (TSDB) System of Records (DHS /ALL-030). | 2/12/2016 |
| 2016-HQFO-00248 | Carrera, Michael | the 2014 yearbook on Immigration Statics | 2/10/2016 |
| 2016-HQFO-00249 | Mandel, Ian | all e-mails received by the Secretary of Homeland Security or any employee of the Office of the Secretary of Homeland Security from then-Secretary of State Condoleezza Rice from January 26, 2005, to January 20, 2009. This request includes e-mails sent by Secretary Rice from any e-mail address, including any personal addresses she used for public business | 2/17/2016 |
| 2016-HQFO-00251 | Cockerham, Sean | you are requesting the visa application file and green card application for (b)(6) formerly of Redlands, California deceased as of last week. She came to the United States on a K-1 Visa and was granted a conditional green card | 2/18/2016 |
| 2016-HQFO-00252 | Garcia-Valencia, Gustavo | to provide you with a copy of the following: 1. any file index on the death of (b)(6) in 3-1-2010 2. any reports on the death of (b)(6) in 3-1-2010 3. any persons identified by Customs Agents as suspects in the death of (b)(6) 3-1-2010 [March 1, 2010] 4. any or all reports on the death of (b)(6) (b)(6) in 3-1-2010 | 2/18/2016 |
| 2016-HQFO-00253 | Hahn, Delbert | copies of all documents, investigative reports, letters and other correspondence in existence prior to November 1, 2015 involving the K-1 visa request filed by (b)(6) on behalf of his fiance (b)(6) (b)(6) a 29- year old Pakistani female | 2/18/2016 |
| 2016-HQFO-00254 | (b)(6) | copies of all files, correspondences, or other records concerning you | 2/18/2016 |
| 2016-HQFO-00255 | Williams, Ben | Department of Homeland Security "FOIA Logs" detailing FOIA requests made between January 1, 2014 and February 12, 2016 | 2/19/2016 |
| 2016-HQFO-00256 | Falconer, Sam | all congressional correspondence logs for the years 2009 - present for Senator John McCain (R-AZ) | 2/19/2016 |
| 2016-HQFO-00257 | (b)(6) | all records pertaining to you | 2/22/2016 |
| 2016-HQFO-00258 | (b)(6) | to inquire about transcripts regarding testimonies about 9/11 for a TV show you are working on, specifically: 1. transcripts of the interviews of Gen. Michael Hayden and Ali Soufan before the 9/11 committee (not the Senate Torture Report). Numerous sources report that their two interviews are missing from the declassified report. It is reported by in depth articles on Mr. Soufan that there are classified interview transcripts that haven't been released and remain classified. Mr. Soufan verifies that there are outstanding interviews that he gave that are yet to be published. 2. Testimony of Alfreda Bikowsky- Articles regarding Ms. Bikowsky also report that she gave testimony when she was a senior officer in the CIA regarding her use of torture after 9/11. | 2/22/2016 |

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| 2016-HQFO-00259 | Besselman, John | any note, memorandum, record, report or any writing created by or received by Ms. Kemble Garrett in connection to "command climate survey" of the Federal Law Enforcement Training Centers' Legal Division located in Glynco, GA. You are also requesting any record of and content of communication between Ms. Kemble Garrett and the following persons in relation to this "command climate survey": 1. Margaret Wright 2. Pamela Jastal 3. Joseph Maher 4. Connie Patrick | 2/24/2016 |
| 2016-HQFO-00260 | (b)(6) | Item 50: Copies of all documents found in the system known as Treasury/IRS 46.002 "Treasury Enforcement Communications System(TECS)", Criminal Investigation Division | 2/9/2016 |
| 2016-HQFO-00261 | Axelrod, Julie | 1. Any and all records of communications from FY2015 to the present including, but not limited to, emails sent on DHS and/or private email accounts between: o U.S. Chamber of Commerce staff, representatives and/or agents; o White House staff; o U.S. Senate staff; o U.S. House of Representatives staff; and o any sender/recipients whose domain name includes "house.gov" and/or "senate.gov; and o Attorney-Advisor Amy Nice | 2/18/2016 |
| 2016-HQFO-00262 | Williams, Ben | a copy of the following documents be provided: 1. Any and all records of correspondence, physical or electronic, between America Rising PAC and the U.S. Department of Homeland Security in response to FOIA request 2016-HQFO-00194, and copies of all responsive records, physical and electronic, released to American Rising PAC associated with FOIA request 2016-HQFO-00194. 2. Any and all records of correspondence, physical or electronic, between Steve Eder and the U.S. Department of Homeland Security in response to FOIA request 2015-HQFO-00645, and copies of all responsive records, physical and electronic, released to Steve Eder associated with FOIA request 2015-HQFO-00645. | 2/24/2016 |
| 2016-HQFO-00263 | Dowling, Ed | all emails sent and received from Michael Chertoff`s Department of Homeland Security's email account. Specifically, you seek all emails sent and received from Michael Chertoff`s Department of Homeland Security's email account from the following dates: 1. February 1, 2005 - March 15, 2005 2. June 1, 2005 - July 4, 2005 | 2/25/2016 |
| 2016-HQFO-00264 | Blutstein, Allan | March 11, 2016 amended request for the Secretary's (Secretary Jeh Johnson) first SF-50 form, his most recent SF-50 form, and his resume. (Date Range for Record Search: From 02/24/2016 To 02/24/2016) | 2/26/2016 |
| 2016-HQFO-00265 | (b)(6) | records pertaining to the you maintained by NCIS case number | 2/24/2016 |
| 2016-HQFO-00266 | (b)(6) | your information that is on file | 2/24/2016 |
| 2016-HQFO-00267 | (b)(6) | all copies of all documents on file | 2/26/2016 |
| 2016-HQFO-00268 | (b)(6) | any information DHS may have or share with the German government regarding you | 2/29/2016 |
| 2016-HQFO-00269 | (b)(6) | any information that comes up in any kind of criminal, credit report, or when crossing U.S. borders | 2/26/2016 |
| 2016-HQFO-00270 | Adonakis, Roula | a copy of the following document: 1. Motor Pool / Fleet Management information for the Department of Homeland Security, including but not limited to the make, model, and year of all vehicles currently in use by the DHS | 2/26/2016 |
| 2016-HQFO-00271 | Brown, Eliot | copies of all written correspondence since Jan 1, 2012 between the Secretary of Homeland Security (either Janet Napolitano or Jeh Johnson) and the following individuals containing the phrase "EB-5": 1. U.S. Sen Charles Schumer 2. U.S. Sen John Cornyn 3. U.S. Sen Jeff Flake 4. U.S. Sen Harry Reid 5. U.S. Sen Dianne Feinstein 6. U.S. Sen Charles Grassley 7. U.S. Sen Patrick Leahy 8. U.S. Sen Mitch McConnell | 2/26/2016 |
| 2016-HQFO-00272 | Peck, Martin | the quantity, serial number(s), Purchase Orders, activity logs, equipment check-out/check-ins, and other responsive records associated with each cell site simulator device in use, or purchased by the Department, or operated on its behalf: 1. Martone Radio Technology, Inc. - Spartacus II 2. Martone Radio Technology, Inc. - Maximus 3. Northrop Grumman IS ICW General Atomics - GUAVA (G-Pod) 4. BAE Systems Traveler 5. Rincon IAW NRO - Deerpark 6. NSA Typhoon 7. Key West Carman II 8. VIA SEPCOR Garuda (G-Box) 9. DRT 4411 10. DRT 1301 11. DRT 1201 12. DRT 1183 13. DRT 1101 14. QRC Technologies Autonomous / Lighthouse 15. QRC Technologies ICS2 | 2/26/2016 |
| 2016-HQFO-00273 | Ochoa, Gabrielle | statement records regarding SSGT Jonathan Drew, JAG-Statement Records regarding Jonathan Drew Court Martial Records and SSGT Jonathan Drew SARC- records/statements regarding Jonathan Drew | 2/29/2016 |

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| 2016-HQFO-00274 | Smith, Ian | 1. Any and all records relating to communications, including but not limited to emails, between agency staff as well as any final agency determinations made in relation to an October 30, 2014 letter to Teresa R. Pohlman, DHS Director of Sustainability and Environmental Programs, from University of Texas-Austin professors, Trisha Trigilio, Ranjana Natarajan, and Kelly Hagan requesting, inter alia, that an environmental impact statement be prepared for the construction of a family detention center built in Dilley, Texas | 2/29/2016 |
| 2016-HQFO-00275 | Carboni, Ryan | the GAO (Government Accountability Office) conducted an investigation into DHS ammunition purchases between April 2013 and February 2014, you are requesting all correspondence with the GAO in regards to the GAO investigation, as well as copies of all records provided to GAO | 2/24/2016 |
| 2016-HQFO-00276 | (b)(6) | copies of all information pertaining to myself contained in the following systems of records maintained by the CBP and DHS: 1. The Automated Targeting System (ATS, DHS/CBP-006); 2. Advance Passenger Information System (APIS, DHS/CBP-005); 3. Border Crossing Information System (BCIS, DHS/CBP-007); 4. U.S. Customs and Border Protection TECS (DHS/CBP- 011); 5. Non-Federal Entity Data System (NEDS, DHS/CBP-008); and 6. DHS Use of the Terrorist Screening Database (TSDB) System of Records (DHS I ALL-030) | 2/23/2016 |
| 2016-HQFO-00285 | Triana, Gray | professional credentials as veterans | 2/26/2016 |

DHS FOIA Privacy Office Logs - FY 2016
Received between 03/01/2016 and 03/31/2016

| Request ID | Requester Name | Request Description | Received Date |
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| <u>2016-HQFO-00133</u> | DAY, CHAD | records pertaining to the following: 1. Correspondence logs pertaining to Senator Marco Rubio or his staff from January 2011 through the present, Dec. 9, 2015 2. Any emails to or from Senator Marco Rubio including email attachments Please search for any emails from addresses ending in "@rubio.senate.gov". The date range of the search should be from January 2011 through Dec. 9, 2015. | 3/31/2016 |
| <u>2016-HQFO-00189</u> | Mary, Ann | information about (b)(6) | 3/9/2016 |
| <u>2016-HQFO-00225</u> | Quashie, Christina | records concerning matters related to your clients employment at the Department of Homeland Security (DHS) as Security Professional at the DHS National Headquarters (Nebraska Avenue Complex) according to the following: 1. Any and all documentation (including communications, contacts, and correspondence) related to the Agency's suitability determination issued in reference to (b)(6) in or around October 2015; 2. Any and all documentation (including communications, contacts, and correspondence) related to the Agency's decision to issue a "do not admit" memorandum on (b)(6) to include a document that was created with a picture of (b)(6) along with the phrase: "DO NOT ADMIT" and posted on the Agency's facility; and 3. Any and all documentation (including communications, contacts, and correspondence) related to (b)(6) work with the Agency as a government contractor | 3/24/2016 |
| <u>2016-HQFO-00229</u> | Meng, Grace | the following records: 1) Complaints filed with the Office of Civil Rights and Civil Liberties related to "condition of detention" from 2010 to present; 2) Calls made to the ICE ERO Detention and Information Line related to "condition of detention" since the hotline inception; 3) Calls made to the ICE Detention Hotline, with specific information for these complaints related to "condition of detention" since the hotline inception; and 4) Specific 'outcome' information related to the calls and complaints in Items 1-3 including calls including the "outcome of investigated complaints" for complaints and calls received by CRCL and both hotlines" where 'outcome' is defined as possible consequence to the complaints or calls which may include, but not limited to the following: a) No Action taken b) Pending investigation c) Discipline d) Written Report e) Corrective actions f) Recommendations for changes in policy. | 3/8/2016 |
| <u>2016-HQFO-00237</u> | Gadell-Newton, Constance | at the behest of your client, (b)(6) you request any and all reports, applications, forms, notes and documents pertaining to her identity | 3/30/2016 |
| <u>2016-HQFO-00238</u> | Gadell-Newton, Constance | at the behest of your client, (b)(6) you request any and all reports, applications, forms, notes and documents pertaining to her identity | 3/30/2016 |
| <u>2016-HQFO-00239</u> | (b)(6) | all records pertaining to you maintained by DHS | 3/31/2016 |

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| 2016-HQFO-00249 | Mandel, Ian | all e-mails received by the Secretary of Homeland Security or any employee of the Office of the Secretary of Homeland Security from then-Secretary of State Condoleezza Rice from January 26, 2005, to January 20, 2009. This request includes e-mails sent by Secretary Rice from any e-mail address, including any personal addresses she used for public business | 3/28/2016 |
| 2016-HQFO-00277 | (b)(6) | records pertaining to you and I request disclosure of any records that were prepared, received, transmitted, collected and/or maintained by the DHS, relating to the following websites and groups: wirebeading.com vigilantcitizen.com targetedinamerica.com svegritet.se survivorship.org stopthecrime.net stoporgangstalking.com stopgangstalking.org stopog.com stopbadtherapy.com ritualabusefree.org ritualabuse.us ra-info.org psychophysical-torture.de.tl organized-crime-of-covert-electronic-assault-nz.com hopesurvivors.org.uk fightgangstalking.com electrontorture.com defeatgangstalking.org cultwatch.com bibliotecaplyades.net Freedomfchs.com in2worlds.net Raven1.net ICAACT.org davidicke.com DataAsylum.com coastcoastam.com Federation Resistance Global Electronic Harassment Opposition Party infowars.com prisonplanet.tv infowars.net | 3/1/2016 |
| 2016-HQFO-00278 | (b)(6) | your own records | 3/1/2016 |
| 2016-HQFO-00279 | (b)(6) | copies of all information pertaining to (b)(6) (b)(6) contained in the following systems of records maintained by the CBP and DHS: the Automated Targeting System (ATS, DHS/ CBP-006), Advance Passenger Information System (APIS, DHS/ CBP-005), Border Crossing Information System (BCIS, DHS/ CBP-007), U.S. Customs and Border Protection TECS (DHS/CBP-011), Non-Federal Entity Data System (NEDS, DHS/ CBP-008), and DHS Use of the Terrorist Screening Database (TSDB) System of Records (DHS / ALL-030), dual citizens, or anyone who ever entered the U.S. as a non-citizen or with a non U.S. passport or travel document or without documents should add: Electronic System for Travel Authorization (ESTA, DHS/CBP-009), and Nonimmigrant Information System (NIIS, DHS/CBP-016). This request includes all information about yourself contained in PNRs for your own travel as well as any information about you in PNRs for other individuals' travel, such as "split" PNRs cross referenced with the record locators of PNRs for (b)(6) (b)(6) travel, and any other PNRs that contain your name, telephone number or other contact information, credit card or payment information, or any other identifying particular in any field including "received", "phone", "address", "delivery", "customer", "account", "form of payment", "ticketing", "remarks", OSI, SSR, etc.) or in the "history" of the PNR. Search for records responsive to this request by using each of the following identifying particulars by which records are retrieved: Name: (b)(6) (b)(6) birth: (b)(6) (Cameron County) Country(s) of citizenship: U.S.A. and Mexico U.S. Passport number: (b)(6) | 3/2/2016 |

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| <p>2016-HQFO-00280</p> | <p>(b)(6)</p> | <p>1) All dates and times in 2013, 2014 and 2015 when any of your personal records of any kind maintained by the Department of Homeland Security that were accessed by any United States Government official including those from the Department of State, Department of Homeland Security and Department of Justice, Immigrations and Customs Enforcement and all others 2) List of all records accessed, viewed, printed, downloaded or otherwise provided 3) Record of the stated purpose for access given by persons accessing records 4) Name of Government agency requesting or viewing records 5) Name of individual(s) requesting and viewing records 6) Copy of all documents accessed, viewed, downloaded or printed 7) All dates and times in 2013, 2014 and 2015 when any of your personal passport records maintained by Department of Homeland Security that were accessed by any United States Government official including those from the Department of State, Department of Homeland Security and Department of Justice, Immigrations and Customs Enforcement and all others 8) List of all records accessed, viewed, printed, downloaded or otherwise provided 9) Record of the stated purpose for access given by persons accessing records 10) Name of Government agency requesting or viewing records 11) Name of individual(s) requesting and viewing records 12) Copy of all documents accessed, viewed, downloaded or printed 13) Date and time your name (b)(6) (b)(6) as added to the DHS watch list 14) Name of agency placing your name on the watch list 15) Name of person placing your name on the watch list 16) Reasons given for placing your name on the DHS watch list 17) Date and time your name was removed from the DHS watch list 18) Name of agency removing your name on the watch list 19) Name of person removing your name on the watch list 20) Reasons given for removing your name from the DHS watch list (Date Range for Record Search: From 01/01/2013 To 12/31/2015)</p> | <p>3/2/2016</p> |
| <p>2016-HQFO-00281</p> | <p>(b)(6)</p> | <p>Any information concerning a DHS Agent, Officer, Investigator, and/or personnel paying an official, investigational, formal and/or informal visit to the (b)(6) (b)(6) (b)(6) on or about the months of August and September 2015. To include the specific date of 29 Sept 15 at approximately 9:00 am to 10:30 am at the request of (b)(6) and/or Officer (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) an (b)(6),(b)(7)(C) LPN, and/or and/or Nursing Home Administrator. Please include the name of the DHS personnel involved, the legal authority, the results of said visit, any info on the above names that exist in DHS data banks to include gray files, black files, code word files that include your name(s), SSI number, Date of birth(s) and the name(s) listed above to include (b)(6) Center. Any and all information concerning you (b)(6) (b)(6) as listed above which is in DHS data banks and is classified Secret Confidential Top Secret - Eyes Only - Code word this is a black and/or Gray file and was generated during the months of August and September 2015 and/or from September 29, 2015 to Present and which has any other designated/undesignated classification to include Unclassified and/or Open Source and/or any and all known or unknown designations. Also request the same as in above except the dates for the generated information begins on October 1, 2010 to Present</p> | <p>3/3/2016</p> |
| <p>2016-HQFO-00282</p> | <p>Musgrave, Shawn</p> | <p>all response documents and closeout requests submitted by DHS to the Office of the Inspector General regarding OIG-13-115</p> | <p>3/2/2016</p> |

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| <u>2016-HQFO-00283</u> | Shank, Don | records pertaining to the following: 1. The number of authorized Government business travel trips to Houston, Texas (POD) for any and all Charlotte, NC (CLT) FSD Staff and/or Operations members from June 4, 2014 through February 29, 2016. Further, please include the person(s) name and title, whom was authorized for said travel 2. The number of authorized Government business travel trips to Houston, Texas (POD) for any and all Charlotte, NC (CLT) FSD Staff and/or Operations members from February 28, 2011 through June 3, 2014. Further, please include the person(s) name and title, whom was authorized for said travel | 3/4/2016 |
| <u>2016-HQFO-00284</u> | Marshall, William | any and all records reflecting the number of biological agents and/or pathogens detected through the Bio Watch program, the type of biological agents/pathogens detected, and the locations and dates of detection. The time frame for the requested records is from the inception of the Bio Watch program to the present | 3/2/2016 |
| <u>2016-HQFO-00286</u> | (b)(6) | documents relating to the 2015-2016 tentative offer of federal employment, the ensuing e-QIP SF-86 and background investigation for the position you were offered at the DHS HQ Office of Intelligence and Analysis as a GS-12 Management and Program Analyst. Additionally, you request all documentation relating to the suitability background investigation for DHS HQ EIMO for 2015-2016. Any and all files and records as they relate to your offers of employment at DHS and the background investigations relating to such, as well as the documentation used to make the determination for the security clearance and denial of fitness/suitability to work as a contractor for DHS HQ | 3/7/2016 |
| <u>2016-HQFO-00287</u> | Wilson, Jeffrey | Investigation on the report by Five Below Merchandising of internet fraud with reference to two (2) wire transfers from Wells Fargo Bank to Bank of East Asia on Oct 7, 2014 and Bank of China (Hong Kong) Ltd on Nov 26, 2014. This pertains to a lawsuit in Philadelphia at docket July Term, 2015 No. 2508, captioned Creative Design Ltd. v. Five Below Merchandising in which Plaintiff sold goods to Defendant, but defendant transferred payment to third parties | 3/8/2016 |
| <u>2016-HQFO-00288</u> | Leopold, Jason | All FOIA requests submitted from January 1, 2014 onwards by the persons or entities in the list below. For each FOIA request submitted by the persons or entities below, you additionally request all correspondence between the requestor and your agency, including any records released. American Bridge is the name of a Super PAC that supports Democratic candidates. America Rising is the name of a PAC and LLC that produce opposition research on Democratic candidates. American Bridge and America Rising, along with the major political parties and their Hill committees, have been submitting FOIA requests to various federal agencies in an attempt to gain information on their political opponents. The present FOIA request seeks copies of the FOIA requests submitted by these entities, as well as correspondence with your agency, and any records produced in connection with these FOIA requests. Because FOIA requests from these entities may not always be recorded and/or searchable by the name of the entity, this request also seeks FOIA requests, correspondence, and records produced to a number of individuals who work for or with these entities | 3/7/2016 |

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| <u>2016-HQFO-00289</u> | Sobczak, Blake | complete copies of all documents submitted to the Department of Homeland Security from Duke Energy on March 6, 2016, in relation to an event at the Oconee Nuclear Plant in South Carolina. This request includes but is not limited to notifications to the DHS Senior Watch Officer, as well as notification to the DHS National Infrastructure Coordinating Center (NICC). If possible, you would like to see the largest number of records or documents in electronic form | 3/8/2016 |
| <u>2016-HQFO-00290</u> | Fischer, Morris | information on a background check performed on (b)(6) from 2010 through 2011. The records you are requesting involve a background check completed by the company, USIS. You seek all records regarding this investigation, all written communications between DHS and USIS regarding this matter, all DHS internal communications and memorandums of record including those that may have been simply made to a file. You also seek any communications and memorandums to anyone involved at any time with the investigation (Date Range for Record Search: From 01/01/2010 To 12/31/2011) | 3/7/2016 |
| <u>2016-HQFO-00291</u> | (b)(6) | information related to the criminal case conducted by this Agency as it relates to the following Federal Criminal Case (b)(6) (b)(6) AJ specifically any information in any format stored (written, auditory, electronically, etc.): 1. Surveillance & arrest Reports; 2. Investigatory notes, reports & records (Including hand writing-versions); 3. Tape-recorded statements and/or conversations with transcripts if available (phone and/or in person); 4. Any and all witness statements (written, typed, and/or tape-recorded); 5. Reports of evidentiary an/or scientific information, findings and conclusions; 6. Video tapes and/or photographs; 7. Computer media of any type or alternatively to providing actual copies of the media, a completed listing of all contents of the media including full meta data. 8. All reports prepared for or in preparation of Criminal prosecution, including but not limited to 'FBI 302' reports; 9. Communications by any agent or authorized person in your agency with any other internal or external person/entity, if external provide full contact information for said person, regarding the referenced case, or surrounding events including but not limited to: 9.1. Electronic mail (e-mail), - 9.2. Calendars or Schedules of meetings including prepared agenda and notes from meeting, 9.3. Messages either written, or recorded (i.e. voicemail); 9.4. Written letters or facsimiles; 10. Evidence Seized: 10.1. Listings or index's of all items seized, including current location of original and detailed descriptions of all of items seized, 10.2. Chain of Custody forms for any movement, transportation, or access of evidence; 11. Physical file: 11.1. Copy of the front of the file, 11.2. Access log of file, 11.3. Any agency cross reference to other agency records, with their internal reference number, and contact address; 12. Any contracts or reporting of expenditures related to, or directly because of, the investigation. 13. Any communication written or otherwise by or between any member of your agency and any member of the Department of Justice, Bureau of Prisons regarding myself. 14. All other information, data, and/or reports regarding or pertaining to the referenced investigation and/or case not otherwise exempt by law. | 3/7/2016 |
| <u>2016-HQFO-00292</u> | (b)(6) | any and all information specifically inquiries regarding my personal information under FOIA by DHS for the last 5 years. | 3/8/2016 |

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| <u>2016-HQFO-00294</u> | Good, Benjamin | records relating to: (1) policies, standards, and guidance related to prepublication review; (2) final legal analyses of past, present, or proposed prepublication-review requirements; (3) final decisions of officials conducting prepublication reviews; (4) correspondence with former agency employees (or their representatives) who have submitted materials for prepublication review since January 1, 2009; (5) statistics relating to prepublication review, including but not limited to information documenting the total numbers of individuals who have submitted works for review, the total number of works submitted for review, the total number of submissions approved without change, the total number of submissions returned with proposed redactions or other (6) titles, subject matters, and dates of works submitted for prepublication review; and (7) information about enforcement proceedings instituted or contemplated on the basis of violations of prepublication-review requirements, including breach-of-contract actions, agency administrative proceedings, and civil or criminal litigation. (Date Range for Record Search: From 01/01/2009 To 03/03/2016) | 3/8/2016 |
| <u>2016-HQFO-00295</u> | Davis, Gary | all information regarding (b)(6) including whether he is present on any political and/or terrorist Watch list | 3/9/2016 |
| <u>2016-HQFO-00296</u> | (b)(6) | any and all information regarding you, that is maintained by Department of Homeland Security and the Department of Corrections to include: 1 Arrest Records, 2 Investigation and/or Investigation reports, 3 Reports of evidentiary and/or scientific informational findings, (4 Final and closing investigation reports, 5 any and all information, data or reports not otherwise exempted by statute | 3/8/2016 |
| <u>2016-HQFO-00297</u> | (b)(6) | (1) access to and copies of records pertaining to you in systems of records maintained by CBP and DHS, (2) an accounting of all disclosures of any portion of those records, and (3) the correction of those records by expungement of illegally collected records | 3/14/2016 |
| <u>2016-HQFO-00298</u> | (b)(6) | any records relative to your criminal felony charges from 1966 through 1973. Specifically, California 9/14/1967, 05/04/1971 and Washington State 8/1968 | 3/10/2016 |
| <u>2016-HQFO-00299</u> | Bernethy, Mila | information pertaining to (b)(6) | 3/8/2016 |
| <u>2016-HQFO-00300</u> | Kiemele, Katelyn | seeking records for an individual known as (b)(6) DOB 02/25/1960. You are seeking files on history, birth, adoption, court dockets, protection, investments and background. | 3/15/2016 |
| <u>2016-HQFO-00301</u> | Santos, Rose | Copy of Task Order and other documents in reference to #HSHQVT10J00026, including modifications with relevant PWS/SOW and winning proposal if incorporated by reference. | 3/15/2016 |
| <u>2016-HQFO-00302</u> | Santos, Rose | Documents identified to GS33F0025V Orders HSCECR14F00015, HSCECR14F00007, HSCECR14F00008, HSCECR14F00009, HSCECR14F00010: 1) Task Orders related to HSCECR14F00015, HSCECR14F00007, HSCECR14F00008, HSCECR14F00009, and HSCECR14F00010, including relevant PWS/SOW | 3/15/2016 |
| <u>2016-HQFO-00303</u> | Fee, Kristen | documents providing information on any assistance the U.S. Government provides to support the production of the ABC television series "Scandal" | 3/15/2016 |

