

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	17796	09/06/2007	KELLY	KROLL	COHEN MOHR, LLP	any and all contracts, memoranda of understanding, task orders, delivery orders between ICE and Sirva Relocation issued under ICE solicitation No. HSCEOP-05-Q-002	12/03/2007	Other Reason for Nondisclosure	No response to fee estimate
2007	18255	09/11/2007	THOMAS	READY	ATTORNEY AT LAW		09/12/2007	Other Reason for Nondisclosure	Referred to CIS
2007	20397	09/13/2007	Valerie	Underhill	Labat-Anderson Inc.	modifications and call orders issued against the USCIS Service Center Contract Number COW-1-A-1027 for the years 2006-2007	10/23/2007	Total Grant	
2007	20702	09/07/2007	BETH	FORTH	BEHAVIORAL INTERVENTIONS	the names and addresses of all offerors who submitted a proposal in response to ACB-3-R-0033	10/11/2007	Other Reason for Nondisclosure	
						CBP	08/22/2007	Other Reason for Nondisclosure	cbp
2007	22412	06/22/2007	LARRY	KATZMAN	TRAC IMMIGRATION PROJECT	DACS STATISTICS ON AGGRAVATED FELONS	12/31/2007	Other Reason for Nondisclosure	
2007	25222	07/26/2007	MATTHEW	FUEHRMEYER	DEMOCRATIC SENATORIAL	correspondence and other information requested by or provided to Katherine Harris of the US house of Representatives	08/10/2007	Partial Grant	
2007	25240	09/11/2007	STEVEN	HEALEY		retention allowance money paid each year by DHS for its entire work force from 1998-2003	09/12/2007	Other Reason for Nondisclosure	Referred to Laguna
2007	25434	09/07/2007	GILIANE	CHERUBIN	HUMAN RIGHTS FIRST	records relating to asylum seekers and detention facilities from 2000 to present	12/03/2007	Other Reason for Nondisclosure	Item 1 admin closed. No records for other items.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			09/24/2007	Other Reason for Nondisclosure	
2007	25453	09/07/2007	ERICKA	NADOLSKI		documents related to conversations	09/25/2007	Other Reason for Nondisclosure	
2007	25528	09/06/2007	ELISA	TORRES		the contract between INS and Asset Protection and Security Services	09/17/2007	Other Reason for Nondisclosure	no address or phone number to contact requester searched web.
2007	25608	09/06/2007	CHARU NEWHOUSE	AL-SAHLI	FLORIDA IMMIGRANT ADVOCACY CENTER	ALL RECORDS statistics regarding the detention and release of asylum seekers and other aliens in South Florida.	05/18/2007 09/14/2007	Partial Grant Other Reason for Nondisclosure	duplicate of 25115
2007	25548	09/06/2007	JASON	PENLAND	FREEDOM INFOSOURCE, INC.	services performed by the Office of Personnel Management from the year 2000 to present	09/14/2007	Other Reason for Nondisclosure	Referred to CBP
2007	25822	09/05/2007	LYNNE	SKELLEY	FEDERAL SOURCES INC.	COW0A0028	12/10/2007	Partial Grant	
2007	26021	09/05/2007	ELIZABETH	STEPONKUS	FEDERAL SOURCES, INC.	contract RFQ#COW3Q0028	09/19/2007	Other Reason for Nondisclosure	
2007	48074	06/26/2007	MARK	PROKOSCH	KARAM & ASSOCIATES, P.A.	ALL IMMIGRATION DOCUMENTS	07/02/2007	Partial Grant	
							10/15/2007	Total Denial	
2007	49349	09/13/2007	BENJAMIN	REESE	Attorney at Law	information pertaining to the recruitment of Physical Security Specialists as it pertains to FPS	09/17/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49516	09/06/2007	KELLY	MILLER	FED SOURCES	the contract awarded from solicitation #NFU060296	11/19/2007	Other Reason for Nondisclosure	
2007	49647	12/01/2006	K. THOMAS	LI	LAW OFFICES OF JAY FREDMAN	ALL FILES AND RECORDS.	03/15/2007	Total Denial	
				(b)(6)			12/22/2006	Total Denial	
				(b)(6)	INSTITUTION	IMMIGRATION FILE. REPORTS OF INVESTIGATION (b)(7)(D)	01/03/2007	Total Denial	
				(b)(6)			03/21/2007	Partial Grant	
				(b)(6)			12/19/2006	Partial Grant	
2007	49659	12/04/2006	ALLEN	BREED	ASSOCIATED PRESS	Contract Blackwater USA - security work in New Orleans & Baton Rouge in the aftermath of Hurricane Katrina.	11/02/2007	Partial Grant	
2007	49660	12/01/2006	LANCE	NGUYEN	LAW OFFICE OF LANCE NGUYEN	ALL INS MATTERS	09/14/2007	Partial Grant	
2007	49661	12/01/2006	ARUNA	SURY	LAW OFFICE OF ROBERT B. JOBE	ALL RECORDS/LEGAL ADVICE	09/14/2007	Partial Grant	
2007	49662	12/01/2006	ALBERT	MOKHIBER	ALBERT MOKHIBER, ESQ.	ENTIRE RECORD	09/27/2007	Partial Grant	
2007	49664	12/01/2006	HERSCHEL	HOBSON	LAW OFFICE OF HERSCHEL L. HOBSON	ATTORNEY HOBSON WOULD LIKE TO OBTAIN THE PASSENGER LIST/CREW LIST FOR THE FOLLOWING VESSELS AND DATES.	12/19/2006	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49665	12/01/2006	TOM	KNUDSON	THE SACRAMENTO BEE SIERRA NEWS BUREAU	<p>REQUEST FOR A COPY OF A USDA/OIG INVESTIGATION INTO THE ACTIVITIES OF FERGUSON MANAGEMENT CO., AN OREGON PRIVATE FIRE FIGHTING COMPANY- DURING AND AFTER THE TOOLBOX ON NATIONAL FOREST LAND IN OREGON IN 2002.</p> <p>HIS APPLICATION FOR DEPORTATION AND ANY OTHER COPIES RELATED TO HIS FILE</p> <p>INVESTIGATION ON SELF</p> <p>BACKGROUND INVESTIGATION DOCUMENTS PERTAINING TO THIS INDIVIDUAL.</p>	<p>08/02/2007</p> <p>12/28/2006</p> <p>12/13/2006 02/28/2007</p> <p>12/08/2006</p>	<p>Partial Grant</p> <p>Other Reason for Nondisclosure</p> <p>Partial Grant Total Denial</p> <p>Partial Grant</p>	NRC
2007	49705	12/05/2006	GUY	MCNEELY	CANTU SERVICES	<p>requesting information on food services contract for detainee facilities. DRO-CONT</p>	03/28/2007	Other Reason for Nondisclosure	48216

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)	(b)(6)	(b)(6)	09/30/2007	Partial Grant	
2007	49707	12/05/2006	MARY	MCAULIFFE		<p>(b)(6)</p> <p>(b)(6)</p> <p>MIAMI-DADE COUNTY, FLORDIA AT FLAGLER STREET AND NW 42ND AVENUE AND REPORTS AUTHORED</p> <p>(b)(6)</p> <p>REFERENCE CASE.</p> <p>HOMELAND SECURITY</p> <p>(b)(6)</p> <p>IN THE JONBENET RAMSEY CASE. I WOULD LIKE TO REQUEST AN ACCOUNTING OF THE US TAXPAYERS FUNDS SPENT ON THE THE THAILAND HOMELAND SECURITY INVESTIGATION.</p>	11/16/2007	Total Grant	
2007	49708	12/05/2006	JAMES	BERTINI		<p>REQUESTER IS SEEKING COPIES OF ALL REGULATIONS, REPORTS, NOTES E-MAILS, LETTERS AND OTHER WRITINGS REGARDING THE INTERNATIONAL MARRIAGE BROKER REGULATIONS ACT (IMBRA)</p>	02/06/2007	Other Reason for Nondisclosure	
2007	49709	12/06/2006	ARTHUR	VAN MOORE	CARROLL, BURDICK & MCDONOUGH, LLP	<p>THE REQUESTER IS SEEKING A COPY OF THE DEPORTATION ORDER AND ANY CHARGES FILE AGAINST HIS CLIENT.</p>	01/24/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49710	12/06/2006	JERRY	PHILLIPS	FLORIDA PEER HEADQUARTERS	PUBLIC EMPLOYEES FOR ENVIRONMENTAL RESPONSIBILITY(PEER)REQUESTS COPIES OF YOUR COMPLIANCE AND ENFORCEMENT FILES RELATED TO THE FOLLOWING FACILITIES. COGGINS FARM SUPPLY	05/18/2007	Partial Grant	
2007	49711	12/08/2006	LIL	TYNES	ARES	REQUEST COPIES OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS AND CHARGE ORDERS	06/18/2007	Other Reason for Nondisclosure	49718
2007	49718	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	copies of contract number ACL2C0006	08/09/2007	Partial Grant	
2007	49719	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	copies of contract number ACL2C002 for detention officer services in Florence, SPC, Arizona to include all modifications, pricing adjustments and change orders.	08/29/2007	Other Reason for Nondisclosure	no response to DYSW letter
2007	49720	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  HSCEEY-06-F-F00151	06/25/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49721	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  HSCEEY-06-F-F010150/52/54	06/25/2007	Other Reason for Nondisclosure	
2007	49722	12/08/2006	LIL	TYNES	AREA INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  HSCEEY-06-F-0037	02/05/2007	Other Reason for Nondisclosure	
2007	49723	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  HSCEEY-06-F-FOO157	06/25/2007	Other Reason for Nondisclosure	
2007	49724	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  HSCEEY-06-F-F00091	11/30/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49725	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  HSCEEY-06-F-F00052	06/25/2007	Other Reason for Nondisclosure	
2007	49726	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  GS03P02AZC0028	02/01/2007	Other Reason for Nondisclosure	
2007	49727	12/09/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  GS03P00GID0003	06/25/2007	Other Reason for Nondisclosure	
2007	49728	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  GS07F0366K	06/25/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49729	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  GS-03P-02-GID-0001	06/25/2007	Other Reason for Nondisclosure	
2007	49730	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  GS07F0325L	06/25/2007	Other Reason for Nondisclosure	
2007	49731	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  GS03P02CID0012	02/01/2007	Other Reason for Nondisclosure	
2007	49732	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  HSCECI-05-D-F0001	02/01/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49733	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  HSCEPX-06-F-F00023	07/25/2007	Partial Grant	
2007	49734	12/08/2006	LIL	TYNES	ARES INTERNATIONAL SECURITY	COPY OF CURRENT CONTRACT IN PLACE WITH THE INCUMBENT CONTRACTOR TO INCLUDE ALL MODIFICATIONS, PRICING ADJUSTMENTS, AND CHANGE ORDERS.  HSCEEY-06-F-0087/88/89/90/94	02/05/2007	Other Reason for Nondisclosure	
						g any and all files on record	09/10/2007	Partial Grant	
						COPY OF THE U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF INVESTIGATIONS OFFICIAL 612 JOB APPLICATION OR RESUME FOR THE FOLLOWING TWO APPLICANTS, : [REDACTED] [REDACTED] [REDACTED] DEPARTMENT OF HOMELAND SECURITY	10/03/2007	Other Reason for Nondisclosure	Referred to Dallas HR

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49739	12/08/2006	KATHERINE	MYRICK	DRUG ENFORCEMENT AGENCY/DEPARTMENT OF JUSTICE	REQUESTING SEVEN PAGE DOCUMENT ORIGINATED BY ICE TO BE REVIEWED FOR ANY INFORMATION TO BE WITHHELD	02/16/2007	Partial Grant	
2007	49740	12/08/2006	DAVID	ARMENDARIZ	DEMOTT, MCCHESENEY, CUTRIGHT & ASSOICATES, LLP	<p>(b)(7)(C)</p> <p>(b)(7)(C)</p> <p>(b)(7)(C)</p> <p>(b)(7)(C)</p> <p>is detained by the former INS in 1993. Need to review those records to</p> <p>(b)(7)(C)</p> <p>future immigration benefits. THE REQUESTER IS SEEKING ANY AND ALL RECORDS PERTAINING TO</p> <p>(b)(7)(C)</p> <p>(b)(7)(C)</p>	04/13/2007	for Nondisclosure Partial Grant	
2007	49742	12/08/2006	SCOTT	HODES	SCOTT A. HODES ATTORNEY AT LAW	THE REQUESTER IS SEEKING ANY AND ALL RECORDS PERTAINING TO	02/13/2007	Other Reason for Nondisclosure	
2007	49743	12/08/2006	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	<p>(b)(7)(C)</p> <p>(b)(7)(C)</p> <p>U.S. immigration &amp; Customs Enforcement</p>	03/29/2007	Other Reason for Nondisclosure	
2007	49744	12/08/2006	DAVID	ARMENDARIZ	DE MOTT, MC CHESENEY, LLP.	<p>Access to records pertaining to your client</p> <p>(b)(7)(C)</p> <p>COPY OF THE U.S. IMMIGRATION &amp; CUSTOMS ENFORCEMENT, OFFICE OF INVESTIGATIONS OFFICIAL 612 JOB APPLICATION OR RESUME FOR ALL 118 SELECTED FOR THE BELOW-LISTED POSITION.</p>	02/27/2007	Partial Grant	
				(b)(7)(C)			10/03/2007	Other Reason for Nondisclosure	Referred to Dallas HR

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49746	12/08/2006	VLADIMIR	JEANTY	BUFFALO FEDERAL DETENTION FACILITY	INTERIM FINAL RULE	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						subject.	06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
							09/14/2007	Partial Grant	
						RELATED CI INFORMATION	09/10/2007	Partial Grant	
2007	49756	12/11/2006	MEGINS	SKOLNICK	PUBLIC DEFENDER SERVICE FOR THE DISTRICT OF COLUMBIA	FREEDOM OF INFORMATION ACT REQUEST AND PRIVACY ACT REQUEST FOR ACCESS IN THE CASE	06/01/2007	Other Reason for Nondisclosure	A-FILE AT NRC
						12/27/06	02/27/2007	Total Denial	
						INCIDENTS AND DISCIPLINARY ACTION TAKEN IN THE LAST FOUR YEARS, REGARDING THE REQUESTER.	08/17/2007	Partial Grant	
						CONCERNING THE DOCUMENTS CONTAINED IN PERSONNEL FILES, PARTICULARLY GSA/DHS/FPS AS CONCERNS MY SUITABILITY AS A CONTRACT SECURITY GUARD.			
2007	49761	12/11/2006	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	ALL ICE RECORDS	03/05/2007	Partial Grant	
2007	49762	12/11/2006	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	Any and all information pertaining to your immigration records	03/23/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							02/27/2007	Partial Grant	
						A [REDACTED]	06/01/2007	Other Reason for Nondisclosure	A-FILE AT NRC
						DETENTION ON AUG. 1, 2005. INCLUDING THE ARREST DETENTION REPORT WHICH WILL SHOW WHERE, WHY AND HOW I WAS DETAINED			
2007	49767	12/12/2006	JOSH	BERNSTEIN	KCRA 3 NEWS	REQUESTING PROGRAM REVIEW OF FPS REGION 9 CONDUCTED DECEMBER 5-9, 2005.	01/23/2007	Other Reason for Nondisclosure	
2007	49769	12/11/2006	MONICA	GUIZAR	NATIONAL IMMIGRATION LAW CENTER	SEEKING ACCESS TO RECORDS REGARDING THE PROPOSED "SAFE HARBOR PROCEDURES FOR EMPLOYEES WHO RECEIVE A NO-MATCH LETTER.	09/29/2007	Total Grant	
2007	49770	12/11/2006	CAROL	DVORKIN	LAW OFFICE OF CAROL A. DVORKIN	Request access to records maintained by the US Immigration & Customs [REDACTED]	05/25/2007	Other Reason for Nondisclosure	Requester withdrew request
2007	49791	12/12/2006	LISA	FRYDMAN	FRYDMAN, LISE & TESHIMA, DARREN	Any and all records in the possession of Immigration and Customs Enforcement [REDACTED]	09/14/2007 03/23/2007	Partial Grant Other Reason for Nondisclosure	
					[REDACTED] BASTROP	ALL RECORDS	02/28/2007	Partial Grant	
						PERTAINING TO DEC 9, 2006 REENTRY INTO US	01/29/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49805	12/12/2006	SANDRA	SALTRESE-MILLER	ATTORNEY	ALL IMMIGRATION MATERIALS & [REDACTED] (b)(6)	02/14/2007	Partial Grant	
2007	49811	12/13/2006	ESPERANZA	DE LOPEZ-IBARRA	DEMOTT, MCCHESENEY, CUTRIGHT & ASSOCIATES, LLP	[REDACTED] (b)(6) I AM REQUESTING ANY AND ALL IMMIGRATION AND CUSTOMS ENFORCEMENT RECORDS MY CLIENT MAY HAVE.	01/12/2007	Partial Grant	
						[REDACTED] (b)(6) INFORMATION/RECORDS THE UNITED STATES CUSTOM AGENCY HAS PERTAINING TO ANY [REDACTED] (b)(6)	01/18/2007	Partial Grant	
2007	49814	12/13/2006	ROBERT	NIZEWITZ	LAMBERT & WEISS	WE ARE THE ATTORNEY'S FOR PLAINTIFF HARFORD FIRE INSURANCE COMPANY IN A PENDING CIVIL LITIGATION IN SUPREME CT, NEW YORK COUNTY. PURSUANT TO THE FREEDOM OF INFORMATION ACT, KINDLY PROVIDE US WITH A CERTIFIED COPY OF THE RECORD OF DEPORTATION OF THE FORMER [REDACTED] (b)(6)	12/18/2006	Total Denial	
2007	49815	12/13/2006	KELLY	SIMONS	ATTORNEY AT LAW	SUBCHAPTERS 20.7 AND 20.8 OF THE DETENTION AND REMOVAL OFFICERS FIELD MANUAL, CONCERNING THE CRITERIA AND PROCEDURES FOR STAYS OF REMOVAL AND DEFERRED ACTION.	08/27/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		OIG investigation of FAMS employees	10/30/2007	Partial Grant	
2007	49820	12/14/2006	JEFFREY	GAMSO	ACLU	requesting information on 287(g)	06/15/2007	Total Denial	
2007	49823	12/14/2006	BERTHA	VAZQUEZ	IOWA COALITION AGAINST DOMESTIC VIOLENCE	ANY AND ALL DOCUMENTS RELATED TO PRIOR REMOVALS OR DEPARTURES	09/24/2007	Other Reason for Nondisclosure	Case file cannot be located
				(b)(6)		- OPR ADMINISTRATIVE INQUIRY AND FINAL REPORT, JULY 13, 2006.	03/02/2007	Other Reason for Nondisclosure	no pj
2007	49988	12/20/2006	CHARU	NEWHOUSE AL-SAHLI	FLORIDA IMMIGRATION ADVOCACY CENTER (FIAC)	FIAC - RECORDS CONCERNING THE MEETING BETWEEN KROME STAFF EMPLOYEES AND DETAINEES AND ENSUING DISTURBANCE THAT OCCURRED AT THE KROME SERVICE PROCESSING CENTER ON OR ABOUT DECEMBER 8, 2006.	08/28/2007	Partial Grant	
2007	49989	12/20/2006	CHARU	NEWHOUSE AL-SAHLI	FIAC LAW OFFICES	FIAC -REQUEST COPIES OF ALL FINDINGS DETERMINATIONS, AND REPORTS MADE NY IMMIGRATION AND CUSTOMS ENFORCEMENT REGARDING AN INSPECTION OR REEVIEW CONDUCTED AT KROME SERVICE PROCESSING CENTER DURING NOVEMBER OR DECEMBER OF HIS YEAR (2006).	08/31/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49990	12/20/2006	CHARU	NEWHOUSE AL-SAHLI	FIAC- LAW OFFICES	FIAC- REQUESTING COPIES OF ANY AND ALL RECORDS OR DOCUMENTS IN YOUR POSSESSION "IN THE PAST YEAR" REGARDING THE NUMBER OF PERSONS DETAINED AT THE KROME SPC IN MIAMI, FL.; DAILY COUNT REFLECTING WHETHER THEY HAVE CRIM HISTORY, COUNTRY OF ORIGIN, DATE OF DETENTION AT KROME, DATE OF RELEASE, TRANSFER OR DEPORT FROM KROME, AND IF TRANSFERRED, TO WHICH FACILITY.	11/30/2007	Total Grant	
2007	49991	12/20/2006	MARCELINE	MORENO	ISAAC P HARRINGTON	ALL DOCUMENTS , ESPECIALLY RELATING TO AN INCIDENT AT THE U S MEXICO BORDER IN MC ALLEN , TX IN OR AROUND 1995	12/28/2006	Other Reason for Nondisclosure	NRC
2007	49992	12/14/2006	JOSEPH	DE MOTT	DE MOTT MC CHESNEY CURTRIGHT & ASSO.	REQUESTING ANY AND ALL IMMIGRATION AND CUSTOMS ENFORCEMENT RECORDS PERTAINING TO HIS CLIENT	03/29/2007	Other Reason for Nondisclosure	
2007	49993	12/20/2006	WILLIAM	BOEHM		REQUESTING STATUS REGARDING [REDACTED] FORMER SUPERVISOR'S CONDUCT.	02/27/2007	Total Denial	
2007	49995	12/20/2006	CAROL	DVORKIN	LAW OFFICE OF CAROL A. DVORKIN	ICE RECORDS PERTAINING TO CLIENT.	02/01/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	49997	12/20/2006	LANCE	CURTRIGHT	DEMOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, L.L.P	Access to all Immigration and Customs Enforcement records pertaining to your [REDACTED]	02/27/2007	Total Grant	
2007	50000	12/20/2006	[REDACTED]	[REDACTED]			01/17/2007	Total Denial	
							01/17/2007	Total Denial	
2007	50194	12/20/2006	JERRY	PHILLIPS	PUBLIC EMPLOYEES FOR ENVIRONMENTAL RESPONSIBILITY	DOCUMENTS FROM 1999 TO PRESENT PERTAINING TO BIG WHEEL C & D DISPOSAL FACILITY A/K/A AZTEC RECYCLERS BAY COUNTY, PANAMA CITY, FLORIDA	09/14/2007	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]		BACKGROUND INVESTIGATION	05/02/2007	Total Grant	
			[REDACTED]	[REDACTED]				for Nondisclosure	ack letter returned
2007	50219	12/18/2006	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	ALL ICE RECORDS	02/02/2007	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]		VIOLATION WHICH OCCURRED ON 02/11/1990 IN BUFFALO. NY	02/16/2007	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]	[REDACTED]	SELECTIONS LISTS DEPARTATION OFFICER POSITION LAG-DRO-123515-SD-63	01/08/2007	Other Reason for Nondisclosure	LAGUNA NIGUEL
			[REDACTED]	[REDACTED]		secondary inspection you received upon your arrival in the United States on December 9, 2006, in Miami Fl.	02/27/2007	Total Denial	
			[REDACTED]	[REDACTED]		PERSON	03/19/2007	Other Reason for Nondisclosure	
2007	50250	12/15/2006	nicholas	marchi	CARNEY & MARCHI, P.S.	ALL IMMIGRATION MATTERS	09/17/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	50259	12/19/2006	MARIA	SMITH	LAMBERT & WEISS	background investigation I205 gation	05/02/2007 01/24/2007 09/28/2007 05/23/2007	Total Grant Total Denial Partial Grant Total Grant	
2007	50298	12/19/2006	G. NEAL	ROGERS	DUNLAP CODDING AND ROGERS	PAPERWORK THROUGH HIRING PROCESS REQUESTING REPORTS OF INVESTIGATION, REPORTS OF EXAMINATION OR WRITTEN COMMUNICATIONS BETWEEN 'CUSTOMS AND OUTSIDE EXPERTS, TRADEMARK HOLDERS, ETC. PERTAINING TO WUU JAU COMPANY	02/27/2007	Total Denial	
2007	50303	12/22/2006	PAM	MAXWELL	UNITED STATES OFFICE OF PERSONNEL MANAGEMENT	DELETIONS MADE TO AND REFERRED DOCUMENTS REVIEWED AND SENT BACK TO OPM FOR RESPONSE TO REQUESTOR	02/27/2007 07/11/2007	Partial Grant Total Denial	
						information pertaining to an incident occurred in July 2005,	09/25/2007	Partial Grant	
						ABOVE NAMED PERSON	02/27/2007	Total Denial	
2007	50391	12/19/2006	TAMMY	FOX-ISICOFF	RIFKIN & FOX-ISICOFF, P.A. ATTN. AT LAW	PROMOTIONAL ASSESSMENT REQUESTING INFORMATION ON WHY HER CLIENT IS HAVING DIFFICULTIES TRAVELING IN AND OUT OF THE UNITED STATES.	03/13/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		INFORMATION PERTAINING TO THE INDIVIDUAL IN ITEM #6, GREEN CARD AND ETC.	01/16/2007	Other Reason for Nondisclosure	
2007	50393	12/15/2006	RAJWINDER	KAUR	LAW OFFICE OF MARTIN RESENDEZ GUAJARDO	REQUESTING THE ENTIRE FILE INCLUDING ANY AND ALL AUDIO AND VIDEO TAPES PERTAINING TO HIS CLIENT. (b)(7)(D)	01/16/2007	Other Reason for Nondisclosure	
2007	50710	12/22/2006	MAURO	OLIVEIRA	LAW OFFICE OF ROBERT B JOBE	REQUESTING ANY AND ALL INFORMATION PERTAINING TO HIS CLIENT .	06/27/2007	Other Reason for Nondisclosure	no response to do you still want letter Referred to CIS/NRC
2007	50776	12/22/2006	ALFONSO	CHARDY	THE MIAMI HERALD	REQUEST FOR A COPY OF THE FOLLOWING RECORDS: SUMMARIES, LEDGERS, COMPUTER SPREADSHEETS OR ANY DOCUMENTS IN ANY FORMAT LISTING THE TOTAL NUMBER OF NOTICES TO APPEAR (NTA) WRITTEN BY IMMIGRATION OFFICERS TO FOREIGN NATIONALS YEARS BY YEAR BETWEEN THE PERIOD OF FISCAL YEARS 1996 AND 2006 NATIONWIDE BY INS AND THEN LEGACY ICE OFFICERS, BROKEN DOWN BY STATE AND/OR REGION AND CITY - IF AVAILABLE.	03/01/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	50778	01/04/2007	DARIO	AQUIRRE	AGUIRRE LAW GROUP A.P.C.	ENTIRE RELEASABLE PORTIONS OF ██████████ (b)(7)(C) PERTAINING TO REMOVAL DEFENSE/BOND/FOIA	02/02/2007	Partial Grant	
2007	50779	01/04/2007	RUTH	MCCHESENEY	DEMOTT, MCCHESENEY, CUTRIGHT & ASSOCIATES, L.L.P	ALL ICE RECORDS PERTAINING TO CLIENT.	02/01/2007	Other Reason for Nondisclosure	
2007	50790	01/04/2007	KATHERINE	MYRICK	FIU-DRUG ENFORCEMENT ADMIN.	██████████ (b)(7)(C) OF THE NOTES WHICH THE US CUSTOMS OFFICERS MADE REGARDING MY DETENTION AND OR ARREST, OR A LETTER STATING WHY YOU CANNOT PROVIDE THESE NOTES TO HIM.	02/12/2007	Partial Grant	
2007	50802	12/28/2006	STEPHANIE	MOLINA	CENTER FOR HUMAN RIGHTS	REQUEST ACCESS TO ALL IMMIGRATION AND CUSTOMS ENFORCEMENT RECORDS ██████████ (b)(7)(C)	02/02/2007	Other Reason for Nondisclosure	
2007	50808	01/05/2007	PETER	SCHEY	CENTER FOR HUMAN RIGHTS	ICE RECORDS ██████████ (b)(7)(C)	02/02/2007	Other Reason for Nondisclosure	
2007	50810	01/05/2007	STEPHANIE	MOLINA	CENTER FOR HUMAN RIGHTS	REQUEST, ACCESS TO ALL IMMIGRATION AND CUSTOMS ENFORCEMENT RECORDS PERTAINING TO YOUR CLIENT, ██████████ (b)(7)(C)	02/02/2007	Other Reason for Nondisclosure	
2007	50815	01/05/2007	LAURA	MORAN	UNITEHERE !	copies of contract HDECOP06P01814 awarded to Prudential Overall Supply or Prudential Cleanroom Services	09/20/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		THE REQUESTER IS REQUESTING SPECIFIC INFORMATION REGARDING HER HUSBAND BEING DETAINED AT THE DHS SUB OFFICE IN CHARLOTTE, NC IN JANUARY 2006.	08/31/2007	Other Reason for Nondisclosure	transferred to NRC
2007	50820	12/28/2006	SONJA	LOPEZ	KRAIG GEHRKE INVESTIGATION SERVICES	THE REQUESTER IS REQUESTING INFORMATION PERTAINING TO HER CLIENT REGARDING DEPORTATION STATUS.	08/23/2007 01/24/2007	Partial Grant Total Denial	
				(b)(6)	CENTER, POD DELTA 3		06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	50824	01/03/2007	OSCAR	ESPARZA	LAW OFFICES OF GARMO & ASSOCIATES, P.C	COPY OF ANY ORDER OF DEPORTATION OR REMOVAL THAT MAY HAVE BEEN ENTERED AGAINST THE APPLICANT ON OR ABOUT JANUARY 2006 WHILE ATTEMPTING TO ENTER THE U.S.	01/11/2007	Other Reason for Nondisclosure	
2007	50825	12/26/2006	CHARU	NEWHOUSE AL-SAHLI	FLORDIA IMMIGRATION ADVOCACY CENTER	REQUESTING ALL FINDING, DETERMINATIONS, AND REPORTS MADE BY IMMIGRATION AND CUSTOMS ENFORCEMENT REGARDING AN INSPECTION OR REVIEW CONDUCTED AT KROME SERVICE PROCESSING CENTER (MIAMI, FLORDIA) DURING NOVEMBER OR DECEMBER 2006.	01/10/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	50826	01/03/2007	PERRY	SWANSON		Seeking information about the companies participating in the ICE Mutual Agreement between Government and Employees (IMAGE) Program and the Basic Pilot Employer Verification Program.	11/13/2007	Total Grant	
2007	50827	12/26/2006	CHARU	NEWHOUSE AL-SAHLI	LAW OFFICES OF FLORDAI IMMGRANT CENTER	COPIES OF ALL DATA ALREADY EXISTING AND IN YOUR POSSESSION SHOWING THE TOTAL DAILY COUNT OF DETAINEES THAT REFLECTS WHETHER OR NOT THEY HAVE CRIMINAL HISTORY.	01/10/2007	Other Reason for Nondisclosure	
2007	50828	01/04/2007	RAUL	ATLER	GONZALES & GONZALESIMMIGRATION BONDS	HOW MANY OWN RECOGNIZANCE RELEASES WERE GRANTED IN FFY 2002,2003,2004,2005 AND 2006 AND HOW MANY ALIENS COMPLIED WITH THEIR FINAL ORDER	09/21/2007	Total Denial	
2007	50831	12/27/2006	JOSEPH	DEMOTT	JOSEPH B. DEMOTT AND ASSOCIATES, L.L.P	ENTIRE FILE	02/09/2007	Partial Grant	
2007	50835	12/26/2006	CYNTHIA	LUCAS	CENTER FOR HUMAN RIGHTS	ALL RECORDS	02/01/2007	Partial Grant	
2007	50837	12/26/2006	JUAN	ROCHA	CENTER FOR HUMAN RIGHTS		01/18/2007	Other Reason for Nondisclosure	
2007	50840	12/26/2006	MATT	TREVENA	ATTORNEY AT LAW	ALL RECORDS ON FILE.	02/01/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	50843	12/22/2006	JAYASHRI	SRIKANTIAH	STANFORD IMMIGRANTS'S RIGHTS CLINIC	Disclosure of any and all records prepared, collected, maintained, or created after September 11, 2001, concerning: 1. The denial, cancellation, and/or revocation of nonimmigrant visas pursuant to Section 306 of the EBSVEA. . . 2. The prudential cancellation and/or revocation of nonimmigrant or immigrant visas under INA Section 221(i), 8 U.S.C. Section 1201(i) . . . 3. Records concerning the actual or contemplated use of any provision of INA Section 212(a)(3)(A)-(F), 8 U.S.C. Section 1182(a)(3)(A)-(F), to deny, cancel, or revoke a nonimmigrant or immigrant visa . . . 4. Records concerning the action or contemplated revocation, cancellation, or denial of immigrant or nonimmigrant visas to individuals associated with SUTA. 5. Records concerning DHS, DOS, and/or DOJ policy regarding the detention of individuals whose visas have been revoked, canceled, or denied . . .	12/29/2007	Partial Grant	
2007	50879	01/04/2007	JEFF	STACHWEICZ	FOIA GROUP, INC.	REQUEST A COPY OF THE FOLLOWING DOCUMENTS RELEVANT TO CONTRACT BPA #COW-2-A-0064	06/25/2007	Other Reason for Nondisclosure	No response to cost estimate.
						ABOVE NAMED PERSON	02/16/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(g)		forwarded to NRC - CIS	01/16/2007	Other Reason for Nondisclosure	
2007	50946	01/04/2007	CHARU	NEWHOUSE AL-SAHLI	LAW OFFICE OF FLORDIA IMMIGRAT ADVOCACY	REQUEST COPIES OF ANY AND ALL VIDEO TAPES, OTHER VISUAL RECORDINGS AS WELL AS ALL WRITTEN DOCUMENTATION, INCLUDING ALL INCIDENT REPORTS OR OTHER NOTES CONCERNING THE MEETING BETWEEN KROME STAFF AND DETAINEES AND ENSURING DISTURBANCE THAT OCCURRED AT THE KROME SERVICE PROCESSING CENTER IN DECEMBER 2006.	09/28/2007 01/10/2007	Partial Grant Other Reason for Nondisclosure	
2007	50972	12/19/2006	DEBORAH	BULKELEY	DESERET MORNING NEWS OF SALT LAKE CITY	REQUEST COPIES OF THE FOLLOWING REGARDING THE 1,282 INDIVIDUALS ARRESTED ON TUESDAY, DEC 12, IN OPERATION WAGON TRAIN. WHERE ARE THEY BEING DETAINED, HOW MANY WERE DEPORTED, HOW MANY HAVE BEEN FREED ON BOND AND ETC. THIS REQUESTED IS FOR THE NEWS MEDIA AND IS RELATED TO NEWS STORIES OF THE DAY.	09/29/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						BACKGROUND INVESTIGATION CONDUCTED FOR A SECURITY CLEARANCE WITH THE DEPARTMENT OF HOMELAND SECURITY.	07/27/2007	Partial Grant	
2007	50974	01/05/2007	MIGUEL	HERNANDEZ	CARROLL, BURDICK & MCDONOUGH, LLP		01/24/2007	Other Reason for Nondisclosure	07-49709
2007	50975	01/04/2007	LEONCIO	GONZALEZ-CAMACHO	LAW OFFICE OF RICHARDO GONZALEZ	REQUESTING ANY AND ALL INFORMATION REGARDING HIS CLIENT	01/16/2007	Partial Grant	
2007	50977	01/05/2007	JAMES	VAN HORN		copy of contract GS-35F-0155P  records,about information, materials statements, reports, or recording specifically when ICE agents raided my house. Any and all information regarding that investigation, Case # forward to CBP & CIS	01/23/2007  05/09/2007  01/17/2007	Other Reason for Nondisclosure Partial Grant Other Reason for Nondisclosure	DHS
2007	50981	12/15/2006	MARGARET	CARRASCO		ACCESS TO AMENDMENT OF RECORDS MAINTAINED BY THE US IMMIGRATION AND CUSTOMS ENFORCEMENT WHICH PERTAIN TO HER CLIENT .	02/05/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	50982	12/29/2006	T. DOUGLAS	STUMP	ATTORNEY AT LAW	PLEASE FORWARD ALL DOCUMENTS <div style="background-color: black; color: black;">[REDACTED]</div> EARLIEST CONVENIENCE.	02/05/2007	Other Reason for Nondisclosure	
2007	50984	01/05/2007	JAMES	BERTINI		Copies of all regulations, reports, notes, emails, letter and other writings regarding the International Marriage Broker regulation Act (IMBRA) for the period of January 1, 2003 to date. Your request was received in this office on January 5, 2007	08/28/2007	Other Reason for Nondisclosure	
2007	50985	12/22/2006	LYNNE	SKELLEY	FED SOURCES	CONTRACTS WITH WACKENHUT SERVICES AND GONZALES CONSULTING THAT ARE PRESENTLY PROVIDED SUPPORT TO THE MEGACENTER. THE REQUESTED WHOULD LIKE TO RECEIVE THE DOCUMENTS ELECTRONICALLY IF THEY ARE AVAILABLE IN THAT FORMAT. (E-MAIL SKELLEYL@fedsources.com.)	09/26/2007	Partial Grant	
2007	50994	01/04/2007	KEITH	STAUFFER	EMERGENCY VECHICLE INSTALLATIONS, CORP	copies of all supporting documents for the bid, specifically pertaining to a document identified in the soliciation number NFU060296 as 'drawings'.	08/29/2007	Other Reason for Nondisclosure	no response to DYSW letter

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51098	01/10/2007	FRED	WILSON	UNION STEWARD FOR TEAMSTERS LOCAL 776 YORK COUNTY PRISON	all documents, memos, letters, notes, intergovernmental contracts and itemized payments between The County of York Pennsylvania and the York County Prison 3400 Concord Road, York, PA and the DHS - ICE Immigrations. This is to include rental payments for the farmhouse for a passport office and office space contained within York County Prison for ICE and reimbursement payment for special duties and units, such as K-9, CERT and Transportation units. Overtime reimbursement payments made to York County, meals and prevailing wage payments and legal cost and settlements.	01/10/2007	Other Reason for Nondisclosure	2007FOIA49475
						(b)(7)(C) FILE NUMBER GIVEN)	01/11/2007	Other Reason for Nondisclosure	
2007	51106	12/20/2006	MIKE	BRUNKER	MSNBC	indictment of hi-tech pharmaceuticals and 11 other individuals announced by the US DOJ	05/17/2007	Partial Grant	
							08/29/2007	Other Reason for Nondisclosure	
						INFORMATION ON WHY ABOVE NAMED PERSON IS HAVING PROBLEMS CLEARING INSPECTION DURING TRAVEL	02/16/2007	Total Denial	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51122	12/01/2006	VALERIE	MCKEITHAN-PANNELL	US CITIZENSHIP AND IMMIGRATION SERVICES	REQUESTING DOCS TO BE REVIEWED AND RETURNED TO AGENCY	03/15/2007	Partial Grant	
							02/27/2007	Partial Grant	
						background investigations.	04/13/2007	Partial Grant	
2007	51132	01/05/2007	MARGARET	SATTERTHWAITE	INTERNATIONAL HUMAN RIGHTS CLINIC-NEW YORK UNIVERSITY	ENTIRE RECORDS	04/26/2007	Other Reason for Nondisclosure	
						ALL ICE RECORDS PERTAINING TO	02/16/2007	Other Reason for Nondisclosure	
2007	51134	01/10/2007	RUTH	MCCHESNEY	ATTORNEY AT LAW	Access to all immigration and Customs Enforcement records pertaining to her	02/27/2007	Partial Grant	
						investigation	02/27/2007	Partial Grant	
2007	51142	01/18/2007	THOMAS	COCHRAN	WADE GREENE CHAIR FOR NUCLEAR POLICY	in the U.S. THE REQUESTER IS SEEKING DOCUMENTATION RELEVANT TO A 2003 CBP SEIZURE CASE.	03/01/2007	Other Reason for Nondisclosure	
2007	51155	01/18/2007	D. LYNETTE	GUILLEBAUX	ITPEU REPRESENTATIVE	REFERRAL FROM CBP Copy of Security Consultant Group Inc. Oak Ridge, TN currently servicing the State of South Carolina periods covering Sept. 30, 2004 through Sept. 29, 2007	09/24/2007	Other Reason for Nondisclosure	lost file
							05/10/2007	Other Reason for Nondisclosure	No response to fee estimate.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51156	01/18/2007	MARIANNE	JENKINS	ALLIANCE DETECTIVE & SECURITY SERVICES	Copy of the proposal submitted by C&D Security, Inc. for solicitations HSCEBQ-06-R-F00005 and HSCEBW-06-R-F00006.	02/23/2007	Total Denial	
2007	51157	01/18/2007	MARIANNE	JENKINS	ALLIANCE	all documents relative to the government's evaluation of the proposal submitted by C&D Security, Inc. in response to solicitations HSCEBW-06-R-F00005 and HSCEBW-06-R-F00006	01/25/2007	Other Reason for Nondisclosure	51156
2007	51158	01/18/2007	MARIANNE	JENKINS	ALLIANCE	copy of all documents relative to the government's evaluation of the proposal submitted by our company (Alliance Detective Security Service, Inc) in response to solicitation HSCEBW-06-R-F00005 and HSCEBW-06-R-F0006.	01/25/2007	Other Reason for Nondisclosure	200751156
								for Nondisclosure	
2007	51164	01/19/2007	NORMA	MOLINAR	A	[REDACTED] (b)(6) with OPM. Responded directly to OPM. [REDACTED] (b)(6) REQUESTING INFORMATION ABOUT HIS DEPORTATIONS	05/10/2007	Total Grant	
								Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		CASE. A (b)(7)(C) which may contained in the agencies files concerning: State of Maine D.E.A., Massachusetts D.E.A., Boston Police Department, Massachusetts State Police, (b)(7)(C) (b)(7)(C) Charlton police Department and etc.	02/16/2007	Partial Grant	
2007	51178	01/19/2007	GARRY	DAVIS	MILEY & BROWN	EVERYTHING IN A FILE	02/14/2007	Other Reason for Nondisclosure	FUGITIVE
				(b)(7)(C)		ABOVE NAMED SUBJECT	01/30/2007	Partial Grant	
				(b)(7)(C)				for Nondisclosure	
2007	51184	01/22/2007	JAMES	HARDIN		all immigration & Naturalization records especially naturalization records. No release form has been provided by (b)(7)(C)	06/19/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51185	01/22/2007	MICHAEL	FLYNN	GRADUATE INSTITUTE OF INTERNATIONAL STUDIES (HEI), GENEVA, SWITZERLAND	Global Detention Project / vammish@yahoo.com (yammish?) 1. A list of the facilities used by ICE for the purpose of holding immigration detainees 2. The names of each facility and location 3. How much space each facility provides, and 4. Copies of individual contracts for each facility	11/13/2007	Total Grant	
2007	51186	01/23/2007	MAUEL	GOMEZ	MANUEL, GOMEZ & ASSOCIATES	(b)(7)(c)		for Nondisclosure	cis
			(b)(7)(c)	(b)(7)(c)		(b)(7)(c)	03/22/2007	for Nondisclosure Other Reason for Nondisclosure	NRC no response
			(b)(7)(c)	(b)(7)(c)		(b)(7)(c)		for Nondisclosure	
			(b)(7)(c)			OCCURRED THAT HAPPEN ON DEC 18TH 2006 AND THE OTHER INCIDENT ON JUNE 2005	09/21/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		SELF, LATE 2005-EARLY 2006, PERTAINING TO: SECURITY CLEARANCE UNDER DEPARTMENT OF HOMELAND SECURITY.	06/27/2007	Partial Grant	
2007	51198	01/22/2007	TOM-TSVI	JAWETZ	ACLU	REQUESTING ALL MEDICAL RECORDS PERTAINING TO (b)(7)(C) TO COPIES OF TREATMENT AUTHORIZATION REQUEST FORMS, SICK CALL SLIPS, GRIEVANCES, REPSONSES TO GRIEVANCES, PRESCRIPTION MEDICATIONS PROVIDES, DETAINEE SPECIAL NEEDS FORMS, AND TREATMENT PLANS.	04/18/2007	Total Grant	
2007	51200	01/16/2007	STEPHEN	YALE LOEHR	MILLER MAYER, LLP	COPIES OF ALL IMMIGRATION RELATED MANUALS AND MEMOS ISSUED BY ICE SINCE ITS FORMATION IN 2003.	09/07/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		REGARDS TO TAKING THE TREASURY ENFORCEMENT AGENT EXAM (TEA). INCLUDED IN THIS REQUEST, WOULD LIKE SOME TYPE OF OFFICIAL DOCUMENTATION THAT REFLECTS THAT HE SUCCESSFULLY PASSED THIS EXAMINATION. TOOK THE EXAM BETWEEN MAY & JULY OF 2003 WITH CUSTOMS AT 1414 N, SAM HOUSTON PARKWAY EAST HOUSTON, TX	01/30/2007	Other Reason for Nondisclosure	CBP
				(b)(6)		COPY OF A FILE	06/27/2007	Partial Grant	
2007	51203	01/19/2007	MATTHEW	GALLAGHER	CHAVEZ AND GALLAGHER, LLP	CIS REFERRAL ALL RECORDS	06/26/2007	Partial Grant	
2007	51208	01/25/2007	SOK-KHIENG	LIM	DAVIES PEARSON PC	Wanted records related to A file.	06/25/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2007	51210	01/25/2007	JOANNE	LIN	LEGAL MOMENTUM - IMMIGRANT WOMEN PROGRAM	Requesting copy of VAWA guidance "Interim Guidance Relating to Officer Procedure Following Enactment of VAWA 2005."	03/21/2007	Total Denial	
2007	51214	01/26/2007	BILL	STEIN	KIEL, TRUEAX & GOLD LLC	Any records concerning the deportation of (b)(6) defendant in case of Jeffrey C. Reiss v. Denver Taxi LLC.  Has no way of getting third party release since the person has been deported.	06/19/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
								for Nondisclosure	
2007	51218	01/22/2007	BRYAN	DECKER	SANDULLI GRACE, PC	*INFORMATION REGARDING HER INJURIES *COPIES OF SURVEILLANCE REPORTS ASSEMBLED BY SPECIAL NOVEMBER 29, 2004 *ANY OTHER DOCUMENTATION OF HER INJURY  PROCESS 3 PAGES ON SUBJECT OF RECORD - IN REGARDS TO HIS BACKGROUND INVESTIGATION.	12/03/2007          01/30/2007	Partial Grant          Partial Grant	
2007	51231	01/23/2007	TERI	WHITCRAFT	ABC NEWS LAW & JUSTICE UNIT	REQUESTING INFORMATION ON SOURCE NUMBER SA-913-EP; FACTUAL ASESSTMENTS IN A REPORT BY THE JOINT ASESSTMENT TEAM; A DOCUMENT ENTITLED "TIMELINE OF EVENTS SORROUNDING EVACUATION OF CIUDAD JUAREZ, MEXICO RESIDENT OFFICE,".          BACKGROUND INVESTIGATION	03/23/2007          01/30/2007	Total Denial          Partial Grant	
						BACKGROUND INVESTIGATION	01/30/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51237	01/25/2007	RONALD	HIGGINS	LAW OFFICE OF RONALD HIGGINS	PLEASE PROVIDE A COMPLETE COPY OF THE ABOUT INDIVIDUAL S ALIEN FILES THAT ARE ACCESSIBLE TO THE DHS OR UNSIS OR ANY OF ITS AFFILIATES THAT MAY BE CONTAINED IN ELECTRICAL FILES OR OTHER MEANS. THE SUBJECT HAS TWO A FILES ON CD	02/05/2007	Partial Grant	
2007	51249	01/29/2007	ANA	AVEDANO	AMERICAN FEDERATION OF LABOR AND CONGRESS OF INDUSTRIAL ORGANIZATIONS	Requesting copies of the records related to Smithfield Food's and its affiliates at several locations: (NC; VA; NE; IL; IA; SD; PA; WI; MI and AZ). In addition to analyses and summaries that describe, explain or related to complaints filed and investigations conducted at the above locations.	05/18/2007	Partial Grant	
							02/28/2007	Partial Grant	
2007	51258	01/29/2007	ARMAND	DERFNER	DAW - DERFNER ALTMAN & WILBORN	REQUESTING ANY PERSONAL DATA IN THE CBP DATABASE OR ANY RELATED DATABASE THAT MIGHT HAVE PROMPTED EXAMINATIONS.	09/30/2007	Partial Grant	
							02/16/2007	Total Denial	
						understand why NEXUS was revoked.			



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							02/09/2007	Total Grant	
						been part of since 1996 as part of INS Dept. Justice or DHS(ICE) referral from DOJ			
2007	51267	12/07/2006	RUSTY	O'BRIEN	DENNIS M. CLARE PSC LAW OFFICES		06/19/2007	Other Reason for Nondisclosure	cis
									cis
2007	51274	01/17/2007	JONATHAN	MESSINA	LITIGATION DYNAMICS	claim forms filed with US, DHS parole records into the US by former immigrations & naturalization Service in October 1997 etc.	03/29/2007	Other Reason for Nondisclosure	
2007	51276	01/17/2007	LILIANA	LEON	UNITED NEIGHBORHOOD ORGANIZATION	A-FILE	02/09/2007	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51278	01/25/2007	LAURA	ROTOLO	ACLU	requesting records related to the correction facilities in Massachusetts that house detainees in custody of ICE: 1. Copies of IGSA's, MOUs, contracts, etc between ICE, DHS and/or the Office of the Federal Detention Trustee and each detention facility housing ICE detainees in Massachusetts.  Multiple items requested.	01/23/2008	Partial Grant	
2007	51279	01/16/2007	NORA	PRECIADO	ACLU	disclosure of records related to the law enforcement operations conducted by any ICE agent stationed in the Costa mesa, CA City Jail starting the week of November 27, 2006 until present day aimed at or resulting in the detection, apprehension, or removal of undocumented immigrants.	06/15/2007	Other Reason for Nondisclosure	No response to fee estimate
			[REDACTED]	[REDACTED]				for Nondisclosure	transferred to CCIS
						[REDACTED]		for Nondisclosure	
			[REDACTED]	[REDACTED]		[REDACTED]			
2007	51284	02/01/2007	ELIZABETH	BARNA	LAW OFFICE OF ELIZABETH M MARNA	[REDACTED]	02/02/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51286	02/01/2007	JOHN	MARTIN	NATIONAL RIGHT TO WORK LEGAL DEFENSE FOUNDATION, INC.	Krome Facility: real property deeds, leases, real property contracts and cessions by the governor of FL to the US See Florida Statutes Annotated Section 6.04 <div style="background-color: black; width: 100%; height: 1em; margin-top: 5px;">(b)(7)(D)</div>	08/02/2007	Other Reason for Nondisclosure	51670
2007	51289	01/30/2007	CATHERINE	NIELSEN	THE NATIONAL SECURITY ARCHIVE	copies of ICE ten oldest open or pending FOIA requests currently being processed or held pending coordination with other agencies.	08/21/2007	Partial Grant	
2007	51290	01/31/2007	KEVIN	LASHUS	TINDALL & FOSTER PC	all documents, forms or other written, photographic, electronic video, computer, or recorded materials, related to the Republic Waste Company Worksite Enforcement Investigation, including but not limited to any investigation and actions prior to, during and after the January 31, 2007 raid on the Humble Texas location. <div style="background-color: black; width: 100%; height: 1em; margin-top: 5px;">(b)(7)(D)</div> <div style="background-color: black; width: 100%; height: 1em; margin-top: 5px;">(b)(7)(D)</div> <div style="background-color: black; width: 100%; height: 1em; margin-top: 5px;">(b)(7)(D)</div>	06/15/2007	Total Denial	
							02/09/2007	Other Reason for Nondisclosure	NRC
							06/20/2007	for Nondisclosure Partial Grant	NRC
						Records were forward by NRC for response.			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51296	01/25/2007	SCOTT	ZAMOST	WTVJ/NBC 6	a copy of the audit conducted in 2006 by the Management Inspection Division from Washington, DC of the SAC Office in Miami.	09/05/2007	Total Denial	
2007	51303	01/23/2007	MONICA	SMITH	LAW OFFICES OF SUZANNE BROWN	(b)(7)(D) (b)(7)(D) (b)(7)(D)		for Nondisclosure	cis cis
2007	51329	02/07/2007	TONY	BRIDGES	THE NEWS HERALD	WORKSITE ENFORCEMENT INVESTGATIONS COMPLETED IN BAY COUNTY, FL DURING THE PERIOD 6 FEB 06 TO 6 FEB 07	09/28/2007	Partial Grant	
2007	51331	02/07/2007	GREGG	MACDONALD	HERNDON COMMUNITY REPORTER - TIMES COMMUNITY NEWSPAPERS	requesting the most recent draft of a memorandum of agreement (MOA) between ICE and the town of herndon, VA police department for 287(g) federal training. (b)(7)(D) (b)(7)(D)	03/20/2007 09/07/2007	Total Denial Partial Grant	
				(b)(7)(D)		emails, memorandums, notes, relating to my background investigation for a TS security clearance that was initiated by ICE/DHS in about October 2005	02/26/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						[REDACTED] (b)(7)(C)		for Nondisclosure	FUGITIVE
2007	51356	02/13/2007	N. CARINA	DEFFERRIRE-DUFFY		[REDACTED] (b)(7)(C)		for Nondisclosure	FUGITIVE
						[REDACTED] (b)(7)(C)		for Nondisclosure	NRC
						[REDACTED] (b)(7)(C)		for Nondisclosure	NRC
						[REDACTED] (b)(7)(C)	02/14/2007	Other Reason for Nondisclosure	NRC
						[REDACTED] (b)(7)(C)		for Nondisclosure	NRC
2007	51361	02/13/2007	DEBORAH	CRAWFORD	FEDERAL PUBLIC DEFENDER	[REDACTED] (b)(7)(C)		for Nondisclosure	referred to NRC/CIS
2007	51367	02/15/2007	DANA	PETERSON		contract between ICE and Ree's contract Service for the Greater Kansas City Missouri Contract Guard Services (FPS)	05/31/2007	Other Reason for Nondisclosure	
						[REDACTED] (b)(7)(C) bomb threat was made to the Glen Ridge, New Jersey Municipal building. The local [REDACTED] (b)(7)(C) had made a phone call to the building at the same time.	02/28/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		<p>12/26/2006 announcement of Group Supervisor Selections; selection criteria; parameters and requirements for hiring. Specifically, if a certain test score was required. What the minimum test score required a nationwide minimum or did it vary between SAIC offices.</p> <p>Best qualified list presented to the selecting official for SAIC New York. ETC..</p>	03/13/2007	Partial Grant	
2007	51370	02/15/2007	SARAH	BRAY	ROBINS, KAPLAN, MILLER & CIRESI	intergovernmental service Agreement between ICE and the Ramsey County Law Enforcement Center review forms and annual inspections allpllas of Action from Fy2002 to present. etc.	10/04/2007	Other Reason for Nondisclosure	SAME AS REQUEST #: 51428
2007	51373	02/16/2007	CARLOS	VILLATORO	NAPA VALLEY PUBLISHING COMPANY	exact number of individuals who were placed under the custody of ICE during 2006 from the following jails. napa county department of corrections, solano county justice center of detention, sonoma county main adult detention facility.	06/11/2007	Other Reason for Nondisclosure	
				(b)(6)		(b)(6)		for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>(b)(7)(C)</p> <p>1. Immigration court removal order            2. notice to appear charging documents            3. copies of any respondent and USG motions and appeals brief.</p> <p>have on her.</p>	<p>02/27/2007</p> <p>07/16/2007</p>	<p>Other Reason for Nondisclosure</p> <p>Partial Grant</p> <p>for Nondisclosure</p>	
						requesting all records (deportation proceedings)	09/07/2007	Partial Grant	
						investigation of detainee. Purpose: clear requestor of deportability	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						<p>request covering period April 1, 2002 to April 30, 2004</p> <p>REASSIGNED TO GLM PER 09/22/2007</p> <p>Access to all and any records both maintained and nonmaintained on file relating to his arrest and prosecution of federal narcotic violations in the state of Atlanta. The arrest took place on October 27, 2003, in the Atlanta Airport.</p>	<p>12/13/2007</p> <p>04/13/2007</p>	<p>Other Reason for Nondisclosure</p> <p>Other Reason for Nondisclosure</p>	<p>REQUESTER REC'D INFO FROM USCIS</p>

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		(b)(7)(C)	10/03/2007	Partial Grant	
2007	51396	02/21/2007	BRIAN	ZICKEL	CENTURION RESEARCH SOLUTIONS	information regarding all investigations (criminal or otherwise) beginning in the year 1995 to the present time from the United States attorneys Offices for the Southern District of California, (San Diego, California) Exhibit 300 web site	02/21/2007	Total Grant	
2007	51397	02/13/2007	SAN JUANA	BARRAZA PUTNICKI	LAW OFFICE OF SAN JUANA BARRAZA PUTNICKI	REQUEST FOR ICE RECORDS	03/29/2007	Other Reason for Nondisclosure	
				(b)(7)(C)			03/20/2007	Partial Grant	
				(b)(7)(C)	FA	(b)(7)(C)	09/19/2007	Other Reason for Nondisclosure	
2007	51400	02/12/2007	JOSEPH	DE MOTT	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, L.L.P. IMMIGRATION & NATIONALITY LAW	REQUEST FOR ICE RECORDS	03/29/2007	Partial Grant	
				(b)(7)(C)		ABOVE NAMED PERSON	05/14/2007	Other Reason for Nondisclosure	
2007	51402	01/29/2007	MARIANA	HANNA	LAW OFFICES OF MARIANNA L. HANNA		03/26/2007	Other Reason for Nondisclosure	no perjury letter
				(b)(7)(C)		conducted by Tampa OPR in which I am subject between 2005/06.	07/11/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51405	02/21/2007	AMY	ISACKSON		ice audit reports on CCA's san diego correctional facility from 2005 - 2006 memos sent from san diego ICE OFFICIALS to DC Officials re: conditions at SDCF/CCA.	09/04/2007	Partial Grant	
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)		A-FILE	09/07/2007	Partial Grant	
2007	51408	02/08/2007	DANA	PETERSON		Requesting copy of the current contract between the Department of Homeland Security/Immigrations and Customs Enforcement Agency and Ree's Contract Service Inc. for the Greater Kansas City, Missouri area Contract Guard Services. This contract was originally between General Services Administration/Federal Protective Service and Ree's Contract Services Inc.	08/06/2007	Partial Grant	
2007	51409	02/21/2007	JANG	KIM	CONSULATE GENERAL OF REPUBLIC OF KOREA	LATEST INFORMATION ON KOREAN NATIONALS WHO ARE SUBJECT TO REMOVAL BY ICE OR UNDER CUSTODY OF ICE. THE FOLLOWING INFORMATION IS REQUESTED; NAME, DOB, KOREAN PASSPORT, STARTING DATE OF DETENTION AND EXPECTED REMOVAL DATE AND REASON FOR REMOVAL.	03/09/2007	Other Reason for Nondisclosure	
				(b)(7)(D)		ground investigation	07/19/2007	Partial Grant	
				(b)(7)(D)		November 15, 2006.	02/28/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)		GETTING CITIZENSHIP IN ANOTHER COUNTRY AND DENOUNCING AMERICAN CITIZENSHIP	03/15/2007	Other Reason for Nondisclosure	TRANSFERRED REQUEST TO ANOTHER OFFICE
2007	51413	02/21/2007	PATRICIA	LARSON	AM-GARD	contract and testing specifications on firearms.	08/22/2007	Partial Grant	
				(b)(7)		all material concerning subject.	06/19/2007	Other Reason for Nondisclosure	
2007	51419	02/09/2007	CARL	SOLLER	COWAN, LIEBOWITZ & LATMAN, P.C.	ALL ICE RECORDS ALL DOCUMENTS RELATING TO STATUS UNDER TECS	03/05/2007	Partial Grant	
2007	51420	02/07/2007	PETER	HERRICK	ATTORNEY AT LAW	ANY ICE RECORDS THAT ARE BEING USED TO SUBJECT ABOVE TO SECONDARY SCREENINGS AND INTENSIVE EXAMINATIONS UPON ARRIVAL TO THE U.S.	06/19/2007	Partial Grant	
				(b)(7)		(b)(7)	03/22/2007	Total Denial	
2007	51428	02/05/2007	SARAH	BRAY	ROBINS, KAPLAN, MILLER & CIRESI L.L.P.	Documents pertaining to inspections and reviews of the Ramsey County Law Enforcement Center or Ramsey County Jail from FY2002 to the present.	09/21/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51429	02/06/2007	BETH	FREED	DALLAS VOICE NEWSPAPER	Requesting any and all records pertaining to [REDACTED] removal. We are interested in documents given to ICE by Dallas County officials [REDACTED] ICE authority.	06/08/2007	Other Reason for Nondisclosure	no id
			[REDACTED]	[REDACTED]	[REDACTED]	background investigation for a position of Criminal Investigator with the U.S. Customs Service.	04/03/2007	Other Reason for Nondisclosure	CBP
			[REDACTED]	[REDACTED]	AT LAW	All documents in personnel File.	03/09/2007	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]	[REDACTED]	this request is being referred to CBP, [REDACTED]	09/28/2007	Partial Grant	
			[REDACTED]	[REDACTED]	[REDACTED]	INVESTIGATION [REDACTED] regarding her application for an Auditor position in Harlingen, Texas	02/27/2007	Total Grant	
			[REDACTED]	[REDACTED]	[REDACTED]	ALL ICE RECORDS	05/11/2007	Total Grant	
			[REDACTED]	[REDACTED]	[REDACTED]		09/14/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51444	01/29/2007	SCOTT	POLLOCK	LAW OFFICES OF SCOTT D. POLLOCK & ASSOCIATES, P.C.	ALL UNITED STATES AGENCY MANUALS, MEMOS, FIELD DIRECTIVES OR SIMILAR MATERIALS THAT PROVIDE GUIDANCE, LAW, POLICIES AND/OR PROCEDURES TO BE USED BY US IMMIGRATION OFFICERS, AGENTS AND/OR EMPLOYEES WHO INVESTIGATE CASES OF SUSPECTED IMMIGRATION FRAUD AND, IN PARTICULAR, MARRIAGE FRAUD, AND/OR WHO MAKE AGENCY DETERMINATIONS OF MARRIAGE FRAUD IN IMMIGRATION PROCEEDINGS	04/13/2007	Other Reason for Nondisclosure	
2007	51447	01/25/2007	FRANCISCO	WENCESLAO	PHILIPPINE ANTICORRUPTION MOVEMENT U.S.A., INC. A LAW CORPORATION	STATUS TYPE INFORMATION ON [REDACTED]	05/09/2007	for Nondisclosure Total Denial	
2007	51448	02/22/2007	WELLINGTON	KWAN	A LAW CORPORATION	DETENTION AND REMOVAL Any and all information in 'A' file, especially all records of removal/deportation proceedings (OSC issued 9/19/1991, Ohio) See Attached copy of OSC and Voluntary Departure Order to help you locate the file. [REDACTED]	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51449	02/22/2007	WENDY	TSO-HORIUCHI	LAW OFFICE OF WENDY TSO-HORIUCHI, P.C.	Request the entire A file regarding your [REDACTED] A file Request	06/29/2007	Other Reason for Nondisclosure	HERNANDEZ

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51450	02/22/2007	PIERRE	ELOI	PIERRE I. ELOI, ESQ.	Copy of Entire Aliens File pertaining to [REDACTED] ) (q)  9/28/04-06/22/05 automated telephonic reporting system dated 03/28/05  [REDACTED] ) (q) his final order or deportation and a copy of his A-file.	07/02/2007  07/02/2007  06/29/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC Referred to CIS/NRC Referred to CIS/NRC
2007	51453	02/22/2007			GOODFELLAS BAIL BONDS	Proof of deportation for Bail Bond Ex	07/02/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				[REDACTED] (q)		Proof of removal from the US in August of 2004 for purpose of subjects son being adopted.	07/02/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51456	02/22/2007	VLAD	KUZMIN	KUZMIN & ASSOCIATES, P.C.	[REDACTED] ) (q) CD Pilot Project	07/02/2007  07/02/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC FUGITIVE
				[REDACTED] ) (q)		of her lost alien number and resident card.	06/29/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51458	02/22/2007	ANTONIO	GARCIA CREWS	ANTONIO GARCIA-CREWA, ESQ.	All records related to removal of [REDACTED] ) (q)	07/02/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51460	01/30/2007	THOMAS	ESPARZA		Any and all records including anything from 1990 on in Laredo, Texas regarding [REDACTED] ) (q)	03/14/2007	Other Reason for Nondisclosure	Referred to NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		to obtain a warrant and any other probable cause to search his apartment. Date issued: January 8, 2007 Date executed: January 10, 2007  (b)(7)(C) Judge who issued the warrant: The Honorable Theresa C. Buchanan	06/15/2007	Total Denial	
				(b)(7)(C)		for agent immigration.	02/23/2007	Other Reason for Nondisclosure	uscis
2007	51465	02/05/2007	HARVEY	SCHWARTZ	RODGERS, POWERS & SCHWARTZ LLP	RECORDS PERTAINING TO CUBAN CITIZENS HELD BY THE UNITED STATES AT THE US NAVAL STATION AT GUANTANAMO BAY, CUBA.	02/23/2007	Other Reason for Nondisclosure	
2007	51475	01/30/2007	LAURA	ROTOLO	ACLU AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF MASSACHUSETTS	INFORMATION ON CORRECTIONS FACILITIES IN MASSACHUSETTS THAT HOUSE DETAINEES IN CUSTODY OF US IMMIGRATION AND CUSTOMS ENFORCEMENT.	03/26/2007	Other Reason for Nondisclosure	51278
				(b)(7)(C)		(b)(7)(C)	05/31/2007	Other Reason for Nondisclosure	Referred to NRC
2007	51480	02/27/2007	RANJANA	NATARAJAN	ACLU	MEDICAL RECORDS REQUESTED.	05/24/2007	Other Reason for Nondisclosure	
2007	51481	02/27/2007	WILLIAM	LAWLER III	VINSON & ELKINS	INVESTIGATION INFORMATION ON SWIFT & COMPANY ON DEC. 12, 2006 ENFORCEMENT ACTION WAS TAKEN.	10/18/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51482	02/27/2007	JESSICA	ZAGIER	FIAC	MEDICAL RECORDS.	06/14/2007	Other Reason for Nondisclosure	
2007	51485	02/27/2007	VALERIA	FERNANDEZ	LAVOZPUBLISHING - ARIZONA REPUBLIC	A-FILE. A-FILE memorandum of understanding entered between the office of maricopa county	07/09/2007 06/20/2007 09/28/2007	Partial Grant Partial Grant Total Grant	
2007	51486	02/27/2007	SUSAN	BURGESS	ATTORNEY AT LAW	QUESTIONS ABOUT FOIA -	02/28/2007	Other Reason for Nondisclosure	
2007	51488	02/28/2007	BRIAN	COLLISTER	WOIA NEWS 4	Annual report of lost, damaged, stolen property.	07/24/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51489	02/28/2007	TIMOTHY	VOLLMER	ELECTRONIC PRIVACY INFORMATION CENTER (EPIC)	**RECORDS OF COMPLAINTS OR OTHER COMMUNICATION ORIGINATING WITH THE RIGHTS OWNERS, BUSINESS AND TRADE GROUPS AND THEIR REPRESENTATIVES SUBMITTED TO THE IPR CENTER BUT NOT CAPTURED THROUGH THE "NATIONAL IPR COORDINATION CENTER COMPLAINT FORM" **RECORDS AND OTHER COMMUNICATION BETWEEN IPR CENTER PERSONNEL AND RIGHTS OWNERS, BUSINESS AND TRADE GROUPS AND THEIR REPRESENTATIVES, INCLUDING BUT NOT LIMITED TO LETTERS, EMAIL, TELEPHONE NOTES, MEETING SCHEDULES, LOGS, AGENDAS AND/OR MINUTES.	07/20/2007	Other Reason for Nondisclosure	
2007	51490	02/26/2007	TOM-TSVI	JAWETZ	AMERICAN CIVIL LIBERTIES UNION (ACLU), NATIONAL PRISON PROJECT	 (b)(7)(D) (b)(7)(C)	08/03/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51491	02/26/2007	TOM-TSVI	JAWETZ	AMERICAN CIVIL LIBERTIES UNION (ACLU), NATIONAL PRISON PROJECT	Requesting a copy of medical records also requested grievances and responses to grievances.	04/17/2007	Total Grant	
						investigation.	05/01/2007	Other Reason for Nondisclosure	Referred to CBP
2007	51495	02/20/2007	MONICA	CONGLETON		Requesting the date that the U.S. DHS (q) U.S. DHS) that culminated in him pleading guilty on November 8, 2006 to a felony count uner 21 USC Section 843(a)(3).3/7/2007	05/10/2007	Total Denial	
2007	51496	02/20/2007	JOSIE	MINES	IOWA COALITION AGAINST DOMESTIC VIOLENCE, MUNA LEGAL OFFICE	03/01/07 - any and all records relating to prior removals or deportations. ant	03/07/2007	Other Reason for Nondisclosure	
2007	51497	02/16/2007	RENE	KATHAWALA	ORRICK, HERRINGTON & SUITCLIFFE LLP	copies of all records, in whatever form, including but not limited to correspondence and records memorializing communications, relating to, referring to, or concerning children under the age of 18 being detained.	03/22/2007	Other Reason for Nondisclosure	all mail returned
						Copy of file.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						FMCSA Federal Leadership Office at Otay Mesa Field Office	05/17/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51502	12/20/2006	RACHELLE	LAPRE		Copy of the report outlining the Immigration and Customs Enforcement Federal Protective Services decision to eliminate retention pay, would like any and all statistical information that led to the decision that retention was no longer an issue and how ICE/FPS arrived at that decision.	08/03/2007	Total Grant	
2007	51503	03/01/2007	ERIC	LEONARD	KFI AM-640 NEWS DEPARTMENT	ICE RECORDS CONTAINING CRIMINAL FILE ON ABOVE NAMED SUBJECT	05/17/2007	Partial Grant	
2007	51504	03/05/2007	MARIANA	COLLINS-ROMERO	LAW OFFICES OF ROY PETTY	CIS referral of alien documents.	06/11/2007	Total Denial	
2007	51505	03/05/2007			RODRIGUEZ & VEGA PLLC	CIS referred documents from A-file	05/04/2007	Partial Grant	
						PRESENT REGARDING ABOVE NAMED PERSONS VEHICLE EXPORT [REDACTED] ESTABLISHMENT & SPORTS CAR CENTER, INC, [REDACTED]	09/14/2007	Total Denial	
								for Nondisclosure	
2007	51510	01/25/2007	PETER	SCHEY	CENTER FOR HUMAN RIGHTS AND CONSTITUTIONAL LAW	ALL ICE DOCUMENTS	03/30/2007	Other Reason for Nondisclosure	
2007	51511	01/29/2007	PETER	SCHEY	CENTER FOR HUMAN RIGHTS AND CONSTITUTIONAL LAW	documents in possession of ICE.	03/30/2007	Other Reason for Nondisclosure	
2007	51512	01/31/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	ALL ICE RECORDS/DOCUMENTS	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51513	02/05/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	ALL ICE RECORDS/DOCUMENTS	03/30/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51514	02/05/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	ALL ICE RECORDS/DOCUMENTS	06/19/2007	Other Reason for Nondisclosure	
2007	51515	01/31/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	ALL ICE RECORDS/DOCUMENTS	03/30/2007	Other Reason for Nondisclosure	
2007	51516	02/05/2007	BROOKE	KIRKLAND	CENTER FOR HUMAN RIGHTS AND CONSTITUTIONAL LAW	ALL DOCUMENTS IN POSSESSION OF ICE FOR ABOVE NAMED SUBJECT	03/30/2007	Other Reason for Nondisclosure	
2007	51518	01/29/2007	BARBARA	PLANTIKO	MCVEY MULLERY DULBERG & CHO ATTORNEYS AT LAW	A FILE	04/13/2007	Other Reason for Nondisclosure	
2007	51519	12/01/2006	LORI	REED	SURETY ADMINISTRATORS, INC			Other Reason for Nondisclosure	
2007	51521	03/11/2007	STEVEN	KAPISCH	WEISBERG, FRIEDMAN & KLAPACH			Other Reason for Nondisclosure	
2007	51522	02/27/2007	KATHLEEN	SILJEGOVIC	DS/CTO/RMD U.S. DEPARTMENT OF STATE	Request review this information for your equities and return the document.	03/22/2007	Other Reason for Nondisclosure	
						joint intake center complaint	03/15/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51524	03/07/2007	MARY	BERLIN	MARY ANN BERLIN, ESQUIRE	Any and All Records pertaining to your [REDACTED] (b)(7)(D)	03/22/2007	Other Reason for Nondisclosure	
2007	51525	03/07/2007	TIM	SCHWAB	THE NASSAU GUARDIAN	[REDACTED] (b)(7)(D) records of contracts or minutes of meetings you have with ben bell III or his company Global Information Group, which is registered entity in the Bahamas and in Delaware.	03/22/2007	Other Reason for Nondisclosure	
2007	51526	03/08/2007	JASPREET	SINGH	ATTORNEY AT LAW	Any and all information pertaining to your [REDACTED] (b)(7)(D)	03/13/2007	Partial Grant	
2007	51527	02/26/2007	STEVEN	KLAPISCH	ATTORNEY AT LAW		03/13/2007	Partial Grant	
2007	51528	03/08/2007	MAHMOUD	MELEEGY		All my records including applications for special agricultural workers pertaining to [REDACTED] (b)(7)(D)	03/13/2007	Partial Grant	
2007	51529	03/08/2007	PETER	SCHEY	CENTER FOR HUMANS RIGHTS AND CONSTITUTIONAL LAW	Request for Issuance of a Certification [REDACTED] (b)(7)(D)	03/15/2007	Total Denial	
2007	51530	02/20/2007	ALINA	MORENO	MORENO & ASSOCIATES	ALL ICE RECORDS	03/19/2007	Partial Grant	
2007	51531	02/28/2007	PETER	KORNBLUH	THE GEORGE WASHINGTON UNIVERSITY	**ARCHIVE # 20070467ICE003**  DOCUMENTS REGARDING CONTINGENCY PLANNING ON CUBA BETWEEN (? DATE) AND THE PRESENT.	05/23/2007	Other Reason for Nondisclosure	NO AGENCY RECORDS
2007	51532	02/16/2007	KATHERINE	MYRICK	US DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION	REQUESTING REVIEW OF RECORDS THAT ORIGINATED WITH ICE AND IF NECESSARY MAKE DELETIONS AND CITE EXEMPTIONS THEN RETURN TO AGENCY FOR RESPONSE TO REQUESTOR	03/22/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
								for Nondisclosure	
2007	51535	03/06/2007	WILLIAM	ROPPOLO	BAKER & MCKENZIE	ALL ICE RECORDS ON ABOVE NAMED SUBJECT **ALSO SEEKING TECS RECORDS**	03/22/2007	Partial Grant	
2007	51536	02/09/2007	ALICIA	ONTIVEROS	CBS2 CHICAGO	RECORDS INDICATING THE NUMBER OF ARRESTS MADE BY ICE AGENTS REGARDING FRAUDULENTLY OBTAINED SIDA BADGES AND OTHER UNAUTHORIZED EMPLOYEES AT ALL CRITICAL INFRASTRUCTURES NATIONWIDE FROM JANUARY 2004 TO PRESENT	04/06/2007	Total Grant	
						decision and order	05/14/2007	Other Reason for Nondisclosure	lost file
2007	51539	03/13/2007	JULIA	MASS	AMERICAN CIVIL LIBERTIES UNION OF NORTHERN CALIFORNIA (ACLU)	Records pertaining to civil immigration enforcement actions conducted by ICE since May 2006 in 13 Northern California counties to include any actions undertaken as part of "Operation Return to Sender". See Request for 13 specific categories of information.	06/05/2008	Partial Grant	
2007	51540	03/13/2007	TONYA	PLUMMER	NATIONAL UNION OF PROTECTIVE SERVICES ASSOCIATIONS	copies of the proposal for security officers at Crystal Mall 4 at 1804 South Bell Street, Arlington, VA and Crystal Plaza 4 at 2200 Crystal Drive, Arlington, VA.	09/28/2007	Other Reason for Nondisclosure	non response to letter is too broad.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51541	03/13/2007	CAROL	NGUYEN	DESPRES, SCHWARTZ & GEOGHEGAN	all collective bargaining agreements and area wage determination dates that DHS attached to "DHS Request for Quotes GS05P03GCD0001-FSC 84, SIN 247-54: States Security Svcs."	08/02/2007	Other Reason for Nondisclosure	
2007	51543	02/16/2007	CATHERINE	NIELSEN	THE NATIONAL SECURITY ARCHIVE	# of FOIA requests for expedited processing from FY98-FY06 # of FOIA requests granted expedited processing from FY98 to FY06 # of expedited FOIA request processed ea FY from FY98 to FY06 #processing time for ea FOIA request granted expedited processing from FY98 to FY06 Subject of ea FOIA request for which expedited processing was requested from FY 98 to FY06	09/18/2007	Other Reason for Nondisclosure	
2007	51544	03/14/2007	MARTHA	CORDOBA	LAW OFFICES OF MARTHA CORDOBA	A File	04/13/2007	Other Reason for Nondisclosure	nrc
2007	51545	03/14/2007	BYRON	CORDOBA	LAW OFFICES OF MARTHA L. CORDOBA	A File	09/26/2007	Partial Grant	
2007	51546	03/14/2007	ANNE	RELIAS	LAW OFFICES OF SCOTT D. POLLOCK & ASSOCIATES, P.C.	A file	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						A file	09/21/2007	Partial Grant	
2007	51548	03/14/2007	DORA	CARBONE	NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES	Location of an individual	03/23/2007	Other Reason for Nondisclosure	
						and all court decisions after August 3, 1998	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51550	02/20/2007	JAMES	LESAR	ATTORNEY AT LAW	Referral from FBI. Requester wants all documents in the FBI's "109" classified file on Cuba during the years 1958 - 1964.	03/15/2007	Partial Grant	
				(b)(6)		adjustment of status and petition to remove conditions on residence	03/19/2007	Partial Grant	
				(b)(6)				for Nondisclosure	
				(b)(6)	(b)(6)	you.	03/22/2007	Other Reason for Nondisclosure	
2007	51554	02/22/2007	FLORIAN	PURGANAN	HANIS GREANEY PLLC	ALL ICE RECORDS REGARDING INCIDENT OF APPREHENSION AT BORDER NEAR EL PASO, TX ON OR ABOUT JANUARY 2005	08/30/2007	Other Reason for Nondisclosure	
2007	51555	02/26/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	ALL ICE RECORDS	03/19/2007	Partial Grant	
2007	51556	02/28/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESENEY, CUTRIGHT & ASSOC., LLP	any and all ICE records	03/20/2007	Other Reason for Nondisclosure	
2007	51557	03/01/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESENEY, CUTRIGHT & ASSOC. LLP	any and all records	03/19/2007	Other Reason for Nondisclosure	
2007	51558	02/20/2007	GRISELDA	NEVAREZ CHAVEZ	CHRCL	copies of documents in ICE possession.	03/20/2007	Other Reason for Nondisclosure	
2007	51559	02/23/2007	T. DOUGLAS	STUMP	ATTORNEY AT LAW	any records of contact with Immigration for client	03/29/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51560	02/28/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOC., LLP	any and all ICE records for client	03/19/2007	Partial Grant	
2007	51561	03/07/2007	CYNTHIA	LUCAS	CHRCL	Any and all information pertaining to your [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	03/19/2007	Other Reason for Nondisclosure	
2007	51562	03/15/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOC, LLP	any and all ICE records for client [REDACTED] (b)(7)(C)	03/19/2007  03/22/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	
2007	51564	03/02/2007	ROSA	AMEZQUITA RAZO	CHRCL	records maintained by ICE which pertain [REDACTED] (b)(7)(C)	04/23/2007	Partial Grant	
2007	51565	03/05/2007	LINDSEY	BULLER	PAPA - POLITICAL ASYLUM PROJECT OF AUSTIN	ANY RECORDS MAINTAINED BY ICE	03/20/2007	Other Reason for Nondisclosure	
2007	51566	03/15/2007	KATHLEEN	SIEVERS	EPIPELINE, INC	Questions regarding Contract # ACL-2-0006 held by MVM, Inc. 1. Will there be a follow-on solicitation issued for this contract? 2. If so, will it be announced in a) FedBizOpps?, b) through GSA Schedule? c) sole source? 3. Or, will it roll into an existing contract?	03/16/2007	Other Reason for Nondisclosure	do not answer questions
2007	51568	03/19/2007	LISA	FRYDMAN	LEGAL SERVICES FOR CHILDREN	All ICE docs incl. A-File	03/19/2007	Other Reason for Nondisclosure	USCIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51569	03/19/2007	ALAN	BANOV	ALAN BANOV AND ASSOCIATES	1. any tape recording or transcripts of an [redacted] (b)(7)(C) [redacted] (b)(7)(C) 2007, and 2. any regulations of DHS or any component thereof which deals with the issue of a DHS employee's right to counsel during an administrative investigative review.	03/19/2007	Partial Grant	
2007	51573	03/22/2007	KRISTINA	BOHN-ELIA	OFFICE OF THE PUBLIC DEFENDER - CITY OF TUCSON	Detention/Removal information on an individual.	04/13/2007	Total Grant	for Nondisclosure
2007	51574	03/22/2007	WENDY	HERNANDEZ	WORLD RELIEF IMMIGRATION AND LEGAL SERVICES	Alien File	09/07/2007	Partial Grant	
2007	51575	03/22/2007	MARC	LOWRY	ROTHSTEIN, DONATELLI, HUGHES, DAHLSTROM & SCHOENBURG LLP	copies of ICE contracts with the Regional Correctional Center operated by Cornell Corporation in Albuquerque, NM to include documents pertaining to detainee care, etc.	11/07/2007	Partial Grant	
2007	51576	03/22/2007	COURTNEY	HARMON	RUBIN & MANN, PC	all records  A-file  Special Ag [redacted] (b)(7)(C)	09/11/2007  09/24/2007 05/31/2007	Other Reason for Nondisclosure Partial Grant Partial Grant	change in address was not provided   cis  for Nondisclosure

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51580	03/22/2007	KATE	WILSON	JOURNAL NORTH	names, date of birth and charges filed against every individual arrested by ICE agents in Santa Fe county the week of February 26-March 2 as part of operation return to sender	09/21/2007	Partial Grant	
2007	51581	03/23/2007	MEGAN	MACK	AMERICAN BAR ASSOCIATION - COMMISSION ON IMMIGRATION	<p>1. List of Field Office Directors and Deputies,</p> <p>2. List of Officers in charge at SPCs and CDFs,</p> <p>3. Detention site lists and average populations,</p> <p>4. standards of performance - ICE detention requirements,</p> <p>5. ICE facility inspection worksheets/checklists</p> <p>6. Detention site inspection dates</p> <p>7. list of agencies conducting facility inspections</p> <p>8. List and/or job descriptions of OPR unit overseeing facility inspections</p> <p>9. BOP facilities detaining immigrants for more than 72 hours</p> <p>10. contracts or agreements for detention facilities</p> <p>11. POC for telephone issues</p> <p>12. list of aliens detained with final removal orders</p> <p>internal management review conducted</p> <p>report of investigation, all statements, notes and other evidence.</p>	<p>10/05/2007</p> <p>07/11/2007</p>	<p>Partial Grant</p> <p>Partial Grant</p>	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51583	03/23/2007	BART	TREECE	KTVK NEWS	(1) itemized list of the cost incurred by ICE for JPATS since 2004 for each individual transported as well as the annual cost (2) breakdown of the transport manifests to include the nationalities of the individuals transported, final destinations and penal status when they returned to their country of origin.	09/12/2007	Total Grant	
2007	51584	03/23/2007	PATRICK	KINNALLY	KINNALLY FLAHERTY KRENTZ & LORAN PC	All documents	03/30/2007	Other Reason for Nondisclosure	
2007	51585	03/23/2007	JONATHAN	FEE	ALSTON & BIRD LLP	All records.	09/05/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51586	03/22/2007	JANELL	ROSS	THE TENNESSEAN	<p>requesting worksite enforcement information</p> <p>1. ICE annual reports from 2005, 2006 and 2007 that detail the following: (1) worksite enforcement activity, (2) document and benefit fraud task force activity, (3) compliance enforcement unit activity.</p> <p>2. The names of employers in 12 Tennessee counties who were subject to worksite enforcement or document and benefit fraud task force action between March 1, 2006 and March 31, 2007.</p> <p>3. The names of individuals in 12 Tennessee counties who were arrested or detained in worksite enforcement or document and benefit fraud task force action between March 1, 2006 and March 31, 2007.</p>	12/20/2007	Partial Grant	
2007	51587	03/23/2007	RAUL	ATLER	GONZALEZ AND GONZALEZ	<p>Referrals from EOIR of requests for records on clients. ICE records referred with no copy of I-352 (Bond Obligor) provided. During 4/05 thru 8/05 requests for a copy of the I-352 were made. No response was ever received. Therefore, we did not respond with the release of ICE records. Therefore, we are administratively closing out there requests under this file number.</p>	03/23/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51588	03/23/2007	DAVID	LEOPOLD	DAVID WOLFE LEOPOLD & ASSOCIATES	A-file being detained removal imminent	03/26/2007	Other Reason for Nondisclosure	NRC
						(b)(7)(C) MEDICAL RECORDS.	04/02/2007	Total Grant	
2007	51590	03/23/2007	DAVID	LEOPOLD	DAVID WOLFE LEOPOLD & ASSOCIATES	A-FILE	03/26/2007	Other Reason for Nondisclosure	cis
2007	51591	03/23/2007	DAVID	LEOPOLD	DAVID WOLFE LEOPOLD & ASSOCIATES	A-FILE	03/26/2007	Other Reason for Nondisclosure	cis
2007	51592	03/23/2007		(b)(7)(C)					
2007	51593	03/23/2007	WILLIE	JONES	INTERNATIONAL UNION, SPFPA	COPY OF THE PHILADELPHIA METROPOLITAN AREA GUARD SERVICE CONTRACT AWARDED BY FPS TO C&D SECURITY FOR SERVICE TO BEGIN APRIL 1, 2007	09/05/2007	Total Grant	
				(b)(7)(C)		RECORDS.	03/30/2007	Other Reason for Nondisclosure	
2007	51596	03/23/2007	CHRISTIAN	REUTER		most recent lists of immigration detention facilities ICE operated local government private facility locations census .	09/11/2007	Total Grant	
				(b)(7)(C)				for Nondisclosure	cis
				(b)(7)(C)	JAIL	a-file	07/25/2007	Other Reason for Nondisclosure	All mail returned, no forwarding address, deported

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
								for Nondisclosure	
2007	51600	03/05/2007	JONATHAN	FEE	ALSTON & BIRD, LLP	entry to and exit from the US; ICE provide any and all records responsive to this FOIA request within the timeframe of 1995 to the present.	04/05/2007	Other Reason for Nondisclosure	
						announcements DAL-127458-OI-MP-SK and DAL-127162-OI-MP-JB.	10/01/2007	Other Reason for Nondisclosure	cbp
2007	51602	03/24/2007	HANNAH	STONE	CHANG & BOOS	A-file	05/14/2007	Other Reason for Nondisclosure	cis
2007	51603	03/28/2007	JOSEPH	PAUL		1. the agency's most recent administrative manual on performance appraisals, and 2. the source document "report" which reflects the "observations made by an independent contractor" upon which most of the comments appearing in part five of the disputed performance rating are based.	09/19/2007	Total Grant	
2007	51604	03/28/2007	AMY	DAVIS	KPRC TV	the total number of detainees placed on individuals in the custody of: 1. the Harris County Sheriff's Department since September 29, 2006; 2. the Harris County Sheriff's Department since January 1, 2007; and 3. the Texas Youth Commission since January 1, 2006.	08/28/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51605	03/28/2007	JOSE LUIS	ARRIETA	THE ARRIETA LAW FIRM, PC	A-file	09/11/2007	Partial Grant	
2007	51606	03/27/2007	WENDY	CHEN	PUBLIC INTEREST LAW GROUP, PLLC	A-File	04/13/2007	Other Reason for Nondisclosure	nrc
2007	51608	03/28/2007	SOCHEAT	CHEA	LAW OFFICE OF SOCHEAT CHEA	A-file	04/03/2007	Other Reason for Nondisclosure	FUGITIVE
2007	51609	03/28/2007	STEFAN	NIEMIEC	OFFICE OF THE PUBLIC DEFENDER - TUCSON	Detention status	04/13/2007	Total Grant	
2007	51610	03/28/2007	AUGUSTO DANIEL	LEWKOWICZ		Records that invoke continued detailed searches upon entering the united states	03/28/2007	Other Reason for Nondisclosure	cbp
				(b)(7)(C)			08/10/2007	Partial Grant	
				(b)(7)(C)		documents.	08/10/2007	Partial Grant	
				(b)(7)(C)		documents.	08/10/2007	Partial Grant	
				(b)(7)(C)		documents	08/10/2007	Partial Grant	
2007	51614	03/28/2007			WILENS & BAKER, PC	A-file referral from CIS.	04/13/2007	Partial Grant	
2007	51615	03/28/2007	MARKS	ANTOLIN		ICE National Detention Standards	09/28/2007	Total Grant	
2007	51616	03/28/2007	BRENDAN	EGAN	AMERICAN CIVIL LIBERTIES UNION OF NEW MEXICO - ACLU	Records pertaining to civil immigration enforcement actions conducted by ICE since May 2006 in all of New Mexico to include any actions undertaken as part of "Operation Return to Sender". See Request for 12 categories of information.	12/28/2007	Partial Grant	
				(b)(7)(C)				for Nondisclosure	non-receipt of perjury letter

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		(b)(6)		for Nondisclosure	non-receipt of perjury letter
				(b)(6)				for Nondisclosure	
2007	51620	03/29/2007	MICHAEL	RAVNITZKY		copy of the revised FOIA improvement plan submitted to DHS in the fall of 2006.	09/17/2007	Total Grant	
2007	51621	03/29/2007	C. SCOTT	ANDREWS	HELLER EHRMAN LLP	A-File.	05/14/2007	Other Reason for Nondisclosure	cis
2007	51622	03/28/2007	KRISTINA	BOHN-ELIA	OFFICE OF THE PUBLIC DEFENDER, CITY OF TUCSON	deportation status.	03/28/2007	Other Reason for Nondisclosure	
2007	51623	03/29/2007	KEVIN	CROWE		(1) LIST OF NAMES AND LOCATIONS OF CORRECTIONAL FACILITIES IN THE US WHICH ICE HAS AN AGREEMENT TO LEASE OR PAY FOR CELL SPACE TO HOLD DETAINEES SINCE 1996; (2) A COMPLETE FINANCIAL REPORT OF HOW MUCH MONEY ICE HAS PAID TO EACH OF THESE FACILITIES ANNUALLY SINCE 1996; AND (3) AN ACCOUNTING OF HOW MANY DETAINEES OR UNDOCUMENTED IMMIGRANTS EACH FACILITY HAS HELD ANUALLY SINCE 1996.	09/18/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51624	03/29/2007	KAREN	TUMLIN	NATIONAL IMMIGRATION LAW CENTER	All records relating or pertaining visits or observations by the (1) American Bar Association and the (2) United Nations High Commissioner for Refugees to detention facilities holding ICE detainees made to observe or monitor compliance with national detention standards or the conditions of these facilities; and all records relating or referring to: (3) DHS internal evaluations or inspections of detention facilities holding ICE detainees made to observe or monitor compliance with national detention standards or the conditions at these facilities including reports of the annual facility inspections, special assessments and completed G-324A and G-324B forms for all detention facilities holding ICE detainees; (4) the names, numbers, and locations of facilities used to hold ICE detainees for each year including the approved facility lists for over-72 hour and under-72 hour holding for ICE detainees; (5) the use, deployment, or proposed expansion or reduction of staff or budget of the Detention Standards Compliance Unit of ICE; (6) deaths of detainees while in ICE d			
2007	51625	03/29/2007	KENNETH	COHEN	KAVINOKY COOK	A-file	09/19/2007	Partial Grant	
2007	51626	03/29/2007	ELTON	HOOPER	AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES	Copies of GSA-139 sign-in and our forms/sheets for the HRC St. Louis Building between the hours of 3am-630am from January 1, 2006 to the present.	04/30/2007	Other Reason for Nondisclosure	no response to fee estimate

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51627	03/29/2007	BRIANNA	FULLER	FEDERAL PUBLIC DEFENDER	A-file	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51630	03/28/2007				A-file	09/26/2007	Partial Grant	
2007	51632	03/30/2007	SCOTT	RICHARDS	AIRDE GROUP, INC.	Surveillance footage recorded by FPS at 10 Causeway street, suite 93, boston, MA 02222; specifically, footage recorded on January 31, 2007 at approximately 22:53.	04/04/2007	Total Denial	
2007	51633	03/29/2007	MONICA	JONES	INPUT	copies of the contract awarded under solicitation HSCEOP05Q00023; specifically the awarded contract and all attachments and medications.	09/20/2007	Other Reason for Nondisclosure	
2007	51634	03/30/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	A-file	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
							04/16/2007	Partial Grant	
2007	51636	03/29/2007			OPM	OPM Consultation	05/31/2007	Total Grant	
2007	51637	03/30/2007	ROBERT	CARPENTER	CARPENTER & CAPT	ALL RECORDS PERTAINING TO VOLUNTARY DEPARTURE OR DEPORTATION IN 1992 OR 1993	09/14/2007	Other Reason for Nondisclosure	transferred request to NRC
					SCHOOL	medical records	06/13/2007	Total Grant	
								for Nondisclosure	non-receipt of perjury letter

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)					Referred to CIS/NRC
2007	51642	03/30/2007	DEBRA	ROTH	SHAW, BRANSFORD, VEILLEUX & ROTH	OPR ROI pertaining to allegations of mismanagement and preferential treatment.	07/11/2007	Partial Grant	
				(b)(6)					Referred to CIS/NRC
				(b)(6)		A-file	09/28/2007	Partial Grant	
2007	51645	03/30/2007	STEPHEN	BAYLISS	KELLY A. SIMONS, PC	Subchapters 20.7 and 20.8 of the Detention and Removal Officer's Field Manual, concerning the criteria and procedures for stays of removal and deferred action.	08/28/2007	Total Denial	



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)	(b)(7)(C) DETENTION CENTER	copy of custody review determination	09/21/2007	Other Reason for Nondisclosure	no forwarding address
				(b)(7)(C)	(b)(7)(C)			for Nondisclosure	Requester failed to provide forwarding address.
2007	51654	04/03/2007	H. TODD	NESOM		a-file	09/19/2007	Other Reason for Nondisclosure	
2007	51655	04/03/2007	H. TODD	NESOM		a-file	09/19/2007	Other Reason for Nondisclosure	Transferred to NRC
2007	51656	04/03/2007	H. TODD	NESOM		a-file	09/19/2007	Other Reason for Nondisclosure	
				(b)(7)(C)		specifically, investigations conducted by ICE.	04/13/2007	for Nondisclosure Other Reason for Nondisclosure for Nondisclosure	FILE AT NRC  51754
2007	51660	04/03/2007	SANDY	SCOTT	LAW OFFICES OF SANDY SCOTT	A-file	07/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)		Treasury Enforcement agent exam.	09/19/2007	Other Reason for Nondisclosure	UNABLE TO LOCATE FILE

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51662	04/03/2007	RYAN	ADWERS	ANTONE, CASAGRANDE & ADWERS	<p>documents pertaining to denial of US border entry at Blaine, Washington.</p> <p>y and all OPR investigations.</p> <p>fitness for duty examination and parallel physical standards removal pertaining to me;</p> <p>2. Any and all information concerning my [REDACTED] (b)(7)(D)</p> <p>[REDACTED] (b)(7)(D)</p> <p>3. Any and all information concerning any medical record or medical documentation pertaining to me;</p> <p>4. Any and all information concerning a medical/physical removal against me.</p> <p>5. Any and all information concerning me received by the agency from the Department of Labor.</p>	<p>04/03/2007</p> <p>04/17/2007</p> <p>09/19/2007</p>	<p>Other Reason for Nondisclosure</p> <p>Total Denial</p> <p>Other Reason for Nondisclosure</p>	<p>CBP</p> <p>UNABLE TO LOCATE FILE</p>
2007	51665	04/02/2007	TIMOTHY	BAKER		Any and all contracts or other agreements between ICE and USIS.	12/20/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51666	04/03/2007	EDWARD	GREGOROWICZ	LAW OFFICES OF EDWARD V GREGOROWICZ	1. Copies of contracts awarded to Coastal International Security under RFQ Numbers HSCEFC-07-Q-00009 (Tyler, Texas) and HSCEFC-07-Q-00011 (Northern Louisiana); 2. Copies of the contract awarded to Knight Protective Service under RFQ Number HSCEFC-07-Q-00012 (Southern Louisiana). 3. All correspondence between DHS/ICE/FPS and Coastal International Security related to contracts issued under RFQ Numbers HSCEFC-07-Q-00009 (Tyler, Texas) and HSCEFC-07-Q-00011 (Northern Louisiana); 4. All correspondence between DHS/ICE/FPS and Knight Protective Service related to contracts issued under RFQ Number HSCEFC-07-Q-00012 (Southern Louisiana); 5. Minutes of any and all meetings related to the contracts issued under RFQ Numbers HSCEFC-07-Q-00009, HSCEFC-07-Q-00011 and HSCEFC-07-Q-00012. 6. All deduction letters issued to Coastal International Security related to contracts	10/26/2007	Partial Grant	
2007	51667	02/01/2007	MATT	TREVENA	THE LAW FIRM OF MATT TREVENA	Referral of ICE records	04/13/2007	Partial Grant	
2007	51668	02/01/2007	LUIS	NAPOLIS	FCI SCHUYLKILL	Referral by DEA of ICE records.	04/06/2007	Partial Grant	
2007	51669	04/03/2007	ALAN	BLANDAMER	REZNICK GROUP, PC	copies of Performance Management Consulting's (PMC) winning proposal in response to RFQ191299	08/21/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51670	04/03/2007	JOHN	MARTIN	NATIONAL RIGHT TO WORK LEGAL DEFENSE FOUNDATION	Information pertaining to the Krome Service Processing Center located at 18201 SW 12th Street, Miami, Florida 33194; specifically: 1. real property deeds, 2. leases, 3. real property contracts, and 4. cessions by the Governor of Florida.	04/03/2007	Other Reason for Nondisclosure	GSA
2007	51671	04/02/2007	M.	MCCULLOCH	CITIZENSHIP AND IMMIGRATION CANADA	Immigration/Deportation records	07/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51673	04/02/2007	LANCE	CURTRIGHT	DE MOTT MCCHESENEY CURTRIGHT & ASSOCIATES, LLP	Any and all Immigration Records pertaining to client	04/13/2007	Other Reason for Nondisclosure	
2007	51674	02/02/2007	DORA	HERRERA	LAW OFFICES OF DORA G. HERRERA	cis referral with documents	09/14/2007	Other Reason for Nondisclosure	
							04/27/2007	Partial Grant	
2007	51676	04/03/2007	RENE	KATHAWALA	ORRICK, HERRINGTON & SUTCLIFFE LLP	Report dated July 13, 2006. copies of all records, in whatever form, including but not limited to correspondence and records memorializing communications, relating to, referring to, or concerning children under the age of 18 being detained. test	11/27/2007	Total Grant	
								for Nondisclosure	
2007	51678	04/04/2007	CHRISTOPHER	GROBELSKI	LAW OFFICES OF C. GROBELSKI	All records	04/04/2007	Other Reason for Nondisclosure	fugitive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)				for Nondisclosure	nrc
2007	51682	04/05/2007	SAMUEL	LEVINE	LEVINE & ASSOCIATES	a-file	04/13/2007	Other Reason for Nondisclosure	nrc
				(b)(7)(C)			04/27/2007	Partial Grant	
2007	51684	04/05/2007	RALPH	MARSTON	RALPH A. MARSTON INVESTIGATIONS	Information on the status of five individuals.	04/13/2007	Other Reason for Nondisclosure	
2007	51685	04/06/2007	MEGAN	MCLEMORE	HUMAN RIGHTS WATCH	1. Records relating to Agency policies and procedures for detainees with HIV/AIDS; 2. Records indicating the number of detainees receiving medical treatment for HIV/AIDS; and 3. Records related to deportation of detainees with HIV/AIDS.	08/28/2007	Total Grant	
2007	51686	04/06/2007	ANI	BAGHDASARYAN		A-file	04/25/2007	Other Reason for Nondisclosure	
2007	51687	04/06/2007	ANI	BAGHDASARYAN		A-file	04/25/2007	Other Reason for Nondisclosure	
2007	51688	04/06/2007			RODRIGUEZ & VEGA, PLLC	A-file	04/13/2007	Other Reason for Nondisclosure	cis
2007	51689	04/06/2007	PATRICK	KINNALLY	KINNALLY FLAHERTY KRENTZ & LORAN PC	A-file	04/13/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51691	04/05/2007	NATE	BLAKESLEE	TEXAS MONTHLY	A COPY OF ALL WARRANTS INCLUDING ACCOMPANYING AFFIDAVITS OR ANY OTHER ATTACHMENTS THAT HAVE BEEN EXECUTED BY ICE AGENTS OR DOJ AGENTS WORKING IN CONJUNCTION WITH ICE INVESTIGATORS FOR WORKSITE ENFORCEMENT INVESTIGATIONS NATIONWIDE BETWEEN JANUARY 1, 2006 AND APRIL 5, 2007.	04/24/2007 12/31/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	all mail returned Too broad - ltr sent to requester
2007	51694	04/11/2007	MELISSA	LEE	COLUMBIA LEGAL SERVICES	1. All records pertaining to an April 2005 incident at the Northwest Detention Center in Tacoma, Washington, and 2. Documents relating to detainee count procedures as they apply to detainees engaged in prayer.	05/14/2007 09/13/2007	Partial Grant Partial Grant	
2007	51696	04/11/2007	FREDRICK	MCLAM	LAW OFFICES OF FREDRICK C. MCLAM	FPS Report dated 8/29/06.	04/30/2007	Partial Grant	no pj for Nondisclosure
2007	51697	04/11/2007							for Nondisclosure

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		(b)(7)(C)		for Nondisclosure	no pj
2007	51701	04/11/2007	LISA	DOOLEY	WEST VIRGINIA MUNICIPAL LEAGUE	the most recent contract for services and/or materials rendered in whole or in part to locations in West Virginia between the agency (ICE) and Security Consultants Group, Inc. a vendor.	07/31/2007	Partial Grant	
2007	51702	04/11/2007	ANTONIO	SALAZAR	SALAZAR LAW OFFICES	1. Use of force form filed between 11/17/06 - 11/19/06, and 2. Medical records filed between 11/17/06 - 11/19/06.	09/11/2007	Other Reason for Nondisclosure	did not provide death certificate
2007	51703	04/12/2007	NORA	TAHVILI	BLACKSTONE CONSULTING, INC.	Tenant count and food services for Federal buildings in California, Nevada and Arizona.	04/13/2007	Other Reason for Nondisclosure	gsa
2007	51704	04/11/2007	DOUGLAS	COONER	LAW OFFICES OF DOUGLAS COONER	A-file	04/12/2007	Partial Grant	
				(b)(6)		background investigation documents.	06/08/2007	Other Reason for Nondisclosure	no id
				(b)(6)	LANGUAGE RESOURCES, INC.	OPM referral for response to OPM: background investigation documents.	07/11/2007	Partial Grant	
				(b)(6)		background investigation documents.	07/11/2007	Partial Grant	
				(b)(6)		background investigation documents.	07/11/2007	Partial Grant	
				(b)(6)		background investigation documents.	07/11/2007	Partial Grant	
				(b)(6)		background investigation documents.	07/11/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		background investigation documents.	07/11/2007	Partial Grant	
2007	51714	04/13/2007	JAMIE	CASTIBLANCO	LAW OFFICES	CIS referral for direct response: A-file	09/07/2007	Partial Grant	
2007	51715	04/13/2007	IRINA	OLEVSKY	LAW OFFICES	CIS referral for direct response: A-file	09/07/2007	Partial Grant	
				(b)(7)(C)		background investigation.	06/08/2007	Other Reason for Nondisclosure	no id
				(b)(7)(C)		background investigation.	07/11/2007	Partial Grant	
2007	51718	04/13/2007	NANCY	FALGOUT	ATTORNEY AT LAW	CIS referral for direct response: A-file.	09/07/2007	Partial Grant	
2007	51719	04/13/2007	PETER	NOONE	AVERY, DOOLEY, POST & AVERY	any and all investigations	05/14/2007	Total Denial	
2007	51720	04/13/2007	GERMAN	CASTILLO	LAW OFFICES OF GERMAN CASTILLO	Medical Records	04/17/2007	Total Grant	
				(b)(7)(C)		A-file	08/06/2007	Partial Grant	
				(b)(7)(C)				for Nondisclosure	fugitive
				(b)(7)(C)		announcement LAG DRO 126996 JE-43.	09/05/2007	Other Reason for Nondisclosure	Referred to HR Laguna
				(b)(7)(C)		statements provided against requester relating to Administrative Inquiry in Feb. (b)(7)(C)	04/17/2007	Total Denial	
2007	51725	04/16/2007	ERNEST	HOIDAL	LAW OFFICES	a-file (b)(7)(C)	04/17/2007	Other Reason for Nondisclosure	
2007	51726	04/16/2007	CANTON	MICHAEL	PAUL A. ESQUIVEL, PC	Records indicating voluntary departure or deportation.	05/14/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						investigation.	09/07/2007	Partial Grant	
2007	51729	04/09/2007	NATE	BLAKESLEE	TEXAS MONTHLY	SEEKING LIST OF ALL WORKSITE ENFORCEMENT ACTIONS CONDUCTED B ICE INVESTIGATORS NATIONWIDE BETWEEN JANUARY 1, 2006 AND APRIL 9, 2007	08/13/2007	Other Reason for Nondisclosure	
2007	51730	04/09/2007	NATE	BLAKESLEE	TEXAS MONTHLY	COPIES OF ALL WARRANTS ALONG WITH ACCOMPANYING AFFIDAVITS OR ANY OTHER ATTACHMENTS THAT HAVE BEEN EXECUTED BY ICE OR DOJ AGENTS WORKING IN CONJUNCTION WITH ICE INVESTIGATORS FOR WORKSITE ENFORCEMENT INVESTIGATIONS NATIONWIDE BETWEEN JANUARY 1, 2006 AND APRIL 5, 2007.	04/17/2007	Other Reason for Nondisclosure	
2007	51731	04/16/2007	PAUL	SPENCE	WESTMORELAND PROTECTION AGENCY	copies of contracts: (1) HSEY06FF00091, (2) HSEY06FF00558/GS07F0325L, (3) HSCEY-06-F-F00052/53/54, and (4) HSCEY-05-C-F00006	09/28/2007	Partial Grant	
2007	51732	04/10/2007	DAVID	STOLLER	STOLLER AND MORENO, P.A.	copy of all information releaseable pursuant to FOIA/PA.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51733	04/16/2007	ERICH	MILLER	INPUT	HSHQDC05R00010 - ENTERPRISE ACQUISITION GATEWAY FOR LEADING LEDGE (EAGLE) REQUIREMENTS.	09/20/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51734	04/16/2007	WENDELL	COCHRAN	AMERICAN UNIVERSITY	copies of (1) any contracts awarded by DHS or sub-agencies to provided assistance with processing FOIA requests between 2001 and 2007, and (2) copies of requests for proposals and/or other documents soliciting such assistance, even if no contract was awarded.	09/28/2007	Other Reason for Nondisclosure	non-response to ltr to specify his request.
							09/07/2007	Partial Grant	
2007	51736	04/16/2007	LISA	DOLAN	SECURIT	removal. copies of contracts HSCEC106JF00125, 110, 111, 113, 114 and 115 between DHS and HWA to include all extensions and modifications.	11/07/2007	Other Reason for Nondisclosure	email from Lisa Dolan on 11/6/07
							04/18/2007	Total Denial	
2007	51738	04/16/2007	NATALIE	BRYANT		why requester was sent on administrative leave in relation to fit for duty evaluation.  Requesting all information, names, and statements provided against requester relating to Administrative Inquiry in Feb.	04/17/2007	Other Reason for Nondisclosure	
2007	51740	04/16/2007	MARY JO	MANERI	INTERNATIONAL UNION , SPFPA	COPY OF CONTRACT BETWEEN THE GOVERNMENT AND AND DTM CORPORATION SPECIFICALLY AT JEFFERSON PLAZA I & II CRYSTAL CITY, VA	06/12/2007	Other Reason for Nondisclosure	
							09/11/2007	Total Grant	
						appeal.			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		regarding investigation by Internal Affairs.	04/18/2007	Total Denial	
2007	51743	04/13/2007	MARK	GIMPEL	PERLMUTTER & GIMPEL, PLLC	Copy of entire Alien file.	06/15/2007	Other Reason for Nondisclosure	cis
				(b)(6)		stop, re-enter events, arrests, reports, records of subject; convictions.	05/14/2007	Other Reason for Nondisclosure	
				(b)(6)	FCI EDGERFIELD	All documents under his name, specifically investigations, arrest records, warrants, etc.	09/26/2007	Partial Grant	
2007	51747	04/09/2007	KENNETH	KOYM	AMERICAN INTERNATIONAL UNIVERSITY	Requesting information on ICE contract monitor of Corrections Corporation of America (CCA) - T. Don Hutto	08/23/2007	Other Reason for Nondisclosure	
				(b)(6)		INVESTIGATION THAT WAS CONDUCTED JANUARY 2006 FOR POSITION WITH FPS.	07/23/2007	Partial Grant	
				(b)(6)		g Medical records	04/27/2007	Total Grant	
				(b)(6)		removal	04/25/2007	Other Reason for Nondisclosure	
				(b)(6)					

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51752	04/16/2007	JESSE	FRUHWIRTH		Access to and copies of referrals made to the Salt Lake City field office of the Immigration and Customs Enforcement Agency between October 1, 2006, and March 30, 2007 from county sheriff's departments and city police departments in Utah regarding jail inmates suspected of being illegal immigrants.	09/24/2007	Partial Grant	
						y of A File	09/24/2007	Partial Grant	
2007	51757	04/17/2007			WILENS & BAKER	subject's personal property. A-file Parolees agreement of 2004 entered with INS for the deportation of parolees who are aliens pursuant to Conn.Gen.Stat. section 54-125d.	06/04/2007 04/17/2007 04/18/2007 09/11/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure Total Grant	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51759	04/17/2007	FERNANDO	CAREAGA		INFORMATION REGARDING COMPANIES IN THE DALLAS/FORT WORTH METRO AREA THAT ARE CURRENTLY UNDER INVESTIGATION BY IMMIGRATION AND/OR ARE BEING AUDITED FOR ILLEGAL IMMIGRANTS. SPECIFICALLY SEEKING: 1. COMPANIES IN THE DALLAS AREA 2. COMPANIES THAT HAVE MORE THAN 20 EMPLOYEES 3. COMPANIES WHOSE YEARLY REVENUE IS GREATER THAN ONE MILLION 4. COMPANIES WHICH ARE BASED OUT OF DALLAS OR TEXAS, MEANING THEY HAVE THEIR CORPORATE OFFICE OR ARE THE MAIN COMPANY, NOT A BRANCH OR REMOTE OFFICE IN DALLAS WITH A CORPORATE OFFICE ELSEWHERE.	06/29/2007	Other Reason for Nondisclosure	
			(b)(7)(q)			SELF	05/22/2007	Partial Grant	
2007	51761	04/16/2007	LINDA	HUFFMAN	NATIONAL SECURITY AGENCY	Declassification review under EO 12958	09/30/2007	Other Reason for Nondisclosure	
2007	51762	04/16/2007	LINDA	HUFFMAN	NATIONAL SECURITY AGENCY	Declassification Review pursuant to EO 12958	09/30/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51763	04/18/2007	BRUCE	ROBERTS	GONZALES CONSULTING SERVICES	Proposal submitted by The Wakenhut Corp and the contract and task orders or modifications that were issued for the operation of the Battle Creek MedCenter under contract GS-07F-0382K.	05/01/2007	Other Reason for Nondisclosure	gsa
2007	51764	04/19/2007	ANTHONY	MARKS		ICE National Detention Standards	04/19/2007	Other Reason for Nondisclosure	
2007	51765	04/19/2007	EDWARD	GOLDSTEIN		Requests immigration documents for five deceased individuals.	04/19/2007	Other Reason for Nondisclosure	cis
2007	51766	04/17/2007	ISRAEL	RODRIGUEZ		SEEKING INFO REGARDING VESSELS SEIZED AND TOWED FROM COLOMBIA TO ROOSEVELT ROADS NAVAL BASE IN PUERTO RICO FROM SEPTEMBER 29, 1993 TO OCTOBER 10, 1993.	06/06/2007	Other Reason for Nondisclosure	
						ALL ICE RECORDS	09/28/2007	Partial Grant	
2007	51768	04/17/2007	LANCE	CURTRIGHT	DEMOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES LLP	ALL ICE RECORDS	05/21/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED] (b)(7)(C)			REGARDING AIR SEARCH FOR SURVIVORS AND RESCUE/TOW OF TEDDY JO AND ITS CREW. CA. SEPTEMBER 1974 >COPY OF YOUR DETAILED OFFICIAL REPORT WITH RESPECT TO FINDING OF FACT WITH YOUR INQUIRY SURROUNDING THE ABOVE NOTED INCIDENT >A DEFINITION OF "PRIZE CREW" AS PER (FBI) LETTER DATED 18 NOVEMBER 1974 >COPY OF OFFICIAL REPORT WITH [REDACTED] (b)(7)(C) >COPY OF ANY REPORTS OR UNOFFICIAL DOCUMENTATION [REDACTED] (b)(7)(C) WAS SUBJECT TO OR UNDER INVESTIGATION FOR DRUG SMUGGLING FROM SEPTEMBER 1969 TO SEPTEMBER 1974 >COPY OF ANY REPORTS OR UNOFFICIAL DOCUMENTATION [REDACTED] (b)(7)(C) INFORMANT RELATING TO ANY DRUG SMUGGLING ACTIVITIES FROM	09/05/2007	Other Reason for Nondisclosure	
2007	51771	04/24/2007	JOAN HAMILTON	LINDFORS	SALINA REGIONAL PUBLIC DEFENDER	A-FILE	04/25/2007	Other Reason for Nondisclosure	
2007	51772	04/24/2007	JANE	OAKES	PISGAH LEGAL SERVICES	A-FILE	04/25/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51773	04/24/2007	LAURA	KRIEG	LAW OFFICES OF MICHAEL A. FIUMARA	A-FILE	04/25/2007	Other Reason for Nondisclosure	cis
2007	51774	04/24/2007	ANTHONY	GEORGES-PIERRE, ESQ.	REMER & GEORGES-PIERRE, PA	A-FILE	05/18/2007	Other Reason for Nondisclosure	no response
2007	51775	04/24/2007	ANTHONY	GEORGES-PIERRE, ESQ.	REMER & GEORGES-PIERRE, PA	A-FILE	05/18/2007	Other Reason for Nondisclosure	no response
2007	51776	04/24/2007	ANTHONY	GEORGES-PIERRE, ESQ.	REMER & GEORGES-PIERRE, PA	A-FILE	05/18/2007	Other Reason for Nondisclosure	no response
2007	51777	04/24/2007	ANTHONY	GEORGES-PIERRE, ESQ.	REMER & GEORGES-PIERRE, PA	A-FILE	04/25/2007	Other Reason for Nondisclosure	cis
2007	51778	04/24/2007	ANTHONY	GEORGES-PIERRE, ESQ.	REMER & GEORGES-PIERRE, PA	A-FILE	04/25/2007	Other Reason for Nondisclosure	CIS
			(b)					for Nondisclosure	cis
2007	51780	04/24/2007	MA. GUADALUPE	RIOS	CATHOLIC CHARITIES OF CENTRAL TEXAS	A-FILE	04/25/2007	Other Reason for Nondisclosure	
2007	51781	04/20/2007	WILL	MILLER	ORR & ORR, LLP	DOCUMENTS PERTAINING TO THE ARREST OF ABOVE SUBJECT ON JULY 26, 2006 AT THE ATLANTA FIELD OFFICE OF USCIS AND RECORDS REGARDING SUBSEQUENT CONFINEMENT AT THE FULTON COUNTY JAIL IN ATLANTA, GA.	05/14/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51782	04/26/2007	ALEJANDRO	GUTIERREZ	LAW OFFICES	A-file	06/20/2007	Other Reason for Nondisclosure	referred to NRC/CIS
								for Nondisclosure	
2007	51784	04/25/2007	DAVID	RITCHIE	THELEN REID BROWN RAYSMAN & STEINER LLP ATTORNEYS AT LAW	1. ALL RECORDS RELATING TO G.G. MARCK AND ASSOCIATES, INC.'S AUGUST 9, 2006 FORMAL REQUEST FOR AN INVESTIGATION OF ALLEGED "ILLEGAL IMPORTATION OF PRISON MADE GOODS IN TO THE UNITED STATES" BY PHOTO USA CORP. 2. COMPLETE CONTENTS OF ANY FILES REGARDING THIS MATTER 3. ALL DOCS PROVIDED BY G.G. MARCK AND ASSOCIATES, INC. IN CONNECTION WITH THIS REQUEST FOR A FORMAL INVESTIGATION	06/15/2007	Other Reason for Nondisclosure	
								for Nondisclosure	referred to NRC/CIS
2007	51793	04/26/2007	BARDIS	VAKILI	ACLU OF SOUTHERN CALIFORNIA	Medical Records	06/11/2007	Total Grant	
2007	51794	04/26/2007	BARDIS	VAKILI	ACLU OF SOUTHERN CALIFORNIA	Medical Records	05/17/2007	Total Grant	
2007	51795	04/26/2007			ACLU OF SOUTHERN CALIFORNIA	Medical Records	06/13/2007	Total Grant	
2007	51796	04/26/2007	BARDIS	VAKILI	ACLU OF SOUTHERN CALIFORNIA	Medical Records.	05/17/2007	Total Grant	
2007	51797	04/26/2007	BARDIS	VAKILI	ACLU OF SOUTHERN CALIFORNIA	Medical Records.	06/11/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51798	04/26/2007	BARDIS	VAKILI	ACLU OF SOUTHERN CALIFORNIA	Medical Records.	05/17/2007	Total Grant	
2007	51799	04/26/2007	MANUEL	CASTRO-PARAMO	C/O DHS SAN PEDRO PROCESSING CENTER	Medical Records.	06/11/2007	Total Grant	
				(b)(7)(C)				for Nondisclosure	no id
								for Nondisclosure	no id
2007	51802	04/26/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	A-file	05/14/2007	Other Reason for Nondisclosure	
2007	51803	04/26/2007	JOSE MOON	MINES	IOWA COALITION AGAINST DOMESTIC VIOLENCE	a-file	05/14/2007	Other Reason for Nondisclosure	
				(b)(7)(C)		ALL RECORDS PERTAINING TO CASE (b)(7)(C)	05/10/2007	Other Reason for Nondisclosure	
2007	51805	04/26/2007	JOSEPH	RODRIGUEZ	RODRIGUEZ, COLVIN, CHANEY & SAENZ, LLP		08/27/2007	Other Reason for Nondisclosure	
2007	51806	04/26/2007					08/02/2007	Other Reason for Nondisclosure	
2007	51807	04/23/2007	RAUL	GARCIA	CRISTO VIVE FOR IMMIGRANTS	ENTIRE RECORD	09/27/2007	Partial Grant	
2007	51808	04/24/2007	VICTOR	NIEBLAS P.	LAW OFFICE OF VICTOR D. NIEBLAS P.	Need a full copy of Administrative A File	05/09/2007	Partial Grant	
2007	51809	04/27/2007	DENNIS	BOYD	FEDERAL CRIMINAL INVESTIGATORS ASSOCIATION	The records we are requesting are available to the public under title 5, section 293.311	06/15/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51810	04/30/2007	MELISSA	LAUBENTHAL	DAVID WOLFE LEOPOLE & ASSOCIATES CO., LPA	A-file  (b)(2)	05/17/2007	Other Reason for Nondisclosure for Nondisclosure	cis  no id
2007	51812	04/29/2007	NAT	CARMACK, JR.		copies of the winning offer/proposal submitted in response to solicitation HSCEOP-06-R-00045 for security guard services at several DHS locations in the Washington, DC area.	11/19/2007	Other Reason for Nondisclosure	
2007	51813	04/30/2007	HILLARY	DABNEY	WYATT, TARRANT & COMBS, LLP	Documents pertaining to Prime Contracting, LLP and/or Complete Contracting, LLC; specifically: (1) I-9 inspections, (2) communications with SA Ryan, (3) communications with SAIC Boronyak, (4) violations of immigration law, (5) disciplinary action, and (6) fines.	12/19/2007	Partial Grant	
				(b)(7)(C)				for Nondisclosure	no id
2007	51815	04/30/2007	LILI	LEMIEUX	FEDERAL PUBLIC DEFENDER	CBP referral: A-file documents	09/11/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51816	04/30/2007	MICHAEL	WISHNIE	JEROME N. FRANK LEGAL SERVICES ORGANIZATION	ICE policies regarding the use of undercover agents and 'sting' operations including: (1) 12/17/93 memo entitled "INS authorization procedures for sting operations", (2) subsequent memoranda modifying, receding, clarifying or cites the 12/17/93 memo, (3) other policy documents, instructions, manuals, memos guidelines, etc. regarding when and how ICE agents may engage in undercover activity, and (4) records that provide instructions on how to implement the "Attorney General's guidelines on INS undercover operations" dated 3/19/84	06/15/2007	Total Denial	
				(b)(6)					
2007	51818	04/30/2007	ANALUISA	PABLOS	THE PABLOS LAW FIRM	a-file	05/17/2007	Other Reason for Nondisclosure	cis
2007	51819	04/30/2007	C. LINA	KELL	ATTORNEY AT LAW	Deportation Status	05/14/2007	Other Reason for Nondisclosure	cis
2007	51820	04/30/2007	MARK	CONRAD	ATTORNEY AT LAW	All records.	04/30/2007	Other Reason for Nondisclosure	
2007	51821	04/30/2007	TINA	KIM	WAVY 10	number of times local law enforcement agencies request information from ICE for 6 Virginia cities.	04/30/2007	Other Reason for Nondisclosure	
				(b)(6)	(b)(6)	repatriation	05/14/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51823	04/30/2007	TONY	SAAVEDRA	ORANGE COUNTY REGISTER	Disposition of a list of individuals who have been turned over to ICE by the Costa Mesa Police Department.	04/30/2007	Total Denial	
2007	51824	04/30/2007	TIM	FLANNIGAN	BOSTON MUTUAL LIFE INSURANCE COMPANY	List of government employees, incl. job title and salary at FCI Cumberland.	05/14/2007	Other Reason for Nondisclosure	
2007	51825	04/30/2007	K.	BAYARD	DEPARTMENT OF CHILD SUPPORT SERVICES	Deportation status	05/17/2007	Total Grant	
2007	51826	04/30/2007	KAITLYNN	CONNELLY	INPUT	contracts, all attachments and exhibits, task/delivery/purchase orders and list of proposal submitters for the following contracts: HSSCHQ04A00851 and HSHQPA04A00851	09/20/2007	Other Reason for Nondisclosure	
2007	51827	04/30/2007	CARLOS	BAJANA, JR.	PAPPAS & ASSOCIATES, PA	a-file	05/17/2007	Other Reason for Nondisclosure	cis
2007	51828	04/30/2007	BRETT	STARR	JACK BURKE & ASSOCIATES, LTD.	Immigration status	04/30/2007	Total Denial	glomar
2007	51829	04/30/2007	KAITLYNN	CONNELLY	INPUT	HSSCCG05X0067	09/20/2007	Other Reason for Nondisclosure	
2007	51830	04/29/2007	KAITLYNN	CONNELLY	INPUT	copies of contract COW3A0110 awarded to The Environmental Company to include all attachments and modifications.	12/31/2007	Partial Grant	
2007	51831	04/29/2007	KAITLYNN	CONNELLY	INPUT	copies of contract 26301D0061 awarded to Sytel, Inc. for the Starlight Records Management Requirement.	09/20/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51832	04/29/2007	KAITLYNN	CONNELLY	INPUT	copies of contract COW5D0056 awarded to Science Applications International Corp (SAIC) for the ICE OCIO IT Engineering Support Services Requirement.	09/12/2007	Other Reason for Nondisclosure	
2007	51833	04/30/2007	AMY	GARRISON	AMERICA FIRST	Medical Records	04/30/2007	Other Reason for Nondisclosure	
2007	51834	04/30/2007	CHERYL	GEISER	FIRN, INC.	A-file, Form I-130.	05/01/2007	Other Reason for Nondisclosure	
2007	51835	04/27/2007	JESSICA	SELLERS	KOEHLER & ISAACS LLP	Any and all information pertaining to your [REDACTED] (b)(7)(C)	09/10/2007	Other Reason for Nondisclosure	
2007	51836	02/27/2007	MYRICK	KATHERINE	DRUG ENFORCEMENT ADMINISTRATION	DEA REFERRAL - CBP REFERRAL REQUEST TO CITE EXEMPTIONS AND RETURN DOCUMENTS TO AGENCY	05/24/2007	Partial Grant	
2007	51837	04/24/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, L.L.P	Request for ICE records pertaining to [REDACTED] (b)(7)(C)	06/15/2007	Partial Grant	
2007	51838	04/25/2007	JOSEPH	DE MOTT	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, LLP	Request for ICE Records pertaining to [REDACTED] (b)(7)(C)	06/04/2007	Other Reason for Nondisclosure	cis
2007	51839	04/24/2007	LAWRENCE	FRIEDMAN	BARNES/RICHARDSON GLOBAL TRADE LAW	Request for the production of records made on behalf of our client Daimler Chrysler Corp. and its parent Daimler Chrysler AG.	07/10/2007	Other Reason for Nondisclosure	
2007	51840	04/26/2007	MITCHELL	COHEN	LAW OFFICES OF MITCHELL J. COHEN	Any and all copies of records pertaining to [REDACTED] (b)(7)(C)	05/22/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51841	04/26/2007	MITCHELL	COHEN	LAW OFFICE OF MITCHELL J COHEN	Any and all copies of record pertaining to [REDACTED] (b)(7)(C)	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)	INSTITUTION		09/24/2007	Other Reason for Nondisclosure	lost file
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)			05/09/2007	for Nondisclosure Total Denial	no Perjury Statement
2007	51845	03/27/2007	LANCE	CURTRIGHT	DE MOTT, MC CHESNEY, CURTRIGHT & ASSOICATES	[REDACTED] (b)(7)(C) Entire Copies of ICE Record	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51846	03/27/2007	LANCE	CURTRIGHT	DE MOTT, MC CHESNEY, CURTRIGHT & ASSOCIATES, LLP	Request for ICE Records pertaining to [REDACTED] (b)(7)(C)	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51847	03/19/2007	MICHAEL	WISHNIE	JEROME N. FRANK LEGAL SERVICES ORGANIZATION	All written agreements r Memorandums of Understanding (MOU) entered into between Department of Homeland Security (DHS) and any State, or any political subdivision of any State , pursuant to Immigration and Nationality Act (INA)	05/23/2008	Partial Grant	Released some 287(g) agreements; also asked requester to reformulate request -
2007	51848	03/27/2007	LANCE	CURTRIGHT	DE MOTT, MC CHESNEY, CURTRIGHT & ASSOICATES, LLP	Request for ICE Records pertaining to [REDACTED] (b)(7)(C)	09/24/2007	Partial Grant	
2007	51849	03/12/2007	JOSE	TELLEZ	LAW OFFICE OF JOSE S. TELLEZ	Please forward copies of Forms i-407,I-122,I-110,I-130,I-171, N-600 verification of lawful admission for permanent residence,immigration visa and copy of legalization applicant, etc.	05/09/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51851	03/19/2007	MICHAEL	RAVNITZKY		I hereby request an electronic copy of (on CD-ROM) of the database	06/01/2007	Other Reason for Nondisclosure	
2007	51852	03/21/2007	RAJ	BHUSHAM	LAW OFFICE OF RAJ BHUSHAM	Assessment Memo and Asylum Officer's Notes	05/03/2007	Partial Grant	
							09/29/2007	Other Reason for Nondisclosure	
2007	51854	04/18/2007	JOSEPH	DE MOTT	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCATES, LLP	the U.S. in BICE files in October 1978 at JFK Airport, NY right up to present. Any and all Immigration and Customs Enforcement records relating to his client	05/11/2007	Other Reason for Nondisclosure	
							05/23/2007	Other Reason for Nondisclosure	
2007	51856	04/09/2007	ANTHONY	BAVEN	THE OAKLAND PRESS	Any and all records concerning to a raid that occurred towards either the end of August 2005 or in early September 2005 at La Paloma, a Mexican food market, in Pontiac, Mich.	06/19/2007	Other Reason for Nondisclosure	
							09/18/2007	Total Denial	
						was submitted on your behalf by Universal Weather & Aviation. During the routine background screening soon information came to light that made it necessary to excluded him from his requested. Any and all information pertaining to his background investigation.			
2007	51858	04/09/2007	BRIAN	BECKER	ELLIS, GED AND BODDEN, PA	Any and all documentation pertaining to	05/29/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51859	04/19/2007	JOSEPH	DE MOTT	DE MOTT MCCHESENY CURTRIGHT & ASSOCIATES, LLP  [REDACTED]	Requesting A-File  made to the Salt Lake City field office of the Immigration and Customs Enforcement Agency between Oct. 1,06 and March 30, 2007	07/16/2007  05/04/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51861	04/19/2007	WILLIAM	CARLESS	VOICE OF SAN DIEGO	Request that a copy of the following documents be provide to Mr. Carless A list of names and the organizations they represent of the following regional task forces. San Diego Narcotic Task force,Financial Task Force,Operation Alliance Task Force, Integrated Narcotic Task force Airport Team,and Narcotic Task Force Parcel Team	05/04/2007	Other Reason for Nondisclosure	
2007	51862	05/01/2007	CHARLES	WEBSTER	BRUSTIN & LUNDBLAD, LTD.	FPS report pertaining to accident 12/25/04 at Dearborn parking garage.	05/31/2007	Other Reason for Nondisclosure	No third party release.
2007	51863	05/01/2007	ANGELINE	CHEN	ATTORNEY AT LAW	a-file	05/14/2007	Other Reason for Nondisclosure	cis
2007	51864	05/01/2007	MARK	KNAPP	ATTORNEY AT LAW	a-file	06/20/2007	Other Reason for Nondisclosure	
2007	51865	05/01/2007	JASON	ABRAMS	LAW OFFICES OF FRANKLIN S. ABRAMS	a-file	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51866	04/24/2007	KEVIN	CRABTREE	LAW OFFICE OF ROBERT LEWIS	a-file	07/23/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51867	05/01/2007	ALEXANDRA	TSEITLIN	ATTORNEY AT LAW	a-file	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51868	05/01/2007	SUNMIN	PARK	LAW OFFICES OF S. BERNARD SCHWARZ	a-file	05/14/2007	Other Reason for Nondisclosure	cis
2007	51869	05/01/2007	TRACEY	NEHMAD	WILDES & WEINBERG, PC	a-file	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51870	05/01/2007	ROBERT	MYERS	LAW OFFICES OF JAVIER PINEDA, PLC	a-file	05/14/2007	Other Reason for Nondisclosure	cis
2007	51871	05/01/2007	ROBERT	MYERS	LAW OFFICES OF JAVIER PINEDA, PLC	a-file	05/14/2007	Other Reason for Nondisclosure	cis
2007	51872	05/01/2007	CHARLES	PHIPPS	ATTORNEY AT LAW	a-file	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51873	05/01/2007	TIEN	NGUYEN	ATTORNEY AT LAW	a-file	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	51874	05/01/2007	ARLEEN	RAYMUNDO	LAW OFFICES OF H. NELSON MEEKS	a-file	09/11/2007	Partial Grant	
2007	51875	05/01/2007	ARLEEN	RAYMUNDO	LAW OFFICES OF H. NELSON MEEKS	a-file	06/11/2007	Other Reason for Nondisclosure	cis
2007	51876	05/01/2007	CHRISTOPHER	STRAWN	NORTHWEST IMMIGRANT RIGHTS PROJECT	a-file	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	51877	05/01/2007	ARLEEN	RAYMUNDO	LAW OFFICES OF H. NELSON MEEKS	a-file	09/12/2007	Partial Grant	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51878	05/01/2007	ELSA	VILLARREAL	LAW OFFICES OF HERNANDEZ AND GONZALES, PLLC	a-file	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51879	05/01/2007	JOSE LUIS	AGUIRRE	ATTORNEY AT LAW	a-file	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51880	05/01/2007	SHIRIN	JAMES	GORMAN MIOTKE & ASSOCIATES, PA	a-file	05/14/2007	Other Reason for Nondisclosure	cis
2007	51881	05/01/2007	BRIAN	LOFGREN	LUNDELL & LOFGREN	a-file	09/18/2007	Partial Grant	
2007	51882	05/01/2007	BRIAN	LOFGREN	LUNDELL & LOFGREN	a-file	09/19/2007	Partial Grant	
2007	51883	05/01/2007	JOSE LUIS	AGUIRRE	ATTORNEY AT LAW	a-file	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51884	05/01/2007	ARIEL	LEICHTER-MAROKO	SIMPSON THACHER & BARTLETT, LLP	a-file	09/11/2007	Partial Grant	
2007	51885	05/01/2007	JOHNNY	WALKER	SCHOENLEBER & WALTERMIRE, PC	a-file	09/21/2007	Partial Grant	
2007	51886	05/01/2007	ELIZABETH	KOHLER MAYA	LAW OFFICES OF RICHARD S. BROMBERG	a-file	09/17/2007	Partial Grant	
2007	51887	05/01/2007	ALEJANDRO	GUTIERREZ	ATTORNEY AT LAW	a-file	08/08/2007	Other Reason for Nondisclosure	
2007	51888	05/01/2007	REBA	AGHCHAY	ATTORNEY AT LAW	a-file	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	51889	05/01/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	a-file	05/14/2007	Other Reason for Nondisclosure	cis
2007	51890	05/01/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NISCH & BARRERA, LLC	a-file	05/14/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51891	05/01/2007	CARLOS	SCHMIDT	LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK	a-file	09/11/2007	Partial Grant	
2007	51892	05/01/2007	MARGARET	SATTERTHWAITE	INTERNATIONAL HUMAN RIGHTS CLINIC	All records	07/30/2007	Other Reason for Nondisclosure	
2007	51895	05/01/2007	MOZHDEH	OSKOUIAN	NORTHWEST IMMIGRANT RIGHTS PROJECT	a-file	05/14/2007	Other Reason for Nondisclosure	cis
2007	51896	05/01/2007	MONICA	JONES	INPUT	copies of contract numbers HSCEPX06FF00025 AND HSCEPX06FF00026	08/29/2007	Total Grant	
				(b)(7)(C)	(b)(7)(C)	copy of the take off and landing of a airplane that took off from Comalapa Airport in El Salvador Country between 3:30 and 4:00 PM and landed at Jacksonville, FL. on December 29,2004.	09/30/2007	Partial Grant	
2007	51898	05/01/2007	DAN	FROSCH	NEW YORK TIMES-ROCKY MOUNTAIN BUREAU	ALL ICE WORKSITE ENFORCEMENT OPERATIONS IN THE US - TO INCLUDE DATE, LOCATION AND ARRESTS MADE DURING THOSE OPERATIONS CONDUCTED BY ICE BETWEEN APRIL 23, 2006 AND APRIL 23, 2007.	06/29/2007	Total Grant	
				(b)(7)(C)	CORRECTIONAL INSTITUTION		05/09/2007	Other Reason for Nondisclosure	No perjury statement

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51900	05/01/2007	RONALD	TONKIN	ATTORNEY AT LAW  CENTER	Documents referred to ICE by the Executive Office of the President: Office of National Drug Control Policy A-file  AND RECORDS ASSOCIATED.	09/17/2007  06/22/2007  07/16/2007	Total Denial  Other Reason for Nondisclosure  Partial Grant	NRC is already processing this request.
2007	51903	05/02/2007	MICHAEL	PERSON	INPUT	A copy of the agency employee directory. Specifically, the following information:  -First and last names/titles -addresses -telephone numbers -email addresses	05/08/2007	Other Reason for Nondisclosure	
2007	51904	05/02/2007	JANET	POPOVA	RITTER CHUSID BIVONA & COHEN, LLP	REQUESTING THE COMPLETE ALIEN FILE, INCLUDING ALL RECORDS DEPORTATION PROCEEDINGS AND PAST AND PRESENT WHEREABOUTS.	05/02/2007	Other Reason for Nondisclosure	No Third Party Release

