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3	Requester Name	Case Number(s)	Status (OPEN/CLOSED)	Track (Complex/Simple)	Significant (Yes/No)	Summary or records sought	Request Date	Receipt Date	Processing Days	Closed Date	Exemption(s)	Fee Category	Cost	Comments
4	Smathers	11-1001		SIMPLE	YES	Two excel files: 1) Aliens removed by Country of Nationality and Fiscal Year of Removal. Missing, and 1989-2008. Including voluntary removals. 2) Aliens Detained by Country of Nationality and Fiscal Year of Detention. 1994-2008	9/30/2010	10/1/2010	8	10/13/2010	b(6)	news media	0	Agreed to pay \$30 in fees
5	Franzblau	11-1002 & PRIV 10-1101		COMPLEX	YES, Classified: Confidential	All documents used in the production of, or produced in response to the 2004 MOU on bilateral immigration enforcement between the US and Mexico	6/15/2009	10/5/2010	3	10/7/2010	None	news media	0	Referral from Dept of State; agreed to pay \$100 in fees; ; OIA permits a full release; sent back to PRIV to send to CBP and TSA for addtl review
6	Willard	11-1003 & PRIV 10-1131		COMPLEX	YES	Records relating to all documents related to the creation, policies and operations of the Border Enforcement Security Task Force (BEST), and Operation Armas Cruzadas	6/21/2010	10/13/2010	9	10/25/2010	None, full release	news media	0	Referral from Dept of State; agreed to pay \$100 in fees; ICE supplied 7 page doc to review for release
7	Martinez	11-1004		COMPLEX	NO	1. Figures on the SouthWest (SW) border apprehensions by BP sector; 2. Data on seizure of marijuana, narcotics, and dangerous drugs by Border Patrol sector; 3. Linewatch hours along the SW border by sector; and 4. Data for legal permanent residents admitted and non-immigrant visas.	10/28/2010	11/2/2010	18	11/29/2010	None, full release	educational	\$8.80	Request submitted to CBP, then referred to and simultaneously submitted to PLCY/OIS. Asked to narrow scope and has amended several times. Response included 188 responsive pages of statistics
8	Sobel	11-1005 & PRIV 11-0161		COMPLEX	NO	all DOJ records created since January 20, 2009 that concern, discuss or reflect the work or deliberations of the HLCG (United States-European Union High Level Contact)	11/6/2009	11/22/2010	15	12/13/2010	(b)(1), (b)(2), (b)(5)	news media; non-profit organization	0	Subject of litigation (Electronic Frontier Foundation v. USDOJ)
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10	Cook	11-1006 & PRIV 11-0180		SIMPLE	YES	email and attachments sent to or received from the email address emanuel.rahm@gmail.com since January 1,2008, by Ivan K. Fong, Rand Beers, David Heyman, Arif Alikhan, Juliette N. Kayyem, Sean Smith, and Nelson Peacock.	11/16/2010	11/29/2010	6	12/6/2010	N/A	news media; Gawker media	0	No records yielded
11	Baram	11-1007		COMPLEX	YES	any and all DHS policy office records and notes on the WikiLeaks organization	12/7/2010	12/8/2010	5	12/14/2010	None, administratively closed	news media; Huffington Post	0	agreed to pay \$100 in fees; requested expedited treatment (Denied); closed administratively and processed at PRIV
12														
13	McBrien	11-1008		SIMPLE	NO	her file from Traveler Redress Inquiry Program (DHS TRIP);watchlisting, derogatory and redress records	10/20/2010	12/10/2010	6	12/17/2010	None, no records	individual	0	sent to DHS, then referred to OIG (no records response), then TSA and PLCY for direct responses; no records yielded by SCO
14	Shapiro	11-1009/PRIV 11-0219		SIMPLE	NO	various records pertaining to individuals who died in immigration detention	11/22/2010	12/15/2010	3	12/17/2010	None, no records	non-profit organization, ACLU	0	misrouted to PLCY; we do not hold immigrant death records
15	Gamboia	11-1010/PRIV 11-0239		COMPLEX	NO	records of the agency from January 2007 through the end of February 2009 regarding proposals for administrative alternatives to comprehensive immigration reform	8/1/2010	12/27/2010	8	1/6/2011	None, full release	news media, Associated Press	0	sent to USCIS, then for 2 page consult to ICE, MGMT and PLCY
16														
17	Mapp	11-1011/PRIV 11-0210		COMPLEX	NO	records and costs associated with SPP initiatives and working committees for 2006/2007	2/13/2009	1/5/2011	2	1/6/2011	(b)(5), full denial	individual, Canada Attache of Political Section	0	sent to Dept of State, then 2 page consult to PLCY
