

From: [Papoi, Catherine](#)
To: (b)(6)
cc: [Papoi, Catherine](#); (b)(6); [Gallo, Katherine](#);
Subject: RE: Significant FOIA Release (OIG 2010-028 Shapiro)
Date: Monday, January 25, 2010 1:36:00 PM

(b)(6) do you know if ICE is responding to this request as well?

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: (b)(6) [mailto:(b)(6)]
Sent: Friday, January 22, 2010 9:02 AM
To: Papoi, Catherine
Cc: Gallo, Katherine; (b)(6)
Subject: Significant FOIA Release (OIG 2010-028 Shapiro)

Hi Catherine,

Attached for Front Office review is OIG's final response to the significant FOIA from David Shapiro of the ACLU. Please let me know if you need anything else.

Thanks,

(b)(6)
Office of Counsel
Office of Inspector General
Department of Homeland Security
(b)(6) (desk)

(b)(6)

(blackberry)

(b)(6)

(fax)

From: [Papoi, Catherine](#)
To: (b)(6) [Papoi, Catherine](#); (b)(6)
cc: (b)(6) [Gallo, Katherine](#); [Pavlik-Keenan, Catrina M](#);
Subject: RE: Significant FOIA Release (OIG 2010-028 Shapiro)
Date: Monday, January 25, 2010 2:39:00 PM

(b) (5)



C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: (b)(6) [mailto:(b)(6)]
Sent: Monday, January 25, 2010 2:17 PM
To: Papoi, Catherine; (b)(6)
Cc: (b)(6) Gallo, Katherine
Subject: Re: Significant FOIA Release (OIG 2010-028 Shapiro)

(b) (5)



From: Papoi, Catherine <(b)(6)>
To: (b)(6) <(b)(6)>
Cc: Papoi, Catherine; (b)(6) <(b)(6)> Gallo, Katherine
<katherine.gallo@dhs.gov>
Sent: Mon Jan 25 13:36:49 2010
Subject: RE: Significant FOIA Release (OIG 2010-028 Shapiro)
(b)(6) do you know if ICE is responding to this request as well?

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: (b)(6) [mailto:(b)(6)]
Sent: Friday, January 22, 2010 9:02 AM
To: Papoi, Catherine
Cc: Gallo, Katherine; (b)(6)
Subject: Significant FOIA Release (OIG 2010-028 Shapiro)

Hi Catherine,

Attached for Front Office review is OIG's final response to the significant FOIA from David Shapiro of the ACLU. Please let me know if you need anything else.

Thanks,

(b)(6)
Office of Counsel
Office of Inspector General
Department of Homeland Security
(b)(6) (desk)

(b)(6)

(blackberry)

(b)(6)

(fax)

From: [Lockett, Vania](#)
To: [Fox, Julia](#);
cc: [Grossman, Jordan](#); [Papoi, Catherine](#);
(b)(6)
Subject: RE: FOIA request from Boston Globe
Date: Tuesday, January 26, 2010 10:43:26 AM
Attachments: [January 25 2010 FOIA Weekly Report.msg](#)

Julia,

As you noted, the request was received on January 14, 2010. As such, it was included in the weekly report covering requests received between January 9 – 21, 2010. I have re-attached the report for your review.

Thanks.

Vania

From: Fox, Julia
Sent: Saturday, January 23, 2010 3:34 PM
To: Lockett, Vania
Cc: Grossman, Jordan
Subject: FOIA request from Boston Globe

Hi Vania,

We've been informed of the FOIA request below and just want to make sure items like this are being included in the weekly FOIA report. I think it's possible that this one just missed the deadline/time frame for last week's report and will be included in this coming week's report, but I just wanted to confirm.

Thank you!

On January 14, 2010, Sally Jacobs from The Boston Globe in Boston, Massachusetts, requested from United States Citizenship and Immigration Services (USCIS), the alien file of Omar Obama (the half-brother of President Obama's father).

Julia Fox
Special Assistant
Office of the Chief of Staff | Office of the Secretary
Department of Homeland Security

(b)(6) (w) | (b)(6) (c)
(b)(6)

From: [Papoi, Catherine](#)
To: [FOIA Officers;](#)
cc: [Papoi, Catherine;](#)
Subject: ***REVIEW NOTIFICATION***January 25, 2010
Date: Monday, January 25, 2010 12:32:00 PM

Please review the below list and determine if your component will be responding to any of the requests. Be aware that a request may not have been sent to you directly, but instead come to you as a referral from my office or another component. **Prior to final release, the DHS HQ Front Office will review the responses to the below FOIA requests. I will coordinate the process.** When your component finalizes the release, please forward the response letter and documents for release in a single .pdf file to (b)(6). **Again, it is very important that your office not send the response to the requester until I notify you that the response has been reviewed and is cleared to be sent to the requester.** If your office has already responded to one of the below requests, please forward the entire release package (letter and records) to me via email immediately. Thank you for your continued work on this “One DHS” coordination effort.

Catherine

FOIA Requests

- On January 14, 2010, **Sally Jacobs**, a reporter with *The Boston Globe* in Boston Massachusetts, requested from United States Citizenship and Immigration Services (USCIS) the alien file of Omar Obama.
- On January 15, 2010, **Amy Gooden**, a researcher for the **Democratic Senatorial Campaign Committee**, in Washington, D.C., requested from United States Citizenship and Immigration Services (USCIS) copies of all direct correspondence between DHS and Governor John Hoeven (R-ND) and/or representatives of his offices, to include letters, reports, requests, and other relevant material.
- On January 19, 2010, the Department of Homeland Security (DHS) referred to United States Citizenship and Immigration Services (USCIS) a request from **Nancy Morawetz** from **Immigrant Rights Clinic** of New York, New York, requesting any and all documents, to include sufficient information for identification purposes, relating to the return to the United States of those individuals who

were removed or left the country voluntarily, whose removal order was vacated or reversed by any federal court or cases reopened by an Immigration Judge or the Board of Immigration Appeals, and for whom DHS facilitated the individual's return to the United States.

- On January 20, 2010, **Penny Starr**, senior staff reporter with *CNSNews.com*, in Alexandria, Virginia, requested from the Department of Homeland Security (DHS) and Customs and Border Protection (CBP) records pertaining to the numbers and countries of origin (COO) of Other than Mexicans (OTMs) detained at the U.S. border or at other checkpoints inside of the United States for 2007, 2008 and 2009 and whether the OTM were returned to their COO or are incarcerated in a U.S. prisons.
- On January 20, 2010, **Scott Learn**, a reporter with *The Oregonian* in Portland, Oregon, requested from the United States Coast Guard (USCG) records regarding the grounding of the vessel NEW DAWN on July 9, 2009 near the mouth of the Hood River.

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
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From: [Fox, Julia](#)
To: [Lockett, Vania](#)
Cc: [Grossman, Jordan](#); [Papoi, Catherine](#); (b)(6)
Subject: RE: FOIA request from Boston Globe
Date: Tuesday, January 26, 2010 10:45:47 AM

Yes, I saw it in the report yesterday. Thanks very much!

