

THIS FILE IS MADE AVAILABLE THROUGH THE DECLASSIFICATION EFFORTS AND RESEARCH OF:

# THE BLACK VAULT

THE BLACK VAULT IS THE LARGEST ONLINE FREEDOM OF INFORMATION ACT / GOVERNMENT RECORD CLEARING HOUSE IN THE WORLD. THE RESEARCH EFFORTS HERE ARE RESPONSIBLE FOR THE DECLASSIFICATION OF THOUSANDS OF DOCUMENTS THROUGHOUT THE U.S. GOVERNMENT, AND ALL CAN BE DOWNLOADED BY VISITING:

[HTTP://WWW.BLACKVAULT.COM](http://www.blackvault.com)

YOU ARE ENCOURAGED TO FORWARD THIS DOCUMENT TO YOUR FRIENDS, BUT PLEASE KEEP THIS IDENTIFYING IMAGE AT THE TOP OF THE .PDF SO OTHERS CAN DOWNLOAD MORE!

JUL 29 2009



# Homeland Security

Mr. John Greenwald, Jr.



SUBJECT: Freedom of Information Act Request No. 2009-133

Dear Mr. Greenwald:

This is in response to your Freedom of Information Act (FOIA) request to the Office of Inspector General (OIG) for the Department of Homeland Security (DHS), dated July 10, 2009 (copy attached for reference). The OIG received your request on July 14, 2009, and assigned the above-referenced tracking number to your request. Please note that your request for news media status is moot as no fees were assessed.

The OIG conducts independent investigations, audits, inspections, and special reviews of DHS personnel, programs, and operations to detect and deter waste, fraud, and abuse, and to promote integrity, economy, and efficiency within the Department. In response to your request, a search of the FOIA database was conducted. The search resulted in the attached 13 pages of records responsive to your request.

We have reviewed the responsive records under the FOIA to determine whether they may be accessed under the FOIA's provisions. Based on that review, this office is providing the following:

- \_\_\_\_\_ page(s) are being released in full (RIF);
- 13 pages are being released in part (RIP);
- \_\_\_\_\_ page(s) are withheld in full (WIF);
- \_\_\_\_\_ pages were referred to another agency.

The exemption(s) cited for withholding records or portions of records are marked below.

Freedom of Information Act, 5 U.S.C. § 552			Privacy Act, 5 U.S.C. § 552a
<input type="checkbox"/> 552(b)(1)	<input type="checkbox"/> 552(b)(4)	<input type="checkbox"/> 552(b)(7)(B)	<input type="checkbox"/> 552a(j)(2)
<input type="checkbox"/> 552(b)(2)	<input type="checkbox"/> 552(b)(5)	<input checked="" type="checkbox"/> 552(b)(7)(C)	<input type="checkbox"/> 552a(k)(2)
<input type="checkbox"/> 552(b)(3)	<input checked="" type="checkbox"/> 552(b)(6)	<input type="checkbox"/> 552(b)(7)(D)	<input type="checkbox"/> 552a(k)(5)
	<input type="checkbox"/> 552(b)(7)(A)	<input type="checkbox"/> 552(b)(7)(E)	<input type="checkbox"/> Other:

OIG redacted from the enclosed documents, names and identifying information of third parties to protect the identities of these individuals. Absent a Privacy Act waiver, the release of such information concerning the third parties named in these records would result in an unwarranted invasion of personal privacy in violation of the Privacy Act, 5 U.S.C. § 552a. That information is also protected from disclosure pursuant to Exemptions (b)(6) and (7)(C) of the FOIA.

**Exemption 6, 5 U.S.C. § 552(b)(6)**

Exemption 6 allows withholding of “personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(6). OIG is invoking Exemption 6 to protect the names of private citizens, DHS employees, and any information which could reasonably be expected to identify such individuals.

**Exemption 7(C), 5 U.S.C. § 552(b)(7)(C)**

Exemption 7(C) protects from public disclosure “records or information compiled for law enforcement purposes...[if disclosure] could reasonably be expected to cause an unwarranted invasion of personal privacy.” *See 5 U.S.C. § 552(b)(7)(C)*. The OIG invokes Exemption 7C relative to the redaction of the identities of third parties mentioned or referenced during the conduct of OIG’s investigations, and any information which could reasonably be expected to identify such individuals.

**Appeal**

This is the final action this office will take concerning this matter. You have the right to appeal this response. Your appeal must be in writing and **received** within 60 days of the date of this response. Please address any appeal to:

Associate General Counsel (General Law)  
Department of Homeland Security  
Washington, D.C. 20528

Both the envelope and letter of appeal must be clearly marked, “Freedom of Information Act/Privacy Act Appeal.” Your appeal letter must also clearly identify the OIG’s response. Additional information on submitting an appeal is set forth in the Department of Homeland Security regulations at 6 C.F.R. § 5.9.

