

CASE	EXP	FEE	Requestor	Subject
09-203			American University, Washington College of Law	<ol style="list-style-type: none"> 1) All notifications or investigations of a "serious incident involving a PSC" generated by the U.S. Embassy Baghdad or CONOC, conveyed to MNF-I, RSO, or the Government of Iraq, as described in Section VII, paragraph 2 of the MOA; 2) Any records regarding any proposals for or the expenditure of "condolence payments" to the families of Iraqi nationals, per Section VII of the MOA; 3) Any records regarding the conduct of investigations related to any "serious incident involving a PSC," including, but not limited to: <ol style="list-style-type: none"> a. The assignment of personnel to conduct the investigation; b. The evidence gathered, including witnesses with whom they spoke; and c. The final disposition or referral of these claims. 4) Any similar records generated after October 2001, regarding contractors accused or suspected of violent crimes or potentially criminal activity in Afghanistan or Iraq; and 5) Records regarding referral of investigations, cases, or claims to the Department of Justice, or any other agency, to include: <ol style="list-style-type: none"> a. Offices of personnel involved in the decision to refer the investigations, cases or claims; and b. The decision to refer the cases, investigations, or claims.
09-225		X	UCLA School of Law	<p><u>2007 Yearbook of Immigration Statistics</u></p> <ol style="list-style-type: none"> 1) Data for enforcement tables 35 and 36 for Fiscal Year 2008 2) Data for "Charging Document Issued" cases for Fiscal Years 2007 and 2008 and a definition of what is included as "Charging Document Issued" cases. 3) Complete Enforcement Table 36 data for administrative removal, 1923-2008, broken down by code section used for the administrative removal. <p><u>Estimates of the Unauthorized Immigrant Population Residing in the United States</u></p> <ol style="list-style-type: none"> 1) Annual breakdowns of (a) the Annual Entry of Unauthorized Immigrants and (b) the Total Unauthorized Population, 1980

				to 2008
09-344	X	X	Yale Law School Iraqi Refugee Assistance Project	<ol style="list-style-type: none"> 1) Documents identifying the specific government agencies, bureaucratic sub-units, private sector contractors, and other entities that are involved in the security review process, including the physical location of their offices (city and state is sufficient) 2) Guidance or memoranda dictating the order in which the various agencies process security reviews 3) Guidance or memoranda dictating the order in which the various agencies process security reviews 4) Guidance or memoranda on internal deadlines of each agency for completing the review 5) Statistics or other information related to the percentage of security reviews processed within those deadlines 6) Statistics or other information related to the percentage of security reviews processed within the total inter-agency deadline of 45 days 7) Guidance or memoranda describing procedures for internal review provided (or lack thereof) if an applicant comes up as a possible security risk 8) Records relating to processing times for background checks for Iraqi asylum-seekers, refugee applicants, and SIV petitioners 9) Guidance, memoranda, and correspondence relating to the announcement and implementation of the enhanced background and security checks on May 29, 2007
09-411			Yale Law School Iraqi Refugee Assistance Project	The requester is seeking records related to the processing of Iraqi refugees and Special Immigrant Visa applicants, including Internally Displaced Persons, from April 1, 2003 to the present.
09-498			Steven Goodwin	<ol style="list-style-type: none"> 1. All Documents, laws, authorizations (e.g., executive orders), internal directives, legislative directives and DHS components/departments, or FEMA that give authorization for or discuss the use or acquisition of land for the establishment of camps, detainment facilities, facilities for

