

Date Received	Name	Case #	Status	Comment
2-Mar-11	House	11-0442	Closed	Any and all records pertaining to, mentioning or describing Mr. House. Any and all communications relating to, mentioning or describing Mr. House. Any and all records pertaining to or describing Mr. House's known or alleged associations, including associations with political organizations. Any and all suspicious activity reports that include Mr. House's name. Any and all reports of investigations mentioning Mr. House.
8-Mar-11	Wereshagin	11-0483	Closed	Any requests from Michael Wereshagin, a reporter with Pittsburgh Tribune-Review in Pittsburgh, Pennsylvania, seeking copies of an accounting of legal expenses charged to the agency for services involving Congressional testimony, hearings, investigations and inquiries from 2000 to date
11-Mar-11	Smathers	11-0288	Closed	all DHS Weekly Cabinet Reports to the White House from November 3,2010 through December 21,2010.

11-Mar-11	Scanlan	11-036/DHS-0498	Closed	The requester is seeking documents pertaining to how domestic terrorism communications have been used on the Facebook website, how the ides was obtained and also how the two connect with your life.
15-Mar-11	Wallsten	11-0192	Closed	PAST DUE DHS - Review White House Reports (180 Pages)
1-Apr-11	Smathers	11-384	Closed	all DHS Weekly Cabinet Reports to the White House created December 22, 2010 through January 26, 2011 (I&A to review)
14-Mar-11	Smathers	11-0138	Closed	Weekly White House briefings, dated December 2009 through June 2010.
7-Apr-11	Jordan	11-0456	Closed	seeking records relating to any study, investigation or research by the DHS Office of Intelligence and Analysis and particularly, the Department of Intelligence Enterprise, and that relates to a program, project or operation titled "Periphery."
18-Apr-11	Wolfrey	11-0680	Closed	A copy of the DHS OIA organizational chart. Please keep Milner v. Department of the Navy in mind when reviewing the record for release.
20-Apr-11	Markham	11-0432	Closed	seeking documents containing all administrative directives from DHS pertaining to the "IfYou See Something, Say Something" program involving DHS and Wal-Mart from September 1,2010 to February 11,2011.
22-Apr-11	Smathers	11-0707	Closed	seeking all copies of "Chief Intelligence Officer Notes" issued in March 20 11.
22-Apr-11	Smathers	11-0708	Closed	seeking all contributions made by OIA in March 2011 for consideration to be included in the President's Daily Brief.
6-May-11	Smathers	11-0039	Closed	Mason Coodordination with Smathers
11-May-11	Clarkson	11-0042 (08-270 - Appeal)	Closed	<p>A. Copies of all documents pertaining to domestic terrorism, your domestic terrorism investigations, especially as it applies to me, the Asheville patriots and the Patriot Network.</p> <p>B. Copies of all documents pertaining to me, my political organization as to domestic terrorism and your domestic terrorism investigation. Please send me copies of all documents that have my name, the Patriot Network, or Asheville Patriots listed on there or referred to especially in your domestic terrorism department.</p>

18-May-11	Wolfrey	11-0764	Closed	Attached is a memo requesting DHS component consultation of documents totaling 23 pages that are responsive to our FOIA case, PRIV 11-0764. Please review the 23 pages for withholdings and respond back with any recommendations
6-May-11	Smathers	11-0688	Closed	request for weekly WH Cabinet reports covering the period of January 27, 2011 through April 11, 2011
28-Feb-11	Christian	11-034	Closed	Checks issued for any reason by agency prior to 1 aug 2010, not redeemed
11-Mar-11	Osborn	11-0024	Closed	Responding back to letter addressed before she received the final response letter.

22-Apr-11 Richelson 10-0038 The NAO Concept of Operations, June 2007

28-Feb-11 Karchmer 11-035 Any information on the individual

CLASSIFIED

15-Mar-11	Hut-- Classified	11-0421		Border Crossing-Visa revocation
2-Mar-11	Shahzad-- Classified	11-0474		A FOIA request for copy of any and all records in all printed and electronic formats concerning the review of events and responses to the May 1, 2010, attempt to detonate an explosive device in Times Square, New York City, by Faisal Shahzad.
18-Mar-11	Berger-- Classified	11-0393		Any and all documents for non-military American citizens killed in Somolia from 1 Jan 01 to present
2-May-11	Ledeem - Classified	11-0629		seeking access to records pertaining to Michael A. Ledeen.
29-Mar-11	Harrison- Classified	11-0496		Records pertaining to the preparation of the 9/11 commission report: Final report of the national commission on terrorist attacks upon the united states.
1-Jun-11	Cyr	11-0834		UK and other governments in the rendition and secret detention of suspected terrorists by the US