Sincerely,



Katherine R. Gallo  
Assistant Counsel to the Inspector General

FOIA/PA Analyst: Aneet Thind  
Phone Number: (202) 254-4373

# Copy of FOIA Request



**Kuehn, Stephanie**

---

**From:** John Greenewald, Jr. [john@greenewald.com]  
**Sent:** Friday, July 10, 2009 11:50 AM  
**To:** OIG, FOIA  
**Subject:** FOIA REQUEST

Dear Sir,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. § 552. Pursuant to the U. S. OPEN Records Act of 2007, my FOIA requester status as a "representative of the news media" – a status entitling me to an unlimited search processing my request, and the first 100 pages free of charge. For examples of my various publication credits in this regard, I refer you to my radio network, and my own personal radio show (syndicated on FM and AM stations) at <http://www.blackvaultradio.com>. My internet website <http://www.theblackvault.com> which holds a vast government document database, along with many freelance articles that I have written, which have also been published in magazines and websites, including OpEdNews.com, UFO Magazine, FATE Magazine, and others.

Additionally, I agree to pay fees up to ten dollars.

I respectfully request a copy of the FOIA case log for the calendar year 2008.

Thank you so much for your time, and I am very much looking forward to your response. Please know that electronic delivery of the requested material or correspondence related to this case is preferred and accepted in lieu of paper copies via snail mail.

Sincerely,

John Greenewald, Jr.  
[REDACTED]  
[REDACTED]

7/14/2009

Requester's Name: Mr. John Greenewald, jr.

FOIA/PA NO.: 2009-133

13 PAGE(S) OF DOCUMENT(S)

RELEASED IN PART (RIP)

EXEMPTIONS CITED

B6,7C

	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd In FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
2											
3	2008	1			Requester would like status of DHS [REDACTED].	10/01/2007		Individual	01/23/2008	Partial Grant	
4	2008	2	Jerry	McMillon	Requester would like to know the status of monies sent to 811 S. Ward Avenue, Compton, CA, with regard to the 1994 earthquake.	10/01/2007		Individual	10/23/2007	Other Reason for Nondisclosure	No records
5	2008	3	Steve	McVicker	Requester would like any existing documents reflecting the airports involved in Homeland Security report of July 11, 2007 concerning air cargo screening.	10/03/2007		Media/Press	10/03/2007	Total Denial	
6	2008	4			Requester is seeking documents pertaining to an investigation pertaining FEMA activities.	10/03/2007		Individual	10/24/2007	Total Denial	
7	2008	5	Christine	Grimaldi	Requester is requesting all correspondence between congressional offices and OIG from 07/01/07-07/31/07.	10/04/2007		Media/Press	03/05/2008	Partial Grant	
8	2008	6	Kathy	Kathy Adams	Requester is seeking information regarding Asplundh Tree Expert Company.	10/09/2007		Individual	10/24/2007	Partial Grant	
9	2008	7	James	Barry	Requester is seeking information regarding IOG investigation into the US Marshal Service.	10/09/2007		Media/Press	10/16/2007	Other Reason for Nondisclosure	No records
10	2008	8			Requester is seeking documents about [REDACTED] case. Case number DHS [REDACTED], ID [REDACTED].	10/11/2007		Individual	01/23/2008	Partial Grant	
11	2008	9			Requester is seeking information on a fraud complaint that [REDACTED] filed.	10/11/2007		Individual	11/07/2007	Total Denial	Glomar
12	2008	10			Requester is seeking all documents that refer to the requester.	10/16/2007		Individual	11/28/2007	Total Denial	
13	2008	11	Scott	Fontaine	Requester is seeking documents related to the Northwest Detention Center.	10/16/2007		Media/Press	03/18/2008	Partial Grant	
14	2008	12			Requester is seeking all OIG referrals were [REDACTED] is identified.	10/16/2007		Individual	03/13/2008	Partial Grant	
15	2008	13	John	John Jackson	Requester is seeking information pertaining to chemtrails using a crystalline bacterium during the Korean War.	10/24/2007		Individual	11/06/2007	Other Reason for Nondisclosure	No records
16	2008	14	Jonathan	Frelman	Requester is seeking authorizing the detention and/or interrogation at civilian or military facilities at Charleston Brig.	10/23/2007		Academia	11/06/2007	Other Reason for Nondisclosure	No records