From: Lockett, Vania
Sent: Tuesday, January 26, 2010 10:43 AM
To: Fox, Julia
Cc: Grossman, Jordan; Papoi, Catherine; (b)(6)
Subject: RE: FOIA request from Boston Globe

Julia,

As you noted, the request was received on January 14, 2010. As such, it was included in the weekly report covering requests received between January 9 – 21, 2010. I have re-attached the report for your review.

Thanks.

Vania

From: Fox, Julia
Sent: Saturday, January 23, 2010 3:34 PM
To: Lockett, Vania
Cc: Grossman, Jordan
Subject: FOIA request from Boston Globe

Hi Vania,

We've been informed of the FOIA request below and just want to make sure items like this are being included in the weekly FOIA report. I think it's possible that this one just missed the deadline/time frame for last week's report and will be included in this coming week's report, but I just wanted to confirm.

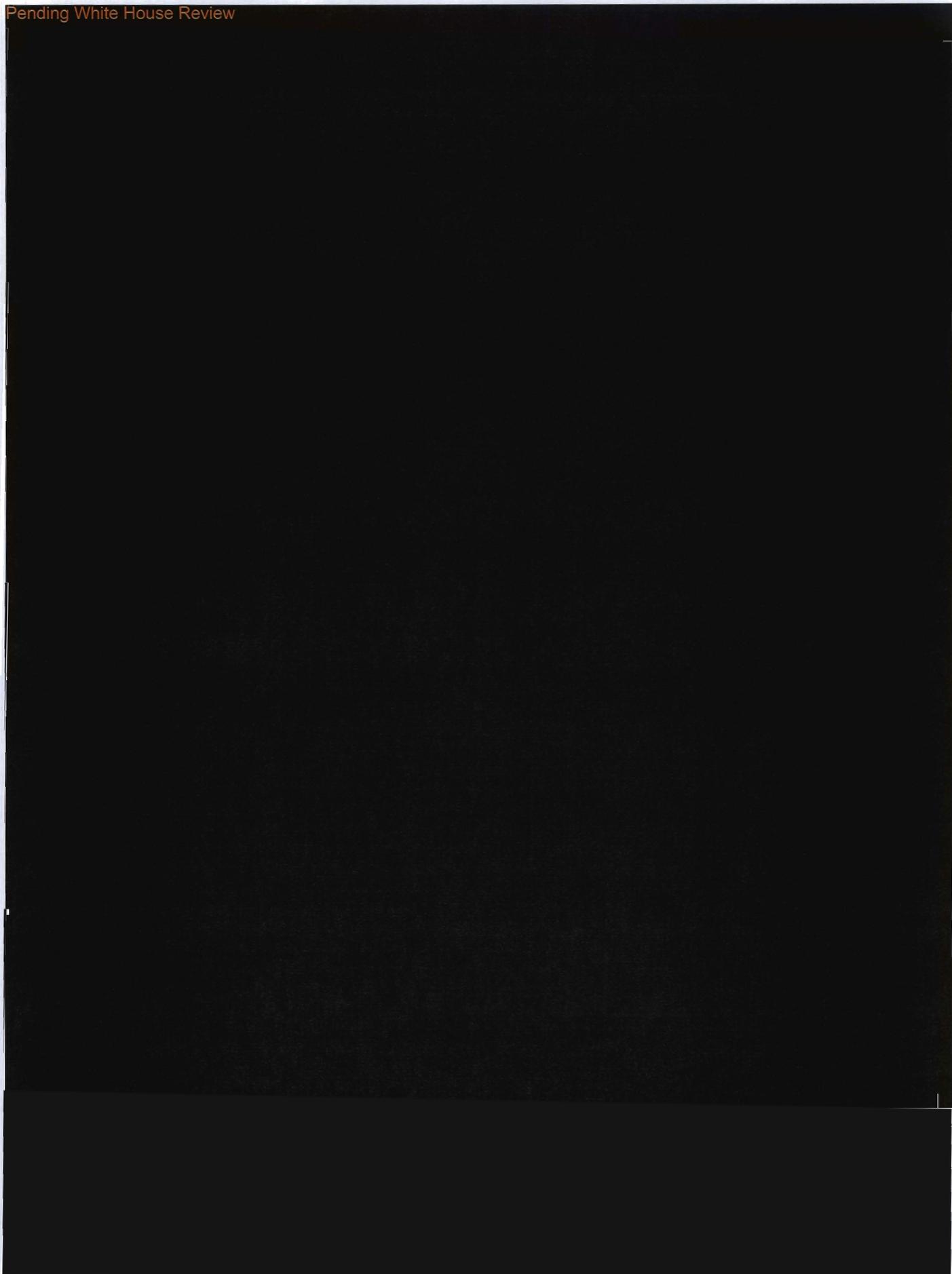
Thank you!

On January 14, 2010, Sally Jacobs from The Boston Globe in Boston, Massachusetts, requested from United States Citizenship and Immigration Services (USCIS), the alien file of Omar Obama (the half-brother of President Obama's father).