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	07/16/2007	Partial Grant	
						FACT FINDER TRAINING WAS CANCELED BECAUSE HE FAILED TO PASS THE VETTING BY OPR. THEREFORE IS REQUESTING THE FOLLOWING INFORMATION: -ANY EMAIL CORRESPONDENCE RELATED TO THIS MATTER. -ANY RECORDS MAINTAINED BY THE ICE OPR THAT FORMED THE BASIS FOR THEIR DECISION TO WITHHOLD APPROVAL (I.E, PASS VETTING) OF ME TO ATTEND THE FACT FINDING TRAINING.			
2007	51906	04/30/2007	SUZANNE	DAVIS-CUNNINGHAM	G4S JUSTICE SERVICES	copies of the proposal submitted by Behavioral Interventions, 6400 Lookout Road, Boulder, CO, 80301 under the following requisition and contract numbers: requisition number DRO-3M-RQ0204 and DRO-04-RQ0279, contract number ACB-C-0008 awarded on 3/22/07.	11/13/2007	Partial Grant	
2007	51907	05/01/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ PLLC	ENTIRE FILE EXCEPT FOR THOSE DOCUMENTS SUBMITTED BY MY OFFICE.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	51909	05/01/2007	GAIL	SEERAM	LAW OFFICES OF GAIL S. SEERAM, PC	REQUESTING ALL DOCUMENTS ON (b)(7)(C) ANOTHER A-FILE # WAS ON (b)(7)(C)	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51916	05/02/2007	L. MAXWELL	TAYLOR	BIEDERMAN LAW OFFICE	REQUESTING COPIES OF A SEARCH WARRANT EXECUTED BY THE UNITED STATES CUSTOMS SERVICE PERTAINING TO A SEARCH OF THE LAKE BOMOSEEN CAMPGROUND, BOMOSEEN, VERMONT, AND/OR [REDACTED] (b)(7)(D) SUPPORTING DOCUMENTATION, WHICH SEARCH WARRANT WAS EXECUTED WITHIN THE LAST 7 YEARS. SEARCH LED TO THE SEIZURE OF ONE OR MORE COMPUTERS	05/23/2007	Other Reason for Nondisclosure	
2007	51917	05/01/2007	SARAH	HEILBRUN	LAW OFFICES OF FELLOW & SOLORIO	A-FILES FOR BOTH NAMES THAT THIS [REDACTED] (b)(7)(D) [REDACTED] (b)(7)(D)	09/13/2007	Partial Grant	
2007	51918	04/27/2007	AMIT	DEHRA	GORMAN MIOTKE & ASSOCIATES, P.A.	ALL DOCUMENTS WITH EOIR (IMMIGRATION COURT) USCIS ETC.	05/14/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51919	05/02/2007	CHARLES	CONROY	LEGAL AID SOCIETY OF THE OCBA	<p>(b)(7)(C)</p> <p>WELL AS ALL RECORDS RELATED TO HIS 1999 DEPORTATION/REMOVAL PROCEEDINGS. ADDITIONALLY, HE REQUESTED ALL OTHER DOCUMENTS AND INFORMATION THAT MAY EXIST RELATED TO ANY AND ALL ACTIONS TAKEN AGAINST</p> <p>(b)(7)(C)</p> <p>THE AFOREMENTIONED ASYLUM AND DEPORTATION/REMOVAL PROCEEDINGS.</p>	09/17/2007	Partial Grant	
2007	51920	05/01/2007	ERLINDA	JOHNSON	ATTORNEYS AT LAW	ALL DOCUMENTS IN A-FILE PERTAINING TO ADJUSTMENT OF STATUS AND ADMISSION INTO THE UNITED STATES IN ANY STATUS.	09/17/2007	Partial Grant	
2007	51921	05/03/2007	PAUL	HAAR	LAW OFFICES OF PAUL S. HAAR	COMPLETE IMMIGRATION FILE.	09/12/2007	Partial Grant	
2007	51922	05/03/2007	GUS	NARANJO	3026 OREGAN AVENUE	COPY OF CONTRACTS FOR (1) SPECTRUM SECURITY SERVICES, INC. 2006, AND (2) NEVADA SECURITY INNOVATIONS LTD 2002-2006	12/20/2007	Total Grant	
2007	51923	05/03/2007	K. DAVID	ANDERSSON	ANDERSSON CROSS BORDER	ALL INFORMATION PERTAINING TO A-FILE.	09/11/2007	Partial Grant	
2007	51924	05/03/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	ALL IMMIGRATION DOCUMENTS.	09/12/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51925	05/03/2007	DAVID	BROOKS	REV. DAVID R. BROOKS, SJ, ESQ	ASYLUM OFFICE NOTES AND RECORDS REGARDING I-881 APPLICATION. FILE IS CURRENTLY LOCATED WITH LITIGATION OFFICE IN ARLINGTON, VA.	09/21/2007	Partial Grant	
2007	51926	05/04/2007	ERLINDA	JOHNSON	ATTORNEY AT LAW	ALL THE DOCUMENTS IN ALIEN FILE INCLUDING INTERVIEW WITH ASYLUM OFFICER IN HOUSTON, TEXAS.	09/12/2007	Partial Grant	
2007	51927	05/03/2007	KELLY	SIMONS	KELLY A. SIMONS, P.C.	ALL IMMIGRATION FILES	09/19/2007	Partial Grant	
2007	51928	05/03/2007	DEBBIE	LIBERONA	PORTZ & PORTZ	ALL RECORDS.	05/14/2007	Other Reason for Nondisclosure	fugitive
2007	51929	05/02/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	ENTIRE FILE EXCEPT FOR THOSE DOCUMENTS SUBMITTED BY MY OFFICE.	09/11/2007	Partial Grant	
2007	51930	05/02/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	ENTIRE FILE EXCEPT FOR THOSE DOCUMENTS SUBMITTED BY MY OFFICE.	09/11/2007	Partial Grant	
2007	51931	05/02/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	ENTIRE FILE EXCEPT FOR THOSE DOCUMENTS SUBMITTED BY MY OFFICE.	09/11/2007	Partial Grant	
2007	51932	05/03/2007	MAGDA	MOBLEY	LICHTER & ASSOCIATES, P.C.	ALL RECORDS.	09/19/2007	Partial Grant	
2007	51933	05/03/2007	JONATHAN	KAUFMAN	LAW OFFICE OF JONATHAN M. KAUFMAN	ENTIRE FILE	09/17/2007	Partial Grant	
									cis
								for Nondisclosure	
2007	51935	05/02/2007	CHLOE	DILLON	VAN DER HOUT, BRIGAGLIANO & NIGHTINGALE	ENTIRE A-FILE	05/14/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51936	05/02/2007	LAETITIA	CREECH	LAW OFFICE OF LAETITIA CREECH	NOTICE OF ACTION REGARDING I-730 <div style="background-color: black; width: 100px; height: 1em; margin: 5px 0;"></div> (b)(2) arrest report regarding an incident on July 13, 1996, at San Ysidro California	05/14/2007  09/20/2007	Other Reason for Nondisclosure Partial Grant	cis
2007	51938	03/22/2007	JOHNNY	DWYER	JOURNALIST	Request access to and copies of documents related to the arrest of <div style="background-color: black; width: 100px; height: 1em; margin: 5px 0;"></div> (b)(7) Airport on March 30, 2006 including, but not limited to, transcripts or videotapes of interviews, written statements, documents detailing the personal affects, and other relevant materials.	05/11/2007	Total Denial	
2007	51939	03/12/2007	SUE	MOULLIET	LAW OFFICES OF SUE Y. MOULLIET	Open records requested for Red Sun China Buffet, Inc., Odessa, Texas. In a tax dispute with the State of Texas. On April 6 and 7, 2004, the U.S. Department of Homeland Security- U.S. Immigration & Customs Enforcement raided Red Sun China Buffet, Inc. During the raid, INS seized the following documents from Red Sun China Buffet, Inc. Front register desk; Notebooks reflecting total daily customers, Guest Receipts, Ledgers, Miscellaneous business and tax records, Credit cards receipts, Bank statements and etc.	05/17/2007	Other Reason for Nondisclosure	



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51950	05/04/2007	ARLEEN	RAYMUNDO	LAW OFFICES OF H. NELSON MEEKS	ENTIRE A AND T FILE INCLUDING ALL DATABASE PRINTOUTS AND SEARCHES.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	51951	03/21/2007	CHARLES	CHRISTOPHE	CHRISTOPHE & ASSOCIATES	ENTIRE RECORDS	05/09/2007	Total Denial	
2007	51952	05/01/2007	JOSEPH	DE MOTT	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, L.L.P.	ENTIRE RECORDS	06/26/2007	Other Reason for Nondisclosure	FUGITIVE
2007	51953	05/01/2007	CYNTHIA	LUCAS	CENTER FOR HUMAN RIGHTS AND CONSTITUTIONAL LAW	ENTIRE RECORDS	05/11/2007	Other Reason for Nondisclosure	
2007	51954	05/02/2007	L. MAXWELL	TAYLOR	BIEDRMAN LAW OFFICE	REQUESTS: A SEARCH WARRANT EXECUTed by US CUSTOMS SERVICE PERTAINING TO A SEARCH OF THE LAKE BOMOSEEN CAMPGROUND, BOMOSEEN, VERMONT, AND OR [REDACTED]	07/06/2007	Other Reason for Nondisclosure	Duplicate request
2007	51955	03/12/2007	ROSY	CHO	MCVEY, MULLERY, DULBERG & CHO	ENTIRE RECORDS	05/11/2007	Other Reason for Nondisclosure	
2007	51956	04/09/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, LLP [REDACTED]	ENTIRE RECORDS  WITH TECS SYSTEM	05/11/2007  05/17/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	
2007	51958	03/12/2007	GLADSTONE	JASON	ATTORNEY AT LAW	REQUESTING ICE RECORDS	05/09/2007	Other Reason for Nondisclosure	
2007	51960	03/21/2007	ALBERT	ADES	ATTORNEY AT LAW	CIS REFERRAL WITH RECORDS	05/09/2007	Partial Grant	
2007	51961	03/12/2007	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)				for Nondisclosure	
2007	51963	05/03/2007	VIRGINIA	IVANOVA	LAW OFFICES OF VIRGINIA IVANOVA	all the records for all matters before the USCIS. All the matters related to the asylum petition; decisions of the asylum officers and medical and/or psychiatric evaluations if any.	05/17/2007	Other Reason for Nondisclosure	cis
2007	51964	03/27/2007	GRANT	SMITH	UNIVERSITY OF MISSOURI, SCHOOL OF JOURNALISM, GRADUATE STUDENT	REQUESTING A DATABASE/SPREADSHEET DETAILING OF STATE BY STATE WORKSITE ENFORCEMENT ACTION FOR THE PAST FIVE YEARS.	08/17/2007	Other Reason for Nondisclosure	
2007	51965	05/01/2007	FRANK	LIVINGSTON	TOP ASSISTANT	FY 2004 WORKSITE ARRESTS; NOTICES OF INTENT TO FINE; AGENT WORK YEARS SPENT ON: WORKSITE ENFORCEMENT; OTHER INVESTIGATIVE AREAS	12/31/2007	Total Grant	
				(b)(6)		SEARCH OF RESIDENCE ON 2/1/2005  (b)(6) DOCUMENTS AND INFORMATION PERTAINING TO OR ABOUT SELF.	05/09/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51967	05/21/2007	NATE	BLAKESLEE	TEXAS MONTHLY	<p>On 5/14/07, the requester requested the following information:</p> <p>(SEE REVISED REQUEST received by the FOIA office on 5/21/07). SCROLL DOWN TO THE BOTTOM OF THIS SECTION until you see REVISED FOIA REQUEST:</p> <p>Records of communication between senior staff at your agency and White House personnel between January 1, 2006 and the present day concerning ICE work site enforcement investigations. I am looking for records of communication including but not limited to letters, e-mails, and logs of phone calls. By the following senior staff:</p> <p>Michael Chertoff            John F. Wood            Julie Myers            John P. Clark            Theresa Bertucci            Nick Smith            Marcy Forman            William J. Howard</p>	11/05/2007	Other Reason for Nondisclosure	Portion of request referred to DHS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51968	05/04/2007	TRE	REBSTOCK		The training, experience, and background that qualify AFOD Tai T Nguyen to conduct time studies and to review and analyze the data produced by said studies. In addition, we are also requesting the dates, times, methods used and parameters of any such time studies conducted at, or pertaining to, the IHP office located in Huntsville, TX.	05/07/2007	Other Reason for Nondisclosure	
2007	51971	05/04/2007	BRUCE	ROBERTS	GONZALES CONSULTING SERVICES, INC	A copy of the proposal submitted by The Wackenhut Corp. plus the contract and any task orders or modifications issued for the operation of the Battle Creek MegCenter under contract GS-07F-0382K. The Contracting Officer for this contract is Roger Pinnau with the Federal Protection Service office in Chicago.	05/08/2007	Other Reason for Nondisclosure	
2007	51972	05/06/2007	KEVIN	BALL	FMC TECHNOLOGIES, INC.	Wanted to know imports laws that dealt with bringing alcohol back in the US from Malaysia.	05/08/2007	Other Reason for Nondisclosure	CBP
2007	51973	03/27/2007	SUSAN	HAN	IMMIGRATION LAW OFFICES	ENTIRE IMMIGRATION FILE	05/14/2007	Partial Grant	
						regarding the incident that happened in our residence last April 11, 2006.	05/14/2007	Other Reason for Nondisclosure	
2007	51975	05/07/2007	ARLEEN	RAYMUNDO	LAW OFFICES OF H.NELSON MEEKS	All immigration records including the database printouts, searches and entire A and T file.	06/15/2007	Other Reason for Nondisclosure	cis
2007	51976	05/07/2007	ELIZABETH	LAROCCA	GERSHBERG & ASSOCIATES, LLC	All immigration matters.	09/11/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		detained at US ports of entry.	05/08/2007	Other Reason for Nondisclosure	CIS
2007	51978	05/02/2007	LEORNARD	SCHOELKOPF	AVALON LANGUAGE SERVICES, INC	Name and address of individuals who have filed immigration forms for naturalization (N-400) or petition for alien relative (I-30).	05/08/2007	Other Reason for Nondisclosure	CIS
2007	51979	05/02/2007	REDIAT	WOLANA		Full address of U.S. Department of Homeland Security office where to open file of petition for processing and submitting necessary full documents to get permission for the visa processing as per the recommendation given from the American Embassy in ethiopia.	05/08/2007	Other Reason for Nondisclosure	CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(6)			<p data-bbox="1435 285 1959 665">           SAC, San Francisco, submitted to Immigration and Customs Enforcement, Washington, DC as his nomination for the position of Assistant Special Agent in Charge, Salt Lake City, Utah. This nomination is in reference to job announcement number DAL-127162-OI-MP-JB. The "open period" for this announcement closed on January 5, 2007.         </p> <p data-bbox="1435 706 1959 1209">           Information related to any correspondence from all elected officials (U.S. Congressman or Senator), federally appointed officials (requiring confirmation by the US Senate) or individuals holding a permanent career position within or outside the Dept. of Homeland Security. This correspondence I am requesting is in reference to the selection process and final selection for the position of Assistant Special Agent in Charge, Salt Lake City (announcement #: DAL-127162-OI-MP-JB) and includes any notes that may have been written and had a bearing on the selection process.         </p>	05/18/2007	Other Reason for Nondisclosure	emailed to the Dallas-HR office for a direct response to the requester.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	(b)(7)(C)		the GS-11, GS-12 and GS-13 certificates (referral/scoring lists) for job announcement #: DAL-115179-OI-SAR-DEU, pay plan: GS-0511-1311/11; location: US-TX-Dallas.	05/18/2007	Other Reason for Nondisclosure	emailed request to the Dallas-HR office for direct response to the requester.
			[REDACTED]	(b)(7)(C)		report for online sex solicitation with a [REDACTED] (b)(7)(C)	07/03/2007	Other Reason for Nondisclosure	
			[REDACTED]	(b)(7)(C)		GS-12 and GS-13 certificates (referral lists/scoring lists) for job announcement #: DAL-129500-OI-DEU-JB; Series & Grade: GS-0511-12/13; location: US-TX -San Antonio.	05/18/2007	Other Reason for Nondisclosure	emailed request to the Dallas-HR office for a response to the requester.
2007	51984	03/12/2007	AMY	TERRA		Information & records on the investigations, arrest, conviction & [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) other records & information on his case in general	06/28/2007	Partial Grant	
			[REDACTED]	(b)(7)(C)		an investigation from about November 1997 to late 19908/2/20078/2/2007	08/20/2007	Other Reason for Nondisclosure	
2007	51986	04/10/2007	SCOTT	HODES	ATTORNEY AT LAW	FOIA/TECS ISSUE	06/29/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	51987	05/01/2007	GRAEFIN	ARCO-ZINNEBERG	AMERICAN ASSET CORPORATION SERVICES, INC	(b)(7)(D) immigration for several hours because some parts of her name matches the name of a person wanted in the United States. REQUESTING AGENCY RECORDS	05/21/2007	Other Reason for Nondisclosure	
			(b)(7)(D)	(b)(7)(D)	CENTER-HOUSTON - REG (b)(7)(D)	ANY ILLEGAL ENTRY TO THE U.S.	09/19/2007	Partial Grant	
			(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	05/21/2007	Other Reason for Nondisclosure	
			(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	08/31/2007	Partial Grant	
			(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	problems.	06/25/2007	Partial Grant	
			(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	photographic, electronic, computer, or recorded materials and all printouts pertaining to the referenced request from any and all	05/24/2007	Total Grant	
			(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	provided to the selecting officials for the Resident Agent in Charge TECS .			
2007	51995	04/27/2007	MARIANA	HANNA	ATTORNEY AT LAW	Detention and removal records - Gerry Crowley spoke to requestor on 5/14/2007, and determined that the records he is seeking are any detention and removal documents. (AT)	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
			(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	(b)(7)(D)			



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52005	05/07/2007	MONICA	JONES	INPUT	copies of contracts (1) COW4D1050 - Starlight Enforcement, (2) COW3D0570 - Starlight Enforcement, (3) COW4D0633 - Starlight Enforcement, and (4) COW3D0603 - Starlight Administrative to include the statement of work, pricing/cost information, modifications and amendments to the current contract, and technical evaluation of the incumbent.	09/12/2007	Other Reason for Nondisclosure	
2007	52006	05/07/2007	LUIS	TRUJILLO, JR	LAW OFFICES OF LUIS R TRUJILLO, JR	All records created from October 4, 1994 to present to the court that we are prepared, received, transmitted, collected and/or maintained by your office or by any joint task force that relate or refer to the requester. Also he requested any monitoring, surveillance, observation, questioning, interrogation, investigation, infiltration and/or collection of information about the requester.	06/20/2007	Other Reason for Nondisclosure	referred to NRC/CIS
					PROJECT OF AUSTIN	Any and all information pertaining to me that is maintained by US Immigration & Customs Enforcement.	06/20/2007	Total Denial	referred to CIS/NRC
					PROJECT OF AUSTIN	Any and all information pertaining to me that is maintained by US Immigration & Customs Enforcement.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52009	05/08/2007	ANTHONY	KEBER	LAW OFFICE OF ANTHONY J. KEBER	all information, documents and records in immigration file.	09/19/2007	Partial Grant	
						all records under my name and any records of any deportation proceedings 11/2003.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)				for Nondisclosure	referred to CIS/NRC
2007	52012	05/07/2007	JAN	BEJAR	LAW OFFICES OF JAN JOSEPH BEJAR	complete copy of subject's "A" file.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52013	05/07/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	Any and all information pertaining to me that is maintained by US Immigration & Customs Enforcement.	06/20/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(7)(D)		decisions related to any immigration actions filed on my behalf.	09/11/2007	Partial Grant	
				(b)(7)(D)				for Nondisclosure	referred to NRC/CIS
2007	52016	05/08/2007	MARIA	FATIMA SEIFE, P.A.	LAW OFFICES OF MARIA FATIMA SEIFE	All documents, forms, or other written, photographic, electronic, computer and any record found in the file.	06/20/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52017	05/08/2007	ARA	MARGOSIAN II, ESQ	LAW OFFICES OF ARA H. MARGOSIAN II, PC	All of "A" file information.	09/17/2007	Partial Grant	
2007	52018	05/08/2007	JESSICA	BELL	BELL LAW OFFICE	All my records.	09/11/2007	Partial Grant	
2007	52019	05/08/2007	ELIZABETH	KOHLER	LAW OFFICES OF RICHARD S. BROMBERG	asylum officer notes and case assessment.	06/20/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52020	05/08/2007	KIMBERLY	HARRISON	HARRISON ALO - ATTORNEYS AT LAW	All immigration documents.	06/20/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52021	05/08/2007	PABLO	FERNANDEZ-HERRERA	PABLO E. FERNANDEZ-HERRERA LAW OFFICE	All asylum & nacara (I-881) documentation.	06/20/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52022	05/08/2007	LU	WANG	WANG & ASSOCIATES, P.C.	all immigration records.	06/20/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52023	05/08/2007	MIMI	FEI	LAW OFFICES OF MIMI W. FEI, PLLC	all of my records.	06/20/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						preparation of the letter that was sent to me .	05/10/2007	Other Reason for Nondisclosure	
2007	52025	05/09/2007	JESSICA	ZAGIER	FIAC LAW OFFICE	Medical records.	05/17/2007	Total Grant	
						documents he is seeking.	05/10/2007	Other Reason for Nondisclosure	
						All medical records.	07/07/2007	Total Grant	
2007	52028	05/09/2007	GRACE	CHEN	GRACE CHEN, ATTORNEY AT LAW	Asylum application	09/19/2007	Partial Grant	
2007	52029	05/08/2007	MARIAN	BRAKEFIELD	COLLINS & MARTIN, ATTORNEYS AT LAW	A file	05/21/2007	Other Reason for Nondisclosure	fugitive
						U.S. Immigration and Customs Enforcement.	05/21/2007	Other Reason for Nondisclosure	
2007	52031	05/08/2007	ARLEEN	RAYMUNDO	LAW OFFICES OF H. NELSON MEEKS	entire A file including database printouts and searches.	05/21/2007	Other Reason for Nondisclosure	cis
2007	52032	05/08/2007	PAUL	HAAR	LAW OFFICES OF PAUL S. HAAR	All immigration matters	05/21/2007	Other Reason for Nondisclosure	cis
2007	52033	05/08/2007	JACQUELINE	MARTINEZ	JBM IMMIGRATION GROUP, LLC	Complete A file.	09/12/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52034	05/08/2007	CHRISTOPHER	ANDERS	IMMIGRATION COUNSELING SERVICE	A-File, CBP records, consular records if [REDACTED] (b)(6) A second "A" number was [REDACTED] (b)(6)	09/18/2007	Partial Grant	
2007	52035	05/09/2007	TIM	COOK	LAW OFFICE OF TIMOTHY L COOK	All documents, memos, forms, records, briefs, or any other written photographic, electronic or recorded material [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	06/20/2007 06/20/2007 06/20/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	referred to CIS/NRC referred to CIS/NRC referred to CIS/NRC
2007	52038	05/10/2007	MALCOM	GERBER	CALMECSM GLOBAL LAW GROUP	Any and all documents relating in any way to petitions or applications filed by me or on my behalf before any agency for immigration benefits.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52039	05/08/2007	DELIA	FRANCO, ESQ		all records. [REDACTED] (b)(7)(C)	09/12/2007 08/27/2007	Partial Grant Other Reason for Nondisclosure	
2007	52041	05/09/2007	SILJEGOVIC	KATHLEEN	US DEPARTMENT OF STATE, DS/CTO/RMD, 14TH FLOOR, SA-20	DEPT OF STATE REF WITH DOCUMENTS application. Specifically, I would like to [REDACTED] (b)(7)(C) naturalized as a US citizen, and if not, why not.	06/15/2007	Partial Grant	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52043	05/09/2007	ALEJANDRO	GUTIERREZ, ESQ	ALEJANDRO GUTIERREZ PLLC	entire file except for those documents submitted by my office.	09/11/2007	Partial Grant	
2007	52044	05/09/2007	ALEJANDRO	GUTIERREZ, ESQ	ALEJANDRO GUTIERREZ, PLLC	entire file except for those documents submitted by my office.	09/24/2007	Partial Grant	
						y records.	06/14/2007	Partial Grant	
2007	52046	05/15/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	any and all information pertaining to me that is maintained by US Immigration & Customs Enforcement & any and all information in my immigration A-file.	05/21/2007	Other Reason for Nondisclosure	
								for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		<p>which was canceled during his last visit.            B. Your teamwork with the US Embassy in Istanbul.            C. coordination of his admittance to the US with other necessary governm't agencies so that he is not disrupted while trying to make a peaceful entry to the country.            d. clearance of his name from any lists that he may have been place on.            e. a written confirmation of the actions you have taken mailed to me.            f. assignment of a responsible individual in your office, together with that person's direct contact information, so that in case of the highly unpleasant possibility that (b)(7)(D) detained again at Sea-Tac airport, we at least have a responsible human being to call.</p>	05/14/2007	Other Reason for Nondisclosure	CBP
2007	52049	05/11/2007	NORA	MILNER	MILNER & MARKEE, LLP	all of my records.	05/21/2007	Other Reason for Nondisclosure	cis
				(b)(7)(D)				for Nondisclosure	cis
2007	52051	05/08/2007	DAVID	YAVNER	ATTORNEY AND COUNSELOR AT LAW	all information in the alien's "A" file.	09/17/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52052	05/08/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	All documents, forms or other written, photographic, electronic, computer, or [redacted]	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52053	05/08/2007	MARISOL	HARO	ATTORNEY USC IMMIGRATION CLINIC	[redacted] alien file [redacted]	09/20/2007	Partial Grant	
2007	52055	05/08/2007	DAVID	YAVNER	ATTORNEY AND COUNSELOR AT LAW	all information in alien's "A" file.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52056	05/08/2007	RAJAT	KUVER	ADVANCED IMMIGRATION SOLUTIONS, INC	entire immigration file	05/21/2007	Other Reason for Nondisclosure	cis
2007	52057	05/08/2007	RAJAT	KUVER	ADVANCED IMMIGRATION SOLUTION, INC	all immigration records	08/28/2007	Partial Grant	
			[redacted]	[redacted]	[redacted]	personnel file S.A.C. San Antonio, TX RAC Austin, TX (former employee)	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
			[redacted]	[redacted]	[redacted]	year routine background investigation	05/18/2007	Other Reason for Nondisclosure	emailed to Dallas-HR for a direct response to the requester.
			[redacted]	[redacted]	[redacted]	Additionally, you requested all investigator notes, tapes, transcripts, any audio recordings to include signed witness statements, including statements of facts and findings, recommendations, and any and all other written and audio testimony.	06/11/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52060	05/08/2007	GAIL	SEERAM	LAW OFFICES OF GAIL S. SEERAM	all documents	05/21/2007	Other Reason for Nondisclosure	cis
2007	52061	05/08/2007	MONICA	LAUDE	FLORIDA EQUAL JUSTICE CENTER, INC	All USCIS RECORDS SINCE 1998, EXCEPT COUNTRY CONDITIONS.	09/11/2007	Partial Grant	
2007	52062	05/08/2007	MONICA	LAUDE	FLORIDA EQUAL JUSTICE CENTER, INC.	ALL USCIS RECORDS SINCE 2000, EXCEPT COUNTY CONDITIONS.	09/11/2007	Partial Grant	
2007	52063	05/08/2007	MONICA	LAUDE	FLORIDA EQUAL JUSTICE CENTER, INC	ALL USCIS RECORDS SINCE 2000	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
						and reports created in response to this investigation.	09/17/2007	Partial Grant	
2007	52066	05/08/2007	JOHN	RICCI	RICCI SPROULS PC	entire immigration file	05/21/2007	Other Reason for Nondisclosure	cis
2007	52067	05/08/2007	MITCHELL	COHEN	LAW OFFICE OF MITCHELL J. COHEN	copies of all documents, petitions, applications, notes, notations, memoranda, videotapes, decisions, requests for evidence, notices, fee receipts, photographs, correspondences, envelopes and photocopies contained within the ICE files of requester, and printouts of all information pertaining to the requester within from the following systems: CLAIMS, SAVE, NACS, RAPS, ENFORCE, DACS, IDENT, CIS, SEVIS, CLAIMS 3, NONIMMIGRANT INFORMATION SYSTEM (NIIS), ADIS, US-VISIT, CCD, IBIS, AND WRAPS.	09/11/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52068	05/08/2007	PHILLIP	CARGILE	HAAS & DEVINE IMMIGRATION ATTORNEYS	all files including the "A" file, all alpha files & material from any other possible file, written or on computer in any of the various systems. Copies of all notes, letters, documentation, orders, memoranda, message, or any other communication.	09/18/2007	Partial Grant	
2007	52069	05/08/2007	MARK	NESBIT	NESBIT LAW FIRM,LLC	all immigration documents.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52070	05/08/2007	MARK	NESBIT	NESBIT LAW FIRM	all immigration matters.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52071	05/09/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	any and all information pertaining to me that is maintained by US Immigration & Customs Enforcement.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
					REGIONAL JAIL	A copy of the denial form for my eye glasses.	09/18/2007	Total Grant	
							09/18/2007	Other Reason for Nondisclosure	No third party release
2007	52075	05/09/2007	MICK	HARRISON	THE CALDWELL CENTER	Access to (or a copy) all documents and records of all types pertaining to or referencing ,by name or otherwise, the items in the numbered list below. See FOIA request for the requested items.	05/17/2007	Other Reason for Nondisclosure	DHS
						visitor's visa and/or passport presented the US on 6/30/1996 or any other date	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52077	05/08/2007	NANCY	FELLOM	LAW OFFICES OF FELLOM & SOLORIO	[REDACTED] (b)(7)(C)			
2007	52078	05/09/2007	MITCHELL	COHEN	LAW OFFICES OF MITCHELL J. COHEN	All documents, photographs, videotapes, notes, reports, forms created or received in connection with the DHS operation/investigation which included but was not necessarily limited to the searches/interviews conducted on 4/13/07 at the homes of the following individuals at the following address:  [REDACTED] (b)(7)(C)	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52080	05/09/2007	JEFFREY	FAWELL	LAW OFFICES OF FAWELL & ASSOCIATES	A copy of all records and the entire file that the Dept. of Homeland [REDACTED] (b)(7)(C)	05/21/2007	Other Reason for Nondisclosure	
2007	52081	05/08/2007	DAN	LARSSON	LARSSON IMMIGRATION GROUP, PC	any and all documents and information in my files.	05/21/2007	Other Reason for Nondisclosure	cis
2007	52082	05/09/2007	MARIA	ANDRADE	HUNTLEY PARK UNCOMMON LAW	All CIS and ICE/INS documents; all EOIR documents.	05/21/2007	Other Reason for Nondisclosure	
2007	52083	05/09/2007	JOEL	WOLFF	ATTORNEYS AT LAW	Any and all forms, documents, evidence, photographs, motions, orders, approval notices, requests for evidence, appeals, memorandums, etc.	05/21/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52084	05/09/2007	MITCHELL	COHEN	LAW OFFICES OF MITCHELL J. COHEN	all documents, photographs, videotapes, notes, reports, forms created or received in connection with the DHS operation/investigation which included but not limited to the searches/interviews conducted on 4/13/07 at the homes of the following individuals at the following address:  <div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div>	05/17/2007	Other Reason for Nondisclosure	
2007	52085	05/09/2007	MARK	NESBIT	NESBIT LAW FIRM LLC  <div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div>	All immigration documents and computer screen prints.  any contact with immigration.	05/21/2007  05/21/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	cis
2007	52087	05/09/2007	T. DOUGLAS	STUMP	T. DOUGLAS STUMP ATTORNEY AT LAW	any and all records of any contact with immigration.	05/21/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		<p>(b)(6)</p> <p>(b)(6)</p> <p>2)All documents relating to service</p> <p>(b)(6)</p> <p>3)All records concerning or payments</p> <p>(b)(6)</p> <p>4) Any existing narrative reports or summaries of findings prepared by the</p> <p>(b)(6)</p> <p>(b)(6)</p> <p>6)Records of conversations with representative or Homeland Security, OIG Office or Office of Investigations (US Customs), personnel or offices dealing with OWCP matters, DOL Office of Workers Compensation, London, KY Office, US Attorney's office, Atlanta, GA or any other that may have records</p> <p>(b)(6)</p> <p>7)Copies of all file folders consisting of front, both center sections and back</p>	08/31/2007	Partial Grant	
2007	52089	05/14/2007	PATRICK	WANG	LEIBOWITZ & WANG, PLLC	all documents and forms contained in his record.	09/14/2007	Partial Grant	
2007	52090	05/14/2007	CONSTANTINOS	FOUNTAS	IMMIGRATION LAW OFFICE OF FOUNTAS & RAMISCAL	record of LPR status, all criminal arrests and convictions.	08/15/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52091	05/14/2007	JASON	BAUMETZ	ALASKA IMMIGRATION JUSTICE PROJECT	My A-file.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52092	05/15/2007	MANUEL	RIOS	RIOS CANTOR, PS, ATTORNEY AT LAW	entire "A" file	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52093	05/15/2007	MANUEL	RIOS	RIOAS CANTOR, P.S.	entire immigration file	05/21/2007	Other Reason for Nondisclosure	fugitive
						to myself to include any records pertaining to my current employment and prospective future employment. In pursuit of such employment, I have been informed that I did not clear vetting for such a position and was denied the position for that reason. Please include any OPR and/or IA records if any exist.	07/24/2007	Partial Grant	referred 20 pages to Dept. of State and 80 pages to OPM
2007	52095	05/15/2007	LORA	PETTY	POLITICAL ASYLUM PROJECT OF AUSTIN	ENTIRE ICE FILE	05/21/2007	Other Reason for Nondisclosure	
2007	52096	05/15/2007	JOHN	RICCI	RICCI SPROULS PC	all of my records	05/21/2007	Other Reason for Nondisclosure	cis
2007	52097	05/15/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	any and all information pertaining to me that is maintained by US Immigration & Customs Enforcement & any and all information in my immigration files.	05/21/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)	PROJECT OF AUSTIN	any and all information pertaining to me that is maintained by US Immigration & Customs Enforcement & any and all information in my immigration A file.	05/21/2007	Other Reason for Nondisclosure	
2007	52099	05/15/2007	DENNIS	MALDONADO CARRILLO	CENTER FOR HUMAN RIGHTS AND CONSTITUTIONAL LAW	copies of documents in the possession of U.S. Immigration and Customs Enforcement.  US Immigration and Customs Enforcement.	05/21/2007 05/21/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	cis
2007	52101	05/14/2007	KEMP	SMITH	KEMP SMITH LLP ATTORNEYS AT LAW	INFORMATION REGARDING REVOCATION OF SUBJECT'S ABILITY TO PARTICIPATE IN THE "PORTPASS" PROGRAM	06/15/2007	Partial Grant	
2007	52102	05/14/2007	LEONARD	SAUNDERS	THE IMMIGRATION LAW FIRM	ENTIRE FILE	08/06/2007	Partial Grant	
2007	52103	05/14/2007	JONATHAN	DUNTEN		SEEKING INFORMATION ON ADMITTANCE INTO THE US AND STATE OF CALIFORNIA IN THE YEAR 2005 FROM THE MEXICAN BORDER *****ALSO SEEKING INFORMATION (b)(7)(C)	09/21/2007	Partial Grant	
2007	52105	05/16/2007	ALESSANDRA	DIAZ	SOCHEAT CHEA, P.C., LAW OFFICE OF SOCHEAT CHEA	the entire record	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52106	05/14/2007	ADAM	ZAFFOS	HOGAN & HARTSON	US District Court, Middle Districts of Florida, Tampe division, Case No.8:02-cr-489-T-30Mss. Copies of documents containing the following documents recording of all telephone calls made to or [redacted] (b)(7)(C) incarcerated or ay conversations or [redacted] (b)(7)(C) other prisoners. [redacted] (b)(7)(C)	06/28/2007	Total Denial	
2007	52108	05/15/2007	ARLEEN	RAYMUNDO	LAW OFFICES OF H. NELSON MEEKS	[redacted] (b)(7)(C) entire A &T file including database printouts and investigations.	09/21/2007	Partial Grant	
2007	52109	05/15/2007	JONATHAN	KAUFMAN	THE LAW OFFICES OF JONATHAN M. KAUFMAN	entire file.	09/14/2007	Partial Grant	
2007	52109	05/15/2007	JONATHAN	KAUFMAN	THE LAW OFFICES OF JONATHAN M. KAUFMAN	entire file.	05/21/2007	Other Reason for Nondisclosure	cis
2007	52110	05/15/2007	HUY-TUAN	NGUYEN	LAW OFFICE OF NGUYEN & SEGURA, P.C.	copy of the alien file.	05/21/2007	Other Reason for Nondisclosure	cis
2007	52111	05/15/2007	HUY-TUAN	NGUYEN	LAW OFFICE OF NGUYEN & SEGURA, P.C.	copy of the alien file.	06/15/2007	Other Reason for Nondisclosure	cis
			[redacted] (b)(7)(C)	[redacted] (b)(7)(C)		information pertaining to the internal affairs investigation of Senior Special [redacted] (b)(7)(C) is/was conducted by OPR Senior Special [redacted] (b)(7)(C) requesting the names of all subjects interviewed, and any and all relevant information and documentation to include reports of investigation and determinations.	05/29/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		information pertaining to the internal affairs investigation requested by the office of US Senator John Cornyn on the possible interference by US ICE Resident (b)(6) judicial process of Senior Special Agent (b)(6) conducted by OPR Special Agent (b)(6) names of all subjects interviewed and any and all relevant information and documentation to include reports of investigation and determinations.	05/29/2007	Total Denial	
2007	52114	05/15/2007	VIKRAM	PATEL	ALASKA IMMIGRATION JUSTICE PROJECT	entire A file	09/14/2007	Partial Grant	
2007	52115	05/11/2007	RICHARD	BREITMAN		all records related to issuance of nta by investigations when alien is cooperating witness or acting to help dhs in finding makers of false documents or other bad actors	09/17/2007	Other Reason for Nondisclosure	
2007	52116	05/15/2007	PHILIP	TURTLETAUB	PHILIP TURTLETAUB, ESQ	A copy of my file connected to my stop and detention at the California-Mexico (Tijuana-San Ysidro) border in 1999.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52117	05/15/2007	TIMOTHY	NUTTER	LAW OFFICES OF TIMOTHY J. NUTTER	all immigration records.	09/14/2007	Partial Grant	
2007	52120	05/14/2007	ADAM	ZAFFOS	HOGAN & HARTSON	US MIDDLE DITRICT OF FLORIDA, (b)(6)	05/22/2007	Total Denial	
2007	52121	05/15/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	all immigration records.	09/14/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52122	05/17/2007	J. HERNANDO	PRADO	LAW OFFICES	a-file	05/17/2007	Partial Grant	cis
2007	52124	05/17/2007	NARESH	GEHI	LAW OFFICES	a-file	05/17/2007	for Nondisclosure	
2007	52125	05/15/2007	BENJAMIN	CASPER	BENJAMIN CASPER, ATTORNEY AT LAW, P.A.	related to voluntary return by USBP on 1/22/1997.	06/20/2007	Total Grant	referred to CIS/NRC
2007	52126	05/15/2007	JORGELINA	ARANEDA	ARANEDA LAW FIRM	all petitions, applications, receipts, and/or decisions related to any immigrations filed on my behalf.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52127	05/17/2007	AMRIT	SINGH	AMERICAN CIVIL LIBERTIES UNION	Documents related to U.S. non-refoulement obligations in various contexts identified; The requester seek information generated since Oct 21, 1998 relating to diplomatic assurances in the context of (i) removal from the U.S.; (ii) extradition; (iii) transfer from U.S. custody in Guantanamo Bay Naval Base; and (iv) all other transfers from the U.S. or from U.S. custody.	12/05/2007	Other Reason for Nondisclosure	Referred back to State Depart for declass determination
2007	52128	05/15/2007	KARLA	KRAUS	KRAUS LAW CORP	ALL information pertaining to the above A file number.	06/21/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52129	05/15/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	all immigration records.	09/14/2007	Partial Grant	
2007	52130	05/15/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	all records..al documents, forms or other written, photographic, electronic, computer, or recorded materials, in the	09/17/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52131	05/15/2007	TSZ-HAI	HUANG	RAI & ASSOCIATES A PROFESSIONAL CORPORATION	any asylum application filed since 2006	09/12/2007	Partial Grant	
2007	52132	05/15/2007	KARYN	TAYLOR	PARK & TAYLOR, ATTORNEYS AT LAW	entire A file	09/18/2007	Partial Grant	
2007	52133	05/15/2007	PATRICIA	HOULIHAN	CATHOLIC CHARITIES IMMIGRATION SERVICES	all USCIS, CBP, ICE information on applicant.	06/21/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52134	05/17/2007	LANCE	CURTRIGHT	DEMOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, LLP	ANY AND ALL IMMIGRATION AND CUSTOMS ENFORCEMENT RECORDS MY CLIENT MY HAVE.	05/21/2007	Other Reason for Nondisclosure	FUGITIVE
2007	52135	05/17/2007	LANCE	CURTRIGHT	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, LLP	ANY AND ALL IMMIGRATION AND CUSTOMS ENFORCEMENT RECORDS MY CLIENT MY HAVE.	05/21/2007	Other Reason for Nondisclosure	FUGITIVE
2007	52136	05/15/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	I-130 petition by the father.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	NRC
2007	52138	05/17/2007	SHIRIN	JAMES	AMIT DEHRA, ESQ, GORMAN MIOTKE & ASSOC	all immigration documents related to [redacted]	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52139	05/17/2007	REBECCA	SHUALY	GERSHBERG & ASSOCIATES, LLC	any and all records	09/11/2007	Partial Grant	
2007	52140	05/16/2007	LINDA	MANSOUR	ATTORNEY & COUNSELOR AT LAW	all USCIS AND ICE RECORDS FOR [redacted]	08/06/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52141	05/16/2007	DANIEL	ROEMER	LAW OFFICE OF DANIEL ROEMER, PC	I-485 application, any and all electronic and paper immigration documents. Any information and documentation regarding my arrival in the US in 1983, I094 from 12/23/1983.	06/29/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52142	05/16/2007	ALESSANDRA	DIAZ	SOCHEAT CHEA, P.C., BUILDING 300	THE ENTIRE RECORD	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52143	05/16/2007	ALESSANDRA	DIAZ	SOCHEAT CHEA, P.C.	the entire record.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						INVESTIGATION.	05/21/2007	Other Reason for Nondisclosure	OPM
2007	52145	05/18/2007	ALEJANDRO	GUTIERREZ, PLLC	ALEJANDRO GUTIERREZ, PLLC	entire file except for those documents submitted by my office.	09/11/2007	Partial Grant	
2007	52146	05/21/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	ENTIRE FILE EXCEPT FOR THOSE DOCUMENTS SUBMITTED BY MY OFFICE.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52147	05/21/2007	N. PETER	ANTONE	ANTONE, CASAGRANDE & ADWERS, P.C.	alien registration file containing information regarding transactions and immigration process. Not limited to	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52148	05/18/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	ALL RECORDS.	05/30/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52149	05/21/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	all records, all documents, forms or other written, photographic, electronic, computer or recorded materials, in the (b)(7)(C) (b)(7)(D)	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52150	05/21/2007	MARIANA	COLLINS-ROMERO	LAW OFFICES OF ROY PETTY, IMMIGRATION LAW	all immigration documents since entry in 1989	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52151	05/21/2007	ANTHONY	MATULEWICZ	MATUULEWICZ, NITSCH & BARRERA, LLC	ALL RECORDS, ALL DOCUMENTS, FORMS OR OTHER WRITTEN, PHOTOGRAPHIC, ELECTRONIC, COMPUTER, OR RECORDED (b)(7)(C) (b)(7)(D)	05/30/2007	Other Reason for Nondisclosure	cis
2007	52152	05/21/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA	ALL RECORDS, ALL DOCUMENTS, FORMS OR OTHER WRITTEN, PHOTOGRAPHIC, ELECTRONIC, COMPUTER, OR RECORDED (b)(7)(C) (b)(7)(D)	05/30/2007	Other Reason for Nondisclosure	cis
2007	52153	05/21/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	ALL RECORDS, ALL DOCUMENTS, FORMS OR OTHER WRITTEN, PHOTOGRAPHIC, ELECTRONIC, COMPUTER, OR RECORDED (b)(7)(C) (b)(7)(D)	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52154	05/21/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	ALL RECORDS, ALL DOCUMENTS, FORMS OR OTHER WRITTEN, PHOTOGRAPHIC, ELECTRONIC, COMPUTER, OR RECORDED [REDACTED] (b)(7)(D)	05/30/2007	Other Reason for Nondisclosure	cis
2007	52155	05/21/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	ALL RECORDS, ALL DOCUMENTS, FORMS OR OTHER WRITTEN, PHOTOGRAPHIC, ELECTRONIC, COMPUTER, OR RECORDED [REDACTED] (b)(7)(D)	05/30/2007	Other Reason for Nondisclosure	cis
2007	52156	05/21/2007	ANDRE	RODRIGUEZ	YMCA OF GREATER HOUSTON	all immigration records. [REDACTED] (b)(7)(D)	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52157	05/21/2007	ANDRE	RODRIGUEZ	YMCA OF GREATER HOUSTON	all immigration records.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52158	05/18/2007	JONATHAN	KAUFMAN	LAW OFFICES OF JONATHAN KAUFMAN	entire file	05/30/2007	Other Reason for Nondisclosure	cis
2007	52159	05/18/2007	JONATHAN	KAUFMAN	LAW OFFICES OF JONATHAN KAUFMAN	entire file.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52160	05/21/2007	JONATHAN	KAUFMAN	LAW OFFICES OF JONATHAN M. KAUFMAN [REDACTED] (b)(7)(D)	entire file  as LPR on 12/17/1980.	06/19/2007  09/11/2007	Other Reason for Nondisclosure Partial Grant	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52162	05/21/2007	JOSE	RAFFUCCI, JR	JOSE A. RAFFUCCI, JR., PLLC	<p>He requested 26 items in his request.</p> <p>(b)(7)(C)            personnel file kept by the HR Division, his supervisors, or any office of the Dept. of Homeland Security. Provide complete records with dates of promotions, awards, personal evaluations, security access investigations with results, and any and (b)(7)(C) performance with your agency.</p> <p>2) Copy of the ICE table of offenses and Penalties.</p> <p>3) copy with statements, notes, electronic communications, photos, etc., ICE report from the Office of Professional (b)(7)(C)</p> <p>4) Copies of all waivers of rights given to (b)(7)(C) polygraph tests, or conversations during the investigative process. Indicate if the (b)(7)(C) Miranda/Garrity/Kalkines warnings. Provide all memoranda of interviews and</p>	06/27/2007	Total Denial	
			(b)(7)(C)		CORRECTIONS CORPORATION OF AMERICA	<p>medical and psychiatric records.</p>	06/19/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						any and all information pertaining to application for temporary protected status; any and all documents or records contained in my file.	06/06/2007	Other Reason for Nondisclosure	cis
2007	52165	05/21/2007	ANDRE	RODRIGUEZ	YMCA OF GREATER HOUSTON	ALL IMMIGRATION RELATED DOCUMENTS.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52166	05/22/2007	SARAH	HEILBRUN	LAW OFFICES OF FELLOW & SOLORIO	entire A file and computerized records.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52167	05/22/2007	RODERICK	MCDOWELL	HAGAN & MCDOWELL	ENTIRE RECORDS	06/15/2007	Partial Grant	
2007	52168	05/23/2007	EDWARD	JOFFE	SANDLER TRAVIS & ROSENBERG, P.A.	records pertaining to Via Mat International (USA), Inc. (Via Mat).  PLEASE SEND RECORDS TO EDWARD JOFFE OF THE ABOVE ADDRESS. SEE NOTE BELOW..	08/09/2007	Other Reason for Nondisclosure	Not a FOIA request for our office, misdirected mail.
2007	52169	05/10/2007	STEFAN	NIEMIEC	CITY OF TUCSON, OFFICE OF THE PUBLIC DEFENDER	would like to know if he has been detained by ICE agents.	05/23/2007	Other Reason for Nondisclosure	Client not in the custody of ICE
						denial.	05/23/2007	Other Reason for Nondisclosure	CBP
							05/23/2007	Other Reason for Nondisclosure	NRC/CIS
2007	52172	05/21/2007	STACY	TOLCHIN	VAN DER HOUT, BRIGAGLIANO & NIGHTINGALE, LLP	ALL RECORDS THAT ARE AVAILABLE	05/24/2007	Partial Grant  for Nondisclosure	NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		Immigrant Visa and Alien Registration.	05/23/2007	Other Reason for Nondisclosure	NRC/CIS
2007	52175	05/21/2007	JAMES	GRIMALDI	THE WASHINGTON POST	SEEKING LISTING OF CERTAIN PEOPLE WHO DIED ABOARD: 1. AMERICAN AIRLINES FLIGHT 77 ON SEPT. 11, 2001. 2. AMERICAN AIRLINES FLIGHT 11 ON SEPT. 11, 2001 3. UNITED AIRLINES FLIGHT 175 ON SEPT. 11, 2001 4. UNITED AIRLINES FLIGHT 93 ON SEPT. 11, 2001 IN STONY CREEK TOWNSHIP, PA.	06/28/2007	Partial Grant	
2007	52176	05/23/2007	STUART	KARDEN	DEVORE & DEVORE, PA	CIS Referral	05/24/2007	Partial Grant	
2007	52178	05/21/2007	DAVE	MAASS	SAN ANTONIO CURRENT	access to and copies of daily population figures for the T. Don Hutto facility from April 1-May 17, 2007.	09/13/2007	Total Grant	
2007	52180	05/09/2007	DAVE	MAASS	SAN ANTONIO CURRENT	all letters/emails/documents/memos regarding UN Inspection of the Hutto Residential Center in Texas - both sent and received.	09/13/2007	Total Denial	
				(b)(7)(C)		as LPR on 12/17/1980.	06/15/2007	Other Reason for Nondisclosure	cis
2007	52182	05/23/2007	J.E.	ARANEDA	ARANEDA LAW FIRM	all petitions, applications, receipts, and/or decisions related to any immigration actions filed on his behalf.	05/30/2007	Other Reason for Nondisclosure	fugitive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52183	05/23/2007	JAIME	APARISI	JAIME WINTHUYSEN APARISI, ATTORNEY AT LAW	all immigration related information [REDACTED] (c) [REDACTED] (c) [REDACTED] (c)	06/08/2007	Other Reason for Nondisclosure	cis
2007	52184	05/21/2007	ALESSANDRA	DIAZ	SOCHEAT CHEA, P.C.	the entire file.	06/08/2007	Other Reason for Nondisclosure	cis
2007	52185	05/21/2007	JOHN	GALLINI	MORSE, BARNES-BROWN & PENDLETON, P.C.	full copy of I-130/I-485 filing; full copy of I-751 petitions, form AR-11 filings or other notices pertaining to change of address submitted or recorded. Also, any forms I-797 Notices of Action for Notices from USCIS Boston District Office sent to [REDACTED] (c)	09/12/2007	Partial Grant	
2007	52186	06/29/2007	KAITLYNN	CONNELLY	INPUT	copies of the contract awarded to CSC for the STARLIGHT requirement	10/03/2007	Other Reason for Nondisclosure	Referred to USCIS
2007	52187	05/21/2007	KATHLEEN	LAMBERT	STEPHENSON, MATTHEWS, CHAVARRI & LAMBERT, LLC	ENTIRE FILE INCLUDING I-130, I-485, I-751 AND ESPECIALLY ALL DOCUMENTATION CONCERNING I-862, NOTICE TO APPEAR, SERVED UPON NAMED SUBJECT ON OR ABOUT 12/24/2002 IN ATLANTA, GA, AND CANCELED ON OR ABOUT 1/30/2003	06/15/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52188	05/23/2007	JEFFREY	JACOFF		<p>A complete and thorough search of all filing systems and locations for all records maintained by the DHS, in particular, Immigration and Customs Enforcement pertaining to the promotional lists and selection criteria used in selecting personnel relating to the following job announcements:</p> <p>DRO - 127904-SB-390 Washington Field Office            DRO - 121182 - 290 HQ Washington, DC</p> <p>Include without limitations, files and documents captioned, or whose captions include;</p> <p>1) Actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement. Please provide a detailed by name list requested in name and rank order.</p> <p>2) Documented list of candidates who were interviewed for each position.</p>	10/29/2007	Partial Grant	
					<p>████████████████████ (b)(7)(q)</p> <p>████████████████████ (b)(7)(q)</p> <p>DESEVE &amp; LANDAU</p>	<p>ALL OF MY RECORDS</p>	06/19/2007	Other Reason for Nondisclosure	<p>Referred to CIS/NRC</p> <p>Referred to CIS/NRC</p>

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52191	05/22/2007	REBECCA	SHUALY	GERSHBERG & ASSOCIATES, LLC	any and all records.  all records pertaining to my immigration and/or naturalization.	06/19/2007  06/19/2007	Other Reason for Nondisclosure  Other Reason for Nondisclosure	Referred to CIS/NRC  Referred to CIS/NRC
2007	52193	05/21/2007	CATHERINE	NIELSEN	THE NATIONAL SECURITY ARCHIVE	-U.S. assistance in strengthening South Africa's border control system in the 1990's, including the provision of detection equipment. -The provision of border control training to South African officials in the 1990s. Please include in your search docs from the Office of International Affairs and the Office of Inspections (former INS office.)	08/16/2007	Other Reason for Nondisclosure	
2007	52194	05/21/2007	THOMAS	BLANTON	THE NATIONAL SECURITY ARCHIVE	-U.S. assistance during the 1990s in the drafting of regulations for the South African Refugees Act (130 of 1998) -Participation of US officials in visits to the South African border posts in the 1990s. -Participation of South African officials in visits to US border posts and agencies in the 1990s.	06/15/2007	Other Reason for Nondisclosure	
2007	52195	05/24/2007	HUY-TUAN	NGUYEN	LAW OFFICE OF NGUYEN & SEGURA, P.C.	all records.	06/04/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52196	05/24/2007	FARROKH	PARSI	LAW OFFICE OF FARROKH PARSİ	entire record of the stowaway applicant's request for asylum which was denied by the legacy INS on September 30th, 1991 and affirmed by the BIA.	06/04/2007	Other Reason for Nondisclosure	cis
2007	52197	05/24/2007	KIMBERLY	(JAY) NIXON	ATTORNEY GENERAL OF MISSOURI	COPIES OF RECORDS MAINTAINED BY YOUR OFFICE.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						OF I-765, COPY OF NACARA APPLICATION.	05/24/2007	Other Reason for Nondisclosure	fugitive
2007	52201	05/23/2007	ROBERT	KRUG	HUGHES SOCOL PIERS RESNIC & DYM LTD	complete copy of "A" file	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52202	05/23/2007	LUISITO	LOPEZ	LAW OFFICES OF LUISITO L. LOPEZ	asylum application, application for adjustment of status., etc.	06/06/2007	Other Reason for Nondisclosure	cis
						and related decision records, and more specific information relating to the unsuitable determination. To the best of my knowledge there should be no reason to find me as unsuitable.	06/05/2007	Other Reason for Nondisclosure	Per OPR, they need DOB & SSN to process request.
2007	52204	05/25/2007	ASTRID	EMMANUELLI	THE FARRELL LAW GROUP	all immigration records of USCIS and DHS.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52205	05/25/2007	SUZANNE	SPORRI	IMMIGRATION COUNSEL	all immigration related documents.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52206	05/25/2007	HARRY	ASATRIAN	STRASSER, ASATRIAN, ASATRIAN & SYME, LLP	all immigration filings including, but not limited to petitions and application such as I-130, I-485, I-212, I765, I-290, USCIS Notice of Actions, Request for Evidence and evidence submitted along with such filings. And any and all files DHS has on [redacted]	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
			[redacted]	[redacted]		pertaining to my immigration matter. Including but not limited to all notices, charging document, removal, decisions, orders, applications, supporting documents, etc.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52208	05/25/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	all immigration records.	06/06/2007	Other Reason for Nondisclosure	cis
2007	52209	05/25/2007	KENNETH	SCHONFELD	SCHONFELD & USHAN	review of file to adjustment of status applicant on November 23, 2001 at New York City.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52210	05/25/2007	DELI	FRANCO	LAW OFFICE OF RAUL GOMEZ	proof of ABC	05/25/2007	Other Reason for Nondisclosure	NRC
2007	52211	05/25/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	all immigration records.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52212	05/25/2007	SITU	BHOJPURE	RAI & ASSOCIATES A PROFESSIONAL CORPORATIO	complete "A" file including entry/exit information by air.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
			[redacted]	[redacted]		submitted by applicant.	06/06/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52214	05/25/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	all evidence relating to the detention of [REDACTED] (b)(6)	07/27/2007	Partial Grant	
						including but not limited to recorded sworn statements (DVD or Video format) and investigation reports. [REDACTED] (b)(6)	06/06/2007	Other Reason for Nondisclosure	cis
2007	52216	05/22/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	all documents, forms or written, photographic, electronic, computer or [REDACTED] (b)(6)	06/06/2007	Other Reason for Nondisclosure	cis
2007	52217	05/25/2007	KEVIN	CRABTREE	LAW OFFICE OF ROBERT L.LEWIS	[REDACTED] (b)(6) all records related to immigration matter.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52218	05/25/2007	ALI	ONAN	ONAN & ASSOCIATES	all documents pertaining to immigration.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52219	05/23/2007	ALEJANDRO	GUTIERREZ	LAW OFFICES OF ALEJANDRO GUTIERREZ, PLLC	[REDACTED] (b)(6)		for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52220	05/25/2007	MARISA	TAYLOR	THE MCCLATCHY COMPANY	1) The responses, with the names of the states and localities, to the surveys undertaken by IG investigators for the IG's report: Cooperation of Scaap Recipients in the removal criminal aliens from the U.S. 2) Any other information that has been redacted from the final report. 3) Any correspondence from the states, localities and immigration and Customs Enforcement regarding the report.	08/24/2007	Partial Grant	
				(b)(6)		regarding his adjustment of status, notice of action receipt #	08/29/2007	Partial Grant	
2007	52222	05/18/2007	KARINE	HASELBAUER	BERGER AND BERGER	ALL RECORDS.	09/11/2007	Partial Grant	
2007	52223	05/25/2007	DAVID	THOMPSON	PODROWSKY & THOMPSON	ALL MY RECORDS.	10/01/2007	Partial Grant	
2007	52224	05/25/2007	WILLIAM	REICH	SEROTTE, REICH & WILSON, LLP	complete immigration file.	09/11/2007	Total Grant	
				(b)(6)		copy of complete "A" file	09/11/2007	Partial Grant	
2007	52226	05/18/2007	ERIC	SCHULTZ	SACKS, KOLKEN & SCHULTZ	complete copy of DHS file.	08/29/2007	Total Denial	
2007	52227	05/25/2007	BRADFORD	BERNSTEIN	SPAR & BERNSTEIN, P.C.	entire immigration file.	08/29/2007	Partial Grant	
2007	52228	05/25/2007	ADAM	CHESTER	THE LAW OFFICE OF ADAM CHESTER	(b)(6)	06/06/2007	Other Reason	cis
2007	52229	05/25/2007	MARIANA	HANNA	LAW OFFICES OF MARIANA L. HANNA	ALL OF MY RECORDS	06/19/2007	Other Reason	for Nondisclosure Referred to CIS/NRC
2007	52230	05/25/2007	MARIANA	HANNA	LAW OFFICES OF MARIANA L. HANNA	all of my reocrds.	06/19/2007	Other Reason	for Nondisclosure Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52231	05/25/2007	MARIANA	HANNA	LAW OFFICES OF MARIANA L. HANNA	all of my records.	06/06/2007	Other Reason for Nondisclosure	cis
2007	52232	05/25/2007	HEATHER	ROGERS	FEDERAL DEFENDERS OF SAN DIEGO, INC	copy of "A" file  (b)(7)(D)	09/19/2007	Partial Grant	Referred to CIS/NRC
2007	52234	05/25/2007	MICHAEL	BERGER	BERGER & BERGER	all records.	08/29/2007	Total Grant	
2007	52235	05/25/2007	MICHAEL	BERGER	BERGER & BERGER	all documents relating to immigration matters.	08/29/2007	Partial Grant	
				(b)(7)(D)			09/11/2007	Partial Grant	
2007	52237	05/25/2007	ANIL	SHAH	LAW OFFICES OF ANIL SHAH, PLLC	naturalization copies of record of entry in February 2000 at NY/Canada Border including removal/deportation /exclusion proceedings, if any.	08/29/2007	Total Grant	
2007	52238	05/29/2007	SHARON	THEIMER	ASSOCIATED PRESS	Correspondence from 2008 presidential candidates to the U.S. Dept. of Homeland Security between January 2002 and the present in their entirety, as well as any department replies:	06/13/2007	Total Grant	
				(b)(7)(D)		(b)(7)(D)	05/29/2007	Other Reason for Nondisclosure	CBP
2007	52240	05/29/2007	MARIANA	HANNA	LAW OFFICES OF MARIANA L. HANNA	all my records.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						deported. (b)(7)(D)	05/29/2007	Total Grant	deported

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		notes, memos, notices, applications, petitions, decisions, etc.	08/30/2007	Partial Grant	
2007	52243	05/29/2007	MARY	VOLK	GMHC, INC. LEGAL	IMMIGRATION FILE.	08/30/2007	Total Grant	
2007	52244	05/29/2007	BARBARA	WEINER	EMPIRE JUSTICE CENTER	asylum application, petition for religious worker, family petition.	08/30/2007	Partial Grant	
2007	52245	05/29/2007	ALEJANDRO	GUTIERREZ	F. ALEJANDRO GUTIERREZ, ESQ	entire file except those docs submitted by our office.	08/30/2007	Total Denial	
				(b)(6)	ROCHESTER	all my records.	08/30/2007	Partial Grant	
				(b)(6)	OTISVILLE C.F.	a copy of all documents pertaining to my immigration status in this country.	07/25/2007	Other Reason for Nondisclosure	No forwarding address, deported
2007	52248	05/29/2007	BARBARA	BRENNER	COPLAND AND BRENNER	all immigration records including entry documents at JFK airport, New York on or around August 24, 2001, and into New York State on or around November 15, 2004.	06/26/2007	Other Reason for Nondisclosure	
2007	52249	05/29/2007	ERIC	COPLAND	COPLAND AND BRENNER	all non immigrant and immigrant visa applications and related documents on applicant's behalf from 1993 to the present.	08/30/2007	Partial Grant	
				(b)(6)		REMOVAL PROCEEDINGS.	08/13/2007	Other Reason for Nondisclosure	fugitive
2007	52251	05/22/2007	SOPHIE	FEAL	SEROTTE, REICH & WILSON, LLP	COMPLETE IMMIGRATION FILE, ALL DOCS INCLUDING EMAILS, COMPUTER PRINTOUTS AND DOWNLOADS, AUDIO/VIDEO RECORDINGS, ALL Q&As, ALL NARRATIVE STATEMENTS, ETC.	08/30/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						IMMIGRATION COURT PROCEEDINGS AS WELL AS BOARD OF IMMIGRATION APPEALS RECORDS AND PROCEEDINGS.	06/27/2007	Other Reason for Nondisclosure	
2007	52253	05/29/2007	KAREN	HOLT	THE LEGAL AID SOCIETY OF ROCH				
2007	52254	05/29/2007	SHARON	AMES		ALL DOCUMENTS RELATING TO	06/05/2007	Other Reason for Nondisclosure	
2007	52255	05/23/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	entire file except for those documents submitted by my office	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52256	05/23/2007	BRYAN	ATKINS	AUSTIN TETRA, AN EQUIFAX COMPANY	copies of emailed service task orders and statements of work for fiscal years 2005, 2006 and 2007 for contracts with Dun & Bradstreet.	12/12/2007	Partial Grant	
2007	52257	05/23/2007	JAVIER	PICO	PICO LAW OFFICE	all applications, notices, decisions, and all	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						incident on Thursday, April 26th, 2007	06/04/2007	Total Grant	
						car obtained damages from a movable metal barrier that is used to block the			
						has filed a report.			
						electronic printouts.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC
2007	52261	05/25/2007	WILLIAM	WALKER	WALKER REAUSAW, ATTORNEYS AT LAW	access to (or a copy of) all records, documents and written materials pertaining to the methodology, criteria, guidelines, policy statements, or related components of the processes and decision-making procedures used in connection with the pre-selection, pre-qualification or pre-identifications of potential offerors fro security guide services procurements.	11/02/2007	Total Grant	
2007	52262	05/25/2007	ARLEEN	RAYMUNDO	LAW OFFICES OF H. NELSON MEEKS	entire "A" file including all database printouts and investigations, especially an I-130 filed by husband.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52263	05/25/2007	CHRISTOPHER	KOEGEL	MANATT, PHELPS & PHILLIPS, LLP	any and all records of US Immigration and Customs Enforcement that pertain to (b)(7)(D)	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52264	05/28/2007	RAJITHA	UPPALLI	FEDSOURCES	copies of contract ACD2C0009 awarded to Asset Protection & Security Services, Inc. to include the statement of work.	11/21/2007	Other Reason for Nondisclosure	
2007	52265	05/25/2007	MARISOL	MAGANA	LAW OFFICES OF ROBERT J. LEWIS	all records regarding immigration matters.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52266	05/25/2007	JEANNIE	JOUNG	LAW OFFICES OF JEANNIE JOUNG	copies of all immigration documents and any relevant information pertaining to the (b)(7)(D)	06/06/2007	Other Reason for Nondisclosure	cis
				(b)(7)(D)				for Nondisclosure	CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52268	05/25/2007	ANOUAR	BADI	BUFFALO FEDERAL DETENTION FACILITY	1)how many illegal immigrants did your agency attempt to deport back to Morocco in each of the following fiscal years: 2005; 2006, 2007? 2) How many aliens did your agency successfully remove to Morocco in the following fiscal years: 2005, 2006 2007? 3)How many aliens whom Dept. of Homeland Security successfully remove to Morocco during the fiscal years of 2005, 2006, and 2007 already have valid travel documents and passports? 4)How many aliens whom your agency attempted to remove to Morocco during the fiscal years of 2005, 2006 and 2007 were released because your agency failed to obtain the necessary travel documents from the Moroccan Consulate?  files. <span style="background-color: black; color: white; padding: 2px;">(b)(7)(D)</span>	05/29/2007	Other Reason for Nondisclosure	Don't answer questions
2007	52271	05/30/2007	ABRAHAM	KAY	ABRAHAM KAY, ATTORNEY AT LAW	MY ENTIRE IMMIGRATION FILE	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52272	05/30/2007	JOHN	LUND	LUND & O'FLAHERTY, P.A.	complete copy of my alien registration file.	06/06/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)		INFORMATION THAT IS CONTAINED IN ANY COMPUTER FILE OF ANY US GOV'T AGENCY OR DEPT. THAT IS ACCESSIBLE FROM THE INFORMATION THAT IS ON MY PASSPORT.	05/30/2007	Other Reason for Nondisclosure	CBP
2007	52274	05/30/2007	LYNN	MIYAMOTO	MIYAMOTO & FLOREY LLP	copies of all records regarding entry to the US.	09/11/2007	Total Grant	
2007	52275	05/30/2007	LYNN	MIYAMOTO	MIYAMOTO & FLOREY LLP	copies of all records regarding entry to the United States.	07/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52276	05/30/2007	JENNIFER	PEYTON	JENNIFER I. PEYTON, ATTORNEY AT LAW	1) any and all documents in and relating to the above named alien's file, including but not limited to statements and notes concerning those statements, made by the alien, be they written, oral, and/or video/audio taped, made a the time of their interview or any other time. 2)any forms completed by INS employees in the A file. 3)any documents submitted in support of the applications/petitions. 4)any and all documents contained in file relating to, but not limited to,Motions, Orders and Decisions.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)	INSTITUTION	any and all materials for the entire file that your agency and other agency has compiled to date.	08/13/2007	Partial Grant	
				(b)(7)				for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason	
			(b)(7)(C)						for Nondisclosure	Referred to CIS/NRC
2007	52280	05/30/2007	M. ALI	ZAKARIA	M. ALI ZAKARIA & ASSOCIATES, P.C.	all documents.	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC	
2007	52281	05/30/2007	HUY-TUAN	NGUYEN	LAW OFFICE OF NGUYEN & SEGURA, P.C.	copy of the "A" file.	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC	
			(b)(7)(C)							
					GOMEZ	all of my records.	06/04/2007 06/20/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	cis Referred to CIS/NRC	
2007	52284	05/30/2007	JENNIFER	PEYTON	JENNIFER I. PEYTON, ATTORNEY AT LAW	1) any and all documents in and relating to the above named alien's file, including but not limited to statements and notes concerning those statements, made by the alien, be they written, oral, and/or video/audio taped, made a the time of their interview or any other time. 2)any forms completed by INS employees in the A file. 3)any documents submitted in support of the applications/petitions. 4)any and all documents contained in file relating to, but not limited to,Motions, Orders and Decisions.	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52285	05/30/2007	LISA	DONNELLEY	DONNELLEY & STAHL, LLC	all records in DHS system, including records relating to asylum application and application for adjustment of status.	06/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	
2007	52288	05/30/2007	DENNIS	LAM	LAW OFFICES OF DENNIS LAM	records.	05/31/2007	Total Grant for Nondisclosure	Referred to CIS/NRC
						would like to know what happened in 1989.	05/31/2007	for Nondisclosure Other Reason for Nondisclosure	NRC
2007	52291	05/31/2007	MATT	TREVENA	THE LAW FIRM OF MATT TREVENA	entire alien file	06/06/2007	Other Reason for Nondisclosure	cis
2007	52292	05/31/2007	SUZANNE	SPORRI	IMMIGRATION COUNSEL	all records relating to immigration.	06/19/2007	Other Reason for Nondisclosure	cis
						all my records.	06/19/2007	Other Reason for Nondisclosure	cis
					BRIGAGLIANO & NIGHTINGALE, LLP		05/31/2007	Other Reason for Nondisclosure	NRC
						program was recently denied. She is requesting a copy of her records with our office.			

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52295	05/23/2007	JEREMY	IRELAND	CATHOLIC CHARITIES OF THE DIOCESE OF RALEIGH	a copy of any and all memorandum(s) of understanding between federal immigration authorities and the Alamance County Sheriff's Office or Alamance County, North Carolina, including but not limited to memorandum(s) addressing the detention of immigration detainees in the Alamance County jail located in Graham, North Carolina.	09/11/2007	Total Grant	
2007	52296	05/31/2007	FIONA	WALTERS	GROUP 4 GOVERNMENT SERVICES, INC	copy of the following documents be provided to me:  Responses to requests for information HSCEOP-07-R-EM, Full Service Case Management with Electronic Monitoring Devices, which were submitted by 4pm EST on May 30th 2007. We are seeking all responses received apart from that submitted by G4S Government Services.	09/20/2007	Other Reason for Nondisclosure	
2007	52299	05/31/2007	MARIANA	COLLINS-ROMERO	LAW OFFICES OF ROY PETTY	all immigration documents since entry in 1990.	06/19/2007	Other Reason for Nondisclosure	cis
2007	52300	05/31/2007	LAMAR	PECKHAM	LAMAR PECKHAM	any and all records, information, orders, applications, etc., which pertain to subject herein with regard to possible expedited removal proceeding on or about June 12, 1998 when she was attempting to enter near San Ysidro.	05/31/2007	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52301	05/17/2007	JOE	MAHR	ST LOUIS POST -DISPATCH	any record of subject entering or leaving the U.S. since 1968.	05/31/2007	Other Reason for Nondisclosure	CBP
2007	52302	05/31/2007	T. DOUGLAS	STUMP	T. DOUGLAS STUMP, ATTORNEY AT LAW	any and all petitions filed for the above <span style="background-color: black; color: black;">[REDACTED]</span> (q)	06/04/2007	Other Reason for Nondisclosure	
2007	52303	05/31/2007	LESLEY	IRIZARRY-HOUGAN	RIOS CANTOR, P.S., ATTORNEY AT LAW	receipt entire "A" file <span style="background-color: black; color: black;">[REDACTED]</span> (q)	06/19/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52304	05/31/2007	VICTOR	ROCCO	HELLEREHRMAN	<p>all records and other documents, in whatever form they may exist, pertaining to (b)(6) rendition or removal from one country to another and his interrogations or interviews, including all relevant dates, locations, and other circumstances. In addition he is requesting substance of any interview or interrogation, the identity of those present at the interview or (b)(6) (b)(6) interviews interrogation. Any medical (b)(6) detention began in January, 2007; any communication between the United States and any foreign state, including any agency of the U.S. gov't. Finally, all records and other documents, in whatever form they exist, relating to any action that the U.S. may have taken or may have elected not to take to secure (b)(6) United States.</p>	06/06/2007	Other Reason for Nondisclosure	
2007	52305	05/21/2007	KAREN	HAMILTON	SOCHEAT CHEA, P.C.	the entire record.	06/19/2007	Other Reason for Nondisclosure	cis



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						Documents referred from OPM for ICE/FOIA office consultation	06/04/2007	Total Grant	
2007	52315	05/31/2007	ALEJANDRO	GUTIERREZ	MANAGEMENT ALEJANDRO GUTIERREZ, PLLC	entire file except for those documents submitted by my office.	06/19/2007	Other Reason for Nondisclosure	cis
						preparing the attached letter dated May 14, 2007, (which states that the requester is unsuitable for an appointment) to the position of Immigration Enforcement Agent.	07/19/2007	Other Reason for Nondisclosure	non-receipt of perjury letter
						and related decision records and more specific information relating the unsuitable determination.	07/13/2007	Partial Grant	2 pages referred to OPM
						and relevant information regarding my suitability.	07/17/2007	Partial Grant	88 pages referred to OPM
2007	52319	06/01/2007	NAIMA	SAID	NAIMA SAID & ASSOCIATES	all petitions, applications and support documents filed by applicant on behalf of	06/19/2007	Other Reason for Nondisclosure	cis
2007	52320	05/31/2007	DAVID	YAVNER	DAVID L. YAVNER, ATTORNEY & COUNSELOR AT LAW	all records in my "A" file.	06/19/2007	Other Reason for Nondisclosure	cis
2007	52321	05/31/2007	ELENA	KARENEVA	KARENEVA LAW FIRM, PLLC	all pertaining documents for subject.	06/19/2007	Other Reason for Nondisclosure	cis
2007	52322	05/31/2007	PABLO	RODRIGUEZ	RODRIGUEZ & VEGA, PLLC	all documents pertaining to the subject.	06/19/2007	Other Reason for Nondisclosure	cis
2007	52323	05/31/2007	DAVID	YAVNER	DAVID L. YAVNER, ATTORNEY & COUNSELOR AT LAW	all records in my "A" file.	06/06/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52324	05/31/2007	T. DOUGLAS	STUMP	T. DOUGLAS STUMP, ATTORNEY AT LAW	all of my records.	06/19/2007	Other Reason for Nondisclosure	cis
2007	52325	05/31/2007	JERRY	SHAPIRO	THE LAW OFFICES OF FUIRE & SHAPIRO	[REDACTED] (b)(7)(C)		for Nondisclosure	cis
2007	52326	05/31/2007	KARLA	KRAUS	KRAUS LAW CORPORATION	all information pertaining to my immigration file for court on 8/21/2007.  deportation.	09/12/2007  06/06/2007	Partial Grant  Other Reason for Nondisclosure	
2007	52328	05/31/2007	TARIK	SULTAN	WOLF & SULTAN, P.C.	entire immigration file.	06/19/2007	Other Reason for Nondisclosure	cis
2007	52330	06/04/2007	BRETT	STARR	JACK BURKE & ASSOCIATES, LTD	any and all information that is legally permissible regarding the immigration and visa status of the below individual:  [REDACTED] (b)(7)(C)	06/04/2007	Other Reason for Nondisclosure	NRC
2007	52331	06/04/2007	NICHOLAS	POLLACK	LAW OFFICES OF GARY D. OLIVE & ASSOCIATES	all immigration records, in particular Asylum documents and I-130 family petition.	06/19/2007	Other Reason for Nondisclosure	cis
2007	52333	06/04/2007	LAURA	BROWN	LAW OFFICES OF FELLOW AND SOLORIO	complete "A" file	06/19/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52334	06/04/2007	WILLIAM	MAYER		ALL INFORMATION REGARDING THE PRODUCTS THEY IMPORT, ALONG WITH ANY PREVIOUS IMPORT DATES	06/04/2007	Other Reason for Nondisclosure	CBP
				(b)(7)(C)		background investigation revealed derogatory information. I would like to request copies of the materials used to make this decision.	06/26/2007	Other Reason for Nondisclosure	no perjury letter and no contact phone number- we needed additional info from her (SSN & DOB).
				(b)(7)(C)		and related decision records as well as more specific information relating to the unsuitable determination.	07/19/2007	Other Reason for Nondisclosure	non-receipt of perjury letter
2007	52337	06/05/2007	MARIANA	COLLINS-ROMERO	LAW OFFICES OF ROY PETTY	all immigration documents under the A#: (b)(7)(C)	06/19/2007	Other Reason for Nondisclosure	cis
				(b)(7)(C)	PROFESSIONAL ASSOCIATION	all of my records	06/19/2007	Other Reason for Nondisclosure	cis
2007	52339	06/05/2007	ELIZABETH	KOHLER	LAW OFFICES OF RICHARD S. BROMBERG	client's entire "A" file.	06/11/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52340	06/04/2007	BRIAN	GOCIAL	BLANK ROME, LLP	<p>1)all solicitations and requests for quotes issued by the US Dept. of Homeland Security, the US Immigration and Customs Enforcement, and the Federal Protective Services (collectively, the "agency") after June 1, 2004 for security guard services in Southern Florida.</p> <p>2)all documents comprising, relating to, or discussing all pre-award contract negotiations between Alutiiq-Mele, LLC ("AM") and the agency held between June 1, 2004 and October 23, 2004 and related contract no. HSCEEY-05-F00006 (the "contract") awarded October 23, 2004.</p> <p>3)The Contracts between DTM Corp., 1320 Fenwich Lane, Suite 700, Silver Spring,MD 20910 ("DTM") and the agency for protective guard services at Federal Building in the Fort Lauderdale, FL region from apprx, November 15, 2001 through September 30, 2005 (the "DTM" Guard Service contract") and all modifications to the DTM guard service contract.</p> <p>4)all records of communications between the agency and DTM dated or created</p>	11/26/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52341	06/01/2007	ISRAEL	GARCIA	LAW OFFICES OF ISRAEL GARCIA	A copy of the following: [REDACTED] (b)(7)(C) to ICE SAT 707; 2) The student incident file with respect to ICE SAT 707; and 3) The class coordinator file with respect to ICE SAT 707	09/19/2007	Partial Grant	
2007	52342	06/05/2007	DONALD	LONDON	LAW OFFICE OF DONALD H. LONDON	CONTENTS OF THE ENTIRE FILE.	06/20/2007	Other Reason for Nondisclosure	referred to cis/nrc
2007	52343	06/05/2007	KATHI	ANDERSON	SURVIVORS OF TORTURE INTERNATIONAL	copies of Correction Corporation of America's proposal and copies of the contract awarded on July 1, 2005 for operation of the San Diego Correctional Facility in San Diego County.	09/17/2007	Partial Grant	
					[REDACTED] (b)(7)(C)	involved with my case? 2)Who contacted Homeland Security and informed them that I was an alleged threat? 3) When was Homeland Security contacted and informed that I was an alleged threat? 4)What was the conclusion of Homeland Security's investigation?	06/05/2007	Other Reason for Nondisclosure	Don't answer questions
					[REDACTED] (b)(7)(C)			for Nondisclosure	cis
					[REDACTED] (b)(7)(C)			for Nondisclosure	cis

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52347	03/13/2007	JOYCE	BATTLE	THE NATIONAL SECURITY ARCHIVE	all records concerned with: 1) criteria for the admission of Iraqi refugees or displaced persons or persons at risk to the US; 2) criteria for the admission to the U.S. of Palestinians who live or previously lived in Iraq and have become refugees or displaced persons or persons at risk; 3) policy formulation regarding the admission of Iraqi refugees to the U.S. 4) policy formulation regarding the admission to the U.S. of Palestinian refugees who live or formerly lived in Iraq.	06/12/2007	Other Reason for Nondisclosure	
2007	52348	06/01/2007	ALESSANDRA	DIAZ	SOCHEAT CHEA, P.C.	the entire file.	06/11/2007	Other Reason for Nondisclosure	cis
2007	52349	06/05/2007	ANTHONY	MATULEWICZ	MATULEWICZ & ASSOCIATES, P.C.	all records.	06/11/2007	Other Reason for Nondisclosure	cis
2007	52350	06/05/2007	ANTHONY	MATULEWICZ	MATULEWICZ & ASSOCIATES, P.C.	all records	06/15/2007	Other Reason for Nondisclosure	cis
2007	52351	06/05/2007	ANTHONY	MATULEWICZ	MATULEWICZ, NITSCH & BARRERA, LLC	all records	06/11/2007	Other Reason for Nondisclosure	cis
2007	52352	06/05/2007	ANTHONY	MATULEWICZ	MATULEWICZ & ASSOCIATES, P.C.	all records.	06/20/2007	Other Reason for Nondisclosure	cis
2007	52353	05/29/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	06/20/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		or ongoing criminal investigations against myself, specifically including but not limited to copies of recordings, or transcripts of recordings of conversations with me that were recorded by ICE agents based in the Bangkok office of ICE between 2005 and 2007; and the correct full name and address of the (b)(6) a name that sounds similar); (b)(6)	07/24/2007	Partial Grant	
2007	52355	06/05/2007	SARAH	HEILBRUN	LAW OFFICES OF FELLOW & SOLORIO	entire A-file and computerized records.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52356	06/06/2007	OSCAR	GARCIA	THE LAW OFFICES OF GARCIA & RAMIREZ, P.C.	documents, forms or other written, photographic, electronic, computer, or recorded materials in the files for the subject.	06/11/2007	Other Reason for Nondisclosure	cis
2007	52357	06/06/2007	SCOTT	MESSINGER	GLADSTEIN & MESSINGER, ATTORNEY AT LAW	all of my records. The requester also provided a second "A" number: (b)(6)	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
				(b)(6)		or USCIS in regards to a petition I filed roughly 10 years ago.	06/06/2007	Other Reason for Nondisclosure	CIS
2007	52359	06/06/2007	JULIE	SOININEN	MONTAGUT & SOBRAL, P.C.	copy of subject's file.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52360	06/06/2007	ROSELYN	TORRELLAS	MCKINNEY & JUSTICE	all of the records in your possession.	06/20/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52361	06/05/2007	ROSELYN	TORRELAS	MCKINNEY & JUSTICE, PA	all records in your possession.	06/20/2007	Other Reason for Nondisclosure	
2007	52362	06/05/2007	ROSELYN	TORRELLAS	MCKINNEY & JUSTICE	all of the records in your possession.	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52363	06/05/2007	SUFEN	HILF	HILF & HILF, PLC	all the records relating to deportation/removal order issued by an immigration judge on March 7, 2000.	06/11/2007	Other Reason for Nondisclosure	cis
2007	52364	06/05/2007	ROSELYN	TORRELLAS	MCKINNEY & JUSTICE, PA	all of the records in your possession.	06/15/2007	Other Reason for Nondisclosure	cis
2007	52365	06/06/2007	KENNETH	SCHONFELD	SCHONFELD & USHAN	review of "A" file containing documents relating to applicant's detention and subsequent I-598 application for asylum.	06/20/2007	Other Reason for Nondisclosure	cis
								for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52367	06/06/2007	DA	YU	BUFFALO FEDERAL DETENTION FACILITY	<p>1) how many chinese aliens had your agency attempted to deport back to the People's Republic of China during each of the following fiscal years: 2005, 2006 and 2007?</p> <p>2) How many chinese aliens had your agency successfully removed to The People's Republic of China during each of the following fiscal years: 205, 2007 and 2007?</p> <p>3)How many chinese aliens whom your agency had successfully removed to The People's Republic of china during each of the following fiscal years of 2005, 2006, and 2007 already had had valid travel documents or passports that had not been expired?</p> <p>4)How many chinese aliens whom your agency had attempted to remove to The People's Republic of China during each of the fiscal years of 2005, 2006 and 2007 had been released because your agency had failed to obtain the necessary travel documents from the Chinese consulate?</p> <p>5)How many chinese aliens whom your agency had successfully removed to The</p> <p>SUBJECTS DETENTION BY CBP AND HOMELAND SECURITY</p>	06/06/2007	Other Reason for Nondisclosure	don't answer questions
					<p>[REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p>		06/19/2007	Partial Grant for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52370	06/07/2007	LISA	BROWN	U.S CUSTOMS AND BORDERS PROTECTION	CBP referred one page from investigation for review and direct response to requester.	06/12/2007	Partial Grant	
2007	52371	06/05/2007	JOHN	RICCI	RICCI SPROULS PC	ALL ICE RECORDS [REDACTED] (q)	08/02/2007	Partial Grant	referred to CIS/NRC
						[REDACTED] (q)		for Nondisclosure	cis
						[REDACTED] (q)		for Nondisclosure	cis
						[REDACTED] (q)		for Nondisclosure	cis
2007	52375	06/06/2007	H. ALAN	ROTHENBUECHER	SCHOTTENSTEIN ZOX & DUNN CP., LPA	ANY/ALL ICE RECORDS [REDACTED] (q)	08/28/2007	Partial Grant	referred to CIS/NRC
						[REDACTED] (q)		for Nondisclosure	cis
2007	52378	05/03/2007	TIM	NOLAN	BETHANY CHRISTIAN SERVICES / REFUGEE SERVICES	ALL REPORTIVE INVESTIGATIONS - ESPECIALLY REPORT # [REDACTED] (q)	06/25/2007	Total Denial	referred to CIS/NRC
						[REDACTED] (q)		for Nondisclosure	
2007	52380	06/07/2007	DOUGLAS	STUMP		A-file	06/15/2007	Other Reason	for Nondisclosure
2007	52381	06/07/2007	DOUGLAS	STUMP		A-file	06/15/2007	Other Reason	for Nondisclosure

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52382	06/07/2007	LANCE	CURTRIGHT	DE MOTT, MCCHESENEY, CURTRIGHT	A-file referred from CBP.	06/15/2007	Other Reason for Nondisclosure	cis
2007	52383	05/21/2007	DAVID	GRANT	PAC CAN DUTY FREE STORES	ALL ICE RECORDS	08/31/2007	Other Reason for Nondisclosure	no perjury stmt
2007	52384	06/07/2007	ISADORA	VAIL	AUSTIN AMERICAN-STATESMAN	All telephone calls made on May 19th by an official at the Don T. Hutto Facility to Taylor, Texas	06/11/2007	Other Reason for Nondisclosure	
				(b)(7)(C)					
				(b)(7)(C)					
									cis
								for Nondisclosure	
2007	52388	06/08/2007	LINDSEY	BULLER	PAPA	A-file	06/15/2007	Other Reason for Nondisclosure	
				(b)(7)(C)					cis
								for Nondisclosure	
								for Nondisclosure	
								for Nondisclosure	referred to CIS/NRC
								for Nondisclosure	
								for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52394	06/08/2007	MICHAEL	CANTON	PAUL ESQUIVAL PC	A-file	06/15/2007	Other Reason for Nondisclosure	
			(b)(7)(C)					for Nondisclosure	Referred to CIS/NRC
			(b)(7)(C)					for Nondisclosure	Referred to CIS/NRC
			(b)(7)(C)					for Nondisclosure	referred to CIS/NRC
			(b)(7)(C)					for Nondisclosure	referred to CIS/NRC
			(b)(7)(C)					for Nondisclosure	Referred to CIS/NRC
			(b)(7)(C)					for Nondisclosure	Referred to CIS/NRC
2007	52402	06/08/2007	ALISA	SINJUR		26 Questions concerning DRO data, parole hearings, youth from CYA, etc.	06/12/2007	Other Reason for Nondisclosure	No Questions
			(b)(7)(C)					for Nondisclosure	Referred to CIS/NRC
			(b)(7)(C)					for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						A-file	06/15/2007	for Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52408	06/08/2007	KEITH	HURLEY	LAW OFFICES	FPS video of an accident outside the U.S. Courthouse on East Main Street in Richmond, VA on 4/24/07.	06/25/2007	for Nondisclosure Total Grant	Referred to CIS/NRC
2007	52410	06/08/2007	JOHN	PERRY	LAW OFFICES OF JOHN R. PERRY	copy of file. ant	06/11/2007	for Nondisclosure Other Reason for Nondisclosure	referred to CIS
2007	52411	06/08/2007	JONATHAN	MILLER	CATHOLIC CHARITIES	copy of file	06/11/2007	for Nondisclosure Other Reason for Nondisclosure	referred to CIS
2007	52412	06/08/2007	CHENOA	ALLEN	COLLEGE OF LAW, LEGAL SERVICES PROGRAM	records to determine US immigration status.	06/11/2007	for Nondisclosure Other Reason for Nondisclosure	referred to CIS
2007	52413	06/11/2007	VALERIE ANN	BURCH	PIRC	DRO Detention and Deportation Officer's Field Manual	06/20/2007	Total Denial	
2007	52415	06/11/2007	AVANTIKA	RAO	LA RAZA CENTRO LEGAL	IMMIGRATION & CRIMINAL RECORDS, IF ANY.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52416	06/11/2007	SINDY	HERNANDEZ GARCIA	CENTER FOR HUMAN RIGHTS	copies of documents in the possession of U.S. Immigration and Customs	06/15/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52417	06/11/2007	T. DOUGLAS	STUMP	LAW OFFICES OF T. DOUGLAS STUMP	any and all documents that pertains to contact with immigration.	06/15/2007	Other Reason for Nondisclosure	
						ground investigation.	07/13/2007	Partial Grant	
						investigation.	08/31/2007	Partial Grant	
2007	52421	06/11/2007	MATT	TREVENA	THE LAW FIRM OF MATT TREVENA	entire "A" file.	06/15/2007	Other Reason for Nondisclosure	cis
2007	52422	06/12/2007	TROY	MATTES	CARR & MATTES, P.C.	entire administrative file	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52424	06/12/2007	TSZ-HAI	HUANG	RAI & ASSOCIATES	complete "a" file including entry/exit/parole information under the name of "Amrik Singh".	06/15/2007	Other Reason for Nondisclosure	cis
								for Nondisclosure	cis
2007	52426	06/12/2007	KRISTAN	EXNER	THE IMMIGRATION LAW OFFICES OF CYNTHIA R. EXNER, L.L.C.	complete copy of all records pertaining to this and any filing for myself.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52427	06/12/2007	ISADORA	VAIL	AUSTIN AMERICAN-STATESMAN	access to and copies of 1. Any incident reports filed on May 19, 2007 involving a security guard and resident at the Don T. Hutto Detention Center in Taylor, Texas. 2. Any incident reports filed on May 20, 2007 involving a security guard and resident at the Don T. Hutto Detention Center in Taylor, Texas. 3. A list of names of all personnel that have been fired from the Don T. Hutto facility in Taylor, Texas since May 1, 2007.	12/31/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52429	06/12/2007	TRACY	ANDREWS	OLSON, BZDOK & HOWARD	copies of all documents in the possession of the United State Customs and Border Protection Agency, including all of its staff, employees, contractors, and agents, that relate in any way to the DIBC proposal to construct a new bridge, or that relate in any way to the partnership's study of various alternative river crossing options. I am seeking any comments, drafts comments, emails, discussions, meetings and all other documents related to any security concerns related to the feasibility of any of the proposed expanded or new crossings, related to patrolling or enforcing security at any of the proposed expanded or new crossings, or related to redundancy associated with any of the proposed expanded or new crossings. Further, I seek all documents (emails, letters, meeting agendas, etc) that relate in any way to use, destruction, preservation, or security associated with the old (existing) Ambassador Bridge. I also seek copies of any comments or draft comments sent any other agency, including the US Coast Guard, the Environmental	06/12/2007	Other Reason for Nondisclosure	CBP
2007	52430	06/12/2007	DEBRA	JOHNSON	STATE OF NY WORKERS COMPENSATION BOARD	Letter or records indicating the date & location that subject was deported.	06/12/2007	Other Reason for Nondisclosure	No third party release
						y accident report from your office.	06/25/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	[REDACTED] (b)(7)(C)	LAW OFFICES OF GARCIA & MARROQUIN, LLP	all of my records, my entire file.	06/15/2007	Other Reason for Nondisclosure	fugitive
			[REDACTED]	[REDACTED] (b)(7)(C)				for Nondisclosure	
			[REDACTED]	[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)	records. Copies of forms, documents, reports, decisions, etc., regarding my immigration records.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52436	06/12/2007	LUCIA	GARRETT	BRAVERMAN & LIN, P.C.	any records of entry into the US	06/13/2007	Other Reason for Nondisclosure	CBP
			[REDACTED]	[REDACTED] (b)(7)(C)		complaint to include the actual complaint, the name of the individual that filed the complaint, and the current status of the complaint.  9/21/07 - Per discussion between Catrina and Gloria referred to ICE FOIA	09/24/2007	Partial Grant	
			[REDACTED]	[REDACTED] (b)(7)(C)		performed by the BEP prior to my employment.	08/28/2007	Partial Grant	
2007	52439	06/13/2007	RAUL	ALTER		765.2 (immigration bonds-cash) and 765.3 (immigration bonds-surety sample copy enclosed. For FY 2000 thru FY2006.	09/11/2007	Total Grant	
			[REDACTED]	[REDACTED] (b)(7)(C)		international passport and all additional documents.	06/13/2007	Other Reason for Nondisclosure	CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52441	06/12/2007	DAN	POCHODA	LEGAL DEPARTMENT, ACLU	all records in your possession that relate or refer to any agreement or Memorandum of Understanding (MOU) between US Immigration and Customs Enforcement (ICE) and state and local law enforcement agencies in Arizona including but not limited to the Maricopa County Sheriff's Dept., the Phoenix police dept, and the Arizona Dept. of public safety. We request disclosure of any and all communications, including but not limited to correspondence, memoranda, email message, instructions, memos, telephone messages, logs and written notes of phone conversations, regarding any aspect of above agreements or MOUs.	10/16/2007	Total Grant	
2007	52442	06/12/2007	ALEJANDRO	FERNANDEZ	MORENO, BECERRA & CASILLAS	entire immigration file.	06/15/2007	Other Reason for Nondisclosure	cis
2007	52443	06/13/2007	FRANCES	VALDEZ	SCHOOL OF LAW THE UNIVERSITY OF TEXAS AT AUSTIN	entire immigration file.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
					(b)(7) ATTORNEY AT LAW	all of my records.	06/15/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(g)					
2007	52446	06/13/2007	LUISITO	LOPEZ	LUISITO L. LOPEZ, IMMIGRATION ATTORNEY	SF-86 Background Security Investigation conducted by the DHS US Immigration and Customs Enforcement for the position of Criminal Investigator. Documents pertaining, but not limited to testing, background investigations, correspondences, and interviews. The dates of the background security investigation encompass May 1, 2006 to December 18, 2006.  copy of any and all documents and papers filed in the removal proceedings in (b)(7)(g) Antonio, Tx.	06/27/2007  06/15/2007	Other Reason for Nondisclosure  Other Reason for Nondisclosure	referred to CBP  cis
2007	52447	06/13/2007	LUISITO	LOPEZ	LUISITO L. LOPEZ, ATTORNEY AT LAW	copy of any and all files records and documents filed in removal proceedings.	06/15/2007	Other Reason for Nondisclosure	cis
2007	52448	06/13/2007	LUISITO	LOPEZ	LUISITO L. LOPEZ, IMMIGRATION ATTORNEY	removal or deportation records	06/15/2007	Other Reason for Nondisclosure	cis
				(b)(7)(g)		and any related decision records, and/or more specific information relating to the unsuitable determination that can lead to this decision.	07/19/2007	Other Reason for Nondisclosure	non receipt of perjury letter.
2007	52450	06/13/2007	ROBERT	LEWIS	LAW OFFICE OF ROBERT L. LEWIS	all immigration related documents.	06/15/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52451	06/05/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	entire file except for those documents submitted by my office.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52452	06/05/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	entire file except for those documents submitted by my office.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52453	06/05/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	entire file except for those documents submitted by my office.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52454	06/05/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	entire file except for those documents submitted by my office.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52455	06/05/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ, PLLC	ENTIRE FILE EXCEPT FOR THOSE DOCUMENTS SUBMITTED BY MY OFFICE.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52456	06/13/2007	CHARLES	EVERAGE	EVERAGE LAW FIRM, PLLC	ALL INFORMATION RELATED TO KYLE PRUITT COMPLAINT INCLUDING THE DATE AND ACTION TAKEN BY HOMELAND SECURITY IN INVESTIGATION THIS MATTER.	11/08/2007	Partial Grant	
2007	52458	06/13/2007	ANALUISA	PABLOS	THE PABLOS LAW FIRM	a copy of any I-213 (record of deportable alien) issued at Ysleta Port of entry between 2002 and 2003	06/15/2007	Other Reason for Nondisclosure	
2007	52459	06/13/2007	ALEJANDRO	GUTIERREZ	ALEJANDRO GUTIERREZ PLLC	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52460	06/14/2007	SCOTT	MESSINGER	GLADSTEIN & MESSINGER	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52461	06/14/2007	SCOTT	MESSINGER	GLADSTEIN & MESSINGER	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52462	06/14/2007	SCOTT	MESSINGER	GLADSTEIN & MESSINGER	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52463	06/14/2007	SCOTT	MESSINGER	GLADSTEIN & MESSINGER	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52464	06/14/2007	DAVID	GLASSMAN	LAW OFFICES OF DAVID S. GLASSMAN	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52465	06/14/2007	LUIS	PRADO	UNITED STATES PENITENIARY	primary immigration file as maintained by ICE	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52467	06/14/2007	ANTHONY	MATULEWICZ	MATULEWICZ & ASSOCIATES, P.C.	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
					FEDERAL DETENTION CENTER	request to be released from ICE custody.	06/14/2007	Other Reason for Nondisclosure	Subject has been deported no forwarding address.
2007	52469	06/14/2007	STEPHEN	ECKDISH	STEPHEN D. ECKDISH ATTORNEY AT LAW	all immigration documents and records.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52470	06/14/2007	ROBERT	BALABAN	ROBERT T. BALABAN ATTORNEY AT LAW	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
									retasked to Laguna Niguel and Dallas HR
2007	52473	06/14/2007	JESSICA	BELL	BELL LAW OFFICE	all records	06/19/2007	for Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52474	06/14/2007	RACHEL	WILLIS	STRUCTURE WISE, INC.	formal request for all cardholders names, email address and employees who have obtained federally issued VISA SmartPay purchase holders. All requests in Excel format	10/30/2007	Other Reason for Nondisclosure	dhs
2007	52475	06/11/2007	JOHN	RICCI	RICCI SPROULS PC	Requesting all records pertaining to his [REDACTED]	09/29/2007	Total Denial	
2007	52476	06/11/2007	JOHN	RICCI	RICCI SPROULS PC	Requesting all records pertaining to his [REDACTED]	08/14/2007	Total Denial	
2007	52477	06/12/2007	PETER	KORNBLUH	THE GW UNIVERSITY /THE NATIONAL SECURITY ARCHIVE	Request under the FOIA in reply refer to Archive # 2007116ICE006 All documents including but not limited to charters, descriptions, budgets, planning papers, and agendas-related in whole or in part to the origins of the INS "No Safe Haven" initiative in 2000.	09/07/2007	Partial Grant	
2007	52479	06/12/2007	WENDY	ZEGLIN	NDIC	REFERRAL ON BRACKETED INFORMATION FOR DETERMINATION OF DISCLOSURE	06/12/2007	Total Denial	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52480	06/13/2007	PETER	KORNBLUH	THE NATIONAL SECURITY ARCHIVE-THE GW UNIVERSITY	Request under the FOIA, in reply refer to Archive #20071182ICE007 All documents -including but not limited to charters, descriptions,budgets, planning papers and agendas-related in whole or in part to the creation of the Immigration and Customs Enforcement's(HRLD) in August 2003. (to protect the interest of those who are victims of human rights	09/07/2007	Partial Grant	
2007	52481	06/14/2007	PETER	KORNBLUH	THE NATIONAL SECURITY ARCHIVE GW UNIVERSITY	FOIA request National Security Archive Number 20071195ICE008 All documents- including but not limited to charters, decriptions,budgets,planning papers and agendas-related in whole or in part of the INS policy initiative in 1997 to begin targeting human rights abused	09/07/2007	Partial Grant	
2007	52483	06/08/2007	JASON	BROWN	CATHOLIC CHARITIES OF IDAHO	any and all information concerning Gerardo especially in regards to a previous legal entry on a medical visa.	06/15/2007	Other Reason for Nondisclosure	cbp
2007	52484	06/15/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all documents, especially those pertaining to an incident at the u.s.-mexico border at laredo tx on or about august 1997or 1998.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52485	06/15/2007	LEE	TERAN	ST. MARY'S UNIVERSITY SCHOOL OF LAW	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52486	06/11/2007	JOHN	RICCI	RICCI SPROULS PC	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52487	06/11/2007	JOHN	RICCI	RICCI SPROULS PC	all records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52488	06/15/2007	LINDSEY	BULLER	IMMIGRANT VICTIMS OF CRIME PROTECTION PROJECT	all records maintained by ICE and information in A-file	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52489	06/15/2007	YONGBING	ZHANG	WANG, LEONARD & CONDON	Immigration related records.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52490	06/15/2007	LINDSEY	BULLER	IMMIGRANT VICTIMS OF CRIME PROTECTION PROJECT	all records maintained by ICE and all information in A-file.	06/20/2007	Other Reason for Nondisclosure	cis
2007	52491	06/15/2007	EDNA	YANG	POLITICAL ASYLUM PROJECT OF AUSTIN	all applications, forms, computer generated information and orders in A-file.	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52492	06/15/2007	JOHN	RICCI	RICCI AND SPROULS PC	entire immigration file/records	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	cis
2007	52494	06/18/2007	SUSAN	CLAIR	AKAL SECURITY, INC.	copies of the contract awarded under solicitation HSCECA07R00006 to Paragon Systems, Inc. for armed security guard services in northern Washington.	08/22/2007	Partial Grant	
2007	52495	06/18/2007	SUSAN	CLAIR	AKAL SECURITY, INC.	copies of the contract awarded from solicitation HSCECA07R00007 to Paragon Systems, Inc. for armed security guard services in southern Washington and Oregon.	08/22/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52496	06/18/2007	ZHIDONG	WANG	WANG, LEONARD & CONDON	all records	06/19/2007	Other Reason for Nondisclosure	cis
2007	52497	06/18/2007	SCOTT	BENSON	DE MOTT, MCCHESENEY, CURTRIGHT & ACCOCIATES	all records	06/19/2007	Other Reason for Nondisclosure	cis
						(b)(7)(C)	06/19/2007	Other Reason for Nondisclosure	cis
2007	52499	06/18/2007	MICHAEL	SHARON	SHARON & KALNOKI, LLC	any and all information of any type and any media files associated with (b)(7)(C)	06/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52500	06/18/2007	MICHAEL	SHARON	SHARON & KALNOKI, LLC	Information of any type and any media in any files associated with immigration (b)(7)(C)	06/20/2007	Other Reason for Nondisclosure	cis
2007	52501	06/18/2007	MICHAEL	SHARON	SHARON & KALNOKI, LLC	Information of any type and any media in any files associated with immigration (b)(7)(C)	06/20/2007	Other Reason for Nondisclosure	cis
2007	52502	06/18/2007	MICHAEL	SHARON	SHARON & KALNOKI, LLC	Information of any type and any media in any files associated with immigration (b)(7)(C)	06/20/2007	Other Reason for Nondisclosure	cis
2007	52503	06/18/2007	JODI	THORP	FEDERAL DEFENDER OF SAN DIEGO	complete A-file	06/19/2007	Other Reason for Nondisclosure	cis
2007	52504	06/18/2007	HEATHER	ROGERS	FEDERAL DEFENDERS OF SAN DIEGO	complete A-file	06/19/2007	Other Reason for Nondisclosure	cis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52505	06/14/2007	FARROKH	PARSI	LAW OFFICE OF FARROKH PARSİ	Entire record of I-130 petition by her own I-485 application for adjustment of status.	06/19/2007	Other Reason for Nondisclosure	cis
						completed by agency.	08/28/2007	Partial Grant	
						all records	08/13/2007	Partial Grant	
2007	52508	06/18/2007	PEARLINE	BLACKWOOD	LAW OFFICES OF PEARLINE BLACKWOOD	tape recording of Stokes interview held on 1/31/05 at 26 Fed. Plaza, NY	06/18/2007	Other Reason for Nondisclosure	CBP
2007	52511	06/19/2007	AHILAN	ARULANANTHAM	ACLU OF SOUTHERN CALIFORNIA	records concerning the forcible administration of psychotropic drugs to immigrants detained under the authority of ICE and/or DHS	09/13/2007	Other Reason for Nondisclosure	hhs
2007	52512	06/19/2007	LAURA	WIDES-MUNOZ	ASSOCIATED PRESS WRITER	A breakdown by month of the arrests by ICE for the 3rd quarter of 2006. Also, requesting the similar breakdown for 3rd quarter arrests for 2005. Specifically, a breakdown of Detention and Removal Operations arrests	06/21/2007	Total Grant	
2007	52513	06/19/2007	JULIE	FERGUSON	JULIE C. FERGUSON P.A.	complete copy of A-file	06/20/2007	Other Reason for Nondisclosure	referred to CIS/NRC
								for Nondisclosure	referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		(b)(6) complaint is being investigated and the results	08/03/2007	Other Reason for Nondisclosure	referred to DHS-OIG for processing and direct response to requester.
				(b)(6)		proceedings	06/25/2007	Other Reason for Nondisclosure	FUGITIVE
2007	52518	06/22/2007	JAMES	CHIN	JAMES CHIN ATTORNEY AT LAW	entire A-file	06/22/2007	Other Reason for Nondisclosure	referred to cis/nrc
2007	52519	06/22/2007	SAMEER	ASHAR	MAIN STREET LEGAL SERVICES, INC.	All documents and communications setting forth the organizational structure of the ICE facility located along any of the New York City Department of Correction Riker's Island correctional facilities.	08/28/2007	Partial Grant	
2007	52521	06/22/2007	NINA	(b)(6) BERNSTEIN	THE NEW YORK TIMES	documents listing the death of 62 detainees who died in the custody of Immigration and Customs Enforcement during 2004, 2005, and 2006 and 2007, including any and all of the following information: name and age, date of death, location of last detention, location of death, cause and circumstances of death	11/19/2007	Total Grant	
2007	52522	06/22/2007	HECTOR	GONZALEZ-VELEZ	GOZALEZ LAW OFFICE	all records of Detention at Border and any Removal documents.	06/22/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52523	06/22/2007	HECTOR	GONZALEZ-VELEZ	GONZALEZ LAW OFFICE	Detention at Border and any Removal documents.	06/22/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52524	06/22/2007	SCOTT	POLLOCK	SCOTT D. POLLOCK & ASSOCIATES, P.C.	██████████ (b)(7)(g) Palestinian Nationals who have been removed from the US.	06/22/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52525	06/22/2007	JEREMY	MCKINNEY	MCKINNEY & JUSTICE, PA	All records	06/22/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52526	06/22/2007	JEREMY	MCKINNEY	MCKINNEY & JUSTICE, PA	All records	06/22/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52527	06/22/2007	CHARLES	STEBLEY	CHARLES V. STEBLEY ATTORNEY AT LAW	A-file	06/22/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52528	06/13/2007	MAGADALENA	HORNE	INTERNATIONAL PROFESSIONAL ASSOCIATION	A FILE	06/22/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52529	04/20/2007	L. MAXWELL	TAYLOR	BIEDERMAN LAW OFFICE	A SEARCH WARRANT EXECUTED BY THE US CUSTOMS SERVICE PERTAINING TO A SEARCH OF THE LAKE BOMOSEEN CAMPGROUND, BOMOSEEN, VERMONT, AND/OR ██████████ (b)(7)(g) SUPPORTING DOCUMENTATION, WHICH SEARCH WARRANT WAS EXECUTED WITHIN THE LAST SEVEN YEARS. ON INFORMATION AND BELIEF THE SEARCH LED TO THE SEIZURE OF ONE OR MORE COMPUTERS	07/06/2007	Other Reason for Nondisclosure	Duplicate request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52530	06/25/2007	ISAAC	HARRINGTON	PASO DEL NORTE CIVIL RIGHTS PROJECT	all documents pertaining to removal proceedings.	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
							08/06/2007	Partial Grant	
2007	52532	03/16/2007	LORING	SPOLTER		DOCS PERTAINING TO JOHNSON BROS., CORP.	09/04/2007	Other Reason for Nondisclosure	
2007	52533	06/25/2007	TAMIKO	MOORE	LAW OFFICE OF TAMIKO MOORE	all records	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52534	06/25/2007	ROBERT	LEWIS	LAW OFFICE OF ROBERT L. LEWIS	All immigration and criminal records.	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52535	06/25/2007	ROBERT	LEWIS	LAW OFFICE OF ROBERT L. LEWIS	all immigration and criminal records.	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Fugitive
2007	52537	06/25/2007	MARK	DAVIDSON	DAVIDSON & SCHILLER, LLC	all records	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52538	06/25/2007	MATTHEW	NICKSON	MATTHEW NICKSON ATTORNEY AT LAW	all records.	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52539	06/25/2007	NEIL	FLECK	USLG STATION CAPE COD CANAL	investigative records. (OPM Consultation)	07/26/2007	Partial Grant	
						Consultation)	07/26/2007	Partial Grant	
						ground Investigation	08/08/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						investigative file. (OPM Consultation)	07/26/2007	Partial Grant	
					ADVANCED INFORMATION				
2007	52545	06/25/2007	MICHAEL	SCHULZE	FDC HONOLULU	removal documents	08/10/2007	Partial Grant	
2007	52546	06/25/2007	JONATHAN	LITWIN	SEROTTE, REICH & WILSON, LLP	Complete DHS file.	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52547	06/25/2007	FADI	MINAWI	NIREN & ASSOCIATES	all records.	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52548	06/25/2007	JEREMY	MCKINNEY	MCKINNEY & JUSTICE, PA	all records	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52549	06/25/2007	PAULINA	BACCI	PASO DEL NORTE CIVIL RIGHTS PROJECT	all documents pertaining to deportation proceedings.	06/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						duty examinations I was ordered to report	08/06/2007	Other Reason for Nondisclosure	Referred to CBP
					ADMINISTRATION				
						that was initiated in December 2006. Any and all interim reports, the final report of the investigation and all supporting documents, exhibits, affidavits associated with said investigation.	08/06/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						4, 1981 January 4, 1990. Copy of the page stamp "parole indefinitely" and the definition 101 (a) (27) (k), etc. copy of immigration records.	06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52554	06/25/2007	T. DOUGLAS	STUMP	LAW OFFICE OF T. DOUGLAS STUMP	any and all records of contact with immigration.	06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52555	06/25/2007	SCOTT	BENSON	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOC.	any and all immigration records for subject.	06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52556	06/25/2007	SCOTT	BENSON	DE MOTT, MCCHESENE, CURTRIGHT & ASSOC.	any and all immigration records for subject.	06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52557	06/25/2007	SAN JUANA	PUTNICKI	SAN JUANA BARRAZA PUTNICKI	any and all immigration records for subject.	06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52558	06/25/2007	T. DOUGLAS	STUMP	LAW OFFICE OF T. DOUGLAS STUMP	any and all documents that pertain to the subject immigration file.	06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52559	06/25/2007	LINDSEY	BULLER	BIA ACCREDITED REPRESENTATIVE	any and all information in the subject's immigration file.	06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52560	06/25/2007	JUSTINE	DALY	JUSTINE M. DAILY, ATTORNEY AT LAW	A file The requester also provided A#:	06/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	52561	06/26/2007	ABRAHAM	KAY	ABRAHAM KAY ATTORNEY AT LAW	all Immigration and consular processing files.	06/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52562	06/26/2007	SHARON	DULBERG	MCVEY, MULLERY, DULBERG & CHO	All immigration records.	06/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)		(b)(6)	06/26/2007	Total Denial	
2007	52565	06/26/2007	GLORIA	ECHEVARRIA	LAW OFFICE OF IRIS JUARBE	all records	06/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52566	06/26/2007	FRANCES	VALDEZ	IMMIGRATION CLINIC	All records.	06/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52567	06/26/2007	ISAAC	HARRINGTON	PASO DEL NORTE CIVIL RIGHTS PROJECT	all records	06/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52568	06/26/2007	MEREDITH	LINSKY	PROBAR	all A-file records	06/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52569	06/26/2007	ROSE	SANTOS	FOIA GROUP, INC.	copies of records pertaining to task order 26301D0061 for DHS's Starlight Lot 8 Records Management System to include the contract and modifications, task delivery orders, statement of work.	12/03/2007	Other Reason for Nondisclosure	
2007	52570	06/26/2007	JAMES	CHIN	CHIN & ASSOCIATES	A-file.	06/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52571	06/26/2007	JOHN	VICKERSTAFF	VICKERSTAFF LAW OFFICE, PSC	A-file	06/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52572	06/26/2007	TIEN	NGUYEN	BROWNSTEIN NGUYEN & LITTLE, LLP	All information.	06/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52573	06/27/2007	JAVIER	RIVERA-CARBONE	ROVERA CARBONE, PC	documents related to CBP and Yeon Ho and I-831 form	06/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52574	06/27/2007	ILYCE	SHUGALL	VAN DER HOUT, BRIGAGLIANO & NIGHTGALE	all records	06/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52575	06/27/2007	JORGELINA	ARANEDA	ARANEDA LAW FIRM, PC	documents regarding removal proceedings in atlanta, georgia 1996.	06/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52576	06/27/2007	ILYCE	SHUGALL	VAN DER HOUT, BRIGAGLIANO & NIGHTINGALE	all records.	06/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52577	06/27/2007	JOHN	VICKERSTAFF	VICKERSTAFF LAW OFFICE, PSC	all records of A-file	06/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)				for Nondisclosure	Referred to CIS/NRC
2007	52579	06/27/2007	MATTHEW	NICKSON	MATTHEW P. NICKSON, PLLC	A-file	06/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52580	06/27/2007	MATTHEW	NICKSON	MATTHEW P. NICKSON, PLLC	all records	06/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)		ICE agent.	10/10/2007	Other Reason for Nondisclosure	no id
						as to why deterained unsuitable for ICE agent position.	09/26/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)			07/20/2007	Partial Grant	
						documents pertaining to IEA's determination that I was unsuitable for employment.			
						(b)(6)			FUGITIVE
								for Nondisclosure	
2007	52585	06/28/2007	MELISSA	BERNFELD	NATIONAL IMMIGRANT JUSTICE CENTER	all immigration records	06/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	
2007	52586	06/28/2007	ERIKA	BEECHAM	MORRISON & FOERSTER, LLP	all records	06/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52588	06/28/2007	MARC	VAN DER HOUT	VAN DER HOUT, BRIGAGLIANO & NIGHTINGALE, LLP	a-file	06/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	
2007	52589	06/28/2007	SHARON	COLE	SHARON K. COLE, ATTORNEY AT LAW	all records	06/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52590	06/28/2007	LISA	DAMIANO	AZULAY, HORN & SEIDEN, LLC	all records	06/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52591	06/28/2007	ABRAHAM	KAY	ABRAHAM KAY ATTORNEY AT LAW	Immigration file	06/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52592	06/28/2007	RUBY	HERNANDEZ	CATHOLIC CHARITIES IMMIGRATION SERVICES	all records.	06/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52593	06/28/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	06/28/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52594	06/28/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	06/28/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52595	06/28/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	06/28/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52596	06/28/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	06/28/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52597	06/28/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	06/28/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52598	06/28/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	06/28/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52599	06/28/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	06/28/2007	Other Reason for Nondisclosure	referred to CIS/NRC
2007	52600	06/28/2007	ESMERELDA	BERMUDEZ	THE OREGONIAN	FOIA requests regarding the Northwest Detention Center, including information requested by the requester, the date of the request and the status of the request.	09/18/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52601	06/29/2007	TYRONE	JAMISON		records concerning 1) Bethel United African Church not limited to their immigration activities. 2) BUAC in reference to any reports and concluded investigations that are releasable to the public concerning that non-profit religious agency that has and abundance of anti-American sentiment. 3) any reasonable reports or investigation conclusions concerning the Somerset Community Action Program.	08/02/2007	Other Reason for Nondisclosure	
2007	52602	06/29/2007	GREG	PRIETO	UNIVERSITY OF CALIFORNIA	Documents generated in the wake of the immigration raid, including arrest and summary reports, taht was conducted on the Crider Corporation Poultry Plant in Stillmore, GA during September 2006.7/17/2007	10/29/2007	Total Denial	
2007	52603	06/29/2007	JENNIFER	WHITTENBERG	OMNIPLEX WORLD SERVICES	Contract and any amendments or contract modifications for Security Guard Servies for the Ronald Reagan Building and International Trade Center in Washington, DC.	09/24/2007	Partial Grant	
2007	52604	06/29/2007	MICHAEL	WISHNIE	JEROME N. FRANK LEGAL SERVICES ORGANIZATION	investigation of 29 individuals in or near New Haven on June 6, 2007. Communications with any other enforcement offices/agencies relating to June 6. 2007.	10/16/2007	Partial Grant	
			(b)(7)(q)			2006, San Pedro Processing Center. (b)(7)(q)	08/03/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52606	06/29/2007	ENGLES	SOSA-RODRIGUEZ	COXSACKIE CORRECTIONAL FACILITY	information relating to the area of deportation and a list of crimes that are deemed deportable by Immigration standards.	08/13/2007	Total Grant	
2007	52607	06/29/2007	KELLEN	CORRIGAN	FLORIDA IMMIGRANT ADVOCACY CENTER, INC.	all medical and mental health records for [REDACTED]	08/13/2007	Total Grant	
2007	52608	06/29/2007	JOSEPH	FERGUSON	ROSENN JENKINS & GREENWALD, LLP	[REDACTED] that the DHS provide me with all documents in its poss [REDACTED]	08/31/2007	Other Reason for Nondisclosure	No third party release
			[REDACTED]	[REDACTED]		request for cancellation of public charge bond.	06/29/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52610	06/29/2007	REX	CHEN	CATHOLIC CHARITIES OF THE ARCHDIOCESE OF NEWARK	all records	06/29/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52611	06/29/2007	SARA	KUGLER	THE ASSOCIATED PRESS, NEW YORK CITY BUREAU	a list, or index of correspondence from the following individual to the U.S. Immigration and Customs Enforcement, and any department replies: - Michael R. Bloomberg I am also seeking documents related to border crossing or customs declaration for this individual and any companions that may have been documented as traveling with him.	09/20/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52612	07/02/2007	KENNETH	KOYM	AMERICAN INTERNATIONAL UNIVERSITY	\$63 million Raymondville/Willacy County "round up/lock up till heard," ICE greed-prone production of insensitive human relations & "tent facilities for 2000 built in a month," prison rapes; feeding expired foods & causing 40 to 60 inmates to vomit per unit; "prisoner rights training" reduced by an ICE/DOHS Order; and money made under contracts negotiated in clandestine Executive Sessions with Willacy County Commissioners	08/03/2007	Other Reason for Nondisclosure	
2007	52613	07/02/2007	KENNETH	KOYM	AMERICAN INTERNATIONAL UNIVERSITY	Haskell "round up/lock up former US tax payers till heard," ICE greed-prone production of insensitive human relations; prison rapes; repression; minimized contact with legal counsel; JCOHA, SAC&ACA non compliance with accreditation standards; bribes paid; blind adherence with ICE?DOHS; and money paid amidst contracts negotiation in clandestine Executive Sessions with County Commissioners.	08/17/2007	Other Reason for Nondisclosure	no response
2007	52614	07/02/2007	MARIELO	PUERTA	LAW OFFICES OF MARIELO P PUERTA	Immigration file	07/02/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52615	07/02/2007	PATRICIA	HOULIHAN	CATHOLIC CHARITIES IMMIGRATION SERVICES	All USCIS, CBP, and ICE information on applicant.	07/02/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52616	07/03/2007	ISAAC	HARRINGTON	PASO DEL NORTE CIVIL RIGHTS PROJECT	all documents pertaining to removal proceedings	07/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)					Referred to CIS/NRC
				(b)(7)(C)	BASE	copies of checks issued under the name (b)(7)(C)	07/03/2007	for Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52619	07/03/2007	REGINALD	ROUZARD	ROUZARD & ROUZARD, LLP	all records	07/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)		removal under NACARA.	07/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52622	07/03/2007	JENNIFER	REISCH	TALAMANTES VILLEGAS CARRERA, LLP	all records	07/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)	PENITENTIARY (b)(7)(C)	Request copies of all records and information pertaining to you and your real name	08/16/2007	Other Reason for Nondisclosure	
2007	52624	07/03/2007	PHILIP	HWANG	LAWYER'S COMMITTEE FOR CIVIL RIGHTS	detention and removal at Las Vegas International Airport in Dec. 2006	07/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52625	07/03/2007	MARLENE	LANG	EDITOR, PRESS AND JOURNAL	records of diplomatic assurances between government of Egypt and U.S.	07/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52626	06/25/2007	LANCE	CURTRIGHT	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, LLP	Special FOIA Processing Track for individuals Appearing Before an Immigration Judge	09/07/2007	Partial Grant	
2007	52627	07/03/2007	BYRON	PARK	PARK & TAYLOR	A-file	07/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52628	07/03/2007	BYRON	PARK	PARK & TAYLOR	A-file	07/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52629	07/03/2007	DON	FORESTER	A. DON FORESTER & ASSOCIATES	all records	07/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52631	06/26/2007	JODI	GOODWIN	LAW OFFICE OF JODI GOODWIN	Any and all records you have concerning [redacted] Brownsville Port of Entry on or about October 4, 2006, She has stated that her Laser Card was taken and she was returned to Mexico.	09/14/2007	Total Denial	
								09/14/2007	Partial Grant
								07/31/2007	Partial Grant
								09/14/2007	Partial Grant



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
2007	52646	07/05/2007	BERTHA	DURAN	BERTHA DURAN, ATTORNEY AT LAW	all records	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
2007	52648	07/05/2007	JOHN	RICCI	RICCI SPROULS, PC	all records	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52649	07/05/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	A-file	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
2007	52651	07/05/2007	NICK	CHAVEZ	CHAVEZ & GALLAGHER, LLP	removal or voluntary departure records	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52652	07/05/2007	JASON	BAUMETZ	ALASKA IMMIGRATION JUSTICE PROJECT	A-file	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
2007	52654	07/05/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	TPS information	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52655	07/05/2007	MARK	ATKINSON	MARK T. ATKINSON, PLLC	all records	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52656	07/05/2007	LISA	MCELRATH	LAW OFFICE OF JERRREY BLOOM	all records	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52657	07/05/2007	ANTHONY	MATULEWICZ	MATULEWICZ & ASSOCIATES, PC	all records	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52658	07/05/2007	MOZDEH	OSKOUIAN	NORTHWEST IMMIGRANT RIGHTS PROJECT	A-file	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)		request 51209-this case was closed under 7(A). She is also requesting the final findings in her case.	08/15/2007	Partial Grant	
2007	52660	07/05/2007	DAVID	SCHNITZER	DEMOCRATIC NATIONAL COMMITTEE	records of communication between your office and Fred D. Thompson or his offices/staff from 1994-2002.	11/28/2007	Partial Grant	
				(b)(7)(C)			08/03/2007	Partial Grant	
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
2007	52664	07/05/2007	MONICA	LAUDE	FLORIDA EQUAL JUSTICE CENTER, INC.	all records	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)			08/21/2007	Other Reason for Nondisclosure	non-receipt of perjury letter
2007	52666	07/05/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	TPS documents	07/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)	(b)(7)(C)		09/14/2007	Partial Grant	
2007	52668	07/05/2007	JENNIFER	BURNETT	TEXAS CIVIL RIGHTS PROJECT	Items related to SouthTexas Detention Complex.	10/23/2007	Total Grant	
2007	52669	07/05/2007	SCOTT	SMALLEY	BLACKWELL BAILBONDS	records to prove status of citizen.	08/08/2007	Other Reason for Nondisclosure	
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
2007	52671	07/06/2007	JOHN	RICCI	RICCI & SPROULS, PC	A-file	07/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52672	07/06/2007	JASPREET	SINGH	ROMAN & SINGH, LLP	A-file	07/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52673	07/06/2007	ARCELI	PEREZ-BRIZO	LAW OFFICE OF RAUL GOMEZ	all records	07/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52674	07/06/2007	ALLISON	MOSHER	NELSON & SMITH, LLP	A-file	07/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52675	07/06/2007	ROBERT	LEWIS	LAW OFFICE OF ROBERT L. LEWIS	all records	07/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		(b)(7)(C)		for Nondisclosure	non receipt of perjury letter
2007	52679	07/06/2007	JAY	GRIFFITHS	PERKINS & COIE, LLP	records of seizure of four sets of Remote Firing Devices by CBP at Seattle Tacoma International Airport, on May 21, 2007	09/24/2007	Other Reason for Nondisclosure	
2007	52680	07/06/2007	VALERIE	UNDERHILL	LABAT-ANDERSON INC.	copy of all modifications and call orders issued against the USCIS service center support contract COW1A1020 for 2002, 2003, 2004 and 2005	09/19/2007	Other Reason for Nondisclosure	
				(b)(7)(C)		ground investigation	09/06/2007	Partial Grant	
				(b)(7)(C)	(b)(7)(C)	ANY AND ALL DOCUMENTS RELATING TO INVESTIGATION AND ARREST OF SELF	09/28/2007	Partial Grant	
				(b)(7)(C)	FIRN, INC.	documents related to my detention by ICE between August 1998 and December 2, 1998 in Texas.	07/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52684	07/09/2007	MARYANN	HRICHAK	LAW OFFICES OF ANTHONY AGPAOA	A-file	07/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52685	07/09/2007	JAQUELINE	LEDON	VER, PLOEG & LUMPKIN, PA	any location information	08/23/2007	Other Reason for Nondisclosure	No third party release
2007	52686	07/09/2007	MARINA	BRAKEFIELD	COLLINS & MARTIN	All records	07/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)		removed from the U.S.	07/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52688	07/09/2007	MATTHEW	KOLKEN	SACKS, KOLKEN & SCHULTZ	a-file	09/14/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							09/17/2007	Partial Grant	
2007	52690	07/11/2007	KELLY	MILLER	FEDSOURCE, INC.	conducted by OPR and OPM and by any other ICE entities copies of delivery order HSCEOP06F01189 awarded 7/5/06 to CDW-G	10/03/2007	Total Grant	
2007	52691	07/11/2007	KELLY	MILLER	FEDSOURCE, INC.	copies of delivery order HSCEOP06F01225 awarded 7/14/07 to Counter Trade.	09/07/2007	Partial Grant	
2007	52692	07/11/2007	CURT	READ		Security guard's operational logs of the Northwest Mountain Region, Seattle Consolidated Office Building, March 15-June 4, 2007.	08/02/2007	Total Denial	
							08/03/2007	Partial Grant	
2007	52694	07/11/2007	JOHN	CHRISTOFFERSEN		Security Investigative Department. all records or an ICE raid on June 6 in New Haven CT	12/28/2007	Partial Grant	
							08/06/2007	Other Reason for Nondisclosure	No OPR docs. Referred to CIS/NRC
2007	52697	07/11/2007	ERIC	HERMAN	CHICAGO SUN-TIMES	Specialist proposed decision of unsuitability, dated June 26, 2007. The number of deported illegal aliens who were convicted or arrested for crimes in IL for the past five years. The names of deported IL criminals, their last known U.S. address, their country of origin and the criminal charges against them, in each of the last five years.	09/19/2007	Total Grant	
2007	52698	07/11/2007	MATTHEW	NICKSON	MATTHEW P. NICKSON, PLLC	August 22 and August 31, 2006.	09/05/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						[REDACTED] (b)(7)(C)	09/21/2007	Partial Grant	
2007	52700	07/11/2007	KELLY	MILLER	FEDSOURCES, INC.	[REDACTED] (b)(7)(C) copies of delivery order HSCEOP06F01382 awarded 8/21/06 to World Wide Technology	12/20/2007	Partial Grant	
2007	52701	07/11/2007	JAMES	KERRIGAN	COLMAR CORPORATION	Bureau's FY 2008 information Technology budget in response to OMB Circular A-11 and most recently published long-range IT plan.	11/01/2007	Partial Grant	
2007	52702	03/26/2007	LAZLO	BEH	LEGAL SERVICES OF NEW JERSEY	[REDACTED] (b)(7)(C)		for Nondisclosure	
2007	52703	07/11/2007	THOMAS	MCCARRON	SEMMES, BOWEN & SEMMES	Incident at the Defense Intelligence Analysis Center at Bolling Air Force Base [REDACTED] (b)(7)(C)	08/21/2007	Other Reason for Nondisclosure	
2007	52704	07/12/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	[REDACTED] (b)(7)(C) jured. all records	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52705	07/12/2007	IMAN	ABDELHADI	ABDELHADI & ASSOCIATES, PC	all records	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52706	07/12/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52707	07/12/2007	TARIK	SULTAN	WOLF & SULTAN, PC	all records	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
					[REDACTED] (b)(7)(C)			for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52709	07/12/2007	REBECCA	MOORE	IOWA COALITION AGAINST DOMESTIC VIOLENCE	All records	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52710	07/12/2007	STEVEN	GARMO	GARMO & ASSOCIATES, PC	all records	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52711	07/12/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES	A-file	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52712	07/12/2007	JOHN	RICCI	RICCI & SPROULS	A-file	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52713	07/12/2007	AHOUA	KONE	SEATTLE IMMIGRATION & FAMILY LAW GROUP	all records related to application for asylum	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52714	07/12/2007	HEATHER	ROGERS	FEDERAL DEFENDERS OF SAN DIEGO, INC.	A-file	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52715	07/12/2007	GISELLE	REID	REID LAW FIRM, LLC	A-file	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52717	07/12/2007	LEE	TERAN	ST. MARYS UNIVERSITY	medical records	09/27/2007	Partial Grant	
						documentation, recorded conversations, notes, reports, and all information held in your agency on myself.	08/29/2007	Other Reason for Nondisclosure	
2007	52719	07/12/2007	VIRGINIA	DE LOS SANTOS	ORANGE COUNTY PUBLIC DEFENDER	all records	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52720	07/12/2007	ROBERT	MYERS	LAW OFFICES OF JAVIER PINEDA, PLC	all records	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52721	07/12/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESENY, CURTRIGHT & ASSOCIATES	A-file.	07/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52722	07/13/2007	CHUCK	STIDHAM	UNISYS CORPORATION	copies of the the contract awarded from solicitation HSCEOP07Q00011 for ICE ITOMSS awarded to Science Applications International Corporation (SAIC) on or about 6/30/07.  ICE ITOMSS formerly known as TEAMS.	09/19/2007	Other Reason for Nondisclosure	
2007	52724	07/05/2007	YUSHAN	CHANG	ASSISTANT CITY ATTORNEY - HOUSTON	Referral of FPS documents from the Texas Attorney Generals Office for review and response under the Texas Open Records Act.	07/13/2007	Total Denial	
2007	52725	07/05/2007	YUSHAN	CHANG	ASSISTANT CITY ATTORNEY - HOUSTON	Referral of ICE document from the Texas Attorney Generals Office for review and response under the Texas Open Records Act.	07/13/2007	Total Denial	
					INSTITUTION	all records	08/07/2007	Partial Grant	
2007	52727	07/16/2007	STEVEN	POLGAR	LAW OFFICES OF STEVEN C. PLGAR, PC	A-file	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52728	07/16/2007	JOSEPH	CANEPA	JOSEPH G. CANEPA, PLLC	a-file.	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52729	07/16/2007	RUTH	MCCHESENEY	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, LLP	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52730	07/16/2007	LANCE	CURTRIGHT	DE MOTT, MCCHESENEY, CURTRIGHT & ASSOCIATES, LLP	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52732	07/16/2007	JOHN	RICCI	RICCI & SPROULS, PC	entire immigration file	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52733	07/16/2007	T	STUMP	LAW OFFICES OF T. DOUGLAS STUMP	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52734	07/16/2007	T	STUMP	LAW OFFICES OF T. DOUGLAS STUMP	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52735	07/16/2007	T	STUMP	LAW OFFICES OF T. DOUGLAS STUMP	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52736	07/16/2007	TSZ-HAI	HUANG	RAI & ASSOCIATES	A-file	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52737	07/16/2007	SPIRO	SERRAS	WILENS & BAKERS, PC	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52739	07/16/2007	MITCHELL	COHEN	LAW OFFICES OF MITCHELL J. COHEN	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52741	07/16/2007	MITCHELL	COHEN	LAW OFFICES OF MITCHELL J. COHEN	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52742	07/16/2007	BRIAN	DIFRANCO	ZEIDAN & ASSOCIATES, LLC	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52743	07/16/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)				for Nondisclosure	Referred to CIS/NRC
2007	52745	07/16/2007	BYRON	PARK	PARK & TAYLOR	a-file	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52746	07/16/2007	LUCAS	FUSKA	FUSKA, BUCARO & KHORSHID, LLC	immigration court file	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52747	07/16/2007	THERESA	NAPOLITANO	LAW OFFICE OF THERESA M. NAPOLITANO	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52748	07/16/2007	CHARLES	STEBLEY	CHARLES V. STEBLEY, ATTORNEY AT LAW	A-file	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52749	07/16/2007	ILYCE	SHUGALL	VAN DER HOUT, BRIGAGLIANO & NIGHTINGALE, LLP	all records	07/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						(b)(6)	12/13/2007	Other Reason for Nondisclosure	Documents back to CIS/FBI
						Referral from US CIS- the documents do not belong to ICE. They belong to FBI documents.	12/31/2007	Total Denial	
						(b)(6) immigration file, criminal convictions and action by the immigration court.			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
								for Nondisclosure for Nondisclosure	REQUESTER REC'D INFO FROM USCIS Referred to CIS/NRC
2007	52754	06/05/2007	ROBERT	KETCHUM		Records regarding the circumstances the distinguished English nuclear physicist, was refused a visa to enter the US on or about April 24, 1954. the US for permanent residence and status of my citizenship through his mother's naturalization.	12/31/2007 12/13/2007	Total Denial Partial Grant	
2007	52756	07/09/2007	DAVID	HARDY	FEDERAL BUREAU OF INVESTIGATION	FBI referral of records in response to a FOIA request from Alexenia Dimitrova requesting all FBI information on twelve (12) named individuals deemed to be deceased.	12/31/2007	Total Denial	
2007	52757	07/03/2007	ROBERT	SEIBERT	WILLIAM J. CLINTON PRESIDENTIAL LIBRARY	A request from the National Security Archive to the Clinton Presidential Library for a mandatory declassification review of the enclosed record.	09/30/2007	Other Reason for Nondisclosure	
2007	52758	07/17/2007	OSWALD	SCOTT	THE EMPLOYMENT GLAW GROUP	all records	07/17/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52759	07/17/2007	SCOTT	OSWALD	THE EMPLOYMENT LAW GROUP	all records	07/17/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52760	07/17/2007	SCOTT	OSWALD	THE EMPLOYMENT LAW GROUP	all records	07/17/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52761	07/17/2007	SCOTT	OSWALD	THE EMPLOYMENT LAW GROUP	all records	07/17/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52762	07/17/2007	PATRICE	SIMMS	NATURAL RESOURCES DEFENSE COUNSEL	<p>1. any and all maps identifying localized releases of hazardous materials, including without limitation petroleum products, pesticides and industrial chemicals resulting directly or indirectly from damage caused by Hurricane Katrina or Rita</p> <p>2. any documents provided to or used to brief local, state or federal officials regarding any environmental or public health issues growing directly or indirectly from Hurricane Katrina or Rita (including contamination of floodwater, drinking water, sediment or soil; localized releases of toxic materials including petroleum; debris characterization or management and air pollution.)</p>	09/28/2007	Total Denial	
2007	52763	07/18/2007	MARY	TRIPP	WEXLER & WALKER, PUBLIC POLICY ASSOCIATES	all information and records regarding on the job injury rates for contract guards at federal civilian facilities for the past five years	07/19/2007	Other Reason for Nondisclosure	
2007	52764	07/13/2007	NICHOLAS	MARCHI	CARNEY & MARCHI, P.S.	ALL ICE RECORDS	09/13/2007	Partial Grant	
2007	52765	07/17/2007	STEPHANIE	RICHARD	CENTER FOR HUMAN RIGHTS AND CONSTITUTIONAL LAW	ALL ICE RECORDS ***NO OI RECORDS***	07/30/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52766	07/13/2007	BRENDAN	MILLER		ICE RECORDS **DETAINED AND SEARCHED AT AIRPORT SECURITY	09/05/2007	Other Reason for Nondisclosure	
2007	52767	07/13/2007	MARCUS	HAHN		ALL ICE RECORDS	08/13/2007	Partial Grant	
2007	52768	07/13/2007	JOHN	RICCI		ALL ICE RECORDS	12/04/2007	Partial Grant	
2007	52769	07/18/2007	PHILLIP	BLACK		1) any and all records, items, materials, etc. and all letter and memorandum correspondence, reports of investigation, which were generated by FAMS Director Thomas Dewey Quinn, and which pertain to all official duty and off duty activities. 2) any and all official records, items, material, etc., reports of investigation generated by FAMS Director Thomas Dewey Quinn, who is a member of , or an officer of the Federal Law Enforcement Officers Association. 3) Memorandum dated Aug. 11, 2004, which was generated and written by FAMS Director Thomas Dewey Quinn, or any other employee of FAMS and sent to DHS Inspector General Clark Kent Ervin, requesting an investigation of the official on duty and off duty activities of FAMS who are officers of the Federal Law Enforcement Officers Association.	07/18/2007	Other Reason for Nondisclosure	referred to TSA
				(b)(7)(D)		(b)(7)(D) status.	09/17/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
					(b)(7)(C)	All reports of investigation relating to case (b)(7)(C)	09/08/2007	Other Reason for Nondisclosure	
2007	52772	07/13/2007	LEE	STAPLETON	BAKER & MCKENZIE	ice records due to detainment upon traveling to us	07/24/2007	Other Reason for Nondisclosure	
2007	52773	07/13/2007	CHARLES	KUCK	KUCH CASABLANCA LLC	Copies of all documents, forms or other written, photographic, electronic computer or recorded materials and all printouts pertaining to the referenced request from the CIS,DACS, NCIC, Claims, NIIS and NAIL/IBIS databases and videotape, in the files of Lourdes Orozco-Martin a.k.a. Lourdes Martin Remdon	09/24/2007	Other Reason for Nondisclosure	
2007	52774	07/19/2007	COURTNEY	HARMON	COURTNEY B. HARMON	all records	07/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)		@ San Diego District Office by US ICE agents	07/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52776	07/19/2007	JOSHUA	GOLDSTEIN	LAW OFFICES OF JOSHUA L. GOLDSTEIN	all records	07/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52780	07/19/2007	KENNETH	SCHONFELD	SCHONFELD & USHAN	A-file	07/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52781	07/19/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	07/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52782	07/19/2007	DAVIS	TYLER	LAW OFFICE OF DAVIS M. TYLER, LLC	i-130 petition	07/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
					(b)		09/30/2007	Other Reason for Nondisclosure	
2007	52784	07/19/2007	PATRICIA	SULLIVAN	MAROKO AND LANDAU, PC	A-file	07/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52785	07/19/2007	MARIO	GARCIA	GARCIA LAW OFFICES, PA	records of injuries, medical history, and physical condition	08/06/2007	Total Grant	
2007	52786	07/19/2007	KELLEEN	CORRIGAN	FLORIDA IMMIGRANT ADVOCACY CENTER, INC.	medical information	08/13/2007	Total Grant	
2007	52787	07/19/2007	CHARU	AL-SAHLI	FLORIDA IMMIGRANT ADVOCACY CENTER, INC.	medical records	08/06/2007	Total Grant	
2007	52788	07/19/2007	ALICE	BABCOCK	FEDERAL PUBLIC DEFENDER	medical records	08/13/2007	Partial Grant	
				(g)(d)	FACILITY		08/08/2007	Other Reason for Nondisclosure	
2007	52790	07/19/2007	NICOLE	WESLEY		asylum claim	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52791	07/20/2007	NICOLE	WESLEY		asylum claim	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52792	07/20/2007	NICOLE	WESLEY		asylum claim	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52793	07/20/2007	BRADFORD	BERNSTEIN	SPAR & BERNSTEIN, PC	all records	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52794	07/20/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY NUTTER	all records	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52795	07/20/2007			LAS VEGAS METROPOLITAN POLICE DEPT.	all records	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52796	07/20/2007			LAS VEGAS METROPOLITAN POLICE DEPT.	all records	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52797	07/20/2007	AMBER	MONTANO	ANGELA M. BEAN & ASSOCIATES	Immigration record	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52798	07/20/2007	CHARLES	HANK	LAS VEGAS METROPOLITAN POLICE DEPT.	all records	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52799	07/20/2007	JORGELINA	ARANEDA	ARANEDA LAW FIRM	all records	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52800	07/20/2007	EARL	LAILOW	EARL IAN LAIDLOW, PC	A-file	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52801	07/20/2007	PAUL	HAAR	LAW OFFICE OF PAUL S. HAAR	A-file	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52803	07/20/2007	ALLISON	MOSHER	NELSON & SMITH, LLP	A-file.	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52805	07/20/2007	MARIE	ERICSON	LAW OFFICE OF CATHERINE WILLMORE	all records	07/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52806	07/20/2007	ESMERELDA	BERMUDEZ	THE OREGONIAN	List of names and Alien numbers of all individuals arrested during a worksite enforcement operation in Portland OR at Del Monte Fresh Produce on June 12. ICE's written policy on the release of alien names and alien numbers arrested on administrative immigration charges	09/07/2007	Total Denial	
2007	52807	07/20/2007	ESMERELDA	BERMUDEZ	THE OREGONIAN	ICE's full written policy regarding media access to detention centers	08/03/2007	Total Grant	Referred to CIS/NRC
								for Nondisclosure	
2007	52809	07/23/2007	JOHN	RICCI	RICCI, SPROULS, PC	A-file	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52810	07/23/2007	JOHN	RICCI	RICCI, SPROULS, PC	A-file	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52811	07/23/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	All records	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52812	07/23/2007	LINDSEY	BULLER	POLITICAL ASYLUM PROJECT OF AUSTIN	all records	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	52815	07/23/2007	JURATE	SCHWARTZ	PROSKAUER ROSE, LLP	all records	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52816	07/23/2007	FAN	ZHANG	WAGONER & STEINBERG, LTD.	recordings of interview at USCIS Cleveland office on 1/30 and 06/16 of 2006	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52817	07/23/2007	FAN	ZHANG	WAGONER & STEINBERG, LTD.	recordings of interview at USCIS Cleveland Office on 1/30 and 06/16 of 2006	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52818	07/23/2007	MILISSA	TIPTON	LAWRENCE E. DAVIS, PC	1980 tape of deportation proceeding	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52819	07/23/2007	OFELIA	CALDERON	CALDERON & DERWIN, PLC	all records	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52820	07/23/2007	DAVID	HART	DAVID J. HART, PA	inspection documents at houston airport was referred to secondary inspection and detained for several hours. (b)(7)(C)	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52821	07/23/2007	MARBELLY	RODRIGUEZ	DAVID J. HART, PA	documents released from the department of state to ICE on april 17, 2007 in relation to admission denial at the miami airport.	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52822	07/23/2007	ARNOLD	OELAND	LAS VEGAS METROPOLITAN POLICE DEPT.	all records	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						(b)(7)(C)	07/24/2007	Partial Grant	
2007	52824	07/23/2007	PANTELIS	MICHALOPOULOS	STEPTOE & JOHNSON, LLP	copies of all interviews, interrogatories and any other documents on file	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						(b)(7)(C)			
2007	52825	07/23/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	Patrol Station and South Texas Detention Camp	07/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52826	07/24/2007	LESLIE	PAULS	THOMPSON & HENNEMAN, LLP	all records, especially relating to an incident at the U.S.-Mexico border in McAllen, TX around 1995	08/15/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						information regarding the detention, death	08/03/2007	Partial Grant	
						(b)(7)(C)			
						suspension			
2007	52828	07/24/2007	BRIAN	HARNAK	RODERICK & LINTON, LLP		09/07/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52829	07/24/2007	JASON	ZUCKERMAN	LAW OFFICE OF JASON ZUCKERMAN, PLLC	<p>copies of any and all (1) OPR investigations of former Northrop [redacted] (b)(7)(C)</p> <p>[redacted] (b)(7)(C)</p> <p>GS35F4506G order number HSCEP{05J00094 CTSS Contract, (3) audits of the CTSS contract, (4) documents submitted by Northrop Grumman in support of the CTSS [redacted] (b)(7)(C)</p> <p>[redacted] (b)(7)(C)</p> <p>[redacted] (b)(7)(C)</p> <p>of improper charges under the CTSS contract, and (8) any investigation by DHS regarding any failure to comply with the security screening requirements of the CTSS contract.</p>	11/08/2007	Other Reason for Nondisclosure	
2007	52830	07/24/2007	MELISSA	YEAGER	KYTV	<p>statistics gathered about the number of illegal immigrants arrested who were using SS number of legitimate U.S [redacted] (b)(7)(C)</p>	09/21/2007	Other Reason for Nondisclosure	
								for Nondisclosure	non receipt of perjury letter
2007	52832	07/24/2007	MELISSA	YEAGER	KYTV	<p>list of known deportation fugitives within the state of Missouri [redacted] (b)(7)(C)</p> <p>Detention Center</p>	08/10/2007 08/15/2007	Other Reason for Nondisclosure Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52834	07/24/2007	JACK	PATTERSON	JACK PATTERSON RETIREMENT PLANNING	ICE Florida offices personnel and/or employed	08/03/2007	Other Reason for Nondisclosure	Referred to LAG HR
2007	52835	07/24/2007	TOM	JAWETZ	ACLU	deaths in immigration detention	01/04/2008	Partial Grant	
						and any related decision records, and/or more specific information relating to the unsuitable determination that can lead to this decision.	07/30/2007	Partial Grant	
						OF APPROX 35 GUNS IN OR AROUND 1994	08/06/2007	Other Reason for Nondisclosure	
								for Nondisclosure	
						SCREENING/DETENTION WHILE TRAVELING	09/29/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52840	07/25/2007	AMY	THOMPSON	CENTER FOR PUBLIC POLICY PRIORITIES	1. Any ICE statistics on the number of unaccompanied children physically removed, deported or repatriated to country of origin for FY 2006 and 2007 (or most recent year available) and numbers and percentages of deports by US state of departure. 2. Any and all ICE written policies and procedures related to the removal, deportation or repatriation of unaccompanied children. 3. Any ICE employee training manuals or materials relating to the apprehension of, care of, removal of, or repatriation of unaccompanied children. 4. Any and all provisions of the ICE Inspector Field Manual related to the physical removal, deportation or repatriation of unaccompanied children.	09/25/2007	Total Denial	
2007	52841	07/25/2007	DEBORAH	BULKELEY	DESERT MORNING NEWS	estimates by ICE or the number of illegal aliens in Utah and nationally, and the methodology used to attain those estimates.	08/10/2007	Other Reason for Nondisclosure	
						DISQUALIFICATION FOR SPECIAL AGENT	08/03/2007	Total Grant	
						ground investigation	10/03/2007	Partial Grant	
						the issuing of ICE credentials in my name	10/09/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)		management inquires related to yourself	09/05/2007	Partial Grant	
2007	52847	07/25/2007	BRENDAN	EGAN	ACLU	records from January 1, 2006 to present, relating to any reports, memorandums, transcripts, and any other documents generated as a result of any inspection and/or investigation conducted by the American Bar Association or the Regional Correctional Center in Albuquerque, NM	08/20/2007	Other Reason for Nondisclosure	
2007	52848	07/25/2007	SEBASTIAN	JONES		copies of itemized billing invoices from the Corrections Corporation of America for the Stewart Detention Center in Lumpkin, GA for services provided to ICE in the detention of illegal immigrants over the past year.	09/07/2007	Partial Grant	
2007	52849	07/25/2007	SEBASTIAN	JONES	TALLAHASSEE DEMOCRAT	ICE's 2006 and 2007 compliance reviews at the stewart detention center in lumpkin, ga.	08/21/2007	Partial Grant	
2007	52850	07/25/2007	JUAN	DAVILA-SOTO	UNIVERSAL INSURANCE COMPANY	statement report by security guards at Federal District Court of Puerto Rico on August 30, 2005	08/02/2007	Partial Grant	
2007	52851	07/25/2007	LANCE	WIESSENBERGER	LITMAN LAW FIRM		07/26/2007	Other Reason for Nondisclosure	
				(b)(7)		(b)(7)	08/08/2007	Other Reason for Nondisclosure	All mail returned

