

August 12, 2020

VIA EMAIL/ONLINE PORTALS

David M. Hardy, Chief
Record/Information Dissemination
Section
Records Management Division
Federal Bureau of Investigation
Department of Justice
170 Marcel Drive
Winchester, VA 22602-4843
VIA Online Portal

Freedom of Information and Privacy Act Unit Drug Enforcement Administration 8701 Morrissette Drive Springfield, VA 22152 DEA.FOIA@usdoj.gov

FOIA Officer United States Marshals Service Office of General Counsel CG-3, 15th Floor Washington, DC 20350 usms.foia@usdoj.gov

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

Commandant (CG-611)
ATTN: FOIA Officer
US Coast Guard Stop 7710
2703 Martin Luther King Jr Avenue SE
Washington, DC 20593
EFOIA@uscg.mil

Transportation Security Administration TSA-20, East Tower FOIA Branch 601 South 12th Street Arlington, VA 20598-6020 FOIA@tsa.dhs.gov

Eugene Baime
Supervisory Attorney
FOIA Requests
Bureau of Prisons
Department of Justice
Room 924, HOLC Building
320 First Street NW
Washington, DC 20534
ogc_efoia@bop.gov

FOIA Officer Customs and Border Protection 90 K Street NE FOIA Division Washington, DC 20229 Via Online Portal

Fernando Pineiro Immigration and Customs Enforcement FOIA Office 500 12th Street SW, Stop 5009 Washington, DC 20536 ice-foia@dhs.gov

The Privacy Office
Privacy Office, Mail Stop 0655
ATTN: Federal Protective Service
Department of Homeland Security
2707 Martin Luther King Jr. Avenue SE
Washington, DC 20528-065
foia@hq.dhs.gov





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 your agency, American Oversight makes the following request for records.

Following the police killing of George Floyd in Minneapolis on May 25, 2020, thousands of people have held protests in Portland, Oregon and nationwide. In late June, President Trump deployed federal officials to the city, leading to scrutiny from protestors and Oregon officials alike about the use of excessive force against protesters and the federal involvement.1

American Oversight submits this request to shine light on how much the federal deployment to Portland cost taxpayers.

Requested Records

American Oversight requests that your agency produce the following records within twenty business days:

Records that compile, aggregate, or total the costs of providing lodging from June 20, 2020 to August 12, 2020, in the greater Portland, Oregon area for federal officials employed at your agency.

If your office does not have records that compile, aggregate, or total those costs, then American Oversight requests any and all invoices reflecting expenses at any lodging or hotels located in the greater Portland, Oregon, which were incurred from June 20, 2020 to August 12, 2020, by federal officials employed at your agency.

American Oversight does not object to the redaction of names or other personally identifying information from records responsive to this request.

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.

¹ John Yang, Trump's Deployment of Federal Agents to Quell Portland Protests Draws Local Ire, PBS (July 20, 2020, 6:40 PM), https://www.pbs.org/newshour/show/trumps-deployment-offederal-agents-to-quell-portland-protests-draws-local-ire.

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." The public has a significant interest in federal law enforcement actions taken in response to protests. Records responsive to this request would contribute significantly to public understanding of operations of the federal government by demonstrating how much the federal deployment to Portland cost taxpayers. 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.⁴ 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.⁵

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.⁶ Examples reflecting this commitment to the public disclosure of

² 5 U.S.C. § 552(a) (4) (A) (iii).

³ See, e.g., Alana Wise, Mayors Demand Congress Block Trump from Deploying Federal Agents To Cities, NPR (July 27, 2020, 5:28 PM), https://www.npr.org/sections/live-updates-protests-for-racial-justice/2020/07/27/895904023/mayors-demand-congress-block-trump-from-deploying-federal-agents-to-cities; Alicia A. Caldwell, Portland Protests Peaceful After Drawdown of Federal Agents, Wall St. J. (Aug. 1, 2020, 1:14 PM), https://www.wsj.com/articles/portland-protests-peaceful-after-drawdown-of-federal-agents-11596302098.

⁴ See 5 U.S.C. § 552(a) (4) (A) (iii).

⁵ American Oversight currently has approximately 15,600 page likes on Facebook and 104,300 followers on Twitter. American Oversight, Facebook, https://www.facebook.com/weareoversight/ (last visited Aug. 6, 2020); American Oversight (@weareoversight), Twitter, https://twitter.com/weareoversight (last visited Aug. 6, 2020).

⁶ See generally News, American Oversight, https://www.americanoversight.org/blog.

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;⁷ posting records and editorial content about the federal government's response to the Coronavirus pandemic;⁸ 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;⁹ 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;¹⁰ and posting records and analysis of federal officials' use of taxpayer dollars to charter private aircraft or use government planes for unofficial business.¹¹

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:

⁷ *Trump Administration's Contacts with Ukraine*, American Oversight, https://www.americanoversight.org/investigation/the-trump-administrations-contacts-with-ukraine.

⁸ 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.

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 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.

¹¹ 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.

- 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," 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, letters, emails, facsimiles, transcripts, notes, or
 minutes of any meetings.
- 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.¹² 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.¹³
- 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,¹⁴ 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

¹² 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).

¹³ See Competitive Enter. Inst. v. Office of Sci. & Tech. Policy, No. 14-cv-765, slip op. at 8 (D.D.C. Dec. 12, 2016).

¹⁴ 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.

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 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 Megan Field at foia@americanoversight.org or

(202) 897-2465. 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,

Austin R. Evers

Executive Director

American Oversight