From: Papoi, Catherine

Sent: Tuesday, November 10, 2009 12:41 PM

To: Grossman, Jordan; Fox, Julia

Cc: (b) (6) ; Callahan, Mary Ellen

Subject: Road Home Case (07-873)

Attachments: DHS.OS.PRIV 07-873 Kunzelman FOIA Request.pdf

Just a heads-up. I received the below email from Vania re a 2007 FOIA case (see attached) that our office is coordinating with many state agencies:



I will add this to my chart of cases that will be sent to the front office for review prior to release. Sound ok?

C

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

Cc:

From: Papoi, Catherine

Sent: Friday, November 13, 2009 1:58 PM

To: Grossman, Jordan

Fox, Julia; Lockett, Vania

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***November 9, 2009

Is the conference call still on? (b) (5)

Let's discuss.

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Grossman, Jordan

Sent: Friday, November 13, 2009 1:55 PM

To: Papoi, Catherine

Cc: Fox, Julia; Lockett, Vania

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***November 9, 2009

Attached are our office's suggested edits.

From: Papoi, Catherine

Sent: Friday, November 13, 2009 12:20 PM

To: Grossman, Jordan Cc: Fox, Julia; Lockett, Vania;

Subject: RE: *** FRONT OFFICE FOIA REVIEW REQUESTED*** November 9, 2009

Perfect. My office number is (b) (6) . I will have Vania join us to make sure we can answer all of your questions. Thanks.

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Grossman, Jordan

Sent: Friday, November 13, 2009 12:18 PM

To: Papoi, Catherine

Cc: Fox, Julia

Subject: Re: ***FRONT OFFICE FOIA REVIEW REQUESTED***November 9, 2009

Let's say 2?

From: Papoi, Catherine To: Grossman, Jordan

Cc: Fox, Julia

Sent: Fri Nov 13 11:53:25 2009

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***November 9, 2009

Jordan, I am around anytime after 1:30. What works for you?

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security

Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Grossman, Jordan

Sent: Thursday, November 12, 2009 7:07 PM

To: Papoi, Catherine

Cc: Fox, Julia

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***November 9, 2009

Hi Catherine.

I have a few questions about this one - is there a good time to call you tomorrow after 11?

Thanks!

From: Papoi, Catherine

Sent: Monday, November 09, 2009 10:27 AM

To: Grossman, Jordan; Fox, Julia

Cc: Papoi, Catherine

Subject: ***FRONT OFFICE FOIA REVIEW REQUESTED***November 9, 2009

Jordan and Julia,

Privacy/HQ forwarded the attached request and proposed response pertaining to rightwing extremism for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you!

C

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

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From: Lockett, Vania

Sent: Friday, November 06, 2009 11:38 AM

To: Papoi, Catherine

Subject: FW: PRIV 09-517 - RWE Case - Front Office Review Request

Catherine – The attached rightwing extremism-related response has been cleared by I&A. I am forwarding this to you to obtain clearance from the Front Office.

Regards,

Vania

From: Wolfrey, Jimmy <CTR>

Sent: Friday, November 06, 2009 11:31 AM

To: Lockett, Vania

Subject: PRIV 09-517 - RWE Case - Front Office Review Request

Vania,

I&A Intelligence Office cleared the final response for PRIV 09-517. The Front Office now needs to clear before release.

Attached:

- 1) 09-517 Final Response Letter Draft
- 2) 09-517 Initial Request
- Email Extremism and Radicalization Branch Mission Statement Draft (RE: F/U FOIA 09-517 Extremism and Radicalization Branch Mission Statement)
- Email I&A Intelligence clearance (PRIV 09-517)

Thank You,

Jimmy Wolfrey

FOIA Specialist McNeil Technologies, Inc. Supporting the Privacy Office U.S. Department of Homeland Security Main: 703.235.0790/1.866-431.0486 Direct: (b) (6) Fax: 703.235.0443

From: Papoi, Catherine

Sent: Tuesday, November 17, 2009 9:43 AM

To: Fox, Julia; Grossman, Jordan

Cc: Papoi, Catherine

Subject: ***FRONT OFFICE REVIEW NOTIFICATION***

Two FYIs-

USCIS referred the below request to the State Dept't therefore DHS will not be issuing a release: On November 4, 2009, **Heather Somerville**, a journalist for *Medill News Service*, *Northwestern University*, in Chicago, Illinois, requested from United States Citizenship and Immigration Services (USCIS) all records from September 30, 2008, through September 30, 2009, concerning denied Visa applications from Guatemala.

USCG called the requester and notified him that the records he requested are posted on the National Response Center's website, therefore DHS will not be issuing a release:

On October 26, 2009, Mr. Don Morris, a representative of the St. Petersburg Times, in St. Petersburg, Florida requested from USCG records regarding the latest Cumulative Data and Graphics for Oil Spills Report.

Thanks

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

From: Papoi, Catherine

Sent: Thursday, November 19, 2009 10:25 AM

To: Grossman, Jordan; Fox, Julia

Cc: Papoi, Catherine

Subject: ***FRONT OFFICE FOIA REVIEW NOTIFICATION***

Re the request: On November 10, 2009, Margot Kaminski, Student Director of the Media Freedom & Information Access Practicum of Yale Law School, New Haven, Connecticut, requested from the Office of Intelligence and Analysis (I&A) records concerning the Department of Homeland Security (DHS) State, Local, and Regional Fusion Center Initiative and Connecticut agencies, to specifically include budgetary allocations from 2003 to present.

I&A is asking the requester to narrow the scope of certain portions of the request and referred the remainder of the request to FEMA and the State of Connecticut Department of Emergency Management and Homeland Security.

