

Sent: Monday, December 14, 2009 2:34 PM

To: (b)(6) Papoi, Catherine

Cc: (b)(6) V; Lockett, Vania; Taylor, Donald; Coates, Yvonne; Sporn, Karen; LaBrec, Ronald CDR

Subject: RE: FRONT OFFICE REVIEW - Significant Requests

(b) (5)

Catherine

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

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

From: (b)(6) [mailto:(b)(6)]

Sent: Monday, December 14, 2009 1:49 PM

To: Papoi, Catherine

Cc: (b)(6) V; Lockett, Vania; Taylor, Donald; Coates, Yvonne; Sporn, Karen; LaBrec, Ronald CDR

Subject: FRONT OFFICE REVIEW - Significant Requests

Importance: High

Good afternoon,

The attached documents are the prepared responses to the significant FOIAs originally reported on November 5, 2009.

\* On October 30, 2009, Mr. Michael Blood of The Associated Press

in Los Angeles, California, requested from the United States Coast Guard (USCG) records regarding copies or transcripts of audio communications between air traffic controllers and the USCG and the flight path of the aircraft involved in the October 29, 2009 midair collision (FOIA 2010-0284).

\* On November 2, 2009, Mr. Jim Jakobs of KCRA-TV in Sacramento, California, requested from the United States Coast Guard (USCG) records regarding copies or transcripts of audio communications between air traffic controllers and the USCG during the October 29, 2009 midair collision (FOIA 2010-0329).

Please review the documents and notify me when they have been cleared to be sent to the requesters.

(b)(6)

Management and Policy Analyst  
U.S. Coast Guard (CG-611)  
Office of Info Management  
2100 Second St, S.W. Stop 7111  
Washington DC 20593-0001  
Phone: (b)(6)  
Fax: 202-475-3929

**From:** [Papoi, Catherine](#)  
**To:** (b)(6)  
**Subject:** RE: FOIA Notification 10-1438 (AP)  
**Date:** Friday, January 15, 2010 9:37:00 AM

---

You too.

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** (b)(6) [mailto:(b)(6)]  
**Sent:** Friday, January 15, 2010 9:32 AM  
**To:** Papoi, Catherine  
**Subject:** RE: FOIA Notification 10-1438 (AP)

Thanks! The response will go out this afternoon. Have a great weekend!

(b)(6)  
Senior Paralegal Specialist  
ICE Freedom of Information Act Office  
(202) 732-0300

---

**From:** Papoi, Catherine [mailto:(b)(6)]  
**Sent:** Fri 1/15/2010 9:29 AM  
**To:** (b)(6)  
**Cc:** Papoi, Catherine  
**Subject:** FW: FOIA Notification 10-1438 (AP)

The front office has cleared this case for release. 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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Papoi, Catherine [mailto:(b)(6)]  
**Sent:** Tuesday, January 12, 2010 8:44 AM  
**To:** Grossman, Jordan; Fox, Julia  
**Cc:** Papoi, Catherine  
**Subject:** FW: FOIA Notification 10-1438 (AP)

Jordan and Julia,

ICE 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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** (b)(6) [mailto:(b)(6)]  
**Sent:** Monday, January 11, 2010 4:00 PM  
**To:** Papoi, Catherine  
**Cc:** (b)(6)  
**Subject:** FOIA Notification 10-1438 (AP)

Ms. Papoi:

Per your request, attached to this email is a copy of ICE's proposed response with regard to FOIA 10-1438 from The Associated Press.

Please let me know if you have any questions. Thanks,

(b)(6)  
Senior Paralegal Specialist  
U.S. Immigration and Customs Enforcement  
Freedom of Information Act Office  
(202) 732-0314 Office  
(202) 425-3163 Mobile  
(b)(6)

**From:** [Papoi, Catherine](#)  
**To:** (b)(6)  
[Papoi, Catherine;](#)  
**cc:** [Papoi, Catherine;](#)  
**Subject:** RE: ICE FOIA 10FOIA465  
**Date:** Friday, January 15, 2010 9:36:00 AM

---

(b)(6),

(b)(5)

Catherine

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** (b)(6) [mailto:(b)(6)]  
**Sent:** Thursday, January 14, 2010 1:03 PM  
**To:** Papoi, Catherine  
**Subject:** ICE FOIA 10FOIA465

Catherin, attached is ICE's proposed response to USA Today.

(b)(6)

Supervisory Paralegal Specialist, FOIA/PA  
Freedom of Information Act Office

# Immigration and Customs Enforcement

(b)(6)

desk

(b)(6)

blackberry



**From:** [Papoi, Catherine](#)  
**To:** [SUZUKI, SHARI](#); [Papoi, Catherine](#);  
**cc:** [LANGREICH, ANDREW](#); [Grossman, Jordan](#);  
[Fox, Julia](#);  
**Subject:** RE: LPOE Appeal letter  
**Date:** Friday, January 15, 2010 10:03:00 AM

---

Hi Shari. Please go ahead and deem the below OGC email as approval for response release. 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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** SUZUKI, SHARI [mailto:[\(b\)\(6\)](#)]  
**Sent:** Friday, January 15, 2010 9:58 AM  
**To:** Papoi, Catherine  
**Cc:** LANGREICH, ANDREW  
**Subject:** FW: LPOE Appeal letter

Good Morning Catherine,

We received the email below from OGC which appears to approve the FOIA Appeal response that was flagged for front office review. Do we need to wait for official notification from you or may we proceed?

Regards,  
shari

Shari Suzuki, Chief



FOIA Appeals, Policy & Litigation Branch  
Regulations and Disclosure Law Division  
Office of International Trade  
U.S. Customs & Border Protection  
799 Ninth Street NW, Mint Annex  
Washington DC 20229  
Direct Dial (b)(6)  
Fax 202.325.0152

---

**From:** Purcell, Noah [mailto:(b)(6)]  
**Sent:** Thursday, January 14, 2010 4:41 PM  
**To:** SUZUKI, SHARI  
**Cc:** Palmer, David; Sandweg, John  
**Subject:** LPOE Appeal letter

Hi Shari,

Our revised version of the letter is attached. The only revisions are on page 3.