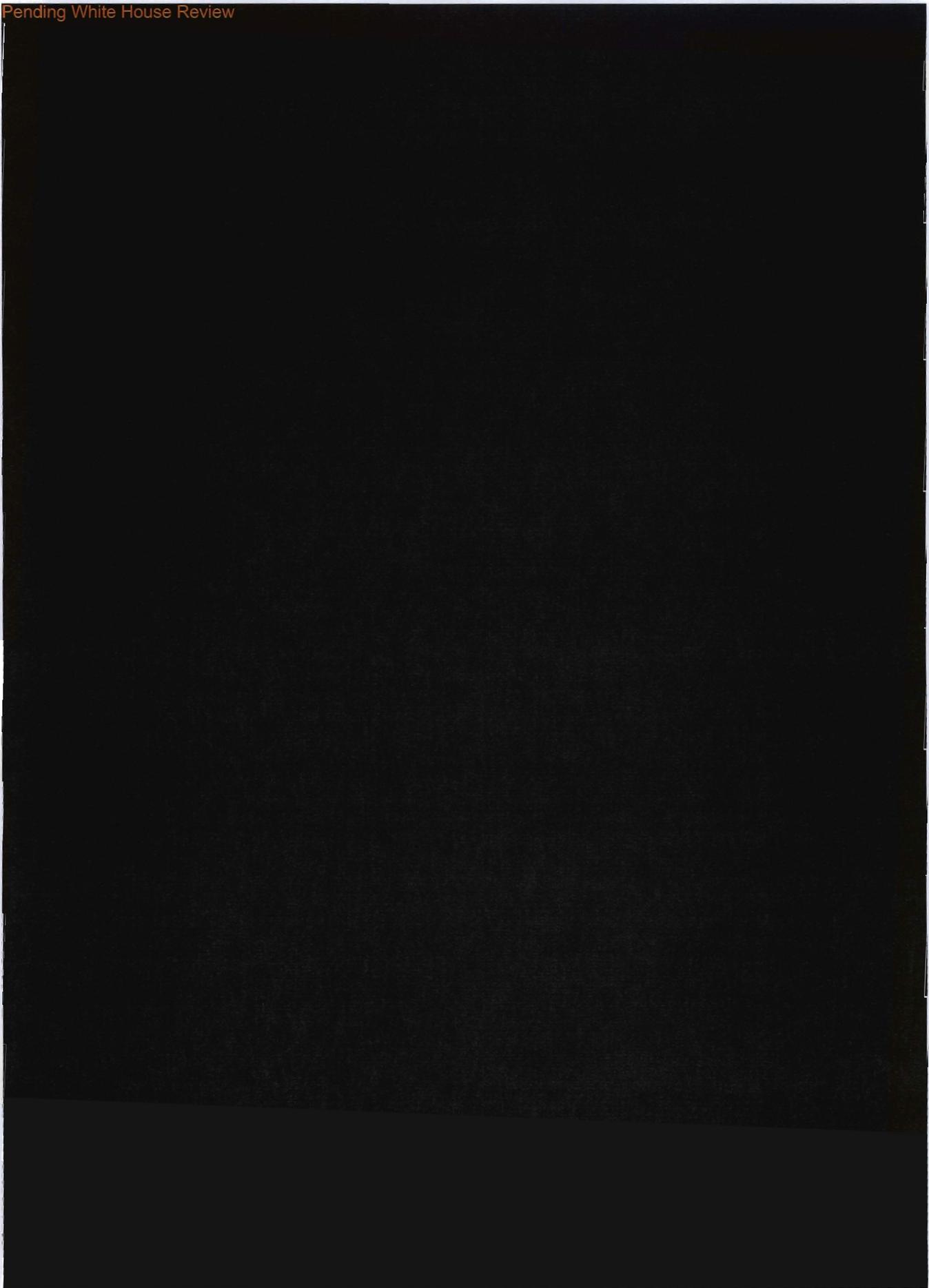
Julia Fox
Special Assistant
Office of the Chief of Staff | Office of the Secretary
Department of Homeland Security

(b)(6) (w) | (b)(6) (c)
(b)(6)

Pending White House Review



Pending White House Review



Pending White House Review



From: [Papoi, Catherine](#)
To: [Lockett, Vania; Holzerland, William;](#)
cc: (b)(6)
Subject: FW: Significant FOIA Release (OIG 2010-028 Shapiro)
Date: Tuesday, January 26, 2010 11:20:00 AM
Attachments: [OIG Shapiro Final.pdf](#)

I know the attached case was also referred to ICE. Was it referred to CRCL or anywhere else?

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: (b)(6) [mailto:(b)(6)]
Sent: Friday, January 22, 2010 9:02 AM
To: Papoi, Catherine
Cc: Gallo, Katherine; (b)(6)
Subject: Significant FOIA Release (OIG 2010-028 Shapiro)

Hi Catherine,

Attached for Front Office review is OIG's final response to the significant FOIA from David Shapiro of the ACLU. Please let me know if you need anything else.

Thanks,

(b)(6)
Office of Counsel
Office of Inspector General

Department of Homeland Security

(b)(6) [redacted] (desk)

(b)(6) [redacted] (blackberry)

(b)(6) [redacted] (fax)

From: [Fox, Julia](#)
To: [Cheshire, Terri](#); [Flores, Gina](#); [Contreras, January](#); [Hogan, Megan](#); [Lockett, Vania](#); [Holmes, Tequilla](#); [Johnson, Denise](#); [CBPTASKING](#); [MARICA, STEPHANIE](#); [STACEY, ANNE-MARIE](#); [Kaufman, Gail](#)
Subject: REMINDER: Weekly reports due 5PM today.
Date: Monday, August 03, 2009 8:27:31 AM

Good morning,

Please send your weekly reports to me by **5PM today** at the latest. Earlier submissions are always appreciated.

Thanks and I hope you had a great weekend!

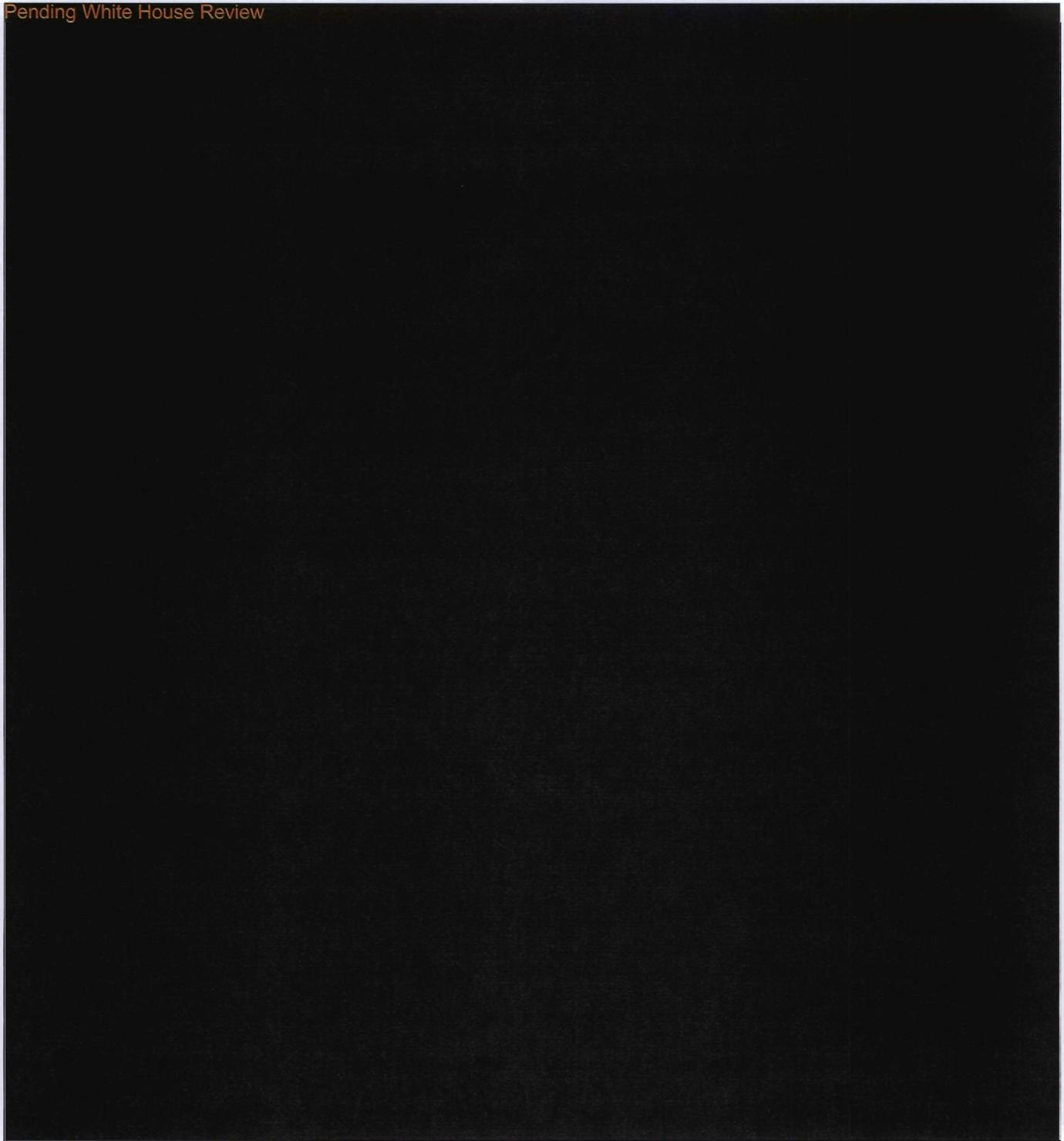
Julia

Julia Fox
Special Assistant
Office of the Chief of Staff | Office of the Secretary
Department of Homeland Security

