



February 24, 2020

VIA EMAIL AND ONLINE PORTAL

FOIA Officer
The Privacy Office
U.S. Department of Homeland Security
245 Murray Lane SW
STOP-0655
Washington, DC 20528-0655
foia@hq.dhs.gov

Catrina Pavlik-Keenan
Freedom of Information Act Office
U.S. Immigration and Customs Enforcement
500 12th Street SW
Stop 5009
Washington, DC 20536-5009
ice-foia@dhs.gov

FOIA Officer
U.S. Customs and Border Protection
90 K Street NW, 9th Floor
FOIA Division
Washington, DC 20229-1181
Via FOIAOnline

Kerry Callahan
Public Liaison
Freedom of Information Act Branch
Transportation Security Administration
FOIA@TSA.DHS.GOV

Re: Freedom of Information Act Request

Dear FOIA Officers:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the implementing regulations of your agency, American Oversight makes the following request for records.

Recent reports indicate that the Trump administration has undertaken measures that may be designed to punish states that have been deemed uncooperative in immigration



enforcement matters. These actions also raise the prospect that the administration may be seeking to retaliate against state government politicians who disagree with the administration's enforcement priorities.

Department of Homeland Security (DHS) Acting Secretary Chad Wolf recently informed New York State officials that New York residents would no longer be permitted to participate in DHS's Trusted Traveler programs, such as Global Entry.¹ A DHS memorandum authored by James McCament, acting head of DHS's policy office, reportedly discussed other measures that could be taken with respect to "uncooperative states."² The administration is also reportedly deploying heavily-armed tactical units from the Border Patrol to assist Immigration and Customs Enforcement (ICE) in so-called "sanctuary cities," which follows administration efforts to deny federal funds to those cities.³

Requested Records

American Oversight requests that Customs and Border Protection (CBP), the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), and the Transportation Security Administration (TSA) produce the following records within twenty business days:

All email communications (including emails, email attachments, complete email chains, and calendar invitations) sent by the officials specified below containing the following key terms:

Key terms:

- a. "trusted traveler"
- b. TTP
- c. "global entry"
- d. NEXUS
- e. SENTRI
- f. "Free and Secure Trade"
- g. "Pre check"
- h. Precheck
- i. Pre-check

¹ Hamed Aleaziz, *DHS Considered How to Punish States That Deny Access to Driver Records, A Memo Says*, BUZZFEED (Feb. 10, 2020, 9:01 PM), <https://www.buzzfeednews.com/article/hamedaleaziz/dhs-memo-drivers-records-sanctuary>.

² *Id.*

³ Caitlin Dickerson & Zolan Kanno-Youngs, *Border Patrol Will Deploy Elite Tactical Agents to Sanctuary Cities*, N.Y. TIMES, Feb. 14, 2020, <https://www.nytimes.com/2020/02/14/us/Border-Patrol-ICE-Sanctuary-Cities.html>.

- j. "vehicle exports"
- k. "New York residents"
- l. DMV
- m. "Department of Motor Vehicles"
- n. "forms of identification"
- o. "form of identification"
- p. "form of ID"
- q. "forms of ID"
- r. "REAL ID"
- s. Cuomo
- t. Fredo
- u. Sanctuary
- v. "De Blasio"
- w. DeBlasio
- x. "green light law"
- y. "greenlight law"
- z. "green-light law"
- aa. "Driver's License Access and Privacy Act"
- bb. 175,000
- cc. 175k
- dd. NYAG
- ee. "NY AG"
- ff. "AG James"
- gg. Letitia
- hh. "Tish James"
- ii. "New York Attorney General"
- jj. "New York AG"

Specified DHS Officials:

- a. Chad Wolf, Acting Secretary
- b. John Gountanis, Acting Chief of Staff
- c. James McCament, Deputy Under Secretary, Office of Strategy, Policy, and Plans
- d. Ken Cuccinelli, Senior Official Performing the Duties of Deputy Secretary
- e. Chad Mizelle, Acting General Counsel and former Acting Chief of Staff
- f. Joseph Maher, Principal Deputy General Counsel and former Acting General Counsel
- g. Elizabeth Neumann, Assistant Secretary for Threat Prevention and Security Policy
- h. Anyone serving in the capacity of White House Liaison

Specified CBP Officials:

- a. Mark Morgan, Acting Commissioner

- b. Robert Perez, Deputy Commissioner
- c. Rodney Scott, Chief of Border Patrol
- d. Carla Provost, former Chief of Border Patrol
- e. Anyone serving in the capacity of Chief Counsel
- f. Tim Quinn, Intergovernmental Public Liaison, and anyone else serving in the capacity of White House Liaison
- g. Anyone serving as Chief of the New York field office at One World Trade Center or the Port of Entry at John F. Kennedy International Airport

Specified ICE Officials:

- a. Matthew Albence, Acting Director
- b. Derek Benner, Acting Deputy Director
- c. Chris Kelley, Acting Chief of Staff
- d. Tony Pham, Principal Legal Advisor
- e. Jon Feere, Senior Advisor

Specified TSA Officials:

- a. David Pekoske, Administrator
- b. Patricia Cogswell, Deputy Administrator
- c. Ryan Propis, Chief of Staff
- d. Francine Kerner, Chief Counsel

Please provide all responsive records from January 13, 2020, through the date the search is conducted.