Noah

Noah Purcell  
Attorney Advisor, Legal Counsel Division  
Office of the General Counsel  
Department of Homeland Security

(b)(6)  
(b)(6)

**From:** [Papoi, Catherine](#)  
**To:** [Lockett, Vania](#);  
**Subject:** RE: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010  
**Date:** Tuesday, January 19, 2010 11:19:00 AM

---

Go ahead and send them through me. 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  
Phone: 703.235.0790/Fax: 703.235.0443

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Lockett, Vania  
**Sent:** Tuesday, January 19, 2010 11:08 AM  
**To:** Papoi, Catherine  
**Subject:** RE: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010

Cat – that would apply to a few cases in this office. Should these be sent to you for forwarding to the Front Office, or would we send these through Dorgan?

---

**From:** Papoi, Catherine  
**Sent:** Tuesday, January 19, 2010 11:03 AM  
**To:** Plofker, Howard TSA OCC; SUZUKI, SHARI; Newhouse, Victoria TSA OCC; Palmer, David; Russell, Michael  
**Cc:** Papoi, Catherine; Lockett, Vania  
**Subject:** RE: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010

Just to clarify the below: the Secretary's office wants to review **all** releases of FOIA material for matters in litigation, not just **those pertaining to the cases enumerated** below. Thanks.

Catherine

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

**From:** Papoi, Catherine [mailto:(b)(6)]  
**Sent:** Friday, January 15, 2010 4:44 PM  
**To:** FOIA Officers  
**Cc:** Papoi, Catherine; Plofker, Howard TSA OCC; SUZUKI, SHARI; Newhouse, Victoria TSA OCC; Adams, Frances G; Palmer, David; Russell, Michael  
**Subject:** \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010  
**Importance:** High

**NEW REVIEW ITEMS:** PLEASE BE ADVISED THAT EFFECTIVE IMMEDIATELY THE FRONT OFFICE WOULD LIKE TO REVIEW ANY FOIA LITIGATION-RELATED RELEASES PRIOR TO SENDING THEM TO THE REQUESTER.

**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.

Thanks,  
Catherine

#### FLAGGED FOIA REQUESTS

- On January 7, 2010, the Department of Justice referred to the U.S. Immigration and Customs Enforcement (ICE) documents responsive to a request from **Jenny Small of Judicial Watch, Inc.**, in Washington, D.C., seeking any and all records pertaining to actual or proposed restrictions on gun ownership.
- On January 7, 2010, **Emily Carey**, a Program Coordinator with the New Mexico Regional Center for Border Rights, **American Civil Liberties Union**, in Las Cruces, New Mexico, requested from U.S. Immigration and Customs Enforcement (ICE) records relating to policies or procedures on the apprehension, processing, custody, and repatriation of individuals
- On January 14, 2010, **Jenny Small of Judicial Watch, Inc.** in Washington, D.C., requested from the Department of Homeland Security (DHS) copies of the following records from May 1, 2008, to December 31, 2009: 1) Any and all records of communications between the U.S. Embassy in Jakarta and/or any other component of the U.S. Department of State and U.S. Citizenship and Immigration Services and/or any other component of the Department of Homeland Security relating to the decisions on James Riady's Form I-212, and 2) Any and all memoranda and/or communications among Department of Homeland Security officials concerning the decisions on James Riady's Form I-212.
- On January 14, 2010, **Amy Gooden**, a researcher for the **Democratic Senatorial Campaign Committee** in Washington, D.C., requested from the Department of Homeland Security (DHS) 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 14, 2010, **Christopher Jones**, Executive



Director of **Florida Institutional Legal Services**, in Gainesville, Florida, requested from the Office Inspector General (OIG) reports of investigation regarding the deaths of two immigration detainees.

- On January 14, 2010, **Tegan Millspaw**, a representative of **Judicial Watch, Inc.**, in Washington, D. C., requested from U.S. Customs and Border Protection (CBP) records pertaining to Mexican Government incursions, encounters, and sightings on the U.S. and Mexico border.
- On January 11, 2010, **John Greenwald**, a freelance writer with *The Black Vault* radio network and website, in Northridge, California, requested from United States Citizenship and Immigration Services (USCIS) a copy of the FOIA case log for calendar year 2009.
- On January 11, 2010, **Tegan Millspaw**, a representative of **Judicial Watch, Inc.**, in Washington, D. C., requested from United States Citizenship and Immigration Services (USCIS) copies of the following: 1) Records concerning the distribution or allocation of T and/or U visas, 2) Records establishing the legal and/or policy basis of eligibility for T and/or U visas, and 3) All statistical records concerning the issuance of T and/or U visas.
- On January 11, 2010, **Tegan Millspaw**, a representative of **Judicial Watch, Inc.**, in Washington, D. C., requested from United States Citizenship and Immigration Services (USCIS) copies of the following: 1) All records concerning the distribution or allocation of S visas, 2) All records establishing the legal and/or policy basis of eligibility for S visas, and 3) All statistical records concerning the issuance of S visas.
- On January 11, 2010, **Erin Siegal**, a writer for *The Schuster Institute for Investigative Journalism*, in Waltham, Massachusetts, requested from United States Citizenship and Immigration Services (USCIS) statistics and data compiled and drawn from the I-600, I-600A, I-800 and I-800A documents filed with USCIS from January 1, 1980, to present in twelve different countries.
- On January 13, 2010, **William Wilson**, president for the **Counsel for Americans for Limited Government**, in Fairfax, Virginia, requested from U.S. Customs and Border Protection (CBP) copies of the following: 1) Records related to the detention/questioning of Mr. Yon to include copies of audio/video recordings, 2) Communications of

officers involved in the January 5, 2010 detention, 3) Field manuals, training guides, or other records pertaining to screening about income, 4) Authority to arrest/detain persons, and 5) A list of questions CBP expects people to answer during screening.