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| <u>2016-HQFO-00304</u> | Falconer, Sam | Correspondence between the Department and Sen. John McCain on January 8, 2014, regarding CBP policies (WF# 1004879) Correspondence between the Department and Sen. John McCain on March 14, 2014, regarding U.S. Immigration policies (WF# 1012078) Correspondence between the Department and Sen. John McCain on June 12, 2014, regarding humanitarian situation at the U.S. border (WF# 1022807) Correspondence between the Department and Sen. John McCain on November 7, 2014, regarding concerns over immigration actions (WF# 1052063) Correspondence between the Department and Sen. John McCain on March 30, 2009, regarding Senator McCain writing on behalf of constituents employment (WF# 818794) Correspondence between the Department and Sen. John McCain on July 2, 2009, regarding the recommendation of Dr. Scott to serve on advisory committee (WF# 832333) Correspondence between the Department and Sen. John McCain on February 2, 2010, regarding writing on behalf of Sheriff Paul Babeu regarding ICE detainee beds (WF# 855211) Correspondence between the Department and Sen. John McCain on March 8, 2013, regarding the release of immigrant detainees as a result of sequestration (WF# 974965) Correspondence between the Department and Sen. John McCain on April 26, 2013, regarding a request for information on the release of immigrant detainees as a result of sequestration (WF# 978369) Correspondence between the Department and Sen. John McCain on [unlisted date], regarding [blank] (WF# 974968) Correspondence between the Department and Sen. John McCain on October 6, 2009, regarding Senator McCain writing on behalf of constituent seeking assistance in securing a grantor loan for his business (WF# 842248) Correspondence between the Department and Sen. John McCain on October 22, 2009, regarding McCain constituent letter requesting expediting son's refugee application (WF# 844295) Correspondence between the Department and Sen. John McCain on October 30, 2009, regarding on behalf of constituent regarding FP's contract at Sky Harbor Airport Tower (WF# 845451) Correspondence between the Department and Sen. John McCain on March 25, 2010, regarding Wait times in north bound lanes at Nogales port of entry (WF# 860923) Correspondence between the Department and Sen. John McCain on May 19, 2010, regarding 2nd request on expedition of son's refugee request (WF# 867862) Correspondence between the Department and Sen. John McCain on May 21, 2010, regarding leasing property to OIG and CBP (WF# 868641) Correspondence between the Department and Sen. John McCain on May 4, 2011, regarding a refugee case (RS-115236) (WF# 904236) | 3/15/2016 |
| <u>2016-HQFO-00305</u> | Ravnitzky, Michael | a copy of all emails to or from Sabrina Burroughs to Angela Washington and to or from Sabrina Burroughs to Shari Suzuki during the month of February 2016, as retrieved by an electronic search of the email system. (Date Range for Record Search: From 02/01/2016 To 02/29/2016) | 3/11/2016 |
| <u>2016-HQFO-00306</u> | (b)(6) | all records that include information relevant to, relating to, pertaining to, or involving any and all law enforcement agency investigation(s) of yourself; including any and all investigations performed by proxy; all records relevant to, relating to, pertaining to, involving or reflecting the arrest of yourself on 2013-26-01; all records that include information relevant to, relating to, pertaining to, involving or reflecting any and all legal proceedings concerning yourself on 2013-26-01; and All records that include information relevant to, relating to, pertaining to, involving, or reflecting the analysis of the deployment of sonic weaponry in the vicinity of yourself; signal origin agnostic. | 3/14/2016 |
| <u>2016-HQFO-00307</u> | Ravnitzky, Michael | a copy of complaints received at the DHS FOIA Office during the last four (4) months regarding the processing of FOIA requests at Customs and Border Protection | 3/15/2016 |

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| <u>2016-HQFO-00308</u> | (b)(6) | records of an incident at Los Angeles International Airport (LAX) on 02/17/2016 during which time an individual was denied access to a secured terminal due to refusal to participate in the Advanced Imaging Technology (AIT) process while at the TSA checkpoint. Specific records include: CCTV video/images from LAX of the passenger and any person interacting with him; reports related to the incident; notes, correspondence, communications, etc. relating to the incident by any witnesses; history of complaints against TSM individuals; history of complaints about mandatory AIT screening or denial of access to secure areas, and records of passenger's baggage screening and ETD/EDS/LCS screening, such as any records captured by a machine, surveillance tapes, images on machine monitors, manual or automated notes on clearance status, and any other communications or records of any form that would indicate its results, and whether anything looked suspicious on the machine. You also request all records of this passenger related to or held in any: complaint file, travel denial across the U.S. border in 2010, any incident report, ATS, APIS, BCIS, CBP TECS, NEDS, TSDB, ESTA, NIIS, PNR, travel itinerary, any system mentioned in a TSA, DHS, or CBP SORN, any "no fly, selectee or watch list, risk assessments, criminal history, and all data ingested into any of the aforementioned systems of records | 3/16/2016 |
| <u>2016-HQFO-00309</u> | PECK, MARTIN | records, tips, intelligence, actionable threats, and any other responsive communications implicating the New York City subway system (as owned by the City of New York and leased to the New York City Transit Authority) in a terrorist attack. See statements by Washington Metropolitan Area Transit Authority (WMATA) General Manager, (b)(6) regarding a decision by the Metro board to suspend operations all day Wednesday, March 16th 2016 to conduct emergency inspections of electric cables. You also request intelligence communicated through any authorities, including E.O. 12333 and Section 215 of the Patriot Act, or Section 702 of the Foreign Intelligence Surveillance Act Amendments Act (FAA) in addition to parallel construction narratives accompanying warnings or threats regarding the NYC Subway as well as communications with third party agencies, including State of New York agencies, the New York City Transit Authority, and other relevant organizations regarding this event | 3/16/2016 |
| <u>2016-HQFO-00310</u> | Root, Jay | all of the DHS Management reports on progress made by U.S. Customs and Border Protection toward complying with section 3 of the Anti Border Corruption Act of 2010, S. 324, as passed by the 111th Congress of the United States in 2010 | 3/16/2016 |
| <u>2016-HQFO-00311</u> | Nunez, Sean | all records on, about or mentioning the late Jeannie Lamb Tuggy (60 years old, (b)(6) Found dead on January 21, 2016). Links on her death can be found at the following links: http://www.centredaily.com/news/local/article58890193.html http://www.twp.ferguson.pa.us/index.cfm?fuseaction=content.pageDetails&id=67049&typeID=40326 http://www.lockhaven.com/page/content.detail/id/582798.html http://wjactv.com/news/local/document-reveals-more-on-death-of-centre-co-woman | 3/17/2016 |

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| <u>2016-HQFO-00312</u> | Barnes, Hubert | ratings data, data used to score each applicant interviewed for the Department of Homeland Security, Office of the Chief Security Officer position, Job Announcement Number: DSHQ16-1525761-SO, Control Number: 418263500. You are requesting the ratings/scoring data for each applicant that was interviewed, relative to each interview panel question that was asked, and the answers that were given for each question by each applicant, if available. | 3/17/2016 |
| <u>2016-HQFO-00313</u> | (b)(6) | copies of any and all files, teletype, field notes, T.R.A.K. Messages, correspondence, memoranda, e-mails, text, faxes, and other records, paper or electronic, within DHS and/or between any government agency including the Essex County, NJ Prosecutor's Office in reference to yourself; copies of records, documents, memoranda, and correspondence, paper or electronic, pertaining to any disciplinary matters, remedial measures, or policies involving the U.S. Attorney's Office's efforts to prevent unauthorized practice of law; copies of all documents, correspondence, memoranda, e-mails, text, faxes, and records, paper or electronic, pertaining to debriefing/proffer statements given by you. | 3/16/2016 |
| <u>2016-HQFO-00314</u> | Lacarra, Tobi | all FOIA requests received and fulfilled by DHS pertaining to U.S. Representative Ann Kirkpatrick (AZ-1); including responses from DHS to any FOIA requests on Rep. Kirkpatrick and any documents provided to fulfill said requests, and not including "secondary" material such as phone logs, conversation notes, etc. Identify any records or documents that are withheld from release along with legal and factual grounds for non-disclosure. (Date Range for Record Search: From 01/01/2009 To 03/17/2016) | 3/17/2016 |
| <u>2016-HQFO-00315</u> | (b)(6) | a copy of a personal injury report filed after you sustained an injury at the CMS Property on 09/21/2015. This is for a hearing scheduled for 03/22/2016. (Date Range for Record Search: From 09/21/2015 To 03/16/2016) | 3/17/2016 |
| <u>2016-HQFO-00316</u> | Valverde, Lauree | a copy of the request and any related approval documents for Solicitation number HSTS04-12-SSN-CT85 | 3/15/2016 |
| <u>2016-HQFO-00317</u> | (b)(6) | criminal records, DHS records, and federal lists that you are on | 3/17/2016 |
| <u>2016-HQFO-00318</u> | (b)(6) | any record we have on you | 3/21/2016 |
| <u>2016-HQFO-00319</u> | Swanson, Robert | information regarding records seized from the home of Nikola Tesla after his death | 3/21/2016 |
| <u>2016-HQFO-00320</u> | (b)(6) | all information and records pertaining to Federal Criminal Case (b)(6) | 3/21/2016 |

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| <u>2016-HQFO-00321</u> | BUCHELE, TOM | any and all documents regarding the South Texas Family Residential Center (STFRC) National Environmental Policy Act of 1969 (NEPA) process, including but not limited to: 1) DHS, ICE, and Sustainability & Environmental Program (SEP) documents memorializing final agency decision to construct the STFRC issued after or contemporaneously with the Programmatic EA or Final Finding of No Significant Impact (FONSI); 2) DHS, ICE, and SEP documents memorializing the final agency decision to construct the STFRC issued after or contemporaneously with the Supplemental EA or Final FONSI; 3) Any documents DHS, ICE, or SEP relied upon or considered when undertaking its NEPA review of STFRC; 4) Records of public notice and comment regarding the Programmatic EA, Supplemental EA, and FONSI; and 5) Records of notice to any other federal, state, or local agencies or entities regarding the STFRC itself or NEPA review regarding the STFRC and those agencies' or entities' comments submitted in response to such notices | 3/22/2016 |
| <u>2016-HQFO-00322</u> | MacFarlane, Scott | for all responsive records and materials released from the following FOIA request 2016-HQFO-00078 | 3/21/2016 |
| <u>2016-HQFO-00323</u> | Medina, Pedro | Refer to attached Form G-639. No details about this request were mentioned. | 3/24/2016 |
| <u>2016-HQFO-00324</u> | (b)(6) | a copy of your work permit and a DHS form | 3/24/2016 |
| <u>2016-HQFO-00325</u> | Joseph, George | access to and copies of any electronic records produced, received, or disseminated by employees of the Department of Homeland Security Office of Operations Coordination between March 11, 2016 and March 23, 2016 that mention "Trump" and and of the following terms "punch", "supporters", "attack", "rally", "Black Lives Matter", "Sanders", "Bernie", "Hilary", "Clinton", "KKK", "white supremacist", "protesters", "demonstrators", "clash", "terror", "social media", "facebook", "twitter", "RNC", "convention", or "vine". | 3/23/2016 |
| <u>2016-HQFO-00326</u> | Santos, Rose | contract with SOW/PWS and all documents incorporated by reference, including the proposal. It was awarded to CSC Government Solutions, now part of CSRA, in October 2015 | 3/24/2016 |
| <u>2016-HQFO-00327</u> | Credico, Justin | 1) All UNCLASSIFIED material concerning a) Aurora Project; b) Stuxnet; c) Contract No. DE-AC07-05ID14517 2) All documents reports, testing plans, source codes, and correspondence related to the provisions mentioned in #1 above | 3/25/2016 |
| <u>2016-HQFO-00328</u> | (b)(6) | any information or records confirming that your name has been placed on a DHS Terrorist Watch List. If your name is on a watch list, steps to take in removing it from said list. | 3/18/2016 |
| <u>2016-HQFO-00329</u> | Secker, Tom | copies of activities reports from the DHS Office of Multimedia, Motion Pictures, and Television for the last ten years, up to the date that this request is processed. Copies of the equivalent reports for the US Marine Corps Motion Picture and TV Liaison Office are here: http://www.spyculture.com/docs/US/USMC-ELoreports:2008to2015.pdf?50e0b5 (Date Range for Record Search: From 03/28/2006 To 04/19/2016) | 3/29/2016 |

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| <u>2016-HQFO-00330</u> | O'Harrow, Robert | documents regarding all records compiled for Audit Report GAO-15-82. ICE sent responsive documents (25 pages) to DHS PRIV on 03/23/2016 for review and direct response to the Initial Requester | 3/29/2016 |
| <u>2016-HQFO-00331</u> | Valente, James | a copy of any and all records relating to another individual. | 3/29/2016 |
| <u>2016-HQFO-00332</u> | Holman, John | copy of a document/spreadsheet listing the Purchase Card holders and emails for FLETC | 3/28/2016 |
| <u>2016-HQFO-00333</u> | (b)(6) | records and status on Background Investigations performed on you from 2015 to present. This will most likely include two investigations: first from the summer for a suitability, second an investigation for Top/SCI, which may be open or closed (Date Range for Record Search: From 01/01/2015 To 03/31/2016) | 3/31/2016 |
| <u>2016-HQFO-00334</u> | Leopold, Jason | the last 10 intelligence bulletins, threat assessments, reports, emails, memoranda, in the possession of certain divisions of the Department of Homeland Security (I&A, NPPD, OPS) and Joint Terrorism Task Forces, that mention or refers to: Islamic State, ISIS, homegrown extremism, lone wolves | 3/31/2016 |
| <u>2016-HQFO-00336</u> | Rosnick, Rachel | records relating to or referencing Occupy Pittsburgh, its members and activities; includes documentation of the group's selection for monitoring, surveillance, questioning, interrogation, investigation, infiltration; information on roles of federal, state, local, and joint interagency groups in monitoring, watching, investigating Occupy Pittsburgh and placement of Occupy Pittsburgh on any watch list (Date Range for Record Search: From 01/01/2011 To 03/31/2016) | 3/31/2016 |
| <u>2016-HQFO-00337</u> | McCabe, Devon | data cited in the Immigration Yearbook, page 18, Table 6, on "Persons obtaining lawful permanent resident status by type," specifically for California > Country of Origin > Age/Gender, in support of a CDC funded grant for you to conduct economic modeling on tuberculosis and immigration | 3/30/2016 |

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| Request ID | Requester Name | Request Description | Received Date |
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| <u>2016-HQFO-00244</u> | (b)(6) | all files, correspondence, or other records concerning yourself | 4/4/2016 |
| <u>2016-HQFO-00268</u> | (b)(6) | any information DHS may have or share with the German government regarding you | 4/26/2016 |
| <u>2016-HQFO-00269</u> | (b)(6) | any information that comes up in any kind of criminal, credit report, or when crossing U.S. borders | 4/26/2016 |
| <u>2016-HQFO-00281</u> | (b)(6) | Any information concerning a DHS Agent, Officer, Investigator, and/or personnel paying an official, investigational, formal and/or informal visit to the (b)(6) on or about the months of August and September 2015. To include the specific date of 29 Sept 15 at approximately 9:00 am to 10:30 am at the request of (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) Administrator. Please include the name of the DHS personnel involved, the legal authority, the results of said visit, any info on the above names that exist in DHS data banks to include gray files, black files, code word files that include your name(s), SSI number, Date of birth(s) and the name(s) listed above to include (b)(6) Any and all information concerning you (b)(6) as listed above which is in DHS data banks and is classified Secret Confidential Top Secret - Eyes Only - Code word this is a black and/or Gray file and was generated during the months of August and September 2015 and/or from September 29, 2015 to Present and which has any other designated/undesignated classification to include Unclassified and/or Open Source and/or any and all known or unknown designations. Also request the same as in above except the dates for the generated information begins on October 1, 2010 to Present | 4/29/2016 |
| <u>2016-HQFO-00292</u> | (b)(6) | any and all information specifically inquiries regarding my personal information under FOIA by DHS for the last 5 years. | 4/26/2016 |
| <u>2016-HQFO-00298</u> | (b)(6) | any records relative to your criminal felony charges from 1966 through 1973. Specifically, California 9/14/1967, 05/04/1971 and Washington State 8/1968 | 4/29/2016 |
| <u>2016-HQFO-00299</u> | Bernethy, Mila | information pertaining to (b)(6) | 4/27/2016 |
| <u>2016-HQFO-00303</u> | Fee, Kristen | documents providing information on any assistance the U.S. Government provides to support the production of the ABC television series "Scandal" | 4/20/2016 |

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| <u>2016-HQFO-00338</u> | Garn, Jefferson | information related to refugee security checks performed by U.S. government agencies and others. Specifically, 19 items speaking to: a) security gaps in data vetted by U.S. government agencies about refugees whose home country or place of origin is registered as Syria who were intended to be resettled in the State of Indiana; b) records related to the creation, development, and operations of the screening process for refugee entry into the U.S.; c) records of biographical and biometric security checks on refugees whose home country or place of origin is registered as Syria; d) records related to the policies and procedures for security checks as they apply to Syrian refugees who were intended to be resettled in the State of Indiana; e) records related to the creation, development, and operations of any additional layer of security screening as cited on the State Department website; f) dispositions of persons seeking refugee status who provided material support to terrorists under 212(d)(3)(b)(i); and g) records of all Syrian individuals who were resettled in the United States, State of Indiana (Date Range for Record Search: From 09/12/2001 To 04/05/2016) | 4/5/2016 |
| <u>2016-HQFO-00339</u> | Heinz, Joshua | six (6) documents pertaining to a March 4, 2016 Notice of Debarment letter from DHS to Labelle-Fannett VFD, which debars the VFD from procurement and non-procurement programs | 4/6/2016 |
| <u>2016-HQFO-00340</u> | Heinz, Joshua | any and all documents and information which relate to Labelle-Fannett VFD or any of its officers, directors or members, or which relate in any way to Labelle-Fannett VFD's debarment by the U.S. Department of Homeland Security and the subject matter of the Notice of Debarment letter dated March 4, 2016 | 4/6/2016 |
| <u>2016-HQFO-00341</u> | Orozco, Jorge | records concerning a third person | 4/6/2016 |
| <u>2016-HQFO-00342</u> | Dwyer, Johnny | reports, data files, emails, memos or videos in possession of the Office of the Director, Center for Global Health, Office of Infectious Diseases and the Office of Public Health Preparedness and Response discussing an outbreak or outbreaks of the Ebola virus (Date Range for Record Search: From 01/01/2012 To 08/06/2014) | 4/5/2016 |

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| <u>2016-HQFO-00343</u> | Long, Susan | a case-by-case listing of all FOIA requests received by the FOIA office 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) (Date Range for Record Search: From 10/01/2012 To 03/31/2016) | 4/6/2016 |
| <u>2016-HQFO-00344</u> | Luangaphay, Vekonda | all documents regarding investigation of the takedown of the popular website, rentboy.com and any communication records with other agencies regarding the website's offices getting raided | 4/8/2016 |
| <u>2016-HQFO-00345</u> | Mitch, Derek | all guidelines, presentations, policy statements, legal opinions, memoranda, briefs, training manuals, emails and any other documents on, about, mentioning, or concerning the "Samas" ransomware. Samas, otherwise known as Samas.A, MSIL and Samsam, is a recent variant of ransomware. In February 2015, the FBI issued an alert about the ransomware: https://motherboard.vice.com/read/fbi-warns-about-ransomware-attacks-infecting-whole-networks (Date Range for Record Search: From 01/01/2015 To 04/11/2016) | 4/11/2016 |
| <u>2016-HQFO-00349</u> | Stapleton, Lee | any and all documents or records pertaining to your client (b)(6) which may be contained in indices or files, including the Treasury Enforcement Communication System (TECS) database | 4/11/2016 |
| <u>2016-HQFO-00351</u> | (b)(6) | copies of all information pertaining to yourself contained in the following systems maintained by DHS: Automated Targeting System, Advance Passenger Information System, Border Crossing Information System, Treasury Enforcement Communications System, Non-Federal Entity Data System, DHS use of the Terrorist Screening Database [optional: non-U.S. citizens, dual citizens, anyone who has entered the U.S. as a non-citizen or with a non-U.S. passport or document or without documents], Electronic System for Travel Authorization, and Non-immigrant Information System. Includes but is not limited to any Passenger Name Record Data, regardless of the system(s) of records in which it is deemed to reside. Includes all information related to yourself referenced in the Categories of Records section of the SORN for each system of records and any records held jointly by CBP in conjunction with any other agency and/or department, or in interagency and/or interdepartmental systems of records | 4/11/2016 |

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| <u>2016-HQFO-00352</u> | Leibert, Matthew | all documents and information relating to your client including, but not limited to: investigation notes; telephone notes; "Selectee" or "No Fly" or other status information; records indicating whether your client has been notified that s/he is on the No Fly List, Selectee List, or other list; criminal records; civil records; visa records; Alien File; documents associated with traveling to and from the U.S., secondary searches, or other travel related issues; any records reflecting reasons for subjecting your client to additional screening and delay; as well as any and all other documents relating to this matter | 4/12/2016 |
| <u>2016-HQFO-00353</u> | Becker, Andrew | any and all legal opinions cited, referred to, referenced, held by, drafted, reviewed, issued and/or considered by the Office of General Counsel, including but not limited to the Associate General Counsel for Operations and Enforcement, related to the monitoring of electronic surveillance and/or DHS Law Enforcement Technical Collection, including but not limited to opinion(s) and/or memoranda issued on May 27, 2009; Sept. 1, 1998 and/or any other time from 1995 to present. • any and all policies, directives, federal regulations and/or the like that govern Law Enforcement Technical Collection (LETC) within DHS. This is to include, but not be limited to, any documentation that discuss and/or govern the proper application of policies or the misuse of said policies. • any and all reports, minutes, notes, memoranda, briefings, presentations, agendas and/or the like related to creation and/or and activities of the DHS Law Enforcement Technical Collection Coordinating Committee from 2007 (or earliest date) to present. • The management directives and/or policies that establish, regulate and mandate reporting mechanisms of LETC, along with any and all reports, directives, memos and/or the like pertaining to the LETC working group. • current membership of the DHS LETC Coordinating Committee • past membership of the DHS LETC Coordinating Committee, from inception to present • any and all complaints received by, shared with and/or discussed with OGC of unlawful interception of electronic communication and/or surveillance by DHS components, from 2003 to present. • any and all memos, letters, emails and/or other correspondence related to LETC and DLCC from 2007 to present • any and all memos, letters, emails, final reports and/or other correspondence within OGC and/or to/from related components and/or the secretary's office related to complaints received by, shared with and/or discussed with CR/CL of interception of electronic communication and/or surveillance by DHS components, from 2003 to present (Date Range for Record Search: From 01/01/1995 To 04/11/2016) | 4/12/2016 |
| <u>2016-HQFO-00354</u> | (b)(6) | all information on yourself | 4/12/2016 |

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| <u>2016-HQFO-00355</u> | (b)(6) | all incident or investigative reports (criminal or otherwise), and/or any other document, paper, internal note or memoranda, entries made in any personal or administrative file, affidavit, narrative, report or summary, and any other item including any computer generated or stored digitized data, photograph, sound recording, transcript, or any other material that generally mentions or relates to yourself or contains your name and/or your social security number, that may be in possession, custody or control of DHS, any of its Components or personnel | 4/12/2016 |
| <u>2016-HQFO-00356</u> | Bixon, Barbara | information as to whether unaccompanied minors who enter the U.S. are fingerprinted | 4/12/2016 |
| <u>2016-HQFO-00358</u> | La Wall, Jacqueline | the dates and names of persons calling the city of Virginia Beach Police or Fire Department to your residence between 1998 and 2016/present | 4/13/2016 |
| <u>2016-HQFO-00359</u> | (b)(6) | copies of all documents found in Treasury/IRS 46.002 - Case Management and Reporting System and Criminal Investigative Division; Treasury/IRS 46.004 - Controlled Accounts, both open and closed, to include criminal investigation information and control notices, lists of names and related data, list of actions taken, transcripts of accounts, and any active criminal investigations pending and/or closed; Treasury/IRS 46.022 Treasury Enforcement Communication System and/or Criminal Investigative Division; Treasury/IRS 26.009 - Lien Files, both open and closed, to include information about assessment, class of tax, covering 1991 - 2016, dollar amount owed, all open and closed federal tax liens, any and all tax liens connected to your criminal judgment, certificates of subordination, certificates of non-attachments, all federal tax lien information entered in TECS that pertains to you, copy of all IRS forms listed as 668, 668(C), 668(Y), 668(Z), 2363, 2859, 3552, 7951, 2749, 3915, 2209, 1334, 4907, 4844, and a copy of letter 153(O) which were prepared and pertain to all liens and levies relating to you; copies of all liens, warrants, title orders, escrows, and levies including but not limited to your criminal abstract of judgement (Date Range for Record Search: From 01/01/1991 To 01/01/2016) | 4/12/2016 |
| <u>2016-HQFO-00360</u> | Batton, William | the Department of Homeland Security's FOIA guide; standard procedures for making FOIA requests to DHS, a list of the FOIA request addresses for the Department and its Components; information should be in compliance with Title 5 U.S.C. 552(a)(1)(A) | 4/12/2016 |

