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Description of document: **Monthly and Quarterly FOIA/PA Reports Submitted to the Director of the Secret Service 2001-2005**

Requested date: 27-September-2007

Released date: 20-September-2005

Posted date: 18-October-2007

Source of document: Department of Homeland Security  
United States Secret Service  
Freedom of Information and Privacy Acts Branch  
245 Murray Drive  
Building 410  
Washington, D.C. 20223

FOIA Requestor Service Center  
Disclosure Officer  
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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

SEP 27 2007

File Number: 20050590

Dear Requester:

Reference is made to your Freedom of Information and/or Privacy Acts request originally received by the United States Secret Service on September 20, 2005, for information pertaining to the following:

File No.: 20050590 - The monthly and quarterly reports submitted to the Director of the Secret Service during years 2001-2005.

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

*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).

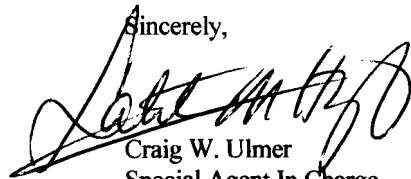
Other: .

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,



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 reasonably 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 reasonably 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;

## FOIA & Privacy Act Program

### **FOIA Request re: EEO Complaints, Reports and Results for Three Retired Special Agents**

The FOI/PA Program has received a series of requests for Official Personnel Files, Disciplinary Actions, and Equal Employment Opportunity complaints/reports and results for retired Special Agents (b)(7)c, (b)(6). The FOI/PA Branch has acknowledged receipt of the request. Upon receipt of a perfected request, a search will be conducted for responsive information.

### **FOIA Request re: White House Access for Bob Woodward**

The FOI/PA Program has received a request from the New York Times for information pertaining to Bob Woodward's visit to the White House from May 2003, through July 2003. The FOI/PA Program has acknowledged receipt of the request. A search for responsive information has been sent to AD-PO and PPD.

### **FOIA Request re: Regulations and Procedures of Weapon Retention**

The FOI/PA Program has received a series of requests from McCleary & Associates Law Firm. The Michigan-based law firm is seeking all information on the following: 1) Weapon retention, storage, maintenance, policies, procedures, regulations and training manuals in Secret Service control; 2) Records of regulations, training manuals, policies and procedures regarding authorized possession of firearms and silencers in Secret Service control; and 3) Copies of all written policies and procedures for the purchase of material/equipment purchased through the Secret Service. The FOI/PA Program has acknowledged receipt of the request. A search for responsive information has been sent to AD-HRT, JJRTC and M&O.

## FOIA & Privacy Act Program

### **FOIA Request re: Media Request for Investigation of Alleged Agent Impersonation in Denver**

The FOI/PA Branch has received a request from New York Sun reporter Josh Gerstein for information pertaining to the investigation of the alleged impersonation of a Secret Service agent in Denver, Colorado. The FOI/PA Branch has acknowledged receipt of the request. The request will be processed with the previous media requests regarding "Denver 3."

### **FOIA Request re: New York Law Firm requesting information on FOIA requests concerning World Trade Center Terrorists Attack on 9/11/2001**

The FOI/PA Branch has received a request from a New York based law firm for all FOIA requests submitted by any person, corporation or entity pertaining to the terrorist attacks on the World Trade Center Towers on September 11, 2001. The law firm is also requesting Secret Service's response as well as all correspondence between this agency and the requesters. The FOI/PA Branch has acknowledged receipt of the request, and is conducting searches for responsive information.

### **FOIA Request re: New York Law Firm requesting information on FOIA requests concerning Aviation Security at Logan Airport**

The FOI/PA Branch has received a request from a New York based law firm for all FOIA requests submitted by any person, corporation or entity pertaining to the aviation security

at Logan Airport near Boston, MA. The law firm is also requesting Secret Service's response as well as all correspondence between this agency and the requesters. The FOI/PA Branch has acknowledged receipt of the request, and is conducting searches for responsive information.