Thank you,

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

From:

Papoi, Catherine

Sent:

Monday, November 23, 2009 1:27 PM

To:

Fox, Julia; Grossman, Jordan

Cc:

Papoi, Catherine

Subject:

FW: RESPONSE NOTIFICATION

Attachments:

Williams response ltr.PDF; Babcock response ltr.PDF; Duncan response ltr.PDF; Horner

response ltr.PDF; Loesch response ltr.PDF











Itr.PDF

Williams response Babcock response Duncan response Itr.PDF

Itr.PDF

Horner response Itr.PDF

Loesch response Itr.PDF

FYI-please see the attached from the Secret Service. All of these requests were tagged by the front office. The USSS sent letters indicating that the records sought in these requests were not releasable pursuant to the FOIA, but instead fall under the purview of the Presidential Records Act. The attached letters are simply notifications to the requesters.

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer

Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington,

D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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----Original Message----

From: LATITA PAYNE (LIA) [mailto:

Sent: Monday, November 23, 2009 1:10 PM

To: Papoi, Catherine Cc: Ulmer, Craig

Subject: RESPONSE NOTIFICATION

Catherine:

Attached are copies of this Service's response to the following significant requests previously reported to your office.

On September 18th, Christopher C. Horner of the Competitive Enterprise Institute (Washington, D.C.), requested from the Secret Service a copy of the White House Visitor Logs for the period of January 21, 2009, and June 30, 2009.

The attached response was sent to Mr. Horner on October 16, 2009.

On September 21st, Mike Williams, an individual from Leicester, England, requested from the Secret Service, all White House visitor logs from September 11, 2001, to the present, that reflect the entries and exits of Richard Clarke and Lynne Cheney from the White

House.

The attached response was sent to Mr. Williams on October 20, 2009.

On August 14th, Charles Babcock of Bloomberg News (Washington D.C.) requested from the U.S. Secret Service, copies of White House logs from January 20th to the present that show visits from representatives of any of the following companies or trade groups: 1) Goldman Sachs Group, Inc., 2) Citigroup, Inc., 3) JP Morgan Chase & Co., 4) Morgan Stanley, 5) Bank of America Corp., 6) Wells Fargo & Co., 7) UBS Americas, 8) HSBC Holdings PLC, 9) New York Bank Mellon, 10) American Bankers Association, 11) American Securitization Forum, 12) Business Roundtable, 13) U.S. Chamber of Commerce, 14) Financial Services Forum, 15) Financial Services Roundtable, 16) Independent Community Bankers of America, 17) Institute of International Finance, 18) International Swaps & Derivatives Association, 19) Investment Company Institute, 20) Managed Funds Association, 21) Managed Funds Association, 22) Mortgage Bankers Association, 23) Private Equity Council, 24) Securities Industry and Financial Markets Association, 25) CDS Coalition, 26) CME Group, 27) Blackrock Inc., 28) Carlyle Group, 29) Blackstone Group LP, 30) American Council of Life Insurers, 31) American Insurance Association, 32) Standard & Poor's, and 33) Moody's Corp.

The attached response was sent to Mr. Babcock on September 15, 2009.

On October 13th, R.E. Loesch from AZ Traditions in Surprise, AZ, requested from the Secret Service all records relating to any visit that the following individuals made to the White House from January 20, 2009, to the present: Association of Community Organizers for Reform Now and the Service Employees International Union, to specifically include information from two systems known formally as the White House Access Control System and the White House visitor logs.

The attached response was sent to R.E. Loesch on November 10, 2009.

On October 16th, Thomas E. Duncan, an individual from Tulsa, OK, requested from the Secret Service all records relating to any visit from individuals and/or organizations (both national and foreign) to the White House from 12:00 p.m. on January 20, 2009, to present, including City, State and Country, if known.

The attached response to Mr. Duncan was sent on November 16, 2009.

If you have any questions, please contact me.

Thank you,

Latita M. Payne
Disclosure Officer
Freedom of Information and
Privacy Acts Program
U. S. Secret Service
(b)(6) (office)
202-406-5154 (fax)

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

From: Papoi, Catherine

(b) (6)

Sent:

Tuesday, November 24, 2009 2:39 PM

To:

Grossman, Jordan; Papoi, Catherine; Fox, Julia

Subject: Re: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

OIG did not, but I am checking with ICE.

Catherine Papoi, J.D., CIPP/G

Deputy Chief FOIA Officer

Director, Departmental Disclosure & FOIA

U.S. Department of Homeland Security Washington, D.C. 20528

Phone: (b) (6)

/Fax: 703.235.0443

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From: Grossman, Jordan (b)

To: Papoi, Catherine

(0) (0)

>; Fox, Julia <

(b) (6)

Sent: Tue Nov 24 14:28:56 2009

Subject: RE: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

The public affairs office seems to think this has already been released, and pointed us to the article below:

http://www.gcrigle.com/hostednews/ap/article/ALeig/M5jrKh9WBshrinXcuNT28C0MyClKNtvAD9BII8L80

Is it possible that this is the same request?

From: Papoi, Catherine [mailto

(b) (b)

Sent: Tuesday, November 24, 2009 2:23 PM

To: Papoi, Catherine; Grossman, Jordan; Fox, Julia

Subject: Re: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Hi Jordan and Julia. Any word on the below?

С

Catherine Papoi, J.D., CIPP/G

Deputy Chief FOIA Officer

Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security

Washington, D.C. 20528

Phone: (b) (6) Fax: 703.235.0443

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not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

From: Papoi, Catherine (b) (6)

To: Grossman, Jordan (c) (b) (6) (c) (c) Papoi, Catherine (b) (6) (c)

Sent: Wed Nov 18 08:25:18 2009

Subject: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

OIG forwarded the attached proposed response for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you!

С

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: Gallo, Katherine [mailto (b) (6)

Sent: Tuesday, November 17, 2009 3:13 PM

To: Papoi, Catherine

Cc; Phelps, Steven; Gramian, Nikki; Reback, Richard

Subject: SIGNIFICANT FOIA -- ***RESPONSE REVIEW NOTIFICATION****

Importance: High

Catherine,

As requested, attached is a pdf copy of OIG's final response to the Caldwell FOIA request, the first item referenced below. We will await confirmation that you have completed your review. Thank you!