- On January 11, 2010, **Brian Brady**, a representative of *The Independent* in London, England, requested from the Department of Homeland Security (DHS) access to and copies of all documents, including meeting reports, minutes, emails, official communications and representations relating to the G6 and United States Counter-Terrorism Symposium in Bonn, Germany on September 26 and 27, 2008. Also requested were full details of the four substantive discussion sessions: 1) General aspects of counter-terrorism (prevention, countering radicalization, criminal law and law on threat prevention), 2) Remote searches of computer hard drives, 3) Diplomatic assurances, and 4) Right to self-defense.
- On January 11, 2010, **Eileen Sullivan**, a reporter with the *Associated Press* in Washington, D.C., requested from the Department of Homeland Security (DHS) copies of Freedom of Information Act requests to the Department and its components since January 1, 2010.
- On January 11, 2010, **Larry Barker**, Investigative Reporter for *KRQE News 13 / KASA Fox 2* in Albuquerque, New Mexico, requested from the Department of Homeland Security (DHS) copies of all documents relating to travel to or from New Mexico using government aircraft by Secretary Janet Napolitano, to include schedules, aircraft requests, itineraries, and information relating to accompanying passengers whether they be government employees or private citizens.

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this

message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.



**From:** [Papoi, Catherine](#)  
**To:** [Palmer, David](#); [Papoi, Catherine](#);  
**cc:** [Anderson, Audrey J](#); [Callahan, Mary Ellen](#);  
**Subject:** RE: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010  
**Date:** Thursday, January 21, 2010 12:49:00 PM

---

Julia Fox.

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Palmer, David [mailto:[\(b\)\(6\)](#)]  
**Sent:** Thursday, January 21, 2010 12:41 PM  
**To:** Papoi, Catherine; Palmer, David  
**Cc:** Anderson, Audrey J; Callahan, Mary Ellen  
**Subject:** Re: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010

Who did you speak to?  
David J. Palmer  
Deputy Associate General Counsel - Legal Counsel  
Office of the General Counsel  
Department of Homeland Security

[\(b\)\(6\)](#) (desk)  
[\(b\)\(6\)](#) (mobile)  
202 282-9186 (fax)

This message may contain attorney-client communications, attorney work product, and agency deliberative communications, all of which may be privileged and not subject to disclosure outside the agency or to the public. Please consult with the Department of Homeland Security, Office of the General Counsel before disclosing



any information contained in this email.

---

**From:** Papoi, Catherine <(b)(6)>  
**To:** Palmer, David <(b)(6)> Papoi, Catherine <(b)(6)>  
**Cc:** Anderson, Audrey <Audrey.Anderson@dhs.gov>; Callahan, Mary Ellen <(b)(6)>  
**Sent:** Thu Jan 21 12:23:17 2010  
**Subject:** RE: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010

I just wanted to confirm as the front office called me yesterday to confirm that they would be made aware of litigation-related released before they are made. I told them OGC was coordinating this reporting effort. If I am wrong on this, 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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Palmer, David [mailto:(b)(6)]  
**Sent:** Thursday, January 21, 2010 11:57 AM  
**To:** Papoi, Catherine  
**Cc:** Anderson, Audrey; Callahan, Mary Ellen  
**Subject:** RE: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010

Yes, we'll communicate with counsel separately. There's no need at this point to include in your email any of the details about our upcoming communications with

counsel. Once we have all the details worked out we'll take care of reaching out to counsel.

Thanks

David  
David J. Palmer  
Deputy Associate General Counsel - Legal Counsel  
Office of the General Counsel  
Department of Homeland Security

(b)(6) (desk)  
(b)(6) (cell)  
202 282-9186 (fax)

*This message may contain attorney-client communications, attorney work product, and agency deliberative communications, all of which may be privileged and not subject to disclosure outside the agency or to the public. Please consult with the Department of Homeland Security, Office of the General Counsel before disclosing any information contained in this email.*

---

**From:** Papoi, Catherine [mailto:(b)(6)]  
**Sent:** Thursday, January 21, 2010 9:12 AM  
**To:** Palmer, David  
**Cc:** Anderson, Audrey; Callahan, Mary Ellen; Papoi, Catherine  
**Subject:** RE: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010

David, will OGC send a different email to counsel to establish the reporting mechanism OGC will use to keep the front office apprised of litigation-related FOIA releases (prior to disclosure)?

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Palmer, David [mailto:(b)(6)]  
**Sent:** Wednesday, January 20, 2010 5:11 PM  
**To:** Callahan, Mary Ellen; Papoi, Catherine  
**Cc:** Anderson, Audrey  
**Subject:** FW: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010

Hi Catherine and MEC

Audrey and I suggest that you resend the email of January 19<sup>th</sup> along with the text below. I'd suggest sending it all together to make it clear to the recipients.

Thanks

David

-----  
All

We need to correct the attached emails. The Secretary's office does not wish to review all releases of FOIA material for matters in litigation, and components do not need to submit such documents for the Secretary's review prior to their release. Procedures regarding non-litigation related releases remain the same.

We apologize for any confusion.

---

**From:** Papoi, Catherine  
**Sent:** Tuesday, January 19, 2010 11:21 AM  
**To:** Papoi, Catherine; FOIA Officers  
**Cc:** (b)(6)  
**Subject:** RE: \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010

Just to clarify the below: the Secretary's office wants to review all releases of FOIA material for matters in litigation, not just those pertaining to the cases enumerated below. Thanks.

Catherine



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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Papoi, Catherine  
**Sent:** Friday, January 15, 2010 4:44 PM  
**To:** FOIA Officers  
**Cc:** (b)(6) Plofker, Howard TSA OCC; SUZUKI, SHARI;  
Newhouse, Victoria TSA OCC; Adams, Frances G; Palmer, David; Russell, Michael  
**Subject:** \*\*\*REVIEW NOTIFICATION\*\*\*January 15, 2010  
**Importance:** High

**NEW REVIEW ITEMS:** PLEASE BE ADVISED THAT EFFECTIVE IMMEDIATELY THE FRONT OFFICE WOULD LIKE TO REVIEW ANY FOIA LITIGATION-RELATED RELEASES PRIOR TO SENDING THEM TO THE REQUESTER.