**FOIA Request re: Public Defender Service Seeking Information pertaining to Protocol and Guidelines for Assaults on Police Officers**

The FOI/PA Branch has received a request from the Public Defender Service in Washington, DC. They have requested protocols, general orders and guidelines for incidents involving assaults on police or Secret Service officers. This information is being requested as a result of pending litigation of United States v. Todd Francis. The FOI/PA Branch has acknowledged receipt of the request, and is conducting searches in UD and MNO for responsive information.

**FOIA Request re: White House Access List for January 12-13, 2005**

The FOI/PA Branch has received a request from a professor at Steinhardt School of Education, a branch of New York University. The professor is seeking a copy of the White House Access List for January 12-13, 2005. The FOI/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to PPD.

## FOIA & Privacy Act Program – July 2005

### Series of Requests from Media Pertaining to Small Plane that Entered Within the No-Fly Zone of the White House on May 11, 2005

The FOI/PA Branch has received a series of requests from the Frederick News-Post. The media company is seeking information pertaining to the small airplane that entered into the no-fly zone of the White House on May 11, 2005. Information requested include:

- Records indicating the first communication the Federal Government (Military, FAA, and Customs) had with the pilot
- Records pertaining to the flight plan the pilot took after communication
- Records pertaining to the Secret Service & FAA assessment of the mechanical causes that contributed to the pilot's confusion

The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been submitted to ID and PPD.

July 2005

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## **Series of Requests from Media Pertaining to White House Access of Ohio Residents Between 2001 and the Present**

The FOI/PA Branch has received a series of requests from the Toledo Blade newspaper company for information pertaining to the White House access of Thomas and Bernadette Noe, Ohio residents, between 2001 and the present. Information the media company is seeking include:

- Records pertaining to the dates, times and number of occurrences the Noes were cleared by the Secret Service for access to the White House from 2001 to the present, and at whose request
- Records pertaining to the dates, times and number of occurrences the Noes were cleared by the Secret Service to board Air Force One from 2001 to the present, and at whose request
- Records pertaining to the dates, times and number of occurrences the Noes were cleared by the Secret Service for access to gatherings with the President and his staff from 2001 to the present, and at whose request
- Records pertaining to all communication between the Noes and the Secret Service
- Records indicating the types of passes which were issued to the Noes

The FOI/PA Branch has acknowledged receipt of the requests. A search for responsive information has been submitted to UD, PPD, FSD, and AD-PO.

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## **Series of Requests from Media Pertaining to White House Access of Russell Mohkiber**

The FOI/PA Branch has received a series of requests for information pertaining to the White House access of Russell Mohkiber. Information being sought include:

- Records pertaining to the dates, times and number of occurrences Russell Mohkiber was cleared by the Secret Service for access to the White House from 2001 to the present, and at whose request
- Records pertaining to all communication between Russell Mohkiber and the Secret Service
- Records indicating the types of passes which were issued to Russell Mohkiber

The FOI/PA Branch has acknowledged receipt of the requests. A search for responsive information has been submitted to AD-PO, UD, and PPD.

## **Requests from Media Pertaining VP Cheney visit with Bruce Kovner on October 28-29, 2001**

The FOI/PA Branch has received requests from the New York Magazine requesting information pertaining to VP Cheney's visit with Bruce Kovner, chairman of the American Enterprise Institute on October 28-29, 2001, in Dutchess County, NY. The News Magazine is specifically requesting all information regarding the whereabouts and activities of the Vice President on the visit. The News Magazine is also seeking the location of VP Cheney's overnight stay on October 28, 2001.

The FOI/PA Branch has acknowledged receipt of the request. A search for responsive information has been submitted to M&O and VPPD.

## **Request for Records Regarding Denied Access of Student at an Presidential Visit at University of Arizona**

The FOI/PA Branch has received a request for information pertaining to (b)(7)c, (b)(6) a student at the University of Arizona, who was denied access to a tax-payer funded speaking engagement by President Bush.

The FOI/PA Branch has acknowledged receipt of the request. A search for responsive information has been submitted to AD-PO, PPD, M&O and Inspection.