-Kathy Gallo, Assistant Counsel
OIG-DHS
STOP 2600 (Counsel)
245 Murray Drive S.W., Bidg. 410
Washington, DC 20528
Tel (b) (6)
Fax; 202.254.4398
Cell (b) (6)

From: Papoi, Catherine

Sent: Friday, October 02, 2009 11:56 AM To: Gramian, Nikki; Gallo, Katherine

CC: (b) (6)

Subject: ***RESPONSE REVIEW NOTIFICATION****October 2, 2009

Prior to final release, the DHS Front Office will review the responses to the below FOIA requests. I will coordinate the process. When your component finalizes the release, please forward the response letter and documents for release in a single .pdf file to (b) (6). Again, it is very important that your office not send the response to the requester until I notify you that the response has been reviewed and is cleared to be sent to the requester. If your office has already responded to one of the below requests, please forward the entire release package (letter and records) to me via email by C.O.B. Monday, October 5th. In addition, by C.O.B. Monday, October 5th, please email all of the below incoming request letters to me. Thank you for your work on this front.

Catherine

- On August 25th, Alicia A. Caldwell of the Associated Press (Washington, D.C.) requested from the Office of Inspector General (OIG) all final reports for all OIG investigations pertaining to Immigration and Customs Enforcement operations since the Agency's creation.
- On August 19th, Jim McElhatton of The Washington Times (Washington, D.C.) requested from the Office of Inspector General copies of any Office of the Inspector General investigations, audits and/or management alerts about travel practices or travel abuses within DHS and its agencies.

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

From:

Papoi, Catherine

Sent:

Monday, November 30, 2009 9:24 AM

To:

Grossman, Jordan; Fox, Julia

Cc:

Papoi, Catherine

Subject:

FW: Release of records to USA Today, ICE 10FOIA465

Attachments: 10-FOIA-465 Request Letter.pdf; 10-FOIA-465 Notification of Media or High Profile Case.doc;

10-FOIA-465 Draft Final Letter to Requester.doc

Jordan and Julia,

TSA forwarded the attached incoming request and proposed response for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you.

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Lockett, Vania

Sent: Wednesday, November 25, 2009 12:57 PM

To: Papoi, Catherine Cc: Taylor, Anastazia N

Subject: FW: Release of records to USA Today, ICE 10F0IA465

Catherine,

ICE submitted the attached proposed release to USA Today. I believe this request was tagged by the Front Office and requires approval.

Thanks much.

Vania

From: Taylor, Anastazia N [mailto

Sent: Wednesday, November 25, 2009 12:54 PM

To: Lockett, Vania

Subject: Release of records to USA Today, ICE 10F0IA465

000913

Vania, attached please see the release that ICE will send to Brad Heath of USA Today.

Anastazia "Stacy" Taylor Supervisory Paralegal Specialist, FOIA/PA Freedom of Information Act Office Immigration and Customs Enforcement

From:

Papoi, Catherine

Sent:

Monday, November 30, 2009 10:15 AM

To:

Grossman, Jordan; Fox, Julia

Cc:

Papoi, Catherine

Subject:

FW: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Attachments: 2009-FOIA-6127 Signed Final Response.pdf; 2009-FOIA-6127 Request Ltr.pdf

Please see the below email from ICE re the Caldwell request. Apparently ICE received and responded to a request from Caldwell prior to the institution of the front office clearance procedures. See attached. The below email details how the OIG request differs from the ICE request. Please let me know if there are any questions and when the OIG response is cleared.

Thanks and hops you had a great holiday,

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Taylor, Anastazia N [mailto

(b)(6)

Sent: Monday, November 30, 2009 10:03 AM

To: Papoi, Catherine

Cc: Pavlik-Keenan, Catrina M

Subject: RE: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Catherine, we received the request from Alicia Caldwell on September 17, 2009 and made our release to her on September 30, 2009. The request asked for "copies of final reports for any and all Office of Professional Responsibility investigations pertaining to individual agents of U.S. ICE since the agency's March 2003 creation." We released in part 436 pages to Ms. Caldwell (see attached response letter).

I spoke to Nikki in the OIG's office who confirmed that they had received the same request, but was not sure what the requester wanted so Nikki contacted Ms. Caldwell. Ms. Caldwell stated that she wanted information relating to all ICE Confidential Informants. This is not what she had asked for in the initial request (please see attached request).

Please let me know if you need anything else.

Regards, Stacy Anastazia "Stacy" Taylor

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

Immigration and Customs Enforcement

(b) (6)

From: Papoi, Catherine [mailto:

(b) (6)

Sent: Monday, November 30, 2009 9:28 AM

To: Pavlik-Keenan, Catrina M; Taylor, Anastazia N; Papoi, Catherine

Subject: RE: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Any info?

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Pavlik-Keenan, Catrina M [mailto

(b) (6)

Sent: Tuesday, November 24, 2009 6:45 PM To: Taylor, Anastazia N; Papoi, Catherine

Subject: Fw: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Stacy please check on this for me tomorrow since I am out. Thx. Catrina

From: Papol, Catherine

(b) (6)

To: Pavlik-Keenan, Catrina M

(b) (6)

Cc: Papoi, Catherine

Sent: Tue Nov 24 13:38:37 2009

Subject: Fw: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Hi Catrina. Did ICE make a release to Alicia Caldwell (see link below). OIG also has a request and I am trying to

make certain we are consistent in our releases. Thanks.