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| <u>2016-HQFO-00361</u> | Nelson, Steven | a copy of all text messages sent or received by Michael Chertoff, Janet Napolitano and Jeh Johnson using government-owned cellphones during their employment at the Department of Homeland Security | 4/13/2016 |
| <u>2016-HQFO-00362</u> | Caggiano, Thomas | three (3) items of job related information pertaining to executive level personnel at the Department of State; a copy of correspondence from the NSA to then Secretary of State Hillary Clinton regarding vulnerability of Blackberry devices, desktops, servers, and other IT devices to process classified or other security controlled documents; a copy of President Bill Clinton's Executive Order 12958, Classified National Security Information; a copy of U.S. State Department's Adjudicative Guidelines for Determining Eligibility for Access to Classified Information; copies of suitability evaluations from 2008 through 2016 for Hillary Clinton and her aides (Date Range for Record Search: From 01/01/2009 To 12/31/2015) | 4/14/2016 |
| <u>2016-HQFO-00363</u> | Harding, Sharon | the total amount of money DHS, as a whole, spent on information technology (hardware, software, support services) in Fiscal Year 2014 and Fiscal Year 2015. (Date Range for Record Search: From 10/01/2013 To 09/30/2015) | 4/14/2016 |
| <u>2016-HQFO-00365</u> | (b)(6) | all information about requests and related correspondence initiated by you in the past (Date Range for Record Search: From 01/01/2012 To 04/18/2016) | 4/18/2016 |
| <u>2016-HQFO-00366</u> | (b)(6) | any and all records about or related to yourself | 4/18/2016 |
| <u>2016-HQFO-00367</u> | Pearson, Sam | access to and copies of any documents describing or referring to a communications plan or communications strategy for DHS' Office of Public Affairs' relationship with the news media (Date Range for Record Search: From 01/01/2014 To 04/19/2016) | 4/18/2016 |
| <u>2016-HQFO-00368</u> | (b)(6) | copies of all documents relating to yourself | 4/19/2016 |

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| <u>2016-HQFO-00369</u> | Novak, Matt | All activity summaries (weekly, monthly or otherwise) for the Department of Homeland Security Entertainment Industry/Multimedia Liaison Office or its equivalent from January 2010 to the present, including but not limited to interactions with film, TV, and video game producers (Date Range for Record Search: From 01/01/2010 To 04/19/2016) | 4/19/2016 |
| <u>2016-HQFO-00370</u> | (b)(6) | all DHS records mentioning your customers name. | 4/20/2016 |
| <u>2016-HQFO-00371</u> | (b)(6) | documents you submitted to the FBI, at the direction of local officials, about educational civil rights violations | 4/20/2016 |
| <u>2016-HQFO-00374</u> | Olson, William | 1) a complete and unredacted copy of the Report of the U.S. Senate Select Committee on Intelligence and House Permanent Select Committee on Intelligence, Together with Additional Views entitled "Joint Inquiry into Intelligence Community Activities Before and After the Terrorist Attacks of September 11, 2001," S. Rept. No. 107-351, H. Rept. No. 107-792 (Dec. 2002) (107th Cong., 2d Sess.) (hereinafter, "the Report") 2) the 28-page section (Part 4, beginning on page 395) of the Report which was redacted when the Report was released, that was classified and not released with the Report, together with any footnotes and appendices that may be related thereto 3) all other portions of the Report which were redacted as classified or for any other reason | 4/22/2016 |
| <u>2016-HQFO-00375</u> | MITCH, DEREK | 1) the number of times that DHS has sought and/or received judicial authorization to use a network investigative technique (NIT) 2) all applications submitted to state or federal courts by the DHS for search warrants or orders authorizing use of a network investigative technique in criminal investigations, as well as any affidavits or other documents filed in support thereof, warrants or orders, denials of warrant or orders, and returns of warrants associated with those applications. If any responsive records are sealed, please provide a record containing the date and docket number for each sealed document. 3) records reflecting the docket numbers, or, if unavailable, other identifying information, of all criminal cases in which the DHS sought permission to use, were authorized to use, or in fact used a network investigative technique as part of the underlying investigation. | 4/21/2016 |

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| <p><u>2016-HQFO-00376</u></p> | <p>(b)(6)</p> | <p>1) records relating to your name listed on any government data base and/or linked to any criminal groups and/or if any warrants have been issued. You and your family are dealing with possible police corruption, identity theft, and stalking issues 2) any government investigative records dealing with (b)(6) operations in Las Vegas</p> | <p>4/21/2016</p> |
| <p><u>2016-HQFO-00377</u></p> | <p>Santos, Rose</p> | <p>a copy of the following documents identified to Order HSHQDC09J00501: 1.Order with SOW/PWS and winning proposal, 2.Agency score sheets and evaluation memorandum, 3.All change orders, and 4.All task orders with SOW's.</p> | <p>4/22/2016</p> |
| <p><u>2016-HQFO-00378</u></p> | <p>Santos, Rose</p> | <p>a copy of the following documents identified to HSHQDC06D00032: 1.Order with SOW/PWS and winning proposal, 2.Agency score sheets and evaluation memorandum, 3.All change orders, and 4.All task orders with SOW's.</p> | <p>4/22/2016</p> |
| <p><u>2016-HQFO-00379</u></p> | <p>Leopold, Jason</p> | <p>National Cybersecurity and Communications Integration Center (NCCIC) weekly activity reports AND every week's edition of the Weekly Analytic Synopsis Product (WASP) (Date Range for Record Search: From 01/01/2015 To 04/25/2016)</p> | <p>4/21/2016</p> |
| <p><u>2016-HQFO-00380</u></p> | <p>(b)(6)</p> | <p>disclosure of any records concerning you that were prepared, received, transmitted, collected, and/or maintained by the Department of Homeland Security (DHS) in 2013, 2014 and/or 2015. This includes any records created and/or maintained by (b)(6) Personnel Security Specialist at DHS Personnel Security Division (or anyone else) after the initial background investigation was completed. The information you are requesting includes, but is not limited to, forms SF85 and SF85P, and any notes or comments or other information placed on my record regarding me or my security clearance or federal government suitability investigation. You would also like to make sure that your timely written response to the Notice of Proposed Action I received from (b)(6) on October 23, 2015 has been placed on your record.</p> | <p>4/22/2016</p> |

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| <u>2016-HQFO-00381</u> | (b)(6) | copies of all information pertaining to you contained in the following systems of records maintained by CBP and DHS: Automated Targeting System (ATS, DHS/CBP-006), Advance Passenger Information System (APIS, DHS/CBP-005), Border Crossing Information System (BCIS, DHS/CBP-007), U.S. Customs and Border Protection TECS (DHS/CBP-011), Non-Federal Entity Data System (NEDS, DHS/CBP-008), and DHS use of the Terrorist Screening Database (TSDB) System of Records (DHS/ALL-030). | 4/28/2016 |
| <u>2016-HQFO-00382</u> | (b)(6) | all records maintained at your agency referencing the following records: Master file record on the name: (b)(6) | 4/28/2016 |
| <u>2016-HQFO-00383</u> | (b)(6) | information as to whether your name is included on a "No Fly" watch list | 4/26/2016 |
| <u>2016-HQFO-00384</u> | Bio, Ascel | copies of research papers, technical specifications, and/ or working notes contained in any format (not limited to emails and other correspondence) relating to previous or current white papers, research, programs, initiatives, and briefing documents within subject domains relating to forecasts and/or forecasting future outbreaks and/or current risks of infectious diseases, not limited to ANY of the following: zika, influenza, salmonella, e.coli, malaria, tularemia, typhoid, Vibriosis, rabies, varicella, chicken pox, chlamydia, HIV, AIDS, giardiasis, salmonellosis, pertussis, gonorrhea, cryptosporidiosis, Lyme disease, Coccidioidomycosis, dengue, shigellosis, streptococcal pneumonia, syphilis, listeriosis, rocky mountain spotted fever, Legionellosis, hepatitis a, hepatitis b, hepatitis c, q fever, ehrlichiosis, brucellosis, meningococcal disease, measles, mumps; that discuss models, modeling, forecasts, forecasting, now cast, and risk assessments | 4/28/2016 |
| <u>2016-HQFO-00385</u> | Meadors, Joe | a copy of the US Department of Homeland Security's files (affidavits, investigative files, interview transcripts, etc.) on the 2010 Freedom Flotilla effort to break the Israeli siege of the Gaza Strip. For reference, see https://en.wikipedia.org/wiki/Gaza_Freedom_Flotilla . You also request a copy of any communications between the US Department of Homeland Security and the government of Israel pertaining to the 2010 Freedom Flotilla effort | 4/20/2016 |

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| <u>2016-HQFO-00386</u> | Ellis, Roshenda | all medical records and historical reports of the 623 men who participated as patients in the 1932 US Public Health Service Syphilis Study at Tuskegee | 4/27/2016 |
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| Request ID | Requester Name | Request Description | Received Date |
|------------------------|---------------------|--|---------------|
| <u>2016-HQFO-00291</u> | Robertson, Edward | information related to the criminal case conducted by this Agency as it relates to the following Federal Criminal Case: 1:12-cr-00025-JAJ specifically any information in any format stored (written, auditory, electronically, etc.): 1. Surveillance & arrest Reports; 2. Investigatory notes, reports & records (Including hand writing-versions); 3. Tape-recorded statements and/or conversations with transcripts if available (phone and/or in person); 4. Any and all witness statements (written, typed, and/or tape-recorded); 5. Reports of evidentiary an/or scientific information, findings and conclusions; 6. Video tapes and/or photographs; 7. Computer media of any type or alternatively to providing actual copies of the media, a completed listing of all contents of the media including full meta data. 8. All reports prepared for or in preparation of Criminal prosecution, including but not limited to 'FBI 302' reports; 9. Communications by any agent or authorized person in your agency with any other internal or external person/entity, if external provide full contact information for said person, regarding the referenced case, or surrounding events including but not limited to: 9.1. Electronic mail (e-mail), · 9.2. Calendars or Schedules of meetings including prepared agenda and notes from meeting, 9.3. Messages either written, or recorded (i.e. voicemail); 9.4. Written letters or facsimiles; 10. Evidence Seized: 10.1. Listings or index's of all items seized, including current location of original and detailed descriptions of all of items seized, 10.2. Chain of Custody forms for any movement, transportation, or access of evidence; 11. Physical file: 11.1. Copy of the front of the file, 11.2. Access log of file, 11.3. Any agency cross reference to other agency records, with their internal reference number, and contact address; 12. Any contracts or reporting of expenditures related to, or directly because of, the investigation. 13. Any communication written or otherwise by or between any member of your agency and any member of the Department of Justice, Bureau of Prisons regarding myself. 14. All other information, data, and/or reports regarding or pertaining to the referenced investigation and/or case not otherwise exempt by law. | 5/25/2016 |
| <u>2016-HQFO-00317</u> | (b)(6) | criminal records, DHS records, and federal lists that you are on | 5/16/2016 |
| <u>2016-HQFO-00318</u> | (b)(6) | any record we have on you | 5/16/2016 |
| <u>2016-HQFO-00325</u> | Joseph, George | access to and copies of any electronic records produced, received, or disseminated by employees of the Department of Homeland Security Office of Operations Coordination between March 11, 2016 and March 23, 2016 that mention "Trump" and and of the following terms "punch", "supporters", "attack", "rally", "Black Lives Matter", "Sanders", "Bernie", "Hilary", "Clinton", "KKK", "white supremacist", "protesters", "demonstrators", "clash", "terror", "social media", "facebook", "twitter", "RNC", "convention", or "vine". | 5/24/2016 |
| <u>2016-HQFO-00327</u> | Credico, Justin | 1) All UNCLASSIFIED material concerning a) Aurora Project; b) Stuxnet; c) Contract No. DE-AC07-05ID14517 2) All documents reports, testing plans, source codes, and correspondence related to the provisions mentioned in #1 above | 5/12/2016 |
| <u>2016-HQFO-00344</u> | Luangaphay, Vekonda | all documents regarding investigation of the takedown of the popular website, rentboy.com and any communication records with other agencies regarding the website's offices getting raided | 5/26/2016 |
| <u>2016-HQFO-00354</u> | (b)(6) | all information on yourself | 5/24/2016 |

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|------------------------|---------------|--|-----------|
| <u>2016-HQFO-00355</u> | (b)(6) | all incident or investigative reports (criminal or otherwise), and/or any other document, paper, internal note or memoranda, entries made in any personal or administrative file, affidavit, narrative, report or summary, and any other item including any computer generated or stored digitized data, photograph, sound recording, transcript, or any other material that generally mentions or relates to yourself or contains your name and/or your social security number, that may be in possession, custody or control of DHS, any of its Components or personnel | 5/27/2016 |
| <u>2016-HQFO-00364</u> | Peck, Martin | purchase orders, inventory records, receipts, and other relevant records associated with the procurement, storage, distribution, and accounting of expended ammunition used by the Department in training or live activities, and to provide a count of ammunition ordered and consumed by the Department during the years 2013 through 2015, inclusive. Ammunition for weapons including handguns, pistols, revolvers, shotguns, rifles, and any other lethal projectile device explicitly in scope for this request. Information regarding ammunition used by any organization within the Department, including child agencies, is requested. You are also requesting a count of any records excluded. | 5/23/2016 |
| <u>2016-HQFO-00366</u> | (b)(6) | any and all records about or related to yourself | 5/26/2016 |
| <u>2016-HQFO-00367</u> | Pearson, Sam | access to and copies of any documents describing or referring to a communications plan or communications strategy for DHS' Office of Public Affairs' relationship with the news media (Date Range for Record Search: From 01/01/2014 To 04/19/2016) | 5/27/2016 |
| <u>2016-HQFO-00368</u> | (b)(6) | copies of all documents relating to yourself | 5/23/2016 |
| <u>2016-HQFO-00371</u> | Rieder, Julie | documents you submitted to the FBI, at the direction of local officials, about educational civil rights violations | 5/31/2016 |
| <u>2016-HQFO-00387</u> | Poston, Tom | a copy of the DHS Chief Information Officer (CIO) Organizational Chart with the names of the people within the CIO organization | 5/3/2016 |
| <u>2016-HQFO-00388</u> | (b)(6) | all information available at the Department of Homeland Security about yourself | 5/3/2016 |
| <u>2016-HQFO-00389</u> | (b)(6) | information collected about yourself, including transcripts and/or records related to surveillance by way of phone call recordings and electronic monitoring reports; also all information identifying the agency that conducted surveillance in front of your home (Date Range for Record Search: From 05/01/2002 To 02/28/2003) | 5/4/2016 |

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| <u>2016-HQFO-00390</u> | Mannix, Thomas | periodic (monthly or quarterly or annual) summary invoice pages or periodic summary bill pages from any wireless carrier(s) providing voice and data service to DHS which contains one or more of the following information: 1) the number of individual lines of voice and data service provided to DHS; 2) the monetary charge per line invoiced or billed to DHS; 3) the bulk monetary charge invoiced or billed to DHS; 4) any additional bulk charges, individual charges, or fees invoiced or billed to DHS; 5) any amounts charged for the purchase of individual wireless devices (also known as "service enabling devices" as defined by the GSA) (Date Range for Record Search: From 01/01/2014 To 05/04/2016) | 5/3/2016 |
| <u>2016-HQFO-00391</u> | (b)(6) | information and any records on a property/dwelling [address withheld] you purchased in Texas. You are a victim of identity fraud; and documents presented at the closing of your home and previous tax returns have been altered | 5/5/2016 |
| <u>2016-HQFO-00393</u> | Clarke-Suttle, Laura | copies of all records, including e-mails, related to the processing of FOI/PA Request No. COW2015000883, COW2015001076, and 2016-HQFO-00076 sent to United States Citizenship and Immigration Service on 12 October 2015 and referred to DHS Privacy headquarters on 13 November 2015. The component request numbers (COW2015000883 and COW2015001067) may have been combined into the request 2016-HQFO-00076, but for the sake of clarity all are listed in this request | 5/9/2016 |
| <u>2016-HQFO-00394</u> | (b)(6) | copies of all information pertaining to you contained in the following systems of records maintained by the CBP and DHS: 1. The Automated Targeting System (ATS, DHS/CBP-006); 2. Advance Passenger Information System (APIS, DHS/CBP-005); 3. Border Crossing Information System (BCIS, DHS/CBP-007); 4. U.S. Customs and Border Protection TECS (DHS/CBP-011); 5. Non-Federal Entity Data System (NEDS, DHS/CBP-008) and; 6. DHS use of the Terrorist Screening Database (TSDB) System of Records (DHS /ALL-030) | 5/3/2016 |
| <u>2016-HQFO-00395</u> | Blutstein, Allan | certain congressional correspondence submitted by U.S. Senator Tim Kaine (D-VA), specifically the following three documents: 1. WF# 1050089, received 10/29/2014; 2. WF# 1051151, received 11/3/2014; and 3. WF# 1089832, received 5/29/2015 | 5/10/2016 |
| <u>2016-HQFO-00396</u> | MITCH, DEREK | copies of any and all contracts between the DHS and Trenchware Inc. The website for Trenchware Inc. can be found here: https://www.trenchware.com/ (Date Range for Record Search: From 01/01/2012 To 05/11/2016) | 5/11/2016 |
| <u>2016-HQFO-00397</u> | MacFarlane, Scott | all emails sent or received by attorneys with DHS's Office of General Counsel that include the keyword "Tordil" (Date Range for Record Search: From 03/01/2016 To 05/11/2016) | 5/11/2016 |

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| 2016-HQFO-00398 | Nunez, Sean | all processing notes for FOIA/PA# 2016-HQFO-00311 (b)(6) which contain remarks, comments, notes, explanations, etc. made by DHS personnel or contractors about the processing of this request (and appeals, if appropriate), the invocation of exemptions, or related matters | 5/6/2016 |
| 2016-HQFO-00399 | (b)(6) | search warrants, affidavits, investigation, complaints, and other information related to Sam and Sons Auto Sales, Inc. | 5/12/2016 |
| 2016-HQFO-00400 | Preciado, Nora | for records pertaining to the Department of Homeland Security ("DHS"), and Immigrations and Customs Enforcement ("ICE") immigration enforcement operations and apprehensions. NILC seeks through this FOIA request: 1. All records regarding policy, guidance, directives, and memoranda pertaining to DHS and ICE's implementation of the "Policies for the Apprehension, Detention, and Removal of Undocumented Immigrants" (dated November 20, 2014) from November 20, 2014 to the present. 2. All records regarding enforcement operations carried out by DHS and ICE from December 1, 2015 to the present, including: a. Policies, guidance, directives, memoranda, communications, and correspondence describing DHS and ICE targeting and planning of enforcement operations aimed at identifying, locating and apprehending individuals suspected of immigration law violations in residential, commercial, public, and other community locations nationwide; b. All records regarding apprehension and/or arrest goals and/or quotas, for such enforcement operations including anything related to the c. All records regarding ICE personnel trainings, policies, and procedures for such enforcement operations; d. All records from DHS, ICE, DHS Office of Inspector General ("DHS-OIG") and DHS Office for Civil Rights and Civil Liberties ("DHS-CRCL") regarding any disciplinary investigations and actions relating to such enforcement operations; e. All records regarding date, time, geographic location (zip code), location type (residential, public, commercial, or other), number of personnel involved, and number of apprehensions for each such enforcement operation; f. All records regarding the nationality, sex, age or date of birth, immigration violation and criminal conviction for each individual apprehended during such enforcement operations; g. All records regarding the use of administrative or judicial warrants to enter into private locations during such enforcement operations; h. All records regarding any assistance provided by and cooperation with local, state, and federal law enforcement officers from other agencies in such enforcement operations, including any formal or informal agreements, Memoranda of Agreements, Memoranda of Understanding, and communications between DHS and/or ICE and such officials. 3. All records regarding policies, guidance, directives, memoranda and training from DHS and ICE, pertaining to "Operation Border Guardian" that resulted in approximately 336 arrests to date. We seek records, including but not limited to the approximately 12 7 arrests by the Atlanta Field Office, 44 arrests by the Miami Field Office, 26 arrests by the Dallas Field Office, 18 arrests by the Boston Field Office, and 15 arrests by the Los Angeles and San Antonio Field Offices 1 each since January 1, 2016. | 5/11/2016 |

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| <p><u>2016-HQFO-00401</u></p> | <p>Barger, Becky</p> | <p>• Any correspondence, including electronic correspondence, within DHS or between DHS and (b)(6) of Colorado (also known as (b)(6) (b)(6) • Any correspondence, including electronic correspondence, within DHS or between DHS and the following companies, within the specified time periods: o E.W. Blanch - January 1977 to January 2000 o International Catastrophe Insurance Managers (or "ICAT" or "ICAT Managers") - January 1998 to January 2011 o Paraline Group - January 2011 to January 2012 o Elliott Management Corp. -January 2011 to present • Any documents, reports, data, or other materials related to the following companies, within the specified time periods: o E.W. Blanch -January 1977 to January 2000 o International Catastrophe Insurance Managers (or "ICAT" or "ICAT Managers") - January 1998 to January 2011 o Paraline Group - January 2011 to January 2012 o Elliott Management Corp. - January 2011 to present</p> | <p>5/11/2016</p> |
| <p><u>2016-HQFO-00402</u></p> | <p>Sutliff, Paul</p> | <p>the budget allotted to Countering Violent Extremism(CVE) from its inception 2014-2016, including the salaries and positions of those working on CVE. If persons working on CVE a large percentage of time and they were not exclusively dedicated to CVE, please list a percentage of time invested in said program. Please also include a record of any and all interactions of CVE with Heritage Foundation personnel. This includes interactions with its digital paper the Daily Signal from 2014-2016.</p> | <p>5/17/2016</p> |
| <p><u>2016-HQFO-00403</u></p> | <p>Smith, Ian</p> | <p>1. Any and all records of both Deputy Assistant Secretary, Esther Olavarria, and Counselor to the Deputy Secretary, Serena Hoy, from FY2013 to the present, listing or mentioning meetings with the following companies/associations, including their representatives: Microsoft, Intel, Oracle, Hewlett-Packard, FWD.us, Consumer Electronics Association, Business Roundtable, Chamber of Commerce, Compete America, Infosys, Tata Consultancy Services, Council for Global Immigration, American Immigration Lawyers Association, Cognizant, Accenture, Immigration Voice. 2. Any and all records of communications, including but not limited to emails, from FY2013 to the present, regarding the arrangement of meetings with the groups, including their representatives, mentioned in item 1. 3. Any and all records of notes or memos taken by the secretary and/or other Homeland Security department (DHS) staff with regards to the aforementioned meetings.</p> | <p>5/17/2016</p> |

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| <u>2016-HQFO-00404</u> | Magana, Bertha | civilian employment file for your client: all information, records, and other materials, including copies of job applications, security clearance background checks, biography, clearance renewal paperwork, SF-50, certificates, disciplinary actions taken, complaints, promotions, evaluations, training, job descriptions, transfers, work assignments, including temporary duty and duty stations, fitness reports, psychological/medical evaluations | 5/18/2016 |
| <u>2016-HQFO-00405</u> | Bryant, Theodore | 1. a copy of the Title VII violation that was sent to Baltimore Washington International (BWI) Airport around February or March 2014, that was posted in all TSA work spaces for several months. 2. a copy of the notification that former Secretary of Homeland Security Janet Napolitano sent out in 2013 via E-mail video, informing DHS personnel there would be no retaliations for Filing Equal Employment Opportunity (EEO) Complaints | 5/19/2016 |
| <u>2016-HQFO-00406</u> | (b)(6) | police reports, search warrants, affidavits, depositions, intra-agency memos, investigation memorandums, complaints, in reference to: yourself and Tarpon Administration and Escrow Services, Equinox Administration, Crown Escrow Services, Hometown Properties Suncoast, Regal Technologies, Mobilestream, Nanoforce, Inc., and Rocky Mountain Gold Mining | 5/19/2016 |
| <u>2016-HQFO-00407</u> | Jones, Latia | the federal contract #GS-07F-0418K and any bargaining agreement thereof | 5/20/2016 |
| <u>2016-HQFO-00408</u> | Stroh, Heather | a copy of the Certificate of Appointment for (b)(6) the contracting Officer who signed the Contract/Order for Commercial Items dated 3/30/2016, Contract HSHQDC-11-A-00042, Order No.HSHQDC-16-J-00167 | 5/20/2016 |
| <u>2016-HQFO-00409</u> | Johnson, Stephen | any records of FOIA requests submitted to your agency from the Electronic Frontier Foundation. This includes any emails ending with @eff.org as well as any written correspondence. Please include a record of when the request was made, who made the request (unless redacted), what information was requested, the status of the request and any information given to the requestor | 5/20/2016 |
| <u>2016-HQFO-00410</u> | Lindholm, Brian | access to and copies of the delivery order numbered HSHQDC12F00160 awarded to Potomacwave Consulting under their contract numbered GS00F0007X from the Domestic Nuclear Detection Office (DNDO). More specifically, copies of the contract documents under GS00F0007X to include contract clauses, scope of work and modifications. Additionally, copies of the Request for Proposal / Request for Quotation utilized to procure services under GS00F0007X | 5/20/2016 |