FOIA & Privacy Act Program

**FOIA Request re: Media Requests for Passenger Manifests for Air Force One and Marine One, and Quest List for Camp David from January 2002, to April 27, 2005**

The FOI/PA Branch has received a series of requests from the Connecticut-based Global News Matrix for information pertaining to records of all passenger manifests for Air Force One and Marine One and all Quest Lists for Camp David dating from January 2002, to April 27, 2005. The media company is requesting the names of the individuals, the nature of their business at that time, and the company represented. The departure times, locations, destinations and arrival times are also requested. If the Service does not produce the aforementioned material, the media company is interested in those records relating to James Guckert (aka Jeff Gannon). The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to AD-PO, PPD and MNO.

**FOIA Request re: Media Request for information pertaining to Secret Service's investigation of an art show at Columbia College**

The FOI/PA Branch has received a request from the Connecticut-based Global News Matrix for information pertaining to Secret Service's investigation of an art show at Columbia College in April regarding an exhibit titled, "Axis of Evil: The Secret History of Sin." The FOI/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to ISD, ID and the Chicago Field Office.

**FOIA Request re: District Attorney of Bronx County seeks information reflecting provisions, payment and distribution of New York City parking placards**

The FOI/PA Branch has received a series of requests from the Office of the District Attorney of Bronx County for information pertaining to records regarding "Federal Law Enforcement" parking identification placards from January 2002, to the present. The District Attorney is also requesting records reflecting payment by the Secret Service for New York City parking placards. Further, the requester is seeking information regarding the distribution of New York City parking placards by the Secret Service. The FOI/PA Branch has acknowledged receipt of the requests. A search for responsive information has been sent to AOD and the NYFO.

## FOIA & Privacy Act Program

### **FOIA Request re: Ejection of Three Individuals from Denver "Town Hall" Meeting**

The FOI/PA Branch has received a series of requests from a Denver-based law firm and two Denver media organizations. The law firm and media companies are seeking information pertaining to the ejection of three individuals from a "Town Hall" meeting at the Rockies Air and Space Museum on March 21, 2005, where President Bush was the speaker. The FOI/PA Branch has acknowledged receipt of the requests. A search for responsive information has been sent to AD-PO, PPD, Inspection, MNO, ISD, AD-INV, and the Denver Field Office. Additionally, the FOI/PA Office is consulting with the Office of Chief Counsel and has received an e-mail from Department of Justice, Civil Division, Torts Branch, in reference to tracking the status of these requests.

## **FOIA & Privacy Act Program**

### **FOIA Request re: Obligation to Pay News Media Representatives and Public Relation & Non-Profit Organizations**

The FOI/PA Branch has received a series of requests from Accuracy in Media Inc. for information between January 1990, through February 2000 pertaining to the Secret Service's obligation to pay : 1) persons who are representatives of the news media; 2) news media entities; 3) public relations firms; 4) non-profit organizations; and 5) non-profit organizations which have published operations of the agency. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to Public Affairs, FMD, and Procurement.

### **FOIA Request re: Congressional Requests for Security Policies for Individuals and News Media Representatives access to the White House and Presidential Press Conferences**

The FOI/PA Branch has received a series of requests from Congressional Representatives John Conyers and Louise Slaughter. These members are requesting information pertaining to the Secret Service's security policies, procedures and guidelines imposed on persons and/or media representatives who are granted access to the President and the White House Briefing Room. Specific information is requested for the press security clearance procedures pertaining to individuals seeking access to the White House Briefing Room as in the case of Republican activist and proclaimed media representative, James D. Guckert. Additional information requested is all communication between the Secret Service and Mr. Guckert. This request was received as a result of a recent news report indicating Mr. Guckert's access to the White House Briefing Room and the Presidential Press Conference under an assumed name. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information sent to AD-PO and PPD has produced responsive records. The FOI/PA Branch has processed the request and the responsive material is being reviewed by Secret Service and Department of Homeland Security officials.