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		Internal Affairs, U.S. Customs and Border (b)(6)	08/10/2007	Partial Grant	
				(b)(6)		(b)(6)	07/30/2007	Other Reason for Nondisclosure	Referred to CBP
2007	52855	07/30/2007	ARLENE	FRIEDMAN		(b)(6) copies of all contracts between the DHS and Botach Tactical, copies of all payments made by the DHS to Botach Tactical and copies of all permits and/or applications granted by the DHS to Botach Tactical as well as all documents related thereto	12/11/2007	Partial Grant	
2007	52856	07/30/2007	WALTER	BOONE	LAW OFFICES OF ROGER S. MACKEY	visitor log book for the FPS at 1100 L. Street, NW Washington, DC for the morning of January, 13 2004, any existing surveillance video of the main lobby and/or elevator lobby for the morning of January 13, 2004, any report of the described incident prepared by FPS, any (b)(6) (b)(6)	08/17/2007	Other Reason for Nondisclosure	
2007	52857	07/30/2007	RAJITHA	UPPALLI	FEDSOURCES	copies of contract HSCEGI07D00005 awarded to Gonzales Consulting Services, Inc. on July 23, 2007	09/13/2007	Partial Grant	
2007	52858	07/30/2007	BECKY	CRONISTER	ACTION CAPITAL CORP.	a copy of all disbursements made by the DOL and FPS on contract GS-04P-98-EYC-0029 with the beneficiary of the payment identified as well	08/03/2007	Partial Grant	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52859	07/30/2007	KURT	HERMANSEN	FEDERAL DEFENDERS OF SAN DIEGO, INC.	A-file	08/02/2007	Partial Grant	
2007	52860	07/31/2007	JODI	THORP	FEDERAL DEFENDERS OF SAN DIEGO, INC.	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52861	07/31/2007	HEATHER	ROGERS	FEDERAL DEFENDERS OF SAN DIEGO, INC.	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52862	07/31/2007	JODI	THORP	FEDERAL DEFENDERS OF SAN DIEGO, INC.	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52863	07/31/2007	COURTNEY	HARMON	COURTNEY B. HARMON, PC	all records	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52864	07/31/2007	BEATRIZ	SANDOVAL	HUGHES SOCOL PIERS RESNICK & DYM LTD.	all records	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52865	07/31/2007	JODI	THORP	FEDERAL DEFENDERS OF SAN DIEGO, INC.	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52866	07/31/2007	HEATHER	ROGERS	FEDERAL DEFENDERS OF SAN DIEGO, INC.	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52867	07/31/2007	FAN	ZHANG	WAGONER & STEINBERG, LTD.	audio and/or audio tape at USCIS Cleveland Office on 5/30/2006	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52868	07/31/2007	FAN	ZHANG	WAGONER & STEINBERG, LTD.	video and/or audio tape recording at USCIS Cleveland Office on 5/23/2006	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52869	07/31/2007	ANTHONY	MATULEWICZ	MATULEWICZ & ASSOCIATES, PC	all records	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52870	07/31/2007	ANTHONY	MATULEWICZ	MATULEWICZ & ASSOCIATES, PC	all records	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52871	07/31/2007	STEVEN	SMITH	SHANNON LAW ASSOCIATES, INC.	A-file/all records	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52873	07/31/2007	LEONARD	SAUNDERS	THE IMMIGRATION LAW FIRM	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52874	07/31/2007	CHARLES	HALL	HALL & HALL IMMIGRATION ATTORNEYS, LLC	all records	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52875	07/31/2007	MANPREET	GAHRA	LAW OFFICE OF MANPREET SINGH GAHRA	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52876	07/31/2007	AJAI	MATHEW	LAW OFFICE OF MANPREET SINGH GAHRA	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52877	07/31/2007	MANPREET	GAHRA	LAW OFFICE OF MANPREET SINGH GAHRA	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52878	07/31/2007	MANPREET	GAHRA	LAW OFFICE OF MANPREET SINGH GAHRA	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52879	06/20/2007	TODD	SCHER	LAW OFFICE OF TODD G SCHER, PL	All records of any federal criminal proceeding prosecuted in the State of	10/04/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52880	07/31/2007	MANPREET	GAHRA	LAW OFFICE OF MANPREET SINGH GAHRA	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52881	07/31/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52882	07/31/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	A-file	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52883	07/31/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	all records	07/31/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52884	07/31/2007	J.T.	MALLONGA	ABAD, CONSTANCIO & MALLONGA, LLC	all records	07/31/2007	Other Reason for Nondisclosure for Nondisclosure for Nondisclosure for Nondisclosure for Nondisclosure	Referred to CIS/NRC Referred to CIS/NRC Referred to CIS/NRC Referred to CIS/NRC
2007	52889	08/01/2007	PHILIP	TURTLETAUB	PHILIP TURTLETAUB, ESQ.	information pertaining to a border stop at Nogales, AZ in September 1999	08/01/2007	Other Reason for Nondisclosure	Referred to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		number LAG-DRO-128680-MTL-383, selection list, resumes, applications, all scores for the application questionnaire	08/01/2007	Other Reason for Nondisclosure	Referred to Laguna Nigel for direct response to requester
2007	52891	08/01/2007	BOB	CUSACK	THE HILL	FOIA log maintained by ICE. Information in the log should include the name of requester, name of the affiliated entity and the documentsand/or information requested since January 1, 2007 until present	08/03/2007	Partial Grant	
2007	52892	08/01/2007	JOYCE	DOMINICK	MEDILL NEWS SERVICE	all FOIA requests that were filed between June 1 and July 1, 2007 as well as the information requested by them	08/03/2007	Partial Grant	
2007	52893	08/01/2007	MICHAEL	RAVNITZKY		copies of the administrative tracking file for each of the ten oldest FOIA requests pending at ICE	09/24/2007	Partial Grant	
2007	52894	08/01/2007	FABIENNE	BROOKMAN	UNIVERSITY OF NORTHERN VIRGINIA	statistics from SEVIS that deal with countries and numbers of people of people coming in the US of F1 or J1 student visas	09/11/2007	Other Reason for Nondisclosure	no response to fee letter
2007	52895	08/01/2007	KAITLYNN	CONNELLY	INPUT	copies of contract COW4D1050 awarded to SYTEL Inc. for the Student and Exchange Visitor Information System Recompete For Starlight Program	12/03/2007	Other Reason for Nondisclosure	No response to fee estimate
				(b)(7)(D)		card on June 19, 2007.	08/01/2007	Other Reason for Nondisclosure	Referred to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52902	08/02/2007	BARDIS	VAKILI	AMERICAN CIVIL LIBERTIES UNION	ABOUT FEB 25, 1990	09/10/2007	Other Reason for Nondisclosure	
2007	52905	08/02/2007	BARDIS	VAKILI	AMERICAN CIVIL LIBERTIES UNION	HE'S HAVING DIFFICULTIES UPON TRAVEL THROUGH THE US	09/29/2007	Other Reason for Nondisclosure	
2007	52906	08/02/2007	COREY	STOUGHTON	NEW YORK CIVIL LIBERTIES UNION	Records between DHS ICE and NY state or local authorities involving the housing of immigration detainees in facilities operated by state or local authorities	12/18/2007	Other Reason for Nondisclosure	No response to fee estimate.
2007	52908	08/02/2007	SAM	OLIVER	CATHOLIC CHARITIES IMMIGRATION LEGAL SERVICES	ICE special agents' Field Manual	09/19/2007	Total Denial	
2007	52909	08/02/2007	KIMBERLY	HUNTER	KIM HUNTER & ASSOCIATES, PLLC	all immigration records	08/02/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52910	08/02/2007	JANELL	AVILA	GARCIA, SOLORIO & AVILA, LLP	A-file	08/02/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52911	08/02/2007	ANTHONY	AGPAOA	LAW OFFICES OF ANTHONY D. AGPAOA	A-file	08/02/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52912	08/02/2007	JESSE	GESSIN	FEDERAL PUBLIC DEFENDER	A-file  [REDACTED] interview, on January 17, 2007	08/02/2007  08/02/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure for Nondisclosure	Referred to CIS/NRC Referred to CIS/NRC Referred to CIS/NRC
2007	52915	08/02/2007	CHARLES	HANK	LAS VEGAS METROPOLITAN POLICE DEPARTMENT	all records  unsuitable determination of my application for Immigration Enforcement Agent stated in a letter sent on May 9. 2007	08/02/2007  08/03/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC no mailing address was provided.
2007	52917	08/03/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52918	08/03/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52919	08/03/2007	JAVIER	PINEDA	JAVIER G. PINEDA, PLC	A-file	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52920	08/03/2007	AMY	THOMPSON	CENTER FOR PUBLIC POLICY PRIORITIES	any and all effective individual agreements between the US ICE or its predecessor the INS and consulates of Mexico located in the US related to the repatriation of unaccompanied Mexican nation children.	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC
2007	52922	08/03/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52923	08/03/2007	M.	VICIOSO	WILENS & BAKER, PC	all records	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC
2007	52926	08/03/2007	J.T.	MALLONGA	ABAD, CONSTANCIO \$ MALLONGA	A-file	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52927	08/03/2007	SPIRO	SERRAS	WILENS & BAKER, PC	all records	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52928	08/03/2007	ANTHONY	MATULEWICZ	MATULEWICZ & ASSOCIATES, PC	all records	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52929	08/03/2007	EARL	L Aidlow	EARL IAN LAIDLAW, PC	A-file	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52930	08/03/2007	JESSICA	BELL	BELL LAW OFFICE	all records	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52931	08/03/2007	SCOTT	MESSINGER	GLADSTEIN & MESSINGER	a-file	08/03/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)				for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52933	08/06/2007	RYAN	BLITSTEIN	SAN JOSE MERCURY NEWS	1. The total budget (in dollars) for the agency's Cyber Crime Center (C3) during budget years 1996-97 (or the inception of the center/program, if after 1996) through fiscal 2006-07, and the requested or projected figure for 2007-08. The number of agents during those years withing C3. 2. Within the total C3 budget, the funding figures for the C3, Child Exploitation Section, Digital Forensic Section, and Information Technology and Administrative Section, during those years. The number of agents within each section during each of those years. 3. The funding level during those years for staff and investigations into each of the following areas: Intellectual Property Crimes, Money Laundering, Narcotics Trafficking, Human Trafficking and Smuggling, Identity Document Fraud, Stolen Cultural Property, Illegal Exports and General Smuggling.	12/31/2007	Partial Grant	
2007	52934	07/30/2007	STEPHEN	RAMIREZ	LAW OFFICE OF GARCIA & RAMIREZ	cis referral with documents	09/19/2007	Partial Grant	
2007	52935	08/02/2007	BRADFORD	BERNSTEIN	LAW OFFICE OF SPAR & BERNSTEIN, P.C.	ALL ICE RECORDS	09/10/2007	Other Reason for Nondisclosure	
						ALL ICE RECORDS	09/28/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52937	08/02/2007	CYNTHIA	LUCAS	CHRCL	ALL ICE RECORDS	08/28/2007	Other Reason for Nondisclosure	
2007	52938	08/06/2007	MICHAEL	WISHNIE	THE JEROME N. FRANK LEGAL SERVICES ORGANIZATION	Memorandums of Understandings (MOU's) entered into DHS and any state or political subdivision of any state pursuant to Immigration and Nationality Act.  Several other records relating to INA.	09/30/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52939	07/26/2007	MICHAEL	WISHNIE	THE JERMOE N. FRANK LEGAL SERVICES ORGANIZATION	:  1. All materials mentioning the New Haven municipal I.D. card and the "Elm City Resident Card" including mention of the debate before New Haven Board of Aldermen or the programs approval by the Board on June 4, 2007.  2. All materials related to a report presented in October 2005 to the New Haven City Hall entitled "A City to Model."  3. All materials mentioning the New Haven Police Dept. General Order 06-02  4. All materials mentioning the creation, existence or possibility of a sanctuary or policy of noncooperation of New Haven police officers with federal immigration officials.	10/16/2007	Total Denial	
			[REDACTED]	[REDACTED] (q)		[REDACTED] (q) [REDACTED] (q) reports of both	08/10/2007	Partial Grant	
2007	52941	07/25/2007	GREG	BLOUPELL	ALDERGROVE DUTY FREE SHOPE, LTD.	Reason for denial of re-application to NEXUS	08/09/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>that contained what was deemed to be inappropriate, and how many others were confronted or released from CBP as I was?</p> <p>2. What was the reason for singling me out from anyone else at ACS Cargo Release?</p> <p>3. Explanation of why and what reason I was deemed for departure as was established by Cargo Release by Internal Affairs Division.</p>	09/10/2007	Partial Grant	
2007	52943	08/07/2007	AMY	THOMPSON	CENTER FOR PUBLIC POLICY PRIORITIES	A list of border patrol stations and field offices in Texas.	08/07/2007	Other Reason for Nondisclosure	cbp
2007	52944	08/07/2007	JODI	SILBERMAN		<p>records of the FPS standard operating procedures in regards to:</p> <ol style="list-style-type: none"> <li>1. Responding to a disturbance</li> <li>2. Making an arrest in a Federal building</li> <li>3. Conducting an investigation</li> <li>4. Interviewing witnesses</li> </ol>	08/10/2007	Total Denial	
						ground investigation	09/27/2007	Partial Grant	
2007	52946	08/07/2007	RYAN	DEAN		USCIS approved flight schools within Oklahoma	08/07/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52947	08/07/2007	TOSIN	ADEKOYA		statistics that show how many foreign students leave the country every year to return to their home countries for employment. Statistics of exit rate of Intl. students that have completed their studies	09/11/2007	Other Reason for Nondisclosure	no response to fee letter
						(b)(7)(D)	08/28/2007	Total Grant	
2007	52949	08/07/2007	CHARLES	THOMAS	WEST COAST BUSINESS PRODUCTS, INC	a list of DHS ICE, IMPAC/GPA credit card holders, including new card holders, through the FOIA. The list must be no older than 6 months and include duty phone numbers and addresses.	09/25/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52950	08/07/2007	LIL	TYNES	ARES INTERNATIONAL SECURITY	Copies of the following 14 contracts to include all modifications, pricing adjustments, and change orders: (1) GS06P03TAD0001 REE'S CONTRACT SERVICE, (2) GS05P03GCD0001 AKAL SECURITY SERVICES, (3) GS05P03GCD0002 KNIGHT PROTECTIVE SERVICES, (4) GS03P03GID0027 DECO SECURITY, (5) HSCEGI06FF00013 GETTIER AND ASSOCIATES, (6) GS02P03CID2001 WACKENHUT, (7) P1104MP0099/GS07F0352K COASTAL INTERNATIONAL, (8) GS11P02MAC0100 MVM, INC., (9) ACB3C0002 ASSET PROTECTIVE SECURITY SERVICES, (10) ACL2C0002 AKAL SECURITY, (11) ACL2C0006 MVM, INC., (12) ACL2C0003 AKAL, (13) ACB3C0004 AKAL, (14) ACD3C0007 AKAL.	11/19/2007	Other Reason for Nondisclosure	
2007	52951	08/07/2007	DAVID	DILLEY	ATTORNEY AT LAW	all documents from ICE on 6 individuals from January 1- June 30, 2007.	09/26/2007	Other Reason for Nondisclosure	
2007	52952	08/07/2007	FAITH	CONNELLY		racial breakdown of background checks.	12/19/2007	Other Reason for Nondisclosure	
				(b)(7)			08/29/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52954	08/07/2007	DEENA	LEDGER	SEATTLE UNIVERSITY SCHOOL OF LAW	conditions at the Northwest Detention Center in Tacoma, WA. Copies of any reports submitted on behalf of the American Bar Association commission on Immigration as part of the Detention Standard Implementation Initiative regarding the Northwest Detention Center. Also copies by any division of DHS that address conditions of the NDC	09/20/2007	Partial Grant	
2007	52955	08/07/2007	CASSANDRA	CAPOBIANCO	FLORIDA INSTITUTIONAL LEGAL SERVICES	<p>1. Rosters of all immigratn detainees housed at Wakulla county jail.</p> <p>2. All use of force reports, incident reports, or other reports generated between May 1, 2006 and the present that document force used against immigratn detainees at Wakulla County Jail</p> <p>(b)(7)(D)</p> <p>(b)(7)(D)</p> <p>and decision that found him unsuitable.</p>	09/04/2007  09/27/2007	Partial Grant  Partial Grant	
2007	52957	08/07/2007	LYNETTE	GUILLEBEAUX	ITPEU	copies of the most recent contract Copy of Security Consultant Group Inc. Oak Ridge, TN currently servicing the State of South Carolina	09/19/2007	Other Reason for Nondisclosure  for Nondisclosure	Referred to CIS/NRC



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) 1996 until merger in 2003. Any information that the OIG/Homeland	09/04/2007	Partial Grant	
2007	52970	08/08/2007	LINDSEY	CHURCHILL	HOLLAN AND KNIGHT	all documents contained in the DOJ court (b)(7)(C)	08/27/2007	Other Reason for Nondisclosure	referred to CIS
2007	52971	08/08/2007	ALEXENIA	DIMITROVA	24 HOURS DAILY	ICE documents about deported Bulgarian citizens in the period 1980-2007	08/28/2007	Other Reason for Nondisclosure	
						gation from OPR	09/17/2007	Partial Grant	
2007	52973	08/08/2007	TIM	BICKNELL	THE CINCINNATI INTERFAITH WORKER CENTER	: 1. name, charges and dates of transfer for all persons from the custody of the Butler County Ohio Sheriff's Dept. to the custody of ICE from January 1, 2007 to July 1, 2007.  2. names, charges and dates of transfer for all persons originally arrest and booked in Hamilton County Ohio and held at either the Butler County Ohio Maximum Security Jail or the Butler County Ohio Resolutions Minimum Security Jail and then transferred to ICE from January 1 to July 1, 2007	09/05/2007	Other Reason for Nondisclosure	
						y 4, 2006 OPR records	08/29/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		Concord Travel Inc. and records by Airline Reporting Corp. in connection with the investigation referenced with Concord Travel	09/28/2007	Other Reason for Nondisclosure	REQUESTER DID NOT RETURN AFFIRMATION STATEMENT
2007	52976	08/08/2007	RICARDO	LEMUS		17 requests inquiring about non-hispanic employees	09/04/2007	Other Reason for Nondisclosure	
				(b)(6)		border	08/08/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52978	08/08/2007	J.T.	MALLONGA	ABAD, CONSTANCIO & MALLONGA, LLC	a-file	08/08/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52979	08/08/2007	J.T.	MALLONGA	ABAD, CONSTANCIO & MALLONGA, LLC	A-file	08/08/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52980	08/08/2007	ALISON	KIRSHNER	PAUL, HASTINGS, JANOFSKY & WALKER, LLP	all records	08/08/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52981	08/08/2007	ANGELA	BEAN	ANGELA M. BEAN + ASSOCIATES	all records on cd-rom	08/08/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52982	08/08/2007	ARACELI	PEREZ-BRIZO	LAW OFFICE OF RAUL GOMEZ	all records	08/08/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52983	08/08/2007	ARACELI	PEREZ-BRIZO	LAW OFFICE OF RAUL GOMEZ	all records	08/08/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52984	08/08/2007	JORGELINA	ARANEDA	ARANEDA LAW FIRM, PC	all records	08/08/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52986	08/08/2007	EARL	LAILOW	EARL IAN LAIDLOW, PC	a-file	08/08/2007	Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52987	08/08/2007	DAVID	LEE	MCDERMOTT, WILL & EMERY	a-file	08/08/2007	Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52988	08/08/2007	JAIME	APARISI	JAIME APARISI ATTORNEY AT LAW	all records	08/08/2007	Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC
2007	52989	08/08/2007	JANE	O'SULLIVAN	LAW OFFICES	alien file	08/08/2007	Nondisclosure Other Reason for Nondisclosure	cis
2007	52991	08/08/2007	PATRICIA	HOULIHAN	CATHOLIC CHARITIES	alien file	08/08/2007	Nondisclosure Other Reason for Nondisclosure	cis
2007	52993	08/08/2007	JULIAN	GRANT	LAS VEGAS METROPOLITAN POLICE DEPT	documentation regarding citizenship, arrest record, criminal record and identification.	08/09/2007	Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS
2007	52995	08/08/2007	SARAH BRIANA	CASTELLO	LAW OFFICE	entire file	08/08/2007	Nondisclosure Other Reason for Nondisclosure	cis
2007	52996	08/08/2007	LINDSEY	BULLER	BIA ACCREDITED REPRESENTATIVE, PAPA	information in my immigration A-file.	08/09/2007	Nondisclosure Other Reason for Nondisclosure	REFERRED TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	52997	08/08/2007	ANTHONY	MATULEWICZ	LAW OFFICES	alien file	08/08/2007	Other Reason for Nondisclosure	cis
2007	52998	08/08/2007	BECKY	EVANS	THE STANDARD-TIMES	1. A country breakdown of where the 361 illegal Bianco workers hail from. 2. How many of the workers have been deported? To what countries? 3. How many of the workers are being held at detention center in Texas, Massachusetts, Rhode Island and elsewhere? 4. How many of the workers are being held at each detention center and allowed to go back to their New Bedford Home while they await immigration hearings in court? 5. How many people have signed waivers to be "voluntarily" deported? What countries did they return to?	08/28/2007	Total Grant	
				(b)(7)(g)				for Nondisclosure	REFERRED TO NRC/CIS
2007	53000	08/08/2007	DAVID	ARMENDARIZ	DE MOTT,MCCHESNEY, CURTRIGHT & ASSOC.	ENTIRE IMMIGRATION FILE	08/09/2007	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2007	53001	08/08/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	alien files of two individuals	08/08/2007	Other Reason for Nondisclosure	cis
2007	53002	08/08/2007	KIMBERLY	HUNTER	KIM HUNTER & ASSOCIATES	ENTIRE ALIEN FILE	08/09/2007	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)					referred to NRC/CIS for Nondisclosure
2007	53004	08/08/2007	ELIZABETH	KOHLER	LAW OFFICES OF RICHARD S. BROMBERG	COMPLETE COPY OF A FILE	08/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	53005	08/08/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY NUTTER	ALL OF MY IMMIGRATION RECORDS	08/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	53006	08/08/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	ALL IMMIGRATION RECORDS	08/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	53007	08/08/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	ALL MY IMMIGRATION RECORDS	08/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(6)	(b)(6)	FILE ABOUT YOU.	08/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	53009	08/08/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	registering for ABC or TIPS in the 1990's	08/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						A file and a copy of I-130	08/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	53011	08/08/2007	MANUEL	ARMANDO RIOS	MANUEL ARMANDO RIOS LAWYERS	(b)(6)	08/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	53012	08/08/2007	MITCHELL	COHEN	LAW OFFICE OF MITCHELL J. COHEN	(b)(6)	08/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(6)	08/09/2007	Other Reason for Nondisclosure	referral to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53014	08/08/2007	CHRISTINE	VAZQUEZ		deportation hearing and result of hearing, [redacted] COPY OF MY INS FILE.	08/09/2007 08/09/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	referred to NRC referred to NRC/CIS
2007	53016	08/08/2007	KATHLEEN	LOHMAR	LEGAL SERVICES CLINIC MSL 100	ENTIRE A FILE  NOVEMBER 24, 2003	08/09/2007 08/09/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS referred to NRC/CIS
						[redacted] the San Pedro detention center	09/19/2007	Total Denial	
						[redacted]	08/09/2007	Other Reason for Nondisclosure	Referred to CBP
			[redacted]	[redacted]	[redacted]	alien file al records	08/09/2007 08/09/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	cis Referred to CIS/NRC
2007	53022	08/09/2007	WILFREDO	ALLEN	WILFREDO O. ALLEN ATTORNEY AT LAW	all records	08/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53023	08/09/2007	WILFREDO	ALLEN	WILFREDO ALLEN ATTORNEY AT LAW	all records	08/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53024	08/09/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	08/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53025	08/09/2007	PATRICIA	HOULIHAN	CATHOLIC CHARITIES	all records	08/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53026	08/02/2007	KEVIN	CRABTREE	LAW OFFICE OF ROBERT L. LEWIS	a-file	08/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53027	08/09/2007	ANN	PRATT	LAW OFFICE OF ANN K. HARRISON	all records	08/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53028	08/09/2007	ANN	PRATT	LAW OFFICE OF ANN K. HARRISON	all records	08/09/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	53030	08/09/2007	AMY	THOMPSON	CENTER FOR PUBLIC POLICY PRIORITIES	agreements between US ICE and INS and the Honduran government related to the repatriation of unaccompanied Honduran national children	09/12/2007	Other Reason for Nondisclosure	Referred to DOJ USMS
2007	53031	08/09/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	all records	08/09/2007	Other Reason for Nondisclosure	CIS
2007	53032	08/09/2007	NORA	RILO-MANITO	LAW OFFICES OF NORA M. RILO	all records	08/09/2007	Other Reason for Nondisclosure	cis
								for Nondisclosure	CIS
2007	53034	08/09/2007	KATE	NASH	ALBUQUERQUE TRIBUNE	copies of the five most recent reviews done by ICE of the Regional Correctional Center in Albuquerque	09/07/2007	Partial Grant	
							09/07/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53036	08/09/2007	SEAN	MATTESON	OFFICE OF THE MAYOR	OPR report of investigation- New Haven, CT as referred to in letter dated August 1, 2007 from Assistant Secretary Myers	08/30/2007	Total Denial	
									
2007	53043	08/10/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	08/10/2007	Other Reason for Nondisclosure	CIS/NRC
2007	53044	08/10/2007	MARTHA	RICKEY	NORTHWEST IMMIGRANT RIGHTS PROJECT	all records	08/10/2007	Other Reason for Nondisclosure	CIS/NRC
2007	53045	08/10/2007	BARBARA	PLANTIKO	BARBARA PLANTIKO ATTORNEY AT LAW	all records	08/10/2007	Other Reason for Nondisclosure	CIS/NRC
2007	53046	03/01/2007	MARA	VERHEYDEN-HILLIARD	PARTNERSHIP FOR CIVIL JUSTICE, INC.	Return of computer and justification for seizure of computer.	08/10/2007	Other Reason for Nondisclosure	
2007	53047	08/10/2007	ALEX	YU	ALEX YU, P.A.	all records	08/10/2007	Other Reason for Nondisclosure	CIS/NRC
								for Nondisclosure	CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		all records	08/10/2007	Other Reason for Nondisclosure	CIS/NRC
2007	53050	08/10/2007	SUNMIN	PARK	COMPLEX LAW OFFICES OF S. BERNARD SCHWARZ	all records	08/10/2007	Other Reason for Nondisclosure	CIS/NRC
				(b)(7)(D)				Other Reason for Nondisclosure	CIS/NRC
2007	53054	08/10/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	08/10/2007	Other Reason for Nondisclosure	CIS
2007	53055	08/10/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	08/10/2007	Other Reason for Nondisclosure	CIS
2007	53056	08/10/2007	ROSIE	ALMAZAN	LAW OFFICES OF LARRY W. SMITH	medical records	09/17/2007	Other Reason for Nondisclosure	non receipt of perjury letter
2007	53058	08/10/2007		(b)(7)(D)		y of investigation in May 2007	08/29/2007 08/31/2007	Total Denial Partial Grant	
2007	53061	08/10/2007	SANDI	VILLENEUVE		ag (b)(7)(D) Port of Detroit incident report involving (b)(7)(D) 2007	08/10/2007	Other Reason for Nondisclosure	CBP CIS/NRC
				(b)(7)(D)				Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)				for Nondisclosure	CIS/NRC
2007	53064	08/13/2007	BLAINE	BOOKEY	INSTITUTE FOR JUSTICE & DEMOCRACY IN HAITI	international commerce with Haiti between September 30, 1991 and October 15, 1994, including any commerce conducted by Texaco Oil Company and any of its subsidiaries	08/13/2007	Other Reason for Nondisclosure	CBP
				(b)(7)(C)	(b)(7)(C)	(b)(7)(C)			
				(b)(7)(C)		records of self	08/21/2007	Partial Grant	
2007	53067	08/10/2007	MICHAEL	RAVNITZKY	LEGAL TIMES	copy of the briefing book used by former Attorney General Janet Reno entitled "Operation Distant Shore and Mass Emergency Immigration Plan", and the other ancillary materials under the scope of prior request by a news organization AG/03-R0320 which has been cancelled	09/21/2007	Partial Grant	
2007	53070	08/13/2007	LORA	PETTY	POLITICAL ASYLUM PROJECT OF AUSTIN	all records	08/14/2007	Other Reason for Nondisclosure	CIS/NRC
2007	53071	08/13/2007	MARIANA	HANNA	LAW OFFICES OF MARIANA L. HANNA	all records	08/14/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53072	08/13/2007	SPIRO	SERRAS	WILENS & BAKER, PC	all records	08/14/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53073	08/13/2007	JESSE	GESSIN	FEDERAL PUBLIC DEFENDER	A-file	08/14/2007	Other Reason for Nondisclosure	Referred to CIS/NRC



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)		for Nondisclosure	Referred to NRC
2007	53086	08/15/2007	GRISELLA	MARTINEZ	NATIONAL IMMIGRATION LAW CENTER	Records from Jan 1, 2003 to present relating to document and benefit fraud task forces and predecessor identity and benefit fraud units. (Multiple items requested)	12/20/2007	Partial Grant	
				(b)(7)(C)					
				(b)(7)(C)		(b)(7)(C)	09/04/2007	Partial Grant	
2007	53091	08/15/2007	SIN YEN	LING	ASIAN LAW CAUCUS	A-file	08/16/2007	for Nondisclosure Other Reason for Nondisclosure	Referred to NRC
				(b)(7)(C)				for Nondisclosure	Referred to NRC
2007	53094	08/15/2007	LARRY	SMITH		A-file	08/16/2007	for Nondisclosure Other Reason for Nondisclosure	Referred to NRC
2007	53095	08/15/2007	LARRY	SMITH		A-file	08/16/2007	for Nondisclosure Other Reason for Nondisclosure	Referred to NRC
				(b)(7)(C)				for Nondisclosure	Referred to NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)				for Nondisclosure	Referred to NRC
				(b)(7)(C)				for Nondisclosure	Referred to NRC
2007	53099	08/15/2007			LAS VEGAS POLICE DEPARTMENT	A-file	08/16/2007	Other Reason for Nondisclosure	Referred to NRC
				(b)(7)(C)				for Nondisclosure	See email from DHS/Office of Security advising us to disregard this request.
				(b)(7)(C)				for Nondisclosure	Referred to NRC
				(b)(7)(C)				for Nondisclosure	Referred to NRC
2007	53103	08/15/2007	EARL IAN	L Aidlow		A-file	08/16/2007	Other Reason for Nondisclosure	Referred to NRC
2007	53104	08/15/2007	EARL IAN	L Aidlow		A-file	08/16/2007	Other Reason for Nondisclosure	Referred to NRC
				(b)(7)(C)				for Nondisclosure	Referred to NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)				for Nondisclosure	Referred to NRC
				(b)(7)(C)				for Nondisclosure	Referred to NRC
2007	53108	08/15/2007	ANN	PRATT		A-file	08/16/2007	Other Reason for Nondisclosure	Referred to NRC
2007	53109	08/15/2007	ANN	PRATT		A-file	08/16/2007	Other Reason for Nondisclosure	Referred to NRC
2007	53110	08/10/2007	AMY	GARRISON	AMERICA FIRST	medical records	08/31/2007	Other Reason for Nondisclosure	
2007	53111	08/13/2007	ERIC	ZAGER	WTIC-TV FOX 61	investigation that placed DHS Agents inside 36 Lynwood Place in New Haven, CT during the week of July 16, 2007	12/03/2007	Other Reason for Nondisclosure	
2007	53112	08/07/2007	Raymond	Marchetta		DHS "Policy & Procedure Manual" (PPM) insert covering firearms qualifications for duly qualifying retired Special Agents/Law Enforcement Officers from the Department as per the requirements of The Law Enforcement Officers Safety Act of 2004 signed into Federal law by the president in 2004 (H.R. 218)	10/17/2007	Other Reason for Nondisclosure	referred to DHS
2007	53114	08/10/2007	MICHAEL	CANTON	PAUL A. ESQUIVEL, PC	documents indicating voluntary departure or deportation	08/16/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53115	08/16/2007	KELLY	MILLER	FEDSOURCES, INC.	copy of Blanket Purchase Agreement #HSSCCG05A00064 awarded to SEI Technology, Inc. [redacted] regarding the arrest on May 22, 2007 at [redacted] Office of Occupational Health & Safety, Chicago, IL 60604	09/19/2007 08/21/2007	Other Reason for Nondisclosure Total Denial	referred to CIS/NRC
2007	53117	08/16/2007	TODD	VRIESMAN	MONTGOMERY KOLODNY	all records regarding the Table Mountain Ranch located at 19000 w. 58th avenue, Golden, CO 80403	09/28/2007	Other Reason for Nondisclosure	
			[redacted]	[redacted]			10/03/2007	Other Reason for Nondisclosure	
						who have committed crimes against him.			
2007	53120	08/16/2007	CHRIS	DORBANDT	CHRIS DORBANDT & ASSOCIATES	ICE arrest for drug interdiction within Texas during 07/1/07-08/08/07	11/29/2007	Partial Grant	
2007	53122	08/10/2007	LISA	DAMIANO	AZULAY, HORN & SEIDEN, LLC	[redacted] was filed, the I-130 petition itself, the cashier's receipt or anything related to the I-130 petition for Alien Relative filed by [redacted]	08/17/2007 08/17/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC Referred to CIS/NRC
2007	53124	08/13/2007	KIMBERLY	VEGA	RODRIGUEZ & VEGA, PLLC	all records	08/20/2007	Total Grant	
2007	53125	08/17/2007	MICHAELA	JACOBS	SUSMAN GODFREY, LLP	medical records	08/27/2007	Partial Grant	
2007	53126	08/17/2007	K	BAYARD	MONTEREY COUNTRY DEPARTMENT OF CHILD SUPPORT SERVICES	deportation records	08/17/2007	Other Reason for Nondisclosure	No Third Party Consent

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53127	08/16/2007	JAYASHRI	SRIKANTIAH	IMMIGRANTS RIGHTS CLINIC	correspondence log	08/23/2007	Partial Grant	
				(b)(6)				for Nondisclosure	Referred to CIS/NRC
2007	53129	08/17/2007	CHARLES	GRASSLEY	UNITED STATES SENATOR	deportation records	08/17/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53130	08/17/2007	NORBERTO	SANTANA	THE ORANGE COUNTY REGISTER	:  1. Nationwide total numbers of "voluntary returns" for Mexican nationals, both through Border Enforcement operations and INvestigations, sorted by criminal and non-criminal aliens.  2. Total numbers of Mexican aliens returned to Mexico from California and/or the Southern California region, or for specific counties such as LA, Ventura, Orange, San Diego, Riverside and San Bernardino, sorted by criminal and non-criminal aliens.  3. Total number of "vountary returns" to Mexico from California and/or the Southern California region, or for specific counties such as LA, Ventura, Orange, San Diego, Riverside and San Bernardino, sorted by criminal and non-criminal aliens.  4. Total numbers for "formal removals" to mexico associated with criminal	11/07/2007	Other Reason for Nondisclosure	
				(b)(7)(C)		ground investigation	08/21/2007	Partial Grant	
2007	53132	08/20/2007	MOHAMED	MESHAL		records on which the Letter of Intent-Statement of Reasons issued by the U.S. Army Central Personnel Security Clearance Facility was based	08/21/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53133	08/20/2007	GEORGE	BACH	AMERICAN CIVIL LIBERTIES UNION OF NEW MEXICO	all records	08/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53134	08/21/2007	CHARLES	DEVITO		8 vacancy announcement information/documents	08/21/2007	Other Reason for Nondisclosure	Referral to Laguna HR
				(b)(7)(C)		(b)(7)(C)	10/29/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(7)(C)			10/16/2007	Partial Grant	
2007	53139	08/21/2007	JENNIFER	HARBURY	TEXAS RIOGRANDE LEGAL AID, INC.	suitability letter gative file	08/21/2007	Partial Grant	
				(b)(7)(C)		(b)(7)(C) located in Nixon, TX		for Nondisclosure	Referred to Dept. Health and Human Services
				(b)(7)(C)				for Nondisclosure	
2007	53142	08/14/2007	T. DOUGLAS	STUMP	ATTORNEY AT LAW	A	(b)(7)(C)	for Nondisclosure	Referred to CIS/NRC
2007	53143	08/14/2007	LEE	STAPLETON	BAKER & MCKENZIE	All documents pertaining to your clients file.	10/03/2007	Total Denial	
2007	53144	08/21/2007	LUISITO	LOPEZ	LUISITO L. LOPEZ, IMMIGRATION ATTORNEY	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53145	08/13/2007	Lindsey	Buller	Political Asylum Project of Austin	(b)(7)(C)	10/12/2007	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53146	08/21/2007	DAVID	FLETCHER	COUNSELOR AT LAW	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53147	08/13/2007	DAVID	ARMENDARIZ	DE MOTT MCCHESENEY L.L.P.	(b)(7)(C) A (b)(7)(C)	09/27/2007	Other Reason for Nondisclosure	
2007	53149	08/21/2007	ALFONSO	OTERO	GONZALEZ & OTERO, LLC	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53150	08/14/2007	Douglas	Stump	Attorney at Law	A (b)(7)(C)	(b)(7)(C)	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53151	08/14/2007	T. DOUGLAS	STUMP	ATTORNEY AT LAW	A (b)(7)(C)	09/17/2007	Other Reason for Nondisclosure	
2007	53152	08/08/2007	CHRISELDA	ORTEGA	HCR	All copies of documents pertaining to your (b)(7)(C)	10/17/2007	Other Reason for Nondisclosure	
2007	53153	08/13/2007	KAREN	ROBINSON-JACOBS	THE DALLAS MORNING NEWS-FOOD INDUSTRY REPORTER	Open records request/ All information pertaining to any restaurant in Dallas, Texas or the surrounding communities that is under investigation for, or charges with, hiring workers with fraudulent immigration documents.	11/16/2007	Total Denial	
2007	53154	08/21/2007	PAULINA	BACA	PASO DEL NORTE CIVIL RIGHTS PROJECT	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		document or documents containing the (b)(6) with an arrest warrant or persons wanted by ICE for either criminal or civil matters.	10/24/2007	Total Denial	
2007	53156	08/20/2007	HERUY	MEBRAHTU	SPANISH CATHOLIC CENTER	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53157	08/20/2007	BARDIS	VAKILI	AMERICAN CIVIL LIBERTIES UNION OF SOUTHERN CALIFORNIA	medical records	08/28/2007	Total Grant	
2007	53158	08/21/2007	ROXANA	MURO	LAW OFFICES OF JESSICA DOMINGUEZ	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53159	08/21/2007	PATRICIA	DUGGAN	DUGGAN LAW OFFICE	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53160	08/21/2007	PATRICIA	DUGGAN	DUGGAN LAW OFFICE	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53161	08/21/2007	PATRICIA	DUGGAN	DUGGAN LAW OFFICE	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53162	08/21/2007	PATRICIA	DUGGAN	DUGGAN LAW OFFICE	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53163	08/21/2007	CONSTANCE	LARA	CONSTANCE H. LARA, PC	arrest record in El Paso, TX	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53164	08/20/2007	ROBERT	REMES	CARLINER & REMES, PC	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53165	08/20/2007	KEVIN	CRABTREE	LAW OFFICE OF ROBERT L. LEWIS	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53166	08/20/2007	JENNIFER	PEYTON	ATTORNEY AT LAW, LLC	all records	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53167	08/21/2007	THOMAS	ROACH	ROACH LAW OFFICES, LLP	records of voluntary departure	08/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(g)		ground documents	08/21/2007	Partial Grant	
				(b)(7)(g)		ground documents	08/21/2007	Partial Grant	
				(b)(7)(g)		ground documents	08/21/2007	Partial Grant	
2007	53171	08/21/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	asylum application	08/22/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53172	08/21/2007	BENJAMIN	CASPER	ATTORNEY AT LAW, PA	all records	08/22/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(g)		ground investigation	08/28/2007	Partial Grant	
2007	53174	08/22/2007	CONNIE	TULL	FSH COMMUNICATIONS	copy of the existing contract for telephone services for detention facilities	12/10/2007	Partial Grant	
2007	53175	08/21/2007	MIGUEL	ELLIOTT	CHRISTOPHE & ASSOCIATES, PC	all records	08/22/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53176	08/22/2007	PAULINA	BACA	PASO DEL NORTE CIVIL RIGHTS PROJECT	all records	08/23/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53177	08/23/2007	ALISA	SINJUR		26 Questions concerning DRO data, parole hearings, youth from CYA, etc.	10/29/2007	Other Reason for Nondisclosure	
2007	53178	08/24/2007	JODI	SILBERMAN		calls from FCCP and responses by FPS region 5 from January 1, 2005 through July 30, 2007	09/17/2007	Total Denial	
2007	53179	08/22/2007	DAVID	PORE	HANCE SCARBOROUGH WRIGHT WOODWARD & WEISBART	see 48216	08/23/2007	Partial Grant	
2007	53180	08/23/2007	NORA	RILO-MANITO	LAW OFFICE OF NORA M. RILO-MANITO	all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53181	08/23/2007	ILYCE	SHUGALL	VAN DER HOUR, BRIGAGLIANO & NIGHTINGALE	all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53182	08/24/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53183	08/24/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	abc proof	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)		all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53185	08/24/2007	TIMOTHY	NUTTER	LAW OFFICE OF TIMOTHY J. NUTTER	all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53186	08/24/2007	EARL	LIDLAW	ATTORNEY AT LAW	a-file	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53187	08/24/2007	NICOLE	WESLEY		all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53188	08/24/2007	NICOLE	WESLEY		all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53189	08/24/2007	NICOLE	WESLEY		all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53190	08/24/2007	TOM	YOUNGJOHN	ATTORNEY AT LAW	all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53191	08/24/2007	CAMILLE	COOK	ROBERT W. YARRA, PC	A-file	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53192	08/24/2007	JEFFREY	FAWELL	FAWELL & ASSOCIATES	all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53193	08/24/2007	AMY	PROKOP	LAW OFFICES OF CARL SHUSTERMAN	a-file	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)	CUSTOMS ENFORCEMENT	BACKGROUND INVESTIGATION	08/28/2007	Partial Grant	
2007	53195	08/24/2007	T	TENNY	FOIA & PRA SERVICES	immigration sanctions filed against companies by ICE or INS. 35 companies requested	08/31/2007	Other Reason for Nondisclosure	
2007	53197	08/24/2007	KELAM	BAYARD	DEPARTMENT OF CHILD SUPPORT SERVICE	(b)(7)(C) with incident deportation records	08/24/2007 08/27/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	
2007	53198	08/24/2007	ANDRE	MICHNIAK	ANDRE MICHNIAK & ASSOCIATES	all records	08/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		g to you	09/21/2007	Partial Grant	
2007	53201	08/24/2007	DAVID	ARMENDARIZ	DEMOTT MCCHESENEY, CURTRIGHT & ASSOCIATES	Any and all Immigration records pertaining to your client	09/07/2007	Partial Grant	
2007	53202	08/27/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	08/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53203	08/16/2007	JOHN	MASTROPIETRO	MASTROPIETRO & FRADE LLC	All files.	08/27/2007	Other Reason for Nondisclosure	
2007	53204	08/27/2007	ISAAC	HARRINGTON	TEXAS CIVIL RIGHTS PROJECT	all records	08/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)	(b)(6)				
2007	53209	12/13/2006	DARIO	AGUIRRE	AGUIRRE LAW GROUP		09/20/2007	Total Denial	
2007	53210	04/05/2007	JOHN	PELLEGRINI	MCGUIRE WOODS LLP - NYC		09/30/2007	Partial Grant	
				(b)(6)			09/30/2007	Partial Grant	
2007	53212	07/10/2007	DARIO	AGUIRRE	AGUIRRE LAW GROUP		09/30/2007	Partial Grant	
2007	53213	07/18/2007	HEATHER	BOXETH	BOXETH & ASSOCIATES		09/20/2007	Other Reason for Nondisclosure	
2007	53214	08/27/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	08/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)					
2007	53217	08/27/2007	Ronald	Zelazo	Kearfott Guidance & Navigation Corp.	investigation file	09/17/2007	Total Grant	
				(b)(6)		Also, concerned about having to go to secondary processing at the airport.	08/29/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			09/27/2007	Partial Grant	
2007	53223	08/27/2007	CORI	GENTILESCO	ACLU OF WASHINGTON	to believe subject a security risk President Clinton's June 9, 1999 order requiring federal agencies to collect data and report about racial profiling	08/29/2007	Total Grant	
2007	53225	08/27/2007	CAMILLE	COOK	ROBERT W. YARRA, PC	a-file	08/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53226	08/27/2007	ARACELI	PEREZ-BRIZO	LAW OFFICE OF RAUL GOMEZ	i-130 documents	08/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)	COMPLEX	All information pertaining to him	09/18/2007	Partial Grant	
2007	53233	08/27/2007	ALEXANDRA	SEPULVEDA	TOWNSEND AND TOWNSEND AND CREW, LLP	all records	08/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53235	08/28/2007	MARINA	PINEDA-KAMARIOTIS	LAW OFFICE OF MARINA PINEDA-KAMARIOTIS	a-file	08/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53236	08/28/2007	KERRY	MCGRATH	LAW OFFICE OF KERRY E. MCGRATH, LLC	all records	08/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53237	08/28/2007	DOUGLAS	GILLESPIE	LAS VEGAS METROPOLITAN POLICE DEPT.	immigration record	08/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53238	08/28/2007	KAREN	ZINER	PROVIDENCE JOURNAL	Arrest record and processing records at ICE/Providence Center	10/25/2007	Total Denial	
2007	53240	08/28/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	08/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53242	08/28/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	08/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53243	08/28/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	08/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53244	08/28/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	08/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53245	08/28/2007	STEVEN	AFTERGOOD	FEDERATION OF AMERICAN SCIENTISTS	Sensitive but Unclassified procedures that were inventoried by executive branch agencies in response to a December 16, 2005 memorandum from the President	08/28/2007	Total Grant	
2007	53246	08/28/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	08/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53248	08/28/2007	RICHARD	CHEMA		policies for law enforcement use of cooperating witnesses and defendants in undercover operations	09/10/2007	Total Denial	
							09/28/2007	Partial Grant	
							09/25/2007	Total Denial	Glomar Letter
2007	53251	08/28/2007	ROBERT	ASHLEY	KPHD&K	a summons issued to Alexander Ford car company in Yuma, AZ on October 17, 2003	08/29/2007	Other Reason for Nondisclosure	Referred to CBP
2007	53252	08/29/2007	ANA	ROSADO	SHUSTER & AGUILO, LLP	Information ICE may have relating to the US governments acquisition and exclusive jurisdiction over the land where ICE Service Processing Center is located in Aguadilla, Puerto Rico	09/19/2007	Other Reason for Nondisclosure	referred requester to GSA for responsive docs
							09/05/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53254	08/29/2007	WENDY	KUNKEL	FEDERAL PUBLIC DEFENDER	<p>1. All contracts, agreements, letters of engagement, instructions, and guidelines between the DHS and the International Organization for Migration</p> <p>2. Any files that the DHS would have obtained from the IOM with regard to your [REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>names of IOM employees who may have handled the immigration interviews of [REDACTED] (b)(7)(C)</p> <p>3. Any and all information on contacts, correspondence, or requests by the DHS regarding the location, identification, and prosecution of Serbian refugees in the US from 1995 through 2007</p> <p>4. Any and all immigration and customs enforcement guidelines and/or protocols for suspect interrogations</p>	12/20/2007	Total Denial	
2007	53255	08/29/2007	KIMBERLY	PERKINS	CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON	records on procurement actions	10/26/2007	Other Reason for Nondisclosure	litigation
2007	53258	08/29/2007	JOHN	BERRY	JOHN BERRY, PLLC	Federal Protective Service Manual issued by FPS	08/31/2007	Total Denial	
2007	53259	08/27/2007	CHRISTINA	WANG	NORTHWEST FEDERAL OF COMMUNITY ORGANIZATION	Request any and all information pertaining to A MOA Memoranda of Agreement established pursuant to Sec. 287 (g) of the Immigration and Nationality Act for the purpose of establishing	12/31/2007	Other Reason for Nondisclosure	lost file

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53260	08/29/2007	TINA	FISHER	IOWA COALITION AGAINST DOMESTIC VIOLENCE	all records	08/29/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53261	08/29/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESENEY, CURTRIGHT	all records	08/29/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						ground investigation	09/04/2007	Partial Grant	
2007	53265	08/28/2007	AMANDA	DODDS	ATTORNEY GENERAL, STATE OF CA, DOJ	ARREST REPORT FOR 2/9/01	09/06/2007	Other Reason for Nondisclosure	
2007	53267	08/29/2007	ROBERT	REXRODE	FEDERAL DEFENDERS OF SAN DIEGO, INC.	a-file	08/30/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	53269	08/29/2007	JODI	THORP	FEDERAL DEFENDERS OF SAN DIEGO, INC.	a-file	08/30/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53270	08/29/2007	HEATHER	ROGERS	FEDERAL DEFENDER OF SAN DIEGO, INC	a-file	08/30/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53271	08/29/2007	JAIME	APARISI	ATTORNEY AT LAW	all records	08/30/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	53273	08/29/2007	THOMAS	MURRAY	MCDOWELL, MESHOT & SHAW	all records	08/30/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53274	08/29/2007	PHILIP	BARR	BARR LAW FIRM, PC	all records	08/30/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
							09/24/2007	Total Denial	
2007	53276	08/28/2007	DEBORAH	STERN	SANDLER, TRAVIS & ROSENBERG, P.A.	ALL ICE RECORDS 4	09/04/2007	Total Denial	
2007	53277	08/28/2007	DAVID	ARMENDARIZ	DE MOTT, MCCHESNEY, CURTRIGHT & ASSOCIATES, L.L.P.	ALL ICE RECORDS	08/31/2007	Other Reason for Nondisclosure	
2007	53279	08/28/2007	LANCE	CURTRIGHT	DEMOTT, MCCHESNEY, CURTRIGHT & ASSOCIATES, L.L.P.	gation file ALL ICE RECORDS	08/31/2007 09/07/2007	Partial Grant Partial Grant	
							01/31/2008	Partial Grant	
						DOCS REFERENCING ACTIVITIES OF FEDERAL AGENCIES WHICH WERE TAKEN IN INDIA IN CONNECTION			
						ground investigation	08/31/2007	Partial Grant	
2007	53283	08/28/2007	MARIE-ANDREE	MICHAUD		ALL ICE RECORDS SUBJECT ALSO	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						employee medical folder	09/05/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53285	08/29/2007	SABA	ZELEKE	PUBLIC DEFENDER SERVICE	countries of citizenship of aliens whose DACS indicate if alien has criminal conviction	11/05/2007	Other Reason for Nondisclosure	
2007	53286	08/29/2007	RONALD	HART	RONALD PAUL HART, ESQ	november 2006 incident involving ICE (b)(7)(C)	10/03/2007	Other Reason for Nondisclosure	
2007	53289	08/29/2007	DAVID	SOBEL	ATTORNEY AT LAW	All documents, notes records memos photos attachments emails filing pleadings communications, criminal records & background checks investigations computer records (b)(7)(C)	09/27/2007	Other Reason for Nondisclosure	
2007	53290	08/31/2007	RAY	RUSSELL	UNITED GOVERNMENT SECURITY OFFICERS OF AMERICA LOCAL @227	copies of the ICE contract with Security Consultants Group, Inc. for security services in Montana (b)(7)(C)	09/24/2007	Total Grant	
2007	53291	08/31/2007	BRINDA	SARATHY	POSTDOCTORAL FELLOW, UC-MEXUS	Request access to information and/ or records on the location and dates of Immigration and Customs Enforcement raids on undocumented workers/immigrants on Oregon and Washington in 2006 and 2007. Specifically, I am interested in where raids have taken place, when, and how may undocumented immigrants were arrested	10/03/2007	Other Reason for Nondisclosure	
2007	53292	08/30/2007	FERNANDO	DUBOVE	ATTORNEY AT LAW	We need any records relating to three (3) Voluntary removals or deial of entry in Brownsville, TX. in April 2004 by using a false LPR card	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53293	01/17/2007	ALEX	SOLOMIANY		Requesting all information pertaining to (b)(7)(C)	09/18/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)	INSTITUTION	Requesting information pertaining to himself	09/29/2008	Partial Grant	
2007	53311	08/29/2007	MICHAEL	WISHNIE	THE JEROME N. FRANK LEGAL SERVICES ORGANIZATION	a-files of 18 individuals	10/09/2007	Partial Grant	
2007	53312	08/29/2007	RICHARD	FOLMER	LAW OFFICES OF RICHARD FOLMER	a-file	09/04/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53313	09/04/2007	TESSA	MOLL	TAYLOR DAILY PRESS & THE HUTTO NEWS	investigation and firing of a security guard at the T. Don Hutto Residential Facility on May 19, 2007	12/31/2007	Partial Grant	
				(b)(7)(D)		ground investigation	09/06/2007	Partial Grant	
2007	53315	09/04/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	tps decision	09/04/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53316	09/04/2007	DELIA	FRANCO	LAW OFFICE OF RAUL GOMEZ	all records	09/04/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53317	09/04/2007	NIKOLAY	IORDANOV	MONTAGUT & SOBRAL, PC	all records	09/04/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53318	09/04/2007	JOSEPH	BOLAND	CATHOLIC CHARITIES	all records	09/04/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53319	09/04/2007	GRACIE	CORTEZ	ATTORNEY AT LAW	all records	09/04/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53320	09/04/2007	PHILLIP	CARGILE	HAAS AND DEVINE	all records	09/04/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53321	09/04/2007	DAVID	FLETCHER	COUNSELOR AT LAW	a-file	09/04/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53322	09/04/2007	SOK-KHIENG	LIM	DAVIES PEARSON, PC	all records	09/04/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53323	09/04/2007	KELAM	BAYARD	DEPARTMENT OF CHILD SUPPORT SERVICE	(b)(7)(C)		for Nondisclosure	
			(b)(7)(C)	(b)(7)(C)		officials of four vacancy announcements	09/14/2007	Other Reason for Nondisclosure	
			(b)(7)(C)	(b)(7)(C)		2004 in Miami office	09/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
			(b)(7)(C)	(b)(7)(C)		ICE 1811's promoted under vacancy announcements and best qualified list for DAL-100710-SK and DAL-124259-OI-MP-SK. 1811's granted a transfer to SAC/Los Angeles, CA between June 1, 2004 to August 31, 2006	09/07/2007	Other Reason for Nondisclosure	Referred to Dallas HR
			(b)(7)(C)	(b)(7)(C)		signatures	09/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53328	09/05/2007	PETER	SCHEY	CENTER FOR HUMAN RIGHTS	all dhs records	09/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
			(b)(7)(C)	(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
2007	53330	08/29/2007	MAGDELENA	CUPRYS	ATTORNEY AT LAW	all contents in file	09/19/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
									Referred to CIS/NRC
2007	53332	09/05/2007	JON	HAYNES	HAYNES IMMIGRATION LAW, PC	entire file	09/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53333	09/05/2007	ROBERT	AHLGREN	ATTORNEY AT LAW	a-file	09/05/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
						**COMPLAINTS ABOUT DIFFICULTIES PROCESSING THROUGH CUSTOMS	09/27/2007	Other Reason for Nondisclosure	
2007	53335	09/04/2007	TANA	ERNST CALLIMANOPULOS	CARLYLE HOTEL	ICE RECORDS AND HAS COMPLAINTS REGARDING DATA THAT IS IN "CBP DATABASE"	09/27/2007	Partial Grant	
2007	53336	09/05/2007	KEVIN	CRABTREE	LAW OFFICE OF ROBERT L. LEWIS	all records	09/18/2007	Partial Grant	
						ground investigation	10/10/2007	Partial Grant	
						investigations of himself.	09/29/2007	Other Reason for Nondisclosure	
2007	53339	09/05/2007	BRIANNA	FULLER	FEDERAL PUBLIC DEFENDER	medical, mental health and detention records	10/03/2007	Total Grant	
2007	53340	09/05/2007	BRIAN	SPIVACK	ARIZONA EMERGENCY PRODUCTS	line item description and pricing for two lowest bidders on SOL number VTU070442	10/10/2007	Total Denial	
2007	53341	08/26/2007	ROBERT	EDMONDS	WEST DESIGN GROUP		10/19/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53342	08/27/2007	MICHAEL	BIDDLE	CITY OF EMERYVILLE	INFO ON ICE INVESTIGATION REGARDING 4 HOTELS 1. COURTYARD OAKLAND EMERYVILLE BY MARRIOTT 2. HILTON GARDEN INN (FORMERLY HOLIDAY INN) 3. FOUR POINTS BY SHERATON 4. WOODFIN SUITE HOTEL	12/31/2007	Partial Grant	
2007	53343	08/27/2007	BRINDA	SARATHY	UC MEXUS, The University of California Institute	ICE RAID INFO IN OREGON AND WASHINGTON IN 2006 & 2007	10/03/2007	Other Reason for Nondisclosure	
2007	53350	05/22/2007	O'BRIEN	JAMES	DEAN & FULKERSON ATTORNEYS AND COUNSELORS	(b)(7)(d)			investigation
2007	53351	05/22/2007	JAMES	O'BRIEN	DEAN & FULKERSON ATTORNEYS AND COUNSELORS	(b)(7)(d)			investigation
					(b)(7)(d)	All records pertaining (b)(7)(d)	09/25/2007	Other Reason for Nondisclosure	
2007	53354	09/05/2007	JOYCE	ASBER	ATTORNEY AT ALW	May 30, 1973 by U.S. Customs, Cleveland, Ohio. all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53355	09/05/2007	JOYCE	ASBER	ATTORNEY AT LAW	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53356	09/06/2007	JOSE	CUETARA	JOSE T. SILVA CUETARA	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53357	09/06/2007	JOSE	CUETARA	JOSE T. SILVA CUETARA, CSP	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53358	09/06/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53359	09/06/2007	ANTHONY	MATULEWICZ	ATTORNEY AT LAW	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53360	09/06/2007	KRISTAN	EXNER	IMMIGRATION LAW OFFICE	inclusion in case of husband	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53361	09/06/2007	ALI	ZAKARIA	ZAKARIA & ASSOCIATES, PC	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53362	09/06/2007	EARL	LIDLLOW	ATTORNEY AT LAW	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53363	09/06/2007	CATHERINE	WILLMORE	ATTORNEY AT LAW	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53364	09/06/2007	JORGELINA	ARANEDA	ARANEDA LAW FIRM	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53365	09/06/2007	TIMOTHY	NUTTER	ATTORNEY AT LAW	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53366	09/06/2007	JEREMY	CLASON	ROBERT W. YARRA, PC	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53367	09/06/2007	OZZIE	ESTRADA	ATTORNEY AT LAW	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53368	09/06/2007	XAVIER	RACINE	MONTAGUT & SOBRAL, PC	all records	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53369	09/06/2007	JOHN	MARANDAS	ATTORNEY AT LAW	a-file	09/06/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)		RELATING TO IMMIGRATION MATTER	09/19/2007	Partial Grant	
2007	53372	09/04/2007	DAVID	SOBEL	ATTORNEY AT LAW	all records	09/07/2007	Other Reason for Nondisclosure	
2007	53373	09/05/2007	MICHAEL	WISHINE	THE JEROME N. FRANK LEGAL SERVICE ORGANIZATION, YALE LAW SCHOOL	All records related to the law enforcement action that resulted in the arrest of approximately 29 individuals in and/or around New Haven, Connecticut on or about the morning of June 6, 2007 ("the Jun 6 arrests").	09/19/2007	Partial Grant	
2007	53374	09/05/2007	ARIENNE	IRVING	ROBERT M. SIMELS, PC	all records	09/07/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53375	09/06/2007	DONGLAI	YANG	ATTORNEY AT LAW	asylum officer notes	09/07/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	No third party release
2007	53377	09/06/2007	JEFF	STACHEWICZ	FOIA GROUP, INC.	listings of all business entities that were selected to receive a "Warning Notice" letter from DHS indicating that they employ individuals who lack valid Social Security numbers and must either validate the credentials of these individuals, or fire them, upon which their failure to do so could risk criminal and/or civil penalties	09/26/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53378	03/14/2007	NANCY	VARNER	MANATEE CTY SHERRIF'S OFFICE	Sex OFFENSE REPORTS	09/17/2007	Partial Grant	
2007	53379	02/20/2007	BLITCH, ESQ	JOSEPH	CITY OF COCOA POLICE DEPT	ON ANTONIO "NINO" LYONS. COPIES OF CRIMINAL CASE INVESTIGATION & PROSECUTION FILES VS MR. LYONS.	09/26/2007	Partial Grant	
2007	53380	09/07/2007	RONALD	KUBA	ATTORNEY AT LAW	a-file	09/07/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53381	09/07/2007	RONALD	KUBA	ATTORNEY AT LAW	a-file	09/07/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53382	09/07/2007	BILL	YOUNG	LVM POLICE DEPT.	all records	09/07/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53383	09/07/2007	DOUGLAS	STUMP	ATTORNEY AT LAW	all records	09/07/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	Referred to CIS/NRC
2007	53385	08/28/2007	J. JASON	BANGOS	BANGOS LAW FIRM	Per FL statue: Personnel files, training, test history, employment history and any other relevant info on 4 Special Agents assigned to our office that are in legal proceedings with his client.	09/14/2007	Total Denial	Did not included POA on behalf of client nor 3rd party info req.
						regarding the incident which occurred on January 3, 2006 at the Travel Management Division of the Department of Commerce	09/19/2007	Partial Grant	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53387	09/11/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	09/11/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53388	09/11/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	09/11/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53389	09/11/2007	ANN	PRATT	LAW OFFICE OF ANN K. PRATT	all records	09/11/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53390	09/11/2007	TIMOTHY	NUTTER	ATTORNEY AT LAW	all records	09/11/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53391	09/11/2007	TERESA	STATLER	IMMIGRATION LAW OFFICE	a-file	09/11/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53392	09/11/2007	ALBERT	GONZALES	GONZALES CONSULTING SERVICES, INC.	the copies of contract GS11P00MPD1001 modifications 3 and 6, all backup documentation for modifications PA01 through PA14 and modification P0999 and all receiving reports issued under the term of the contract	11/21/2007	Other Reason for Nondisclosure	
2007	53393	09/11/2007	SORREL	DANILOWITZ	ATTORNEY AT LAW	a-file	09/11/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53394	09/11/2007	SORREL	DANILOWITZ	ATTORNEY AT LAW	a-file	09/11/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53395	09/11/2007	SORREL	DANILOWITZ	ATTORNEY AT LAW	a-file	09/11/2007	Other Reason for Nondisclosure	Referred to CIS/NRC



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53411	09/11/2007	Sunil	Walia		a copy of the public hearing held by the EEOC related to the Department of Homeland Security EEO case file number [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) copy of the appeal decision	09/27/2007	Total Denial	
				[REDACTED] (b)(7)(C)					
2007	53414	09/12/2007	MARCUS	JAMISON	FISHER & PHILLIPS LLP	REQUESTING ANY AND ALL RECORDS FILED BY HSIAO FENG STANFORD AGAINST THE ABOVE MENTIONED LAW PRACTICE'S 3 CLIENTS. [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	09/19/2007	for Nondisclosure Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53415	09/12/2007	raul	gomez	law office of raul gomez	record of procedding at board of immigration appeals	09/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53416	09/12/2007	ann	pratt	law office of ann k. pratt	all records	09/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53417	09/12/2007	martin	greenberg	attorney at law	visa records	09/12/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				[REDACTED] (b)(7)(C)		background investigation	09/17/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53419	09/12/2007	JOHN	HAMMER	ALLEGIANT SOLUTIONS, L.L.C	Requesting samples of all documents listed in the M-274 Handbook for Employers and also security features of the documents that are generally provided for public knowledge.	09/19/2007	Other Reason for Nondisclosure	
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)		involving Laguna and Dallas HR	09/17/2007	Other Reason for Nondisclosure	cbp
2007	53422	09/13/2007	Bardis	Vakili	ACLU of Southern California	medical records from San Pedro Service Processing Center and El Centro Processing Center	09/21/2007	Total Grant	
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC
2007	53425	09/13/2007	Shanti	Khalsa	Akal Security	a copy on contract #HSCEGI-07-D-00006	10/24/2007	Partial Grant	
2007	53426	09/13/2007	Damaris	Garcia	Attorney at Law	all records	09/13/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)		damage on 8/28/07	09/21/2007	Other Reason for Nondisclosure	no perjury
				(b)(7)(D)					
2007	53429	09/11/2007	Denniston	Hall	FCI Allenwood	all records	09/13/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		(b)(7)(C)	09/24/2007	Partial Grant	
2007	53432	09/14/2007	Ali	Onan	Onan & Associates	all records	09/14/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53433	09/14/2007	Jose	Vega	Attorney at Law	All records	09/14/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53434	09/14/2007	Marisa	Taylor	Washington Bureau	Referral from DOJ/OIG information collected and maintained by the Office of the Inspector General involving State Criminal Alien Assistance Program recipients SCAAP	12/10/2007	Partial Grant	
2007	53435	09/11/2007	FERN	SHORT		Requesting records from 2001 to 2007 regarding the dates that the individual have crossed the border to be in and out of the country.	09/17/2007	Other Reason for Nondisclosure	
2007	53436	09/13/2007	steven	roach		joint terrorist task force records; documents; files; communications; memorandums; orders; agreements; and/or instructions	09/29/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53437	09/11/2007	J CRAIG	FONG	FONG & CHUN, LLP	EMPLOYER SANCTIONS INFORMATION; REVIEW & SURVEY OF I-9 COMPLIANCE; ENFORCEMENT OF STATUES AND REGULATIONS RELATED TO EMPLOYERS WHO HIRE UNDOCUMENTED OR SO-CALLED ILLEGAL ALIENS INCLUDING: FIELD MANUALS AGENCY INTERPRETATIONS OF LAW AND REFULATION ENFORCEMENT POLICIES & GUIDELINES AND DIRECTIVES	12/20/2007	Total Denial	
				(b)(7)(C)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	
2007	53440	09/11/2007	HEATHER	MADDOX	berluti & mclaughlin	records on client	12/31/2007	Partial Grant	
				(b)(7)(C)		working with the U.S. government	09/19/2007	Other Reason for Nondisclosure	No 3rd party release
				(b)(7)(C)		Inquiry the Discipline Review Board conducted on yourself	09/27/2007	Partial Grant	
2007	53443	09/14/2007	SIMON	GAUGUSH	ZUCKERMAN SPAEDER LLP	ALL ICE RECORDS	09/27/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53444	09/17/2007	Nadine	Wettstein	American Immigration Law Foundation	documents directing and managing the use of video hearing technology at the Headquarters Immigration Court and other Immigration Courts throughout the country	11/07/2007	Partial Grant	
			(b)(7)(C)	(b)(7)(C)		investigation	10/31/2007	Other Reason for Nondisclosure	
			(b)(7)(C)	(b)(7)(C)		investigation	09/17/2007	Other Reason for Nondisclosure	
2007	53447	09/17/2007	Catherine	Nielsen	The National Security Archive	Implementation of the President's Executive order on Improving Agency Disclosure of Information and implementation of ICE FOIA Improvement Plan and meeting of any milestones/goals for the improvement of your agency's FOIA activities as set out in your agency's FOIA Improvement Plan	09/28/2007	Other Reason for Nondisclosure	DHS consult
			(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	documentation of legality of citizenship	09/19/2007	Other Reason for Nondisclosure	No 3rd party release
2007	53449	09/17/2007	abraham	Kay	Attorney at Law	immigration file	09/17/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53450	09/17/2007	Jason	Finch	Attorney at Law	A-file	09/17/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53451	09/17/2007	Joel	Hatch	Attorney at law	proof of ABC registration	09/17/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53452	09/18/2007	Magdalena	Horne	International Professional Association	A-file	09/18/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)		Protective Service conducted by Special Agent (b)(6) on (b)(6) y 9, 2007	10/16/2007	Partial Grant	
2007	53454	09/18/2007	Amy	Gooden		worksite enforcement activity record and index referring to Sodrel Truck Lines, Sodrel Logistics and Free Enterprise Systems, Inc	11/02/2007	Other Reason for Nondisclosure	
				(b)(6)		Internal Affairs	10/03/2007	Partial Grant	
				(b)(6)		deemed unsuitable as an Immigration Enforcement Agent	10/09/2007	Other Reason for Nondisclosure	no id
				(b)(6)		ground investigation material	10/09/2007	Partial Grant	
				(b)(6)		position	10/24/2007	Other Reason for Nondisclosure	no id
2007	53459	09/18/2007	Isaac	Harrington	Texas Civil Rights Project	all records	09/18/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)				for Nondisclosure	Referred to CIS/NRC
2007	53463	09/18/2007	Delia	Franco	Law Office of Raul Gomez	Asylum Application	09/18/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53464	09/18/2007	Megan	McLemore	Human Rig				
2007	53465	09/18/2007	Megan	McLemore	Human Rig				

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53466	09/18/2007	Stephen	Zlotnicki	FLETC	material relied upon for job position	09/27/2007	Other Reason for Nondisclosure	
2007	53467	09/18/2007	Sarah	Castello	Law Offices of Vaughn de Kirby	all records	09/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)		investigation for an employment opportunity	10/24/2007	Partial Grant	
2007	53469	09/19/2007	Marc	Van Der Hout	Van Der Hout, Brigagliano & Nightingale, LLP	all records	09/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53470	09/19/2007	Carrie	Anderson	Wilson Law Group		09/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53471	09/18/2007	Veena	Iyer	Legal Assistance Foundation	Immigration file	09/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53472	09/19/2007	Ashmani	Jha	Vedder, Price, Kaufman & Kammholz, PC	statistics regarding how many au pairs came in the US during 2006-2007 on J-1 visas	10/05/2007	Other Reason for Nondisclosure	state
2007	53473	09/19/2007	Edna	Yang	Political Asylum Project of Austin	(b)(6)	09/21/2007	Total Grant	
2007	53475	09/19/2007	Gerald	Gonzales	Gerald M. Gonzales, PC	A-file	09/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53476	09/19/2007	Angela	Bean	Angela M. Bean and Associates	all records	09/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(6)				for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53478	09/19/2007	Clare	Hanusz	Attorney at Law	A-file	09/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53479	09/19/2007	Jennifer	Peyton	Attorney at Law	A-file	09/19/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
								for Nondisclosure	
2007	53482	09/19/2007	Marina	Pineda-Kamariotis	Attorney at Law	all records	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53483	09/20/2007	Gerald	Rovner	Attorney at Law	all records	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
							09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53485	09/20/2007	David	Hardy	Attorney at Law	records	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53486	09/18/2007	Marcia	Hofmann	EPIC	records related to information security and access guidelines for the Student Exchange Visitor Information System	10/10/2007	Total Grant	
						background investigation	09/21/2007	Partial Grant	
2007	53488	09/20/2007	Rajitha	Uppalli	FedSources, Inc.	records of contract # HSCEGI-07D00006	10/24/2007	Partial Grant	
								for Nondisclosure	Referred to CIS/NRC
2007	53490	09/19/2007	PHYLLIS	BEECH		REQUESTING ANY AND ALL RECORDS PERTAINING TO THE CLIENT.	09/24/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53491	09/19/2007	PAMELA	VESTAL	US IMMIGRATION AND CUSTOMS ENFORCEMENT	COPIES OF ALL RELATED DOCUMENTS CONCERNING CONVERSATIONS BETWEEN EEO [REDACTED] INDIVIDUAL NAMED ABOVE REGARDING THE EEO COMPLAINTS [REDACTED]	09/24/2007	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]		investigation	10/03/2007	Partial Grant	
2007	53493	09/20/2007	Tom	Jawetz	ACLU National Prison Project	list of individuals who have died while detained in ICE custody since 2004	09/20/2007	Other Reason for Nondisclosure	Duplicate of 522835
2007	53494	09/18/2007	Emundo	Espinoza	Attorney At Law	Copy of report of investigation filed December 1, 2004 concerning incident that took place at the Institution on November 17, 2004.  Medical followups and injuries of as of November 17, 2004	11/14/2007	Partial Grant	
			[REDACTED]	[REDACTED]				for Nondisclosure	Referred to CIS/NRC
2007	53496	09/20/2007	Delia	Franco	Law Office of Raul Gomez	removal receipt	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53497	09/20/2007	Araceli	Perez-Brizo	Law Office of Raul Gomez	all records	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53498	09/20/2007	David	Armendariz	Attorney at Law	A-file	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53499	09/20/2007	Larry	Smith	Attorney at Law	a-file	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53500	09/20/2007	Spiro	Serras	Attorney at Law	all records	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(c)				for Nondisclosure	Referred to CIS/NRC
2007	53502	09/20/2007	David	Sobel	Attorney at Law	all records	09/20/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53503	09/21/2007	Jeremy	Roller	Yarmuth Wilsdon Valfo, PLLC	all records	10/01/2007	Other Reason for Nondisclosure	no id
2007	53504	09/21/2007	Melissa	Hurst	University of Connecticut School of Law	records concerning asylum application	09/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53505	09/21/2007	Karem	Dioses	Asylum & Human Rights Clinic	A-file	09/21/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(c)	(b)(7)(c)	clear Customs and Border Protection	09/24/2007	Partial Grant	
				(b)(7)(c)		investigation	10/24/2007	Partial Grant	
								for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53509	09/21/2007	James	Carney	UGSA	the governments contract with MVM, Inc. for security services at the ICE headquarters and any modifications or amendments therto	10/25/2007	Partial Grant	
2007	53511	09/21/2007	KATHERINE	MYRICK	DRUG ENFORCEMENT ADMINISTRATION	All available records in your archives concerning the investigation, arrest, conviction of this requester/client.	09/24/2007	Partial Grant	
				(b)(7)(C)			10/03/2007	Other Reason for Nondisclosure	
2007	53515	09/21/2007	vashistha	anish	attorney at law	cbp ref	10/19/2007	Partial Grant	
				(b)(7)(C)		THE CLIENT	09/29/2007	Partial Grant	
								for Nondisclosure	
2007	53518	09/24/2007	Earl	Laidlow	Attorney at Law	A-file	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53519	09/24/2007	Jessica	Bell	Bell Law Office	all records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53520	09/24/2007	Kati	Kintli	Attorney at Law	A-file	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53521	09/24/2007	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale	all records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53522	09/24/2007	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale	all records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53523	09/24/2007	Marie	Michaud	Attorney at Law	all records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53524	09/24/2007	Marie	Michaud	Attorney at Law	all records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53525	09/24/2007	Araceli	Perez-Brizo	Law Office of Raul Gomez	all records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53526	09/24/2007	Delia	Franco	Law Office of Raul Gomez	asylum records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53527	09/24/2007	Delia	Franco	Law Office of Raul Gomez	all records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53528	09/24/2007	Melissa	Bernfeld	National Immigrant Justice Center	all records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53529	09/24/2007	Patricia	Duggan	Duggan Law Office	all records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)		(b)(7)(D)		for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		from Vacancy Announcement OPLA IX who were selected for the Orlando and Miami locations only	09/27/2007	Other Reason for Nondisclosure	
2007	53534	09/24/2007	David	Mendez	Law Offices of David Mendez	order of deportation and arrest records	09/24/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)		2007 pertaining (b)(7)(D)	09/27/2007	Partial Grant	
				(b)(7)(D)		criminal investigator	10/10/2007	Other Reason for Nondisclosure	non receipt of perjury letter
				(b)(7)(D)		CONCERNING THE SENTRI APPLICATION.	09/25/2007	Other Reason for Nondisclosure	
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC
2007	53539	09/25/2007	Ann	Pratt	Law Office of Ann K. Pratt	all records	09/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53540	09/25/2007	Scott	Fontaine	The News Tribune	documents concerning the Northwest Detention Center	12/31/2007	Partial Grant	
2007	53541	09/25/2007	Rajat	Kuver	Advanced Immigration Solutions, Inc.	all records	09/25/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53542	09/25/2007	Robin	Zukoski	Columbia Legal Services	records from January 1, 2007 to the present involving arrest and detention of 17 individuals	10/29/2007	Other Reason for Nondisclosure	requester did not provide third party consent forms for the 17 individuals mentioned in his request. ad
				(b)(7)(q)		investigation	10/12/2007	Other Reason for Nondisclosure	no id
				(b)(7)(q)		yourself.	09/30/2007	Other Reason for Nondisclosure	
2007	53545	09/26/2007	Rose	Santos	FOIA Group, Inc.	records of contracts HSSCCG-07-00006 and HSSCCG-07-D-00007 for Service Center Operations Support Services	10/30/2007	Other Reason for Nondisclosure	cis
				(b)(7)(q)		RELEASED FROM JAIL	09/30/2007	Other Reason for Nondisclosure	
				(b)(7)(q)		ALL ICE RECORDS	09/30/2007	Partial Grant	
								for Nondisclosure	
2007	53550	09/13/2007	Blaine	Bookey	Institute for Justice & Democracy in Haiti	All records, regardless of format, medium or physical characteristics and including electronic records and information, audiotapes, videotapes and photographs- (b)(7)(q)	10/25/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) (b)(7)(D) (b)(7)(C) (b)(7)(C) Baader-Meinhof terrorist organization)	09/30/2007	Other Reason for Nondisclosure	
2007	53552	09/13/2007	Blaine	Bookey	Institute for Justice & Democracy in Haiti	Relationship of U.S. to Armed opposition and the Armed forces of Haiti from 1990 to 1995	11/02/2007	Other Reason for Nondisclosure	
				(b)(7)(C)				for Nondisclosure for Nondisclosure	Referred to CIS/NRC Referred to CIS/NRC
2007	53555	09/26/2007	Gloria	Echevarria	Law Office of Iris Juarbe	CIS records	09/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53556	09/26/2007	Xavier	Racine	Montagut & Sobral, PC	all records	09/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53557	09/26/2007	Marie	Michaud	Attorney at Law	all records	09/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53558	09/26/2007	Marie	Michaud	Attorney at Law	all records	09/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53559	09/26/2007	Marie	Michaud	Attorney at Law	all records	09/26/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53560	09/27/2007	Scott	Messinger	Gladstein & Messinger	all records	09/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53561	09/27/2007	Randall	Drew	Mona T. Movafaghi, PC	records	09/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53562	09/27/2007	Marian	Brumbaugh	Attorney at Law	all records	09/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53563	09/27/2007	Jorgelina	Araneda	Araneda Law Firm, PC	all records	09/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)		dep (b)(7)(D)	10/11/2007	Partial Grant	
2007	53565	09/27/2007	Rajitha	Uppalli	FedSources	documents regarding contract HSCEOP-07-D-00006 awarded to G4S Government Services Inc.	10/24/2007	Partial Grant	
2007	53566	09/27/2007	jeff	stachewicz	ESQUIRE C/O FOIA GROUP, INC	SSA WARNING NOTICE	10/19/2007	Total Denial	
				(b)(7)(D)		investigation	10/12/2007	Other Reason for Nondisclosure	no id
				(b)(7)(D)		investigation	10/12/2007	Other Reason for Nondisclosure	no id
				(b)(7)(D)		investigation	10/03/2007	Partial Grant	
2007	53570	08/01/2007	Brian	Becker Esq.	Ellis, Ged & Bodden		09/28/2007	Partial Grant	
2007	53571	09/27/2007	Mariana	Hanna	Attorney at law	all records	09/27/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(D)				for Nondisclosure	Referred to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			11/13/2007	Partial Grant	
2007	53574	09/27/2007	Marcia	Hoffmann	Electronic Frontier Foundation	(b)(7)(C) y 9, 2007 documents maintained by ICE regarding the ADVISE system	09/28/2007	Other Reason for Nondisclosure	
2007	53575	09/28/2007	Shahla	Khan	Law Office of Shahla Khan	EOIR records	09/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53576	09/28/2007	Ivan	Porto	Attorney at Law	all records	09/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53577	09/28/2007	Earl	Laidlow	Attorney at Law	A-file	09/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
				(b)(7)(C)				for Nondisclosure	
2007	53580	09/28/2007	Ann	Kim	Washington College of Law	all records	09/28/2007	Other Reason for Nondisclosure	Referred to CIS/NRC
2007	53583	09/07/2007	Nina	Fantl	Law Office of Nina J. Fantl	documents relating to the arrest by Border Patrol on 2/17/05 at Freer, Texas including administrative voluntary return order	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2007	53585	05/14/2007	lance	CUTRIGHT	ATTORNEY AT LAW		10/03/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2007	53586	05/14/2007	JESSE	GESSIN	FEDERAL PUBLIC DEFENDER		09/30/2007	Other Reason for Nondisclosure	
2007	53592	09/26/2007	shan	potts	attorney at law	RECORDS ON CLIENT	09/30/2007	Other Reason for Nondisclosure	
2007	53593	09/25/2007	edward	farrel	the winchester star	refarrals to ice made by winschester virginia police department duringh the period of 2005-2007 regarding persons arrested by winchester police and whom through the course of investigation were suspected to be of questional immigration status.	12/06/2007	Other Reason for Nondisclosure	
2007	53594	09/21/2007	james	taylor	lawless & taylor	records on client	11/07/2007	Other Reason for Nondisclosure	REQUESTER DID NOT RETURN AFFIRMATION STATEMENT
2007	53595	09/24/2007	Martin	Resendez Guajardo	attorney at law	records on client	12/04/2007	Partial Grant for Nondisclosure	
2007	53597	05/22/2007	Micheal	Loebl	Fulcher Hagler, LLP	records on your client	10/09/2007  10/04/2007	Other Reason for Nondisclosure  Other Reason for Nondisclosure	referred to NRC/CIS  referred to NRC/CIS  referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			10/26/2007	Other Reason for Nondisclosure	
2008	66	10/04/2007	Mitchell	Cohen	Law Offices of Mitchell J. Cohen	your difficulties with clearing US Customs and Border Protection upon you arrival in the United States (b)(7)(C)	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(7)(C)			11/29/2007	Partial Grant	
				(b)(7)(C)			10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	70	10/04/2007	Robert	Dunn	Office of the Attorney General	selected for interviews, whether in-person or via telephone, for vacancy announcement OPLA-IX for the Orlando and Miami locations only. Additionally, you requested in the narrowing of this request to 5 the priority of applications provided being given to those applications that received in-person interviews and sent FedEx on December 1, 2006 to the Department of Homeland Security, Washington, DC 20528, Attn: Office of the Inspector General information or documentation pertaining (b)(7)(C) status for the time period from 12/9/0 through 2/10/1	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	10/04/2007	Other Reason for Nondisclosure	nrc
						investigation	12/03/2007	Partial Grant	
						located on regarding any internal inquiry or investigation conducted by ICE/FPS	10/26/2007	Partial Grant	
2008	74	10/09/2007	Julia	Edelman	Morrison & Foerster, LLP	a copy of the following documents related to Solicitation No. HSCEOP-07-R-00033 and Contract HSCEOP-07-D-00006 for implementation and performance of Enhanced Supervision/Reporting (ESR): 1) the successful offeror's proposal, including, but not limited to, the initial proposal submitted by the successful offeror in response to the Solicitation, all revisions to the proposal, all clarifications and deficiencies and all correspondence and associated documents related to the successful offeror's proposal 2) the contract as awarded to the successful offeror, any and all orders and modifications under the contract, and all correspondence and associated documents related to the award	01/17/2008	Partial Grant	
					Estate	the police report associated with case	10/11/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	76	10/09/2007	Rose	Santos	FOIA Group	a copy of contracts: HSBP1107D01730, for facilities Management and Engineering Program Development and Management Support Services, to Parsons Infrastructure & Technology Group, Inc., POC is Susan Hargett-Evans. Contracts including SOW and releasable pricing-including the current year fully loaded labor rates	10/10/2007	Other Reason for Nondisclosure	referred to CBP
						(b)(7)(C)	10/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	78	10/09/2007	Randy	Reed	U.S. Office of Personnel Management	(b)(7)(C) CONSULTATION FROM OPM (b)(7)(C)	10/11/2007	Partial Grant	
						(b)(7)(C)	10/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/23/2007	Partial Grant	
						"Marine Incident McAllen, TX", report (b)(7)(C)	10/09/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/19/2007	Partial Grant	
						which the SOR is based (b)(7)(C)	10/23/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		within the Federal Government including, DHS, Customs and Border Protection and Immigration and Customs Enforcement, that was relied upon to prepare the letter (b)(7)(C) 2007, regarding the notice to find me unsuitable for appointment to the position as Immigration and Enforcement Agent	11/02/2007	Partial Grant	
				(b)(7)(C)	(b)(7)(C)	detainer filed after arrest for DUI in Ionia County Jail, MI including copy of the detainer and arrest records; 2) all (b)(7)(C) criminal sexual conduct INS Case No. (b)(7)(C) on August 14, 1996	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	86	10/10/2007	Linda	Singer	State of Florida-Department of Children & Families	immigration status (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	87	10/10/2007	William	West		copies of any I-213 Record of Deportable Alien forms processed/executed at the INS Baltimore District Office between and including, September 14, 1978 and September 17, 1978 against any/all suspected Iranian F-1 student or other Iranian nonimmigrant alien violators	11/09/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	(b)(7)(C)		person named in a record, or report generated between October 1, 2006 to September 1, 2007, by the ICE Office of Professional Responsibility, to update and maintain your personal records, and to identify information that may not be complete or accurate	10/25/2007	Partial Grant	
						[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
			[REDACTED]	(b)(7)(C)		you have in your files pertaining to me or mentioning my name	10/16/2007	Other Reason for Nondisclosure	Duplicate of a previously responded to request.
						[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(C)		for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	95	10/10/2007	Teresa	Statler	Immigration Law Office of Teresa A. Statler	[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	97	10/10/2007	Hannah	Willmann	Catholic Immigration Law Project	(b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	98	10/10/2007	Roxana	Muro	Law Offices of Jessica Dominguez	(b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	99	10/10/2007	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	104	10/10/2007	Christopher	Yun	Law Offices Christopher W. Yun	all materials located in the A-file for (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	105	10/10/2007	Shawn	Mesa	Sponsler Bennett Jacobs & Adams, PA	(b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	106	10/10/2007	Bob	Marshall	Commonwealth of Virginia, House of Delegates	copies of the Memorandums of Agreement that the U.S. Immigration and Customs Enforcement Office has with state and local law enforcement under the 287(g) program or any other programs ICE has which allow state and local law enforcement to arrest and/or detain illegal aliens for deportation	10/26/2007	Total Grant	
2008	107	10/10/2007	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	108	10/10/2007	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	109	10/10/2007	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	110	10/10/2007	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	111	10/10/2007	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	[REDACTED] (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(C)	02/20/2008	Partial Grant	
						Detention and Deportation Officers' Field Manual, policies, directives, etc			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	113	10/10/2007	Thomas	Ready	Ready, Sullivan & Ready, LLP	1) a copy of Wal-Mart Stores, Inc.'s \$11 million global civil settlement with the United States Immigration and Customs Enforcement (ICE); 2) the civil complaint, stipulation in compromise, and consent decree involving Wal-Mart Stores, Inc., in the relationship to the above mentioned settlement with ICE; 3) any and all corporate pleas and plea agreement that Precision Cleaning, Inc. has made with ICE for any and all records investigations, and reports documenting or relating to the contractual relationship between Wal-Mart, Inc., and Precision Cleaning, Inc. (headquarters located in Charlotte, North Carolina, between 1998 and 2002). This request includes names and addresses of persons involved, correspondence, emails, and any records of contracts between Wal-Mart Stores, Inc. and Precision Cleaning, Inc	10/18/2007	Other Reason for Nondisclosure	
					(b)(7)(C)		10/11/2007	Partial Grant	
2008	115	10/10/2007	Lance	Curtright	DeMott, McChesney, Curtright & Associates, L.L.P.	(b)(7)(C)	12/27/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		(b)(7)(C)	10/12/2007	Total Denial	
2008	117	10/10/2007	Diego	Handel	Law Offices Glasser and Handel	(b)(7)(C) You are asking for a copy of the complaint filed against you (b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/10/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	119	10/10/2007	Jennifer	Deutschendorf	INPUT	all contracts awarded under Solicitation #DR007DC01, the Information Technology Project Management Support Services for Automation Modernization Efforts requirement. You are specifically requesting 1) awarded contract; 2) all related attachments and exhibits; 3) list of proposal submitters.	10/29/2007	Partial Grant	
				(b)(7)(C)		yourself	11/01/2007	Partial Grant	
						(b)(7)(C)		for Nondisclosure	per the requester's conversation with Stacy on 10/12/07-he has already submitted his request to NRC for processing. ad

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	123	10/12/2007	[REDACTED]	(b)(7)(C)	Davis Pearson, P.C.	CONSULTATION FROM OPM. OPM will respond directly to requester. any and all documents or records on file [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	10/12/2007	Partial Grant	
			Sok-Khieng	Lim				Other Reason for Nondisclosure	referred toNRC/CIS
								Other Reason for Nondisclosure	referred toNRC/CIS
								Other Reason for Nondisclosure	referred toNRC/CIS
								Other Reason for Nondisclosure	referred toNRC/CIS
2008	128	10/12/2007	Andrew	Zajac	Chicago Tribune	access to two boxes of records connected to Rudolph Giuliani's service in the Justice Department	05/28/2008	Total Grant	
			[REDACTED]	(b)(7)(C)	Embassy	a copy of your Personnel Security File	02/12/2008	Partial Grant	
			[REDACTED]	(b)(7)(C)		g to you	10/24/2007	Partial Grant	
			[REDACTED]	(b)(7)(C)	[REDACTED] (b)(7)(C)				
2008	132	10/12/2007	Giang	Nguyen	G/M Business Interiors	a copy of the winning bid for RFQ# HSCEOP-07-Q-00103 from System Source Contracting Officer is Thomas Jones (214) 905-5573	11/19/2007	Partial Grant	
			[REDACTED]	(b)(7)(C)				for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	134	10/12/2007	Stanley	Millan	Jones Walker, LLP	seizure case number 2006-2002-00059-01 asserted against Dave Streiffer Company, Inc. by the agency. You specifically requested 1) all reports of investigation, agents reports, etc., pertaining to the above mentioned case; 2) all audits, spot checks, and similar reviews conducted of warehouse operations of Dave Streiffer Co., Inc. from 2001 through 2006; 3) all compliance reports, compliance assessments and other similar reports of warehouse operations of Dave Strieffer Inc., from 2001 through 2006; 4) all appraisalment schedules, appraisalment documents, and similar documents that resulted in Customs' calculation of the domestic value as stated on the seizure notice; 5) copies of CF3499 reports issued in connection with the warehouse operations of Dave Streiffer Co., from 2001 through 2006; 6) all correspondence to or from Customs in connection with the warehouse operations of Dave Strieffer; 7) all correspondence, notices, directive and similar documents to or from Customs in connection with Customs	10/24/2007	Total Denial	



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		written by ICE Office of Professional Responsibility (OPR) pertaining to an investigation involving you; 2) any and all records pertaining to reports of investigation, affidavits, personal investigation notes, etc., pertaining to (b)(6) pertaining to reports of investigation, affidavits, personal investigation notes, (b)(6) 4) any and all records pertaining to reports of investigation, affidavits, personal investigation notes, etc., (b)(6)	11/07/2007	Partial Grant	
						(b)(6)	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	142	10/15/2007	Joel	Hatch	Dwyer, Smith, Gardner, Lazer, Pohren & Rogers, LLP	copies of the entire A-file under both alien (b)(6)	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	143	10/15/2007	Kanwal	Singh	Law Office of Kanwal Singh	all statements signed by the petitioner, any information contained in the petitioner's INS file pertaining to his application for adjustment, all information relating to the petitioner's application in the district office, all information relating to the petitioner's application in the central office, all information regarding any adverse remarks by examiners, all statements of other witnesses relating to the petitioner's application pertaining to [REDACTED] (b)(7)(C)	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	144	10/15/2007	Holly	Cooper	The Law Offices of Holly Cooper	[REDACTED] (b)(7)(C)	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	145	10/15/2007	Marilyn	Daniel		any applications, including asylum applications, EADs or other benefits; any immigration court records and any [REDACTED] (b)(7)(C)	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	146	10/15/2007	Kanwal	Singh	Law Offices of Kanwal Singh	all statements signed by the petitioner, any information contained in the petitioner's INS file pertaining to his application for adjustment, all information relating to the petitioner's application in the district office, all information relating to the petitioner's application in the central office, all information regarding any adverse remarks by examiners, all statements of other witnesses relating to the petitioner's application pertaining to [REDACTED] (b)(7)(C)	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	147	10/15/2007	Richard	Toscano	Richard Toscano, Esq.	the adjustment of status file and any prior [redacted]	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	148	10/15/2007	Ann	Pratt	Eddleman & Clark	any immigration record, specifically [redacted]	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	10/15/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	151	10/15/2007	Darlene	Hayes	Kellog, Huber, Hansen, Todd, Evans & Figel, PLLC	the procedures for obtaining a copy of a search warrant issued by ICE agents	10/18/2007	Total Denial	
					[redacted]	on YOUTBet, on 10/10/07 [redacted]	10/29/2007	Total Denial	
						[redacted] seeking a record of voluntary departure or deportation from November 1993 from a workplace immigration raid in Sacramento, CA10/15/07-please be advised no perjury letter needed to be mailed to the requester. Requester has in file already. ad	10/16/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	10/16/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	10/16/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) (b)(7)(D)	10/17/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	157	10/17/2007	Peter	Herrick	Peter S. Herrick, P.A.	all information relied upon by the government for the seizure in the matter, including but not limited to bulletins, manuals and instructions relied upon by it for the referenced seizure . You are requesting copies of any documents, photographs and/or seizure reports prepared and/or taken during the government's investigations. Additionally, you are requesting copies of any records (b)(7)(C) (b)(7)(D)	10/30/2007	Total Denial	
						(b)(7)(C) investigation and copies of any custody reports, seizure notices and/or any (b)(7)(C)			
2008	158	10/17/2007	Emily	Pearl	FIAC	a copy of any and all medical records at the Krome Service Processing Center for (b)(7)(C)	10/25/2007	Partial Grant	
2008	159	10/17/2007	Charles	Hank	Las Vegas Metropolitan Police Department	(b)(7)(C)	10/17/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	160	10/17/2007	Luis	Santos	Law Office of Luis De Los Santos, Jr.	(b)(7)(C)			referred to NRC/CIS
			(b)(7)(C)			(b)(7)(C) regarding you	10/23/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(D) (b)(7)(C)	10/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	163	10/18/2007	Sarah	Heilbrun	Law Offices of Fellom & Solorio	the entire A-file and computerized records (b)(7)(D)	10/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	164	10/18/2007	Claire	Bang	Kent Institute	<p>a detailed breakdown of students by level of education and course of study specific to students from South Korea or India.</p> <p>MODIFIED REQUEST as of 10/19/07:</p> <p>The countries I would like information on are: South Korea, India, China, Japan, Taiwan, Canada, Mexico, Turkey, Thailand, Saudi Arabia, Hong Kong, Indonesia, Vietnam, Malaysia, Philippines, Singapore, Sri Lanka and Bangladesh</p> <p>-The information I need for the specific countries are: the number of students that come to the US for a 1) elementary school, 2) junior high school, 3) high school, 4) bachelors degree, and to what state they went to (by country and grade level.) I need this breakdown for the past five years, 2002-2007</p>	11/01/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)			11/27/2007	Partial Grant	
2008	166	10/18/2007	Scott	Benson	DeMott, McChesney, Curtright & Associates, LLP	the security specialist, in order to make the decision in your case any and all Immigration and Customs Enforcement records regarding your client (b)(6)	10/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	167	10/18/2007	Scott	Benson	DeMott, McChesney, Curtright & Associates	any all Immigration and Customs Enforcement records regarding your client (b)(6)	10/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	168	10/18/2007	Scott	Benson	DeMott, McChesney, Curtright & Associates	any and all Immigration and Customs Enforcement records regarding your client (b)(6)	10/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	169	10/18/2007	David	Sobel	David L. Sobel, P.C.	all documents, notes, records, memos, photos, attachments, emails, filings, pleadings communications, criminal records & background checks, investigations computer records for Jesus (b)(6)	10/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	170	10/18/2007	David	Sobel	David L. Sobel, P.C.	all documents, notes, records, memos, photos, attachments, emails, filings, pleadings communications, criminal records & background checks, investigations computer records for (b)(6)	10/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	171	10/18/2007	Jennifer	Peyton	Jennifer I. Peyton, Attorney at Law	(b)(6)	12/13/2007	Partial Grant	
				(b)(6)			11/05/2007	Partial Grant	
				(b)(6)		for you. Your Sentri Program Membership (b)(6)	11/14/2007	Other Reason for Nondisclosure	
						you for the use in the review of your application for Nexus			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	174	10/18/2007	George	Rust-D Eye	WeirFoulds, LLP, The Exchange Tower, Suite 1600	copies of all records regarding the denial membership [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) have on file for you. This is regarding the denial response you received in regards to the SENTRI Program member ship [REDACTED] (b)(7)(C)	10/29/2007  10/22/2007	Partial Grant  Other Reason for Nondisclosure	
2008	176	10/18/2007	Lance	Curtright	DeMott, McChesney, Curtright & Associates, LLP	[REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	10/19/2007	Other Reason for Nondisclosure	
			[REDACTED] (b)(7)(C)			regarding the refusal to participate in the Nexus program	10/22/2007	Partial Grant	
			[REDACTED] (b)(7)(C)			denied for the SENTRI program. Your membership [REDACTED] (b)(7)(C)	11/29/2007	Other Reason for Nondisclosure	
			[REDACTED] (b)(7)(C)			documentation for the following incident occurring at T. Don Hutto Residential Center in Taylor, Texas, which houses undocumented immigrants: sexual assault, alleged, May 19, 2007, turned over to Office of Professional Responsibility	10/23/2007	Other Reason for Nondisclosure	
			[REDACTED] (b)(7)(C)			criminal investigator	12/18/2007	Partial Grant	
2008	181	10/18/2007	Martin	Guajardo	Law Office Martin Resendez Guajardo	[REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	10/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	182	10/18/2007	Paula	Solorio	Law Offices of Fellom and Solorio	[REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	10/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	183	10/18/2007	Alex	Knott	Congressional Quarterly	semiannual reports of payment accepted from non-federal sources Under 31 U.S.C. for your agency, including travel starting from January 1, 2002 to the last semi-annual period.  CONSULTATION FROM DHS/FOIA OFFICE	11/07/2007	Partial Grant	
						████████████████████ (b)(7)(D) eligible for the position of IEA	11/30/2007	Other Reason for Nondisclosure	non-receipt of perjury letter
						████████████████████ (b)(7)(D) investigation	10/25/2007	Other Reason for Nondisclosure	
						████████████████████ (b)(7)(D) investigation	11/27/2007	Partial Grant	
2008	187	10/19/2007	Deena	Ledger	Pacific Northwest Action for Immigrants' Human Rights	investigation copies of a report by the American Bar Association on Immigration about the Northwest Detention Center filed with the ICE Detention and Standards Compliance Unit submitted via memo to John Torres and via email to Walter LeRoy in July of 2006	11/28/2007	Other Reason for Nondisclosure	
2008	188	10/19/2007	Lance	Curtright	DeMott, McChesney, Curtright & Associates, LLP	documents pertaining to your client ████████████████████ (b)(7)(D)	11/01/2007	Partial Grant	
2008	189	10/19/2007	Jeffery	Fogel	Center for Constitutional Rights	copies of documents pertaining to your ████████████████████ (b)(7)(D)	09/30/2008	Partial Grant	
2008	190	10/19/2007	John	Politis	Politis & Politis	copies of arrest documents for your client ████████████████████ (b)(7)(D)	01/02/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	192	10/19/2007	Pauline	Baca	Paso Del Norte Civil Rights Project	(b)(7)(D)	01/30/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(D)	10/19/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(D)	11/16/2007	Other Reason for Nondisclosure	
						(b)(7)(D)	11/27/2007	Partial Grant	
						(b)(7)(D)	11/30/2007	Partial Grant	
2008	197	10/19/2007	Amrit	Singh	ACLU	documents pertaining to removal, extradition, transfers from U.S. Custody in Guantanamo Bay Naval Base, and all other transfers from the U.S. or from U.S. custody	09/30/2008	Partial Grant	
2008	198	10/19/2007	Heather	Rogers	Federal Defenders of San Diego, Inc.	(b)(7)(D)	10/19/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	199	10/19/2007	Alisha	Sinjur		1) the number of Mexican national youth issued INS holds while incarcerated with the California Youth Authority (CYA) or at their CYA parole hearing for the calendar years fro 2005 - current data; 2) the number of undocumented Mexican youth (Mexican nationals) in detention with CYA who opted for INS hearing? How many Mexican national youth, waived their right to a hearing and instead chose voluntary deportation	10/22/2007	Other Reason for Nondisclosure	
2008	200	10/22/2007	William	Solesbee		investigation pertaining to Solesbee and Concord Travel, Inc., and records by Airline Reporting Corp. in connection with the investigation referenced with Concord Travel	10/24/2007	Other Reason for Nondisclosure	
2008	201	10/22/2007	Raymundo	Campos-Vazquez		access to information on worksite enforcement from 1995-2007. You are requesting date, number of illegal aliens arrested and the nationalities of each of them, number of managers arrested under the charge of conspiring to encourage or induce illegal aliens to reside in the United Stataes and/or conspiring to hire illegal aliens, town or country , type (manufacturing, cleaning, meatpacking, etc) and name of firm of all worksite enforcement operations since 1995	11/16/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		Internal Affairs Administrative inquiry of you regarding "Debt Elimination Scheme"	10/23/2007	Total Denial	
						Houston Internal Affairs			
						(b)(7)(C)	10/22/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	204	10/22/2007	Kenneth	Schonfeld	Schonfeld & Ushan	all records relating to application to adjust (b)(7)(C)	10/22/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	205	10/22/2007	Donglai	Yang	The Law Offices of Donglai Yang, LLC	(b)(7)(C)	10/22/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	206	10/22/2007	Walter	Gleason	Law Offices of Walter J. Gleason, Jr.	(b)(7)(C)	10/22/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						February 4, 1998, charge possession w/intent to distribute a controlled substance; arrested by Tucson, Arizona Border Patrol			
						(b)(7)(C)	10/23/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	208	10/23/2007	David	Yavner	David L. Yavner, Attorney and Counselor at Law	(b)(7)(C)	10/23/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/23/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/23/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						Immigration and Customs Enforcement which pertain to you and are related to a criminal investigation performed by this agency around October 2003	10/26/2007	Partial Grant	
2008	212	10/23/2007	Kate	Nash	Albuquerque Tribune	copies of a report or "special review" of the Regional Correctional Center in Albuquerque, New Mexico recently	11/06/2007	Partial Grant	
2008	213	10/23/2007	Gabriela	Rodriguez		ICE El Centro Office immigration status and any records found	10/23/2007	Other Reason for Nondisclosure	referred to NRC/CIS
							10/23/2007	Other Reason for Nondisclosure	referred to NRC/CIS
							10/23/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	216	10/23/2007	Barbara	Kanter	SpeakerIQ	<p>information about the number of F1's enrolled in each school by nationality. You also wanted to know their major, degree (or non-degree), and if they brought any F2's</p> <p>Modification of above request:</p> <p>A list of the schools in the US which enroll students in Intensive English Programs. For each school I would like the following:            1) name of school; 2) the number of students enrolled in the Intensive English program; 3) country or citizenship; 4) number of F2's who accompanied them; 5) location of school; 6) type of institution; 7) age of students</p>	11/19/2007	Total Grant	
			[REDACTED] (b)(7)(c)			[REDACTED] (b)(7)(c)	10/23/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	218	10/23/2007	Mark	Benjamin	Salon.com National Correspondent	copies of the Immigration and Customs Service, National Detention Standards Monitoring Instrument, as presented in the INS Detention Standard in the Detention Operations Manual for the San Pedro Detention Facility/San Pedro Service Processing Center filed with ICE from Jan. 1, 2000 through the present. Additionally, you are requesting all documentation relating to the medical [REDACTED] custody of the USCIS and the San Pedro Detention Facility/San Pedro Service Processing Center on July 20, 2007	01/14/2008	Partial Grant	
2008	219	10/24/2007	Steven	Alvarado	Office of Population Research	data on criminal deportations to Central America from 1990 to present: 1) number of persons by year; 2) type of crime charged with in U.S. prior to deportation; 3) age; 4) country to which deportees are deported; 5) sex	11/28/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	11/26/2007	Other Reason for Nondisclosure	no pj
						(b)(7)(C) with the seizure of property by Special (b)(7)(C) (b)(7)(C) (b)(7)(C) a statement indicating if you ever been a "person of interest" or a suspect" by the Immigration and Customs Enforcement Agency			
2008	221	10/24/2007	Sok-Khieng	Lim	Davies, Pearson, P.C.	any and all documents or records on file (b)(7)(C)	10/24/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/29/2007	Other Reason for Nondisclosure	
2008	223	10/24/2007	Mozhdeh	Oskouian	Northwest Immigrant Rights Project	(b)(7)(C)	10/24/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	224	10/24/2007	Joseph	Berra	Joseph Berra, Attorney at Law	all records pertaining to the detention and (b)(7)(C)	10/25/2007	Partial Grant	
2008	225	10/24/2007	David	Phillips	Jackson Walker LLP	any material or information pertaining to (b)(7)(C)	10/24/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	226	10/24/2007	David	Fowler	Knight Library	copies of all Permanent Orders issued by INSCOM and its subordinate organizations (present or former) that have been issued from the earliest date retrievable but at a minimum January 1, 1980 through the latest possible date in 2006	10/25/2007	Other Reason for Nondisclosure	referred to DHS
2008	227	10/24/2007	Ilyce	Shugall	Van DerHout, Brigagliano & Nightingale, LLP	(b)(7)(C)	10/24/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	228	10/24/2007	Manpreet	Gahra	Law Office of Manpreet Singh Gahra	(b)(7)(C)	10/24/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/24/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/24/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	231	10/24/2007	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	(b)(7)(C)	10/24/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	232	10/24/2007	Margaret	Blot	Law Offices of Margaret Blot, PA	file (b)(7)(C)	10/30/2007	Partial Grant	
					(b)(7)(C)	(b)(7)(C)	11/14/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(7)(C)			<p>Attorney's file or records pertaining to the (b)(7)(C)</p> <p>all statements signed by me contained in any service file in this district; 3) all information contained in the file; 4) all (b)(7)(C)</p> <p>your district; 5) all information received (b)(7)(C)</p> <p>(b)(7)(C)</p> <p>judgement, plea agreement, verdict, sentence, etc., concerning your detention; (b)(7)(C)</p> <p>(b)(7)(C)</p> <p>proceeding in San Antonio, TX on July 2, (b)(7)(C)</p> <p>(b)(7)(C)</p> <p>(b)(7)(C)</p> <p>May 3, 2007 to October 4, 2007 in the immigration court San Antonio, TX (including California detainer on Sep. 25, 2006 in Chuckwalla Valley State Prison); 8) all information/ court proceeding/record of proceedings regarding the previous termination proceedings in San Pedro, CA</p>	11/02/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	235	10/25/2007	Ted	Henson	Service Employees International Union	all publicly releasable documents that might pertain to the evaluation of Wackenhut's status as a responsible contractor on all contracts it currently holds or has held dating back to January 1, 2000, including the following: 1) civil, criminal, or administrative proceedings, initiated or concluded, against said contractor; 2) civil, criminal, or administrative judgments, convictions, findings, penalties, fines, payment demands or withholdings, either initiated or concluded, involving said contractor; 3) civil, criminal, or administrative proceedings, initiated or concluded, regarding said contractor's accuracy, truthfulness or falsification of a responsibility disclosure; 4) civil, criminal, or administrative settlements, agreements consent decrees, enforcement actions, corrective actions, compelling reason waivers, and other like judgments, orders, decisions, and final dispositions involving said contractor; 5) termination or recommendations of termination of said contractor "for cause"; 6) recommendations or proceedings for	01/03/2008	Other Reason for Nondisclosure	
2008	236	10/25/2007	Elizabeth	Steponkus	Federal Sources, Inc.	documents relating to contract #: HSCEAM06C00002. Specifically, you are requesting 1) the entire contract including all attachments and exhibits; 2) all contract modifications	02/07/2008	Other Reason for Nondisclosure	TSA

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	237	10/25/2007	Mick	Harrison, Esq.	The 9/11 Working Group	<p>all documents pertaining to the 1) the "Israeli art student spy ring" also called [REDACTED] (b)(7)(D)</p> <p>[REDACTED] (b)(7)(D)</p> <p>[REDACTED] (b)(7)(D)</p> <p>warnings or other communications from the Mossad or any other Israeli government agency or official regarding the alleged 9/11 hijackers or the events of 9/11/01; 4) any Israeli citizen arrested on [REDACTED] (b)(7)(D)</p> <p>[REDACTED] (b)(7)(D)</p> <p>Israeli citizen detained, arrested or questioned during the year 2001; 6) the Zim-American Israeli Shipping Company; 7) Odigo, Incorporated; 8) Urban Moving Systems; 9) Nice Systems, Incorporated; 10) Amdocs, Ltd.; 11) Danel Lewin</p>	12/20/2007	Partial Grant	
						[REDACTED] (b)(7)(D)	10/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(D)	10/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	241	10/25/2007	Charles	Webster	The Law Office of Brustin & Lundblad, LTD	(b)(7)(C)	10/25/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	11/02/2007	Partial Grant	
						(b)(7)(C)	11/27/2007	Partial Grant	
						(b)(7)(C)	10/26/2007	Total Denial	
						(b)(7)(C)	10/26/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	245	10/26/2007	Jennifer	Deutschendorf	INPUT	contracts awarded under solicitation #HSCECA07B00001, the Administrative Services for the Pacific Northwest requirement. Specifically, you are requesting 1) awarded contract, 2) all related attachments and exhibits; 3) all task/delivery/purchase orders; 4) list of proposal submitters	11/05/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	246	10/26/2007	Yuko	Matsumoto		1) the total number of deported illegal aliens, from FY 2002 (Oct. 1, 2001-Sept. 30, 2002 onward to present FY 2007 2) a complete list of names and locations of all INS and ICE enforcement actions from FY 2002 up to the present time, including worksite enforcement actions (e.g. Operation Wagon Train, lauched on 12/12/06 in Colorado, Nebraska, Texas, Utah, Iowa and Minnesota, targeting employer Swift & Co.)	05/12/2008	Partial Grant	
2008	247	10/26/2007	David	Wright	AFGE Local 918, FPS Union	a) criteria issued to FPS management personnel for payment of "performance awards" or "bonuses" to all FPS management and bargaining unit employees-for Fiscal Year 2007; b) amounts of "performance awards" or "bonuses" paid to all FPS management and bargaining unit employees-for fiscal year 2007; c) narrative justifications-by position- of "performance awards" or "bonuses " submitted by FPS Regions to FPS headquarters for fiscal year 2007; d) final fiscal year 2007 budget balances of all FPS programs	05/20/2008	Partial Grant	
2008	248	10/26/2007	Jeffrey	Brauerman	Brauerman, June & Morgado, P.A.	(b)(7)(C)	11/13/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	249	10/26/2007	Monica	Jones	Input	contract awarded under the Head Quarters Move requirement. Specifically, you are requesting copies of the following information/documents: 1) awarded contract; 2) all related attachments and modifications; 3) technical progress report	04/16/2008	Other Reason for Nondisclosure	
						and supporting affidavit, criminal complaint and supporting affidavit, arrest warrant, motions filed, plaintiff and defendants; plea transcripts & agreement, grand jury materials, to include testimonies and indictment transcripts, trial exhibits, court instructions, documents relating to arrest and conviction; court orders and opinions, court appeal records; undercover operation, to include confidential informants; documents relating to sting operations, immigration documents, investigative reports, sentencing transcripts, opening & closing arguments and docket sheets	11/16/2007	Partial Grant	referred to NRC/CIS
							10/29/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		petitions, applications, and DHS created documents such as any notice appeal, records of deportable alien, I's-213	10/29/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/29/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/29/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	256	10/29/2007	J.B.	Blake	Property Solutions	case on US District Ct. appeal and (b)(7)(C) You are requesting the final disposition of ICE case at Hardyville, VA 23070, on Oct. 28, 2005, involving: Heart 17, INC., (b)(7)(C)	11/16/2007	Total Denial	
2008	257	10/29/2007	Ernest	Flores		(b)(7)(C) the FLECT training course syllabus and position description for the following occupations currently assigned under DHS-ICE-OI or DHS-ICE Intelligence: Series: 1801, Position: Criminal Research Specialist; Series: 1802, Position: Investigative Assistant; Series: 0132, Position: Intelligence Research Specialist; Series: 0511, Position: Forensic Auditor. The Forensic auditor position was announced in or about 2006 or 2007. Therefore, series 0511 may or may not be the correct occupation code	12/20/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	258	10/30/2007	Joe	Taylor	The Diamond Group	copies of records and surveillance video of an incident at 819 Taylor Street in Fort Worth on October 17th at 0425 hours.	11/12/2007	Partial Grant	
						(b)(7)(C) (b)(7)(D)	10/30/2007	Other Reason for Nondisclosure	referred to NRC/CIS
			(b)(7)(C)			report, including follow-up (b)(7)(C) taken by FPS on 8/14/07 in response to my complaint as a result of the work violence incident inflicted upon me by my (b)(7)(C)	11/05/2007	Partial Grant	
			(b)(7)(C)			(b)(7)(C)	12/11/2007	Other Reason for Nondisclosure	non-receipt of perjury letter
2008	262	10/30/2007	Michael	Millen	Attorney at Law	1) all contracting documents related to delivery order number: HSCECA-07-F-00048 (contracting services provided by USProtect to ICE); 2) all documents related to the current status and performance by the contractor of delivery order number: HSCECA-07-F-00048; 3) all communications between Linda Reynolds (Contracting Officer) and USProtect from 1/1/2006 to the present; 4) all communications between Ed Paker (Federal Protective Service) employee (b)(7)(C) USProtect from 1/1/2006 to the present	04/17/2008	Partial Grant	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	263	10/30/2007	Pawandeep	Sandhu	Centurion Research Solutions	a copy of the contract awarded via HSCG80-06-C-000632 for work pertaining to Department of Homeland Security, United States Coast Guard including all sections, attachments and modifications	10/30/2007	Other Reason for Nondisclosure	referred to DHS/US Coast Guard for processing
2008	264	10/30/2007	Pawandeep	Sandhu	Centurion Research Solutions	a copy of HSTS05-07-R-SPP013 awarded to HSTS05-07-C-SPPO013, for work pertaining to Security Screening Services for the Key West International Airport including all sections, attachments and modifications	10/30/2007	Other Reason for Nondisclosure	referred to TSA for processing
2008	265	10/30/2007	Pawandeep	Sandhu	Centurion Research Solutions	a copy of HSTS05-07-R-SPP023 awarded to HSTS05-07-C-SPP023, for work pertaining to Airport Security Screening Services for Sonoma County Airport including all sections, attachments and modifications	10/30/2007	Other Reason for Nondisclosure	referred to TSA for processing
2008	266	10/30/2007	Pawandeep	Sandhu	Centurion Research Solutions, Suite 410	a copy of the contracts that were awarded via HSTS-04-Q-OPTOUT, for work pertaining to Screening of Passengers and Property at airports including all sections, attachments and modifications	10/30/2007	Other Reason for Nondisclosure	referred to TSA for processing

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	267	10/30/2007	Panwandeep	Sandhu	Centurion Research Solutions	<p>a copy of solicitation and contract that was awarded via HSCEGI-06-00007, for work pertaining to armed and unarmed guard services including all sections, attachments and modifications</p> <p>11/15/07-The requester provided the correct contract number which is: HSCEGI-06-R-00007</p>	12/18/2007	Partial Grant	
			(b)(7)(G)			<p>information for all selections, including those accepted for reassignment to Los Angeles, for GS-1811-14, Group Supervisor from January 1, 2006 to present: 1) name; 2) age (at the time of selection/promotion); 3) race; 4) sex; 5) years of active GS-1811 service (at the time of selection/promotion); 6) military veteran ; 7) legacy agency (if possible). Please include those individuals that were promoted temporarily during the same time frame and include their inclusive dates</p>	03/19/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(5)		and supporting affidavit, criminal complaint and supporting affidavit, arrest warrant, motions filed, plaintiff and defendants; plea transcripts & agreement, grand jury materials, to include testimonies and indictment transcripts, trial exhibits, court instructions, documents relating to arrest and conviction; court orders and opinions, court appeal records; undercover operation, to include confidential informants; documents relating to sting operations, immigration documents, investigative reports, sentencing transcripts, opening & closing arguments and docket sheets	11/16/2007	Total Denial	
2008	270	10/30/2007	Rhonda	Roselli	Law Office of Rhonda Roselli, LLC	any and all information pertaining to entry into and immigration to US	10/30/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(5)		results (reason for denial)	11/27/2007	Partial Grant	
2008	272	10/30/2007	JT	Mallonga	Abah Constancio & Mallonga, LLC	(b)(5)	10/30/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	273	10/30/2007	Christopher	Yun	Law Offices Christopher W. Yun	all materials located in the A-file for (b)(5)	10/30/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(5)	10/30/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b) (6) (b) (7)(C)	10/30/2007 11/01/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS referred to NRC/CIS
2008	277	10/31/2007	Gwyneth	Hesser	American University	all immigration records including, copies (b) (6) copy of his B1/B2 visa, any medical records, including a head x-ray; a copy of membership card in the movement of democratic change (MDC), copies of any marriage certificates or birth certificates, any papers containing names and birth dates of respondent's children, any other documentation of entry into the US, and any other documentation of entry into other countries	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	278	10/31/2007	Sal	Miglio		information pertaining to enforcement activities to illegal immigration; document fraud and/or other criminal customs violations concerning the following company: Loop-Loc, Ltd, 390 Motor Parkway, Hauppauge, NY 11788	02/13/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	279	10/31/2007	Krystal	Castaneda		copies of records disclosing statistics concerning human smuggling in the year 2000 and 2006. You are also requesting information including the nationalities of those smuggled in, the regions in which they gained entry to the U.S., and the amount of money that was put into the prevention and the extermination of human smuggling.	05/01/2008	Other Reason for Nondisclosure	
2008	280	10/31/2007	Sheryl	Reich	Law Offices of Gerald B. Lefcourt, P.C.	<p>██████████ (b)(7)(C)</p> <p>three entities of which he is a principal and officer, to wit, Intercontinental Asset Management Group, Ltd., Intercontinental Consultants, LLC, and Intercontinental Financial Services, Corp., (collectively, Intercontinental), for all documents</p> <p>██████████ (b)(7)(C)</p> <p>Intercontinental, including but not limited</p> <p>██████████ (b)(7)(C)</p> <p>Enforcement (ICE) file.</p> <p>██████████ (b)(7)(C)</p>	02/29/2008	Partial Grant	
						<p>determination</p> <p>██████████ (b)(7)(C)</p> <p>██████████ (b)(7)(C)</p>	11/07/2007	Partial Grant	
2008	284	11/01/2007	Marina	Pineda-Kamariotis	Law Office of Marina Pineda-Kamariotis	<p>any and all records relating to the "A" file</p> <p>██████████ (b)(7)(C)</p>	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
									referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	285	11/01/2007	Roxana	Muro	Law Offices of Jessica Dominguez	[redacted] (q)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	286	11/01/2007	Roxana	Muro	Law Offices of Jessica Dominguez	applications filed on my behalf the entire NRC file, including any application submitted pertaining to [redacted] (q)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	288	11/01/2007	Paschal	Nwokocha	Pascjal Nwokocha, LLC	[redacted] (q)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	289	11/01/2007	Grant	Kaplan	Law Office of Grant Kaplan	NTA, VD order, removal proceedings info. [redacted] (q)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	290	11/01/2007	Grant	Kaplan	Law Office of Grant Kaplan	NTA and records of convictions, arrests, [redacted] (q)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted] (q)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						immigration to and possible deportation from the U.S., including any stays of deportation that were issued			
2008	292	11/01/2007	Joel	Hatch	Dwyer, Smith, Gardner, Lazer, Pohren&Rogers,LPP	[redacted] (q)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted] (q)	11/02/2007	Partial Grant	
						investigation initiated around November 2006			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	294	11/01/2007	Heather	Rogers	Federal Defenders of San Diego, Inc.	[REDACTED] (b)(7)(C)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(C)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(C)	12/03/2007	Other Reason for Nondisclosure	No PJ statement
2008	297	11/01/2007	Rebecca	Moore	MUNA Legal Clinic	against the officer involved in a complaint made by you, complaint number: [REDACTED] (b)(7)(C)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						immigration related documents pertaining to [REDACTED] (b)(7)(C)			
						[REDACTED] (b)(7)(C)			
2008	299	11/01/2007	Kelli	Stump	Stump & Associates	copies of records from 1993 contact with officer including false claim pertaining to [REDACTED] (b)(7)(C)	11/01/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(C)			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	300	11/01/2007	Niels	Frenzen	The Law School, University of Southern California	1) the intentional, inadvertent, or accidental discharge of any firearm by ICE Officers, ICE employees, Justice Prisoner and Alien Transportation System (JPATS) personnel, contract security personnel, or any other individuals at the San Pedro Service Processing Center on or after October 18, 2007; 2) the intentional, inadvertent, or accidental discharge of any firearm by ICE Officers, ICE employees, Justice Prisoner and Alien Transportation System (JPATS) personnel, contract security personnel, or any other individuals at any time on or after October 18, 2007 while alien detainees were in transit via aircraft or land movement between the San Pedro SPC and their new places of detention	11/28/2007	Other Reason for Nondisclosure	
2008	301	11/02/2007	Hassina	Leelarathna	Sri Lanka Express	Under "Operations Community Shield," Homeland Security's Immigration and Customs Enforcement (ICE) has arrested about 1,313 foreign-born gang members. This request is to verify if any of the persons arrested are from Sri Lanka, their names, where they were arrested, and charges, if any	11/29/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	302	11/02/2007	Rajitha	Uppalli	FedSources	all clearly releasable sections A-J of contract #: HSCEWA-08-D-00001 - awarded to Westmoreland/GTGS JV on October 1, 2007, including statement of work.	12/18/2007	Partial Grant	
2008	303	11/02/2007	Rajitha	Uppalli	FedSources	all clearly releasable sections A-J of contract #: ACB-3-0004-Awarded to AKAL Security, Inc. on August 1, 2003	02/14/2008	Partial Grant	
						car on 9/4/07. The case number is	11/27/2007	Partial Grant	
2008	305	11/02/2007	Mark	Rosenbaum	ACLU	any and all records in the files of Pedro Guzman	11/02/2007	Other Reason for Nondisclosure	referred to NRC/CIS
							12/03/2007	Other Reason for Nondisclosure	No PJ statement
2008	307	11/02/2007	Peter	Herrick	Peter S. Herrick, P.A.	all information relied upon by Customs for	12/19/2007	Partial Grant	
						arding			
						y			
						y			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	310	11/02/2007	Josh	Peter	Yahoo	copies of documents, records, and correspondence that detail the money and resources allocated on an annual basis since 1996 for all investigations and initiatives involving steroids, human growth hormone or other drugs used as performance-enhancing substances. You are also requesting an estimate of the money and resources expected to be used for those same purposes in 2007 and 2008.	01/17/2008	Partial Grant	
2008	311	11/02/2007	Kelli	Stump	Stump & Associates	copy of I-130 petition filed on behalf of [redacted] eligibility [redacted] [redacted] [redacted]	11/05/2007 11/05/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS referred to NRC/CIS
			[redacted]	[redacted]		selection offer from 2005 for criminal investigator position for ICE, including background investigation notes, etc [redacted] [redacted] [redacted] [redacted]	11/28/2007 11/06/2007 11/06/2007 11/06/2007	Partial Grant Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	 referred to NRC/CIS referred to NRC/CIS referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(D)		for Nondisclosure	referred to NRC/CIS
2008	318	11/06/2007	Roxana	Muro	Law Offices of Jessica Dominguez	the entire immigration file from NRC, including applications and documentation from the Asylum office	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	321	11/06/2007	Wendy	Wahlberg	Legal Aid Society of Northeastern NY, Inc.	(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	322	11/06/2007	Charles	Hank	Las Vegas Metropolitan Police Department	(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	323	11/06/2007	Charles	Hank	Las Vegas Metropolitan Police Department	(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	324	11/06/2007	Madeleine	Kirkconnell	Catholic Charities Immigration Legal Services	(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	329	11/06/2007	Susan	Worm	Law Offices of Jan Joseph Blair	(b)(7)(C) (b)(7)(D)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	330	11/06/2007	Jessica	Rodriguez Bell	Bell Law Office	(b)(7)(C) all documents and computer screen prints	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	331	11/06/2007	Linette	Tobin		documents regarding Order of removal, order of deportation/exclusion, records of deportable alien, or statement of grounds (b)(7)(C)	11/06/2007	Other Reason for Nondisclosure	referred to NRC/CIS
			(b)(7)(C)	(b)(7)(C)	Enforcement	(b)(7)(C) reports, photographs, e-mails, correspondence and other documents contained in this case file which mentions my person, my name, my position (the RAC, Manager, Supervisor, etc.) (b)(7)(C)	11/06/2007 12/20/2007	Other Reason for Nondisclosure Partial Grant	referred to NRC/CIS
						(b)(7)(C) You are requesting all documents in the control of FPS which relates to this incident, including but not limited to an intake sheet, notes, and the report generated by the responding officer or anyone else in FPS.	12/20/2007	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	335	11/06/2007	Maria	Berkowicz		legal documentation on and or pertaining to how many times direct satellite television of El I Segundo, California employees and independent contractors engaged in harboring illegal aliens direct television, Inc., in El Segunda, California has been in the business of "allegedly" harboring illegal aliens throughout the United States	12/13/2007	Other Reason for Nondisclosure	
2008	336	11/06/2007	Bernard	King	Marks, Golia & Finch, LLP	<p>1) any and all letters from the Dept. of Justice Immigration and Naturalization Service accepting on behalf of the United States of America (the "Government") jurisdiction over any lands acquired in California; 2) any and all letters from the government accepting jurisdiction over any lands acquired in Imperial County, California; 3) any and all documents relating to the jurisdictional status of the [redacted] (b)(7)(D)</p> <p>[redacted] (b)(7)(D)</p> <p>California 92243, parcel numbers (APN) [redacted] (b)(7)(D)</p> <p>also requesting any information regarding [redacted] (b)(7)(D)</p> <p>[redacted] (b)(7)(D)</p> <p>Imperial County, CA 92243, parcel [redacted] (b)(7)(D)</p> <p>[redacted] (b)(7)(D)</p> <p>federal government, the state of California or both</p>	02/25/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>against me with Internal Affairs. The complaint was filed by Special Agent [REDACTED] Customs Enforcement on or around 3/14/06. You are requesting a copy of the file which would include the complaint, the resolution and any other documents affiliated with that complaint</p>	11/13/2007	Partial Grant	
2008	338	11/06/2007	Tatiana	Aristova	Khavison & Associates, P.C.	<p>all information related to F-1 visa [REDACTED]</p>	11/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	339	11/06/2007	Mike	Ahlers	CNN	<p>access to and copies of all records relating to an October 31, 2007 CFC Halloween costume contest for the DC Metro area employees of ICE specifically including but not limited to photographs taken by an official photographer working for ICE</p>	02/05/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	340	11/06/2007	Esmeralda	Bermudez	The Oregonian	1) the visitor's log maintained at the Northwest Detention Center in Tacoma, Wash. As noted in the visitation section of the INS Detention Standard (Sept. 20, 2000) this log includes a list of all general visitors, and a separate log of legal visitors as described -In SPCs/CDFs the general -visitor's log will record the name and alien-registration number (A-number) of the detainee visited; the visitor's name and address; the visitor's immigration status; the visitor's relationship to the detainee; and the date and time-in and out.	01/22/2008	Other Reason for Nondisclosure	
2008	342	11/07/2007	Rosalina	Aldana	The Law Offices of Alexander L. Lapinski	all immigration documents pertaining to [redacted]	11/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
							11/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	344	11/07/2007	Kanwal	Singh	Law Office of Kanwal Singh	all documents contained in petitioner's INS file pertaining to his application for adjustment [redacted]	11/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
							11/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	346	11/07/2007	Delia	Franco	Law Office of Raul Gomez	asylum application I-589 along with [redacted]	11/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	347	11/07/2007	Jerry	Shapiro	Law Offices of Fuire & Shapiro	all documents concerning adjustment of status removal of condition, criminal arrests and/or convictions	11/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	348	11/07/2007	Paulina	Baca	Paso Del Norte Civil Rights Project	(b)(7)(C) (b)(7)(D)	11/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	349	11/07/2007	Alexandra	Yates	Federal Public Defender	any and all records regarding immigration (b)(7)(C) (b)(7)(D)	11/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(7)(C)		y of my investigation	11/13/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	352	11/07/2007	Stokely	Baksh	Stabile Journalism Center, Columbia University	<p>a list of all detention center contacts awarded per year, a list of all companies awarded contracts per year and a list of all Corrections Corporation of America and Geo Group contracts from 1990 to the present (specifically seeking year and \$\$ winning bid) and copies of the following detention contracts from 2000 to the present:</p> <p>Laredo Processing Center in Texas (CCA)            New Geo Group Facility (unnamed) in Laredo, Texas            Houston Processing Center in Texas (CCA)            T. Don Hutto in Austin, Texas (CCA)            New Geo Group Facility (unnamed) in Jena, Louisiana            Willacy County Processing Center in Raymondville, Texas            Willacy County State Jail in Raymondville, Texas            Webb County Detention Center in Laredo, Texas (CCA)            El Paso Service Processing Center in El Paso, Texas            Frio County Detention Center, TX</p>	02/12/2008	Other Reason for Nondisclosure	
				(b)(6)		<p>Homeland Security, U.S. Customs and Border Protection, Office of Field Operations may have that are respondent to you</p>	11/13/2007	Other Reason for Nondisclosure	referred to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	354	11/07/2007	Sandra	Mazliah	Passman & Kaplan, PC	DHS Delegation Number 7032.2 (Delegation of Authority to the Assistant Secretary of US ICE) and ICE Delegation #2 from the Assistant Secretary to the Director, FPS. You are requesting the current versions, and any versions that previously existed. You furthered clarified and stated that you believe 7030.2 was issued in November 2004	02/04/2008	Total Grant	
2008	355	11/07/2007	Philip	Pires	University of Connecticut School of Law	assessment to refer the case from asylum office to immigration court written by the [REDACTED] (b)(6) [REDACTED] (b)(6) [REDACTED] (b)(6)	11/13/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	357	11/07/2007	John	Berry	The Law Firm of John Berry, PLLC	a copy of the OPR investigative file on behalf of y [REDACTED] (b)(6)	11/13/2007	Total Denial	referred to NRC/CIS
			[REDACTED] (b)(6)			the reasons stated on the SOR I received from the DOHA on 10/19/07	11/13/2007	Partial Grant	
2008	359	11/08/2007	L.R.	Huffman	Wayne County Jail	copies of contract ACB3C0003 for the Buffalo Federal Detention Facility	02/04/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	360	11/08/2007	Ryan	Dean	Attorneys at Law	1) a list of all USCIS approved flight schools within the state of Oklahoma; 2) a list of all flight schools, within the state of Oklahoma, that have lost their USCIS approval in the past five years. Including, information why the flight schools lost their approvals and the dates the approvals were lost; 3) a list of all students granted an M-1 Visa for the purpose of studying at Versatile Aviation, Downtown Executive Airport, 1333 Lake Murray Drive, Ardmore, OK 73401 and or Versatile Helicopters, Inc., P.O. Box 1433, Ardmore, OK 73402; 4) all documents pertaining to any complaints against Versatile Aviation, Downtown Executive Airport, 1333 Lake Murray Drive, Ardmore, OK 73401 and or Versatile Helicopters, Inc., P.O. Box 1433, Ardmore, OK 73402; 5) all documents pertaining to any investigation of Versatile Aviation, Downtown Executive Airport, 1333 Lake Murray Drive, Ardmore, OK 73401 and or Versatile Helicopters, Inc., P.O. Box 1433, Ardmore, OK 73402	11/13/2007	Other Reason for Nondisclosure	referred to Dept. of State and TSA
2008	361	11/08/2007	Brian	Collister	c/o: WOAI-TV	the fiscal year 2007 "annual report of lost, damaged, stolen property" (due November 30) which must be forwarded annually to the DHS Office of Asset Management	06/13/2008	Other Reason for Nondisclosure	dhs