18	Barr	11-1012/PRIV 11-0170		COMPLEX	NO	Congressional correspondences for Governor Haley Barbour and Representative Newt Gingrich	11/10/2010	1/10/2011	3	1/12/2011	None, full release	individual	0	sent to PRIV, 10 page consult to PLCY

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19	Ravnitzky	11-1013		COMPLEX	NO	administrative processing/tracking file/folder/notes, including emails, noted, memos, letters, correspondence. Etc. associated with the - 3 oldest pending FOIA requests in Policy	12/19/2010	1/10/2011	1	1/10/2011	no records	individual	0	direct mail to PLCY
20														
21	Page	11-1015/PRIV 11-0311		COMPLEX	YES	all records dated on or after January 1, 2006, that discuss, refer to, or relate to private entities' (including but not limited to PayPal, MasterCard, Visa, and Amazon.com) business relationships with WikiLeaks, including efforts to deter or discourage such entities from doing business with WikiLeaks. The requested records include documents sent to or received from private entities, members of Congress, or other governmental agencies, as well as records internal to the Department of Homeland Security	1/13/2011	1/25/2011	1	1/25/2011	no records	non-profit organization, Public Citizen Litigation Group	0	Coordinated by PRIV; sent to OIA for immediate response
22	Smathers	11-1016/PRIV 11-0138		COMPLEX	YES	all DHS Weekly Cabinet Reports to the White House from July 7, 2009 through November 3, 2010	11/3/2010	1/25/2011	10	2/7/2011	None, full release	news media	0	large request involving several components; PRIV coordinating 2nd release; 49 page review forwarded from ECT/IQ system for release determination
23	Sobel	11-1017/PRIV 11-0327		COMPLEX	YES	all DOJ records created since January 20, 2009, that concern, discuss or reflect the work or deliberations of the HLCG	12/6/2009	1/31/2011	17	2/23/2011	(b)(5), (b)(6), partial release	non-profit organization (Electronic Frontier Foundation - EFF)	0	large request involving several components; PRIV coordinating release; 170 page review for release determination; PLCY-OIA reviewed; most nonresponsive, outside of scope

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24	Mendoza	11-1018/PRIV 11-0375		COMPLEX	YES	1. How many people have been arrested, and how many have been convicted each year, 2. How many people have been detained without arrest each year, 3. The current status of people convicted, and the sections and subsections of crime under which they have been convicted, 4. The nationality of those arrested and convicted, 5. The names, dates and circumstances for those arrested, 6. Audits, surveys or studies of U.S. Federal anti-terrorism laws.	1/27/2011	2/3/2011	5	2/7/2011	N/A	news media (Associated Press)	0	misrouted to PLCY; we do not hold these types of records
25	Sanders	11-1019/PRIV 08-524/Dept of State 200804078		COMPLEX	YES, Classified: Secret	all records relating to the Beslan Hostage Seige on Sept. 1-4, 2004	8/1/2005	2/10/2011	13	3/1/2011	(b)(1), (b)(6)	individual	0	Referral from Dept. of State; sent via registered mail; OIA-MEASA and PDEV reviewed; all concur
26	Wallsten	11-1020/PRIV 10-0192		COMPLEX	YES	Weekly reports submitted from the secretary to White House Chief of Staff Rahm Emanuel, between the dates Jan. 20,2009, and Dec. 9,2009. Any and all correspondence to and/or from the secretary and Mr. Emanuel, including but not limited to copies of the above mentioned weekly reports returned with comments, between the dates Jan. 20, 2009, and Dec. 9, 2009.	12/9/2009	2/15/2011	5	2/22/2011	None, full release	news media; Wall Street Journal	0	Agreed to pay \$200 in fees; PRIV consultation; White House reviewed and redacted in advance; 180 responsive docs; PSO reviewed and permitted full release
27	Christian	11-xxxx		COMPLEX	NO	checks issued for any reason by your agency, or on behalf of your agency by others, prior to August 1, 2010 that have not yet been redeemed, cashed, or otherwise presented for payment	2/27/2011	2/28/2011	2	2/28/2011	N/A	individual	0	Agreed to pay \$200 in fees; misrouted to PLCY; transferred to MGMT
28	Olson	11-1021/PRIV 11-0471		COMPLEX	YES	records in the possession or control of the U.S. Department of State which would provide in some manner for the payment of U.S. Social Security benefits to Mexican nationals	7/7/2008	3/3/2011	10	3/16/2011	None, full release	non-profit organization	0	Referral from Dept. of State for consultation; sent from PRIV to PLCY; DoS recommended (b)(5) to whole doc; research revealed info is public at SSA.gov