				<p>housing people under any circumstances.</p> <ol style="list-style-type: none">2. Documents, laws, authorizations (e.g., executive orders), internal directives and legislative directives that previously authorized the purchase of the land and the building of the facilities if the land and facilities are already in existence.3. Documents which will enable DHS or any component to acquire land and/or establish facilities in the future if certain conditions are met; what those circumstances are; and where the land or camps are located; who would be held at or live in the camps or facilities on the designated land; the circumstances that will activate the camps or facilities; who would run the camps and how long would they remain in service.4. All records, laws, internal memos, directives, executive orders which give DHS, FEMA or sub agency to acquire land for the purpose of digging mass graves to dispose of large numbers of people in any event, whether man-made or natural;5. Documents which detail where the land is, under what circumstances the land will be used, how the graves will be used, and the costs and method of maintenance of the land and attendant facilities.6. Documents, directives, laws, internal memos, plans, or other supporting material that authorizes the DHS, FEMA or any agency of DHS to purchase or make available any number of coffin liners or burial vaults in the event of any calamity, whether man made or not; under what circumstances such coffin liners or burial vaults will be used; and where are they stored or will be stored until needed.7. All documents, directives, laws, internal memos, or plans to use interstate rail for the purpose of transporting any number of people from one location to another in the even of man-made or natural disasters; or for the purpose of detaining or housing said people for any other purpose (e.g., people who are designated terrorist” and/or “threat to the security of US); and under what circumstances the rails will be used, for how long, and when said program would cease to function.
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09-634	X	X	Lawyers' Committee for Civil Rights	<ol style="list-style-type: none"> 1) The use, attempted use, or threatened use of U.S. immigration laws or regulations to enlist the cooperation, assistance, or participation of individuals to provide information to government officials or to participate in intelligence gathering activities, 2) The manner in which U.S. immigration laws or regulations have been, will, or might be used to enlist or encourage the cooperation, assistance, or participation of individuals to provide information to government officials or to participate in intelligence gathering activities, 3) Procedures for selecting individuals to encourage their cooperation, assistance, or participation with intelligence gathering activities or to provide information to government official through the use of U.S. immigration laws or regulations, and 4) Data regarding the use, attempted use, or threatened use of U.S. immigration laws to enlist the cooperation, assistance, or participation of individuals to provide information to government officials or to participate in intelligence gathering activities.
09-707			Mr. James D. Evans	The requester is seeking any and all information concerning the Western Hemisphere Travel Initiative (WHTI) and the United States Passport Cards; to include a copy of the application for the Passport Card.
09-979			Mr. Daniel Courtney, P.A. Attorney and Counsellor at Law	Seeking policies and procedures that were in effect on September 21, 2007 regarding the transportation of prisoners.
09-247			Florida Immigrant Advocacy Center	During our search for responsive records, we located a document that originated within the Office of Policy (PLCY). Therefore, we are transferring the responsive document, totaling 4 pages, to you for your review and direct response to the requester. Please note that

				Attachments A, C, D and F of the document that we are transferring to you are being transferred to the U.S. Citizenship and Immigration Services (USCIS) for their direct response.
09-496			Mr. Theodore A. Torbich, Jr.	<p>8. All Documents, laws, authorizations (e.g., executive orders), internal directives, legislative directives and DHS components/departments, or FEMA that give authorization for or discuss the use or acquisition of land for the establishment of camps, detainment facilities, facilities for housing people under any circumstances.</p> <p>9. Documents, laws, authorizations (e.g., executive orders), internal directives and legislative directives that previously authorized the purchase of the land and the building of the facilities if the land and facilities are already in existence.</p> <p>10. Documents which will enable DHS or any component to acquire land and/or establish facilities in the future if certain conditions are met; what those circumstances are; and where the land or camps are located; who would be held at or live in the camps or facilities on the designated land; the circumstances that will activate the camps or facilities; who would run the camps and how long would they remain in service.</p> <p>11. All records, laws, internal memos, directives, executive orders which give DHS, FEMA or sub agency to acquire land for the purpose of digging mass graves to dispose of large numbers of people in any event, whether man-made or natural;</p> <p>12. Documents which detail where the land is, under what circumstances the land will be used, how the graves will be used, and the costs and method of maintenance of the land and attendant facilities.</p> <p>13. Documents, directives, laws, internal memos, plans, or other supporting material that authorizes the DHS, FEMA or any agency of DHS to purchase or make available any number of coffin liners or burial vaults in the event of any calamity, whether man made or not; under what circumstances such coffin liners or burial vaults will be used; and where are they stored or will be stored until needed.</p>