(b)(6) (w) | (b)(6) (c)
(b)(6)

Pending White House Review

Pending White House Review



From: [Papoi, Catherine](#)
To: [Lockett, Vania](#); (b)(6)
Subject: Re: ***FRONT OFFICE REVIEW REQUEST***January 26, 2010
Date: Thursday, January 28, 2010 3:33:44 PM

I agree.

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: (b)(6) Fax: 703.235.0443

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From: Lockett, Vania
To: Papoi, Catherine; (b)(6)
Sent: Thu Jan 28 15:21:31 2010
Subject: RE: ***FRONT OFFICE REVIEW REQUEST***January 26, 2010

(b) (5)
[Redacted]

Vania

From: Papoi, Catherine
Sent: Thursday, January 28, 2010 3:04 PM
To: (b)(6)
Cc: Lockett, Vania
Subject: FW: ***FRONT OFFICE REVIEW REQUEST***January 26, 2010

(b) this case is good to go. Please see Julia's email below. Will you please go through and check to make sure all the docs are ARRA-related? Let me know. Thanks.

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security

Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: Fox, Julia
Sent: Thursday, January 28, 2010 2:42 PM
To: Papoi, Catherine; Grossman, Jordan
Cc: (b)(6)
Subject: RE: ***FRONT OFFICE REVIEW REQUEST***January 26, 2010

Hi Catherine,
We have finalized our review of this and it is good to go, but it might be worth double-checking that all of the records being provided are ARRA-related (as indicated in the response letter).
Thanks!
Julia

From: Papoi, Catherine
Sent: Tuesday, January 26, 2010 1:23 PM
To: Grossman, Jordan; Fox, Julia
Cc: (b)(6)
Subject: ***FRONT OFFICE REVIEW REQUEST***January 26, 2010

HQ FOIA forwarded the attached incoming request and proposed response for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review.
Thank you.

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: (b)(6)
Sent: Tuesday, January 26, 2010 11:59 AM
To: Papoi, Catherine
Cc: Lockett, Vania
Subject: RE: DHS/OS/PRIV 10-0130 (Bogardus)(Flagged) Final Review

Hello Catherine,

Please find attached the initial request, final response letter (draft), and the redacted responsive records for FOIA Request from the Kevin Bogardus of The Hill, dated November 12, 2009, requesting any and all logs of correspondence that include letters from members of Congress from January 20, 2009 through the present day to the DHS.

I contacted the requester and he agreed to narrow the scope of his request to include only Congressional Logs that relate to the American Recovery and Reinvestment Act (ARRA).

I submitted the redacted log to ESEC for your review and concurrence/recommendations. ESEC responded with no objections. That response can be [found here](#).

The final response letter to the requester and redacted records can be [found here](#) for your review and clearance. Please let me know if you have any questions.

Thank you,

(b)(6)
FOIA Program Specialist
Privacy Office
U.S. Department of Homeland Security
Main: 1.866.431.0486 or 703.235.0790
Direct: (b)(6)
Fax: 703.235.0443
(b)(6) [dhs.gov](#)

From: Lockett, Vania
Sent: Tuesday, January 26, 2010 11:31 AM
To: (b)(6)
Subject: RE: DHS/OS/PRIV 10-0130 (Bogardus) Final Review

Eric – you sent me the working version. Can you send the following directly to Catherine for clearance:

- 1) Copy of initial FOIA request
- 2) Copy of proposed response letter
- 3) Copy of redacted document (with redactions **finalized**)

Thanks.

Vania

From: (b)(6)
Sent: Tuesday, January 26, 2010 11:15 AM
To: Lockett, Vania
Subject: RE: DHS/OS/PRIV 10-0130 (Bogardus) Final Review

Yes, the attached document is redacted

(b)(6)

FOIA Program Specialist
Privacy Office
U.S. Department of Homeland Security
Main: 1.866.431.0486 or 703.235.0790
Direct: (b)(6)
Fax: 703.235.0443
(b)(6) dhs.gov

From: Lockett, Vania
Sent: Tuesday, January 26, 2010 10:54 AM
To: (b)(6)
Subject: RE: DHS/OS/PRIV 10-0130 (Bogardus) Final Review

(b) – do you have the redacted version of the doc?

From: (b)(6)
Sent: Tuesday, January 26, 2010 9:24 AM
To: Lockett, Vania
Subject: RE: DHS/OS/PRIV 10-0130 (Bogardus) Final Review

Vania,

Attached are the responsive records, final response letter (**draft**), and initial request.

Thank you,

(b)(6)

FOIA Program Specialist
Privacy Office
U.S. Department of Homeland Security
Main: 1.866.431.0486 or 703.235.0790
Direct: (b)(6)
Fax: 703.235.0443
(b)(6) dhs.gov

From: Lockett, Vania
Sent: Tuesday, January 26, 2010 9:19 AM
To: (b)(6)
Subject: Re: DHS/OS/PRIV 10-0130 (Bogardus) Final Review

(b)

Are the request letter, response letter, and documents attached? My pc is not behaving so I need to forward this to Cat via blabkberry... Need to make sure all the attachments are there. Thanks.

Vania T. Lockett, CIPP/G
Associate Director, Disclosure & FOIA Operations
Privacy Office
U.S. Department of Homeland Security
Office: 1.866.431.0486 or 703.235.0790
Fax: 703.235.0443
Web: <http://www.dhs.gov/foia>

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From: (b)(6)
To: Lockett, Vania
Sent: Tue Jan 26 08:56:58 2010
Subject: DHS/OS/PRIV 10-0130 (Bogardus) Final Review

Good morning Vania,

Please find attached the final response letter for FOIA Request from the Kevin Bogardus of The Hill, dated November 12, 2009, w any and all logs of correspondence that include letters from members of Congress from January 20, 2009 through the present day to the DHS.

I contacted the requester and he agreed to narrow the scope of his request to include only Congressional Logs that relate to the American Recovery and Reinvestment Act (ARRA).

I submitted the redacted log to ESEC for review and concurrence/recommendations. ESEC responded with no objections. That response can be [found here](#).

The final response letter to the requester and redacted records can be [found here](#) for your review.

Please let me know if you have any questions. The case folder has been placed in your box.