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29	Margolin	11-1022/PRIV 11-0485		COMPLEX	NO	copy of any and all records in all printed and electronic formats concerning the New York Police Dept International Liaison program that allows NYPD to station personnel around the world in intelligence/counter-terrorism posts from Sept 12, 2001 through the present	2/23/2011	3/7/2011	2	3/9/2011	no records	news media; New York Post	0	Requested a waiver; if denied agreed to pay \$200; sent request to multiple federal agencies
30	Farrell	11-1023/PRIV 11-0506/DOS 200601180		COMPLEX	YES	1) The recommendation or decision not to prohibit or otherwise take action to prevent the acquisition of Peninsular and Oriental Steam Navigation Company („P&O”) by Dubai Ports World (“DPW”) ofDub ai, United Arab Emirates; 2) Contracts obtained by DPW through its acquisition of P&O to manage seaport or terminal facilities in the following major U.S. cities: New York, Newark, Philadelphia, Baltimore, Miami, and New Orleans; 3) Any and conditions or requirements requested or imposed by the United States Government from P&O or DPW regarding DPW’s acquisition ofP&O; 4) Any and all assurances requested, negotiated, or obtained by the United States Government from P&O or DPW regarding DPW acquisition ofP&O, including but not limited to the assurances letter finalized on January 6, 2006; 5) DPW’s management of seaport or terminal facilities in Beaumont, Texas; 6) DPW’s management or operation ofseaport or terminal facilities in Corpus	3/10/2006	3/23/2011	1	3/31/2011	None, full release	news media; Judicial Watch	0	Request sent to Dept of State, then referred to DHS; very broad request spanning several components; Dept of State located 7 pages of PLCY records; simple internet search showed first 5 pages was a Senate hearing made public; OIA-MEASA to review 2 remaining pages; OIA permitted the full release
31	Hartmann	11-1024		COMPLEX	NO	gender composition and age composition (by gender if possible) of immigrants by country of birth. detailed data for more current years, around 1980-2005 (or even up to 2009).	1/28/2011	3/25/2011	7	4/4/2011	None, full release	individual; student	0	Sent to OIS directly, then routed to FOIA due to breadth of the request; revised several times before request was perfected
32	Olson	11-1025/PRIV 11-0470/DOS		COMPLEX	YES	access to records in the possession or control of the U.S. Department of State which would provide in some manner for the payment ofU.S. Social Security benefits to Mexican nationals	7/7/2008	3/15/2011	2	3/16/2011	None, full release	non-profit organization; TSCL	0	Sent to Dept of State, then 6 page consult to PLCY

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33	Gamboa	11-1026/PRIV 11-0405		COMPLEX	YES	records of the agency from January 2007 through the end of February 2009 regarding proposals for administrative alternatives to comprehensive immigration reform	8/1/2010	3/28/2011	19	4/21/2011	None, administratively closed	news media, Associated Press	0	Duplicate request sent to USCIS, located 473 pages of responsive docs (emails) for PLCY review and release determination; called requester who indicated 2 full disks of docs were already received
34	Smathers	11-1027/PRIV 11-0688		COMPLEX	NO	all DHS Weekly Cabinet Reports to the White House from January 27, 2011 through April 11, 2011	4/7/2011	5/3/2011	6	5/10/2011	None, full release	news media	0	PRIV sent 75 pages for consult to multiple components
35	Miller	11-1028/PRIV 11-0768		COMPLEX	NO	copies of all applications and decisions to change staffing at US Missions abroad (NSDD-38) submitted by the Department of Homeland Security, Transportation Security Administration to change TSA's staffing at the following Posts: 1) U.S. Embassy Brussels 2) U.S. Mission to the European Union (USEU) 3) U.S. Embassy Pretoria 4) U.S. Consulate Johannesburg	4/24/2008	5/10/2011	3	5/12/2011	None	individual	0	Dept of State sent two responsive docs (one 1 page doc and one 9 page doc) for review by OIA-MEASA; forwarded to US Secret Service
36		11-1029/PRIV 11-0795												