С

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA

U.S. Department of Homeland Security

Washington, D.C. 20528

Phone: (b) (6) Fax: 703.235.0443

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From: Grossman, Jordan < To: Papoi, Catherine >; Fox, Julia <

Sent: Tue Nov 24 14:28:56 2009

Subject: RE: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

The public affairs office seems to think this has already been released, and pointed us to the article below:

http://www.google.com/hostednews/ap/article/ALegM5jrKh9WBshmXcuNT28C0MyClKNtvAD9BII8L80

Is it possible that this is the same request?

From: Papoi, Catherine [mailto

Sent: Tuesday, November 24, 2009 2:23 PM To: Papoi, Catherine; Grossman, Jordan; Fox, Julia

Subject: Re: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Hi Jordan and Julia. Any word on the below?

C

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

Phone: (b) (6) /Fax: 703.235.0443

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From: Papoi, Catherine < To: Grossman, Jordan Fox, Julia Cc: Papoi, Catherine

Sent: Wed Nov 18 08:25:18 2009

Subject: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

OIG forwarded the attached proposed response for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you!

С

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

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From: Gallo, Katherine [mailto] (b) (6)

Sent: Tuesday, November 17, 2009 3:13 PM

To: Papoi, Catherine

Cc: Phelps, Steven; Gramian, Nikki; Reback, Richard

Subject: SIGNIFICANT FOIA -- ***RESPONSE REVIEW NOTIFICATION****

Importance: High

Catherine,

As requested, attached is a pdf copy of OIG's final response to the Caldwell FOIA request, the first item referenced below. We will await confirmation that you have completed your review. Thank you!

-Kathy Gallo, Assistant Counsel OIG-DHS STOP 2600 (Counsel) 245 Murray Drive S.W., Bldg. 410 Washington, DC 20528 Tel (b) (6) Fax: 202 254 4398

Fax: 202.254.4398 Cell: (b) (6)

From: Papoi, Catherine

Sent: Friday, October 02, 2009 11:56 AM To: Gramian, Nikki; Gallo, Katherine

Subject: ***RESPONSE REVIEW NOTIFICATION****October 2, 2009

Prior to final release, the DHS Front Office will review the responses to the below FOIA requests. I will coordinate the process. When your component finalizes the release, please forward the response letter and documents for release in a single .pdf file to (b) (6) . Again, it is very important that your office not send the response to the requester until I notify you that the response has been reviewed and is cleared to be sent to the requester. If your office has already responded to one of the below requests, please forward the entire release package (letter and records) to me via email by C.O.B. Monday, October 5th. In addition, by C.O.B. Monday, October 5th, please email all of the below incoming request letters to me. Thank you for your work on this front.

Catherine

- On August 25th, Alicia A. Caldwell of the Associated Press (Washington, D.C.) requested from the
 Office of Inspector General (OIG) all final reports for all OIG investigations pertaining to
 Immigration and Customs Enforcement operations since the Agency's creation.
- On August 19th, Jim McElhatton of The Washington Times (Washington, D.C.) requested from the Office of Inspector General copies of any Office of the Inspector General investigations, audits and/or management alerts about travel practices or travel abuses within DHS and its agencies.

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

From: Papoi, Catherine

Sent: Tuesday, December 01, 2009 12:37 PM

To: Grossman, Jordan; Fox, Julia

Cc: 'Papoi, Catherine'

Subject: RE: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

The two documents that OIG will release were not part of the ICE release.

C

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

Phone: 703,235.0790/Fax: 703,235,0443

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From: Grossman, Jordan

Sent: Monday, November 30, 2009 11:22 AM

To: Papoi, Catherine; Fox, Julia

Cc: 'Papoi, Catherine'

Subject: RE: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Was the information attached in the OIG response already released as part of the larger ICE package? I see that the reporter slightly altered the request, but it appears the underlying topic (problems in handling ICE informants) is the same.

From: Papol, Catherine

Sent: Monday, November 30, 2009 10:15 AM

To: Grossman, Jordan; Fox, Julia

Cc: Papoi, Catherine

Subject: FW: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Please see the below email from ICE re the Caldwell request. Apparently ICE received and responded to a request from Caldwell prior to the institution of the front office clearance procedures. See attached. The below email details how the OIG request differs from the ICE request. Please let one know if there are any questions and when the OIG response is cleared.

Thanks and hops you had a great holiday,

C

Catherine Papoi, J.D., CIPP/G

Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Taylor, Anastazia N [mailto

(b) (6)

Sent: Monday, November 30, 2009 10:03 AM

To: Papoi, Catherine

Cc: Pavlik-Keenan, Catrina M

Subject: RE: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Catherine, we received the request from Alicia Caldwell on September 17, 2009 and made our release to her on September 30, 2009. The request asked for "copies of final reports for any and all Office of Professional Responsibility investigations pertaining to individual agents of U.S. ICE since the agency's March 2003 creation." We released in part 436 pages to Ms. Caldwell (see attached response letter).

I spoke to Nikki in the OIG's office who confirmed that they had received the same request, but was not sure what the requester wanted so Nikki contacted Ms. Caldwell. Ms. Caldwell stated that she wanted information relating to all ICE Confidential Informants. This is not what she had asked for in the initial request (please see attached request).

Please let me know if you need anything else.

Regards, Stacy

Anastazia "Stacy" Taylor

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

(b) (6)

From: Papoi, Catherine [mailto

(b) (6)

Sent: Monday, November 30, 2009 9:28 AM

To: Pavlik-Keenan, Catrina M; Taylor, Anastazia N; Papoi, Catherine

Subject: RE: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Any info?

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Pavlik-Keenan, Catrina M [mailto]

(b) (6)

Sent: Tuesday, November 24, 2009 6:45 PM To: Taylor, Anastazia N; Papoi, Catherine

Subject: Fw: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Stacy please check on this for me tomorrow since I am out. Thx. Catrina

From: Papoi, Catherine

(b) (6)

To: Pavlik-Keenan, Catrina M

(b) (6)

Cc: Papoi, Catherine

Sent: Tue Nov 24 13:38:37 2009

Subject: Fw: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Hi Catrina. Did ICE make a release to Alicia Caldwell (see link below). OIG also has a request and I am trying to

make certain we are consistent in our releases. Thanks.