6, 7c

	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd in FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
17	2008	15	Martha	Cordero-Esquivel	Requester is seeking unredacted version of IG audit report from 2002.	10/23/2007		Other	10/30/2007	Other Reason for Nondisclosure	No records
18	2008	16	Daniel	Chudd	Requester is seeking OIG Audit Manual, January 2004 and all revisions if any.	10/23/2007		Commercial	07/16/2008	Total Grant	
19	2008	17	Doug	Delmont	Requester is seeking instructions on handgun safety.	10/26/2007		Individual	10/30/2007	Other Reason for Nondisclosure	No records
20	2008	18			Requester would like information regarding the request submitted in July 2007.	11/01/2007		Individual	01/30/2008	Partial Grant	
21	2008	19			Requester is seeking the status of Immigration status.	11/05/2007		Individual	11/07/2007	Other Reason for Nondisclosure	Not an agency record
22	2008	20			Requester is seeking the status of complaint made 10/30/07.	11/05/2007		Individual	01/30/2008	Partial Grant	
23	2008	21	Beth	Daley	Requester is seeking documents relating to the preparation of the DHS OIG report "Review of Alleged Actions by Transportation Security Administration to Discipline Federal Air Marshals for Talking to the Press, Congress or the Public.	11/05/2007		Other	10/08/2008	Partial Grant	
24	2008	22	David	Hechler	Requester is seeking documents regarding Lockheed Martin and the Deepwater program.	11/07/2007		Commercial	11/08/2007	Total Denial	Glomar & 7A
25	2008	23			Requests all investigation memorandum, reports, emails, interviews and all related documents related to DOJ IOG cases.	11/15/2007		Individual	11/16/2007	Other Reason for Nondisclosure	No records
26	2008	24	Beth	Beth Daley	Requester is seeking titles, case numbers, and dates opened and closed of all DHS OIG investigations closed or completed since 10/01/2002. Requester would also like the Narratives.	11/15/2007		Other	02/28/2008	Partial Grant	
27	2008	25	Donald	Towers	Requester is seeking information regarding OIG report 08-00350.	11/15/2007		Individual	01/30/2008	Partial Grant	
28	2008	26	Guilherme	Roschke	MOU	10/24/2007		Media/Press	11/16/2007	Total Grant	
29	2008	27	Susan	Ho	Copy of Grant Application for Staffing for Adequate Fire & Emergency Response (SAFER) Firefighter Grant Program, offered by the DHS Preparedness Directorate, Office of Grants & Training (G&T).	11/26/2007		Other	11/26/2007	Other Reason for Nondisclosure	Referrals
30	2008	28	Elizabeth	Browning	Requested documents on	11/16/2007		Individual	11/28/2007	Total Denial	

	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd in FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
31	2008	29	Darrin	Stafford	Requester wants information on FBI.	11/30/2007		Individual	11/30/2007	Other Reason for Nondisclosure	Not an agency record
32	2008	30	Christine	Christine Grimaldi	Requester would like access to and copies of correspondence between congressional offices and OIG from October 1-October 31, 2007.	11/30/2007		Media/Press	04/09/2008	Partial Grant	
33	2008	31	Jang	Park	Requester is seeking medical records of the deceased detainee once held at Albuquerque Regional Correctional Center. The detainee's name was Young Sook Kim.	12/03/2007		Other	01/04/2008	Total Denial	
34	2008	32	Jerome	Corsl	Requester is seeking all records relating to [REDACTED]	12/03/2007		Individual	01/09/2008	Partial Grant	
35	2008	33	[REDACTED]	[REDACTED]	Requester is seeking information re number [REDACTED]	12/06/2007		Individual	01/28/2008	Partial Grant	
36	2008	34	Jeaneal	Jeaneal Wright	Requester is seeking documents re: [REDACTED]	12/06/2007		Commercial	04/01/2008	Partial Grant	
37	2008	35	Eileen	Eileen Sullivan	Requester is asking for all investigations closed during 2007, referred for prosecution during 2007 and accepted for prosecution during 2007.	12/06/2007		Media/Press	06/17/2008	Partial Grant	
38	2008	36	Guilherme	Guilherme Roschke	MOU - referral	12/06/2007		Media/Press	01/17/2008	Total Grant	
39	2008	37	John	Cook	All Records on Animal Liberation Front.	12/17/2007		Media/Press	01/02/2008	Total Grant	
40	2008	38	[REDACTED]	[REDACTED]	Requester seeking any and all incident reports found under [REDACTED] name.	11/30/2007		Individual	01/07/2008	Other Reason for Nondisclosure	No records
41	2008	39	[REDACTED]	[REDACTED]	Requester would like a copy of the detainer placed on 06/15/2005.	01/02/2008		Individual	01/30/2008	Partial Grant	
42	2008	40	[REDACTED]	[REDACTED]	Requesting documents on [REDACTED]	12/21/2007		Individual	02/20/2008	Total Denial	
43	2008	41	Scott	Devore	Requesting all information on case number [REDACTED]	12/21/2007		Commercial	05/16/2008	Partial Grant	
44	2008	42	[REDACTED]	[REDACTED]	Requesters is seeking documentation as a result of a retaliation/sexual harassment received by [REDACTED]	01/02/2008		Individual	01/08/2008	Other Reason for Nondisclosure	No records
45	2008	43	Scott	MacFarlane	All records regarding [REDACTED] of Pittsburgh, PA	01/03/2008		Media/Press	01/08/2008	Total Denial	Glomar