				<p>14. All documents, directives, laws, internal memos, or plans to use interstate rail for the purpose of transporting any number of people from one location to another in the even of man-made or natural disasters; or for the purpose of detaining or housing said people for any other purpose (e.g., people who are designated terrorist” and/or “threat to the security of US); and under what circumstances the rails will be used, for how long, and when said program would cease to function.</p>
09-798			Mr. Jesse Franzblau The National Security Archive	<p>Seeking all records pertaining to “Project Gunrunner,” a program initiated in 2006 by the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) to address the increasing violence and arms trafficking occurring along the Mexico-U.S. border, to specifically include records pertaining to the arrest of Victor Varela in Arizona on April 3, 2008, by ATF as a result of the Project Gunrunner operation. Your request was received in this office on July 8, 2009.</p>
09-319			Mr. John R. Wilson, Esq. Goff & Wilson, Professional Association	<p>Seeking copies of any guidelines expanding upon the definitions of what constitutes "technical" and "substantial" I-9 violations, which had previously been defined by the Virtue Memorandum issued by legacy INS March 6, 1997, as well as any guidelines used by DHS when sanctioning U.S. employers for violations relating to the I-9.</p>
09-1044	X	X	Ms. Melissa Keaney Staff Attorney National Immigration Law Center	<ol style="list-style-type: none"> 1. All records related to guidance, rules, policies, procedures, trainings communications, memoranda, and standard operating procedures provided to or with local and state government agencies or law enforcement officials relating to enrollment in and use of the Secure Communities Program, 2. All records regarding guidance, rules, policies, procedures, trainings, or communications relating to the Secure Communities Program’s “risk-based” classification approach, 3. All records regarding guidance, rules, policies, procedures, trainings, or communications relating to the use and issuance of immigration detainers or holds pursuant to the Secure Communities Program, 4. All records regarding aggregate data or statistical reports

				<p>related to one or more of the following categories of information in cases where an individual was placed under and immigration detainer and/or identified for removal pursuant to the Secure Communities Program, including, but not limited to:</p> <ol style="list-style-type: none"> a. Date of alien's arrest by law enforcement, b. Location of the arrest, c. Location of booking by law enforcement, d. Criminal charges against alien, e. Date ICE detainer was placed on alien, f. Date alien transferred to ICE custody, g. Date Notice to Appear issued, h. Risk-based classification of alien under Secure Communities Program, i. Aliens nationality, j. Immigration and Nationality Act charges on NTA, if issued, k. Outcome of criminal proceedings, l. Outcome of immigration proceedings, and m. Prior criminal convictions, if used for determining the alien's risk-based classification under the Secure Communities program <p>5. All records pertaining to contracts, agreements, partnerships, or collaboration with any non-governmental entity and/or company regarding implementation of the Secure Communities Program</p>
09-346		X	National Security Archive	All documents, including but not limited to memoranda, memoranda of conversation, transcripts, emails, cables, recordings, speeches, policy statements, summaries, and briefings related in whole or in part to transition preparation, direction, and guidance For agencies, during the 2008-2009 presidential transition.
09-575	X	X	Mr. Dan Pochoda Legal Director American Civil Liberties Union of Arizona	Seeking records relating to the detention facilities that hold immigrant detainees in the custody of the U.S. Immigration and Customs Enforcement (ICE) as well as ICE detention and removal operations in the state of Arizona. Your request was received in this office on