С

Catherine Papoi, J.D., CIPP/G

Deputy Chief FOIA Officer

Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security

Washington, D.C. 20528

Phone: (b) (6) /Fax: 703.235.0443

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From: Grossman, Jordan

(0)(0)

To: Papoi, Catherine

; Fox, Julia

(b) (6)

Sent: Tue Nov 24 14:28:56 2009

Subject: RE: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

The public affairs office seems to think this has already been released, and pointed us to the article below:

http://www.google.com/hostednews/ap/article/ALeqM5jrKh9WBshmXcuNT28C0MyClKNtvAD9BII8L80

Is it possible that this is the same request?

From: Papoi, Catherine [mailto

(b) (6)

Sent: Tuesday, November 24, 2009 2:23 PM

To: Papoi, Catherine; Grossman, Jordan; Fox, Julia

000922

Subject: Re: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

Hi Jordan and Julia. Any word on the below?

Ċ

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: (b) (6) /Fax: 703.235.0443

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From: Papoi, Catherine (b) (6)

To: Grossman, Jordan (b) (6)

Cc: Papoi, Catherine (b) (6)

(b) (6)

Fox, Julia (b) (6)

Sent: Wed Nov 18 08:25:18 2009

Subject: ***FRONT OFFICE REVIEW NOTIFICATION**** November 18, 2009

OIG forwarded the attached proposed response for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you!

С

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: Gallo, Katherine [mailto (b) (6)

Sent: Tuesday, November 17, 2009 3:13 PM

To: Papoi, Catherine

Cc: Phelps, Steven; Gramian, Nikki; Reback, Richard

Subject: SIGNIFICANT FOIA -- ***RESPONSE REVIEW NOTIFICATION****

Importance: High

Catherine.

As requested, attached is a pdf copy of OIG's final response to the Caldwell FOIA request, the first item referenced below. We will await confirmation that you have completed your review. Thank you!

-Kathy Gallo, Assistant Counsel
OIG-DHS
STOP 2600 (Counsel)
245 Murray Drive S.W., Bldg. 410
Washington, DC 20528
Tel: (b) (6)
Fax: 202.254.4398
Cell: (b) (6)

From: Papoi, Catherine

Sent: Friday, October 02, 2009 11:56 AM To: Gramian, Nikki; Gallo, Katherine

Subject: ***RESPONSE REVIEW NOTIFICATION****October 2, 2009

Prior to final release, the DHS Front Office will review the responses to the below FOIA requests. I will coordinate the process. When your component finalizes the release, please forward the response letter and documents for release in a single .pdf file to (b) (6). Again, it is very important that your office not send the response to the requester until I notify you that the response has been reviewed and is cleared to be sent to the requester. If your office has already responded to one of the below requests, please forward the entire release package (letter and records) to me via email by C.O.B. Monday, October 5th. In addition, by C.O.B. Monday, October 5th, please email all of the below incoming request letters to me. Thank you for your work on this front.

Catherine

- On August 25th, Alicia A. Caldwell of the Associated Press (Washington, D.C.) requested from the Office of Inspector General (OIG) all final reports for all OIG investigations pertaining to Immigration and Customs Enforcement operations since the Agency's creation.
- On August 19th, Jim McElhatton of The Washington Times (Washington, D.C.) requested from the Office of Inspector General copies of any Office of the Inspector General investigations, audits and/or management alerts about travel practices or travel abuses within DHS and its agencies.

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

From:

Papoi, Catherine (b) (6

Sent:

Friday, December 04, 2009 3:26 PM

To:

Grossman, Jordan; Fox, Julia

Cc:

Papoi, Catherine

Subject:

Fw: DHS/OS/PRIV 09-517

Attachments: FOIA DHS-OS-PRIV 09-517.pdf

Hi Jordan and Julia,

Attached is the Right Wing Ext. response that Mary Ellen signed today. We will be sending it out on Monday. Have a great weekend.

С

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

Phone: (b) (6) /Fax: 703.235.0443

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From: Debnam, Sandra

(0)(0

To: Papoi, Catherine

b) (6)

Sent: Fri Dec 04 14:16:35 2009 Subject: DHS/OS/PRIV 09-517

I scanned the signed letter. I was not sure if you wanted me to scan the whole package - if so, let me know

Many thanks, Sandra D

Sandra Debnam

Administrative Specialist Privacy Office, M/S 0655

U.S. Department of Homeland Security

Arlington, VA. 20588 Main: (703) 235-0780

Direct:

(b) (6)

Fax: (703) 235-0442

(b)(6)

www.dhs.gov/privacy

From:

Papoi, Catherine

Sent:

Tuesday, December 08, 2009 10:01 AM

To:

Grossman, Jordan; Fox, Julia

Cc:

'Papoi, Catherine'

Subject:

RE: ***FRONT OFFICE NOTIFICATION***

Attachments: 10-0148 Ravnitzky Final Response.pdf

Sorry! See attached.

C

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

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From: Grossman, Jordan

Sent: Tuesday, December 08, 2009 9:57 AM

To: Papol, Catherine; Fox, Julia

Cc: 'Papoi, Catherine'

Subject: RE: ***FRONT OFFICE NOTIFICATION***

Hi Catherine.

I don't think the attachment came through - can you re-send? Thanks!