(b)(6)
FOIA Program Specialist
Privacy Office
U.S. Department of Homeland Security
Main: 1.866.431.0486 or 703.235.0790
Direct: (b)(6)
Fax: 703.235.0443
(b)(6) dhs.gov

From: [Lockett, Vania](#)
To: [Papoi, Catherine](#)
Cc: [Lockett, Vania](#); (b)(6)
Subject: 10-0044 Final Response for Front Office Clearance
Date: Friday, January 29, 2010 9:27:49 AM
Attachments: [10-044 Emerson Initial Request.pdf](#)
[20100129 - 10-0044 PRIV Final Response to Requester v2.doc](#)
[Pages from CBP Response I.pdf](#)

Catherine,

Attached is the proposed final response from this office to a request from Steven Emerson of SAE Productions. We are releasing two pages of records in their entirety and referring a portion of the request to the Office of Policy to process independently.

The following items are attached:

- 1) FOIA request
- 2) Proposed response letter
- 3) Document to be released (2 pages)

Please let me know once the Front Office has cleared this release.

Regards,

Vania T. Lockett, CIPP/G

Associate Director, Disclosure & FOIA Operations

Privacy Office

U.S. Department of Homeland Security

Main: 1.866.431.0486 or 703.235.0790

Direct: (b)(6)

Fax: 703.235.0443

Web: <http://www.dhs.gov/foia>

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From: [Papoi, Catherine](#)
To: [FOIA Officers](#)
Cc: [Papoi, Catherine](#)
Subject: ***REVIEW NOTIFICATION***February 1, 2010
Date: Monday, February 01, 2010 9:50:14 AM
Importance: High

Please review the below list and determine if your component will be responding to any of the requests. Be aware that a request may not have been sent to you directly, but instead come to you as a referral from my office or another component. **Prior to final release, the DHS HQ Front Office will review the responses to the below FOIA requests. I will coordinate the process.** When your component finalizes the release, please forward the response letter and documents for release in a single .pdf file to (b)(6) . Again, **it is very important that your office not send the response to the requester until I notify you that the response has been reviewed and is cleared to be sent to the requester.** If your office has already responded to one of the below requests, please forward the entire release package (letter and records) to me via email immediately. Thank you for your continued work on this "One DHS" coordination effort.

Catherine

FOIA Requests

- On January 22, 2010, **Steve Emerson**, President of **SAE Productions, Inc.**, in Washington, D.C., requested from United States Citizenship and Immigration Services (USCIS) records relating to M. Fetullah Gulen, a **Turkish** preacher, author, and educator living in self-imposed exile in Pennsylvania.
- On January 22, 2010, **Jenny Small**, with **Judicial Watch, Inc.**, in Washington, D.C., requested from United States Citizenship and Immigration Services (USCIS) copies of communication between the **[1]** U.S. Embassy and USCIS regarding James Riady .
- On January 22, 2010, **Susan Carroll** of the **Houston Chronicle** requested from U.S. Immigration and Customs Enforcement (ICE) reports of inspections carried out at six detention facilities between February and October, 2009.
- On January 22, 2010, **Nick Stern** of **The Frederick News-Post** in Frederick, Maryland, requested from U.S. Immigration and Customs Enforcement (ICE) documents listing the addresses and telephone numbers of all detention facilities, processing centers, or other facilities used to hold ICE detainees, suspects or other interested parties in the states of Maryland, Virginia, West Virginia and Pennsylvania.
- On January 25, 2010, **Laurence Jarvik**, an individual from Washington, D.C., requested from United States Citizenship and Immigration Services (USCIS) records relating to policies and procedures to approve Islamist Extremist Terrorists to immigrate to the U.S. and identities of employees who approved such individuals to immigrate.
- On January 26, 2010, **Sean Riordan**, a staff attorney with the **American Civil Liberties Union of San Diego & Imperial Counties (ACLU)**, in San Diego, California, requested from U.S. Customs and Border Protection (CBP) records that establish procedures for repatriation of Mexican Nationals, created from January 1, 2000 to the present, to specifically include a document titled *Local Arrangement*

for Repatriation of Mexican Nationals.

- On January 26, 2010, **Sean Riordan**, a staff attorney with the **American Civil Liberties Union of San Diego & Imperial Counties (ACLU)**, in San Diego, California, requested from U.S. Immigration and Customs Enforcement (ICE) a document titled "Local Arrangement for Repatriation of Mexican Nationals" signed by ICE and/or ICE and U.S. Customs and Border Protection and the Mexican Consulate of San Diego on December 18, 2008. In addition, Mr. Riordan requested any other documents created from January 1, 2000 to the present that establish the procedures for repatriation of Mexican Nationals in San Diego and Imperial Counties.
- On January 27, 2010, U.S. Customs and Border Protection (CBP) referred to the Department of Homeland Security (DHS) records responsive to the request of **Emily Carey** of the **American Civil Liberties Union of New Mexico (ACLU-New Mexico)** in Las Cruces, New Mexico, who sought records of policies and procedures relating to the following: 1) CBP apprehension of immigrants, 2) Processing and custody of individuals, 3) Repatriation of individuals from CBP custody, and 4) Grievances filed with CBP regarding treatment while in custody.
- On January 27, 2010, **John Cook** of **Gawker Media**, in New York, New York, requested from United States Citizenship and Immigration Services (USCIS) copies of FOIA requests submitted by persons claiming to represent or work for the *New York Times* or *The Associated Press* between January 1, 2005 and January 13, 2010.
- On January 27, 2010, **Greg Harman** of the *San Antonio Current* in San Antonio, Texas, requested from U.S. Immigration and Customs Enforcement (ICE) any documents related to ICE investigations related to allegations of abuse, lack of medical care, and failure to provide access to legal assistance at the Port Isabel Detention Center since June 1, 2009. In addition, Mr. Harman is seeking information provided to Amnesty International or any federal or state regulatory body related to detainee complaints during this time period originating at Port Isabel and all documents related to the current detainee quarantine related to flu-like and H1N1 surveillance.
- On January 28, 2010, **Tegan Millspaw** of **Judicial Watch, Inc.** in Washington, D.C., requested from the Department of Homeland Security (DHS) a copy of the Transition Team Report prepared for the Obama administration.
- On January 29, 2010, **John Cook** of **Gawker Media** in New York, New York, requested from the Department of Homeland Security (DHS) copies of FOIA requests submitted by persons claiming to represent or work for the *New York Times* or *The Associated Press* between January 1, 2005 and January 13, 2010, as well as copies of all correspondence between DHS and those persons (excluding responsive documents). This information was also requested of the U.S. Coast Guard on January 13, 2010.

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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[1]

http://en.wikipedia.org/wiki/James_Riady

From: [Papoi, Catherine](#)
To: [Holzerland, William](#); [Lockett, Vania](#)
Subject: Fw: ***FRONT OFFICE REVIEW***February 2, 2010
Date: Tuesday, February 02, 2010 3:04:25 PM

?