RIF

March 2005

## Freedom of Information & Privacy Acts

### **FOIA Request re: Arrest, Incarceration & Release of UK Citizens in January 2005**

The FOI/PA Branch has received a series of requests from the Westminster Editor of the "Scotland on Sunday," a United Kingdom news media. The editor is seeking documents and other records regarding the arrest, incarceration, and January 2005 release of UK citizens Moazzam Begg, Feroz Abbasi, Martin Mubanga, and Richard Belmar. The requester is also seeking documents including briefings and agendas of communication between UK and US officials pertaining to the citizens. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been forwarded to ID and CID.

### **FOIA Request re: Information on the Attempted Assassination of Former President Reagan on March 30, 1981**

The FOI/PA Branch has received a request from a University of Delaware Professor of History seeking information on the attempted assassination of Former President Reagan for an academic study. The information requested is the subject of an ongoing investigation of John Hinckley. The FOIA/PA Branch has acknowledged receipt of the request. A search for information has been forwarded to ID.

RIF

February 2005

**FOIA Request re: Water Tests at White House, Camp David, VPOTUS Residence and Walker's Point**

The FOI/PA Branch has received a series of requests for reports and/or memorandums regarding the results of water tests conducted by the Secret Service at the White House, the Vice President's residence, Camp David and Walker's Point. Additional requests were submitted for the tests conducted at The White House and the VPOTUS Residence from Michael Ravnitzsky, a frequent requester. The requesters are seeking the information based on the May 28, 1991, statement made by former White House Press Secretary Marlon Fitzwater. The tests were conducted to ascertain any possible presence of iodine or lithium, two substances associated with thyroid disease. The FOIA/PA Branch has acknowledged receipt of the request, and a search for responsive information has been forwarded to OPO, PPD, VPD and WHD.

**FOIA Request re: Disciplinary Action of Officer and Investigators for Misuse of Firearms from January 1995, to January 2005**

The FOI/PA Branch has received a request for all records regarding disciplinary action taken on Law Enforcement Officers and Investigators for misuse, mishandle, misconduct and any other offenses, wrongdoings, accidents or breeches of policy pertaining to firearms. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been forwarded to JJRTC.



## **FOIA & Privacy Act Program**

### **FOIA Request re: Communication between USSS Employees and Representatives from the Printer/Copier Industry Regarding Software/Hardware to Deter Counterfeiting**

The FOI/PA Branch has received a series of requests from the Electronic Privacy Information Center (EPIC). The requester is seeking information pertaining to:

- 1) Communication between USSS employees and representatives of the printing industry regarding embedded identifiers to serial number and manufacturing codes;
- 2) Communication between USSS employees and representatives of the computer hardware/software industry regarding the use of hardware/software to deter counterfeiting;
- 3) Documentation of USSS employees to facilities of printer/copier or computer hardware/software manufacturers;
- 4) Policy concerning access, acquisition and tracking of embedded identifiers in investigations including counterfeiting; and
- 5) Communication between USSS employees and representatives of foreign governments regarding technology used to assist in international investigations.

The FOI/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to AD-PR, IRMD and Legal Counsel.

RIF

January 2008

**FOIA Request re: Law Firm Seeking Information on Documents and Evaluations on Misfire of Glock Semi-Automatic Handguns since 1980**

The FOI/PA Branch has received a series of requests from the Rosenstein, Fist & Ringold Law Firm. The law firm is seeking information pertaining to: 1) All evaluations of Glock semi-automatic handguns by USSS or from Department levels (Treasury, Homeland) since 1980; 2) All documents to the Service or Department from Glock, Inc. since 1980; 3) All documents to USSS from Glock Inc. regarding evaluations of Glock semi-automatic handguns since 1980; 4) All documents from USSS to Glock Inc. regarding Glock semi-automatic handguns since 1980; 5) All documents from USSS to Glock Inc. regarding evaluations of Glock semi-automatic handguns since 1980; 6) All evaluations of Glock semi-automatic documents not made by USSS but in the agency's possession; and 7) All records relating to accidental discharges of Glock semi-automatic handguns by inadvertent trigger pulls including date and place of accidental discharge. The FOI/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to JJRTC.

