



August 10, 2020

VIA FOIA Online

Vernon Curry
FOIA Officer
U.S. Census Bureau, Room 3J235
4600 Silver Hill Road
Washington, DC 20233-3700
Via FOIAOnline

Re: Freedom of Information Act Request

Dear FOIA Officer:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the implementing regulations of the Department of Commerce, 15 C.F.R. Part 4, American Oversight makes the following request for records.

On June 23, President Trump announced the addition of two new political appointees to the U.S. Census Bureau (Census Bureau), Nathaniel Cogley and Adam Korzeniewski.¹ The appointments have garnered criticism for possibly being part of an attempt to politicize the Census Bureau and improperly influence the 2020 Census.² This development follows an unsuccessful attempt on the part of the administration to add a citizenship question to the Census, a move that has also been seen as a way to suppress the responses of non-citizens and create an undercount.³ The Census is used to determine legislative apportionment, redistricting boundaries, and federal funding for states and localities—and

¹ Tara Bahrapour, *White House Adds High-Level Officials to Census Bureau, Raising Fears of Politicization*, Wash. Post (June 23, 2020, 6:43 PM), https://www.washingtonpost.com/local/social-issues/white-house-adds-high-level-officials-to-census-bureau-raising-fears-of-politicization/2020/06/23/04ac27fa-b590-11ea-a510-55bf26485c93_story.html; Hansi Lo Wang, *Trump Appointees Join Census Bureau; Democrats Concerned Over Partisan 'Games'*, NPR (June 23, 2020, 10:51 PM), <https://www.npr.org/2020/06/23/882433973/trump-appointees-join-census-bureau-democrats-concerned-over-partisan-games>.

² *Id.*

³ William H. Frey, *America Wins as Trump Abandons the Citizenship Question from the 2020 Census*, Brookings Institute (July 12, 2019), <https://www.brookings.edu/blog/the-avenue/2019/07/12/america-wins-trump-abandons-the-citizenship-question-from-2020-census/>.



thus an inaccurate count would have far-reaching and significant implications for the coming decade.⁴

American Oversight seeks records that could shed light on the activities of Census Bureau officials.

Requested Records

American Oversight requests that the Census Bureau produce the following records within twenty business days:

All email communications (including emails, email attachments, calendar invitations, and attachments thereto) between (a) the following specified agency officials and (b) the following specified officials serving in the White House Office.

Specified Agency Officials	Specified White House Office Officials
i. Dr. Steven Dillingham, Director	i. Stephen Miller (including but not limited to the email address stephen.miller@who.eop.gov)
ii. Dr. Ron Jarmin, Deputy Director	ii. Robert Gabriel (including but not limited to the email address robert.gabriel@who.eop.gov)
iii. Laura Furgione, former Acting Deputy Director	iii. Jennifer Cytryn (including but not limited to the email address jennifer.cytryn@who.eop.gov)
iv. Enrique Lamas, Former Deputy Director	
v. Kevin Quinley, Special Advisor and Director of Strategic Initiatives	
vi. Christa Jones, Chief of Staff ⁵	
vii. Katherine Hancher, Executive Assistant	

⁴ *Id.*

⁵ In light of reporting that Christa Jones communicated using both official government email as well as a personal email account (xtadjones@hotmail.com) regarding agency business, American Oversight requests that the Census Bureau search both Jones’ official and personal email accounts—and any others that Jones may have used—for responsive records. See Hansi Lo Wang, *Emails Connect Census Official With GOP Strategist on Citizenship Question*, NPR (June 15, 2019, 4:16 AM), <https://www.npr.org/2019/06/15/732669380/emails-connect-census-official-with-gop-strategist-on-citizenship-question>. Furthermore, to the extent any other Census Bureau officials on this list used their personal accounts to conduct agency business, American Oversight requests that both their official and personal email accounts be searched for responsive records.

<ul style="list-style-type: none"> viii. Joske Bautista, Senior Advisor ix. Ali Ahmad, Associate Director for Communications x. Stephen Buckner, Assistant Director for Communications xi. Nathaniel Cogley, Deputy Director of Policy xii. Adam Korzeniewski, Senior Advisor to the Deputy Director 	
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Please provide all responsive records from June 23, 2020 through the date the search is conducted.

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.”⁶ The public has a significant interest in the activities of top Census Bureau officials. Records with the potential to shed light on this matter would contribute significantly to public understanding of operations of the federal government, including whether any Census Bureau officials’ actions are influencing the 2020 Census. 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.⁷ 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.

⁶ 5 U.S.C. § 552(a)(4)(A)(iii).

⁷ See 5 U.S.C. § 552(a)(4)(A)(iii).

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.⁸

American Oversight has also demonstrated its commitment to the public disclosure of documents and creation of editorial content through regular substantive analyses posted to its website.⁹ Examples reflecting this commitment to the public disclosure of documents and the creation of editorial content include the posting of records related to the Trump Administration’s contacts with Ukraine and analyses of those contacts;¹⁰ posting records and editorial content about the federal government’s response to the Coronavirus pandemic;¹¹ posting records received as part of American Oversight’s “Audit the Wall” project 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;¹² 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;¹³ and posting records and

⁸ American Oversight currently has approximately 15,500 page likes on Facebook and 104,300 followers on Twitter. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited July 20, 2020); American Oversight (@weareoversight), Twitter, <https://twitter.com/weareoversight> (last visited July 20, 2020).

⁹ See generally *News*, American Oversight, <https://www.americanoversight.org/blog>.

¹⁰ *Trump Administration’s Contacts with Ukraine*, American Oversight, <https://www.americanoversight.org/investigation/the-trump-administrations-contacts-with-ukraine>.

¹¹ See generally *The Trump Administration’s Response to Coronavirus*, American Oversight, <https://www.americanoversight.org/investigation/the-trump-administrations-response-to-coronavirus>; see, e.g., *CDC Calendars from 2018 and 2019: Pandemic-Related Briefings and Meetings*, American Oversight, <https://www.americanoversight.org/cdc-calendars-from-2018-and-2019-pandemic-related-briefings-and-meetings>.

¹² 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>.

¹³ *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>.

analysis of federal officials' use of taxpayer dollars to charter private aircraft or use government planes for unofficial business.¹⁴

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.
- 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, 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.¹⁵ 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

¹⁴ See generally *Swamp Airlines: Chartered Jets at Taxpayer Expense*, American Oversight, <https://www.americanoversight.org/investigation/swamp-airlines-private-jets-taxpayer-expense>; see, e.g., *New Information on Pompeo's 2017 Trips to His Home State*, American Oversight, <https://www.americanoversight.org/new-information-on-pompeos-2017-trips-to-his-home-state>.

¹⁵ 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).

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.¹⁶

- 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,¹⁷ 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 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

¹⁶ See *Competitive Enter. Inst. v. Office of Sci. & Tech. Policy*, No. 14-cv-765, slip op. at 8 (D.D.C. Dec. 12, 2016).

¹⁷ 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>.

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 Emma Lewis at foia@americanoversight.org or (202) 919-6303. 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