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| <u>2016-HQFO-00411</u> | Lindholm, Brian | access to and copies of the delivery order numbered HSHQDC13J00468 awarded to Sev1Tech under their contract numbered HSCG2312DATB014 from the Office of Program Accountability and Risk Management (PARM). More specifically, copies of the contract documents under HSCG2312DATB014 to include contract clauses, scope of work and modifications. Additionally, copies of the Request for Proposal / Request for Quotation utilized to procure services under HSCG2312DATB014 | 5/20/2016 |
| <u>2016-HQFO-00412</u> | Blutstein, Allan | copies of all records released by the agency in response to FOIA request 2015-HQFO-00149 | 5/18/2016 |
| <u>2016-HQFO-00413</u> | (b)(6) | your personal information as it relates to your prior employment with the State of New Hampshire | 5/17/2016 |
| <u>2016-HQFO-00415</u> | (b)(6) | records about yourself, including but not limited to, the following systems of records on yourself: 1. Independent Regulatory Agencies; 2. Medical Records; 3. Intelligence records concerning possible mistakes or people at times associated through friends and family; and 4. Federal Register records | 5/16/2016 |
| <u>2016-HQFO-00416</u> | Attkisson, Sharyl | all materials, emails and/or other records that refer to acute flaccid myelitis and/or unexplained paralysis in children including, but not limited to, reports and/or information from states; including but not limited to: 1. state lab test results and discussions; 2. CDC lab test results and discussions 3. any mention of a potential link, or of ruling a link in or out, to EV-D68 (Date Range for Record Search: From 08/01/2014 To 12/13/2014) | 5/17/2016 |
| <u>2016-HQFO-00417</u> | (b)(6) | copies of all records about you indexed to your name | 5/10/2016 |
| <u>2016-HQFO-00418</u> | (b)(6) | records on yourself as they relate to your past employment as a contractor with this agency | 5/25/2016 |
| <u>2016-HQFO-00419</u> | Sinha, Christina | eleven items of various records related to the U.S. government's investigations and communications of Chinese American scientists and suspected espionage | 5/24/2016 |
| <u>2016-HQFO-00420</u> | (b)(6) | any and all records about you, covering the last three years, and any all records related events (Date Range for Record Search: From 01/01/2013 To 05/31/2016) | 5/27/2016 |
| <u>2016-HQFO-00421</u> | (b)(6) | copies of all information pertaining to you contained in the following systems of records maintained by CBP and DHS: Automated Targeting System, Advance Passenger Information System, Border Crossing Information System, U.S. Customs and Border Protection TECS, Non-Federal Entity Data System, and DHS Use of the Terrorist Screening Database. Includes but is not limited to any Passenger Name Record | 5/26/2016 |

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| <u>2016-HQFO-00422</u> | Haywood, Rokichia | the contract award file and the last 5 modifications for Contract No.: HSHQDC13D0003/0006, "Scientific Engineering and Technical Assistance to the DHS Research Development Technology Response Community for the Science and Technology Directorate". | 5/27/2016 |
| <u>2016-HQFO-00423</u> | Blutstein, Allan | congressional correspondence submitted by Representative Xavier Becerra (D-CA), specifically the following four documents: 1. WF# 946288 (received 2012); 2. WF# 1005115 (received 2014); 3. WF# 1058293 (received 2014); and 4. WF# 1075817 (received 2015) | 5/27/2016 |
| <u>2016-HQFO-00424</u> | Smith, Ian | any and all records, including but not limited to emails, referring or relating to the following event/meetings, as listed in the secretary's calendar, including names of any and all participants and/or attendees and event/meeting-agendas and discussion topics: a. 'Meeting with Children Advocates.' (April 24, 2015); b. 'Immigration Implementation Small Group Meeting.' (April 24, 2015); c. 'Immigration Implementation Meeting.' (April 24, 2015); d. 'Meeting with Member's Working Group re: UAC's.' (July 14, 2014); e. 'Meet & Greet w/ Families.' (May 13, 2014); f. 'CIR Stakeholder Roundtable.' (April 22, 2014); g. 'CIR Stakeholder Meeting.' (January 14, 2014); h. 'Immigration Roundtable.' (June 21, 2013); i. 'Immigration Meeting hosted by Denis McDonough.' (June 10, 2013); j. 'Think Tank Roundtable.' (August 21, March 25, 2013); and k. 'Principals Meeting on Immigration.' (April 30, June 4, July 25, 2013). 2. Any and all records of notes or memos taken by the secretary or Homeland Security department (DHS) staff with regards to the aforementioned events/meetings | 5/31/2016 |
| <u>2016-HQFO-00425</u> | Byrd, Colin | all of the emails that were sent or received by former DHS Secretary Janet Napolitano relating to hundreds of thousands of illegal immigrants who came to the United States as children and were allowed to remain in the country and work without fear of deportation (Date Range for Record Search: From 06/04/2012 To 06/22/2012) | 5/31/2016 |
| <u>2016-HQFO-00426</u> | Byrd, Colin | all of the emails that were sent or received by DHS Secretary Jeh Johnson relating to a new program for unauthorized immigrants who are the parents of United States citizens -- a program under which about four million people would receive Social Security cards and be eligible for a new legal status that would defer their deportations and allow them to work legally in the United States. (Date Range for Record Search: From 08/25/2014 To 11/28/2014) | 5/31/2016 |
| <u>2016-HQFO-00427</u> | Criste, Laura | electronic copies of the full 2015 and 2016 Future Years Homeland Security Program (FYHSP) documents and data | 5/31/2016 |

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| <u>2016-HQFO-00428</u> | Ray, Michael | records pertaining to your client. Review the documents provided by U.S. Citizenship and Immigration Services (USCIS) and respond directly to you with our determination | 5/10/2016 |
| <u>2016-HQFO-00429</u> | Smith, Ian | 1. Any and all records of communications, including but not limited to emails, referring or relating to the arrangement of the following meeting, as listed in the secretary's calendar: 'CIR/Legal Authority' (July 3, 2014).[1] a. Any and all records of agendas and schedules and notes or memos taken by the secretary and/or other Homeland Security department (DHS) staff with regards to the meeting mentioned in item #1. 2. Any and all records of agendas and schedules, including attendees and participants, and notes or memos by the secretary and/or other DHS staff relating or referring to the following meeting, as listed in the secretary's calendar: 'Senior Leaders Council Off-Site Meeting' (October 16, 2014).[2] | 5/31/2016 |

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| Request ID | Requester Name | Request Description | Received Date |
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| <u>2016-HQFO-00320</u> | (b)(6) | all information and records pertaining to Federal Criminal Case (b)(6) | 6/15/2016 |
| <u>2016-HQFO-00356</u> | Bixon, Barbara | information as to whether unaccompanied minors who enter the U.S. are fingerprinted | 6/2/2016 |
| <u>2016-HQFO-00374</u> | Olson, William | 1) a complete and unredacted copy of the Report of the U.S. Senate Select Committee on Intelligence and House Permanent Select Committee on Intelligence, Together with Additional Views entitled "Joint Inquiry into Intelligence Community Activities Before and After the Terrorist Attacks of September 11, 2001," S. Rept. No. 107-351, H. Rept. No. 107-792 (Dec. 2002) (107th Cong., 2d Sess.) (hereinafter, "the Report") 2) the 28-page section (Part 4, beginning on page 395) of the Report which was redacted when the Report was released, that was classified and not released with the Report, together with any footnotes and appendices that may be related thereto 3) all other portions of the Report which were redacted as classified or for any other reason | 6/6/2016 |
| <u>2016-HQFO-00375</u> | MITCH, DEREK | 1) the number of times that DHS has sought and/or received judicial authorization to use a network investigative technique (NIT) 2) all applications submitted to state or federal courts by the DHS for search warrants or orders authorizing use of a network investigative technique in criminal investigations, as well as any affidavits or other documents filed in support thereof, warrants or orders, denials of warrant or orders, and returns of warrants associated with those applications. If any responsive records are sealed, please provide a record containing the date and docket number for each sealed document. 3) records reflecting the docket numbers, or, if unavailable, other identifying information, of all criminal cases in which the DHS sought permission to use, were authorized to use, or in fact used a network investigative technique as part of the underlying investigation. | 6/21/2016 |
| <u>2016-HQFO-00383</u> | (b)(6) | information as to whether your name is included on a "No Fly" watch list | 6/10/2016 |
| <u>2016-HQFO-00388</u> | (b)(6) | all information available at the Department of Homeland Security about yourself | 6/30/2016 |
| <u>2016-HQFO-00399</u> | (b)(6) | search warrants, affidavits, investigation, complaints, and other information related to (b)(6) | 6/18/2016 |
| <u>2016-HQFO-00404</u> | Magana, Bertha | civilian employment file for your client: all information, records, and other materials, including copies of job applications, security clearance background checks, biography, clearance renewal paperwork, SF-50, certificates, disciplinary actions taken, complaints, promotions, evaluations, training, job descriptions, transfers, work assignments, including temporary duty and duty stations, fitness reports, psychological/medical evaluations | 6/28/2016 |

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| 2016-HQFO-00406 | (b)(6) | police reports, search warrants, affidavits, depositions, intra-agency memos, investigation memorandums, complaints, in reference to: yourself and Tarpon Administration and Escrow Services, Equinox Administration, Crown Escrow Services, Hometown Properties Suncoast, Regal Technologies, Mobilestream, Nanoforce, Inc., and Rocky Mountain Gold Mining | 6/27/2016 |
| 2016-HQFO-00427 | Criste, Laura | on June 2, 2016, you amended your request to reflect a request for more specific information on the FYHSP that was not available through the public web link provided. Specifically, you are requesting budget information at the program, project, or activity level versus the component level data posted on the web page document. For example, data listed by "Account Title," "Budget Activity Title," "Budget Sub activity Title," and "Line Item / Program Element Title." Original request text from May 31, 2016 reads "electronic copies of the full 2015 and 2016 Future Years Homeland Security Program (FYHSP) documents and data" | 6/2/2016 |
| 2016-HQFO-00431 | (b)(6) | the following information: In Feb 2008, the (b)(6) (b)(6) conspired to frame for a series of crimes and pretend like they were investigating. They came up with series of statements in which I FOIA and the department invoked privacy act on a crime. Then the department invoked low level staffers defense on these statements. In the end the (b)(6) himself had ordered this and led this conspiracy with the help of (b)(6) (b)(6) as well as (b)(6) (b)(6) (b)(6) | 6/1/2016 |
| 2016-HQFO-00433 | Byrd, Colin | the letter that Senator John McCain sent to Secretary Jeh Johnson, calling for the military to help secure the border with Mexico | 6/1/2016 |
| 2016-HQFO-00434 | Cagle, Matt | eight (8) items of records related to federal government involvement in monitoring and removing or refraining from removing social media content deemed to be terrorism oriented, extremist, promoting violence, hateful in nature, critical of the U.S. government and its policies, or in violation of a terms of service agreement . You also request records pertaining to communications, including phone and email, and in-person meetings between the government and social network organizations and acquisition of any product or service that analyzes or compiles content that is publicly available on any social media network | 6/2/2016 |

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| <p><u>2016-HQFO-00435</u></p> | <p>Maguire, Michael</p> | <p>historical federal procurement and contracting solicitation and protest actions; The types and dates of all actions (from original posted date through award or cancellation) issued or managed by DEPARTMENT contracting offices. The information is requested in an electronic format, preferably a text (.txt) file or comma-separated values (.csv) file, and you request the following data elements be provided for each action: 1. Solicitation or Task Order Request Number 2. DV Number (if released under an IDV) 3. Federal Supply Schedule (if released under an FSS) 4. Original offeror response due date 5. Final offeror response due date 6. Contract Office ID (as used in the Federal Procurement Data system) 7. Action Description. These include but may not be limited to: a. RFI b. solicitation release or posting c. solicitation amendment d. award e. cancellation f. protest 8. Date of action 9. Contract number (if the action is an award) 10. Evaluation type (LPTA or Trade-offs). Note: evaluation methods may change during the solicitation process, please indicate the last evaluation type prior to award or cancellation. 11. Protestor (if action is a protest) 12. Protest level (Agency, GAO, etc.) 13. Protest outcome. These include but may not be limited to: a. Upheld b. Dismissed c. Withdrawn 14. Protest Action. These include but may not be limited to: a. Offers were re-evaluated b. Offerors were given the ability to re-submit proposals c. Solicitation was cancelled d. Solicitation was re-issued (Date Range for Record Search: From 10/01/2005 To 01/31/2016)</p> | <p>6/7/2016</p> |
| <p><u>2016-HQFO-00436</u></p> | <p>Becker, Andrew</p> | <p>1. Any and all records, documents, emails, text messages, written correspondence, memoranda, briefing notes, supporting documentation, reference and/or supporting letters, attachments, affidavits prepared, reviewed and/or executed to vouch for Charles K. Edwards, his past employment performance and/or the like regarding the former Homeland Security Acting Inspector General Charles K. Edwards' failure to register for the Selective Service and his continued federal employment, including but not limited to any such communication between OPM and the Department of Homeland Security; 2 any and all of the aforementioned records reviewed, shared, exchanged, approved by and/or sent to or from Department of Homeland Security management, including but not limited to Charles K. Edwards, Dorothy Balaban, the assistant inspector general for management, the assistant inspector general for investigations (including but not limited to Thomas M. Frost), the office of the secretary, the office of the deputy secretary, the Office of General Counsel and any and all affidavits prepared, reviewed and/or executed by any and all of the aforementioned officials to vouch for Charles K. Edwards and/or his past employment performance, and 3. any and all of the aforementioned records reviewed, shared, exchanged, approved by and/or sent to or from the Office of Personnel Management, including but not limited to former OPM Director John Berry, pertaining to the Office of Personnel Management's review, determination, initial decision, appeal and/or final decision of Charles K. Edwards employment based on his failure to register with the Selective Service</p> | <p>6/7/2016</p> |

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| <u>2016-HQFO-00438</u> | Shemenski, Stephan | any records, documents, forms, lists, spreadsheets or information on another individual, to be provided in electronic format | 6/13/2016 |
| <u>2016-HQFO-00439</u> | Joseph, George | any and all contracts, contract-related documents, invoices, quotes, or project-related documents involving the security firm G4S and any DHS agency. The search for documents responsive to this request should also include those that discuss the potential, envisioned, or executed activities of G4S done with or on behalf of any DHS agency, as may be commonly described in the Memoranda or Understandings or other such document sections that commonly accompany contracts, invoice, or procurement records with government agencies (Date Range for Record Search: From 01/01/2006 To 06/14/2016) | 6/13/2016 |
| <u>2016-HQFO-00440</u> | Leopold, Jason | any and all records, which includes but is not limited to intelligence bulletins, threat assessments, reports, emails, memoranda, in the possession of certain divisions of the Department of Homeland Security, (see offices this request is addressed to above), Joint Terrorism Task Forces, that mentions or refers to the Republican National Convention and the Democratic National Convention | 6/13/2016 |
| <u>2016-HQFO-00441</u> | Fleming, Mark | ten items of records as they relate to any and all communications, emails, documents, videos, or any other type of records in the custody or control of DHS, related to the CNN two-part news piece "CNN exclusive ride along with ICE team arresting undocumented immigrants," which aired May 31 and June 1, 2016 on Anderson Cooper 360 | 6/13/2016 |
| <u>2016-HQFO-00442</u> | Matthew, Andrew | your identifying numbers, such as Social Security and Medical License numbers, for purposes of applying for benefits | 6/14/2016 |
| <u>2016-HQFO-00444</u> | Uchill, Joseph | emails discussing (1) the design, programming or use of "word macros," or (2) automation or programming "word," "real text," "doc" or "rtf" files | 6/16/2016 |
| <u>2016-HQFO-00445</u> | (b)(6) | information or records on (b)(6) | 6/7/2016 |
| <u>2016-HQFO-00447</u> | (b)(6) | correspondence (email, phone call logs, or postal mail) between four DHS employees and representatives of Computer Sciences Corporation (CSC) as well as CSRA Inc. The email domains are csc.com and csra.com. Subject of the correspondence entails discussion about you, any payments to you or any subcontractor working with you, closeout agreements, security violations, or any other discussions (Date Range for Record Search: From 11/01/2013 To 06/20/2016) | 6/17/2016 |
| <u>2016-HQFO-00448</u> | Ushan, Marilyn | records pertaining to client | 6/17/2016 |
| <u>2016-HQFO-00449</u> | Taurel, Patrick | records issued by DHS, USCIS, ICE, and/or CBP pertaining to the training of ICE personnel and the implementation of the Memorandum from Secretary Jeh Johnson entitled "Policies for the Apprehension, Detention and Removal of Undocumented Immigrants" ("Johnson Prioritization Memo") issued on November 20, 2014 (Date Range for Record Search: From 11/20/2014 To 06/21/2016) | 6/17/2016 |

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| <u>2016-HQFO-00450</u> | Byrd, Colin | the amount of money DHS has spent on contracts with the private security company, G4S | 6/17/2016 |
| <u>2016-HQFO-00451</u> | Stapleton, Lee | any and all documents or records in our indices or files pertaining to your client. Your request also includes any and all documents or records in our indices or files pertaining to any of the 25 business entities listed on the original request document. Of note, many of those businesses were placed on the Office of Foreign Assets Control (OFAC) list on May 5, 2016 | 6/20/2016 |
| <u>2016-HQFO-00452</u> | (b)(6) | information as it relates to you being on a watch list | 6/21/2016 |
| <u>2016-HQFO-00453</u> | Santos, Rose | the following documents associated with HSHQDC16D00001: 1) Contract and all modifications with applicable SOW/PWS, and winning proposal; 2) Agency score sheets and evaluation memorandum; 3) All change orders; 4) All task orders with SOW's | 6/22/2016 |
| <u>2016-HQFO-00454</u> | Best, Michael | pictures of DHS, FBI, local law enforcement and private security personnel with the musical group LMFAO during Super Bowl XLVI on February 5, 2012 at Lucas Oil Stadium in Indianapolis. This request is not intended to include all pictures in which law enforcement and security personnel are visible along with LMFAO, but only those in which the law enforcement or security personnel are posing with LMFAO or visibly and clearly in the foreground with LMFAO | 6/27/2016 |
| <u>2016-HQFO-00455</u> | Payne, Cynthia | information on the location(s) of Syrian refugees in the State of Texas | 6/22/2016 |
| <u>2016-HQFO-00457</u> | Hooper, Mark | names of the nominees and accompanying nomination narratives for all of the DHS-LE-SMC (Law Enforcement Shared Commission Community) Awards in 2013 | 6/14/2016 |
| <u>2016-HQFO-00458</u> | Williams, Corey | Any documents, records, or reports upon which this Notice of Determination is based; and, (b) The entire investigative file, as permitted by the national security and other applicable laws and regulations, including Executive Order 12968 related to (b)(6) ("Applicant") with respect to his security clearance matter. | 6/22/2016 |
| <u>2016-HQFO-00459</u> | (b)(6) | a copy of and/or access to video surveillance that shows cars entering a parking garage located at 450 Golden Gate Avenue, San Francisco, California 94102 from the Larkin Street entrance on Saturday, June 18, 2016. You would like to review any video surveillance in support of an insurance claim for an accident that occurred on said property | 6/24/2016 |
| <u>2016-HQFO-00460</u> | Solomon, Ariel | a copy of all employee file records on your client, including those exchanged between him/her and the Office of Special Counsel | 6/27/2016 |
| <u>2016-HQFO-00461</u> | (b)(6) | a copy of all complaints submitted about your agency's cafeteria (at Headquarters), including all correspondence relating to said complaints (internal agency communications, emails, memos, etc.) (Date Range for Record Search: From 01/01/2014 To 12/31/2015) | 6/27/2016 |

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| <u>2016-HQFO-00462</u> | Dillon, Lauren | all publicly available documents including, but not limited to, electronic correspondence between any/all DHS offices and certain email accounts associated with Donald Trump and his organization and that may reference any relatives and individuals as well as any commercial entities associated with Mr. Trump. You are also requesting any and all FOIA requests filed with DHS and any responsive documents mentioning Donald Trump and any of his listed relatives/associates or businesses | 6/28/2016 |
| <u>2016-HQFO-00463</u> | MacFarlane, Scott | All emails sent or received by the following individuals between 8am June 21, 2016 and 8pm June 28, 2016 (Eastern) time that include the keywords "MacFarlane", "McFarlane", "NBC", "Wienke", "WRC", or "Martinsburg" Scott McConnell (office of Public Affairs) Marsha Catron (office of Public Affairs) Pedro Ribiero (office of Public Affairs) S1 – Jeh Johnson (Office of the Secretary) Paul Rosen – (office of Secretary) Alejandro Mayorkas (Office of Secretary) | 6/28/2016 |
| <u>2016-HQFO-00464</u> | Jenkins, Thomas | the rights of a Deputize office, under the United Sates of America Patriot Act 2001, through and by the office of the Department of Defense and Homeland Security | 6/15/2016 |
| <u>2016-HQFO-00465</u> | LaSusa, Mike | all records produced or received by the office of the Secretary, the Chief of Staff, the Policy office, the General Counsel, the Intelligence & Analysis office, the office of Intergovernmental Affairs, the Inspector General, the Operations Coordination & Planning division, the Federal Law Enforcement Training Center and/or the Public Affairs office, including but not limited to cables, notes, memos, memoranda of conversation, letters, interviews, investigations, analyses, briefings and correspondence, relating in whole or in part to the February 27, 2012 meeting between then-Secretary of Homeland Security Janet Napolitano (among other U.S. officials) and then-Guatemalan Interior Minister Mauricio López Bonilla (among other Guatemalan officials, named in the Department of Homeland Security press release that can be found at the following internet address: https://www.dhs.gov/news/2012/02/27/readout-secret-ary-napolitanos-visit-mexico-and-guatemala | 6/30/2016 |
| <u>2016-HQFO-00466</u> | MacFarlane, Scott | Copies of the following reports submitted by the agency to Congress in 2015 and, if available, 2016: 1. "United States Secret Service Uniformed Division Personnel," 5 U.S.C. 10210; 2. "Mission of Domestic Nuclear Detection Office," 6 U.S.C. 592((a))(13)); Pub. L. 110-53, Sec.1902(a)(13) (as added by Pub. L. 111-140, Sec. 4(a)(1)(C)); (124 Stat. 35); and 3. "Border and Transportation Security - Vulnerability and threat assessment," 8 U.S.C. 1778((b)); Pub. L. 109-13, div. B, title III, Sec. 301(b); (119 Stat. 316) | 6/29/2016 |

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| <u>2016-HQFO-00467</u> | (b)(6) | any records on you that the DHS would have furnished to countries outside the U.S. (Date Range for Record Search: From 09/01/1997 To 06/30/2016) | 6/30/2016 |
| <u>2016-HQFO-00469</u> | Vogus, Caitlin | all records reflecting all currently or previously applicable policies, procedures, and/or guidelines concerning the use of administrative subpoenas by DHS and its components to seek records belonging to or relating to journalists, including, but not limited to, opinions, memoranda, orders and directives governing the use of such administrative subpoenas. This request also includes policies, procedures, and/or guidelines concerning the use of administrative subpoenas by DHS and its components to seek records relating to journalists that are in the custody of third parties such as communications providers | 6/30/2016 |
| <u>2016-HQFO-00470</u> | Stapleton, Lee | any and all documents and records which may be contained in DHS's indices or files, pertaining to your client and any of the business entities associated with your client that were placed on the Office of Foreign Assets Control list on May 5, 2016 | 6/30/2016 |
| <u>2016-HQFO-00471</u> | Stapleton, Lee | any and all documents and records which may be contained in DHS's indices or files, pertaining to your client and any of the business entities associated with your client that were placed on the Office of Foreign Assets Control list as of May 5, 2016 | 6/30/2016 |
| <u>2016-HQFO-00472</u> | Byrd, Colin | all of the letters that were sent or received by Secretary Janet Napolitano between June 4, 2012 and June 22, 2012 relating to hundreds of thousands of illegal immigrants who came to the United States as children being allowed to remain in the country without fear of deportation and able to work | 6/2/2016 |
| <u>2016-HQFO-00474</u> | Devine, Curt | access to and copies of all email correspondence related to technical problems on July 8, 2015 involving the New York Stock Exchange, the computer system of United Airlines and/or the website of the Wall Street Journal | 6/30/2016 |
| <u>2016-HQFO-00481</u> | Bozicevich, Joseph | masons, Prince Hall Masons, masonics, and any similar groups or fraternities located in the Minnesota Army Reserves, Ft. Stewart, Ft. Leavenworth, Ft. Carson, Ft. Bliss, Ft. Hood, Ft. Jackson, Ft. Leonardwood, Ft. Benning, Ft. Bragg, and U.S. military bases in Europe and South Korea. Also particular on how they execute/murder U.S. service members and how they have gotten away with it for years. b. Any political activity and/or movements involving progressivism, communism, and socialism having an influence on the U. S. Military and its personnel. c. Any records you have on the corruption, dereliction, and any other unethical activities on the military justice system in the U.S. | 6/15/2016 |

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| Request ID | Requester Name | Request Description | Received Date |
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| 2016-HQFO-00407 | Jones, Latia | the federal contract #GS-07F-0418K and any bargaining agreement thereof | 7/6/2016 |
| 2016-HQFO-00415 | (b)(6) | records about yourself, including but not limited to, the following systems of records on yourself: 1. Independent Regulatory Agencies; 2. Medical Records; 3. Intelligence records concerning possible mistakes or people at times associated through friends and family; and 4. Federal Register records | 7/7/2016 |
| 2016-HQFO-00417 | (b)(6) | copies of all records about you indexed to your name | 7/7/2016 |
| 2016-HQFO-00420 | (b)(6) | any and all records about you, covering the last three years, and any all records related events (Date Range for Record Search: From 01/01/2013 To 05/31/2016) | 7/26/2016 |
| 2016-HQFO-00438 | (b)(6) | any records, documents, forms, lists, spreadsheets or information on another individual, to be provided in electronic format | 7/26/2016 |
| 2016-HQFO-00468 | (b)(6) | records associated with DHS OIG Complaint Number (b)(6) and any related Investigation findings for DHS OIG Complaint Number (b)(6) | 7/1/2016 |
| 2016-HQFO-00473 | Cygan, Mark | any Freedom of Information Act requests and responsive materials thereof regarding Senator Pat Toomey or the staff or representatives of Senator Pat Toomey (Date Range for Record Search: From 01/01/2011 To 07/01/2016) | 7/1/2016 |
| 2016-HQFO-00475 | Levin, Robert | any and all records pertaining to the following, exclusive of personal records pertaining to individual immigrants: compilations, statistical summarizations, data compilations, and summary analysis, regarding 1) procedures for testing illegal immigrants for infectious diseases; 2) percentage and numbers of illegal immigrants found to be carrying infectious diseases; 3) specific types of infectious diseases found to be carried by illegal immigrants; and 4) treatment and disposition of illegal immigrants found to be carrying infectious diseases (Date Range for Record Search: From 01/01/2013 To 06/01/2016) | 7/1/2016 |