**FOIA Request re: News Media Seeking Correspondence Between USSS and Guiliani Affiliates, Partners or Guiliani Capital Advisors since 2002**

The FOI/PA Branch has received a series of requests from Adam Piore, journalist for the New York Sun, seeking information on all correspondence between the Secret Service and Rudy Guliani, Guiliani Partners, or Guiliani Capital Advisors from January 2002, to the present. The Guiliani partners and/or advisors include Roy Bailey, Anthony Carbonetti, Daniel Connolly, Eric Hatzimemos, Geoffrey Hess, Michael Hess, Bernard Kerik, Steven Oesterle, Richard Sheirer, Thomas Von Essen, Dennison Young or any other affiliates. The FOI/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to ID and CID.

**FOIA Request re: Releasable Portions of Candidate Nominee Operating Section Handbook**

The FOI/PA Branch has received a request from a frequent requestor, Michael Revnitsky, for a copy of the releasable portions of the Candidate Nominee Operating Section Handbook. The FOI/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to DPD and MNO.

## FOIA & Privacy Act Program

### FOIA Request re: Secret Service 9/11 Commission Report

The FOIA/PA Branch has received a request from the National Security Archive at George Washington University. The Archive is seeking information pertaining to 13 documents that were referenced in Chapter 1 of the 9/11 Commission Report entitled, "We Have Some Planes." The Archive is seeking excerpts from the Report, specifically, Secret Service memos of interviews with Edward Marinzel, Gregory Ladow, Nelson Garabito and Carl Truscott. Also, the requester asked for the Command Post Protectee Logs and shift logs from 9/11/2001, and the USSS report, "Executive Summary: U.S. Secret Service Timeline of Events, September 11 - October 3, 2001."

The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information revealed the same information had been received from a previous request in September 2004 entitled, "Request for Information Pertaining to the Secret Service Action regarding the President on 9/11/01, and Timeline Thereafter." Information about this request was reported in the September 2004 briefing.

RIF

December 2004

## **FOIA & Privacy Act Program**

### **FOIA REQUEST RE: APRIL 1998 INTERAGENCY REPORT REGARDING DOMESTIC AND INTERNATIONAL TERRORISM**

The FOIA/PA Branch received a request for information pertaining to an interagency report written by former Attorney General Janet Reno, regarding domestic and international terrorism and the importance of communication between federal agencies. The requester also referenced a *Washington Post* article published on April 24, 1998, entitled, "U.S. Lacking Terrorism Defenses; Study Cited a Need to Share Intelligence" to support his request. The FOIA/PA Branch has acknowledged receipt of the requests. A search for responsive information has been sent to ID, NTAC, AD-PR and ISD.

Handwritten: [unclear]  
[unclear]

October 2004

RIF

## **FOIA & Privacy Act Program**

### **FOIA REQUEST FOR INFORMATION PERTAINING TO THE SECRET SERVICE ACTION REGARDING THE PRESIDENT ON 9/11/01 AND TIME THEREAFTER**

The FOIA/PA Branch has received a request for information pertaining to the Secret Service's actions regarding President George W. Bush on September 11, 2001, and times there after. The FOIA/PA Branch has acknowledged receipt of the requests. A search for responsive information has been sent to the Intelligence Division, AD-PO, AD-PR, Intelligence Division, PPD, and MNO Division.

### **FOIA REQUEST FOR DOCUMENTATION OF VEHICLE PURCHASES IN THE STATE OF WASHINGTON IN THE LAST TWO YEARS**

The FOIA/PA Branch has received a series of requests from a law firm in Seattle, Washington. The requester is seeking information pertaining to: 1) Documentation of the agency's purchase of new or used vehicles from car dealers or sellers in the state of Washington in the last two years; 2) Documents stating the number of new or used vehicles purchased by Secret Service from car dealers or sellers in the state of Washington, for use in the state in the last two years; 3) Documents identifying names, addresses and telephone numbers of car dealers or sellers in the state of Washington that the Secret Service purchased for use in the state of Washington, in the last two years; and 4) Documents of itemized costs incurred by the agency in purchasing new or used vehicles in the state of Washington, for use in the state of Washington in the last two years. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to AOD and Procurement Division.