From: Papoi, Catherine

Sent: Tuesday, December 08, 2009 9:48 AM

To: Grossman, Jordan; Fox, Julia

Cc: Papoi, Catherine

Subject: ***FRONT OFFICE NOTIFICATION***

Jordan and Julia-

The attached response was tagged as a request of interest by the front office. Our office sent the attached response to the requester notifying him that he needs to narrow the scope of his request. Once he narrows the scope and we prepare a substantive response, I will forward the documents to the front office for review, If there are any questions, please let me know. Thanks,

C

Catherine Papoi, J.D., CIPP/G

Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone; 703.235.0790/Fax: 703.235.0443

From:

Papoi, Catherine

Sent:

Wednesday, December 09, 2009 2:04 PM

To:

Grossman, Jordan; Fox, Julia

Cc:

'Papoi, Catherine'

Subject:

FRONT OFFICE REVIEW REQUESTED

Attachments:

Becker Response.pdf

Jordan and Julia,

OIG forwarded the attached proposed response for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you!

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Gramian, Nikki

(b) (6)

Sent: Wednesday, December 09, 2009 1:37 PM

To: Papoi, Catherine Cc: Gallo, Katherine

Subject: Andrew Becker (OIG FOIA file# 2010-19)

Good Afternoon Ms. Papoi:

Attached is OIG's response in the above-captioned FOIA request. Please let us know when we can mail the attached response. Thanks so much!

Becker Response.pdf

Nikki Gramian DHS/Office of Inspector General Office of Counsel

2 000930

From: Papoi, Catherine

Sent: Thursday, December 10, 2009 12:57 PM

To: Grossman, Jordan; Fox, Julia

Cc: 'Papoi, Catherine'

Subject: FW: Freedom of Information Act Request to Office of Inspector General for Homeland Security

(FOIA File# 2010-13)

Please see the below email from the OIG re a request of interest. Thanks.

C

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

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From: Gramian, Nikki [mailto]

Sent: Thursday, December 10, 2009 12:53 PM

To: Papol, Catherine Cc: Gallo, Katherine

Subject: FW: Freedom of Information Act Request to Office of Inspector General for Homeland Security (FOIA

File# 2010-13)

Ms. Papoi,

Below email is our response to the requester Michael Arcilesi. This request was identified by your office for review by the front office. However, as you will note, the two reports we identified for him is on our web site. Since we are not issuing a formal response, I thought I should forward this email to you.

From: Gramian, Nikki

Sent: Thursday, December 10, 2009 12:48 PM

To: 'Michael Arcilesi'

Subject: RE: Freedom of Information Act Request to Office of Inspector General for Homeland Security (FOIA

File# 2010-13)

Thank you very much. We will now close your request as a full release. Thank you again!

From: Michael Arcilesi [mailto (b) (6)

Sent: Thursday, December 10, 2009 12:22 PM

To: Gramian, Nikki

Subject: RE: Freedom of Information Act Request to Office of Inspector General for Homeland Security (FOIA File# 2010-13)

Dear Ms. Gramian,

Sorry for the delay in my response, I've been stuck in continuing court coverage. The information you directed me to was sufficient to satisfy my request.

Thank You for your help, Michael Arcilesi WDIV TV 4

----Original Message----

From: Gramian, Nikki [mailto

Sent: Wednesday, December 09, 2009 4:01 PM

To: Michael Arcilesi

Subject: Freedom of Information Act Request to Office of Inspector General for Homeland Security (FOIA File# 2010-13)

Dear Mr. Arcilesi:

On November 24, 2009, we spoke regarding the FOIA request you submitted to OIG (copy attached). In that conversation, I discussed two reports (OIG report numbers 04-15 and 08-26) which may be downloaded from our web site. I also explained that OIG report 04-15 contains the total amount of federal grant money distributed to the State of Michigan, including funds allocated to the city of Detroit. The other report (08-26) is also an audit of the State of Michigan; however, it does not include the city of Detroit in its sampling of the localities OIG audited.

You agreed to review these two reports and call me by December 1st to let me know if the information contained within them is sufficient to satisfy your request.

We would like to know what action is needed to resolve this open FOIA request. We would, therefore, greatly appreciate your response. Thank you in advance and I look forward to hearing from you.

Nikki Gramian
DHS/Office of Inspector General
Office of Counsel

From:

Papoi, Catherine

Sent:

Monday, December 14, 2009 9:01 AM

To:

Grossman, Jordan; Fox, Julia

Cc:

'Papoi, Catherine'

Subject:

FRONT OFFICE REVIEW REQUESTDecember 14, 2009

Attachments: 10-0126 Counsel Acknowledgement Letter.doc; 10-0126 Counsel Initial Request.pdf

Jordan and Julia,

Privacy forwarded the attached incoming request and proposed response for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you!

C

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

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From: Lockett, Vania

Sent: Saturday, December 12, 2009 11:06 AM

To: Papol, Catherine

Cc: Burroughs, Sabrina; Lockett, Vania

Subject: Response to 10-0126/Liberty Counsel (Tagged Request)

Catherine,

The attached response pertains to a request tagged by the Front Office. Please let me know once you receive clearance to release this to the requester.

Thanks.

Vania T. Lockett, CIPP/G

Associate Director, Disclosure & FOIA Operations

Privacy Office

U.S. Department of Homeland Security Main: 1.866.431.0486 or 703.235.0790

Direct: (b) (6) Fax: 703.235.0443

Web: http://www.dhs.gov/foia



From:

Papoi, Catherine

Sent:

Thursday, December 17, 2009 10:27 AM

To:

Grossman, Jordan; Fox, Julia

Cc:

Papoi, Catherine

Subject:

FRONT OFFICE REVIEWDecember 17, 2009

Follow Up Flag: Follow up Flag Status: Completed

Attachments:

USCG FOIA 2010-0256 Prepared Final Response - For Review CMP.pdf

Jordan and Julia,

USCG forwarded the attached incoming request and proposed response for your review. I know that the date on the letter is not accurate, but by the time the letter works its way up the USCG chain and to my office, there is quite a delay. They can always change it before it goes out the door after your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you!