1	A	B	C	D	E	F	G	H	I	J	K
	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd in FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
46	2008	44	Jerome	Jerome Corsi	Requester is seeking access to all emails, memoranda, letters, or other documents at CBP or DHS departments and agencies relating to Ramos/Compean.	12/17/2007		Media/Press	09/04/2008	Other Reason for Nondisclosure	Request withdrawn
47	2008	45	██████	██████	Requester is seeking ROI. See notes for clarification.	01/08/2008		Individual	01/30/2008	Partial Grant	
48	2008	46	██████	██████	Requester is seeking information about ██████	01/07/2008		Individual	01/30/2008	Partial Grant	
49	2008	47	Bassina	Farbenblum	Requester is seeking guidelines, instructions, memoranda, protocols or training materials issued from January 1, 2004 to the present setting forth policies or procedures related to operations to identify, locate, or arrest suspected fugitives in the state of New Jersey.	01/04/2008		Academia	04/01/2008	Partial Grant	
50	2008	48	██████	██████	Requester is seeking information regarding DHS ██████	01/10/2008		Individual	01/29/2008	Partial Grant	
51	2008	49	David	Cross	Requester is seeking records relating to Mr. Aldrete-Davila's obtaining legal counsel, suing the U.S. government and obtaining a settlement from the U.S. government on his legal suit.	01/10/2008		Individual	02/12/2008	Partial Grant	
52	2008	50	Stefan	Jackowniak	Requester is a list of the top twenty construction projects.	01/14/2008		Media/Press	02/20/2008	Other Reason for Nondisclosure	No records
53	2008	51	██████	██████	Requester is seeking documents regarding report made about requester.	01/15/2008		Individual	03/05/2008	Total Denial	
54	2008	52	Catherine	Nielsen	Requester is seeking all documents pertaining to President's EO 13392 and implementation of agency's FOIA improvement plan.	01/15/2008		Academia	01/23/2008	Total Grant	
55	2008	53	Scott	Scott Devore	Requester is seeking all documents pertaining to ██████	01/15/2008		Commercial	05/16/2008	Partial Grant	
56	2008	54	██████	██████	Requester is seeking access to ██████ records. This was a referral from Office of Investigations, Information and Disclosure Unit (ICE).	01/15/2008		Individual	05/16/2008	Partial Grant	
57	2008	55	Michael	Ravnitzky, Michael	Copy of information pertaining to the ejection of 3 individual from a Town Hall meeting at the Rockies Air and and Space Museum on March 21, 2005.	01/17/2008		Other	01/29/2008	Partial ██████	

6, 7c

1	A	B	C	D	E	F	G	H	I	J	K
	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd in FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
58	2008	56	██████	██████	Requester is seeking any information related to ██████	01/28/2008		Individual	06/17/2008	Not a Perfected Request	No perjury statement
59	2008	57	██████	██████	Requester is seeking all documents on ██████	01/29/2008		Individual	02/27/2008	Partial Grant	
60	2008	58	██████	██████	Requester is seeking documents regarding DHS ██████	02/01/2008		Individual	02/27/2008	Partial Grant	
61	2008	59	██████	██████	Requester is seeking all documents re ██████	02/01/2008		Individual	02/20/2008	Other Reason for Nondisclosure	No records
62	2008	60	Justin	Paik	copies of all OIG reports for the National Biodefense Analysis and Countermeasures Center from the start of FY 2006 through the present date.	02/08/2008		Media/Press	06/16/2008	Other Reason for Nondisclosure	Request withdrawn
63	2008	61	██████	██████	All records pertaining to self generated between Oct. 1, 2006 to January 1, 2008 by DHS OIG.	02/12/2008		Individual	10/15/2008	Partial Grant	
64	2008	62	Alicia	McClintock	Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communications) between your agency & John McCain or his office/staff from 1999 to present. A copy of Logs of FOIA requests filed with your agency since 1/1/05.	02/13/2008		Other	05/27/2008	Partial Grant	
65	2008	63	Phillp	Taylor (3)	Various copies of all travel, lodging and transportation costs of the Inspector General, Richard Skinner.	02/15/2008		Individual	02/26/2008	Other Reason for Nondisclosure	Fee-related reason
66	2008	64	██████	██████	Self requester.	02/25/2008		Individual	07/02/2008	Partial Grant	
67	2008	65	██████	██████	Requester is seeking information on DHS ██████	02/25/2008		Individual	06/18/2008	Partial Grant	
68	2008	66	Marcia	Marcia Hofmann	Requester is seeking all reports submitted by DHS to the Intelligence Oversight Board from January 1, 2001 to the present.	02/26/2008		Individual	09/03/2008	Partial Grant	
69	2008	67	Luis	Luis Garcia	Written documentation of the clearing of any wrong doing of Officers ██████ and ██████	02/19/2008		Other	02/26/2008	Total Denial	Glomar
70	2008	68	██████	██████	Self-requester.	02/28/2008		Individual	04/01/2008	Partial Grant	
71	2008	69	██████	██████	Self requester	02/29/2008		Individual	06/17/2008	Partial Grant	
72	2008	70	Daniel	Cole	Requester is seeking all records which include the Federal Employer Identification number.	03/05/2008		Other	06/06/2008	Other Reason for Nondisclosure	Request withdrawn