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: (b)(6) Fax: 703.235.0443

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From: Fox, Julia
To: Papoi, Catherine; Grossman, Jordan
Sent: Tue Feb 02 15:03:02 2010
Subject: RE: ***FRONT OFFICE REVIEW***February 2, 2010

Thanks Catherine.

When I open the Congressional Log PDF, the redactions show up as red boxes. When we send the response, the names will be blacked out instead, correct? Thank you!

From: Papoi, Catherine
Sent: Tuesday, February 02, 2010 2:56 PM
To: Fox, Julia; Grossman, Jordan
Cc: Papoi, Catherine
Subject: ***FRONT OFFICE REVIEW***February 2, 2010

Jordan and Julia,

PRIV forwarded the attached incoming request and proposed response for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you.

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
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From: (b)(6)
Sent: Monday, February 01, 2010 3:44 PM
To: Papoi, Catherine
Subject: RE: Tagged Request for your Review

Catherine:

The actual documents to be released might help in this review ... D'oh

Please note: The FEMA Region VIII nominee name was withheld (b6) as he apparently did not get the job – he's not listed in Outlook or on FEMA website.

(b)(6)

From: Papoi, Catherine
Sent: Monday, February 01, 2010 3:04 PM
To: (b)(6)
Subject: RE: Tagged Request for your Review

Great. Go ahead and send me the pdf version of the original request and the pdf version of the proposed response and I will send it forward for front office review. Thanks!

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
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From: (b)(6)
Sent: Monday, February 01, 2010 3:02 PM
To: Papoi, Catherine
Subject: RE: Tagged Request for your Review

Yes.

From: Papoi, Catherine
Sent: Monday, February 01, 2010 2:59 PM

To: (b)(6)

Subject: RE: Tagged Request for your Review

Ok. Did bill already review and clear on the release?

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
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From: (b)(6)

Sent: Monday, February 01, 2010 2:39 PM

To: Papoi, Catherine

Subject: Tagged Request for your Review

Catherine:

I have the final response (signed by Bill) for 10-0249. Not sure what the protocol is here for you to review but I can bring the file by at anytime. It's a request for correspondence between the Secretary and Gov. Hoeven of ND – narrowed to just a copy of the correspondence log.

Thank you.

(b)(6)

*Program (FOIA) Specialist
U.S. Department of Homeland Security
Privacy Office*

direct: (b)(6)

fax: (703) 235-0443

(b)(6)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

From: [Fox, Julia](#)
To: [TEZAK, JOSEPH E](#); [STACEY, ANNE-MARIE](#); [MARICA, STEPHANIE](#); [CBPTASKING](#); [Hogan, Megan](#); [Lockett, Vania](#); [Holzerland, William](#); [Johnson, Denise](#); [Holmes, Tequilla](#)
Cc: [Grossman, Jordan](#)
Subject: Reminder: Follow-up answers due at 4pm today.
Date: Wednesday, August 12, 2009 2:13:20 PM

Good afternoon,

Just a quick reminder to send answers to follow-up questions for the weekly report to me by **4pm today**. Follow up questions were sent out last night/ first thing this morning.

Please let me know if you have any questions. Thank you for your help.

Julia

Julia Fox
Special Assistant
Office of the Chief of Staff | Office of the Secretary
Department of Homeland Security

(b)(6) (w) | (b)(6) (c)
(b)(6)

From: [Fox, Julia](#)
To: [Holzerland, William](#)
Cc: [Lockett, Vania](#); [Grossman, Jordan](#)
Subject: RE: August 10, 2009 Weekly FOIA Report
Date: Wednesday, August 12, 2009 8:57:41 AM

Hi Bill,

We have one follow-up question on the Privacy Office report. Could you please respond by 4pm today? Thanks so much for your help!

(b) (5)

- **8/5:** DHS released to Holbrook Mohr of **the AP** 6 pages of documents pertaining to all Government agencies (Federal, State, and local) as well as any other entity, public or private, that received money from components, departments, or agencies of DHS related to the response and recovery of Hurricane Katrina.

From: Holzerland, William
Sent: Monday, August 10, 2009 2:16 PM
To: Lockett, Vania; (b)(6) <CTR>; Ressler, Shila; Dooley, William; 'Bomsey, Erica'; Privacy Office; SUZUKI, SHARI; Zimmerman-Pate, Marty; Worthy, Gayle; 'Catrina Pavlik (b)(6)'; 'Donald Taylor (b)(6)'; Dorgan, Mark; Hawkins, Sandra L.; McNeely, James; CRCL Counsel; (b)(6) Snowden, Deborah TSA-FOIA; Russell, Michael; Plofker, Howard TSA OCC; (b)(6) Welsh, Brian; Newhouse, Victoria TSA OCC; Young, Sophia G; Hawkins, Donald K; Janet, Kevin TSA FOIA; Lee, Charmaine; Wiley, Miles; Turner, Alisa; Delawter, Denise; Bertucci, Nicole M; HANSON, MARK; Mason, Quinton; Cejka, Diane T; Balaban, Dorothy; (b)(6) Page, Michael; Jacobs, Gilbert L; Gentile, Dominick; Eggleston, Jill A; Palmer, David; McAfee, Sean M; Borrero, Charles; Gray, Larry; Payne, Latita M; LYNCH, PETER T; (b)(6) 'Grossman, Jordan'; Fox, Julia
Subject: August 10, 2009 Weekly FOIA Report

Good afternoon all,

Attached is the weekly FOIA report. Please let me know if there are questions.

Regards,
Bill

William H. Holzerland, CIPP/G
U.S. Department of Homeland Security
Associate Director,
Disclosure Policy & FOIA Program Development

(b)(6)

Holzerland, William

From: Callahan, Mary Ellen
Sent: Wednesday, September 16, 2009 7:48 AM
To: Lockett, Vania
Cc: Papoi, Catherine; Holzerland, William; (b)(6)
Subject: Re: *** REVIEW AND APPROVAL NECESSARY - FOIA WEEKLY***

Thanks. (b) (5)

Tx.
Mary Ellen Callahan
Chief Privacy Officer
Department of Homeland Security
(b)(6)

From: Lockett, Vania
To: Callahan, Mary Ellen
Cc: Papoi, Catherine; Holzerland, William; (b)(6) <(b)(6)>
Sent: Wed Sep 16 07:46:54 2009
Subject: RE: *** REVIEW AND APPROVAL NECESSARY - FOIA WEEKLY***

Mary Ellen,

(b) (5)

Vania

From: Callahan, Mary Ellen
Sent: Tuesday, September 15, 2009 7:41 AM
To: Lockett, Vania
Cc: Papoi, Catherine; Holzerland, William; (b)(6)
Subject: Re: *** REVIEW AND APPROVAL NECESSARY - FOIA WEEKLY***

Ok thanks.
Mary Ellen Callahan

Chief Privacy Officer
Department of Homeland Security
(b)(6)

From: Lockett, Vania
To: Callahan, Mary Ellen
Cc: Papoi, Catherine; Holzerland, William; 'Lockett, Vania' <(b)(6)>
Sent: Tue Sep 15 07:40:36 2009
Subject: RE: *** REVIEW AND APPROVAL NECESSARY - FOIA WEEKLY***

Mary Ellen,

(b) (5)

Thanks.