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| <p><u>2016-HQFO-00476</u></p> | <p>(b)(6)</p> | <p>1) all CCTV recordings captured at Memphis International Airport on June 30, 2015; 2) all recordings related to said incident by any parties, witnesses, etc., and/or by TSA, DHS, MSCAA, MIAPD and/or any of their agents; include any TSA incident report, SPOT report, police report, 911 call, police or TSA radio traffic, police or TSA notes, Rehabilitation Act investigation documents, statements, communications with media, internal communications, etc.; 3) all history of complaints, disciplinary action, criminal prosecution, investigation, or similar records against any TSA, MSCAA, and/or MIAPD personnel involved in the accident; 4) all records of criminal proceedings related to this case; 5) every record related to the fulfillment of this request; 6) every record relating to any complaint(s), FOIA request(s)/appeal(s), and/or Privacy Act request(s)/appeal(s) made by me (including, but not limited to, all records containing the terms (b)(6), (b)(6) my contact information below, and/or any of my complaint, request or appeal identifiers)</p> | <p>7/1/2016</p> |
| <p><u>2016-HQFO-00477</u></p> | <p>(b)(6)</p> | <p>requesting records on any investigation or warrant requests on yourself</p> | <p>7/5/2016</p> |
| <p><u>2016-HQFO-00478</u></p> | <p>Mielke, Luke</p> | <p>an electronic copy of all records or portions thereof pertaining to or containing the following: 1) Any updates, notifications, scheduled protest alerts, bulletins or other material related to "situational awareness" distributed by the Department of Homeland Security's National Operations Center about protests in Minneapolis, MN; 2) All National Operations Center records referencing social media profiles, comments, posts, messages, hashtags or events accessed or retained from or obtained by using software designed to access information social media services involving protests in Minneapolis, MN; 3) All National Operations Center records regarding the sharing with other entities of information obtained from or obtained by using software designed to access information from social media services (Date Range for Record Search: From 11/15/2015 To 12/31/2015)</p> | <p>7/6/2016</p> |
| <p><u>2016-HQFO-00479</u></p> | <p>Byrd, Colin</p> | <p>the letter Senator Chuck Grassley sent to Secretary Jeh Johnson asking the Obama administration to discontinue issuing immigrant and nonimmigrant visas to citizens from 23 countries, including India and China</p> | <p>7/5/2016</p> |
| <p><u>2016-HQFO-00480</u></p> | <p>RELIFORD, KYLE</p> | <p>1) copies of all communications between Alejandro Mayorkas and Congressman Patrick Murphy of Florida; and 2) copies of all communications between Mayorkas and/or his staffers and staffers with Representative Murphy's office</p> | <p>7/5/2016</p> |

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| <u>2016-HQFO-00482</u> | EDER, STEVE | the Congressional Correspondence files for the following past and present members of the U.S. Senate from 2000 to present: - U.S. Sen. Hillary Clinton - U.S. Sen. Ted Cruz - U.S. Sen. Lindsey Graham - U.S. Sen. Rand Paul - U.S. Sen. Marco Rubio - U.S. Sen. Bernard "Bernie" Sanders | 7/5/2016 |
| <u>2016-HQFO-00483</u> | Marshall, William | the nomination package for all DHS Secretary's Award for Valor nominations submitted in 2016, including that of USCIS San Bernardino Field Office Director Irene Martin; and any and all records of communication sent to or from DHS officials regarding the nomination of USCIS San Bernardino Field Office Director Irene Martin for the DHS Secretary's Award for Valor | 7/5/2016 |
| <u>2016-HQFO-00484</u> | Mulvey, Ryan | the following records: (1) All communications between the DHS Office of the Secretary ("OHS-OS") and the Executive Office of the President ("EOP"), including the White House Office, regarding the use of religious or cultural terminology in counter-terrorism law enforcement, including but not limited to the terms "sharia," "jihad," "takfir," or "umma." (2) All communications between the DHS-OS and any member of the HSAC regarding the use of religious or cultural terminology in counter-terrorism law enforcement, including but not limited to the terms "sharia," "jihad," "takfir," or "umma." (3) All communications between DHS Secretary Jeh Johnson and the U.S. Department of State Special Representative to Muslim Communities, Farah Pandith, regarding the use of religious or cultural terminology in counter-terrorism law enforcement, including but not limited to the terms "sharia," "jihad," "takfir," or "umma." (4) All communications between the DHS-OS or the HSAC and any of the following organizations regarding the use of religious or cultural terminology in counter-terrorism law enforcement, including but not limited to the terms "sharia," "jihad," "takfir," or "umma": a. Islamic Society of North America ("ISNA"); b. North American Islamic Trust ("NAIT"); c. Council on American-Islamic Relations ("CAIR"). (5) All communications between the DHS-OS or the HSAC and any component of the CIA, Department of Justice, Federal Bureau of Investigation, or Department of State regarding the use of religious or cultural terminology in counter-terrorism law enforcement, including but not limited to the terms "sharia," "jihad," "takfir," or "umma." (6) All records reflecting the principal concerns motivating the HSAC to recommend that DHS personnel "reject religiously-charged terminology" and "religious, legal and cultural terms" such as "sharia," "jihad," "takfir," or "umma," including any record reflecting the influence of the EOP or outside stakeholders. (7) All records, including final agency memoranda, guidance, proposed regulations, or training materials, directing DHS personnel to cease from using certain terminology to describe terrorism or to remove or redact any prior use of such terms in DHS records. The time period for this item of the request is January 21, 2009 to the present. Unless specified, the time period for all items of this request is January 2014 to the present. (Date Range for Record Search: From 01/01/2014 To 07/13/2016) | 7/5/2016 |
| <u>2016-HQFO-00485</u> | (b)(6) | information regarding your records or if there is an investigation on you | 7/8/2016 |

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| <p><u>2016-HQFO-00486</u></p> | <p>Leopold, Jason</p> | <p>any and all records, which includes but is not limited to intelligence bulletins, threat assessments, reports, emails, and memoranda in the possession of certain divisions of DHS (see offices this request is addressed to), and Joint Terrorism Task Forces, that mentions or refers to the Black Lives Matter protests in Dallas, Texas that took place on July 7, 2016, the Dallas Police Department, the "sniper" shootings that took place, the murder/shooting of Dallas Police Department officers on July 7, 2016, Micah Xavier Johnson, suspected shooter of the officers who was killed during a standoff/negotiation, the use of a "bomb robot" and/or remote-controlled robot; you also request that certain DHS divisions also provide records mentioning or referring to the deployment of DHS personnel to Dallas on the evening of July 7, 2016 to respond to the shooting of police officers (Date Range for Record Search: From 07/04/2016 To 07/07/2016)</p> | <p>7/11/2016</p> |
| <p><u>2016-HQFO-00487</u></p> | <p>Hagman, Nickolas</p> | <p>thirty-three items of records related to the investigation by DHS of the July 12, 2015 Avid Life Media (ALM) data breach incident, including but not limited to records related to ALM's executive officers and their roles; records related to any third party entities involved in credit or debit card processing; records related to the breadth of data implicated in the ALM data breach, the storage of consumer data by ALM; ALM's failure to implement procedures to protect their IT systems and/or failure to respond to automated warnings delivered through their anti-intrusion software; any and all documents involving or provided by the National Cyber-Forensics and Training Alliance (NCFTA) regarding the data breach; communications between DHS and any other agency, component, business, or citizen regarding the data breach, and any reports, written investigations, and analyses involving same</p> | <p>7/5/2016</p> |
| <p><u>2016-HQFO-00488</u></p> | <p>Mirza, Waqas</p> | <p>any analytical reviews or case studies developed by DHS of major events of domestic violent extremism as a learning tool for law enforcement personnel</p> | <p>7/11/2016</p> |
| <p><u>2016-HQFO-00489</u></p> | <p>Galich, David</p> | <p>information related to any FOIA breaches in your social security Disability and U.S. Navy records of your medical discharge in or around 1997</p> | <p>7/11/2016</p> |

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| <p><u>2016-HQFO-00490</u></p> | <p>Feeney, Evan</p> | <p>information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of public protests surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement ("BLM"). You are specifically requesting the following: a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to the Relevant Protests. b. Records, including memos, talking points, policies or protocols, regarding any type of coordination between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to the Relevant Protests. c. Communications, and records, such as memos, policies, protocols, manuals, talking points, or threat assessments, relating to Relevant Protests. d. Communications, and records, regarding the placement of individuals and/or groups and organizations associated with the Relevant Protests into the Nationwide Suspicious Activity Reporting system. e. Records or communication, including, but not limited to, emails, policies, protocols, memos, operation manuals, regarding the proposed or actual deployment and use of International Mobile Subscriber Identity (IMSI) catchers¹⁷ during the Relevant Protests. f. Any multimedia produced by, or in the possession, of the FBI or DHS [in the course of surveillance of the Relevant Protests; and any records or communications indicating the existence of or consideration of producing such multimedia. g. Records or communication, including emails, policies, protocols, memos, operation manuals, regarding the use of social media monitoring during the Relevant Protests. -Records or communication, regarding the use of social media surveillance software, including but not limited to programs such as Geofeedia, LifeRaft and Media Sonar. h. Records or communication, received or regarding the existence, development or compilation of information by DHS or FBI, on specifically named individuals or groups associated with the Relevant protests. I. Records or communication, including, but not limited to, emails, policies, protocols, memos, operation manuals, regarding the deployment and use of aerial surveillance vehicles or drones during the Relevant Protests. -</p> | <p>7/7/2016</p> |
| <p><u>2016-HQFO-00491</u></p> | <p>Arulanantham, Ahilan</p> | <p>thirteen items of various records related to Countering Violent Extremism (CVE) programs in the Los Angeles, California area, including but not limited to: internal and external communications and documents pertaining to CVE related operations and training; funding of CVE related programs on federal, state, and local levels; any and all studies, analyses, assessments, research products, policies, guidance, protocols, advisories, directives, and memoranda related to CVE programs; any and all communications among DHS members and state, local, tribal, territorial, private, and foreign partners regarding CVE; any and all records of formal and informal engagement or outreach initiatives between the government and stakeholders regarding CVE; any and all records regarding the identification of each individual "deemed to be on a path towards violent extremism" and associated records pertaining to intervention measures; records that refer to the document "Countering Violent Extremism: A Guide for Practitioners and Analysts" and records indicating said product was used or referenced in training or development materials</p> | <p>7/11/2016</p> |
| <p><u>2016-HQFO-00492</u></p> | <p>(b)(6)</p> | <p>copies of any and all records, lists, notes, forms, documents and/or digital media of any type that are in the possession of any DHS agency or department containing any data or information on you (Date Range for Record Search: From 01/01/2005 To 07/02/2016)</p> | <p>7/11/2016</p> |

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| <u>2016-HQFO-00493</u> | (b)(6) | any information on yourself that DHS may have; any documents, photos, or hyperlinks to same depicting you with U.S. officials or being present on U.S. facilities overseas; and the contact information for the FOIA offices within the U.S. Department of State, National Security Agency, Central Intelligence Agency and Drug Enforcement Agency | 7/11/2016 |
| <u>2016-HQFO-00494</u> | Kinosky, Barbara | a copy of any and all contracts awarded for FOIA and/or Privacy Act support. Include the name of the COR/COTR and his or her contact information (Date Range for Record Search: From 01/01/2012 To 07/12/2016) | 7/12/2016 |
| <u>2016-HQFO-00495</u> | Long, Susan | a case-by-case listing, in CSV or other equivalent machine-readable format, of all FOIA requests received by the FOIA office 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) (Date Range for Record Search: From 10/01/2012 To 06/30/2016) | 7/12/2016 |
| <u>2016-HQFO-00496</u> | Kick, Russ | all manuals, memos, directives, and guidance regarding employee/contractor/agent use of: 1) social media, including Facebook, Twitter, Instagram, YouTube, LinkedIn, etc., and 2) instant messaging apps, including Snapchat, WeChat, WhatsApp, Facebook Messenger, etc. | 7/14/2016 |
| <u>2016-HQFO-00497</u> | Parker, Scott | any and all DHS Office of Legislative Affairs records, correspondence, emails, and memos, in any format, that were sent to, sent from, or otherwise exchanged with Senator Sherrod Brown, or any individual employed by, or acting on behalf of, Senator Brown, including his congressional office. The scope is inclusive of any common variations of the names or terms provided (Date Range for Record Search: From 01/03/2007 To 07/13/2016) | 7/13/2016 |
| <u>2016-HQFO-00498</u> | Parker, Scott | any and all DHS Office of Legislative Affairs records, correspondence, emails, and memos, in any format, that were sent to, sent from, or otherwise exchanged with Congressman Xavier Becerra, or any individual employed by, or acting on behalf of, Congressman Becerra, including his congressional office. The scope is inclusive of any common variations of the names or terms provided (Date Range for Record Search: From 01/01/2009 To 07/13/2016) | 7/13/2016 |
| <u>2016-HQFO-00499</u> | Parker, Scott | any and all DHS Office of Legislative Affairs records, correspondence, emails, and memos, in any format, that were sent to, sent from, or otherwise exchanged with Senator Tim Kaine, or any individual employed by, or acting on behalf of, Senator Kaine, including his congressional office. The scope is inclusive of any common variations of the names or terms provided (Date Range for Record Search: From 01/03/2013 To 07/13/2016) | 7/13/2016 |

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| <u>2016-HQFO-00500</u> | Parker, Scott | any and all DHS Office of Intergovernmental Affairs records, correspondence, emails, and memos, in any format, that were sent to, sent from, or otherwise exchanged with Department of Labor Secretary Tom Perez (Date Range for Record Search: From 07/23/2013 To 07/13/2016) | 7/13/2016 |
| <u>2016-HQFO-00501</u> | Ray, Sara | 1) all records on another person who resides in the State of Connecticut and holds an executive position with a Limited Liability Company with its principal place of business in Farmington, Connecticut; 2) all records relating to any employment or independent consulting work performed by this individual with the DHS from 1990 to present; 3) all records relating to any affiliation of this person with any agent of DHS from 1990 to present; and 4) all records demonstrating that the background of this person is or ever was blocked to protect his/her identity and/or keep his/her relationship with DHS confidential (Date Range for Record Search: From 01/01/1990 To 07/13/2016) | 7/13/2016 |
| <u>2016-HQFO-00502</u> | Echols, Lamar | all records reflecting communications from July 7, 2016 to the present, regarding the Dallas Shooting between or among the office of DHS Secretary Jeh Johnson—including all employees and staff—and: a. Executive Office of the President, including but not limited to the White House and all employees and staff; b. City of Dallas Police Department, including but not limited to David O. Brown and all employees and staff; c. City of Dallas Mayor Mike Rawlings, including all employees and staff; d. Office of the Texas Governor Greg Abbot, including all employees and staff; and/or e. U.S. Department of Justice, including all employees and staff. All records reflecting communications from July 7, 2016 to the present regarding the Dallas Shooting between or among the DHS Office for State and Local Law Enforcement—including all employees and staff—and: a. Executive Office of the President, including but not limited to the White House and all employees and staff; b. City of Dallas Police Department, including but not limited to David O. Brown, Chief of Police and all employees and staff; c. City of Dallas Mayor Mike Rawlings, including all employees and staff; d. Office of the Texas Governor Greg Abbott, including all employees and staff; and/or e. U.S. Department of Justice, including all employees and staff. All records from July 7, 2016 to the present reflecting communications regarding the Dallas Shooting between or among the Office of DHS Secretary Johnson—including all employees and staff—and all employees and staff of the DHS Office for State and Local Law Enforcement. All records from January 1, 2015 to present regarding Micah Johnson, the identified gunman | 7/14/2016 |
| <u>2016-HQFO-00503</u> | (b)(6) | CIA, US Military Intelligence, and Homeland Security documentation involving you and another person | 7/14/2016 |
| <u>2016-HQFO-00504</u> | Reilly, Steve | you are seeking the following records: • FOIA processing notes for DHS FOIA 2016-HQFO-00116, filed via email on December 3, 2015 seeking "full copy of the Alien file (A-file) pertaining to (b)(6)" | 7/14/2016 |

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| <p><u>2016-HQFO-00505</u></p> | <p>May, Colby</p> | <p>1. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff, or employee, referencing or regarding in any way the June 2016 Homeland Security Advisory Council (HSAC), Countering Violent Extremism (CVE) Subcommittee Interim Report and Recommendations. 2. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, referencing or regarding in any way Farhana Khera's June 28, 2016, testimony 50 to the Senate Judiciary Committee, Subcommittee on Oversight, Agency Action, Federal Rights and Federal Courts, at the hearing entitled "Willful Blindness: Consequences of Agency Efforts To Deemphasize Radical Islam in Combating Terrorism," or any request, proposal or recommendation articulated by Khera in her testimony. 3. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, referencing or regarding in any way the August 14, 2014, letter to Monaco or any of the letter's content, requests or recommendations. 4. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, on or after August 14, 2014, referencing or regarding in any way the content of government training material or curricula, with respect to use of the words "Islam," "Islamic," "radical Islam," "radical Islamist," "radical Islamic," "Muslim," "jihad," "Allahu Akbar," "sharia," "takfir," "umma," or any other religious, Islamic or Arabic references. 5. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, on or after August 14, 2014, referencing or regarding in any way the use of the words "Islam," "Islamic," "radical Islam," "radical Islamic," "radical Islamist," "Muslim," "jihad," "Allahu Akbar," "sharia," "takfir," "umma," or any other Islamic or Arabic references, in any proposed regulation, regulation, strategy, report, recommendation, bulletin, memoranda, press release, paper, standard, directive, guidance, lexicon, or any other publicized or non-publicized document. 6. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, on or after August 14, 2014, referencing or regarding in any way the use of the words "Islam," "Islamic," "radical Islam," "radical Islamic," "radical Islamist," "Muslim," "jihad," "Allahu Akbar," "sharia," "takfir," "umma," or any other Islamic or Arabic references, in any proposed regulation, regulation, strategy, report, recommendation, bulletin, memoranda, press release, paper, standard, directive, guidance, lexicon, or any other publicized or non-publicized document. 7. Any and all records, including but not limited to any communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, from March 1, 2012, to August 13, 2014, identifying any terms, words, titles or phrases for possible or actual removal, modification, or replacement with English translations, in or from any DHS or DHS component regulation, strategy, report, recommendation, bulletin, memoranda, press release, paper, standard, directive, guidance, lexicon, training material or curricula, or any other publicized or non-publicized document.</p> | <p>7/14/2016</p> |
| <p><u>2016-HQFO-00506</u></p> | <p>(b)(6)</p> | <p>any and all form of information, including recordings, texts, emails, video recordings, notes, logs, and any and all information in any form whatsoever about you from the formation date of the DHS, October 26, 2016 though July 16, 2016</p> | <p>7/18/2016</p> |
| <p><u>2016-HQFO-00507</u></p> | <p>Kozma, Janice</p> | <p>information on the government's sharing of U.S. citizens' arrest records with Canada and other countries, particularly among the border crossing agents; information on how to correct false information contained in your records.</p> | <p>7/18/2016</p> |
| <p><u>2016-HQFO-00508</u></p> | <p>Jones, Ross</p> | <p>records for all premium-class travel purchases since January 1, 2015 until the date of our response. This includes, but is not limited to, the department and individual for whom the ticket was purchased, the purpose for the travel, the origination and destination of the travel and the total cost. You prefer the records to be compiled into electronic format, such as a Microsoft Excel product</p> | <p>7/19/2016</p> |
| <p><u>2016-HQFO-00509</u></p> | <p>Jones, Ross</p> | <p>records for all Senior and Executive Service performance payments/awards/bonuses provided in FY 2014 and FY 2015. This includes, but is not limited to, the name of the employee receiving the payment/award/bonus, the amount of the payment/award/bonus, the date the payment/award/bonus was provided and the recipient's title and agency of employment</p> | <p>7/20/2016</p> |

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| <u>2016-HQFO-00510</u> | (b)(6) | any and all information about you in United States v Alamoudi, Case Number #03-513-A in its entirety (i.e. docket sheet, transcripts, discovery, etc.) and any other files/material that we have | 7/18/2016 |
| <u>2016-HQFO-00511</u> | Malitsch, Douglas | any information regarding our agency's investigation of an "online predator" case where your applicant was a victim | 7/18/2016 |
| <u>2016-HQFO-00512</u> | Ravnitzky, Michael | an electronic, internal search of the computers of Kristin Lee, Constance Davis, Sterling Payne, and Greg Soule in TSA's Office of Strategic Communications and Public Affairs, for any documents that have the phrase, "talking points" | 7/19/2016 |
| <u>2016-HQFO-00513</u> | Reilly, Steve | a copy of the Department of Homeland Security's full response to the July 15, 2016 inquiry letter from the Senate Committee on the Judiciary ("the Committee") requesting information regarding (b)(6). Please include a copy of all data and documents provided to the Committee in response to the letter | 7/21/2016 |
| <u>2016-HQFO-00514</u> | Reilly, Steve | a copy of the Department of Homeland Security's full response to the February 17, 2016 inquiry letter from the Senate Committee on the Judiciary ("the Committee") requesting information regarding unaccompanied alien children. Please include a copy of all data and documents provided to the Committee in response to the letter | 7/21/2016 |
| <u>2016-HQFO-00515</u> | Reilly, Steve | a copy of the Department of Homeland Security's full response to the December 22, 2015 inquiry letter from the Senate Committee on the Judiciary ("the Committee") requesting information regarding smuggling of unaccompanied alien children. Please include a copy of all data and documents provided to the Committee in response to the letter | 7/21/2016 |
| <u>2016-HQFO-00516</u> | Reilly, Steve | a copy of the Department of Homeland Security's full response to the September 18, 2015 inquiry letter from the Senate Committee on the Judiciary ("the Committee") requesting information regarding employees who allegedly solicit prostitutes. Please include a copy of all data and documents provided to the Committee in response to the letter | 7/21/2016 |
| <u>2016-HQFO-00517</u> | Reilly, Steve | a copy of the Department of Homeland Security's full response to the June 8, 2016 inquiry letter from the Senate Committee on the Homeland Security and Governmental Affairs Ranking Member Tom Carper's inquiry letter requesting information regarding cyber attacks on financial systems. Please include a copy of all data and documents provided to Senator Carper in response to the letter | 7/21/2016 |
| <u>2016-HQFO-00518</u> | Reilly, Steve | a copy of the Department of Homeland Security's full response to the March 10, 2016 inquiry letter from the House Committee on Oversight and Government Reform ("the Committee") requesting information regarding waivers for private email use. Please include a copy of all data and documents provided to the Committee in response to the letter | 7/21/2016 |

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| <u>2016-HQFO-00519</u> | Reilly, Steve | A copy of the Department of Homeland Security's full response to the April 24, 2015 inquiry letter from the House Committee on Oversight and Government Reform ("the Committee") requesting information regarding the use of cell-site simulation technology. Please include a copy of all data and documents provided to the Committee in response to the letter | 7/21/2016 |
| <u>2016-HQFO-00520</u> | Reilly, Steve | a copy of the Department of Homeland Security's full response to the December 14, 2015 inquiry letter from the House Committee on Oversight and Government Reform ("the Committee") requesting information regarding Tashfeen Malik and the December 2, 2015 San Bernardino shooting. Please include a copy of all data and documents provided to the Committee in response to the letter | 7/21/2016 |
| <u>2016-HQFO-00521</u> | Saicharan, Manga | a complete list of lobbyists hired by DHS in the past 20 months along with any waivers granted to these employees and the terms of these waivers. You are also requesting the identified employees' current and past roles and responsibilities from the date of hire to the present | 7/21/2016 |
| <u>2016-HQFO-00522</u> | Reilly, Steve | a copy of the Department of Homeland Security's full response to the May 11, 2015 inquiry letter from the House Committee on Oversight and Government Reform ("the Committee") requesting information regarding inquiry letter regarding implementation of the Global Entry and Pre-Check programs. You would like a copy of all data and documents provided to the Committee in response to the letter included with the responsive records | 7/21/2016 |
| <u>2016-HQFO-00523</u> | (b)(6) | information relating to yourself from the DHS' Central Records | 7/22/2016 |
| <u>2016-HQFO-00524</u> | Jones, Ross | the following information in electronic form, such as a Microsoft Excel spreadsheet: records for all federal aircraft travel for FY 2014 and FY 2015 classified as "mission required," "required use," "schedule," "cost" and "space available" for both federal and non-federal travelers. This includes, but is not limited to, each flight's origin and destination, the date of the travel, passenger names, the purpose of the travel, the type of aircraft used, and the names and titles of any and all individuals whose approval was necessary for aircraft usage or trip classification | 7/22/2016 |

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| <p><u>2016-HQFO-00525</u></p> | <p>Becker, Andrew</p> | <p>1) Any and all emails, reports, memos, briefing notes, papers, spreadsheets and/or like documents related to the segregation of detainees in Immigration and Customs Enforcement/Enforcement and Removal Operations custody sent to and/or from Margo Schlanger, Meghan Mack, Tamara Kessler, and/or any current and/or former Office of Civil Rights/Civil Liberties employees and Immigration and Customs Enforcement, the Department of Homeland Security Office of Inspector General, Department of Homeland Security headquarters - secretary's office and/or Congress. This is including, but not limited to, Field Office Director segregation reports, oversight inspection reports (including but not limited to DSMs, CMD inspections, Office of Detention Oversight and/or CRCL) regarding the use of segregation at detention facilities; the quarterly DMC subcommittee reports to the full DMC and director on data regarding detainees in segregation, reasons for segregation, results of reviews of particular cases, areas of concern regarding particular cases or facilities that warrant further examination and other relevant information. 2) the detention facilities that have been designated by the Detention Monitoring Council subcommittee for heightened review 3) Any and all records pertaining to medical referrals to the ICE Health Services Corps, including but not limited to the medical referrals 4) Enforcement and Removal Operations Custody Management Division - weekly reports from Sept. 2013 to present 5) Records, minutes, notes of any and all detention monitoring council meetings from Sept. 2013 to present 6) CR/CL reports from medical experts concerning investigations of ICE detentions centers or detention centers used by ICE.</p> | <p>7/22/2016</p> |
| <p><u>2016-HQFO-00526</u></p> | <p>(b)(6)</p> | <p>a copy of all records pertaining to you</p> | <p>7/22/2016</p> |
| <p><u>2016-HQFO-00527</u></p> | <p>Glassgow, Robert</p> | <p>records on the following: 1) specific pages of policy or operation manuals that in the context of witness or suspect statements pertain, encompass, or require/exclude any of the following: conduct of Agents, record keeping requirements, memorializing what was said/discussed (by written statement of interviewee/detainee or video/audio taping), Agent note taking, Agent formal reporting requirements (time frame of occurrence and system or form to be used), or otherwise the policy and procedures of preserving what a witness or suspect says to an Agent 2) agency/department's policy or operational guidelines/instruction regarding the audio or video taping of suspects, witnesses, detainees' statements in a criminal investigation, and 3) agency's policy or operation guidelines/instructions regarding the audio or video taping of a criminal suspect's confession or admittance to a crime (Date Range for Record Search: From 01/01/2008 To 12/31/2009)</p> | <p>7/22/2016</p> |