6, 7c



	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd in FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
73	2008	71	████	████	Requester is seeking documents re DHS ██████	03/05/2008		Individual	06/17/2008	Partial Grant	
74	2008	72	Jason	Xochimitl	Requester is seeking the IG's Audit Manual for 2008, but will take 2007 if 2008 is not available.	03/05/2008		Other	07/16/2008	Total Grant	
75	2008	73	████	████	Requester is seeking copy of the forensic report and cd from █████ apartment.	03/06/2008		Individual	03/18/2008	Other Reason for Nondisclosure	No records
76	2008	74	Jim	Calle	Requester is seeking documents for █████ client, █████	03/05/2008		Individual	09/24/2008	Partial Grant	
77	2008	75	████	████	Requester is seeking status of █████ investigation.	03/10/2008		Individual	07/08/2008	Partial Grant	
78	2008	76	Jayashri	Srikantiah	Requester is seeking all records concerning "stipulated removal" dated 1/1/95 to present.	03/11/2008		Academia	03/25/2008	Other Reason for Nondisclosure	No records
79	2008	77	████	████	Requester is seeking information re DHS █████	03/12/2008		Individual	06/17/2008	Partial Grant	
80	2008	78	David	David Fowler	Coordinating with Department for response.	03/12/2008		Academia	03/26/2008	Partial Grant	
81	2008	79	████	████	Self-requester	03/10/2008		Individual	04/22/2008	Other Reason for Nondisclosure	No records
82	2008	80	████	████	Requester is seeking any documents re █████	03/11/2008		Individual	06/17/2008	Total Denial	Open Investigation
83	2008	81	Craig	Constable	Self requester looking for official rating for vacancy announcement.	04/01/2008		Individual	08/13/2008	Other Reason for Nondisclosure	Administratively Closed
84	2008	82	████	████	Self-requester.	04/01/2008		Individual	06/18/2008	Partial Grant	
85	2008	83	Rajitha	Uppalli	Solicitation #RFQRIG0800013 - Maintenance and Technical Support	04/01/2008		Other	07/08/2008	Partial Grant	
86	2008	84	████	████	Referral from USCIS	04/01/2008		Individual	07/23/2008	Partial Grant	
87	2008	85	████	████	Self requester.	04/01/2008		Individual	07/23/2008	Partial Grant	
88	2008	86	████	████	Self requester	04/01/2008		Individual	05/05/2008	Total Denial	
89	2008	87	Carmen	Carmen Apaza	Requester is seeking various data from the various components by month from the years 2003-2007.	04/02/2008		Individual	06/24/2008	Total Grant	
90	2008	88	████	████	Requester is seeking information on aerial surveillance at █████ residence.	04/02/2008		Individual	05/05/2008	Other Reason for Nondisclosure	No records



	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd In FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
91	2008	89	Jim	McElhatton	Requester is seeking any and all documents, audits, reports involving Chenega Corp., or any entity including Chenega Security and Protection Services.	04/02/2008		Media/Press	09/26/2008	Other Reason for Nondisclosure	Request withdrawn
92	2008	90	Cindy	Cindy Welch	Requester is seeking information on agents [REDACTED] and [REDACTED].	04/02/2008		Individual	05/05/2008	Total Denial	
93	2008	91	Phil	Hayes	Requester is seeking all complaints from air passenger accusing anyone involved with passenger screening from 2005-2008 at Chicago's O'Hare and Midway airports.	04/02/2008		Media/Press	09/24/2008	Partial Grant	
94	2008	92	[REDACTED]	[REDACTED]	Requester is seeking information on Case #DHS [REDACTED]	04/03/2008		Individual	06/17/2008	Partial Grant	
95	2008	93	[REDACTED]	[REDACTED]	Self requester.	04/03/2008		Individual	04/24/2008	Partial Grant	
96	2008	94	[REDACTED]	[REDACTED]	Self requester	04/03/2008		Individual	08/25/2008	Partial Grant	
97	2008	95	[REDACTED]	[REDACTED]	Self requester	04/03/2008		Individual	05/13/2008	Total Denial	
98	2008	96	[REDACTED]	[REDACTED]	Requester is seeking information on #DHS [REDACTED].	04/07/2008		Individual	06/18/2008	Partial Grant	
99	2008	97	Juan	Torraiba	Requester is seeking information re a vacancy announcement and referral list.	04/07/2008		Individual	09/17/2008	Partial Grant	
100	2008	98	[REDACTED]	[REDACTED]	Self requester	04/07/2008		Individual	04/24/2008	Partial Grant	
101	2008	99	Johan	Meadows	Requester is seeking all documents that refer to relate to the "Mayan Express". Requester is seeking expedited review.	04/09/2008		Media/Press	05/05/2008	Other Reason for Nondisclosure	No records
102	2008	100	[REDACTED]	[REDACTED]	Self requester.	04/11/2008		Individual	08/19/2008	Partial Grant	
103	2008	101	Michael	Arcilesi	Requester is seeking all copies of analysis reports and results of the "counterfeit items seized in the raid conducted at the Wholesale Plus Warehouse in Michigan.	04/24/2008		Media/Press	05/07/2008	Other Reason for Nondisclosure	No records
104	2008	102	[REDACTED]	[REDACTED]	Self requester.	04/16/2008		Individual	05/07/2008	Other Reason for Nondisclosure	No records