37	Sobel	11-1030/PRIV 11-0327		COMPLEX	NO	all DOJ records created since January 20, 2009 that concern, discuss or reflect the work or deliberations of the HLCG (United States-European Union High Level Contact)	11/6/2009	5/10/2011	1	5/10/2011	None, non-responsive	news media; non-profit organization	0	Subject of litigation (Electronic Frontier Foundation v. USDOJ); PRIV sent 170 pages for review to multiple components (most non-responsive)
38	Margolin	11-1031/PRIV 11-0785		COMPLEX	YES	any and all records in printed and electronic formats pertaining to Osama Bin Laden's role in the Sept. 11, 2001, terror attacks, the 1993 attack on the World Trade Center in Manhattan as well as the raid that culminated in Bin Laden's death and his subsequent burial. This request is designed to encompass all after-action reports, still photos, video and audio recordings	5/10/2011	5/12/2011	20	6/8/2011	None, full release	news media; New York Post	0	PRIV tasked out to OIA, NPPD, CBP, ICE, OGC, OIG, OPS, PLCY and TSA; OIA found 19 records; most non-responsive

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39	Conklin	11-1032/PRIV 11-0712		COMPLEX	NO	e-mails, memorandum, notes etc.): a) The "document" referred to by Jake Braun in the attachment " ... everyone has at least one action item on this document." This document was sent at least to all the addresses; Carol Chang, Mariko Silver, Lauren Kielsmeier, Jake Braun, and Chloe Himmel. b) All communications sent or received by Jake Braun, Mariko Silver, and Chloe Himmel with anyone where the subject or body includes the following terms from February 2009 to present. i. "SVIP" ii. "120" iii. "Conklin" iv. "OIT Chief" v. "CIS CIO"	4/6/2011	5/23/2011				individual		PRIV tasked out to PLCY, MGMT, and USCIS for a records search
40	Kauffman	11-1033		SIMPLE	NO	all records, correspondences, memos, letters, e-mails, phone logs, meeting notes and notations of conversations, and communication between State Senator Jacob "Jake" Corman (may also be identified as variations of Jacob "Jake" Corman III or Jacob Doyle "Jake" Corman) of Pennsylvania and/or Mr. Corman's representatives (any Harrisburg office or Pennsylvania district office(s) staff) and the Assistant Secretary for Policy. This request also includes any documents referring or relating to Mr. Corman	5/17/2011	5/23/2011	4	5/26/2011	None, no records	individual	0	Sent directly to PLCY via email; indicated Pennsylvania Democratic Party affiliation; PLCY ExecSec found no records
41	Smathers	11-1034/PRIV 11-0764		COMPLEX	NO	All DHS Weekly Cabinet Report to White House weekly reports created from 4/12/21311 through the date this request is processed.	4/28/2011	5/23/2011	1	5/23/2011	None, full release	news media	0	PRIV sent 23 pages of responsive docs to multiple components for review
42	Althen	11-1035 (revisit PLCY 10-026/PRIV 10-0834)		COMPLEX	NO	all records of communications between DHS and a) the White House, b) the Executive Office of the President, and c) any third parties concerning "deferred action or parole" and "selective reprieves" to suspend removal proceedings against a particular individual or group of individuals, from Jan 1, 2010 to present,	7/2/2010	5/23/2011	3	5/25/2011	Partial release, (b)(5), (b)(6)	Judicial Watch	0	PRIV sent 79 pages of responsive docs to multiple components for review; USCIS indicated suggested redactions

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43	Farrell	11-1036/PRIV 11-0804		COMPLEX	NO	records pertaining to the decision to conduct an investigation and/or review of the acquisition of London-based Doncasters Group Ltd., by Dubai International Capital (DIC) of Dubai, United Arab Emirates, and contracts obtained by DIC through its acquisition of Doncasters Group Ltd., to manage and/or control and/or operate plants in Georgia and/or Massachusetts that make precision components used in engines for military aircraft and tanks.	3/9/2006	5/24/2011	12	6/8/2011	(b)(3), full denial	Judicial Watch	0	Referral from Dept of State for direct reply to the requester; 48 pages of responsive documents; PDEV reviewed and 50 USC 2170 (c) applies to all docs
44	Emerson	11-1037/PRIV 11-0858		COMPLEX	YES	communication, meetings and training sessions conducted or coordinated with the Muslim Public Affairs Council of Western New York (MPAC-WNY) and/or Dr. Khalid Qazi, MPAC-WNY president	5/18/2011	6/8/2011				news media; SAE Productions		Referred from PRIV for direct response to the requester; also sent to CRCL