30-Mar-11	Gilday	11-0167	FBI "Roll Call Release" dated September 18,2009, entitled "Concealment of Small Charge Improvised Explosive Devices".
15-Apr-11	Schultz	11-0037	<p>Copies of any and all documents already released for the following specific FOIA file numbers, regardless of the request's disposition.</p> <p>09-OIA-0017 09-OIA-0019 09-OIA-0031 09-OIA-0035 09-OIA-0036 09-OIA-0051 09-OIA-0072 09-OIA-0076</p>
25-Apr-11	Richelson	11-0038	NAO Standard Operating Procedures - Requirements Process for Geospatial Intelligence, circa March 2008.
20-Apr-11	Small	11-0667	<p>Review the records with the time frame of January 2009 - present relating to the following subjects:</p> <p>1) Communications with Mexico's Attorney General's Office (Procuraduria General de la Republica the PGR) pertaining to expanding Operation Against Smugglers Initiative on Safety and Security (OASISS) to include marijuana smugglers.</p> <p>2) Department of Justice communications pertaining to expanding Operation Against Smugglers Initiative on Safety and Security (OASISS) to include marijuana smugglers.</p> <p>3) All communications (i.e. emails and letters) with other government agencies and/or departments (federal/ state/ county/ and city) pertaining to expanding Operation Against Smugglers Initiative on Safety and Security (OASISS) to include marijuana smugglers.</p>
6-May-11	Smathers	11-0040	All documents that have been or will be released in response to FOIA requests 11-OIA-0017 and 11-OIA-0019.
6-May-11	Smathers	11-0041	Records of all real or perceived security threats made or executed against Davis Dam or Lake Mohave which are on the Colorado river south of Hoover Dam since Sept. 11, 2000.
11-May-11	Gillaspy	11-0694	seeking copies of all documents concerning past and present investigation(s) and the reason for the investigation(s) for resident of Kokomo, Indiana, "Cary B. Gillaspay"

12-May-11	Margolin (NY Post)	11-0785	any and all records in printed and electronic formats pertaining to Osama bin Laden's role in the Sept. 11,2011, terror attacks, the 1993 attac[k] on the World Trade Center in Manhattan as well as the raid that culminated in Bin Laden's death and his subsequent burial.
18-May-11	Kauffman	11-0043	involving correspondence and other information requested by or provided to State Senator Jacob "Jake" Corman of Pennsylvania and/or Mr. Corman's representatives from November 3, 1998 to May 17, 2011.
31-May-11	Macklin	11-0829	2010 Olympics Joint Threat Assessment released on January 22, 2010, and the related after-action review or like report.
31-May-11	Perera	11-0718	copies of the self-assessment questionnaire sent by PM-ISE to 72 fusion centers used to access the fusions centers current operations against baseline capabilities.
2-Jun-11	Kister	11-0044	send me all the documents that you have about me, of all types, including video, audio, thought monitoring data, brain computer interface data, photos, memos, phone logs, emails logs, phone call recordings, emails, faxes, notes, investigative notes and and and all other records, both digital and analog
2-Jun-11	Miles	11-0587	seeking personal information that has been gathered, processed or disseminated about myself throughout the Department of Justice, FBI, U.S. Department of Homeland Security, its divisional offices, government contractor base, state run Fusion Centers, U.S. military; Air Force, National Guard, Black and Special Operations Units, and otherwise.

Date of Request	Date Received	Requestor	File Number	Information Requested
10/1/2010	10/1/2010	Jason Smathers	11-OIA-0001	Copies of all regular reports between 1/1/2010 and the date this requested is processed which concern the DHS priority " <i>threat of radicalization and extremism</i> ."
10/1/2010	10/1/2010	Jason Smathers	11-OIA-0002	Copies of a log, index, catalog or other record which lists some or all religions, religious organizations, sects, cults or ideologies which the DHS Office of Intelligence and Analysis has investigated, collected intelligence on, or otherwise maintains records on while carrying out the priority " <i>threat of radicalization and extremism</i> ."
10/6/2010	10/6/2010	Jason Smathers	11-OIA-0003	Copy of the organizational structure of the section of DHS which handles the priority "threat of radicalization and extremism."
10/6/2010	10/6/2010	Jason Smathers	11-OIA-0004	Copies of "The 10 most recent threat assessments made by the Office of Intelligence and Analysis.
10/4/2010	10/4/2010	Jason Smathers	11-OIA-0005	All regular reports made by the Senior CI Officer from the U.S. Department of Homeland Security Office of Intelligence & Analysis made between 1/1/2009 and the date this request is processed.
10/6/2010	10/6/2010	Jason Smathers	11-OIA-0006	All regular reports made by the HOMELAND ENVIRONMENT THREAT ANALYSIS Director between 1/1/2009 and the date this request is processed.
10/6/2010	10/6/2010	Rose Santos	11-OIA-0007	Copy of contract HSSA0110C0105
10/13/2010	10/13/2010	(b)(6)	11-OIA-0008	Copies of all Department of Homeland Security Office of Intelligence and Analysis records referencing FOIA and Privacy Act requests submitted by (b)(6).
9/27/2010	10/15/2010	Henault & Sysko Law Firm	11-OIA-0009	Records relating to their client (b)(6).
10/4/2010	10/15/2010	Rene Alvarado (Small Business League)	11-OIA-0010	Any, all, each and every document, email, letter, memo or file that mentions (b)(6) and or the American Small Business League,
10/8/2010	10/25/2010	Christopher Manning	11-OIA-0011	Records in the agencies possession concerning PN Corp or The Palestine Note.