In an effort to accommodate your agency and reduce the number of responsive records to be processed and produced, American Oversight has limited its request to emails sent by the listed officials. To be clear, however, American Oversight still requests that complete email chains be produced, displaying both the sent messages and the prior received messages in each email chain. This means, for example, that both an agency official's response to an email and the initial received message are responsive to this request and should be produced if any message in the email chain contains the listed key term.

Fee Waiver Request

In accordance with 5 U.S.C. § 552(a)(4)(A)(iii) and your agency's regulations, American Oversight requests a waiver of fees associated with processing this request for records. The subject of this request concerns the operations of the federal government, and the disclosures will likely contribute to a better understanding of relevant government procedures by the general public in a significant way. Moreover, the request is primarily and fundamentally for non-commercial purposes.

American Oversight requests a waiver of fees because disclosure of the requested information is “in the public interest because it is likely to contribute significantly to public understanding of operations or activities of the government.”⁴ The public has a significant interest in the immigration enforcement actions, policies, and priorities of the federal government, as well as any inappropriate political motivation for those policies and actions. Records with the potential to shed light on these matters would contribute significantly to public understanding of operations of the federal government, including whether the Trump administration has undertaken immigration policies designed to punish state government political leaders who do not agree with administration immigration policies. American Oversight is committed to transparency and makes the responses agencies provide to FOIA requests publicly available, and the public’s understanding of the government’s activities would be enhanced through American Oversight’s analysis and publication of these records.

This request is primarily and fundamentally for non-commercial purposes.⁵ As a 501(c)(3) nonprofit, American Oversight does not have a commercial purpose and the release of the information requested is not in American Oversight’s financial interest. American Oversight’s mission is to promote transparency in government, to educate the public about government activities, and to ensure the accountability of government officials. American Oversight uses the information gathered, and its analysis of it, to educate the public through reports, press releases, or other media. American Oversight also makes materials it gathers available on its public website and promotes their availability on social media platforms, such as Facebook and Twitter.⁶

American Oversight has also demonstrated its commitment to the public disclosure of documents and creation of editorial content through numerous substantive analyses posted to its website.⁷ Examples reflecting this commitment to the public disclosure of documents and the creation of editorial content include the posting of records related to an ethics waiver received by a senior Department of Justice attorney and an analysis of what those records demonstrated regarding the Department’s process for issuing such waivers;⁸ posting records received as part of American Oversight’s “Audit the Wall” project

⁴ 5 U.S.C. § 552(a)(4)(A)(iii).

⁵ See 5 U.S.C. § 552(a)(4)(A)(iii).

⁶ American Oversight currently has approximately 15,400 page likes on Facebook and 101,800 followers on Twitter. American Oversight, FACEBOOK, <https://www.facebook.com/weareoversight/> (last visited Feb. 19, 2020); American Oversight (@weareoversight), TWITTER, <https://twitter.com/weareoversight> (last visited Feb. 19, 2020).

⁷ News, AMERICAN OVERSIGHT, <https://www.americanoversight.org/blog>.

⁸ *DOJ Records Relating to Solicitor General Noel Francisco’s Recusal*, AMERICAN OVERSIGHT, <https://www.americanoversight.org/document/doj-civil-division-response-noel-francisco-compliance>; *Francisco & the Travel Ban: What We Learned from the DOJ Documents*, AMERICAN OVERSIGHT, <https://www.americanoversight.org/francisco-the-travel-ban-what-we-learned-from-the-doj-documents>.

to gather and analyze information related to the administration's proposed construction of a barrier along the U.S.-Mexico border, and analyses of what those records reveal;⁹ posting records regarding potential self-dealing at the Department of Housing & Urban Development and related analysis;¹⁰ posting records and analysis relating to the federal government's efforts to sell nuclear technology to Saudi Arabia;¹¹ and posting records and analysis regarding the Department of Justice's decision in response to demands from Congress to direct a U.S. Attorney to undertake a wide-ranging review and make recommendations regarding criminal investigations relating to the President's political opponents and allegations of misconduct by the Department of Justice itself and the Federal Bureau of Investigation.¹²

Accordingly, American Oversight qualifies for a fee waiver.

Guidance Regarding the Search & Processing of Requested Records

In connection with its request for records, American Oversight provides the following guidance regarding the scope of the records sought and the search and processing of records:

- Please search all locations and systems likely to have responsive records, regardless of format, medium, or physical characteristics. For instance, if the request seeks "communications," please search all locations likely to contain communications, including relevant hard-copy files, correspondence files, appropriate locations on hard drives and shared drives, emails, text messages or other direct messaging systems (such as iMessage, WhatsApp, Signal, or Twitter direct messages), voicemail messages, instant messaging systems such as Lync or ICQ, and shared messages systems such as Slack.
- In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. We seek records of any kind,

⁹ See generally *Audit the Wall*, AMERICAN OVERSIGHT, <https://www.americanoversight.org/investigation/audit-the-wall>; see, e.g., *Border Wall Investigation Report: No Plans, No Funding, No Timeline, No Wall*, AMERICAN OVERSIGHT, <https://www.americanoversight.org/border-wall-investigation-report-no-plans-no-funding-no-timeline-no-wall>.