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| <u>2016-HQFO-00528</u> | Dogan, William | a copy, in Microsoft Excel format, of the list of all current US federal employees in the US Department of Homeland Security Science and Technology Directorate. The following information fields for each employee are requested: --Name -- Agency or activity --Position/Title -- Series (job number) --Pay plan (GS, WG, WS, YA, VN etc.) -- Pay grade and step --Duty station --Fair Labor Standards Act (FLSA) designation (exempt or non-exempt) --BUS code (bargaining unit) --Work phone number --Agency email address | 7/22/2016 |
| <u>2016-HQFO-00529</u> | Hill, Brian | 1) copies of documents, memos, fax records, digital records, and voice messages as they relate to target IP Address 24.148.156.211 and any investigations or references to or in conjunction with Hacking Team "Galileo" Remote Control System (RCS) program; any such records to where Galileo was used against target IP Address 24.148.156.211; Time frame is January 2012 to December 2012. 2) records of Galileo's conjunction with the mule virus, which is Win32/MoliVampire.A or Win32/MoliVampireb | 7/25/2016 |
| <u>2016-HQFO-00530</u> | Verheyden-Hilliard, Mara | records related to law enforcement involvement in discussions, communications, intelligence gathering and sharing, surveillance, "situational awareness" information, and technical support regarding law enforcement response to or observation of the Black Lives Matter (BLM) movement in the period since July 17, 2014. Your request includes but is not limited to information reflecting communications involving law enforcement and state or municipal representatives and/or private consultants or analysts or private security, or contractors pertaining to the Black Lives Matter movement, and other related activities organized against police misconduct. These communications would reflect but are not limited to meetings, phone conferences, organizing of meetings or phone conferences, analysis, information sharing, planning for responses to protests, deployment of federal officers in conjunction with local law enforcement actions, discussions about best practices, table top exercises, planning documents or after action reports, use of undercover or plainclothes personnel among protesters, confidential informants, and information provided during or surrounding BLM protest activities regarding those activities and/or those persons involved therein | 7/28/2016 |

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| <p><u>2016-HQFO-00531</u></p> | <p>(b)(6)</p> | <p>a copy of all records pertaining to you under the purview of our agency's Office of the Chief Security Officer (OCSO), including but not limited to all personnel security records, all investigative records, all records maintained only by DHS Headquarters in the Integrated Security Management System (ISMS), USAccess, "Scattered Castles" (and similar systems), the Personnel Investigations Processing System (PIPS), the Security and Suitability Investigations Index (SII), Clearance Verification System (CVS), and all DHS systems applicable to suitability, personnel security and/or physical security clearance processing and adjudication. You also request that the search include but not be limited to internal National Agency Checks (NAC) and/or Special Agency Checks (SACI), reports of investigations (ROI), investigative notes/memos/letters/summaries/ emails, personal subject interview (PRSI) notes and summaries, additional record checks (NCIC, FBI name checks, law enforcement system checks), copies of consumer records checks (LexisNexis and public records), copies of credit reports and financial record queries/data, copies of adjudication documents, copies of reference checks (e.g. notes and reports from investigators' meetings with references and neighbors), copies of emails/memos/letters included in the investigative file, copies of cover sheets/folders/checklists used, and any documents derived from contract investigators / investigations and/or third party sources</p> | <p>7/27/2016</p> |
| <p><u>2016-HQFO-00532</u></p> | <p>Greene, Daniel</p> | <p>access to and copies of any and all electronic correspondence (i.e. mail) regarding the appointment of former DHS Secretary Thomas J. Ridge to the Board of Directors of Hershey Company. The requested correspondence would likely have been sent to Mr. Ridge or originate from Mr. Ridge between January 1, 2004 and December 31, 2007 and may contain the following terms or derivations of terms in the Subject line or body of the message: "Hershey," "HSY," "board of directors," and "director." Other keywords that may assist in the search include "board," "directorship," "appointment," "elect," "election," "invite," "nominate," "nominating committee," "shareholders," "annual meeting," "proxy," "ballot," "vote," and "chairman." Relevant correspondence includes messages sent to gauge interest in becoming a director prior to officially being nominated for election as a director</p> | <p>7/27/2016</p> |
| <p><u>2016-HQFO-00533</u></p> | <p>MacFarlane, Scott</p> | <p>all emails sent or received by employee Jonathan Wienke (Nebraska Avenue Complex) on and after June 7, 2016</p> | <p>7/28/2016</p> |
| <p><u>2016-HQFO-00534</u></p> | <p>MacFarlane, Scott</p> | <p>All emails sent or received on or after June 1, 2016 that include the keyword "Wienke" .. by any of the following DHS employees: Chief of Staff S1 (secretary) Pedro Ribiero Scott McConnell Francis Taylor</p> | <p>7/28/2016</p> |

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| <p><u>2016-HQFO-00535</u></p> | <p>Carollo, Russell</p> | <p>access to and copies of all records since January 1, 2010, related in any way to: 1) Communications of any kind with and/or about Amazon.com, Inc., its employees, management, owners, and/or anyone else conducting business on behalf of Amazon.com, Inc., including, but not limited to Jeffrey Preston Bezos, aka Jeff Bezos; 2) All other records related in any way to Amazon.com, Inc., its employees, management, owners, and/or anyone else conducting business on behalf of Amazon.com, Inc. including, but not limited to Bezos. This includes but is not limited to meeting/visitor logs, calendars, all records related to contracts, all records of audits, complaints, examinations or investigations of any kind, FOIA requests, all other information related to the requests and all responsive records provided to requesters, OGE Form 1353 reports of non-government funded travel. Your request includes but is not limited to communication related in any way to contracts or agreements involving the company Amazon, congressional correspondence and communications with lawyers, lobbyists and/or other representatives of Amazon and with representatives. DHS communications are limited to Secretary Jeh Johnson, Deputy Secretary Alejandro Mayorkas, Executive Secretary Kimberly O'Connor, Chief of Staff Paul M. Rosen, General Counsel Stevan E. Bunnell, Under Secretary of Management Russell Deyo, Under Secretary of Science and Technology Directorate Reginald Brothers, and Inspector General John Roth</p> | <p>7/27/2016</p> |
| <p><u>2016-HQFO-00536</u></p> | <p>Simeone, Sally</p> | <p>a copy of the most current list of Contract Specialists and Credit Card holders from DHS - CRCL. More specifically, the names and email addresses of these contacts as you intend to use the information to provide us with GSA approved catalogs and pricing</p> | <p>7/28/2016</p> |
| <p><u>2016-HQFO-00537</u></p> | <p>(b)(6)</p> | <p>any and all records which include information in regards to your identity. The information requested is that "beyond the usual background check that is available to licensed investigators." Any records in connection to your identity are requested</p> | <p>7/29/2016</p> |
| <p><u>2016-HQFO-00538</u></p> | <p>Blutstein, Allan</p> | <p>all emails sent by or to Secretary Jeh Johnson from July 18, 2016 through July 28, 2016, that mention Donald Trump or Hillary Clinton. Your request does not seek any "mass" emails received directly from a listserv (for example, news clippings)</p> | <p>7/29/2016</p> |

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| <p><u>2016-HQFO-00539</u></p> | <p>Goldstein, Jacob</p> | <p>1) all records that mention your client, a journalist with the Wall Street Journal, which is an entity of Dow Jones; 2) all records related to the July 14, 2016 stop and screening at Los Angeles International Airport (LAX), including all records concerning the basis, initiation, conduct, and termination of the secondary screening of your client; 3) all records used or generated during or as a result of the questioning of your client on July 14, 2016; 4) any documents relating to supervisory approval, or request thereof, to question your client and/or search your client's cell phone(s); 5) any correspondence, including emails, related to your client; 6) any communications with a CBP Associate/Assistant Chief Counsel regarding the review of information carried by journalists, as referenced in CBP Directive No. 3340-049, Section 5.2.2. or otherwise; 7) any policies and procedures or training materials concerning the handling of "work related information carried by journalists," as referenced in CBP Directive No. 3340-049, Section 5.2.2 or otherwise; 8) any policies and procedures related to border searches of electronic devices since the issuance of CBP Directive No. 3340-049; and 9) any records regarding your client resulting from reporting or sharing of your client's information with other components or agencies of the federal government, pursuant to the Privacy Act's accounting of disclosure provisions, 5 USC S 552a(c)(3) and (4)</p> | <p>7/29/2016</p> |
| <p><u>2016-HQFO-00540</u></p> | <p>Hill, Brian</p> | <p>copies of documents, memos, fax records, digital records, research material, and messages referencing mental health research studies and evaluations done on Autism Spectrum Disorder: Mild Range, regarding any studies to which adults with Autism can give false criminal confessions or false admissions of guilt upon being questioned by law enforcement officials</p> | <p>7/29/2016</p> |
| <p><u>2016-HQFO-00541</u></p> | <p>(b)(6)</p> | <p>any records pertaining to you</p> | <p>7/15/2016</p> |

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| <p><u>2016-HQFO-00544</u></p> | <p>Becker, Andrew</p> | <p>1) Any and all emails, reports, memos, briefing notes, papers, spreadsheets and/or like documents related to the segregation of detainees in Immigration and Customs Enforcement/Enforcement and Removal Operations custody sent to and/or from Margo Schlanger, Meghan Mack, Tamara Kessler, and/or any current and/or former Office of Civil Rights/Civil Liberties employees and Immigration and Customs Enforcement, the Department of Homeland Security Office of Inspector General, Department of Homeland Security headquarters - Secretary's office and/or Congress. This is including, but not limited to, Field Office Director segregation reports, oversight inspection reports (including but not limited to DSMs, CMD inspections, Office of Detention Oversight and/or CRCL) regarding the use of segregation at detention facilities; the quarterly DMC subcommittee reports to the full DMC and director on data regarding detainees in segregation, reasons for segregation, results of reviews of particular cases, areas of concern regarding particular cases or facilities that warrant further examination and other relevant information. 2) The detention facilities that have been designated by the Detention Monitoring Council subcommittee for heightened review 3) Any and all records pertaining to medical referrals to the ICE Health Services Corps, including but not limited to the medical referrals 4) Enforcement and Removal Operations Custody Management Division - weekly reports from September 2013 to present 5) Records, minutes, notes of any and all detention monitoring council meetings from September 2013 to present 6) CR/CL reports from medical experts concerning investigations of ICE detentions centers or detention centers used by ICE</p> | <p>7/22/2016</p> |
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| <u>2016-HQFO-00444</u> | Uchill, Joseph | emails discussing (1) the design, programming or use of "word macros," or (2) automation or programming "word," "real text," "doc" or "rtf" files | 8/12/2016 |
| <u>2016-HQFO-00505</u> | May, Colby | 1. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff, or employee, referencing or regarding in any way the June 2016 Homeland Security Advisory Council (HSAC), Countering Violent Extremism (CVE) Subcommittee Interim Report and Recommendations. 2. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, referencing or regarding in any way Farhana Khera's June 28, 2016, testimony 50 to the Senate Judiciary Committee, Subcommittee on Oversight, Agency Action, Federal Rights and Federal Courts, at the hearing entitled "Willful Blindness: Consequences of Agency Efforts To Deemphasize Radical Islam in Combating Terrorism," or any request, proposal or recommendation articulated by Khera in her testimony. 3. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, referencing or regarding in any way the August 14, 2014, letter to Monaco or any of the letter's content, requests or recommendations. 4. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, on or after August 14, 2014, referencing or regarding in any way the content of government training material or curricula, with respect to use of the words "Islam," "Islamic," "radical Islam," "radical Islamist," "radical Islamic," "Muslim," "jihad," "Allahu Akbar," "sharia," "takfir," "umma," or any other religious, Islamic or Arabic references. 5. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, on or after August 14, 2014, referencing or regarding in any way the use of the words "Islam," "Islamic," "radical Islam," "radical Islamic," "radical Islamist," "Muslim," "jihad," "Allahu Akbar," "sharia," "takfir," "umma," or any other Islamic or Arabic references, in any proposed regulation, regulation, strategy, report, recommendation, bulletin, memoranda, press release, paper, standard, directive, guidance, lexicon, or any other publicized or non-publicized document. 6. Any and all records, communications or briefings prepared, reviewed, sent or received by any DHS official, staff or employee, on or after August 14, 2014, referencing or regarding in any way the use of the words "Islam," | 8/3/2016 |

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| <u>2016-HQFO-00543</u> | Cannon, Cheri | 1) all records, including email, correspondence, reports, or other written memoranda regarding the vetting of, denial of your client's participation in, receipt of, or any other involvement with the awarding of the DHS Secretary's Award on November 3, 2015 to the members of your client's section within his DHS component. Your client was the only employee in this section to not receive the award or be otherwise recognized; 2) all records, including email, correspondence, reports, and other written memoranda regarding any complaints, investigation, or inquiry into your client by any DHS entity, the FBI, DOJ, and/or U.S. Attorney's office, including, but not limited to, any involvement with or targeting of your client by the TSA or DSH at the Minneapolis Airport as depicted your attached Washington Post and New York Times articles, both dated April 27, 2016; and 3) all records including email, correspondence, reports or other written memoranda of any complaints, investigation into, inquiry concerning or any other involvement by law enforcement of any kind into your client for any reason, including but not limited to investigations/inquiries by DHS OIG and/or any other law enforcement program or entity. If an outside agency is involved, you would like us to refer this request to said agency(ies) (Date Range for Record Search: From 09/01/2014 To 08/02/2016) | 8/1/2016 |
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| <u>2016-HQFO-00545</u> | Ravnitzky, Michael | letter correspondence not emails from Governor Mike Pence (2013 - present) or Representative Mike Pence (before 2013) to the Secretary of DHS, located by a search in the Department of Homeland Security (Office of the Secretary/HQ) central correspondence file for the years readily searchable. (Date Range for Record Search: From 01/01/2009 To 08/02/2016) (Date Range for Record Search: From 01/01/2009 To 08/02/2016) | 8/1/2016 |
| <u>2016-HQFO-00546</u> | Manga, Saicharan | a complete list of lobbyists hired by DHS over the last 21 months, their pay scales and pay grades and any benefits and or bonuses awarded to them. You also request records as they relate to any pay revisions or any other monetary benefits awarded to these employees from the date of hire to any future assurances | 8/1/2016 |
| <u>2016-HQFO-00547</u> | Blutstein, Allan | all emails sent by or to Megan Mack, the Officer for Civil Rights and Civil Liberties, from July 18, 2016, through July 28, 2016, that mention Donald Trump or Hillary Clinton. Your request does not include emails received directly from a listserv - for example, news clippings | 8/2/2016 |

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| <p><u>2016-HQFO-00548</u></p> | <p>Manga, Saicharan</p> | <p>the following email communication between Amy Nice who is currently serving the Office of General Counsel at DHS and DHS Deputy General Counsel David Shahoulian: 1. All emails in the past 24 months between David Shahoulian and Amy Nice. Please include all emails from and to Amy Nice's DHS email address and US Chamber of Commerce email address before Amy Nice joined DHS; 2. All emails in the past 24 months between David Shahoulian and any one at the US Chamber of Commerce; 3. All emails from any employee in the DHS General Counsel's office in the past 24 months containing the words "Amy Nice" in them; 4. All emails in the past 24 months from or to Amy Nice with the word "OPT" in it; 5. All emails in the past 24 months from or to David Shahoulian with the word "OPT" in it; 6. All emails in the past 24 months from or to Amy Nice and any one at US Chamber of Commerce. By the use of word 'between', I request you to kindly include all emails addressed To', 'From', 'CC' and 'BCC'</p> | <p>8/3/2016</p> |
| <p><u>2016-HQFO-00549</u></p> | <p>Locklear, Amanda</p> | <p>a copy of the most current list of Contract Specialists and Credit Card holders from the DHS - DNDO, for the purpose of providing GSA approved catalogs and pricing information to potential customers</p> | <p>8/2/2016</p> |

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| <u>2016-HQFO-00551</u> | Richardson, Alex | the policy statement outlining the processes and criteria according to officials nominate, consider and approve names for the No-Fly list, selectee list and extended selectee list. If the contents of the requested records are classified under EO 13526, you also request that each document be considered individually and released as fully as possible; pursuant to section 1.2 of EO 13526, the level of classification of the information and its existence/non-existence; pursuant to section 1.3 of EO 13526, the specific authority which classified the information; pursuant to section 1.4 of EO 13526, the specific classification categories of the information as well as an identification or description of the damage to national security to which disclosure of this information would produce; pursuant to section 1.5 of EO 13526, the specific duration of time for which the classification will stand; pursuant to section 1.6 of EO 13526, all classification markings about this information, including (1) one of three classification levels defined in section 1.2 of EO 13526, (2) the identity, by name or position, or by personal identifier, of the original classification authority, (3) the agency and office of origin, if not otherwise evident, (4) declassification instructions, and (5) a concise reason for classification that, at a minimum, cites the applicable classification categories in section 1.4 of EO 13526 | 8/4/2016 |
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| <p><u>2016-HQFO-00552</u></p> | <p>(b)(6)</p> | <p>a copy of both sides of the envelope in which you sent a previous FOIA request (2016-HQFO-00281) as well as the envelope containing our response, sent to you on or about March 9, 2016; any and all information concerning a Federal Torts Claim Act form and claim you submitted against DHS from an address in Somerset, Pennsylvania some time between 2006 and 2009. This item includes copies of all related documents, including the original, completed claim form, faxes, memorandums, Emails, text messages, any courier delivered items, transcripts of any phone conversations pertaining to your claim; an unredacted version of said documents is also requested, along with details on the classification level used to redact said telephone conversations between/among senior DHS officials regarding the tort claim or you; and any and all information on you and the DHS Office of General Counsel, Office of the Secretary. (PLEASE SEE REQUESTER'S LETTER)</p> | <p>8/3/2016</p> |
| <p><u>2016-HQFO-00553</u></p> | <p>(b)(6)</p> | <p>information on your children</p> | <p>8/4/2016</p> |
| <p><u>2016-HQFO-00554</u></p> | <p>Lazar, Michael</p> | <p>any unpaid checks, unreconciled checks, unclaimed checks, undelivered checks, checks exempt from unclaimed property reporting, and outstanding credit balances issued to vendors, businesses, or agencies. You also request information pertaining to all outstanding and stale dated properties greater than \$1,000 and issued before 12/31/2015; For each property specifically provide issue dates, payee names, addresses, and dollar amounts due</p> | <p>8/4/2016</p> |

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| <u>2016-HQFO-00555</u> | Prentiss, Lucinda | the formal reasonable accommodation requests where NPPD (by subcomponent) issued final decisions between 2014 and 2016 (to date), to include (1) final decisions where NPPD (by subcomponent) granted the original reasonable accommodation request listing the reasonable accommodation (requested and approved/authorized) and (2) final decisions where NPPD (by subcomponent) granted different and/or alternative reasonable accommodations listing both the original formal reasonable accommodation request along with the final decision approving/authorizing different/alternative reasonable accommodation(s) that differed from the original formal reasonable accommodation request | 8/4/2016 |
| <u>2016-HQFO-00558</u> | Locklear, Amanda | a copy of the most current list of Contract Specialists and Credit Card holders from DHS-FLETC; More specifically, the names and email addresses of these contacts. You intend to use this information to provide potential customers with GSA approved catalogs and pricing | 8/3/2016 |
| <u>2016-HQFO-00559</u> | Locklear, Amanda | a copy of the most current list of Contract Specialists and Credit Card holders from DHS - OIG; More specifically, the names and email addresses of these contacts. Staples intends to use the information to provide GSA approved catalogs and pricing information to potential customers | 8/9/2016 |

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| <p><u>2016-HQFO-00560</u></p> | <p>(b)(6)</p> | <p>records regarding an investigation or several investigations that were conducted on you. Chief Security Officer, Jerry Williams ordered that all email communication and phone conversation be recorded (to include non-DHS phone records). Your request includes files, statements, recordings, or email collection or photos and the records should be held by Inspector General or Office of Security, USM or the Counterintelligence Division. These records span the from Dec 2007 to 2015</p> | <p>8/2/2016</p> |
| <p><u>2016-HQFO-00563</u></p> | <p>(b)(6)</p> | <p>the following records pertaining to my original request (2016-HQFO-00562) of 22 items, as well as to the appeal of the non-response/interim response: 1. All processor notes, communications (electronic or otherwise), memoranda concerning the processing, treatment, or handling of the request and appeal, both internal within DHS OIG and with DHS; 2. A list of all search terms used, broken down by item; 3. The number of pages found per item; 4. All communications involving Laurel Rimon and/or any other OIG manager or supervisor in relation to any part of my request and appeal. 5. A list of the employees searched, broken down by item.</p> | <p>8/15/2016</p> |

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| <u>2016-HQFO-00564</u> | (b)(6) | any records that were prepared, received, transmitted, collected, and/or maintained by the Department of Homeland Security pertaining to (b)(6) (b)(6) You also request disclosure of any records that were prepared, received, transmitted, collected, and/or maintained by the Department of Homeland Security pertaining to the Northern Ohio Anarchist Network, and the acronym "NOAN." Please exclude from the scope of DHS search any records generated through federal case number I (b)(6) | 8/2/2016 |
| <u>2016-HQFO-00565</u> | (b)(6) | you are seeking records pertaining to you | 8/4/2016 |
| <u>2016-HQFO-00567</u> | (b)(6) | you want to offer yourself for volunteer services with DHS | 8/5/2016 |
| <u>2016-HQFO-00568</u> | Gardella, Rich | Any records relating to entries into the U.S., and to the immigration, citizenship status, and history of Melania Trump / a/k/a Melania Knauss / a/k/a Melanija Knavs, including but not limited to: * SEVIS (Student and Exchange Visitor Information System) records, and * records relating to F-1, F-3, J-1, M-1, and/or I-20 visas | 8/26/2016 |
| <u>2016-HQFO-00569</u> | Reilly, Steve | The complete Alien file, or "A-file," for Melania Trump (née Melanija Knavs), born April 26, 1970 | 8/26/2016 |
| <u>2016-HQFO-00570</u> | Ellis, Blake | Any publicly available documents or information about visas filed by Melania Trump (or Melania Knauss) | 8/26/2016 |
| <u>2016-HQFO-00571</u> | Ellis, Blake | All visa applications or other visa documents (i.e. LCAs) -- or any public information contained in these documents -- filed by Trump Model Management between 1990 and 2000 (Date Range for Record Search: From 1/1/1990 To 12/31/2000) | 8/26/2016 |

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| <u>2016-HQFO-00572</u> | DAY, CHAD | 1. Any and all petitions for nonimmigrant workers, supporting documentation for those petitions or nonimmigrant worker petition data maintained by your agency or its predecessor, the Immigration and Naturalization Service, between 1994 and 2001 for the following companies or individuals. ? Metropolitan Models, Inc., a New York company ? Metropolitan Model Agency USA, Inc., a New York and Delaware registered company ? Metropolitan International Management, LLC, a New York company ? ID Model Management, a New York Company ? Paolo Zampolli, a former modeling agent in New York ? Thomas Zeumer, a modeling agent in New York ? Kenneth Sussmane, a New York attorney ? Fay Sussmane, a New York resident (Date Range for Record Search: From 1/1/1994 To 12/31/2001) | 8/26/2016 |
| <u>2016-HQFO-00573</u> | DAY, CHAD | 1. Any and all petitions for nonimmigrant workers, supporting documentation for those petitions or nonimmigrant worker petition data maintained by your agency or its predecessor, the Immigration and Naturalization Service, between 1999 and 2007 for the following companies or individuals: ? Trump Model Management LLC, a New York company ? The Trump Organization, a New York company ? Donald Trump, a New York individual (Date Range for Record Search: From 1/1/1999 To 12/31/2007) | 8/26/2016 |
| <u>2016-HQFO-00574</u> | DAY, CHAD | to any petition and/or application for a nonimmigrant worker and any employment based green card (USCIS Form 1-485) application for Melania Trump with the names of Melania Knauss, which also has been spelled Melanija Knavs and Melania Knavs | 8/9/2016 |

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| <p><u>2016-HQFO-00575</u></p> | <p>Peak, Christopher</p> | <p>1) Request letters for the Department's 10 oldest outstanding FOIA cases Department-wide; 2) Any correspondence with the requester regarding those 10 FOIA requests; and 3) Processing notes contained in the case files for those 10 requests</p> | <p>8/15/2016</p> |
| <p><u>2016-HQFO-00576</u></p> | <p>(b)(6)</p> | <p>any and all Records maintained by the DHS Central Records System regarding (b)(6) (b)(6) as it relates to the following: 1) Any and all information pertaining to (b)(6) (b)(6) indicated on attached certification of identity 2) Any and all digital and hard copy criminal records, information or notes entered into the IBM IOC SPSS or any other Datamining Predictive Analysis Databanks 3) Any and all Shared Criminal Database networks with local or other National Law Enforcement Agencies, or courts. 4) Any and all digital and hard copy patient health or mental health records, information or notes generated by the Community Health Centers of South Dade or any agent providing mental health services. 5) Any and all patient health or mental health records, information or notes shared with local or other national Law Enforcement Agencies, or court database networks, also generated by the Community Health Centers of South Dade or any agent providing mental health services.</p> | <p>8/15/2016</p> |