**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.

Thanks,  
Catherine

#### FLAGGED FOIA REQUESTS

- On January 7, 2010, the Department of Justice referred to the U.S. Immigration and Customs Enforcement (ICE) documents responsive to a request from **Jenny Small of Judicial Watch, Inc.**, in Washington, D.C., seeking any and all records pertaining to actual or proposed restrictions on gun ownership.
- On January 7, 2010, **Emily Carey**, a Program Coordinator with the New Mexico Regional Center for Border Rights, **American Civil Liberties Union**, in Las Cruces, New Mexico, requested from U.S. Immigration and Customs Enforcement (ICE) records relating to policies or procedures on the apprehension, processing, custody, and repatriation of individuals
- On January 14, 2010, **Jenny Small of Judicial Watch, Inc.** in Washington, D.C., requested from the Department of Homeland Security (DHS) copies of the following records from May 1, 2008, to December 31, 2009: 1) Any and all records of communications between the U.S. Embassy in Jakarta and/or any other component of the U.S. Department of State and U.S. Citizenship and Immigration Services and/or any other component of the Department of Homeland Security relating to the decisions on James Riady’s Form I-212, and 2) Any and all memoranda and/or communications among Department of Homeland Security officials concerning the decisions on James Riady’s Form I-212.
- On January 14, 2010, **Amy Gooden**, a researcher for the **Democratic Senatorial Campaign Committee** in Washington, D.C., requested from the Department of Homeland Security (DHS) 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 14, 2010, **Christopher Jones**, Executive Director of **Florida Institutional Legal Services**, in Gainesville, Florida, requested from the Office Inspector General (OIG) reports of investigation regarding the deaths of two immigration detainees.

- On January 14, 2010, **Tegan Millspaw**, a representative of **Judicial Watch, Inc.**, in Washington, D. C., requested from U.S. Customs and Border Protection (CBP) records pertaining to Mexican Government incursions, encounters, and sightings on the U.S. and Mexico border.

- On January 11, 2010, **John Greenwald**, a freelance writer with *The Black Vault* radio network and website, in Northridge, California, requested from United States Citizenship and Immigration Services (USCIS) a copy of the FOIA case log for calendar year 2009.

- On January 11, 2010, **Tegan Millspaw**, a representative of **Judicial Watch, Inc.**, in Washington, D. C., requested from United States Citizenship and Immigration Services (USCIS) copies of the following: 1) Records concerning the distribution or allocation of T and/or U visas, 2) Records establishing the legal and/or policy basis of eligibility for T and/or U visas, and 3) All statistical records concerning the issuance of T and/or U visas.

- On January 11, 2010, **Tegan Millspaw**, a representative of **Judicial Watch, Inc.**, in Washington, D. C., requested from United States Citizenship and Immigration Services (USCIS) copies of the following: 1) All records concerning the distribution or allocation of S visas, 2) All records establishing the legal and/or policy basis of eligibility for S visas, and 3) All statistical records concerning the issuance of S visas.

- On January 11, 2010, **Erin Siegal**, a writer for *The Schuster Institute for Investigative Journalism*, in Waltham, Massachusetts, requested from United States Citizenship and Immigration Services (USCIS) statistics and data compiled and drawn from the I-600, I-600A, I-800 and I-800A documents filed with USCIS from January 1, 1980, to present in twelve different countries.

- On January 13, 2010, **William Wilson**, president for the **Counsel for Americans for Limited Government**, in Fairfax, Virginia, requested from U.S. Customs and Border



Protection (CBP) copies of the following: 1) Records related to the detention/questioning of Mr. Yon to include copies of audio/video recordings, 2) Communications of officers involved in the January 5, 2010 detention, 3) Field manuals, training guides, or other records pertaining to screening about income, 4) Authority to arrest/detain persons, and 5) A list of questions CBP expects people to answer during screening.

- On January 11, 2010, **Brian Brady**, a representative of *The Independent* in London, England, requested from the Department of Homeland Security (DHS) access to and copies of all documents, including meeting reports, minutes, emails, official communications and representations relating to the G6 and United States Counter-Terrorism Symposium in Bonn, Germany on September 26 and 27, 2008. Also requested were full details of the four substantive discussion sessions: 1) General aspects of counter-terrorism (prevention, countering radicalization, criminal law and law on threat prevention), 2) Remote searches of computer hard drives, 3) Diplomatic assurances, and 4) Right to self-defense.
- On January 11, 2010, **Eileen Sullivan**, a reporter with the *Associated Press* in Washington, D.C., requested from the Department of Homeland Security (DHS) copies of Freedom of Information Act requests to the Department and its components since January 1, 2010.
- On January 11, 2010, **Larry Barker**, Investigative Reporter for *KRQE News 13 / KASA Fox 2* in Albuquerque, New Mexico, requested from the Department of Homeland Security (DHS) copies of all documents relating to travel to or from New Mexico using government aircraft by Secretary Janet Napolitano, to include schedules, aircraft requests, itineraries, and information relating to accompanying passengers whether they be government employees or private citizens.

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

This communication, along with any attachments, is covered by federal and state

law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete **this message**. Thank you.



**From:** [Papoi, Catherine](#)  
**To:** [Lockett, Vania](#);  
**Subject:** FW: \*\*\*FRONT OFFICE REVIEW NOTIFICATION\*\*\*January 19, 2010  
**Date:** Wednesday, January 20, 2010 2:45:00 PM

---

Please see below. We are cleared for release but there were some errors in the letter.