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: 703,235.0790/Fax: 703,235,0443

From:

Papoi, Catherine

Sent:

Monday, December 14, 2009 8:57 AM

To:

Grossman, Jordan; Fox, Julia

Cc:

'Papoi, Catherine'

Subject:

FRONT OFFICE REVIEW REQUEST

Attachments: 09-990 O'Harrow Initial Request.pdf; 09-990 Washington Post Draft Interim Response.doc;

09-990 Release 1 Docs.pdf

Jordan and Julia,

Privacy forwarded the attached incoming request and proposed partial response for your review. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you!

C

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

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From: Lockett, Vania

Sent: Sunday, December 13, 2009 2:43 PM

To: Papoi, Catherine

Cc: Lockett, Vania; Robertson, Antoinette <CTR>

Subject: Partial Release to 09-990/Washington Post (Tagged Request)

Catherine,

Attached for your review is a proposed first interim response to a FOIA request from the Washington Post seeking records relating to communications between DHS and lawmakers regarding ARRA spending, which has been tagged by the Front Office. Although the 26 pages of records that we intend to release have been released previously to CBS News, I am providing this proposed interim response for clearance.

Please let me know if there are any questions.

Vania T. Lockett, CIPP/G

Associate Director, Disclosure & FOIA Operations

Privacy Office

U.S. Department of Homeland Security Main: 1.866.431.0486 or 703.235.0790

Direct: (b) (6)

Fax: 703.235.0443

Web: http://www.dhs.gov/foia



From:

Papoi, Catherine

(b)(6)

Sent:

Tuesday, October 27, 2009 9:44 AM

To:

Grossman, Jordan; Fox, Julia

Cc:

Papoi, Catherine

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Jordan and Julia,



C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528
Phone: 703.235.0790/Fax: 703.235.0443

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From: Grossman, Jordan [mailto

Sent: Monday, October 26, 2009 4:29 PM

To: Papoi, Catherine; Fox, Julia

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Hi Catherine,

(b) (5)

Thanks! Again, sorry for the delay.

Jordan

From: Papoi, Catherine [mailto (b) (6)

Sent: Monday, October 26, 2009 8:22 AM

To: Papoi, Catherine; Grossman, Jordan; Fox, Julia

Subject: Re: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Are we clear on this one?

C

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: (b) (6) /Fax: 703.235.0443

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From: Papoi, Catherine (b) (6)

To: Grossman, Jordan (b) (6)

Cc: Papoi, Catherine (b) (6)

(b) (6)

Fox, Julia (b) (6)

Sent: Fri Oct 23 13:12:31 2009

Subject: Re: ***FRONT OFFICE FOIA REVIEW REQUESTED***

The requester is an individual.

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: (b) (6) /Fax: 703.235.0443

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From: Grossman, Jordan

To: Papoi, Catherine; Fox, Julia
Cc: (b) (6) (b) (6)

Sent: Fri Oct 23 12:38:45 2009

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Hi Catherine-

I apologize again for the delay – we are reviewing as fast as possible. One quick question: is the requester a member of the media or advocacy organization or an individual?

Thanks!

000939

From: Papoi, Catherine

Sent: Friday, October 23, 2009 7:52 AM

To: Grossman, Jordan; Fox, Julia

Cc: (b) (6)

Subject: Re: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Any word on this case?

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: (b) (6) /Fax: 703.235.0443

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From: Papoi, Catherine

To: Grossman, Jordan; Fox, Julia

Cc: (b) (6)

Sent: Thu Oct 22 09:25:34 2009

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***

We really need to get this out the door this week. Can you review by COB tomorrow?

С

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

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From: Grossman, Jordan

Sent: Wednesday, October 21, 2009 5:03 PM

To: Papoi, Catherine; Fox, Julia

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Hi Catherine,

We've had a few unexpected issues pop up this week, so we're going to need a bit more time. Sorry again for the delay!

From: Papoi, Catherine

Sent: Tuesday, October 20, 2009 5:45 PM

To: Fox, Julia

Cc: Grossman, Jordan;

Subject: Re: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Not a problem. Thanks for letting me know.

С

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

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From: Fox, Julia To: Papoi, Catherine Cc: Grossman, Jordan

Sent: Tue Oct 20 17:35:35 2009

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Catherine.

Due to unexpected and urgent tasks that we've had to deal with over the past three days, we're going to need an extra day for this one. Is it okay if we get back to you on this tomorrow?

Thank you,

Julia

From: Papol, Catherine

Sent: Friday, October 16, 2009 8:22 AM

To: Grossman, Jordan; Fox, Julia

Cc: Papoi, Catherine; Callahan, Mary Ellen

Subject: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Importance: High

Jordan and Julia,

Privacy/FOIA forwarded the attached incoming request and proposed response pertaining to rightwing extremism for your review. The release is comprised solely of open source material that has been cleared by I&A. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you and have a great weekend.

С

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

From: Papoi, Catherine

Sent: Wednesday, October 28, 2009 7:44 AM

To:

Fox, Julia; Grossman, Jordan

Cc:

(b) (6)

Subject: Re: ***FRONT OFFICE REVIEW REQUESTED***October 27, 2009

Thanks for the heads up. We removed the duplicate pages from the scanned version. The hardcopy version did not contain the duplicates. Not sure why it scanned twice.

С

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From: Fox, Julia

To: Papoi, Catherine; Grossman, Jordan

Cc: 'Papoi, Catherine' < (b) (6)

Sent: Tue Oct 27 16:26:38 2009

Subject: RE: ***FRONT OFFICE REVIEW REQUESTED***October 27, 2009

Hi Catherine,

We are still working on reviewing this one, but noticed what I think is some duplication. It appears that in the reports PDF pages 80-128 and 130-154 are identical. I wanted to let you know and see if we can delete the duplication. Still working on this, and will let you know when we are finished!

Thank you!