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						copies of the following documents in 1) a complete copy of the DEA-6 Report in regard to the above styled case; 2) a complete copy of the federal arrest warrant in regard to this case; 3) a complete copy of the complaint and affidavit in regard to this case. You are requesting any and all information/documents/records in whatever form, that are in your possession	11/14/2007	Partial Grant	
2008	363	11/08/2007	Russell	Carollo	Dayton Daily News	paragraph that begins with "an environmental testing company in Texas pled guilty..." 2) paragraph that begins with, "A DOD subcontractor in Ohio that conducted plating operations..." 3) paragraph that begins with "A Colorado subcontractor....."	12/20/2007	Partial Grant	
						and any type of information that your agency has or had in its possession that is in anyway connected to, related to ore even remote in reference to my name	12/04/2007	Other Reason for Nondisclosure	
2008	365	11/08/2007	Alexandra	Yates	Federal Public Defender	all records regarding immigration	11/13/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	366	11/08/2007	Alexandra	Yates	Federal Public Defender	all records regarding immigration	11/13/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	367	11/08/2007	Jonathan	Freiman	Human Rights Clinic at Yale Law School	Seven items -- pertaining to any and all documents authorizing the detention and/or interrogation at civilian or military facilities within the U.S. of individuals designated as enemy combatants, including but not limited to the authority for such detentions and/or interrogations at the consolidated naval brig in or near Charleston, SC	12/28/2007	Other Reason for Nondisclosure	
2008	369	11/13/2007	Jonathan	Ryan	PAPA	medical records 9/2007 to present while detained at South Texas Detention Center in Pearsall, Texas. Any and all records related to medical evaluation	11/21/2007	Total Grant	
2008	370	11/13/2007	Franklin	Wilson	Triple F's Investigation	<p>1) a complete copy of the complaint, allegation, investigation, reports, notes, statements, or other information held by</p> <p>include any referral logs regarding ICE</p> <p>of the (ICE) policy and procedure manual that specifically addresses authority and jurisdiction when an Inspector is contacted by the general public or receive a complaint that falls within the authority of the local authority</p>	11/28/2007	Partial Grant	
						y of my background investigation	11/14/2007	Partial Grant	
						investigations (criminal or otherwise), beginning in the year 1995 to the present time	11/14/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	373	11/13/2007	Jason	Hill	Public Strategies, Inc	a copy of the following documents or documents containing the following information be provided to me: any and all documentation relating to the awarding of ICE contracts to Kroll Government Services from Jan. '05 - present	01/23/2008	Other Reason for Nondisclosure	No response to fee estimate
						(b)(7)(q)	11/28/2007	Partial Grant	
						(b)(7)(q) I was involved, which occurred on October 23, 2007 at approximately 6:15pm when the electric gate of the employees parking lot closed on my car as I was exiting the lot, thereby scraping passenger's side of my car			
						(b)(7)(q)	12/21/2007	Other Reason for Nondisclosure	non receipt of perjury letter.
						(b)(7)(q)	11/27/2007	Partial Grant	
						(b)(7)(q)	12/13/2007	Partial Grant	
2008	378	11/14/2007	William	McMichael		investigation g to me access to and copies of all public records documents or electronic data confirming	11/16/2007	Total Denial	
						(b)(7)(q)			
2008	379	11/14/2007	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	designated terrorist any and all Immigration and Customs	01/17/2008	Partial Grant	
						(b)(7)(q) my have			
						(b)(7)(q)			
								for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	381	11/14/2007	James	Commons	McDermott, Will & Emery	records pertaining to the Mujahedin-e-Khalq (MEK), People's Mojahedin Organization of Iran (PMOI), National Council of Resistance of Iran (NCRI), National Liberation Army of Iran (NLA), Committee for Human Rights (CHR), and Jundullah	03/31/2008	Partial Grant	
						[REDACTED] (b)(7)(q)	02/13/2008	Partial Grant	
						[REDACTED] (b)(7)(q)	12/18/2007	Partial Grant	
						copy of all records gathered relating to the Office of Professional Regulation investigation of you and related decision record			
2008	384	11/15/2007	Monica	Jones	INPUT	contract #: HSCEOP07D00006 awarded to G4S Government Services, Inc., under the DRO full Service case management requirement. Specifically, you are requesting copies of the winning proposal	01/10/2008	Partial Grant	
			[REDACTED] (b)(7)(q)			y [REDACTED] (b)(7)(q)	11/16/2007	Partial Grant	
						recently occurred.			
						gration documents	04/16/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	388	11/15/2007	Marcia	Hoffman	Electronic Frontier Foundation	1) emails, letters, reports, or other correspondence from DHS officials to European Union officials concerning the transfer and use of passenger data from air carriers to the US for prescreening purposes; 2) emails, letters, statements, memoranda, or other correspondence from DHS officials to U.S. government officials or employees interpreting or providing guidance on how to interpret the undertakings; 3) records describing how passenger data transferred to the US under the temporary agreement is to be retained, secured and used, disclosed to other entities, or combined with information from other sources, and; 4) complaints received from EU citizens or official entities concerning DHS acquisitions, maintenance and use of passenger data of EU citizens	11/26/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	389	11/15/2007	Juan	Maya	SEIU	<p>a list of US Immigration and Customs Enforcement contracts with any and all firms affiliated with the Carlyle Group by year from 2004 through the present. Please include the contract value and dollars obligated for each contract and year that is applicable. Firms affiliated with the Carlyle Group should include but not limited to, the following: 1) BRE/ESA 2005 Operating Lesse Incorporated; 2) BRE/ESA Portfolio Operating Lessee Incorporated; 3) Compusearch Software Systems; 4) Extended Stay America Incorporated (6580); 5) Sonitrol Security Service Incorporated; 6) South west Sonitrol Incorporated; 7) Supercircuits Incorporated; 8) US Investigation Services; 9) USIS Professional Services Division Incorporated. For each contract, include a list of all bidders. Additionally, you are requesting any audits, memorandums, or other communications pertaining to solicitation, etc.; any documents pertaining to the suspension or debarment; any minutes or procurement meetings; any documents relating to contracts, complaints, etc., and</p>	03/20/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	390	11/15/2007	Matthew	Nickson	Matthew P. Nickson, P.L.L.C.	<p>all telephone conversations had between the applicant and former partner at [REDACTED] (b)(7)(C)</p> <p>during any time that the applicant was detained at the T. Don Hutto Residential Center in Taylor, Texas. The period of detention last from approximately August 11, 2007 until November 15, 2007.</p> <p>REQUESTER SUBMITTED MODIFIED REQUEST ON 12/3/07: See below:</p> <p>He is requesting: all telephone conversations had between the applicant [REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C) in Taylor, Texas between August 11, 2006 and September 7, 2006.</p>	01/09/2008	Total Grant	
2008	391	11/15/2007	Danielle	Citron	University of Maryland, School of Law	access to and copies of the name and type of software source code in the attached requested 27 items	01/21/2008	Other Reason for Nondisclosure	
2008	392	11/15/2007	Amrit	Singh	ACLU	information generated since Oct. 21, 1998 relating to diplomatic assurances in the context of (i) removal from the U.S.; (ii) extradition; (iii) transfer from U.S custody in Guantanamo Bay Naval Base; and (iv) all other transfers from the U.S. or from U.S. custody-25 items requested	09/16/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(g) including case number, level of offenses, disposition, and any sentencing that you may have available	01/31/2008	Other Reason for Nondisclosure	
						(b)(7)(g) alien smuggling driver on 9/16/2005. Please include case number, level of offenses, disposition, and any sentencing that you may have available	11/29/2007	Other Reason for Nondisclosure	
2008	395	11/15/2007	Anthony	DeLeonibus		information pertaining to the legal status (b)(7)(g)	12/14/2007	Other Reason for Nondisclosure	non receipt of 3rd party consent

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	396	11/15/2007	Theodore	Hess	The Law Firm of Ted Hess, P.C.	1) records containing the names, business addresses, official telephone numbers, fax numbers, and e-mail addresses of all ICE office, including one-man and part-time ICE offices, in Eagle, Garfield, Pitkin, Rio Blanco, and Moffat and Mesa Countries, Colorado; 2) record(s) containing the names, title, business addresses, official telephone numbers, fax numbers, and email addresses of all ICE officers assigned to work in Eagle, Garfield, Pitkin, Rio Blanco, and Moffat and Mesa Countries, Colorado; 3) all letters, memoranda, MOU's, contracts, agreements, notes, emails, and records of communications between and ICE office, including your own, or an ICE officer, including you or your predecessor, and state courts, state judges, state court personnel, sheriffs, and their deputies in the foregoing countries between January 1, 2007 and October 15, 2007: concerning, pertaining to, or touching upon the subject of the detention of illegal aliens; or the detainer provisions of 8 CFR § 287.7	01/16/2008	Partial Grant	
2008	397	11/15/2007	Virginia	Pierce	Asset Protection & Security Services, L.P.	Detention center security services contract, including clauses with any changes and modifications, that was awarded for solicitation (RFP-ACB-2-4-0029) for the Miami, FL area.	02/20/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	398	11/16/2007	Virginia	Pierce	Asset Protection & Security Services, L.P.	copies of all three of the current contracts, including all clauses with any changes and modification for the San Pedro Northwest Detention Center, San Pedro, CA, El Centro SPC, El Centro, CA; and Florence SPC, Florence, AZ	07/29/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	399	11/16/2007	Besa	Luci	Vox Magazine	<p>1) a database of participants in the Intensive Supervision Appearance Program since it began in 2004. The information should include, but should not be limited to, the participant's name (first, last and middle), age, date they were incarcerated, date they began the program, home address (street address, city, state and zip code), nationality. 2) the total number of applicants to the Intensive Supervision Appearance Program in the past year; 3) the total number of applicants to the Intensive Supervision Appearance Program in the Kansas City area in the past year; 4) a database containing the total number of people incarcerated on immigration charges for the past 3 years nationwide. The information should include the participant's name (first, last and middle), age, date they were incarcerated, date they began the program, home address (street address, city, state and zip code) nationality. 5) the names, location, contact information of the case specialists working with ISAP; 6) A copy of the complete contract awarded to Behavioral</p>	02/20/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	400	11/16/2007	Michelle	Roberts	The Associated Press c/o Express-News	a list of all immigrants currently held in custody by ICE pending the disposition of immigration court cases and/or final deportation. In addition to their names and/or alien numbers, I would like the date they were taken into custody; where they are being held, the charge or cause under which they are being held; what, if any, bond was set, their nation of origin; gender, and date of birth	02/06/2008	Partial Grant	
						(b)(7)(C)			
					Federal Correctional Ctr	any and all information pertaining to you	04/25/2008	Partial Grant	
						(b)(7)(C)			
						for participation in SENTRI	03/12/2008	Partial Grant	
						incidents you may have in my file	02/25/2008	Partial Grant	
						1986 to present	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	408	11/19/2007	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						upon rendering a decision			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	410	11/19/2007	Kelli	Stump	Stump & Associates	a copy of any and all records of entry and a copy of I-94 card from July 1999 entry [redacted]	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	411	11/19/2007	Michael	Ponder	Law Offices of Gloria Vera, PC	copy of A-file including information on all deportations, exclusions or departures for [redacted]	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	412	11/19/2007	Maria	Saucedo	Law Offices of Maria L. Saucedo	any and all documents in "A" file for [redacted]	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	413	11/19/2007	Lance	Curtright	DeMott, McChesney, Curtright & Associates	any and all Immigration and Customs [redacted] [redacted] [redacted]	11/19/2007 11/19/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	referral to NRC/CIS referral to NRC/CIS
2008	416	11/19/2007	Maria	Saucedo	Law Offices of Maria L. Saucedo	[redacted]	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	417	11/19/2007	Robert	Kennedy	Canadian Embassy	provide 2006, 2007 work plans, budget, cost of latest (Oct/06 to present) status reports/briefing reports, media lines, communication strategy plan on National Risk Assessment Center. Include consultant reports and their costs. [redacted]	05/15/2008 11/19/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)	(b)(7)(C)				referral to NRC/CIS
				(b)(7)(C)				for Nondisclosure	
				(b)(7)(C)				for Nondisclosure	referral to NRC/CIS
				(b)(7)(C)		(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
				(b)(7)(C)		(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
				(b)(7)(C)		(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
				(b)(7)(C)		(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	426	11/19/2007	Charles	Hank	Las Vegas Metropolitan Police Department	all documentation relating to citizenship, criminal history, arrest record, and	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
				(b)(7)(C)		(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
				(b)(7)(C)		(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
				(b)(7)(C)		(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
				(b)(7)(C)		(b)(7)(C)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(D)			referral to NRC/CIS
								for Nondisclosure	
2008	431	11/19/2007	Kelli	Stump	Stump & Associates	any and all records of filing and record of when he departed the US and checked (b)(7)(D)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CS
						(b)(7)(D)			
2008	432	11/19/2007	Kelli	Stump	Stump & Associates	any and all records that might exist of any (b)(7)(D)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(7)(D)			
2008	433	11/19/2007	Scott	Benson	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(D)		for Nondisclosure	referral to NRC/CIS
						(b)(7)(D)			
2008	434	11/19/2007	Gloria	Vera	Law Office of Gloria Vera, PC	documentation regarding being detained or removed at the border in 1997, 1998 or (b)(7)(D)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(7)(D)			
2008	435	11/19/2007	Jesus	Espinosa	Rainbow Immig. & Trans. Serv. Inc.	copies of all documents pertaining to (b)(7)(D)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(7)(D)			
2008	436	11/19/2007	Frank	Alvillar	DeMott, McChesney, Curtright & Associates,LLP	(b)(7)(D)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(7)(D)			
						immigration records (b)(7)(D)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(7)(D)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(7)(D)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						possession of ICE	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)			11/28/2007	Partial Grant	
						to this decision for position with the DHS Immigration Enforcement Agent			
						(b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	443	11/19/2007	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	444	11/19/2007	Paula	Solorio	Law Offices of Fellom And Solorio	criminal complaint and all presentence, probation and conviction documents regarding California Penal code 647.6(a)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(6)			
2008	445	11/19/2007	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	446	11/19/2007	Dawn	Oliveri	Law Offices of Dawn F. Oliveri, LTD	all records including I-130 and I-485	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(6)			
2008	448	11/19/2007	Manpreet	Gahra	Law Office of Manpreet Singh Gahra	(b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	449	11/19/2007	Rachel	Self	Rachel M. Self, P.C.	any and all information documents for	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
						(b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	452	11/19/2007	Liliana	Loftman	Law Office of Liliana M. Loftman, LLC	asylum application information for (b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	453	11/19/2007	Lucas	Nascimento	Main Street Legal Services, Inc.	I-213, I-214, I-215, and all other (b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	454	11/19/2007	Lucas	Nascimento	Main Street Legal Services, Inc.	Lemus which occurred around April 18, 2007 (b)(6) I-213, I-214, I-215, and all other (b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	455	11/19/2007	Ozzie	Mendoza	Waring & Fiflis, LLC	around April 18, 2007 all records, including immigration records, including I-94 forms, pertaining in any (b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	457	11/19/2007	Nancy	Powell	Law Office of Nancy Powell	copy of asylum application and declaration, supporting documents for (b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS
2008	458	11/19/2007	Claudia	Okafor		information to obtain visa to travel to US to visit your ailing mother who was diagnosed with terminal lung cancer (b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to Dept. of State
2008	459	11/19/2007	Derek	Burrows	Law Offices of Mark R. Dycio, PC	(b)(6)	11/19/2007	Other Reason for Nondisclosure	referral to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		applications, person giving interview all information pertaining to you (A#: (b)(7)(C))	11/19/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(7)(C)		with the EEO office in which you were named in the complaint	11/19/2007	Partial Grant	
				(b)(7)(C)		which was conducted on me upon the request of Space and Naval Warfare Systems Center in Charleston, SC	01/17/2008	Partial Grant	
2008	463	11/19/2007	James	Grinaldi	The Washington Post	records of inspection and possible copying of all visa records, documentation, correspondence, cables, email, reports on: the people who died aboard American Airlines Flight 77 on September 11, 2001	12/31/2007	Total Denial	
				(b)(7)(C)		background investigation transcript	12/18/2007	Partial Grant	
2008	465	11/19/2007	David	Kowalski	Daniel M. Kowalski, Attorney	raw number of United States citizens ("USCs") arrested and/or detained in error by any DHS component in fiscal year 2006 under the initial assumption that arrestee/detainee was an alien not lawfully present in the United States. The number should include individuals who were released within minutes or hours after their U.S. Citizenship was verified.	12/11/2007	Other Reason for Nondisclosure	
				(b)(7)(C)		announcement number LAG-DRO-154890-SB-615	11/21/2007	Other Reason for Nondisclosure	cbp

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	467	11/21/2007	Mark	Said	Law Offices	documents pertaining to your clients; specifically, pertaining to their continued difficulties with U.S. Immigration Officials upon their entering into the United States	11/21/2007	Other Reason for Nondisclosure	cbp
2008	468	11/21/2007	Aaron	Perez	Law Offices	documents contained within the CIS, DACS, NCIC, CLAIMS, NIIS and NAIL/IBIS databases	01/09/2008	Other Reason for Nondisclosure	
						11/16/07 wherein your car was damaged	11/26/2007	Partial Grant	
						only to questions, comments, concerns, statements of interview(s) of the following <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> submitted under oath during a background investigation of the above named subject.	11/27/2007	Partial Grant	
						conducted on me.	11/27/2007	Partial Grant	
						<div style="background-color: black; width: 100px; height: 1em; display: inline-block;"></div>	11/27/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						documents pertaining to your kidnapping, abduction, and arrest arranged by the U.S. Attorney's office, Southern District of California during the period of September 2004 through 2005. Additionally, you are requesting any Press Release prepared, issued or provided to the newspapers by the U.S. Attorney's Office in San Diego, CA in violation of District Court Civil Rule 83.7	11/28/2007	Partial Grant	
2008	475	11/26/2007	David	Sobel	David L. Sobel, P.C.	all documents, notes, records, memos, photos, attachments, emails, filings, pleading, communications, criminal records & background checks, investigations, computer records for [redacted]	11/26/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	11/26/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	477	11/26/2007	Hoang	Lam	North Carolina Prisoner Legal Services, Inc.	notice to appear (NTA), order of removal July 18, 2006	11/26/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	11/26/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	11/26/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(D) application of I-130, immigration petition	11/26/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	481	11/26/2007	Gabriela	Thibeau	Gabriela Mendoza Thibeau, LLC	(b)(7)(D) all systems records and A-files both in	11/26/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	482	11/27/2007	Melissa	Bernfeld	National Immigrant Justice Center	(b)(7)(D) (b)(7)(D)	11/27/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	483	11/27/2007	Melissa	Bernfeld	National Immigrant Justice Center	(b)(7)(D)	11/27/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	484	11/27/2007	Anjali	Waikar	ACLU OF Massachusetts	<p>all documents of all records relating to the [REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>including but not limited to the following:            1) the investigation, arrest and detention [REDACTED] (b)(7)(C)</p> <p>Stockbridge, Massachusetts on March 22, 2007, including but not limited to Form G-123A complaint and I-213 (Record of Deportable Alien); 2) the [REDACTED] (b)(7)(C)</p> <p>Massachusetts State Police custody to the custody of Immigration and Customs Enforcement (ICE) on March 22, 2007; 3) any communication, cooperation, contracts or other dealings with the Massachusetts State Police, including but not limited to any records relating to a Memorandum of Agreement between ICE and the Massachusetts State Police; 4) all exculpatory evidence regarding the [REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>job duties and responsibilities of the ICE [REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p>	12/28/2007	Other Reason for Nondisclosure	non-receipt of perjury letter

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	485	11/27/2007	Cassidy	Friedman	Times-NewsWriter	<p>t11/27/07-tasked to DRO. ad            12/28/07- DRO wanted me to clarify some information in his request. I spoke with requester and e-mailed information to DRO. See e-mail in file. ad            1/10/08- DRO provided a response for the 1st portion of this request. They also advised me that the second portion of this request that pertain to the number of employers cited for employing undocumented workers pertain to OI. This portion of the request is not a function of DRO. ad            1/11/08-tasked to OI for a response to the 2nd portion of this request. ad            3/17/08 - Provided an interim response to requester. OI to provide a response for Items 3 and 4. Case file forwarded to OI. mv</p> <p>SLG GETTING OI PORTION COMPLETED--01/14/08--IB            3/17/08 - FOIA Office did interim response to Items 1 and 2 forwarded to OI to complete.</p> <p>3.26.08- SLG to awaiting JPR to conduct</p>	05/02/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)	(b)(7)(C)	all information maintained in the systems of records of the Department of Homeland Security's components pertaining to the seizure and prolonged (b)(7)(C)	12/12/2007	Other Reason for Nondisclosure	
				(b)(7)(C)		Bureau of Prison (BOP) authorities, which property was seized in July 2007			
				(b)(7)(C)		records maintained by your department directly related to myself, which includes but is not limited to memoranda, correspondence, reports, analyses, notes, logs, charts, and any other records maintained or shared by your agency that concern me and/or past or present bank account(s) in my name, including bank accounts jointly held with my wife, (b)(7)(C)	12/13/2007	Other Reason for Nondisclosure	
				(b)(7)(C)		records maintained by your department directly related to myself, which includes but is not limited to memoranda, correspondence, reports, analyses, notes, logs, charts, and any other records maintained or shared by your agency that concern me and/or past or present bank account(s) in my name, including bank accounts jointly held with my husband, (b)(7)(C)	12/13/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	489	11/27/2007	Mark	Zaid	Mark S. Zaid, P.C.	copies of all documents pertaining to [REDACTED]	12/31/2007	Total Denial	
2008	490	11/27/2007	Mark	Zaid	Mark S. Zaid, P.C.	copies of all records on or pertaining to my [REDACTED]	12/31/2007	Total Denial	
			[REDACTED]	[REDACTED]		possession that pertain to me, mention me and/or list my name in any way shape or form	12/13/2007	Other Reason for Nondisclosure	
2008	492	11/27/2007	Sandra	Mazliah	Passman & Kaplan, PC	any delegations or redelegations that authorized any federal agency (or sub agency) to appoint uniformed guards under the authority vested in the GSA under 318. You are specifically requesting delegations where GSA delegated to another agency the ability to create its own force to police property within GSA's control	01/23/2008	Total Grant	
2008	493	11/27/2007	Ryan	Leverson	Technical Support Engineering USA	a copy of the entire contract HSCECA-04-D-F00001 Guard Services and contract amendments	02/12/2008	Partial Grant	
2008	494	11/27/2007	David	Armendariz	De Mott, McChesney, Curtright & Assoc.	Afile documents.	12/19/2007	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	495	11/27/2007	Tom	Fisher	Colley Intelligence	GSA Form 139, record of time of arrival and departure from Building (during security hours) , from Jan. 1, 2005 thru August 31, 2007. The records are for [REDACTED] (b)(7)(c)  MODIFIED REQUEST emailed by requester on 11/29/07: I would like to modify that request for the same records, but from January 1, 2007 thru August 31, 2007 for the above named individual.	12/05/2007	Other Reason for Nondisclosure	
				[REDACTED] (b)(7)(c)		that took place on Nov. 15, 2007 in the McNamara Federal Building, Detroit, Michigan 48206	12/12/2007	Partial Grant	
2008	497	11/27/2007	Bob	Morrison		the percentage of all inmates in California detention centers operated by Immigration and Customs Enforcement who are Mexican nationals in the United States illegally	12/14/2007	Total Grant	
				[REDACTED] (b)(7)(c)		by SEVIS	01/03/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)			01/23/2008	Partial Grant	
2008	501	11/28/2007	Alexandra	Tseitlin	Law Office of Alexandra V. Tseitlin, PC	<p>OPR/JIC notification/action logs, etc., into the investigation and reports concerning the armed confrontation between the Irving Police Department and the Dallas Fugitive Operations Unit on March 29, 2007 in the city of Irving, Texas. This information should include interactions, conversations, and decision between Chief of Police, Irving, Texas (or any of his assigned subordinates or legal representation) and ICE officials to include Field Office Director Nuria Prendes, Deputy Field Office Director Tina C. Tucker, and Assistant Field Office Director Margaret Rodriguez and other unknown officials within or outside the Homeland Security</p> <p>(b)(7)(D)</p> <p>(b)(7)(D)</p>	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(D)	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(D)	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
									referred to NRC/CIS
2008	505	11/28/2007	Lauren	Aucoin	Morgan, Lewis & Bockius, LLP	any and all documents pertaining to [redacted]	11/28/2007	for Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS
2008	506	11/28/2007	Jose	Canales	Allenwood Low Security Correctional Institute	[redacted]		for Nondisclosure	referred to NRC/CIS
2008	507	11/28/2007	Richard	Bromberg	Law Offices of Richard S. Bromberg	all documents relating to the immigration [redacted]	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	508	11/28/2007	Dawn	Lurie	Greenberg Traurig, LLP-TCO	all immigration related documentation for [redacted]	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	513	11/28/2007	Conn	Sanchez	Conn Felix Sanchez, Attorney at Law	nacara application, supporting documents [redacted] (b)(7)(C)	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted] (b)(7)(C)	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	515	11/28/2007	Sergey	Makarov	Law Offices of Sergey V. Makarov	[redacted] (b)(7)(C)	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted] (b)(7)(C)	11/28/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	517	11/28/2007	Daniel	Kowalski	Daniel M. Kowalski, Attorney & Counselor at Law	the raw number (not names, just the number) of United States citizens (USCs) arrested and/or detained in error by any DHS component (ICE, CBP, USCIS, Border Patrol, etc.) in fiscal year 2006 under the initial assumption that the arrestee/detainee was an alien not lawfully present in the United States. The number should include those individuals who were released within minutes or hours after their U.S. citizenship was verified, as well as those whose U.S. citizenship was determined days or even months after administrative proceedings and/or litigation	11/28/2007	Other Reason for Nondisclosure	
			[redacted] (b)(7)(C)			perpetrated by ICE officers in LAX. Date of Incident Feb. 2006, complaint filed with OIG	11/29/2007	Partial Grant	



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	529	11/28/2007	Jennifer	Stuart	Legal Aid of North Carolina, Inc.	notice to appear and any related documents that only Detention and Removal would have	12/10/2007	Other Reason for Nondisclosure	
2008	530	11/28/2007	Stephannie	Oriabure	National Archives and Records Administration	NARA referred 3 CLASSIFIED documents, totaling 10 pages to ICE for review.	05/28/2008	Total Grant	
2008	531	11/28/2007	Patrick	Wang	Law Office of Patrick Wang	asylum application and other related [redacted] (q)	11/29/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	532	11/28/2007	Peter	Prengaman	Associated Press	a copy of the ACA report	01/22/2008	Partial Grant	
			[redacted] (q)			y of my background investigation	12/03/2007	Partial Grant	
			[redacted] (q)			[redacted] (q)	11/29/2007	Other Reason for Nondisclosure	referred to NRC/CIS
			[redacted] (q)			materials, to include: OPR/OIG/JIC notification/action logs, investigative notes, investigative reports, investigative material to include administrative decisions, concerning any investigation of [redacted] (q)	12/21/2007	Partial Grant	
						employed with the United States Government since April 10, 1988. This information should include but not limited to founded or unfounded allegations [redacted] (q)			
						Dallas Fugitive Operations Unit, Dallas, Texas			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	536	11/29/2007	Steve	Lynn	Vail Daily Reporter	<p>1) one or more telephone or personal interviews with at least two local U.S. Immigration and Customs Enforcement agents regarding their work with ICE in Eagle County, Colorado. Those agents will likely work at an ICE office in Glenwood Springs, Colorado. One of those agents I request to interview is [REDACTED] employed with ICE. Each interview should last no more than 30 minutes. 2) The number of ICE's employees working in Colorado. 3) The number of ICE agents who enforce federal immigration law in Colorado. 4) The number of ICE offices in Colorado. 5) The number of ICE agents who enforce federal immigration law in Eagle County, Colorado. 6) In addition to Eagle County, the names of countries in which that number of ICE agents stated in request No. 5 also enforce federal immigration law</p> <p>utilized</p>	12/07/2007	Partial Grant	
							01/03/2008	Other Reason for Nondisclosure	referred docs to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	538	11/29/2007	Jang Ho	Park	Embassy of the Republic of Korea	<p>medical records of the deceased detainee once held at Albuquerque Regional Correctional Center, New Mexico, named [REDACTED] (b)(7)(c)</p> <p>requesting an inspection report prepared by DHS on the Albuquerque detention facility and the death of the alien</p>	12/28/2007	Partial Grant	
			[REDACTED] (b)(7)(c)					for Nondisclosure	
			[REDACTED] (b)(7)(c)				12/28/2007	Other Reason for Nondisclosure	non-receipt of perjury letter
			[REDACTED] (b)(7)(c)			regards to alleged "rumors" that have instigated anything other than as supervisory inquiry that should have resulted in an immediate Cease and Desist order being issued to the source of those "rumors" due to the lack of any FACTUAL evidence than an alleged incident actually occurred.			
			[REDACTED] (b)(7)(c)		[REDACTED] (b)(7)(c)	or notice of action that has been taken by the office against me	12/28/2007	Other Reason for Nondisclosure	non-receipt of perjury letter
2008	542	11/30/2007	Sarah	Faville	Sandra Saltrese-Miller & Associates	[REDACTED] (b)(7)(c)	12/05/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	543	11/30/2007	Denise	Pinnick	Social Security Administration, ODO Flexible Disability Unit	[REDACTED] (b)(7)(c)	12/14/2007	Total Grant	
						to present and Outpatient dates: 2006 to present	12/14/2007	Total Grant	
					[REDACTED] (b)(7)(c)	[REDACTED] (b)(7)(c)			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	545	11/30/2007	Francisco	Perez	Francisco Rosario Perez, Attorney at Law	a copy of accident report number: [REDACTED] (b)(7)(C) Administrative Inquiry Reports (AIR) for you, regarding OPR case number: [REDACTED] (b)(7)(C) and Credential stolen or lost, and OPR Farmer's Insurance Group/Miisue of Gov't Equipment y [REDACTED] (b)(7)(C)	12/28/2007  12/20/2007	Partial Grant  Partial Grant	
2008	548	12/04/2007	William	Roppolo	Baker & McKenzie, LLP	all Immigration and Customs Enforcement ("ICE") records pertaining to and/or [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	12/19/2007	Other Reason for Nondisclosure	
2008	549	12/04/2007	Ted	Henson	SEIU	all publicly releasable information pertaining to the contract awarded to Service Case Management with Electronic Monitoring. The award number is HSCEOP-07-D-00006.  MODIFIED REQUEST RECEIVED: 12/6/07- (REQUESTER IS REQUESTING THE FOLLOWING ADDITIONAL INFO):  -A list of all companies that submitted a proposal in response to the RFP.	02/01/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	550	12/04/2007	Leslie	Helmcamp	Catholic Charities of Central Texas	any and all documentation regarding my detention and cancellation of my visitor [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) you reported what you believe to be wrong doing by a coworker to the Joint Intake Center.	12/05/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	552	12/04/2007	Alfredo	Lozano	The Lozano Law Firm PLLC	all documents and/or reports relating to the cancellation of Laser Visa for [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) was done by USCBP officers at POE Eagle Press, Texas on September 25, 2006	12/05/2007	Other Reason for Nondisclosure	referred to NRC/CIS
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)		concerning criminal felony allegations made against me, and what, if any actions, are being taken or have been taken against any DHS employee(s) who made these allegations against me, as well as what action, if any, have been [REDACTED] (b)(7)(C) for violating my rights under the Fifth Amendment	03/18/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED] (b)(7)(C)		[REDACTED] (b)(7)(C) Correctional Inst. Fairton	1) Trial transcript in criminal action no. [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) tangible objects, which are not considered "agency records"; 3) pre-trial transcripts and motions, orders, judgments, notices of alibi, indictments, and correspondences in criminal action [REDACTED] (b)(7)(C) miscellaneous records which refer to 1) any and all INS documents relating to any INS administrative or investigatory proceedings, including hearings, holding this requester as the subject; b) an FBI arrest record for this request; c) miscellaneous trial transcripts (including sentencing transcripts)	01/04/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	555	12/05/2007	Craig	Adair	American Civil Liberties Union of Texas	1) all documents identifying the city and county jails or other governmental entities in the US presently participating in the Criminal Alien Program ("CAPS"), including, where possible, the dates upon which they began participating in CAP; 2) All documents reflecting the total number of governmental entities participating in the CAP, where possible broken down by state and month, since the program's inception; 3) all documents including statistics, data, and/or summaries showing the number of aliens, per month, transferred to ICE custody by the Irving Police Dept. (Irving, Texas) between January 2006 and October 2007; 4) all documents including statistics, data, and/or summaries showing the number of aliens, per month, transferred to ICE custody by the Irving Police Dept. and removed from the United States, desegregated according to removal method (administrative removal, reinstatement of prior removal order, hearing before an immigration judge, voluntary departure, stipulated removal, or any other removal method) between	08/13/2008	Partial Grant	
2008	556	12/05/2007	Sheldon	Cohen	Sheldon I. Cohen & Assoc., Attorneys at Law	(b)(7)(C)	12/11/2007	Partial Grant	
2008	557	12/05/2007	MD		San Bernardino County-PHD	medical records pertaining to medical care, treatment; pertinent lab, progress notes and consult reports relating to health	12/14/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	558	12/05/2007	Ruben	Chacon	Farmer's Insurance Group	documents pertaining to the detainment that occurred at the port entry of San Ysidro that "no formal charges were filed" or other information that may pertain to this situation	12/06/2007	Partial Grant	
2008	559	12/05/2007	Dan	Hargrove	Attorney at Law	any and all investigations or reports containing information about Special [redacted] of Investigations, San Diego) wherein [redacted] mentioned in way in any investigation or report [redacted] completed recently. The report number is [redacted] that I filed against Supervisory Detention [redacted] [redacted] [redacted] copies of records that your agency has maintained under my name, as listed on [redacted]	01/04/2008	Other Reason for Nondisclosure	
							12/18/2007	Partial Grant	
							12/14/2007	Total Denial	
					Canaan		12/18/2007	Partial Grant	
							12/11/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	565	12/06/2007	Mark	Rosenbaum	ACLU	records regarding any and all records created on or about May 10, 2007 to the present, which were prepared, received, transmitted, collected, and/or maintained by DHS, including U.S. Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP), [REDACTED]	12/20/2007	Partial Grant	
2008	566	12/06/2007	Seth	Payer	UFCW	[REDACTED] full access to all documents Immigration and Customs Enforcement may have, including correspondence, relating to Agriprocessors, Inc., a meatpacker based in Postville, IA from 2004 to the present	09/15/2008	Partial Grant	
2008	567	12/06/2007	Gracie	Cortez	John Wheat Gibson, P.C. , Attorney at Law	[REDACTED]	01/28/2008	Other Reason for Nondisclosure	FUGITIVE
2008	568	12/06/2007	Gracie	Cortez	John Wheat Gibson, P.C., Attorney at Law	[REDACTED]	01/28/2008	Other Reason for Nondisclosure	FUGITIVE
			[REDACTED]	[REDACTED]		[REDACTED]	12/13/2007	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]		pertaining to me. You are specifically requesting information pertaining to copies of your birth records, bonds, surety bonds, bid bonds performance bond, payment bonds, etc	01/31/2008	Other Reason for Nondisclosure	Referred to US Secret Service

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	572	12/06/2007	John	Longo	(b)(7)(C)	documents that show the number of administrative and/or criminal arrests and/or detentions ICE officers and/or agents made in Rhode Island in 2005, 2006 and 2007. You are also requesting the records that show the number of arrests on a weekly, monthly and yearly basis . The records that show what caused each arrest, the geographic location of each arrest, and what the status of each arrestee was	01/11/2008	Partial Grant	This case is a duplicate request of 80-FOIA-250
					(b)(7)(C)	smuggling - San Ysidro, CA, and alien smuggling on 5/17/2001. On these dates I was detained but have never been charged in a conviction. I need disposition records for these charges	12/19/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	574	12/06/2007	Joshua	Boyer	Federal Correctional Institute- [REDACTED] (b)(7)(C)	1) any and all legal memoranda submitted to congress concerning the execution of reverse sting operations by federal law enforcement agencies or components of the Dept. of Justice; 2) any legal memoranda or proposed advice submitted to any Dept. of Justice components concerning the conduction of reverse sting type of investigations; 3) any and all proposed guidelines compiled by the criminal division or any member or affiliate thereof that concern the parameters of the Dept. of Justice for conducting reverse sting operations; 4) any and all reports made to the Attorney General by the Criminal Division that concern undercover operations by any component of the Dept. of Justice the years of 2001 and 2002	12/19/2007	Total Denial	
2008	575	12/06/2007	Alan	Maimon	Las Vegas Review-Journal	an application submitted in August 2007 by the Las Vegas Metropolitan Police Dept. that seeks partnership with U.S. Immigration and Customs Enforcement under Section 287(g) of the Immigration and Nationality Act. You are also requesting any supporting documents sent along with this application	02/06/2008	Total Denial	
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)		pertaining to you.	12/21/2007	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	577	12/06/2007	Elzbieta	Celinski	Elzbieita Celinski, Esq.	various documents pertaining to the search and seizure rights pertaining to [REDACTED] (b)(7)(c)	09/22/2008	Partial Grant	
2008	578	12/06/2007	Stephen	Burg	City of Peoria, Office of the City Attorney	copies of signed Section 287(g) memoranda of agreement entered into between the Arizona Dept. of Public Safety and U.S. Immigration and Customs Enforcement and the Maricopa County Sherrif's Dept. and U.S. Immigration and Customs Enforcement	12/20/2007	Total Grant	
2008	579	12/06/2007	Marcia	Hofmann	Electronic Frontier Foundation (EFF)	[REDACTED] (b)(7)(c) maintained in the Non Immigrant Information System (NIIS), Suspect and Violator Indices (SAVI) and Treasury Enforcement Communications Systems (TECS)	12/18/2007	Other Reason for Nondisclosure	
2008	580	12/06/2007	Delia	Franco	Law Office of Raul Gomez	I-589 asylum application, history TPS and order to show cause	12/07/2007	Other Reason for Nondisclosure	nrc/cis
2008	581	12/06/2007	Benjamin	Casper	Benjamin Casper, Attorney at Law	[REDACTED] (b)(7)(c)	12/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	582	12/06/2007	Delia	Franco	Law Office of Raul Gomez, Esq.	[REDACTED] (b)(7)(c)	12/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	583	12/06/2007	Paschal	Nwokocha	Paschal Nwokocha, Law Offices, LLC	all immigration related documents for [REDACTED] (b)(7)(c)	12/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	584	12/06/2007	Moses	Apsan	Law Offices of Moses Apsan, P.C.	entire copy of immigration file, specifically documents related to bond from 1991 for [REDACTED] (b)(6)	12/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(6)	12/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(6)	12/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	587	12/06/2007	Donglai	Yang	The Law Offices of Donglai Yang, LLC	[REDACTED] (b)(6)	12/07/2007	Other Reason for Nondisclosure	referred to NRC/CIS
					[REDACTED] (b)(6)	a copy of the detainer you placed on June 15, 2005, at the Los Angeles airport. I need the name of the court which issued this detainer or the name of the person who authorized it	01/28/2008	Partial Grant	
						[REDACTED] (b)(6)		ant	
2008	590	12/07/2007	Elizabeth	Colombo	Law Firm of Gainney and Mckenna	2004 report State and Justice Dept. report.	12/07/2007	Other Reason for Nondisclosure	
2008	591	12/07/2007	Michael	Hough	UGSOA International Union	a copy of the contract between Department of Homeland Security and Ares International Security to provide Security Guards and Security Services in the state of Florida, said contract which began performance on October 1, 2007 and may be HSCEGI-07-A-00012	02/28/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							01/09/2008	Other Reason for Nondisclosure	non receipt of perjury letter
						that happened at work on Tuesday 11/13/07, around 4:35 pm. I work at the Texas Service Center in Dallas, Texas. The exit gate came down on my car and damaged the paint and wind visor			
							12/20/2007	Partial Grant	
						camera tape concerning the accident at the Rainforest Kids Center, Hato Rey, Puerto Rico on 10-17-2006, at 9:30am.			
									referred to NRC/CIS
								for Nondisclosure	
2008	595	12/10/2007	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP		12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	596	12/10/2007	Angeline	Chen	The Law Office of Angeline Chen		12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	597	12/10/2007	Margaret	Donnelly	Donnelly & Associates, Attorney at Law		12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	598	12/10/2007	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP		12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	599	12/10/2007	Margaret	Donnelly	Donnelly & Associates, Attorney at Law			for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						[REDACTED]			Referred to NRC/CIS
2008	601	12/10/2007	Kelli	Stump	Stump & Associates, Attorney at Law	any and all records found of any contact [REDACTED]	12/11/2007	for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS
2008	602	12/10/2007	Kelli	Stump	Stump & Associates, Attorney at Law	any and all records found of previous I-130 with priority date of May 7, 1993 for [REDACTED]	12/11/2007	for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS
2008	603	12/10/2007	Maria	Saucedo	Law Offiec of Maria L. Saucedo	[REDACTED] a complete copy of my file and all other documents relied upon rendering a [REDACTED]	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	604	12/10/2007	Kelli	Stump	Stump & Associates, Attorneys at Law	any and all records of contacts with [REDACTED]	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	605	12/10/2007	Kelli	Stump	Stump & Associates, Attorneys at Law	any and all records found in reference to [REDACTED] immigration officials	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	606	12/10/2007	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	any and all Immigration and Customs [REDACTED]	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	607	12/10/2007	Mitchell	Cohen	Law Offices of Mitchell J. Cohen	[REDACTED]	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	608	12/10/2007	Gino	Mesa	Gino M. Mesa, Attorneys at Law	[REDACTED]	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	609	12/10/2007	Suzanne	McCormick	Immigration Center for Women and Children	(b)(7)(C) (b)(7)(D)	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	611	12/10/2007	Suzanne	McCormick	Immigration Center for Women and Children	(b)(7)(C)	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	612	12/10/2007	Bertha	Duran	Bertha Duran, Attorney at Law	I-130 petition, I-756 petition, 245-I waiver, and any other documents filed before any USCIS or immigration office in possession of the Dept. of Homeland Security (b)(7)(C)	12/11/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	614	12/10/2007	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	any and all Immigration and Customs (b)(7)(C)	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	615	12/10/2007	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	any and all Immigration and Customs (b)(7)(C)	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	12/11/2007	Other Reason for Nondisclosure	Referred to NRC/CIS
						y of your last investigative file	12/14/2007	Partial Grant	
					(b)(7)(C)				

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	619	12/11/2007	Rajitha	Uppalli	FedSources	documents relating to contract #: HSCEEC-08-D-00002-Awarded to Special Operations Group, Inc., on December 6, 2007. You are requesting all clearly releasable sections A-J of the contract including statement of work	01/23/2008	Partial Grant	
2008	620	12/11/2007	Detra	Harris	DMC	copies of contracts and proposals for the following: 1) contract #: GS-03P-03-GID-0027; 2) contract #: GS-03P-03-GID-0028; 3) contract #: GS-039-03-GID-0024	02/07/2008	Other Reason for Nondisclosure	No response to cost estimate
2008	621	12/11/2007	Angela	Montgomery	State Farm Insurance Company	(b)(7)(C) (b)(7)(D)	01/14/2008	Other Reason for Nondisclosure	non-receipt of perjury letter
2008	622	12/11/2007	Brad	Heath	USA Today	records listing each alien held in detention by U.S. Immigration and Customs Enforcement during the past ten years, including the beginning and end dates of this detention, the reason for this detention, the reason for any release and the facility at which the alien was held. The listing need not include the names of individual aliens held in detention	09/29/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>following incident: as I was exiting the rear exit gate at 8001 N. Stemmons USCIS facility, the exit gate malfunctions and came down on my truck. The arms hit my mirror and proceed on the top of my truck. The USCIS facility is located at 8001 North Stemmons, Dallas, Texas 75247</p>	12/18/2007	Partial Grant	
2008	624	12/11/2007	Frank	Smith	Private Correctional Institute, Inc.	<p>copies of the following reports and correspondence generated by the operation of the Cornell Companies operated South Tower of the Regional Correctional Center (RCC) at Albuquerque, NM under contract with the US Immigration and Customs Enforcement Division of the Dept. of Homeland Security: 1) all incident reports; 2) all quality assurance reports generated by either the operator or ICE; 3) all audits performed by any agency of the US government; 4) any correspondence or reports regarding the withdrawal of ICE detainees from this institution, and the prospective placement of such detainees now or in the future; 5) number of operator staff positions; ) operator employee annual turnover rate</p>	07/25/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	625	12/11/2007	Stokely	Baksh	Graduate School of Journalism, Columbia University	names of individuals and organizations that have made FOIA's for contracts pertaining to privately owned [and/or operated] immigrant detention facilities from 2000 through 2007	12/26/2007	Other Reason for Nondisclosure	
2008	626	12/11/2007	Reuel	Dorough		how much of the fencing along the Southern United States border has been completed since the passing of the Secure Fence Act	12/11/2007	Other Reason for Nondisclosure	referred to CBP
2008	627	12/11/2007	Laura	Martinez	The Brownsville Herald	copies of all surgeries performed on undocumented immigrants apprehended in the Rio Grande Valley Sector of US Customs and Border Protection during fiscal year 2006-2007. These copies should include the cost per surgery. I am requesting types of surgeries	12/11/2007	Other Reason for Nondisclosure	referred to CBP
2008	629	12/12/2007	Mitchell	Cohen	Law Offices of Mitchell J. Cohen, Attorney at Law	( [REDACTED] )	12/31/2007	Partial Grant	
2008	630	12/12/2007	Michael	Wishnie	Yale Law School	all records created from April 1, 1997 to the present concerning the Immigration and Naturalization Act to include (12) items you addressed in your FOIA request	01/23/2008	Other Reason for Nondisclosure	
2008	631	12/12/2007	Bernard	Campion	Law Offices of Campion & Campion	evidentiary support for the charges against [REDACTED]	12/20/2007	Partial Grant	
			[REDACTED]	[REDACTED]	Correctional Facility	documents relating to you	12/20/2007	Partial Grant	
2008	633	12/12/2007	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	all Immigration and Customs Enforcement [REDACTED]	12/20/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		investigation	12/14/2007	Partial Grant	
2008	635	12/13/2007	Joseph	Ferguson	Rosenn Jenkins & Greenwald LLP	all documents pertaining to your client's employment with FPS	02/13/2008	Partial Grant	
				(b)(6)				for Nondisclosure	
				(b)(6)		September 20, 2007	01/09/2008	Partial Grant	
2008	638	12/17/2007	Eliot	Kleinberg	The Palm Beach Post	investigation pertaining to the terrorist act of Sept. 11th as well as the anthrax investigation	12/31/2007	Total Denial	
2008	639	12/17/2007	Henry	Schusterq	CNN	visa status for the 19 hijackers for the American Airlines Flight 11 and 787. Also the United Flights 175 and 93	12/31/2007	Total Denial	
2008	640	12/17/2007	Jang Ho	Park	Second Secretary and Consul, Embassy of the Republic of Korea	(b)(6)	12/21/2007	Other Reason for Nondisclosure	
						(b)(6)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	642	12/17/2007	Toni	Maschler	Law Offices of Richard S. Bromberg	(b)(6)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	643	12/17/2007	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	(b)(6)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	644	12/17/2007	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	(b)(6)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	645	12/17/2007	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	[redacted] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						enter the US via the Arizona/Mexico border in December of 1988			
						[redacted] (q)		for Nondisclosure	referred to NRC/CIS
						[redacted] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	649	12/17/2007	Noemi	Garcia	Law Offices of Hector Patricio Sanchez	a copy of any and all documents [redacted] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	650	12/17/2007	Noemi	Garcia	Law Offices of Hector Patricio Sanchez	any and all deportation documents for [redacted] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	652	12/17/2007	Steven	Garmo	Garmo & Associates, PC	copies of any order of deportation or removal that may have been entered [redacted] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted] (q)			
2008	654	12/17/2007	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	[redacted] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	663	12/17/2007	Hillary	Dabney	Wyatt, Tarrant & Combs, LLP	all documents including but not limited to records, correspondence, notes, photos, forms, and memos maintained by DHS relating to the 1) the resident status and/or deportation proceedings in regard to Carlos O. Martinez; 2) resident status and/or deportation proceedings in regard (b)(7)(C) (b)(7)(C) individuals	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	664	12/17/2007	Hillary	Dabney	Wyatt, Tarrant & Combs, LLP	all documents, including but not limited to records, correspondence, notes, photos, forms and memos regarding 1) resident status and/or deportation proceedings in (b)(7)(C) and/or deportation proceedings in regard (b)(7)(C) and/or deportation proceedings in regard (b)(7)(C) and/or deportation proceedings in regard (b)(7)(C)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	665	12/17/2007	Hillary	Dabney	Wyatt, Tarrant & Combs, LLP	all documents, including but not limited to records, correspondence, notes, photos, forms and memos regarding 1) resident status and/or deportation proceedings in [redacted] resident status and/or deportation [redacted] Immigration & Customs Enforcement spokesperson Michael Gilhooly regarding the above individuals	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	666	12/17/2007	Herbert	Igbanugo	Igbanugo Partners	documents relating to I-130/I-485 one step petition filed in 2004 in Bloomington, MN and marriage fraud allegations	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	668	12/17/2007	Benjamin	Casper	Benjamin Casper, Attorney at Law, PA	[redacted]	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	669	12/17/2007	Alfonso	Ramos	Alfonso F. Ramos, Attorney at Law	I-140 application filed in September of 2006	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	670	12/17/2007	Marie	Michaud	Marie-A. Michaud, Attorney at Law	[redacted] last year in September 2006	12/18/2007	for Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	672	12/17/2007	Sarah	Faville	Sandra Saltrese-Miller & Associates	all immigration matters, specifically all matters pertaining to removal proceedings and immigration detention [REDACTED] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	673	12/17/2007	Marina	Pineda-Kamariotis	Law Office of Marina Pineda-Kamariotis	any and all documents relating to the A [REDACTED] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	674	12/17/2007	Marina	Pineda-Kamariotis	Law Office of Marina Pineda-Kamariotis	( [REDACTED] (q) any and all documents for the A file for [REDACTED] (q)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	675	12/17/2007	Marina	Pineda-Kamariotis	Law Office of Marina Pineda-Kamariotis	any and all documents for the A file of [REDACTED] (q) [REDACTED] (q) [REDACTED] (q) [REDACTED] (q) [REDACTED] (q) [REDACTED] (q) [REDACTED] (q) [REDACTED] (q) [REDACTED] (q) [REDACTED] (q) [REDACTED] (q)	12/18/2007 12/18/2007 12/18/2007 12/18/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS referred to NRC/CIS referred to NRC/CIS referred to NRC/CIS
2008	679	12/17/2007	Paris	Lee	Law Offices Lee & Garasia, LLC	[REDACTED] (q)		for Nondisclosure	referred to NRC/CIS
			[REDACTED] (q)	[REDACTED] (q)		passport copy, birth certificate and any other paper pertaining to me	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
			[REDACTED] (q)	[REDACTED] (q)		[REDACTED] (q)		for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	682	12/17/2007	Elihu	Massel	Elihu S. Massel, Attorney at Law	(b)(7)(C)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	683	12/17/2007	Martin	Guajardo	Law Office of Martin Resendez Guajardo	(b)(7)(C)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	684	12/17/2007	Lance	Curtright	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	685	12/17/2007	Lance	Curtright	DeMott, McChesney, Curtright & Associates	(b)(7)(C)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	686	12/17/2007	Mariana	Hanna	Law Offices of Marianna Hanna	(b)(7)(C)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	688	12/17/2007	Felipe	Millan	Felipe D.J. Millan, PC	a complete copy of the A file for (b)(7)(C)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	690	12/17/2007	Lance	Curtright	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C)	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	691	12/17/2007	Scott	Benson	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C)		for Nondisclosure	referred to NRC/CIS
2008	692	12/17/2007	Archcar	Law		ICE records on any apprehension, detention and removal proceedings, if applicable	12/18/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	694	12/18/2007	Seth	Payer	UFCW	all documents Immigration and Customs Enforcement may have, including correspondence, relating to Agriprocessors, Inc., a meatpacker based in Postville, IA from 2004 to present	02/15/2008	for Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS
2008	696	12/18/2007	Travis	Westra	Staybridge Suites	an accident report for a vehicle that  The accident occurred on Federal Property at Defense National Stockpile Center in Hillsborough, NJ facility address near where the accident occurred is 152 US HWY 206, Hillsborough, NJ 08844. The investigation officers were FPS the office: 970 Broad Street, Newark, NJ 07102	01/02/2008 02/04/2008	Total Grant Other Reason for Nondisclosure	
						report and any and all references, documents, emails, or supporting information relating to this case. This case is about myself	12/20/2007	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	(b)(6)	Facility	[REDACTED] (b)(6) [REDACTED] (b)(6) [REDACTED] (b)(6) investigator handled on Sept. 14, 2007 by conducting interview with me - complainant at Pike County Correctional Facility	01/16/2008	Partial Grant	
			[REDACTED]	(b)(6)		Office of Professional Responsibility investigation that was initiated in December 2006. I was the subject of the OPR investigation and I was interviewed by an OPR fact-finder in January 2007. I am requesting a copy of any and all interim reports, the final report of investigation, and all supporting documents, exhibits, and affidavits associated with that investigation	12/20/2007	Partial Grant	
2008	700	12/18/2007	Laura	Isensee		a copy of Guidelines for Identifying Humanitarian Concerns among Administrative Arrestees When Conducting Worksite Enforcement Operations	01/02/2008	Other Reason for Nondisclosure	
2008	701	12/19/2007	John	Oertel	American Federal of Government Employees (AFGE)	all reports, notes, logs or other written material related to the removal of two Union officials from the Morrow, Georgia Social Security office by a member of the DHS	01/02/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	702	12/19/2007	Marlene	Betz		<p>a copy of an appeal letter written to Immigration and Customs Enforcement. [REDACTED] Paul District Office, Bloomington, MN. This appeal was written requesting that [REDACTED] be retained by ICE instead of reporting to the other units that he picked them up in the loss of their position caused by the creation of Homeland Security. I would also like a copy of Headquarters response to this appeal and documentation of an an action taken by both Headquarters and the St. Paul District Office</p>	01/23/2008	Total Denial	
			[REDACTED]		Facility	<p>[REDACTED] and photographs on 3/15/07, medical P.A. on duty incident report on 3/15/07. I would like to have the surveillance video tape of the incident, or the photograph of the incident that's on the surveillance video. Also the names of all officers in the log book on the day of incident or any way associated with the incident on 3/15/07. I would like to have a copy of [REDACTED] as his escort officers incident report</p>	01/02/2008	Other Reason for Nondisclosure	request too broad

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	704	12/19/2007	Antonio	Salazar	Salazar Law Office	all "use of force forms" from November 16, 2006 thru November 19, 2006 in [redacted] (b)(7)(C) and all medical records from November 17, 2006 thru November 19, 2006	01/14/2008	Partial Grant	
2008	705	12/19/2007	Philip	Eichorn	Robert Brown, LLC Immigration Law	information pertaining to subject's A file	01/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	706	12/19/2007	Erica	Schommer	Law Office of Texas Riogrande Legal Aid, Inc.	[redacted] (b)(7)(C)	12/19/2007	Other Reason for Nondisclosure	
2008	707	12/19/2007	Alina	Moreno	Alina Morena, Esq.	all "A" files and related documents for [redacted] (b)(7)(C)	01/02/2008	Partial Grant	
2008	708	01/31/2008	Chris	Hammer	Northeastern University School of Law	copies of any report INS/DHS may have prepared or filed with the Civil Rights Division on the feasibility and fiscal requirements of translated documents and notices of removal for LEP individuals to include any and all updated language assistance plans	02/15/2008	Other Reason for Nondisclosure	
2008	709	12/19/2007	Engy	Abdelkader	Legal Services of New Jersey	the most recent version of the Department of Homeland Security Detention and Deportation Officer's Field Manual. Immigration and Customs Enforcement, Detention and Removal Operations, Standards Operating Procedures	12/21/2007	Total Denial	
					[redacted] (b)(7)(C)	garding myself	04/25/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		investigation of myself. This request includes documents and electronic mail (b)(6) and Headquarters/DC concerning my investigation. The dates of the request are from September 2003 and April 2005	01/02/2008	Partial Grant	
				(b)(6)		the US Customs	12/19/2007	Other Reason for Nondisclosure	referred to CBP
				(b)(6)		related to my non-selection as a Senior Litigation Counsel (SLC) for DHS-ICE, Office of the Principle Legal Advisor (OPLA)	03/19/2008	Total Denial	
2008	714	12/19/2007	Jessica	Bell	Bell law offices	A-file	12/19/2007	Other Reason for Nondisclosure	nrc
2008	716	12/19/2007	Gracie	Cortez	John Wheat Gibson, PC Attorney At law	A file	12/19/2007	Other Reason for Nondisclosure	NRC
2008	717	12/19/2007	Maria	Garcia-Yzaguirre	Law office of Maria Garcia-Yzaguirre	a file	12/19/2007	Other Reason for Nondisclosure	
				(b)(6)	Facility	A-file of mother.	12/19/2007	Other Reason for Nondisclosure	
2008	719	12/19/2007	Maria	saucedo	Law offices of Maria Saucedo	A-file	12/19/2007	Other Reason for Nondisclosure	nrc

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	720	12/19/2007	Justine	Daly	Justine Daly, Attorney at Law	A-file documents	12/19/2007	Other Reason for Nondisclosure	nrc
2008	721	12/19/2007	MicoL	Mion	Law offices of Ara H. Margosian II, PC	A-file	12/19/2007	Other Reason for Nondisclosure	NRC
				(b)(7)(C)				for Nondisclosure	NRC
2008	723	12/20/2007	Stefan	Jackowniak	Construction Today Magazine	a list of the top twenty construction projects	01/30/2008	Other Reason for Nondisclosure	
2008	724	12/20/2007	Michael	Snow	United Food & Commercial Workers	copies of all communications between your agency and Smithfield Foods, Inc	06/13/2008	Partial Grant	
2008	725	12/19/2007	J.	Cruz-Roman		documents pertaining to the employment (b)(7)(C)	01/02/2008	Other Reason for Nondisclosure	referred to the Burlington Service Center/FOIA office for processing. ad
				(b)(7)(C)		December 3, 2007, wherein your car was damaged	01/03/2008	Partial Grant	
2008	727	12/20/2007	Steven	Rohrs	Department of Public Safety, City of Columbus	documents pertaining to the employment (b)(7)(C)	12/21/2007	Other Reason for Nondisclosure	request sent to OPLA (Chris Vetter) for processing. See notes in file. ad

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	[REDACTED]	Inc.	any and all records found in the TECS or similar systems pertaining to you	01/09/2008	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]		announcements	12/20/2007	Other Reason for Nondisclosure	cbp
			[REDACTED]	[REDACTED]		announcement number LAG-FPS-146210-SM-93	12/20/2007	Other Reason for Nondisclosure	cbp
			[REDACTED]	[REDACTED]		[REDACTED]	02/28/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	02/21/2008	Other Reason for Nondisclosure	
2008	733	12/20/2007	Hillary	Dabney	Wyatt, Tarrant & Combs, LLP	documents pertaining to Prime Contracting, Inc	01/07/2008	Other Reason for Nondisclosure	
2008	734	12/20/2007	Bruce	Ferrell	EC-7373, SCI Smithfield	documents pertaining to the governing authority of ICE	01/04/2008	Total Grant	
2008	735	12/20/2007	Carlos	Recio	Davis & Campbell LLC	A-file	12/20/2007	Other Reason for Nondisclosure	NRC
2008	736	12/20/2007	Tracy	Davenport	Attorney at Law	a-file	12/20/2007	Other Reason for Nondisclosure	NRC
2008	737	12/20/2007	Magdalena	horne	International Professional Association	A-file	12/20/2007	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	738	12/20/2007	Melanie	Ong	Law Offices of Virender Kumar Goswami	A-file	12/20/2007	Other Reason for Nondisclosure	NRC
2008	739	12/20/2007	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	A-file	12/20/2007	Other Reason for Nondisclosure	NRC
								for Nondisclosure	NRC
2008	741	12/20/2007	John	Vickerstaff	Vickerstaff Law Office	A-file	12/20/2007	Other Reason for Nondisclosure	NRC
2008	742	12/20/2007	Sufen	Hilf	Hilf & Hilf PLC	A-file	12/20/2007	Other Reason for Nondisclosure	NRC
2008	743	12/20/2007	Herbert	Igbanugo	Igbanugo Partners	A-file	12/20/2007	Other Reason for Nondisclosure	NRC
							12/20/2007	Other Reason for Nondisclosure	NRC
							12/21/2007	Other Reason for Nondisclosure	703
							12/20/2007	Other Reason for Nondisclosure	cis
2008	747	12/20/2007	Marcia	Margolis	ELS Language Centers	documents showing data on the number of F-1 student visas issued by country for FY06 and FY07	01/09/2008	Other Reason for Nondisclosure	see email in file

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	748	12/20/2007	Laura	Isensee		documents pertaining to the guidelines for identifying humanitarian concerns among administrative arrestees when conducting worksite enforcement operations	01/31/2008	Total Grant	
2008	749	12/20/2007	Robert	Trim		documents listing all partnership programs between ICE and the Cherokee County Sheriff's Office	01/17/2008	Other Reason for Nondisclosure	
					(b)(7)(D) MED	all records pertaining to you	12/20/2007	Other Reason for Nondisclosure	
2008	751	12/20/2007	Beth	Henderson	Steel, Rudnick & Ruben	documents pertaining to your client's attempted entries into the United States	12/20/2007	Other Reason for Nondisclosure	cbp
2008	752	12/20/2007	Daniel	Kight		documents relating to the training provided to state and local law enforcement officers as part of their inclusion in the 287(g) (8 U.S.C.A. § 1357) program managed by Immigration and Customs Enforcement. You are requesting documents detailing the 287(g) training program offered by ICE to allow all law enforcement officials deputized under the program. The documents requested include all documents describing course curricula, the program of instruction and the operation of training course for both the field law enforcement officer training program and the correctional officer program	02/21/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	753	12/20/2007	Charles	Grassley	United States Senate Committee on Finance	<p> <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(G)  <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(G)  <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(G)           </p> <p>             component agency data base records -to include the Treasury Enforcement Communications System (TECS), Central Index System (CIS), Student and Exchange Visitor Information System (SEVIS) and National Security Entry/Exit Registration System (NSEERS)-that contain derogatory information related to either of them? If so, please provide copies of any such records; 2) any records related to their arrival to or departure from the United States, to include the date, port of entry or departure, commercial carrier and flight number. Also please provide copies of the Customs Declaration (CF 6059B) related to their arrivals in the United States; 3) copies of any Reports of International Transportation of Currency and Monetary Instruments (CMIR) form 4790, related to them; 4) copies of the contents of any alien registration files, also referred to as A-files, related to <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(G)           </p>	01/30/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(7)(C)			<p>search for files listed under my name as well as a copy of all documents contained in other "see reference" files. You are specifically requesting the FBI "rap sheet" up to date. All documents surrounding the alleged firearms investigation of myself in 1980-82 in the District of Arizona; all documents pertaining to an investigation by the FBI of letters written</p> <p style="text-align: right;">(b)(7)(C)</p> <p>etc</p>	12/21/2007	Other Reason for Nondisclosure	Responded by ICE FOIA

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	757	12/20/2007	Saba	Zelege	The Public Defender Service	1) any and all written or electronic records, documents, reports, Memoranda of Understanding, Memoranda of Agreement, laws, regulations, guidelines, statues, acts, case law, codes, policies, letters and correspondence authorizing Dept. of Homeland Security to request that the District of Columbia Dept. of Corrections (DC DOC) maintain custody of aliens held in DC DOC facilities for a period of time exceeding 48 hours, excluding Saturdays and Sundays and holidays in order to permit the assumption of custody of such aliens by DHS. 2) the countries of citizenship of all aliens whose criminal status code, DACS Crime Code or Aggravated Felon Code in the Deportable Alien Control System (DACS) indicates the alien has a criminal conviction and for whom the subjects location of apprehension is in the District of Columbia in calendar years mentioned in your request; 3) the number of form I-247 Immigration Detainer Notice of Action sent or otherwise transmitted to the District of Columbia Dept. of Corrections for the dates mentioned in your request	05/08/2008	Partial Grant	no exemptions applied -gave requester stats
2008	758	12/20/2007	Amelia	Hoffmann	DePaul University	the passport (Eritrean) and Crewman's <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div>	12/20/2007	Other Reason for Nondisclosure	referred to CBP and Coast Guard

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		beginning from June 28, 1992 to December 6, 2007; 2) any and all records, correspondence, including emails, pertaining to the incident I was involved in on August 4, 2007. Also any and all records, correspondence, including emails, notes made by any and all physicians seen by me from August 4, 2007 to December 6, 2007; 3) I would request any and records, correspondence, including emails, and notes pertaining to the internal investigation concerning the incident to which I was involved in on August 4, 2007 conducted by FNL/NOL	03/13/2008	Partial Grant	
				(b)(7)(C)		records maintained by the Dept. of Homeland Security, ICE pertaining to promotional lists and selection criteria used in selecting personnel relating to the following job announcements: DRO-154910-SD-205 US-WA Tacoma; DRO-158305-MD-011 US TX-South central (Port Isabel); DRO-153373-MTL-522 US-TX-Harlingen (Willacy); DRO-154283-MD-002 US-TX-Houston Metro area; RC-07-155444 US-TX-Abilen (Hutto). You are requesting 8 items pertaining to this request	02/20/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	761	12/20/2007	Bassina	Farbenblum	Seton Hall Law Center for Social Justice	<p>policies and procedures for all guidelines, instructions memoranda, 1) 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. These include but are not limited to operations conducted as part of "operation return to sender" Operation Predator and Operation Community Shield; 2) database records related to fugitive case management (FCMS), National Crime Information Center (NCIC); Deportable Alien Control System; 3) FOT Apprehension Goal; 4) Fugitive Operations Plans; 5) National Fugitive Operations Program Weekly Statistical reports; 6) records related to Operations reported by ICE; 7) records related to specified operations and 8) local law enforcement information</p> <p>application for the following benefits forms I 485, 129F, I 765, I 360</p>	<p>04/07/2008</p> <p>12/20/2007</p> <p>12/20/2007</p>	<p>Other Reason for Nondisclosure</p> <p>Other Reason for Nondisclosure</p> <p>Other Reason for Nondisclosure</p>	<p>LITIGATION</p> <p>referred to nrc/cis</p> <p>referred to NRC/CIS</p> <p>referred to NRC/CIS</p>
								for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	766	12/20/2007	Jennifer	Peyton	Jennifer I. Peyton, Attorney at Law, LLC	(b)(7)(C) (b)(7)(D) (b)(7)(C)	12/20/2007 12/20/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS referred to NRC/CIS
2008	768	12/21/2007	Lizette	Sierra	Law Office of Lizette M. Sierra	All immigration files	12/21/2007	Other Reason for Nondisclosure	NRC
2008	769	12/21/2007	Gracie	Cortez	John Wheat Gibson, PC Attorney at law	(b)(7)(C)	12/21/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure for Nondisclosure	NrC NRC
2008	771	12/21/2007	gracie	cortez	John Wheat Gibson P.C. Attorney at Law	all immigration records	12/21/2007	Other Reason for Nondisclosure	NRC/duplicate of 08-716
2008	772	12/21/2007	Rossana	Castro	Catholic Charities	all immigration records	12/21/2007	Other Reason for Nondisclosure for Nondisclosure	NRC NRC
2008	774	12/28/2007	Anthony	Georges-Pierre	Remer & Georges-Pierre, P.A.	all documentation pertaining to (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	775	12/28/2007	Maria	Saucedo	Law Office of Maria L. Saucedo	copy of "A" file and other documents (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(7)(C)			<p>Field Office Director, include without limitation, files and documents for the following: 1) actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement. Please provide a detailed name by list requested in name and rank order; 2) documented list of candidates who were interviewed for each position (how many); 3) supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials. Including selection matrixes and verifying if non-select notifications were sent to applicants who were not selected; 4) detail by position, the individual selected for each announced position and state if the candidate claimed to be a veteran or disabled veteran; 5) any documentation, comments, and scoring and ranking system used by the DRO Headquarters Career Review Board; 6) policy and procedure used by the DRO career review board; 7) career review board members present for the action regarding</p>	03/17/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)		each of the vacancy announcements: Job Announcement #: LAG-DRO-115300-SB-235; Job Announcement #: LAG-DRO-127920-SB-394; Job Announcement #: LAG-DRO-139872-SB-526. 1) If interviews were conducted, what metrics were used to identify who would be interviewed; 2) interview questions; 3) responses to questions by interviewees; 4) notes/transcripts of recommending officials; 5) metrics used to determine best-qualified candidate post interview; 6) if not qualified, the reasons why; 7) rating/score of best qualified candidates based on interviews; 8) recommendation letter to selecting official; 9) any other information not specifically requested which does not compromise personal privacy laws or the objectively/fairness of the hiring process	02/12/2008	Total Denial	
2008	778	12/28/2007	Sean	Rowan		records pertaining to identity theft for (b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	779	12/28/2007	Robert	Brodsky	Government Executive Magazine	access to and copies of any and all contracts and supporting documents signed by a former General Services Administration contracting officer, Dessie Nelson, for guard service contracts for the Federal Protective Service	09/05/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	781	12/28/2007	Neil	Dennis	Howrey LLP	available to Customs and Immigration Officers all documents related to ABC membership registration, temporary protected status registration, orders to show cause, asylum and removal proceedings	01/02/2008 12/31/2007	Other Reason for Nondisclosure Other Reason for Nondisclosure	referred to CBP NRC
2008	782	12/28/2007	Andy	Lee		a copy of MOU agreement between DHS and the Benton County Sheriff's office, Bentonville, Arkansas	04/24/2008 12/31/2007	Partial Grant Other Reason for Nondisclosure	NRC
						School	01/02/2008	Total Denial	
							02/07/2008	Partial Grant	
						my security clearance, especially the following: 1) SF-86 form; 2) interviews and investigator reports; 3) investigators findings and reports	01/02/2008	Partial Grant	
						against me which might have originated from the country of Mexico regarding an alleged breach of business agreement	12/31/2007	Other Reason for Nondisclosure	
						against me	12/31/2007	Other Reason for Nondisclosure	CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	789	12/31/2007	Paul	Zoltan	Attorney	documents on his client	12/31/2007	Partial Grant	
2008	790	12/31/2007	Brad	Pollock		all records, worksite enforcement records [redacted] (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	
			[redacted] (b)(7)(C)	[redacted] (b)(7)(C)			01/09/2008	Partial Grant	
							01/02/2008	Partial Grant	
						Letter of Intent (LOI)-Statement of Reasons issued to you by the U.S. Army Central Personnel Security Clearance (CCF) was based [redacted] (b)(7)(C)			
2008	794	12/31/2007	Martin	Guajardo	Law Office of Martin Resendez Guajardo	entire immigration file including audio and video tapes [redacted] (b)(7)(C)	01/11/2008	Partial Grant	
						[redacted] (b)(7)(C)	01/31/2008	Partial Grant	
						visa applications, immigration to and possible deportation from the United States, including any stays of deportation that were issued [redacted] (b)(7)(C)			
						provide on myself	12/31/2007	Other Reason for Nondisclosure	NRC
2008	797	12/31/2007	Kristan	Exner	Cynthia R. Exner, LLC	a copy of my records relating to an [redacted] (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	798	12/31/2007	Kimberly	Hunter	Kim Hunter & Associates, PLLC	[redacted] (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	799	12/31/2007	Sharon	Dulberg	McVey Mullery Dulbert & Cho	a complete copy of the immigration file for [redacted] (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	800	12/31/2007	Rachel	Bengtson	Centro Legal, Inc.	all documents pertaining to the application for asylum, I-589 and (b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC
			(b)(6)			(b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	802	12/31/2007	John	Vickerstaff	Vickerstaff Law Office, PSC	to me, including dates of entry and exit from the US the entire file for Mohamed Ben (b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC
						(b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	804	12/31/2007	David	Landry	Law Office of David B. Landry	documents regarding removal proceeding (b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	805	12/31/2007	David	Landry	Law Office of David Landry	(b)(6) documents pertaining to the removal (b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC
						(b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC
			(b)(6)		(b)(6)	(b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	808	12/31/2007	Altagracia	McDonald	Law Offices of Altagracia Canedo McDonald	all I-130 application submitted on behalf of siblings/and all other applications submitted along with those I-130 for (b)(6)	12/31/2007	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	809	12/31/2007	Altagracia	McDonald	Law Offices of Altagracia Canedo McDonald	all I-130 application submitted on behalf of siblings/or relatives in which application came in, and other applications submitted (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
						(b)(7)(C) (b)(7)(C) (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	812	12/31/2007	Sandra	Saltrese-Miller	Sandra Saltrese-Miller & Associates	(b)(7)(C) (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	815	12/31/2007	Gail	Seeram	Gail Seeram, Attorney	seeking proof of legal entry into the US on November 1984 and a copy of I-94 for (b)(7)(C) relating to me, including dates of entry and exit from the US (A#:s (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	817	12/31/2007	Vanessa	Bartsch	Law Offices of Jessica Dominguez	(b)(7)(C) (b)(7)(C)	12/31/2007	Other Reason for Nondisclosure	NRC
2008	818	12/31/2007	Joanna	Schaffer	Law Offices of Joanna M. Schaffer	(b)(7)(C)		for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		secret clearance for the Federal Air Marshal Service in 2002-2003; 2) all documents about an administrative investigation, myself as the subject performed by ICE in the years 2006-2007	02/12/2008	Partial Grant	
2008	820	12/31/2007	Douglas	Lemp		1) reduction of staff of the ICE, OPR, Personnel Security Unit (PSU) Twin Cities, Minnesota, Office; 2) closing of the ICE/OPR /PSU Twin Cities, Minnesota office; 3) any reduction of force actions concerning the ICE/OPR/PSU Twin Cities, Minnesota office; 4) any transfer of function actions concerning the ICE/OPR/PSU Twin Cities, Minnesota office; 5) any relocation of duties actions concerning the ICE/OPR/PSU Twin Cities, Minnesota office; 6) any transfer of Immigration Enforcement Agent (IEA) files to Dallas, Texas or any other location	03/13/2008	Partial Grant	
2008	821	01/02/2008	Jason	Daria	Feldman, Shepherd, Wohlgelernter, Tanner, etc.	any and all video captured by the surveillance camera located outside the US Post Office branch located at the corner of Ninth and Market Streets, Philadelphia, PA, on August 6, 2007, between the hours of 11:30am and 12:30pm	01/07/2008	Other Reason for Nondisclosure	
2008	822	01/02/2008	Rodel	Rodis	Law Office of Rodel Rodis	complete INS records	01/02/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	823	01/02/2008	Megan	Oshiro	Assistant Chief Counsel, ICE	any and all materials, either written or recorded, that were collected pursuant to the Investigative Record Review of [redacted] [redacted] investigation of myself. This request includes documents and electronic mail [redacted] and Headquarters/DC concerning my investigation. The dates of the request are from September 2003 and April 2005 [redacted] allegations, and names of them reporting the allegations [redacted]	03/19/2008  03/13/2008  01/07/2008	Partial Grant  Other Reason for Nondisclosure  Total Denial	
2008	826	01/03/2008	Cecilia	Nguyen	Ravelo, Johnson & Nguyen, P.C.	[redacted] y USCIS	01/11/2008	Partial Grant	
2008	827	01/03/2008	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	any and all Immigration and Customs [redacted]	01/10/2008	Partial Grant	
2008	828	01/03/2008	Kerry	O'Brien	CASA of Maryland, Inc.	all records created from April 1, 2002 to the present concerning the Immigration and Naturalization Act and concerning immigration enforcement in the following localities and entities in Maryland: Frederick, Maryland; City of Frederick, Maryland, City of Baltimore, Maryland, Montgomery County, Maryland, Anne Arundel County, Maryland, Maryland State Police, to include 13 items you requested pertaining to records relating to 287(g)	01/11/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		you stated contains evidence of certain violations of the food stamp program. Department of Agriculture referred 4 pages of records for our review and determination of disclosure	02/07/2008	Partial Grant	
				(b)(7)(D)		y of the OPM investigation report	01/03/2008	Partial Grant	
2008	831	01/03/2008	Michael	Farnan	The Farnan Law Office	a copy of the Intergovernmental Service Agreement between referenced in the attached article entitled, " The GEO Announces Agreement for the Housing of Immigration Detainees at the LaSalle Detention Facility in Jena, Louisiana." That agreement is between the LaSalle Economic Development District and ICE, allows the GEO-owned LaSalle Detention Facility in Jena, Louisiana, to house immigration detainees	02/07/2008	Partial Grant	
2008	832	01/03/2008	Comfort-Olufunke	Adegoke-Oladele	CPLC Education Center	statistics pertaining to the following information: 1) origin/country of students that entered US with F-1/M-1 Visa; 2) places of destination in US; 3) number of F-1 students per approved school	03/06/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	833	01/03/2008	Anjali	Waikar	ACLU of Massachusetts	<p>all documents of all records relating to the [REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>including but not limited to the following:            1) the investigation, arrest and detention [REDACTED] (b)(7)(C)</p> <p>Stockbridge, Massachusetts on March 22, 2007, including but not limited to Form G-123A complaint and I-213 (Record of Deportable Alien); 2) the [REDACTED] (b)(7)(C)</p> <p>Massachusetts State Police custody to the custody of Immigration and Customs Enforcement (ICE) on March 22, 2007; 3) any communication, cooperation, contracts or other dealings with the Massachusetts State Police, including but not limited to any records relating to a Memorandum of Agreement between ICE and the Massachusetts State Police; 4) all exculpatory evidence regarding the [REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>job duties and responsibilities of the ICE [REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>records of communications with the Lee,</p>	01/22/2008	Partial Grant	
2008	834	01/03/2008	Elizabeth	Steponkus	Federal Sources, Inc.	<p>documents related to contract #: HSHQDC06D00026-SAIC. Specifically, you are requesting task order #HSCEOP07J00537 including the statement of work and all modifications</p>	03/19/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	835	01/03/2008	Susan	Clair	Akal Security, Inc.	a copy of contract HSCEEC08-D00002	03/13/2008	Partial Grant	
2008	836	01/03/2008	Susan	Clair	Akal Security, Inc.	a copy of contract HSCECA-07-F-0038	03/24/2008	Partial Grant	
2008	837	01/03/2008	Susan	Clair	Akal Security, Inc.	a copy of contract HSCECA07-F-00048	03/13/2008	Partial Grant	
				(b)(7)(C)		you	02/01/2008	Partial Grant	
				(b)(7)(C)	(b)(7)(C)	and supporting affidavit, criminal complaint and supporting affidavit, arrest warrant, motions filed, plaintiff and defendants; plea transcripts & agreement, grand jury materials, to include testimonies and indictment transcripts, trial exhibits, court instructions, documents relating to arrest and conviction; court orders and opinions, court appeal records; undercover operation, to include confidential informants; documents relating to sting operations, immigration documents, investigative reports, sentencing transcripts, opening & closing arguments and docket sheets	01/04/2008	Partial Grant	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	840	01/03/2008	Jonathan	Freiman	Human Rights Clinic-Yale Law School	1) any and all documents consulted and/or relied upon by then White House Counsel Alberto Gonzales in preparing his February 24, 2004 remarks to the American Bar Association's Standing Committee on Law and National Security regarding the detention of enemy combatants; 2) any and all memoranda, directives, reports, policies, procedures, guidelines, or other documents issued by the Dept. of Justice, Defense, Homeland Security, or State or their components, or by other government agencies or their components, relating to or arising out of the procedure for designating U.S. citizens or legally present non-citizens as enemy combatants; 3) any and all formal or informal opinions (including but not limited to printed notes, handwritten notes, emails, slide presentations, letters and reports) of the Office of Legal Counsel (OLC) assessing whether any individual citizen or legally present non-citizen satisfies the legal standard for enemy combatant status, in accordance with the process described by Alberto Gonzales in his February 24, 2004	04/24/2008	Other Reason for Nondisclosure	
2008	841	01/04/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates	all information in A-file	01/04/2008	Other Reason for Nondisclosure	NRC
2008	842	01/04/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates	immigration file	01/04/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	843	01/04/2008	Bridget	Kennedy	Trial Attorney	copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
2008	844	01/04/2008	Bridget	Kennedy	Trial Attorney	copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
2008	845	01/04/2008	Kelli	Stump	Stump & Associates	copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
2008	846	01/04/2008	Gracie	Cortez	John Wheat Gibson, PC, Attorney at Law	copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
								for Nondisclosure	NRC
2008	848	01/04/2008	Kelli	Stump	Stump & Associates	copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
2008	849	01/04/2008	Kelli	Stump	Stump & Associates	a copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC nrc
2008	851	01/04/2008	Margaret	Donnelly	Donnelly & Associates	a copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
2008	852	01/04/2008	Melanie	Ong	Law Offices of Virender Kumar Goswami	a copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
								for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	854	01/04/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates	a copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
2008	855	01/04/2008	Elihu	Massel	Attorney at Law	a copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
2008	856	01/04/2008	Lance	Curtright	De Mott, McChesney, Curtright, & Associates	a copy of immigration file	01/04/2008	Other Reason for Nondisclosure	NRC
2008	857	01/03/2008	Bret	Griffin	Bret Griffin, P.C. Attorney & Counselor	copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC
								for Nondisclosure	NRC
2008	859	01/07/2008	Elihu	Massel	Elihu S. Massel Attorney at Law	a copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC
2008	860	01/07/2008	Mark	Monaco	Office of Mark J. Monaco, Esq.	a copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC
2008	861	01/07/2008	Margaret	Donnelly	Donnelly & Associates	a copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC
2008	862	01/07/2008	Gracie	Cortez	John Wheat Gibson, P.C., Attorney at Law	a copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC
2008	863	01/07/2008	David	Armendariz	De Mott, McChesney, Curtright, & Associates	a copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC
2008	864	01/07/2008	Maria	Saucedo	Law Offices of Maria Saucedo	a copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
									NRC
2008	866	01/07/2008	Michael	Moriarty	Woodcroft	a copy of immigration records	01/07/2008	for Nondisclosure Other Reason for Nondisclosure	NRC
2008	867	01/07/2008	Gail	Cumins	Law Offices Shannetts, Paley, Carter & Blauvelt				
2008	868	01/07/2008	Larry	Smith	Larry W. Smith, Attorney at Law		01/07/2008	Other Reason for Nondisclosure	NRC
							01/07/2008	Other Reason for Nondisclosure	NRC
									NRC
							01/07/2008	for Nondisclosure Other Reason for Nondisclosure	NRC
									NRC
2008	873	01/07/2008	David	Glassman	Law Office of David S. Glassman	I-140, I-485, I-765 application filed on	01/07/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	874	01/07/2008	Jason	DeWitt	DeWitt & Associates Investigations	access to and copies of any and all records containing information regarding the group "Council on American-Islamic Relations" (CAIR) or any regional/state-associated group linked to or containing the CAIR name	09/19/2008	Other Reason for Nondisclosure	
2008	875	01/02/2008	Lance	Curtright	De Mott, McChesney, Curtright, & Associates	copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC
								for Nondisclosure	NRC
2008	877	01/03/2008	Francisco	Alvillar	De Mott, McChesney, Curtright, & Associates	a copy of immigration file.	01/07/2008	Other Reason for Nondisclosure	NRC
2008	878	01/03/2008	Larry	Smith	Attorney at Law	a copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC
2008	879	01/03/2008	Kelli	Stump	Stump & Associates	a copy of immigration file	01/07/2008	Other Reason for Nondisclosure	NRC
						me; 2) any actions taken by CBP about my request; 3) that my name be removed from the CBP database	02/07/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	881	01/08/2008	Michael	Giardina	Jones, Skelton & Hochuli, P.L.C.	1) all records, including, but not limited to, arrest and booking records, detention records, alien files, entry records, classification records, disciplinary records and/or reports, grievances and appeals, detainee requests, educational programs, criminal history, correctional history/information, dates of incarceration, work records, housing unit(s), segregation records, medical and psychological profiles, psychology data system records, photographs and any other related documents; 2) any and all records, reports, written consultations, test results and statement of charges, even though marked "confidential" or "considered confidential", and all medical records <div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div> care, treatment, counseling, therapy, history, condition, diagnosis, prognosis, etiology and expense. This request includes confidential HIV/AIDS related information, confidential communicable disease related information, any information relating to mental health and/or alcohol or drug use, and copies of any x-ray films which may be in your possession	02/25/2008	Partial Grant	
			<div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div>	<div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div>		conducted on me by the U.S. Office of Personnel Management	01/11/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>(b)(7)(C)</p> <p>copies of any and all documents/statements written or (b)(7)(C)</p> <p>including but not limited to, any files, notes, documents, statements, claims, complaints and/or charges filed against Federal Protective Service, Dept. of Homeland Security and GSA contractor Knight Protective Services. Additionally, you requested any documents of (b)(7)(C)</p> <p>(b)(7)(C)</p>	02/08/2008	Other Reason for Nondisclosure	
2008	884	01/08/2008	Aaron	Perez	Perez & Associates, PLLC	<p>all documents relating to application under 245 (i) filed a the Los Angeles Service Center between 198501990, all motions filed with the Bia on or about (b)(7)(C)</p> <p>(b)(7)(C)</p>	01/09/2008	Other Reason for Nondisclosure	NRC
2008	885	01/08/2008	Tracy	Davenport	Tracy L. Davenport, Attorney at Law	<p>(b)(7)(C)</p> <p>(b)(7)(C)</p>	01/09/2008	Other Reason for Nondisclosure	NRC
2008	886	01/08/2008	Aaron	Perez	Perez & Associates, PLLC	<p>documents relating to allegation 212(a)(6)(E)(i); e.g., I-213, signed statements, (b)(7)(C)</p> <p>(b)(7)(C)</p>	01/09/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>(b)(7)(C) (b)(7)(D)</p> <p>show cause, I-130, or other immigration applications</p>	01/09/2008	Other Reason for Nondisclosure	NRC
						<p>(b)(7)(C)</p> <p>following position that was filled by ICE at the St. Paul District Office 1) a copy of the desk audit and the SF 52 requesting to reclassify the Enforcement Service Specialist GS0301-11 position to a Management Program Specialist GS0301-12; 2) documentation of all correspondence pertaining to this position ; 3) a copy of vacancy announcement ACD MSP II 2004-0202-D3 that was used to fill this position. Documentation of the vacancy announcement and applications submitted, etc., 4) a copy of the desk audit for the Management Support Specialist GS-0301-12 to a Mission Support Specialist GS0301-12 in 2004; 5) a copy of the desk audit and SF52 reclassifying the Mission Support Specialist GS 0301-12 to a Mission Support Specialist GS 0301-13 in 2005</p>	01/09/2008	Other Reason for Nondisclosure	Dallas HR
2008	889	01/08/2008	Kimberly	Hunter	Kim Hunter & Associates, PLLC	<p>(b)(7)(C) (b)(7)(D)</p>	01/09/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			01/09/2008	Other Reason for Nondisclosure	Dallas HR
				(b)(7)(C)	Canada	1) records pertaining to whether or not you are on the "no fly list" and; 2) deportation records relating to you. Please be advised that we have tasked the requested item #2, to the NRC for a response to you	01/09/2008	Other Reason for Nondisclosure	NRC
				(b)(7)(C)		your application for an Immigration Enforcement Agent position with DHS, ICE	02/08/2008	Other Reason for Nondisclosure	
2008	893	01/09/2008	Susan	Alspector	Susan L. Alspector, P.A.	information regarding any immigration and deportation proceedings against (b)(7)(C)	01/09/2008	Other Reason for Nondisclosure	NRC
2008	894	01/09/2008	Barbara	Kanter		the nationality of the FI's of every school in the US	02/26/2008	Other Reason for Nondisclosure	
				(b)(7)(C)		y of my report of investigation	01/11/2008	Partial Grant	
2008	896	01/09/2008	Andrew	Becker	PBS/Frontline World	internal policy, procedures and/or regulations on detecting, reporting, addressing and confronting Border and Patrol agents, port of entry inspectors, supervisors and other related personnel who are suspected, accused of, investigated for and/or arrested on federal corruption charges such as bribery, drug or alien smuggling, etc	01/14/2008	Other Reason for Nondisclosure	CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	897	01/09/2008	Terry	Cooper		1) documents showing whether the Bernalillo County, New Mexico Sheriff's office has participated in, requested to participate in or sought to terminate participation in the 287(g) program; 2) documents showing which, if any, of other ICE ACCESS services the Bernalillo County, New Mexico Sheriff's office has sought, received or sought to terminate receiving; 3) a document providing a complete and most-current list of the state and local agencies that participate in the 287(g) program	02/28/2008	Total Denial	
2008	898	01/09/2008	James	Ward	AFGE, Local 918 -FPS	all documents pertaining to the Office of Federal Protective Service (FPS) Comprehensive Action Plan also referred to as "CAP", which includes information detailing the transition of the organization and workforce, enhancement of financial services, service offerings, strategic communications and marketing management, useful metrics, information technology modernization, policy review, "CALEA" Standards, "Delegation of Authorities" and other information related to the development and implementation of the "CAP"	04/21/2008	Other Reason for Nondisclosure	Failure to respond to fee estimate.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	899	01/09/2008	Kim	Swendt	Rob McKenna Attorney General of Washington	any document, bulletin, letter or memoranda of understanding, statement, directive, policy, procedure, and/or any correspondence, that reference or states any restriction on booking alleged violators into the Whatcom County Jail, from 1995 to the present. This includes, but is not limited to any restriction on booking persons arrested for driving under the influence of alcohol and/or for having physical control of a vehicle while under the influence of alcohol	01/22/2008	Other Reason for Nondisclosure	
2008	900	01/09/2008	Taylor	Pendergrass	Staff Attorney, ACLU of Colorado	(b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) 2007	02/07/2008	Partial Grant	
2008	901	01/09/2008	Joseph	Canepa	Law Offices of Joseph G. Canepa, PLLC	(b)(7)(C)	01/09/2008	Other Reason for Nondisclosure	NRC
2008	902	01/09/2008	Robert	Ramirez	Law Office of Robert M. Ramirez, PLLC	(b)(7)(C)	01/09/2008	Other Reason for Nondisclosure	NRC
2008	903	01/09/2008	Jaime	Aparisi	Jaime Winthuysen Aparisi, Attorney at Law	A file	01/09/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	904	01/10/2008	Andrew	Becker	PBS/Frontline World	a copy of the documents or documents pertaining to the following be provided to me: 1) statistics of total number of illegal immigrants, by nationality, caught repeatedly trying to enter the country, since inception of ICE, or the earliest possible date. I request that the statistic be broken down by recidivist hits of apprehended aliens, broken out to show the number of illegal entries, the number of reinstatements, and the number of aggravated felons; 2) total number of guides/alien smugglers caught more than three times. I request that the figure be broken down by sector, and nationality and/or resident status of the individuals, and the total number of times each of these smugglers was caught; 3) of these smugglers, I seek the number prosecuted, and number convicted. Also time sentenced, if convicted or pleaded guilty; 4) total number of all alien smugglers prosecuted, broken down by year, dating to inception of ICE, or earliest possible date; 5) the number and identity, name, leadership of known alien smuggling organizations operating along S	04/01/2008	Total Denial	
				(b)(6)				for Nondisclosure	
				(b)(6)		for alien smuggling	01/28/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	909	01/10/2008	Bob	Smith	c/o Gloria Smith	<p>[REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>The requested information is unclear.</p> <p>[REDACTED] (b)(7)(C) (b)(7)(D)</p> <p>[REDACTED] (b)(7)(C)</p>	02/07/2008  01/10/2008  02/15/2008	<p>for Nondisclosure</p> <p>for Nondisclosure</p> <p>Other Reason for Nondisclosure</p> <p>Total Denial</p> <p>Other Reason for Nondisclosure</p>	NRC  NRC
2008	912	01/10/2008	Christopher	Calabrese	Counsel, American Civil Liberties Union	records pertaining to technologies for truth detection in interrogations	02/15/2008	Other Reason for Nondisclosure	
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)		y of security investigation	01/11/2008	Partial Grant	
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)		conducted by OPM	01/11/2008	Partial Grant	
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)					
2008	916	01/11/2008	Terry	Helbush	Simmons & Ungar, LLP	any records relating to admission or voluntary return in 1990, 1997 and/or 2000, and any other immigration records	01/11/2008	Other Reason for Nondisclosure	NRC
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)				for Nondisclosure	Requester did not return affirmation statement
2008	918	01/11/2008	Isaias	Torres	Law Offices of Isaias D. Torres, P.C.	1/11/08-TRANSFERRED TO OI FOR PROCESSING. AD 1/11/08-received referral from CIS. ad	01/24/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	919	01/11/2008	Teresita	Marsal-Avila	Law Offices of Teresita Marsal-Avila	(b)(7)(q)			
2008	920	01/11/2008	Jeffrey	Norman	Brauerman, June & Morgado, P.A.	(b)(7)(q)	01/15/2008	Other Reason for Nondisclosure	Records consisted of ROI's that were part of an ongoing investigation and also the records to do not pertain to the requester. requester did not return affirmation statement
					(b)(7)(q)			for Nondisclosure	
					(b)(7)(q)	(b)(7)(q)	01/17/2008	Partial Grant	
					(b)(7)(q)	(b)(7)(q)	01/14/2008	Partial Grant	
2008	924	01/11/2008	Gary	Vest	Vest Resource Group, LLC	copies of the following FPS contracts: HSCEFC-07-Q-00004; HSCEFC-07-Q-00006; HSCEFC-07-Q-00014 and HSCEFC-07-Q-00017	02/01/2008	Other Reason for Nondisclosure	Consolidated with 925 and 926.
2008	925	01/11/2008	Gary	Vest	Vest Resource Group, LLC	copies of the following FPS contracts: HSCEFC-07-Q-00011; HSCEFC-07-Q-00012; HSCEFC-07-Q-00010 and HSCEFC-07-Q-00015	02/01/2008	Other Reason for Nondisclosure	Consolidated with 924 and 926
2008	926	01/11/2008	Gary	Vest	Vest Resources Group, LLC	copies of the following FPS contracts: HSCEFC-07-Q-00007; HSCEFC-07-Q-00002; HSCEFC-07-Q-00003; HSCEFC-07-Q-00008 and HSCEFC-07-Q-00016	05/06/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)	Facility	1) a copy of the 3/15/07 incident report - B.F.D.F-001 involving myself and (b)(7)(C) a copy of the 3/15/07 incident, photo of the injury, x-rays and any other type of photographs of the injury record; 3) a copy of the 3/15/07, incident recorded on the medical unit surveillance video tape of the incident; 4) a copy of the 3/15/07, medical report of my physical injury by FDR medical services, where I was treated for physical injuries	02/21/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	928	01/11/2008	Ana	Correa	Texas Criminal Justice Coalition	1) what assistance does ICE obtain from the Texas Department of Public Safety (DPS) while verifying the immigration status of immigrants? 2) how many foreign nationals have the Dept. of Homeland Security (DHS) and ICE formally removed from the U.S. since the year 2000? 3) how many of those foreign nationals were removed for committing deportable offenses? 4) how many of those foreign nationals were removed for other offenses? 5) of those removed for committing deportable offenses, how many were residing in Texas at the time of their deportation? 6) of those removed for committing other offenses, how many were residing in Texas at the time of deportation? 7) what guidelines/procedures has ICE provided to the a) Texas Dept. of Criminal Justice (TDCJ); b) the Community Justice Assistance Division (CJAD) and c) Texas' county jails in regards to illegal immigrants? 8) what process do you use to verify the citizenship status of individuals in a) Texas, b) Texas state jails; c) probation departments, and d)	04/23/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	929	01/11/2008	Charu	Al-Sahli	FIAC	any and all records or documents containing statistics regarding the number of persons detained at the Krome Service Processing Center in Miami, FL from December 2006 through January 2007. We are particularly interested in already existing data showing the average number of detainees at Krome each day during this time period	02/04/2008	Total Grant	
2008	930	01/11/2008	Elihu	Massel	Elihu S. Massel, Attorney at Law	(b)(7)(C)		for Nondisclosure	NRC
2008	931	01/11/2008	Elihu	Massel	Elihu S. Massel, Attorney at Law	(b)(7)(C)	01/14/2008	Other Reason for Nondisclosure	NRC
2008	932	01/11/2008	Elihu	Massel	Elihu S. Massel, Attorney at Law	(b)(7)(C)	01/14/2008	Other Reason for Nondisclosure	NRC
2008	934	01/11/2008	Conn	Sanchez	Conn Felix Sanchez, Attorney at Law	(b)(7)(C)	01/14/2008	Other Reason for Nondisclosure	NRC
2008	935	01/11/2008	Vanessa	Bartsch	Law Offices of Jessica Dominguez	(b)(7)(C)	01/11/2008	Other Reason for Nondisclosure	NRC
2008	936	01/11/2008	Anthony	Matulewicz	Matulewicz, Nitsch & Barrera, LLP	(b)(7)(C)	01/11/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	937	01/11/2008	Greg	Pleasant	Mental Health Advocacy Services, Inc.	(b)(7)(C)	02/07/2008	Total Grant	
2008	938	01/11/2008	Sasha	Lezhnev	Global Witness	(b)(7)(C) 1) any material concerning entry restrictions applied to Cambodian nationals applying for visas to travel to the U.S. in the period between June 1, 2007 and January 10, 2008; 2) any materials concerning Cambodian nationals who applied for visas to travel to the U.S. in the period between June 1, 2007 and January 10, 2008, but were denied a visa; 3) any and all communications from any entity of the U.S. to those Cambodian nationals who were denied visas to travel to the U.S. in the period between June 1, 2007 and January 10, 2008; 4) information obtained by any entity of the U.S. regarding any actions contemplated or taken by the Cambodian nationals who were detained a visa to travel to the U.S.	01/14/2008	Other Reason for Nondisclosure	NRC
2008	939	01/14/2008	Howard	Tanner	FIAC	all medical records especially those (b)(7)(C) (b)(7)(C) diabetics	01/21/2008	Total Grant	
2008	940	01/14/2008	Gerald	Gonzales	Law Offices of Hernandez and Gonzales, PLLC	A-file	02/04/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		Director, IA's Management Inspections Division, to include all complaints alleging waste, fraud, abuse, misconduct or mismanagement	01/14/2008	Total Denial	
				(b)(6)		from March 1, 2002 to present	03/06/2008	Total Grant	
2008	943	01/14/2008	Neil	Glazer	Kohn, Swift & Graf, P.C.	copies of your agency's records regarding payments of money, goods, or other value by Chiquit Brands International, Inc., aka, "Banadex"	02/28/2008	Partial Grant	
2008	944	01/14/2008	Michael	Karcher		"Report of Investigation" from the year 1987 detailing an investigation into a known cult group called "Finder,"	01/17/2008	Other Reason for Nondisclosure	
2008	945	01/14/2008	Roland	Gell	Gell & Gell	A file	01/22/2008	Partial Grant	
				(b)(6)		on your behalf	01/16/2008	Partial Grant	
2008	947	01/14/2008	Ernesto	Poblano-Fernandez		all immigration records	01/14/2008	Other Reason for Nondisclosure	NRC
				(b)(6)		that happened at work on Tuesday, 11/13/07, around 4:35pm. The exit gate came down on my car and damaged the paint and wind visor	01/16/2008	Partial Grant	
2008	949	01/15/2008	J. Michael	Springsmann	Law Office of J. Michael Springsmann	(b)(6)	01/15/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) (b)(7)(D)	01/15/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	01/15/2008	Other Reason for Nondisclosure	NRC
2008	952	01/15/2008	Rajitha	Uppalli	FedSources	solicitation #: DROO7DC01-Information Technology Project Management Support Services for Automation Modernization Efforts. Specifically, you are requesting all releasable sections A-J of any contract awarded from above solicitation including statement of work and labor category descriptions	01/16/2008	Partial Grant	
2008	953	01/15/2008	Tracy	Davenport	Tracy Davenport, Attorney at Law	(b)(7)(C)		for Nondisclosure	NRC
					Counsel (5L)	(b)(7)(C)			CBP
						(b)(7)(C) (b)(7)(D)	01/15/2008	for Nondisclosure Other Reason for Nondisclosure	NRC
2008	957	01/15/2008	Richard	Fischer	RSF Law Offices of Richard S. Fischer	(b)(7)(C)		for Nondisclosure	NRC
2008	958	01/15/2008	Evans	Legros	The Law Office of Evans J. Legros	(b)(7)(C)	01/15/2008	for Nondisclosure Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	01/16/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)		for Nondisclosure	NRC
2008	961	01/15/2008	Dianne	Solis	Dallas Morning News	a copy of the written policy requiring a court order for medical members to give sedation drugs to immigrants being deported. I believe the memorandum on this topic was issued on or about Jan. 9, 2008	01/22/2008	Total Grant	
2008	962	01/16/2008	Martin	Guajardo	Law Office of Martin Resendez Guajardo	(b)(7)(C)	01/22/2008	Partial Grant	
2008	963	01/16/2008	Catherine	Nielsen	The Nationals Security Archive, GW Univeristy	all documents, including but not limited to, e-mails, guidance, memos, directives, policy statements, and training materials used in whole or in part to: 1) implementation of the President's Executive Order an Improving Agency Disclosure of Information (E.O. 13392); 2) Implementation of your agency's FOIA Improvement Plant and meeting of any milestones/goals for the improvement of your agency's FOIA activities as set out in your agency's FOIA Improvement Plan	01/22/2008	Total Grant	
						(b)(7)(C)	01/16/2008	Partial Grant	
						Dallas, TX	02/25/2008	Partial Grant	
						(b)(7)(C) garding missing property			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		Request for Referral of Eligibles sheets for the IEA-06-01 Announcement and any request information for eligibles	01/16/2008	Other Reason for Nondisclosure	Laguna Niguel, CA HR office
2008	967	01/16/2008	Rajitha	Uppalli	FedSources	documents related to contract #: HSCEEC08D00003. Specifically, you are requesting all clearly releasable sections A-J of the mentioned contract including statement of work, labor categories and descriptions	03/19/2008	Partial Grant	
2008	968	01/16/2008	Becky	Evans	The Standard-Times	updated statistics for the information below from the period of March 6, 2007 through January 2008: 1) A country breakdown of where the 361 illegal Bianco workers hail from. 2) How many of the workers have been deported? To what countries? 3) How many of the workers are being held at detention center in Texas, Massachusetts, Rhode Island and elsewhere? 4) How many of the workers are being held at each detention center and allowed to go back to their New Bedford Home while they await immigration hearings in court? 5) How many people have signed waivers to be "voluntarily" deported? What countries did they return to?	03/12/2008	Total Grant	
						(b)(6)		for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	970	01/16/2008	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	(b)(7)(C) (b)(7)(D)	01/16/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	01/16/2008	Other Reason for Nondisclosure	NRC
2008	972	01/16/2008	Vanessa	Bartsch	Law Offices of Jessica Dominguez	(b)(7)(C)	01/16/2008	Other Reason for Nondisclosure	NRC
2008	973	01/16/2008	Sergey	Makarov	Law Offices of Sergey V. Makarov	(b)(7)(C)	01/16/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	01/16/2008	Other Reason for Nondisclosure	NRC
						were sent to and received from Israeli and Russian consulates	02/15/2008	Other Reason for Nondisclosure	
2008	976	01/16/2008	Clayton	Ketter	Akin Gump Strauss Hauer & Feld, LLP	(b)(7)(C)	01/16/2008	Other Reason for Nondisclosure	NRC
2008	977	01/16/2008	Kelli	Stump	Stump & Associates, Attorneys at Law	(b)(7)(C)	01/16/2008	Other Reason for Nondisclosure	NRC
2008	978	01/16/2008	David	Yachanin	USCG Logic	the FPS report pertaining to theft of Coast Guard Property	01/17/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	979	01/17/2008	Karen	Lilly		1) the names of deportation officers whose duty stations are Oakdale, LA who attended training away from the Oakdale, LA office; 2) the dates these training took place; 3) the methods used to determine who would attend this training; 4) the names of deportation officers whose duty stations are Oakdale, LA, who accompanied the AFOD (Scott Sutterfield) to meetings away from the Oakdale, LA office; 5) the dates these meetings took place and the purpose of these meetings; 6) the methods used to determine who would attend these meetings 7) the names of deportation officers whose duty stations are Oakdale,LA, who were detailed to other duty stations for temporary periods; 8) the dates and purposes of these details; 9) the methods used to determine who would be selected for these details; 10) the names of deportation officers whose assignments on the "board" or the wheel were marked as "D" on the schedule; 11) the dates and purposes of these "D" assignments; 12) the methods used to determine who would be selected for the	03/07/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	980	01/17/2008	Jessica	Tom	Fennemore Craig, P.C.	a copy of: 1) the Memorandum of Agreement ("MOA") entered into between the United States Dept. of Homeland Security and Maricopa County Sheriff's Office under Section 287(g) of the Immigration Nationality Act and ICE's ACCESS program; 2) the MOA entered into between the U.S. Homeland Security and the Arizona Dept. of Public Safety under Section 287(g) of the Immigration Nationality Act and ICE's ACCESS program; and 3) the MOA entered into between the U.S. Dept. of Homeland Security and the Arizona Dept. of Corrections under Section 287(g) of the Immigration Nationality Act and ICE's ACCESS program. You are also requesting any and all records, correspondence, notes, memoranda, meeting minutes, drafts and other documents of any type, written or electronic that relate to the above-referenced MOAs, including any and all training materials and other policies and procedures implemented under the MOAs	03/21/2008	Partial Grant	
						(b)(7)(D) (b)(7)(F) (b)(7)(G)	01/17/2008	Other Reason for Nondisclosure	NRC
2008	982	01/17/2008	Aubrey	Wood	NaLoio, Immigrants Rights and Public Interest Legal Center	(b)(7)(D) (b)(7)(F) (b)(7)(G)	01/17/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	983	01/17/2008	Emilie	Rothgery	Law Offices of Gregory, Moore, Jeakle, Heinen & Brooks	<p>1) all correspondence between U.S. Dept. of Homeland Security, Federal Protective (b)(7)(c) ( or his authorized representative) and any representative of AKAL Security between November 2006 and October 2007 concerning AKAL Security contract (b)(7)(c) employed on the above referenced contract in Chicago, IL; 2) all documentation in support of and/or related to GSA Form 2820 completed by (b)(7)(c) (b)(7)(c) of and/or related to GSA form 2820 13, 2007, concerning AKAL Security documents are to include Report of (b)(7)(c) supporting documents, and case control documents; 4) Amendment #4 to contract GS05P03GCD0001</p> <p>(b)(7)(c)</p> <p>grievance you previously filed. The (b)(7)(c) (b)(7)(c)</p> <p>(b)(7)(c)</p>	03/19/2008	Partial Grant	
							02/15/2008	Other Reason for Nondisclosure	
							01/22/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	986	01/17/2008	Yevgeni	Ostrovski	Law Office of Marie Higuera	all immigration related documents  December 7, 2007, between 4:30 and 4:40. I was crossing the top part of the ramp from the dock area, when I fell in front of the security guard and a car waiting at the gate. This information is	01/23/2008 02/12/2008	Partial Grant Partial Grant	
							01/22/2008	Total Denial	
2008	989	01/18/2008	Elana	Hayes	Internal Revenue Service-Physical Security Dept.	letters, case file information, case agent assignment, actions taken, and emails concerning the following cases: a copy of the traffic vehicle report that was completed on December 20, 2007. The report was completed by FPS	01/22/2008	Partial Grant	
						a copy of my background investigation	01/22/2008	Partial Grant	
						gative records pertaining to me	01/22/2008	Partial Grant	
2008	992	01/18/2008	Robert	Alexander		any enabling legislation or authority which may have established the Dallas Financial Center, (Dallas, TX) and the Burlington Debt Management Center (Burlington, VT). Additionally, you are asking for the legislative mission and mandate for each respective entity	02/14/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	993	01/18/2008	William	West		copies of any I-213 Record of Deportable Alien forms processed/executed at the (then) INS Atlanta District Office, Atlanta, Georgia, between, and including, July 12, 1996 and August 10, 1996. You are also requesting copies of any Orders to Show Cause in Deportable/Removal Proceedings and/or I-210 or I-274 Voluntary Departure/Voluntary Removal documents processed/issued/executed at the (then) INS Atlanta District Office, Atlanta, Georgia, between and including, July 12, 1996 and August 10, 1996	06/05/2008	Other Reason for Nondisclosure	
			(b)(7)(C)			Visa submitted to USCIS for green card application or a copy of I-94 or any other evidence in my records showing recent entry	01/18/2008	Other Reason for Nondisclosure	NRC
2008	995	01/18/2008	Arlen	Specter	U.S. Senate	copies of all materials for the following <div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div> <div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div> <div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div> <div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div>	04/07/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	996	01/18/2008	Staci	Matlock	The Santa Fe New Mexican	copies of a tally of the total number of undocumented immigrants picked up and/or arrested by ICE from Jan. 1, 2006 to Dec. 31, 2006 and from Jan. 1 2007 to Dec. 31, 2007 in the following geographic areas: 1) Santa Fe, New Mexico and Santa Fe County, New Mexico; and 2) State of New Mexico	06/04/2008	Total Grant	
2008	997	01/18/2008	Paul	Mc Geough	Jurzman Karelsen & Frank	information pertaining to an ICE [REDACTED] (g)  Albuquerque Immigration and Customs Enforcement Office. The incident involved a new 2007 Toyota FJ Cruiser, vandalized with (graffiti) on federal leased property at 1720 Randolph RD, Albuquerque, New Mexico 87106	02/01/2008  02/01/2008	Other Reason for Nondisclosure Partial Grant	
2008	999	01/22/2008	Daniel	Inouye		copies of any and all documents pertaining to the Japanese American Committee for Democracy between the years 1946 and 1948	05/15/2008	Other Reason for Nondisclosure	Referred documents were not responsive to request. Date of document was 10/1950, request date range is 1946-1949.
						[REDACTED] (g)	01/22/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(7)(C)			<p>SF52's, vacancy announcements and any documentation for the following position that was filed by Immigration and Customs Enforcement (ICE) at the St. Paul District Office, 2901 Metro Drive, Bloomington, MN between September 2003 and December 2005; 2) a copy of the desk audit and SF52 requesting the reclassification of the Personnel Management Specialist GS 021-11 position to a Management Program Specialist GS 0301-11 between September 2003 and November 2003. A copy of the vacancy announcement for this position, the number of people that applied for this position, the date when the selection for this position was made and any documentation pertaining to this position; 3) a copy of the desk audit and SF 52 requesting the reclassification of the Management Program Specialist GS 0301-11 to a Mission Support Specialist GS 0301-12 between October 2003 and March 2004. A copy of the vacancy announcement for this position, the number of people that applied for this</p>	01/22/2008	Other Reason for Nondisclosure	DALLAS HR



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1007	01/22/2008	Nirmala	Jurakhan	Law Office of Nirmala Jurakhan	all documentation in the immigration file [redacted] (b)(7)(q) [redacted] (b)(7)(q)	01/28/2008 01/22/2008	Partial Grant Other Reason for Nondisclosure	NRC
2008	1009	01/22/2008	Lance	Curtright	DeMott, McChesney, Curtright & Associates, LLP	[redacted] (b)(7)(q)	01/22/2008	Other Reason for Nondisclosure	NRC
2008	1010	01/22/2008	Dianne	Solis	Dallas Morning News	copies of records from the Dept. of Homeland Security and its immigration agencies on the number of foreign-born deportees, with personal names extracted, given sedation from Jan. 1, 2001 to Jan. 15, 2008. You would like to know what type of drug and the dosage they were given; the country they returned to; and the originating Immigration and Customs Enforcement office from which the Immigration and Customs Enforcement request or directive was given to administer the drugs	04/02/2008	Partial Grant	
2008	1012	01/22/2008	H. Ronald	Klasko	Klasko, Rulon, Stock & Seltzer, LLP	[redacted] (b)(7)(q) [redacted] (b)(7)(q) [redacted] (b)(7)(q)	01/22/2008 01/22/2008 01/22/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	NRC NRC NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(D) (b)(7)(F)	01/22/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(D) (b)(7)(F)	01/22/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(D) (b)(7)(F)	01/22/2008	Other Reason for Nondisclosure	NRC
2008	1017	01/22/2008	Leydi	Cottrill	Catholic Community Services of Northern Nevada	records regarding the apprehension at the U.S. Border in Mexicali on or around (b)(7)(D)	01/22/2008	Other Reason for Nondisclosure	NRC
2008	1018	01/22/2008	Ajai	Mathew	Law Office of Manpreet Singh Gahra	(b)(7)(D) (b)(7)(F)	01/22/2008	Other Reason for Nondisclosure	NRC
2008	1019	01/22/2008	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	(b)(7)(D) (b)(7)(F)		for Nondisclosure	NRC
2008	1020	01/22/2008	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	(b)(7)(D) (b)(7)(F)		for Nondisclosure	NRC
						(b)(7)(D) (b)(7)(F)	01/22/2008	Other Reason for Nondisclosure	NRC
2008	1022	01/22/2008	Manpreet	Gahra	Law Office of Manpreet Singh Gahra	(b)(7)(D) (b)(7)(F)	01/22/2008	Other Reason for Nondisclosure	NRC
2008	1023	01/22/2008	Suzanne	Liberti	Follick & Bessich Attorneys at Law	(b)(7)(D) (b)(7)(F)	01/22/2008	Other Reason for Nondisclosure	CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1025	01/24/2008	Robert	McCoy	Florida Carpenters Regional Council	the names of construction contractors and other pertinent information who have had employees arrested by ICE agents for the last two years (2006, 2007) in the state of Florida. I want to know what jobsites were raided and the name of contractors that had workers that were detained or arrested by ICE agents	02/06/2008 03/06/2008	Total Denial Partial Grant	
2008	1026	01/24/2008	Ted	Henson	SEIU	1) a list of all contracts, both current contracts and contracts within the past five years, between the Wackenhut Corporation and the Dept. of Homeland Security at all of its Federal Protective Services Mega Center locations nationwide; 2) a copy of the statement of work, the award announcement and any performance evaluations of Wackenhut's work at these sites, including recently lost contract at the Mega Center in Battle Cree, MI	04/02/2008	Partial Grant	
2008	1027	01/24/2008	Wendy	Clary	Littler Mendelson, Law Firm	copies of all documents contained in your complaint of alleging disability discrimination	03/20/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1028	01/24/2008	James	Ward	AFCE Local 918-FPS	all correspondence, memoranda, documents, reports, records, statements, audits, lists of names, letters, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, and other documents that relate to the following. The following documents related to the Office of Federal Protective Service that are identified on ExpectMore.gov website: <a href="http://www.whitehouse.gov/omb/expectmore/detail/10001075.2007.html">http://www.whitehouse.gov/omb/expectmore/detail/10001075.2007.html</a> : 1) FPS Draft Transformation Plan; 2) FPS Transformation Plan; 3) FPS Activity-Based Cost Study, 2007; 4) FPS Risk-Based Staffing Allocation Model, February 2007; 5) ICE Corrective Action Plan; 6) FPS Corrective Action Plan; 7) FPS Corrective Action Plan Activity Based Cost Study; 8) ICE Financial Action Plan; 9) FPS Financial Corrective Action Plan	01/30/2008	Other Reason for Nondisclosure	
2008	1029	01/24/2008	John	Vaxter	John K. Vawter, Attorney at Law	(b)(7)(D)		for Nondisclosure	NRC
						(b)(7)(D)	01/24/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) (b)(7)(D)	01/24/2008	Other Reason for Nondisclosure	NRC
								for Nondisclosure	NRC
								for Nondisclosure	NRC
								for Nondisclosure	NRC
2008	1035	01/24/2008	Randy	Jacobs		any and all documents, either in paper form or electronically generated media, that discusses or describes communications and/or correspondence in reference to the ICE arresting a fugitive alien on Dec. 27, 2007, who was also wanted for sexual abuse of a minor in (b)(7)(C)	02/12/2008	Other Reason for Nondisclosure	
						Honduran national. You are specifically seeking the physical location of arrest and identity of the apartment complex in Fairfax County, VA referenced in the following ICE press release: <a href="http://www.ice.gov/pi/news/newsrelease/articles/080103fairfax.htm">http://www.ice.gov/pi/news/newsrelease/articles/080103fairfax.htm</a>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							01/30/2008	Total Denial	
						and any other ICE agency, including reports, investigation, findings, actions, letters, memos and any other documentation regarding the Administrative Inquiry for which you was interviewed on November 29, 2007			
2008	1037	01/24/2008	Frank	Alvillar	DeMott, McChesney, Curtright & Associates, LLP		01/24/2008	Other Reason for Nondisclosure	NRC
2008	1038	01/24/2008	Margaret	Wong	Margaret Wong & Associates, LPA		01/24/2008	Other Reason for Nondisclosure	NRC
2008	1039	01/24/2008	Susan	Clair	Akal Security	a copy of contract #: HSCEFC-07-00001	02/01/2008	Other Reason for Nondisclosure	See letter to requester in file.
							01/31/2008	Partial Grant	
						me	02/07/2008	Partial Grant	
						any documents CBP has pertaining to my suspension from December 28, 3006 to December 30, 2006			
2008	1042	01/24/2008	Lance	Curtright	DeMott, McChesney, Curtright & Associates, LLP		02/12/2008	Partial Grant	
2008	1043	01/24/2008	Adam	Broder		copies of all pertinent records regarding a sanction imposed on the following company: Beary Landscaping, 16201 108th Avenue, Orland Park, IL 60462	02/06/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1044	01/28/2008	Arif	Durrani	Reg. No. 09027-014, Federal Correctional Complex	documents titled, "Hostage Negotiations" [redacted] Haven, CT in Phoenix, AZ	02/01/2008	Other Reason for Nondisclosure	
2008	1045	01/28/2008	Lance	Curtright	DeMott, McChesney, Curtright & Associates, LLP	[redacted] application for adjustment of status with [redacted]	01/30/2008 02/01/2008	Other Reason for Nondisclosure Partial Grant	NRC
2008	1047	01/28/2008	Joe	Manahan	Law Offices of Joe Ramirez Manahan	copies of service file including but not limited to I-130, I-485, and G-325 relating [redacted]	02/01/2008	Partial Grant	
2008	1048	01/28/2008	Adam	Broder		copies of all pertinent records regarding a sanction imposed on the following company with the following sanction record information: Teering Landscaping, 7750 W. 95th St., Orland Park, IL 60457; County: Cook, Phone Number: 708-598-7500; SIC/NAICS Code: 07810201; SIC/NAICS Code Description: Landscape Architects; Number of Employees: 40; [redacted] Complete: 11/9/1992	02/06/2008	Other Reason for Nondisclosure	
						y of my background information	01/31/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1050	01/28/2008	Michael	Ravnitzky		copy of the database on Islamic Culture that was produced for the Office of Investigations of the U.S. Customs Service in Fiscal Year 2000 by Federal Research Division of the Library of Congress	01/31/2008	Other Reason for Nondisclosure	
						(b)(7)(C)	01/30/2008	Other Reason for Nondisclosure	NRC
2008	1052	01/28/2008	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C)	01/30/2008	Other Reason for Nondisclosure	NRC
2008	1053	01/28/2008	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C)	01/30/2008	Other Reason for Nondisclosure	NRC
2008	1054	01/28/2008	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C)	01/30/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	01/30/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	01/30/2008	Other Reason for Nondisclosure	NRC
2008	1057	01/28/2008	Judy	Wilcox	State of Missouri, Office of Attorney General	all records pertaining to immigration	01/30/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1058	01/29/2008	Lilia	Araujo	Berger Singerman, Attorneys At Law	any available records in connection with [redacted] (b)(7)(c) [redacted] (b)(7)(c) Date of Incident: April 19, 2004; Offense: Possession of Drugs; Fine: \$25. We need to obtain the report where it details as to kind and amount of the drugs found [redacted] (b)(7)(c)	02/04/2008	Partial Grant	
2008	1059	01/29/2008	James	Oden	[redacted] (b)(7)(c)	copies of any citations or reports relating [redacted] (b)(7)(c) [redacted] (b)(7)(c) complaints, and administrative grievances filed against the three individuals ([redacted] (b)(7)(c)) [redacted] (b)(7)(c) copy of any and all investigations or management inquiries that may have involved me as the focus of the investigation while employed by the U.S. Immigration and Customs Enforcement	02/05/2008 02/21/2008	Partial Grant Total Denial	Glomar
2008	1061	01/29/2008	Stokely	Baksh	Stabile Journalism Center, Columbia University	copies of (1) Federal contracts since 1984 with Corrections Corp. of America, and (2) Federal benchmark of per diem rates in federal operated immigration detention centers	06/04/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1062	01/29/2008	Stokely	Baksh	Stabile Journalism Center, Columbia University	1) year 2000-list of immigration detention centers in operation that year, addresses of those centers, and their operators; 2) year 2000-number of agreements with county jails for housing immigrant detainees by state that year	02/07/2008	Other Reason for Nondisclosure	
							02/07/2008	Partial Grant	
2008	1064	01/29/2008	R.J.	Vargas		vandalism of your car that was keyed in the parking lot at USCIS, Texas Service Center, 4141 St. Augustine, Dallas, TX 75227 on Jan. 2, 2008 need verification that an illegal alien [redacted] [redacted] detained and deported on or about 1999 and if so where was he deported to, city and country? visa submitted to USCIS for green card application, or a copy of I-94 or any other evidence in my records showing recent entry [redacted]	01/30/2008	Other Reason for Nondisclosure	no 3rd party release form
							01/30/2008	Other Reason for Nondisclosure	NRC
2008	1066	01/29/2008	Kenya	Leonard	Rabbitt, Pitzer & Snodgrass, P.C.	[redacted]	01/30/2008	Other Reason for Nondisclosure	no 3rd party release form
2008	1067	01/29/2008	Emma	Soler	Catholic Charities Immigration Legal	[redacted]	01/30/2008	Other Reason for Nondisclosure	NRC
2008	1068	01/29/2008	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	[redacted]		for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1069	01/29/2008	Dawn	Oliveri	Law Offices of Dawn F. Oliveri, LTD	<p>(b)(7)(C) (b)(7)(D) (b)(7)(E)</p> <p>(b)(7)(C) (b)(7)(D) (b)(7)(E)</p> <p>documents containing the following information be provided to me: any and all documentation relating to the awarding of ICE contracts to Kroll Government Services from Jan. '05 - present</p> <p>ground investigative file y personnel security file a copy (b)(7)(C) gative file</p>	01/30/2008  03/11/2008  01/31/2008 01/31/2008 01/31/2008	Other Reason for Nondisclosure Partial Grant  Partial Grant Partial Grant Partial Grant	NRC
2008	1073	01/29/2008	Sheldon	Cohen	Attorneys at Law				

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1075	01/29/2008	Nicole	Longhini	ABC 15 KNXV	1. Policies and procedures pertaining to the process of appointing an individual to an "Acting Director" position 2. Policies and procedures pertaining to the process of promoting an individual to Mr. Dean Hunter's current position. 3. From September 2006 to September 2007, documents pertaining to the appointment of Mr. Dean Hunter to the position of "Acting Director" 4. From September 2006 to September 2007, documents pertaining to the promotion of Mr. Dean Hunter to his current position. 5. Policies and Procedures pertaining to the process of selecting an individual to go to War College. 6. Documents pertaining to the process/promotion of selecting Mr. Dean Hunter for War College	05/28/2008	Total Grant	
			(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	mention me and/or list my name in any way shape or form	03/13/2008	Partial Grant	
						(b)(7)(C)	01/29/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	01/29/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		file	01/31/2008	Partial Grant	
				(b)(7)(C)		(b)(7)(C)	02/05/2008	Partial Grant	
						1-2006, 110 Michigan St NW, Grand Rapids, MI			
2008	1084	01/29/2008	Michele	Norton	Svetlana, Schreiber & Assoc. CO. LPA	(b)(7)(C)	01/29/2008	Other Reason for Nondisclosure	nrc
						(b)(7)(C)			NRC
						(b)(7)(C)	01/29/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	01/29/2008	Other Reason for Nondisclosure	NRC
2008	1086	01/29/2008	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	(b)(7)(C)	01/29/2008	Other Reason for Nondisclosure	NRC
2008	1087	01/29/2008	Meredith	Linsky	ProBar	all immigration records pertaining to (b)(7)(C)	01/29/2008	Other Reason for Nondisclosure	NRC
						(b)(7)(C)	01/29/2008	Other Reason for Nondisclosure	NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1089	01/29/2008	Elliott	Ozment	Immigration Law Offices of Elliott Ozmanet	information pertaining to whether an I-130 has been filed for applicant by his LPR [redacted] (q)	01/29/2008	Other Reason for Nondisclosure	NRC
2008	1090	01/29/2008	J.T.	Mallonga	Abad Constancio & Mallonga, LLC	[redacted] (q) [redacted] (q) [redacted] (q) [redacted] (q) [redacted] (q) [redacted] (q)	01/29/2008 01/29/2008 01/29/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	NRC NRC NRC
2008	1093	01/29/2008	Alfonso	Ramos	Alfonso F. Ramos, Attorney at Law	[redacted] (q) [redacted] (q)	01/29/2008	Other Reason for Nondisclosure	NRC
2008	1094	01/29/2008	Magdalena	Horne	International Professional Association	[redacted] (q) [redacted] (q)	01/29/2008	Other Reason for Nondisclosure	NRC
2008	1095	01/29/2008	Brad	Pollock		all records in the Worksite Enforcement Activity Report and Index (LYNX) referring to the following businesses: 1) DBI Services (DeAngelo Brothers Incorporated), 100 North Conahan Drive, Hazleton, PA 18201; 2) Interstate Road Management Corporation, 322 Rocky Road, Hazleton, PA 18201	02/15/2008	Other Reason for Nondisclosure	NRC

[redacted] (q)

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1097	01/30/2008	Jorge	Ramos Mora	Jorge E. Ramos Mora, Attorney	[REDACTED] that relates to a traffic violation (DUI) which occurred in 1995 be removed from our computer records	03/11/2008	Other Reason for Nondisclosure	Not a FOIA Request
2008	1098	01/30/2008	Julie	Bennerstein	Sanctuary for Families	1) proof of entry; 2) copy of any documents, if any, filed for me by my ( [REDACTED] )  [REDACTED] )  by ICE from August 2007 to January 2008 filed at the Portland ICE Office	01/30/2008  02/12/2008	Other Reason for Nondisclosure  Partial Grant	NRC
2008	1100	01/31/2008	Phillip	Griffin	GiS Investigative Services	copies of records pertaining to the disposition of removal proceedings against an individual	02/04/2008	Other Reason for Nondisclosure	uscis
			[REDACTED]	[REDACTED]		between the hours of 4 and 5 p.m. on September 19, 2007	02/21/2008	Other Reason for Nondisclosure	
2008	1102	01/31/2008	Michael	Gilday		copies of all materials (broadly interpreted) provided, presented, or available to or used by students in or attendees of the most recent FPS Physical Security Academy or Physical Security Training Program	02/08/2008	Total Denial	
2008	1103	01/31/2008	Gracie	Cortez	John Wheat Gibson P.C.	copies of all records pertaining to your client	01/31/2008	Other Reason for Nondisclosure	uscis
			[REDACTED]	[REDACTED]				for Nondisclosure	uscis
2008	1105	01/31/2008	Gino	Mesa	Law Offices	copies of all documents pertaining to your client	01/31/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1106	01/31/2008	Frank	Alvillar	Law Offices	all documents pertaining to your client, ██████████ (b)(7)(D)	01/31/2008	Other Reason for Nondisclosure	uscis
2008	1107	01/31/2008	David Anton	Armendariz	Law Offices	all documents pertaining to your client, ██████████ (b)(7)(D)	01/31/2008	Other Reason for Nondisclosure	uscis
2008	1108	01/31/2008	Frank	Alvillar	Law Offices	all documents pertaining to your client, ██████████ (b)(7)(D)	01/31/2008	Other Reason for Nondisclosure	uscis
2008	1109	01/31/2008	Lance	Curtright, Esq.	Law Offices	all documents pertaining to your client, ██████████ (b)(7)(D)	01/31/2008	Other Reason for Nondisclosure	uscis
2008	1110	01/31/2008	Lance	Curtright, Esq.	Law Offices	all documents pertaining to your client, ██████████ (b)(7)(D)	01/31/2008	Other Reason for Nondisclosure	uscis
			██████████ (b)(7)(D)	██████████ (b)(7)(D)		entry into the United States at the Miami Seaport on 1/7/08	02/04/2008	Other Reason for Nondisclosure	cbp
2008	1112	01/31/2008	Lara	Constance	Law Offices	all documents pertaining to your client, ██████████ (b)(7)(D)	01/31/2008	Other Reason for Nondisclosure	uscis
			██████████ (b)(7)(D)	██████████ (b)(7)(D)		██████████ (b)(7)(D)	01/31/2008	Other Reason for Nondisclosure	uscis
			██████████ (b)(7)(D)	██████████ (b)(7)(D)		██████████ (b)(7)(D)	01/31/2008	Other Reason for Nondisclosure	uscis
			██████████ (b)(7)(D)	██████████ (b)(7)(D)		██████████ (b)(7)(D)	01/31/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)					
2008	1118	01/31/2008	Katherine	Gallo	DHS Office of Inspector General	documents Consultation Request from DHS OIG	01/31/2008	Partial Grant	
2008	1119	01/31/2008	William Woodward	Webb	The Edmisten & Webb Law Firm	copies of contract number DACW63-00-D-0013 with Immigration and Customs Enforcement	02/07/2008	Other Reason for Nondisclosure	referred to the Department of the Army
2008	1120	01/31/2008	Randolph	Eustace-Walden		copies of immigration documents pertaining to four individuals	01/31/2008	Other Reason for Nondisclosure	uscis
						(b)(6)	01/31/2008	Other Reason for Nondisclosure	uscis
						(b)(6)	01/31/2008	Other Reason for Nondisclosure	
						287.7	01/31/2008	Other Reason for Nondisclosure	
						287.7	01/31/2008	Other Reason for Nondisclosure	
				(b)(6)			04/10/2008	Partial Grant	
2008	1125	01/31/2008	Matthew	Tallmer		pertaining to you copies of documents pertaining to any and all enforcement actions, citations or fines against nine companies to include the disposition of each	02/13/2008	Other Reason for Nondisclosure	
2008	1126	01/31/2008	Robert John	Fejeran Jr.		a listing of personnel within the ASAC Calexico, CA office who recieved service awards during fiscal years 2006 and 2007	03/07/2008	Total Denial	
						(b)(6)	02/04/2008	Partial Grant	
						(b)(6)	02/04/2008	Partial Grant	



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1141	02/01/2008	Taylor	Pendergrass	ACLU of Colorado	<p>copies of the following:</p> <ol style="list-style-type: none"> <li>1. All records relating to the policy and practice of detaining persons entering the Rogers Federal Building who will not or cannot produce adequate photo identification, completing active warrant searches for those persons, and arresting or assisting with the arrest of persons based on the results of the search.</li> <li>2. The current contract with any private contract security firm whose personnel working at the Rogers Federal Building participate in the policy and practice of detaining persons entering the Rogers Federal Building who will not or cannot produce adequate photo identification, completing active warrant searches for those persons, and arresting or assisting with the arrest of persons based on the results of that search.</li> <li>3. All records related to communications between FPS personnel and state or local law enforcement agencies regarding the policy and practice of detaining persons entering the Rogers Federal Building who will not or cannot produce adequate photo identification, completing active</li> </ol>	07/23/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(6) visas or entries into the United States or for travel and any reviews or inquiries into his immigration status	02/01/2008	Other Reason for Nondisclosure	
2008	1144	02/01/2008	Gino	Mesa	Law Offices	copies of documents pertaining to your (b)(6)	02/01/2008	Other Reason for Nondisclosure	uscis
2008	1145	02/01/2008	Ann Katherine	Pratt	Law Offices	copies of documents pertaining to your (b)(6)	02/01/2008	Other Reason for Nondisclosure	uscis
2008	1146	02/01/2008	Margaret	Donnelly	Law Offices	copies of documents pertaining to your (b)(6)	02/01/2008	Other Reason for Nondisclosure	uscis
						(b)(6)	02/01/2008	Other Reason for Nondisclosure	uscis
2008	1148	02/01/2008	Alan	Lee	Law Offices	copies of documents pertaining to your (b)(6)	02/01/2008	Other Reason for Nondisclosure	uscis
2008	1149	02/01/2008	David	Armendariz	Law Offices	copies of documents pertaining to your (b)(6)	02/01/2008	Other Reason for Nondisclosure	uscis
2008	1150	02/01/2008	Lance	Curtright	Law Offices	copies of documents pertaining to your (b)(6)	02/01/2008	Other Reason for Nondisclosure	uscis
2008	1151	02/01/2008	Gracie	Cortez	Law Offices	copies of documents pertaining to your (b)(6)	02/01/2008	Other Reason for Nondisclosure	uscis
2008	1152	02/01/2008	Gino	Mesa	Law Offices	copies of documents pertaining to your (b)(6)	02/01/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1153	02/01/2008	Manpreet	Singh Gahra	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/01/2008	Other Reason for Nondisclosure	uscis
2008	1154	02/04/2008	Mariana	Hanna	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/04/2008	Other Reason for Nondisclosure	uscis
2008	1155	02/04/2008	Mariana	Hanna	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/04/2008	Other Reason for Nondisclosure	uscis
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)		January 17, 2008 phoned-in report to the United States Border Patrol in Murrietta, California of five undocumented individuals who wanted to gain entry to [REDACTED] (b)(7)(C) Temecula, California	02/04/2008	Other Reason for Nondisclosure	cbp
2008	1157	02/04/2008	Brian	Stephenson	Law Offices	copies of all booking, retention and [REDACTED] (b)(7)(C)	05/05/2008	Other Reason for Nondisclosure	
2008	1158	02/04/2008	Maria	Saucedo	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	04/15/2008	Total Denial	
2008	1159	02/04/2008	Peter	Williamson	Law Offices	USCIS referral of documents for direct response to the requester	02/21/2008	Total Denial	
2008	1160	02/04/2008	Edward	Abramson	Law Offices	USCIS referral of documents for direct response to the requester	02/21/2008	Total Denial	
2008	1161	02/04/2008	Jerry	Shapiro	Law Offices	USCIS referral of documents for direct response to the requester	03/07/2008	Partial Grant	
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)		direct response	02/07/2008	Partial Grant	
2008	1163	02/05/2008	Shahla	Khan	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)					uscis
2008	1165	02/05/2008	Nancy	Powell	Law Offices	copies of documents pertaining to your (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis
2008	1166	02/05/2008	Zachary	Nightingale	Law Offices	copies of documents pertaining to your (b)(7)(C)  (b)(7)(C)  entering the United States  OI - REQUESTER IS ALSO ASKING FOR RECORDS PERTAINING TO HIM	02/05/2008  03/28/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	uscis
2008	1168	02/05/2008	Sarah	Faville	Law Offices	copies of documents pertaining to your (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis
2008	1169	02/05/2008	Ajai	Mathew	Law Offices	copies of documents pertaining to your (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis
2008	1170	02/05/2008	Ajai	Mathew	Law Offices	copies of documents pertaining to your (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis
2008	1171	02/05/2008	Ajai	Mathew	Law Offices	copies of documents pertaining to your (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure  for Nondisclosure	uscis  uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1173	02/05/2008	Mariana	Hanna	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis
2008	1174	02/05/2008	Mariana	Hanna	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis
2008	1175	02/05/2008	John	Boyle	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis
2008	1176	02/05/2008	Brian	Bates	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis
2008	1177	02/05/2008	Deborah	Athas	Cincinnati Insurance	copies of documents pertaining to FPS rep [REDACTED] (b)(7)(C)	02/08/2008	Partial Grant	
			[REDACTED]	[REDACTED] (b)(7)(C)		g to you	03/03/2008	Partial Grant	
2008	1179	02/05/2008	Ty	Clevenger	Law Offices	copies of records containing the name, date of birth, address(es), and any other identifying information for all non-citizen residents of Texas who have been deported from the United States since January 1, 2005 and any reports or analyses in the possession of your Department regarding the number of non-citizens who are or were registered to vote in the United States	04/15/2008	Other Reason for Nondisclosure	
2008	1181	02/05/2008	Laura	Lichter	Law Offices	USCIS referral of fugops documents for direct response to the requester	02/07/2008	Total Denial	
2008	1182	02/05/2008	Kathleen	Gasparian	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis
2008	1183	02/05/2008	Scott	Benson	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/05/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						investigation of sexual harassment and a hostile work environment	02/15/2008	Partial Grant	
2008	1185	02/06/2008	John	Longo		documents that show the number of administrative and/or criminal arrests and/or detentions ICE officers and/or agents made in Rhode Island in 2005, 2006 and 2007. You are also requesting the records that show the number of arrests on a weekly, monthly and yearly basis . The records that show what caused each arrest, the geographic location of each arrest, and what the status of each arrestee was	03/17/2008	Other Reason for Nondisclosure	
						You are requesting all documents in the control of FPS which relates to this incident, including but not limited to an intake sheet, notes, and the report generated by the responding officer or anyone else in FPS.	02/08/2008	Partial Grant	
2008	1187	02/06/2008	Spencer	Hsu	The Washington Post	photographs of and correspondence regarding the October 31, 2007 CFC Halloween costume contest for DC metro area employees	02/07/2008	Partial Grant	
2008	1188	02/07/2008	Jan	Pederson	Law Offices	copies of documents pertaining to your	02/07/2008	Other Reason for Nondisclosure	uscis
2008	1189	02/07/2008	Hugo	Cesar Castro	Law Offices	copies of documents pertaining to your	02/07/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1190	02/07/2008	Ilyce	Shugall	Law Offices	copies of documents pertaining to your ██████████ (b)(7)(C)	02/07/2008	Other Reason for Nondisclosure	uscis
2008	1191	02/07/2008	Sarah	Kate Heilbrun	Law Offices	copies of documents pertaining to your ██████████ (b)(7)(C)	02/07/2008	Other Reason for Nondisclosure	uscis
2008	1192	02/07/2008	Robert	Myers	Law Offices	copies of documents pertaining to your ██████████ (b)(7)(C)	02/07/2008	Other Reason for Nondisclosure	uscis
2008	1193	02/07/2008	Melissa	Untereker	National Immigrant Justice Center	copies of documents pertaining to your ██████████ (b)(7)(C)	02/07/2008	Other Reason for Nondisclosure	uscis
2008	1194	02/07/2008	Sonia	Ansari	Law Offices	copies of documents pertaining to your ██████████ (b)(7)(C)	02/07/2008	Other Reason for Nondisclosure	uscis
2008	1195	02/07/2008	Qais	Zafari	Law Offices	copies of documents pertaining to your ██████████ (b)(7)(C)	02/07/2008	Other Reason for Nondisclosure	uscis
			██████████ (b)(7)(C)			vacancy announcement numbers DRO-154910-SD-205, DRO-158305-MD-011, DRO-153373-MTL-522, DRO-154283-MD-002 and RC-07-155444	03/24/2008	Partial Grant	
2008	1197	02/07/2008	H. Alan	Rothenbuecher	Law Offices	copies of documents pertaining to your ██████████ (b)(7)(C) you have requested information from the following databases: CIS, DACS, NCIC, CLAIMS, NIIS, and NAILS/IBIS	02/12/2008	Other Reason for Nondisclosure	
			██████████ (b)(7)(C)			background investigation	03/14/2008	Other Reason for Nondisclosure	No PJ Statement received