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

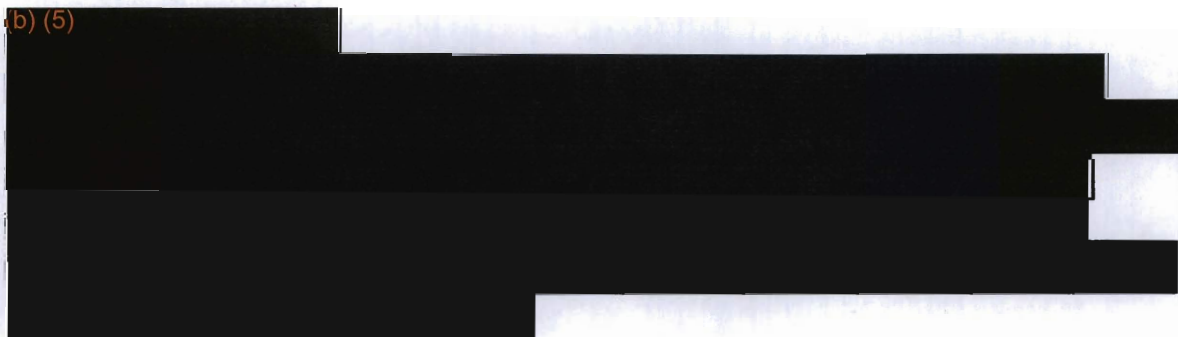
This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Grossman, Jordan  
**Sent:** Wednesday, January 20, 2010 2:43 PM  
**To:** Papoi, Catherine; Fox, Julia; Shlossman, Amy  
**Cc:** 'Papoi, Catherine'; Lockett, Vania  
**Subject:** RE: \*\*\*FRONT OFFICE REVIEW NOTIFICATION\*\*\*January 19, 2010

Just two comments on the response letter:

(b) (5)



(b) (5)



Otherwise, good to go.

---

**From:** Papoi, Catherine  
**Sent:** Tuesday, January 19, 2010 2:48 PM  
**To:** Grossman, Jordan; Fox, Julia; Shlossman, Amy  
**Cc:** 'Papoi, Catherine'; Lockett, Vania  
**Subject:** \*\*\*FRONT OFFICE REVIEW NOTIFICATION\*\*\*January 19, 2010  
**Importance:** High

Privacy 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

This communication, along with any attachments, is covered by federal and state

law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Lockett, Vania  
**Sent:** Tuesday, January 19, 2010 2:42 PM  
**To:** Papoi, Catherine  
**Cc:** (b)(6)  
**Subject:** Response to DHS/OS/PRIV 09-585/Shi

Catherine,

Attached for Front Office clearance is a proposed response to a FOIA request from J.S. Shi, a professor with the University of Georgia, who requested records related to the rightwing extremism product. This response advises Mr. Shi that portions of his request produced no records, while one record is publicly available, and one record is being withheld in its entirety. The portion of the response letter addressing the record withheld in full contains the same language cleared by the Front Office in a previous request, case number 09-517.

The following items are attached for your reference:

1. Proposed response letter for 09-585
2. Initial FOIA request
3. E-mail traffic concerning Front Office clearance of 09-517

Please let me know if there are questions.

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>



This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.



**From:** [Lockett, Vania](#)  
**To:** [Lockett, Vania](#)  
**Subject:** FW: FYI--S1's FOIA Procedures  
**Date:** Wednesday, February 17, 2010 2:24:42 PM

---

**From:** Borrero, Charles [mailto:[\(b\)\(6\)](#)]  
**Sent:** Tuesday, July 28, 2009 6:14 PM  
**To:** Lockett, Vania  
**Cc:** Palmer, David  
**Subject:** FYI--S1's FOIA Procedures

(b) (5)  
[Redacted]

Cheers,

Charlie

Charles J. Borrero  
Attorney-Advisor  
Department of Homeland Security | T [\(b\)\(6\)](#) | F 202.282.9186 | M [\(b\)\(6\)](#)  
The Privacy Office | T 703.235.0790 | F 703.235.0443

**From:** [Fox, Julia](#)  
**To:** [CBPTASKING](#); [TEZAK, JOSEPH E](#); [BELL, CHRISTINA A](#); [STACEY, ANNE-MARIE](#); [Flores, Gina](#); [Schmidt, Julie](#); [Kaufman, Gail](#); [Hogan, Megan](#); [Lockett, Vania](#); [Johnson, Denise](#); [Holmes, Tequilla](#)  
**Cc:** [Grossman, Jordan](#)  
**Subject:** Reminder: Weekly reports due at 12 noon  
**Date:** Tuesday, January 19, 2010 9:35:44 AM

---

Good morning,

I hope you enjoyed the long weekend! I just wanted to send a quick reminder to submit weekly reports by **12 noon today**. Please let me know if there are 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)



**From:** Papoi, Catherine  
**To:** Lockett, Vania  
**Subject:** RE: \*\*\*Front Office Review of Litigation Releases\*\*\*  
**Date:** Tuesday, January 19, 2010 11:55:00 AM

(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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

**From:** Lockett, Vania  
**Sent:** Tuesday, January 19, 2010 11:52 AM  
**To:** Papoi, Catherine  
**Subject:** FW: \*\*\*Front Office Review of Litigation Releases\*\*\*

(b) (5)

Thx.

Vania

**From:** (b) (6)  
**Sent:** Tuesday, January 19, 2010 11:40 AM  
**To:** Lockett, Vania  
**Subject:** RE: \*\*\*Front Office Review of Litigation Releases\*\*\*

Vania:

FYI. I also have assigned to me 10-0150 – a consultation request from DoD and coordinated by this office re: [Amnesty International v. CIA](#), et al. The original due date for review/release determination was December 21, 2009. I have been in contact with the seven affected offices/agencies and have received responses back from two: I&A – no equities. OPS – three pages w/ redactions. FEMA – has completed its review but waiting concurrence by their FOIA Chief. ICE – response to us by end of week.

(b)

**From:** Lockett, Vania  
**Sent:** Tuesday, January 19, 2010 11:32 AM  
**To:** FOIAHQ  
**Cc:** Papoi, Catherine  
**Subject:** \*\*\*Front Office Review of Litigation Releases\*\*\*  
**Importance:** High

All,

Effective immediately, the Secretary's Office would like to review ALL releases of FOIA material for matters in litigation. As such, after you have cleared such releases through our internal QC review process (e.g. through Bill or me) and through the equity-holders (e.g. components, outside agencies, submitters, etc.), you will need to forward proposed release packages to Catherine Papoi to be submitted for clearance by the Secretary's Office. Please keep this extra step in mind when determining the amount of time required in clearing records for release. Also, make sure that, when you send these packages through Catherine for review, you notify her of any court-ordered production deadlines.