Julia

From: Papoi, Catherine

Sent: Tuesday, October 27, 2009 9:50 AM

To: Grossman, Jordan; Fox, Julia

Cc: Papoi, Catherine

Subject: ***FRONT OFFICE REVIEW REQUESTED***October 27, 2009

Jordan and Julia,

Privacy/HQ forwarded the attached three incoming requests and proposed responses pertaining to rightwing extremism for your review. Since we are releasing the same set of records for all three requests, they included the records only once. Also, they did not include copies of the records being withheld in full. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you!

C

Catherine Papoi, J.D., CIPP/G
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From: Lockett, Vania

Sent: Tuesday, October 27, 2009 8:38 AM

To: Papoi, Catherine

Cc: Lockett, Vania; Wolfrey, Jimmy <CTR>

Subject: Rightwing Extremism Releases for Front Office Clearance

Catherine,

Attached for clearance by the Front Office are draft responses to three FOIA requests seeking records relating to the rightwing extremism product. Since we are releasing the same set of records for all three requests, I have included the records only once. Also, I did not include copies of the records being withheld in full.

Please let me know if you have questions.

Thanks.

Vania T. Lockett, CIPP/G

Associate Director, Disclosure & FOIA Operations Privacy Office

U.S. Department of Homeland Security Main: 1.866.431.0486 or 703.235.0790

Direct: (b) (6) Fax: 703.235.0443

Web: http://www.dhs.gov/foia



000945

From:

Papoi, Catherine

(b) (6

Sent:

Thursday, October 29, 2009 3:26 PM

To:

Fox, Julia; Papoi, Catherine

Cc:

Grossman, Jordan

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Thx

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528 Phone: 703.235.0790/Fax: 703.235.0443

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From: Fox, Julia [mailto

(b) (6)

Sent: Thursday, October 29, 2009 3:21 PM

To: Papoi, Catherine Cc: Grossman, Jordan

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***

We have finalized our review and this is good to go

From: Papoi, Catherine [mailto]

(b) (6)

Sent: Thursday, October 29, 2009 12:56 PM

To: Papoi, Catherine; Grossman, Jordan; Fox, Julia

Subject: RE: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Any update on the status of this request?

Catherine Papoi, J.D., CIPP/G
Deputy Chief FOIA Officer
Director, Departmental Disclosure & FOIA
U.S. Department of Homeland Security
Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

From: Papoi, Catherine [mailto

(b)(6)

Sent: Friday, October 16, 2009 8:22 AM **To:** Grossman, Jordan; Fox, Julia

Cc: Papoi, Catherine; Callahan, Mary Ellen

CC: Papor, Catherine, Callarian, Plary Ellen

Subject: ***FRONT OFFICE FOIA REVIEW REQUESTED***

Importance: High

Jordan and Julia,

Privacy/FOIA forwarded the attached incoming request and proposed response pertaining to rightwing extremism for your review. The release is comprised solely of open source material that has been cleared by I&A. Pursuant to your September 30, 2009 email, your office will review the release and provide a response to my office within three days of receipt. Please let me know as soon as you have finalized your review. Thank you and have a great weekend.

С

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Washington, D.C. 20528

Phone: 703.235.0790/Fax: 703.235.0443

From:

Papoi, Catherine

Sent:

Friday, October 30, 2009 8:59 AM Gramian, Nikki; Papoi, Catherine

To: Cc:

Reback, Richard; Gallo, Katherine; Kuehn, Stephanie; Thind, Aneet; Grossman, Jordan; Fox.

Julia

Subject:

RE: Cheves FOIA request and OIG's response

Nikki,

Thanks for the email. I understand that this is a relatively new process and mistakes can occur. Please make certain that moving forward your tagging system has some sort of a safety net incorporated to preclude another inadvertent pre-review release. Thanks.

Catherine

Catherine Papoi, J.D., CIPP/G
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From: Gramian, Nikki [mailto]

Sent: Thursday, October 29, 2009 5:45 PM

To: Papoi, Catherine

Cc: Reback, Richard; Gallo, Katherine; Kuehn, Stephanie; Thind, Aneet

Subject: Cheves FOIA request and OIG's response

Ms. Papoi:

Attached is OIG's response and a copy of the document that OIG found to be responsive to Mr. John Cheves' FOIA request. In your October 14, 2009 email, you identified this request as one that your office wants to review.

With apologies, we mailed the attached response to the requester yesterday! We have been marking the files your office has identified for review before a response is issued; however, this particular file was not marked. Therefore, by mistake a response went out before it was sent to your office for review.

Again, I apologize for this error.

<< File: Cheves Response.pdf >> Nikki Gramian DHS/Office of Inspector General Office of Counsel

(b)(6)

2 000949

From:

Papoi, Catherine

Sent:

Tuesday, October 06, 2009 11:52 AM

To:

Grossman, Jordan; Fox, Julia

Cc:

Papoi, Catherine

Subject:

Front Office FOIA Review follow-up - USCIS

Attachments: Dwoskin NRC2009027592.zip; Jacobs NRC2009041663.zip; Merrill NRC2009048677.zip; roland NRC2009048696.zip; ali FAletter NRC2009030829- DHS RRN.doc; lawrence NRC2009041959 ack lettre.doc; mcgraw nrc2009036889.doc; jones nrc2009032811.doc

As it relates to the list of media inquiries you sent to me last week, attached are the USCIS incoming requests and responses (if the component has issued its final response). If the component has not yet responded to the requester, they were put on notice last week that they are to forward their proposed response to me to coordinate the front office review prior to release. Please let me know if there are questions or concerns with the attached. Today I anticipate receiving this week's list of tagged cases from Julia. Thank you.

Catherine

Catherine Papoi, J.D., CIPP/G Deputy Chief FOIA Officer Director, Departmental Disclosure & FOIA U.S. Department of Homeland Security Washington, D.C. 20528

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