6, 7c

	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd in FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
105	2008	103	Amelia	Llster	Requester is seeking quarterly reports by WTC Captive to FEMA listing WTC's losses incurred, losses paid, changes in experience account balance and changes in individual and aggregate case reserves. ... All financial status reports submitted by the WTC to FEMA	04/24/2008		Individual	04/29/2008	Other Reason for Nondisclosure	Not a proper request
106	2008	104			Requester is seeking copies of all records pertaining to management review report #PREP06F104. As well as, all copies pertaining to OIG investigation	04/28/2008		Individual	09/09/2008	Partial Grant	
107	2008	105	Benson	Weintraub	Requester is counsel for [REDACTED] and is seeking all records, documents, etc. re: to [REDACTED].	04/28/2008		Individual	05/07/2008	Other Reason for Nondisclosure	No records
108	2008	106	Alexandra	Arriaga	Request for an Unredacted OIG report 08-18	04/28/2008		Other	06/09/2008	Partial Grant	
109	2008	107			Self requester	04/29/2008		Individual	08/17/2008	Partial Grant	
110	2008	108	Jim	Jim Calle (2)	Requesting on behalf of [REDACTED]	05/01/2008		Individual	09/24/2008	Partial Grant	
111	2008	109			Self requester	05/09/2008		Individual	06/17/2008	Partial Grant	
112	2008	110	Kate	Kate Keane	Requester is seeking any records related to former Governor Mark Warner.	05/09/2008		Other	06/17/2008	Other Reason for Nondisclosure	No records
113	2008	111			Requester is seeking status of complaint	05/09/2008		Individual	06/17/2008	Other Reason for Nondisclosure	No records
114	2008	112			Requester is seeking status of complaint.	05/09/2008	Both	Individual	03/10/2009	Partial Grant	
115	2008	113			Self requester	05/16/2008		Individual	09/30/2008	Partial Grant	
116	2008	114			Requester is seeking status of OIG complaint [REDACTED]	05/21/2008		Individual	06/25/2008	Partial Grant	
117	2008	115			Requester seeking status of [REDACTED]	05/21/2008		Individual	07/02/2008	Partial Grant	
118	2008	116			Self requester.	05/21/2008		Individual	09/24/2008	Partial Grant	
119	2008	117			Self requester	05/21/2008		Individual	09/18/2008	Partial Grant	
120	2008	118	Steven	Aftergood	Requester is seeking OIG management report OIG-08-18, entitled "The Removal of a Canadian Citizen to Syria" dated March 2008.	05/22/2008		Media/Press	06/09/2008	Partial Grant	
121	2008	119	George	Indest III	All documents concerning [REDACTED] or any investigation regarding [REDACTED] client.	05/27/2008		Individual	07/30/2008	Partial Grant	
122	2008	120	Laura	Strickler	All records which reference Cornell Companies, Cornell Correctional, or Cornell Corrections.	05/30/2008		Media/Press	09/30/2008	Total Denial	

	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd in FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
123	2008	121	██████	██████	Requester is seeking information re misconduct from FEMA's Denver regional offices, case ██████.	06/02/2008		Individual	07/16/2008	Partial Grant	
124	2008	122	Bruno	Katz	██████, whistleblower complaint.	06/02/2008		Individual	09/30/2008	Not a Perfected Request	No perjury statement
125	2008	123	Daniel	Coogan	██████. Would like all records involving aspect of claims against ██████ by a ██████.	06/02/2008		Individual	06/17/2008	Total Denial	Glomar
126	2008	124	██████	██████	Requester is seeking documents regarding claims made by ██████.	06/02/2008		Individual	06/17/2008	Total Denial	Glomar
127	2008	125	██████	██████	Self requester.	06/09/2008		Individual	07/02/2008	Partial Grant	
128	2008	126	Ryan	Sibley	Requester is seeking correspondence between congressional offices and your office from April 1, 2008 through May 31, 2008.	06/10/2008	FOIA	Media/Press	12/11/2008	Partial Grant	
129	2008	127	Kevin	Rothstein	Requester is seeking documents related to incident number 622778.	06/10/2008		Media/Press	06/24/2008	Total Denial	
130	2008	128	Karen	Rester	Requester is seeking memo sent on July 18, 2006 re: "Death of a Detainee"	06/11/2008		Media/Press	06/13/2008	Other Reason for Nondisclosure	No records
131	2008	129	██████	██████	Self requester. This is ██████ second FOIA, but wants the focus to be any and all medical documents or physician's notes.	06/23/2008		Individual	07/23/2008	Other Reason for Nondisclosure	No records
132	2008	130	Ronald	Kessler	Requester is seeking documents arising from OIG #0709314.	07/01/2008		Media/Press	07/23/2008	Partial Grant	
133	2008	131	Eileen	Eileen Sullivan (2)	Requester is seeking documents regarding case number 600413. Allegations that a CBP employee was smuggling undocumented aliens with ties to terrorism on or around 01/19/2006.	07/01/2008		Media/Press	09/17/2008	Total Denial	
134	2008	132	██████	██████	Requester is seeking seeking copies of the written notice from GEO Corporation.	07/01/2008		Individual	09/17/2008	Total Denial	
135	2008	133	Carmen	Carmen Apaza (2)	Requester is seeking list of procurement fraud cases referred to the U.S. Attorney's office from 2003-2006.	07/01/2008	FOIA	Other	12/17/2008	Partial Grant	