Vania

From: Callahan, Mary Ellen
Sent: Monday, September 14, 2009 3:26 PM
To: Lockett, Vania
Cc: Papoi, Catherine; Holzerland, William; 'Lockett, Vania'
Subject: RE: *** REVIEW AND APPROVAL NECESSARY - FOIA WEEKLY***

(b) (5)

- On August 21, 2009, Judge Sullivan granted defendant's (CREW 5) unopposed motion to stay defendant's obligation to respond to the First Amendment Complaint. A joint status report, including a recommendation for further proceedings, is now due September 8, 2009. A joint status report, including a recommendation for further proceedings, is also due in CREW 6 on September 8, 2009. (DHS v. CREW 5 and DHS v. CREW 6).
- On September 8, 2009, a stipulation of dismissal with prejudice was filed in Crew 5 and 6 respectively. (DHS v. CREW 5 and DHS v. CREW 6).
- On September 9, 2009, a joint motion to vacate and to dismiss with prejudice was filed in Crew 2 and 4 respectively (consolidated before the D.C. Circuit Court of Appeals). (DHS v. CREW 2 and DHS v. CREW 4).

Mary Ellen Callahan, CIPP
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245 Murray Lane SW, Mail Stop 0655
Washington, DC 20528-0655
Telephone: (b)(6)
Fax: (703) 235-0442
E-mail: (b)(6)
Website: www.dhs.gov/privacy

From: Lockett, Vania
Sent: Monday, September 14, 2009 11:29 AM
To: Callahan, Mary Ellen

Cc: Papoi, Catherine; Holzerland, William; Lockett, Vania
Subject: *** REVIEW AND APPROVAL NECESSARY - FOIA WEEKLY***
Importance: High

Mary Ellen,

Attached is a draft of this week's FOIA report due to the Front Office by 5pm today. Please let me know if you concur.

Thanks.

Vania T. Lockett, CIPP/G

Associate Director, Disclosure & FOIA Operations
Privacy Office
U.S. Department of Homeland Security
Main: 1.866.431.0486 or 703.235.0790
Direct: (b)(6)
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Holzerland, William

From: Callahan, Mary Ellen (b)(6)
Sent: Friday, September 25, 2009 5:30 PM
To: Lockett, Vania; Callahan, Mary Ellen
Cc: Papoi, Catherine; Holzerland, William
Subject: RE: *** REVIEW AND APPROVAL NECESSARY - FOIA WEEKLY***
Attachments: September 28 2009 FOIA Weekly Report (mec).doc

Sorry just reviewing now. I have two questions on the report, in "comment form" attached. The chart looks good; there is one entry in grey, what does that mean? If it is a mistake, please take it off, just wasn't sure what it signified.

Let's send the spreadsheet up this week (please remember to copy Dan Grant and Audrey Anderson going forward). I may or may not have Noah's meeting, so we may be staying in this limbo. May try to find Amy tonight when I go back up the NAC.

Thanks! Sorry about drama today. mec

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Washington, DC 20528-0655
Telephone: (b)(6)
Fax: (703) 235-0442
E-mail: (b)(6)
Website: www.dhs.gov/privacy

From: Lockett, Vania [mailto:(b)(6)]
Sent: Friday, September 25, 2009 1:00 PM
To: Lockett, Vania; Callahan, Mary Ellen
Cc: Papoi, Catherine; Holzerland, William
Subject: *** REVIEW AND APPROVAL NECESSARY - FOIA WEEKLY***

Mary Ellen,

Attached is a draft of this week's FOIA report due to the Front Office by 5pm Monday, September 28th. Also attached, per our discussion, is a listing of all FOIA requests received in the Privacy Office for the time period covered by the weekly report. (b) (5)

Regards,

Vania T. Lockett, CIPP/G
Associate Director, Disclosure & FOIA Operations
Privacy Office
U.S. Department of Homeland Security
Main: 1.866.431.0486 or 703.235.0790
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Web: <http://www.dhs.gov/foia>

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Holzerland, William

From: Callahan, Mary Ellen
Sent: Friday, September 25, 2009 9:51 AM
To: Papoi, Catherine; Lockett, Vania; Holzerland, William
Subject: Re: FOIA's

Yes, thank you!
Mary Ellen Callahan
Chief Privacy Officer
Department of Homeland Security
(b)(6)

From: Papoi, Catherine
To: Lockett, Vania; Holzerland, William; Callahan, Mary Ellen
Sent: Fri Sep 25 09:46:13 2009
Subject: Re: FOIA's

Thanks for scrambling to make this happen.

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: (b)(6) Fax: 703.235.0443

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From: Lockett, Vania
To: Holzerland, William; Callahan, Mary Ellen; Papoi, Catherine
Sent: Fri Sep 25 09:45:50 2009
Subject: RE: FOIA's

I'm working on it.. waiting for USCIS and CBP. Then I'll have a complete set to send over.

From: Holzerland, William
Sent: Friday, September 25, 2009 9:42 AM
To: Callahan, Mary Ellen; Lockett, Vania; Papoi, Catherine
Subject: RE: FOIA's

(b) (5)

From: Callahan, Mary Ellen
Sent: Friday, September 25, 2009 9:31 AM

To: Lockett, Vania; Papoi, Catherine; Holzerland, William
Subject: Fw: FOIA's

Just so you can see the fun I am having...

Mary Ellen Callahan
Chief Privacy Officer
Department of Homeland Security

(b)(6)

From: Kroloff, Noah
To: Callahan, Mary Ellen; Shlossman, Amy
Sent: Fri Sep 25 09:06:39 2009
Subject: RE: FOIA's

Mary Ellen—

We need to get the 8 for this week over to Amy ASAP. Let's talk this through when we meet next week. Amy, you should come to the meeting. Mary Ellen, if you are around today, can you give me a call

From: Callahan, Mary Ellen
Sent: Friday, September 25, 2009 8:25 AM
To: Shlossman, Amy
Cc: Kroloff, Noah; Callahan, Mary Ellen
Subject: Re: FOIA's

(b) (5)

Thanks,
Mary Ellen
Mary Ellen Callahan
Chief Privacy Officer
Department of Homeland Security

(b)(6)

From: Shlossman, Amy
To: Callahan, Mary Ellen
Cc: Kroloff, Noah
Sent: Fri Sep 25 08:16:52 2009
Subject: FW: FOIA's

Mary Ellen,

(b) (5)

Thank you.

Amy

From: Fox, Julia
Sent: Friday, September 25, 2009 8:14 AM
To: Shlossman, Amy
Subject: Fw: FOIA's

From: Lockett, Vania
To: Fox, Julia
Sent: Fri Sep 25 08:12:50 2009
Subject: RE: FOIA's

Julie,

Mary Ellen Callahan will meet with Noah Kroloff on Monday to discuss this.

Thanks.