				May 4, 2009.
09-853		X	Mr. Jason Torchinsky Holtzman Vogel PLLC	<p>Seeking any and all information pertaining to the planning, content, execution or participation of employees, contracts or other agents of our agency with respect to any of the seminars or events listed below:</p> <ol style="list-style-type: none"> 1. Humanitarian Challenges in Military Intervention Workshop, November 29-30, 2001 2. Humanitarian Issues in Military Targeting Workshop, March 7-8, 2002 3. Understanding Collateral Damage Workshop, June 4-5, 2002 4. Ground Operations Workshop, October 17-18, 2002 5. Ethical Dilemmas for Special Forces Workshop, June 11-12, 2003 6. Emerging Military Capabilities: Normative and Legal Challenges Workshop, April 13-14, 2004
09-599			Ronald Schechter (Law Firm)	<ol style="list-style-type: none"> 1) Any documents relating to or reflecting the terms of any program or requirement imposed by or negotiated between the United States Government (“USG”) and the governments of other nations relating to the rehabilitation of prisoners transferred to such other nations from the military prison at Guantanamo Bay, Cuba. This request includes, but is not limited to, (a) any document relating to negotiations by the USG with governments of the State of Kuwait, the Kingdom of Saudi Arabia, and other and all other nations; and (b) any document relating to reviews or audits conducted by the USG assessing compliance by the governments of the State of Kuwait, the Kingdom of Saudi Arabia, and other and all other nations with terms of such programs or the requirements imposed.” 2) “Any document pertaining to transfers of Guantanamo detainees that relates to the interagency Review of all Guantanamo Detainees, the Special Interagency Task Force

				<p>on Interrogation and Transfer Procedures, or the Special Interagency Task Force on Detainee Disposition, all of which DoD is apart, and all of which were established by executive order in January 2009.”</p> <p>3) “Any documents relating to or reflecting the terms of bilateral security agreements entered into by USG and foreign countries relating to the transfer of prisoners from Guantanamo Bay. This request includes, but is not limited to, (a) any document relating to USG monitoring of foreign government compliance with such agreements; (b) any document establishing procedures fro such USG monitoring, and (c) any documents relating to or reflecting communications with foreign government regarding compliance with such agreements.”</p> <p>4) “Any document that reflects the terms and conditions on which person detained at Guantanamo Bay naval Base have been related or transferred to any country outside the United States, including but not limited to the following countries: The United Kingdom, Libya, Tunisia, Bahrain, Yemen, Mauritania, Saudi Arabia, Jordan and Kuwait.”</p>
07-531			Peter Kronbluh, National Security Archive	Records Requested: all documents related in whole or in part to the preparations for two meetings to review Cuba contingency plans that took place between December 2006, and February 15, 2007, to specifically include records within U.S. Citizenship and Immigration Services (USCIS), the CIS Ombudsman, the U.S. Coast Guard (USCG), U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), and the Office of International Affairs (OIA).
09-237	X	X	Marisol Orihuela, ACLU	1.) All records relating or referring to the applicability of any standards relating to conditions of confinement, including but not limited to the ICE National Detention Standards, at “under 72 hour facilities” or “staging areas”, (here in after “staging areas”) that hold ICE detainees.