Currently, the following pending requests are in litigation and being coordinated by our office:

*All Party Parliamentary Group on Extraordinary Rendition et al. v. Department of Defense et al.*, 09-CV-02375-RMU, filed in the United States District Court for the District of Columbia.

See FOIA case no. 09-79 –

Assigned to (b) (6)

*American Civil Liberties Union v. Department of Homeland Security*, (insert docket no.), filed in the United States District Court for the Southern District of New York.

See FOIA case no. 09-713 –

Assigned to (b) (6)

*Electronic Frontier Foundation v. Central Intelligence Agency, et al.*, 09-CV-03351-SBA, filed in the United States District Court for the Northern District of California, San Francisco Division.

See FOIA case no. 08-440 and 09-868 –

Assigned to (b) (6)

*Electronic Frontier Foundation v. Department of Defense, et al.*, (insert docket no.), filed in the United States District Court for the Northern District of California, San Francisco Division.

See FOIA case no. 10-0027 –

Assigned to (b) (6)

*Iraqi Refugee Assistance Project v. Department of State, et al.*, 09-CV-10032 (LTS), filed in the United States District Court for the Southern District of New York.

See FOIA case no. 09-411 –

Assigned to (b) (6) Karnay

*Judicial Watch, Inc. v. Department of Homeland Security*, 09-CV-01799-CKK, filed in the United States District Court for the District of Columbia.

See FOIA case no. 09-835 –

Assigned to (b) (6)

Regards,

Vania T. Lockett, CIPP/G

000281

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>

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.



**From:** [Fox, Julia](#)  
**To:** [Papoi, Catherine](#); [Grossman, Jordan](#);  
**cc:** ["Papoi, Catherine"](#);  
**Subject:** RE: ICE FOIA 10-475  
**Date:** Wednesday, January 20, 2010 1:57:52 PM

---

We've finalized our review of this one. Thank you!

---

**From:** Papoi, Catherine  
**Sent:** Friday, January 15, 2010 9:39 AM  
**To:** Grossman, Jordan; Fox, Julia  
**Cc:** Papoi, Catherine  
**Subject:** FW: ICE FOIA 10-475

Jordan and Julia,

ICE 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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** (b)(6) [mailto:(b)(6)]



**Sent:** Thursday, January 14, 2010 12:56 PM  
**To:** Papoi, Catherine  
**Cc:** Lockett, Vania  
**Subject:** ICE FOIA 10-475

Catherine, attached is our proposed response to USA Today.

(b)(6)  
Supervisory Paralegal Specialist, FOIA/PA  
Freedom of Information Act Office  
Immigration and Customs Enforcement

(b)(6) desk  
(b)(6) blackberry

**From:** [Papoi, Catherine](#)  
**To:** (b)(6)  
**Subject:** FW: ICE FOIA 10-475  
**Date:** Wednesday, January 20, 2010 2:01:00 PM

---

This one is cleared for release. 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  
Phone: 703.235.0790/Fax: 703.235.0443

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Fox, Julia  
**Sent:** Wednesday, January 20, 2010 1:58 PM  
**To:** Papoi, Catherine; Grossman, Jordan  
**Cc:** 'Papoi, Catherine'  
**Subject:** RE: ICE FOIA 10-475

We've finalized our review of this one. Thank you!

---

**From:** Papoi, Catherine  
**Sent:** Friday, January 15, 2010 9:39 AM  
**To:** Grossman, Jordan; Fox, Julia  
**Cc:** Papoi, Catherine  
**Subject:** FW: ICE FOIA 10-475

Jordan and Julia,

ICE 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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** (b)(6) [mailto:(b)(6)]  
**Sent:** Thursday, January 14, 2010 12:56 PM  
**To:** Papoi, Catherine  
**Cc:** Lockett, Vania  
**Subject:** ICE FOIA 10-475

Catherine, attached is our proposed response to USA Today.

(b)(6)  
Supervisory Paralegal Specialist, FOIA/PA  
Freedom of Information Act Office  
Immigration and Customs Enforcement

(b)(6) desk  
(b)(6) blackberry



**From:** [Papoi, Catherine](#)  
**To:** [Fox, Julia](#);  
**Subject:** RE: ICE FOIA 10-475  
**Date:** Wednesday, January 20, 2010 2:01:00 PM

---

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  
Phone: 703.235.0790/Fax: 703.235.0443

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Fox, Julia  
**Sent:** Wednesday, January 20, 2010 1:58 PM  
**To:** Papoi, Catherine; Grossman, Jordan  
**Cc:** 'Papoi, Catherine'  
**Subject:** RE: ICE FOIA 10-475

We've finalized our review of this one. Thank you!

---

**From:** Papoi, Catherine  
**Sent:** Friday, January 15, 2010 9:39 AM  
**To:** Grossman, Jordan; Fox, Julia  
**Cc:** Papoi, Catherine  
**Subject:** FW: ICE FOIA 10-475

Jordan and Julia,

ICE 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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** (b)(6) [mailto:(b)(6)]  
**Sent:** Thursday, January 14, 2010 12:56 PM  
**To:** Papoi, Catherine  
**Cc:** Lockett, Vania  
**Subject:** ICE FOIA 10-475

Catherine, attached is our proposed response to USA Today.

(b)(6)  
Supervisory Paralegal Specialist, FOIA/PA  
Freedom of Information Act Office  
Immigration and Customs Enforcement

(b)(6) desk  
(b)(6) blackberry

**From:** [Papoi, Catherine](#)  
**To:** (b)(6) [Papoi, Catherine](#);  
**cc:** [Taylor, Donald](#); [Coates, Yvonne](#); [Sporn, Karen](#); [LaBrec, Ronald CAPT](#);  
[Lawson, Quanice CTR](#);  
**Subject:** RE: Front Office Review - Significant Request (1 of 3)  
**Date:** Wednesday, January 20, 2010 2:28:00 PM

---

Why are we issuing two different letters?

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

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

From: (b)(6) [[mailto:\(b\)\(6\)](#)]  
Sent: Wednesday, January 20, 2010 2:20 PM  
To: Papoi, Catherine; (b)(6) Papoi, Catherine  
Cc: Taylor, Donald; Coates, Yvonne; Sporn, Karen; LaBrec, Ronald CAPT;  
Lawson, Quanice CTR  
Subject: RE: Front Office Review - Significant Request (1 of 3)

Ms. Papoi,

Nothing has been sent to the requester.