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1199	02/07/2008	Momo	Chang	Oakland Tribune	copies of the repatriation agreement between the United States and the government of Vietnam on the acceptance of the return of Vietnamese citizens, signed on January 22, 2008	05/30/2008	Total Grant	
2008	1200	02/07/2008	Alicia	McClintock	The Democratic National Committee	copies of any and all records of communication between ICE and John McCain or his offices/staff from 1999 to the present and copies of logs of FOIA requests filed with ICE since January 1, 2005	06/06/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	02/08/2008	Partial Grant	
2008	1211	02/08/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of documents pertaining to (b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
2008	1213	02/08/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of documents pertaining to (b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
						(b)(7)(C)	02/08/2008	Partial Grant	
2008	1216	02/11/2008	Ronald	Meister	Law Offices	(b)(7)(C) copies of documents pertaining to the prop (b)(7)(C)	03/24/2008	Partial Grant	
			(b)(7)(C)		(b)(7)(C)		05/16/2008	Partial Grant	
			(b)(7)(C)			pertaining to you	02/14/2008	Partial Grant	
						response to the requester			
2008	1219	02/11/2008	THE GUARDIANSHIP PROGRAM	THE GUARDIANSHIP PROGRAM	Guardianship Program	CBP referral of documents for direct response to the requester	02/15/2008	Partial Grant	
2008	1220	02/11/2008	Maria	Sacchetti	The Boston Globe	information regarding the outcome fo the March 6, 2007, Worksite Enforcement operation in New Bedford	03/04/2008	Total Grant	
2008	1221	02/11/2008	James	Montalto	Suffolk County Legislator Daniel Losquadro	copies of a list of participating law enforcement agencies in the 287(g) program to include the name and state of the agency	02/25/2008	Other Reason for Nondisclosure	
			(b)(7)(C)			incident on January 13, 2008	02/12/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		incident on 2/5/08	02/12/2008	Other Reason for Nondisclosure	
				(b)(6)		incident at the Minton-Capehart Federal Building on 2/4/08	02/12/2008	Other Reason for Nondisclosure	
2008	1225	02/11/2008	Meredith	Linsky	Law Offices	copies of documents pertaining to your (b)(6)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1226	02/11/2008	Kelli	Stump	Law Offices	copies of documents pertaining to your (b)(6)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1227	02/11/2008	Filipe	Millan	Law Offices	copies of documents pertaining to your (b)(6)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1228	02/11/2008	Eric	Bjotvedt	Law Offices	copies of documents pertaining to your (b)(6)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1229	02/11/2008	Mariana	Hanna	Law Offices	copies of documents pertaining to your (b)(6)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1230	02/11/2008	Mariana	Hanna	Law Offices	copies of documents pertaining to your (b)(6)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1231	02/11/2008	Kelli	Stump	Law Offices	copies of documents pertaining to your (b)(6)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1232	02/11/2008	Scott	Benson	Law Offices	copies of documents pertaining to your (b)(6)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1233	02/11/2008	Michele	Norton	Law Offices	copies of documents pertaining to your (b)(6)	02/11/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1234	02/11/2008	Gerry	Seipp	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1235	02/11/2008	Terenik	Koujakian	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1236	02/11/2008	Donglai	Yang	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1237	02/11/2008	E. Vance	Winningham	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1238	02/11/2008	Tatiana	Aristova	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1239	02/11/2008	Kanwal	Singh	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1240	02/11/2008	Peter	Williamson	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1241	02/11/2008	Margaret	Donnelly	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1242	02/11/2008	Timothy	Nutter	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1243	02/11/2008	Iman	Abouelazm	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis
2008	1244	02/11/2008	Noure	Alo	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/11/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1245	02/11/2008	Thomas	Nuttle	Law Offices	copies of documents pertaining to your [redacted]	02/11/2008	Other Reason	uscis
						[redacted]	02/11/2008	Other Reason	uscis
					[redacted]	[redacted]	02/11/2008	Other Reason	uscis
2008	1248	02/11/2008	Alex	Goldfarb		copies of documents pertaining to [redacted]	02/11/2008	Other Reason	uscis
						[redacted]	02/11/2008	Other Reason	uscis
2008	1250	02/11/2008	Vanessa	Bartsch	Law Offices	copies of documents pertaining to your [redacted]	02/11/2008	Other Reason	uscis
			[redacted]	[redacted]	[redacted]	[redacted]	03/11/2008	Other Reason	referred to CBP for item #2
2008	1252	02/11/2008	Lisa	Esposito	Law Offices	copies of any and all documents pertaining to the denial of credentials of [redacted]	03/25/2008	Partial Grant	
2008	1254	02/11/2008	Joe	Dinkins	Coley & Associates, Inc.	copies of contract number HSCECA05CF00151 awarded to RMC Consultants, Inc. to include the original award and all modifications [redacted]	03/24/2008	Partial Grant	
								for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1256	02/12/2008	James	Grimaldi	The Washington Post	Consultation request from the Department of State	09/16/2008	Partial Grant	
2008	1257	02/12/2008	Eliot	Kleinberg	The Palm Beach Post	Consultation request from the Department of State	09/16/2008	Partial Grant	
				(b)(6)			11/13/2007	Other Reason for Nondisclosure	mailed returned on 10/24/07
2008	2	10/01/2007	Douglas	Gillespie	Las Vegas Metropolitan Police Department	done May 28, 2004, while you were working for Corrections Corporation of America all documentation regarding citizenship, arrest record, criminal record, and	10/02/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(6)			10/02/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(6)			10/02/2007	Other Reason for Nondisclosure	
				(b)(6)			10/04/2007	Partial Grant	
				(b)(6)		12, 2007	10/03/2007	Other Reason for Nondisclosure	
				(b)(6)			11/13/2007	Other Reason for Nondisclosure	
				(b)(6)		clearance for a contractor position with the Department of Homeland Security (ICE) through SAIC			
2008	7	10/02/2007	Lina	Sbitany		policies and procedures for the ICE background investigation and the rules that they adhere by	11/05/2007	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	8	10/02/2007	Kanwal	Singh	Law Office of Kanwal Singh	all statements signed by the petitioner, any information contained in petitioner's INS file pertaining to his application for adjustment, not deemed privileged or exempt under 5 U.S.C Section 552(1)-(9) or section 552a(j), all information relating to the petitioner's application in the district office, all information relating to the petitioner's application in the central office, all information regarding any adverse remarks by examiners, and all statements of other witnesses relating to the petitioner's application	10/02/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						<p>(b)(7)(C) (b)(7)(D)</p> <p>Regarding: a copy of her background investigation          CONSULTATION SENT FROM OPM</p> <p>(b)(7)(C)</p> <p>Regarding: information pertaining to his wife's investigation.          CONSULTATION SENT FROM OPM.</p>	<p>10/02/2007</p> <p>10/03/2007</p> <p>10/03/2007</p>	<p>Other Reason for Nondisclosure</p> <p>Partial Grant</p> <p>Partial Grant</p>	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	13	10/02/2007	Amy	Oshier	NBC-Ft. Meyers, FL	<p>worksite enforcement in Southwest Florida.</p> <p>1) Number of criminal arrests of illegal workers as a result of worksite enforcement, in the countries of Lee, Collier and Charlotte for the past 5 years.</p> <p>2) Number and amount of administrative fines levied against employers in the countries of Lee, Collier and Charlotte, FL in the past 5 years.</p> <p>3) Names of employers/companies investigated fro hiring illegal immigrant workers in the countries of Lee, Collier and Charlotte, FL in the past 5 years.</p>	12/20/2007	Partial Grant	
2008	14	10/02/2007	Carrie	Anderson	Wilson Law Group	<p>application for asylum filed in 1994 for [REDACTED] (q)</p>	10/02/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	15	10/02/2007	Frank	Alvillar	DeMott, McChesney, Curtright & Assoc.	<p>[REDACTED] (q)</p> <p>[REDACTED] (q)</p>	10/02/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	16	10/02/2007	Marie	Michaud	Marie-A. Michaud	<p>all immigration matter regarding possible expedited removal or voluntary departure at US Mexico border around 7/03 [REDACTED] (q)</p>	10/02/2007	Other Reason for Nondisclosure	referred to NRC/CIS
			[REDACTED] (q)		Facility	<p>all documents pertaining to you (A#: [REDACTED] (q))</p>	10/02/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	18	10/02/2007	Marc	Wilhelm	Richmond & Quinn	all documents in the possession of the National Transportation Safety Board relating to an accident that occurred on January 25, 2006 at Ketchikan, Alaska, involving an Aero Vodochody L-39MS aircraft, registration N104XX	10/04/2007	Partial Grant	
2008	19	10/02/2007	Michael	Nave	Guess & Rudd, P.C.	1) the January 23, 2006 flight (apparently a formation flight) involving aircraft N104XX and aircraft registration no. N106XX, from Palmer to Sitka; and 2) the flight from Sitka to Ketchikan on January 25, 2006, involving aircraft N104XX alone	10/04/2007	Partial Grant	
2008	20	10/02/2007	Stuart	Fraenkel	Kreindler & Kreindler LLP	all documents (including any and all handwriting, typewriting, printing photostating, photographing, photocopying, transmitting by electronic mail or facsimile relating to a) the 1/25/06 accident involving Aero Vodochody L-39MS, N104XX in Ketchikan, Alaska, (b) the accident aircraft Aero Vodochody L-39MS, N104XX, and c) the companion aircraft Aero Vodochody L-39MS, N106XX	10/04/2007	Partial Grant	
2008	21	10/03/2007	Margaret	Grafield	U.S. Dept. of State, SA-2	Request from: Robert Kennedy Regarding: companies or consultant companies using the IREP program for chicken products/parts subject to audit, specific verification reports done, and specific follow-up actions. CONSULTATION FROM: DEPT. OF STATE	10/03/2007	Other Reason for Nondisclosure	Referred requester to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	22	10/03/2007	David	Berger	Law Offices Bernstien & Berger, P.A.	(b)(7)(C) (b)(7)(D)	10/03/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C) (b)(7)(D)	10/03/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C) (b)(7)(D)	10/03/2007	Other Reason for Nondisclosure	referred to NRC/CIS
			(b)(7)(C)		2006, adjustment of status application and reason for denial, I-130 petition status and application	10/03/2007	Other Reason for Nondisclosure	referred to NRC/CIS	
2008	26	10/03/2007	Martin	Greenberg	Martin R. Greenberg	(b)(7)(C) (b)(7)(D)	10/03/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						deportation or removal proceedings and (b)(7)(C)	10/03/2007	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		(b)(7)(C) other representative of the Miami ISAP representative of the Perdue Medical representative of the Miami ISAP office and the Federal Bureau of Investigation, ICE, officials in Washington, DC the Justice Department, or any other representative of the federal government representative of the Miami ISAP office and the Federal Bureau of Investigation, ICE, officials in Washington, DC the Justice Department, or any other representative of the federal government	02/19/2008	Partial Grant	
				(b)(7)(C)		(b)(7)(C)	10/05/2007	Partial Grant	
2008	29	10/03/2007	Henry	Hadry	Legal Research Institute	any and all "Operation Raw Deal" records, electronic, express or otherwise, identifying or referencing any of the defendants in USA v Jared Robert Wheat et al supra	12/13/2007	Total Denial	
				(b)(7)(C)					

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	31	10/02/2007	Thacher	Schmid	The Daily News	access to and a copy of ICE records relating to the Foster Farms plant in Kelso, Washington (1700 S. 13th Avenue, Kelso, WA 98626), including electronic copies where available. Additionally, you requested all ICE complaints, raids, violations or citations involving the plant	11/13/2007	Partial Grant	
			[REDACTED]	(b)(7)(C)		concerning your allegations of [REDACTED] [REDACTED] office at Tuscon Sector	10/23/2007	Partial Grant	
2008	33	10/01/2007	Jacqueline	Vidal		1) number of illegal immigrants caught and sent back to their home in 1966, 1986, 1996 and 2006 2) top three busiest ports of entry along U.S. borders. 3) number of drug related busts along these top three ports and the amount of money drugs were worth	10/29/2007	Total Grant	items #2 and #3 was referred to CBP for direct response to requester. ad
2008	34	10/02/2007	Susan	Gaddy	The Gaddy Law Firm, LLC	contracts 1) CEMP-05-F-000164, 2) GS07F474M-P1103MP0112, 3)HSCEMP-06-C-F-0005M, 4) HSHQ-CEMP-05-F-000155, 5) GS-11P-01-YED-0150	04/16/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	35	10/01/2007	Paul	Bauer	City Hall, Municipality of Anchorage, Suite 240	<p>1) information pertaining to the number of illegal immigrants/aliens that ICE made contact with in Alaska, 2) number or illegal immigrants/ aliens that ICE processed through the criminal system in Anchorage, Alaska during the period 1/2002 to present, 3) number of illegal immigrants/aliens deported from Anchorage, during the period 1/2002 to the present, 4) number of illegal immigrants/aliens that were turned over to ICE by local police within Alaska during 1/2002 to the present, 5) summary table of arrests of illegal immigrants/aliens showing date, city, initial contact agency that led to the arrest, 6) a breakdown by subject area analyst such as: smuggling, trafficking, benefit and document fraud, border/Coast Guard patrol; detention removal program; inspections, worksite enforcement</p> <p>taken by the officer in Atlanta, GA on 6/6/07, in a Federal Parking Garage.</p>	<p>12/20/2007</p> <p>11/02/2007</p>	<p>Partial Grant</p> <p>Total Grant</p>	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(g)					
2008	38	10/03/2007	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	selected for the position as ICE attorney in Atlanta, GA (1 vacancy) pursuant to Job Announcement No. OPLA-VIII; b) applications submitted by the persons selected for the position as ICE attorney in Orlando, FL (1 vacancy); Dallas, TX (2 vacancies); and Livingston, TX (5 vacancies) pursuant to Job Announcement No. OPLA-IX  ( (g) )	10/23/2007 10/29/2007	Partial Grant Partial Grant	
2008	39	10/02/2007	Stephen	Morrison	Southeastern Legal Foundation, Inc.	1) any contract/agreement whose purpose is to foster cooperation initiating the deportation process for undocumented persons who come into custody of the above-referenced agencies; and 2) any training material or related documents that are used in the performance of these contracts/agreements	11/28/2007	Partial Grant	
2008	40	10/02/2007	Amanda	Soares		access to and copies of documents  (g)(q)  (g)(q)	10/03/2007	Other Reason for Nondisclosure	no thrid party release form for the individuals he's requesting info. on.
				(g)					

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			01/09/2008	Other Reason for Nondisclosure	
				(b)(7)(C)			11/13/2007	Partial Grant	
2008	44	10/04/2007	Nina	Fantl	Law Office of Nina J. Fantl	application for a Secure Electronic Network for Travelers Rapid Inspection (SENTRI)  pertaining to the denial of the Sentri documents relating to arrest by Border Patrol on 2/17/05 at Freer, Texas including administrative voluntary return order	10/04/2007	Other Reason for Nondisclosure	same as 07FOIA53583
						(b)(7)(C)			referred to NRC/CIS for Nondisclosure
2008	48	10/04/2007	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(7)(C)	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	49	10/04/2007	David	Cleveland	Catholic Charities Immigration Legal Services	assessment of asylum officer-typed and handwritten	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	51	10/04/2007	Alfonso	Otero	Gonzalez & Otero	records including any information that may be contained in a computer	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
						related to his deportation and/or anything found in his file/record			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) related to his deportation and any other documents in this file	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	54	10/04/2007	Peter	Schey	Center for Human Rights & Constitutional Law	any and all documents or records related to (b)(7)(C)	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	55	10/04/2007	Alfredo	Lozano	The Lozano Law Firm, PLLC	any and all documents pertaining to (b)(7)(C)	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(7)(C)			10/31/2007	Partial Grant	
2008	57	10/04/2007	Cesar	Luna, Esq.	Luna and Associates	information relating to a denied/revocation of a Secure Electronic Network for Travelers Rapid Inspection (SENTRI) membership	10/17/2007	Partial Grant	
2008	58	10/04/2007	Ravi	Jain	Green & Spiegel	copy of the document bearing reference (b)(7)(C)	10/18/2007	Other Reason for Nondisclosure	
				(b)(7)(C)		in daily at the Detroit/Windsor port	10/17/2007	Partial Grant	
2008	60	10/04/2007	Yongbird	Zhang	Wang, Leonard & Condon	all immigration documents pertaining to (b)(7)(C)	10/18/2007	Partial Grant	
						(b)(7)(C)	10/04/2007	Other Reason for Nondisclosure	referred to NRC/CIS
2008	62	10/04/2007	Joseph	Martinez	Law Offices of Joseph D. Martinez	information/copy of the taped video (b)(7)(C)	10/16/2007	Other Reason for Nondisclosure	
						investigation that occurred on May 31, 2006 in San Ysidro, CA			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	63	10/04/2007	Sarah	Bray	Robins, Kaplan, Miller & Ciresi LLP	copies of the following records: (1) IGSA between Immigration and Customs Enforcement and the Ramsey County Law Enforcement Center, located in St. Paul, Minnesota to include all modifications from FY2002 to the present, and (2) any and all information related to the revenue from ICE or any other agency provided to Ramsey County for housing immigrant detainees from FY2002 to the present	10/29/2007	Other Reason for Nondisclosure	referred to US Marshals Service
2008	1258	02/12/2008	Noel	Saleh	Law Offices	USCIS referral for direct response	02/15/2008	Partial Grant	
2008	1259	02/12/2008	Christina	Neville	Law Offices	USCIS referral for direct response	02/15/2008	Partial Grant	
2008	1260	02/12/2008	Susan	Worm	Law Offices	USCIS referral for direct response	02/21/2008	Total Denial	
2008	1261	02/12/2008	Neville	Asherson	Law Offices	USCIS referral for direct response	02/14/2008	Partial Grant	
2008	1262	02/12/2008	C.J.	Erickson	Cowan, Liebowitz & Latman, P.C.	copies of documents pertaining to your client's status under the Treasury Enforcement Communications System	03/20/2008	Partial Grant	
2008	1263	02/12/2008	C.J.	Erickson	Cowan, Liebowitz & Latman, P.C.	copies of documents pertaining to your client's status under the Treasury Enforcement Communications System	03/20/2008	Partial Grant	
2008	1264	02/12/2008	C.J.	Erickson	Cowan, Leibowitz & Latman, P.C.	copies of documents pertaining to your client's status under the Treasury Enforcement Communications System	03/20/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1266	02/12/2008	Kimberly	Clark		copies of police records from Immigration and Customs Enforcement covering drug trafficking cases across across the El Paso, Texas and Juarez, Mexico border from January to December in 2001 through 2006; specifically, the names and addresses of each offender as well as the number of offenses committed by each person	02/14/2008	Other Reason for Nondisclosure	
					y	g to you	02/21/2008	Partial Grant	
						copies of records pertaining to you	02/14/2008	Other Reason for Nondisclosure	uscis
2008	1269	02/14/2008	Gino	Mesa	Law Offices	copies of documents pertaining to your	02/14/2008	Other Reason for Nondisclosure	uscis
2008	1270	02/14/2008	Herbert	Igbanugo	Law Offices	copies of documents pertaining to your	02/14/2008	Other Reason for Nondisclosure	uscis
2008	1271	02/14/2008	Joseph	De Mott	Law Offices	copies of documents pertaining to your	02/14/2008	Other Reason for Nondisclosure	uscis
2008	1272	02/14/2008	Christopher	Davis		copies of documents pertaining to	02/14/2008	Other Reason for Nondisclosure	uscis
2008	1273	02/14/2008	Rachel	Groneck	Law Offices	copies of documents pertaining to your	02/14/2008	Other Reason for Nondisclosure	uscis
2008	1274	02/14/2008	Kelly	Renee Gonzales	Maxwell Street Legal Clinic	copies of documents pertaining to your	02/14/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1275	02/14/2008	Tatiana	Aristova	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/14/2008	Other Reason for Nondisclosure	uscis
2008	1276	02/14/2008	Michael	Ravnitzky		copies of the 113 images from the October 31, 2007, Halloween Costume Contest and fundraiser for DC Metro Area Employees of ICE to benefit the Combined Federal Campaign	02/20/2008	Partial Grant	
2008	1277	02/14/2008	Laura	Perez	Main Street Legal Services, CUNY School of Law	copies of records pertaining to the immigration arrests by Officers of Immigration and Customs Enforcement and/or the New York Fugitive Operations Unit in and/or around Suffolk County, New York between January 1, 2007 and May 1, 2007	04/23/2008	Partial Grant	
2008	1278	02/14/2008	Nadja	Drost	Columbia University	copies of documents containing the names of Columbian citizens who were sent back to Columbia by U.S. Authorities in Iraq between January 2003 and January 2008, and the dates of their departure from Iraq	02/15/2008	Other Reason for Nondisclosure	
2008	1279	02/14/2008	Soniya	Keskar	Law Offices	copies of database records pertaining to [REDACTED] (b)(7)(C)	02/27/2008	Other Reason for Nondisclosure	
						[REDACTED] (b)(7)(C)	02/15/2008	Partial Grant	
						[REDACTED] (b)(7)(C)	02/15/2008	Partial Grant	
						[REDACTED] (b)(7)(C)	02/15/2008	Partial Grant	
						[REDACTED] (b)(7)(C)	02/15/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
						(b)(7)(C)	02/15/2008	Partial Grant	
2008	1295	02/15/2008	Gwyne	Taylor	Coastal International Security	HSCEFC-7-00002,00003, 00004, 00005, 00006, 00007, 00010, 00012, 00013,00016.	05/08/2008	Partial Grant	
2008	1296	02/19/2008	Ann	Pratt	Law Offices	copies of documents pertaining to your (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1297	02/19/2008	Kanwal	Singh	Law Offices	copies of documents pertaining to your (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1298	02/19/2008	Kanwal	Singh	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1299	02/19/2008	Earl	Laidlow	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
						[REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1301	02/19/2008	Mark	Monaco	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1302	02/19/2008	Margaret	Donnelly	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1303	02/19/2008	Michael	Ponder	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1304	02/19/2008	Gracie	Cortez	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1305	02/19/2008	Reza	Athari	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1306	02/19/2008	Margaret	Gaffney	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1307	02/19/2008	Scott	Benson	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
2008	1308	02/19/2008	Scott	Benson	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1309	02/19/2008	DET. Sybille	Ahlstrom	LVMPD	copies of immigration documents [redacted] (b)(7)(C)	02/19/2008	Other Reason for Nondisclosure	uscis
			[redacted]	(b)(7)(C)			02/29/2008	Partial Grant	
2008	1311	02/19/2008	Anthony	Haney	Securitas Security Services USA, Inc.	completed on Monday, February 11, 2008 and the witness report copies of the contract awarded under solicitation number HSCEEC-08-R-00003	03/13/2008	Partial Grant	
			[redacted]	(b)(7)(C)			03/20/2008	Other Reason for Nondisclosure	
			[redacted]	(b)(7)(C)		18, 2008 pertaining to your car being damaged	02/29/2008	Partial Grant	
2008	1314	02/19/2008	Bruce	Bennett	General Security Services Corp.	[redacted] (b)(7)(C) copies of video and radio logs on February 6, 2008 at building number OH0192ZZ	03/07/2008	Total Denial	
			[redacted]	(b)(7)(C)			03/20/2008	Partial Grant	
			[redacted]	(b)(7)(C)		[redacted] (b)(7)(C)			
2008	1318	02/19/2008	Gabriel Jaime	Restrepo Marin	Consulado General De Colombia	copies of medical records concerning [redacted] (b)(7)(C)	03/07/2008	Total Grant	
			[redacted]	(b)(7)(C)	[redacted] (b)(7)(C)		03/06/2008	Total Grant	
			[redacted]	(b)(7)(C)		transfers to Federal custody for deportation			
			[redacted]	(b)(7)(C)		application for Deportation Officer under announcement number LAG-DRO-337322 and LAG-DRO-105810	02/19/2008	Other Reason for Nondisclosure	cbp hr

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			02/19/2008	Other Reason for Nondisclosure	cbp hr
				(b)(7)(C)		vacancy announcement number DAL-131529-IAF-MP-JB	03/28/2008	Total Grant	
				(b)(7)(C)	(b)(7)(C)	for review and return to the Department of State		for Nondisclosure	
				(b)(7)(C)				for Nondisclosure	
2008	1326	02/19/2008	Scott	Hodes	Law Offices	CBP referral for direct response	03/03/2008	Other Reason for Nondisclosure	See Note Section
2008	1327	02/19/2008	Peter	Kornbluh	The National Security Archive	copies of all records generated by the appearance, arrest and legal proceedings	04/25/2008	Total Denial	
				(b)(7)(C)		Carriles by the Human Rights Violator's Unit from January 1, 1998 to the present	03/13/2008	Partial Grant	
				(b)(7)(C)			02/20/2008	Partial Grant	
2008	1330	02/20/2008	Daniel	Cole	Judy Diamond Associates, Inc.	copies of a list of (1) companies awarded ICE contracts, (2) the contact information of those companies, and (3) the Federal Employer Identification Number of those companies	02/26/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		Federal Building on Main Street in Spfld on January 11, 2008 at approximately 4:39 - 4:41PM	02/25/2008	Other Reason for Nondisclosure	
				(b)(7)(D)		complaint filed in April of 2007	03/20/2008	Partial Grant	
				(b)(7)(D)			03/20/2008	Other Reason for Nondisclosure	
							02/25/2008	Total Grant	
							02/25/2008	Total Grant	
2008	1336	02/20/2008	Ted	Henson	SEIU	copies of the statement of work for a contract awarded to Wackenhut/G4S, Inc. for a federal facility in the Buffalo area	03/07/2008	Other Reason for Nondisclosure	
2008	1337	02/20/2008	Mary	Bauer	Immigrant Justice Project	copies of documents pertaining to investigations and/or enforcement efforts or actions in the Stillmore, Georgia area since May 2006 to include Tatnal, Emmanuel and Candler counties	09/26/2008	Partial Grant	
2008	1338	02/20/2008	Mary Meg	McCarthy	National Immigrant Justice Center	documents submitted to ICE by the United Nations High Commissioner for Refugees	06/27/2008	Total Denial	
				(b)(7)(D)		vacancy announcement numbers	02/20/2008	Other Reason for Nondisclosure	cbp hr
2008	1340	02/20/2008	Doron	Yitzchaki		copies of a list of municipalities in the U.S. that have entered into MOUs with DHS under the 287(g) program	02/28/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1341	02/20/2008	John	Harrill		copies of procurement number GS05P04GCD0005  [REDACTED] (b)(7)(C) [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] (b)(7)(C)	03/24/2008  02/21/2008  02/21/2008  02/21/2008  02/21/2008  02/21/2008  02/21/2008	Other Reason for Nondisclosure Partial Grant Partial Grant Partial Grant Partial Grant Partial Grant Partial Grant	
2008	1348	02/21/2008	Sungho	Cho	ASU College of Law	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1349	02/21/2008	Laurence	Smith	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
						[REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1351	02/21/2008	Alex	Goldfarb		copies of documents pertaining to [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1352	02/21/2008	Margaret	Wong	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1353	02/21/2008	John	Marandas	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1354	02/21/2008	Margaret	Donnelly	Law Offices	documents pertaining to your client, [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1355	02/21/2008	Marina	Pineda-Kamariotis	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1356	02/21/2008	Kenth	Rogers	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1357	02/21/2008	Linda	Perez	Kurzman, Karelsen & Frank, LLP	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1358	02/21/2008	Jessica	Rodriquez Bell	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1359	02/21/2008	Jessica	Rodriquez Bell	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1360	02/21/2008	Jessica	Rodriguez Bell	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1361	02/21/2008	Jorgelina	Araneda	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1362	02/21/2008	Elihu	Massel	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1363	02/21/2008	Elihu	Massel	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1364	02/21/2008	Elliott	Ozment	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	02/21/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1365	02/21/2008	Camille	Mackler	Law Offices	copies of documents pertaining to your [REDACTED]	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1366	02/21/2008	Jason	Huh	Law Offices	copies of documents pertaining to your [REDACTED]	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1367	02/21/2008	Jillian Nicole	Kong-Sivert	Law Offices	copies of documents pertaining to your [REDACTED]	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1368	02/21/2008	Noure	Alo	Law Offices	copies of documents pertaining to your [REDACTED]	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1369	02/21/2008	Kanwal	Singh	Law Offices	copies of documents pertaining to your [REDACTED]	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1370	02/21/2008	Kanwal	Singh	Law Offices	copies of documents pertaining to your [REDACTED]	02/21/2008	Other Reason for Nondisclosure	uscis
						[REDACTED] report made at LAX airport by an immigration officer	02/21/2008	Other Reason for Nondisclosure	cbp
2008	1372	02/21/2008	Mark	Schone	Salon Media Group	copies of any and all records of communication between senior staff at ICE and White House personnel between January 1, 2006 concerning worksite enforcement actions	02/27/2008	Other Reason for Nondisclosure	A portion of this request was referred to DHS.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1373	02/21/2008	Mark	Schone	Salon Media Group	copies of (1) a list of worksite enforcement actions since January 1, 2006, (2) records of communications relating to the actions, and (3) a list of the companies, date of enforcement action and the number and type of arrests made during the same time period	09/08/2008	Other Reason for Nondisclosure	
2008	1374	02/21/2008	Mark	Schone	Salon Media Group	copies of all criminal warrants obtained by Immigration and Customs Enforcement, along with accompanying affidavits and all other attachments that have been executed by ICE agents or any other federal, state, local, or tribal law enforcement agent for worksite enforcement investigations nationwide since January 1, 2006	07/01/2008	Other Reason for Nondisclosure	
2008	1375	02/21/2008	Eileen	Scofield	Law Offices	copies of documents pertaining to your [REDACTED]	02/21/2008	Other Reason for Nondisclosure	uscis
2008	1376	02/21/2008	Eric	Pearson	Heygood, Orr, Reyes, Pearson & Bartolomei	copies of records pertaining to worksite enforcement operations against facilities operated by Swift Beef, Swift Pork and/or Swift & Company	04/11/2008	Total Denial	
2008	1377	02/21/2008	Lesley	Irizarry-Hougan	Law Offices	USCIS referral of documents for direct response  [REDACTED] response	02/22/2008  03/06/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							02/21/2008	Other Reason for Nondisclosure	eoir
						judgement of your deportation hearing in 2001	09/23/2008	Partial Grant	
						Records on 8 individuals			
2008	1381	02/21/2008	Magdalena	Cuprys		USCIS referral of documents pertaining to	08/19/2008	Partial Grant	
2008	1382	02/21/2008	Frida	Glucoft		USCIS referral of documents pertaining to	08/20/2008	Partial Grant	
2008	1383	02/21/2008	Jennifer	Chen	Yale University	FBI referral of documents regarding 1950's Chinese Hand Laundry, FBI FOIA	07/02/2008	Partial Grant	
2008	1384	02/21/2008	Paola	Desiderio		FBI referral of documents regarding	08/12/2008	Partial Grant	
2008	1385	02/21/2008	Deborah	Carliner		FBI referral of documents pertaining to	07/15/2008	Partial Grant	
2008	1386	02/21/2008	Robert	Dean	Eastern Washington University	FBI referral of documents pertaining to History Depart	06/25/2008	Partial Grant	
2008	1387	02/21/2008	Jodi	Smith		FBI referral of documents pertaining to	07/01/2008	Partial Grant	
2008	1388	02/21/2008	Ernie	Lazar		953633-001 Department of the Army referral of	06/25/2008	Other Reason for Nondisclosure	
2008	1389	02/21/2008	Patricia	Kollander	Florida Atlantic University	FBI referral of documents pertaining to	07/22/2008	Total Denial	
2008	1390	02/21/2008	James	Wheaton	First Amendment Project	Department of the Army referral of documents from Requesters James Wheaton and David Kaiser	09/02/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1391	02/21/2008	Kate	Doyle	The National Security Archive - GWU	Department of the Army referral of documents pertaining to the Mexican Guerilla group	08/11/2008	Total Grant	
2008	1392	02/22/2008	Jason	Chism	County of San Diego Public Defender	copies of medical records pertaining to [REDACTED]	03/11/2008	Total Grant	
2008	1393	02/26/2008	Maria Luisa	de Castro Foden	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1394	02/26/2008	Josephine	Anassi	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1395	02/26/2008	Durrani	Sardar Nasir	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
			[REDACTED]	[REDACTED]					uscis
2008	1397	02/26/2008	Gracie	Cortez	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
						[REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1399	02/26/2008	Gino	Mesa	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1400	02/26/2008	Gino	Mesa	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1401	02/26/2008	Deborah	Dyson	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1402	02/26/2008	David	Sobel	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1403	02/26/2008	Kathleen	Gasparian	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
				[REDACTED]				for Nondisclosure	uscis
2008	1405	02/26/2008	Paul	Haar	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1406	02/26/2008	Paul	Haar	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1407	02/26/2008	Jesiros	Bautista	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1408	02/26/2008	Francisco	Alvillar	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1409	02/26/2008	Timothy	Nutter	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1410	02/26/2008	Alejandra	Argueta	Central American Resource Center	[REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1411	02/26/2008	Kseniya	Zavala	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1412	02/26/2008	Eugene	Khavinson	Law Offices	copies of documents pertaining to your [REDACTED]	02/26/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1413	02/26/2008	Tracey	Hubbard	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C)	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1414	02/26/2008	R. Scott	Oswald	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C) [redacted] (b)(7)(C)	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1415	02/26/2008	Bobby	Ashrafi	Law Offices	copies of medical records pertaining to y [redacted] (b)(7)(C)	03/17/2008	Total Grant	
2008	1416	02/26/2008	Evelyn	Cruz	Arizona State University College of Law	copies of documents pertaining to your [redacted] (b)(7)(C)	02/26/2008	Other Reason for Nondisclosure	uscis
2008	1417	02/26/2008	Paulina	Baca	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C)	02/26/2008	Other Reason for Nondisclosure	uscis
			[redacted] (b)(7)(C)			pertaining to you	03/06/2008	Other Reason for Nondisclosure	
2008	1419	02/26/2008	Amy	Gooden	Democratic Congressional Campaign Committee	copies of records pertaining to "Pride Health Care, Inc." or "Pride Mobility", to [redacted] (b)(7)(C)	04/16/2008	Partial Grant	
2008	1420	02/26/2008	Emily	Kingston	Sideman & Bancroft LLP	copies of records pertaining to your [redacted] (b)(7)(C)	05/15/2008	Partial Grant	
2008	1421	02/26/2008	Kevin	McKeon	Democratic Congressional Campaign Committee	copies of records pertaining to "Ozinga", "Ozinga Chicago RMC, Inc.", "Ozinga Bros Inc." and "Chicago Cement"	02/28/2008	Other Reason for Nondisclosure	
2008	1422	02/26/2008	T. Douglas	Stump	Law Offices	copies of records pertaining to Midland Financial Company; specifically, documents pertaining to petition I-129 [redacted] (b)(7)(C)	02/26/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1423	02/26/2008	Andrew	Goose	Epsilon Corporation	copies of general information about Immigration and Customs Enforcement	02/26/2008	Total Grant	
						y of your background investigation	03/12/2008	Partial Grant	
2008	1425	02/27/2008	Roxana	Hegeman	The Associated Press	complaints investigated by your Office of Professional Responsibility concerning the conduct of ICE agents, and any disciplinary actions taken by that office for the past two years. The request is for nationwide data, with a regional breakdown if it is available	06/13/2008	Other Reason for Nondisclosure	
2008	1426	02/27/2008	Steven	Mannion	DeCotiis, FitzPatrick, Cole & Wisler, LLP	a copy of the ICE Policy and application forms regarding the Law Enforcement Officers Safety Act of 2004 (LEOSA), 18 USC926B, 926C	03/25/2008	Total Grant	
							03/17/2008	Other Reason for Nondisclosure	
						related to OPR investigation on you	04/17/2008	Total Denial	
							03/07/2008	Total Grant	
							03/13/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1431	02/27/2008	Travis	Westra	Staybridge Suites	<p>an accident report for a vehicle that occurred on 12/4/07, case #: P07008018. The accident occurred on Federal Property at Defense National Stockpile Center in Hillsborough, NJ facility address near where the accident occurred is 152 US HWY 206, Hillsborough, NJ 08844. The investigation officers were FPS Kirsch and PFO Miranda, they are our to the office: 970 Broad Street, Newark, NJ 07102</p>	03/11/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1432	02/27/2008	David	Aisenberg	Looney, Cohen, Reagan & Aisenberg, LLP	SCROLL DOWN FOR INTERPRETED REQUEST 1) all documents which refer to, relate to, reflect or evidence the "new database program", 2) all documents which refer to, relate to, reflect or evidence the acquisition (purchase or lease) of the "new database program"; 3) all documents which refer to, relate to, reflect or evidence the RFP for the "new database program"; 4) all documents which refer to, relate to, reflect or evidence any description of the "new database program"; 5) all documents which refer to, relate to, reflect or evidence the contract documents for the acquisition (purchase or lease) of the "new database program" by DHS; 6) all documents which refer to, relate to, reflect or evidence the functions of the "new database program"; 7) the "new database program"; 8) all documents which refer to relate to, reflect or evidence the software for the "new database program"; 9) all documents which refer to, relate to, reflect or evidence the intended uses of the "new database program"; 10)	05/27/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	03/20/2008	Partial Grant	
						(b)(7)(C) investigation and searches conducted on April 16, 2007 at 555 Broadway NE, Albuquerque, New Mexico; 2) any associated correspondence, emails, or other documents exchanged between the Social Security Administration and Dept. of Homeland Security and their employees, regarding this report; 3) any specific correspondence disallowing the Social Security Administration to release any of the foregoing			
2008	1434	02/27/2008	Carrie	Anderson	Wilson Law Group	information regarding asylum and (b)(7)(C) ( (b)(7)(C) y (b)(7)(C) (b)(7)(C)	02/27/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1437	02/28/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(7)(C)	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1438	02/28/2008	Charles	Kuck	Kuck Casablanca & Odom, LLC	(b)(7)(C)	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		(b)(7)(C)	02/28/2008	Other Reason for Nondisclosure	NRC/CIS
						(b)(7)(C)		for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)		for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)		for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	03/11/2008	Total Grant	
2008	1444	02/28/2008	Robert	Myers	Law Offices of Javier G. Pineda, PLC	(b)(7)(C)	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1445	02/28/2008	Marina	Pineda-Kamariotis	Law Office of Marina Pineda-Kamariotis	(b)(7)(C)	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1446	02/28/2008	Marina	Pineda-Kamariotis	Law Office of Marina Pineda-Kamariotis	any and all records relating to the A file	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1448	02/28/2008	Susan	Posern	Law Office of Susan Von Posern	(b)(7)(C)	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1449	02/28/2008	Rachel	Bengtson	Centro Legal, Inc.	petitioner's I-551 the entire record of the proceedings	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1458	02/28/2008	Alary	Plibe	Hill, Pilbe & Villegas, Attorneys at Law	(b)(7)(C)	03/07/2008	Partial Grant	
2008	1459	02/28/2008	J. Jesus	Rios	J.Jesus Rios, P.C.	a copy of the entire immigration file for (b)(7)(C)	03/03/2008	Other Reason for Nondisclosure	
					(b)(7)(C)	1) my birth certificate ; 2) copies of documents sent by ICE to the Israely and Russian consulates and answers of these consulates to the ICE inquiries	03/20/2008	Partial Grant	
					(b)(7)(C)	ICE from August 2007 to January 2008 ( (b)(7)(C) (b)(7)(D)	02/28/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1463	02/29/2008	Margaret	Grafeld	Department of State	DHS Consultation Request of a Department of State FOIA request. Review and respond to DHS report	05/14/2008	Partial Grant	
					(b)(7)(C)	(b)(7)(C)	02/29/2008	Other Reason for Nondisclosure	tsa
					(b)(7)(C)	(b)(7)(C)	02/29/2008	Partial Grant	
2008	1466	02/29/2008	Araball	Garay	The Associated Press	copies of the personnel file of ICE agent Mark Juvette (deceased)	02/29/2008	Other Reason for Nondisclosure	cbp hr
					(b)(7)(C)	response	03/07/2008	Total Grant	
2008	1468	02/29/2008	Jonah	Meadows	Chicago Public Radio	copies of records pertaining to "American Turkish Council"	04/08/2008	Other Reason for Nondisclosure	
					(b)(7)(C)	(b)(7)(C)	03/13/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1470	02/29/2008	Michele	McGlyn	Paul, Hastings, Janofsky & Walker LLP	(b)(7)(D) [REDACTED] pertaining to an incident of sexual assault that took place at the Elizabeth Detention Center in August 2003 [REDACTED] (b)(7)(D)	04/01/2008	Partial Grant	
2008	1472	02/29/2008	Alex	Yu	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(D) databases	02/29/2008	Other Reason for Nondisclosure	eoir
			[REDACTED] (b)(7)(D)			[REDACTED] (b)(7)(D) [REDACTED] (b)(7)(D) with the seizure of property by Special [REDACTED] (b)(7)(D) [REDACTED] (b)(7)(D) a statement indicating if you ever been a "person of interest" or a suspect" by the Immigration and Customs Enforcement Agency	03/24/2008	Partial Grant	
2008	1474	03/03/2008	Sarah	McHugh	Democratic Congressional Campaign Committee	copies of any and all violations, citations, complaints pertaining to Hanna Construction, located at 8228 State Route 28, Barneveld, New York 13304	03/03/2008	Other Reason for Nondisclosure	
2008	1475	03/03/2008	Michael	Frandsen		answers to questions concerning hiring persons with disabilities	03/03/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1479	03/03/2008	Debi	Gloria	Law Offices	copies of records pertaining to your client, [redacted]	04/14/2008	Other Reason for Nondisclosure	cbp
2008	1481	03/03/2008	John	Hammer	Allegiant Solutions	OPM copies of documents listed in the M-274 Handbook for Employers	03/20/2008	Total Grant	
2008	1482	03/03/2008	Christopher	Cannon	Law Offices	copies of records pertaining to your client, [redacted]	03/06/2008	Partial Grant	
2008	1483	03/03/2008	Jennifer	Morrissey	Law Offices	copies of documents pertaining to your [redacted]	03/06/2008	Partial Grant	
2008	1485	03/03/2008	Jame	Jasso	Law Offices	copies of documents pertaining to your [redacted]	03/05/2008	Other Reason for Nondisclosure	
2008	1486	03/03/2008	David Colin	Bennion	Law Offices	copies of documents pertaining to your [redacted]	03/05/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1487	03/03/2008	Magdalena	Cuprys	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C)	04/04/2008	Total Denial	
							04/03/2008	Partial Grant	
2008	1489	03/03/2008	Tim	Kauffman	Federal Times	and (2) any and all OPR investigations pertaining to you copies of Federal Protective Service criminal statistics for each of the past five calendar years for both offenses/incidents reported and arrests/citations issued	04/24/2008	Total Grant	
2008	1490	03/03/2008	Lance	Curtright	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C)	03/03/2008	Other Reason for Nondisclosure	uscis
2008	1491	03/04/2008	Soniya	Keskar	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C)	03/04/2008	Other Reason for Nondisclosure	uscis
2008	1492	03/04/2008	Monique	Milucky	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C)	03/04/2008	Other Reason for Nondisclosure	uscis
2008	1493	03/04/2008	Courtney	Harmon	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C)	03/04/2008	Other Reason for Nondisclosure	uscis
2008	1494	03/04/2008	Kathleen	Lohmar Exel	University of St. Thomas, MSL100	copies of records pertaining to your client, [redacted] (b)(7)(C)	03/04/2008	Other Reason for Nondisclosure	uscis
2008	1495	03/04/2008	Tsz-Hai	Huang	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C)	03/04/2008	Other Reason for Nondisclosure	uscis
2008	1496	03/04/2008	Margaret	Donnelly	Law Offices	copies of documents pertaining to your [redacted] (b)(7)(C)	03/04/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1497	03/04/2008	Kyra	Sanin	Kirkland & Ellis, LLP	copies of A-file	03/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1498	03/04/2008	Sioban	Albiol	DePaul University Legal Clinic	copies of documents pertaining to your [REDACTED]	03/04/2008	Other Reason for Nondisclosure	uscis
2008	1499	03/04/2008	Kyra	Sanin	Law Offices	copies of documents pertaining to your [REDACTED]	03/04/2008	Other Reason for Nondisclosure	uscis
2008	1500	03/04/2008	Elihu	Massel	Law Offices	copies of documents pertaining to your [REDACTED]	03/04/2008	Other Reason for Nondisclosure	uscis
2008	1501	03/04/2008	Hiroko	Kusuda	Loyola University Law Clinic	copies of documents pertaining to your [REDACTED]	03/04/2008	Other Reason for Nondisclosure	uscis
							03/04/2008	Other Reason for Nondisclosure	cbp
2008	1503	03/04/2008	Kelli	Stump	Stump & Associates	revocation of your participation in the SENTRI program copies of A-file	03/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1504	03/04/2008	Darrick	Payne		copies of entry and exit records pertaining [REDACTED]	03/04/2008	Other Reason for Nondisclosure	cbp
							04/09/2008	Partial Grant	
2008	1506	03/04/2008	Joyce	Asber	John Wheat Gibson, P.C.	background investigation copies of A-file	03/05/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1507	03/04/2008	Soniya	Keskar	Antone, Casagrabde & Adwers, P.C.	copies of A-file	03/05/2008	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1508	03/04/2008	Hiroko	Kusuda	Loyola University College of Law - Law Clinic	copies of A-file	03/05/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1509	03/04/2008	Brian	Janovitz	Hogan & Hartson, LLP	copies of A-file	03/05/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1510	03/04/2008	Claudia	Slovinsky	Law Offices of Claudia Slovinsky	copies of A-file	03/05/2008	Other Reason for Nondisclosure	referral to NRC/CIS
									referred to NRC/CIS
2008	1512	03/04/2008	Joyce	Asber	John Wheat Gibson, P.C.	copies of A-file	03/05/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1513	03/04/2008	Manpreet	Singh Gahra	Law Office of Manpreet Singh Gahra	copies of documents pertaining to your [REDACTED]	03/05/2008	Other Reason for Nondisclosure	
2008	1514	03/04/2008	Mitchell	Cohen	Attorney at Law	copies of all records related to your client, [REDACTED]	03/05/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1515	03/06/2008	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	copies of A-file pertaining to your client, [REDACTED] documents regarding the I-130 filed by [REDACTED]	03/06/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1516	03/06/2008	John	Marandas	Marandas Chi & Okamura, LLP	copies of A-file pertaining to your client, [REDACTED]	03/06/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1517	03/06/2008	John	Marandas	Marandas Chi & Okamura, LLP	copies of A-file pertaining to your client, [REDACTED]	03/06/2008	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1518	03/06/2008	Sheryl	Reich	Law Offices of Gerald B. Lefcourt, P.C.	copies of all investigative documents [redacted] (q)	04/17/2008	Other Reason for Nondisclosure	
2008	1519	03/06/2008	Suzanne	Sporri	Immigration Counsel	copies of all immigration-related documents pertaining to your client, [redacted] (q) [redacted] (q) Adjustment of Status interview with his [redacted] (q) 5, 2007 by a CIS officer in San Francisco, CA	03/06/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1520	03/06/2008	Suzanne	Sporri	Immigration Counsel	copies of all immigration-related records [redacted] (q)	03/06/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1521	03/06/2008	Suzanne	Sporri	Immigration Counsel	copies of all immigration-related [redacted] (q) [redacted] (q) Status I-130 filed by her son and her N-400 applications and any and all correspondence from CIS or INS	03/06/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1522	03/06/2008	Ali	Onan	Onan & Associates	copies of all immigration documents [redacted] (q)	03/06/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1523	03/06/2008	Laura	Talamantes	Felipe D.J. Millan, P.C.	copies of A-file pertaining to your client, [redacted] (q)	03/06/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1524	03/06/2008	Hardeep	Singh Rai	Rai & Associates, P.C.	copies of A-file pertaining to your client, [redacted] (q)	03/06/2008	Other Reason for Nondisclosure	referred to NRC/CIS



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) judge's orders, criminal records and records of removal	03/07/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1534	03/07/2008	Bryant	Adams		copies of all correspondence to and from Senator Barack Obama	04/16/2008	Partial Grant	
						vacancy announcement number; LAG-OPR-141942-RT-402, and documentation regarding selection status	03/07/2008	Other Reason for Nondisclosure	referred to CBP HRM
2008	1536	03/07/2008	Frank	Alvillar	Law Offices	copies of documents pertaining to your (b)(7)(C)	03/13/2008	Other Reason for Nondisclosure	
2008	1537	03/07/2008	David Anton	Armendariz	Law Offices	copies of documents pertaining to your (b)(7)(C)	06/18/2008	Partial Grant	
2008	1538	03/07/2008	Pablo	Rodriguez	Law Offices	copies of documents pertaining to your (b)(7)(C)	03/20/2008	Partial Grant	
2008	1539	03/07/2008	Laura	Ferner	Law Offices	copies of documents pertaining to your (b)(7)(C)	03/20/2008	Partial Grant	
2008	1540	03/07/2008	Irma	Saucedo	State Farm Insurance	copies of records pertaining to your client, (b)(7)(C)	03/19/2008	Other Reason for Nondisclosure	
						vacancy announcement number; LAG-OPR-141942-RT-402, and documentation regarding selection status	03/07/2008	Other Reason for Nondisclosure	
						(b)(7)(C)	03/10/2008	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1543	03/07/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	copies of A-file pertaining to client, [REDACTED] (b)(7)(C)	03/10/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1544	03/07/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED] (b)(7)(C)	03/10/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1545	03/07/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED] (b)(7)(C)	03/10/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1546	03/07/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED] (b)(7)(C)	03/10/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1547	03/07/2008	Lance	Curtright	De Mott, McChesney, Curtright & Associates, LLP	copies of A-file pertaining to client, [REDACTED] (b)(7)(C)	03/10/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1548	03/07/2008	Joyce	Asber	John Wheat Gibson, P.C.	copies of A-file pertaining to client, [REDACTED] (b)(7)(C)	03/10/2008	Other Reason for Nondisclosure	referred to NRC/CIS
						[REDACTED] (b)(7)(C)	03/10/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1550	03/10/2008	Janae	Choquette		copies of documents detailing ICE's budget for FY2007 and FY2008 to include how much ICE pays to operate the Northwest Detention Center in Tacoma, Washington. In addition, you have requested records detailing the average daily population of IGSA facilities and the average daily cost per detainee per day for facilities in the State of Washington	03/14/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)					
					Security	copies of a signed memo submitted by (b)(7)(C) Jolicouer dated approximately 4/02/07, subject line reads "Criminal Alien Program". Copies of a signed memo (b)(7)(C) FOD Robert Jolicouer or FOD Nancy Alcantar dated sometime in August 2007 regarding your Leave Without Pay Request. You are also requesting copies of a signed memo submitted to the NFTTU dated sometime in August 2007 regarding your firearms qualification waiver and copies of documentation regarding your removal from the Certified Detention Reviewer list found on the ICE Intranet	04/22/2008	Total Denial	
2008	1552	03/10/2008	Amanda	Vaughn		documents proving the deportation of (b)(7)(C)	03/10/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1553	03/10/2008	Adam	Fayne	Law Offices of Arnstein & Lehr, LLP	approximately 6-10 years ago any and all documents related to (b)(7)(C) limited to any information related to his personal service (including military, intelligence, or otherwise) to the United States of America, or any other country in existence now or in the past	03/11/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1554	03/10/2008	James	Kajtoch	Law Offices of James F. Kajtoch	copies of A-file pertaining to your client, (b)(7)(C)	03/11/2008	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(7)(C)	(b)(7)(C)	copies of your entire file, consisting of all papers and records pertaining to you	03/11/2008	Other Reason for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1556	03/11/2008	Mac	Nayeri		copies of A-file pertaining to client, [redacted] any items that are connected to her initial entry into the US, who brought her into the country, and what was their legal relationship to her	03/11/2008	Other Reason for Nondisclosure	referred to NRC/CIS
						[redacted]	03/13/2008	Partial Grant	
						[redacted]	03/13/2008	Partial Grant	
2008	1559	03/11/2008	Raul	Atler		copies of documents pertaining to [redacted]	03/13/2008	Partial Grant	
						[redacted]	03/13/2008	Partial Grant	
2008	1561	03/11/2008	Raul	Atler		copies of documents pertaining to [redacted]	03/13/2008	Partial Grant	
						[redacted]	03/13/2008	Partial Grant	
						[redacted]	03/13/2008	Partial Grant	
						[redacted]	03/13/2008	Partial Grant	
2008	1565	03/11/2008	Isaac	HARRINGTON	Paso Del Norte Civil Rights Project	copies of all records pertaining to client, [redacted] documents pertaining to removal proceedings	03/11/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1566	03/11/2008	Raul	Atler		copies of documents pertaining to [redacted]	03/13/2008	Partial Grant	
2008	1567	03/11/2008	David	Smith		copies of documents pertaining to [redacted]	03/13/2008	Partial Grant	
						[redacted]	03/13/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	03/13/2008	Partial Grant	
						(b)(7)(C)	03/13/2008	Partial Grant	
						(b)(7)(C)	03/13/2008	Partial Grant	
						(b)(7)(C)	03/13/2008	Partial Grant	
						(b)(7)(C)	03/11/2008	Other Reason for Nondisclosure	referred to NRC/CIS
					Pine Prairie Correctional Institution	(b)(7)(C)	03/11/2008	Partial Grant	
2008	1575	03/11/2008	Magdalena	Cuprys	Law Offices	USCIS referral of documents for direct response	03/18/2008	Partial Grant	
2008	1576	03/11/2008	Alicia	McClintock	Democratic National Committee	EOIR referral of documents for direct response	03/12/2008	Partial Grant	
						(b)(7)(C)	03/11/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1579	03/11/2008	Dawn	Oliveri	Law Offices of Dawn F. Oliveri, LTD	copies of A-file pertaining to client, (b)(7)(C)	03/11/2008	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)	03/11/2008	Other Reason for Nondisclosure	referred to TSA
						secondary inspections conducted on Texas (b)(7)(C)			
2008	1581	03/11/2008	Margaret	Grafeld	U.S. Department of State	consultation request from the U.S. Department of State	09/16/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1582	03/11/2008	Maria	Lopez	Lopez & Associates, Inc.	documents relevant to any and all immigration investigations, findings, actions taken pertaining to Frenchs Pastry (aka Frenchs Bakery), located at 1170 Baker Street, Costa Mesa, CA 92626	03/12/2008	Other Reason for Nondisclosure	
2008	1583	03/11/2008	Aaron	Perez	Law Offices F.C.I. - Miami	copies of database records pertaining to y [REDACTED] information pertaining to citizenship and naturalization	04/04/2008	Partial Grant	
2008	1585	03/11/2008	Kevin	Healy	Law Offices of Kevin M. Healy	any and all records regarding Officer [REDACTED] mistreatment of prisoners or abuse of authority as a police officer	03/25/2008	Total Denial	
2008	1586	03/11/2008	Kevin	Gizinos	Gizinos Investigative Services	verification of immigration entrance date, location and record of exit or deportation [REDACTED]	04/17/2008	Other Reason for Nondisclosure	
2008	1587	03/12/2008	Bilinda	Thomas	State Farm Insurance	information pertaining to the immigrant [REDACTED]	04/14/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>affidavits between the following individuals at the Atlanta INS District Office. Thomas P. Fischer, District Director, Juan A. Campos, Assistant Director, DDP, Bart Szafnicki, Assistant Director, INV, Fred Alexander, Deputy District Director, ATL, Henry Brattlie, Assistant Regional Commissioner, [REDACTED] related to the authorized transfer/trade of [REDACTED] Fischer later rescinded</p>	04/22/2008	Total Denial	
2008	1589	03/13/2008	Robert	Brown	SEDA Council of Governments	a copy of the contract with modifications for contract #HSCEMP06C00006	04/08/2008	Partial Grant	
2008	1590	03/12/2008	Maria	Saucedo	Law Office of Maria L. Saucedo	a complete copy of A-file pertaining to [REDACTED]	03/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1591	03/13/2008	Barbara	Kanter		information pertaining to foreign students with dependents; where they reside, their age, nationality, residential zip, spouses and dependents, and school information.	09/09/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1593	03/13/2008	Pearline	Blackwood	Law Offices of Pearline Blackwood	any official statements of the security personnel in the building lobby, and the written reports and statements' at the headquarters of the FPS supervisor and the two uniformed police officers regarding the incident that occurred on June 1, 2006 in a Newark, NJ federal building [redacted] on 1/31/05 @ 26 Fed. Plaza, NY	03/18/2008	Other Reason for Nondisclosure	
2008	1594	03/13/2008	Paul	Kline	Attorney at Law	entire contents of USCIS file pertaining to [redacted]	03/20/2008	Partial Grant	
2008	1595	03/13/2008	John	Kearns	John W. Kearns & Associates	a copy of A-file pertaining to client, [redacted]	03/18/2008	Other Reason for Nondisclosure	
2008	1596	03/13/2008	Maria	Velazco	Department of Child Support Services County of Santa Clara	records pertaining to the deportation of [redacted]	03/19/2008	Partial Grant	
2008	1598	03/13/2008	Earl	Laidlow	Earl Ian Laidlow P.C.	a copy of A-file pertaining to your client, [redacted]	03/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1600	03/13/2008	Timothy	Nutter	Law Office of Timothy J. Nutter	removal/deportation proceedings initiated ag [redacted] copies of all immigration records on file [redacted]	03/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1601	03/13/2008	Ajai	Matthew	Law Office of Manpreet Singh Gahra	a copy of complete record pertaining to [REDACTED] (b)(6)	03/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1602	03/13/2008	David	Berger	Bernstein & Berger, P.A.	a copy of immigration file pertaining to [REDACTED] (b)(6)	03/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1603	03/13/2008	Susan	Larrance	Law Offices of Susan Larrance, PLLC	copies of any documents relating to [REDACTED] (b)(6) apprehension by INS, agreement for voluntary departure, his transport to Texas, and his departure to Mexico in March 1998	03/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1604	03/13/2008	Christopher	Harris		any and all site health and interior environmental inspection reports covering any and all inspections of the San Pedro Service Processing Center's detention areas (all PODS, SEG, etc.), support facility (kitchen, medical, etc.) areas, physical plant centers (boiler rooms, HVAC centers, etc.) and office areas	04/30/2008	Partial Grant	
2008	1606	03/14/2008	John	Gallagher	Gallagher Sandoval Immigration and Visa Law	copies of all documents related to client, [REDACTED] (b)(6)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1607	03/14/2008	T. Douglas	Stump	Stump & Associates Attorneys at Law	a copy of all documents pertaining to [REDACTED] (b)(6)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1608	03/13/2008	Kelli	Stump	Stump & Associates, Attorney at Law	all documents pertaining to your client, [REDACTED] (b)(6)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1609	03/14/2008	Kelli	Stump	Stump & Associates Attorneys at Law	a copy of all documents pertaining to [REDACTED] (b)(6)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1610	03/14/2008	Kelli	Stump	Stump & Associates Attorneys at Law	(b)(7)(C)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1611	03/14/2008	Kelli	Stump	Stump & Associates Attorney at Law	a copy of of all documents on file (b)(7)(C)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1612	03/14/2008	T. Douglas	Stump	Stump & Associates Attorneys at Law	a copy of all documents pertaining to (b)(7)(C)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1613	03/14/2008	T. Douglas	Stump	Stump & Associates Attorney at Law	a copy of all documents pertaining to (b)(7)(C)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1616	03/14/2008	Marina	Pineda-Kamariotis	Law Office of Marina Pineda-Kamariotis	a copy of A-file pertaining to client, (b)(7)(C)	03/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	03/14/2008	Other Reason for Nondisclosure	cbp hr
						(b)(7)(C)	04/10/2008	Partial Grant	
2008	1619	03/14/2008	Karla	Kraus	Kraus Law Firm	including all medical records from CCA Detention Facility - Otay Mesa, CA from approximately January 2008 until February 2008 pertaining to client, (b)(7)(C)	07/14/2008	Other Reason for Nondisclosure	Response was returned to sender no forwarding address

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1620	03/14/2008	Phillip	Jankowski		a copy of the most recent lists detailing all residents housed in the T. Don Hutto Residential Facility in Taylor, TX, including lists of names, dates of birth and countries of origin	04/01/2008	Partial Grant	
			[REDACTED]	(b)(6)		accident that happened on February 25, 2008, behind the Abraham Ribicoff Federal Building, 450 Main Street, Hartford, CT 06103 between the hours of 1700-1800	05/08/2008	Total Denial	
2008	1622	03/17/2008	Jacquelyn	Gould	Titan Legal Services	any and all records, files, reports, correspondence, whatsoever, relating to any care, treatment, diagnosis, prognosis, consultation and/or findings from any and [REDACTED] (b)(6)	04/23/2008	Partial Grant	
			[REDACTED]	(b)(6)		[REDACTED] (b)(6)	03/20/2008	Partial Grant	
						from April 11, 2003 until December 31, 2003, and a copy of all referrals from CBP or ICE made in regards to an [REDACTED] (b)(6)			
						through CBP Internal Affairs, CBP Agent [REDACTED] (b)(6)			
						[REDACTED] (b)(6)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1627	03/17/2008	Yelmi	Martinez	Law Offices	requester entered the United States through Miami on 3/16/1999 copies of documents pertaining to your	03/18/2008	Partial Grant	
2008	1628	03/17/2008	Xavier	Racine	Law Offices	(b)(7)(C) copies of documents pertaining to your	04/14/2008	Partial Grant	
2008	1630	03/17/2008	Grisel	Yabarra	Law Offices	(b)(7)(C) your immigration file copies of documents pertaining to your	03/19/2008 03/18/2008	Partial Grant Partial Grant	
						(b)(7)(C)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1633	03/17/2008	Sara	Coen	Rothstein Rosenfeldt Adler Attorneys at Law	a copy of immigration file pertaining to (b)(7)(C)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	04/25/2008	Partial Grant	
						response		for Nondisclosure	Referred to NRC/CIS
								for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1637	03/17/2008	Derek	Burrows	Law Offices of Mark R. Dycio, P.C.	information regarding clients current status; i.e., in custody, released, deported, etc. along with dates relating thereto	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1638	03/17/2008	Joseph	Spraragen	Law Offices	copies of any and all TECS entries [REDACTED]	03/28/2008	Other Reason for Nondisclosure	
2008	1639	03/17/2008	Jaime	Aparisi	Law Offices of Jaimi Aparisi	a copy of all immigration related informaton within your records pertaining [REDACTED]	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1640	03/17/2008	Brad	Pollock		copies of any and all Worksite Enforcement Activity Record and Index referring to the following companies: (1) Barletta Heating Oil, (2) Barletta and Barletta, Inc., (3) Barletta Materials and Construction, and (4) A. Barletta & Sons	03/21/2008	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]		fraud investigation	04/04/2008	Other Reason for Nondisclosure	
2008	1642	03/17/2008	Karen	Anderson		copies of any and all investigations or records pertaining to the company "Builders and Crane Service" in Washington State, or the owner of the company, Bart Nelson	03/28/2008	Partial Grant	
			[REDACTED]	[REDACTED]		direct response	03/19/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1644	03/17/2008	Monica	Guizar	National Immigration Law Center	copies of documents pertaining to a Worksite Immigration Enforcement operation conducted on or about February 7, 2008 at Micro Solutions Enterprises, located at 8201 Woodley Avenue, Van Nuys, California. Specifically, you have requested twenty (20) categories of information	03/20/2008	Total Denial	
						(b)(7)(C) (b)(7)(D)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1646	03/17/2008	Marielena	Hincapie	National Immigration Law Center	copies of documents pertaining to a Worksite Immigration Enforcement operation conducted on or about February 27, 2008 at Audubon Pointe apartment complex in New Orleans, Louisiana. Specifically, you have requested thirteen (13) categories of information	03/20/2008	Total Denial	
2008	1647	03/17/2008	Mi	Puyang	Puyang & Associates, LLC	a copy of all files and records including: (i) Alien Labor Cert Application (ETA 750A & 750B); (ii) I-140 Petition; (iii) I-539 App. to Change/Extend Status	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1648	03/17/2008	Timothy	Caballero	O'Melveny & Myers, LLP	a copy of all records concerning client, (b)(7)(C)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C) (b)(7)(D)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1650	03/17/2008	Maria	Saucedo	Law Office of Maria L. Saucedo	a copy of A-file pertaining to client, (b)(7)(C)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p style="text-align: right;">(b)(7)(D)</p> deportation, appeals, judgements and political asylum claims	03/25/2008	Other Reason for Nondisclosure	Fugitive
2008	1652	03/17/2008	David	Sobel	David L. Sobel, P.C.	a copy of A-file pertaining to client, (b)(7)(D)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D) (b)(7)(D)	03/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1654	03/17/2008	Kerry	O'Brien	CASA of Maryland, Inc.	copies of all records created from April 1, 2002 to the present concerning the Immigration and Naturalization Act and concerning immigration enforcement in the following localities and entities in Maryland: Frederick County, Maryland; City of Frederick, Maryland; Baltimore County, Maryland; City of Baltimore, Maryland; Montgomery County, Maryland; Anne Arundel County, Maryland; and the Maryland State Police, to include 13 items pertaining to records relating to the 287(g) program	04/09/2008	Other Reason for Nondisclosure	
2008	1655	03/17/2008	Daniel	Kowalski	LexisNexis		09/30/2008	Partial Grant	
2008	1656	03/18/2008	Gloria	Vera	Gloria Vera, P.C.	a copy of A-file and all documents in possession of DHS pertaining to client, copy of I-130 Petition, Receipt & Approval (b)(7)(D)	03/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						daughter requested in 2001			
2008	1657	03/18/2008	Gloria	Vera	Gloria Vera, P.C.	a copy of A-file pertaining to client, (b)(7)(D)	03/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1658	03/18/2008	Giuseppe	D'Amata	Law Offices of Robert J. Jacobs, P.A.	a copy of A-file pertaining to client, [REDACTED] and all immigration, stipulated removal, voluntary departure, or removal records	03/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1659	03/18/2008	Angela	Moore	St. Joseph County Department of Human Services	information related to the deportation [REDACTED]	03/25/2008	Total Grant	
2008	1660	03/18/2008	Bridget	Kennedy	Federal Defenders of San Diego, Inc.	[REDACTED]	03/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1661	03/18/2008	Patrick	Harvey	U.S. Department of Labor/VETS	Consult.	04/10/2008	Other Reason for Nondisclosure	
2008	1663	03/18/2008	Daniel	Stamm	[REDACTED]	documents related to the deportation [REDACTED] any and all documentation, transcripts, memoranda, "A" file tapes of the deportation hearing, and all deportation documents.	04/15/2008 03/27/2008	Total Grant Partial Grant	
2008	1665	03/18/2008	Claudia	Slovinsky	Law Office of CLaudia Slovinsky	Referral from CIS	03/26/2008 03/20/2008	Partial Grant Partial Grant	
2008	1667	03/18/2008	Sookyung	Lee	Radio Free Asia	final report of investigation with all the [REDACTED] information pertaining to North Korean students, including the total number of active North Korean students in the U.S. for the last 5 years and the total number of North Koreans who visited the U.S. in the last 5 years	06/03/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1668	03/18/2008	Jeffrey	Kaye		copies of a passenger list or manifest from an airplane, chartered by the U.S. Immigration and Naturalization Service, which crashed on January 28, 1948	04/24/2008	Other Reason for Nondisclosure	
2008	1669	03/18/2008	Maria	Saucedo	Law Offices of Maria L. Saucedo	a complete copy of legalization A-file and all other documents pertaining to client, (b)(7)(D)	03/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1671	03/19/2008	Alfonso	Ramos	Attorney at Law	a copy of the Record of Proceeding (b)(7)(D)	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1672	03/19/2008	Alfonso	Ramos	Attorney at Law	a copy of the Record of Proceedings (b)(7)(D) Coronel immigration status	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1674	03/19/2008	Scott	Benson	Attorney at Law	copy of any and all immigration and Customs Enforcement records pertaining to y (b)(7)(D)	03/19/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1675	03/19/2008	H. Alan	Rothenbuecher	Schottenstein, Zox & Dunn Co., LPA	all documents pertaining to client, (b)(7)(D)	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1677	03/19/2008	Nora	Rilo-Manito	Law Offices of Nora M. Pilo, P.A.	(b)(7)(D)	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1678	03/19/2008	Donald	Paragon	Law Offices of Donald Paragon, P.C.	(b)(7)(D) [REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1679	03/19/2008	Margaret	Donnelly	Donnelly & Association Attorneys at Law	[REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1680	03/19/2008	Jerry	Shapiro	Law Offices of Fuire & Shapiro	a copy of A-file pertaining to client, [REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1681	03/19/2008	Elizabeth	Keyes	WEAVE	any records or notes about [REDACTED] February 1, 2008	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1682	03/19/2008	Joyce	Asber	John Wheat Gibson, P.A. Attorney at Law	[REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1683	03/19/2008	Joyce	Asber	John Wheat Gibson, P.C., Attorney at Law	[REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1684	03/19/2008	Joyce	Asber	John Wheat Gibson, P.C., Attorney at Law	a copy of A-file pertaining to client, [REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1685	03/19/2008	Anna	Darbinian	Asherson, Klein & Darbinian	a copy of A-file pertaining to client, [REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1686	03/19/2008	Javier	Pineda	Law Offices of Javier G. Pineda, PLC	[REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1687	03/19/2008	Earl	Laidlow	Earl Ian Laidlow, P.C.	a copy of entire A-file, including all internal memorandums made by USINS officers, presentence report, applications and documents filed, pertaining to client [REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1688	03/19/2008	John	Gallagher	Gallagher Sandoval, Immigration and Visa Law	a copy of A-file pertaining to client, [REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1689	03/19/2008	Francisco "Frank"	Alvillar	De Mott, McChesney, Curtwright & Associates, LLP	[REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1690	03/19/2008	David	Armendariz	De Mott, McChesney, Curtwright & Associates, LLP	[REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						States from Columbia; South America	03/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1693	03/19/2008	Christopher	Lasch	Yale Law School - The Jerome N. Frank Legal Services Organization	<p>copies of the following information:</p> <ol style="list-style-type: none"> <li>1. All records of communications between the Connecticut Court Support Service Division ("CSSD") and U.S. Immigration &amp; Customs Enforcement or the Immigration and Naturalization Office of Investigations (collectively "ICE") between January 1, 2002 and the present, including but not limited to forms labeled "Report of Foreign Born Probation Case," "Presentence Investigation," or "Juvenile Detention—Intake and Admissions."</li> <li>2. All records relating to non-United States citizens or suspected non-United States citizens named in communications between CSSD and ICE generated between January 1, 2002 and the present.</li> <li>3. All records governing communications between CSSD and ICE, including but not limited to policies, procedures, advisories, memoranda, or recommendations in place between January 1, 2002 and the present.</li> <li>4. All records relating to the training of CSSD employees by either ICE or other</li> </ol> <p>a copy of all dental and medical records</p>	09/05/2008	Partial Grant	
					Big Spring		03/27/2008	Other Reason for Nondisclosure	
2008	1695	03/19/2008	Thomas	Hitter	U.S. DOJ - Office of Information and Privacy				in full

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1696	03/20/2008	J. Elliott	Walthall	Baker, Donelson, Bearman, Caldwell & Berkowitz	all records maintained by the Department of Homeland Security, U.S. Immigration and Customs Enforcement, which may contain personal information, all records contained in a personal file maintained by [REDACTED] maintained by the ICE on Axion Corporation and any records, information, or correspondence generated by or between the ICE, any component of the Department of Homeland Security, or any other governmental entity and pertaining [REDACTED] weight assembly	04/03/2008	Partial Grant	
2008	1698	03/20/2008	James	Fischer	Law Office of James E. Fischer, LLC	any and all documents pertaining to [REDACTED] entry, parole, EAD's issued and removal proceedings. [REDACTED]	03/20/2008 03/21/2008 03/25/2008	Other Reason for Nondisclosure Partial Grant Partial Grant	uscis
2008	1700	03/20/2008	David	Armendariz	De Mott, McChesney, Curtwright & Associates	any and all Immigration and Customs Enforcement records pertaining to client, [REDACTED] Visitor Exchange Program	03/28/2008 03/25/2008	Total Denial Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)	Center	a copy of all documentation related to the deportation proceedings and any orders of denial that were signed on September 4, 2007	03/25/2008	Total Grant	
2008	1703	03/20/2008	David	Stowell	SEIU Local 200United	a copy of the service contract between Asset Protection & Security Services LP of 5502 Burnham Drive, Corpus Christi, TX and ICE for security services at the Buffalo Federal Detention Facility in Batavia, New York (Contract #ACB3C0002 and/or HSCEDM-08-J-00 040)	04/03/2008	Partial Grant	
2008	1704	03/20/2008	Bryant	Adams		all correspondence to and from Senator Hillary Clinton from January 1, 2005 to the present	06/06/2008	Partial Grant	
2008	1705	03/20/2008	Nancy	Munkres Winn	PLAN Loving Adoptions Now, Inc.	any and all information regarding an alleged investigation of PLAN employee, (b)(6) (b)(6) mainly those used by ICE OPR in any administrative investigation from June-Oct. 2007, any and all records from personnel file, any and all records related to any and all disciplinary procedures (including directives from supervisors), and any and all statements made by (b)(6) administrative investigation by OPR	04/03/2008 04/23/2008	Partial Grant Partial Grant	
2008	1707	03/21/2008	Jaime	Aparisi	Jaime Winthuysen Aparisi, Attorney at Law	a copy of all immigration related (b)(6)	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1708	03/21/2008	Hilary	smith	Attorney at Law	a copy of all immigration related [redacted] (g) entry using border crossing card [redacted]	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1709	03/21/2008	Susana	Goytia-Miller	Law Offices of Irwin R. Miller	a copy of A-file pertaining to client, [redacted]	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1710	03/21/2008	Xavier	Racine	Montagut & Sobral, P.C.	a copy of all immigration records for [redacted] EAD and applications from 1990 and 1991 [redacted]	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[redacted]			[redacted]	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[redacted]			[redacted]	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1714	03/21/2008	Brianna	Fuller	Federal Public Defender	a copy of A-file pertaining to client, [redacted]	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[redacted]	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1716	03/21/2008	Timothy	Nutter	Law Offices of Timothy J. Nutter	a copy of A-file pertaining to client, [redacted]	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1717	03/21/2008	Ajai	Mathew	Law Office of Manpreet Singh Gahra	a complete copy of A-file pertaining to [REDACTED]	03/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1718	03/21/2008	Neville	Asherson	Asherson, Klein & Darbinian	a complete copy of the contents of CBP's database/files, including all video and audio recordings	03/21/2008	Other Reason for Nondisclosure	Referred to CBP
							03/27/2008	Partial Grant	
2008	1720	03/21/2008	Carol	Dennis	OPM-FIPC, ATTN: FOI/PA	assault that was filed by you documents pertaining to the background [REDACTED]	03/25/2008	Total Grant	
2008	1721	03/23/2008	Sharon	Harley	African American Studies Department	Access to any FBI files that exist on the 9 individuals	07/03/2008	Total Grant	
2008	1722	03/23/2008	Humberto	Corrales		all documents relating to NACARA application	07/03/2008	Partial Grant	
						y of entire file	09/16/2008	Partial Grant	
2008	1724	03/23/2008	Andrew	Zajac	Chicago Tribune	access to two boxes of records connected to Rudolph Giuliani's service in the Justice Department	09/16/2008	Total Denial	
2008	1725	03/24/2008	Carol	Dennis	OPM-FIPC, ATTN: FOI/PA	documents pertaining to investigation of [REDACTED] necessary deletions and return to OPM.	03/25/2008	Partial Grant	
2008	1726	03/24/2008	Seth	Rosenfeld		previously processed records concerning [REDACTED]	07/03/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1727	03/24/2008	Lori	Lester	Depository 0121, State University of West Georgia	copies of documents: Iranian Activities in the U.S. - September 1984, Israeli Intelligence Service in the United States, May 1961, Japanism and Japanese in the US- October 1943, Other Spies-Non Soviet Hostile Intelligence Services in the US - November 1978, Popular Front for the Liberation of Palestine - PFLP, dated July 1985, Threat Assessment of Pro-Khomem Shute Activities in the US - January 1984, Terrorism Program Evaluation Office of Program Evaluations and Audits - June 1982	09/22/2008	Total Denial	
2008	1728	03/24/2008	Nancy	Craig	OPM-FIPC, ATTN: FOI-PA	a copy of background information pertaining [REDACTED]	03/25/2008	Partial Grant	
			[REDACTED]	[REDACTED]	[REDACTED]	y of your A-file	03/27/2008	Partial Grant	
			[REDACTED]	[REDACTED]	Reeves III	a copy of all available records pertaining [REDACTED]	03/26/2008	Partial Grant	
			[REDACTED]	[REDACTED]		y of denial letter	03/27/2008	Total Denial	
2008	1732	03/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1733	03/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	
2008	1734	03/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	
2008	1735	03/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	
2008	1736	03/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1737	03/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	
2008	1738	03/24/2008	David	Smith	Topper Brokerage, inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	
2008	1739	03/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	
2008	1740	03/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1741	03/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the Immigration Judge final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	03/28/2008	Partial Grant	
2008	1742	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	03/27/2008	Partial Grant	
2008	1743	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	03/28/2008	Partial Grant	
2008	1744	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	03/27/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1745	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	03/28/2008	Partial Grant	
2008	1746	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	03/28/2008	Partial Grant	
2008	1747	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	03/28/2008	Partial Grant	
2008	1748	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	03/28/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1749	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED] (b) (6)	03/28/2008	Partial Grant	
2008	1750	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	03/28/2008	Partial Grant	
2008	1751	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	03/28/2008	Partial Grant	
2008	1752	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	03/28/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1753	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	03/28/2008	Partial Grant	
2008	1754	03/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the Immigration Judge final order, a copy of an appeal (MIR) (form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	03/28/2008	Partial Grant	
2008	1755	03/24/2008	Stephen	Yale-Loehr	Miller Mayer, LLP	a copy of all documents relating to client, [REDACTED] entering the United States from any trips abroad between January 1, 2007 and the present [REDACTED]	03/24/2008	Other Reason for Nondisclosure	Referred to CBP
						investigation initiated on or before August 2000 by Immigration and Customs Agent [REDACTED]	03/28/2008	Other Reason for Nondisclosure	
2008	1757	03/25/2008	Henry	Baranczak, Jr.	American Immigrant Federation	ICE office all immigration related documents in regards to I-130 and adjustment of status filed on or before April 30th, 2001, and all administrative decisions	03/25/2008	Partial Grant	
2008	1758	03/25/2008	Charlotte	Viener		Records related to applications filed on [REDACTED]	03/25/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1759	03/25/2008	Doreen	Smith-Power	McDonald, Carano, Wilson, LLP	any information on ICE raids which occurred at the Hollywood Casino in Biloxi, Mississippi and/or any and all information regarding investigations on Full Service Systems Corporation, Full Service Systems, Inc. or Southern Service Corporation	04/07/2008	Partial Grant	
2008	1760	03/25/2008	Vania	Lockett	DHS - Privacy Office (FOIA)	documents to be reviewed for consultation.	03/25/2008	Partial Grant	
				(b)(7)(C)	(b)(7)(C) Loretto	copy of the forensic report that was performed on the computer hard drive and the forensic report performed on a computer compact disk that were both removed from your apartment	04/15/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1762	03/25/2008	Sarah	Lins	Brown & Sheehan, LLP	any and all proposals submitted by SecTec, Inc. in response to any Request for Proposal issued by the United States Department of Homeland Security or any of its divisions or agencies (the "Department of Homeland Security"), any and all contracts entered into between by the Department of Homeland Security, or its agents or employees, and SecTek, Inc., any and all communications between the Department of Homeland Security or its agents or employees, and SecTek, Inc. regarding any contract with SecTek, Inc., any and all communications between the Department of Homeland Security or its agents or employees, and SecTek, Inc. related to any stop work orders issued related to any contract with SecTek, Inc., any and all communications between the Department of Homeland Security or its agents or employees, and SecTek, Inc. related to the termination of any contract with SecTek, Inc., any and all communications between the Department of Homeland Security or its agents or employees, and SecTek, Inc. regarding any settlement agreements	05/19/2008	Other Reason for Nondisclosure	No response to fee estimate
2008	1763	03/25/2008	Marcus	Baram	ABC News	correspondence logs information	04/07/2008	Partial Grant	
2008	1764	03/26/2008	Alison	Parker	Human Rights Watch	information pertaining to alien detainees transferred between detention facilities, from October 1, 1998 until the present	09/30/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1765	03/26/2008	Deborah	Dyson	Stand & Seaborn, Attorneys at Law	(b)(7)(C)	03/26/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)			
						a copy of the documents: Judicial Recommendation Against Deportation, Controlled Substances Violations			
2008	1768	03/26/2008	Nick	Stern	The Frederick News Post	(b)(7)(C)	06/12/2008	Other Reason for Nondisclosure	
						(b)(7)(C)			
						copies of the number, nature, date, time, place, number of arresting agents, their salaries and financial costs of all ICE arrests in Frederick County, Maryland since the inception of ICE in 2003			
2008	1771	03/26/2008	Zachary	Nightingale	Van Der Hout, Briglagliano & Nightingale, LLP	(b)(7)(C)	03/26/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)			
						a copy of A-file pertaining to client,			
2008	1772	03/26/2008	David	Fletcher	David R. Fletcher, P.A.	(b)(7)(C)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)			
						a copy of A-file, including any and all applications, petitions, or documents filed			
2008	1773	03/26/2008	Jerri	Mead	Jerri L. Mead, P.C.	(b)(7)(C)	03/26/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)			
						a copy of A-file pertaining to client,			
						Petition for Alien Relative			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1774	03/26/2008	Gary	Vest	Vest Resource Group	copies of the contract awarded to Paragon Systems, Inc. under solicitation number HSCECA-07-R-00006	04/14/2008	Partial Grant	
2008	1775	03/26/2008	Bernardo	Merino	Law Office of Bernardo Merino	a copy of A-file pertaining to client, (b)(7)(C)	03/26/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1776	03/26/2008	Fred	Tsao	Illinois Coalition for Immigrant and Refugee Rights	copies of any and all memoranda of understanding or other agreement between ICE or INS and the Illinois Department of Corrections	04/04/2008	Other Reason for Nondisclosure	
2008	1777	03/26/2008	Jorgelina	Araneda	Araneda Law Firm	a copy of A-file pertaining to client, (b)(7)(C) petitions, applications, receipts and/or decisions related to any immigration actions filed on his behalf	03/26/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			(b)(7)(C)	(b)(7)(C)		background investigation	04/09/2008	Partial Grant	
2008	1779	03/26/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(7)(C)	03/26/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1780	03/26/2008	Peter	Williamson	Chamberlain, Hrdlicka, White, Williams & Martin	(b)(7)(C)	03/26/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1781	03/26/2008	Malcolm	Greenstein	Greenstein & Kolker	copies of any contract, agreement, memoranda of understanding, communication and records of meetings with any agency, office, department or elected official of Travis County, Texas. In addition, you have requested documents reflecting the monthly amount of money paid to Travis County, Texas in 2005, 2006, 2007 and 2008	04/21/2008	Total Grant	
2008	1782	03/26/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of A-file pertaining to client, [REDACTED] (b)(7)(C)	03/26/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)					
2008	1784	03/26/2008	Renee	Feltz		answers to questions regarding ICE operations	03/26/2008	Other Reason for Nondisclosure	
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)			04/01/2008	Partial Grant	
2008	1786	03/26/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale, LLP	screening interview that was conducted on June 29, 2007 a copy of A-file pertaining to client, [REDACTED] (b)(7)(C)	03/26/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1787	03/26/2008	Christopher	Duran	Law Offices	copies of documents pertaining to your [REDACTED] (b)(7)(C)	03/26/2008	Other Reason for Nondisclosure	uscis
2008	1788	03/26/2008	David	Smith	Topper Brokerage, Inc	copies the Immigration Judge Final order; a copy of an appeal (MTR) (form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	03/28/2008	Partial Grant	



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
					Big Spring	a copy of the INS central file pertaining to you	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1802	03/27/2008	Christopher	Lavery	Sedna Law P.C.	a copy of A-file pertaining to client,	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1803	03/27/2008	Christopher	Lavery	Sedna Law P.C.	a copy of A-file pertaining to client and	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
								for Nondisclosure	Referred to NRC/CIS
							03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
					Turlock, A Medical Group	a copy of your citizenship	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1807	03/27/2008	R. Scott	Oswald	The Employment Law Group	a copy of A-file pertaining to clients,	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1808	03/27/2008	Charles	Kuck	Kuck, Casablanca & Odom, LLC	apprehension at the U.S. Mexico border, at or near Nogales, Arizona in March of 2000	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1809	03/27/2008	Thai	Kim	Kim & Rabin, LLC	a copy of the allegedly counterfeit Social Security Card allegedly used by Defendant to obtain employment at Ski Country Imports Inc. DBA Ouray Sportswear on October 17, 2006, a copy of the Colorado Drivers License allegedly presented by Defendant on October 17, 2006, a copy of the Form I-9 allegedly drafted by Defendant on October 17, 2006 for employment at Ski Country Imports Inc. DBA Ouray Sportswear, and all documents to which you or anyone acting on your behalf may have referred in preparing you Warrant for Arrest of Alien/Notice of Respondent, naming Defendant, dated March 5, 2007	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							03/27/2008	Partial Grant	
							04/22/2008	Partial Grant	
							03/28/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1813	03/25/2008	Ari	Holtzblatt	Jerome N. Frank Legal Services Organization	<p>all records relating to the training of Connecticut Court Support Service Division ("CSSD") employees or Connecticut Department of Corrections employees by the Department of Homeland Security including but not limited to training materials and handouts, curricula, teachers' manuals, training schedules and agendas, and any written work submitted by the training participants (either before, after, or during the training) between January 1, 2002 and the present</p> <div style="text-align: right; background-color: black; color: white; padding: 2px;">(b)(7)</div>	03/28/2008	Other Reason for Nondisclosure	08-1693

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1815	03/24/2008	Jim	McElhatton	The Washington Times National Desk	access to and copies of any audit or price reasonable assessments of contracts with Chenega Corp. or any related entity including Chenega Security and Protection Services, Chenega Blackwater Solutions, Chenega Advanced Solutions, Chenega Federal Systems, Chenega Logistics, Nangwit Services, Chenega Management and Chenega Futures Inc.; any documents or communications concerning decisions to award contracts to the above name companies on a sole source basis; any documents reflecting inspection or monitoring related to the performance of the above named companies on any current or past DHS contracts; and any Inspector General reports concerning contracts with any of the above name companies  <div style="background-color: black; width: 100px; height: 15px; margin-left: auto;"></div>	04/21/2008	Other Reason for Nondisclosure	
2008	1817	03/27/2008	Tara	Whiteman	Kriska Holding Ltd.	a copy of an accident report, report  <div style="background-color: black; width: 100px; height: 15px; margin-left: auto;"></div>	04/10/2008	Partial Grant	
2008	1818	03/27/2008	Sunghyun (Joseph)	Choi		any and all information pertaining to Korean youth students, including Korean youth populations in MA	04/14/2008	Total Grant	
						<div style="background-color: black; width: 100%; height: 15px;"></div> <div style="background-color: black; width: 100px; height: 15px; margin-left: auto;"></div> personal property report made for incident of 1/31/08	04/04/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1820	03/24/2008	Ana	Rosado	Schuster Aguilo, LLP	any documentation and information the U.S. Immigration and Customs Enforcement ("ICE") may have relating to the current ownership of the land where the ICE Servicing Processing Center ("SPC") is located in Aguadilla, Puerto Rico, with address at 505 Gun Road, Aguadilla, Puerto Rico 00604	06/04/2008	Total Grant	
				(b)(7)(D)		relating to your termination on March 19, 2008, copies of all performance reviews and all documentation that is in your personnel file, relating to the termination or not, including certificates for training, both formal and informal	04/23/2008	Partial Grant	
2008	1822	03/26/2008	Noah	Davis	In Pacta Lawyers, LLC	copies of the application for political (b)(7)(D)	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1823	03/27/2008	Champone	Sinlapasai	Marandas, Chi, Okamura, LLP	granted sometime between 2003 and 2006 a copy of A-file pertaining to client, (b)(7)(D)	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
				(b)(7)(D)		(b)(7)(D)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
				(b)(7)(D)		(b)(7)(D)	03/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1827	03/27/2008	Cassondre	Buteyn	Wilson Law Group	all documents related to removal proceedings in Omaha, NE and any subsequent petitions	03/27/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1828	03/27/2008	Valerie	Zukin	Northwest Immigrant Rights Project	(b)(7)(C)	03/27/2008	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(7)(C)	Lawrence University	arrest records and the reason for your arrest	03/27/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1830	03/27/2008	Kristie	Ellison	Perkins Coie Brown & Bain P.A.	(b)(7)(C)	03/27/2008	Other Reason for Nondisclosure	referred to NRC/CIS
				(b)(7)(C)		case	03/27/2008	Other Reason for Nondisclosure	Referred to Dallas HR
						Manager GS-13/14. The job announcement number is: DAL-173883-OCFO-NS and #DAL-173384-OCFO-NS; requesting scores from both lists			
						(b)(7)(C)	03/27/2008	Other Reason for Nondisclosure	referred to NRC/CIS
2008	1833	03/27/2008	iSSAC	Harrington	Texas Civil Rights Project	previously filed I-130 (1996) and interaction information with immigration in (b)(7)(C)	03/27/2008	Other Reason for Nondisclosure	referred to NRC/CIS
						(b)(7)(C)			NRC/CIS
						(b)(7)(C)		for Nondisclosure	
						(b)(7)(C)		for Nondisclosure	referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1836	03/27/2008	Manpreet	Gahra	Law Office of Manpreet Singh Gahra	(b)(7)(c) [redacted] [redacted] of your visa for medical purposes according to the FOIA Act	03/27/2008  03/28/2008  05/14/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	referred to NRC/CIS Referred to Dept. of State Referred to CBP
2008	1839	03/26/2008	Peter	Kornbluh	The National Security Archive The George Washington University	all documents-including but not limited to briefing papers, option papers, and position papers-related in whole or in part to the preparations for two meeting to review Cuba contingency plans that took place between December 2006 and February 15, 2007  [redacted] check	08/26/2008   03/28/2008	Partial Grant   Other Reason for Nondisclosure	
2008	1841	03/28/2008	David	Armendariz	De Mott, McChesney, Curtwright & Associates, LLP	a copy of A-file pertaining to client, [redacted] [redacted]	03/28/2008  03/28/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS Referred to NRC/CIS
2008	1843	03/28/2008	David	Fowler	Knight Library	DHS consultation request regarding personnel counts of DHS investigative occupations	04/22/2008	Total Denial	
			[redacted]	[redacted]				for Nondisclosure	Referred to Laguna HR

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1845	04/10/2008	Gloria	Vera	Gloria Vera, P.C.	<p>a copy of the file pertaining to client, [REDACTED] (b)(7)(C)</p> <p>that the Office of Infrastructure Protection (OIP) has on you, all information concerning denying your OIP billing, specific information that the DHS has on the following information supporting their decision to deny your access to the DHS facilities, DHA programs, and bills to DHS programs. Documents pertaining to DHS Standard Operating Procedure, DHS Regulations or Directives to deny contractors: facilities access; access to work on DHS programs; access to bill to DHS programs or suitability, and the appeal adjudication process to resolve this; procedures methods and contracting regulations to deny billing of a specific person on General Support Contract, not a by-name specific contract</p>	04/10/2008 04/10/2008	Other Reason for Nondisclosure Partial Grant	Referred to NRC/CIS
2008	1847	03/28/2008	Michael	Braun	Transborder Consulting Group, Inc.	<p>a copy of the seizure report [REDACTED] (b)(7)(C)</p> <p>written material available pertaining to [REDACTED] (b)(7)(C)</p>	04/03/2008	Other Reason for Nondisclosure	Referred to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(g)		to ICE OPR regarding Case Reference (b)(7)(g) correspondence between OPR office and the ICE OI National Academy relating to case, a copy of all correspondence between the OPR office and the ICE DRO National Academy relating to the allegations in the above numbered case, copies of any interoffice memorandum, e-mails, notes or other correspondence between the ICE OI National Academy and the ICE DRO National Academy relating to the allegations in the above numbered case, a copy of any correspondence including interoffice memorandums and emails, between the ICE DRO National Academy and ICE DRO Headquarters, Washington, DC relating to the allegations in the above numbered case, a copy of your local personnel folder, and a copy of your HQ personnel folder	04/23/2008	Partial Grant	
				(b)(7)(g)		was conducted on your father's property	04/08/2008	Total Denial	
				(b)(7)(g)		was conducted on your property	04/08/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1851	03/27/2008	Benjamin	Jastrzemski	Darmouth College	records pertaining to statistics that show deportable aliens located (i.e. detained) in the five New England states (Maine, Vermont, New Hampshire, Massachusetts, Connecticut, and Rhode Island), nationality of deportable aliens located in each of these states, the number of deportable aliens actually deported from these states (if different figures than number of deportable aliens located), and nationality of deported aliens detained from each of these states	05/05/2008	Total Grant	
2008	1852	03/28/2008	Katharine	Ruhl	Florence Immigrant & Refuge Rights Project	(b)(7)(D)	03/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D)	03/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D)		for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D)	03/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1856	03/31/2008	Ted	Henson	SEIU	copies of the statement of work for three contracts awarded to the Wackenhut Corporation	04/14/2008	Total Grant	
						(b)(7)(D)	04/04/2008	Partial Grant	
						(b)(7)(D)			
						(b)(7)(D)			



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	(b)(7)(C)		Candidates for Announcement Nos. LAG-DRO 148511-MTL-502, LAG-DRO-124527-MTL-320, LAG-DRO-124528-MTL-321, a copy of the Selection Certificate Memorandum, the name of the Requestor and the name of the Selecting Official, copy of the Memorandum of eligible employees, any and all letters and emails between the Selection Official and Laguna Niguel, copy of the resume of any individual selected under the above announcements, copy of the policy on making selections, Ranking Sheet Criteria for Ranking, documentation of any veterans preference given to eligibles, and, if no selection was made, you are also requesting a copy of any memo or email pertaining to the list of certified candidates not being used and/or filling of the position	04/01/2008	Other Reason for Nondisclosure	Referred to DHS-Laguna CA-HR
			[REDACTED]	(b)(7)(C)		background investigation	04/21/2008	Partial Grant	
			[REDACTED]	(b)(7)(C)		denial of your security clearance with the Department of Homeland Security	05/13/2008	Other Reason for Nondisclosure	Admin Closure
			[REDACTED]	(b)(7)(C)		y of all records pertaining to you.	04/04/2008	Partial Grant	
2008	1865	04/01/2008	Jan	Bejar	Law Offices of Jan Joseph Bejar, A.P.L.C.	a copy of all records pertaining to client, [REDACTED]	04/04/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1866	04/01/2008	Christopher	Stender	Stender & Pope, P.C.	a copy of the immigration file pertaining to [redacted]	04/04/2008	Other Reason for Nondisclosure	OTHER
2008	1867	03/31/2008	Angelina	Valdes		a copy of the medical records pertaining [redacted]	05/08/2008	Other Reason for Nondisclosure	Admin Closure
2008	1868	03/31/2008	T. Douglas	Stump	Stump & Associates	a copy of all records pertaining to client, [redacted]	04/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[redacted]	[redacted]		[redacted]	04/28/2008	Partial Grant	
			[redacted]	[redacted]		[redacted] y 2007	04/02/2008	Other Reason for Nondisclosure	
			[redacted]	[redacted]		you were denied a clearance without the full and proper investigation	04/09/2008	Partial Grant	
			[redacted]	[redacted]		an Adit stamp on old passport and/or anything related to I-485 been approved			
2008	1872	03/31/2008	Andres	Moreno	Moreno & Associates	all records relating to the immigration [redacted]	04/08/2008	Partial Grant	
2008	1873	03/31/2008	Jorge	Guttlein, Esq.	Aranda & Guttlein	any and all documents in the [redacted]	04/09/2008	Partial Grant	
			[redacted]	[redacted]		[redacted]			Referred to NRC/CIS
			[redacted]	[redacted]		[redacted]		for Nondisclosure	
2008	1875	03/31/2008	Roberto	Salazar	Law Office of Gino M. Mesa	a copy of all immigration records [redacted]	04/02/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[redacted]	[redacted]		[redacted]	04/02/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1877	04/02/2008	Shane	Foster	HUB Enterprises, Inc.	deportation information pertaining to (b)(7)(D)	04/24/2008	Other Reason for Nondisclosure	
						(b)(7)(D)	04/22/2008	Partial Grant	
						(b)(7)(D)	04/09/2008	Partial Grant	
						(b)(7)(D)	04/03/2008	Partial Grant	
2008	1881	03/31/2008	Bart	Bailey	Federal Systems, Inc.	a copy of background investigation.	04/08/2008	Other Reason for Nondisclosure	
						copies of booking/arrest photographs taken during 2007 by ICE or contract holding facilities, certificates of deportation, as well as any other records related to the deportation and/or charge (b)(7)(D)	04/08/2008	Other Reason for Nondisclosure	
2008	1882	04/02/2008	Kathleen	Siljegovic	Department of State	information pertaining to the September 11, 2001 terrorist attacks. Requesters James Grimaldi & Eliot Kleinberg (b)(7)(D)	09/05/2008	Partial Grant	
2008	1883	04/01/2008	Cassondre	Buteyn	Wilson Law Group	a copy of any information relating to application for admission to US at POE (b)(7)(D)	04/02/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1884	04/01/2008	Mark	Nesbit	Nesbit Law Firm, LLC	a copy of all immigration information (b)(7)(D)	04/02/2008	Other Reason for Nondisclosure	Referred to NRC/CIS



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1893	04/03/2008	Earl	Laidlow	Earl Ian Laidlow, P.C.	a copy of the entire A-file pertaining to [REDACTED]	04/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1894	04/03/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of the complete A-file pertaining to [REDACTED]	04/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1895	04/03/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale, P.C.	[REDACTED]		Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1896	04/03/2008	Laura	Brown	Law Office of Fellom and Solorio	[REDACTED]	04/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1898	04/03/2008	Elihu	Massel	Attorney at Law	a copy of the entire A-file pertaining to [REDACTED]	04/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]			04/17/2008	Partial Grant	
						recent (2008) background investigations conducted by the Office of Personnel Management			
2008	1902	04/03/2008	David	Bennion, Esq.	Catholic Migration Office	a copy of the entire immigration file [REDACTED]	04/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1903	04/03/2008	David	Bennion, Esq.	Catholic Migration Office	a copy of all immigration matters [REDACTED] (b)(6)	04/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1904	04/03/2008	David	Bennion, Esq.	Catholic Migration Office	any documents or information relating to [REDACTED] previous interactions with any government immigration agency, including INS, USCIS, EOIR, or DOS [REDACTED]	04/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1906	04/03/2008	John	Oertel	AFGE, C/O Social Security Administration	copies of documents pertaining to FPS rep [REDACTED] (b)(6)	04/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1907	04/03/2008	Robert	Connelly		copies of the statement of work for contract number HSCEG107Q0022	04/17/2008	Total Grant	
2008	1908	04/03/2008	Anabelle	Garay	The Associated Press	copies of (1) the personnel file and (2) any investigative files pertaining to ICE agent Mark Juvette (deceased)	07/29/2008	Partial Grant	
2008	1909	04/04/2008	Nat	Lippert		copies of (1) ICE contract with TransUnion LLC. Contracting Office: Mission Support - Laguna Office. Award ID: HSCEOP07P00357 (all modifications), (2) ICE Contract with TransUnion LLC. Contracting Office: Mission Support - Sallas Office. Award ID: AG5343605345C0781 (all modifications), and (3) ICE contract with TransUnion LLC. Contracting Office: Mission Support - Dallas Office. Award ID: HSCEOP05F00116 (all modifications)	04/23/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	[REDACTED] (b)(7)(D)		status, as well as the immigration status of your daughters	04/17/2008	Other Reason for Nondisclosure	advised requester to seek info from BIA
			[REDACTED]	[REDACTED] (b)(7)(D)		immigration violation	04/09/2008	Other Reason for Nondisclosure	uscis and cbp
						[REDACTED] (b)(7)(D)	04/04/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] (b)(7)(D)	04/04/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] (b)(7)(D)	07/18/2008	Other Reason for Nondisclosure	
2008	1915	04/04/2008	Kanwal	Singh	Law Office of Kanwal Singh	all statements signed by petitioner, any information contained in the petitioner's INS file pertaining to his application for adjustment, not deemed privileged or exempt under 5 U.S.C. section 552(b)(1)-(9) or section 552a(j), all information relating to the petitioner's application in the district office, all information relating to the petitioner's application in the central office, all information regarding any adverse remarks by examiners, and all statements of other witnesses relating to the petitioner's application	04/04/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1916	04/04/2008	David	Bennion, Esq.	Catholic Migration Office	a copy of the entire immigration file [REDACTED]	04/04/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1917	04/04/2008	Ana	Moreno		all information regarding entrances and departures to the U.S. which pertains to [REDACTED]	04/04/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/04/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/17/2008	Total Denial	
2008	1920	04/04/2008	Hiep	Nguyen		a copy of the entire record pertaining to [REDACTED]	04/17/2008	Total Denial	
2008	1921	04/04/2008	Alfonso	Ramos	Attorney at Law	a copy of the Record of Proceedings for [REDACTED]	04/21/2008	Other Reason for Nondisclosure	referred to Dept. of Justice-EOIR FOIA offic
2008	1922	04/04/2008	Alfonso	Ramos	Attorney at Law	a copy of the Record of Proceedings for [REDACTED]	04/24/2008	Other Reason for Nondisclosure	referral to EOIR
2008	1923	04/07/2008	John	Gallagher	Gallagher Sandoval Immigration and Visa Law	any and all USICE records pertaining to [REDACTED]	06/18/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1924	04/03/2008	Donald	Wheeler	Turnstone Investigative Group	<p>access to and copies of the Agreement, or Agreements and any amendments thereto, entered into on or about 1999 between the Honorable Raymond Kelly, then Commissioner, United States Customs Service and the Honorable Fanny Kertzman, Director General of Taxes and Customs (DIAN), Republic of Columbia. And any records and documents that describe the background and history of the Agreement, including the issues and concerns that gave rise to the Agreement, any analyses conducted of these issues, the positions taken by the parties to the Agreements, and exchanges of information and documents between the parties to the Agreement</p> <p>Announcement Nos. LAG TRN 133301-LP 140 and LAG TRN 133355 LP 141, the name of the selectee, the application and/or resume of the selectee, a copy of the selection list and selection official, and the applications and rankings of the applicants for the above listed vacancy announcements</p>	<p>04/21/2008</p> <p>04/04/2008</p>	<p>Other Reason for Nondisclosure</p> <p>Other Reason for Nondisclosure</p>	<p>Referred to CBP HR Laguna</p>
						violations of Title 18, United States Code, Section 2256	05/06/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1927	04/04/2008	Wilfredo	Allen, Esq.	Law Office of Wilfredo O. Allen	a copy of all records pertaining to client, [REDACTED]	04/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1928	04/04/2008	David	Sobel	David L. Sobel, P.C.	a copy of all documents, notes, records, memos, photos, attachments, emails, filings, pleadings, communications, criminal records & background checks, investigations, and computer records [REDACTED]	04/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1929	04/04/2008	Joyce	Asber	John Wheat Gibson, P.C.	all information in any way related to [REDACTED] limitation, any form, petition, application ever filed by him or for his benefit, and any note, record, paper file, digital file, document, recording, photograph, and every other means of recording data.	04/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1930	04/04/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	any and all records pertaining to client, [REDACTED]	04/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1931	04/04/2008	T. Douglas	Stump	Stump & Associates	a copy of all documents pertaining to [REDACTED]	04/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1932	04/04/2008	T. DOuglas	Stump	Stump & Associates	a copy of all records pertaining to client, [REDACTED]	04/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1933	04/07/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	a copy of all records pertaining to client, [REDACTED] information related to an incident in Tucson, Arizona	04/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1934	04/04/2008	Philip	Levin	The Law Office of Philip M. Levin	a copy of any and all Citizenship and Immigration Services; Immigration and Customs Enforcement; Customs and Border Patrol records pertaining to client, [REDACTED]	04/18/2008	Other Reason for Nondisclosure	
2008	1935	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the : Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1936	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the: Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1937	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the : Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1938	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the : Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1939	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the : Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1940	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the : Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1941	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the : Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1942	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the : Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1943	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the : Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1944	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the: Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1945	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the: Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1946	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the: Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1948	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the: Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/16/2008	Partial Grant	
2008	1949	04/07/2008	Raul	Atler	Gonzales & Gonzalez Immigration Bonds	copies of the: Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1950	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the: Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1951	04/07/2008	Raul	Atler	Gonzales & Gonzales Immigration Bonds	copies of the: Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/09/2008	Partial Grant	
2008	1952	04/07/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including an MIR	04/09/2008	Partial Grant	
2008	1953	04/07/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order, a copy of any appeal (MIR)(form I-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including an MIR	04/14/2008	Partial Grant	
2008	1954	04/04/2008	Ana	Moreno		All information regarding entrances and departures to the USA pertaining to [REDACTED]	04/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1955	04/04/2008	Ana	Moreno		all information regarding entrances and departures to/from the USA pertaining to [REDACTED]	04/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1956	04/04/2008	Ana	Moreno		all information regarding entrances and departures to the USA pertaining to [REDACTED]	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1957	04/08/2008	Ana	Moreno		all information regarding entrances and departures to the USA pertaining to [REDACTED] (b)(7)(C)	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] (b)(7)(C)	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] (b)(7)(C)	04/08/2008	Other Reason for Nondisclosure	Referred to CBP HR DAL
						and related to Job Announcement No. DAL-150242-OI-MP-MEB [REDACTED] (b)(7)(C)	04/29/2008	Other Reason for Nondisclosure	No PJ Statement received.
2008	1961	04/08/2008	Lori	Lester	State University of West Georgia	information pertaining to Popular Front for the Liberation of Palestine [REDACTED] (b)(7)(C)	09/22/2008	Other Reason for Nondisclosure	
						[REDACTED] (b)(7)(C)	06/03/2008	Total Denial	
2008	1963	04/08/2008	Dianne	Lynch		access to and copies of any documents dated September 9, 2001 through March 4, 2005 that include any or all of the following terms: "Flight 93"; "American [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) "Pennsylvania" "Are you ready guys?" [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	06/03/2008	Total Denial	
						[REDACTED] (b)(7)(C)	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1965	04/08/2008	Mark	Nesbit	Nesbit Law Firm, LLC	a copy of all immigration information [REDACTED] (b)(7)(g)	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1966	04/04/2008	Maud	Poudat	Maney & Gordon, P.A.	a copy of A-file pertaining to client, [REDACTED]	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]		[REDACTED]	08/21/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	08/22/2008	Partial Grant	
2008	1969	04/08/2008	Avantika	Shastri	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of entire A-file pertaining to [REDACTED]	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1970	04/08/2008	Stacy	Tolchin	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of entire contents of A-file [REDACTED]	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1971	04/08/2008	Bernardo	Merino	Law Office of Bernardo Merino	a copy of complete A-file pertaining to [REDACTED] including information related to application of Temporary Protected Status in the early 1990s	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1972	04/08/2008	Kanwal	Singh	Law Office of Kanwal Singh	a copy all statements signed by the [REDACTED] information contained in petitioner's INS file pertaining to his application for adjustment, not deemed privileged or exempt under 5 U.S.C. section 552(b)(1)-(9) or section 552a(j), all information relating to the petitioner's application in the district office, all information relating to the petitioner's application in the central office, all information regarding any adverse remarks by examiners, and all statements of other witnesses relating to the petitioner's application	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1973	04/08/2008	David	Bennion	Catholic Migration Office	a copy of entire immigration file pertaining to [REDACTED]	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1974	04/08/2008	R. Scott	Oswald	The Employment Law Group	a copy of all documents pertaining to [REDACTED]	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1975	04/08/2008	Walter	Ruehle	The Legal Aid Society of Rochester	a copy of complete file pertaining to [REDACTED]	04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							04/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1977	04/08/2008	Leticia	Neira		information pertaining to the release date [REDACTED]	04/16/2008	Total Grant	
			[REDACTED]		Fairton [REDACTED]	information pertaining to yourself	05/15/2008	Other Reason for Nondisclosure	Referred to DOJ

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1980	04/09/2008	Timothy	Nutter	Law Office of Timothy J. Nutter	a copy of the immigration records	04/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1981	04/09/2008	Timothy	Nutter	Law Office of Timothy J. Nutter	copies of documents pertaining to your	04/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1982	04/09/2008	Stephen	Yale-Loehr	Miller Mayer, LLP	copies of all immigration records	04/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1983	04/09/2008	Monica	Jones	INPUT	documents regarding contract awarded to CSC, the Starlight requirement	04/21/2008	Other Reason for Nondisclosure	
2008	1984	04/09/2008	Abraham	Kay	Attorney at Law	a copy of the immigration file pertaining to	04/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						the investigative process for suitability of contract employee	04/25/2008	Partial Grant	20 pages referred to OPM

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		<p>have been filed and wherein you were a witness and provided affidavits or were an individual that the EEO complaints were filed against. 1) EEO Discrimination Complaint #HS-05-ICE-000265, filed by (b)(7)(C) on or about October 2005; 2) EEO Discrimination Complaint #HS-05-ICE-(b)(7)(C) EEO Retaliation Complaint #HS-07-ICE-(b)(7)(C)</p>	05/09/2008	Partial Grant	
				(b)(7)(C)		<p>and/or information on allegations made (b)(7)(C) employee of the Immigration and Customs Enforcement, Office of Investigations) to the Office of Professional Responsibility or previously named U.S. Customs, Office of Internal Affairs</p>	05/02/2008	Partial Grant	referred 6 pages to DHS-OIG
2008	1989	04/09/2008	Edward	Hughes, Jr.	Marulli, Lindenbaum, Edelman & Tomaszewski, LLP	<p>all available information and records reflecting United States citizenship/immigration status and the (b)(7)(C) the United States during the years 2002, 2003, 2004, 2005, 2006 and 2007</p>	04/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1990	04/10/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	<p>a copy of any and all records pertaining to (b)(7)(C)</p>	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1991	04/10/2008	Daniel	Kowalski	Attorney & Counselor At Law	a copy of all records related to client, [redacted] (b)(7)(C)	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1992	04/10/2008	Alma	Defillo	The Law Office of Alma C. Defillo, P.A.	a copy of any and documents that have [redacted]	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1993	04/07/2008	Davi	Rodrigues		a listing of all individual offices in cities or counties in the United States where I.C.E. officers and personnel are assigned to investigate, prosecute, or enforce U.S. immigration laws, or generally perform their daily duties from [redacted] (b)(7)(C)	04/30/2008	Partial Grant	
						misconduct and investigation, alleging that you were arrested driving while intoxicated in January 2006 or 2007, and engaging in alien smuggling and sexual relations with illegal aliens and minors [redacted] (b)(7)(C)	04/24/2008	Partial Grant	
						[redacted] (b)(7)(C) deportation on 10/20/03	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1996	04/10/2008	Thang	Nguyen	Reg. No. 98B1975 Green Haven Corr. Facility	a copy of the Deportation Agreement signed by the U.S. Bureau of Immigration and Customs Enforcement, Secretary Julie L. Myers and Vietnam Minister of Foreign Affairs, Dao Viet Trung on January 22, 2008	05/30/2008	Total Grant	
					U.S.P. - Hazelton [redacted] (b)(7)(C)	[redacted] (b)(7)(C)		for Nondisclosure	Referred to DOJ

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	1998	04/10/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of complete A-file pertaining to [REDACTED]	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	1999	04/09/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2001	04/09/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2002	04/09/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2003	04/10/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]	Ray Brook	all investigative filings, all surveillance, and all case notes and memorandum pertaining to you	06/24/2008	Partial Grant	
2008	2005	04/10/2008	Elizabeth	Young	The George Washington University Law School	[REDACTED]	04/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2006	04/09/2008	Isaac	Harrington	Texas Civil Rights Project	all documents pertaining to removal/deportation and entries [REDACTED]	04/16/2008	Other Reason for Nondisclosure	NRC/CIS
						[REDACTED]	04/18/2008	Partial Grant	
2008	2008	04/30/2008	Andrea	Montavon-McKillip, Esq.	Olive & Associates, P.A.	any and all investigatory records [REDACTED]	05/06/2008	Other Reason for Nondisclosure	Referred to NRC/CIS.



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2012	04/11/2008	Brian	Collister	News4 WOAI Trouble Shooters	any and all records relating to or referencing any allegations of sexual misconduct, sexual assaults and sexual harassment by any employees or contract labor (this would include any employees of ICE, GEO, and anyone else that works at the facility) towards detainees at the South Texas Detention Complex in Pearsall, Texas since the facility was opened	07/17/2008	Total Denial	
						<div style="background-color: black; width: 100%; height: 1.2em; margin-bottom: 0.2em;"></div> that was completed October 2007	05/08/2008	Partial Grant	
2008	2014	04/11/2008	Chuck	Margosian	ICSolutions	a copy of the awarded contract for HSCETE-08-R-00001, Detainee Telephone System	04/24/2008	Total Denial	
2008	2015	04/10/2008	David	Hart, Esq.	David J. Hart, P.A.	any and all immigration information <div style="background-color: black; width: 100%; height: 1.2em; margin-bottom: 0.2em;"></div> <div style="background-color: black; width: 100%; height: 1.2em;"></div>	04/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>██████████</p> <p>Alien file; 2) Enforcement records</p> <p>██████████</p> <p>limited to records pertaining to his detention in Texas in 2007 and his status</p> <p>██████████</p> <p>including his alien status and/or detention; 4) Any records pertaining to arrest or detention reports, if any, and/or other records pertaining to ICE investigations or other investigations</p> <p>██████████</p> <p>Application File, if any; 6) Records regarding Border Patrol operations, activities, and interaction, with respect to</p> <p>██████████</p> <p>detention in Texas in 2007 and his status as an alien; 8) Any records concerning</p> <p>██████████</p> <p>and/or the Credible Fear</p> <p>██████████</p> <p>9) All transcripts and other records</p> <p>██████████</p> <p>10) Notes taken by any interpreters or</p> <p>██████████</p>	04/25/2008	Other Reason for Nondisclosure	no records for OI
			██████████	██████████	Sonyea Corr. Facility	██████████	04/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			██████████	██████████	F.C.I. - Lewisburg	██████████	04/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2019	04/11/2008	Yolanda	Hawkins-Bautista	Howrey, LLP	information related to any agreements between Prince William County Resolutions No. 07-609, No. 07-894 and 07-828 ("Resolutions") and any other agreement authorizing Prince William County police officers to enforce or assist in the enforcement of federal immigration law	04/24/2008	Partial Grant	
2008	2020	04/11/2008	Michael	Oles	Siletz Tribal Gaming Commission	[REDACTED] (b)(7)(D)	05/19/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	04/18/2008	Partial Grant	
			[REDACTED]	[REDACTED]		g to yourself	04/25/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	04/16/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	04/16/2008	Partial Grant	
			[REDACTED]	[REDACTED]	Corr. Facility	[REDACTED]	04/30/2008	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]		ground investigation information	04/18/2008	Partial Grant	
			[REDACTED]	[REDACTED]		has concerning my security clearance	04/18/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	04/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2029	04/11/2008	Bernardo	Merino	Law Offices of Bernardo Merino	documents a copy of immigration file pertaining to [REDACTED]	04/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2030	04/10/2008	Marcus	Baram	ABC News	information pertaining to John McCain, Barack Obama and Hillary Clinton	04/18/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
								04/18/2008	Partial Grant
2008	2032	04/14/2008	Jacob	Hancock	Deseret Morning News	that was conducted on you by OPM information pertaining to; 1) A total count of individuals deported in the last 12 months from each immigration office in Utah: March 2007 through Feb 2008 and 2) Last year's schedule of deportation trips to Mexico from any Utah office in the same period: March 2007 through Fed 2008	05/01/2008	Total Grant	
								04/23/2008	Partial Grant
2008	2034	04/14/2008	Meredith	Linsky	ProBAR	all documents and records pertaining to immigration status, including but not limited to his credible fear interview	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2035	04/14/2008	Lisa	Donnelley	Donnelley & Stahl, LLC	all information on file pertaining to client, petition you filed for your wife and	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
								04/14/2008	Other Reason for Nondisclosure
2008	2037	04/14/2008	Cesar	Ternieden	Law Office of Cesar R. Ternieden	a copy of A-file pertaining to client,	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2038	04/14/2008	Cesar	Ternieden	Law Office of Crsar R. Ternieden	a copy of A-file pertaining to client,	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2039	04/14/2008	Cesar	Ternieden	Law Office of Cesar R. Ternieden		04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2040	04/14/2008	Rebecca	Rudzianis	Law Offices of H. Nelson Meeks	a copy of all information pertaining to [REDACTED] (b)(7)(C)	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2041	04/14/2008	H. Nelson	Meeks	Law Offices of H. Nelson Meeks	a copy of information pertaining to client, [REDACTED]	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2042	04/14/2008	H. Nelson	Meeks	Law Offices of H. Nelson Meeks	[REDACTED]	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2043	04/14/2008	H. Nelson	Meeks	Law Offices of H. Nelson Meeks	a copy of all information pertaining to [REDACTED]	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2044	04/14/2008	H. Nelson	Meeks	Law Offices of H. Nelson Meeks	a copy of all files pertaining to client, [REDACTED]	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2045	04/14/2008	H. Nelson	Meeks	Law Offices of H. Nelson Meeks	[REDACTED]	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2046	04/14/2008	Mitchell	Cohen	Law Offices	a copy of all information pertaining to [REDACTED]	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED] (b)(7)(D)			[REDACTED]	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]			[REDACTED]	05/08/2008	Partial Grant	
						investigation conducted by the Office of Professional Responsibility			
2008	2050	04/14/2008	David	Bennion, Esq.	Catholic Migration Office	a copy of entire immigration file pertaining to [REDACTED]	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2051	04/14/2008	Margaret	Catillaz, Esq.	Harter, Secrest & Emery, LLP	all immigration records pertaining to [REDACTED]	04/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2052	04/09/2008	Rajitha	Uppalli	FedSources, Inc.	all clearly releasable copies of Contract Nos. HSCEBW06RF00005 - C & D Security Management & HSCEBW06DF00006 - C & D Security Management	04/17/2008	Total Grant	
2008	2053	04/15/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]		for Nondisclosure	
2008	2054	04/15/2008	Justine	Daly	Attorney At Law	a copy of complete A-file pertaining to [REDACTED]	04/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/17/2008	Other Reason for Nondisclosure	
2008	2056	04/15/2008	Evan	Farr		access to and copies of documentation of any immigration enforcement actions against residents of residential facilities [REDACTED]	04/25/2008	Other Reason for Nondisclosure	
2008	2057	04/11/2008	Matthew	Lottinger		[REDACTED] the total record of unedited photographs taken at the New Orleans Super Dome during the period of August 31-September 3. You are also requesting the total unedited photographic record of the New Orleans Airport. Specifically, the helicopter landing area. and down stairs baggage are where medical patients were triaged for flights to other cities	08/21/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2058	04/09/2008	P.A. "Tony"	Posante	Arizona Supreme Court	a copy of 1993 INS General Counsel Opinion No. 93-25 1993 WL 1503972 (April; 20, 1993)	08/26/2008	Total Grant	
2008	2059	04/14/2008	Rebecca	Plevin	The Observer	a copy of existing records of the people detained through the 287(g) program in Herndon, VA. You want to know what has happened to those 46 people since they have come under the supervision of ICE - i.e., are they still in jail, have they been deported to their home countries. etc	09/18/2008	Partial Grant	
2008	2060	04/14/2008	Deborah	Hirsch	The Charlotte Observer	1) A summary report showing the length of time inmates were held by ICE spent in detention as of April 1, 2008 or the most recent date that these documents were gathered; 2) a summary report showing the length of time inmates held by ICE spent in detention centers at the Etowah County Jail in Alabama; Stewart Detention Center in Atlanta, Georgia; and Atlanta Pretrial Detention Center in Georgia as of April 1, 2008 or the most recent available date; 3) a summary report listing the number of calls for service in Mecklenburg County, North Carolina, that were made to ICE tip lines in calendar years 2007, 2006 and 2005; and 4) a summary report listing the number of calls that ICE responded to in Mecklenburg County, NC in calendar years 2007, 2006 and 2005	05/01/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2061	04/14/2008	Dora	Carbone	Dept of Children and Families	information pertaining to the status of [REDACTED]	04/24/2008	Total Grant	
2008	2062	04/15/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	any and all Immigration and Customs Enforcement records pertaining to client, [REDACTED]	05/27/2008	Other Reason for Nondisclosure	referral sent to NRC
2008	2063	04/15/2008	H. Alan	Rothenbuecher	Schottenstein Zox & Dunn, Co., LPA	[REDACTED]	04/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2064	04/15/2008	H. Alan	Rothenbuecher	Schottenstein Zox & Dunn, Co., LPA	[REDACTED]	04/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2065	04/15/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	any and all Immigration and Customs Enforcement records pertaining to client, [REDACTED]	04/24/2008	Other Reason for Nondisclosure	
2008	2066	04/15/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	any and all Immigration and Customs Enforcement records pertaining to client, [REDACTED]	04/24/2008	Other Reason for Nondisclosure	referral to USCIS
2008	2067	04/15/2008	Gloria	Vera	Law Offices	any and all documents relating to an incident at the International bridge close to Hidalgo, Texas on or about May 19, 1998 and at or close to Las Flores, Texas, on or about May 1998	04/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2068	04/15/2008	Maria	Saucedo	Law Offices	a copy of all information pertaining to [REDACTED]	04/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2069	04/15/2008	Kristan	Exner, Esq.	The Immigration Law Offices of Cynthia R. Exner, LLC	a copy of any and all records pertaining to [REDACTED] October 19, 1986 to the present	04/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2071	04/15/2008	Timothy	Nutter	Law Offices	a copy of all immigration files pertaining to [REDACTED] (b)	04/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							05/05/2008	Partial Grant	
						#834099	04/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2074	04/15/2008	Sonia	Villarreal	County of Santa Clara Department of Child Support Services	information pertaining to the deportation [REDACTED]	04/21/2008	Other Reason for Nondisclosure	Fugitive
2008	2075	04/16/2008	Marshall	Cohen	Cohen & Associates	a copy of complete A-file pertaining to [REDACTED]	04/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] applications, receipts and/or decisions related to any immigration actions filed on clients behalf	04/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							04/24/2008	Partial Grant	
2008	2078	04/16/2008	Monica	Jones	INPUT	clearly releasable portions of the documents regarding contract #HSCEPO06AAQ009 awarded to Performance Management Consult. Specifically, you are requesting copies of awarded contract and all related attachments and modifications	05/14/2008	Partial Grant	
2008	2079	04/16/2008	Robert	Jobe	Law Office	a copy of all information pertaining to [REDACTED]	04/18/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2080	04/16/2008	David	McGuire	American Civil Liberties Union of Connecticut	disclosure of all records created from January 1, 2001 to the present relating to the following: 1) Records regarding the forcible administration of psychotropic drugs to immigration detainees at Cumberland County Jail; 2) Records [REDACTED] and 3) Records regarding ICE Officer [REDACTED] g to yourself	08/05/2008	Partial Grant	
2008	2082	04/16/2008	Xavier	Racine	Montagut & Sobral, P.C.	a copy of all records pertaining to client, [REDACTED]	04/24/2008	Partial Grant	
2008	2083	04/16/2008	David	Bennion, Esq.	Catholic Migration Office	a copy of entire immigration file pertaining to [REDACTED]	04/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2084	04/16/2008	Ann	Robertson	Robertson Immigration Law Firm	information about appearance in immigration court pertaining to client, [REDACTED]	04/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2085	04/16/2008	Stephen	Cha, Esq.	Law Offices of Kim & Cha, LLP	a copy of all information pertaining to [REDACTED]	04/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2086	04/16/2008	E. Wayne	Powell, Esq.	Powell & Parrish, P.C.	any and all documents related to any deportation proceeding and/or order; 2) Any and all documents related to any detention orders and/or proceedings; 3) Any and all documents related to subject [REDACTED]	04/18/2008	Other Reason for Nondisclosure	uscis

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2087	04/16/2008	E. Wayne	Powell, Esq.	Powell & Parrish, P.C.	any and all documents related to any deportation proceeding and/or order; 2) Any and all documents related to any detention orders and/or proceedings; 3) Any and all documents related to subject [REDACTED]	04/18/2008	Other Reason for Nondisclosure	uscis
2008	2088	04/16/2008	E. Wayne	Powell	Powell & Parrish. P.C.	any and all documents related to any deportation proceeding and/or order; 2) Any and all documents related to any detention orders and/or proceedings; 3) Any and all documents related to subject [REDACTED]	04/18/2008	Other Reason for Nondisclosure	uscis
2008	2089	04/16/2008	E. Wayne	Powell, Esq.	Powell & Parrish P.C.	any and all documents related to any deportation proceeding and/or order; 2) Any and all documents related to any detention orders and/or proceedings; 3) Any and all documents related to subject [REDACTED]	04/18/2008	Other Reason for Nondisclosure	referred to NRC
2008	2090	04/16/2008	E. Wayne	Powell, Esq.	Powell & Parrish, P.C.	any and all documents related to any deportation proceeding and/or order; 2) Any and all documents related to any detention orders and/or proceedings; 3) Any and all documents related to subject [REDACTED]	04/18/2008	Other Reason for Nondisclosure	referred to NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason	
2008	2091	04/16/2008	E. Wayne	Powell, Esq.	Powell & Parrish, P.C.	any and all documents related to any deportation proceeding and/or order; 2) Any and all documents related to any detention orders and/or proceedings; 3) Any and all documents related to subject [REDACTED] (b)(1)	05/27/2008	Other Reason for Nondisclosure	referred to NRC/CIS	
2008	2092	04/16/2008	E. Wayne	Powell, Esq.	Powell & Parrish, P.C.	any and all documents related to any deportation proceeding and/or order; 2) Any and all documents related to any detention orders and/or proceedings; 3) Any and all documents related to subject [REDACTED] (b)(1)	04/18/2008	Other Reason for Nondisclosure	referred to NRC	
[REDACTED]							04/28/2008	Partial Grant		
[REDACTED]							which your Statement of Reasons was based			
2008	2094	04/16/2008	Thalassa	Kingsnorth	The Florence Immigrant and Refugee Right Project	all immigration records pertaining to [REDACTED]	04/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS	
2008	2095	04/16/2008	Thalassa	Kingsnorth	The Florence Immigrant and Refugee Rights Project	all immigration records pertaining to [REDACTED]	04/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS	
2008	2096	04/11/2008	Yoliria	Gonzalez Cavazos		immigration information pertaining to your [REDACTED]	04/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2097	04/16/2008	Jennifer	Deutschendorf	INPUT	clearly releasable portions of the documents regarding all contracts awarded under Solicitation #HSCEMP07R00004, the Security Guard Services For SW DC requirement. Specifically, you are requesting the awarded contract, all related attachments and exhibits, all task/delivery/purchase orders, and the list of proposed submitters	04/30/2008	Other Reason for Nondisclosure	
2008	2098	04/16/2008	Gina	Rosen	Service Employees International Union CTW, CLC	a list of federal contracts with any and all firms affiliated with The Carlyle Group by year from 2004 though the present, copies of all federal contracts entered into with firms affiliated with The Carlyle Group, and (for each contract) a list of all bidders. Furthermore, you are requesting any audits, memorandums, or other communications pertaining to contract solicitation, performance appraisals, improper charges or over-billing, procurement fraud, and any additional contract disputes; any documents pertaining to the suspension or debarment of Carlyle-affiliated firms; any minutes of procurement meetings wherein the award of a federal contract to a firm owned by the Carlyle Group was discussed; and any documents, correspondence or inquiries related to contract complaints and/or violations	04/23/2008	Other Reason for Nondisclosure	Referred to DHS-Privacy Office

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2099	04/15/2008	Wayne	Mercer		access to and copies of any and all records, reports, requests for removal from contract, e-mails, 2820's and all communications between FPS and C&D Security concerning the events of March [REDACTED] (b)(7)(D)	05/05/2008	Partial Grant	
			[REDACTED] (b)(7)(D)	[REDACTED] (b)(7)(D)		that you received upon employment	05/09/2008	Partial Grant	
2008	2101	04/16/2008	Hope	Ries	Savell & Williams, LLP	information pertaining to the deportation [REDACTED] (b)(7)(D)	04/21/2008	Other Reason for Nondisclosure	
2008	2102	04/17/2008	Olga	Rojas	Tapia-Ruano & Gunn, P.C.	all immigration information pertaining to [REDACTED] (b)(7)(D)	04/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2103	04/17/2008	William	Wykpisz		information on whether the following Arizona-based businesses (or to the extent publicly available) have been the subject of an investigation, or been investigated by the U.S. Citizenship and Immigration Services: Bluegrass Real Estate Investments, Inc; KW Troon, LLC; KW Mountainside, LLC; KW Homes, and RS Homes, LLC	04/21/2008	Other Reason for Nondisclosure	
2008	2104	04/17/2008	Christopher	Drinan, Esq.		any and all information pertaining to A [REDACTED] (b)(7)(D)	04/18/2008	Partial Grant	
2008	2106	04/17/2008	Jeri Ann	Flynn		gration information	04/28/2008	Total Denial	
						any and all information pertaining to A-file [REDACTED] (b)(7)(D)	04/18/2008	Partial Grant	
2008	2107	04/17/2008	Earl Ian	Laidlow, Esq.	Attorney at Law	a copy of entire alien file pertaining to [REDACTED] (b)(7)(D)	04/18/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2109	04/17/2008	Laura	Edgerton, Esq.	Bashyam Spiro & Edgerton, LLP	<p>(b)(7)(C)</p> <p>any and all documents or other (b)(7)(C)</p> <p>(b)(7)(C)</p> <p>including contacts or correspondence (b)(7)(C)</p> <p>(b)(7)(C)</p> <p>and/or grounds for same (b)(7)(C)</p>	04/24/2008 08/14/2008	Partial Grant Other Reason for Nondisclosure	referred to NRC
2008	2110	04/17/2008	Norma	Cervantes		<p>all information pertaining to your (b)(7)(C)</p> <p>(b)(7)(C)</p> <p>(b)(7)(C)</p> <p>(b)(7)(C)</p> <p>the last ten to fifteen years, where he has been employed, all of the property and assets that he owns such as houses, apartments, cars, trucks, etc., and his criminal history (b)(7)(C)</p>	04/18/2008 04/18/2008 04/18/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS Referred to NRC/CIS Closed without prejudice
2008	2114	04/18/2008	John	Kokolakis	The Law Firm of Kokolakis & Associates, P.C.	<p>(b)(7)(C)</p> <p>Immigration Court, 1995-1996), including all records of proceedings, all documents related to motion to reopen before NYC Immigration Court (2007), and all documents related to appeal before EOIR (2007-2008)</p>	04/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)					
2008	2117	04/18/2008	Peter	Markowitz, Esq.	Director, Immigration Justice Clinic - Cardozo School of Law	<p>2008, Rep (b)(6)</p> <p>(b)(6)</p> <p>1) Policies and Procedures - all records created or current and in use, between January 1, 2006 and the present, regarding policies and procedures related to operations to identify, locate, or arrest suspected Targets and other subjects as well as to conduct Home Raids; 2) Database Records - all records related to Targets and Other Subjects apprehended during the following operations: Home Raids conducted in Nassau and Suffolk Counties; 3) Fugitive Operations Team Apprehension Goal; 4) Fugitive Operations Team Plans; 5) National Fugitive Operations Program Weekly Statistical Reports; 6) Records Related to Designated Home Raids; 7) State and Local Law Enforcement; and 8) Intra-ICE Communication about Designated Home Raids</p> <p>the VHF radio system operated by the Department of Homeland Security and the Border Patrol. Specifically, the VHF Motorola Astro Digital Radio System operated and used by ICE, Border Patrol, and DHS</p>	05/09/2008	Partial Grant	
							04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							06/27/2008	Other Reason for Nondisclosure	Pending litigation
					Houston (b)(6)		04/21/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2119	04/18/2008	Steven	Emerson	SAE Productions	any and all records pertaining to DHS officials traveling to Chicago to meet with members of The Council on American-Islamic Relations (CAIR) in June 2006  a copy of your investigative file  investigations that were conducted on behalf the U.S. Border Patrol (March 1996) and the Bureau of Alcohol, Tobacco and Firearms (April 1999)	09/19/2008  04/25/2008 04/25/2008	Other Reason for Nondisclosure  Partial Grant Partial Grant	
2008	2123	04/21/2008	Jason	DeWitt	DeWitt & Associates Investigations	any and all records containing information regarding the group "Council on American-Islamic Relations" (CAIR) or any regional/State-associated group linked to or containing the CAIR name	04/25/2008	Total Denial	
2008	2124	04/18/2008	Carrie	Anderson	Wilson Law Grop	all information relating to the I-130 filed behalf on May 5, 2001	04/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2125	04/18/2008	LTC Kevin	Robitaille	U.S. Army Litigation Division	detainee information	05/05/2008	Partial Grant	
2008	2126	04/18/2008	Alvin	Lewis		information pertaining to the reason why you were denied a trust clearance	05/08/2008	Partial Grant	
2008	2127	04/21/2008	Mitchell	Cohen	Law Offices of Mitchell J. Cohen		04/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2128	04/21/2008	Joyce	Asber	John Wheat Gibson, P.C.	any and all information pertaining to	04/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2129	04/21/2008	Joyce	Asber	John Wheat Gibson, P.C.	any and all information pertaining to [REDACTED]	04/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2130	04/21/2008	Joyce	Asber	John Wheat Gibson, P.C.	any and all information pertaining to [REDACTED]	04/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2131	04/21/2008	Margaret	Donnelly	Donnelly & Associates	any and all immigration information [REDACTED]	04/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
								for Nondisclosure	Referred to NRC/CIS
2008	2133	04/17/2008	Sophia	Tareen	Associated Press	access to and copies of data that show the total number of removals of illegal immigrants each fiscal year dating back to fiscal year 2001 in the Chicago-area, including six states. You also request the data to indicate the breakdown of how many removals are criminal versus non-criminal, the specific number of removals from each state in the Chicago-region, and the countries of origin	05/08/2008	Total Grant	
2008	2134	04/16/2008	Suzanne	Diaz	Fennemore Craig, P.C.	all immigration related documents [REDACTED]	04/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2135	04/21/2008	Samuel	McTyre	S.G. McTyre, P.C.	all documents, forms, or other written, photographic, electronic, computerm or recorded materials, relative to agreements between Prince William County Police authorities and U.S. Immigration and Customs Enforcement formalizing a relationship between the two government agencies to collaborate in Immigration enforcement under 287(g)	04/25/2008	Partial Grant	
2008	2136	04/21/2008	Alicia	McClintock	Democratic National Committee	any and all records of communication between the agency and John McCain or his offices/staff, from 1999-present during which period he has been a United States Senator, and also logs of FOIA requests filed with the agency	04/25/2008	Total Grant	
2008	2137	04/21/2008	Margaret	Wong	Margaret Wong & Associates.CO., PLA	any and all documents pertaining to [REDACTED]	04/25/2008	Total Grant	
2008	2138	04/21/2008	David	Hardy	Attorney at Law	information pertaining to a list of persons who illegally crossed the border and were apprehended by Benson Station on March 7, 2004. You request: Copies of the form 826 for each, copies of any voluntary return to Mexico for each, and copies of any prior or later Form 826s relating to these persons	04/21/2008	Other Reason for Nondisclosure	Referred to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2139	04/21/2008	Robert	Bonsall	Beeson, Tayer & Bodine	all records which were prepared, received, transmitted, collected and/or maintained by the ICE or the Department of Homeland Security relating or referring to the worksite immigration enforcement operation conducted on or about March 19, 2007 by the the Bureau of Immigration and Customs Enforcement at the California Kitchen Cabinet Door Corporation ("CKCD")	05/13/2008	Total Denial	
				(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	04/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2141	04/18/2008	Nicolas	Gonzalez	American Moving & Packaging, Inc.	(b)(7)(D) to an accident that occurred in October 2007	04/24/2008	Partial Grant	
2008	2142	04/21/2008	Jean-Marc	Michel		all modification records, past and present excersied options and extensions pertaining to Contract # GS-07F-0352K / P-11-04-MP-0061	05/16/2008	Partial Grant	
2008	2143	04/21/2008	Rajitha	Uppalli	FedSources, Inc.	a clear releasable copy of the entire contract file for Contract #HSCEEY-05-F00006, including statement of work, all attachments, amendments, and related correspondence	07/15/2008	Partial Grant	
				(b)(7)(D)		(b)(7)(D)	04/25/2008	Partial Grant	
				(b)(7)(D)		for asylum on 12/12/1990	04/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2146	04/21/2008	Barry	Frager	The Frager Law Firm, P.C.	a copy of the immigration file pertaining to [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) June 9, 2007, at the Vacation Inn in El Centro, California [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) written on October 3, 2007 concerning a "verbal assault" that occurred on October 1, 2007 in Philadelphia	04/22/2008   05/08/2008  04/22/2008  05/01/2008	Other Reason for Nondisclosure  Other Reason for Nondisclosure  Other Reason for Nondisclosure  Partial Grant	Referred to NRC/CIS  Referred to NRC/CIS  No Perjury Statement  Referred to NRC/CIS
2008	2151	04/21/2008	Brian	Stuckert		copies of existing documents used by the Adoptions Unit of the Citizenship and Immigration Services Office within the U.S. Embassy in Guatemala City, Guatemala. Specifically, you requested copies of records and documents created by or forwarded to the Adoptions Unit in 2004 and early 2005 that led to the U.S. Government's decision to ban the use of Athanasios Kollias as an adoption facilitator as of 30 March 2005.	04/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2152	04/18/2008	Stacie	Rainer	WA DSHS/Division of Child Support	deportation information pertaining to [REDACTED] (b)(7)(C)	04/25/2008	Total Grant	