				<p>2.) All records relating or referring to policies, procedures, guidelines or criteria for the transfer of ICE detainees into and out of staging areas in the Southern California area, in effect from January 1, 2007 to the present.</p> <p>3.) All records relating or referring to policies, procedures, guidelines or criteria for initial custody placements and all subsequent movement of ICE detainees into and out of staging areas in the Southern California area in effect from January 1, 2007 to the present.</p> <p>4.) All records relating or referring to contracts that DHS or ICE has entered into or policies, procedures, guidelines or criteria that DHS or ICE has applied for the provision of housing, medical services, furniture, food, cleaning, linens, clothing, shoes, soap, toothbrushes, toothpaste, shampoo, books, paper and pens for staging areas on the Southern California area that are in place as of today's date.</p>
09-148		X	Darrell Evans, Freedom of Information & Privacy Association (CANADA)	Records Requested: documents relating to Canadian federal provincial government officials regarding Western Hemisphere Travel Initiative (WHTI). Specifically records related to RFID equipped documents such as enhanced drivers license and identification cards
09-440				Records Requested: copies of RFID policies and standards. Specifically, any existing policies regulating RFID uses so as to comply with information privacy issues
09-388	X	X	Tegan Millspaw, Judicial Watch	Records Requested: records concerning the possibility of a Government of Mexico collapse, including but not limited to subsequent refugee situations and detailing preparations and/or contingency plans in the event that the Government of Mexico collapses.
09-267		X	Eileen Sullivan, Associated Press	Records Requested: all correspondence between Governor Napolitano and DHS
09-116	X	X	Jennifer Haberkorn, The Washington Times	Records Requested: all correspondence between DHS and the following: <ul style="list-style-type: none"> 1) Congressman James P Moran (D-VA) 2) Congressman Gene Taylor (D-MS)

				<ul style="list-style-type: none"> 3) Congressman Thomas M. Davis (R-VA) 4) Congressman Frank R. Wolf (R-VA) 5) Congresswoman Eleanor Holmes Norton (D-DC) 6) Congressman Pete Sessions (R-TX) 7) Congressman Charles W. Pickering (R-MS)
09-051			Jesse Franzblau, National Security Archive	Records Requested: copies of all documents related to the visit to Mexico City by then DHS Director Tom Ridge, on November 9, 2004, including “talking points and briefing papers produced in preparation for his trip, meeting minutes and notes produced during the visit, and reports analyzing the trip afterwards.
09-939			Individual	Records Requested: documents provided to DHS during 2007, 2008, and 2009, by Wendy Doromal that constitute or contain letters, observations, data, and other materials concerning:
09-500			Individual	<ol style="list-style-type: none"> 1. All Documents, laws, authorizations (e.g., executive orders), internal directives, legislative directives and DHS components/departments, or FEMA that give authorization for or discuss the use or acquisition of land for the establishment of camps, detainment facilities, facilities for housing people under any circumstances. 2. Documents, laws, authorizations (e.g., executive orders), internal directives and legislative directives that previously authorized the purchase of the land and the building of the facilities if the land and facilities are already in existence. 3. Documents which will enable DHS or any component to acquire land and/or establish facilities in the future if certain conditions are met; what those circumstances are; and where the land or camps are located; who would be held at or live in the camps or facilities on the designated land; the circumstances that will activate the camps or facilities; who would run the camps and how long would they remain in service. 4. All records, laws, internal memos, directives, executive orders which give DHS, FEMA or sub agency to acquire land for the purpose of digging mass graves to dispose of large numbers of people in any event, whether man-made or natural;

				<ol style="list-style-type: none"> 5. Documents which detail where the land is, under what circumstances the land will be used, how the graves will be used, and the costs and method of maintenance of the land and attendant facilities. 6. Documents, directives, laws, internal memos, plans, or other supporting material that authorizes the DHS, FEMA or any agency of DHS to purchase or make available any number of coffin liners or burial vaults in the event of any calamity, whether man made or not; under what circumstances such coffin liners or burial vaults will be used; and where are they stored or will be stored until needed. 7. All documents, directives, laws, internal memos, or plans to use interstate rail for the purpose of transporting any number of people from one location to another in the even of man-made or natural disasters; or for the purpose of detaining or housing said people for any other purpose (e.g., people who are designated terrorist” and/or “threat to the security of US); and under what circumstances the rails will be used, for how long, and when said program would cease to function.
09-592			Daniel Indiviglio, Forbes Magazine	Records Requested: Unauthorized immigrant population estimates for each state for all 50 states for the years 2000 and 2008.
09-832			Individual	Records Requested: documents regarding a September 1-3, 2005 event in El Salvador attended by then Acting Under Secretary Randy Beardsworth at the International Law Enforcement Academy graduation.