(b)(6)

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

From: (b)(6) [[mailto:\(b\)\(6\)](#)]  
Sent: Wednesday, January 20, 2010 1:47 PM  
To: (b)(6) Papoi, Catherine



Cc: Taylor, Donald; Coates, Yvonne; Sporn, Karen; LaBrec, Ronald CAPT;  
Lawson, Quanice CTR  
Subject: RE: Front Office Review - Significant Request (1 of 3)

Another question: Did the first letter dated 12/16/09 already go out?

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

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

From: (b)(6) [mailto:(b)(6)]  
Sent: Wednesday, January 20, 2010 6:37 AM  
To: Papoi, Catherine  
Cc: Taylor, Donald; Coates, Yvonne; Sporn, Karen; LaBrec, Ronald CAPT;  
(b)(6) CTR  
Subject: Front Office Review - Significant Request (1 of 3)  
Importance: High

Good afternoon,

This is the first of three emails with attachments containing the prepared response to the significant request described below (FOIA 2010-0507). The second and final portion will be sent in another email to follow.

\* On November 19, 2009, Mr. Craig Hutchinson of Crocmedia in Hollywood, California, requested from the United States Coast Guard (USCG) records regarding the disappearance of Mr. Patrick McDermott from the vessel FREEDOM on July 1, 2005.

Please review the documents and notify me it has been cleared to be sent to the requester.

(b)(6)

Management and Policy Analyst  
U.S. Coast Guard (CG-611)  
Office of Info Management  
2100 Second St, S.W. Stop 7111  
Washington DC 20593-0001  
Phone: (b)(6)  
Fax: 202-475-3929

**From:** [Papoi, Catherine](#)  
**To:** [Holzerland, William](#);  
**Date:** Wednesday, January 20, 2010 4:00:00 PM

---

(b) (5)

A large black rectangular redaction box covers the majority of the page content below the header.

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.



**From:** [Lockett, Vania](#)  
**To:** [Lockett, Vania](#)  
**Subject:** FW: Please reply ASAP.  
**Date:** Wednesday, February 17, 2010 2:52:52 PM

---

---

**From:** Lockett, Vania  
**Sent:** Thursday, May 14, 2009 11:29 AM  
**To:** Grossman, Jordan; Lockett, Vania; Callahan, Mary Ellen; Hawkins, Sandra L.; Kaufman, Gail  
**Cc:** Holzerland, William; Kropf, John  
**Subject:** RE: Please reply ASAP.

To our knowledge, the individuals are not associated with media outlets.

---

**From:** Grossman, Jordan [mailto:(b)(6)]  
**Sent:** Thursday, May 14, 2009 11:23 AM  
**To:** Lockett, Vania; Grossman, Jordan; Callahan, Mary Ellen; Hawkins, Sandra L.; Kaufman, Gail  
**Cc:** Holzerland, William; Kropf, John  
**Subject:** RE: Please reply ASAP.

None of the individuals are associated with media outlets?

---

**From:** Lockett, Vania [mailto:(b)(6)]  
**Sent:** Thursday, May 14, 2009 11:19 AM  
**To:** Grossman, Jordan; Lockett, Vania; Callahan, Mary Ellen; Hawkins, Sandra L.; Kaufman, Gail  
**Cc:** Holzerland, William; Kropf, John  
**Subject:** RE: Please reply ASAP.

Jordan,

There is one request from Fox News.

Vania

---

**From:** Grossman, Jordan [mailto:(b)(6)]  
**Sent:** Thursday, May 14, 2009 11:11 AM  
**To:** Lockett, Vania; Grossman, Jordan; Callahan, Mary Ellen; Hawkins, Sandra L.; Kaufman, Gail  
**Cc:** Holzerland, William; Kropf, John  
**Subject:** RE: Please reply ASAP.

Which of the requestors on here are associated with media outlets? Thanks!

---

**From:** Lockett, Vania [mailto:(b)(6)]  
**Sent:** Thursday, May 14, 2009 7:47 AM  
**To:** Grossman, Jordan; Callahan, Mary Ellen; Hawkins, Sandra L.; Kaufman, Gail  
**Cc:** Lockett, Vania; Holzerland, William; Kropf, John  
**Subject:** RE: Please reply ASAP.

Jordan,

As requested, attached is a spreadsheet listing the 37 requests received to date, relating to the right wing extremism report. Note that only 12 of these requests are still pending. If you have additional questions regarding any of these requests, please do not hesitate to contact this office.

Thank you.

**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>

---

**From:** Grossman, Jordan [mailto:(b)(6)]  
**Sent:** Wednesday, May 13, 2009 9:49 PM  
**To:** Callahan, Mary Ellen; Hawkins, Sandra L.; Kaufman, Gail  
**Cc:** Lockett, Vania; Holzerland, William; Kropf, John  
**Subject:** RE: Please reply ASAP.  
**Importance:** High

Hi all,

Please send the list of all 33 organizations requesting the right-wing extremism report ASAP.

Thanks!

---

**From:** Callahan, Mary Ellen [mailto:(b)(6)]  
**Sent:** Thursday, May 07, 2009 8:46 AM  
**To:** Grossman, Jordan; Hawkins, Sandra L.; Kaufman, Gail  
**Cc:** Callahan, Mary Ellen; Lockett, Vania; Holzerland, William; Kropf, John  
**Subject:** RE: Please reply ASAP.

Today, we plan on turning over the report itself, which will be the first production in response to these waves of FOIA requests. We just got a preliminary response from I&A with regard to the more detailed requests, and are going through those preliminary responses now. Previously, Noah asked that the Front Office and OGC be notified before production is made in response to the other requests, and possibly to review the documents before they go out. We are not yet at that stage for either the Fox News expedited response or for the other more detailed responses.

I am going to the Bldg 5 SCIF in a few minutes, I can stop by on the way there or back if you like, to touch base and explain FOIA a little bit.