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| <u>2016-HQFO-00577</u> | Jones, Thomas | a copy of correspondence, including paper and electronic correspondence, from Congressman Michael McCaul (TX-10) or his staff and the response to the correspondence from January 2005 through present, and a copy of all correspondence, including paper and electronic correspondence, from the Republican/Majority staff of the House Committee on Homeland Security since January 1, 2013 or from Congressman Michael McCaul in his role as Chairman of the House Committee on Homeland Security | 8/16/2016 |
| <u>2016-HQFO-00578</u> | Manga, Saicharan | a copy of the SF-50 Notification of Personnel Action for DHS employee Amy Nice who is currently working for the Office of General Counsel at U.S. Department of Homeland Security | 8/18/2016 |
| <u>2016-HQFO-00579</u> | Templon, John | copies of the correspondence between Congressman Bradley Byrne and the Department of Homeland Security beginning with WF# 1126036 in the Electronic Correspondence Tracking (ECT) system and including any follow ups by congressman Byrne or DHS | 8/18/2016 |
| <u>2016-HQFO-00582</u> | Gillette, Marcus | any and all records, that may or may not be in DHS immediate possession, pertaining to what is called Lyme disease, may it be studies, reports, memos, documents, raw data, and all internal correspondence, relating to humans and/or animals, from DHS, and specifically from the now closed Plum Island Animal Disease Center (PIADC) | 8/18/2016 |
| <u>2016-HQFO-00583</u> | (b)(6) | any and all information regarding your EQUIP background investigation, 85pages that was submitted in 2015 | 8/19/2016 |

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| <u>2016-HQFO-00584</u> | Kimball, Emily | all records relating to policies, practices and actions reviewed or carried out from January 1, 2012 to the present by the Border Patrol Tucson Sector along the U.S.-Mexico border. This request includes but is not limited to: 1. All records relating or referring to humanitarian aid supplies left in the desert by No More Deaths, other humanitarian aid groups, or individuals. This includes but is not limited to any policies, procedures, memoranda, orders, guidance, training materials, investigations, reports of incidents, or records of disciplinary actions related to humanitarian aid supplies. 2. All records related to incidents of, or the practice in which, a helicopter or other vehicle(s) approaches a group of migrants, resulting in their splitting apart and potentially becoming isolated from one another in the desert, without the apprehension of such migrants. This practice has been referred to as "scattering" or "dusting." This includes, but is not limited to, any policies, procedures, memoranda, orders, guidance, training materials, investigations, reports of incidents, or records of disciplinary actions related to dispersing groups of migrants in the desert with vehicles or by any other means. 3. All records related to the Border Patrol's practice of assisting migrants through search and rescue operations carried out by the Border Patrol's Search, Trauma, and Rescue ("BORSTAR") unit, or by other Border Patrol personnel, including but not limited to the following: a. By year, the number and outcome of all rescue operations conducted by BORSTAR agents; b. By year, the number and outcome of all rescue operations conducted by any other Border Patrol personnel. | 8/22/2016 |
| <u>2016-HQFO-00585</u> | Bumb, David | every email that (b)(6) (b)(6) has sent or received from within the past 3 months | 8/22/2016 |
| <u>2016-HQFO-00586</u> | (b)(6) | records about yourself | 8/22/2016 |

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| <u>2016-HQFO-00588</u> | (b)(6) | all information the Department of Homeland security and it's subdivisions and department holds on (b)(6) Specifically, any files, records, or investigation notes | 8/25/2016 |
| <u>2016-HQFO-00589</u> | Byrd, Colin | 1) the lawsuit Commonwealth Utilities Corp. filed regarding the CNMI-only transitional workers cap; and 2) the motion Secretary Jeh Johnson filed on Saturday to dismiss the lawsuit | 8/30/2016 |
| <u>2016-HQFO-00590</u> | Smith, Ian | 1. Any and all records of the number of "congressional" or letters received by the agency from offices in the Senate and/or the House of Representatives inquiring, referring, or relating to requests that a visa or immigration benefit (i.e. an Employment Authorization Document, an application for Deferred Action, a waiver of inadmissibility, a deportation deferral of any kind, etc.) be issued. 2. Any and all records of the number of "congressional" or letters received by the agency from offices in the Senate and/or the House of Representatives inquiring, referring, or relating to requests that an explanation be provided as to why a visa or immigration benefit (i.e. an Employment Authorization Document, an application for Deferred Action, a deportation deferral of any kind, etc.) was denied. a. Any and all copies of such letters wherein the underlying constituent in question, or a family member or acquaintance of said constituent, was an admitted illegal/undocumented alien or was suspected to be. 3. Any and all records regarding, referring, or relating to the amount of agency staff-time (in terms of man-hours, etc.) and cost of answering the above congressional letters. | 8/31/2016 |

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| <u>2016-HQFO-00591</u> | Roston, Aram | all copies of all records, documents and audio recordings concerning a deceased individuals: Anwar al-Awlaki, born 21, 1971 and deceased on September 30, 2011 | 8/31/2016 |
| <u>2016-HQFO-00597</u> | Friedman, Doug | <ul style="list-style-type: none"> • Any and all information related to the NTIA's decision in November 2012 to renew the Verisign Registry Agreement. This is to include all information from Nov. 29, 2011 through Jan. 29, 2013 regarding renewal or other aspect of the Verisign Registry Agreement [Amendment 32]. This request also includes all work related to the pricing decision. • Any and all information related to the Nov. 30, 2006 decision approving Verisign's .com domain name registry agreement. This is to include all information from Nov. 30, 2005 through Jan. 30, 2007 regarding renewal or other aspects of the Verisign Registry Agreement [Amendment 30]. This request also includes all work related to the pricing decision. • Any and all information includes all records, for example, email, documents, meeting notes, memoranda, etc. It does not include those records posted on NTIA's website. | 8/23/2016 |

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| <p><u>2016-HQFO-00598</u></p> | <p>(b)(6)</p> | <p>copies of all information pertaining to myself contained in the following systems of records maintained by the CBP and DHS: the Automated Targeting System (ATS, DHS/CBP-006), Advance Passenger Information System (APIS, DHS/CBP-005), Border Crossing Information System (BCIS, DHS/CBP-007), U.S. Customs and Border Protection TECS (DHS/CBP-011), Non-Federal Entity Data System (NEDS, DHS/CBP-008), and DHS Use of the Terrorist Screening Database (TSDB) System of Records (DHS /ALL-030). This request includes, but is not limited to, any Passenger Name Record (PNR) data, regardless of the system(s) of records in which it is deemed to reside. My request includes all information relating to myself referenced in the "Categories of Records in the System" section of the "System of Records Notice" (SORN) for each of these systems of records. This request includes any records held jointly by CBP in conjunction with any other agency and/or department, or in interagency and/or interdepartmental systems of records</p> | <p>8/22/2016</p> |
| <p><u>2017-HQFO-00041</u></p> | <p>Templon, John</p> | <p>copies of the correspondence between Congressman Peter M. Olsen and the Department of Homeland Security beginning with WF# 1125601 in the Electronic Correspondence Tracking (ECT) system and including any follow ups by congressman Olsen or DHS</p> | <p>8/18/2016</p> |
| <p><u>2017-HQFO-00045</u></p> | <p>Templon, John</p> | <p>copies of the correspondence between the Donald Trump campaign and the Department of Homeland Security between June 1, 2015 and the present in the Electronic Correspondence Tracking (ECT) system. This information is being sought on behalf of BuzzFeed News for informing the general public.</p> | <p>8/18/2016</p> |

| Request ID | Requester Name | Request Description | Received Date |
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| <u>2016-HQFO-00431</u> | (b)(6) | the following information: In Feb 2008, the Chief Security Officer Jerry Williams, (b)(6) and Andrew Wheeler conspired to frame for a series of crimes and pretend like they were investigating. They came up with series of statements in which I FOIA and the department invoked privacy act on a crime. Then the department invoked low level staffers defense on these statements. In the end the Chief Security Officer himself had ordered this and led this conspiracy with the help of (b)(6) (b)(6) (b)(6) Mr. Williams' girlfriend (b)(6) | 9/30/2016 |
| <u>2016-HQFO-00439</u> | Joseph, George | any and all contracts, contract-related documents, invoices, quotes, or project-related documents involving the security firm G4S and any DHS agency. The search for documents responsive to this request should also include those that discuss the potential, envisioned, or executed activities of G4S done with or on behalf of any DHS agency, as may be commonly described in the Memoranda or Understandings or other such document sections that commonly accompany contracts, invoice, or procurement records with government agencies (Date Range for Record Search: From 01/01/2006 To 06/14/2016) | 9/30/2016 |
| <u>2016-HQFO-00445</u> | (b)(6) | information or records on (b)(6) | 9/30/2016 |
| <u>2016-HQFO-00455</u> | Payne, Cynthia | information on the location(s) of Syrian refugees in the State of Texas | 9/30/2016 |
| <u>2016-HQFO-00467</u> | (b)(6) | any records on you that the DHS would have furnished to countries outside the U.S. (Date Range for Record Search: From 09/01/1997 To 06/30/2016) | 9/30/2016 |

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| <u>2016-HQFO-00477</u> | (b)(6) | requesting records on any investigation or warrant requests on yourself | 9/30/2016 |
| <u>2016-HQFO-00494</u> | Kinosky, Barbara | a copy of any and all contracts awarded for FOIA and/or Privacy Act support. Include the name of the COR/COTR and his or her contact information (Date Range for Record Search: From 01/01/2012 To 07/12/2016) | 9/30/2016 |
| <u>2016-HQFO-00503</u> | (b)(6) | CIA, US Military Intelligence, and Homeland Security documentation involving you and another person | 9/30/2016 |
| <u>2016-HQFO-00506</u> | (b)(6) | any and all form of information, including recordings, texts, emails, video recordings, notes, logs, and any and all information in any form whatsoever about you from the formation date of the DHS, October 26, 2016 though July 16, 2016 | 9/30/2016 |
| <u>2016-HQFO-00523</u> | (b)(6) | information relating to yourself from the DHS' Central Records | 9/30/2016 |

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| <p><u>2016-HQFO-00527</u></p> | <p>Glasgow, Robert</p> | <p>records on the following: 1) specific pages of policy or operation manuals that in the context of witness or suspect statements pertain, encompass, or require/exclude any of the following: conduct of Agents, record keeping requirements, memorializing what was said/discussed (by written statement of interviewee/detainee or video/audio taping), Agent note taking, Agent formal reporting requirements (time frame of occurrence and system or form to be used), or otherwise the policy and procedures of preserving what a witness or suspect says to an Agent 2) agency/department's policy or operational guidelines/instruction regarding the audio or video taping of suspects, witnesses, detainees' statements in a criminal investigation, and 3) agency's policy or operation guidelines/instructions regarding the audio or video taping of a criminal suspect's confession or admittance to a crime (Date Range for Record Search: From 01/01/2008 To 12/31/2009)</p> | <p>9/24/2016</p> |
| <p><u>2016-HQFO-00537</u></p> | <p>(b)(6)</p> | <p>any and all records which include information in regards to your identity. The information requested is that "beyond the usual background check that is available to licensed investigators." Any records in connection to your identity are requested</p> | <p>9/30/2016</p> |
| <p><u>2016-HQFO-00550</u></p> | <p>Feeney, Evan</p> | <p>seven (7) items of records as they relate to the acquisition, procurement, policies, user training, information sharing, and all internal and external communications pertaining to Faception or any other company that provides software designed to predict personality traits or assign threat scores based on facial feature analysis</p> | <p>9/20/2016</p> |

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| 2016-HQFO-00556 | (b)(6) | documentation that any federal agency, particularly the Federal Bureau of Investigation and the Department of Homeland Security may have concerning you | 9/26/2016 |
| 2016-HQFO-00580 | Manga, Saicharan | all Department of Homeland Security records regarding/related to Amy Nice of the Office of General Counsel, from January 1, 2014 through Present to include the following: 1)Present and past position titles and occupational series; 2)Present and past grades; 3) Present and past annual salary rates (including performance awards or bonuses, incentive awards, merit pay amount, Meritorious or Distinguished Executive Ranks, and allowances and differentials); 4) Present and past duty stations (includes room numbers, shop designations, or other identifying information regarding buildings or places of employment); 5) Position descriptions, identification of job elements, and those performance standards (but not actual performance appraisals) that the release of which would not interfere with law enforcement programs or severely inhibit agency effectiveness. Non-exempt performance elements and standards (or work expectations); 6) The vacancy announcement under which DHS hired Amy Nice; 7) The non-exempt portions of Ms. Nice's successful employment application demonstrating her qualifications for the position; and 8) Non-exempt records concerning the selection and hiring process for the position that the subject of the request accepted when joining DHS as an employee Waivers granted for Amy Nice who was a registered lobbyist | 9/29/2016 |
| 2016-HQFO-00587 | Sai, Sai | All records regarding CRCL investigations into claims arising from a March 1, 2013 incident at the San Francisco International Airport, and a separate incident at Logan International Airport in Boston, MA | 9/1/2016 |

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| <u>2016-HQFO-00592</u> | Smith, Ian | 1. The most up-to-date resumes for each of the members of the Homeland Security Advisory Committee's Foreign Fighter Task Force, Subcommittee on Faith Based Security and Communications, and Subcommittee on Countering Violent Extremism. 2. Any and all records of the names of individuals not hired and/or removed from membership-positions on the aforementioned panels. 3. Any memoranda, guidance, and/or directives concerning or relating to the appointment/hiring process for the aforementioned positions. | 9/6/2016 |
| <u>2016-HQFO-00593</u> | (b)(6) | from January 1, 1987 to September 3, 2016 Description of request: 1.Request a copy of your background check records. 2.Request any records that has your name on any government watch lists | 9/6/2016 |
| <u>2016-HQFO-00594</u> | Santos, Rose | a copy of the following documents identified to HSHQDC13J00076: 1. Task Order with SOW and all modifications associated with the task order. | 9/6/2016 |
| <u>2016-HQFO-00595</u> | Clark, Matthew | all correspondences and communications between or among the Department of Homeland Security (DHS), the Department of Defense (DoD) and the Federal Aviation Administration (FAA) pertaining to FAA Part 77 aeronautical studies conducted pursuant to 49 U.S.C. § 44718(b), for the following aeronautical study number (ASN) studies: a) 2015-AWP-6456-O E b) 2015-AWP-6457-OE c) 201 5-AWP-6458-OE d) 2015-AWP-645 9-OE e) 2015-AWP-6460-OE f) 2015-AWP-6461-OE g) 2015-AWP- 6462-OE h) 2015-AWP-6463-OE i) 2015-AWP-6464-OE j) 2015-A WP-6465-OE | 9/6/2016 |
| <u>2016-HQFO-00596</u> | (b)(6) | all emails, videos or audio recording held by the office of security. Additionally, the copies of the investigation regarding you. Specific start date February 2008 to present | 9/6/2016 |

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| <p><u>2016-HQFO-00599</u></p> | <p>Barrett, Devlin</p> | <p>of any documents, whether in the form of email, memos, letters, or other written communications, concerning ICE employees' planned use or actual use of license plate readers, including but not limited to devices often referred to as Automatic license Plate Readers, or ALPRs, at or near gun shows in Arizona, New Mexico, Texas, and California. Also, any documents concerning: 1) Any meetings or discussions with potential contractors, including but not limited to representatives of PlateScan, Inc. including but not limited to the years 2007, 2008, 2009, and 2010, about development of operations or programs to use ALPRs or other license plate reader technology at or near gun shows, or at or near any other types of commercial establishments. The documents I am seeking also include those generated by or shared with ICE supervisors in New Mexico and Arizona. 2) Any draft contracts, request for proposals, or final contracts, orders, or other agreements for goods or services to be provided to ICE for the use of ALPRs or other license plate reader technology that resulted from the meetings or discussions described in the previous paragraph. 3) Any discussions by ICE employees or contractors about the use of ALPRs or other license plate reader systems directed toward vehicles near gun shows or other commercial establishments. 4) Any discussions by ICE employees or contractors with personnel from other law enforcement agencies, including but not limited to Customs and Border Protection, the Drug Enforcement Administration, the Bureau of Alcohol, Tobacco, Firearms, and Tobacco, the U.S. Marshals Service, and the Federal Bureau of Investigation about the use of ALPRs or other license plate reader systems directed toward vehicles near gun shows or other commercial establishments.</p> | <p>9/6/2016</p> |
| <p><u>2016-HQFO-00600</u></p> | <p>(b)(6)</p> | <p>any and all Department of Homeland Security (DHS) documents regarding yourself, (b)(6)</p> | <p>9/8/2016</p> |
| <p><u>2016-HQFO-00601</u></p> | <p>EDER, STEVE</p> | <p>communications with or about Indiana Governor Mike Pence, the Indiana Governor's Office, and/or the Indiana Stated Department of Health regarding the governor's office handling of the HIV outbreak in Scott County, Indiana (2015)</p> | <p>9/8/2016</p> |

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| <p><u>2016-HQFO-00603</u></p> | <p>Platton, Scott</p> | <p>all non-publically available documents concerning memoranda of understanding between state government agencies/authorities and the Department of Homeland Security regarding the implementation of the REAL ID Act. This should include - but not be limited to - memoranda dealing with state to-state and state-to-federal sharing of drivers' license information databases, as well as memoranda regarding the usage of federal Social Security and document verification systems by states</p> | <p>9/7/2016</p> |
| <p><u>2016-HQFO-00604</u></p> | <p>Novak, Matt</p> | <p>the organizational chart for the Department of Homeland Security's (DHS) National Cyber security Center (NCSC), including titles and job descriptions as of September 7, 2016, also request a list of salaries matching each job, the gender and race of the person holding that job within NCSC, and the number of people holding each position as of September 7, 2016. You also request the organizational chart for the Department of Homeland Security's (DHS) National Cyber Security Division (NCSD), including titles and job descriptions as of September 7, 2016, also request a list of salaries matching each job, the gender and race of the person holding that job within NCSD, and the number of people holding each position as of September 7, 2016</p> | <p>9/8/2016</p> |
| <p><u>2016-HQFO-00605</u></p> | <p>(b)(6)</p> | <p>a copy of whatever background investigations that were completed on you by the U.S. Government</p> | <p>9/8/2016</p> |

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| <u>2016-HQFO-00607</u> | Smith, Ian | hereby requests that you produce the following records: 1. Any and all records of agendas and schedules and notes or memos by the secretary and/or other DHS staff relating or referring to the following meetings, as listed in the secretary's calendar: 'Border Metrics/IDA Report' (May 18, 2015)[1] and 'Border Security Metrics Update' (October 13, 2015).[2] a. Any and all briefing books and general preparatory materials relating to these meetings. b. Any and all records of communications, including but not limited to emails, referring or relating to the arrangement of these meetings. | 9/19/2016 |
| <u>2016-HQFO-00608</u> | Byrd, Colin | provide, in electronic format, the letter Senators Chuck Grassley and Jerry Moran sent to the Department of Homeland Security saying Kansas Deputy Brandon Collins was killed because of Sanctuary City policy. | 9/19/2016 |

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| <p><u>2016-HQFO-00609</u></p> | <p>Johnson, Bryan</p> | <p>request records of communications* of all DHS officials' communications that reference the following: 1. "Operation Border Guardian" and the Charlotte Immigration Court or any of the immigration judges assigned to the Charlotte Immigration Court; 2. The operation, as defined by DHS Secretary Jeh Johnson* "concerted, nationwide enforcement operations to take into custody and return at a greater rate adults who entered the country illegally with children" that occurred from January 2-3, 2016, and d. the Charlotte Immigration Court or any of the Immigration Judges assigned to the Charlotte Immigration Court; 3. "Operation Border Guardian" and the Atlanta Immigration Court or any of the immigration judges assigned to the Atlanta Immigration Court; 4. The operation, as defined by DHS Secretary Jeh Johnson, "concerted, nationwide enforcement operations to take into custody and return at a greater rate adults who entered the country illegally with children" that occurred from January 2-3, 2016, and d. the Atlanta Immigration Court or any of the Immigration Judges assigned to the Atlanta Immigration Court;</p> | <p>9/13/2016</p> |
| <p><u>2016-HQFO-00610</u></p> | <p>Byrd, Colin</p> | <p>the letter Senator Ron Johnson sent to Secretary Jeh Johnson asking DHS for information about the New York and Minnesota suspects</p> | <p>9/20/2016</p> |

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| <u>2016-HQFO-00611</u> | Cooke, Kristina | the following documents for the timeframe of January 2014 to present: 1) All documents constituting, or referencing communications by any federal agency or officer with representatives of social media networks that request a) the removal of content on any basis or b) that content not be removed from the networks. 2) All documents constituting, containing, or referencing written or oral requests submitted by any federal agency or officer to social media networks through reporting channels maintained by those networks. 3) All documents constituting or containing, or referencing summaries, lists, or compilations of content or accounts received from a non-governmental third party that the third party asserts should be monitored or removed from any social media networks. | 9/22/2016 |
| <u>2016-HQFO-00612</u> | Cooke, Kristina | the following documents for the timeframe of January 2016 to present: All documents constituting, containing or referencing meetings between federal officials and representatives of Facebook, including but not limited to records identifying participants in such meetings, calendars for federal officials attending such meetings, background materials prepared for such meetings, meeting agendas, or notes of such meetings | 9/23/2016 |
| <u>2016-HQFO-00614</u> | McCollum, Darius | the Homeland Security Presidential Directive -7 | 9/8/2016 |

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| <p><u>2016-HQFO-00615</u></p> | <p>Gardella, Richard</p> | <p>electronic copies of the following documents be provided to me: • any records relating to the immigration and naturalization and citizenship status and history of the following individual, who is a naturalized U.S. citizen: • Melania Trump / aka Melania Knauss / aka Melanjla Knavs, • DOB: April 26, 1970 POB: Novo Mest0, Yugoslavia {now Slovenia} • Mailing address: 725 Fifth Avenue, New York, NY 10022 / 721 Fifth Avenue, New York, NY 10022-2523 including but not limited to: • Citizenship/Naturalization files • Afile ("Alien File") • C-file ("Naturalization Certificate File") • petitions (1-129, 1-130, 1-485, 1-589, and/or N-400, or other petitions) •USCIS Background Investigations information</p> | <p>9/7/2016</p> |
| <p><u>2016-HQFO-00616</u></p> | <p>Camozzi, Merlin</p> | <p>the information itemized below concerning Melania Knauss aka Melanija Knavs, now known as Malania Trump ("Melania"). Melania was born April 26; 1970 in Novo Mesto, Slovenia. Please provide the following information: (1) any and all petitions for non-immigrant worker status, legal permanent resident status, or for naturalization or citizenship on behalf of Melania ("Petitions"); (2) all documents filed in-support of any such Petitions and all documents considered in adjudicating such Petitions; and (3) all correspondence with US Dept. of State or US Dept. of State Employees regarding such Petitions or adjudication of Petitions. C. Time frame: the time period specified for the requested information is between January 1, 1994 and January 1, 2007.</p> | <p>9/7/2016</p> |

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| <p><u>2016-HQFO-00617</u></p> | <p>Han, William</p> | <p>documents containing information relating to the immigration history of Mrs. Melania Trump, nee Melania Knave, a.k.a. Melania Knauss (the "Materials"). Specifically, you request any and all documents fitting the following description:</p> <ul style="list-style-type: none"> • All documents and records documenting Mrs. Trump's entries into and exits from the United States and the type of visa used in each such entry from 1995 to 2006, inclusive (including but not limited to I-94s, PNRs, and Travel Dates). • All applications, petitions, and other filings submitted by or on behalf of Mrs. Trump at any time, including but not limited to applications or petitions for any visas (including but not limited to all B-1, B-2, H-1B, L, and O-1 visas, if any), applications or petitions for permanent residency or "Green Card," and applications or petitions for U.S. citizenship. • All documents reflecting decisions and actions undertaken in response to the aforementioned applications, petitions, and other filings by USCIS and its predecessor agency, the Immigration and Naturalization Service, including but not limited to all notices of actions, copies of all visas actually issued, copies of all permanent resident cards or "Green Cards" actually issued, and documents reflecting any grant of U.S. citizenship to Mrs. Trump. | <p>9/7/2016</p> |
| <p><u>2016-HQFO-00618</u></p> | <p>Smith, Ian</p> | <p>Any and all communications, including but not limited to emails, between the White House Domestic Policy Council staff and DHS staff concerning, referring, or relating to any and all reports and/or surveys, requested by the House and/or Senate Appropriations Committees as part of the Fiscal 2016 Omnibus Bill, authored in part by the Institute for Defense Analyses, concerning or relating to border security, apprehensions at ports of entry, and/or the Interdiction Effectiveness Rate.</p> | <p>9/29/2016</p> |

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| <p><u>2016-HQFO-00620</u></p> | <p>Smith, Ian</p> | <p>following records time-marked October 1, 2015 to the date the agency starts its document-search: 1. Any and all records of agendas, schedules and notes or memos by the secretary and/or other DHS staff relating or referring to the following meetings, as listed in the secretary's calendar: 'Meeting with Cecilia Munoz' (April 26, 2016)[1] and 'Meeting with Cecilia Munoz' (February 25, 2016).[2] a. Any and all briefing books and general preparatory materials relating to these meetings. b. Any and all records of communications, including but not limited to emails, referring or relating to the arrangement of the following meetings, as listed in the secretary's calendar. [1] https://www.dhs.gov/sites/default/files/publications/secretary-johnson-calendar-april-2016.pdf (Page 48). [2] https://www.dhs.gov/sites/default/files/publications/secretary-johnson-calendar-february-2016.pdf (Page 42).</p> | <p>9/20/2016</p> |
| <p><u>2016-HQFO-00622</u></p> | <p>Manga, Saicharan</p> | <p>the Legal Advisor for Ethics, Office of the General Counsel for all Ethics waivers issued to former lobbyists/ new hires across the DHS (Office of the General Counsel) for the past 24 months.</p> | <p>9/29/2016</p> |

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| <p><u>2017-HQFO-00002</u></p> | <p>Lawrence, Betsy</p> | <p>AILA requests any and all records' which were prepared, received, transmitted, collected and/or maintained by U.S. Citizenship and Immigration Services (USCIS) and which relate or refer in any way to the following: • The Standard Operating Procedures for Deferred Action for Childhood Arrivals (DACA) applications, including SOPs for adjudicating Forms I-821 D and Forms I-765 that are based on a pending Form I-821 D. Please include SOPs for both initial and renewal DACA applications. • Any other guidance, including but not limited to e-mails, memoranda, instructions, and standard operating procedures, issued by OHS since June 2012 that explain the processing and/or adjudication of applications for deferred action in accordance with the June 15, 2012, memorandum from OHS Secretary Janet Napolitano titled, "Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children."</p> | <p>9/26/2016</p> |
| <p><u>2017-HQFO-00004</u></p> | <p>Funcheon, Deirdra</p> | <p>any and all visa or permanent resident applications and supporting documents submitted by (b)(6) (b)(6) (b)(6) plus any related correspondence such as approval or denial letters</p> | <p>9/20/2016</p> |