6, 7c

	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd In FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
136	2008	134	Hubert	Sparks	Requester is seeking documents FEMA's response to various OIG reports.	07/01/2008		Individual	09/10/2008	Total Grant	
137	2008	135	Jose	Carrera	ICE investigations of sexual assaults against detainees allegedly committed by guards or ICE agents in certain detention centers between 1/1/04 and 5/26/08	07/03/2008		Media/Press	09/10/2008	Other Reason for Nondisclosure	No records
138	2008	136	Lisa	Havick	Telephone directory for HQ and different sites in the U.S.	07/10/2008		Commercial	07/10/2008	Other Reason for Nondisclosure	Administratively Closed
139	2008	137	John	Lynch	Requester is seeking FEMA documents related to FEMA Public Assistance grant funding from the 2001 Nisqually Earthquake	07/07/2008	FOIA	Individual	05/28/2009	Partial Grant	
140	2008	138			Self requester. Requester is asking that we mail any records directly to the [REDACTED].	07/11/2008	Both	Individual	11/19/2008	Partial Grant	
141	2008	139	Luis	Luis Perez	Request copy of IG report M08-OGPO-MIA-00379.	07/16/2008	FOIA	Media/Press	02/18/2009	Partial Grant	
142	2008	140	Greg	Greg Fox	Information pertaining to an audit regarding reimbursements for the 2004 hurricanes for the following Florida counties: Orange, Seminole, Brevard, Volusia, Flagler, Ocala, Lake, and Marion.	07/22/2008		Media/Press	09/24/2008	Total Denial	
143	2008	141			is requesting status of complaint [REDACTED].	08/04/2008		Individual	10/01/2008	Total Grant	
144	2008	142			Self requester.	08/04/2008		Individual	09/24/2008	Other Reason for Nondisclosure	No records
145	2008	143			Self requester	08/04/2008		Individual	10/08/2008	Partial Grant	
146	2008	144			Self requester	08/04/2008		Individual	10/01/2008	Total Grant	
147	2008	145			Self requester	08/04/2008	Both	Individual	10/21/2008	Total Denial	
148	2008	146			Requesting documents concerning [REDACTED]. The report is reference to [REDACTED].	08/04/2008		Individual	10/15/2008	Partial Grant	
149	2008	147			Self requester.	08/04/2008	Both	Individual	10/21/2008	Partial Grant	

6, 7c

	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd In FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
150	2008	148	Brian	Brian Collister (2)	Requester is seeking all records referencing any allegations of sexual misconduct, sexual assaults, and sexual harassment by any employees towards detainees at the South Texas Detention Complex in Pearsall, TX.	08/05/2008	FOIA	Media/Press	10/29/2008	Partial Grant	
151	2008	149			Self requester.	08/05/2008		Individual	09/24/2008	Other Reason for Nondisclosure	No records
152	2008	150			Requester is seeking all records re [REDACTED]	08/05/2008		Individual	09/23/2008	Partial Grant	
153	2008	151			Requester is seeking status of [REDACTED]	09/06/2008		Individual	09/30/2008	Partial Grant	
154	2008	152	Roy	Hollander	Requester is seeking all documents relating to suspected fraud on the part of self-petitioning alien spouses or ex-spouses.	08/07/2008	FOIA	Individual	10/29/2008	Partial Grant	
155	2008	153	Nelson	Aybar	Requester is seeking a DHS audit report.	08/07/2008		Individual	08/27/2008	Total Grant	
156	2008	154	Sarah	Lavelle	Wings over Rockies Museum - Requester is seeking documents re allegations of an impersonation of a Secret Service agent on March 21, 2005.	08/07/2008		Individual	09/23/2008	Partial Grant	
157	2008	155	Chance	Chance Gordon	Requester is seeking documents re status of various reports re [REDACTED] and [REDACTED]	08/08/2008		Individual	10/21/2008	Not a Perfected Request	
158	2008	156	Dan	Hargrove	Requesting documents on Border Patrol Agent [REDACTED]	08/12/2008		Individual	08/13/2008	Total Denial	
159	2008	157	Frank	Krzyzowski	Requesting copy of the complete report by Skinner re TSA Officer complaints.	08/11/2008		Individual	08/20/2008	Total Grant	
160	2008	158	Dan	Dan Hargrove (2)	Is requesting complete copy of all rules, regulations, policies, related to suspending OIG agents from their employment based upon allegations of misconduct for the years 2006, 2007, and 2008.	08/20/2008	FOIA	Individual	11/20/2008	Other Reason for Nondisclosure	Request withdrawn
161	2008	159	William	Paul	Would like Information on FEMA Inspection.	08/22/2008		Individual	09/30/2008	Partial Grant	
162	2008	160			Self requester	08/20/2008		Individual	09/30/2008	Partial Grant	
163	2008	161			Information on DHS [REDACTED]	08/20/2008		Individual	09/30/2008	Partial Grant	
164	2008	162	Sheryl	Reich	Requesting information on [REDACTED]	08/20/2008		Individual	09/23/2008	Other Reason for Nondisclosure	No records
165	2008	163			Self requester	08/20/2008	Both	Individual	10/21/2008	Partial Grant	
166	2008	164			Self requester	08/22/2008		Individual	09/24/2008	Other Reason for Nondisclosure	No records