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10/8/2010	10/25/2010	Christopher Manning	11-OIA-0012	Copies of any and all documents, files and/or reports in the Agency's possession concerning any of the following entities excluding copies of any contracts: Afghan Education Fund; Hill Finance Corporation; Knowlogy International Corp; Nour USA Limited
11/1/2010	11/1/2010	Jason Ryan (ABC News)	11-OIA-0013	Documents relating to the ongoing cargo security threat and recent plot to package bombs in toner cartridges coming in mail delivery services from Yemen.
10/4/2010	11/4/2010	Ashlie Legieza	11-OIA-0014	Most current federal civilian data information
5/1/2010	11/6/2010	Jeff Stachewicz	11-OIA-0015	Copy of contract #HSHQDC-07-R-00093 (HSHQDC-07-J-00523).
10/22/2010	11/6/2010	Emily Willard	11-OIA-0016	All documents related to the Office of Intelligence assessment of southbound weapons exports to the U.S. in November 2008.
10/27/2010	11/9/2010	Ian Urbina (NY Times)	11-OIA-0017	Any and all documents from January 1, 2010 to the present that were produced by the Institute of Terrorism Research and Response.
11/12/2010	11/15/2010	Jason Smathers	11-OIA-0018	Copies of budget requests for the DHS's Office of Intelligence and Analysis (OIA) for Fiscal years 2010 and 2011.
11/10/2010	11/10/2010	Michael Cohen	11-OIA-0019	DHS Threat Product.
7/14/2010	11/24/2010	Michael Gilday	11-OIA-0020	A copy of the FBI "Roll Call Release" dated, September 18, 2009, entitled "Concealment of Small Charge Improvised Explosive Device.
11/17/2010	12/7/2010	Jeffrey Richelson	11-OIA-0021	Homeland Security Threat Assessments subsequent to the 2008-2013 assessment.
12/10/2010	12/13/2010	Amrit Singh	11-OIA-0022	Records relating to the Post-September 11, 2001 Transfer Policies and Practices of the U.S., including records on removal of a Canadian Citizen to Syria.
12/20/2010	12/20/2010	John Roger	11-OIA-0023	Seeking information pertaining to the SIGNIT system/Eschelon project.

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11/20/2010	12/17/2010	Roberta Osborn	11-OIA-0024	All Department of Homeland Security records relating to the involvement of "fusion centers", local first responders, local law enforcement, and local community participants in conducting campaigns of harassing surveillance against U.S. citizens.
6/28/2010	12/30/2010	Emily Willard	11-OIA-0025	Copies of Intelligence Report Titled United States Southbound Weapons Smuggling Assessment
12/4/2010	12/28/2010	John Matthews	11-OIA-0026	Documents regarding (b)(6), (b)(6), and other prominent TSA critics that have been added to "domestic extremists" lists.
11/1/2010	1/4/2011	Jason Smathers	11-OIA-0027	All DHS Weekly Cabinet Report to White House created between July 7, 2009 through the Nov 1, 2010.
1/25/2010	1/25/2011	Jason Smathers	11-OIA-0027	2nd Release Re: All DHS Weekly Cabinet Report to White House created between July 7, 2009 through the Nov 1, 2010.
11/6/2010	1/6/2011	(b)(6)	11-OIA-0028	Copies of all DHS records referencing FOIA and Privacy Act requests submitted by (b)(6).
1/9/2011	1/19/2011	Nate Carlisle	11-OIA-0029	Records of all real or perceived security threats made or executed against Flaming Gorge Dam or Flaming Gorge Reservoir since Sept. 11,2001
1/26/2011	1/26/2011	Jason Smathers	11-OIA-0030	All emails received by DHS which were sent to IA feedback @ hq dhs gov
1/26/2011	1/26/2011	Jason Smathers	11-OIA-0031	Report IA-0117-11.
1/26/2011	1/26/2011	Jason Smathers	11-OIA-0032	All completed Intelligence and analysis disclosure office Freedom of Information Act (FOIA) Suspense Trackers returned to the Intelligence and analysis disclosure office in completed form during fiscal year 2010.