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| <u>2017-HQFO-00007</u> | Feeney, Evan | <p>information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of Omolara Catherine Williams McCallister and their involvement in protests and political activity surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement. Additionally, please direct this request to all appropriate offices and components and/or departments within DHS and FBI, including, but not limited to the following offices or components within DHS: Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination, as well as those departments' contractors and subcontractors; and within FBI: Joint Terrorism Task Force, National Press Office, Field Offices/Divisions, Special Flight Operations Unit, and Critical Incident Response Group. You are specifically requesting: a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities regarding Omolara Catherine Williams McCallister. b. Records, including memos, talking points, policies or protocols, regarding any type of coordination between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to Omolara Catherine Williams McCallister. c. Communications, and records, such as memos, policies, protocols, manuals, talking points, or threat assessments, relating to Omolara Catherine Williams McCallister. d. Communications, and records, regarding the placement of Omolara Catherine Williams McCallister into the Nationwide Suspicious Activity Reporting system. e. Communications, and records, regarding the placement of Omolara Catherine Williams McCallister into the Next Generation Identification.</p> | 9/27/2016 |
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| <u>2017-HQFO-00008</u> | Feeney, Evan | information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of (b)(6) and their involvement in protests and political activity surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement. Additionally, please direct this request to all appropriate offices and components and/or departments within DHS and FBI, including, but not limited to the following offices or components within DHS: Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination, as well as those departments' contractors and subcontractors; and within FBI: Joint Terrorism Task Force, National Press Office, Field Offices/Divisions, Special Flight Operations Unit, and Critical Incident Response Group. You are specifically requesting: a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities regarding (b)(6) | 9/9/2016 |
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| <u>2017-HQFO-00009</u> | Feeney, Evan | <p>information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of (b)(6) and their involvement in protests and political activity surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement. Additionally, please direct this request to all appropriate offices and components and/or departments within DHS and FBI, including, but not limited to the following offices or components within DHS: Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination, as well as those departments' contractors and subcontractors; and within FBI: Joint Terrorism Task Force, National Press Office, Field Offices/Divisions, Special Flight Operations Unit, and Critical Incident Response Group. You are specifically requesting: a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities regarding Erika Lindsey Totten. b. Records, including memos, talking points, policies or protocols, regarding any type of coordination between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to (b)(6). c. Communications, and records, such as memos, policies, protocols, manuals, talking points, or threat assessments, relating to (b)(6). d. Communications, and records, regarding the placement of (b)(6) into the Nationwide Suspicious Activity Reporting system. e. Communications, and records, regarding the placement of (b)(6) into the Next Generation Identification.</p> | 9/9/2016 |
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| <u>2017-HQFO-00010</u> | Feeney, Evan | <p>information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of (b)(6) and their involvement in protests and political activity surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement. Additionally, please direct this request to all appropriate offices and components and/or departments within DHS and FBI, including, but not limited to the following offices or components within DHS: Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination, as well as those departments' contractors and subcontractors; and within FBI: Joint Terrorism Task Force, National Press Office, Field Offices/Divisions, Special Flight Operations Unit, and Critical Incident Response Group. You are specifically requesting:</p> <p>a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities regarding (b)(6)</p> <p>b. Records, including memos, talking points, policies or protocols, regarding any type of coordination between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to (b)(6)</p> <p>(b)(6) c. Communications, and records, such as memos, policies, protocols, manuals, talking points, or threat assessments, relating to (b)(6)</p> <p>d. Communications, and records, regarding the placement of (b)(6) into the Nationwide Suspicious Activity Reporting system.</p> | 9/9/2016 |
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| <u>2017-HQFO-00011</u> | Feeney, Evan | <p>information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of (b)(6) and their involvement in protests and political activity surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement. Additionally, please direct this request to all appropriate offices and components and/or departments within DHS and FBI, including, but not limited to the following offices or components within DHS: Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination, as well as those departments' contractors and subcontractors; and within FBI: Joint Terrorism Task Force, National Press Office, Field Offices/Divisions, Special Flight Operations Unit, and Critical Incident Response Group. You are specifically requesting: a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities regarding (b)(6) b. Records, including memos, talking points, policies or protocols, regarding any type of coordination between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to (b)(6) c. Communications, and records, such as memos, policies, protocols, manuals, talking points, or threat assessments, relating to (b)(6)</p> | 9/9/2016 |
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| <p><u>2017-HQFO-00012</u></p> | <p>Feeney, Evan</p> | <p>information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of Chinyere Tutashinda and their involvement in protests and political activity surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement. Additionally, please direct this request to all appropriate offices and components and/or departments within DHS and FBI, including, but not limited to the following offices or components within DHS: Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination, as well as those departments' contractors and subcontractors; and within FBI: Joint Terrorism Task Force, National Press Office, Field Offices/Divisions, Special Flight Operations Unit, and Critical Incident Response Group. You are specifically requesting: a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities regarding Chinyere Tutashinda. b. Records, including memos, talking points, policies or protocols, regarding any type of coordination between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to Chinyere Tutashinda. c. Communications, and records, such as memos, policies, protocols, manuals, talking points, or threat assessments, relating to Chinyere Tutashinda. d. Communications, and records, regarding the placement of Chinyere Tutashinda into the Nationwide Suspicious Activity Reporting system. e. Communications, and records, regarding the placement of Chinyere Tutashinda into the Next Generation Identification. f. Records or communication, including, but not limited to, emails, policies, protocols, memos, operation manuals, regarding the proposed or actual deployment and use of International Mobile Security Identity (IMSI) catchers²¹ targeting Chinyere Tutashinda. g. Any multimedia produced by, or in the possession, of the FBI or DHS [in the course of surveillance of] the Chinyere Tutashinda ;</p> | <p>9/9/2016</p> |
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| <u>2017-HQFO-00013</u> | Feeney, Evan | <p>information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of Eugene Wilson Puryear and their involvement in protests and political activity surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement. Additionally, please direct this request to all appropriate offices and components and/or departments within DHS and FBI, including, but not limited to the following offices or components within DHS: Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination, as well as those departments' contractors and subcontractors; and within FBI: Joint Terrorism Task Force, National Press Office, Field Offices/Divisions, Special Flight Operations Unit, and Critical Incident Response Group. You are specifically requesting: a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities regarding Eugene Wilson Puryear. b. Records, including memos, talking points, policies or protocols, regarding any type of coordination between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to Eugene Wilson Puryear. c. Communications, and records, such as memos, policies, protocols, manuals, talking points, or threat assessments, relating to Eugene Wilson Puryear. d. Communications, and records, regarding the placement of Eugene Wilson Puryear into the Nationwide Suspicious Activity Reporting system. e. Communications, and records, regarding the placement of Eugene Wilson Puryear into the Next Generation Identification.</p> | 9/9/2016 |
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| <u>2017-HQFO-00014</u> | Feeney, Evan | <p>information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of Malkia Amala Cyril and their involvement in protests and political activity surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement. Additionally, please direct this request to all appropriate offices and components and/or departments within DHS and FBI, including, but not limited to the following offices or components within DHS: Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination, as well as those departments' contractors and subcontractors; and within FBI: Joint Terrorism Task Force, National Press Office, Field Offices/Divisions, Special Flight Operations Unit, and Critical Incident Response Group. You are specifically requesting: a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities regarding Malkia Amala Cyril. b. Records, including memos, talking points, policies or protocols, regarding any type of coordination between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to Malkia Amala Cyril. c. Communications, and records, such as memos, policies, protocols, manuals, talking points, or threat assessments, relating to Malkia Amala Cyril. d. Communications, and records, regarding the placement of Malkia Amala Cyril into the Nationwide Suspicious Activity Reporting system. e. Communications, and records, regarding the placement of Malkia Amala Cyril into the Next Generation Identification.</p> | 9/9/2016 |
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| <p><u>2017-HQFO-00015</u></p> | <p>Feeney, Evan</p> | <p>information regarding the Department of Homeland Security ("DHS") and Federal Bureau of Investigation ("FBI") policies and actions involving the monitoring and surveillance of Dante Barry and their involvement in protests and political activity surrounding police violence, policing reform, racial justice, and the Black Lives Matter movement. Additionally, please direct this request to all appropriate offices and components and/or departments within DHS and FBI, including, but not limited to the following offices or components within DHS: Office of Operations Coordination, Federal Emergency Management Agency, National Operations Center, and Office of Operations Coordination, as well as those departments' contractors and subcontractors; and within FBI: Joint Terrorism Task Force, National Press Office, Field Offices/Divisions, Special Flight Operations Unit, and Critical Incident Response Group. You are specifically requesting: a. Communications, including records demonstrating or related to communications, between the FBI or DHS and state and local enforcement entities regarding Dante Barry. b. Records, including memos, talking points, policies or protocols, regarding any type of coordination between the FBI or DHS and state and local enforcement entities in the jurisdictions listed above relating to Dante Barry. c. Communications, and records, such as memos, policies, protocols, manuals, talking points, or threat assessments, relating to Dante Barry. d. Communications, and records, regarding the placement of Dante Barry into the Nationwide Suspicious Activity Reporting system. e. Communications, and records, regarding the placement of Dante Barry into the Next Generation Identification. f. Records or communication, including, but not limited to, emails, policies, protocols, memos, operation manuals, regarding the proposed or actual deployment and use of International Mobile Security Identity (IMSI) catchers²¹ targeting Dante Barry. g. Any multimedia produced by, or in the possession, of the FBI or DHS [in the course of surveillance of] the Dante Barry; and any records or communications indicating the existence of or consideration of producing such multimedia.</p> | <p>9/27/2016</p> |
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| <p><u>2017-HQFO-00016</u></p> | <p>Sai, Sai</p> | <p>the following: 1. SEA incident 2. Complaints 3. TSA policies and procedures 4. BDO and SPOT 5. TSA training 6. Patdown 7. AIT, WBI, & PMMW ("AIT machine") and ETD, ETP, EDS, Puffer & LCS ("ETD machine") (both, "machine") 8. GAO & OIG 9. Media correspondence 10. DEA/TSA relationship 11. CHIP, RIOT, CCSS, and CCTV 12. Records about my complaints, requests, litigation, etc. 13. Travel records about you 14. FOIA & Privacy Act processing 15. Internal websites 16. Electronic record systems 17. Payments, settlements, and injunctions 18. FOIA data 19. GPC holders 20. Congressional / White House correspondence 21. High-level officials' correspondence I also request: 22. all records relating to the fulfillment of this request 23. all records relating to any complaint(s), FOIA request(s)/appeal(s), and/or Privacy Act request(s)/appeal(s) made by me. This includes, but is not limited to: a. all records relating to the processing my previous requests, complaints, etc; b. all records containing the terms my name, email address(es), and other contact or identifying information, listed below my signature; and c. all records containing any of my complaint, request or appeal identifiers. For all responsive records, I also request: 1. all parts of the record (i.e. no portion of a record with some responsive portion maybe considered "nonresponsive"); 2. all versions of the record , whether or not currently in use; 3. all record metadata , such as dates on which they were drafted, passed, went into effect, withdrawn, or similar events; person(s) / office(s) responsible; authors; IDs; revision numbers; etc.; 4. a detailed index of all claims of exemption/privilege, regardless of whether the record is claimed to be exempt in whole or in part; 5. access to inspect the record directly , in its native electronic format; and 6. if any classification applies, mandatory declassification review (MDR) under E.O. 13526 , and the result of the MDR, including any declassified records.</p> | <p>9/12/2016</p> |
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| <p>2017-HQFO-00017</p> | <p>(b)(6)</p> | <p>the following records: 1. Privacy Compliance Reviews (PCR) and Privacy Threshold Analysis (PTA) a. a list of all PCRs and PTAs conducted to date b. a list of all PCRs and PTAs that are in process or planned to be conducted i. "planned" includes conditional plans. See e.g. conditional PCR plans stated in DHS/CBP/PIA007(g). c. all PCR and PTA records i. This includes the PCR/PTA itself, any supporting documentation, attachments, etc. 2. 6 U.S.C. § 142 records To the extent that this subpart pertains to any OIG matter, it should be responded to by both the agency/component and the relevant OIG(s). a. for each of the items below, list(s) of all such records i. I expect that there will likely be separate lists for each item below and for each agency/component/OIG. This item requests all such lists, e.g. to serve as overviews, and in case any documents are withheld in full. b. every "report" within the meaning of § 142(a)(5)(B) c. every "report" within the meaning of § 142(a)(6) d. all "records, reports, audits, reviews" and "recommendations" within the meaning of § 142(b)(1)(A) e. all "investigations and reports" within the meaning of § 142(b)(1)(B) f. every "subpoena" issued within the meaning of § 142(b)(1)(C) g. all referrals and "all related complaints, allegations, and information" within the meaning of § 142(c)(2)(B)(i) h. all "determinations within the meaning of § 142(c)(2)(B)(ii)(I) i. all "notifications within the meaning of § 142(c)(2)(B)(ii)(II) j. all investigations within the meaning of § 142(c)(2)(B)(iii) k. all "training" material within the meaning of § 142(c)(2)(B)(iv) l. all "reports" within the meaning of § 142(e) you also request: 3. all records relating to the fulfillment of this request 4. all records relating to any complaint(s), FOIA request(s)/appeal(s), and/or Privacy Act request(s)/appeal(s) made by me.</p> | <p>9/19/2016</p> |
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| <p><u>2017-HQFO-00018</u></p> | <p>Sai, Sai</p> | <p>the following records: 1. Litigation records For all FOIA, Privacy Act, and/or Privacy Protection Act cases against the United States or any federal agency or component thereof: a. payments i. all payments made in accordance with the OPEN Government Act of 2007 (S. 2488), public law 110-175, § 4(b) ii. all payments made in any such case of attorney's fees, costs, damages, negotiated settlement, or other litigation related cost, regardless of whether or not the Treasury Judgment Fund paid iii. all associated letters or checks for such payments iv. all databases, lists, reports, or other aggregate records of such payments b. all bills of costs or similar filings c. all settlement agreements i. This includes agreements not entered into a court record, agreements made pursuant to a threat of litigation even if litigation was not filed, stipulated consent orders, conditions of conditional dismissals, etc. d. all permanent injunctions 2. FOIA statutory data a. all "raw statistical data" within the meaning of 5 USC § 552(e)(3) b. all "records" within the meaning of § 552(g) 3. OSC referrals and investigations a. all "notifications" within the meaning of 5 USC § 552(a)(4)(F)(ii)(I) b. all "reports" within the meaning of § 552(a)(4)(F)(ii)(II) c. all "reports" within the meaning of § 552(a)(4)(F)(iii) d. all "investigations" within the meaning of 5 USC § 1216(a) or (c) 4. DOJ litigator information For every attorney employed by DOJ in a civil litigation capacity, such as AUSAs, Civil Division and/or Appellate attorneys, etc: a. Name, title, office, and total annual compensation b. List of all cases assigned to that person, with start and end dates, full case title, and case categorization (e.g. as listed in civil case cover sheets)</p> | <p>9/19/2016</p> |
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| <p><u>2017-HQFO-00019</u></p> | <p>Sai, Sai</p> | <p>the following records: 1. OIG reports a. OIG1280 b. OIG16134 c. every other DHS or TSA OIG report about TSA d. all supporting documents, attachments, etc for the above reports, including any post-report updates, follow-ups, etc e. a database or spreadsheet of every OIG project, with all available metadata i. This is to include every OIG project ever assigned an OIG project or product ID, regardless of whether it is ongoing, where no report has issued, which were closed for any reason, where the report is classified in whole or part, etc., and regardless of the topic or agency covered. ii. "Metadata" includes e.g. any project, product, report, or agency IDs; dates when the project was started, a draft issued, comments were received, a report issued, etc; title (including working or draft title); expected response dates or deadlines; requester; target agency; assigned staff; respondent agency personnel; and anything else tracked by OIG. iii. Other formats or data details may also be acceptable, such as the raw data of any project tracking system OIG actually employs on a regular basis. Please contact me with any proposed alternatives to negotiate. iv. As with everything, this should be in native, open, electronic format, such as SQL, XLS, CSV, or the like. 2. Executive reports a. every Administrator's Daily Intelligence Brief b. every Executive Summary Report c. every Daily Stakeholders Briefing d. every RiskBased Security Strategic Plan e. every report (and all supporting records) issued by or given to the: i. TSA Office of the Chief Risk Officer ii. TSA Executive Risk Steering Committee iii. TSA Office of Finance and Administration or Office of the Chief Financial Officer 1. "Report" includes any budget for quarterly or larger period (e.g. semiannual, annual, quadrennial, etc), Resource Allocation Proposal, resource planning guidance, or similar record. iv. TSA RiskBased Security Working Group 3. Security compliance reports and programs a. every Management Controls Program b. every security incident report c. every FSD Office of Inspection Program/Internal Control Checklist(s) i. every Category X airport's responses to the checklists ii. every Category X airport's "regular internal control assessments"</p> | <p>9/19/2016</p> |
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| <u>2017-HQFO-00020</u> | (b)(6) | <p>the following records: 1. Every "report" within the meaning of 28 U.S. Code § 2673 2. Every other report, summary, aggregation, briefing, list, database, tabulation, handbook, manual, or similar record re FTCA claims, including those prepared for agency or component internal use, for Congress, or for any other entity I also request: 3. all records relating to the fulfillment of this request 4. all records relating to any complaint(s), FOIA request(s)/appeal(s), and/or Privacy Act request(s)/appeal(s) made by me. This includes, but is not limited to: a. all records relating to the processing my previous requests, complaints, etc; b. all records containing the terms my name, email address(es), and other contact or identifying information, listed below my signature; and c. all records containing any of my complaint, request or appeal identifiers. For all responsive records, I also request: 1. all parts of the record (i.e. no portion of a record with some responsive portion may be considered "nonresponsive"); 2. all versions of the record , whether or not currently in use; 3. all record metadata , such as dates on which they were drafted, passed, went into effect, withdrawn, or similar events; person(s) / office(s) responsible; authors; IDs; revision numbers; etc.; 4. a detailed index of all claims of exemption/privilege, regardless of whether the record is claimed to be exempt in whole or in part; 5. access to inspect the record directly , in its native electronic format; and 6. if any classification applies, mandatory declassification review (MDR) under E.O. 13526 , and the result of the MDR, including any declassified records. For all requests above, the "cutoff date" is, at the earliest, the date that you conduct the search.</p> | 9/19/2016 |
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| <u>2017-HQFO-00021</u> | (b)(6) | <p>the following records: 1. All social media identifiers of every person working for DHS and/or CBP , including a. Legal name b. Title / component c. Social media / online presence platform d. Social media / online presence identifier / handle / URL This is to include both professional and personal accounts, as well as any social media accounts maintained in official or organizational capacity. I also request: 2. all records relating to the fulfillment of this request 3. all records relating to any complaint(s), FOIA request(s)/appeal(s), and/or Privacy Act request(s)/appeal(s) made by me. This includes, but is not limited to: a. all records relating to the processing my previous requests, complaints, etc; b. all records containing the terms my name, email address(es), and other contact or identifying information, listed below my signature; and c. all records containing any of my complaint, request or appeal identifiers. For all responsive records, I also request: 1. all parts of the record (i.e. no portion of a record with some responsive portion may be considered "nonresponsive"); 2. all versions of the record , whether or not currently in use; 3. all record metadata , such as dates on which they were drafted, passed, went into effect, withdrawn, or similar events; person(s) / office(s) responsible; authors; IDs; revision numbers; etc.; 4. a detailed index of all claims of exemption/privilege, regardless of whether the record is claimed to be exempt in whole or in part; 5. access to inspect the record directly , in its native electronic format; and 6. if any classification applies, mandatory declassification review (MDR) under E.O. 13526 , and the result of the MDR, including any declassified records. For all requests above, the "cutoff date" is, at the earliest, the date that you conduct the search</p> | 9/20/2016 |
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| <p><u>2017-HQFO-00022</u></p> | <p>Sai, Sai</p> | <p>the following records: 1. Every national employee brief a. For the purposes of this request: i. "National" means the record is distributed to at least 20 agency employees in at least 3 states. Distribution can be in "push" format (e.g. email, paper, etc), or "pull" format (i.e. employees are expected to obtain a copy, e.g. from an internal server or the like). ii. "Employee" means any employee of the agency, or any contractor that performs duties regulated by that agency. 1. For instance, TSA's "Screening Partnership Program" involves contractors that perform TSA-regulated screening duties. Such contracted screeners, supervisors, etc. are "employees" within the meaning of this request. iii. "Brief" means any update on matters related to the actions of the agency, changes to any work required of the employee, legal matters affecting their work, events affecting the agency or its employees across at least 3 states, etc. If any part of the record meets this description (e.g. some part of a newsletter), the entire record is responsive (e.g. the entire newsletter). 1. Some examples of national employee briefs are: a. every TSA National Shift Brief b. every TSA/OCRL TSO In The Know c. every TSA/OSO The Frontline d. every TSA/DB Engaging & Empowering distribution e. every national directives, memorandum, etc of any kind ("national" defined above) that relates to the performance of any official duty i. Supporting records such as handbooks, tables, etc are included. f. all training materials for existing employees i. Training materials includes slides, talking points, notes, worksheets, checklists, summaries, flyers, etc, together with any supporting records.</p> | <p>9/26/2016</p> |
| <p><u>2017-HQFO-00023</u></p> | <p>Gardella, Richard</p> | <p>any records relating to entries into the United States and to the immigration and citizenship status and history of Melania Trump/ aka Melania Knauss/ aka Melanija Knavs, including but not limited to the following: -SEVIS (Student and Exchange Visitor Information System) -Records relating to F-1, F-3, J-1, M-1, and /or I-20 visas</p> | <p>9/7/2016</p> |
| <p><u>2017-HQFO-00024</u></p> | <p>Reilly, Steve</p> | <p>The complete Alien file, or "A-file," for Melania Trump (nee Melanija Knavs), born April 26, 1970</p> | <p>9/7/2016</p> |

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| <u>2017-HQFO-00025</u> | Marshall, William | copies of any and all applications for grant awards submitted to the DHS Countering Violent Extremism (CVE) Grant Program. The time frame for the requested records is July 1, 2016 to the present. | 9/8/2016 |
| <u>2017-HQFO-00026</u> | Pokel, Harold | a copy of the recent investigation regarding (b) (6) | 9/9/2016 |
| <u>2017-HQFO-00028</u> | Dunagan, Sean | that the Department of Homeland Security produce the following records pursuant to the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"), and the Privacy Act of 1974, 5 U.S.C § 552a: Any and all records regarding, concerning, or related to DHS Secretary Jeh Johnson's attendance at the Islamic Society of North America's annual convention in Chicago, IL in September 2016. This request includes, but is not limited to, any and all records of communication between any official, employee, or representative of DHS and any employee or representative of the Islamic Society of North America regarding, concerning, or related to Secretary Johnson's attendance at the event and/or the remarks he delivered | 9/13/2016 |
| <u>2017-HQFO-00029</u> | Ellis, Glenn | any and all documents, including but not limited to, applications, email, letters and bids you have pertaining to the following: 1) Any and all contracts awarded to Athena Construction Group, Inc. from 2010 to present; and 2) Any and all SBA contracts awarded to Athena Construction Group, Inc. from 2010 to present, wherein the contracting officer considered and gave credit for the company being HUBZone, Service-Disabled Veteran Owned, and/or Woman-Owned | 9/13/2016 |

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| <p><u>2017-HQFO-00030</u></p> | <p>Marshall, William</p> | <p>hereby requests that the U.S. Department of Homeland Security ("DHS") produce the following records pursuant to the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"): 1. Any and all records of communication sent to or from DHS officials, including but not limited to communications with U.S. Department of State ("State Department") officials, regarding, concerning or relating to the grounding of an airplane owned or used by Nigerian citizen (b)(6) (b)(6) at Teterboro Airport in New Jersey on January 15, 2010. 2. Any and all records of communication sent to or from DHS officials, including but not limited to communications with State Department officials, regarding, concerning or relating to the detention and questioning of Nigerian citizen (b)(6) on January 15, 2010. 3. Any and all records of communication sent to or from DHS officials, including but not limited to communications with State Department officials, regarding, concerning or relating to a written apology subsequently made to Nigerian citizen (b)(6) for his January 15, 2010 detention. The time frame for the requested records is January 1, 2010 through May 31, 2010.</p> | <p>9/14/2016</p> |
| <p><u>2017-HQFO-00031</u></p> | <p>D'Alfonso, Jennifer</p> | <p>copies of DHS office notes, application materials, medical records, etc. concerning (b)(6)</p> | <p>9/19/2016</p> |

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| <p><u>2017-HQFO-00034</u></p> | <p>Pierce, R. Wayne</p> | <p>1. All documents since the passage of the Immigration and Naturalization Act in 1952 constituting or documenting any "redelegation," as defined above. 2. All documents since the passage of the Immigration and Naturalization Act in 1952 referring or relating to any "redelegation," as defined above. 3. All documents since the passage of the Immigration and Naturalization Act in 1952 constituting, referring, or relating to the negotiation of an inter-agency "redelegation," as defined above. 4. All statements of authority for the Department of Labor to adjudicate individual H-2B applications or labor certifications, as well as issue regulations governing the processing of H-2B applications or labor certifications. 5. Any requests of anyone else making a freedom of information act request during the past 6. years for records related to any "redelegation," as defined above.</p> | <p>9/16/2016</p> |
| <p><u>2017-HQFO-00043</u></p> | <p>Realmuto, Trina</p> | <p>disclosure of the "super-recommendations memorandum" that the Department of Homeland Security (DHS) Office for Civil Rights and Civil Liberties (CRCL) issued in Fiscal Year 2015. The memorandum we seek is referenced in CRCL's FY 2015 Annual Report to Congress.</p> | <p>9/8/2016</p> |