Vania

From: Fox, Julia
Sent: Thursday, September 24, 2009 5:05 PM
To: Lockett, Vania
Subject: FOIA's

Hi Vania,

Would it be possible for you to forward the original requests for all of the FOIA **items** below? Also, I think we're going to want to start receiving the original requests every week, so **moving** forward, if it's easier for you, it might make sense to send them along with the original report on Monday. Feel free to give me a call if you have any questions.

Thank you,
Julia

FOIA Requests

- On **September 11th**, **Isobel English** of the *Boston Globe*, in Boston, MA, requested from U.S. Citizenship and Immigration Services, the alien file of Barack Obama, Senior.
- On **September 11th**, **Rod A. Baydaline**, an individual from Carmichael, CA, requested from the Secret Service all records relating to any visit that Malik Zulu Shabazz made to the White House complex from January 20, 2009 to the present, to specifically include records from the two Secret Service databases known as the **Worker** and Visitor Entrance System and the Access Control Records System.
- On **September 11th**, **Yvette M. Chin** of the *National Security Archive*, in Washington, D.C., requested from DHS all records concerning the implementation of President Barack Obama's January 21, 2009, memorandum on FOIA and/or Attorney General Eric Holder's March 19, 2009 memorandum on FOIA.

- On **September 11th**, **John Greenwald** of **Black Vault Radio Network**, in Northridge, CA, requested from the U.S. Secret Service a copy of all correspondence between DHS and the office of former Senator Barack Obama from January 1, 2008, to the present.
- On **September 14th**, **Denise Lavoie** of **The Associated Press**, in Boston, MA, requested the following from the Secret Service: 1) records regarding all costs related to security provided at memorials and funeral services for Senator Edward M. Kennedy, 2) the cost of providing Secret Service agents and any equipment for events at the John F. Kennedy Presidential Library and Museum on August 27th, and August 28th, and the funeral service at Our Lady of Perpetual Help Basilica on August 29th, 3) the cost of providing Secret Service agents and equipment for motorcades to and from these events, as well as the motorcade to Hanscom Air Force Base following the funeral mass on August 29th, and 4) records reflecting how many Secret Service agents were deployed in total for these events.
- On **September 15th**, **Andrew Brenner**, an individual from Washington, D.C., requested from DHS all communications between Senator Arlen Specter and DHS between May 1, 2004, and the present.
- On **September 17th**, **Steven Emerson** with **SAE Productions**, in Washington D.C., requested from Customs and Border Protection (CBP) all records from an August 19th meeting between CBP and DHS officials and representatives from the Council on American-Islamic Relations. The meeting was held to discuss allegations of racial and religious profiling at border checkpoints.
- On **September 18th**, **Nathan Cardozo** of the **Electronic Frontier Foundation**, in San Francisco, CA, requested from DHS all records dating from January 1st to the present, concerning DHS' policies and practices requiring travelers to disclose passwords, encryption keys or provide access to encrypted or password-protected data during an inspection of a laptop, memory stick, digital camera, other electronic device or digital information upon entry to the U.S., to include any records of consequences if travelers refuse such requests.

From: [Fox, Julia](#)
To: [Schmidt, Julie](#); [Flores, Gina](#); [Lockett, Vania](#); [TEZAK, JOSEPH E](#); [CBPTASKING](#); [MARICA, STEPHANIE](#); [STACEY, ANNE-MARIE](#); [Hogan, Megan](#)
Subject: Reminder: Weekly reports due at 5pm
Date: Monday, August 24, 2009 4:54:58 PM

Good afternoon,

Just a quick reminder that weekly reports are due at 5pm today. Please let me know if you have any questions.

Thank you,

Julia

Julia Fox
Special Assistant
Office of the Chief of Staff | Office of the Secretary
Department of Homeland Security

(b)(6) (w) | (b)(6) (c)
(b)(6)

Holzerland, William

From: Callahan, Mary Ellen
Sent: Tuesday, September 29, 2009 2:05 PM
To: Holzerland, William; (b)(6) Lockett, Vania; Parker, Lynn
Subject: RE: OIG/front office reporting issue

(b) (5)

Mary Ellen Callahan, CIPP
Chief Privacy Officer
U.S. Department of Homeland Security
245 Murray Lane SW, Mail Stop 0655
Washington, DC 20528-0655
Telephone: (b)(6)
Fax: (703) 235-0442
E-mail: (b)(6)
Website: www.dhs.gov/privacy

-----Original Message-----

From: Holzerland, William
Sent: Tuesday, September 29
To: Callahan, Mary Ellen; (b)(6) Lockett, Vania; Parker, Lynn
Subject: OIG/front office reporting issue

(b) (5)

William H. Holzerland, CIPP/G
U.S. Department of Homeland Security
Associate Director,
Disclosure Policy & FOIA Program Development
(703) 235-0790

Holzerland, William

From: Holzerland, William
Sent: Wednesday, January 06, 2010 2:45 PM
To: (b)(6) Lockett, Vania
Subject: RE: 10-0200 Acknowledgement of ACLU Tagged Request

(b) (5)
[Redacted]

From: (b)(6)
Sent: Wednesday, January 06, 2010 2:11 PM
To: Holzerland, William
Subject: FW: 10-0200 Acknowledgement of ACLU Tagged Request

Bill,
I am out of the office for some more training for the ideafactory, but am trying to get this acknowledgement letter out the door. Do you have copies of the acknowledgement letters from ICE and OIG? Catherine has asked that I verify the pertinent language in our letter matches theirs.

Thanks,

(b)(6)

From: Lockett, Vania
Sent: Wednesday, January 06, 2010 1:53 PM
To: (b)(6)
Subject: FW: 10-0200 Acknowledgement of ACLU Tagged Request

(b)(6) – see below. Please review and reply to me and to Catherine. Also, fyi - Bill forwarded to me a bunch of email traffic on this case, which I copied down to the electronic file. Thanks.

Vania

From: Papoi, Catherine
Sent: Wednesday, January 06, 2010 1:44 PM
To: Lockett, Vania
Subject: RE: 10-0200 Acknowledgement of ACLU Tagged Request

Yes, we should send it up to the front office, but before I do, will you have someone make sure that the pertinent language matches that of the ICE and OIG letters? Thanks.

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: Lockett, Vania
Sent: Wednesday, January 06, 2010 1:30 PM
To: Papoi, Catherine
Subject: 10-0200 Acknowledgement of ACLU Tagged Request

Catherine,

Attached is a draft acknowledgement letter to the ACLU in response to their request regarding "Death In Detention" records, the same request discussed in the telephone call today with OIG and ICE. My understanding is that the Front Office has already reviewed and approved the acknowledgements from OIG and ICE, and because the components are handling this request independently, our response simply asks that the ACLU advise us if there are any other components they'd like us to search. Please let me know if the Front Office should clear on the attached response as well.

Regards,

Vania T. Lockett, CIPP/G
Associate Director, Disclosure & FOIA Operations
Privacy Office
U.S. Department of Homeland Security
Main: 1.866.431.0486 or 703.235.0790
Direct: (b)(6)
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