¹⁰ *Documents Reveal Ben Carson Jr.'s Attempts to Use His Influence at HUD to Help His Business*, AMERICAN OVERSIGHT, <https://www.americanoversight.org/documents-reveal-ben-carson-jr-s-attempts-to-use-his-influence-at-hud-to-help-his-business>.

¹¹ *Investigating the Trump Administration's Efforts to Sell Nuclear Technology to Saudi Arabia*, AMERICAN OVERSIGHT, <https://www.americanoversight.org/investigating-the-trump-administrations-efforts-to-sell-nuclear-technology-to-saudi-arabia>.

¹² *Sessions' Letter Shows DOJ Acted on Trump's Authoritarian Demand to Investigate Clinton*, AMERICAN OVERSIGHT, <https://www.americanoversight.org/sessions-letter>.

including electronic records, audiotapes, videotapes, and photographs, as well as letters, emails, facsimiles, telephone messages, voice mail messages and transcripts, notes, or minutes of any meetings, telephone conversations or discussions.

- Our request for records includes any attachments to those records or other materials enclosed with those records when they were previously transmitted. To the extent that an email is responsive to our request, our request includes all prior messages sent or received in that email chain, as well as any attachments to the email.
- Please search all relevant records or systems containing records regarding agency business. Do not exclude records regarding agency business contained in files, email accounts, or devices in the personal custody of your officials, such as personal email accounts or text messages. Records of official business conducted using unofficial systems or stored outside of official files are subject to the Federal Records Act and FOIA.¹³ It is not adequate to rely on policies and procedures that require officials to move such information to official systems within a certain period of time; American Oversight has a right to records contained in those files even if material has not yet been moved to official systems or if officials have, by intent or through negligence, failed to meet their obligations.¹⁴
- Please use all tools available to your agency to conduct a complete and efficient search for potentially responsive records. Agencies are subject to government-wide requirements to manage agency information electronically,¹⁵ and many agencies have adopted the National Archives and Records Administration (NARA) Capstone program, or similar policies. These systems provide options for searching emails and other electronic records in a manner that is reasonably likely to be more complete than just searching individual custodian files. For example, a custodian may have deleted a responsive email from his or her email program, but your agency's archiving tools may capture that email under Capstone. At the same time, custodian searches are still necessary; agencies may not have direct access to

¹³ See *Competitive Enter. Inst. v. Office of Sci. & Tech. Policy*, 827 F.3d 145, 149–50 (D.C. Cir. 2016); cf. *Judicial Watch, Inc. v. Kerry*, 844 F.3d 952, 955–56 (D.C. Cir. 2016).

¹⁴ See *Competitive Enter. Inst. v. Office of Sci. & Tech. Policy*, No. 14-cv-765, slip op. at 8 (D.D.C. Dec. 12, 2016).

¹⁵ Presidential Memorandum—Managing Government Records, 76 Fed. Reg. 75,423 (Nov. 28, 2011), <https://obamawhitehouse.archives.gov/the-press-office/2011/11/28/presidential-memorandum-managing-government-records>; Office of Mgmt. & Budget, Exec. Office of the President, Memorandum for the Heads of Executive Departments & Independent Agencies, “Managing Government Records Directive,” M-12-18 (Aug. 24, 2012), <https://www.archives.gov/files/records-mgmt/m-12-18.pdf>.

files stored in .PST files, outside of network drives, in paper format, or in personal email accounts.

- In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records. If a request is denied in whole, please state specifically why it is not reasonable to segregate portions of the record for release.
- Please take appropriate steps to ensure that records responsive to this request are not deleted by the agency before the completion of processing for this request. If records potentially responsive to this request are likely to be located on systems where they are subject to potential deletion, including on a scheduled basis, please take steps to prevent that deletion, including, as appropriate, by instituting a litigation hold on those records.

Conclusion

If you have any questions regarding how to construe this request for records or believe that further discussions regarding search and processing would facilitate a more efficient production of records of interest to American Oversight, please do not hesitate to contact American Oversight to discuss this request. American Oversight welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, American Oversight and your agency can decrease the likelihood of costly and time-consuming litigation in the future.

Where possible, please provide responsive material in an electronic format by email. Alternatively, please provide responsive material in native format or in PDF format on a USB drive. Please send any responsive material being sent by mail to American Oversight, 1030 15th Street NW, Suite B255, Washington, DC 20005. If it will accelerate release of responsive records to American Oversight, please also provide responsive material on a rolling basis.

We share a common mission to promote transparency in government. American Oversight looks forward to working with your agency on this request. If you do not understand any part of this request, please contact Dan McGrath at foia@americanoversight.org or 202.897.4213. Also, if American Oversight's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination.

Sincerely,

A handwritten signature in blue ink, appearing to read "Austin R. Evers", with a long horizontal flourish extending to the left.

Austin R. Evers
Executive Director
American Oversight