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Description of document: **List of Standing and Ad Hoc groups and committees, Department of Homeland Security, United States Secret Service, Washington, D.C.**

Requested date: 10-August-2004

Released date: 13-August-2007

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Title of Document List of Standing and Ad Hoc Groups and Committees, Office of Protective Operations, (Response to Request Number 20040521)

Date/date range of document: Current as of release date

Source of document: Department of Homeland Security
United States Secret Service
Communications Center (FOI/PA)
245 Murray Lane
Building T-5
Washington, D.C. 20223
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DEPARTMENT OF HOMELAND SECURITY
UNITED STATES SECRET SERVICE
WASHINGTON, D.C. 20223

Freedom of Information and Privacy Acts Branch
Communication Center
245 Murray Lane, S.W.
Building T-5
Washington, D.C. 20223

AUG 13 2007

File Number: 20040521

Dear Requester:

Reference is made to your Freedom of Information and/or Privacy Acts request originally received by the United States Secret Service on August 10, 2004, for information pertaining to a copy of a list of Standing and Ad Hoc groups and committees .

Enclosed are copies of documents from Secret Service records. The referenced material was considered under both the Freedom of Information Act, Title 5, United States Code, Section 552 and/or the Privacy Act, Title 5, United States Code, Section 552a. Pursuant to the Acts, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

If this boxed is checked, deletions were made pursuant to the exemptions indicated below.

Section 552 (FOIA)

- | | | | | |
|--------------------------------------|---|---|--------------------------------------|--------------------------------------|
| <input type="checkbox"/> (b) (1) | <input checked="" type="checkbox"/> (b) (2) | <input type="checkbox"/> (b) (3) Statute: | | |
| <input type="checkbox"/> (b) (4) | <input type="checkbox"/> (b) (5) | <input type="checkbox"/> (b) (6) | <input type="checkbox"/> (b) (7) (A) | <input type="checkbox"/> (b) (7) (B) |
| <input type="checkbox"/> (b) (7) (C) | <input type="checkbox"/> (b) (7) (D) | <input checked="" type="checkbox"/> (b) (7) (E) | <input type="checkbox"/> (b) (7) (F) | <input type="checkbox"/> (b) (8) |

Section 552a (Privacy Act)

- (d) (5) (j) (2) (k) (1) (k) (2) (k) (3) (k) (5) (k) (6)

The following checked item(s) also apply to your request:

Some documents originated with another government agency(s). These documents were referred to that agency(s) for review and direct response to you.

page(s) of documents in our files contain information furnished to the Secret Service by another government agency(s). You will be advised directly by the Secret Service regarding the releasability of this information following our consultation with the other agency(s).

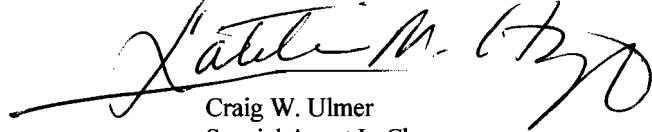
Other: For your information, please be advised that some groups, listed on the attached pages, which were in place at the time of the search no longer exist.

Fees: .

If you disagree with our determination, you have the right of administrative appeal within 35 days by writing to Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, DC 20223. If you do decide to file an administrative appeal, please explain the basis of your appeal.

Please use the file number indicated above in all future correspondence with the Secret Service.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig W. Ulmer", with a long horizontal flourish extending to the left.

Craig W. Ulmer
Special Agent In Charge
Freedom of Information &
Privacy Acts Officer

Enclosure: FOIA and Privacy Act Exemption List

**FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

Provisions of the Freedom of Information Act do not apply to matter that are:

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonable be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication;; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonable be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

The provisions of the Privacy Act do not apply to:

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

List of Standing and Ad Hoc Groups and Committees
Office of Protective Operations
(Response to Request Number 20040521)

- * Technology and Investment Management (TIM) Council
- *Technology Working Group
- *Executive Resource Board
- *Promotion panels (for special agents from GS-13 to GS-14 and from GS-14 to GS-15)

02 7C

Electronic Crimes Task Forces

New York City
Boston
Philadelphia
Washington, DC
Columbia
Charlotte
Miami
Atlanta
Dallas
Los Angeles
Cleveland
Chicago
Las Vegas
Houston
San Francisco

Electronic Crimes Working Groups

Birmingham
Buffalo
Oklahoma City

Financial Crimes Task Forces

Atlanta Financial Crimes Task Force
Baltimore Financial Crimes Task Force
Charlotte Financial Crimes Task Force
Chicago Financial Crimes Task Force
Cleveland Financial Crimes Task Force
Houston Financial Crimes Task Force
Jacksonville Financial Crimes Task Force
Kansas City Financial Crimes Task Force
Las Vegas Financial Crimes Task Force
Louisville Financial Crimes Task Force
Memphis Financial Crimes Task Force
Newark Financial Crimes Task Force
New Orleans Financial Crimes Task Force
Miami Financial Crimes Task Force
Norfolk Financial Crimes Task Force
Omaha Financial Crimes Task Force
Riverside Financial Crimes Task Force
San Diego Financial Crimes Task Force
Springfield Financial Crimes Task Force
Tampa Financial Crimes Task Force
Tulsa Financial Crimes Task Force
Washington Financial Crimes Task Force

The Visual Advance for Protective Intelligence working group
Technical Support Working Group (TSWG)
OPR Technology Working Group (TWG)
National Institute of justice (NIJ) Technology Policy Council (TPC)
Homeland Security Advanced Research Projects Agency (HSARPA) Rapid
Technology Application Program (RTAP)

AD-ADM Responses to FOIA 20040521

ADM staff meetings
AOD/RTC Monthly Construction Meeting
AOD/RTC SAIC Meeting
Directors meetings
ESPRIT
Fleet Gas Card Working Group
FMD Employee of the Quarter Panel/Review Committee
FMD Issues Group
Foreign Office Review Meeting
HQ Budget meetings
OPO Facilities Review Meeting
Project Status Meeting - Monthly
Property Review Board meetings
Technology Purchasing Evaluation Committee