Thanks,  
mec

---

**From:** Grossman, Jordan [mailto:(b)(6)]  
**Sent:** Thursday, May 07, 2009 8:42 AM  
**To:** Hawkins, Sandra L.; Kaufman, Gail  
**Cc:** Callahan, Mary Ellen; Lockett, Vania; Holzerland, William; Kropf, John  
**Subject:** Please reply ASAP.

Have we actually turned over any documents at this point? If so, when and what, and if not,

when do we expect to?

- The Office of Privacy coordinated responses for 33 FOIA requests received, which are directly related to the Office of Intelligence and Analysis product, "Right-wing Extremism: Current Economic and Political Climate Fueling Resurgence in Radicalization and Recruitment." DHS granted expedited processing to Fox News in a request for documents substantiating eight specific conclusions made in the report. Requests were also received from organizations such as Americans for Limited Government and the Thomas More Law Center, which has filed suit against the Department, a civil rights action brought under the First and Fifth Amendments to the United States Constitution.

Thanks!

---

**From:** Hawkins, Sandra L.  
**Sent:** Wednesday, May 06, 2009 6:43 PM  
**To:** Grossman, Jordan; Kaufman, Gail  
**Cc:** 'Callahan, Mary Ellen'; Lockett, Vania; Holzerland, William; Kropf, John  
**Subject:** RE: Please reply by 8am tomorrow.

Jordan,

We also wanted to add that representatives of the media are routinely granted expedited. Please see the following link:

[http://www.nextgov.com/nextgov/ng\\_20090415\\_8127.php](http://www.nextgov.com/nextgov/ng_20090415_8127.php)

DOJ Guide pp. 98-102

Thank you.

Sandy

Sandra L. Hawkins  
Director of Administration  
Privacy Office  
U.S. Department of Homeland Security  
245 Murray Lane, SW, Mail Stop 0655  
Arlington, VA 20598-0655  
Telephone: (b)(6)  
Fax: (703) 235-0442  
E-mail: (b)(6)

This is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** PRIV Exec Sec  
**Sent:** Wednesday, May 06, 2009 4:32 PM



**To:** Grossman, Jordan; Kaufman, Gail; PRIV Exec Sec  
**Cc:** 'Callahan, Mary Ellen'; Lockett, Vania; Holzerland, William  
**Subject:** RE: Please reply by 8am tomorrow.  
**Importance:** High

Jordan – Here is the response to your question:

Under the Department's FOIA Regulation, expedited processing is warranted if the request involves "an urgency to inform the public about an actual or alleged federal government activity, if made by a person primarily engaged in disseminating information," 6 C.F.R. § 5.5(d)(1)(ii). Fox News was able to demonstrate an urgent need to inform the public about the conclusions made in I&A's rightwing extremism product. As such, expedited processing was granted, and the Fox News request will be given priority over other pending requests and will be processed as soon as practicable.

If you have any questions, please contact the Privacy Office at 703-235-0780.

Thank you.

Sandy

Sandra L. Hawkins  
Director of Administration  
Privacy Office  
U.S. Department of Homeland Security  
245 Murray Lane, SW, Mail Stop 0655  
Arlington, VA 20598-0655  
Telephone: (b)(6)  
Fax: (703) 235-0442  
E-mail: (b)(6)

This is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Grossman, Jordan  
**Sent:** Wednesday, May 06, 2009 10:52 AM  
**To:** Kaufman, Gail; PRIV Exec Sec; Privacy Office  
**Subject:** Please reply by 8am tomorrow.

What does it mean that the Department granted expedited processing to Fox News?

- Privacy coordinated responses for 33 FOIA requests received, which are directly related to the Office of Intelligence and Analysis product, "Right-wing Extremism: Current Economic and Political Climate Fueling Resurgence in Radicalization and Recruitment." The Department granted expedited processing to Fox News in a request for documents substantiating eight specific conclusions made in the product. Requests were also received from organizations such

as Americans for Limited Government and the Thomas More Law Center, which has filed suit against the Department, a civil rights action brought under the First and Fifth Amendments to the United States Constitution (2:09-cv-11441-JCO-RSW).

Thanks!

Jordan Grossman  
Special Assistant to the Chief of Staff  
Office of the Secretary  
U.S. Department of Homeland Security

(w): (b)(6)

(c): (b)(6)

(b)(6)

**Papoi, Catherine**

---

**From:** Dorgan, Mark  
**Sent:** Wednesday, January 20, 2010 12:11 PM  
**To:** Papoi, Catherine  
**Subject:** RE: checking in

Thanks, will do.

---

**From:** Papoi, Catherine  
**Sent:** Wednesday, January 20, 2010 12:03 PM  
**To:** Dorgan, Mark  
**Subject:** RE: checking in

Ok. Make sure you let me know, and we will get you backfill.

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Dorgan, Mark  
**Sent:** Wednesday, January 20, 2010 12:00 PM  
**To:** Papoi, Catherine  
**Subject:** RE: checking in

Not yet, I am getting my system down for tracking. I just have to get out a few of these contract requests that all came in at the same time and I will be squared away. I will let you know if I start drowning.

---

**From:** Papoi, Catherine  
**Sent:** Wednesday, January 20, 2010 11:52 AM  
**To:** Dorgan, Mark  
**Subject:** RE: checking in

Good deal. Are you feeling overwhelmed with all the work?

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

---

**From:** Dorgan, Mark  
**Sent:** Wednesday, January 20, 2010 11:50 AM  
**To:** Papoi, Catherine  
**Subject:** RE: checking in

Yes, they are providing the documents regularly. I am reviewing all the emails for that Apuzzo request.

---

**From:** Papoi, Catherine  
**Sent:** Wednesday, January 20, 2010 11:45 AM  
**To:** Dorgan, Mark  
**Cc:** 'Papoi, Catherine'  
**Subject:** checking in

How is the front office stuff going? Have they given you any docs to process yet??

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

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

**From:** [Fox, Julia](#)  
**To:** [Lockett, Vania](#)  
**Cc:** [Grossman, Jordan](#)  
**Subject:** FOIA request from Boston Globe  
**Date:** Saturday, January 23, 2010 3:34:17 PM

---

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)