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2156	04/21/2008	Michael	Wishnie	The Jerome N. Frank Legal Services Organization - Yale Law School	information pertaining to: 1) The operation of the National Fugitive Operations Program; 2) Records regarding goals or priority setting Systems for the National Fugitive Operations Program; 3) Records regarding regulations; 4) Records regarding plans or projections for the National Fugitive Operations Program; and 5) Records regarding funding for the National Fugitive Operations Program	09/30/2008	Partial Grant	
2008	2157	04/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(D) a vehicle accident that occurred in the driveway behind the Strom Federal Building in Columbia, South Carolina around 5:45pm on April 17, 2008	05/08/2008  04/30/2008	Partial Grant  Partial Grant	
2008	2159	04/23/2008	Nicole	Zayac	Dewey & LeBoeuf, LLP	access to and copies of all files, records and documents pertaining to the asylum application of and removal action against <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(D)	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2160	04/23/2008	Cesar	Ternieden	Law Office of Cesar R. Ternieden	a copy of A-file pertaining to client, <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(D)	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2162	04/23/2008	Kanwal	Singh	Law Office	all statements signed by the petitioner, any information contained in petitioner's INS file pertaining to his application for adjustment, not deemed privileged or exempt under 5 U.S.C. section 552(b)(1)-(9) or section 552a(j), all information relating to the petitioner's application in the district office, all information relating to the petitioner's application in the central office, all information regarding any adverse remarks by examiners, and all statements of other witnesses relating to the petitioner's application	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2163	04/23/2008	Timothy	Nutter, Esq.	Law Office	all immigration records pertaining to	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2164	04/23/2008	Timothy	Nutter, Esq.	Law Office	a copy of all immigration information	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2166	04/23/2008	Frank	Tse, Esq.	Law Office	a copy of entire A-file pertaining to client,	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2167	04/23/2008	Aruna	Sury, Esq.	Law Office	all immigration information pertaining to	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(D) [REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2170	04/23/2008	Yuval	Miller	Munger, Tolles & Olson, LLP	all information from the asylum office [REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2175	04/23/2008	Gloria	Vera	Law Offices of Gloria Vera, P.C.	any and all documents pertaining to [REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2176	04/23/2008	Maria	Saucedo	Law Office of Maria L. Saucedo	a complete copy of A-file pertaining to [REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2178	04/23/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of the entire file pertaining to [REDACTED]	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(D)	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2180	04/23/2008	Maria	Saucedo	Law Office of Maria L. Saucedo	a complete copy of A-file pertaining to (b)(7)(D)	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2181	04/23/2008	Maria	Saucedo	Law Office of Maria L. Saucedo	all information pertaining to client, (b)(7)(D)	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2183	04/23/2008	Wilfredo	Allen, Esq.	Law Office of Wilfredo O. Allen	all records available pertaining to client, (b)(7)(D)	04/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2185	04/23/2008	Bassina	Farbenblum	Seton Hall School of Law Center for Social Justice	between JAN. 2007-APRIL 2007 information pertaining to the policies and procedures related to the operations to identify, locate, or arrest suspected alien fugitives in the state of New Jersey	08/19/2008	Other Reason for Nondisclosure	litigation with DHS and ICE
2008	2187	04/23/2008	Tom	Jawetz	American Civil Liberties Union Foundation	medical information pertaining to the (b)(7)(D)	07/29/2008	Other Reason for Nondisclosure	Failure to respond to fee letter
							05/13/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	04/30/2008	Total Denial	
						(b)(7)(C)	04/30/2008	Partial Grant	
2008	2190	04/24/2008	Ryan	McGrath	Volunterr Advocates for Immigrant Justice	(b)(7)(C)	04/30/2008	Total Grant	
						(b)(7)(C)	04/30/2008	Partial Grant	
2008	2192	04/24/2008	David	Yavner		information pertaining to the immigration (b)(7)(C)	04/30/2008	Total Denial	
						(b)(7)(C)	04/30/2008	Partial Grant	
2008	2194	04/24/2008	Martin	Resendez Guajardo		all immigration information pertaining to (b)(7)(C)	04/30/2008	Partial Grant	
						(b)(7)(C)	05/16/2008	Partial Grant	
						(b)(7)(C)	05/28/2008	Partial Grant	
						complaint that was filed regarding the harassment and improper conduct of one (b)(7)(C)	05/01/2008	Total Grant	
						(b)(7)(C)	04/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2199	04/22/2008	Kimberly	Kessler	Debevoise & Plimpton, LLP	any and all information pertaining to (b)(7)(C)	04/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	05/05/2008	Partial Grant	
						y of your investigative file (b)(7)(C)	04/30/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2202	04/24/2008	Karyl	Shorb, Esq.	The Denver Center for Crime Victims	any documents related to the immigration [redacted]	04/30/2008	Total Denial	
2008	2203	04/24/2008	Carrie	Anderson	Wilson Law Group	all any and all immigration information [redacted]	04/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2204	04/24/2008	Jonathan	Montag, Esq.	law Offices of Jonathan D. Montag	a copy of all documents and computer records relating to an incident on January 17, 2008 at or near the San Ysidro Port of [redacted]	06/05/2008	Partial Grant	
						copy of any recorded interview that occurred at the time of his arrest, if one was taken [redacted]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						records of entry to the United States and a complete copy of any filings [redacted]			
						a copy of the file pertaining to you, [redacted]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2207	04/25/2008	Kelli	Stump	Stump & Associates	any and all records related to client's, [redacted]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						claim to U.S. Citizenship in 1996 under [redacted]			
2008	2208	04/25/2008	Blanca	Ochoa	Coalition to Abolish Slavery & Trafficking	[redacted]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2209	04/25/2008	Unisa	Kamara, Esq.	Attorney at Law	records of arrival/departure pertaining to [redacted]	04/25/2008	Other Reason for Nondisclosure	Referred to CBP
2008	2210	04/25/2008	Gino	Mesa	Attorney at Law	all information pertaining to client, [redacted]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2211	04/23/2008	Setareh	Ghandehan	PROBAR - Immigrant Children's Assistance Project	a copy of all medical records pertaining to [REDACTED]	05/08/2008	Other Reason for Nondisclosure	Admin Close
						[REDACTED]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/30/2008	Partial Grant	
						clearance received; and a copy of the entire background investigation for your security clearance	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2216	04/25/2008	Jorgelina	Araneda	Araneda Law Firm	all immigration information, petitions, applications, receipts and/or decisions related to any immigration actions on your [REDACTED]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2217	04/25/2008	Mary Ann	Holden	The City of New York Law Department	documentation pertaining to any investigations on C & Z Roofing, Inc. regarding the employment of illegal aliens during the years 1998-2008, and copies of any "no match" letters that were sent to the corporation from 1998-2008	05/16/2008	Other Reason for Nondisclosure	
2008	2218	04/25/2008	Timothy	Nutter	Law Office	a copy of the complete immigration file [REDACTED]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2219	04/25/2008	Mariana	Hanna	Law Offices of Mariana L. Hanna	[REDACTED]	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							05/01/2008	Total Grant	
2008	2222	04/25/2008	Tanya	Linetsky	Tanya M. Linetsky & Associates	(b)(7)(C) a copy of the A-file pertaining to client, (b)(7)(C)	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2223	04/25/2008	Timothy	Nutter	Law Office	relative to his removal case a copy of all immigration records (b)(7)(C)	04/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
									Referred to NRC/CIS for Nondisclosure
2008	2225	04/25/2008	Erica	Bjorneboe		a copy of the medical records pertaining to (b)(7)(C)	04/28/2008	Other Reason for Nondisclosure	facility will provide detainee with copy of medical records
									Referred to NRC/CIS for Nondisclosure
2008	2227	04/28/2008	Christine	Graham	The Law Offices of David E. Piver	a copy of all information pertaining to (b)(7)(C)	04/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
									Referred to NRC/CIS for Nondisclosure
2008	2229	04/28/2008	Shaneeda	Jaffer	Orrick, Herrington & Sutcliffe, LLP	regarding illegal entries, removals or deportation (b)(7)(C)	04/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
									Referred to NRC/CIS for Nondisclosure
							05/08/2008	Total Denial	
						and/or information on allegations made against y (b)(7)(C)			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2233	04/28/2008	Randy	Feldman	Law Offices	a copy of your investigative file Approval Notice a copy of all information pertaining to	04/30/2008 05/02/2008 04/30/2008	Partial Grant Partial Grant Partial Grant	
2008	2236	04/28/2008	Robert	Balaban, Esq.	Balaban Law Group	a copy of all immigration records	04/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2237	04/28/2008	Brad	Pollock		access to and copies of all records in the Worksite Enforcement Activity Record and Index (LYNX) referring to Dewbury Homes, 2 Trendland Cove, Sandy, UT 84092 and Dewbury Homes, P.O. Box 26491, Salt Lake City, UT 84126	05/01/2008	Other Reason for Nondisclosure	
2008	2239	04/28/2008	Greg	Trotter		a demographic breakdown of the immigrant detainees held in the Illinois detention centers by age, sex, race and nationality for the years 2006, 2007 and 2008 to date	07/18/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2241	04/28/2008	Cesar	Ternieden	Law Office of Cesar R. Ternieden	[REDACTED] (g)	04/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2242	04/28/2008	Cesar	Ternieden	Law Offices of Cesar R. Ternieden	[REDACTED]	04/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2243	04/28/2008	Cesar	Ternieden	Law Office of Cesar R. Ternieden	a copy of A-file pertaining to client, [REDACTED]	04/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2244	04/25/2008	Ryan	Gabrielson	East Valley Tribune	all 287(g) statistical reports and shift summaries that the Maricopa County Sheriff's Office has submitted to ICE under the agencies' memorandum of understanding	05/30/2008	Total Denial	
2008	2245	04/28/2008	Randal	Davis		documents on completed investigations regarding businesses on attached documents	04/29/2008	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]	Schuylkill	information pertaining to you	05/13/2008	Other Reason for Nondisclosure	Admin Closure
2008	2247	04/29/2008	Lance	Curtright, Esq.	Joseph B. DeMott & Associates, LLP	a copy of all medical documents [REDACTED]	05/16/2008	Other Reason for Nondisclosure	No third party release

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2248	04/28/2008	Daniel	Gonzalez	The Arizona Republic	access to the following documents: All data and statistical information turned over by MCSO to ICE, as required under the reporting requirements of the 287(g) agreement, all complaints for allegations of misconduct by MCSO personnel connected to immigration enforcement duties under the authority of the 287(g) agreement, and the determination of all complaints for allegations of misconduct by MCSO connected to immigration enforcement duties under the authority of the 287(g) agreement	05/30/2008	Other Reason for Nondisclosure	
2008	2249	04/28/2008	Daniel	Gonzalez	The Arizona Republic	all correspondence between the Maricopa County Sheriff's Office and Immigration and Customs Enforcement regarding the 287(g) agreement	07/28/2008	Partial Grant	
				(b)(7)(D)		witnesses in the following EEO Complaints: 1) EEO Discrimination (b)(7)(D) on or about October 2005, 2) EEO (b)(7)(D) (b)(7)(D) (b)(7)(D) (b)(7)(D)	05/09/2008	Total Denial	
				(b)(7)(D)					
				(b)(7)(D)		completed on you	04/30/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			05/13/2008	Other Reason for Nondisclosure	
2008	2254	04/29/2008	Jennifer	Stuart	Legal Aid of North Carolina	(memorandums, letters, statements) that was asked, ordered and/or requested of you to write by your Supervisors. You would also like to request copies of your job appraisals/performances as a Detention Enforcement Officer and an Immigration Enforcement Agent for the last 4 years  a copy of all documents pertaining to (b)(7)(C)	04/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	04/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	04/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2257	04/29/2008	Judith	Goldenberg	Law Offices of Judith E. Goldenberg	a copy of complete file pertaining to (b)(7)(C)	04/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2258	04/29/2008	Judith	Goldenberg	Law Offices of Judith E. Goldenberg	a copy of complete file pertaining to (b)(7)(C)	04/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
				(b)(7)(C)		personnel file records and background investigations pertaining to you	06/05/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

<b>FY</b>	<b>Case Number</b>	<b>Date Received</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company</b>	<b>Document Requested</b>	<b>Response Date</b>	<b>Disposition</b>	<b>Other Reason</b>
2008	2260	04/23/2008	Mark	Cevert		any and all purchase agreements between the DHS (or its components) and H.P.B.C., Inc. (dba Nor-Tech Powerboats) relating or referring to offshore powerboats used for patrol functions	04/29/2008	Other Reason for Nondisclosure	Referred to Coast Guard
2008	2261	04/29/2008	Justyn	Lezin	Bay Area Legal Aid	all records of deportation, including dates, location of deportation, and points of entry to originating country	05/13/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2262	04/30/2008	Nicole	Wesley, Esq.		information pertaining to the investigation, arrest and detention of individuals as a part of HAR/FugOps Activity at and around 12 Balforth Avenue on October 11, 2007, including but not limited to all G-123A Complaint forms, all G-166C Memorandums of Investigation, all Press Releases, and all Post-Investigation Reports; investigations, arrests and detentions of suspected undocumented aliens in Danbury, Connecticut on October 11, 2007, including but not limited to all G-123A Complaint forms, all G-166C Memorandums of Investigation, all Press Releases, and all Post-Investigation Reports; all agency surveillance activities in the city of Danbury, Connecticut; all agency surveillance or arrest of immigration absconders in Danbury, Connecticut, including but not limited to all records relating to agency cooperation or coordination with Danbury police under the absconder program; any guidance, memoranda, or other communication relating to ICE agency cooperation or other dealings with the Police Department	09/30/2008	Other Reason for Nondisclosure	
2008	2263	04/30/2008	Maria	Saucedo	Law Office of Hector P. Sanchez	a copy of all files pertaining to client, [REDACTED] (b)(7)(c)	04/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2264	04/30/2008	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	any information pertaining to client, [REDACTED]	05/08/2008	Other Reason for Nondisclosure	CIS Referral

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(D)	04/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D)	04/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D)	04/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2268	04/30/2008	San Juana	Barraza Putnicki	Law Office	all information pertaining to client, (b)(7)(D)	04/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2269	04/24/2008	Robert	Padilla	Department of Children and Family Services	(b)(7)(D)		for Nondisclosure	
2008	2270	04/28/2008	Jonah	Meadows	Chicago Public Radio	all correspondence, memoranda, documents, reports, records, statement, audits, lists of names, applications, diskettes, letters, expense logs and receipts, calendar or diary logs, facsimile logs, telephone records, call sheets, tape recordings, video/movie recordings, notes, examinations, opinions, folders, files, books, manuals, pamphlets, forms, drawings, charts, photographs, electronic mail, and other documents and things that refer or relate to the following in any way: N987SA	08/08/2008	Other Reason for Nondisclosure	
2008	2271	04/29/2008	Cathleen	Skelton	U.S. Geological Survey	a unredacted copy of Police Report No. (b)(7)(D)	05/05/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2272	04/29/2008	Rita	Garcia	RecordTrak	a copy of all medical records pertaining to [REDACTED]	05/08/2008	Other Reason for Nondisclosure	
2008	2273	04/29/2008	Jill	Greco		a list of all unauthorized aliens, who were residing in New York, who have been deported out of the country from the years between January of 1995 to the present date. If possible, you would like to receive their full name and New York address	05/08/2008	Other Reason for Nondisclosure	
2008	2274	04/30/2008	Edward	Hughes	Marulli, Lindenbaum, Edelman & Tomaszewski, LLP	all available information and records [REDACTED]	04/30/2008	Other Reason for Nondisclosure	Referred to CBP
2008	2275	04/29/2008	Brian	Collister	WOAI-TV	the years 2002, 2003, 2004, 2005, 2006 and 2007 copies of any and all "ICE Significant Incident Reports" from the South Texas Detention Complex since the facility opened	08/14/2008	Partial Grant	
						[REDACTED]	04/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	04/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2279	04/30/2008	Brian	Collister	WOAI-TV	copies of the written notice from GEO Corporation pertaining to an incident that occurred at the South Texas Detention Complex	06/17/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2280	04/29/2008	Becky	Puett	Allied Materials & Equipment Co. Inc.	a copy of the 5-year Homeland Security Flag Contract, National Flag Company, Inc.	05/27/2008	Partial Grant	
2008	2281	04/30/2008	Ted	Henson	SEIU	a copy of all publicly releasable information relating to the following contracts between Wackenhut/G4S, Inc. and the Department of Homeland Security for facilities in the New York state area pertaining to contracts nos. HSCEC106FF00005, HSCEC106FF00007 and HSCEC106JF00052	07/07/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2282	04/30/2008	Amy	Gooden	Democratic Congressional Campaign Committee	copies of all records relevent to violations, citations, complaints, or any documentation involving the following companies: The Las Vegas Sands Corp or Las Vegas Sands, LLC (1989-present), The Venetian Resort Hotel Casino (1991-present), VENETIAN MARKETING, INC (1999-present), Sands Expo and Convention Center (1990-present), Sands Hotel & Casino (1989-present), Comdex (1979-1995), Interface Group Hangar Company (1996-present), Interface Group-Nevada Parent (1996-present), Interface Group Holding Company (1996-present), Interface Guaranty (1996-present), Chamber8.com Inc. (2004-present), Manof Corp. (2001-present), Grand Canal Shops (1997-present), The Committee for Fairness (1998-present), Lido Casino Resort (1997-present), IMD Soft (1997-present), Phoebus Corporation (1995-present), Friends Of The Adelson Drug Clinic (1995-present), SGA Development (1991-present), SGA Acquisition (1991-present), The Neeham Corporation (1989-present), Valentino Las Vegas (1997-present), and Night	06/11/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)	(b)(7)(C)	a copy of the Deportation Agreement signed by the U.S. Bureau of Immigration and Customs Enforcement, Secretary Julie L. Myers and Vietnam Minister of Foreign Affairs, Dao Viet Trung on January 22, 2008	05/01/2008	Other Reason for Nondisclosure	Ref. 08-1996
2008	2284	05/01/2008	Ken	Kaczorek	Police Department	records pertaining to an incident that (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	Failure to submit perjury statement
				(b)(7)(C)		any any related decision records pertaining to you	05/13/2008	Other Reason for Nondisclosure	
2008	2286	04/30/2008	Samuel	Ibarra, Jr., P7CM	Orange County Social Services Agency	information on funds and training provided to the following departments for the following years 2005-2008: California-Los Angeles County Sheriff's Dept., Orange County Sheriff's Dept., Riverside County Sheriff's Office, San Bernardino County Sheriff's Office; Arizona-City of Phoenix Police Dept., Department of Corrections, Maricopa County Sheriff's Dept., Pima County Sheriff's Dept., Pinal County Sheriff's Dept., Yuvapai County Sheriff's Dept. You would also like to get yearly statistical information as to the number of illegal immigrants apprehended, deported, and currently imprisoned awaiting for deportation for each department	09/22/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)			05/07/2008	Other Reason for Nondisclosure	
						took place on 2/27/08 at 1835 Assembly Street, Columbia, SC 29201			
							05/05/2008	Total Denial	
2008	2289	05/01/2008	Frank	Alvillar	DeMott, McChesney, Curtright & Associates, LLP		08/29/2008	Other Reason for Nondisclosure	
2008	2290	05/01/2008	Jennifer	Huang	Jennifer Huang, P.C.	a copy of all applications, forms, records, and any evidence concerning immigration	05/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2291	05/01/2008	Maria	Saucedo	Law Office of Hector P. Sanchez	all information pertaining to client,	05/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							05/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2293	04/29/2008	Jeff	Moser		a copy of Contract #HSCEGI-07-A-00012, awarded to Ares Group International for the North Florida area	05/16/2008	Partial Grant	
2008	2294	04/29/2008	Stacey	Gartland	Van Der Hout, Brigagliano & Nightingale		05/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						during asylum interview			
								for Nondisclosure	Referred to NRC/CIS
							05/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2297	05/01/2008	Nicholas	Baran	Volunteer Legal Services Program	(b) (7)(C) [REDACTED]	05/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2298	05/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/09/2008	Partial Grant	
2008	2299	05/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/08/2008	Partial Grant	
2008	2300	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/09/2008	Partial Grant	
2008	2301	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/09/2008	Partial Grant	
2008	2302	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2303	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2304	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2305	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2306	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2307	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2308	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2309	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/14/2008	Partial Grant	
2008	2310	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2311	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2312	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2313	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2314	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2315	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2316	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2317	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2318	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/08/2008	Partial Grant	
2008	2319	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/09/2008	Partial Grant	
2008	2320	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/09/2008	Partial Grant	
2008	2321	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/09/2008	Partial Grant	
2008	2322	05/02/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/09/2008	Partial Grant	



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2329	05/02/2008	Kahrin	Deines	Medill News Service	each of the last five years, 2003-2008 (to date), the number of immigrants who have been held in detention facilities in the U.S. who are legally married to U.S. citizens, broken down by year; the number of immigrants who have been held in detention facilities in Illinois who are legally married to U.S. citizens, broken down by year, or the same for each detention facility in Illinois; the number of immigrants who have been held in detention facilities in the U.S. who have a child or children who are U.S. citizens; the number of immigrants who have been held in detention facilities in Illinois who have a child or children who are U.S. citizens; the number of immigrants who have been deported from the U.S. who are legally married to U.S. citizens; the number of immigrants who have been deported from the Illinois who are legally married to U.S. citizens; the number of immigrants who have been deported from the U.S. who have a child or children who are U.S. citizens; the number of immigrants who have been deported from Illinois who have a child or	05/16/2008	Other Reason for Nondisclosure	
2008	2330	05/05/2008	Janell	Avila	garcia, Solorio & Avila, LLC	a copy of the A-file pertaining to client, [REDACTED] (b)(7)(D)	05/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] (b)(7)(D)	05/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2332	05/05/2008	Pearline	Blackwood	Law Offices of Pearline Blackwood	[redacted] on 1/31/05 @ 26 Fed. Plaza, NY	05/28/2008	Other Reason for Nondisclosure	
2008	2333	05/05/2008	Jennifer	Peyton	Attorney at Law, LLC	a copy of A-file pertaining to client, [redacted]	05/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[redacted]	05/13/2008	Partial Grant	
2008	2335	05/05/2008	Justine	Block, Esq.	Attorney at Law	an ICE investigation of the marriage [redacted] conducted approximately between September 1997 and August 2006	05/13/2008	Partial Grant	
					[redacted]	[redacted]	05/14/2008	Partial Grant	
						[redacted]	05/16/2008	Partial Grant	
						arrived in the U.S. [redacted]			
2008	2339	05/05/2008	Elizabeth	Barna		information pertaining [redacted]	05/16/2008	Partial Grant	
						[redacted] y of your report of investigation	05/14/2008	Partial Grant	
							05/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2344	05/05/2008	Soniya	Keskar	Antone, Casagrande & Adwers, P.C.	a copy of the A-file pertaining to [redacted]	05/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2345	05/01/2008	Aaron	Gilbert	Sterling Medical	information pertaining to Solicitation #hscedm-08-r-0005; whether or not this is a new requirement and if not, indication of current contractor. You would also like to receive the current contract rate	05/14/2008	Other Reason for Nondisclosure	
						(b)(7)(D)			
						application numbers submitted by you, (b)(7)(D)	05/05/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						investigation	05/16/2008	Other Reason for Nondisclosure	No PJ Statement

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2348	05/05/2008	Sean	Leonard		records, namely contracts, procurement documents, fee schedules, or communications, detailing: the names of the software packages or services used by DHS for e-mail and calendaring, the amounts that DHS pay for these software packages and services, any terms regarding specific functionality that the providers of these software packages and services have agreed to, and the lengths of such contracts; records, namely any memoranda or studies regarding the use, application, and desire for secure email use for use within DHS or it's sub parts; and Records, namely any memoranda or studies regarding the implementation of Homeland Security Presidential Directive 12 (HSPD 12), "Subject: Policy for a Common Identification Standard for Federal Employees and Contractors," issued in 2004	05/08/2008	Partial Grant	
2008	2349	05/05/2008	Stephen	Lemons	Phoenix New Times	any and all documents, reports and records pertaining to individuals arrested and subsequently turned over to the custody of U.S. Immigration and Customs Enforcement or place on an "ICE hold" by the Maricopa County Sheriff's Office (MCSO) as part of Sheriff's Joe Arpaio's recent "crime suppression sweep" in the town of Guadalupe, Arizona	07/21/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2350	05/02/2008	Gail	Cumins	Law Offices of Sharretts, Paley, Carter & Blauvelt, P.C.	(b)(7)(C) (b)(7)(D)	05/30/2008	Partial Grant	
2008	2351	05/05/2008	Kerry	O'Brien	CASA of Maryland, Inc.	(A) the names, badge numbers, and unit of all Frederick County, Maryland Sheriff's Office personnel who have or are receiving any training authorized or conducted under Section 287(g) of the Immigration and Nationality Act, the Criminal Alien Program (CAP) training and other immigration enforcement programs; (B) the written certification by ICE Training Division to the ICE Special Agent in Charge and the ICE Field Office Director in Baltimore, MD of the names of the Frederick County LAA personnel who have successfully completed the Frederick County CAP & 287g training and passed all required tests; and (C) all other records regarding immigration enforcement in Frederick County, Maryland, which have not previously been provided	08/20/2008	Partial Grant	
						(b)(7)(C) (b)(7)(D)	05/08/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2353	05/05/2008	Monica	Jones	INPUT	clearly releasable portions of the documents regarding Contract #HSBP1004C00225 awarded to SekTek under the Security Guard Services requirement. Specifically, you are requesting the awarded contract and all related attachments and modifications	06/30/2008	Other Reason for Nondisclosure	cbp
2008	2354	05/06/2008	Sandra	Mazliah	Passman & Kaplan, P.C.	copies of the March 2006 Memorandum of Agreement (MOA) that replaced the 2003 MOA between GSA and DHS which made FPS responsible for the same types of security services for GSA facilities that FPS provided before FPS moved to DHS	05/30/2008	Total Grant	
2008	2355	05/06/2008	Kate	Nash	Santa Fe New Mexican	a list of employers in the state of New Mexico who are or have been the subject of investigations of immigration law. You are also requesting a list of business that have been investigated, cited or fined in the past five years for violating immigration law	06/27/2008	Partial Grant	
2008	2356	05/02/2008	Sunghyun (Joseph)	Choi		any and all information pertaining to Korean youth high school students, including Korean youth high school populations in MA	05/14/2008	Total Grant	
2008	2357	05/02/2008	John	Hellmann	Latham & Watkins, LLP	all documents, records, files, and reports <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(C) <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(C)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2358	05/07/2008	J.T	Mallonga, Esq.	Abad, Constancio & Mallonga, LLC	a copy of the removal file pertaining to <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(C)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2359	05/06/2008	Eloy	Garcia, Esq.		all documents relating to the immigration [redacted] (b)(7)(C) [redacted] (b)(7)(C) pertaining to the The Office of the Federal Protective Service Police Report [redacted] (b)(7)(C) threat) dated 1/27/05, an offense committed by an FPS employee at 26 Federal Plaza, New York, NY 10278	05/07/2008  05/14/2008	Other Reason for Nondisclosure Partial Grant	Referred to NRC/CIS
2008	2361	05/06/2008	Layne	Keele	Haynes and Boone, LLP	the investigation information pertaining to [redacted] (b)(7)(C)	05/28/2008	Other Reason for Nondisclosure	No 3rd Party release received.
			[redacted] (b)(7)(C)			[redacted] (b)(7)(C)	05/07/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2363	05/07/2008	Kate	Keane	Perkins Coie, LLP	any records (including correspondence) related to former Governor Mark Warner  [redacted]	06/03/2008  05/07/2008	Partial Grant  Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2365	05/07/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	a complete copy of A-file pertaining to [redacted]	05/07/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2366	05/07/2008	Scott	Messinger	Gladstein & Messinger	a copy of the immigration file pertaining to [redacted]  [redacted]	05/07/2008  05/07/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	REFERRED TO NRC/CIS REFERRED TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2368	05/07/2008	Amina	Najib, Esq.	National Immigrant Justice Center	[REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						[REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						[REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2373	05/07/2008	Victoria	Block	Attorney at Law	[REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						[REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						[REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2374	05/07/2008	Elihu	Massel	Attorney at Law	all immigration petitions and notices filed on behalf of Amer Hizam. I-130 Petition for Alien Relative; I-485 Adjustment of Status; I-765 Employment Authorization; AR-11 notices; Court order dated 1/28/2005	05/07/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2374	05/07/2008	Elihu	Massel	Attorney at Law	a copy of A-file pertaining to client, [REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] (b)(6)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2379	05/07/2008	Timothy	Nutter	Law Offices	all information pertaining to client, (b)(7)(C)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2380	05/07/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(7)(C)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2381	05/07/2008	Elihu	Massel	Attorney at Law	all information pertaining to client, (b)(7)(C)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	05/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	06/06/2008	Partial Grant	
						LAG-DRO-149869-MTL: 1) Copy of the Certificate of Certified Candidates, 2) Copy of the Selection Certificate Memorandum, 3) The name of the Requester and the name of the Selection Official, 4) Copy of the Memorandum of eligible employees, 5) Any and all letter and e-mails between the Selection Official and Laguna Niguel, 6) Copy of the resume of any individual selected under the above announcement, 7) Copy of the policy on making selections, 8) Ranking Sheet Criteria for Ranking, and 10) Documentation of any veterans preference or other preference given to eligibles			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)			06/06/2008	Partial Grant	
						LAG-DRO-149869-MTL: 1) Copy of the Certificate of Certified Candidates, 2) Copy of the Selection Certificate Memorandum, 3) The name of the Requester and the name of the Selection Official, 4) Copy of the Memorandum of eligible employees, 5) Any and all letter and e-mails between the Selection Official and Laguna Niguel, 6) Copy of the resume of any individual selected under the above announcement, 7) Copy of the policy on making selections, 8) Ranking Sheet Criteria for Ranking, and 10) Documentation of any veterans preference or other preference given to eligibles			
2008	2385	05/08/2008	Rocky	Parker		information and forms pertaining to duty fees transported through Customs	05/08/2008	Other Reason for Nondisclosure	Referred to CBP
2008	2386	05/07/2008	Douglas	Gillespie	Las Vegas Metropolitan Police Department	information pertaining to the (b)(7)(D)	05/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2387	05/05/2008	Dennis	Behm	GEICO Direct	the report of investigation pertaining to (b)(7)(D)	06/12/2008	Partial Grant	
2008	2388	05/05/2008	Frank	Alvillar, Esq.	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(D)	05/16/2008	Partial Grant	
						(b)(7)(D)	05/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						voluntary departure he received in or around February 1993			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2391	05/08/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	delays at the Sydney British Columbia U.S. Customs and Immigration on Nov. 25, 2007 and Dec. 27, 2007	05/08/2008	Other Reason for Nondisclosure	Referred to CBP
2008	2392	05/08/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP		05/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2393	05/07/2008	Mark	Schone	Salon.com	any and all records of communications between senior staff at ICE and White House personnel between January 1, 2006 and the present day concerning ICE worksite enforcement action	07/18/2008	Other Reason for Nondisclosure	referred documents are not responsive to request
2008	2394	05/09/2008	Avantika	Shastri	Van Der Hout, Brigagliano & Nightingale, LLP	all information contained in A-file	05/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2395	05/09/2008	Cesar	Tiernieden	Law Office of Cesar R. Ternieden	all information contained in the A-file	05/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							05/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2397	05/09/2008	Scott	Jason	Merced Sun-Star	copies of Student and Exchange Visitor Information System records relating to student pilots at American School of Aviation in Atwater, California.	06/16/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
					Taft	any and all information re-eligibility requirements to a Stipulated Deportation Order that may be availed.	05/28/2008	Other Reason for Nondisclosure	Info can be provided by deportation officer or local ICe office.
						OCORS printout, SF 612, resumes, SF 50s, etc	05/29/2008	Total Grant	
2008	2400	05/07/2008	James	Moran	AFGE Local 2718	all departmental and agency documents in connection with: Administratively Uncontrollable Overtime (A.O.U.); specifically covering employees in the following positions; Immigration Enforcement Agents, GS-1801, all grades and steps; Deportation Officers, GS-1801, all grades and steps; Deportation Officer-Juvenile Coordinator, GS-1801, all grades and steps. You would also like for your request to include, but not be limited to: Statutory Authority, Regulatory Authority, Department of Homeland Security Policy (to include Detention & Removal policy), management directives and memorandums relating to policy and administration of A.O.U.	06/06/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2401	05/07/2008	Peter	Banda	The Associated Press	records relating to the number of detainees authorized by contract at GEO Group Inc.'s Aurora ICE Processing Center in Aurora, Colo., and the contract price paid per day, per detainee housed there. In addition, you requested information relating to an Intergovernmental Service Agreement with the LaSalle Economic Development District to house immigrant detainees at the GEO Group Inc.'s LaSalle Detention Facility in Jena, La (specific information requested is the total number of detainees per agreement, along with the agreed upon price to be paid by ICE per day, per detainee housed there)	09/02/2008	Partial Grant	
2008	2402	05/09/2008	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C) (b)(7)(D)	05/14/2008	Other Reason for Nondisclosure	
2008	2403	05/09/2008	Christopher	Farrell	Judicial Watch	any and all communications pertaining to (b)(7)(C)	09/18/2008	Other Reason for Nondisclosure	Litigation with DHS/OIG
2008	2404	05/09/2008	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	any and all records pertaining to client, (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	
2008	2405	05/09/2008	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C) (b)(7)(D)	05/14/2008	Other Reason for Nondisclosure	
2008	2406	05/09/2008	David	Armendariz	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C)		for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2407	05/09/2008	T. Douglas	Stump	Stump & Associates	all immigration information pertaining to [REDACTED]	05/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2408	05/09/2008	Maria	Saucedo	Law Offices of Maria L. Saucedo	a complete copy of the A-file pertaining to [REDACTED]	05/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	05/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2410	05/09/2008	Sarah	Heilbrun	Law Offices of Fellom & Solorio	all information pertaining to client, [REDACTED]	05/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	05/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]		y of your completed investigation	05/16/2008	Partial Grant	
			[REDACTED]	[REDACTED]		checks	05/16/2008	Partial Grant	
			[REDACTED]	[REDACTED]		y of your investigative file	05/16/2008	Partial Grant	
			[REDACTED]	[REDACTED]	Administration	a copy of your background investigation	05/16/2008	Partial Grant	
2008	2416	05/09/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/16/2008	Other Reason for Nondisclosure	non responsive to request
2008	2417	05/09/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/16/2008	Other Reason for Nondisclosure	non responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2418	05/09/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/16/2008	Other Reason for Nondisclosure	non responsive to request
2008	2419	05/09/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/16/2008	Other Reason for Nondisclosure	non responsive to request
2008	2420	05/09/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/16/2008	Other Reason for Nondisclosure	non responsive to request
2008	2421	05/09/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/16/2008	Other Reason for Nondisclosure	non responsive to request
2008	2422	05/09/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/16/2008	Other Reason for Nondisclosure	non-responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2423	05/09/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/16/2008	Other Reason for Nondisclosure	non responsive to request
2008	2424	05/09/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/16/2008	Other Reason for Nondisclosure	non responsive to request
2008	2425	05/09/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/16/2008	Other Reason for Nondisclosure	non responsive to request
2008	2426	05/09/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/16/2008	Partial Grant	
2008	2427	05/09/2008	Kelly	Dunleavy	California First Amendment Coalition	information pertaining to 2 ICE raids that were conducted in Berkeley & Oakland on 5/6 or 5/7 (How many people were taken into custody? What are they being held for? Where are they being held? And their names)	06/16/2008	Total Denial	
						(b)(7)(C)	06/03/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2429	05/13/2008	Yevgeniy	Chechenin	Community Legal Centers	all immigration information pertaining to [REDACTED] b)(7)(g)	05/27/2008	Partial Grant	
						[REDACTED]	05/27/2008	Total Denial	
2008	2431	05/13/2008	Robert	Gibbs	Gibbs Houston Pauw	all immigration information pertaining to [REDACTED]	05/27/2008	Partial Grant	
2008	2432	05/13/2008	Martin	Resendez Guajardo	Law Offices	the entire immigration file, including any and all audio and video recordings [REDACTED]	05/28/2008	Total Denial	
2008	2433	05/13/2008	Jeff	Ross, Esq.	Ross & Associates	all records and I-130 petitions and supporting documentation pertaining to [REDACTED]	05/27/2008	Partial Grant	
2008	2434	05/13/2008	Oscar	Gonzalez, Jr.	Attorney at Law	all immigration information pertaining to [REDACTED]	05/30/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	05/27/2008	Partial Grant	
						that was conducted on 1/10/2007 pertaining to you			
2008	2436	05/07/2008	Charles	Kuck	Kuck Casablanca & Odom, LLC	[REDACTED]	05/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]				for Nondisclosure	administratively closed
2008	2438	05/13/2008	Russell	Berscht	Salem County Corr. Facility	information pertaining to the investigation of another individual	05/28/2008	Other Reason for Nondisclosure	No 3rd Party release recieved.
2008	2439	05/13/2008	David	Bennion, Esq.	Catholic Migration Office	immigration information pertaining to [REDACTED]	05/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2440	05/13/2008	Erica	Schommer	Law Office of Texas Riograndre Legal Aid, Inc.	(b) (6)	05/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2441	05/13/2008	Johanny	Uzcategui-Kahn	Gomez & Uzcategui-Kahn	all immigration-related records, such as entries into the United States of America since 2003-Present, advanced paroles, employment authorizations documents, applications, etc.	05/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2442	05/13/2008	Earl	Laidlow, Esq.	Attorney & Counselor at Law	a copy of the entire alien file pertaining to (b) (6) receipt notices, copies of all applications and petitions	05/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2444	05/12/2008	Candice	Sheffield	Bottaro, Morefield & Kubin, LC	(b) (6) any and all immigration records or files (b) (6)	05/13/2008 05/28/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure Partial Grant	Referred to NRC/CIS
2008	2446	05/13/2008	Timothy	Nutter	Law Office	related to any OPR investigations on you, (b) (6) any and all immigration information (b) (6)	05/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2447	05/13/2008	Justine	Daly	Attorney at Law	a copy of the A-file pertaining to client, (b) (6)	05/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]		Lee County [REDACTED]	<p>1) Any and all available documents, maps, notes, recent developments concerning the border fence being erected in the S.W. of the U.S., and the entire Mexican/U.S. border; 2) Statistics and data available regarding all border arrests, violations, incidents that occurred from 7/1/07 through 4/9/08; 3) Statistics, data, and information regarding all incidents that occurred at any port or point of entry along the west coast of California along the Pacific Ocean; and 4) Also, you would like a copy of all of the F.O.I.A. requests made to this agency for the period of 6/25/07 through 4/9/08 (to include who requested what, and the disposition of the request).</p>	09/11/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)	(b)(7)(C) Oklahoma City	1. Records where the government confirmed the denial of the verbal claim of Registry made by the captain of the (b)(7)(C) may be obtained by radio, telephone, or similar oral or electronic means; 2) U.S. Coast Guard documents departing and chronological checklist that shows any initial radio contact by telephone between the U.S. Coast Guard and Columbia; 3) All records and documentation identifying vessels claim of nationality by flag, vessel numbers and certificate of registry; 4) all records and documents that show sufficient proof to conclude that the vessel he was aboard was without nationality; and 5) All records or (b)(7)(C) by USCG on January 25, 2005, 60 miles off shore of Columbia	05/16/2008	Partial Grant	
2008	2451	05/09/2008	Erica	Schommer	Law Office of Texas Riogrande Legal Aid, Inc.	a copy of the entire medical file pertaining (b)(7)(C)	05/27/2008	Total Grant	
2008	2452	05/09/2008	Kirk	Wiedemer, Esq.	Law Offices, P.C.	field operations manual for ICE agents regarding arrest, searching, seizure, and interrogation	05/20/2008	Total Denial	
2008	2453	05/14/2008	Jackson	Hall		the current bill rate on Contract # HSCEE4-08-Q-0004	06/12/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2454	05/13/2008	Tom	Jones	University of Detroit Mercy School of Law Immigration Law Clinic	a copy of the contract between ICE and Wayne County (Detroit), Michigan, that enables ICE detainees to be housed at the William Dickerson Facility  [REDACTED] (b)(7)(C)	05/16/2008	Partial Grant  for Nondisclosure	Fugitive
2008	2456	05/14/2008	Eric	Bjotvedt		a copy of the entire file pertaining to [REDACTED] (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2457	05/14/2008	Kelli	Stump	Stump & Associates	all information and records pertaining to [REDACTED] (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2458	05/14/2008	Kelli	Stump	Stump & Associates	a copy of all immigration records [REDACTED] (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2459	05/14/2008	T. Douglas	Stump	Stump & Associates	all immigration information pertaining to [REDACTED] (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2460	05/14/2008	Wilfredo	Allen, Esq.	Law Office	all records available pertaining to client, [REDACTED] (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2461	05/14/2008	Wilfredo	Allen, Esq.	Law Office	all information and records available [REDACTED] (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2462	05/14/2008	Joyce	Asber	John Wheat Gibson, P.C.	all information pertaining to client, [REDACTED] (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2463	05/14/2008	Justine	Daly	Attorney at Law	a copy of the A-file pertaining to client, [REDACTED] (b)(7)(C)	05/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<div data-bbox="1435 293 1849 375" style="background-color: black; color: gray; text-align: center;">(b)(7)(D)</div> <p data-bbox="1435 375 1849 563">any investigation, supporting documentation, and any other information (findings of the investigation, etc.)</p>	<div data-bbox="1849 293 2126 342" style="background-color: black; color: gray; text-align: center;">(b)(7)(D)</div> <p data-bbox="1849 342 2126 391">05/14/2008</p> <p data-bbox="1849 391 2126 563">06/20/2008</p>	<p data-bbox="2126 293 2325 391">Other Reason for Nondisclosure</p> <p data-bbox="2126 391 2325 563">Partial Grant</p>	<p data-bbox="2325 293 2529 563">Referred to NRC/CIS</p>

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2466	05/14/2008	Maria	Gonzalez-Gamiz		1) Any and all information pertaining to aliens suffering of AIDS who were admitted from 1985 to present. Aliens who were formally deported and yet, were admitted into the country from 1985 to present. Felons who committed murder, domestic violence, drug and alien smuggling, DWI, or any other type of felonies, and yet, were admitted into the United States; 2) Any and all documentation showing how many of the thousands of Chinese nationals who were smuggled into the United States from 1985 to present, have been issued working permits, and legal residence despite their entry without inspection (EWI) status; 3) How many of the already identified Chinese gang members of the Bamboo and Sneak Heads, have been deported to their country. How many gang members have been approved permanent visas and working permits by the U.S. Department of Homeland Security and the U.S. Department of State; and 4) Any and all information contained in the U.S. Department of Homeland Security, and U.S. Department	05/28/2008	Other Reason for Nondisclosure	
2008	2467	05/14/2008	San Juana	Barraza Putnicki	Law Office	any and all Immigrations and Customs Enforcement records pertaining to client, <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(g)	05/16/2008	Other Reason for Nondisclosure	Fugitive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2468	05/14/2008	Jeffrey	Richelson		a copy of the following JMIC Master Theses - Coordination Gaps in the Intelligence and Law Enforcement Communities: Allowing Terrorists Entry to the Unites States (1998) and Open Source Intelligence: The Intelligence Community at a Crossroads (1999)	09/22/2008	Partial Grant	
						(b)(7)(D)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D)	05/16/2008	Partial Grant	
2008	2471	05/13/2008	Frank	Alvillar, Esq.	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(D)	06/12/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2472	05/14/2008	Alexander	Fox, Esq.	Law Offices	all information pertaining to Case No. [REDACTED] upon by Customs to seize the requester's currency in referenced case; manuals, guidelines, directives, etc. relied upon by this case; copies of memorandums and correspondence between Customs and the Requesters bank regarding the referenced seizure and/or case; copies of examination results performed by any agency on the seized currency in this case; and copies of any letters, memoranda, envelopes and or facsimile receipts from Customs to the requester and/or its Customs broker regarding reference seizure.	05/19/2008	Total Denial	
				[REDACTED]		appeal	05/15/2008	Partial Grant	
				[REDACTED]				for Nondisclosure	Administratively closed
				[REDACTED]		y of A-file	06/20/2008	Partial Grant	
2008	2476	05/15/2008		[REDACTED]		y of background investigation	05/16/2008	Partial Grant	
				[REDACTED]		[REDACTED]	05/28/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2478	05/15/2008	Virginia	Wright	GillWright Group	information pertaining to J1 visas: 1) Number of J1 visas issued for each of the following categories in 2007-Camp, Summer work and Travel; Trainee; and Intern; 2) For J1 visas issued in the Camp category in 2007 the number for each nation; 3) For J1 visas issued in the Summer Work and Travel category in 2007 the number for each nation; 4) For J1 visas issued in the Intern category in 2007 the number for each nation; and 5) For J1 visas issued in the Trainee category in 2007 the number for each nation	05/28/2008	Other Reason for Nondisclosure	Referred to DOS
						(b)(7)(D)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2480	05/15/2008	Maria	Saucedo	Law Office	all information pertaining to client, (b)(7)(D)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2482	05/15/2008	Elihu	MAssel	Attorney at Law	all information on file pertaining to client, (b)(7)(D)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2483	05/15/2008	Cesar	Ternieden	Law Office	a copy of all files pertaining to client, (b)(7)(D)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2484	05/15/2008	Lisa	Seifert	Seifert Law Offices, PLLC	any and all immigration information (b)(7)(D)	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2485	05/15/2008	Cynthia	Arevalo, Esq.	Sukkar, Arevalo & Associates	any and all documents pertaining to [REDACTED]	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2486	05/15/2008	Javier	Pineda, Esq.	Law Offices of Javier G. Pineda, PLC	[REDACTED]	05/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	05/21/2008	Partial Grant	
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	05/21/2008	Partial Grant	
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	05/28/2008	Partial Grant	
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	05/16/2008	Total Denial	OPEN INVESTIGATION

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2491	05/15/2008	Barbara	Elias	The George Washington University Gelman Library	all documents, including, but not limited to studies, reports, intelligence reports background papers, chronologies, discussion papers, fact sheets, policy papers, position papers, and biographic sketches discussing in whole or in part the relationship, cooperation and connections between the following organizations and al-Qaeda (al-Qida): Afghan Support Committee (ASC), Al Barakaat, Al Haramian Islamic Foundation, Al Rashid Trust, Al Taqwa, Azzam ervice Center, Benevolence International Foundation (BIF), Blessed Relief (Muwafaq) Foundation, Global Relief Foundation Inc., International Islamic Relief Organization (IIRO), Islamic Cultural Institute of Milan, Nada Management Organization, and Rabita Trust	09/30/2008	Other Reason for Nondisclosure	unable to determine what needs to be reviewed.
2008	2492	05/16/2008	David	Blair-Loy	ACLU Foundation of San Diego & Imperial Counties	any and all medical information pertaining to [REDACTED]	06/05/2008	Total Grant	
						[REDACTED]	05/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	05/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	05/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2496	05/16/2008	Jeff	Reinitz	The Courier	any contracts and correspondence (complete with attachments) with the National Cattle Congress relating to the use of the National Cattle Congress facility in Waterloo, Iowa and any contracts with other Iowa businesses relating to the above mentioned event at the National Cattle Congress facility	06/18/2008	Partial Grant	
2008	2497	05/14/2008	Natalie	Scott	Genesis Financial Group, Inc.	a copy of Accident Report No. [REDACTED] (b)(7)(c)	05/28/2008	Partial Grant	
						[REDACTED] (b)(7)(c)	05/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2499	05/16/2008	Yanhia	Ortega-Gamez		any and all documents pertaining to subject of record's incident at the port of entry in Douglas, AZ on or about 01/01/2005	05/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2500	05/16/2008	Zachary	Nightingale		a copy of entire contents of A-file pertaining [REDACTED] (b)(7)(c)	05/21/2008	Partial Grant	
2008	2501	05/16/2008	Julie	Galvin		all documents related to or that reference [REDACTED] (b)(7)(c) application	05/27/2008	Partial Grant	
						[REDACTED] (b)(7)(c)	06/03/2008	Other Reason for Nondisclosure	Administratively closed
2008	2503	05/16/2008	Dario	Aguirre	Aguirre Law Group	a copy of the entire releasable portions of [REDACTED] (b)(7)(c)	05/21/2008	Partial Grant	
2008	2504	05/16/2008	Barbara	Elias	George Washington University, Gelman Library, Suite 701	Copy of records pertaining to the Relationships of various organizations with Al Quaida.	09/18/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2505	05/16/2008	Cesar	Ternieden	Law Office	a copy of all records in the A-file <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div>	05/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2506	05/16/2008	Laura	Brown	Law Offices of Fellom & Solorio	a copy of all records pertaining to client, <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div>	05/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2507	05/16/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of A-file and all other immigration <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div>	05/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2508	05/16/2008	Janice	Nicely	LRP Publications, 295F	the following documents issued from the Department of Homeland Security for the period of May 18, 2006 through April 2008: All updated DHS Personnel/HR regulations, directives, instructions and notices, updated DHS Personnel Manuals, and Updated DHS Arbitration Awards	06/13/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2509	05/15/2008	Margot	Williams	The New York Times	1) Copies of all documents submitted to the Washington Post relating to the provision of medical and mental health care to immigration detainees and relating to the deaths of detainees in ICE custody; 2) All Documents relating to detainees who have died in ICE custody since October 1, 2002; 3) All Immigration and Customs Enforcement (ICE) and Division of Immigration Health Services (DIHS) policies, protocols and procedures regarding the delivery or withholding of medical and mental health care to detainees in ICE custody, including, but not limited to, the use of Treatment Authorization Requests (TARs) and the factors to be considered in deciding whether to grant or deny such requests; 4) all documents relating to concerns or complaints by ICE or DIHS employees or contractors, detainees in ICE custody, or persons advocating on their behalf, regarding the provision or withholding of medical and mental health care to detainees in ICE custody; 5) all documents relating to the costs and savings associated with the provision or		Partial Grant	
2008	2510	05/19/2008	Gilda	Karpouzian, Esq.	Law Office	a copy of the immigration file pertaining to [REDACTED] (b)(7)(D)	05/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2511	05/19/2008	Earl	Laidlow	Attorney & Counselor at Law	a copy of entire A-file pertaining to client, [REDACTED] (b)(7)(D) 175 form	05/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2512	05/19/2008	Earl	Laidlow	Attorney and Counselor at Law	a copy of entire alien file pertaining to [REDACTED] receipts, and a copy of all applications and petitions	05/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2513	05/15/2008	Francisco	Ugarte, Esq.	San Francisco Immigrant Legal & Education Network	all immigration information pertaining to [REDACTED]	05/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2514	05/16/2008	Isabel	Vincent	The New York Post	Customs and Border Protection (CBP) forms or portions thereof filed between April 2003 and April 2007 pertaining to or concerning the import of cultural artifacts and cultural property, and containing references to the following names and [REDACTED]	05/19/2008	Other Reason for Nondisclosure	Referred to CBP
2008	2515	05/16/2008	Wendy	Przytula	SSA Milwaukee, LLC (c/o Genesis Financial)	a copy of the incident report of the April 17, 2008 vehicle accident in the parking lot at the Milwaukee Social Security Office	07/18/2008	Partial Grant	
			[REDACTED]	[REDACTED]	Prison	[REDACTED]	06/12/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2517	05/19/2008	John	Hellmann	Latham & Watkins, LLP	all immigration information pertaining to [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	05/19/2008  05/27/2008	Other Reason for Nondisclosure Total Denial	Referred to NRC/CIS
2008	2519	05/19/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/23/2008	Other Reason for Nondisclosure	non-responsive to request
2008	2520	05/19/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/23/2008	Other Reason for Nondisclosure	non-responsive to request
2008	2521	05/19/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/23/2008	Other Reason for Nondisclosure	non-responsive to request
2008	2522	05/19/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	05/23/2008	Other Reason for Nondisclosure	non-responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2523	05/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/23/2008	Other Reason for Nondisclosure	non-responsive
2008	2524	05/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/23/2008	Other Reason for Nondisclosure	Non-responsive
2008	2525	05/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/23/2008	Other Reason for Nondisclosure	Non-responsive
2008	2526	05/19/2008	Taran	Buttar		all immigration information pertaining to [REDACTED]	05/19/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2527	05/16/2008	William	Bock, III	Kroger, Gardis & Regas, LLP	<p>1) all records of the investigation of Special Agent and Task Force Officer [REDACTED] governmental employee or agent [REDACTED] United State District Court for the Northern District of Illinois case United [REDACTED] investigation of United States Custom [REDACTED] Court for the District of Arizona cases [REDACTED] specifically requesting the following information for each of those investigations: a) Monitored telephone calls and meetings; b) Public records; c) Telephone record information; d) Reports prepared by, and information obtained from, other federal, state, and local law enforcement agents and officers; e) Information obtained from witnesses, including Confidential Sources; and f) E-</p>	07/02/2008	Other Reason for Nondisclosure	
2008	2528	05/19/2008	Sunghyun (Joseph)	Choi		any and all information pertaining to all Korean youth students, including Korean youth populations in MA (all visa status)	08/18/2008	Other Reason for Nondisclosure	
2008	2529	05/16/2008	Scott	Devore	Devore & Devore	all information relating to OIG Case [REDACTED]	05/30/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2530	05/16/2008	Chief Marcia	Brashears	B & B Private Security Academy	all Federal Law Enforcement Training Center presentations, and other presentations that you can present in your training	07/30/2008	Other Reason for Nondisclosure	
				(b)(7)(C)		any written or electronic communications that Deputy Assistant Director Robert K. Baer sent to any and all FLETC Senior (b)(7)(C) (b)(7)(C) with any ICE DRO/INV students or be allowed to instruct any DRO/INV student while at the FLETC. You are also requesting any and all paperwork that is in the ICE warehouse building 29 at the (b)(7)(C)	06/03/2008	Other Reason for Nondisclosure	Administratively closed

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						Nos. #LAG-DRO-128947-SD-89 & #LAG-DRO-129918-SD-94: Any and all selection lists pertaining to the aforementioned positions, not limited to but including overseas rotations, priority considerations, veteran's preference lists, external and internal lists that were utilized for the aforementioned vacancy announcements; rating and ranking information pertaining to myself, the selectee, and all of the candidates; the names of the selectees, the application of the selectee, and yourself; your scores, and the scores of the selectees; number of vacancies that were filled at each location listed above; and pay grades selected for each vacancy	06/17/2008	Partial Grant	
							05/28/2008	Partial Grant	
							06/04/2008	Other Reason for Nondisclosure	Administratively closed
2008	2535	05/20/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/27/2008	Other Reason for Nondisclosure	non-responsive to request

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2536	05/20/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/27/2008	Other Reason for Nondisclosure	non-responsive to request
2008	2537	05/20/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/27/2008	Other Reason for Nondisclosure	non-responsive to request
2008	2538	05/20/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/27/2008	Other Reason for Nondisclosure	non-responsive to request
2008	2539	05/20/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/27/2008	Other Reason for Nondisclosure	non-responsive to request
2008	2540	05/20/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/27/2008	Other Reason for Nondisclosure	non-responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2541	05/20/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/27/2008	Other Reason for Nondisclosure	non-responsive to request
2008	2542	05/20/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/27/2008	Other Reason for Nondisclosure	non-responsive to request
2008	2543	05/20/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	05/27/2008	Other Reason for Nondisclosure	non-responsive records
				(b)(6)		(b)(7)(C)	05/20/2008	Other Reason for Nondisclosure	Referred to DHS-OIG
						(b)(7)(C)		for Nondisclosure	admin records can not be read.
				(b)(6)	Associates	(b)(7)(C)	05/27/2008	Partial Grant	
2008	2547	05/19/2008	Daniel	Meridieth	Freedom Bail Bonding Compnay, Inc.	official confirmation of defendant, (b)(6) date	05/28/2008	Total Grant	
				(b)(6)		(b)(7)(C)	05/28/2008	Other Reason for Nondisclosure	referred to CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) (b)(7)(D)	06/03/2008	Other Reason for Nondisclosure	Referred to cis
2008	2550	05/19/2008	Jennifer	Deutschendorf	INPUT	clearly releasable portions of the documents regarding all contracts awarded under BAH award #HSCETC-08-Q-0007, the DHS ICE SEVIS II requirement. Specifically, you would like to received the task order winning proposal from Booz Allen Hamilton	06/24/2008	Total Denial	
2008	2551	05/21/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	an official confirmation of the listed defendants incarceration location and/or (b)(7)(C) (b)(7)(D)	05/28/2008	Total Grant	
2008	2552	05/20/2008	Keith	Jepsen	Global Student Loan Corporation	a list of U.S. colleges and universities who enroll students from India, and the number enrolled at each school	06/12/2008	Total Grant	
2008	2553	05/21/2008	Lance	Curtright, Esq.	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C) (b)(7)(D)	05/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2554	05/21/2008	Lance	Curtright, Esq.	DeMott, McChesney, Curtright & Associates, LLP	(b)(7)(C) (b)(7)(D)	05/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2555	05/21/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C) (b)(7)(D)	05/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2556	05/21/2008	Lance	Curtright, Esq.	DeMott, McChesney, Curtright & Associates, LLP	[REDACTED] (b)(7)(g)	05/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2557	05/21/2008	Lance	Curtright, Esq.	DeMott, McChesney, Curtright & Associates, Esq.	[REDACTED]	05/28/2008	Other Reason for Nondisclosure	
2008	2558	05/21/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	05/28/2008	Other Reason for Nondisclosure	referred to CIS
2008	2559	05/20/2008	Jim	McElhatton	The Washington Times Attn: National Desk	copies of documents corresponding with specific workflow ID numbers that were provided to you as part of DHS' response to your FOIA request	06/04/2008	Partial Grant	
2008	2560	05/20/2008	Christine	Willmsen	The Seattle Times	information pertaining to a detainee, [REDACTED] 11/18/06 while at the Northwest Detention Center in Tacoma, Washington	05/28/2008	Other Reason for Nondisclosure	CIS referral
2008	2561	05/21/2008	Gregory	Morris	Federal Defender Office	all complaint reports filed with Federal [REDACTED] 2007	06/03/2008	Other Reason for Nondisclosure	Administratively closed
2008	2562	05/20/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, [REDACTED]	06/25/2008	Partial Grant	
						[REDACTED]	05/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	05/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2565	05/21/2008	Timothy	Nutter	Law Office	all immigration information pertaining to [REDACTED]	05/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2566	05/21/2008	H. Nelson	Meeks	Law Offices	the entire A & T file pertaining to client, [REDACTED] database printouts and investigations	05/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2567	05/21/2008	Altagracia	McDonald		all information filed on the behalf of and [REDACTED]	05/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2568	05/21/2008	Desmond	FitzGerald	Fitzgerald & Company, LLC	all immigration records pertaining to [REDACTED]	05/21/2008 05/21/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS Referred to NRC/CIS
2008	2570	05/19/2008	Cecil	Harvey	c/o Wendy Odle-Harvey  Milan	all of the I-261 motions pertaining to you, [REDACTED]  information pertaining to deportation programs for aliens with federal criminal convictions, and the early deportation process	05/22/2008 05/30/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS Deportation officer can provide requested information.
2008	2572	05/21/2008	Karen	Rester	c/o Claire Gutierrez - Harper's Magazine	a copy of a memo sent on July 18, 2006 from a deportation officer at the Otay Detention Facility to a field officer director in San Diego, CA pertaining to the events surrounding the death of Yusif Osman. In addition, you are also requesting the interview of a female witness	06/03/2008	Other Reason for Nondisclosure	Referred to OIG

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2573	05/21/2008	Kathleen	Campbell Walker	Brown McCarroll, LLP	information pertaining to all current facilities used by Immigration and Customs Enforcement ("ICE") to house detainees who are in the direct or indirect custody of ICE. Specifically, you are requesting 1) Name and physical address of the detention facility, which includes any facility utilized for the detention of those allegedly violating the Immigration and Nationality Act; 2) Telephone and other contact information for the facility; 3) The name of the agent in charge of the facility; 4) Whether the facility is run and operated by ICE or by a contractor, and if so, the name and contact information for the contractor; and 5) For contract facilities, a copy of the contract between ICE and the contracted party with appropriate redactions	08/01/2008	Total Grant	
				(b)(6)		investigation	06/03/2008	Partial Grant	
2008	2575	05/22/2008	Edgardo	Quintanilla, Esq.		a copy of the entire A-file pertaining to [REDACTED]	05/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2576	05/22/2008	Timothy	Nutter	Law Office	a copy of all immigration information [REDACTED]	05/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2577	05/22/2008	Angela	Robles	Attorney at Law	all immigration related information [REDACTED]	05/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2578	05/22/2008	Cesar	Ternieden	Law Office	a complete copy of the A-file pertaining to [REDACTED]	05/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2579	05/22/2008	Roxana	Muro	Law Offices	all immigration documents pertaining to [REDACTED]	05/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2580	05/22/2008	Roxana	Muro	Law Offices	all immigration documents pertaining to [REDACTED]	05/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	05/30/2008	Other Reason for Nondisclosure	
2008	2582	05/22/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	a complete copy of the A-file pertaining to [REDACTED]	05/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2583	05/22/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	a complete copy of the A-file pertaining to [REDACTED]	05/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2584	05/22/2008	Richard	Fischer		all immigration information pertaining to [REDACTED]	05/27/2008	Partial Grant	
2008	2585	05/22/2008	Joe	Ramirez Manahan		all immigration information pertaining to [REDACTED]	05/27/2008	Partial Grant	
2008	2586	05/22/2008	Elihu	Massel	Attorney at Law	a copy of the complete file pertaining to [REDACTED]	05/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]		written on October 3, 2007 concerning a "verbal assault" that occurred on October 1, 2007 in Philadelphia	05/30/2008	Other Reason for Nondisclosure	
2008	2588	05/22/2008	Rosalio	Castorena	Joseph B. DeMott & Associates, LLP	a copy of all medical documents [REDACTED]	06/05/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
					(b)(7)(C)	information pertaining to you	06/03/2008	Partial Grant	
2008	2590	05/22/2008	Douglas	Gillespie, Sherrif	Schuylkill Las Vegas Police Department	(b)(7)(C) certificate, education documents, entry information, verification of residence and employment, spouses and family members, and any contact with DHS, along with investigators reports and notes	05/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2591	05/22/2008	Laura	Wides-Munoz	Associated Press Writer - Miami Bureau	the list of the 300 facilities where immigrant detainees are temporarily held under intergovernmental service agreements with ICE, not including the 16 listed on the ICE Web site. You are also requesting the number of people moved from the following regional hubs in the month of April during the period of 2004-2007, as well as the destination facility to which they were transferred: San Pedro, CA; Queens, NY; Miami, FL; Houston, TX; Tacoma, WA	08/28/2008	Total Grant	
2008	2593	05/23/2008	Paula	Solorio	Law Offices of Fellom and Solorio	a complete copy of the A-file pertaining to (b)(7)(C)	05/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2594	05/22/2008	Prachi	Mishra	International Monetary Fund	detailed information on all worksite enforcement raids that have taken place over the last 20-30 years. Specifically, you are requesting i) date of raid, ii) name of the firm that was raided, iii) industry to which the firm is associated (e.g. meat processing, computers), iv) punishment (amount of fine or length of prison sentence), and v) reason for raid (e.g. harboring illegal aliens)	06/13/2008	Total Denial	
2008	2595	05/22/2008	Megan	Sprecher		information pertaining to the asylum [REDACTED]	05/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2596	05/23/2008	Wanda	Jolitz		information pertaining to the visa and visa [REDACTED]	05/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	06/04/2008	Partial Grant	
						background investigations			
						were not hired	06/03/2008	Partial Grant	
						[REDACTED]	05/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2600	05/23/2008	Dianne	Solis	Dallas Morning News	a copy of the Detention and Removal Operations Policy and Procedure Manual (DROPPM) of the U.S. Immigration and Customs Enforcement, U.S. Department of Homeland Security	07/11/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2601	05/23/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	copies of employer sanctions filed against Primary Health, Inc., Primary Health Marketing, Inc., Primary Health Medical Group, Inc., Primary Health Network, Inc., Primary Health/Klomp Associates, Inc., Primary Health/Orchard Associates, Primary Health/Pediatric Associates, Riverside Benefit Administrators, Inc., and any documentation of surrounding investigations into these companies	06/20/2008	Other Reason for Nondisclosure	
2008	2602	05/23/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	copies of employer sanctions filed against Trus Joist Corporation, TJ International, Trus Joist MacMillan, and any documentation of surrounding investigations into these companies	06/13/2008	Other Reason for Nondisclosure	
2008	2603	05/23/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	copies of employer sanctions filed against Eastern Oregon Farming Company and any documentation of surrounding investigations into this company	06/20/2008	Other Reason for Nondisclosure	
2008	2604	05/23/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	copies of employer sanctions filed against Minnick Hills Vineyard, and any documentation of surrounding investigations into this company	06/13/2008	Other Reason for Nondisclosure	
2008	2605	05/27/2008	Nicole	Dafoe, Esq.	The Law Office of Denise M. Clark	copies of disciplinary and adverse actions issued to other employees charged with similar offenses as your client, Patricia Clay. Specifically, individuals charged with misconduct of a sexual nature	07/23/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2606	05/23/2008	Jennifer	Lim	Law Offices of Jennifer Suet Fong Lim	immigration records pertaining to client's [REDACTED] permanent residence and grant of permanent residence to subject on or about 1986 through 1991	05/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2607	05/27/2008	Maria	Garcia-Yzaguirre	Law Office of Maria Estela Garcia-Yzaguirre	[REDACTED]	06/03/2008	Other Reason for Nondisclosure	Total Grant
2008	2608	05/27/2008	Laura	Hennessy	Anderson, Coe & King, LLP	immigration and deportation information [REDACTED]	06/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2609	05/27/2008	Elliot	Ozment	Immigration Law Offices of Elliot Ozment	[REDACTED]	05/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2610	05/27/2008	Marcos	Reilly	Hinshaw & Culbertson, LLP	any and all documentation pertaining to sponsorships of foreign nationals for Permanent Resident Alien status by our client, Bobak Sausage Company, also known as Bobak's, 5275 S. Archer Ave, Chicago, IL 60632	05/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2611	05/27/2008	Claire	Gallagher	Silverman, Bikkal & Sandberg, LLP	any and all records relating to client, [REDACTED] any and all documents relating to I-831	05/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2612	05/27/2008	Meredith	Linsky	ProBAR	all DHS information pertaining to [REDACTED]	06/03/2008	Other Reason for Nondisclosure	Referred to CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2613	05/21/2008	Clark	Kauffman	Des Moines Register	copies of all records documenting the costs associated with the May 2008 Immigration & Customs Enforcement raid at Agriprocessors in Postville, Iowa, as well as the raid at Swift & Co. in Marshalltown, Iowa, in 2006. You request the breakdown of costs to include - but not be limited to - hotel rentals, vehicle rentals, detention facilities, food for detainees and fees paid to jails for housing the detainees	10/10/2008	Partial Grant	
2008	2614	05/27/2008	Trish	Mehaffey	The Gazette	all documents, reports, letters correspondence, internal memoranda and other materials pertaining to the agency's financial expenses leading up to and including the May 12, 2008 immigration raid at the Agriprocessors, Inc. in Postville, Iowa. You would also like all expenses connected with the aftermath of the raid, including the weeks agents were on site in Waterloo	09/30/2008	Total Grant	
2008	2615	05/27/2008	Paulette	Pellett	McAngus Goudelock & Courie, LLC	a full and complete copy of all incident reports related to any falls regarding to the leased property located at 300 University Square, Greenville, South Carolina 29601	06/10/2008	Partial Grant	
2008	2616	05/28/2008	Marshal	Hyman	Marshal E. Hyman & Associates	(b)(7)(C) (b)(7)(C)	06/04/2008 05/28/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	not an agency record Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2618	05/28/2008	Gino	Mesa	Attorney at Law	all immigration information pertaining to [REDACTED] (b)(7)(q)	05/28/2008  07/18/2008	Other Reason for Nondisclosure Total Grant	Referred to NRC/CIS  referral to USCIS
2008	2620	05/28/2008	Maria	Saucedo	Law Office	a complete copy of the file pertaining to [REDACTED]	05/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2621	05/28/2008	Maria	Saucedo	Law Office	all immigration information pertaining to [REDACTED]	05/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2622	05/28/2008	Wilfredo	Allen, Esq.	Law Office  [REDACTED] N.E.O.C.C.	all records available pertaining to client, [REDACTED]  [REDACTED]	05/28/2008  05/28/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS  Referred to NRC/CIS
2008	2624	05/27/2008	Jose	Carrera	El Dia Newspaper	1) all information/documents related to ICE investigation of alleged sexual assault against detainees committed allegedly by guards or ICE agents in the following detention centers between January 1, 2004 and May 26, 2008: El Paso Service Processing Center, Port Isabel Service Processing Center and Houston Processing Center; and 2) all information/documents related to the investigation by ICE of alleged sexual assaults against Salvadorian women in one of the above named detention center, committed allegedly by guards or ICE agents	06/17/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						experiments, research, diagnosis, treatment plans, correspondences, notes, instruments, information, papers written,	06/12/2008	Other Reason for Nondisclosure	No PJ Statement
					University of Maryland		05/28/2008	Other Reason for Nondisclosure	Referred to CBP
							05/28/2008	Other Reason for Nondisclosure	Referred to CBP
2008	2628	05/28/2008	Alex	Pineda	Law Office of the Capital Collateral Regional Counsel-South		06/12/2008	Other Reason for Nondisclosure	no perj statement
2008	2629	05/28/2008	Thelma	Garcia	Law Office	a copy of the medical records pertaining	06/03/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2630	05/27/2008	Michele	McGlyn, Esq.	Paul, Hastings, Janofsky & Walker, LLP	1) copies of the surveillance camera recordings from camera numbers 9, 11, 14, 31, 48, 54 at the Elizabeth Detention Center ("EDC") from 5:00a.m. until 7:00a.m. on August 12, 2003; 2) a copy of the surveillance camera recordings from the camera located in the Recreation Room of the Women's Dormitory at the EDC on August 12, 2003 from 6:00a.m. until 11:00a.m.; 3) copies of all logbooks maintained in the female dormitory area of the EDC from January through August 2003; 4) copy of the appointment book maintained by the Medical Clinic Supervisor at the EDC from January through August 2003; 5) copies of all documents (service contracts, invoices, etc.) related to the surveillance system in place at the EDC in August 2003; and 6) copies of any and all documents related to the surveillance camera recordings of incidents that took place at the EDC on August 12, 2003 including documents related to the integrity or quality of those recordings or any copies of those recordings and any documents referencing the time	08/26/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						Announcement PH-RC-08-183585: 1) actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement, 2) documented list of candidates who were interviewed for each position, 3) supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials (including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected, and 4) detail by position, the individual selected for each announced position and state if the candidate is a veteran	06/04/2008	Other Reason for Nondisclosure	Referred to OPM
2008	2632	05/29/2008	Kathleen	Lohmar Exel	University of St. Thomas, Legal Services Clinic	Asylum Interview Notes and Assessment	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2633	05/29/2008	Elihu	Massel	Attorney at Law	all information pertaining to client,	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2634	05/29/2008	Timothy	Nutter	Law Office	all immigration information pertaining to	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2635	05/29/2008	Margaret	Wong	Margaret W. Wong & Associates, Co., LPA		05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		(b)(7)(C) relating to your removal proceedings	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2637	05/29/2008	Alene	Bryson	Attorney at Law	all detention, voluntary departure, deportation and removal information (b)(7)(C)	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2638	05/29/2008	Ernest	Hoidal	Law Offices	all immigration information pertaining to (b)(7)(C)	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2639	05/29/2008	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	all immigration information pertaining to (b)(7)(C)	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2640	05/29/2008	John	Vawter	Attorney at Law	all immigration information pertaining to (b)(7)(C)	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2641	05/29/2008	Mark	Monaco, Esq.	Immigration Attorney	all information pertaining to client, (b)(7)(C)	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2642	05/29/2008	Steve	Lopez	Law Offices	all immigration information pertaining to (b)(7)(C)	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2643	05/29/2008	Steve	Lopez	Law Offices	all immigration information pertaining to (b)(7)(C)	05/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			(b)(7)(C)					for Nondisclosure	Referred to NRC/CIS
			(b)(7)(C)	(b)(7)(C)	Terre Haute	information pertaining to you	06/05/2008	Partial Grant	
			(b)(7)(C)			(b)(7)(C)	06/04/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2647	05/29/2008	Rami	Fakhoury	Law Offices of Musa-Obregon	all information pertaining to client, [redacted] (b)(6)	06/05/2008	Partial Grant	
						[redacted]	06/05/2008	Partial Grant	
2008	2649	05/29/2008	Luis	Perez Eguiarte	Attorney at Law	all immigration information pertaining to [redacted]	06/13/2008	Partial Grant	
						[redacted]	06/05/2008	Partial Grant	
						[redacted]	06/05/2008	Total Grant	
2008	2652	05/29/2008	Kana	Rahman Johnson	Attorney	information pertaining to Case Nos. [redacted] (b)(6)	06/10/2008	Other Reason for Nondisclosure	no perjury statement
			[redacted]				06/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						children were naturalized through or because of your U.S. citizenship	06/05/2008	Total Grant	
						[redacted]	06/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[redacted]	06/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[redacted]				06/03/2008	Other Reason for Nondisclosure	Referred to CBP
			[redacted]				06/20/2008	Total Denial	
2008	2659	06/03/2008	Raisa	Sharipova, Esq.		y [redacted] all information pertaining to client, [redacted]	06/12/2008	Partial Grant	
			[redacted]						

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							06/11/2008	Partial Grant	
							06/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2663	06/03/2008	William	Sanchez	U.S. Equal Employment Opportunity Commission	a copy of the complaint report filed with [REDACTED]	07/01/2008	Total Grant	
						EEOC badg [REDACTED]			
2008	2664	06/04/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, [REDACTED]	06/05/2008	Other Reason for Nondisclosure	
2008	2665	06/04/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	06/05/2008	Other Reason for Nondisclosure	
2008	2666	05/30/2008	Kathryn	Blair Craddock	Law Office of Texas Riogrande Legal Aid, Inc.	all medical records pertaining to client, [REDACTED]	06/18/2008	Total Grant	
			[REDACTED]	[REDACTED]			06/13/2008	Partial Grant	
			[REDACTED]	[REDACTED]			06/04/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]			06/18/2008	Partial Grant	
			[REDACTED]	[REDACTED]		list certificates, name of selectees with resumes, and date of selections for vacancy Announcement LAG-DRO-171071-MTL-670	06/18/2008	Partial Grant	17 pages were referred to OPM and 32 pages referred to DIS. ad
			[REDACTED]	[REDACTED]		records, including any derogatory information			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2671	05/30/2008	Dianne	Solis	Dallas Morning News	copies of medical escort records from the Dept. of Health and Human Services and its Division of Immigration Health Services on the number of foreign-born deportees, with personal names extracted, given involuntary sedation from Oct. 1, 1997 to Sept. 30, 2002. You would like to know what type of drug and the dosage they were given; the country they returned to; and the city from which originating instructions came from to administer the drugs	06/16/2008	Other Reason for Nondisclosure	
2008	2672	06/02/2008	Charles	Roth	National Immigrant Justice Center	1) all electronic records regarding immigrants detained by ICE where a request for authorization for medical care is made on or after January 1, 2000, and 2) a complete copy of any chart or list of relevant codes	09/12/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2673	06/02/2008	Gabriela	Reardon	City Limits	the following data about the ISAP program: 1. How many immigrants have participated in ISAP, nationwide, since the program began in 2004? 2. How many immigrants have participated in ISAP, in the New York City area, since the program was extended to NY in Nov. 2007? 3. How many immigrants are currently participating in ISAP nationwide? 4. How many immigrants are currently participating in ISAP in the NYC area? 5. Which participating U.S. cities have the most ISAP participants? 6. How many immigrants who have participated in ISAP nationwide were deported in 2004? In 2005? In 2006? In 2007? 7. How many immigrants who have participated in ISAP in the NYC area have been deported since the program began in 2007? 8. How many of the ISAP participants nationwide who entered the program in 2004 were detained by ICE at time of entry into program? (2005? 2006? 2007?) 9. How many of the ISAP participants nationwide who entered the program in 2004 were not detained by ICE when they entered the program?	08/26/2008	Total Grant	
2008	2674	05/28/2008	Setareh	Ghandehan	ProBar - Immigrant Children's Assistance Project	a copy of all medical records pertaining to [REDACTED]	06/04/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2675	06/02/2008	Beth	Winegarner	The Examiner	information pertaining to the recent immigration arrest actions in California: How many arrests were in the city of San Francisco? How many of those were fugitives vs. non-fugitives? In what neighborhoods, or at what businesses, were they arrested? How many were men? How many were women? Were any under the age of 18? If so, how many, and what ages were they?	09/25/2008	Total Grant	
			(b)(7)			investigation of you, by the Office of Professional Responsibility	06/16/2008	Partial Grant	
2008	2677	06/03/2008	Victor	Glasberg	Victor M. Glasberg & Associates	copies of any and all agreements between ICE and the following Virginia jurisdictions: The City of Alexandria, and any and all cities and counties in Virginia with whom ICE has a so-called "I-203 agreement" (sometimes called Intergovernmental Service Agreements). You are requesting all current "I-203 agreements" between ICE and any of the referenced jurisdictions, all current "287(g) agreements" pursuant to 8 U.S.C. §1357(g) between ICE and any of the referenced jurisdictions, and any other current written agreement regarding handling of detainees between ICE and any of the referenced jurisdictions	07/08/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2678	06/04/2008	Danny	Garmo	Law Offices of Garmo & Associates, P.C.	information pertaining to an incident that <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> Tunnel	06/04/2008	Other Reason for Nondisclosure	Referred to CBP
2008	2679	05/30/2008	Katherine	Luck		information pertaining to international students that are in the U.S. pursuing a pre-school, elementary, and high school education. Specifically, you would like a breakdown on South Korea, China, and Taiwan	06/10/2008	Other Reason for Nondisclosure	Per e-mail to ice-foia@dhs.gov
2008	2680	05/30/2008	James	Tate	Gerhardstein & Branch, LPA	information pertaining to the arrest and <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div>	06/18/2008 06/05/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2682	06/05/2008	Gino	Mesa	Attorney at Law	all information pertaining to client, <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div> <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div>	06/05/2008 06/05/2008 06/05/2008 06/05/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS Referred to NRC/CIS Referred to NRC/CIS Referred to NRC/CIS
2008	2686	06/05/2008	Maria	Saucedo	Law Office	a copy of the A-file pertaining to client, <div style="background-color: black; width: 100px; height: 1em; margin: 2px 0;"></div>	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2687	06/05/2008	Hector	Gonzalez-Velez, Esq.		(b)(7)(g)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							06/12/2008	Partial Grant	
							06/11/2008	Partial Grant	
						reported to the security guard that occurred on 5/28/08 at 3:45-4:00pm, Wednesday evening on the elevator at the federal building located at 1240 E. 9th Street (19th floor)			
2008	2690	05/29/2008	Mark	Pando	Asonye & Associates	all detainment information pertaining to (b)(7)(g)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2691	05/29/2008	David	Stowell	SEIU Local 200United	a copy of the policies and procedures for appealing the revocation of security clearances at the Buffalo Federal Detention Center in Batavia, New York	06/16/2008	Other Reason for Nondisclosure	
2008	2692	06/04/2008	Scott	Olson	Las Vegas Metropolitan Police Department	all immigration information pertaining to (b)(7)(g)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2693	05/29/2008	Petra	Ziros	Las Vegas Metropolitan Police Department	all immigration information pertaining to (b)(7)(g)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2694	05/29/2008	Andrea	Calegario		arrest records and deportation (b)(7)(g)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2695	05/29/2008	Suzanne	Brown	Law Offices of Suzanne Brown, P.C.	(b)(7)(g)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2696	06/05/2008	Gloria	Goldman	Goldman & Goldman, P.C.	asylum documentation pertaining to (b)(7)(g)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2697	06/05/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2698	06/05/2008	Kelli	Stump	Stump & Associates	evidence showing 245(i) eligibility (b)(7)(C)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2699	06/05/2008	Michael	Giardina	Jones, Skelton & Hochuli, PLC	all medical and detention information (b)(7)(C)	06/13/2008	Other Reason for Nondisclosure	
2008	2700	06/05/2008	Mark	Nesbit	Nesbit Law Firm, LLC	all immigration information pertaining to (b)(7)(C)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2701	06/05/2008	Matthew	Maiona, Esq.	Maiona & Maiona, P.C.	all immigration information pertaining to (b)(7)(C)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	06/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2703	06/05/2008	Vernon	Risby		any and all documents relating to an ICE Internal Affairs Administrative inquiry of you regarding "Debt Elimination Scheme" (b)(7)(C) Houston Internal Affairs	06/27/2008	Total Denial	
			(b)(7)(C)	(b)(7)(C)		(b)(7)(C)	06/24/2008	Partial Grant	
2008	2705	06/05/2008	C.J.	Erickson	Cowan, Liebowitz & Latman, P.C.	copies of documents pertaining to your client's status under the Treasury Enforcement Communications System	07/02/2008	Other Reason for Nondisclosure	
2008	2706	06/05/2008	Rajitha	Uppalli	FedSources, Inc.	a clearly releasable copy of Contract #HSCEEC-08-C-00001, including statement of work	07/29/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)					
				(b)(6)	y	a copy of your investigative file	06/10/2008	Partial Grant	
2008	2709	06/06/2008	Barry	Oppenheim, Esq.	Attorney at Law	information pertaining to client, Yanira Del Toro	06/16/2008	Total Denial	
2008	2710	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/13/2008	Other Reason for Nondisclosure	non-responsive
2008	2711	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/13/2008	Other Reason for Nondisclosure	non responsive documents to request
2008	2712	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/13/2008	Other Reason for Nondisclosure	non responsive to request
2008	2713	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	06/13/2008	Other Reason for Nondisclosure	non-responsive
2008	2714	06/05/2008	Srini	Vasan	eShip Global, Inc.	a list of universities and address information	07/09/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2715	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	06/13/2008	Other Reason for Nondisclosure	
2008	2716	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	06/13/2008	Other Reason for Nondisclosure	non-responsive
2008	2717	06/06/2008	David	Smith	Topper Brokerage, Inc	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	06/13/2008	Other Reason for Nondisclosure	non-responsive
2008	2718	06/03/2008	Robert	Ogletree	Ogletree Law Firm	all immigration information pertaining to [REDACTED]	06/06/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2719	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	06/16/2008	Other Reason for Nondisclosure	non-responsive
2008	2720	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	06/13/2008	Other Reason for Nondisclosure	non-responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2721	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/13/2008	Other Reason for Nondisclosure	non-responsive records
2008	2722	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/13/2008	Other Reason for Nondisclosure	non-responsive records
2008	2723	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/16/2008	Other Reason for Nondisclosure	non-responsive
2008	2724	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/16/2008	Other Reason for Nondisclosure	non-responsive
2008	2725	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	06/13/2008	Other Reason for Nondisclosure	non-responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2726	06/05/2008	Edward	Moore	The Cochran Firm	records pertaining to the October 20, 2006 arrest, intake, and incarceration of [REDACTED] in Dallas, TX	06/20/2008	Other Reason for Nondisclosure	Did not receive 3rd party consent form. ad
2008	2727	06/05/2008	Rosemary	Slattery		information pertaining to ROI/Joint Intake [REDACTED] seeking 1) any and all documents which reflect in any way communications between OPR and ICE such as correspondence; letters; memoranda (both inter and intra-office), notes; statements, e-mails to and from the OPR or other Headquarters entity, 2) any and all notes, handwritten or electronic produced by the OPR relating to the aforementioned case number, 3) any and all notes regarding telephonic conversations relating to the aforementioned case number, 4) copies of any and all Operational Instructions, memoranda or policy memos relating to the opening, assigning and control of OPR investigations to include those investigations assigned to field personnel, 5) copy of any and all memoranda, policy or directives relating to the prioritization of cases to be investigated by OPR, 6) organization chart of the OPR, 7) The Report of Investigation relating to the aforementioned case number, 8) any and all investigative notes/diaries of all	07/18/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2728	06/06/2008	Susan	Walsh		the total amount of fines the Department has assessed for technical violations of I-9 regulations over a "period of time".	07/14/2008	Other Reason for Nondisclosure	
						(b)(7)(D)	06/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						information pertaining to you	07/11/2008	Partial Grant	
2008	2731	06/09/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of complete A-file pertaining to (b)(7)(D)	06/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2732	06/09/2008	Meredith	Linsky	ProBAR	all immigration information pertaining to (b)(7)(D)	06/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2733	06/09/2008	Cesar	Ternieden	Law Office	a complete copy of A-file pertaining to (b)(7)(D)	06/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2734	06/09/2008	Laura	Brown	Law Offices of Fellom and Solorio	a complete copy of A-file pertaining to (b)(7)(D)	06/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2735	06/09/2008	Marc	Van Der Hout	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of all information on file pertaining to (b)(7)(D)	06/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2736	06/09/2008	Hiroko	Kusuda, Esq.	Loyola New Orleans College of Law	a copy of any and all records pertaining to (b)(7)(D)	06/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2737	06/09/2008	Jennifer	Rodriguez	Wilens and Baker, P.C.	a copy of any and all records pertaining to (b)(7)(D)	06/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		(b)(7)(D)	06/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
				(b)(7)(D)		(b)(7)(D)	06/13/2008	Other Reason for Nondisclosure	
				(b)(7)(D)		Number: PH-NM-08-187108: actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement; documented lists of candidates who were interviewed for each position; supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials, including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected; and detail by position, the individual selected for each announced position and state if the candidate is a veteran	06/09/2008	Other Reason for Nondisclosure	Referred to OPM

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2741	06/09/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, [REDACTED] (g)	07/02/2008	Partial Grant	
						6/16/08- Case referred to Special Agent in Charge, SAC HOUSTON : 6/16/08- The Processor in charge of this case is (TMP) 6/16/08 - Final response was mailed on 6/16/08 to the Attorney Lance Curtright [REDACTED] (g)			
2008	2742	06/09/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	07/14/2008	Partial Grant	
2008	2743	06/09/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	06/18/2008	Other Reason for Nondisclosure	
2008	2744	06/10/2008	Elliot	Shaiken	Attorney at Law	information pertaining to the immigration [REDACTED]	06/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2745	06/10/2008	Bill	Conroy		the Joint Assessment Team management review report from the investigation of the Drug Enforcement Administration and Immigration and Customs Enforcement offices in the El Paso, Texas, divisions conducted between January and March 2004; transcripts of the 44 interviews undertaken for the joint assessment team review; audiotapes for the 44 interviews undertaken for the joint assessment team review; and all notes or other documentation utilized in preparation of the joint assessment team review, whether or not the substance of those documents contributed to the final report of the Joint Assessment Team	09/30/2008	Total Denial	
2008	2746	06/10/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(D)	06/13/2008	Other Reason for Nondisclosure	fugitive
2008	2747	06/10/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(D)	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						(b)(7)(D)	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						(b)(7)(D)	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						(b)(7)(D)	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						(b)(7)(C)	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						(b)(7)(C)	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2754	06/09/2008	Luis	Perez	South Florida Sun-Sentinel	access to and copies of all electronic data on all immigration violations in Miami-Dade, Broward and Palm Beach counties from 2000 to the present, and the number of detainees over the last five years held at Krome Detention Center and Broward Transition Center that were pregnant at the time of their arrest; including how many detainees have been released from detention temporarily due to their pregnancy and information on the number of detainees who have been released from detention temporarily because were breastfeeding a child	07/10/2008	Other Reason for Nondisclosure	
2008	2756	06/03/2008	Mark	Antonelli, Esq.	Gaebe, Mullen, Antonelli, Esco & DiMatteo	(b)(7)(C) all immigration and deportation (b)(7)(C)	06/18/2008 06/10/2008 06/10/2008	Total Grant Other Reason for Nondisclosure Other Reason for Nondisclosure	REFERRED TO NRC/CIS REFERRED TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2758	06/10/2008	Maria	Saucedo	law Offices	a copy of the entire file pertaining to [REDACTED]	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2759	06/10/2008	Joyce	Asber	John Wheat Gibson, P.C.	all information pertaining to client, [REDACTED]	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2760	06/10/2008	Joyce	Asber	John Wheat Gibson, P.C.	all information pertaining to client, [REDACTED]	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						[REDACTED]	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
						[REDACTED]	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2763	06/10/2008	Juan	Reyes	Law Office	all information pertaining to deportation or voluntary departure relating to client, [REDACTED]	06/10/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
			[REDACTED]	[REDACTED]		[REDACTED]	06/27/2008	Other Reason for Nondisclosure	
2008	2765	06/09/2008	Thalassa	Kingsnorth		car accident in the Mazzoli Federal Building parking lot in Louisville, KY on May 13, 2008 a copy of all asylum and immigration [REDACTED]	06/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2766	06/09/2008	Ryan	Dwyer		a copy of the Inter Agency Agreement between DHS and DHHS to have DIHS provide medical care to immigrant detainees in DRO custody	07/08/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	06/27/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2768	06/11/2008	Helen	Fuselier	LexisNexis Risk & Information Analytics Group, Inc.	a copy of the data pertaining to deportation records	06/27/2008	Other Reason for Nondisclosure	uscis
2008	2769	06/10/2008	Sherry	Smith	Canadian Embassy Pekin	information pertaining to any and all legal memoranda submitted to congress concerning the execution of reverse sting operations by federal law enforcement agencies or components of the Department of Justice; any legal memoranda or proposed advice submitted to any Department of Justice components concerning the conduct of reverse sting type of investigations; any and all proposed guidelines compiled by the Criminal Division or any member or affiliate thereof that concern the parameters of the Department of Justice for conducting reverse sting operations; and any and all reports made to the Attorney General by the Criminal Division that concern undercover operations conducted by any component of the Department of Justice in the years of 2001 and 2002	08/05/2008	Total Denial	
							06/13/2008	Other Reason for Nondisclosure	
2008	2772	06/11/2008	Mark	Nesbit	Nesbit Law Firm, LLC	all information pertaining to client,	06/11/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2773	06/11/2008	Jill	Shipman-DeHardt	The Jill K. Shipman-DeHardt Law Firm, P.C.	any and all records related to the detention, arrest, and transportation of [REDACTED] pril 18, 2008	07/01/2008	Other Reason for Nondisclosure	
2008	2774	06/11/2008	Nida	Eugenio	County of Santa Clara Department of Child Support Services [REDACTED] N.E.O.C.C. (B02-129)	all immigration information pertaining to [REDACTED]	06/11/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2776	06/11/2008	G. Stephen	Thurston	Buckingham HeraldTrib	access to and copies of the names and local (United States) addresses of inmates, detainees, or prisoners held by or for Immigrations and Customs Enforcement (ICE) in the Arlington County, Virginia, jail between October 1, 2007 and today's date. In addition, you would like to know the inmate's (detainee's or prisoner's) country of birth, his or her citizenship, and whether or not that person was released, deported or is still being held	09/26/2008	Partial Grant	
2008	2777	06/11/2008	JT	Mallonga, Esq.	Abad Constancio & Mallonga, LLC	[REDACTED]	06/11/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2778	06/11/2008	Timothy	Nutter	Law Office	all immigration information pertaining to [REDACTED]	06/11/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2779	06/11/2008	Francisco	Mendoza Tirado	Legal Aid Society	all information contained in the A-file [REDACTED]	06/11/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2780	06/11/2008	Timothy	Nutter	Law Office	all immigration information pertaining to [REDACTED]	06/11/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2781	06/11/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	all immigration information pertaining to [REDACTED]	06/11/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2782	06/11/2008	Jennifer	Peyton	Attorney at Law	all immigration information pertaining to [REDACTED]	06/11/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2783	06/11/2008	Nicole	Derden	Labrador Law Offices, P.C.	all immigration information pertaining to [REDACTED]	06/11/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
			[REDACTED]	[REDACTED]	[REDACTED] County Jail (114L)	the status of the Joint Intake compliant that was submitted by you	07/08/2008	Total Denial	
2008	2785	06/11/2008	Kerry	O'Brien	CASA of Maryland, Inc	Frederick County Sheriff's Office participation in the 287(g) program.	06/27/2008	Partial Grant	
2008	2786	06/12/2008	Paschal	Nwokocha	Paschal Nwokocha Law Offices, LLC	all immigration information pertaining to [REDACTED]	06/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	06/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2788	06/12/2008	Cesar	Ternieden	Law Offices	all immigration information pertaining to [REDACTED]	06/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2789	06/12/2008	Cesar	Ternieden	Law Offices	all immigration information pertaining to [REDACTED]	06/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2790	06/12/2008	Luz	Hernandez	Robert W. Yarra, PLC	all immigration information pertaining to [REDACTED]	06/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2791	06/12/2008	Timothy	Nutter	Law Office	all immigration information pertaining to [REDACTED]	06/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2792	06/12/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	a copy of all immigration information [REDACTED] (b)(6)	06/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2793	06/11/2008	Jim	McElhatton	The Washington Times	Congressional correspondence from specific workflows	06/26/2008	Total Grant	
2008	2794	06/12/2008	Daniel	Reinfeld	Luks, Santaniello, Perez, Petrillo & Gold	proof of deportation pertaining to [REDACTED]	06/18/2008	Other Reason for Nondisclosure	
2008	2795	06/12/2008	Michelle	Roberts	The Associated Press c/o Express-News	a list of all immigrants held in custody by ICE pending the disposition of immigration court cases and/or final deportation, excluding those held as aggravated felons and excluding names and alien numbers. You would like gender, age, country of origin, initial booking date, where they are being held, the charge or cause under which they were taken into custody, and their bond amount	09/26/2008	Partial Grant	
2008	2796	06/12/2008	Mark	Schone	Salon Media Group	all records of communications between senior staff at ICE and White House personnel between January 1, 2006 and the present day concerning ICE worksite enforcement actions	06/26/2008	Other Reason for Nondisclosure	2393

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2797	06/12/2008	Virginia	Wright	GillWright Group	information pertaining to totals of active visas: 1) Number of J1 visas active for each of the following categories in 2007- Camp, Summer work and Travel; Trainee; and Intern; 2) For J1 visas active in the Camp category in 2007 the number for each nation; 3) For J1 visas active in the Summer Work and Travel category in 2007 the number for each nation; 4) For J1 visas active in the Intern category in 2007 the number for each nation; and 5) For J1 visas active in the Trainee category in 2007 the number for each nation	07/07/2008	Other Reason for Nondisclosure	state
2008	2798	06/13/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	access to and copies of employer sanctions filed against Foundation Farm, Inc., and any documentation of surrounding investigations into this company	06/23/2008	Other Reason for Nondisclosure	
2008	2799	06/13/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	access to and copies of employer sanctions filed against ProTeam, Inc., and any documentation of surrounding investigations into this company	07/01/2008	Total Denial	
2008	2800	06/13/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	access to and copies of employer sanctions filed against SummerWinds Garden Center, SummerWinds Garden Center of California, SummerWinds Garden Center of Arizona, and DesertWinds Garden Center, and any documentation of surrounding investigations into this company	06/25/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2801	06/13/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	access to and copies of employer sanctions filed against Minnick Land Company, and any documentation of surrounding investigations into this company	06/23/2008	Other Reason for Nondisclosure	
2008	2802	06/11/2008	Susan	Frank	U.S. Department of Justice - Antitrust Division Carl B. Stokes Court House	(b)(7)(C) [redacted] pertaining to an assault that allegedly occurred in the office space by another employee	06/18/2008	Other Reason for Nondisclosure	
2008	2803	06/11/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	proof of deportation or incarceration pertaining to the following individuals: [redacted]	06/20/2008	Other Reason for Nondisclosure	
			[redacted]	[redacted]	[redacted] Devens (Unit G-B)	any and all immigration records, including but not limited to any detainers filed against you	07/01/2008	Other Reason for Nondisclosure	referred to CIS
2008	2805	06/12/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	confirmation of deportation or incarceration	06/20/2008	Total Grant	
2008	2806	06/13/2008	David	Kaufman	Kaufman & Kaufman, Attorney at Law	[redacted]	06/23/2008	Partial Grant	
2008	2807	06/13/2008	Lisa	Markkula		any and all public records for Immigration and Customs Enforcement for the following business and addresses: Hensley & Company; 4201 N. 45th Ave., Phoenix, AZ; 2927 S. Hardy Dr., Tempe, AZ; 10201 E. Valley Road, Prescott Valley, AZ; 420 N. 6th St., Prescott, AZ; 2555 N. Nevada St., Chandler, AZ	06/18/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2809	06/13/2008	Brandon	Pelinka		information pertaining the reason why [redacted] tourist visa was revoked	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2810	06/13/2008	Jenny Ann	Harris	Charles N. Rock, PLLC	copy of any and all records pertaining to [redacted]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2811	06/13/2008	Romy	Lerner	Florida Immigrant Advocacy Center, Inc.	[redacted]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[redacted]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
					Giles W. Dalby Corr. Facility	[redacted]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2816	06/13/2008	Kerry	McGrath	Law Office of Kerry McGrath, LLC	all immigration records pertaining to [redacted]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2817	06/13/2008	Eric	Wuiestman	Law Offices	a copy of the entire alien file pertaining to [redacted]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2818	06/13/2008	Maria	Odom	Kuck Casablanca & Odom, LLC	a copy of the complete file pertaining to [redacted]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						[REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2820	06/13/2008	Elihu	Massel	Attorney at Law	a copy of the complete file pertaining to [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2822	06/13/2008	Margaret	Donnelly	Donnally & Associates	a copy of all records pertaining to client, [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2823	06/13/2008	Margaret	Donnelly	Donnelly & Associates	a copy of all records pertaining to client, [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2824	06/13/2008	Enedina	Pardo	c/o National Immigrant Justice Center	a copy of all records pertaining to you, [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2825	06/13/2008	Chanpone	Sinlapasai	Marandas Chi Okamura, LLP	a copy of all records pertaining to client, [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2826	06/13/2008	Margaret	Wong, Esq.	Margaret W. Wong & Associates, LPA	a copy of all records pertaining to client, [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2827	06/13/2008	John	Vawter	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2828	06/13/2008	Ann	Pratt	Law Offices	a copy of all records pertaining to client, [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2829	06/13/2008	Karina	Alomar	Alomar & Associates, P.C.	a copy of all records pertaining to client, [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2830	06/13/2008	Timothy	Nutter	Law Office	a copy of all immigration records [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2831	06/13/2008	Timothy	Nutter	Law Office	a copy of all immigration records [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2832	06/13/2008	Maria	Garcia-Yzaguirre	Law Office of Maria Estela Garcia-Yzaguirre	a copy of the complete file pertaining to [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2833	06/13/2008	Elizabeth	Blandon	Elizabeth R. Blandon, P.A.	a copy of all immigration records [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2834	06/13/2008	Marshal	Hyman	Marshall E. Hyman & Associates	a copy of all records pertaining to client, [REDACTED]	06/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2835	06/13/2008	Dinah	PoKempner	Human Rights Watch	information concerning Immigration and Customs Enforcement ("ICE") and Detention and Removal Operations ("DRO") procedure related to parole decisions approved by field office directors ("FODs") and deputy field office directors ("DFODs") regarding alien detainees who establish a "credible fear"	09/30/2008	Partial Grant	
2008	2836	06/13/2008	Ann	Kim	American University, Washington College of Law International Human Rights Law Clinic	a copy of all immigration related records [REDACTED]	09/29/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2837	06/13/2008	Kerry	O'Brien	CASA of Maryland, Inc.	<p>the Intergovernmental Service Agreement between Frederick County, Maryland Sheriff's Office (or other Frederick County, Maryland entity) and the Department of Homeland Security or Immigrations and Customs Enforcement regarding the Frederick County Adult Detention Center</p> <p>[REDACTED]</p> <p>background investigation [REDACTED]</p>	<p>06/18/2008</p> <p>07/09/2008</p> <p>06/27/2008</p>	<p>Partial Grant</p> <p>Partial Grant</p> <p>Other Reason for Nondisclosure</p>	
2008	2840	06/11/2008	Alex	Friedmann	Prison Legal News	<p>records/statistics from the T. Don Hutto Facility for the first two weeks of October 2006: The amount of commissary sales from the institutional commissary; the number of newly hired employees; the number of employees terminated/fired; the number of overtime hours (aggregate for all staff); and the number of staff grievances filed by employees only (not detainees)</p>	08/26/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2841	06/12/2008	Mary Meg	McCarthy	National Immigrant Justice Center	<p>any and all written agreements or Memorandums of Understanding ("MOUs") entered into between the Department of Homeland Security ("DHS") and the Washington County, Arkansas Sheriff's Office, and between DHS and the Waukegan, Illinois Police Department, pursuant to Immigration and Nationality Act (287(g)), and any and all other written agreements of MOUs between DHS and the Washington County, Arkansas Sheriff's Office, and between DHS and the Waukegan, Illinois Police Department in relation to the apprehension, detention, and/or interrogation of individuals suspected of being present in the United States unlawfully, pursuant to INA (287(g))</p> <p>search at Logan Airport in Massachusetts on February 12, 2008, as well as any documents regarding any border search or extended border search related to your arrest</p>	<p>09/08/2008</p> <p>07/24/2008</p>	<p>Partial Grant</p> <p>Other Reason for Nondisclosure</p>	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2843	06/13/2008	John	Beloch		the application and all attachments submitted by the Village of Suffern, New York 10901 regarding their application to join the 287 (g) program of Immigration and Naturalization Act (INA), all other correspondence between the Department of Homeland Security and the Village of Suffern regarding 287 (g) of the INA, any and all documents disseminated from the Department of Homeland Security to the Village of Suffern, and any document between the Department of Homeland Security and any other branch of the Federal Government regarding the Village of Suffern's application for amendment 287(g) of the INA	07/31/2008	Partial Grant	
2008	2844	06/16/2008	Adam	Alvey		access to and copies of any investigations and the outcome regarding the use of illegal workers on the following companies, D.W. Wilburn construction, Branscum Construction, and Woodall Construction	06/20/2008	Other Reason for Nondisclosure	
2008	2845	06/10/2008	Brian	Garfield		information pertaining to any violations by, investigations of, or complaints lodged (b)(7)(D) (b)(7)(D) (b)(7)(D) (b)(7)(D) (b)(7)(D)	07/01/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2846	06/12/2008	Todd	Shepherd	Independence Institute	access to and copies of all 2007 "TECS" reports (Treasury Enforcement Computer System) filed by ICE agents under the supervision of the Denver Special Agent in Charge, and/or a copy of any single report detailing/analyzing the distribution of investigative hours under the supervision of the Denver Special Agent in Charge	09/29/2008	Total Grant	
2008	2847	06/12/2008	Erik	Smithweiss	Grunfeld, Desiderio, Lebowitz, Silverman & Klestadt, LLP	<p>[REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>[REDACTED] (b)(7)(C)</p> <p>submitted by you</p>	09/27/2008	Partial Grant	
				[REDACTED] (b)(7)(C)		[REDACTED] (b)(7)(C)	07/18/2008	Total Denial	
2008	2849	06/16/2008	Jennifer	Moniz	Cleary Gottlieb Steen & Hamilton, LLP	a copy of the records specified in the attachment hereto, which pertain to an employer's noncompliance and any investigations, sanctions, and/or penalties related to the H-2B visa program established under the Immigration Reform and Control Act of 1986	09/25/2008	Total Denial	
2008	2850	06/16/2008	Chris	Weilacker		a copy of the SEVIS report pertaining to [REDACTED] (b)(7)(C) 94 Arrival Record	07/22/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2851	06/09/2008	James	Tate	Gerhardstein & Branch, LPA	any and files or other records, including personnel records, pertaining to former Immigration and Customs Enforcement (ICE)/Department of Homeland Security (b)(6) currently with the Butler County, Ohio Sheriff's Department	07/01/2008	Other Reason for Nondisclosure	no perj statement
			[REDACTED]			any written or electronic communications that Deputy Assistant Director Robert K. Baer sent to any and all FLETC Senior (b)(6) with any ICE DRO/INV students or be allowed to instruct any DRO/INV student while at the FLETC. You are also requesting any and all paperwork that is in the ICE warehouse building 29 at the (b)(6)	07/11/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2853	06/16/2008	James	Tate	Gerhardstein & Branch, LPA	documents pertaining to the immigration related activities of Butler County, Ohio, Sheriff's Department and/or Butler County, Ohio, Sheriff Richard K. Jones. Specifically, you would like to receive all research, investigations, and documents produced, used, or considered with respect to DHS/ICE entering into the 287(g) Memorandum of Agreement between the Department of Homeland Security(DHS)/ICE sought and received by the Sheriff's Office, including, but not limited to all correspondence, memos, and e-mails regarding or referring to the 287(g) Memorandum of Agreement	07/14/2008	Partial Grant	
			(b)(7)(C)	(b)(7)(C)	Williamsburg	information pertaining to your immigration status, and the correction of personal identifying information	06/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			(b)(7)(C)	(b)(7)(C)		reports, files, information, Report of Investigations, Internal Affairs documents or allegations and Internal Affairs case resolutions received/collected/stored using my name and personal identifiers and belonging to me, collected by either the U.S. DHS ICE or by the legacy U.S. Customs Service, Office of Investigations or Office of Internal Affairs	07/23/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2856	06/17/2008	Linda	Riddle	Department of the Navy - Navy Criminal Investigative Service	[REDACTED] (b)(7)(D)	06/17/2008	Other Reason for Nondisclosure	
2008	2857	06/16/2008	Michael	Wishnie	Jerome N. Frank Legal Services Organization	all information pertaining to an immigration enforcement operation entitled "Return To Sender" in New Haven, Connecticut, and all records related to the law enforcement action that resulted in the arrest of approximately 29 individuals in and/or around New Haven, Connecticut on or about the morning of June 6, 2007	08/08/2008	Partial Grant	
2008	2858	06/16/2008	Abigail	Parent	Federal Defenders	information pertaining the number of aliens deported/removed from the United States following conviction for an aggravated felony that were subsequently granted permission by the Attorney General to reapply for admission to the United States from the period February 28, 2003 to the present	06/18/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2860	06/17/2008	Rajitha	Uppalli	FedSources	[REDACTED] a clearly releasable copy of Contract #HSCEEC08D00005, awarded to Jenkins Security Consultants, including statement of work [REDACTED]	06/18/2008 07/14/2008	Total Grant Partial Grant	
2008	2862	06/17/2008	Brandi	Dixon		information pertaining to the deportation [REDACTED]	06/18/2008	son for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS REFERRED TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2863	06/17/2008	Marian	Brumbaugh	Attorney at Law	all immigration records pertaining to [REDACTED] (b)(7)(D)	06/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2864	06/11/2008	Charles	Roth	National immigrant Justice Center	all electronic records regarding detained immigrants, in ICE custody on or after January 1, 2003 (up to the approximate date that this FOIA is processed)	09/30/2008	Partial Grant	
2008	2865	06/11/2008	Charles	Roth	National Immigrant Justice Center	all electronic records regarding each detained arriving alien who passes or has passed a credible fear interview on or after January 1, 2003	09/30/2008	Partial Grant	
			[REDACTED]	(b)(7)(D)		generated or obtained during the course of your background investigation	06/27/2008	Partial Grant	
			[REDACTED]						
			[REDACTED]	(b)(7)(D)		y of your investigative report	06/18/2008	Partial Grant	
			[REDACTED]						
			[REDACTED]			y of your 5 year reinvestigation	06/27/2008	Partial Grant	
			[REDACTED]						
2008	2873	06/11/2008	Sarah	McHugh		a copy of all records relevant to violations, citations, complaints, or any documentation involving Bachmann Farm Family, LP, W 575 County Road X, Independence, WI 54747	06/18/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2874	06/11/2008	Sarah	McHugh		a copy of all records relevant to violations, citations, complaints, or any documentation involving All-Ways Best Cleaning Service, 1975 NW 92nd Ct, Ste. C, Clive, IA 50325	06/18/2008	Other Reason for Nondisclosure	
							07/22/2008	Total Grant	
2008	2876	06/17/2008	Robert	Jacobs	Jacobs & Vega, PLC	a copy of the entire immigration file	06/18/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2877	06/18/2008	Ernest	Hoidal, Esq.	Law Offices	all immigration information pertaining to	06/18/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	2878	06/17/2008	Fatma	Marouf, Esq.	Marouf Law Group, PLC	all medical records pertaining to client, December 2002 to May 2005, as well as any records pertaining to his transfer from one detention facility to another	07/10/2008	Total Grant	
2008	2879	06/17/2008	Stacie	Rainer	WA Department of Child Services		06/27/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2880	06/16/2008	Christine	Faller		a list and description of episodes where government contractors were discovered to have hired unauthorized aliens, as stated in a recent speech by Michael Chertoff	06/27/2008	Other Reason for Nondisclosure	
2008	2881	06/16/2008	Steve	Macias	Department of Child Support Services	deportation information pertaining to [REDACTED] (b)(1)	06/27/2008	Other Reason for Nondisclosure	
2008	2882	06/17/2008	Deana	Arellano	ChoicePoint	a copy of the Accident Report No. [REDACTED] (b)(1) that occurred on November 13, 2007	06/24/2008	Partial Grant	
2008	2883	06/18/2008	Kathleen	Gasparian	David Ware & Associates, LLC	a copy of the entire A-file pertaining to [REDACTED] (b)(1)	06/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2884	06/18/2008	Gino	Mesa	Attorney at Law	a copy of the immigration record [REDACTED]	06/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2885	06/19/2008	Kelly	Simons	Kelly A. Simons, P.C.	a copy of the A-file pertaining to client, [REDACTED]	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2886	06/18/2008	Marian	Brumbaugh	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2887	06/15/2008	Mark	Citrin, Esq.	Citrin & Golstein, P.A.	a copy of client's record of proceedings with the U.S. Department of Justice, Executive Office for Immigration Review	06/19/2008	Other Reason for Nondisclosure	Referred to DOJ/EOIR
2008	2888	06/18/2008	Erica	Tomlinson	Immigration Law Offices of Mahoney & Tomlinson	a copy of the the voluntary return order [REDACTED] January 2, 2008	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							08/11/2008	Partial Grant	47 pages referred to OPM
2008	2890	06/19/2008	Robert	Jacobs	Jacobs & Vegas, PLC	investigation for a top secret clearance a copy of the entire immigration file	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2891	06/19/2008	Vivian	Szawarc		immigration information pertaining to	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2892	06/19/2008	Kanwal	Singh	Law Office	a copy of all immigration information	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2893	06/19/2008	Ernest	Hoidal	Law Offices	all immigration information pertaining to	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2894	06/19/2008	Chanpone	Sinlapasai	Marandas Chi & Okamura, LLP	a copy of all records pertaining to client,	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2895	06/19/2008	Allen	Ladd	Allen C. Ladd, P.C.	a copy of the entire immigration file	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2897	06/19/2008	Rachel	Bengtson	Centro Legal, Inc.	a copy of the complete A-file pertaining to	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						arrest and detainment and/or deportation at O'hare International Airport			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2899	06/19/2008	Ivan	Misyura		information pertaining to the status of [redacted] (b)(7)(g)	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2900	06/19/2008	Qais	Zafari, Esq.	Law Office	a copy of all immigration records [redacted] (b)(7)(g)	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2902	06/19/2008	Mac	Nayeri, Esq	Law Offices	a copy of all immigration documentation [redacted]	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2903	06/19/2008	Courtney	McDermed	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of A-file pertaining to client, [redacted]	06/19/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[redacted]			[redacted]	07/16/2008	Partial Grant	
			[redacted]			[redacted]	06/27/2008	Partial Grant	
			[redacted]		Elkton	all records pertaining to you	07/08/2008	Total Denial	
			[redacted]			[redacted]	07/11/2008	Partial Grant	
			[redacted]			[redacted]	07/08/2008	Total Denial	
2008	2910	06/20/2008	Christopher	Stender	Stender & Pope, P.C.	a copy of the entire file pertaining to [redacted]	07/03/2008	Partial Grant	
						[redacted]		for Nondisclosure	request withdrawn

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2913	06/20/2008	Rodolfo	Monterrosa, Jr.		<p>[REDACTED] (b)(7)(D)</p> <p>[REDACTED] (b)(7)(D)</p> <p>a copy of all documents pertaining to an</p> <p>[REDACTED]</p>	07/03/2008	Other Reason for Nondisclosure	REFERRED BACK TO USCIS
			[REDACTED]	[REDACTED]			07/08/2008	Other Reason for Nondisclosure	
							06/27/2008	Partial Grant	
2008	2915	06/20/2008	Patrick	Iber	The National Security Archive, The George Washington University	<p>investigation that was conducted on you by the Norfolk Field Office information pertaining to [REDACTED]</p> <p>information pertaining to the 19 hijackers that crashed 4 airliners in the United States on September 11, 2001</p>	07/18/2008	Partial Grant	
2008	2916	06/20/2008	Barbara	Elias					
2008	2917	06/20/2008	Meredith	Haines	Prescription Access Litigation ('PAL')	copies of the Corporate Settlement Agreements for six cases that were investigated by the Department of Health and Human Services Office of the Inspector General, and arose as a result of violations of a variety of false claim statues	07/03/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(6)			<p>Announcement Numbers:</p> <ol style="list-style-type: none"> <li>1) PH-RC-08-175428</li> <li>2) PH-NM-08-175428</li> <li>3) PH-KDG-08-182409</li> <li>4) PH-RC-07-149676</li> <li>5) PH-NM-08-156628</li> </ol> <p>Specifically, you would like the following:</p> <ol style="list-style-type: none"> <li>1) Official notification of selection or non-selection.</li> <li>2) If the position was cancelled you would like notification why it was cancelled (i.e. position was reclassified, no qualified candidates, etc).</li> <li>3) In cases where you were not selected you would like feedback from each selecting official regarding why you were not selected and what areas ( experience, education, training, etc) you need to improve on in order to be qualified for the position.</li> <li>4) List of all certified applicants referred to the selecting official.</li> <li>5) Copy of resumes for each individual</li> </ol>	06/20/2008	Other Reason for Nondisclosure	Referred to OPM

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		<p>Announcement Numbers:</p> <ol style="list-style-type: none"> <li>1) LAG-DRO-106861-SB-159</li> <li>2) LAG-DRO-109338-SB-170</li> <li>3) LAG-DRO-111218-SB-185</li> <li>4) LAG-DRO-111402-SB-186</li> <li>5) LAG-DRO-112987-SB-198</li> <li>6) LAG-DRO-115741-RT-201</li> <li>7) LAG-DRO-116257-SB-243</li> <li>8) LAG-DRO-116268-SB-245</li> <li>9) LAG-DRO-116645-SB-270</li> <li>10) LAG-DRO-123333-SB-316</li> <li>11) LAG-DRO-165016-MTL-657</li> <li>12) LAG-DRO-165025-MTL-658</li> <li>13) LAG-DRO-364879-ML-07</li> <li>14) LAG-DRO-536328-DH-12</li> </ol> <p>Specifically, you would like the following:</p> <ol style="list-style-type: none"> <li>1) Official notification of selection or non-selection.</li> <li>2) If the position was cancelled you would like notification why it was cancelled (i.e. position was reclassified, no qualified candidates, etc).</li> <li>3) In cases where you were not selected</li> </ol>	08/07/2008	Partial Grant	
				(b)(7)(C)		<p>unsubstantiated investigation against your sup (b)(7)(C)</p>	08/26/2008	Partial Grant	
				(b)(7)(C)		<p>from Los Angeles, CA in September 2005</p>	06/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2922	06/20/2008	Maria	Saucedo	Law Office	a copy of complete A-file pertaining to <div style="background-color: black; color: white; padding: 2px;">(b)(7)(D)</div>	06/20/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2923	06/20/2008	K. David	Andersson	Andersson Cross Border	information pertaining to the immigration <div style="background-color: black; color: white; padding: 2px;">(b)(7)(D)</div> entries, exits, LPR Status, and all naturalization information	06/20/2008	Other Reason for Nondisclosure	Referred to NRC/CIS and CBP
2008	2924	06/19/2008	Donald	Wheeler	Turnstone Investigative Group	access to and copies of the Agreement, or Agreements and any amendments thereto, entered into on or about 1999 between the Honorable Raymond Kelly, then Commissioner, United States Customs Service and the Honorable Fanny Kertzman, Director General of Taxes and Customs (DIAN), Republic of Columbia to combat the "black market peso issue". And any records and documents that describe the background and history of the Agreement, including the issues and concerns that gave rise to the Agreement, any analyses conducted of these issues, the positions taken by the parties to the Agreements, and exchanges of information and documents between the parties to the Agreement	06/20/2008	Other Reason for Nondisclosure	Referred to CBP
2008	2925	06/19/2008	Rajitha	Uppalli	FedSources	a clearly releasable copy of Contract #HSCEOP07C00025 awarded to VTech Solutions Inc., including statement of work	07/29/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2926	06/19/2008	B. Denise	Miller	George & Brothers	information pertaining to the amount of weapons that were imported from Italy (specifically from a gun manufacturer - Tanfoglio) by European American Armory Corp (Import Permit No. 94-09915 and 94.09914) in the years 2005, 2006 and 2007	06/20/2008	Other Reason for Nondisclosure	Referred to CBP
2008	2927	06/20/2008	Leonard	Saunders	The Immigration Law Firm	a copy of all documents pertaining to [REDACTED] (b)(7)(D)	06/20/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2928	06/23/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2929	06/23/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2930	06/23/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, [REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2931	06/20/2008	Margaret	Wong	Margaret W. Wong & Associates Co., LPA	[REDACTED]	06/24/2008	Partial Grant	
				[REDACTED]		acceptance in the NEXUS Program	06/24/2008	Partial Grant	
2008	2933	06/16/2008	Judi	Bruce	Consumer Bailiffs, Inc.	information pertaining to a seized vehicle	07/22/2008	Other Reason for Nondisclosure	
2008	2934	06/19/2008	Julie	Hotchkiss	Federal Reserve Bank of Atlanta	information pertaining to immigration enforcement in the State of Georgia	07/02/2008	Other Reason for Nondisclosure	
2008	2935	06/19/2008	April	Hays	Texas Department of Family and Protective Services	[REDACTED]	07/08/2008	Other Reason for Nondisclosure	non-receipt of 3rd party letter

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		information pertaining to a vacancy announcement for a Social Science Program Specialist - Vacancy ID #172479. Specifically, you are requesting the names of the members of the selection committee, the name of the person making the final selection, and an explanation of what "ISF Ineligible" means	07/31/2008	Total Grant	
2008	2937	06/20/2008	Brad	Heath	USA Today	information pertaining to any deportations or removals made pursuant to the security and related provisions of 235(c) of the Immigration and Nationality Act, 8 U.S.C. 1225(c), during the past ten years	09/16/2008	Partial Grant	
				(b)(7)(C)		controlled circuit television cameras located at the Reuss Federal Plaza/310 W. Wisconsin Ave., Milwaukee, WI	07/01/2008	Other Reason for Nondisclosure	
2008	2940	06/20/2008	Melissa	Untereker	National Immigrant Justice Center		06/23/2008	for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS
						g to you	07/02/2008	Partial Grant	
					Victorville I	documents related to your extradition as noted in the attached document from the Vermont office, and or any other office that has these records	06/27/2008	Other Reason for Nondisclosure	Referred to DOJ/EOUSA

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2944	06/23/2008	Tartt	Thomas, Esq.	Thomas & Farris, P.A.	(b)(7)(C) all immigration information pertaining to (b)(7)(C)	06/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2945	06/23/2008	Tartt	Thomas, Esq.	Thomas & Farris, P.A.	all immigration information pertaining to (b)(7)(C)	06/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2946	06/23/2008	Marina	Pineda-Kamariotis	Law Office	a complete copy of the A-file pertaining to (b)(7)(C)	06/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
					(b)(7)(C) Rochester	information pertaining to the early release and subsequent deportation of immigrants	08/04/2008	Total Grant	
						reports, findings, statements, affidavits, letters and memos for the period of January 1, 2006 to present pertaining to two investigations where you were the subject	08/01/2008	Total Denial	
2008	2950	06/23/2008	Francisco	Villafane		the best qualified list (BQ) for instructors assigned to the ICE academy at the Federal Law Enforcement Training Center located in Glynco	08/01/2008	Total Denial	
2008	2951	06/20/2008	William	Perry		information pertaining to instances of F-1 student visas issued in one technical cluster (Aeronautics)	07/10/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			07/22/2008	Total Denial	
						investigation. In addition, on Thursday, July 3, 2008 you modified your request to include all written correspondent(s) (G-2 Memorandum, cc:mail) pertaining to and or leading to your investigation which started in December 2006; and a copy of SEN and or SPEAR report(s) and all updates pertaining to and or leading to your investigation on December 2006			
							09/02/2008	Partial Grant	
						2004 to 2008, including letters, statements, complaints, etc. Specifically, a letter of complaint from the U.S. Attorney's Office in Houston, TX; and the investigation findings to this complaint, (b)(7)(C)			
2008	2954	06/24/2008	Brad	Davies, esq.	Bull & Davies, P.C.	all immigration information pertaining to (b)(7)(C)	07/28/2008	Partial Grant	
2008	2955	06/24/2008	Jorge	Guttlein, Esq.		all information pertaining to client, (b)(7)(C)	07/17/2008	Partial Grant	
						(b)(7)(C)	07/09/2008	Total Denial	
2008	2957	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining (b)(7)(C)	06/27/2008	Other Reason for Nondisclosure	referred documents not responsive to the request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2958	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining [REDACTED]	06/27/2008	Other Reason for Nondisclosure	referred documents not responsive to the request
2008	2959	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining [REDACTED]	06/27/2008	Other Reason for Nondisclosure	referred documents not responsive to the request
2008	2960	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining [REDACTED]	06/27/2008	Other Reason for Nondisclosure	referred documents not responsive to the request
2008	2961	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining [REDACTED]	06/27/2008	Other Reason for Nondisclosure	non-responsive

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2962	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining [REDACTED]	06/27/2008	Other Reason for Nondisclosure	non-responsive
2008	2963	06/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/27/2008	Other Reason for Nondisclosure	non-responsive
2008	2964	06/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/26/2008	Other Reason for Nondisclosure	non-responsive records
2008	2965	06/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/26/2008	Other Reason for Nondisclosure	non-responsive records. EOIR referred the wrong documents to our office to process. ad
2008	2966	06/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/26/2008	Other Reason for Nondisclosure	non-responsive records

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
					(b)(7)(D)	the U.S. and other foreign countries for the transfer of convicted persons	07/01/2008	Other Reason for Nondisclosure	referred to DOJ
							07/10/2008	Other Reason for Nondisclosure	non-responsive
							07/10/2008	Other Reason for Nondisclosure	non-receipt of perjury letter
							07/10/2008	Total Denial	
2008	2971	06/24/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP		07/03/2008	Partial Grant	
						g to you	07/02/2008	Partial Grant	
						g to you	06/26/2008	Partial Grant	
2008	2974	06/24/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP		06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2975	06/24/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP		06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							07/08/2008	Total Denial	
							07/08/2008	Other Reason for Nondisclosure	non-receipt of perjury letter
2008	2978	06/24/2008	Daniel	Reinfeld	Lus, Santaniello, Perez, Petrillo & Gold	on 5/5/2008 at approx. 8:30a.m. at the Defense Finance and Accounting Service, 8899 East 56th Street the deportation date pertaining to	07/07/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2979	06/23/2008	Anthony	Georges-Pierre, Esq.	Remer & Georges-Pierre, PLLC	all documentation pertaining to client, [REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] to removals or deportations	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2983	06/24/2008	Julianne	Cassin Sharp	Maroko and Landau, P.C.	all immigration documents pertaining to [REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2984	06/24/2008	Concepcion	de Montagut	Montagut & Sobral, P.C.	a copy of all documents pertaining to [REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2985	06/24/2008	Sarah	Heilbrun	Fellom & Solorio	all immigration records pertaining to [REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2986	06/24/2008	H. Nelson	Meeks	Law Offices	a copy of all records pertaining to client, [REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2987	06/24/2008	Susan	Koberstein, Esq.	Wilson Law Group	a copy of the entire immigration file [REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2988	06/24/2008	Susan	Koberstein, Esq.	Wilson Law Group	a copy of all immigration records [REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2989	06/24/2008	Margaret	Donnelly	Donnelly & Associates	a copy of all documents pertaining to [REDACTED]	06/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	2990	06/24/2008	Jack	Date	ABC News	the number of student visas holders who are or have been out of status each year from 1997 to 2008 year to date; number of investigations that have been opened because of student visa violations each year from 1997 to 2008 year to date; status of those investigations each year from 1997 to 2008 year to date; number of student visa investigations that have involved terrorism each year from 1997 to 2008 year to date; number of student visa violation investigations which ended in the violator being charged criminally each year from 1997 to 2008 year to date; number of student visa violation investigations which ended in the violator being charged criminally and convicted each year from 1997 to 2008 year to date; countries of origin of the student visa violators each year from 1997 to year to date; and the number of student visas issued and the countries of origin of the visa holders each year from 1997 to 2008 year to date	09/30/2008	Partial Grant	
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	07/11/2008	Total Denial	
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] g to you	07/14/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	2996	06/25/2008	Rita	Jean	Kitchens-Bohaboj	<p>g to you</p> <p>all immigration documents pertaining to</p>	<p>07/03/2008</p> <p>07/11/2008</p> <p>07/08/2008</p> <p>07/10/2008</p> <p>07/24/2008</p>	<p>Partial Grant</p> <p>Partial Grant</p> <p>Partial Grant</p> <p>Total Denial</p> <p>Other Reason for Nondisclosure</p>	
2008	2998	06/25/2008	Warren	Kaufman	Simon Azar-Farr & Associates, P.C.	all immigration documents pertaining to	07/11/2008	Partial Grant	
2008	2999	06/25/2008	Lorena	Larios, Esq.	Attorney	a copy of all documents contained in	07/10/2008	Partial Grant	
2008	3001	06/25/2008	David	Smith	Topper Brokerage, Inc.	<p>g to you</p> <p>copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining</p>	<p>08/05/2008</p> <p>06/27/2008</p>	<p>Partial Grant</p> <p>Other Reason for Nondisclosure</p>	referred documents not responsive to the request
2008	3002	06/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	06/27/2008	Other Reason for Nondisclosure	referred documents not responsive to the request



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3009	06/24/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(D)	06/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D)	06/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3011	06/24/2008	Maria	Saucedo	Law Office	a complete copy of the A-file pertaining to (b)(7)(D)	06/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3012	06/25/2008	Sarah Kate	Heilbrun	Law Offices of Fellom & Solorio	a copy of the complete A-file pertaining to (b)(7)(D)	06/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3013	06/25/2008	Ben	Loveman, Esq.	Law offices of Virender Kumar Goswami	a copy of the A-file pertaining to client, (b)(7)(D)	06/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3014	06/25/2008	Patricia	Sullivan	Maroko and Landau, P.C.	a copy of the complete A-file pertaining to (b)(7)(D)	06/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3015	06/25/2008	Ramon	Lauser, Esq	The Lauser Law Firm, P.C.	a copy of all documents on file pertaining to (b)(7)(D)	06/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3016	06/25/2008	Ramon	Lauser, Esq.	The Lauser Law Firm, P.C.	a copy of all documents pertaining to (b)(7)(D)	06/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3017	06/25/2008	John	Kearns		a copy of all documents pertaining to (b)(7)(D)	07/10/2008	Total Denial	
2008	3018	06/25/2008	Simon	Azar-Farr	Simon Azar-Farr & Associates	a copy of all documents pertaining to (b)(7)(D)	07/18/2008	Partial Grant	
2008	3019	06/25/2008	Justin	Casagrande	Law Offices Antone, Casagrande & Adwers, P.C.	(b)(7)(D) removal and detention information	07/17/2008	Other Reason for Nondisclosure	referred to NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	06/25/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(C)	07/02/2008	Total Denial	
2008	3022	06/25/2008	C.J.	Erickson	Cowan, Liebowitz & Latman, P.C.	(b)(7)(C)	08/05/2008	Total Denial	
2008	3023	06/26/2008	Delia	Seeberg		Enforcement and Communications System ("TECS") a copy of the entire A-file pertaining to (b)(7)(C)	07/31/2008	Partial Grant	
2008	3024	06/26/2008	Ruben	Montejo, Esq.		the complete immigration filer pertaining to (b)(7)(C)	07/15/2008	Partial Grant	
						(b)(7)(C)	07/03/2008	Partial Grant	
						(b)(7)(C)	07/16/2008	Partial Grant	
2008	3027	06/26/2008	Patricia	Luna		a complete copy of the A-file pertaining to (b)(7)(C)	07/15/2008	Partial Grant	
2008	3028	06/26/2008	Dale	Schwartz	Dale M. Schwartz & Associates, LLP	(b)(7)(C)	07/31/2008	Partial Grant	
2008	3029	06/25/2008	Monica	Jones	INPUT	clearly releasable portions of the documents regarding contract awarded under Solicitation #HSCEEC08R00015, the Security Equipment Maintenance requirement. Specifically, I'm requesting copies of the awarded contract and all related attachments and modifications	07/31/2008	Partial Grant	
						(b)(7)(C)	06/27/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b) (7)(C)	06/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3032	06/26/2008	Diane	Schreiber	The Wackenhut Corporation	information pertaining to Contract Number HSCEGI-07-Q-00022. Specifically, you request a copy of MVM Inc.'s proposal, all attachments and subsequent documents to the proposal, and the contract that was awarded to MVM Inc.	08/11/2008	Partial Grant	
2008	3033	06/27/2008	Pardeep	Grewal, Esq.	Law Office	a copy of all immigration documents (b) (7)(C)	06/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3034	06/27/2008	Alene	Bryson	Attorney at Law	documents pertaining to your client's attempted entries in the US at/near Tecate, CA in February 2003	06/27/2008	Other Reason for Nondisclosure	Referred to CBP
						conducted by OPM	07/14/2008	Partial Grant	
2008	3036	06/27/2008	Lea	McDermid		a copy all immigration documents (b) (7)(C)	06/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		Announcement Numbers DFC NOC - 2003-011, DFC MSP II 2003-017, CR MSP 11 2001-127 and DAL-184169-OFM-MP-NS. Specifically, you are requesting the Merit Promotion and Reassignment Plan-Competitive Selection Certificates, Merit Staffing Plan II Candidate Ranking Forms for the GS-7 and GS-9, the MR & RP Individual Ranking Forms and Applications either 612s or Resumes, and the Non Competitive and Qualified status for announcement number CR NOC 2000-276 for you, Kimberley Esters	08/04/2008	Partial Grant	
2008	3038	06/26/2008	Lawrence	Hanson	Law Office	information regarding Immigration and Customs Enforcement's Policies and Procedures for the use or threat of use of lethal force during the execution of a search warrant that were in effect on June 4, 2008: specifically, any written policies, procedures, rules, guidelines, instructions or other documents which describe the conditions under which the use or threatened use of lethal force is warranted under the laws and constitution of the United States while executing a search warrant	08/06/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3039	06/27/2008	Kris	Kelley	United Government Security Officers of America Local 201	a copy of Contract Number GS-07F0267L, between the Federal Protective Services/Department of Homeland Security and Knight Protective Services	08/14/2008	Partial Grant	
				(b)(6)		investigations	07/17/2008	Partial Grant	
				(b)(6)		investigative files	08/12/2008	Other Reason for Nondisclosure	
				(b)(6)		pertain to your alleged removal and deportation	07/22/2008	Other Reason for Nondisclosure	unable to contact requestor
2008	3043	06/30/2008	Gino	Mesa	Attorney at Law	all immigration documents pertaining to (b)(6)	06/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3044	06/30/2008	Mac	Nayeri		all immigration documents pertaining to (b)(6)	06/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
				(b)(6)		investigations	07/15/2008	Partial Grant	
				(b)(6)		to you maintained by OPM	07/17/2008	Partial Grant	
2008	3047	06/27/2008	Cheryl	Little, Esq.	Florida Immigrant Advocacy Center, inc.	all medical, investigative records and (b)(6)	07/23/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3048	06/26/2008	Rosemary	Law	INPUT	clearly releasable portions of the documents regarding all contracts awarded under solicitation #HSCEGI06RF00007, the Operational Supervisory Staff and Services at the Federal Protective Service Megacenters requirement. Specifically, you are requesting copies of all current awarded contracts, all related attachments and exhibits, all task/deliver/purchase orders, and list of proposal submitters	07/31/2008	Other Reason for Nondisclosure	
2008	3049	06/30/2008	Joyce	Asber	John Wheat Gibson, P.C.	all immigration records pertaining to [REDACTED]	06/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3050	06/26/2008	Vincent	Lorenca		information pertaining to all of the FEMA camps that are in operation and waiting for prisoners	07/17/2008	Other Reason for Nondisclosure	referred to FEMA for processing. ad
2008	3051	06/30/2008	David	Smith	Topper Brokerage, inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	Records non-responsive to request
2008	3052	06/30/2008	David	Smith	Topper Brokerage, inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	Records non-responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3053	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	Records non-responsive to request
2008	3054	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	Records non-responsive to request
2008	3055	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	Records non-responsive to request
2008	3056	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3057	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive
2008	3058	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive
2008	3059	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive
2008	3060	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3061	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive records
2008	3062	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive records
2008	3063	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive records
2008	3064	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non responsive records