	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd In FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
167	2008	165	████	████	Referral from Privacy Office.	08/26/2008		Other	10/07/2008	Partial Grant	
168	2008	166	████	████	Self requester	08/27/2008		Individual	10/14/2008	Partial Grant	
169	2008	167	Ronald	Berman	Requesting status of complaint for ██████████	08/27/2008		Individual	10/15/2008	Partial Grant	
170	2008	168	Sharon	Theimer	Correspondence between Alaska Gov. Sarah Palin's administration and the DHS Office of the Secretary between Jan. 2007 and the present.	09/05/2008		Media/Press	09/11/2008	Other Reason for Nondisclosure	No records
171	2008	169	Sharon	Sharon Theimer	Correspondence between Senator Biden and the DHS Office of Secretary between Jan. 2007 to present.	09/05/2008		Media/Press	09/11/2008	Other Reason for Nondisclosure	No records
172	2008	170	Ian	Urbine	FOIA database/log from 01/08-08/08.	09/04/2008		Media/Press	09/30/2008	Partial Grant	
173	2008	171	████	████	Self requester plus additional incidents of "use of force".	09/05/2008		Individual	10/21/2008	Total Denial	
174	2008	172	████	████	Self requester	09/05/2008	FOIA	Individual	10/21/2008	Other Reason for Nondisclosure	No records
175	2008	173	████	████	Self requester.	09/05/2008	Both	Individual	10/22/2008	Partial Grant	
176	2008	174	████	████	Self requester	09/18/2008	Both	Individual	11/20/2008	Partial Grant	
177	2008	175	Jorge	Reyes	Requested information on Hurricane Georges and Aguas Buenas.	09/18/2008	Both	Individual	11/04/2008	Partial Grant	
178	2008	176	J. Kenneth	Donnelly	Requesting client's ROI.	09/18/2008	Both	Individual	12/23/2008	Partial Grant	
179	2008	177	████	████	Self requester	09/17/2008	Both	Individual	10/28/2008	Other Reason for Nondisclosure	No records
180	2008	178	David	Goodner	Requester is seeking information on government surveillance and monitoring of domestic activist groups that organized protests at the 2008 Republican National Convention in St. Paul, MN.	09/18/2008	FOIA	Academia	11/06/2008	Other Reason for Nondisclosure	No records
181	2008	179	Frank	Frank Smith	This was a referral from ICE. The requester was seeking all audits performed by any agency of the U.S. government re Cornell Companies operated South Tower of the Regional Correctional Center at Albuquerque, NM.	09/19/2008		Individual	09/19/2008	Other Reason for Nondisclosure	Administratively Closed
182	2008	180	Anna	Dick	Requester seeks lists of names and contact information for DHS employees in various disciplines.	09/18/2008		Individual	09/18/2008	Other Reason for Nondisclosure	Administratively Closed
183	2008	181	████	████	Requested information on DHS ██████████	09/23/2008		Individual	09/30/2008	Total Denial	Glomar



	A	B	C	D	E	F	G	H	I	J	K
1	FY	Case#	Orig First Name	Orig Last Name	Document Requested	Recv'd in FOIA	Request Type	Fee Category	Final Response Mailed	Disposition	Denial Reason
184	2008	182	Eric	Orenstein	Requester is seeking any records on [REDACTED] Simeone Associates Incorporated (SAI), Camevale Associates or Homeland Security Institute (HSI).	09/19/2008	FOIA	Media/Press	11/19/2008	Partial Grant	
185	2008	183	Justin	Cox	Requester is seeking all records related to investigation, arrest or detention of individuals in Baltimore, MD on January 23, 2007.	09/23/2008	FOIA	Other	11/14/2008	Partial Grant	
186	2008	184	Ted	Bridis (2)	Request for consultation from NPPD.	09/26/2008		Media/Press	09/30/2008	Partial Grant	
187	2008	185	[REDACTED]	[REDACTED]	Requester is requesting all records regarding meeting held at [REDACTED] on May 3, 2008 between two individuals and the OIG regarding transportation of hazardous materials across the Ambassador Bridge; and all records concerning [REDACTED]	09/29/2008	FOIA	Individual	11/05/2008	Other Reason for Nondisclosure	No records
188	2008	186	Ted	Siska	All records relating to the sealed competitive Public Bid for Vehicle Exhaust Removal System bid number 08-014.	09/29/2008	FOIA	Commercial	11/20/2008	Partial Grant	

6, 7c