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3065	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive records
2008	3066	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive records
2008	3067	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/02/2008	Other Reason for Nondisclosure	non-responsive records
2008	3068	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	07/02/2008	Other Reason for Nondisclosure	Records non-responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3069	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED] (b)(7)(D)	07/02/2008	Other Reason for Nondisclosure	non-responsive
2008	3070	06/30/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc. [REDACTED] (b)(7)(D)	confirmation of deportation or [REDACTED] [REDACTED]	07/14/2008	Total Grant	Referred to NRC/CIS for Nondisclosure
2008	3072	06/30/2008	David	Landry	Law Office	all asylum and immigration information [REDACTED]	06/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3073	06/30/2008	Harry	Gee, Jr.	Harry Gee, Jr. & Associates	all immigration records pertaining to [REDACTED]	07/25/2008	Total Denial	
						[REDACTED]	07/30/2008	Partial Grant	
2008	3075	06/30/2008	Philip	Levin		a complete copy of A-file pertaining to [REDACTED]	07/17/2008	Total Denial	
2008	3076	06/30/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	all immigration records pertaining to [REDACTED]	06/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3077	06/30/2008	Steve	Lopez	Law Offices	a copy of all immigration documents [REDACTED]	06/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3078	06/30/2008	Paschal	Nwokocha	Law Offices, LLC	a copy of all immigration related documents pertaining to client, [REDACTED]	06/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(6)	(b)(6)	Schuylkill	all information pertaining to (b)(6)	06/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			(b)(6)	(b)(6)		(b)(6)	07/09/2008	Other Reason for Nondisclosure	
2008	3081	07/01/2008	Tartt	Thomas, Esq.		all immigration information pertaining to (b)(6)	07/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3082	07/01/2008	Marina	Pineda-Kamariotis		a copy of complete A-file pertaining to (b)(6)	07/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3083	07/01/2008	Joseph	Madalon		all immigration documents pertaining to (b)(6)	07/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3084	07/01/2008	Kathy	Zehr, Esq.	Catholic Charities	all immigration documents pertaining to (b)(6)	07/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3085	07/01/2008	Timothy	Nutter	Attorney at Law	all immigration records pertaining to (b)(6)	07/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3086	07/01/2008	Timothy	Nutter	Attorney at Law	all immigration records pertaining to (b)(6)	07/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3087	07/01/2008	Timothy	Nutter	Attorney at Law	all immigration records pertaining to (b)(6)	07/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3088	06/30/2008	Lea	McDermid		all immigration documents pertaining to (b)(6)	07/01/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(6)	08/05/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3091	07/01/2008	Mayra	Mercado	Bull & Davies, P.C.	(b)(7)(D) all immigration documents pertaining to (b)(7)(D)	08/13/2008	Partial Grant	
2008	3092	07/01/2008	Simon	Azar-Farr	Simon Azar-Farr & Associates, P.C.	(b)(7)(D) all immigration documents pertaining to (b)(7)(D)	08/07/2008	Partial Grant	
2008	3092	07/01/2008	Simon	Azar-Farr	Simon Azar-Farr & Associates, P.C.	(b)(7)(D) all immigration documents pertaining to (b)(7)(D)	08/08/2008	Total Denial	
2008	3093	07/01/2008	Mann	Berta	Washoe Legal Services	all records relating to exit or entry file in CBP	07/01/2008	Other Reason for Nondisclosure	Refer to CBP
2008	3094	07/01/2008	Gino	Mesa	Attorney at Law	all immigration information pertaining to (b)(7)(D)	07/02/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3095	06/30/2008	Kelli	Stump	Stump & Associates	all immigration information pertaining to (b)(7)(D)	07/02/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3096	06/30/2008	Wilfredo	Allen, Esq.		all immigration documents pertaining to (b)(7)(D)	07/02/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3097	07/02/2008	Nik	Theodore	Center for Urban Economic Development - University of Illinois at Chicago	all written agreements of Memorandums of Agreements ("MOAs") entered into between the Department of Homeland Security ("DHS") and any State, or any political subdivision of any State, pursuant to Immigration and Nationality Act ("INA") 287(g)(1), 8 U.S.C. 1357(g)(1), including supplemental or renewal agreements, entered into since January 17th, 2008; all records pertaining to the training of State and local officers and employees, including but not limited to training materials and handouts, curricula, teachers; manuals, training schedules and agendas, lists of individuals (by name and/or job title) and/or agencies or departments participating in these training, and any written work submitted by the training participants, including any examination taken by the participants (either before, during or after the training sessions); all memoranda, analyses, operations instructions, or any other record relating to the implementation of INA 287(g), 8 U.S.C. 1357(g); all reports and evaluations prepared by DHS relating to	09/30/2008	Partial Grant	
2008	3098	07/02/2008	Brennan	Bilberry		access to and copies of all records in the Worksite Enforcement Activity Record and Index (LYNX) referring to the Trace Die Cast (located in the State of Kentucky)	07/16/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3099	07/02/2008	Brennan	Bilberry		access to and copies of all records in the Worksite Enforcement Activity Record and Index (LYNX) referring to the Hanna Construction, Inc. (located in New York State)	07/16/2008	Other Reason for Nondisclosure	
2008	3100	07/01/2008	Richard	Wylie	Attorney at Law	copy of documents located in Case No. [REDACTED]	07/17/2008	Other Reason for Nondisclosure	request too broad
2008	3101	07/01/2008	Marguerita	Richard		information pertaining to disabled or handicapped persons lobby rules for constituents to drop off or hand deliver items	08/07/2008	Total Grant	
			[REDACTED]	[REDACTED]		Cleveland FPS agency regarding an incident on May 14, 2008 in the Carl B. Stokes Federal Building	07/17/2008	Other Reason for Nondisclosure	non-receipt of perjury letter
			[REDACTED]	[REDACTED]		[REDACTED]	07/18/2008	Total Grant	
2008	3104	07/01/2008	John	Sullivan, 3rd	Watt Beckworth Thompson & Henneman, LLP	[REDACTED] all information pertaining to a sexual assault that occurred on June 1, 2008 at the Brownsville-Matamoros Bridge in Brownsville, Texas	07/29/2008	Total Denial	
2008	3105	07/02/2008	James	Moran	American Federation of Government Employees	access to, and copies of all relevant documents in regard to JPATS flights in which members of the bargaining unit were ordered to work on short notice for A.U.O. versus premium overtime payment	07/18/2008	Other Reason for Nondisclosure	Referred to DOJ for Processing
2008	3106	07/03/2008	Laurence	Smith	Simon & Smith, P.C.	a copy of all records pertaining to client, [REDACTED]	07/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		(b)(7)(D) (b)(7)(D) car accident in the Mazzoli Federal Building parking lot in Louisville, KY on May 13, 2008	07/03/2008 08/07/2008	Other Reason for Nondisclosure Partial Grant	Referred to NRC/CIS
2008	3110	07/03/2008	David	Stowell, Ph.D.	SEIU Local 200United	(b)(7)(D) a copy of the policies and procedures for appealing the revocation of site security clearances for contract Custody Officers employed by Asset Protection & Security Services at the Buffalo Federal Detention Center in Batavia, New York	07/03/2008 08/07/2008	Other Reason for Nondisclosure Partial Grant	Referred to NRC/CIS
2008	3111	07/02/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(D)	07/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3112	07/02/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(D)	07/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3113	07/02/2008	Joseph	Plunkett	Plunkett & Donnard	a copy of the entire A-file pertaining to (b)(7)(D)	07/03/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3114	07/07/2008	Kenneth	D'Aloisio	Law Office	a complete copy of the asylum case (b)(7)(D)	07/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							08/07/2008	Partial Grant	
						report for an incident occurring on May 21, 2008 at the Dept. of Veteran Affairs in Philadelphia, Pennsylvania (Case [REDACTED])			
2008	3116	07/07/2008	Mozhdeh	Oskouian	Northwest Immigrant Rights Project	a copy of the complete file pertaining to [REDACTED]	07/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3117	07/02/2008	Monica	Jones	INPUT	documents regarding contract COW5D0056 awarded to Science Applications International Corp. (SAIC) under the ICE OCIO IT Engineering Support Services requirement. Specifically, you are requesting copies of the RFP/SOW	08/22/2008	Total Grant	
2008	3118	07/07/2008	Mark	Churchill	McDermott Will & Emery	all detention and immigration records [REDACTED]	07/22/2008	Total Grant	
						[REDACTED]	07/17/2008	Partial Grant	
						g to you	07/18/2008	Partial Grant	
								for Nondisclosure	
2008	3122	07/07/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	07/18/2008	Total Denial	
2008	3123	07/07/2008	Kimberly	Hunter	Kim Hunter & Associates, PLLC	[REDACTED]	07/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3124	07/07/2008	Ernest	Hoidal	Law Offices	all information pertaining to clients, [REDACTED] (b)(7)(g)	07/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3125	07/07/2008	Amina	Najib	National Immigrant Justice Center	[REDACTED]	07/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3126	07/03/2008	Diana	Marrero	Milwaukee Journal Sentinel	a log of all letters or other communication to our DOD component by Sens. Herb Kohl and Russ Feingold and Reps. David Obey and Jim Sensenbrenner for the past two years; and/or a copy of the letters or other communication	07/09/2008	Other Reason for Nondisclosure	Referred to DOD
2008	3127	07/07/2008	Josh	Rosenthal		copies of all records relevent to violations, citations, complaints, or any documentation involving "The New York City Hot Dog Company", located at 105 Chambers Street, Tribeca, NY 10007	07/16/2008	Other Reason for Nondisclosure	
			[REDACTED]			g to you	07/14/2008	Partial Grant	
			[REDACTED]					for Nondisclosure	Referred records from CIS do not pertain to the requester/subject.
						[REDACTED]	07/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3131	07/07/2008	Megan	Gray	The Ellis County Press	any and all details about the drug bust involvement east of Ferris on 6/12/08 with the Ellis County Police Department	07/25/2008	Total Denial	
2008	3132	07/02/2008	David	Accomazzo	RockyMountainNews.com	any official action taken by ICE regarding the cases of the following individuals: <div style="background-color: black; width: 100%; height: 100%; min-height: 100px; margin-top: 5px;">(b)(7)(D)</div>	08/21/2008	Other Reason for Nondisclosure	No response to acknowledgment letter requesting more info.
2008	3133	07/07/2008	Laureen	Meier	Department of Revenue - Child Support Enforcement	<div style="background-color: black; width: 100%; height: 100%; min-height: 20px;">(b)(7)(D)</div>			
2008	3134	07/02/2008	Marci	Gilligan	Kamlet Shepherd & Reichert, LLP	information pertaining to the investigation <div style="background-color: black; width: 100%; height: 100%; min-height: 20px;">(b)(7)(D)</div> Immigration & Customs Enforcement, by the Central Intelligence Agency ("CIA"), Department of Justice ("DOJ") and/or Office of the Inspector General ("OIG"), related to files containing government information that was stored on and/or accessed from his home computer; and the decision by the U.S. Attorney's Office for the District of Colorado not to <div style="background-color: black; width: 100%; height: 100%; min-height: 20px;">(b)(7)(D)</div> charges arising out of the investigation referred to	07/22/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3135	07/08/2008	Rose	Santos	FOIA Group, Inc.	a copy of the Department of Homeland Security, Immigration and Customs Enforcement Bureau, contract awarded to SAIC, on or about August 2007, including SOW and releasable pricing and original RFP	07/31/2008	Other Reason for Nondisclosure	
						[REDACTED] (b)(7)(G)	07/17/2008	Total Denial	
2008	3137	07/08/2008	Meghan	Rhoad, Esq.	Human Rights Watch	correspondence, dispatching records, reports, investigation notes, etc., regarding OPR investigation for incident occurring 2/13/08 (pertaining to FPS Rep [REDACTED] (b)(7)(G)) a copy of the medical records pertaining to [REDACTED] (b)(7)(G)	07/17/2008	Total Grant	
						[REDACTED]	07/14/2008	Partial Grant	
						[REDACTED]	09/03/2008	Partial Grant	
						[REDACTED]			referred to CBP
2008	3141	06/27/2008	Micheal	Toole	Kaufman & Canoles	a copy of all public records pertaining in any way to any enforcement actions, immigration court hearings or removal [REDACTED] including but not limited to an immigration court date scheduled for August 12, 2008	08/01/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3142	07/08/2008	Brent	Begin	San Francisco Examiner	the number of detainees per year placed on inmates in San Francisco County Jail due to immigration status since 2000, and the number of inmates detained per year by Immigration and Customs Enforcement officials after serving their sentence in San Francisco County Jail since 2000	09/30/2008	Other Reason for Nondisclosure	we don't keep track of how many detainees placed at the San Francisco County Jail during the requested time period from 2000 to 2006
2008	3143	07/08/2008	Eloy	Garcia		all documents in relation to the citizenship [REDACTED] (b)(7)(C)	07/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3144	07/09/2008	Manuel	Rios	Attorney at Law	a copy of all documents pertaining to [REDACTED]	07/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	07/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3146	07/07/2008	Bob	Cusack	The Hill Newspaper	the ICE's FOIA log from Jan. 1, 2008 to the date this letter is processed	08/01/2008	Partial Grant	
2008	3147	07/09/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED]	07/09/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	3148	07/09/2008	Maria	Saucedo	Law Office	a copy of the complete file pertaining to [REDACTED]	07/09/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	07/09/2008	Other Reason for Nondisclosure	REFERRED TO CBP
						by the Border Patrol			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3150	07/17/2008	Isabel	Nunez		the date of deportation pertaining to [REDACTED]	07/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3151	07/09/2008	Alison	Brown	Law Office	a copy of all documents pertaining to [REDACTED]	07/09/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	3152	07/09/2008	Dan	Larsson	Larsson Immigration Group, P.C.	a copy of the A-file pertaining to client, [REDACTED]	07/09/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	3153	07/09/2008	Mariana	Hanna	Law Offices	a copy of the entire A-file pertaining to [REDACTED]	07/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3154	07/09/2008	Anthony	Osei	Law Office	a copy of the complete file pertaining to [REDACTED]	07/09/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3155	07/08/2008	Rachel	Rosenbloom	Post-Deportation Human Rights Project Center for Human Rights and International Justice at Boston College	all records relating to the medical care [REDACTED] received while detained at Port Isabel Detention Center from November 2007 through February 2008, including but not limited to: records of any and all medications prescribed and/or dispensed [REDACTED] every consultation provided, and any and all medical notes	07/17/2008	Total Grant	
						[REDACTED]	07/29/2008	Total Grant	
2008	3157	07/08/2008	Jodi	Goodwin, Esq.	Law Office	a copy of the complete medical file containing any an all information [REDACTED]	07/29/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3158	07/10/2008	Elihu	Massel	Attorney at Law	a copy of the entire file pertaining to [REDACTED]	07/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	07/22/2008	Other Reason for Nondisclosure	
						[REDACTED]	07/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED]	07/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3162	07/10/2008	John	Vawter	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	07/10/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
					[REDACTED] Wynne	information from the DOJ Office of the Inspector General that pertains to you [REDACTED]	07/22/2008	Partial Grant	
2008	3166	07/10/2008	Grisel	Ybarra	[REDACTED]	a copy of the entire file pertaining to [REDACTED]	07/18/2008	Partial Grant	
						[REDACTED]	07/18/2008	Partial Grant	
						[REDACTED]	07/18/2008	Partial Grant	
2008	3170	07/10/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of the entire file pertaining to [REDACTED]	07/29/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							07/18/2008	Total Denial	
2008	3174	07/10/2008	Augie	Kreivenas	Attorney at Law	a copy of all information pertaining to	07/22/2008	Total Denial	
2008	3176	07/10/2008	Dennis	Lan		information pertaining to	07/22/2008	Other Reason for Nondisclosure	
2008	3178	07/10/2008	Judy	Flanagan		a copy of the entire A-file pertaining to	07/17/2008	Total Denial	
2008	3180	07/10/2008	Edward	Moore	The Cochran Firm	g to you records pertaining to the October 20, 2006 arrest, intake, and incarceration of	08/05/2008 07/18/2008	Partial Grant Other Reason for Nondisclosure	
2008	3181	07/10/2008	Chery	Geiser	Zwaig & Zwaig, P.A.	information pertaining to the removal	07/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3182	07/10/2008	Jose	Perez, Esq.	Smith, Sovik, Kendrick & Sugnet, P.C.		07/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3183	07/11/2008	Conal	Doyle, Esq.	Willoughby Doyle, LLP	all medical records pertaining to client,	07/22/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
					Atlanta <div style="background-color: black; color: white; padding: 2px;">(b)</div>	a copy of the log book of the United States Coast Guard ships or boats which were patrolling the area in the Caribbean Sea Between the Guajira Peninsula, Colombia, South America and the Roosevelt Roads Naval Base in Ceiba, Puerto Rico between the dates of November 30, 1993, and October 5, 1993	07/11/2008	Other Reason for Nondisclosure	Referred to USCG

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3185	07/09/2008	Aaron	Matteo Terrazas	Migration Policy Institute	the number of teacher exchange visitors in the United States in J-1 visas for each year from 2000 to the present; the number of student and exchange visitors in the United States under each of the other J-1 visa categories listed in 22CFR Part 62.20 to 22 CFR Part 62.32 (including but not limited to professors and research scholars, short-term scholars, trainees, college and university students, secondary school students, etc.) for each year from 2000 to the present; the number of teacher exchange visitors in the United States by country of citizenship and by state of destination in the United States for each year from 2000 to the present; the number of teacher exchange visitors sponsored by each State Department-approved exchange visitor program sponsor for each year from 2000 to the present; and the share of teacher exchange visitors present in the United States for less than one academic year, one academic year, two academic years, and three academic years for each year from 2000 to the present	08/08/2008	Other Reason for Nondisclosure	referred to Dept. of State
2008	3186	07/11/2008	Jeffrey	Larson	J.P. Larson & Associates, LLC	immigration information pertaining to [REDACTED] (b)(7)(q)	07/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3187	07/11/2008	Jeffrey	Larson	J.P. Larson & Associates, LLC	a copy of the entire immigration file [REDACTED] (b)(7)(q)	07/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)			07/22/2008	Total Denial	
						proposed decision to suspend you without pay			
2008	3189	07/11/2008	Erica	Schommer	Law Ofc of TX Riogrande Legal Aid, Inc. (Weslaco)		07/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3190	07/11/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP		07/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3191	07/11/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP		07/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3192	07/11/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP		07/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3193	07/11/2008	Lance	Curtright	De Mott, McChesney, Curtright & Associates, LLP		07/11/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
							08/07/2008	Other Reason for Nondisclosure	
						Announcements Nos. DFC NOC-2003-009 and ACD 2003-12. Specifically, you would like to receive the Merit Promotion and Reassignment Plan-Competitive Selection Certificates, Merit Staffing Plan II Candidate Ranking forms for the GS-7 and GS-9, the MR & RP Individual Ranking Forms, and Applications either 512s or resumes			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
					Nashua Police Department	<p>employment records from your career at the Department of Homeland Security. In addition, you also seek all documentation of an incident that occurred in November of 2004 when your supervisor accused you of a truthfulness issue. In a request dated July 30, 2008, you specified your request to include any and all employment records (personnel file, evaluations, and any discipline), copies of the internal investigation and disposition regarding allegations against you that</p> <p>Professional Responsibility in NY concerning untruthfulness, and any documentation regarding a grievance you filed against DHS regarding a promotion that you were not given</p>	08/20/2008	Partial Grant	
2008	3196	07/09/2008	Prachi	Mishra	International Monetary Fund	<p>monthly information from 1960-2008 in relation to worksite enforcement activity on the number of arrests, indictments and convictions. In addition you are seeking worksite enforcement information pertaining to raids on various companies; this includes the date of the raid, reason, and any punishment given</p>	09/03/2008	Other Reason for Nondisclosure	Cost estimate sent to requester. No agreement to fees received after 30 days.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3197	07/14/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	a copy of the A-file (including transcripts [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) of your passport and any other incidents/information pertaining to you	07/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3199	07/11/2008	Daniel	Feeser		documentation of complaints and investigations concerning the employment [REDACTED] (b)(7)(C) Jasper, IN and the following associated businesses: Burger Farms, LLC, Burger Turkey Farms Transit, LLC, Burger Pork Farms, LLC, and Haysville Feed Mill, LLC	07/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3200	07/15/2008	Barbara	Elias		information for various documents referenced in Chapter 4 of the 911 Commission Report Titled: Response to Al-Qaida Initial Assault	08/11/2008	Total Denial	
2008	3201	07/14/2008	James	Turner	Lansing Regional Rep. - US Senator Carl Levin	a copy of the FPS report pertaining to an accident at the Howard Street Lot (FPS Rep [REDACTED] (b)(7)(C))	07/25/2008	Partial Grant	
2008	3202	07/14/2008	Ernesto	Cortina	AKAL Security	a copy of the incident report that occurred on Thursday, July 3, 2008 at the SSA Office located at 230 N. Manhein Road in Hillside, Illinois [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) documentation related to an assault in the workplace that you reported on March 6, 2008	07/25/2008  08/07/2008  07/25/2008	Other Reason for Nondisclosure  Partial Grant  Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3205	07/10/2008	Russell	Working	Chicago Tribune	information concerning the list of customers of the St. Regis diploma mill organization, which possibly is referred to as "Operation Gold Seal Buyers List," but which I request under any title	07/22/2008	Other Reason for Nondisclosure	
			(b)(7)(D)	(b)(7)(D)	Miami (b)(7)(D)	documents, court order and petition of you applying to be paroled into the United States for prosecution	07/28/2008	Total Denial	
			(b)(7)(D)	(b)(7)(D)		placed a restraining order on a person with an identical name; as this has caused confusion for you at every border crossing	07/15/2008	Other Reason for Nondisclosure	Referred to CBP
2008	3208	07/14/2008	Ryan	Moore	Vedder Price, P.C.	a copy of the Memorandum of Understanding a/k/a Memorandum of Agreement between the Department of Homeland Security and the Maricopa County Sheriff's Office, which describes the scope of authority vested in Maricopa County Sheriff's Office to enforce immigration laws	08/01/2008	Partial Grant	
2008	3209	07/14/2008	Mark	Benjamin	Salon.com	a copy of all criminal warrants obtained by the U.S. Bureau of Immigration and Customs Enforcement (USICE), along with accompanying affidavits and all other attachments, that have been executed by USICE agents or any other federal, state, local, or tribal law enforcement agent, for worksite enforcement investigations nationwide between January 1, 2006, and the present on specified companies, businesses and contractors	08/27/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3210	07/14/2008	Kenneth	Merrill	Darrow & Merrill	the contract between ICE and Spectrum Security Services, including wage determinations, from October 14, 2004 and October 22, 2005 and between March 1, 2006 and February 19, 2008	09/11/2008	Partial Grant	
2008	3211	07/11/2008	Gregory	Page	Page, Eichenblatt, Bernbaum & Bennett, P.A.	(b)(7)(D) and Border Protection during her travels	07/15/2008	Other Reason for Nondisclosure	Referred to CBP
2008	3212	07/15/2008	Mark	Kocol	Mark S. Kocol, P.C.	a copy of the entire A-file pertaining to (b)(7)(D)	07/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3213	07/15/2008	Alberto	Benitez	The George Washington University Law School	a copy of all petitions, applications, and (b)(7)(D)	07/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3214	07/15/2008	Stephen	Scribner	Law Office of Stephen V. Scribner	a copy of all documents pertaining to (b)(7)(D)	07/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3215	07/15/2008	Bernardo	Merino	Law Office	a copy of all records pertaining to client, (b)(7)(D)	07/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						(b)(7)(D)	07/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3217	07/15/2008	John	Gallagher	Gallagher Sandoval	all documents pertaining to client, (b)(7)(D)	07/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3218	07/15/2008	Nora	Rilo-Manito, Esq.	Law Offices	a copy of all records pertaining to client, (b)(7)(D)	07/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3219	07/16/2008	Elliott	Ozment	Immigration Law Offices	a copy of all records pertaining to client, [REDACTED]	07/16/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3220	07/16/2008	Anthony	De Filippo	Immigration Law Services	medical information pertaining to client, [REDACTED]	07/23/2008	Other Reason for Nondisclosure	
2008	3221	07/16/2008	Nathan	Yates	Avondale Partners, LLC	<p>the average daily ICE detainee population each month from January 2007 through the present at the following facilities:</p> <p>Regional Correctional Center - Albuquerque, New Mexico            Central Arizona Detention Center - Florence, Arizona            Eloy Detention Center - Eloy, Arizona            Florence Correctional Center - Florence, Arizona            San Diego Correctional Facility - San Diego, California            Stewart County Correctional Facility - Lumpkin, Georgia            West Tennessee Detention Facility - Mason, Tennessee            Houston Processing Center - Houston, Texas            Laredo Processing Center - Laredo, Texas            T. Don Hutto Correctional Center - Taylor, Texas            Bay County Jail &amp; Bay County Jail Annex - Panama City, Florida            Elizabeth Detention Center - Elizabeth, New Jersey</p>	08/06/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3222	07/16/2008	Gerald	Seipp	Dilip Patel Law Firm	all immigration records pertaining to [REDACTED]	07/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3223	07/15/2008	Cynthia	Anderson	Hedgecheck	Employer Sanctions Final Orders from 2000 to 2002	09/19/2008	Other Reason for Nondisclosure	
2008	3224	07/17/2008	James	Oden		copies of any citations or reports relating to [REDACTED]	07/17/2008	Partial Grant	
2008	3225	07/17/2008	Karla	Kraus	Kraus Law Firm	all medical records from CCA Detention Facility - Otay Mesa, CA from approximately January 2008 until February 2008 pertaining to client, [REDACTED]	07/31/2008	Total Grant	
2008	3226	07/14/2008	Robert	Zysk, Esq.	Attorney at Law	information pertaining to the reason why [REDACTED] g moved [REDACTED]	07/25/2008	Total Grant	
2008	3228	07/17/2008	Timothy	Clay Kulp, Esq.	Attorney	information pertaining to the immigration [REDACTED]	07/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
					Fort Dix [REDACTED]	a copy of your citizenship certificate	07/17/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3230	07/17/2008	Matthew	Field		an index of all Freedom of Information Act requests made to U.S Immigration and Customs Enforcement (ICE) related to the raid at the Agriprocessors, Inc. facility in Postville, Iowa on May 12, 2008	08/01/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3231	07/14/2008	Veronica	Warren		a copy of the federal work contract awarded to Southwestern Security Services, Inc	08/21/2008	Partial Grant	
2008	3232	07/14/2008	Charles	Miller	Miller Law Offices	a copy of the ICE Worksite Enforcement Guidebook  Announcement Number CR NOC 2001-422. Specifically, you are requesting the Merit Promotion and Reassignment Plan-Competitive Selection Certificates, Merit Staffing Plan II Candidate Ranking Form for the GS-8, the MR & RP Individual Ranking Forms, and Applications either 612s or Resumes, and the Non Competitive and Qualified status for this announcement number	08/08/2008  08/07/2008	Total Denial  Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(7)(C)			<p>ICE OPR in Tampa regarding Case (b)(7)(C) records/correspondence between OPR and the ICE OI National Academy relating to case, a copy of all records/correspondence between the OPR office and the ICE DRO National Academy relating to the above numbered case, a copy of all records/correspondence between the ICE DRO National Academy and the ICE Employee and Labor Relations office relating to the above numbered case, and a copy of all records/correspondence between the ICE DRO National Academy and the ICE DRO HQ, Washington, DC office relating to the above numbered case</p>	07/18/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>copy of your personnel file, a copy of any ICE performance computer systems records, all cash awards nominated and/or issued at the ICE Academy from March 2003 to present, all time-off awards nominated and/or issued at the ICE Academy from March 2003 to present, all comp time nominated and/or issued at the ICE Academy Legal Division from January 2004 to the present, all time-off awards nominated and/or issued at the ICE Academy Legal Division from January 2004 to the present, all cash awards nominated or issued at the ICE Academy Legal Division from January 2004 to the present, all QSIs nominated and/or awarded at the ICE Academy since March 2003, all QSIs nominated and/or awarded at the ICE Academy Legal Division since January 2004, all gift card awards from 2004 to the present by the ICE Academy managers, the number of female and minority status professionals working at the ICE Academy in Gynco, Georgia from March 2003 to the present, the number of white</p>	09/03/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3236	07/17/2008	Rex	Chen	Catholic Charities	<p>all information (documents, records, and policies) pertaining to an ICE enforcement operation and/or search that occurred at 239 4th Street, Newark, New Jersey, on or about April 23, 2007; all information regarding the arrest and [REDACTED] (b)(7)(D)</p> <p>evidence regarding the individual of individuals that government agents purportedly were searching for; all documents related to training for ICE agents regarding search and seizure rights under the United States Constitution, New Jersey Constitution, Vienna Convention on Consular Relations, or immigration regulations; all policies and regulations including disciplinary rules for ICE agents regarding search and seizure rights under the United States Constitution, New Jersey Constitution, Vienna Convention on Consular Relations, or immigration regulations; a complete copy of any DHS or Department of Justice manual regarding The Law Of Arrest, Search, and Seizure for Immigration Officers in effect as of April 23, 2007; all personnel and/or [REDACTED]</p>	07/22/2008	Other Reason for Nondisclosure	
			[REDACTED] (b)(7)(D)			[REDACTED]	08/21/2008	Other Reason for Nondisclosure	No response to acknowledgment letter requesting more info.

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3238	07/17/2008	Anish	Vashistha, Esq.	Asherson, Klein & Darbinian	a copy of the file pertaining to client, [REDACTED] b)(7)(C)	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3239	07/16/2008	Anish	Vashistha, Esq.	Asherson, Klein & Darbinian	a copy of the complete file pertaining to [REDACTED]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3240	07/16/2008	Anish	Vashistha, Esq.	Asherson, Klein & Darbinian	a copy of the file pertaining to client, [REDACTED]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3241	07/16/2008	Anish	Vashistha, Esq.	Asherson, Klein & Darbinian	a copy of the file pertaining to client, [REDACTED]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3242	07/18/2008	Charles	Stebly	Attorney at Law	a copy of the complete A-file pertaining to [REDACTED]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3243	07/18/2008	Margaret	Catillaz	Harter Secrest & Emery, LLP	a copy of the immigration file pertaining to [REDACTED]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3244	07/18/2008	Cesar	Ternieden	Law Office	a copy of the immigration file pertaining to [REDACTED]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3245	07/18/2008	Sarah	Heilbrun	Fellom & Solorio Law Offices	a copy of the A-file pertaining to client, [REDACTED] [REDACTED]	07/18/2008 07/18/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS Referred to NRC/CIS
2008	3247	07/18/2008	Ilyce	Shugall	Van Der Hout, Brigagliano, & Nightingale, LLP	a copy of all records pertaining to client, [REDACTED]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3248	07/18/2008	Jerry	Shapiro	Law Offices of Fuire & Shapiro	a copy of the complete immigration file [REDACTED]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3249	07/18/2008	Jerry	Shapiro	Law Offices of Fuire & Shapiro	a copy of the complete immigration file [redacted]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3250	07/17/2008	Lorena	Madriga, Esq.	Law Office	a copy of all immigration records, including entry and departure from the [redacted]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3251	07/18/2008	Cesar	Ternieden	Law Offices	a copy of the complete immigration A-file [redacted]	07/18/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[redacted]	[redacted]	[redacted]	a copy of the detainer that was placed on you	08/14/2008	Other Reason for Nondisclosure	
			[redacted]	[redacted]	Prairie Correctional Inst.	[redacted]	08/01/2008	Other Reason for Nondisclosure	
			[redacted]	[redacted]	[redacted]	[redacted]	08/07/2008	Partial Grant	
2008	3255	07/21/2008	Paula	Duthoy	Attorney at Law	a copy of all records pertaining to client, [redacted]	08/01/2008	Partial Grant	
2008	3256	07/21/2008	Tao	Lin, Esq.	Caesar & Napoli	a copy of complete immigration file pertaining [redacted]	07/31/2008	Total Denial	
2008	3257	07/21/2008	Damaris	Garcia	Attorney at Law	a copy of all records pertaining to client, [redacted]	07/31/2008	Partial Grant	
2008	3258	07/21/2008	David	Meyers	Meyers & Meyers, LLP	all immigration records pertaining to [redacted]	07/31/2008	Partial Grant	
2008	3260	07/21/2008	Keith	Belkin	Attorney at Law	a copy of all records pertaining to you a copy of all records pertaining to client, [redacted]	07/31/2008 08/05/2008	Total Denial Partial Grant	
2008	3261	07/21/2008	Mary	Baquero, Esq.	Attorney at Law	a copy of all documents pertaining to [redacted]	07/31/2008	Total Denial	
						[redacted]	08/13/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3263	07/21/2008	Paulus	Chan, Esq.		information pertaining to [redacted] (b)(7)(D)			
2008	3265	07/21/2008	John	Keller	Immigrant Law Center of MN	a copy of all records pertaining to client, [redacted]	07/23/2008	for Nondisclosure Total Denial	
2008	3266	07/21/2008	Jonathan	Montag	Law Offices	a copy of all records pertaining to client, [redacted]	07/24/2008	Partial Grant	
						[redacted] (b)(7)(D)	08/01/2008	Total Denial	
2008	3268	07/21/2008	Steven	Morley, Esq.	Morley Surin & Griffin, P.C.	pertaining to you a copy of all immigration records [redacted]	08/04/2008	Total Denial	
2008	3269	07/21/2008	Vikram	Badrinath, Esq.	Vikram Badrinth, P.C.	a copy of all records pertaining to client, [redacted]	08/04/2008	Partial Grant	
2008	3270	07/21/2008	J. Alison	Cimino	Law Offices of Pamela D. Kennedy	a copy of all documents pertaining to [redacted]	08/13/2008	Other Reason for Nondisclosure	
2008	3271	07/21/2008	Marc	Wigul	Ask Law Group	a copy of all records pertaining to client, [redacted]	08/06/2008	Partial Grant	
						[redacted] (b)(7)(D)	07/24/2008	Partial Grant	
						[redacted] (b)(7)(D)			
						investigation [redacted]	08/05/2008	Partial Grant	
						[redacted] (b)(7)(D)	07/24/2008	Partial Grant	
						[redacted] (b)(7)(D)			
						y of your investigative file	07/24/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3276	07/21/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3277	07/21/2008	Raul	Atler	Gonzales & Gonzles	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3278	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3279	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3280	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3281	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3282	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3283	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3284	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3285	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3286	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3287	07/18/2008	Beth	Henderson	Steel , Rudnick & Ruben	a copy of the complete immigration file [REDACTED]	07/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3288	07/18/2008	Andy	Pierrotti	WSPA-TV	the number of airport employees who provided false information to get a SIDA badge [REDACTED]	07/21/2008	Other Reason for Nondisclosure	Referred to TSA
						[REDACTED]	07/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3290	07/21/2008	Sarah	Heilbrun	Fellom & Solorio	a copy of all records pertaining to client, [REDACTED] (b)(7)(D)	07/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3291	07/21/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of all records pertaining to client, [REDACTED]	07/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED] (b)(7)(D)	[REDACTED] (b)(7)(D)	[REDACTED]	a copy of all immigration records [REDACTED]	07/21/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED] (b)(7)(D)	[REDACTED] (b)(7)(D)	Etowah County Det. Ctr.		08/07/2008	Partial Grant	
2008	3294	07/21/2008	Alexander	Lavaroni	Superior Court of New Jersey - Essex Vicinage Probation Services	on 5/5/2008 at approx. 8:30a.m. at the Defense Finance and Accounting Service, 8899 East 56th Street deportation status/confirmation of deportation pertaining to the following [REDACTED]	07/25/2008	Total Grant	
						[REDACTED]	09/26/2008	Other Reason for Nondisclosure	
2008	3296	07/21/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	a written confirmation of deportation pertaining [REDACTED]	08/04/2008	Total Grant	
2008	3297	07/18/2008	John	Holya		a table of discipline for ICE employees, discipline records for all off duty conduct of ICE employees for the last five years, and discipline records for all off duty conduct of ICE attorneys	08/27/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
								08/07/2008	Partial Grant
						your car, and any supporting materials, pertaining to an accident that occurred on Monday, February 4, 2008 at the Federal Building located at 575 N. Pennsylvania Street			
2008	3299	07/22/2008	Marisa	Burrill	Democratic Congressional Campaign Committee	copies of all records relevant to violations, citations, complaints, or any documentation involving various companies (list provided)	09/09/2008	Other Reason for Nondisclosure	REQUESTER FAILED TO PAY FEES
								09/05/2008	Partial Grant
						you have been denied entrance into the F.A.S.T. program			
2008	3301	07/21/2008	Wilfredo	Allen, Esq.		a copy of all records pertaining to client,	08/01/2008	Partial Grant	
2008	3302	07/21/2008	Wilfredo	Allen, Esq.		a copy of all records pertaining to client,	07/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3303	07/21/2008	Gino	Mesa	Law Office	a copy of all records pertaining to client,	07/22/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
								07/22/2008	Other Reason for Nondisclosure
					Lompoc	all information pertaining to your removal proceedings which resulted in your initial deportation			Referred to NRC/CIS
								08/05/2008	Partial Grant
								08/13/2008	Total Denial
						evidence collection & handling, evidence inventory procedures, evidence chain of custody requirements, and evidence transfers to other agencies			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3308	07/22/2008	Ronald	Weeks		the most current federal civilian data file to include: name of employee, current position title, employee work address, current pay grade and step, current annual salary including locality pay, and employee's service computation date, for the Metropolitan Statistical Area of Atlanta, GA	07/31/2008	Total Grant	
2008	3309	07/22/2008	Scott	Kemp		a copy of Contract No. GS-07F-0152N, with Tarheel Specialties, Inc	08/28/2008	Partial Grant	
2008	3311	07/16/2008	Seth	Payer	United Food & Commercial Workers International Union, CLC	on February 19, 1992 full access to all documents Immigration and Customs Enforcement may have, including correspondence between ICE and other federal agencies, relating to PM Beef, a meatpacker based in Windom, MN, from 2004 to the present	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3313	07/22/2008	Ignacio	Laguarda	AI DIA	information pertaining to the number of referrals per month of undocumented immigrants from Dallas County Jails to ICE for the last 5 years	07/25/2008	Other Reason for Nondisclosure	
						San Ysidro border crossing	07/23/2008	Other Reason for Nondisclosure	Referred to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3315	07/22/2008	Brent	Huddleston	Law Offices of Richard Gump	a copy of all immigration records [REDACTED] (b)(7)(g)	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3316	07/22/2008	Brent	Huddleston	Law Offices of Richard Gump	a copy of all immigration records [REDACTED]	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3317	07/22/2008	Brent	Huddleston	Law Offices of Richard Gump	a copy of all immigration records [REDACTED]	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3318	07/18/2008	Major John	Mc Rainey	Cumberland County Sheriff's Office	information pertaining to the 287(g) program at the Cumberland County Detention Center [REDACTED]	09/08/2008	Partial Grant	
				[REDACTED] (b)(7)(g)			08/14/2008	Partial Grant	
				[REDACTED] (b)(7)(g)			09/29/2008	Partial Grant	
2008	3321	07/23/2008	Alan	Bowman, Esq.	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	09/29/2008	Partial Grant	
				[REDACTED] (b)(7)(g)		information pertaining to your g [REDACTED]	08/18/2008	Total Denial	
2008	3323	07/23/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	a copy of all records pertaining to client, [REDACTED]	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3324	07/23/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	a copy of all records pertaining to client, [REDACTED]	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3325	07/23/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	a copy of all records pertaining to client, [REDACTED]	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3326	07/23/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	a copy of all records pertaining to client, [REDACTED]	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3327	07/23/2008	Sarah	Heilbrun	Law Offices of Fellom & Solorio	a copy of the complete A-file pertaining to [REDACTED] (b)(7)(c)	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3328	07/23/2008	Sarah	Heilbrun	Law Offices of Fellom & Solorio	a copy of the complete A-file pertaining to [REDACTED]	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3329	07/23/2008	Jennifer	Peyton	Attorney at Law, LLC	a copy of all records pertaining to client, [REDACTED]	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3330	07/23/2008	Walter	Ruehle	The Legal Aid Society of Rochester	a copy of all records pertaining to client, [REDACTED]	07/23/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3331	07/23/2008	Peter	Trimble	Keen Transport, Inc.	information pertaining to the reason why [REDACTED] crosses the border	07/23/2008	Other Reason for Nondisclosure	Referred to CBP
2008	3332	07/24/2008	Ben	Loveman, Esq.	Law Offices of Virender Kumar Goswami	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED] (b)(7)(c)			from the US	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED] (b)(7)(c)			[REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3335	07/24/2008	Doug	Ford	Legal Aid Justice Center	immigration documentation pertaining to [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED] (b)(7)(c)			[REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3337	07/24/2008	Marisa	Burrill	Democratic Congressional Campaign Committee	all records relevant to violations, citations, complaints, or any documentation involving the following companies: Tango Truck Services, Inc, Tango Transport, Inc., Transport Insurance, Inc., Air Go Aviation, LLC, Tango Logistx, Inc., Cango, Inc., GMGO, Inc., Tango Enterprises, and Pro Cert	08/18/2008	Other Reason for Nondisclosure	
2008	3338	07/24/2008	Regina	Cajigas	Landman Corsi Ballaine & Ford, P.C.	a copy of all records pertaining to client, [REDACTED] records	08/08/2008	Other Reason for Nondisclosure	
2008	3339	07/24/2008	Melissa	Indish	St. Vincent Catholic Charities	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3340	07/24/2008	Ben	Loveman, Esq.	Law Offices of Virender Kumar Goswami	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3341	07/24/2008	Elihu	Massel	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3342	07/24/2008	Elihu	Massel	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3343	07/24/2008	Gino	Mesa	Law Offices	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3344	07/24/2008	Eric	Bjotvedt	Law Offices, P.C.	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3345	07/24/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3346	07/24/2008	Mariana	Hanna	Law Offices	a copy of the entire A-file pertaining to [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3347	07/24/2008	Mariana	Hanna	Law Offices	a copy of the complete A-file pertaining to [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3348	07/24/2008	San Juana	Barraza Putnicki	Law Office	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3350	07/24/2008	Kelli	Stump	Stump & Associates	a copy of all immigration records [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3351	07/24/2008	Angela	Williams	Watson & Dameron, LLP	a copy of all immigration records [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3352	07/24/2008	Michael	Soresi	Law Offices of Booth & Koskoff	a copy of Immigration and Customs Enforcement's complete investigative file relating to a 2005-2006 San Diego, California child abuse case	08/05/2008	Total Denial	
2008	3353	07/24/2008	Brenda	Walker	Dep't of Social And Health Services - Children't Protective Services	deportation information pertaining to [REDACTED]	08/08/2008	Total Grant	
2008	3354	07/24/2008	H. Nelson	Meeks	Law Offices of H. Nelson Meeks	a copy of all records (including A & T [REDACTED])	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3355	07/24/2008	Margaret	Wong, Esq.	Margaret W. Wong & Assoc. CO., LPA	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3356	07/22/2008	Hiroko	Kusuda, Esq.	Loyola University - Law Clinic	a copy of all records pertaining to client, [REDACTED] (b)(6)	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3357	07/24/2008	Sarah	Faville	Sandra Saltrese-Miller & Associates	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3358	07/22/2008	Steven	Mannion, Esq.	DeCotiis, Fitzpatrick, Cole & Wisler, LLP	copies of all agreements between Orange County, New York and Immigration and Customs Enforcement concerning the housing of federal detainees	08/06/2008	Other Reason for Nondisclosure	
2008	3359	07/22/2008	Steven	Mannion, Esq.	DeCotiis, Fitzpatrick, Cole & Wisler, LLP	copies of all agreements between Essex County, New Jersey and Immigration and Customs Enforcement concerning the housing of federal detainees	08/07/2008	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED] (b)(6)		Cleveland FPS agency regarding an incident on May 14, 2008 in the Carl B. Stokes Federal Building	08/11/2008	Partial Grant	
2008	3361	07/24/2008	Jonathan	Miller	Catholic Charities Archdiocese of San Antonio, Inc.	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3362	07/24/2008	Ben	Loveman, Esq.	Law Offices of Virender Kumar Goswami	a copy of all records pertaining to client, [REDACTED]	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						[REDACTED] Immigration and Customs Enforcement at Hardison Tire and Oil in Bayboro, North Carolina	08/21/2008	Other Reason for Nondisclosure	No Perjury Statement

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						a copy of your most recent background investigation	08/11/2008	Partial Grant	30 pages referred to OPM
					Immigration and Customs Enforcement				
					Memphis	a copy of your complete criminal records in possession of the USA in the Eastern District of VA, including but not limited to all correspondence between the AUSA and the INS	08/08/2008	Partial Grant	
							08/05/2008	Partial Grant	
						Letter of Intente (LOI) - Statement of Reasons issued to you by the U.S. Army Central Personnel Security Clearance Facility (CCF) was based			
2008	3367	07/24/2008	Toni	Martinson	Two Jinn, Inc. dba Aladdin Bail Bonds		08/08/2008	Total Grant	
							07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3369	07/24/2008	Ronald	Anderson		a copy of the contract between Security Consultants Group (SCG) and the Federal Protective Service (FPS)	08/06/2008	Partial Grant	
							07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3371	07/24/2008	Kelli	Stump	Stump & Associates	a copy of all immigration records	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3372	07/24/2008	Angela	Williams	Watson & Dameron, LLP	a copy of all immigration records	07/24/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							08/11/2008	Partial Grant	
						and interviews allowed under the Privacy Act of 1974 regarding your background investigation conducted in July 2008			
							08/07/2008	Partial Grant	
						may have involved you as the focus while employed by the U.S. Immigration and Customs Enforcement			
2008	3375	07/24/2008	Neil	Lewis	Neil F. Lewis, P.A.	a copy of all immigration documents	08/06/2008	Other Reason for Nondisclosure	non-responsive
							08/06/2008	Partial Grant	
							08/08/2008	Partial Grant	
2008	3378	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3379	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3380	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3381	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3382	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3383	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3384	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3385	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3386	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3387	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3388	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3389	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3390	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3391	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3392	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3393	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3394	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3395	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3396	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/31/2008	Other Reason for Nondisclosure	records are non responsive to request
2008	3397	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/31/2008	Other Reason for Nondisclosure	records non responsive to request
2008	3398	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/31/2008	Other Reason for Nondisclosure	records non responsive to request
2008	3399	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	07/31/2008	Other Reason for Nondisclosure	records non responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3400	07/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3401	07/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3402	07/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3403	07/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3404	07/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3405	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3406	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3407	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3408	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3409	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3410	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive
2008	3411	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/06/2008	Other Reason for Nondisclosure	non - responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3412	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	non - responsive
2008	3413	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	non - responsive
2008	3414	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	08/07/2008	Other Reason for Nondisclosure	non - responsive
2008	3415	07/25/2008	Robert	Remes	Carliner & Remes, P.C.	a copy of the entire file pertaining to [REDACTED]	08/08/2008	Partial Grant	
2008	3416	07/25/2008	Keith	Lyons	Lyons Law Firm	a copy of all immigration records pertaining [REDACTED]	08/11/2008	Partial Grant	
2008	3417	07/25/2008	Mario	Louis		a copy of all immigration records pertaining [REDACTED]	08/21/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	08/11/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	09/03/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	08/11/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason		
2008	3421	07/25/2008	Michael	Bussman	Attorney- Spitzer, Addis & Sussman	[REDACTED]	08/22/2008	Partial Grant			
						[REDACTED]	09/02/2008	Partial Grant			
						[REDACTED]	09/02/2008	Partial Grant			
2008	3426	07/25/2008	Shawn	Holliday	De Mott, McChesney, Curtright & Associates, LLP	information pertaining [REDACTED]	08/08/2008	Other Reason for Nondisclosure			
2008	3427	07/25/2008	Lance	Curtright		a copy of records pertaining to client, [REDACTED]					
			[REDACTED]	[REDACTED]		released individuals that you have released in the past 2 years				08/12/2008	Other Reason for Nondisclosure
			[REDACTED]	[REDACTED]		background investigation, and (2) any and all investigations pertaining to you a copy of all immigration records				08/28/2008	Partial Grant
2008	3430	07/25/2008	Timothy	Nutter	Law Office	[REDACTED]	07/25/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS		
2008	3431	07/25/2008	Margaret	Donnelly	Donnelly & Associates	a copy of all immigration records [REDACTED]	07/25/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS		
			[REDACTED]	[REDACTED]		investigation	08/08/2008	Partial Grant			
			[REDACTED]	[REDACTED]		the USINS Miami/Florida with the charge of "Violation of Immigration Laws"	07/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS		

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3434	07/25/2008	Robert	Anderson	Lehigh Acres Watchdog	any and all information and communications internally or externally on [REDACTED]	09/25/2008	Partial Grant	
2008	3435	07/22/2008	Julie	Hotchkiss	Federal Reserve Bank of Atlanta	information pertaining to the statistical information about investigations (number of arrests, indictment, and convictions) in the state of Georgia from March 2003 to present	08/25/2008	Other Reason for Nondisclosure	Not a FOIA/PA request
2008	3436	07/28/2008	Thomas	Ragland	Maggio Kattar	a copy of all immigration records available [REDACTED]	08/13/2008 08/08/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Ref to CIS
2008	3438	07/28/2008	Laurence	Smith	Simon & Smith, P.C.	a copy of all immigration documents [REDACTED]	07/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3439	07/25/2008	William	Perry		all of the unique instances of non-immigrant students in a particular technology cluster, Aeronautics, for the academic year of 2007-08	09/22/2008	Other Reason for Nondisclosure	No Response to Fee Letter
			[REDACTED]	[REDACTED]				for Nondisclosure	
			[REDACTED]	[REDACTED]		investigation	08/11/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3442	07/31/2008	Jacqueline	Stevens	University of California, Santa Barbara	copies of (1) all settlements and agreements entered into by ICE as a result of lawsuits filed by detainees and deportee against ICE since its inception; (2) records of payments made to either as a result of a judge's order or in settlements and agreements since the inception of the ICE; and (3) summaries or reports that detail ICE expenditures as a result of lawsuits brought by detainees or deportees	09/24/2008	Partial Grant	
2008	3443	07/25/2008	Alex	Yu, Esq.	Alex Yu, P.A.	a copy of any and all information (b)(6)	07/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3444	07/25/2008	Amy	Gooden	Democratic Congressional Campaign Committee	copies of all records relevant to violations, citations, complaints, or any documentation involving various Pennsylvania-based companies	09/09/2008	Other Reason for Nondisclosure	REQUESTER FAILED TO PAY FEES
							07/28/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
						Announcement #PH-KDG-08-182409, SDDO at the DRO Training Division in Glynco, GA	08/21/2008	Other Reason for Nondisclosure	Referred to OPM
2008	3447	07/28/2008	Tom	Jawetz	ACLU National Prison Project	a copy of all medical records pertaining to (b)(6)	09/29/2008	Total Grant	
2008	3448	07/25/2008	Larry	Smith	Attorney at Law	a copy of all immigration records (b)(6)	07/29/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						folder at Tampa, in possession by SDDC [REDACTED]	08/18/2008	Partial Grant	
2008	3450	07/28/2008	Gino	Mesa	Law Office	a copy of all immigration records [REDACTED]	07/29/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	3451	07/28/2008	Maria	Saucedo	Law Office	a copy of all immigration records [REDACTED]	07/29/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS
2008	3452	07/28/2008	Kelli	Stump	Stump & Associates	[REDACTED] the proof of legal entry and 245(l) [REDACTED]	07/29/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3453	07/29/2008	Kelly	Polce	Democratic Congressional Campaign Committee	copies of all records relevant to violations, citations, complaints, or any documentation involving the following companies: Midwest Marine Terminals, Inc., Ozinga Aviation, Inc., Ozinga Concrete Products Inc., Ozinga Indiana RMC, Inc., Ozinga marine, Inc. Ozinga materials, Inc., Ozinga South Suburban RMC, Inc., Ozinga Transportation, Inc., Ozinga International, LLC, Builder's Ready Mix Company, Carribbean Cement and Aggregates, Inc., Casper's Cartage, Inc., Chicago Metropolitan Materials Transport, Inc., Chicao Metropolitan Ready Mix and material Company, inc., Chicago Port Railroad Company, Cutivate, Inc., First Choice Logistics, Inc., Floit Sand and gravel Company, Isabela Cement and Aggregates, C. Por A, Island Cement, Inc., Mokena Illinois Railroad Company, Northern Materials, Inc., South Branch marina, Inc., South Suburban Bulk Transport, Inc., Telemedical, Incorporated, and Christian Economic Corporation	09/09/2008	Other Reason for Nondisclosure	REQUESTER FAILED TO PAY FEES
2008	3454	07/28/2008	Rex	Chen	Catholic Charities of the Archdiocese of Newark	a copy of all enforcement records, including A-file information pertaining to [REDACTED] (b)(7)(C)	08/19/2008	Other Reason for Nondisclosure	Referred to State Department
2008	3455	07/28/2008	Kimberly	Kessler	Debevoise & Plimpton, LLP	all documents concerning the I-130 Immigration Petition for Relative, Fiance, [REDACTED] (b)(7)(C)	07/29/2008	Other Reason for Nondisclosure	REFERRED TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3457	07/29/2008	Tom	Jawetz	ACLU National Prison Project	a complete list of individuals who have died while detained in ICE custody since January 1, 2004; all records pertaining to deaths in ICE custody; all records provided to or maintained by Contract Detention Facilities, Service Processing Centers, and Intergovernmental Service Agreement facilities relating to deaths in detention; all records identifying the manner by which your agency or any of its components track deaths in detention; and all records generated in response to requests for information from the Washington Post and The New York Times about immigrant detainee medical care and deaths, and in reaction to those articles	07/29/2008	Other Reason for Nondisclosure	Litigation with DHS/OIG
						y of your investigative file	08/28/2008	Partial Grant	
2008	3459	07/30/2008	Alberto	Benitez	The George Washington University Law School	a copy of all petitions, applications, and [REDACTED]	07/30/2008	Other Reason for Nondisclosure	Referral to CIS/NRC

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3460	07/30/2008	Marci	Gilligan	Kamlet, Shepherd & Reichert, LLP	information pertaining to the investigation of [REDACTED] Immigration & Customs Enforcement, by the Centra Intelligence Agency ("CIA"), Department of Justice ("DOJ") and/or Office of the Inspector General ("OIG"), related to files containing government information that was stored on and/or accessed from his home computer; and the decision by the U.S. Attorney's Office for the District of Colorado not to [REDACTED] charges arising out of the investigation referred to	08/08/2008	Total Denial	glomar
2008	3461	07/30/2008	Alberto	Benitez	The George Washington University Law School	a copy of all petitions, applications and [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3462	07/30/2008	Alberto	Benitez	The George Washington University Law School	a copy of all petitions, applications, and [REDACTED]	07/30/2008	Other Reason for Nondisclosure	Referral to NRC/CIS
2008	3463	07/30/2008	Patricia	Sullivan	Maroko and Landau, P.C.	a copy of all immigration records [REDACTED]	07/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3464	07/30/2008	Jose	Hernandez	Hernandez Law Firm, P.C.	a copy of all immigration records [REDACTED]	07/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3465	07/30/2008	Todd	Becraft	Law Office	a copy of all immigration records [REDACTED]	07/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3466	07/30/2008	Douglas	Grannan		a copy of the entire immigration file pertaining [REDACTED]	08/13/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3467	07/30/2008	Brian	Lerner		a copy of all immigration records pertaining to [REDACTED]	08/12/2008	Partial Grant	
			[REDACTED]	[REDACTED]			08/13/2008	Total Denial	
			[REDACTED]	[REDACTED]		answers to questionnaire, and interview records of the selected candidates pertaining to Vacancy ID#178404, Mission Support Specialist	08/21/2008	Other Reason for Nondisclosure	Referred to OPM
2008	3470	07/29/2008	Melissa	Morales	Miami-Dade County State Attorney's Office	[REDACTED]	08/08/2008	Total Grant	
2008	3471	07/29/2008	Melissa	Morales	Miami-Dade County State Attorney's Office	[REDACTED]	08/08/2008	Total Grant	
2008	3472	07/28/2008	Brent	Anderson	Meridian Management Corporation	a copy of the investigation report concerning theft at the Oakland Federal Building	08/11/2008	Partial Grant	
			[REDACTED]	[REDACTED]		issued, charging that you attempted to bring a 'firearm' into a Federal Facility	08/11/2008	Partial Grant	
2008	3474	07/30/2008	Timothy	Nutter	Law Offices	a copy of all immigration records pertaining to [REDACTED]	07/30/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3475	07/30/2008	Wayne	Dapser, Esq.	Attorney at Law	a copy of all immigration records pertaining to [REDACTED]	08/08/2008	Partial Grant	
2008	3476	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3477	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED] (d)	08/08/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3478	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3479	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3480	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/11/2008	Other Reason for Nondisclosure	records are non responsive to the request

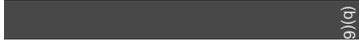
FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3481	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED] (b)(7)(D)	08/11/2008	Other Reason for Nondisclosure	records are non responsive to the request
2008	3482	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED] (b)(7)(D)	08/11/2008	Other Reason for Nondisclosure	records are non responsive to the request
			[REDACTED] (b)(7)(D)			and importation of a controlled substance on 2/5/89 at Customs Service in Blaine, WA	07/31/2008	Other Reason for Nondisclosure	Ref. to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3484	07/30/2008	Suzanne	Gamboa	The Associated Press	information pertaining to the number of claims that have been filed since 2000 by people saying they were detained or deported despite being U.S. citizens; the number of claims that have been settled or decided; the breakdown on the settlements and/or decisions; the amount of money that has been paid and the amount of cases since 2000 to settle lawsuits filed by people saying they were detained or deported despite being U.S. citizens; amount of the largest and smallest settlement; the number of files of persons taken into ICE custody has ICE sent to USCIS asking for expedited adjudication for a certificate of U.S. citizenship; any guidance sent to the field, to government and contracted staff, concerning the process for dealing with people who have been taken into ICE custody and claim to be U.S. citizens; and any guidance on the process for determining whether a claim by a person who is detained or processed for deportation is valid	09/26/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3485	07/30/2008	Nick	Hudson	Grassroots Leadership	a copy of all proposals submitted to the Department of Homeland Security's office of Immigration and Customs Enforcement in response to pre-solicitation hscedm-08-r-0005 (Pre-solicitation for a non-criminal family residential facility with the capacity to house a maximum population of 200 residents using minimal security for juveniles and their families in a safe and secure environment while in the custody of ICE), as well as copies of all electronic or paper documents and communication referencing the pre-solicitation notice above (e.g. meeting minutes, e-mail, minutes from phone conversations, etc.)	09/23/2008	Other Reason for Nondisclosure	Failure to contact requester.
						occurred while you were crossing the Queenston Lewingston Bridge Border	07/31/2008	Other Reason for Nondisclosure	Ref. to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3487	07/31/2008	Ryan	Gabrielson	East Valley Tribune	a copy of all written correspondence — [REDACTED] (c) [REDACTED] (c) any other U.S. Immigration and Customs Enforcement official from October 1, 2007 to the present that concerns or references actions by the Maricopa County Sheriff's Office and any other local enforcement agency in the state of Arizona that has a memorandum of agreement with ICE to perform certain immigration enforcement functions	09/29/2008	Partial Grant	
2008	3488	07/28/2008	Allen	Fritz	DFAS Cleveland Security Office	a copy of the incident report [REDACTED] (c) attempting to bring a weapon into the building	08/13/2008	Partial Grant	
2008	3489	07/28/2008	Allen	Fritz	DFAS Cleveland Security Office	[REDACTED] (c) to a protest/demonstration encounter	08/13/2008	Partial Grant	
2008	3490	07/31/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of incarceration location or deportation date pertaining to [REDACTED] (c)	08/08/2008	Total Grant	
2008	3491	07/31/2008	Jesse	Maanao	parker Bush & Lane	a copy of the entire A-file pertaining to [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3492	07/31/2008	Jorgelina	Araneda	Araneda & Stroud, LLP	a copy of all immigration information [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3493	07/31/2008	Steve	Lopez	Law Offices	a copy of the complete file pertaining to [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3494	07/31/2008	Kanwal	Singh	Law Office	a copy of all immigration information [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3495	07/31/2008	Cesar	Ternieden	Law Office	a copy of the complete A-file pertaining to [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3496	07/31/2008	Cesar	Ternieden	Law Office	a copy of all immigration records [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3497	07/31/2008	Jorgelina	Araneda	Araneda & Stroud, LLP	a copy of all immigration documents [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3498	07/31/2008	Manpreet	Gahra	Law offices of Manpreet Singh Gahra	a copy of the complete immigration file [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3499	07/31/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of all immigration records [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3500	07/31/2008	Ernest	Hoidal	Law Offices	a copy of all immigration records [REDACTED]	07/31/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3501	07/31/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of the incarceration location or deportation date pertaining to [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]		your open OPR case	08/06/2008	Total Denial	
						Internal Affairs Administrative inquiry of you regarding "Debt Elimination Scheme" [REDACTED]	08/11/2008	Partial Grant	
						Houston Internal Affairs			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3504	07/31/2008	Daniel	Meredieth	Freedom Bail Bonding Company, Inc.	confirmation of the incarceration location <div style="background-color: black; width: 100px; height: 1em; margin-top: 5px;"></div>	08/08/2008	Total Grant	
2008	3505	08/01/2008	Susan	Traub Boyd	Munger, Tolles & Olson, LLP	(I) documents related to the Criminal Alien Program: documents identifying the city and county jails or other governmental entities in the U.S. presently participating in CAP and the dates of participation; the total number of governmental entities participating in the CAP, by state and month, since inception; the number of aliens transferred to ICE custody by city and county jails participating in the CAP program; the number of aliens transferred to ICE custody by city and county jails and removed from the United States; the purpose and/or operation of the CAP, including municipalities that are participating or considering participating in the CAP; annual federal expenditures related to the administration of CAP at city and county jails beginning in 2002; the purpose and/or operation of the Law Enforcement Support Center ("LESC"); the relationship between the Institutional Removal Program and the Criminal Alien Program; the relationship between the Law Enforcement Support Center and the Criminal Alien Program; and (II)	09/30/2008	Partial Grant	
						detainment at the check point near Salton City, California	08/01/2008	Other Reason for Nondisclosure	Ref. to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)			08/01/2008	Other Reason for Nondisclosure	Ref. to CBP
				(b)(7)(D)		you were detained at the border crossing			
				(b)(7)(D)		you were detained at the border crossing	08/01/2008	Other Reason for Nondisclosure	
2008	3509	08/05/2008	Kelli	Stump	Stump & Associates	any and all immigration information to prove 245(i) eligibility, and all documents (b)(7)(D)	08/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3510	08/05/2008	Lora	Llenado Petty	Political Asylum Project of Austin (PAPA)	a copy of all immigration documents (b)(7)(D)	08/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3511	08/05/2008	Kelli	Stump	Stump & Associates	a copy of G-325A and all petitions and (b)(7)(D)	08/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3512	08/05/2008	Justine	Daly	Attorney at Law	a copy of all immigration documents (b)(7)(D)	08/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
				(b)(7)(D)		information pertaining to the investigation (b)(7)(D)	09/23/2008	Partial Grant	
2008	3514	08/05/2008	Andres	Perez, Esq.	Miami De Mott, McChesney, Curtright & Associates, LLP	any and all documents pertaining to (b)(7)(D)	08/22/2008	Partial Grant	
2008	3515	08/05/2008	Rose	Santos	FOIA Group, Inc.	a copy of the Department of Homeland Security, Immigration and Customs Enforcement Bureau, contract awarded to SAIC, on or about August 2007, including SOW and releasable pricing and original RFP	08/14/2008	Partial Grant	
2008	3516	08/05/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all immigration documents (b)(7)(D)	08/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							08/19/2008	Partial Grant	
						vacancy announcements in which you were an applicant	08/29/2008	Other Reason for Nondisclosure	
						Parra; Deputy District Director, Anne Estrada; Assistant Director of Investigations, Troy C. Henley; District Director, Luis Garcia; Special Agent			
						body of the cc: mail, from July 29, 2002 to January 29, 2003			
2008	3519	08/05/2008	Jason	Moussourakis, Esq.	Manchanda Law Offices, PLLC	immigration information pertaining to	08/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3520	08/05/2008	Jason	Moussourakis, Esq.	Manchanda Law Offices, PLLC	immigration information pertaining to	08/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3521	08/05/2008	Patricia	Sullivan	Maroko and Landau, P.C.	a copy of the A-file pertaining to client,	08/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3522	08/05/2008	Jennifer	Peyton	Attorney at Law	a copy of the A-file and all immigration	08/05/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		interview notes) pertaining to all investigations, inquiries, allegations, complaints, developmental, intelligence (b)(7)(C) have been mentioned	08/28/2008	Partial Grant	
						pertaining to you	08/06/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3525	08/05/2008	Jorge	Berdecia		deportation information pertaining to (b)(7)(C)	08/13/2008	Other Reason for Nondisclosure	
						all employment information related to your hiring and subsequent resignation, all information related to your clearance (specifically the following: Is the Clearance still active? If so, is there a form stating how long your clearance will be active for? Is there a form stating that a clearance was awarded to you?), any information related to your background investigation, and any medical information (specifically, your pre-employment physical exam results)	08/28/2008	Partial Grant	
2008	3527	08/05/2008	Maud	Poudat, Esq.	Maney & Gordon, P.A.	a copy of the complete immigration file (b)(7)(C)	08/06/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3528	08/04/2008	Rajitha	Uppalli	FedSources	a copy of Contract No. HSCEDM08D00002, including statement of work	09/10/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		(b)(7)(C)			
2008	3530	08/01/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSCEEC08D00004, awarded to Master Security	08/25/2008	Partial Grant	
2008	3531	08/01/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSCEEC08D00003, awarded to Jenkins Security	08/14/2008	Partial Grant	
2008	3532	08/01/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSCEEC08D00005, awarded to Jenkins Security	08/11/2008	Partial Grant	
2008	3533	08/01/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSCEEC08D00001, awarded to Jenkins Security	08/14/2008	Partial Grant	
2008	3534	08/05/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all immigration records (b)(7)(C)	08/08/2008	Other Reason for Nondisclosure	
2008	3535	08/05/2008	Douglas	Nelson	Attorney at Law	a copy of the medical documents (b)(7)(C)	08/19/2008	Other Reason for Nondisclosure	
2008	3536	08/04/2008	Matthew	Wapner	McCarter & English, LLP	any and all documents pertaining to entry into the United States by James O'Donnell, a British citizen	08/06/2008	Other Reason for Nondisclosure	Ref. to CBP
2008	3537	08/05/2008	J.C.	Sarmiento, Esq.		a copy of all documents pertaining to (b)(7)(C)	08/06/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3538	08/06/2008	Megan	Hall	Lisa E. Battan, P.C.	a copy of all immigration documents (b)(7)(C)	08/06/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3539	08/06/2008	Kristen	Strain	Venable, LLP	a copy of all immigration records (b)(7)(C)	08/06/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3540	08/06/2008	Jonathan	Diamond		a copy of all immigration documents [REDACTED]	08/06/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3541	08/06/2008	Thomas	Gaughan	Security, Police, and Fire Professionals of America [REDACTED] (b)(7)(D)	a complete copy of Contract # HSCEG1-07-Q-0022, to include all appendixes and bid specifications for security services provided to the Federal Protective Services [REDACTED] (b)(7)(D)	08/14/2008	Partial Grant for Nondisclosure	
2008	3543	08/07/2008	Melissa	Ewer, Esq.	Catholic Charities	a copy of all immigration records [REDACTED] (b)(7)(D)	08/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3544	08/06/2008	Monir	Abedi		information pertaining to the Joseph Rene Corporation	08/08/2008	Other Reason for Nondisclosure	
2008	3545	08/01/2008	Henry	Hadry	Legal Research Institute	any and all records concerning the unlawful importation, distribution and sales of "Colt Fuel"	08/19/2008	Other Reason for Nondisclosure	
2008	3546	07/31/2008	Jenny	Small	Judicial Watch	any and all agency records concerning Operation Scheduled Departure. On August 12, 2008 you narrowed the scope of your request to include all studies or recommendations supporting the decision to enact Operation Scheduled Departure, the budget projections for Operation Scheduled Departure for FY 2008 and FY 2009, and all third party communications concerning the decision to implement Operation Scheduled Departure	10/23/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3547	08/07/2008	Annabelle	Carone, Esq.	O'Malley and Magley, LLP	any documentation with regards to communications between our office and [REDACTED] concerning the lawsuit Aumer, Rupert & [REDACTED] Post, LTD	08/26/2008	Other Reason for Nondisclosure	
2008	3548	07/31/2008	David	Camilletti	Campbell, Miller & Zimmerman, P.C.	proof of deportation pertaining to [REDACTED]	08/08/2008	Total Grant	
2008	3549	07/31/2008	Tisha	Thompson	WTTG-TV Fox 5 News	a list of all drug interdictions at the following airports from January 1, 1994 until present day; Baltimore/Washington Thurgood Marshall Airport, Ronald Reagan National Airport and Dulles International Airport	08/07/2008	Other Reason for Nondisclosure	Ref. to CBP
2008	3550	07/31/2008	Jennifer	Frostman		a copy of the complete immigration [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3551	07/31/2008	Bonnie	Goldberg	Law Offices of Michael C. Brown	a copy of the Payment/Performance Bond pertaining to a project at the Citizenship and Immigration Services Building in Irving, TX	08/26/2008	Other Reason for Nondisclosure	Withdrawn
2008	3552	08/07/2008	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	a copy of all immigration records [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3553	08/07/2008	Malvern	Burnett	Law Offices [REDACTED]	a copy of the complete A-file pertaining to [REDACTED]	08/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]	[REDACTED]			for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	[REDACTED]		specifically any negative information in your file	08/07/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]		g to you	08/13/2008	Partial Grant	
			[REDACTED]	[REDACTED]		accident that occurred on July 10, 2008 at the IRS Building located at 6655 Peachtree Dunwoody Road, Atlanta, GA	08/13/2008	Partial Grant	
			[REDACTED]	[REDACTED]			09/23/2008	Other Reason for Nondisclosure	
2008	3559	08/06/2008	Alan	Garland		information pertaining to illegal aliens in the state of Arizona: How many illegal aliens have been arrested in Arizona by ICE in the past 5 years? Of those, how many were arrested for being in the US illegally, and how many were arrested for committing a felony? For those incarcerated for committing a crime, how much does it cost to incarcerate one prisoner for one day, and who pays for this, Arizona or the US government? You would also like information on how many illegal aliens have been arrested in the United States as a whole in the last 5 years	09/29/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3560	08/07/2008	Roy Den	Hollander		the number of investigations since 1995 that have been opened by the Department of Homeland Security (DHS) and its predecessor agencies pertaining to suspected fraud on the part of self-petitioning alien spouses or ex-spouses, the number of cases in which the DHS found the existence of fraud since 1995, and a list of names of non-profit, non-governmental organizations that have provided training to or informational material for DHS adjudicators and personnel that work with domestic violence victims on Violence Against Women Act self petitioning cases since 1995	08/12/2008	Other Reason for Nondisclosure	uscis
2008	3561	08/07/2008	J.R.	Murphy	Murphy & Grantland, P.A.	any and all documentation regarding [REDACTED] deported, including the dates(s) of deportation(s)	08/22/2008	Total Grant	
						[REDACTED]		for Nondisclosure	
2008	3563	08/07/2008	Joyce	Asber	John Wheat Gibson, P.C.	all information related in any way to client, [REDACTED]	08/18/2008	Partial Grant	
2008	3564	08/07/2008	Gloria	Vera	Law Offices of Gloria Vera, P.C.	information and/or documents pertaining [REDACTED]	08/19/2008	Other Reason for Nondisclosure	Referred to State Department.
2008	3565	08/07/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates	a copy of all documents pertaining to [REDACTED]	08/28/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3566	08/05/2008	Brady	McCombs	Arizona Daily Star	documents showing all money spent by the U.S. government from 2004-2008 to fund the interior repatriation program. In addition, you request any documents showing contracts given to CSI Aviation Services Inc., the company contracted to run the interior repatriation program	09/16/2008	Partial Grant	
2008	3567	08/08/2008	Andrew	Tooley		Gonzales Consulting Service Inc. 2008 Government Service Contract with Battle Creek MegaCenter, Battle Creek, MI. This contract covers Dispatch Operations for the Federal Protective Service Battle Creek MegaCenter where you are employed	09/10/2008	Partial Grant	
2008	3568	08/08/2008	Vanessa	Bartsch	Law Offices of Jessica Dominguez	a copy of all immigration records [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3569	08/08/2008	Nora	Rilo-Manito, Esq.	Law Offices	a copy of all immigration records [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3570	08/08/2008	Lisa	Gamber		immigration information pertaining to [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3571	08/08/2008	Lisa	Gamber		immigration information pertaining to [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3572	08/08/2008	Ann	Pratt		a copy of all records pertaining to client, [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3573	08/08/2008	Roxana	Muro	Law Office	a copy of all immigration records [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3574	08/08/2008	Mark	Melickian	Drinker Biddle & Reath, LLP	a copy of all immigration records [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3575	08/08/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	a copy of all immigration records [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3576	08/08/2008	Jonathan	Diamond		a copy of all immigration records [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3577	08/08/2008	Luciana	Zamith	Bernstein Osberg-Braun & Calderaro	a copy of all immigration records [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3578	08/08/2008	Avantika	Rao	La Raza Centro Legal, Inc.	a copy of all immigration records [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3579	08/08/2008	Det. Steven	Wojtaszczyk	Las Vegas Metropolitan Police Department	a copy of all immigration records [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3580	08/08/2008	Debbie	Gleadle	Rising Sun Telecom	information pertaining to the following contracts to Avaya Inc.: HSCEOP07F01255, HSCEOP07FZ00005, HSCEOP07P00057	08/25/2008	Total Grant	
			[REDACTED]	[REDACTED]	[REDACTED]	any and all records pertaining to you, [REDACTED]	08/08/2008	Other Reason for Nondisclosure	Referred to DOJ
			[REDACTED]	[REDACTED]	[REDACTED]	y of your investigative file	08/15/2008	Partial Grant	
2008	3583	08/11/2008	John	Shine	Minsky, McCormick & Hallagan	a copy of all documents on file pertaining [REDACTED]	08/20/2008	Partial Grant	
2008	3584	08/11/2008	Melissa Gibson	Swain	Attorney at Law	a copy of the entire immigration file pertaining [REDACTED]	08/14/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3585	08/11/2008	Manju Kumar	Bhavnani		a copy of entire immigration file, including I-687 application pertaining to client, [REDACTED]	08/18/2008	Partial Grant	
			[REDACTED]	(b)(7)(C)		[REDACTED]	08/19/2008	Other Reason for Nondisclosure	non-responsive
2008	3587	08/11/2008	Jorge	Rivera	Immigration Law Offices, P.A.	a copy of all immigration records pertaining [REDACTED]	08/19/2008	Partial Grant	
2008	3588	08/11/2008	Xavier	Gonzales		a copy of any and all immigration matters [REDACTED]	08/18/2008	Total Denial	
			[REDACTED]	(b)(7)(C)		applications pertaining to you g to you g to you	08/18/2008	Total Denial	
2008	3592	08/11/2008	Teuta	Norman		a copy of all immigration information, including deportation proceedings [REDACTED]	08/15/2008 08/13/2008 08/28/2008	Partial Grant Partial Grant Partial Grant	
2008	3593	08/11/2008	Art	Montes, Esq.		a copy of all immigration information [REDACTED]	08/21/2008	Partial Grant	
2008	3594	08/11/2008	Sara	Herbek		[REDACTED] a copy of all immigration information and [REDACTED]	08/22/2008	Partial Grant	
2008	3595	08/11/2008	Zachary	Nightingale		[REDACTED] a copy of all immigration records pertaining [REDACTED]	08/22/2008	Total Denial	
2008	3596	08/11/2008	Phyllis	Beech	Law Office	a copy of all immigration records [REDACTED]	08/22/2008	Total Denial	
			[REDACTED]	(b)(7)(C)		investigative files	08/13/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3600	08/04/2008	Tegan	Millspaw	Judicial Watch	records detailing the distribution or allocation of S-5 and S-6 visas; records establishing the legal and/or policy basis for alien eligibility for S-5 and/or S-6 visas; records detailing the basis for establishing the number of S=5 and S-6 visas distributed per year; and statistical records documenting the issuance/use of S-5 and S-6 visas	09/30/2008	Partial Grant	
2008	3601	08/11/2008	George	Lobb	Law Office	the names, dates of birth, alien numbers, and current detention locations of the 26 individuals of Mexican and Central American origin detained simultaneously in a raid on a trailer park near San Marcos, Hays County, TX on July 18, 2008 by ICE field agents, San Marcos PD, and Hays County Sheriffs	09/25/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3602	08/08/2008	Justin	Ma	Asian Pacific American Legal Center	a copy of, and all information pertaining to the signed Memorandum Of Agreement (MOU) between Homeland Security Secretary for ICE, Julie L. Myers, and the Deputy Foreign Minister for the Government of Vietnam. Furthermore, you specifically requests data on individuals subject to removal pursuant to the MOU from January 1, 2008 to present; any and all policies, procedures, guidelines, policy guidelines, memoranda, instructions, protocols, training materials or other documents setting forth policies and procedures from January 1, 2008 to present; a complete list of individuals who are subject to removal pursuant to the MOU from January 1, 2008 to present; and any and all budgets and financial records referring or relating to the projected and actual cost of implementing the MOU, from January 1, 2008 to present	11/20/2008	Partial Grant	
						correspondence pertaining to you	09/11/2008	Partial Grant	
						to an accident that occurred on June 26, 2008 in Detroit, MI	08/15/2008	Partial Grant	
					Allenwood	a copy of any and all records pertaining to	08/12/2008	Other Reason for Nondisclosure	Ref. to DOJ

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3607	08/08/2008	Beverly	Gable	Barrickman Allred & Young, LLC	a copy of any and all records pertaining to [REDACTED]	09/23/2008	for Nondisclosure Other Reason for Nondisclosure	No response to request for more info.
2008	3609	08/04/2008	Stephanie	Rodin	Division of Youth and Family Services	proof of deportation status pertaining to [REDACTED]	08/18/2008	Other Reason for Nondisclosure	
2008	3611	08/06/2008	Jerry	Valencia		conviction	08/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3611	08/06/2008	Jerry	Valencia		a copy of the daily time sign-in sheet kept at the front guards station at the Eugene Federal Building at 211 E. 7th, Eugene, OR 97452, from September 25, 2007-July 19, 2008	08/25/2008	Partial Grant	
2008	3613	08/06/2008	Daniel	Meridieth	Freedom Bail Bonding Company Inc.	inquiry - Non-Criminal Administrative Investigation conducted on January 15, 2008 pertaining to you [REDACTED]	08/25/2008	Other Reason for Nondisclosure	
							08/12/2008	Other Reason for Nondisclosure	Ref. to CBP
2008	3615	08/12/2008	Courtney	McDermid	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of the complete A-file pertaining to [REDACTED]	08/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3616	08/12/2008	Monica	Roisman, Esq.	Law Office of Monica Roisman, P.A.	a copy of the immigration file pertaining to [REDACTED] b)(7)(g)	08/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3617	08/08/2008	Layli	Eskandari Deal	Levine & Eskandari, LLP	a copy of all immigration information [REDACTED] b)(7)(g)	08/12/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED] b)(7)(g)			with your name in them, whether filed by you, on your behalf by the agency or against you, and complete copies of any OPR filed on your behalf by ICE, especially as it relates to the sexual harassment that you reported to management at the ICE Academy in March 2008	08/25/2008	Partial Grant	
2008	3619	08/13/2008	Robert	Jacobs	Jacobs & Vega, PLC	a copy of the complete immigration file [REDACTED] b)(7)(g)	08/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3620	08/13/2008	Amina	Najib	National Immigrant Justice Center	a copy of the entire immigration file [REDACTED] b)(7)(g)	08/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3621	08/13/2008	Mike	Rhee		immigration information pertaining to [REDACTED] b)(7)(g)	08/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3622	08/13/2008	Justine	Daly	Attorney at Law	a copy of the entire immigration file [REDACTED] b)(7)(g)	08/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3623	08/13/2008	Kanwal	Singh	Law Office	a copy of any and all immigration [REDACTED] b)(7)(g)	08/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3624	08/13/2008	Earl	Laidlow, Esq.	Attorney and Counselor at Law	a copy of the A-file pertaining to client, [REDACTED] b)(7)(g)	08/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3625	08/13/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale	a copy of the entire A-file pertaining to [REDACTED]	08/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3626	08/13/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale	a copy of the entire A-file pertaining to [REDACTED]	08/13/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3627	08/13/2008	Andrew	Brandt		access to and copies of the ICE (digital) image hash database	08/20/2008	Total Denial	
2008	3628	08/13/2008	Gerson	Joseph		information pertaining to the requirements for filing Report of International Transportation of Currency or Monetary Instruments, FinCen Form 105 - Part 1	08/13/2008	Other Reason for Nondisclosure	Ref. to DOT, Financial Crimes Network Disclosure Office
2008	3629	08/13/2008	Nancy	Morawetz, Esq.	Washington Square Legal Services	any and all forms or any other paperwork, including all electronic documents and communications of any kind, utilized from January 1, 2004, to the present relating to interviews conducted by officials from the ICE agency at the New York City's Department of Corrections Facilities located at Rikers Island	11/14/2008	Partial Grant	
2008	3630	08/12/2008	Beth	Slovic	Willamette Week	copies of all existing records of INS or ICE visits, investigations or enforcement operations at the following location from January 1997 to the present: Smith Frozen Foods, Brittany Farming Inc, and Garrett Packing Co	08/29/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3631	08/12/2008	Lynnard	Deans	United Union of Security Guards	a copy of the security services contract awarded to Chenega Integrated Systems, LLC, Contract No. HSCEEC-08-A-00010	08/29/2008	Partial Grant	
2008	3632	08/12/2008	Jenny	Espino	The Post-Crescent	the average cost of a deportation hearing or a deportation	10/17/2008	Total Grant	
2008	3633	08/12/2008	Analiese	Kornely	Texas Progress Council	any and all documents regarding a worksite enforcement case against Las ██████████ (g)	08/27/2008	Other Reason for Nondisclosure	
2008	3634	08/07/2008	Michael	Driscoll		all records and violations against Spirit Airlines, 2800 Executive Way, Miramar, FL 33025	09/10/2008	Partial Grant	
2008	3635	08/12/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	written confirmation of the deportation ██████████	08/29/2008	Total Grant	
2008	3636	08/14/2008	Christopher	Ferrara		information pertaining to the investigation of illegal alien smuggling	09/01/2008	Other Reason for Nondisclosure	Not enough information provided.
2008	3637	08/14/2008	Ann	Kim	American University , Washington College of Law	a copy of all documents pertaining to the entry, and immigration status of client, ██████████	08/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3638	08/14/2008	Rosa	Barrios		a copy of all immigration records ██████████	08/14/2008	Other Reason for Nondisclosure	
2008	3639	08/14/2008	James	Lindquist, Esq.	Law Offices of James Pratt	copy of documents showing the ██████████	08/14/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3640	08/14/2008	Stephan	Le Clairche	Law Offices of Babbit Johnson Osborne & Le Clairche, P.A.	any information/documentation regarding employment of undocumented (illegal) alien workers by The Everglades Club located at 356 Worth Avenue, Palm beach, FL 33480. Your request specifically seeks, but is not limited to, information regarding any and all inspections and/or raids by ICE of The Everglades Club, and documents regarding any criminal or civil penalties filed against The Everglades Club regarding the employment of undocumented (illegal) aliens	08/28/2008	Other Reason for Nondisclosure	
			(b)(7)(D)			is mentioned, including but not limited to any investigations of you; any interviews of others regarding you; any investigations of a group to which you belonged and am mentioned as a member; and any records in which your name is mentioned but you were not the direct subject of investigation	08/14/2008	Other Reason for Nondisclosure	Ref. to DOJ
			(b)(7)(D)			is mentioned, including but not limited to any investigations of you; any interviews of others regarding you; any investigations of a group to which you belonged and am mentioned as a member; and any records in which your name is mentioned but you were not the direct subject of investigation	08/14/2008	Other Reason for Nondisclosure	Ref. to DOJ

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3644	08/14/2008	Angela	Bean	Attorney at Law	check a copy of the entire immigration file	09/16/2008 08/14/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3645	08/13/2008	Nathan	Yates	Avondale Partners, LLC	the average daily ICE detainee population in July 2008 at the following facilities:  Regional Correctional Center - Albuquerque, New Mexico Central Arizona Detention Center - Florence, Arizona Eloy Detention Center - Eloy, Arizona Florence Correctional Center - Florence, Arizona San Diego Correctional Facility - San Diego, California Stewart County Correctional Facility - Lumpkin, Georgia West Tennessee Detention Facility - Mason, Tennessee Houston Processing Center - Houston, Texas Laredo Processing Center - Laredo, Texas T. Don Hutto Correctional Center - Taylor, Texas Bay County Jail & Bay County Jail Annex - Panama City, Florida Elizabeth Detention Center - Elizabeth, New Jersey Aurora ICE Processing Center - Aurora,	08/27/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3646	08/11/2008	Cory	Frolik	The Sandusky Register	the name and case status of the 58 people who were arrested in Ohio when warrants were executed on eight Casa Fiesta Restaurants	08/25/2008	Other Reason for Nondisclosure	no perjury statement
						No. LAG-DRO-192261-LMA-021: the ratings and scores for the selected employee and yourself; the selected employee's resume or job application, and all supporting evidence supplied with their application; each grade list that was supplied to the selecting official with all names released that can be released under the Freedom of Information and Privacy Act; the interviewing officer's notes that were taken at the time of the interview of the selected employee; the selecting official's notes or individual ratings for the selected employee; and the rating panel results for the selected employee and yourself with your ratings disclosed	08/26/2008	Other Reason for Nondisclosure	
						incident involving you at the Krome Service Processing Center located in Miami, Florida on May 9, 2008	08/26/2008	Other Reason for Nondisclosure	
2008	3649	08/11/2008	Valeria	Fernandez	La Voz Newspaper	all documentation containing information about ICE detainee deaths from November 2007 through the date of your letter	09/26/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3651	08/14/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	confirmation of incarceration and/or deportation status of the following [redacted]	08/20/2008	for Nondisclosure Total Grant	Ref. to NRC/CIS
2008	3652	08/14/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	confirmation of incarceration and/or [redacted]	08/29/2008	Total Grant	
2008	3653	08/14/2008	Yakov	Spektor	Smotritsky & Spector, PLLC	copy of Record of Proceedings pertaining [redacted]	08/15/2008	Other Reason for Nondisclosure	Ref. to DOJ
2008	3654	08/15/2008	Donglai	Yang	Law Offices	all documents pertaining to the asylum [redacted]	08/15/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3655	08/15/2008	Greg	Pleasants	Mental Health Advocacy Services, Inc.	a copy of medical records pertaining to [redacted] 2007 to the present	09/29/2008	Total Grant	
2008	3656	08/15/2008	Sheryl	Reich, Esq.	Law Offices of Gerald B. Lefcourt, P.C.	a copy of all immigration records [redacted] August 2000 to the present	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3657	08/15/2008	Melissa	Untereker	National Immigrant Justice Center	a copy of all immigration records [redacted]	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3658	08/15/2008	Megan	Hall	Lisa E. Battan, P.C.	a copy of the complete A-file pertaining to [redacted]	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3659	08/15/2008	San Juana	Barraza Putnicki	Law Offices	a copy of all immigration records [redacted]	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3660	08/15/2008	Gino	Mesa	Attorney at Law	a copy of all immigration records [REDACTED]	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3661	08/15/2008	Gino	Mesa	Attorney at Law	a copy of all immigration records [REDACTED]	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3662	08/15/2008	Edna	Yang	Political Asylum Project of Austin (PAPA)	a complete copy of the A-file pertaining to [REDACTED]	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3663	08/15/2008	Maria	Saucedo	Law Office	a copy of all immigration records [REDACTED]	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3664	08/15/2008	Gino	Mesa	Attorney at Law	a copy of all immigration records [REDACTED]	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3665	08/15/2008	Gino	Mesa	Attorney at Law	a copy of all immigration records [REDACTED]	08/15/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED] (b)(6)					
2008	3670	08/15/2008	Alison	Dixon		a copy of all immigration records [REDACTED]	08/29/2008 08/29/2008	Partial Grant Partial Grant	
2008	3671	08/15/2008	Ronald	Russell		a copy of the entire EOIR file pertaining to [REDACTED]	09/10/2008	Other Reason for Nondisclosure	non-responsive
			[REDACTED]	[REDACTED] (b)(6)		pertaining to you	09/02/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3673	08/15/2008	Luis	Negron		a copy of all immigration records pertaining to [REDACTED]	09/02/2008	Partial Grant	
2008	3674	08/15/2008	Kenneth	Robinson	Slowik & Robinson, LLC	a copy of all immigration records [REDACTED]	09/02/2008	Partial Grant	
2008	3675	08/15/2008	Timothy	Nutter	Law Office	a copy of all immigration records [REDACTED]	08/15/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3676	08/13/2008	Kevin	McMurray, Esq.	MacMurray & Associates	a copy of all immigration matters [REDACTED]	08/15/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			
			[REDACTED]	[REDACTED]	Atlanta	[REDACTED]			
			[REDACTED]	[REDACTED]		pertaining to y [REDACTED]	08/28/2008	Total Grant	
2008	3679	08/14/2008	Jeptha	Evans	McCown & Evans, LLP	statistics on the results of I-9 audits for the past 2-3 years. Specifically, you are seeking: number of I-9 audits per year, companies audited (name, size, industry), types of I-9 violations discovered (technical violations, knowingly hiring an undocumented worker, pattern and practice violations, etc.), penalties assessed, and what, if any, criminal prosecutions were pursued	08/28/2008	Total Denial	
						[REDACTED]	08/22/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3681	08/18/2008	Gina	Gallucci-White	Frederick News Post	the incident report regarding the escape of a man in ICE's custody outside of the Frederick County Adult Detention Center in Frederick, Md. on Aug. 12.; the use of force report on the incident; and any other documents filed regarding the above incident	09/26/2008	Partial Grant	
2008	3682	08/18/2008	Richard	Altmark	Altmark Rotter, Saff & Trock, LLP	(b)(7)(C) the Immigration Judge on August 14, 2008	08/26/2008	Total Grant	
			(b)(7)(C)	(b)(7)(C)		of Eligibles and the Non-Traditional Certificate of Eligibles for the Fiscal Years 2007, and 2008 - for the duty location of the ICE Academy in Brunswick, Georgia. You would also like the Individual Certificate Audit Reports for the same years and the same duty location	09/10/2008	Partial Grant	
2008	3684	08/15/2008	William	Petroski	The Des Moines Register	a copy of all information pertaining to the costs of the May 2008 raid by Immigration and Customs Enforcement at the Agriprocessors Inc. meat processing plant in Postville, IA	09/30/2008	Total Grant	
2008	3685	08/15/2008	William	Petroski	The Des Moines Register	copies of all information pertaining to the costs of the December 2006 raid by Immigration and Customs Enforcement at the Swift and Co. meat processing plant in Marshalltown, IA	10/03/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)		No. LAG-DRO-196547-LLT-163: the list of names that was referred to the Philadelphia Field Office for hiring by the appointing official, the resumes of those that were on the list that was referred to the Philadelphia Field Office for hiring under this announcement, and the answers to the supplemental questions of those that were referred to the Philadelphia Field Office	09/11/2008	Partial Grant	
2008	3687	08/18/2008	Cynthia	Sass	Law Offices	all disciplinary actions, including but not limited to reprimands, warnings, and/or (b)(7)(q) (b)(7)(q) present; all documents relating to any (b)(7)(q) January 1, 2007 to present; all (b)(7)(q) (b)(7)(q) (b)(7)(q) (b)(7)(q) May 2007, November 2007-December 2007, January 2008, and April 2008-July 2008; and copies of the sign-in sheet located at the ICE Tampa Office, 500 E. Zack Street, Tampa, FL 33602	09/09/2008	Other Reason for Nondisclosure	No Perj Statement

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3688	08/19/2008	Robert	Podgorni		all departmental and agency documents in connection with: Administratively Uncontrollable Overtime (A.O.U.); specifically covering employees in the following positions; Deportation Officers, GS-1801, all grades and steps; Deportation Officer-Juvenile Coordinator, GS-1801, all grades and steps. You would also like for your request to include, but not be limited to: Statutory Authority, Regulatory Authority, Department of Homeland Security Policy (to include Detention & Removal policy), management directives and memorandums relating to policy and administration of A.O.U.	08/26/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]			<p>in connection with Personnel Selections, selections lists, basis of rating applicants, applicant evaluation methodology-questionnaire, number of referrals per vacancy, number of selections from the best qualified list(s) in regard to: LAG-DRO-183619-LLT-083, LAG-DRO-154179-SM-115, LAG-DRO-139876-SB-527, LAG-DRO-137043-SB-498, and LAG-DRO-134910-SB-481. In addition, you are seeking documents pertaining to whether you were qualified and/or referred for selection, the number of selectee(s), the names of selectee(s), a breakdown of Equal Employment Opportunity characteristics, a sanitized lists of qualifications; the name and title of the selecting official; cut-off score; and ratings/scores of best qualified candidates</p>	09/05/2008	Other Reason for Nondisclosure	
			[REDACTED]		[REDACTED]			ason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3691	08/20/2008	David	Aisenberg	Looney, Cohen, Reagan & Aisenberg, LLP	<p>SCROLL DOWN FOR INTERPRETED REQUEST</p> <p>1) all documents which refer to, relate to, reflect or evidence the “new database program”, 2) all documents which refer to, relate to, reflect or evidence the acquisition (purchase or lease) of the “new database program”; 3) all documents which refer to, relate to, reflect or evidence the RFP for the “new database program”; 4) all documents which refer to, relate to, reflect or evidence any description of the “new database program”; 5) all documents which refer to, relate to, reflect or evidence the contract documents for the acquisition (purchase or lease) of the “new database program” by DHS; 6) all documents which refer to, relate to, reflect or evidence the functions of the “new database program”; 7) the “new database program”; 8) all documents which refer to relate to, reflect or evidence the software for the “new database program”; 9) all documents which refer to, relate to, reflect or evidence the intended uses of the “new database program”; 10)</p>	08/22/2008	Other Reason for Nondisclosure	
2008	3692	08/15/2008	David	Kaufman		<p>a copy of all applications for visitor visas</p> <p>(b)(7)(D) (b)(7)(D)</p>	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		DHS ICE, pertaining to you, in any Office of Professional Responsibility files or any other personnel records maintained by the agency, substantiated and unsubstantiated allegations, whether founded or unfounded, and any information being held in any investigative file, to include any computer records or files	09/05/2008	Other Reason for Nondisclosure	
2008	3694	08/20/2008	Matthew	Joseph	International Law Group	a list of all Designated School Officials for all United States Schools including; mailing address, phone number and e-mail	09/30/2008	Partial Grant	
				(b)(6)		announcement numbers	09/10/2008	Partial Grant	
2008	3696	08/15/2008	Michael	Wildes	Law Offices	a copy of the complete A-file pertaining to (b)(6)	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3697	08/15/2008	Julie	Martinez	American Rights at Work	records created from January 1, 2007 to the present relating to various actions and employers. Specifically, you are requesting any and all records pertaining to any invocation of the Internal Operating Instruction 287.3a, records pertaining to anonymous tips about workers lacking legal permits, records pertaining to the initiation of a worksite investigation and methods used to conduct the worksite operation; and records pertaining to the manner in which ICE agents would determine the existence of an ongoing labor dispute between the workers and the employers identified	09/12/2008	Other Reason for Nondisclosure	
2008	3698	08/20/2008	H. Ronald	Klasko	Klasco Immigration and Nationality Law	a copy of all records held by U.S. Immigration and Customs Enforcement pertaining [REDACTED] (b)(7)(D)	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3699	08/20/2008	Timothy	Nutter	Law Offices	a copy of all immigration records [REDACTED]	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3700	08/20/2008	Jeremy	Clason	Robert W. Yarra, PLC	a complete copy of the immigration file [REDACTED]	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3701	08/20/2008	Ramon	Tabtiang	Fish & Richardson, P.C.	a copy of the complete A-file pertaining to [REDACTED]	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3702	08/20/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of all immigration records [REDACTED]	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3703	08/20/2008	Timothy	Nutter	Law Offices	a copy of all immigration records [REDACTED] (b)(7)(C)	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3704	08/20/2008	Timothy	Nutter	Law Offices	a copy of all immigration records [REDACTED]	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)	Loretto	[REDACTED] (b)(7)(C)	08/20/2008	Other Reason for Nondisclosure	Ref. to DOJ
2008	3706	08/20/2008	Justine	Daly	Attorney at Law	a complete copy of the A-file pertaining to [REDACTED] (b)(7)(C)	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3707	08/20/2008	Kanwal	Singh	Law Offices	a copy of all immigration records [REDACTED]	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3708	08/20/2008	Elihu	Massel	Attorney at Law	a copy of all immigration records [REDACTED]	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3709	08/20/2008	Kevin	MacMurray, Esq.	MacMurray & Associates	a copy of all immigration records [REDACTED]	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3710	08/20/2008	Alene	Bryson	Attorney at Law	a copy of all immigration records [REDACTED]	08/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)	Fort Dix	any and all documents related to any investigations of you	09/24/2008	Partial Grant	
2008	3712	08/20/2008	Todd	Pilcher	WWC Legal	immigration information pertaining to [REDACTED] (b)(7)(C)	09/10/2008	Total Denial	
2008	3713	08/20/2008	Ramin	Ghashghaei		immigration information pertaining to [REDACTED]	09/02/2008	Partial Grant	
						[REDACTED]	09/15/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3715	08/20/2008	Roland	Gell, Esq.		a copy of the complete immigration file pertaining to [REDACTED] (b)(7)(C)	08/28/2008	Partial Grant	
2008	3716	08/20/2008	Joseph	Bacho	Law Offices	all immigration records pertaining to [REDACTED]	09/16/2008	Partial Grant	
2008	3717	08/20/2008	Kristine	Aguilar		a copy of the immigration file pertaining to [REDACTED]	08/22/2008	Partial Grant	
						[REDACTED]	08/22/2008	Total Denial	
2008	3719	08/20/2008	Marc	Van Der Hout		a copy of all immigration records pertaining to [REDACTED]	09/15/2008	Partial Grant	
2008	3720	08/20/2008	Kenneth	Panzer, Esq.		a copy of all immigration records pertaining to [REDACTED]	09/02/2008	Total Denial	
			[REDACTED]	[REDACTED] (b)(7)(C)		g to you [REDACTED]	09/02/2008	Partial Grant	
			[REDACTED]	[REDACTED] (b)(7)(C)			08/22/2008	Total Denial	
2008	3724	08/20/2008	Grisel	Ybarra, Esq.		pertaining to you a copy of all immigration records pertaining to [REDACTED]	08/28/2008	Partial Grant	
2008	3726	08/20/2008	Maria	Garcia-Yzaguirre	Law Office	a copy of all immigration records [REDACTED]	08/28/2008	Partial Grant	for Nondisclosure
2008	3727	08/20/2008	Nikki	Jacobson	Jacobson & Han, LLP	a copy of the entire immigration file pertaining to [REDACTED]	08/22/2008	Total Denial	
2008	3728	08/20/2008	Jagdip	Sekhon		a copy of all immigration records pertaining to [REDACTED]	08/29/2008	Partial Grant	
			[REDACTED]	[REDACTED] (b)(7)(C)		pertaining to you	08/28/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3730	08/20/2008	Elizabeth	Kim	Paul, Weiss, Rifkind, Wharton & Garrison, LLP	(b)(7)(D)			
2008	3731	08/20/2008	Robert	Jobe		a copy of the immigration records pertaining to (b)(7)(D)	08/22/2008	for Nondisclosure Partial Grant	
2008	3733	08/20/2008	Fredrick	Voigtmann		a copy of all immigration records pertaining to (b)(7)(D)	09/05/2008	Partial Grant	
2008	3734	08/20/2008	Elvira	Pinkhasova	New York Legal Assistance Group	a copy of the A-file pertaining to client, (b)(7)(D)	08/28/2008	Partial Grant	
2008	3735	08/20/2008	Philip	Hornik	Attorney	a copy of all immigration records pertaining to (b)(7)(D)	08/28/2008	Partial Grant	
2008	3736	08/20/2008	Teresa	Martinez-Cedeno		a copy of all immigration records pertaining to (b)(7)(D)	08/26/2008	Partial Grant	
2008	3738	08/20/2008	Elena	Kareneva		a copy of all immigration documents pertaining to (b)(7)(D)	08/28/2008	Partial Grant	
2008	3740	08/21/2008	Peter	Herrick	Herrick Nikas	all information relied upon by Customs for (b)(7)(D)	08/28/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3741	08/21/2008	Matthew	Nickson	Matthew P. Nickson, PLLC	all telephone conversations had between [redacted] ) (q) [redacted] ) (q) [redacted] ) (q) [redacted] ) (q)	09/03/2008	Total Grant	
2008	3742	08/21/2008	Matthew	Nickson	Matthew P. Nickson, PLLC	Don Hutto Residential Center in Taylor, Texas (between July 1, 2006 and December 31, 2006) all telephone conversations had between [redacted] ) (q) [redacted] ) (q) [redacted] ) (q) [redacted] ) (q) Detention Facility near Los Fresnos, Texas (the Port Isabel Service Processing Center) between the time periods of July 15, 2006 and September 1, 2006	09/03/2008	Other Reason for Nondisclosure	
			[redacted] ) (q)	[redacted] ) (q)		relative	08/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3744	08/20/2008	Ian	Urbina	The New York Times	a copy of the FOIA database/log kept by your office that includes name of requester, date of request, summary of request made and/or title of request, and the status/determination of the request, between the time periods of July 1, 2008 through August 15, 2008	08/28/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3745	08/19/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	(b)(6) the Immigration Judge on June 30, 2008, and that he was additionally removed, El Salvador, on July 14, 2008	08/22/2008	Total Grant	
2008	3746	08/19/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	(b)(6) Immigration Judge on July 8, 2008, and that he was additionally removed to Guatamala	08/26/2008	Total Grant	
2008	3747	08/19/2008	San Juana	Barraza Putnicki	(b)(6)	a copy of all immigration documents	08/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			(b)(6)		(b)(6)		08/22/2008	Total Denial	
2008	3749	08/18/2008	DJ	Gordon	Carruthers Law Firm	information pertaining to the current (b)(6)	08/22/2008	Other Reason for Nondisclosure	
2008	3750	08/19/2008	DJ	Gordon	Carruthers Law Firm	information pertaining to the detention (b)(6)	08/22/2008	Other Reason for Nondisclosure	
			(b)(6)		(b)(6)		09/05/2008	Other Reason for Nondisclosure	
2008	3752	08/20/2008	David	Estrella, Esq.	Law Office	a copy of the complete immigration file (b)(6)	08/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3753	08/19/2008	Kelli	Stump	Stump & Associates	a copy of all immigration records [REDACTED] (b)(7)(q) including copies of the entire I-130 application filed on behalf of wife [REDACTED] (b)(7)(q)	08/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3754	08/20/2008	Thomas	Griffin, Esq.	Morley Surin & Griffin, P.C.	a copy of any and all documents [REDACTED]	08/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]			SENTRI Program Eligibility	09/05/2008	Other Reason for Nondisclosure	
2008	3756	08/21/2008	David	Sperling, Esq.	Law Offices	a copy of all Immigration Court records [REDACTED]	08/21/2008	Other Reason for Nondisclosure	Ref. to DOJ
			[REDACTED]			[REDACTED]	08/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED] (b)(7)(q)			[REDACTED] (b)(7)(q)			
2008	3759	08/21/2008	Sarah	McHugh	Democratic Congressional Campaign Committee	all records relevant to violations, citations, complaints, or any documentation involving DBi Services, located at 100 North Conahan Drive Hazelton, PA 18201, or its subsidiary Interstate Road Management, located at 322 Rocky Road, P.O. Box 188, Hazelton, PA 18201	08/22/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3760	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, pertaining [REDACTED]	08/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3761	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, pertaining [REDACTED]	08/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3762	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, [REDACTED]	08/22/2008	Other Reason for Nondisclosure	Records non-responsive to request. rs
2008	3763	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, pertaining [REDACTED]	08/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3764	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, [REDACTED]	08/22/2008	Other Reason for Nondisclosure	Records non-responsive to request. rs
2008	3765	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, pertaining [REDACTED]	08/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3766	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, pertaining [REDACTED]	08/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3767	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, pertaining [REDACTED]	08/22/2008	Other Reason for Nondisclosure	non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3768	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, pertaining [REDACTED] (g)	08/22/2008	Other Reason for Nondisclosure	non-responsive
2008	3769	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED] (g)	08/22/2008	Other Reason for Nondisclosure	non - responsive
2008	3770	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED] (g)	08/22/2008	Other Reason for Nondisclosure	non - responsive
2008	3771	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED] (g)	08/22/2008	Other Reason for Nondisclosure	non - responsive
2008	3772	08/22/2008	Peter	Herrick	Herrick Nikas	all information relied upon by Customs in [REDACTED] (g)	09/23/2008	Total Denial	
2008	3773	08/22/2008	Derek	Mitchell	[REDACTED] (g)	all immigration documents pertaining to [REDACTED] (g)	09/03/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3774	08/22/2008	Kathryn	Weber	Scott D. Pollock & Associates, P.C.	a copy of all documents found in the [redacted] (b)(6)	08/29/2008	Total Denial	
			[redacted] (b)(6)			[redacted] (b)(6)	08/28/2008	Partial Grant	
			[redacted] (b)(6)			[redacted] (b)(6)	08/28/2008	Partial Grant	
2008	3777	08/22/2008	Katherine	Scaife	Midwest Immigrant and Human Rights Center	all immigration documents pertaining to [redacted] (b)(6)	08/28/2008	Other Reason for Nondisclosure	non-responsive
2008	3778	08/22/2008	Margaret	MacGregor		a copy of the entire immigration file pertaining [redacted] (b)(6)	08/27/2008	Partial Grant	
2008	3779	08/22/2008	William	Soo Hoo		a copy of the immigration file pertaining to [redacted] (b)(6)	09/04/2008	Total Denial	
2008	3780	08/22/2008	Kathryn	Weber	Scott D. Pollock & Associates, P.C.	a copy of all immigration documents [redacted] (b)(6)	08/27/2008	Other Reason for Nondisclosure	Records non-responsive to request.
			[redacted] (b)(6)			[redacted] (b)(6)	08/28/2008	Partial Grant	
			[redacted] (b)(6)			2008 at/in/around the Dep't of Labor Building located at 525 S. Griffin, Dallas, TX			
			[redacted] (b)(6)			[redacted] (b)(6)	09/10/2008	Partial Grant	
			[redacted] (b)(6)			[redacted] (b)(6)			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3783	08/21/2008	Nathaniel	Heller	Global Integrity	the previous five years (2008 – 2003), information pertaining to: the number of native Kenyans that were deported in each year from the U.S. and the reasons for deportation in each case; for those Kenyans deported during the previous five years, the reasons they originally provided for their immigration or travel to the U.S; for those native Kenyans deported for violating U.S. law during the previous five years, was their presence in the U.S. legal and how long they resided in the U.S. before being deported; did any native Kenyans deported during the previous five years commit identity fraud and, if so, how it was uncovered; for those native Kenyans deported during the previous five years, if they were married; if so, if they were married to American citizens; and a list of crimes for which any native Kenyans during the previous five years were deported	09/30/2008	Other Reason for Nondisclosure	
2008	3784	08/19/2008	Edward	Moore	The Cochran Firm - Dallas, LLP	information pertaining to the arrest, intake, and incarceration of client, [REDACTED] County Jail	09/10/2008	Partial Grant	
			[REDACTED]			investigation	08/27/2008	Partial Grant	
			[REDACTED]			y of your investigative file	08/28/2008	Partial Grant	
			[REDACTED]			Clearance Investigation and subsequent denial	09/04/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(c)		pertaining to you	09/04/2008	Partial Grant	
						upon which your Statement of Reasons was based	09/05/2008	Partial Grant	
2008	3791	08/25/2008	Jennifer	Janeiro	State of Connecticut, Dep't of Public Safety	information pertaining to ICE operations	09/30/2008	Partial Grant	
2008	3792	08/22/2008	David	Sobel	Esquire & Attorney at Law	a copy of all immigration documents	08/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3793	08/25/2008	Alison	Dixon		a copy of all immigration documents	09/19/2008	Other Reason for Nondisclosure	
2008	3794	08/25/2008	Maria	De Lourdes Rodriguez		a copy of all immigration documents pertaining	09/05/2008	Partial Grant	
2008	3795	08/25/2008	Arland	Williams		a copy of all information pertaining to your	08/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3796	08/25/2008	Tom	Jawetz	ACLU National Prison Project	information related to deaths in Immigration Detention	09/04/2008	Other Reason for Nondisclosure	Litigation with DHS/OIG
2008	3797	08/21/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of incarceration location and/or deportation date pertaining	08/28/2008	Total Grant	
2008	3798	08/21/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of incarceration location and/or deportation date	10/03/2008	Total Grant	
2008	3799	08/25/2008	Ben	Loveman, Esq.	Law Offices of Virender Kumar Goswami	a copy of all immigration documents	08/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3802	08/22/2008	Roland	Gell, Esq.	Gell & Gell	(b)(7)(G) [REDACTED] a copy of the immigration file pertaining to [REDACTED]	08/26/2008	Partial Grant	
2008	3803	08/22/2008	Samara	Kline	Attorney at Law	[REDACTED] a copy of any and all immigration records [REDACTED]	08/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3804	08/19/2008	Barbara-Ann	Williams	Law Offices	[REDACTED] a copy of any and all information [REDACTED]	08/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3805	08/25/2008	Guilherme	Roschke	Electronic Privacy Information Center (EPIC.ORG)	[REDACTED] Information-access and -sharing agreements submitted to the Executive Secretariat, and Components' analyses of whether these agreements are compliant with the information sharing policy	09/26/2008	Total Grant	
2008	3806	08/25/2008	Angela	Williams	Watson & Dameron, LLP	[REDACTED] a copy of all immigration documents [REDACTED]	08/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3807	08/22/2008	Travis	LeBlanc	Keker & Van Nest, LLP	[REDACTED] any and all records pertaining to the [REDACTED] who is currently detained at Guantanamo Bay	08/28/2008	Other Reason for Nondisclosure	referred to DOD for processing.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3808	08/25/2008	Erik	White	SecureTrans, LLC	access to and copies of Original Contract for the Base Years as well as the original successful RFP or Solicitation response for RFQ 186228 (Security Guard Services, Central California) and RFQ 186419 (Security Guard Services, Arizona), as well as copies of current contracts in their entirety for the original base year and each subsequent option year including the successful contractor proposal for Contract Number HS FPS 04XPA 0013 (Security Guard Services Eastern Washington and Idaho)	09/26/2008	Partial Grant	
2008	3809	08/25/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSCEEC08D00008, awarded to Jenkins Security Consultants on or about August 7, 2008	08/29/2008	Partial Grant	
2008	3810	08/22/2008	Gina	Gallucci-White	Frederick News-Post	an executive summary of substantiated claims of misconduct from ICE's Office of Professional Responsibility	09/19/2008	Other Reason for Nondisclosure	
2008	3811	08/25/2008	Dan	Larsson	Larsson Immigration Group, P.C.	a copy of any and all immigration records [REDACTED] (b)(7)(D)  prohibitions or similar actions with regards to your husband's ability to travel outside of the United States	08/26/2008  08/26/2008	Other Reason for Nondisclosure  Other Reason for Nondisclosure	Referred to NRC/CIS  Referred to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3813	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3814	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3815	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3816	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3817	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3818	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3819	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3820	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3821	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED] (g)	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3822	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3823	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3824	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3825	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3826	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3827	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	3828	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3829	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	08/28/2008	Other Reason for Nondisclosure	Records non-responsive to request.
			[REDACTED]						
2008	3831	08/26/2008	Angel	Del Villar		a copy of all immigration documents pertaining [REDACTED]	09/09/2008	Total Denial	
						[REDACTED]	09/09/2008	Partial Grant	
2008	3833	08/26/2008	Daniel	Cashman		a copy of all documents pertaining to [REDACTED]	09/10/2008	Partial Grant	
2008	3834	08/26/2008	Andrea	Del-Pan	Legal Service for Children	a copy of all information pertaining to [REDACTED]	09/11/2008	Partial Grant	
						[REDACTED]	09/11/2008	Total Denial	



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3841	08/27/2008	Ilyce	Shugall	Van Der hout, Brigagliano & Nightingale	a copy of all immigration records [REDACTED]	08/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3842	08/27/2008	Timothy	Nutter	Attorney at Law	a copy of all immigration records [REDACTED]	08/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3843	08/27/2008	Susan	Koberstein, Esq.	Wilson Law Group	a copy of all immigration records [REDACTED]	08/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
			[REDACTED]	[REDACTED]		for questioning by U.S. Customs upon entry into the United States	09/17/2008	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]		detained by U.S. Customs officials	08/27/2008	Other Reason for Nondisclosure	Referred to CBP
2008	3846	08/27/2008	Brennan	Bilberry		access to and copies of all records in the Worksite Enforcement Activity Record and Index (LYNX) referring to New York Hot Dogs, Inc. (located in New York County, New York State)	08/28/2008	Other Reason for Nondisclosure	
2008	3847	08/26/2008	Maud	Poudat, Esq.	Maney & Gordon, P.A.	a copy of the complete immigration file [REDACTED]	08/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3848	08/27/2008	Jon	Bauer	University of Connecticut - School of Law	a copy of any and all records pertaining to [REDACTED]	08/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3849	08/27/2008	Micolas	Chavez, Esq.	Chavez, Gallagher & Valko, LLP	a copy of all existing immigration records [REDACTED]	08/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS
2008	3850	08/27/2008	Robert	Jacobs, Esq.	Jacobs & Vega, PLC	a copy of all immigration records [REDACTED]	08/27/2008	Other Reason for Nondisclosure	Referred to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3853	08/26/2008	[REDACTED]	(b)(6)		investigation	09/10/2008	Partial Grant	
			[REDACTED]	[REDACTED]		[REDACTED]	09/03/2008	Partial Grant	
			Analiесе	Kornely		any and all documents regarding a possible worksite enforcement case against H&S Constructors, owned by [REDACTED]	09/22/2008	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]		pertaining to an incident that occurred on April 30, 2008	09/10/2008	Partial Grant	
2008	3855	08/28/2008	Michael	Levy	Covington & Burling, LLP	records regarding a CRCL investigation of complaints of discrimination on the basis of disability and subsequent ICE/FPS responses, relating to incidents at the San Ysidro Port of Entry	09/04/2008	Total Denial	
			[REDACTED]	[REDACTED]		disqualifying reasons for your submitted application to OPM vacancy announcement LAG-DRO-189508-SD-295; and your notice of determination for security clearance (to include level of clearance granted)	09/16/2008	Partial Grant	
			[REDACTED]	[REDACTED]		Department of Homeland Security/Marine Interdiction Agent positions: WAS-126194-SDM, WAS-141946-AGO, WAS-146861-GC, MHCAMCE-176800-RF, and MHCAMMP-189177-RF	08/29/2008	Other Reason for Nondisclosure	Ref. to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3858	08/28/2008	David	Sobel	Esquire & Attorney at Law	any and all information pertaining to [REDACTED]	08/29/2008  09/10/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3860	08/29/2008	Reina	de la Paz Diaz	c/o Maxwell St. Legal Clinic	a copy of any and all records pertaining to [REDACTED]	08/29/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3861	08/29/2008	Alberto	Gomez Vazquez	c/o Maxwell St. Legal Clinic	a copy of any and all records pertaining to [REDACTED]	08/29/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3862	08/29/2008	Claudia	Gomez Vazquez	c/o Maxwell St. Legal Clinic	any and all information pertaining to you, [REDACTED]  a copy of any and all records pertaining to [REDACTED] Reno	08/29/2008  08/29/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Ref. to NRC/CIS  Ref. to NRC/CIS
2008	3864	08/29/2008	Ann	Pratt	Law Office	a copy of any and all records pertaining to [REDACTED]	08/29/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3865	08/27/2008	Devonna	Wolfe		any complaints filed against, alleged violations committed by, or enforcement action taken against the following companies and individuals relating to the hiring of illegal aliens or customs violations: Eunice Well Servicing Co, Sierra Well Services, Teaco Energy Services, BASiC Energy Services, Inc., Teaco Drilling, ABC Rental Tool, America [REDACTED] [REDACTED]	09/10/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3866	08/27/2008	Devonna	Wolfe		any complaints filed against, alleged violations committed by, or enforcement action taken against the following companies and individuals relating to the hiring of illegal aliens or customs violations: Flying W. Diamond Ranch, Inc., Tinsley Hospitality Group, LLC, K-Bob's Capital Resource Group, LTD, K-Bob's USA, Inc., Tinman Inc., Bestman, [REDACTED] b)(7)(D)	09/10/2008	Other Reason for Nondisclosure	
2008	3867	08/27/2008	Devonna	Wolfe		any complaints filed against, alleged violations committed by, or enforcement action taken against the following companies and individuals relating to the hiring of illegal aliens or customs violations: Tango Transports, Inc., Tango Truck Services, Inc., LACA Limited, Gorman Brothers Transport, Inc., Oklahoma Motorcoach Association, The Coach, Inc., ProCert, Pro-Cert, Inc., Gorman Group, Tango Motor Transit, Inc., Tango Enterprise, Inc., CANGO, Inc., Tango Logistx, Inc., TMT Logistics, [REDACTED]	09/15/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	[REDACTED]		No. LAG-DRO-192261-LMA-021: the ratings and scores for the selected employee and yourself; the selected employee's resume or job application, and all supporting evidence supplied with their application; each grade list that was supplied to the selecting official with all names released that can be released under the Freedom of Information and Privacy Act; the interviewing officer's notes that were taken at the time of the interview of the selected employee; the selecting official's notes or individual ratings for the selected employee; and the rating panel results for the selected employee and yourself with your ratings disclosed	09/16/2008	Partial Grant	
			[REDACTED]	[REDACTED]		regarding you, such as background and security clearance information	09/19/2008	Partial Grant	13 pages referred to OPM
2008	3870	08/28/2008	Marcellus	Van Frederick		all media, records, files, and related documents to include post use of force physicals ad segregation files to several incidents at the Krome Service Processing Center located in Miami, Florida	09/24/2008	Partial Grant	
						and related family members [REDACTED]	09/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3872	08/29/2008	Charles	Greenlee	El Paso County Sheriff's Office	documents pertaining to the release of information pursuant to the 287(g) program  [REDACTED] (g)	09/05/2008	Total Grant	
2008	3874	08/29/2008	Jennifer	Rosenbaum	New Orleans Workers' Center for Racial Justice	all information and documents pertaining to ICE's participation in evacuations, relief operations, investigations, enforcement actions, staff changes and operation procedures related to Hurricane Gustav	09/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3875	08/29/2008	Maria	Saucedo	Law Offices	a copy of the complete A-file pertaining to [REDACTED]  [REDACTED]  [REDACTED]	09/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
							09/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
							09/05/2008	Other Reason for Nondisclosure	Fugitive
2008	3878	09/02/2008	Rebecca	Brown	The Hill	Semi Annual Non Federal Sources reports	09/05/2008	Partial Grant	
2008	3879	08/29/2008	Jessica	Chicco	Human Rights First	information on immigration detention and parole of asylum seekers  [REDACTED]	09/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	(g)		by ICE or Border Patrol in the city of San Juan Capistrano, California 92675 on Friday, August 22, 2008	09/10/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)			09/12/2008	Partial Grant	
2008	3883	09/02/2008	Holly	Cooper, Esq.	UC Davis Immigration Law Clinic	(b)(7)(q) all medical records pertaining to client, [REDACTED]	10/17/2008	Total Grant	
2008	3884	09/02/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	a copy of all records pertaining to client, [REDACTED]	09/03/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3885	09/02/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	a copy of all records pertaining to client, [REDACTED]	09/03/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3886	09/02/2008	James	Chavez	Federal Defenders of San Diego, Inc.	a copy of the complete A-file pertaining to [REDACTED]	09/03/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3887	09/02/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of incarceration location and/or deportation date pertaining [REDACTED]	09/05/2008	Other Reason for Nondisclosure	
2008	3888	09/02/2008	Maria Ines	Montes De Fex	Consulado General De Columbia	a copy of the records of all Colombian nationals deported since 2006	09/16/2008	Other Reason for Nondisclosure	
						Announcements Nos. LAG-DRO-184889-LLT-092 and LAG-DRO-184767-LLT-091: a copy of the ranking lists of candidates, applicants scores, selected candidates, a list of the dates applications were filed, resumes of selected candidates, a list of the criterion used to develop the scores of eligible candidates, and the criterion used by the selecting official in making their selection	09/16/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason	
2008	3890	09/02/2008	Scott	Messinger	Gladstein & Messinger	a copy of the complete immigration file <div style="background-color: black; width: 100px; height: 15px; margin: 5px 0;"></div> (b)(7)(D) <div style="background-color: black; width: 150px; height: 20px; margin: 5px 0;"></div> <div style="background-color: black; width: 60px; height: 15px; margin: 5px 0;"></div> <div style="background-color: black; width: 60px; height: 15px; margin: 5px 0;"></div> (b)(7)(D) case was closed and by whom; all documents pertaining to any OPR cases that were in pending status for the month of July 2008 and August 2008 where you were named as a subject or witness; and all documents for any OPR case that was closed in August 2008 where you were named as a subject or witness	09/03/2008  09/03/2008  09/16/2008	Other Reason for Nondisclosure  Other Reason for Nondisclosure  Partial Grant	Ref. to NRC/CIS  Ref. to NRC/CIS	
						(b)(7)(D)	a copy of your state change of plea transcripts to the 1995 proceedings	09/04/2008	Other Reason for Nondisclosure	Refer to NRC/CIS
2008	3894	09/02/2008	Sharon	Theimer	The Associated Press	correspondence between Sen. Joseph Biden's office and Immigration and Customs Enforcement between January 2007 and the present	09/16/2008	Partial Grant		
2008	3895	09/02/2008	Sharon	Theimer	The Associated Press	correspondence between Alaska Gov. Sarah Palin's administration and Immigration and Customs Enforcement between January 2007 and the present	09/16/2008	Other Reason for Nondisclosure		

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3896	09/02/2008	Nathan	Yates	Avondale Partners, LLC	<p>the average daily ICE detainee population in August 2008 at the following facilities:</p> <p>Regional Correctional Center - Albuquerque, New Mexico            Central Arizona Detention Center - Florence, Arizona            Eloy Detention Center - Eloy, Arizona            Florence Correctional Center - Florence, Arizona            San Diego Correctional Facility - San Diego, California            Stewart County Correctional Facility - Lumpkin, Georgia            West Tennessee Detention Facility - Mason, Tennessee            Houston Processing Center - Houston, Texas            Laredo Processing Center - Laredo, Texas            T. Don Hutto Correctional Center - Taylor, Texas            Bay County Jail &amp; Bay County Jail Annex - Panama City, Florida            Elizabeth Detention Center - Elizabeth, New Jersey            Aurora ICE Processing Center - Aurora,</p>	09/29/2008	Total Grant	
2008	3897	09/04/2008	Thomas	Cook, Jr.	Local 23	<p>verification or denial of the fact that an immigration raid occurred on the premises of an entity known as SpanPro Services Group, Inc., in Pittsburgh, Pennsylvania in June of this year</p>	09/09/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3898	08/27/2008	Robert	Connelly	Local 547, S.P.F.P.S.	a complete copy of the finalized "Statement of Work" for contract #HSCEG07Q0022 [redacted] (q)	09/10/2008	Total Grant	
2008	3900	09/04/2008	Timothy	Nutter	Law Office	a copy of all immigration records [redacted] (q)	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3901	09/04/2008	Jennifer	Peyton	Attorney at Law, LLC	a copy of the complete immigration file [redacted] (q)	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[redacted] (q)				09/29/2008	Other Reason for Nondisclosure	
							09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3904	09/03/2008	Doug	Heaton		information pertaining to the remaining 47 individuals that were arrested during the recent "Community Shield Sweep" conducted in Chicago in or about July 18, 2008	09/15/2008	Total Denial	
			[redacted] (q)				09/16/2008	Other Reason for Nondisclosure	
2008	3906	09/04/2008	Ingrid	Rodriguez-Ramirez	Rodriguez-Ramirez Law Offices	a copy of the May 9, 2006 surveillance videotape of the loading dock area located at the Federal Building, 150 Chardon Street, Hato Rey, Puerto Rico	09/16/2008	Other Reason for Nondisclosure	
2008	3907	09/04/2008	Mitchell	Cohen, Esq.	Law Offices	a copy of any and all records pertaining to [redacted] (q)	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3908	09/04/2008	Kelli	Stump	Stump & Associates	a copy of all immigration information [REDACTED]	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3909	09/04/2008	Gino	Mesa	Attorney at Law	a copy of all immigration records [REDACTED]	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3910	09/04/2008	Richard	Fischer	Law Offices	immigration information pertaining to [REDACTED]	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3911	09/04/2008	Jerry	Shapiro	Law Offices	immigration information pertaining to [REDACTED]	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3912	09/04/2008	Elihu	Massel	Attorney at Law	a copy of the entire immigration file [REDACTED]	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3913	09/04/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of all immigration information [REDACTED]	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3914	09/04/2008	Mark	Freeman	Attorney at Law	a copy of any and all records pertaining to [REDACTED]	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3915	09/04/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of the complete A-file pertaining to [REDACTED]	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3916	09/04/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of all immigration records [REDACTED]	09/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3917	09/05/2008	Justin	Wang		a copy of the complete immigration file pertaining [REDACTED]	09/11/2008	Partial Grant	
2008	3918	09/05/2008	Angela	Ferguson		a copy of the complete A-file pertaining to [REDACTED]	09/17/2008	Partial Grant	
2008	3919	09/05/2008	Elizabeth	Estrada, Esq.	Estrada Law Firm	a copy of any and all information pertaining [REDACTED]	09/10/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3920	09/05/2008	Lilian	Shea, Esq		a copy of all immigration records [redacted]	09/17/2008	Other Reason for Nondisclosure	non responsive
2008	3921	09/05/2008	Gilda	Karpouzian		a copy of the complete immigration file pertaining to [redacted]	09/16/2008	Partial Grant	
2008	3922	09/05/2008	H. Nelson	Meeks		a copy of the entire file pertaining to [redacted]	09/17/2008	Partial Grant	
2008	3923	09/05/2008	James	Fire	Federal Defenders of San Diego	a copy of the complete immigration file pertaining to [redacted]	09/09/2008	Partial Grant	
2008	3924	09/05/2008	Nikki	Jacobson	Jacobson & Han, LLP	a copy of the entire immigration file [redacted]	09/09/2008	Partial Grant	
2008	3925	09/05/2008	Bobby	Bell		a copy of the entire immigration file pertaining to [redacted]	09/09/2008	Partial Grant	
2008	3926	09/05/2008	David	Ware		a copy of the entire A-file pertaining to [redacted]	09/10/2008	Partial Grant	
2008	3927	09/05/2008	Nora	Rilo Manito, Esq.		immigration information pertaining to [redacted]	09/09/2008	Partial Grant	
2008	3928	09/05/2008	John	Perry, Esq.		a copy of all immigration documents pertaining to [redacted]	09/09/2008	Partial Grant	
2008	3929	09/05/2008	Mary	Baquero		a copy of all immigration records [redacted]	09/09/2008	Total Denial	
2008	3930	09/05/2008	Gino	Mesa		a copy of all records pertaining to client, [redacted]	09/19/2008	Partial Grant	
2008	3931	09/05/2008	Joanne	Trifilo Stark	Sack Tierney	a copy of any and all records pertaining to [redacted]	09/10/2008	Other Reason for Nondisclosure	Documents were non-responsive to this request.
2008	3932	09/05/2008	Jennifer	Rodriguez, Esq.	Wilens & Baker, P.C.	a copy of all immigration information pertaining to [redacted]	09/10/2008	Total Denial	
2008	3933	09/05/2008	Berry	Frager		a copy of all immigration information pertaining to [redacted]	09/10/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C)	09/16/2008	Partial Grant	
						(b)(7)(C)	09/19/2008	Partial Grant	
2008	3936	09/05/2008	Homero	Tristan		a copy of all immigration documents (b)(7)(C)	09/25/2008	Partial Grant	
2008	3937	09/05/2008	Melissa	Swain, Esq.		a copy of the entire immigration file pertaining to (b)(7)(C)	09/17/2008	Total Denial	
2008	3938	09/05/2008	Melissa	Swain, Esq.		a copy of the entire immigration file (b)(7)(C)	09/22/2008	Partial Grant	
2008	3939	09/05/2008	Bertha	Rodriguez	Ministry of Iglesia Del Hogar	(b)(7)(C) a copy of immigration records pertaining to (b)(7)(C)	09/05/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						(b)(7)(C)	09/12/2008	Other Reason for Nondisclosure	
						(b)(7)(C)	09/15/2008	Partial Grant	
2008	3942	09/08/2008	Giselle	Carson	Marks Gray	(b)(7)(C) a copy of all records pertaining to (b)(7)(C)	09/08/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						(b)(7)(C)	09/11/2008	Partial Grant	
						170243: a copy of the resume(s) (including their job experiences) for the person(s) selected			
2008	3944	09/08/2008	Carolyn	Goldfarb	Attorney at Law	a copy of all records on file pertaining to (b)(7)(C)	09/08/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						(b)(7)(C)	09/16/2008	Partial Grant	
						be notified of your type of secret clearance			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3946	09/03/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc	official confirmation of incarceration location and/or deportation date pertaining to [REDACTED]	09/10/2008	Total Grant	
2008	3947	09/08/2008	Matthew	Weber	Attorney at Law	a copy of any and all records pertaining to [REDACTED]	09/08/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]		[REDACTED]	09/08/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3949	09/04/2008	Amanda	Carvajal		information pertaining to any citations, actions, consequences and updates of violations in reference to James D. Esch, and/or James Esch Farms, Inc., Dennis Esch Farms, Inc. and JBDHSK Partnership	09/17/2008	Other Reason for Nondisclosure	
2008	3950	09/08/2008	Alexander	Zeno, Esq.	Attorney at Law	any and all information pertaining to [REDACTED]	09/23/2008	Other Reason for Nondisclosure	
2008	3951	09/05/2008	John	Osborn	The Eureka Reporter	information pertaining to the amount of money spent by ICE, on personnel and operating costs, to execute enforcement actions in Humboldt County on September 3, 2008 and September 4, 2008	10/02/2008	Total Grant	
2008	3952	09/08/2008	Charles	Hayden		information pertaining to the amount of money the Morgan County Sheriff's Office receives to house detainees	09/16/2008	Partial Grant	
2008	3953	09/08/2008	John	Carter	Murray Guard, Inc.	information pertaining to Contract #HSCEE1-08-D-00001	09/24/2008	Partial Grant	
2008	3954	09/08/2008	John	Carter	Murray Guard, Inc.	information pertaining to Contract #HSCEE1-08-D-00002	09/24/2008	Partial Grant	

FOIA 09-0593  
Immigration and Customs Enforcement FOIA Log  
December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3955	09/03/2008	Analiene	Kornely	Texas Progress Council	information pertaining to possible worksite enforcement cases regarding: Houston Wireworks, Tuffy's Eatery, Hamilton Catering, Mike Hamilton Inc., and Liberty Mobile Home Service	09/17/2008	Other Reason for Nondisclosure	
2008	3956	09/04/2008	Alicia	McClintock	Democratic National Committee	copies of all correspondence and related documentation between Senator John McCain and the DHS	09/19/2008	Partial Grant	
2008	3957	09/05/2008	Angela	Fillingim		information on ICE "raids" both at worksites and in non-work sites			
						LAG-DRO-198470-LTT-170 for Detention and Removal Assistant: the ranking of all applications that were rated as qualified, the rating of the questionnaire that was submitted online that correspond to those applications, your rating compared to the individual selected, and copies of the applications and the online questionnaires that were submitted supporting those applications	09/11/2008	Other Reason for Nondisclosure	
2008	3959	09/05/2008	Jose	Spencer, Jr., Esq.	Attorney and Counselor at Law	information pertaining to you being denied for the SENTRI program.	09/11/2008	Other Reason for Nondisclosure	
2008	3960	09/08/2008	Trevor	Jadoo	Jadoo & Zalenski, LLC	a copy of all documents pertaining to [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3961	09/09/2008	Edward	Mendy	Attorney at Law	a copy of the complete file pertaining to [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3962	09/09/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	a complete copy of all records pertaining to [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3963	09/09/2008	Vartkes	Yeghiayan	Yeghiayan & Associates	a copy of all records, files, documents [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3964	09/09/2008	Vanessa	Bartsch	Law Offices of Jessica Dominguez	a copy of the entire immigration file [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]		immigration court case proceedings	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3966	09/09/2008	R. Scott	Oswald	The Employment Law Group	a copy of any and all records pertaining to [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3967	09/09/2008	Margaret	Wong, Esq.	Margaret W. Wong & Associates, Co., LPA	a copy of any and all records pertaining to [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]	Fort Dix [REDACTED]	any and all medical records associated with a hospital visit while in custody with the U.S. immigration and Customs Enforcement at Hartsfield International Airport, GA	10/01/2008	Other Reason for Nondisclosure	
2008	3969	09/09/2008	Charles	Kuck	Kuck Casablanca & Odom, LLC	a copy of all records pertaining to client, [REDACTED]	09/15/2008	Other Reason for Nondisclosure	
2008	3970	09/09/2008	Wilfredo	Allen, Esq.		a copy of all records available pertaining to [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3971	09/09/2008	Lizette	Sierra, Esq.		a copy of any and all documents [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	3972	09/09/2008	Mark	Nesbit	Nesbit Law Firm, LLC	a copy of all immigration documents [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3973	09/09/2008	Jennifer	Lim	Law Offices	immigration information pertaining to [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	3974	09/09/2008	Gurpatwant	Singh Pannun, Esq.	Pannun The Law Firm, P.C.	a copy of any and all immigration [REDACTED]	09/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED] (b)(7)(D)		to request a copy of the findings from [REDACTED] (b)(7)(D) incident regarding the use of a handgun by an Officer of the Federal Protective Service	09/16/2008	Partial Grant	
2008	3976	09/09/2008	R. Scott	Moxley	OC Weekly/Village Voice Media, Inc.	all agency records--including but not limited to contracts, grants, correspondence and reports--involving Helistream Inc. for the period January 1, 2000 to the present day	09/16/2008	Other Reason for Nondisclosure	
2008	3977	09/08/2008	Ellen	Nakashima	The Washington Post	information regarding the collection and exploitation of data from computer laptops and other portable electronic devices detained at the border from January 2001 to the present.  10/10/08 - Response letter mailed. gc-d	10/10/2008	Partial Grant	
2008	3978	09/10/2008	Michael	Ravnitzky		a copy of the website traffic statistics for the public websites administered by ICE	09/25/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)					
2008	3980	09/10/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	investigation a copy of any and all records pertaining to [REDACTED]	09/16/2008	Partial Grant	
2008	3981	09/10/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	any and all records pertaining to client, [REDACTED]	09/10/2008	Other Reason for Nondisclosure	Ref to NRC/CIS
2008	3982	09/10/2008	Lee	Stapleton	Baker & McKenzie	a copy of any and all records pertaining to [REDACTED]	09/10/2008	Other Reason for Nondisclosure	Ref to NRC/CIS
				(b)(6)			09/15/2008	Partial Grant	
				(b)(6)		Announcement Number LAG-DRO-176269-SD-248: the selection certificates, rating scores, and the resume of each candidate that was hired. You would also like to receive your rating score, and the rating score of the individual selected	09/25/2008	Partial Grant	
2008	3985	09/10/2008	Rajitha	Uppalli	FedSources	information pertaining to Contract #HSCEDM-08-D-00003 - Awarded to Doyon/Akal JV on August 4, 2008	09/26/2008	Partial Grant	
2008	3986	09/10/2008	Cindy	Merritt	Kinerk, Beal, Schmidt, Dyer & Sethi, P.C.	all immigration and port of entry [REDACTED]	09/10/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS





FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4003	09/12/2008	Justine	Daly	Attorney at Law	Specifically, in regards to your constant delay with Customs a copy of the complete A-file pertaining to [REDACTED]	09/12/2008	Other Reason for Nondisclosure	Ref. to CBP
2008	4004	09/12/2008	Kathy	Flores	Aladdin Bail Bonds	deportation information pertaining to [REDACTED] mentioned [REDACTED]	09/16/2008	Total Grant	
2008	4007	09/09/2008	Dianne	Solis	Dallas Morning News	access to and copies of medical escort records from Immigration & Customs Enforcement, and the Dept. of Health and Human Services and its Division of Immigration Health Services on the number of foreign-born deportees, with personal names extracted, given sedation from Jan. 15, 2008 to the present date	10/29/2008	Partial Grant	
2008	4010	09/12/2008	Nathan	Williams	Long Wave Incorporated	Detention and Removal Asst. (OA) positions: 124527, 148511, 149869 and 180628 a copy of all Award documents and modifications related to Task Order HSCEEH08F00003, awarded to Jamison Professional Services	09/23/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		pertaining to the theft of your bank card	09/24/2008	Other Reason for Nondisclosure	
2008	4012	09/15/2008	Manuel	Rios	Law Office	a copy of the complete immigration file	09/15/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4013	09/15/2008	Svetlana	Schreiber	Svetlana Schreiber & Assoc. Co., PLA	a copy of all records pertaining to client, including information pertaining to her deportation case	09/15/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						occurred in Spokane WA involving you	09/25/2008	Partial Grant	
						including the reason(s) why you were denied clearance	09/24/2008	Partial Grant	
					Office of Politis & Politis	any and all information pertaining to you, and the reason your SENTRI Pass was recently revoked	09/25/2008	Other Reason for Nondisclosure	
2008	4017	09/16/2008	Joyce	Asber	John Wheat Gibson, P.C.	a complete copy of any and all records, petitions and applications pertaining to	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4018	09/16/2008	Francisco	Alvillar, Esq.	Law Office	any and all records pertaining to client,	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4019	09/16/2008	Gino	Mesa	Law Office	a copy of all immigration records	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4020	09/16/2008	Gino	Mesa	Law Office	a copy of all records pertaining to client,	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4021	09/16/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all records pertaining to client,	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) (b)(7)(D)	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4023	09/16/2008	Maria	Saucedo	Law Office	a complete copy of all immigration and A-	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4024	09/16/2008	Virginia	Sung	Attorney at Law	a complete copy of the A-file pertaining to	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4025	09/16/2008	Tilman	Hasche	Parker, Bush & Lane, P.C.	a copy of all records pertaining to client,	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4026	09/16/2008	Charles	Kuck	Kuck Casablanca & Odom, LLC	a copy of any and all records pertaining to	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4027	09/16/2008	Kelli	Stump	Stump & Associates	a copy of the complete immigration file	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4028	09/15/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of incarceration	09/18/2008	Total Grant	
						(b)(7)(C) any and all information and documents	09/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4030	09/15/2008	Brian	Collister	News 4 Trouble Shooters - WOAI-TV	a copy of the final report by the Detention Facilities Inspection Group (DFIG) team that reviewed compliance with ICE detention standards and made recommendations based on the results of its review of the South Texas Detention Complex	09/26/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4032	09/15/2008	Pati	Wynn	UMCCC	information pertaining to the deportation [redacted]	09/19/2008	for Nondisclosure Total Grant	Ref. to NRC/CIS
2008	4033	09/17/2008	Cesar	Ternieden	Law Office	a copy of the complete A-file pertaining to [redacted]	09/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4034	09/17/2008	Patrick	Kang	Premier Law Group, PLLC	the entire Offense/Incident Report, including all witness statements (without redactions), related to an incident [redacted] ( [redacted] ) [redacted]	09/26/2008	Partial Grant	
2008	4036	09/17/2008	Cesar	Ternieden	Law Offices	a copy of the complete A-file pertaining to [redacted]	09/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4037	09/17/2008	Pardeep	Grewal, Esq.	Law Office	a copy of all records pertaining to client, [redacted]	09/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4038	09/17/2008	Aaron	Matteo Terrazas	Migration Policy Institute	the number of teacher exchange visitors in the United States in J-1 visas for each year from 2000 to the present; the number of student and exchange visitors in the United States under each of the other J-1 visa categories listed in 22CFR Part 62.20 to 22 CFR Part 62.32 (including but not limited to professors and research scholars, short-term scholars, trainees, college and university students, secondary school students, etc.) for each year from 2000 to the present; the number of teacher exchange visitors in the United States by country of citizenship and by state of destination in the United States for each year from 2000 to the present; the number of teacher exchange visitors sponsored by each State Department-approved exchange visitor program sponsor for each year from 2000 to the present; and the share of teacher exchange visitors present in the United States for less than one academic year, one academic year, two academic years, and three academic years for each year from 2000 to the present	09/17/2008	Other Reason for Nondisclosure	Duplicate, case closed

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						Vacancy Announcements for the position of Detention and Removal Assistant (OA): 182056, 182041, 139917, 139915 & 152026. Specifically, you would like to receive the selection criteria; a copy of the selection list; name, grade, series and previous duty locations for persons selected; and a copy of the complete application package of person selected	09/26/2008	Partial Grant	
2008	4040	09/05/2008	Anna	Dick	Dewey Publications, Inc.	contact information pertaining to individuals in various offices, departments and positions employed by the Immigration and Customs Enforcement	09/17/2008	Other Reason for Nondisclosure	DHS Privacy Office will handle
2008	4041	09/17/2008	Hector	Gonzalez-Velez, Esq.	Attorney at Law	a copy of all immigration records [REDACTED]	09/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4042	09/17/2008	Jeremy	Clason	Robert W. Yarra, PLC	a copy of the entire immigration file [REDACTED]	09/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4043	09/17/2008	Camille	Cook, Esq.	Robert W. Yarra, PLC	a copy of the entire immigration file [REDACTED]	09/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4044	09/17/2008	Pardeep	Grewal	Law Offices	a copy of the complete record pertaining [REDACTED]	09/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4045	09/17/2008	Sarah	Heilbrun	Law Offices of Fellom and Solorio	a copy of the entire A-file pertaining to [REDACTED]	09/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		deportation in October 2007	09/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4047	09/17/2008	Dinah	PoKempner	Human Rights Watch	copies of the following records from 2003 to the present, concerning the health services provided to individuals detained by the Immigration and Customs Enforcement Agency: Division of Immigration Health Services Policies & Procedures Manual and Division of Immigration Health Services Medical Dental Detainee Covered Services Packages			
2008	4048	09/17/2008	David	Goodner		records regarding the extent and scope of government surveillance and monitoring of domestic activist groups that organized protests at the 2008 Republican National Convention in St. Paul, Minnesota	10/03/2008	Other Reason for Nondisclosure	
2008	4049	09/17/2008	Steven	Terry	Dekalb County - Solicitor General's Office	the deportation status pertaining to (b)(6)	09/19/2008	Total Grant	
2008	4050	09/17/2008	Nancy	Morawetz, Esq.	Washington Square Legal Services	any and all records pertaining to the activities, policies, and procedures of the Immigration and Customs Enforcement ("ICE") agency at New York City's Department of Corrections facilities located on Rikers Island	11/14/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						mentioned in them from July 2007 to September 11, 2008; information pertaining to the gender breakdown of cash awards, time-off awards, and Quality Step Increases given between July 2006 to September 11, 2008 of individuals working for ICE OTD (including years of experience and number of total hours of classes taught); and the ratio of male/female attorneys, Special Agents and Deportation Officers working at the ICE Academy since July 2006 to date	10/02/2008	Total Grant	
2008	4052	09/18/2008	Xavier	Racine	Montagut & Sobral, P.C.	a copy of the immigration file pertaining to [REDACTED]	09/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4053	09/18/2008	Xavier	Racine	Montagut & Bobral, P.C.	a copy of the immigration file pertaining to [REDACTED]	09/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4054	09/18/2008	Danielle	Sigmund	University of Idaho - College of Law Legal Aid Clinic	[REDACTED]	09/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4055	09/18/2008	Courtney	McDermed	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of the complete A-file pertaining to [REDACTED]	09/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4056	09/18/2008	Jennifer	Janeiro	State of Connecticut - Dep't of Public Safety	information pertaining to the immigration enforcement actions that resulted in the arrest of approximately nine individuals in or around Hartford, Connecticut, on or about November 2, 2007	09/19/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4057	09/18/2008	R. Scott	Oswald	The Employment Law Group	a copy of all immigration records <div style="background-color: black; width: 100%; height: 100%; position: absolute; top: 10px; left: 10px; right: 10px; bottom: 10px; opacity: 0.8;">(b)(7)(D)</div>	09/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4058	09/18/2008	Arturo	Viscarra	Attorney at Law	a copy of all immigration related <div style="background-color: black; width: 100%; height: 100%; position: absolute; top: 10px; left: 10px; right: 10px; bottom: 10px; opacity: 0.8;">(b)(7)(D)</div>	09/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4059	09/18/2008	Judith	Goldberg, Esq.	Attorney at Law	a copy of the entire A-file pertaining to <div style="background-color: black; width: 100%; height: 100%; position: absolute; top: 10px; left: 10px; right: 10px; bottom: 10px; opacity: 0.8;">(b)(7)(D)</div>	09/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4060	09/18/2008	Judith	Goldberg, Esq.	Attorney at Law	a copy of the complete A-file pertaining to <div style="background-color: black; width: 100%; height: 100%; position: absolute; top: 10px; left: 10px; right: 10px; bottom: 10px; opacity: 0.8;">(b)(7)(D)</div>	09/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
							09/30/2008	Other Reason for Nondisclosure	
						period you were employed as an Inspector at the Port of Entry, San Ysidro between 1978 and 1983. You would also like to receive information/statistics pertaining to the agency's employment turnover rate during the period you were employed by ICE			
2008	4062	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining <div style="background-color: black; width: 100%; height: 100%; position: absolute; top: 10px; left: 10px; right: 10px; bottom: 10px; opacity: 0.8;">(b)(7)(D)</div>	09/19/2008	Other Reason for Nondisclosure	Records non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4063	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive
2008	4064	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive
2008	4065	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive.
2008	4066	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4067	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive.
2008	4068	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive.
2008	4069	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive.
2008	4070	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4071	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive.
2008	4072	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive.
2008	4073	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive
2008	4074	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4075	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive.
2008	4076	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive
2008	4077	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	4078	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4079	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive
2008	4080	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive
2008	4081	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	4082	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/26/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4083	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	4084	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	4085	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	4086	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4087	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	4088	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	09/19/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	4089	09/19/2008	Xavier	Gonzales		a copy of any and all immigration records [REDACTED]	09/19/2008	Partial Grant	
2008	4090	09/19/2008	Peter	Herrick	Peter S. Herrick, P.A.	all information contained in TECS pertaining to your client	09/29/2008	Other Reason for Nondisclosure	Requester did not return affirmation statement

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
					[REDACTED] (b)(7)(C) Petersburg (Med.)	the following records:  1) Records where the government confirmed the denial if the verbal claim of Registry made by the captain of the [REDACTED] (b)(7)(C) may be obtained by radio, telephone, or similar oral or electronic means; 2) U.S. Coast Guard documents departing and chronological checklist that shows any initial radio contact by telephone between the U.S. Coast Guard and Columbia; 3) All records and documentation identifying vessels claim of nationality by flag, vessel numbers and certificate of registry; 4) All records and documentation that show sufficient proof to conclude that the vessel he was aboard was without nationality; and 5) All records or documents regarding [REDACTED] (b)(7)(C) of vessel seized by USCG on January 25, 2005, 60 miles off the shore of Columbia	10/29/2008	Partial Grant	
2008	4092	09/19/2008	Marshal	Hyman		a copy of any and all immigration related [REDACTED] (b)(7)(C)	09/25/2008	Total Denial	
			[REDACTED]	[REDACTED] (b)(7)(C)	Heklong	any and all records pertaining to you, [REDACTED]	09/22/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4094	09/19/2008	Raymond	Lo	Kuzmin & Associates, P.C.	all immigration documents pertaining to [redacted] (b)(6)	09/25/2008	Total Denial	
2008	4095	09/19/2008	Don	Obert	Law Office	all information pertaining to U.S Customs [redacted] (b)(6)	09/30/2008	Other Reason for Nondisclosure	
2008	4096	09/19/2008	Emiko	Furuya	Catholic Charities Community Services	a copy of all immigration documents [redacted] (b)(6)	09/25/2008	Partial Grant	
			[redacted] (b)(6)				09/27/2008	Partial Grant	
					[redacted] (b)(6) Seagoville	any and all information regarding the staffing of the AUSA position posted by the U.S. Attorneys Office, and filled late summer 2004 by Joe Monsivais	09/24/2008	Total Denial	
2008	4099	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [redacted] (b)(6)	09/25/2008	Other Reason for Nondisclosure	Documents are non-responsive to request
2008	4100	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [redacted] (b)(6)	09/24/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4101	09/19/2008	David	Smith	Tooper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	09/25/2008	Other Reason for Nondisclosure	
2008	4102	09/19/2008	David	Smith	Tooper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	09/25/2008	Other Reason for Nondisclosure	
2008	4103	09/19/2008	David	Smith	Tooper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	09/25/2008	Other Reason for Nondisclosure	
2008	4104	09/19/2008	David	Smith	Tooper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	09/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4105	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	09/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	4106	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	09/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2008	4107	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	09/25/2008	Other Reason for Nondisclosure	non-responsive
2008	4108	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	09/25/2008	Other Reason for Nondisclosure	non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4109	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining (b)(7)(D)	09/25/2008	Other Reason for Nondisclosure	non-responsive
						your fall at the Anthony J. Celebrezze Federal Building located at 1240 E. 9th Street, Cleveland, OH 44199	09/29/2008	Partial Grant	
2008	4112	09/18/2008	Doreen	Tang	Ambassadors for Christ, Inc. (AFC)	a list of US universities who have the most active students and exchange visitors from China (b)(7)(D)	09/25/2008	Total Grant	
						to an incident that occurred on August 7, 2008 at 2810 W. Fort Street, Detroit, MI 48209	09/25/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4114	09/17/2008	Phil	Wright	East Oregonian	records pertaining to Smith Frozen Foods, a food processing company in Weston, Oregon, that U.S. Sen. Gordon Smith owns. You would like to find out the following: How many complaints since 1980, if any, has ICE received about undocumented/illegal workers at Smith Frozen Foods?; Has ICE investigated Smith Frozen Foods or conducted work site enforcement at Smith Frozen Foods since 1980?; and what were the results of any investigations or enforcements (i.e., civil penalties, fines, arrests)	11/03/2008	Partial Grant	
2008	4115	09/18/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	any and all records pertaining to client, [REDACTED] (b)(7)(q)  Trusted Traveler Program (NEXUS)	09/19/2008  10/16/2008  10/30/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure Partial Grant	Ref. to NRC/CIS
2008	4119	09/22/2008	Jayashri	Srikantiah	Stanford Law School Immigrants' Right Clinic	all records pertaining to stipulated removal. A program by which an Immigration Judge may enter an order of deportation, exclusion, or removal stipulated by the alien...without a hearing	09/25/2008 09/30/2008	Total Denial Partial Grant	
			[REDACTED]	[REDACTED]		attendance reports, particularly for pay periods 26 and 1	10/03/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4122	09/17/2008	[REDACTED]	(b)(7)(C)	GA Dep't of Corrections, Central Dekalb Probation	closed cases against you verification of deportation pertaining to [REDACTED]	09/22/2008	Partial Grant	
			Vernon	Lawson			09/22/2008	Total Grant	
			[REDACTED]	(b)(7)(C)			09/24/2008	Partial Grant	
			[REDACTED]	[REDACTED]		in connection with Personnel Selections, selections lists, basis of rating applicants, applicant evaluation methodology-questionnaire, number of referrals per vacancy, number of selections from the best qualified list(s) in regard to: LAG-DRO-183619-LLT-083, LAG-DRO-154179-SM-115, LAG-DRO-139876-SB-527, LAG-DRO-137043-SB-498, and LAG-DRO-134910-SB-481. In addition, you are seeking documents pertaining to whether you were qualified and/or referred for selection, the number of selectee(s), the names of selectee(s), a breakdown of Equal Employment Opportunity characteristics, a sanitized lists of qualifications; the name and title of the selecting official; cut-off score; and ratings/scores of best qualified candidates			
			[REDACTED]	[REDACTED]		Especially information pertaining to an immigration bar	09/22/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4125	09/22/2008	Daniel	Kowalski	Bender's Immigration Bulletin	information pertaining to Cuban Review Plan - 1984 Repatriation List - Criteria			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4126	09/17/2008	Mozhdeh	Oskouian	Northwest Immigrant Rights Project	a copy of the complete immigration file [redacted] (b)(7)(C)	09/22/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[redacted]			Announcement Nos. DAL-189767-OI-MP-AG and DAL-189813-OI-DEU-JJT. Specifically, you would like to receive a copy of the successful candidate's application package, the best candidate selection list, and the certification list	09/30/2008	Partial Grant	
			[redacted]				09/22/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4129	09/19/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation or incarceration or [redacted]	09/25/2008	Total Grant	
			[redacted]			No. LAG-DRO-189673-LLT-115	09/26/2008	Partial Grant	
2008	4131	09/22/2008	Victor	Saldarriaga, Esq.		a copy of any and all immigration records pertaining [redacted]	09/22/2008	Partial Grant	
2008	4132	09/22/2008	Frank	Tse, Esq.		a copy of all immigration records pertaining [redacted]	09/23/2008	Total Denial	
2008	4133	09/22/2008	Howard	Rosengarten	Howard M. Rosengarten, P.C.	a copy of all records pertaining [redacted]	09/23/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4135	09/17/2008	Justin	Cox	CASA de Maryland	<p>all records created or transmitted from January 1, 2007 to the present relating to the following:</p> <p>1. The investigation, arrest and detention of approximately 46 individuals in or near Anne Arundel County, Maryland on or about June 30, 2008, including but not limited to:</p> <p>a. Any and all G-123A Complaint forms; G-166C Memorandums of Investigation; surveillance reports and intelligence; operations plans; agents' notes; pre-operational SPEARs; pre-operational A/S Notes; pre-operational Significant Incident Reports (SIRs);</p> <p>b. After-action reviews and reports; post-operational A/S Notes; Post-Investigation Reports; post-operational Significant Incident Reports (SIRs); Formal After Action Reports; and draft and final press releases;</p> <p>c. All other records related to the investigation, planning or execution of the arrests, or the review, evaluation and reporting of the arrests;</p>	11/04/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4136	09/22/2008	Justin	Cox	CASA de Maryland	<p>information pertaining to the following:</p> <ol style="list-style-type: none"> <li>1. The investigation, arrest and detention of approximately 24 individuals in the City of Baltimore, Maryland, in or near the 7-Eleven parking lot on or near the corner of Broadway and Lombard Street, on or about January 23, 2007;</li> <li>2. Any communication relating to the January 23, 2007 enforcement action in Baltimore, Maryland, before, during or after the action occurred, from or to any office or employee of Immigration and Customs Enforcement ("ICE");</li> <li>3. Any investigation of the January 23, 2007 operation and/or arrests, and/or the agents involved, including, but not limited to, any records in the possession or control of various ICE offices;</li> <li>4. Any and all records mentioning "day laborer", "day laborers", "day-laborer", "day-laborers", "day labor", "hiring spot", "migrant worker", "immigrant worker", "alien worker", "7-11", "7-Eleven", "seven-</li> </ol>	11/24/2008	Partial Grant	
2008	4137	09/22/2008	Elizabeth	Fasse	Fried, Frank, Harris, Shriver & Jacobson, LLP	<p>medical records and the current immigration status pertaining to your</p> <p style="background-color: black; color: white; padding: 2px;">(b)(7)(D)</p>	10/03/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)			09/23/2008	Other Reason for Nondisclosure	Ref. to CBP
2008	4139	09/23/2008	Abeba	Habtemariam, Esq.		Form I-877, that was conducted by the Customs and Border Protection at LAX Airport a copy of the complete immigration record	09/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4140	09/23/2008	Elihu	Massel	Attorney at Law	a copy of the complete immigration file	09/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
				(b)(7)(C)		investigation	09/25/2008	Partial Grant	
2008	4143	09/22/2008	Bryan	Rutherford	Macdonald Devin	a copy of the deportation records	09/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4144	09/23/2008	Elihu	Massel	Attorney at Law	a copy of the immigration file pertaining to	09/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4145	09/23/2008	Amy	Gooden	Democratic Congressional Campaign Committee	copies of all records relevant to violations, citations, complaints, or any documentation involving various Louisiana-based companies	11/03/2008		
2008	4146	09/23/2008	Wilfredo	Allen, Esq.		a copy of all records available pertaining	09/23/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2008	4147	09/22/2008	Kelli	Stump	Stump & Associates	a complete copy of any and all records	09/23/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2008	4148	09/22/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of any and all records pertaining to	09/23/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4151	09/24/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	any and all records pertaining to client, [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4152	09/23/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of incarceration or [REDACTED]	09/25/2008	Total Grant	
2008	4153	09/22/2008	Samara	Kline	Attorney at Law	a copy of the complete file pertaining to [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4156	09/24/2008	Susan	Koberstein, Esq.	Wilson Law Group	a copy of the entire file pertaining to [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4157	09/24/2008	Cesar	Ternieden	Immigration Law Attorney	a copy of the entire immigration file [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4159	09/23/2008	Gloria Lee	Vera	Law Offices	you have been detained for lengthy periods upon entry into the U.S. a copy of the any and all immigration [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4160	09/23/2008	Janelle	Deccio		a copy of all records pertaining to [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4161	09/23/2008	Mitchell	Cohen, Esq.	Law Offices	a copy of all records pertaining to client, [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4162	09/23/2008	Cristina	Rebeil, Esq.	Diaz Immigration Center	a copy of the complete immigration file [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4163	09/23/2008	Margaret	Grafeld	A/RPS/IPS, Room 8113, SA-2	consultation from Dep't of State pertaining [REDACTED]	09/26/2008	Partial Grant	
2008	4165	09/22/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	[REDACTED] was taken into custody by ICE officials to facilitate the June 10th deportation	09/29/2008	Total Grant	
2008	4166	09/24/2008	Wilfredo	Allen, Esq.		any and all records pertaining to client, [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4167	09/24/2008	Wilfredo	Allen, Esq.		a copy of all records pertaining to client, [REDACTED]	09/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED] (b)(7)(C)			official transcripts of the applicants on the selection list for Announcement Number LAG-DRO-198845-PLK-035. In addition, you would like the transcripts to include the applicants' original application, the applicants' history of experiences, and the original applicants questions and responses during the interview board as written by the interviewing officials, and points graded during the process	10/01/2008	Partial Grant	
			[REDACTED] (b)(7)(C)			28, 2008 regarding your stolen cell phone	09/25/2008	Partial Grant	
			[REDACTED] (b)(7)(C)			2006-2008 investigation of you that was [REDACTED] (b)(7)(C) others from the ICE OPR Office in Oakland, CA concerning misuse of TECS and other ICE databases and the associated Alindog Club investigation in Guam. In addition, you would like to receive any and all documents pertaining to the OPR complaint that you filed [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	10/30/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4172	09/24/2008	Bruce	Mohl	CommonWealth Magazine	<p>information/statistics pertaining to the following:</p> <ol style="list-style-type: none"> <li>1. Documents providing a breakdown by state of beds (or jail space) procured through intergovernmental service agreements for the most recently completed fiscal year and the two previous fiscal years.</li> <li>2. Documents showing expenditures by state for beds (or jail space) procured through intergovernmental service agreements for the most recently completed fiscal year and the two previous fiscal years.</li> <li>3. Copies of ICE's intergovernmental service agreements with all facilities in Massachusetts for the most recently completed fiscal year and the prior two fiscal years.</li> <li>4. Any documents showing the actual number of detainees in Massachusetts for the most recently completed fiscal year and the prior two fiscal years.</li> </ol>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4173	09/18/2008	Matt	Saldana	Independent Weekly	<p>the following information:</p> <p>1) The most up-to-date, and comprehensive, data and statistics available to the public concerning arrests leading to federal federal immigration processing, per the 287-G program employed by several North Carolina counties including, but not limited to, Wake, Alamance, Johnston and Mecklenberg counties.</p> <p>2) The most up-to-date, and comprehensive, data and statistics available to the public concerning federal immigration processing, referred by the 287-G program in North Carolina, leading to deportation. (If available, you are also requesting data on the types of arrests leading to deportations)</p>	11/14/2008	Partial Grant	
						<p>salary for FPS Senior Special Agent [REDACTED] assigned to the Office of Professional Responsibility in the Boston Metropolitan Area. In addition, you would like to receive any policy or procedure that relates to an individual's pay status while temporarily assigned to OPR</p>	11/14/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	[REDACTED] (b)(7)		finalist for the Merit Promotion Announcement Number LAG-FPS-187753-SM-208. Specifically, you are requesting any resumes, notes, scores, ranking order or comments related to the selection process, and the name of the selectee(s)	10/03/2008	Partial Grant	
			[REDACTED]	[REDACTED]					
			[REDACTED]	[REDACTED]		investigation. In addition, on Thursday, July 3, 2008 you modified your request to include all written correspondent(s) (G-2 Memorandum, cc:mail) pertaining to and or leading to your investigation which started in December 2006; and a copy of SEN and or SPEAR report(s) and all updates pertaining to and or leading to your investigation on December 2006	09/26/2008	Total Denial	
						[REDACTED] any documentation to verify whether or [REDACTED] asylum from Cuba	09/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						[REDACTED] documentation to verify whether or not [REDACTED] Permanent Resident	09/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						after January 2006	09/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4181	09/25/2008	Stacy	Tolchin	Van Der Hout, Brigagliano & Nightingale, LLP		09/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						his behalf	09/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4183	09/25/2008	Timothy	Nutter	Law Office	a copy of all immigration records	09/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
								for Nondisclosure	Ref. to NRC/CIS
							09/29/2008	Total Grant	
2008	4186	09/25/2008	Alary	Piibe, Esq.	Hill, Piibe & Villegas	immigration information pertaining to	09/29/2008	Partial Grant	
					Allenwood	a copy of your immigration file	10/15/2008	Other Reason for Nondisclosure	
2008	4188	09/25/2008	Lu	Wang		immigration records pertaining to	09/29/2008	Partial Grant	
					Washington Corr. Inst.	a copy of all immigration records	10/15/2008	Other Reason for Nondisclosure	
2008	4190	09/25/2008	Parjeet Kaur	Randhawa, Esq.	Law Office	immigration information pertaining to	09/29/2008	Partial Grant	
2008	4191	09/25/2008	Agnieszka	Haupt	The Frager Law Firm, P.C.	all immigration records pertaining to	09/26/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4192	09/25/2008	Laura	Talamantes	Felipe D.J. Millan, P.C.	a copy of the A-file pertaining to client, [REDACTED] (b)(7)(C)	09/26/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4193	09/25/2008	Bertha	Rodriguez	Centro De Asistencia De Inmigration	a copy of all records pertaining to client, [REDACTED]	09/26/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4194	09/25/2008	Joyce	Asber	John Wheat Gibson, P.C.	a copy of any and all records pertaining to [REDACTED]	09/26/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4195	09/25/2008	Bertha	Rodriguez	Centro De Asistencia De Inmigracion	a copy of any and all records pertaining to [REDACTED]	10/14/2008	Partial Grant	
							10/08/2008	Partial Grant	
2008	4197	09/25/2008	Hedwin	Salmen-Navarro	Salmen Navarro & Associates, P.C.	a copy of all immigration court related [REDACTED]	09/26/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
							09/26/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4199	09/23/2008	Rachel	Bus		a copy of all medical records pertaining to [REDACTED]	10/15/2008	Total Grant	
							10/10/2008	Other Reason for Nondisclosure	
2008	4201	09/25/2008	Meredith	Linsky	ProBAR	any and all medical and mental [REDACTED]	10/10/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4202	09/26/2008	Jason	Roskopf	Antons Enterprises Inc.	information relating to detainees who are currently being detained in the states of Wisconsin and Illinois	10/10/2008	Other Reason for Nondisclosure	
2008	4203	09/26/2008	Robert	Gibbs	Law Offices Gibbs Houston Pauw	(b)(6)	10/15/2008	Other Reason for Nondisclosure	
							09/29/2008	Total Denial	
2008	4205	09/26/2008	Laura	Brown	Law Offices of Fellom & Solorio	a copy of the Lawful Permanent Resident	09/26/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4206	09/26/2008	Marina	Pineda-Kamariotis		a copy of the complete A-file pertaining to	09/26/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4207	09/26/2008	Audrey	Murillo	Attorney at Law	a copy of any and all documents	09/26/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4208	09/25/2008	Drew	Walker	U.S. District Court, Probation Office		10/10/2008	Total Grant	
2008	4209	09/25/2008	Rajitha	Uppalli	FedSources	a clearly releasable copy of Contract #HSCEEC08D00008, awarded to Jenkins Security Consultants on August 7, 2008, including statement of work	09/30/2008	Partial Grant	
2008	4210	09/26/2008	Scott	Pollock	Law Offices of Scot D. Pollock & Associates, P.C.	a complete copy of the current Immigration and Customs Enforcement Special Agent's Manual, and any similar investigations manuals used by the former Immigration and Naturalization Service investigations officers			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4211	09/24/2008	Amy	Meselson	The Legal Aid Society	<p>any and all reports to congress by the Department of Homeland Security and/or the former Immigration and Naturalization Service, from 2002 to the present, regarding statements of financial condition of the Immigration Examinations Fee Account;</p> <p>any and all reports to the Committee on Appropriations and the Judiciary of the House of Representatives and of the Senate, from 2002 to the present, in reference to the proposed division and transfer of funds, including unexpected funds, appropriations, and fees, between the Bureau of Citizenship and Immigration Services and the Bureau of Border Security;</p> <p>and any and all documentation, from 2002 to the present, relating to any and all transfers of funds from the "Immigration Examinations Fee Account" of the U.S. Treasury, and/or any other account in the U.S. Treasury containing funds designated for U.S. Citizenship and Immigration Services, to any accounts</p>	10/31/2008	Other Reason for Nondisclosure	Referred to CIS for direct response to requester

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4212	09/25/2008	Mayra	Navarro-Casillas, Esq.	MALDEF	<p>any and all information pertaining to the 287(g) program, to include:</p> <ol style="list-style-type: none"> <li>1. All MOU agreements between the DHS and any State</li> <li>2. All records pertaining to the training of State and local officers and employees</li> <li>3. Records regarding the number of agents trained within each agency</li> <li>4. Records regarding additional updated training for LEAs on relevant administrative, legal and operational issues related to the performance of immigration office functions</li> <li>5. All records of any payments made by DHS to any State or subdivision</li> <li>6. Records related to LEA eligibility criteria for participation in the INA</li> <li>7. Records regarding law enforcement agencies that have been denied participation in the INA program and the reasons for denial</li> <li>8. All memoranda, analysis, operational instructions, or any other record relating to the implementation of INA</li> <li>9. All reports and evaluations prepared by DHS relating to the implementation of</li> </ol>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4213	09/25/2008	Nathan	Yates	Avondale Partners, LLC	the Average Daily ICE Population (ADP) in the last month of the Fiscal Year (September) for 2000-2007 at private facilities broken out by Direct Contracts with private operators and Intergovernmental Agreement (IGA) Pass Thru Contracts with private operators	10/28/2008	Total Grant	
2008	4214	09/25/2008	Barry	Lane		the Oregon Department of Corrections current list of inmates with ICE detainees	09/30/2008	Other Reason for Nondisclosure	
2008	4215	09/25/2008	Nathan	Yates	Avondale Partners, LLC	the total number of detainees held in ICE custody and the Average Daily Population (ADP) in ICE custody during Fiscal Years 2000-2007	10/28/2008	Total Grant	
2008	4216	09/29/2008	Rajitha	Uppalli	FedSources	a clearly releasable copy of Contract #HSCEE1-08-D-00001, including statement of work	09/30/2008	Partial Grant	
2008	4217	09/29/2008	Rajitha	Uppalli	FedSources	a clearly releasable copy of Contract #HSCEE1-08-D-00002, including statement of work	09/30/2008	Partial Grant	
2008	4218	09/30/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow P.C.	a copy of the complete file pertaining to [REDACTED] audiotapes or transcripts of Stokes Interview, I-130 petition, and I-485 application	09/30/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4219	09/30/2008	Jessica	Kunevicius, Esq.	Law Offices	the removal order, voluntary departure, voluntary return, deportation order, and/or expedited removal order from June or [REDACTED]	09/30/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4220	09/26/2008	Gary	Ravert	McDermott Will & Emery	immigration information pertaining to [REDACTED]	09/30/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4221	09/30/2008	R. Scott	Oswald	The Employment Law Group	immigration information pertaining to [REDACTED]	09/30/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4222	09/25/2008	Garfield	Blake		criminal deportation data for the period 1970-2007	09/30/2008	Other Reason for Nondisclosure	
2008	4223	09/30/2008	Jason	Bartlett	Morrison & Foerster, LLP	any and all information pertaining to the raid on eleven El Balazo Restaurants locations, including civil or criminal enforcement actions, policies and procedures, individual immigration files, etc	10/16/2008	Other Reason for Nondisclosure	
2008	4224	09/30/2008	Tom	Chamberlain	Oregon AFL-CIO	information pertaining to Smith Frozen Foods, Garrett Packing, US Senator Gordon Smith and Kelly Brown (President, Smith Frozen Foods)	11/12/2008	Other Reason for Nondisclosure	
2008	4226	09/30/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	[REDACTED] any and all records pertaining to client, [REDACTED]	09/30/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2008	4227	09/30/2008	Elihu	Massel	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	09/30/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2008	4228	09/30/2008	Michael	Berger	Berger & Berger	a copy of any and all immigration records [REDACTED]	09/30/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4229	09/30/2008	Jon	Bauer	University of Connecticut School of Law	a copy of all records pertaining to client, [REDACTED]	09/30/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
			[REDACTED]	(b)(7)(C)		[REDACTED]	09/30/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2008	4231	09/30/2008	Samir	Yousif	c/o Ramzi Toma	a copy of all medical records pertaining to y [REDACTED]	10/15/2008	Total Grant	
2008	4232	09/30/2008	Rafique	Karim	Dimensional Solutions, Inc.	information pertaining to Solicitation #HSCEEC-08-R-00009. Specifically, you are seeking the name of the provider that was awarded, the provider's rate structure, and a listing of the offerors and their bid prices	10/24/2008	Total Denial	
			[REDACTED]	(b)(7)(C)		Announcement No. LAG-DRO-197305-LLT-169. Specifically, you are seeking the Selection Lists for this vacancy, ratings for all applicants, and the resumes of all applicants	10/22/2008	Partial Grant	
2008	4234	09/30/2008	Isaac	Harrington	Texas Civil Rights Project	a copy of all applications submitted for [REDACTED]	09/30/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4235	09/30/2008	Ena	Casasola	Vilar & Solano, P.A.	a copy of all records pertaining to client, [REDACTED]	09/30/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2008	4236	09/30/2008	Lorena	Madrigal	Law Office	entry and departure records pertaining to [REDACTED]	09/30/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	(b)(7)(C)		[REDACTED]	10/02/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2008	4239	09/30/2008	Richard	Fleischer	Law Office	a copy of the entire file pertaining to [REDACTED]	10/02/2008	Total Denial	
2008	4240	09/30/2008	Andre	Michniak, Esq.	Andre Michniak & Associates, P.C.	a copy of the complete immigration file pertaining to [REDACTED]	10/02/2008	Total Denial	
2008	4241	09/30/2008	John	Vawter		a copy of the complete A-file pertaining to [REDACTED]	10/02/2008	Total Denial	
2008	4243	09/30/2008	Hardeep Singh	Rai	Rai & Associates, P.C.	[REDACTED] y of your A-file a complete copy of the A-file pertaining to [REDACTED]	10/10/2008 10/02/2008	Partial Grant Partial Grant	
2009	2	10/01/2008	Jorge	De La Mar, Esq.		[REDACTED] background investigation a copy of all records pertaining to client, [REDACTED]	10/03/2008	Partial Grant	
2009	4	10/01/2008	Jorge	Guttlein, Esq.		[REDACTED] y [REDACTED] a copy of all documents pertaining to your [REDACTED]	10/02/2008	Partial Grant	
2009	5	10/01/2008	Sheila	Stuhlman		a copy of all records pertaining to [REDACTED]	10/03/2008	Partial Grant	
2009	6	10/01/2008	Charla	Haas		a copy of all immigration records pertaining to [REDACTED]	10/16/2008	Partial Grant	
2009	7	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	10/02/2008	Other Reason for Nondisclosure	non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	8	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED] (b)(7)(D)	10/02/2008	Other Reason for Nondisclosure	non - responsive
2009	9	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/02/2008	Other Reason for Nondisclosure	non - responsive
2009	10	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	10/02/2008	Other Reason for Nondisclosure	non - responsive
2009	11	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	10/02/2008	Other Reason for Nondisclosure	non - responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	12	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	records are non responsive to request
2009	13	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	records are non responsive to request
2009	14	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	records are non responsive to request
2009	15	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	records are non responsive to request

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	16	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	records are non-responsive to request
2009	17	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	records are non responsive to the request
2009	18	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	
2009	19	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	20	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	
2009	21	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	
2009	22	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	
2009	23	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	24	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for	Nondisclosure
2009	25	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for	Nondisclosure
2009	26	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for	Nondisclosure
2009	27	10/01/2008	Dabid	Smith	Topper Brokerage, Inc,	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]	10/03/2008	Other Reason for	Nondisclosure

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	28	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED] (g)	10/03/2008	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED] (g)					
2009	30	10/01/2008	Holly	Ackerman, Ph.D.	J.H. Franklin Humanities Institute - Duke University	information pertaining to shiprider agreements between the U.S. and Caribbean countries; historical and current statistics on Alien Migration Interdiction Operations; statistics on the flow of illegal refugees to the U.S. between 1980 and the present; and information related to Operation Vigilant Sentry	10/01/2008	Other Reason for Nondisclosure	Ref. to USCG
			[REDACTED]	[REDACTED] (g)		[REDACTED]	10/16/2008	Partial Grant	
						Assistant Special Agent in Charge, Announcement number DAL-127162-OI-MP-JB; and a list of all the individuals (by name) who made the "best qualified" list			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	32	10/01/2008	Virginia	Pierce	Asset Protection & Security Services, LP	information pertaining to Contract #HSCEMP-07-R-00004. Specifically, you are seeking copies of the winning technical proposal for the current security guard contract at various facilities for FPS in the S.W. area of Washington, D.C., and copies of the current contract awarded to Jenkins Security Consultants, Inc., including all clauses with any changes and modifications	10/17/2008	Partial Grant	
2009	33	10/01/2008	Virginia	Pierce	Asset Protection & Security Services, LP	information pertaining to Contract #HSCEM-08-D-00003. Specifically, you are seeking copies of the winning technical proposal for the current security guard contract at the KROME Detention Center, and copies of the current contract awarded to Doyon/AKAL JV, including all clauses with any changes and modifications	10/30/2008	Partial Grant	
2009	34	10/01/2008	Virginia	Pierce	Asset Protection & Security Services, LP	information pertaining to Contract #HSCEE1-08-R-00001. Specifically, you are seeking copies of the winning technical proposal for the current security guard contract at owned and leased facilities in the state of Connecticut, and copies of the current contract awarded to C&D Security, Inc., including all clauses with any changes and modifications	10/15/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	35	10/01/2008	Virginia	Pierce	Asset Protection & Security Services, LP	information pertaining to Contract #HSCG8909R68A014. Specifically, you are seeking copies of the winning technical proposal for the current armed security guard contract at the U.S. Coast Guard Island, Alameda, CA, and copies of the current contract awarded to AmeriGuard Security Services, including all clauses with any changes and modifications	10/01/2008	Other Reason for Nondisclosure	Ref. to USCG
2009	36	10/01/2008	Catherine	Lyerly	INPUT	clearly releasable portions of the documents regarding the contract awarded to BAE Systems under Solicitation #HSCECR08Q00007, the Secure Communities Program Management requirement. Specifically, you are seeking a copy of the awarded contract and all related attachments and exhibits	10/15/2008	Other Reason for Nondisclosure	
							10/03/2008	Partial Grant	
2009	38	10/01/2008	Steve	Israel	U.S. Congress - House of Representatives	information pertaining to a U.S. Customs Service Task Force Report detailing the findings of a jointly commenced review conducted by the U.S. Customs Service Office of Equal Employment Opportunity and the Office of Investigations	10/13/2008	Other Reason for Nondisclosure	
					Tucson	records that support the BOP's claim that you are a citizen of a specific country	10/15/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		Announcement LAG-DRO-177125-LA-004. Specifically, you are seeking the applicants applied for/selectees, scores, and veterans preference applied scores, any notes, e-mails, memoranda, records, criteria and documents used in making the selection for the Merit list and subsequent Competitive selection list	10/21/2008	Other Reason for Nondisclosure	
2009	41	10/01/2008	Nathan	Yates	Avondale Partners, LLC	the Average Daily ICE Population (ADP) in the last month of the Fiscal Year (September) for 2008 at private facilities broken out by Direct Contracts with private operators and Intergovernmental Agreement (IGA) Pass Thru Contracts with private operators	10/10/2008	Total Grant	
2009	42	10/01/2008	Nathan	Yates	Avondale Partners, LLC	the total number of detainees held in ICE custody and the Average Daily Population (ADP) in ICE custody during Fiscal Year 2008	10/16/2008	Total Grant	
2009	43	10/02/2008	Saad	Ahmad	Law Offices of Saad Ahmad & Associates	all immigration records pertaining to (b)(7)(C)	10/03/2008	Total Denial	
2009	44	10/02/2008	William	Kirrane	William Clark Mulcahy	a copy of the complete immigration file (b)(7)(C)	10/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
				(b)(7)(C)		(b)(7)(C)	10/02/2008	Other Reason for Nondisclosure	Ref. to CBP
				(b)(7)(C)				for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	(b)(7)(q)			10/02/2008	Other Reason for Nondisclosure	Ref. to DOJ
			[REDACTED]	(b)(7)(q)			10/16/2008	Partial Grant	
2009	49	10/02/2008	Timothy	Nutter	Law Office	name is mentioned, including but not limited to any investigations of you  and/or documents or information on allegations made against you to the Department of Homeland Security, Office of the Inspector General by anyone  a copy of all immigration records [REDACTED]	10/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	(b)(7)(q)			10/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	51	10/02/2008	Peter	Farina		immigration history in the United States  a certified copy of the naturalization [REDACTED]	10/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	52	10/02/2008	Regis	Fernandez, Esq.	Attorney at Law	[REDACTED] a copy of the entire file pertaining to [REDACTED]	10/02/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	53	10/01/2008	Jeffrey	Gunn	Freedom Bail Bonding Company, Inc.	official confirmation of incarceration or [REDACTED]	10/03/2008	Total Grant	
2009	54	10/02/2008	Stephen	Holmes	Durango Parole Office	[REDACTED] a list of countries that ICE does not deport to	10/10/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						<p>(b)(6)</p> <p>(c)</p> <p>following:</p> <p>(b)(6)</p> <p>detention file maintained at the Elizabeth Detention Center (EDC) in Elizabeth, New Jersey during her detention at EDC from April 2002 through August 2003;</p> <p>(b)(6)</p> <p>medical file maintained at EDC during her detention at EDC from April 2002 through August 2003;</p> <p>(b)(6)</p> <p>detention file maintained at the Wackenhut Detention Center in Jamaica, New York during her detention at Wackenhut in August 2003; and</p> <p>(b)(6)</p> <p>medical file maintained at Wackenhut during Ms. Kitimbo's detention at Wackenhut in August 2003</p>	11/06/2008	Other Reason for Nondisclosure	
					(c)	your Student Visa was canceled			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	57	10/01/2008	Nathan	Yates	Avondale Partners, LLC	the average daily ICE detainee population in September 2008 at the following facilities:  Regional Correctional Center - Albuquerque, New Mexico Central Arizona Detention Center - Florence, Arizona Eloy Detention Center - Eloy, Arizona Florence Correctional Center - Florence, Arizona San Diego Correctional Facility - San Diego, California Stewart County Correctional Facility - Lumpkin, Georgia West Tennessee Detention Facility - Mason, Tennessee Houston Processing Center - Houston, Texas Laredo Processing Center - Laredo, Texas T. Don Hutto Correctional Center - Taylor, Texas Bay County Jail & Bay County Jail Annex - Panama City, Florida Elizabeth Detention Center - Elizabeth, New Jersey	10/10/2008	Total Grant	
2009	58	10/02/2008	Jeremy	Shir	Kan-Tor & Acco	the names and addresses of all current facilities used by ICE to house detainees in the custody of ICE	10/10/2008	Total Grant	
2009	59	10/01/2008	John	McAvoy		verification of incarceration pertaining to [REDACTED]	10/10/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	60	10/01/2008	Patricia	Salopek		a copy of any and all immigration [redacted] (b)(7)(C)	10/03/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	61	10/01/2008	Melissa	Crow, Esq.	Brown, Goldstein & Levy, LLP	information pertaining to the arrest of your [redacted] (b)(7)(C) Annapolis, Md 21401	11/10/2008	Total Denial	
2009	62	10/03/2008	Nathan	Hunter	AFOSI Detachment 421	any information regarding the background [redacted] (b)(7)(C)	10/17/2008	Other Reason for Nondisclosure	
						[redacted] (b)(7)(C)	11/03/2008	Partial Grant	
2009	64	10/02/2008	Isabel	Cruz	Law Office	all immigration information pertaining to [redacted] (b)(7)(C) arrests/stops by CBP or ICE and any voluntary departure information signed or unsigned	10/03/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						[redacted] (b)(7)(C)	10/24/2008	Partial Grant	
						period you were employed as an Inspector at the Port of Entry, San Ysidro between 1978 and 1983. You would also like to receive information/statistics pertaining to the agency's employment turnover rate during the period you were employed by ICE	10/10/2008	Partial Grant	
						[redacted] (b)(7)(C)	10/10/2008	Partial Grant	
						investigation			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(7)(c)			<p>Announcement Numbers:</p> <ol style="list-style-type: none"> <li>1) PH-RC-08-175428</li> <li>2) PH-NM-08-175428</li> <li>3) PH-KDG-08-182409</li> <li>4) PH-RC-07-149676</li> <li>5) PH-NM-08-156628</li> </ol> <p>Specifically, you would like the following:</p> <ol style="list-style-type: none"> <li>1) Official notification of selection or non-selection.</li> <li>2) If the position was canceled you would like notification why it was canceled (i.e. position was reclassified, no qualified candidates, etc).</li> <li>3) In cases where you were not selected you would like feedback from each selecting official regarding why you were not selected and what areas ( experience, education, training, etc) you need to improve on in order to be qualified for the position.</li> <li>4) List of all certified applicants referred to the selecting official.</li> <li>5) Copy of resumes for each individual</li> </ol>	10/16/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED] (b)(6)	[REDACTED] (b)(6)		<p>Number DAL-159011-OI-MP-PJB. Specifically, you are seeking to find out if your name was listed on the best qualified list that was referred to SAC-Los Angeles; the cut-off (end) score on the best qualified list that was referred to SAC-Los Angeles; and what your score positioning placement was on the best qualified list that was referred to SAC-Los Angeles in comparison to specific individuals who were selected for the positions</p> <p>selection/selection process for DHS, USICE Vacancy Announcement Number LAG-DRO-204905-LLT-194, Supervisory Mission Support Specialist</p>	<p>10/16/2008</p> <p>10/10/2008</p>	<p>Partial Grant</p> <p>Partial Grant</p>	
			[REDACTED] (b)(6)	[REDACTED] (b)(6)	[REDACTED] (b)(6)	[REDACTED] (b)(6)	<p>10/06/2008</p> <p>10/06/2008</p>	<p>Other Reason for Nondisclosure</p> <p>Other Reason for Nondisclosure</p>	<p>Ref. to NRC/CIS</p> <p>Ref. to NRC/CIS</p>
2009	73	10/03/2008			Wilens & Baker, P.C.	<p>a copy of any and all immigration records [REDACTED] (b)(6)</p> <p>[REDACTED] (b)(6)</p>	10/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)		Number: PH-NM-08-187108: actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement; documented lists of candidates who were interviewed for each position; supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials, including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected; and detail by position, the individual selected for each announced position and state if the candidate is a veteran	10/21/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]			Announcement PH-RC-08-183585: 1) actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement, 2) documented list of candidates who were interviewed for each position, 3) supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials (including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected, and 4) detail by position, the individual selected for each announced position and state if the candidate is a veteran	10/21/2008	Other Reason for Nondisclosure	
2009	76	10/01/2008	Elba	Baez, Esq.	Donato & Baez	immigration information pertaining to [REDACTED]	10/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	77	10/03/2008	Angela	Williams	Watson & Dameron, LLP	a copy of the complete file pertaining to [REDACTED]	10/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	78	10/06/2008	David	Landry	Law Office	all immigration records pertaining to [REDACTED]	10/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	79	10/06/2008	Bernardo	Merino		a copy of the complete immigration file [REDACTED]	10/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	80	10/06/2008	Michael	Stahl	Donnelley & Stahl, LLC	a copy of all records pertaining to client, [REDACTED] removed on or about September 29, 2008	10/06/2008 10/16/2008 10/10/2008	Other Reason for Nondisclosure Total Grant Total Grant	Ref. to NRC/CIS
2009	83	10/03/2008	Erica	Schommer	Law Office of Texas Riogrande Legal Aid, Inc.	[REDACTED] September 17, 2008	10/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	84	10/06/2008	Bryce	Gipson	RBI Productions, Inc.	video footage of a 2006 incident regarding a Federal Protective Service officer ticketing a couple of skaters for skating on San Francisco Courthouse Property, the incident report (including all details, dates, locations, people involved), mug shot of suspect and any 911 audio recordings and/or dispatch recordings, if available	10/17/2008	Other Reason for Nondisclosure	
2009	85	10/04/2008	Isabel	Cruz	Law Office	all immigration information pertaining to [REDACTED] including arrests/stops by CBP or ICE and any voluntary departure information signed or unsigned	10/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	86	10/04/2008	Isabel	Cruz	Law Office	all immigration information pertaining to [REDACTED] arrests/stops by CBP or ICE and any voluntary departure information signed or unsigned	10/06/2008	Other Reason for Nondisclosure	all immigration information pertaining to client, Martin Moreno, including arrests/stops by CBP or ICE and any voluntary departure information signed or unsigned
			[REDACTED]	[REDACTED]		you are constantly stopped at the border crossing	10/15/2008	Partial Grant	
2009	89	10/06/2008	Soheila	Hosseini		[REDACTED] any and all immigration documents	10/10/2008	Partial Grant	
2009	90	10/06/2008	Raul	Atler	Gonzales & Gonzales	any criminal documents included as part of the immigration file copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/10/2008	Other Reason for Nondisclosure	non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	91	10/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED] (g)	10/10/2008	Other Reason for Nondisclosure	non-responsive
2009	92	10/06/2008	Alene	Bryson	[REDACTED]	a copy of all records pertaining to [REDACTED]	10/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						entry into the U.S. at Tijuana in 1997	10/06/2008	Other Reason for Nondisclosure	Ref. to CBP
2009	94	10/06/2008	Audrey	Murillo	Audrey C. Murillo, P.C.	a copy of any and all records pertaining to [REDACTED]	10/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	95	10/06/2008	Amanda	Bell		a copy of the entire immigration file [REDACTED]	10/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	96	10/06/2008	Alma	Reyes		a copy of the complete health record [REDACTED] covering the period from January 2008 to September 2008	10/17/2008	Partial Grant	
						incident that occurred on July 15, 2008 at the Social Security Office located at 5907 W. Kings Avenue, Glendale, AZ 85318	10/20/2008	Other Reason for Nondisclosure	
2009	98	10/06/2008	Carly	Salazar	The Political Asylum Project of Austin	a copy of the medical records pertaining [REDACTED]	10/17/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	99	10/06/2008	Stokely	Baksh	Investigating Reporting Workshop American University School of Communication	access to an updated and most current list of all enforcement entities certified via the 287(g) program and the dates they were certified	10/10/2008	Total Grant	
2009	100	10/07/2008	Richard	Hatch		a copy of the entire A-file pertaining to [REDACTED]	10/15/2008	Partial Grant	
						[REDACTED]	10/15/2008	Partial Grant	
2009	102	10/07/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of all records pertaining to client, [REDACTED]	10/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	103	10/07/2008	Marshal	Hyman		any and all immigration related [REDACTED]	10/15/2008	Partial Grant	
						[REDACTED]	10/15/2008	Partial Grant	
2009	105	10/07/2008	Carolina	Farvour		immigration status any information regarding the decision made in Nogales on or around 2/2006 regarding [REDACTED]	10/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	106	10/07/2008	Alan	Klein	Kaplan, Klein & Rogen	a copy of all records pertaining to client, [REDACTED]	10/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
					[REDACTED]	[REDACTED]	10/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	108	10/07/2008	Michael	Schoenleber		a copy of all immigration related [REDACTED]	10/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	109	10/07/2008	Stacy	Tolchin	Van Der Hout, Brigagliano & Nightingale, LLP	the entire contents of the A-file pertaining [REDACTED]	10/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	110	10/07/2008	Rebecca	Rudzianis	Law Offices of H. Nelson Meeks	a copy of all files pertaining to client, [REDACTED] (b)(7)(C)	10/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	111	10/07/2008	Jessica	Rodriguez Bell	Bell Law Office	a copy of all records pertaining to client, [REDACTED]	10/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C) Annapolis Junction-CCO	information pertaining to the reason why your treaty transfer was not approved	10/16/2008	Total Denial	
2009	113	10/07/2008	Amy	Wolper	Benjamin N. Cardozo School of Law Labor & Employment Clinic	access to and copies of statistics regarding deportation and removal of criminal aliens from 1990-2007. Specifically, information regarding the number of lawful permanent residents removed under 8 U.S.C., any statistics on the ratio of individuals subject to removal proceedings and those actually removed by order of the IJ, BIA or circuit courts, and information regarding criminal aliens who have been deported for the commission of a "crime involving moral turpitude" under 8 U.S.C. or "aggravated felony"	11/07/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	114	10/08/2008	Tom	Jawetz	ACLU National Prison Project	a complete list of individuals who have died while detained in ICE custody since January 1, 2004; all records pertaining to deaths in ICE custody; all records provided to or maintained by Contract Detention Facilities, Service Processing Centers, and Intergovernmental Service Agreement facilities relating to deaths in detention; all records identifying the manner by which your agency or any of its components track deaths in detention; and all records generated in response to requests for information from the Washington Post and The New York Times about immigrant detainee medical care and deaths, and in reaction to those articles			
2009	115	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access to a list of the most recent, updated, and in use immigrant detention facilities used by ICE to detain illegal immigrants. In addition, you are also requesting the name of the entity operating that facility and average illegal alien population detained there			
2009	116	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access to and a copy of the most updated list of illegal aliens who have died while they were held inside a detention facility from FY 2001 and all subsequent years after			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	117	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access to and data from any and all investigative law enforcement databases within ICE regarding worksite immigration raids			
2009	118	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access to and copies of all FOI requests that have been previously processed by the ICE FOIA office, regarding ICE's contracts/agreements with facilities holding detained illegal aliens			
2009	119	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access and copies of any and all ICE contracts and agreements regarding facilities that hold detained illegal immigrants			
2009	120	10/03/2008	Rajitha	Uppalli	FedSources	documents related to Contract # HSCEEC-08-D-00004 – Awarded to Jenkins Security Consultants on October 1, 2008. Specifically, you would like to receive a clearly releasable copy of the basic contract, including statement of work	10/17/2008	Partial Grant	
2009	121	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	the names of every illegal alien detained by ICE or local enforcement certified by the 287 (g) program from FY003 and all subsequent, fiscal dates after	10/30/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(6)	(b)(6)		Supervisory Detention and Deportation Officer, Vacancy Announcement Number LAG-DRO-202441-LLT-184. Specifically, you would like to receive the ranking of candidates on the selection list, and your place/score as compared to the other candidates; name of the person selected for the position; application/resume of the individual selected for the position; name of the selecting official; and a copy of the selection certificate and list of qualified candidates, in rank order	10/20/2008	Other Reason for Nondisclosure	
			(b)(6)	(b)(6)		Supervisory Detention and Deportation Officer, Vacancy Announcement Number LAG-DRO-132162-JE-85. Specifically, you would like to receive the ranking of candidates on the selection list, and your place/score as compared to the other candidates; name of the person selected for the position; application/resume of the individual selected for the position; name of the selecting official; and a copy of the selection certificate and list of qualified candidates, in rank order	10/20/2008	Other Reason for Nondisclosure	
			(b)(6)	(b)(6)		onwards containing information where as an alien, you are typed a "terrorist"	10/08/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	125	10/08/2008	Conal	Doyle, Esq.	Willoughby Doyle, LLP	all medical records pertaining to client, (b)(6)	10/17/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	126	10/08/2008	Samuel	Levine	Levine & Associates	immigration documents pertaining to [REDACTED]	10/08/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	127	10/07/2008	Marian	Brumbaugh	Attorney at Law	a copy of the complete file pertaining to [REDACTED]	10/08/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	128	10/07/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all files pertaining to client, [REDACTED]	10/09/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	129	10/07/2008	Matthew	Jeon, Esq.	Attorney at Law	immigration documents pertaining to [REDACTED]	10/09/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	130	10/07/2008	Justine	Daly	Attorney at Law	a copy of the complete file pertaining to [REDACTED]	10/09/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
			[REDACTED]	[REDACTED]		[REDACTED]	10/21/2008	Other Reason for Nondisclosure	
			[REDACTED]	[REDACTED]					
2009	133	10/09/2008	Margarita	Moreno	South Texas Immigration Council, Inc.	a copy of the immigration file pertaining to [REDACTED]	10/15/2008	Partial Grant	
2009	134	10/09/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/10/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	135	10/09/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/10/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	136	10/09/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/10/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	137	10/09/2008	Raul	Atler		copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/10/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	138	10/09/2008	Elliott	Ozment	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]		[REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	140	10/09/2008	Regina	Jacobson	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
					Hernando County Jail	[REDACTED]			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	142	10/09/2008	Bernardo	Merino	Attorney at Law	a copy of the complete immigration file [REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	143	10/09/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of the Alien file pertaining to client, [REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	144	10/09/2008	Svetlana	Schreiber	Svetlana Schreiber & Assoc. Co. L.P.A.	any and all records regarding the [REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	145	10/09/2008	Margaret	Donnelly	Donnelly & Associates	a copy of all records pertaining to client, [REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	146	10/09/2008	Margaret	Donnelly	Donnelly & Associates	a copy of all records pertaining to client, [REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]	[REDACTED]	Immigrant Petition for Relative	10/09/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]	[REDACTED]	several Vacancy Announcements in which you were an applicant	11/03/2008		

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	150	10/07/2008	Barry	Lane		a copy of the document/records titled "OREGON DEPARTMENT OF CORRECTIONS, CURRENT INMATES WITH ICE DETAINERS, AS OF: MAY 8, 2006". On October 10, 2008 you extended the scope of your request to reflect that in the event that the requested record of the "OREGON DEPARTMENT OF CORRECTIONS, CURRENT INMATES WITH ICE DETAINERS, AS OF: MAY 8, 2006", is part of a larger record of inmates with ICE detainers, as of May 8, 2006, with the larger record containing other and additional States' Department of Corrections current inmates with ICE detainers, as of May 8, 2006, then you would like to request the entire and complete larger record.	10/21/2008	Other Reason for Nondisclosure	
2009	151	10/08/2008	Michelle	Fowles	Pierce College, Research Office	information pertaining to the count of F-1 visa students by country of citizenship and birth	10/16/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	152	10/09/2008	Gene	Johnson	The Associated Press	access to and copies of a.) any contracts between GEO Group and the federal government pertaining to the operation of the Northwest Detention Center in Tacoma, Wash; b.) any documents listing all current employees of the Northwest Detention Center as of Dec. 31, 2007, including their positions, job duties, salary, and dates of employment; c.) any documents listing all current employees of the Northwest Detention Center as of June 30, 2008, including their positions, job duties, salary, and dates of employment; and d.) any documents listing all current employees of the Northwest Detention Center as of September 30, 2008, including their positions, job duties, salary and dates of employment			
2009	153	10/09/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security [REDACTED] (a)	a copy of Contract #HSCEC6-08-D-00001, awarded to MVM, Inc. on September 24, 2008 [REDACTED] (a)	11/07/2008	Partial Grant	
2009	155	10/10/2008	Patrick	Wang	Moshannon Valley Corr. Inst. Law Offices	a copy of the Asylum application and its supporting documents, and application for adjustment of status and related [REDACTED]	10/10/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	156	10/09/2008	Lynnette	Curtis	Las Vegas Review-Journal	access to and a copy of the Memorandum of Understanding between the Department of Homeland Security and the Las Vegas Metropolitan Police Department regarding the 287(g) program	11/25/2008	Total Grant	
2009	157	10/09/2008	Megan	Hall	Lisa E. Battan, P.C.	any and all records pertaining to client, [REDACTED]	10/10/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						[REDACTED]	10/10/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	159	10/09/2008	Megan	Hall	Lisa E. Battan, P.C.	a copy of all records pertaining to client, [REDACTED]	10/10/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	160	10/14/2008	Wilfredo	Allen, Esq.	Wilfredo O. Allen, P.A.	a copy of all records available pertaining [REDACTED]	10/30/2008	Partial Grant	
2009	161	10/14/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all files pertaining to client, [REDACTED]	10/21/2008	Other Reason for Nondisclosure	
2009	162	10/28/2008	Jennifer	Peyton	Attorney at Law	a copy of all records, and the complete [REDACTED]	10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	163	10/09/2008	Steven	Leiner	Mission Neighborhood Health Center, Attn: Medical Records	a copy of all medical records pertaining to [REDACTED]	10/31/2008	Total Grant	
2009	164	10/15/2008	M. Alma	Alvarado		a copy of all records pertaining to client, [REDACTED]	10/15/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	165	10/15/2008	Robert	Condy	Immigration Law Office, LLC	immigration records pertaining client, [REDACTED]	10/15/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	166	10/15/2008	Michael	Stahl	Donnelly & Stahl, LLC	a copy of all records pertaining to client, [REDACTED] (b)(7)(C)	10/15/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	167	10/15/2008	Jesiros	Bautista, Esq.		a copy of the complete file pertaining to [REDACTED]	10/22/2008	Partial Grant	
2009	168	10/15/2008	Raul	Villasuso, Jr., Esq.		a copy of the complete file pertaining to [REDACTED]	10/28/2008	Total Denial	
2009	169	10/15/2008	Joseph	Lopez	The Legal Aid Society of Cleveland	a copy of all records pertaining to client, [REDACTED] regarding his removal proceedings	10/15/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	170	10/15/2008	Cesar	Ternieden	Law Office	a complete copy of A-file pertaining to [REDACTED]	10/15/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	171	10/15/2008	Erich	Keefe	Law Offices of Shah Peerally	a copy of the complete A-file pertaining to [REDACTED]	10/15/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	172	10/15/2008	Carol	Gedeon	Attorney at Law	a copy of the entire file pertaining to [REDACTED]	10/15/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
			[REDACTED]	[REDACTED] (b)(7)(C)		[REDACTED] (b)(7)(C)	10/17/2008	Total Grant	
2009	174	10/09/2008	George	White II		your case statistics while you were assigned to the Miami SAIC Office conducting criminal investigations. Specifically, you are requesting the total number of cases opened, closed, seizures, testimony before the Federal Grand Jury, and trial stats			
2009	175	10/09/2008	Summer	Smith		information and statistics pertaining to ICE's worksite enforcement			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	176	10/15/2008	Diane	Schreiber	The Wackenhut Corporation	information pertaining to the Department of Homeland Security/Immigration and Customs Enforcement/Federal Protective Services Solicitation No. HSCEEC-08-R-00003 for security guard services in Missouri, Kansas, Nebraska and Iowa. Specifically, you are seeking MVM, Incorporated's proposal, all attachments along with any subsequent documents subsequent to the proposal considered by the Government in making this award and the contract that was awarded to MVM Incorporated	11/07/2008	Partial Grant	
2009	177	10/16/2008	Tom	Jawetz	ACLU National Prison Project	information pertaining to the death of detainees while in ICE custody			
				(b)(7)(D)		reinvestigation that was completed in September 10, 2008	11/03/2008	Partial Grant	
2009	179	10/15/2008	Joyce	Asber	John Wheat Gibson, P.C.	a copy of any and all records pertaining to (b)(7)(D)	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	180	10/15/2008	Marion	Perez	De Mott, McChesney, Curtright & Associates, LLP	a copy of any and all records pertaining to (b)(7)(D)	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	181	10/15/2008	Gino	Mesa	Attorney at Law	a copy of the complete immigration file (b)(7)(D)	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	182	10/10/2008	Jackie	Diaz	KGBT 4 News	access to and copies of the consent form, (b)(7)(D) to enter her home on September 23,2008	10/28/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	183	10/10/2008	Suzanne	Gamboa	The Associated Press	<p>any records, reports, audits, correspondence, e-mails, memos and reviews pertaining to the following:</p> <p>1. The number of U.S. citizens that have been detained for immigration purposes and/or deported from the U.S. in the period from Jan. 1, 2005 to Sept. 30, 2008;</p> <p>2. The number of claims of wrongful detention based on citizenship have been filed with ICE district directors with responsibility for Arizona, southeast Texas, San Diego and Imperial County, Central California and West Texas and New Mexico during the period Jan. 1, 2005 to Sept. 30, 2008 and how many of those were rejected and approved;</p> <p>3. Lawsuits filed during the period of from Jan. 1, 2000 to Jan. 30, 2008. by U.S. citizens alleging wrongful detention or deportation;</p> <p>4. Settlements or damages paid during the period of Jan. 1, 2000 to Sept. 30, the complete record pertaining to [REDACTED] permanent residence application</p>			
2009	184	10/14/2008	Jose	Arrieta, Esq.	Attorney at Law	<p>[REDACTED] (g) permanent residence application</p>	10/16/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	185	10/14/2008	San Juana	Barraza Putnicki	Law Office	a copy of any and all records pertaining to [REDACTED] (b)(7)(C)	10/16/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	186	10/16/2008	Courtney	McDermed	Van Der Hout, Brigagliano & Nightingale	a copy of all records pertaining to client, [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	187	10/16/2008	John	Vawter	Attorney at Law	a copy of all records pertaining client, [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	188	10/16/2008	John	Vawter	Attorney at Law	a copy of all records pertaining to client, [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	189	10/16/2008	Samuel	Levine	Levine and Associates	immigration documents pertaining to [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	190	10/16/2008	Rebecca	Rudzianiz	Attorney	a copy of the entire A-file pertaining to [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	(b)(7)(C)					
			[REDACTED]	(b)(7)(C)					
			[REDACTED]	(b)(7)(C)					
						which resulted from the conduct of voluntary personnel security background investigations			
2009	194	10/16/2008	David	Shomloo		a copy of any and all documents pertaining [REDACTED]	10/22/2008	Partial Grant	
2009	195	10/16/2008	Pardeep	Grewal, Esq.	Law Office	a copy of all documents pertaining to [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	196	10/16/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	a copy of the complete file pertaining to [REDACTED] (b) [REDACTED] lawful admission to the United States on 4/21/1994 through New York, NY with a B2 visa, including his passport, visa and I-94 card. In addition, you would like to receive any correspondence between the Dep't of Homeland Security and the Jordan Consulate in the United States	10/16/2008  10/16/2008	Other Reason for Nondisclosure  Other Reason for Nondisclosure	Ref. to NRC/CIS  Ref. to NRC/CIS
2009	198	10/16/2008	Louie	Gilot	The El Paso Times	any document generated in the fraud investigation conducted around June 2003 at the U.S. Consulate in Cd. Juarez, Mexico [REDACTED]	10/20/2008	Partial Grant	
2009	200	10/16/2008	Greg	Pleasants	Mental Health Advocacy Services, Inc.	[REDACTED] medical and/or mental health records [REDACTED] USCIS, ICE, DIHS, PHS, or any other DHS or DHS-contracted entity that provides medical and/or mental health [REDACTED] Standard Form-86, Questionnaire For National Security Positions	10/30/2008	Other Reason for Nondisclosure	
2009	202	10/16/2008	Timothy	Nutter	Law Office	a copy of all immigration records [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	203	10/16/2008	Kanwal	Singh	Law Office	immigration records pertaining to client, J. [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	204	10/16/2008	Michael	Feltman, Jr., Esq.	Law Offices of Louis A. Alvarez	copies of I-130 and I-485 filed on November 20, 2001 pertaining to [REDACTED] outcome	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	205	10/16/2008	Timothy	Nutter	Law Office	a copy of all immigration records [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	206	10/16/2008	Teodoro	Garcia, Jr.	Garcia, Solorio & Avila, LLC	a copy of the complete immigration file [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	207	10/16/2008	Kanwal	Singh	Law Office	immigration documents pertaining to [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	208	10/16/2008	Elihu	Massel	Attorney at Law	a copy of the entire immigration file [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	209	10/16/2008	David	Sperling, Esq.	Law Offices	a copy of all immigration records [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	210	10/16/2008	Timothy	Nutter	Law Office	a copy of all immigration records [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]			stop and search, of you, by Border Patrol at an internal checkpoint on September 27, 2008	10/16/2008	Other Reason for Nondisclosure	Ref. to CBP
2009	212	10/16/2008	Bryan	Stevens	Attorney at Law	a copy of the complete immigration file [REDACTED]	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	213	10/16/2008	Geoffrey	Andersen		copies of records pursuant to any investigations performed by this agency of the following companies: Garrett Packing, Smith Frozen Foods, Brittany Farming, Smith Canning & Freezing. In addition, you would like to receive records pertaining to the employers' compliance history with regards to verification of employees' eligibility to work in the United States; and copies of any notices of violations by or penalties assessed against those companies	11/03/2008	Partial Grant	
2009	214	10/16/2008	Patrick	Wang		a copy of all documents contained in the [REDACTED] (b)(7)(D)	10/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
				[REDACTED] (b)(7)(D)		were held, questioned and detained at U.S. Customs	10/16/2008	Other Reason for Nondisclosure	Ref. to CBP
				[REDACTED] (b)(7)(D)		clearance, eligibility, and a copy of all documents pertaining to persons who were interviewed on your behalf	10/20/2008	Partial Grant	
2009	217	10/16/2008	Keith	Eismann	Value Added Communications Inc.	a copy of the existing contract COW-4-C-0122 between PCS Communications Inc. (PCS) and the U.S Immigrations and Customs Enforcement Agency (ICE) to include all modifications and/or amendments	11/13/2008	Partial Grant	
2009	218	10/17/2008	Lawrence	Davis		a complete copy of the A-file pertaining to [REDACTED] (b)(7)(D)	10/22/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	219	10/16/2008	Michael	Gahagan, Esq.	The Immigration Law Firm	a copy of any and all records pertaining to [REDACTED]	10/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	220	10/16/2008	Timothy	Sullivan	Thompson Coburn LLP	a copy of a report prepared by SAIC and purporting to be an assessment of the Federal Financial Management System used by ICE [REDACTED]	11/19/2008	Partial Grant	
2009	223	10/17/2008	Qiang	Ma	Law Offices	a copy of the SEVIS report pertaining to [REDACTED]			
2009	224	10/16/2008	Gustavo	Arango	US Legal Solutions LLC	1 status on 01/21/05 a copy of any and all records pertaining to [REDACTED]	10/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	225	10/13/2008	Vanessa	Bartsch	Law Offices of Jessica Dominguez	a letter on Department letterhead verifying that a Labor Certification was [REDACTED]	10/17/2008	Other Reason for Nondisclosure	Ref. to DOL
2009	226	10/13/2008	Derek	Gray, Esq.	Law Offices of David E. Piver	immigration documents pertaining to [REDACTED]	10/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	227	10/17/2008	Angela	Williams	Watson & Dameron, LLP	a copy of all immigration records [REDACTED]	10/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
					[REDACTED] Loma Detention Center	a copy of your I-130 and/or adjustment application which you previously filed with CIS	10/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	229	10/17/2008	Howard	Hudson	Law Offices of Rachel Game	a copy of the complete A-file pertaining to [REDACTED]	10/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	230	10/17/2008	Claire	Ty		a copy of all immigration records [redacted] (q) [redacted] (q) [redacted] [redacted] [redacted]	10/20/2008  10/24/2008 10/22/2008	Total Denial  Partial Grant Partial Grant	
2009	233	10/17/2008	Theresa	Yee		a copy of any and all information pertaining [redacted]	10/22/2008	Partial Grant	
2009	234	10/17/2008	Ralph	DiPietro		any and all immigration petitions filed by [redacted]	10/22/2008	Partial Grant	
2009	235	10/17/2008	S.	Idrizi	Idrizi & Associates	a copy of all INS records pertaining to [redacted]	10/30/2008	Partial Grant	
2009	236	10/17/2008	Samara	Kline	Attorney at Law	a copy of the entire contents of the A-file [redacted]	10/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	237	10/13/2008	Rachel	Grossberg	The University of Maryland Clinical Law Program	copies of all documents up through to the present day related to the internal ICE [redacted] (q) [redacted] (q) [redacted] (q) processed by the Office of the Inspector General on 7/28/08 involving an incident that occurred during an ICE enforcement [redacted] (q) Annapolis, MD 21401	11/19/2008	Total Denial	
2009	238	10/19/2008	Wendie	Willis		the number of F-1 and J-1 visa holders who were graduate students enrolled in Ohio's 13 public institutions during the Spring of 2008	10/30/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
					(b)(7)(C) Walker Corr. Facility	the agreement between the Board of Pardons and Paroles of Connecticut, and the United States Immigration and Naturalization Service for the deportation of incarcerated aliens under CGS 154-130b(a) when such aliens apply under said section for commutation of punishment	10/22/2008	Other Reason for Nondisclosure	
2009	240	10/20/2008	Donald	Scholl, Jr.	Law Offices of Scholl, Whittlesey & Gruenberg, LLC	documentation of an arrest reported to have allegedly taken place on March 1, 1962 in Miami, Florida by the United States Immigration and Naturalization Service	10/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
					(b)(7)(C)	(b)(7)(C)	10/31/2008	Other Reason for Nondisclosure	
2009	242	10/20/2008	Adebola	Asekun	(b)(7)(C)	pertaining to an incident that occurred on August 18, 2008 a copy of all forms, statements, recording and all documents of any tper on file with US DHS and any other law enforcement	10/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	243	10/20/2008	Joyce	Asber	John Wheat Gibson, P.C.	a copy of any and all records on file	10/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	244	10/20/2008	Sonia	Villarreal	Santa Clara County Dep't of Child Support Services	deportation information pertaining to	10/22/2008	Total Grant	
2009	245	10/20/2008	Grisel	Ybarra, Esq.	(b)(7)(C)	a copy of the entire INS File pertaining to	10/28/2008	Partial Grant	
2009	246	10/20/2008	Christopher	Stender	Stender & Pope, P.c.	a copy of the complete immigration file	10/24/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	247	10/20/2008	Tony	Parada	Law Offices of Manuel E. Solis	a copy of all records pertaining to client, [REDACTED] (g)	10/28/2008	Partial Grant	
2009	248	10/20/2008	Ricardo	Cavallera, Esq.		a copy of the entire immigration file [REDACTED]	10/28/2008	Total Denial	
2009	249	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	250	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	251	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	252	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/24/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	253	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	10/24/2008	Total Denial	
2009	254	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	10/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	255	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining [REDACTED]	10/22/2008	Other Reason for Nondisclosure	records found were non-responsive
2009	256	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	10/22/2008	Other Reason for Nondisclosure	records found were non-responsive

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	257	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED] (b)(7)(C)	10/22/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	258	10/20/2008	Paul	Esquivel		a copy of all records pertaining to client, [REDACTED] (b)(7)(C) deportation documents from 1/2000 or 1/2001	10/20/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED] (b)(7)(C)			[REDACTED] (b)(7)(C) information pertaining to the jurisdiction over properties claimed by the federal government within the boundaries of the State of Texas Butner [REDACTED] (b)(7)(C)	10/20/2008 11/19/2008	Other Reason for Nondisclosure Partial Grant	Ref. to DOJ/EOIR
			[REDACTED] (b)(7)(C)			investigations or management inquiries filed or opened after February 2008, that may have involved me as the focus of the investigation while employed by U.S. Immigration and Customs Enforcement [REDACTED] (b)(7)(C) Joint Intake Cases, and reports of mistreatment while detained at the Mira Loma Detention Center in West Lancaster, CA	10/24/2008 10/31/2008	Partial Grant Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	263	10/21/2008	Courtney	McDermid	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of all records pertaining to client, [REDACTED] (b)(7)(C)	10/21/2008	Other Reason for Nondisclosure Total Denial	Ref. to NRC/CIS
						[REDACTED] (b)(7)(C)	10/24/2008		
						[REDACTED] (b)(7)(C)	10/21/2008		
						deportation case [REDACTED]	10/21/2008		
						[REDACTED]	10/21/2008		
						on 10/3/1988 at the border crossing	10/21/2008		
[REDACTED] (b)(7)(C)	10/22/2008	Other Reason for Nondisclosure	Ref. to CBP						
[REDACTED] (b)(7)(C)		support the revocation of your security clearance	10/22/2008	Other Reason for Nondisclosure	Ref. to CBP				
2009	269	10/21/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of the complete A-file pertaining to [REDACTED]	10/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	270	10/21/2008	Nicole	Cohen		access to and copies of a log of all FOIA requests related to Agriprocessors Inc. of Postville, Iowa	10/27/2008	Total Grant	
2009	271	10/21/2008	Elihu	Massel	Attorney at Law	a copy of the complete immigration file [REDACTED]	10/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	272	10/21/2008	Zachary	McCready, Esq.	Law Offices	a copy of the complete immigration file [REDACTED]	10/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	273	10/14/2008	Deborah	Stern, Esq.	Sandler, Travis & Rosenberg, P.A.	information pertaining to the reason why [REDACTED] and questioned when entering the United States	11/03/2008	Other Reason for Nondisclosure	
2009	274	10/21/2008	Diane	Zawacki	GSA, Office of Regional Counsel	Federal Protective Service Incident [REDACTED]	11/03/2008	Other Reason for Nondisclosure	
					[REDACTED] Correctional Inst.	information pertaining to the New Program called Rapid Repat (Rapid Removal of Eligible Parolees Accepted for Transfer)	11/21/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	276	10/15/2008	Fernando	Diaz	The Chicago Reporter	<p>copies of all inter-governmental service agreements that any law enforcement agency in Illinois has with the U.S. Department of Homeland Security to participate in any of the U.S. Immigration and Customs Enforcement's Access programs, which are:</p> <p>           "Asset Forfeiture"            "Criminal Alien Program (CAP)"            "Customs Cross-Designation (Title 19)"            "Document and Benefit Fraud Task Forces"            "Equitable Sharing/Joint Operations"            "Fugitive Operation Teams (FOTs)"            "Immigration Cross-Designation (Title 18) - 287g Program"            "Law Enforcement Support Center (LESC)"            "Operation Community Shield"            "Operation Predator"         </p> <p>In addition, you are also seeking copies of all applications/requests that any law enforcement agency in Illinois has submitted to the U.S. Department of Homeland Security to participate in any of</p>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	277	10/13/2008	Dawn	Lurie	Greenberg Traurig	<p>all correspondence created by and exchanged between ICE and the Justice Department, DHS, USCIS, or other federal agencies, relating to the debarment of federal contractors and the Federal Acquisition Regulation (FAR) implementing Executive Orders 12989 and Executive Order 13465</p> <p>at the time of your entry into the U.S., the date of adjustment and date of issuance of permanent residence status pertaining</p> <p>(b)(7)(C)</p> <p>(b)(7)(C)</p>	<p>11/21/2008</p> <p>10/22/2008</p>	<p>Partial Grant</p> <p>Other Reason for Nondisclosure</p> <p>for Nondisclosure Total Grant</p>	<p>Ref. to NRC/CIS</p> <p>Ref. to NRC/CIS</p>
2009	280	10/22/2008	Bryan	Stevens	Akin, Gump, Strauss, Hauer & Feld, LLP	<p>a copy of all medical records pertaining to</p> <p>(b)(7)(C)</p> <p>on May 26, 2008</p>	10/31/2008	for Nondisclosure Total Grant	
2009	281	10/22/2008	Jason	Roskopf	Anton's Enterprises	<p>ICE detainees who have been detained in the State of Wisconsin from October 22, 2007 to October 22, 2008, you have requested the following information:</p> <p>Detainee Name          Detainee ID/Inmate ID          Address where the detainee can get mail          Booking Date          Detainees country of origin</p>	11/13/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	282	10/22/2008	Erin	Elwood		the 287(g) Memorandum of Agreement or Memorandum of Understanding for the following Georgia entities:  Cobb County Sheriff's Office Hall County Sheriff's Office Whitfield County Sheriff's Office Georgia Dep't of Public Safety	10/27/2008	Total Grant	
2009	283	10/22/2008	Susan	Von Posern	Attorney at Law	a copy of all immigration records ██████████	10/22/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	284	10/23/2008	Elihu	Massel	Attorney at Law	a copy of the complete file pertaining to ██████████	10/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	285	10/23/2008	Elihu	Massel	Attorney at Law	a copy of the complete file pertaining to ████████████████████	10/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	286	10/23/2008	Elihu	Massel	Attorney at Law	a copy of the complete file pertaining to ████████████████████	10/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	287	10/23/2008	Elihu	Massel	Attorney at Law	a copy of the complete file pertaining to ████████████████████	10/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	288	10/23/2008	Carl	Phillips	Attorney at Law	a copy of all records pertaining to client, ████████████████████	10/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		Announcement Number: DA-185950-OI-MP-JJT, Criminal Research Specialist, Tampa, FL . Specifically, you are seeking the list of names that have made the BQ list, and what number on the list you were from the top number	11/03/2008	Partial Grant	
				(b)(6)		Supervisory Detention and Deportation Officer, Vacancy Announcement Number LAG-DRO-202441-LLT-184. Specifically, you would like to receive the ranking of candidates on the selection list, and your place/score as compared to the other candidates; name of the person selected for the position; application/resume of the individual selected for the position; name of the selecting official; and a copy of the selection certificate and list of qualified candidates, in rank order	10/29/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		Supervisory Detention and Deportation Officer, Vacancy Announcement Number LAG-DRO-132162-JE-85. Specifically, you would like to receive the ranking of candidates on the selection list, and your place/score as compared to the other candidates; name of the person selected for the position; application/resume of the individual selected for the position; name of the selecting official; and a copy of the selection certificate and list of qualified candidates, in rank order	11/03/2008	Partial Grant	
2009	292	10/23/2008	Tartt	Thomas	Thomas & Ferris, P.A.	a copy of all records pertaining to (b)(7)(C)	10/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			(b)(7)(C)	(b)(7)(C)	E.C.C.C. - Delaney Hall	a copy of any and all immigration records (b)(7)(C)	10/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	294	10/23/2008	Bernardo	Merino	Law Offices	information regarding the 1973 detention (b)(7)(C) McAllen, TX	10/23/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						Customs Enforcement documents in which your name is mentioned, including but not limited to any investigations of you; any records in which your name is mentioned but you were not a direct subject of an investigation; any investigations of a group to which you belonged and is mentioned as a member; and any interviews of others regarding you	10/23/2008	Other Reason for Nondisclosure	Ref. to DOJ
2009	297	10/22/2008	John	McAvoy		portation date a confirmation of detention and/or	10/30/2008	Total Grant	
							10/30/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	298	10/24/2008	Dickey	Gaines		<p>the following information for the years commencing 2000 up to the present time:</p> <ul style="list-style-type: none"> <li>- Number and names of private businesses in San Diego and California cited for hiring undocumented/illegals;</li> <li>- Number of undocumented/illegal aliens arrested at private businesses in San Diego and California;</li> <li>- Number of undocumented/illegal aliens from Mexico arrested for a criminal offense in San Diego;</li> <li>- Number of undocumented/illegal aliens from Mexico that have been deported back to Mexico as a result of being caught;</li> <li>- Number and names of private businesses in San Diego and California federally indicted as a result of the agency uncovering violations of immigration laws</li> </ul>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	299	10/23/2008	Stephen	Bryant	Urban Services Group	<p>information pertaining to HSCEMS-09-R00002, Solicitation for Facility Maintenance Service, Krome Service Processing Center, Miami, FI and HSCEMS-09-00003, Solicitation for Facility Maintenance Service, Batavia Service Processing Center, Batavia, NY. Specifically, you are seeking the name of the incumbent contractor and the current annual or monthly value for the current Facility Maintenance Service contracts at the Krome Service Processing Center and the Batavia Service Processing Center to be replaced by an award based on the referenced solicitations</p> <p>[REDACTED] (b)(7)(C)</p> <p>your pre-appointment medical screening</p>	11/21/2008	Partial Grant	
2009	301	10/24/2008	Alene	Bryson	Attorney at Law	<p>any and all information pertaining to your [REDACTED] (b)(7)(C)</p> <p>at/near Brownsville, TX on/about 7/2008, her 2 month detention in Los Fresnos, and immigration information pertaining to her resident status in the U.S.</p>	10/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	302	10/24/2008	Michael	Stahl, Esq.	Donnelley & Stahl, LLC	<p>a copy of all information in the DHS system of records pertaining to client, [REDACTED] (b)(7)(C)</p>	10/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	303	10/22/2008	Daniel	Green, Esq.	Attorney at Law	<p>investigation information pertaining to [REDACTED] (b)(7)(C)</p>	11/05/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	304	10/24/2008	Bernardo	Merino	Law Offices	a copy of the complete immigration file (A- [REDACTED])	10/24/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	305	10/24/2008	Andrea	Martini, Esq.	Attorney at Law	a copy of any and all documents on file [REDACTED] removal from the United States by ICE	10/24/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	306	10/24/2008	Sean	Davis		all documents and e-mails relating to a DHS/OIG investigation into an April 2008 [REDACTED] requesting a copy of the final OIG report on the investigation, the findings/recommendations related to the report and all records (written and electronic) containing information about [REDACTED] his conduct related to the vehicle accident	10/24/2008	Other Reason for Nondisclosure	Ref. to DHS/OIG
2009	307	10/27/2008	Hector	Gonzalez-Velez, Esq.	Attorney at Law	a copy of all records pertaining to files A- [REDACTED]	10/27/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	308	10/27/2008	Anthony	Georges-Pierre, Esq.	Remer & Georges-Pierre, PLLC	any and all information pertaining to [REDACTED]	10/27/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]			11/12/2008	Partial Grant	
2009	310	10/24/2008	Virginia	Price, Esq.	Klinedinst, P.C.	Announcement No: LAG-DRO-204207- MTL-727 information pertaining to the work and [REDACTED]	10/27/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b) (7)(C)		y of your final retirement SF-50	11/05/2008	Partial Grant	
				(b) (7)(C)		Number: PH-NM-08-187108: actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement; documented lists of candidates who were interviewed for each position; supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials, including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected; and detail by position, the individual selected for each announced position and state if the candidate is a veteran	10/30/2008	Total Denial	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	[REDACTED] (b)		Announcement PH-RC-08-183585: 1) actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement, 2) documented list of candidates who were interviewed for each position, 3) supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials (including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected, and 4) detail by position, the individual selected for each announced position and state if the candidate is a veteran	11/05/2008	Partial Grant	
			[REDACTED]	[REDACTED]	[REDACTED]	a copy of your immigration file	11/05/2008	Partial Grant	
2009	315	10/27/2008	Toni	Maschler	Allenwood Law Offices of Richard S. Bromberg	a copy of any and all records related to [REDACTED]	10/27/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	[REDACTED]		attendance reports, particularly for pay periods 26 and 1	11/06/2008	Partial Grant	
2009	317	10/27/2008	Paula	Solorio	Law Offices of Fellom & Solorio	a copy of the complete file pertaining to [REDACTED] her I-589	10/27/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS



FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
					Terre Haute [REDACTED]	all documents relating to writs of habeas corpus, detainers and the form entitled Prisoner remand or Order to Deliver and Receipt for United States Prisoners	11/05/2008	Partial Grant	
2009	323	10/28/2008	Timothy	Nutter	Law Offices [REDACTED]	a copy of all immigration records [REDACTED]	10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	324	10/28/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP [REDACTED]	a copy of the complete immigration A-file [REDACTED]	10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	325	10/28/2008	Sarah Kate	Heilbrun	Law Offices of Fellom & Solorio [REDACTED]	a copy of the complete A-file pertaining to [REDACTED]	10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	326	10/28/2008	Earl	Laidlow, Esq.	Attorney & Counselor at Law [REDACTED]	a copy of the complete A-file pertaining to [REDACTED]	10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	327	10/28/2008	Elihu	Massel	Attorney at Law [REDACTED]	a copy of the complete immigration file [REDACTED]	10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	328	10/28/2008	Michael	Stahl	Donnelley & Stahl, LLC [REDACTED]	a copy of the complete immigration file [REDACTED]	10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	329	10/28/2008	Arzie	Stephens	McEwan, Martinez & Dukes, P.A. [REDACTED]	a copy of all records pertaining to Jose [REDACTED]	10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	330	10/28/2008	Melissa	Crow	Brown, Goldstein & Levy, LLP	all documents, memoranda and [redacted] (b)(7)(C) arrest on June 30, 2008 on the premises of Annapolis Painting Services, 2561 Housely Road, Annapolis, MD 21401 and his subsequent detention; and all documents, memoranda and correspondence between the Department of Homeland Security and any law enforcement agents present at 2561 Housely Road, Annapolis Road, MD [redacted] (b)(7)(C) June 30, 2008 and his subsequent detention	11/10/2008	Total Denial	
			[redacted] (b)(7)(C)	[redacted] (b)(7)(C)		incident investigated by OPR fact finder Special Ag [redacted] (b)(7)(C)	11/19/2008	Total Denial	
			[redacted] (b)(7)(C)	[redacted] (b)(7)(C)			10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	333	10/28/2008	Nora	Rilo-Manito, Esq.	Law Offices	a copy of all records pertaining to client, [redacted]	10/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	334	10/28/2008	Nick	Stern	Frederick News Post	access to copies of all ICE audits and/or reports of the Frederick County Adult Detention facilities			
			[redacted] (b)(7)(C)	[redacted] (b)(7)(C)		relied upon by DHS I.C.E. to determine your suitability for employment	11/13/2008	Other Reason for Nondisclosure	
			[redacted] (b)(7)(C)	[redacted] (b)(7)(C)		personnel files, kept in Laguna, CA and Oakdale, LA	11/06/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	337	10/24/2008	Yasmin	Yavar	ProBAR	a copy of all medical records pertaining to [redacted]			
2009	338	10/27/2008	Nick	Miroff	The Washington Post	all documentation related to the agreement between the Town of Farmville and U.S. Immigration and Customs Enforcement regarding the new ICA-Farmville detention facility, to include all contracts, memos, design plans and correspondence between ICE officials and staff and members of the Farmville Town Council, Farmville Town staff	11/24/2008	Other Reason for Nondisclosure	Requester failed to respond to fee estimate letter.
			[redacted]	[redacted]	[redacted]	returned for the following years: 2006-2007, 2007-2008	10/29/2008	Other Reason for Nondisclosure	Ref. to CBP
			[redacted]	[redacted]	[redacted]	[redacted]	10/29/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[redacted]	[redacted]	[redacted]	held by the Department of Homeland Security	10/29/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[redacted]	[redacted]	[redacted]	all candidates selected for vacancies under Vacancy Announcement Number DAL-113242-CFO-VAK, for the Philadelphia, Metropolitan Area, PA	11/07/2008	Other Reason for Nondisclosure	
2009	343	10/29/2008	Patrick	Kang	Premier Law Group, PLLC	the entire Offense/Incident Report, including all witness statements (without redactions), related to an incident [redacted]	10/31/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
							11/06/2008	Partial Grant	
						all candidates selected for vacancies under Vacancy Announcement Nos. DAL-160214-MP-VAK and DAL-192811-OAQ-NS, for the Philadelphia, Metropolitan Area, PA			
2009	345	10/29/2008	John	McAvoy		verification of detention and dates in	10/31/2008	Total Grant	
							11/10/2008	Partial Grant	
							11/03/2008	Other Reason for Nondisclosure	Referral to CIS
							10/30/2008	Other Reason for Nondisclosure	Ref. to TSA
2009	349	10/28/2008	Evelyn	Cruz	Arizona State University	a copy of all information contained in file			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	350	10/27/2008	Andrea	Guttin	ACLU of Texas	any and all contracts, agreements, memoranda of understanding, memoranda of agreement, communication and records of meetings between the Immigration and Customs Enforcement Agency (or its predecessor, the Immigration and Naturalization Service) with any agency, office, department or elected official of the following Texas counties: Travis County, Harris County, El Paso County, Dallas County and Bexar County			
2009	351	10/24/2008	Joanne	Pomeroy	Hello Direct	a list of buyers or purchase card holders for this agency	11/05/2008		

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	352	10/28/2008	Jessica	Vaughan	Center for Immigration Studies	<p>records pertaining to ICE's 287(g) program. Specifically, you are seeking the following records:</p> <p>1) The total number of individual aliens identified under 287(g) authority or by law enforcement officers who have received 287(g) delegation of authority;</p> <p>2) A listing or break-down of the identifications by jurisdictions in which these identifications have occurred (e.g. 16,000 in Maricopa County, 4,900 in Mecklenburg County, 4 in Framingham, Mass., etc.);</p> <p>3) Records summarizing or listing the types of offenses or charges against the individuals identified;</p> <p>4) Records providing the number and type of complaints or lawsuits against officers with 287(g) authority, along with the resolution of the complaints/lawsuits and the jurisdiction in which the complaint/lawsuit was made;</p>			
2009	353	10/27/2008	Jeffrey	Kreisberg	Kreisberg & Maitland, LLP	a copy of Contract No. HSCEDM-08-D-00003, awarded to Doyon/Akal JV on August 4, 2008	11/03/2008	Partial Grant	
2009	354	10/30/2008	Elihu	Massel	Attorney at Law	a copy of all records pertaining to client, <span style="background-color: black; color: black;">(b)(7)(D)</span>	10/30/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		related to the investigation of you, Richard Hallock, and originating at the U.S. Customs Office in Albany NY and produced by U.S. Customs Senior (b)(6) the months of May, June and July of 2000	11/12/2008	Other Reason for Nondisclosure	
2009	356	10/29/2008	Nathaniel	Howard		statistics of bond amounts for immigrants placed in removal proceedings over the last ten years	11/24/2008	Total Grant	
2009	357	10/28/2008	Stokely	Baksh	Investigative Reporting Workshop	a list of all federal, state, and local facilities participating in the Criminal Alien Program (CAP), and the location of these facilities			
2009	358	10/29/2008	Francis	Bielli	The School District of Pennsylvania - School Reform Commission	any and all travel documentation relating (b)(6)	11/10/2008	Other Reason for Nondisclosure	Ref. to CBP
2009	359	10/30/2008	Michelle	Sun	Goldman Sachs (Asia) L.L.C.	data on foreign students going to the US for education. Specifically, you are seeking data from the first quarter of 2000 - third quarter of 2008 on "Top 20 Countries of Citizenship by Active Students"			
2009	360	10/30/2008	John	McAvoy		verification of detainment and dates of (b)(6)	11/06/2008	Other Reason for Nondisclosure	
2009	361	10/31/2008	Malvern	Burnett	Law Offices	a copy of the complete A-file pertaining to (b)(6)	10/31/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	362	10/28/2008	Jason	Bartlett	Morrison & Foerster, LLP	any and all information pertaining to the raid on any El Balazo Restaurant location on May 2, 2008; civil or criminal enforcement actions conducted by ICE since January 2005, policies and procedures, individual immigration files, etc  [REDACTED] (b)(7)(D)  Announcement Nos. LAG-DRO-197305-LLT-169 and LAG-DRO-172654-LLT-021. Specifically, you are seeking the selection certificate with the names of selected applicants, the selecting official, rating panel memo, SF171/resume/OF612 of selected applicants, ratings of other applicants, and where and how you were ranked	11/14/2008	Partial Grant	
2009	364	10/31/2008	Amelia	Fischer	The Political Asylum Project of Austin	a copy of the enrite immigration file [REDACTED]	10/31/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	365	10/31/2008	Joyce	Asber	John Wheat Gibson, P.C.	a copy of the complete immigration file [REDACTED]	10/31/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	366	10/31/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	a copy of all records pertaining to client, [REDACTED]	10/31/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	367	10/31/2008	Kelli	Stump	Stump & Associates	a copy of all immigration records [REDACTED] (b)(7)(D) including all records pertaining to I-130 [REDACTED] (b)(7)(D) include complete copy of filling and receipts)	10/31/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	368	10/31/2008	Matthew	Stump	Stump & Associates	a copy of all immigration records [REDACTED] (g)	10/31/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
				[REDACTED] (g)	Immigration Health Services	a copy of your security clearance investigation			
2009	370	10/30/2008	Rex	Chen	Catholic Charities	documents regarding the law enforcement activities in which Immigration authorities arrested and [REDACTED]			
2009	371	10/30/2008	Ramit	Mizrahi	Allred, Maroko & Goldberg	a copy of all documents, investigations, and/or administrative inquiries that refer [REDACTED] [REDACTED] race harassment and/or discrimination	11/13/2008	Partial Grant	
2009	372	11/03/2008	Gabriela	Kepecz, Esq.	Kepecz Law Firm, P.A.	a copy of all documents, forms, or other written, photographic, electronic, computer or recorded materials pertaining [REDACTED]	11/03/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	373	11/03/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of any and all records pertaining to [REDACTED]	11/03/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	374	11/03/2008	Maria	Saucedo	Law Office	a copy of the complete A-file pertaining to [REDACTED]	11/03/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	375	11/03/2008	Amelia	Fischer	The Political Asylum Project of Austin	a copy of the entire immigration file [REDACTED]	11/03/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS
2009	376	11/03/2008	Corey	Curtis		information pertaining to the deportation [REDACTED] 1955; or any other information regarding him	11/03/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	377	11/03/2008	Kathryn	Weber	Scott D. Pollock & Associates, P.C.	[REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	11/06/2008	Partial Grant	
2009	378	11/03/2008	Angela	Williams	Watson & Dameron, LLP	a copy of the complete file pertaining to [REDACTED] (b)(7)(C)  vacancies provided. Specifically, you are seeking the names and job titles of the Selecting Officials who chose the final candidates to hire for the announced openings, for each announcement provided; the number of candidates hired for each of the announcement numbers that were from the legacy U.S. Customs Service (USCS) and the legacy Immigration and Naturalization Service (INS); and the number of those candidates making up the Best Qualified List for each announcement number, from the legacy USCS and the legacy INS	11/03/2008  11/24/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure	Ref. to NRC/CIS No Response to Fee Estimate
2009	380	10/29/2008	Samara	Kline	Attorney at Law	a copy of any and all records pertaining to [REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)	11/03/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	382	10/29/2008	Michael	Brown	Alston & Bird, LLP	documents reflecting communications regarding Crider, Inc. between Marcy Foreman (Director of Immigration and Customs Enforcement's Office of Investigations) and any member of the Immigration and Customs Enforcement Office in Atlanta or Savannah, Gerogia that occurred between June 1, 2006 and September 1, 2006	11/14/2008	Total Denial	
2009	383	10/29/2008	Andrew	Kugler	Mayer Brown, LLP	any and all policies that provide mandatory or permissive guidelines or instructions for any or all Department of Homeland Security and/or U.S. Immigration and Customs Enforcement officials to use when determining whether or not an individual is (1) an unaccompanied, and/or (2) a child or minor for purposes of the Homeland Security Act of 2002 or any other immigration-related purpose, including but not limited to compliance with the Flores settlement agreement			
2009	384	10/29/2008	Brianna	Fuller	Federal Public Defender	any and all records regarding immigration and any and all other material contained in his A-file	11/03/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	386	10/31/2008	Aubrey	Rothrock	Patton Boggs LLP	<p>records referring, mentioning, or in any way relating to the following individuals and entities, from January 1, 1990</p> <p>(b)(7)(C)            (b)(7)(D)            (b)(7)(D)            (b)(7)(D)</p> <p>Investment &amp; Development Co. Ltd (SIDCO) of Gibraltar, Swift Investment &amp; Development Co. Ltd. (SIDCO) of Dubai, and Swift College LTD of the United Kingdom. Specifically, you are seeking the following information:</p> <ol style="list-style-type: none"> <li>1. Agreements by and between DHS and the subject individuals and entities;</li> <li>2. Lists maintained by DHS on which the name of the subject individuals and entities appear;</li> <li>3. Grants of immunity by DHS in respect of the subject individuals and entities; and</li> <li>4. Documents in any way relating to the subject individuals and entities.</li> </ol>	11/13/2008	Other Reason for Nondisclosure	
2009	387	10/29/2008	Brianna	Fuller	Federal Public Defender	<p>any and all records regarding immigration (b)(7)(C)</p> <p>and any and all other material contained in his A-file</p>	11/03/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	388	10/30/2008	Jarteau	Israel	Catholic Charities - Dioces of Metuchen	information pertaining to the location of [REDACTED] (g)	11/12/2008	Total Grant	
2009	389	10/30/2008	Stokely	Baksh	Investigative Reporting Workshop	hearing dates all contracts and/or agreements for the transport of illegal aliens. Specifically, you are seeking all contracts/ and or agreements for all transport (ground, air, to/from detention facility, deportation, or court hearing) of illegal aliens from 1985 to present			
2009	390	11/01/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	written confirmation that the illegal alien, [REDACTED] removed from the U.S.; including the actual removal date and country he was deported to	11/12/2008	Total Grant	
2009	391	11/01/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	written confirmation that the illegal alien, [REDACTED] ordered removed from the U.S.; including the actual removal date and country he was was deported to	11/07/2008	Total Grant	
2009	392	10/31/2008	Keane Shum and/or Dania	Ayoubi	Center for Applied Legal Studies - Georgetown Law	all records pertaining to any medical and psychological evaluations conducted for [REDACTED] [REDACTED] [REDACTED] [REDACTED] their time at the T. Don Hutto Residential Center from July 18 to October 26, 2007	11/19/2008	Other Reason for Nondisclosure	
2009	393	11/04/2008	R. Scott	Oswald	The Employment Law Group	a copy of all documents pertaining to [REDACTED]	11/04/2008	Other Reason for Nondisclosure	REF. TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	(b)(6)		whistleblower retaliation complaint filed by [REDACTED] of Investigation, affidavits, transcripts, etc. written by the ICE Office of Professional Responsibility and/or ICE/OPR Fact Finder conducting the investigation, [REDACTED]			
			[REDACTED]	(b)(6)					
			[REDACTED]	(b)(6)					
2009	399	11/03/2008	Elizabeth	Kohlhausen	Corr. Ctr. Vinson & Elkins	a copy of your deportation order by the immigration Judge, and a copy of your conviction record any and all information regarding any applications for asylum pertaining to [REDACTED]	11/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	400	10/31/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of the complete A-file pertaining to [REDACTED]	11/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	401	11/04/2008	Margaret	Donnelly	Donnelly & Associates	a copy of all records pertaining to client, [REDACTED]	11/04/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
			[REDACTED]	(b)(6)	Tallahassee	[REDACTED]			
			[REDACTED]	(b)(6)		[REDACTED] Security Office	11/07/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			[REDACTED]	[REDACTED]		of Eligibles and the Non-Traditional Certificate of Eligibles for the Fiscal Years 2007 and 2008, for the duty location of the ICE Academy at the Federal Law Enforcement Training Center (FLETC), Brunswick (Glynco), Georgia. In addition, you are also seeking the Individual Certificate Audit Reports for the same years and duty location			
			[REDACTED]	[REDACTED]		certificate, announcements, selectee(s) for the following Vacancy Announcement Numbers:  WAS 360457 VMK 149688 103023 130760 136039 170541 190918 199123 136059 130267 137330 130276	11/19/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	406	10/30/2008	Kendall	Carver	International Cruise Victims Association, Inc.	an agreement between the industry (CLIA), and/or individual cruise lines or cruise ships to report narcotics matters; and all reports made pursuant to this agreement between January 1, 2004 and January 1, 2008	11/05/2008	Other Reason for Nondisclosure	Ref. to USCG
2009	407	11/03/2008	Diane	Schreiber	The Wackenhut Corporation	information pertaining to RFQ No. HSCEE-08-Q-00001, awarded to Deco Security Services. Specifically, you are seeking Deco Security Services proposal, all attachments along with any subsequent documents subsequent to the proposal considered by the Government in making this award, and the contract that was awarded to Deco Security Services	11/21/2008	Partial Grant	
2009	408	11/05/2008	Deborah	Stern, Esq.	Sandler, Travis & Rosenberg, P.A.	information pertaining to the reason why [REDACTED] and questioned when entering the United States			
2009	409	11/05/2008	Jessica	Bell	Bell Law Office	a copy of all records, documents and computer screen prints on file pertaining [REDACTED]	11/05/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	410	11/03/2008	Justin	Cox	CASA of Maryland	<p>all records created from January 21, 2001 to the present relating to the following:</p> <ul style="list-style-type: none"> <li>• INS Manual M-69, "The Law of Arrest, Search and Seizure for Immigration Officers" and any updates, edits, and/or changes thereto including, but not limited to, the most recent version of the manual or its replacement(s);</li> <li>• Any manual, memo, training material or any other record that explains the authority of ICE agents to arrest, search, seize, and/or interrogate individuals within the United States</li> </ul>			
2009	411	11/03/2008	Justin	Cox	CASA de Maryland	<p>disclosure of ALL records relating to [REDACTED] (g) including the A-file, NCIC info, arrest records and detention records</p>	11/05/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	412	11/03/2008	Nathan	Yates	Avondale Partners, LLC	<p>the average daily ICE detainee population in October 2008 at the following facilities:</p> <p>Regional Correctional Center - Albuquerque, New Mexico            Central Arizona Detention Center - Florence, Arizona            Eloy Detention Center - Eloy, Arizona            Florence Correctional Center - Florence, Arizona            San Diego Correctional Facility - San Diego, California            Stewart County Correctional Facility - Lumpkin, Georgia            West Tennessee Detention Facility - Mason, Tennessee            Houston Processing Center - Houston, Texas            Laredo Processing Center - Laredo, Texas            T. Don Hutto Correctional Center - Taylor, Texas            Bay County Jail &amp; Bay County Jail Annex - Panama City, Florida            Elizabeth Detention Center - Elizabeth, New Jersey            Aurora ICE Processing Center - Aurora,</p>	11/19/2008	Total Grant	
2009	413	11/05/2008	Toni	Martinson	Two Jinn, Inc. - dba Aladdin Bail Bonds	<p>Form I-205, and date and location of</p> <p>██████████ (b)(7)(D) ██████████ (b)(7)(D)</p> <p>██████████ (b)(7)(D)</p>	11/14/2008	Total Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		you, regarding an incident that occurred on September 12, 2007 at the U.S. Post Office in San Antonio, TX	11/14/2008	Other Reason for Nondisclosure	
				(b)(7)(C)		Standard Form-86, Questionnaire For National Security Positions			
2009	416	11/06/2008	Justin	Cox	Casa de Maryland	<p>all records created from January 1, 2003 to the present relating to the following:</p> <ul style="list-style-type: none"> <li>• Any and all claims received by any employee or office of ICE, including, but not limited to, the Office of the Principal Legal Advisor, relating to the Federal Tort Claims Act ("FTCA") for any activity involving Immigration and Customs Enforcement ("ICE") agents that allegedly or actually occurred at least in part in the state of Maryland; and</li> <li>• Any analysis, interviews, memoranda, recommendations, and any other document created or received by ICE relating to any investigation, adjudication and/or resolution of any claim under the FTCA for such activity</li> </ul>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	417	11/05/2008	Ted	Bridis	The Associated Press	copies of records reflecting, describing, proposing, justifying or discussing instructions or directives issued within U.S. Immigration and Customs Enforcement in the weeks preceding the 2008 presidential election regarding deportations. Specifically, you are requesting copies of any instructions or directives requiring or proposing that any deportations during this period include the approval of regional directors			
2009	418	11/06/2008	Rodrigo	Vilar		a copy of the entire file pertaining to [REDACTED] (b)(7)(G)	11/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	419	11/03/2008	Ned	Hahn	Guardian Security Systems, Inc.	the following information:  1. A copy of the current contract for the Federal Building security guard service in the State of Alaska;  2. A listing of the current locations in Alaska that the contract serves;  3. A listing of the contract rates that govern the contract and any applicable escalators; and  4. A copy of the bid abstract for that last bid			
2009	420	11/06/2008	Charlie	Carrigan	Savantage Solutions	a copy of a report from SAIC on the assessment of FFMS	11/20/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	421	11/06/2008	Ivy	Plater	USCG/Jenkins Security	a copy of Contract No. HSCEED-08-D-00005, United States Coast Guard and Jenkins Security Consultants, Inc.	11/21/2008	Partial Grant	
2009	422	11/03/2008	Robert	Mowers	Sheen & Shine, Inc.	historical data of Contract Number HSCEDM-08-C-00006. Specifically, you are seeking the incumbent contractor's name, address, their 8a status, and the dollar amount of the base year and dollar amount of each option year exercised of the current contract	11/21/2008	Partial Grant	
2009	423	11/06/2008	Brian	Collister	News 4 WOAI Trouble Shooters	any and all records relating to or referencing any allegations of sexual misconduct, sexual assaults and sexual harassment by any employees or contract labor (this would include any employees of ICE, GEO, and anyone else that works at the facility) towards detainees at the South Texas Detention Complex in Pearsall, Texas since the facility was opened	11/20/2008	Total Denial	
				(b)(6)		complaint of criminal misconduct that you filed with the Tucson, AZ OIG office on January 19, 2007. In addition, you are seeking all records regarding any (b)(6)	11/13/2008	Partial Grant	
2009	425	11/06/2008	Lynette	Parker	Katharine & George Alexander Community Law Center, School of Law	a copy of all documents pertaining to (b)(6)	11/06/2008	Other Reason for Nondisclosure	REF TO NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	426	11/06/2008	Merle	Pallarez	Hendrick Medical Center	information regarding non-documented aliens in Abilene, Taylor County, Texas; Lubbock Texas, Lubbock County, Texas; San Antonio, Bexar County, Texas; and the immediate surrounding counties	11/21/2008	Other Reason for Nondisclosure	
			[REDACTED] (b)(7)(q)				11/13/2008	Partial Grant	
			[REDACTED] (b)(7)(q)		Milan	[REDACTED] (b)(7)(q) information pertaining to your A-file	11/14/2008	Total Denial	
			[REDACTED] (b)(7)(q)			internal investigations which you have been a party to	11/21/2008	Other Reason for Nondisclosure	
2009	430	11/06/2008	Cesar	Ternieden	Law Office	a copy of all files pertaining to client, [REDACTED]	11/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						[REDACTED]	11/14/2008	Other Reason for Nondisclosure	
						incarceration date, location, and deportation date to his respective country			
2009	432	11/06/2008	James W. Green and Alan V.	Edmunds	Edmunds, Green & Robinson, LLP	a complete copy of the Background Investigative File executed by your client, [REDACTED]	11/14/2008	Partial Grant	
			[REDACTED] (b)(7)(q)			October 16, 2008 at the Fort Worth, TX FEMA site at Fort Worth Federal Center, GSA, 501 West Felix Street, Fort Worth, TX 76115	11/20/2008	Other Reason for Nondisclosure	
2009	434	11/06/2008	Sara	Van Hofwegan	University of Southern California - Law Clinic	a copy of all immigration records and medical records pertaining to client, [REDACTED]			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)			11/25/2008	Partial Grant	
2009	436	11/06/2008	Jennifer	Peyton	Attorney at Law	also to include employment as an Immigration Enforcement Officer maintained by the Oakdale DRO Office a copy of any and all records (applications, petitions, Motions, Orders and Decisions, etc.), including the immigration A-file file pertaining to client, [REDACTED]	11/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	437	11/04/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of the complete A-file pertaining to [REDACTED]	11/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	438	11/06/2008	Timothy	Nutter	Attorney at Law	a copy of the all immigration records [REDACTED]	11/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	439	11/06/2008	Domenic	Mizio	Law Offices	a copy of all immigration records under [REDACTED]	11/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	440	11/06/2008	Lance	Curtright	De Mott, McChesney, Curtright & Associates, LLP	any and all Immigration and Customs Enforcement Records pertaining to your [REDACTED]	11/14/2008	Other Reason for Nondisclosure	
2009	441	11/06/2008	Elihu	Massel	Attorney at Law	a copy of the entire file pertaining to [REDACTED]	11/06/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	442	11/04/2008	Stokely	Baksh	Investigative Reporting Workshop	access to the following database or documents: a list of employers who have been charged with employing illegal aliens sorted between Jan. 1, 1985 and present; and sorted by year, location. For each employer you would like, the names of individuals arrested and charged, breakdown of charges and fines incurred by employer, and actual fines paid by employer. In addition, you are also requesting the total number of employer investigations and/or workplace site raids by INS/ICE per each year (1985-present) sorted by state; and the net arrests of illegal aliens as a result of those investigations			
2009	443	11/04/2008	Stokely	Baksh	Investigative Reporting Workshop	access to any and all investigative and law enforcement databases within ICE, regarding illegal immigrant detainees. In doing so, you are requesting specific information on ALL illegal immigrant individuals detained by ICE from FY2001 and all subsequent, fiscal dates after			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(6)			<p>188552 and 188748. Specifically, you would like to receive the following:</p> <p>(a) The selection criteria, including grading, ratings, series and veterans preference points that decided the final selection;</p> <p>(b) Copy of the selection list, including names, grades, series, and previous duty locations for all eligible and final selected applicants;</p> <p>(c) Name, grade, series, and previous duty locations for persons selected;</p> <p>(d) Copy of the complete applicant package of persons selected, including OF-612, resume, questionnaire responses, training history, veterans preference, and any other considerations used in the selection; and</p> <p>(e) Any other consideration used such as race, nationality, marital or family status and information regarding the final</p>	11/20/2008	Partial Grant	
			(b)(6)			<p>y of your investigative records</p>	11/14/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	446	11/05/2008	Daniel	Gurkin	Tarheel Specialties Inc.	<p>the following information:</p> <ol style="list-style-type: none"> <li>1. Name, address, telephone number and Point of Contact for each of the five or more security contractors that provided security guard services in the state of Florida anytime during August 2004 through September 30, 2008;</li> <li>2. All post locations performed by these companies assigned as FEMA posts;</li> <li>3. The number of hours performed at each FEMA post;</li> <li>4. The rate per hour charged for each post by company and the total amount paid to each company in support of the FEMA posts due to the four hurricanes during this time period;</li> <li>5. Information pertaining to any claims filed by any of the companies; the basis of the claims to include the amount of the claims and if the claims were paid by the government; and</li> </ol>	11/25/2008	Other Reason for Nondisclosure	Failure to respond to fee letter.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
			(b)(7)(C)			<p>1) U.S. Office of Personnel Management (OPM), DHS/ICE processes, procedures, policies, rules, and regulations, as codified in the Code of Federal Regulations (CFR) and any other applicable processes that was used to fill, promote and subsequently hire an individual pursuant to DHS/ICE Job Announcement number LAG-TRN-212412-SB-766, Vacancy ID: (ML) 212412, Supervisory Criminal Investigator, Unit Chief (GS-1811-15), Office of Training and Development (OTD), Glynco, Georgia;</p> <p>2) U.S. Office of Personnel Management (OPM), DHS/ICE processes, procedures, policies, rules, and regulations, as codified in the Code of Federal Regulations (CFR) and any other applicable processes that are to be followed and/or required to be followed in order to fill, promote and hire individuals pursuant to DHS/ICE Job Announcements for Supervisory Criminal</p>	11/20/2008	Partial Grant	
			(b)(7)(C)			<p>the damage of your vehicle on Thursday, October 16, 2008 at the DFAS-Major General Emmett J. Bean Federal Building</p>	11/21/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	449	11/07/2008	Elihu	Massel	Attorney at Law	a copy of all records pertaining to client, [REDACTED] (b)(7)(C)	11/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	450	11/07/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates	a copy of any and all Immigration and Customs Enforcement records pertaining to [REDACTED]	11/07/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	451	11/07/2008	Maria	Saucedo	Law Office	a copy of the A-file pertaining to client, [REDACTED] (b)(7)(C)	11/14/2008	Partial Grant	
			[REDACTED] (b)(7)(C)			[REDACTED]	11/20/2008	Partial Grant	
			[REDACTED] (b)(7)(C)			[REDACTED]	11/20/2008	Partial Grant	
			[REDACTED] (b)(7)(C)			[REDACTED]	11/24/2008	Partial Grant	
			[REDACTED] (b)(7)(C)			[REDACTED]	11/17/2008	Partial Grant	
2009	456	11/10/2008	Christopher	Stender	Stender & Pope, P.C.	y [REDACTED] a copy of the entire immigration file pertaining to [REDACTED]	11/14/2008	Partial Grant	
2009	457	11/10/2008	David	Bennion	Catholic Migration Office	the entire immigration file pertaining to [REDACTED]	11/20/2008	Partial Grant	
2009	458	11/10/2008	Dzung	Do	Law Office	a copy of all immigration records pertaining to [REDACTED]	11/20/2008	Total Denial	
2009	459	11/10/2008	Xavier	Gonzales		a copy of any and all immigration records pertaining to [REDACTED]	11/20/2008	Partial Grant	
2009	460	11/07/2008	Margie	Solis	Catholic Charities	a copy of the complete immigration file [REDACTED] ( [REDACTED]	11/10/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	461	11/10/2008	Megan	Hall	Lisa E. Batton, P.C.	any and all records pertaining to client, [REDACTED] regarding his entries to the U.S. through El Paso, TX, in 1988 and 1997	11/10/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)					
2009	465	11/07/2008	Alberto	Benitez	The George Washington University Law School	and results a copy of all files pertaining to client, [REDACTED]	11/17/2008 11/10/2008	Partial Grant Other Reason for Nondisclosure	Ref. to NRC/CIS.
2009	466	11/10/2008	Donna	Jackson	McDowell Street Center for Family Law, Inc.	the deportation status and current [REDACTED]	11/20/2008	Other Reason for Nondisclosure	subject departed u.s. 4/9/08 no current address
						[REDACTED] (b)(6)	11/21/2008	Other Reason for Nondisclosure	
2009	468	11/10/2008	Jeff	Luckstead	Agricultural Economics - University of Idaho	worksite enforcement budget information for the years 1989-2007, or as far back as possible			
2009	469	11/11/2008	Monica	Jones	INPUT	documents regarding Contract #HSCETC08F0027, awarded to O'Neill Technologies, Inc. Specifically, you are requesting copies of the awarded contract, all related attachments and modifications, and all proposals	11/24/2008	Other Reason for Nondisclosure	Delinquent in payment for previous FOIA.
2009	470	11/12/2008	Rajitha	Uppalli	FedSources	information pertaining to Contract # HSCEC608D00001 – Awarded to MVM Inc. on September 24, 2008. Specifically, you are seeking a copy of basic contract, including statement of work	11/21/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	471	11/12/2008	Pamela	Novell		a copy of the contract between Secure Solutions and the Thomas S. Foley Building located at 920 W. Riverside, Spokane, WA 99201  [REDACTED]	11/25/2008	Other Reason for Nondisclosure	
2009	473	11/14/2008	Rajitha	Uppalli	FedSources	information pertaining to Contract # HSCEEC-09-D-00005 – Awarded to Special Operations Group on October 17, 2008. Specifically, you are seeking a copy of basic contract, including statement of work  papers, notes and forms under Title 5, [REDACTED] (10/31/2007)	11/21/2008	Other Reason for Nondisclosure	referred to dol
						Leave (Form AD-334) from April 2006 to November 2007			
2009	477	11/14/2008	Andres	Perez, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of the complete immigration file [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	478	11/16/2008	Wilfredo	Allen, Esq.	Attorney at Law	a copy of the all records available [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	479	11/14/2008	Wilfredo	Allen, Esq.	Attorney at Law	a copy of all documents pertaining to [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	480	11/14/2008	Mark	Nesbit	Nesbit Law Firm, LLC	a copy of all immigration records [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	481	11/14/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all records pertaining to your [REDACTED] (b)(7)(C)	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	482	11/14/2008	John	Vawter	Attorney at Law	a copy of all immigration records [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	483	11/14/2008	Cory	Chastang	Law Offices of Fred Tromberg	any and all information regarding the investigation, arrest and detention of mentally ill suspects; any and all information contained in the investigative files regarding the arrest and investigation [REDACTED] and any and all material contained in the investigative and personnel files of Immigration and Customs Enforcement [REDACTED] (b)(7)(C)			
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)				11/19/2008 Partial Grant	
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)		Statement of Reasons was based [REDACTED] (b)(7)(C)		11/19/2008 Partial Grant	
			[REDACTED] (b)(7)(C)	[REDACTED] (b)(7)(C)		pertaining any current or previous investigations of you while you were employed by Immigration and Customs Enforcement or after your retirement on June 8, 2007			
						name unknown) [REDACTED]			
						[REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to CBP

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)		OPR investigation in which you were named as the subject	11/19/2008	Total Denial	
2009	490	11/14/2008	Sean	Riordan	ACLU Foundation - San Diego & Imperial Counties	a copy of the medical records pertaining to [REDACTED]			
2009	491	11/14/2008	Drew	Sieminski	Law Offices of Chung N. Phang	a copy of all immigration records [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	492	11/14/2008	Matthew	MCClellan	Elliott, Ostrander & Preston, P.C.	a copy of the complete immigration file [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	493	11/14/2008	Kim	Yatsko	Jones, Skelton & Hochuli, PLC	information pertaining to the detention of [REDACTED]			
2009	494	11/14/2008	Mauricio	Mata	Ruiz Ritchie & Flores, P.C.	information pertaining to an accident at the Camino Real International Bridge	11/16/2008	Other Reason for Nondisclosure	Ref. to CBP
2009	495	11/14/2008	H. Nelson	Meeks	Law Offices	a copy of all immigration files pertaining to [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	496	11/14/2008	Beth	Feinberg	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of all immigration records [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	497	11/14/2008	Susan	Koberstein, Esq.	Willson Law Group	a copy of the complete file pertaining to [REDACTED]	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
				(b)(7)		related to the investigation of you, [REDACTED] U.S. Customs Office in Albany NY and produced by U.S. Customs Senior [REDACTED] the months of February though August of 2000			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	499	11/14/2008	Rachel	Groneck	Law Offices of Suzanne Brown, P.C.	a copy of all immigration records [redacted] (b)(7)(C)	11/16/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	500	11/14/2008	Mark	Monaco, Esq.	Immigration Attorney	A copy of all immigration records and [redacted] (b)(7)(C) [redacted] (b)(7)(C) personal information to legalize the [redacted] (b)(7)(C) for a printout of all the new laws and reports concerning immigration, and a copy of the following documents:  1) Suspension of Deportation or Application for Special Rule Cancellation of Removal;  2) The Extradition Treaty between E.E.U.U. and the Republic of Colombia, in spanish;  3) The Executive Order No. 11517, March, 19/1970, 35 F.R. 4937;  4) Treaty Transfer between E.E.U.U. and Mexico	11/16/2008 11/24/2008 11/19/2008	Other Reason for Nondisclosure Other Reason for Nondisclosure Other Reason for Nondisclosure	Ref. to NRC/CIS  Records in law library.
			[redacted] (b)(7)(C)	[redacted] (b)(7)(C)		interrogation, and denial of entry into the U.S.	11/17/2008	Other Reason for Nondisclosure	Ref. to CBP
2009	504	11/17/2008	Jenny	Small	Judicial Watch	any and all records concerning decisions and/or actions about Barack Obama's Aunt, Zeituni Onyango	11/25/2008	Other Reason for Nondisclosure	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	506	11/13/2008	Michael	Wishnie	The Jerome N. Frank Legal Svcs Org. - Yale Law School	all records, from February 25, 2002 to the present, related to a) the participation of Hartford Office of Detention and Removal Operations and/or agents, employees or staff of Hartford DRO, in the National Fugitive Operations Program; and b) the training, experience, qualifications and disciplinary proceedings related to any member of the Fugitive Operations Team involved in the arrest of approximately 32 people			
2009	507	11/17/2008	Clifford	Sanders	Fulton County Pretrial Services	information pertaining to the detention of [REDACTED] [REDACTED] know the custody status, anticipated [REDACTED] will be deported	11/24/2008	Total Grant	subj is in custody at stewart det center lumkin ga alias daniel alvarez amador
2009	508	11/17/2008	Prachi	Mishra	International Monetary Fund	monthly information from 1960-2008 on the number of arrests, indictments and convictions in relation to worksite enforcement activity			
2009	509	11/17/2008	Maria	Saucedo	Law Offices	a copy of the complete file and all other documents relied upon in rendering a [REDACTED]	11/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	510	11/17/2008	Edna	Yang	Political Asylum Project of Austin (PAPA)	immigration information pertaining to [REDACTED]	11/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	511	11/17/2008	Gino	Mesa	Attorney at Law	a copy of all immigration records [REDACTED]	11/17/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)	(b)(6)				
					Terminal Island	(b)(6)	11/21/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	513	11/14/2008	Rosy	Meza	Attorney at Law	a copy of all immigration records related to applications, proceedings and any (b)(6)	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
				(b)(6)	(b)(6)	U.S. at Atlanta Airport on July 2, 1997	11/18/2008	Other Reason for Nondisclosure	Ref. to CBP
2009	515	11/17/2008	Katherine	Fernandez Rundle	State Attorney - Eleventh Judicial Circuit of Florida	the location and/or verification of (b)(6)	11/19/2008	Other Reason for Nondisclosure	
				(b)(6)		travel to Columbia	11/18/2008	Other Reason for Nondisclosure	Ref. to CBP
2009	517	11/18/2008	Jessica	Bell	Bell Law Office	a complete copy of any and all records (b)(6)	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	518	11/18/2008	Jessica	Bell	Bell Law Office	a complete copy of any and all records (b)(6)	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	519	11/18/2008	Margaret	Donnelly	Donnelly & Associates	a copy of any and all records pertaining to (b)(6)	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	520	11/18/2008	Alene	Bryson	Attorney at Law	a copy of all records pertaining to client, (b)(6)	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	521	11/18/2008	Elihu	Massel	Attorney at Law	a copy of the complete file pertaining to (b)(6)	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	522	11/18/2008	R. Scott	Oswald	The Employment Group	a copy of all documents pertaining to <div style="background-color: black; color: white; padding: 2px;">(b)(7)(C)</div> <div style="background-color: black; color: white; padding: 2px;">(b)(7)(D)</div> y of your report of investigation	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	524	11/18/2008	Justin	Cox	CASA de Maryland	disclosure of all records created from January 1, 2006 to the present pertaining to the following:  1. The investigation, arrest and detention of approximately 24 individuals in the City of Baltimore, Maryland, in or near the 7-Eleven parking lot on or near the corner of Broadway and Lombard Street, on or about January 23, 2007; and  2. Any and all records mentioning "day laborer", "day laborers", "day-laborer", "day-laborers", "day labor", "hiring spot", "migrant worker", "immigrant worker", "alien worker", "7-11", "7-Eleven", "seven-eleven", and "worker center."  In addition, you are also seeking disclosure of all records created from January 1, 2003 to the present relating to the following:  3. Any and all complaints received by the Office of Inspector General for any activity involving ICE agents that allegedly or actually occurred at least in part in the	11/21/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)					
						(b)(7)(C)	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	526	11/18/2008	John	O'Connor	Wagstaff & Cartmell, LLP	and all charges access to and copies of the INS report concerning ten illegal aliens discovered living in a house at 131 North 11th Street in Lexington, MO on April 12, 2008	11/25/2008	Total Denial	
2009	527	11/18/2008	Jorge	Rivera, Esq.	Immigration Group, LLC	immigration information pertaining to (b)(7)(C)	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	528	11/18/2008	David	Gardner	Law Offices	immigration information pertaining to (b)(7)(C)	11/18/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	529	11/18/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of date of incarceration by ICE, incarceration location and/or deportation date pertaining (b)(7)(C)	11/25/2008	Total Grant	
2009	530	11/18/2008	Katherine	Fernandez Rundle	State Attorney - Eleventh Judicial Circuit of Florida	the location and/or verification of (b)(7)(C)	11/21/2008	Other Reason for Nondisclosure	
2009	531	11/17/2008	Katherine	Fernandez Rundle	State Attorney - Eleventh Judicial Circuit of Florida	the location and/or verification of (b)(7)(C)  denial of entry into the U.S. on 6/11/99 and her subsequent return to Peru on 6/12/99. Specifically, you are seeking records of removal and/or deportation	11/21/2008	Other Reason for Nondisclosure	
				(b)(7)(C)					
						(b)(7)(C)			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	534	11/17/2008	Roselle	Chen	Global Student Loan Corporation  at Law	<p>a list of U.S. colleges and universities who enroll students from Mexico, and the number enrolled at each school</p> <p>_____ (b)(7)(C)</p> <p>pertaining to your physical assault on November 13, 2008 while working at the Bureau of Reclamation in Sacramento, California</p> <p>support the revocation of your security clearance</p> <p>regarding your name or past employment</p>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	538	11/18/2008	Ian	Urbina	The New York Times	<p>records concerning extraordinary rendition, to include:</p> <p>1) Agreements between the U.S. and the United Kingdom or any other nations for the extraordinary rendition of persons suspected of terrorism-related activities since September 11, 2001;</p> <p>2) Communications between U.S. Officials and officials of the United Kingdom or any other nations concerning the implementation of Rendition, including any assurances given to the other nations about the nature and legality of Extraordinary Rendition and any requests for assistance since September 11, 2001;</p> <p>3) Documents providing the names of detainees subjected to Extraordinary Rendition by the U.S. since September 11, 2001;</p> <p>4) Documents showing the locations where detainees subjected to Extraordinary Rendition have been held since September 11, 2001;</p>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	539	11/18/2008	Joe	Cyr	Lovells LLP	<p>records concerning the involvement and participation of the United Kingdom and other governments in the rendition and secret detention of suspected terrorists by the United States, to include records relating to:</p> <ol style="list-style-type: none"> <li>1. Agreements between the US and the UK</li> <li>2. Agreements between the US and other governments</li> <li>3. UK participation and support of the US rendition and secret detention programs</li> <li> <div style="background-color: black; color: white; padding: 2px; display: inline-block;">(b)(7)(D)</div> </li> <li>5. Other governments' participation and support of the U.S. Rendition program</li> <li>6. Records containing information about specific alleged terrorist plots, to include:               <ol style="list-style-type: none"> <li>a. Heathrow Airport Plot</li> <li>b. Chemical Bomb Plot</li> <li>c. 2004 UK Urban Targets Plot</li> <li>d. Canary Wharf</li> </ol> </li> </ol>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(6)		(b)(6)			
						(b)(6) testimony before the Merit System Protection Board. Specifically, you are seeking copies of the documents and interagency correspondence used to refer or convey this complaint/allegation to OPR; the status of the investigation; any reports and interagency correspondence indicating investigative findings and conclusions resulting from that investigation; and documentation indicating any disciplinary measures and (b)(6)			
2009	541	11/19/2008	Lea	Webb	Webb & Pillich LLC	a copy of all immigration records (b)(6)	11/19/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						(b)(6)	11/25/2008	Partial Grant	
						(b)(6)	11/19/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	544	11/19/2008	Derek	Burrows, Esq.	Law Offices of Mark R. Dycio, P.C.	information pertaining to the detention/deportation status, and the date (b)(6)	11/21/2008	Total Grant	
2009	545	11/18/2008	David	Marks	Leiva & Marks, PLC	a videotape of the accident that occurred on June 14, 2007 involving your client, (b)(6)			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	546	11/18/2008	Daniel	Hernandez, Esq.	Attorney at Law	information pertaining to the detention [REDACTED] (b)(7)(C)	11/24/2008	Total Grant	
2009	547	11/19/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.  Atlanta [REDACTED] (b)(7)(C)	official confirmation of dates of incarceration by ICE, incarceration location, and/or deportation date [REDACTED] information pertaining to the seizure of the drug-laden vessel "Romina Rosalva", and the date and area where it was seized with five Columbian nationals on board	11/25/2008	Other Reason for Nondisclosure	
2009	549	11/19/2008	Jenny	Small	Judicial Watch	any and all agency records, from October 2008-present, concerning the following subjects:  1. Any and all records pertaining to a "directive" requiring arrests to be approved at least by a Field Office Director (or their deputy);  2. Any records of a 72-hour-cease-and-desist order on fugitive apprehension; and  3. Records detailing the requirement for Field Office Directors to certify on proposed operations plan(s) language to the effect of: "I certify that arresting this alien will not cause media or congressional interest."			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	550	11/18/2008	Alan	Mortensen	Dewsnup, King & Olsen, P.C.	<p>the following:</p> <ol style="list-style-type: none"> <li>1. Any documents related to requests by Aerio Ruta Maya for entry to the U.S., landing at any U.S. airport, customs/immigration clearance at any U.S. airport and/or security clearance or other documentation for flights to the U.S.;</li> <li>2. Any and all flight plans of any Aero Ruta Maya aircraft into the United States for the past ten years;</li> <li>3. Any and all documents showing evidence by any entity of the U.S. Government granting any Aero Ruta Maya aircraft permission to enter into U.S. Airspace for the past ten years; and</li> <li>4. Any correspondence and/or other document to or from your office with the Direccion General de Aeronautica Civil "DGAC" regarding any Aero Ruta Maya aircraft</li> </ol>	11/21/2008	Other Reason for Nondisclosure	Ref. to FAA & TSA

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		number LAG-HCO-211781-SB-760, Human Resources Specialist - Worker Compensation. Specifically, you seeking the number of applicants that made the Cert, all documentation dealing with selection and advertisement (with emphasis on the qualifications that made one candidate selected over others), and any notes corresponding to interviews that led to the selection criteria and rating of person(s) selected. You are also seeking to find out if any of your previous supervisors or references were contacted with regards to this position, and if the person selected for the position was an employee of Immigration and Customs Enforcement			
2009	552	11/18/2008	G. Yasmin	Jacob, Esq.	Legal Aid	any information in ICE files pertaining to the kidnapping, or investigation of the	11/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
				(b)(7)(C)		report generated between October 1, 2006 to January 1, 2008, by the DHS Office of Inspector General	11/25/2008	Partial Grant	

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(C)		(b)(7)(C)	11/28/2008	Partial Grant	
						(b)(7)(C) mentioned either as a suspect, potential suspect, person of interest, incidental, or any other form of labeling			
2009	556	11/21/2008	Maria	Labaredas	Attorney at Law	a copy of all records pertaining to client, (b)(7)(C)	11/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	557	11/21/2008	Maria	Labaredas	Attorney at Law	a copy of all records pertaining to client, (b)(7)(C)	11/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
						(b)(7)(C) about 1993 with USCIS, any notifications to appear before the immigration court, or any order of deportation, exclusion or (b)(7)(C)	11/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	559	11/21/2008	John	Vawter	Attorney at Law	a copy of all records pertaining to client, (b)(7)(C)	11/21/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
				(b)(7)(C)	(b)(7)(C)	a copy of your Custody Review Decision maintained in your Oakdale immigration file	11/25/2008	Partial Grant	
				(b)(7)(C)	Oakdale	(b)(7)(C) vehicle, that occurred in the parking lot of the Federal Building located at 622 Dr. Martin Luther King PI			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	562	11/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	11/25/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	563	11/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR [REDACTED]	11/25/2008	Other Reason for Nondisclosure	Records non-responsive to request.
2009	564	11/21/2008	Perry	London	Perry A. London, LLC	confirmation of deportation/removal, pertaining [REDACTED]	11/25/2008	Total Grant	
2009	565	11/21/2008	Maud	Poudat	Maney & Gordon, P.A.	a copy of the complete file pertaining to [REDACTED]	11/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	566	11/21/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a complete copy of the A-file pertaining to [REDACTED]	11/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	567	11/21/2008	Davis	Tyler	Law Office of Davis M. Tyler, LLC	a complete copy of the A-file pertaining to [REDACTED]	11/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	570	11/21/2008	Melissa	Sparks	State of California - DOC, Southern Selection Ctr. BIU	<p>applications you submitted for the following federal job announcements:</p> <p>LAG-OPR-126161-RT-301            LAG-OPR-141942-RT-402            07-DHSIG-285            DAL-150758-MP-INT-SAM            LAG-DRO-172506-SD-241            LAG-OPR-18384-MD-110            08-DHSIG-236(VIN#185335)</p> <p>Executive Office of Immigration Review            a copy of the background investigation</p>	11/24/2008	Other Reason for Nondisclosure	Ref. to DOJ/EOIR
2009	572	11/24/2008	Raul	Atler	Gonzales & Gonzales	<p>candidates for vacancy announcement number LAG-DRO-337322-MTL-02. In addition, you are requesting your score, your numerical placement on the list, and the scores of all other eligible candidates on the list (or any other list used to hire for this position)</p> <p>copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining</p>	11/25/2008	Other Reason for Nondisclosure	Records non-responsive to request.

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
						(b)(7)(C) (b)(7)(C) (b)(7)(C)	11/25/2008	Partial Grant	
						(b)(7)(C) (b)(7)(C)			
2009	576	11/24/2008	Kreuzer	Lako	Hilf & Hilf, PLC	y (b)(7)(C) a copy of the complete immigration file (b)(7)(C)	11/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	577	11/24/2008	Elihu	Massel	Attorney at Law	a complete copy of the file pertaining to (b)(7)(C)	11/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	578	11/24/2008	Illyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of all immigration records (b)(7)(C)	11/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	579	11/24/2008	Anne	Monaham	Law Office	a complete copy of the file pertaining to (b)(7)(C)	11/24/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	580	11/24/2008	Russell	Hughes	City of Tucson - Office of the Public Defender	information pertaining to the removal/deportation status and dates of (b)(7)(C)			
2009	581	11/24/2008	John	Smith		(b)(7)(C) any and all information pertaining to (b)(7)(C)	11/26/2008	Other Reason for Nondisclosure	
						(b)(7)(C) Announcement Number CIS-200586-Nationwide (Public Job Notice 187891)	11/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	583	11/25/2008	Margaret	Donnelly	Donnelly & Associates	a copy of all records pertaining to client, [REDACTED]	11/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	584	11/25/2008	Nicole	Mackmiller	Law Offices of Robert M. Birach	a copy of all records and files pertaining [REDACTED]	11/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	585	11/25/2008	Alene	Bryson	Attorney at Law	copies of any and all documents pertaining to the arrest and detention of [REDACTED] 1999 in the vicinity of McAllen, Tx	11/25/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	586	11/25/2008	Suzanne	St. Luce	Law Offices of Suzanne St. Luce, P.A.	a records of all visa entries into the United [REDACTED]	11/25/2008	Other Reason for Nondisclosure	Ref. to CBP
			[REDACTED]	[REDACTED]		you did not meet the governments requirement to work on the INSCOM Language contract			
2009	588	11/25/2008	Julie	Martinez	American Rights at Work	disclosure of all records to the present relating to the Internal Operating Instruction 287.3a ["Questioning Persons During Labor Disputes," redesignated in the Special Agents Field Manual]			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	589	11/24/2008	Andrea	Guttin	ACLU of Texas	<p>access to and copies of:</p> <ol style="list-style-type: none"> <li>1. A list of all Texas jurisdictions participating in the "Criminal Alien Program";</li> <li>2. A list of all Texas jurisdictions participating in the "Secure Communities" initiative;</li> <li>3. A detailed explanation of what participation in the Criminal Alien Program entails; and</li> <li>4. A detailed explanation of what participation in Secure Communities entails</li> </ol>			
2009	590	11/25/2008	Julie	Greenberg		<p>records listing the position and salaries of all Department of Homeland Security employees</p>			
2009	591	11/25/2008	John	McAvoy		<p>status of custody and dates of detention</p> <p style="text-align: center;">(b)(7)(G)</p>			
2009	592	11/24/2008	JJ	Hensley	The Arizona Republic	<p>access to the following document(s):</p> <ul style="list-style-type: none"> <li>-Information on ICE's policy on dealing with detainees designated for deportation for whom ICE cannot secure travel documents; and</li> <li>-The number final orders of removal for 2007 for the following countries: Cuba, Iran, North Korea and Bhutan</li> </ul>			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
2009	593	11/24/2008	Rosa	Santos	FOIA Group, Inc.	a copy of the FOIA Log for most recent past 2 years			
2009	594	11/25/2008	Christie	Yang	National Security & Human Rights Clinic - University of Texas School of Law	<p>1. Any communications between the Department of Homeland Security (DHS) and the Society for Worldwide Interbank Financial Telecommunications (SWIFT) relating from surveillance or physical searches of database of SWIFT from September 11, 2001 to the present;</p> <p>2. Any assistance provided by SWIFT pursuant to an order of the court established under section 103(a) of the Foreign Intelligence Surveillance Act of 1978 Amendments Act of 2008 directing such assistance;</p> <p>3. Any assistance provided by SWIFT pursuant to a directive under section 102(3)(4), 105B(e), as added by section 2 of the Protect America Act of 2007 (Public Law 110-55), or 702(h) of FIA Amendments Act of 2008 directing such assistance;</p> <p>4. Any assistance provided by SWIFT pursuant to a directive under section 102(a)(4), 105B(e), as added by section 2 of the Protection America Act of 2007</p>			
2009	595	11/26/2008	Melvin	Johnson	GSE Facility Services, LLC	a copy of the Facility Maintenance Service Contract, Contract #HSCEMS-09-R-00002, including all sections, modifications and technical exhibits			

FOIA 09-0593  
 Immigration and Customs Enforcement FOIA Log  
 December 1, 2006 - December 1, 2008

FY	Case Number	Date Received	First Name	Last Name	Company	Document Requested	Response Date	Disposition	Other Reason
				(b)(7)(D)					
2009	597	11/26/2008	Jessica	Catlett	Fennemore Craig, P.C.	background investigation documents related to your employment with the United States Customs Service as a Criminal Investigator copies of any and all documents pertaining to the immigration records of [REDACTED]	11/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	598	11/26/2008	Robert	Beckerman	Seligmann, Beckerman & Flaherty, PLLC	information from January 1, 2008 to the [REDACTED] [REDACTED] any incidents on October 15, 2008 at the Meridian, Mississippi Airport [REDACTED]			
2009	599	11/26/2008	Mike	Boivin	9096-3596 Quebec Inc.- D.B.A. - Reefer Express	[REDACTED] (b)(7)(D)			
2009	600	11/25/2008	Nora	Milner	Milner & Markee, LLP	a copy of all records pertaining to client, [REDACTED] (b)(7)(D)	11/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	601	11/28/2008	Concepcion de	Montagut	Montagut & Sobral, P.C.	a copy of the complete immigration file [REDACTED] [REDACTED]	11/28/2008	Other Reason for Nondisclosure	Ref. to NRC/CIS
2009	602	11/28/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining [REDACTED]			
2009	603	11/26/2008	Paul	Spence	Westmoreland Protection Agency, Inc.	a copy of Contract Nos. HSCG84-06-F-AA7144 and HSCG84-08-F-AA7144			
2009	604	11/26/2008	Paul	Spence	Westmoreland Protection Agency, Inc.	a copy of Contract No. HSCEEY-05-C-F0006, Armed Guard Services for South Florida			