**FOIA REQUEST FOR COPIES OF CONTRACTS BETWEEN DHS AGENCIES AND COMPANIES PROVIDING PERSONNEL FOR INTELLIGENCE FUNCTIONS SINCE MAY 2004**

The FOIA/PA Branch has received a request from Congressional Quarterly, Inc., routed through DHS Privacy Office. The requester is seeking copies of contracts between DHS and any companies providing personnel working in intelligence functions and/or in support of intelligence functions as of May 2004. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to AD-PR, Intelligence Division, and Procurement Division.

**FOIA REQUEST FOR TRAVEL RELATED EXPENSES OF HOUSE & SENATE APPROPRIATORS & STAFF**

The FOIA/PA Branch has received an additional request from Congressional Quarterly Inc., also routed through DHS. The requester is seeking documents pertaining to travel related expenses of House and Senate appropriators, and their staff. The requester is also seeking DHS' responses since March 2003. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to Congressional Affairs and FMD.

**FOIA REQUEST FOR CONGRESSIONAL APPROPRIATORS TRAVEL EXPENDITURES DURING EXAMINATION TRIPS**

The FOIA/PA Branch has received a third request from Congressional Quarterly Inc., also routed through DHS. The requester is seeking Congressional Appropriators travel during examination trips, including receipts of expenditures since March 2003. DHS' response since March 2003 is also requested. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to Congressional Affairs and FMD.

**FOIA REQUEST FOR CORRESPONDENCE TO AND FROM SECRET SERVICE AND FORMER CONGRESSMAN THOMAS ALLEN COBURN**

The FOIA/PA Branch has received a request for information for correspondence between the Secret Service and former Congressman Thomas Allen Coburn. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive information has been sent to Congressional Affairs.

## FOIA & Privacy Act Program

### FOIA Request re: Individuals and Organizations Associated with Criminal Case in Middle District of Florida

The FOIA/PA Branch has received a series of requests from the Federal Public Defender of the Middle District of Florida. The Public Defender is seeking any and all reports and/or documents generated or received by the Secret Service regarding 40 individuals or organizations from December 1988, to present. The Public Defender is requesting the information to assist in the defense of a criminal case associated with U.S. vs : (b)(7)c, (b)(6) A search for responsive information regarding the organizations has been sent to the Intelligence Division and ISD. Upon receipt of perfected requests, the FOIA/PA Branch will conduct searches for responsive information.

*John 2004*

## FOIA and Privacy Acts Program

### FOIA Request re: USSS Interviews regarding the Good O'Boy Roundup

A request was made from Garvey, Schubert & Barer seeking copies of memoranda of interviews that the Secret Service received from the Department of Treasury Office of the Inspector General regarding the Good O'Boy Roundup. The FOIA Branch has acknowledged receipt of the request. A search for responsive information has been forwarded to the offices of Chief Counsel and Inspection.

(b)(6), (b)(7)c

May 2004



FOIA Request re: EPIC Seeking Communication between USSS and Goggle for Law Enforcement/Intelligence Investigations

A request was made from the Electronic Privacy Information Center (EPIC) seeking records regarding communication between Secret Service officials and representatives from Goggle search technology, specifically Goggle's G-mail services for law enforcement and intelligence investigations. The FOIA Branch has acknowledged receipt of the request. A search for responsive information has been forwarded to the offices of Investigation and Protective Research, the NTAC and Intelligence Division.

FOIA Request re: ACLU Seeking Information on Governmental Surveillance of Anti-War Demonstration in Michigan

A series of requests from Steve Morse, Chairman of the American Civil Liberties Union (ACLU) of Michigan, have been made regarding information received by the Secret Service and/or DHS relating to government surveillance of anti-war demonstrations on certain weekends in Traverse City, Michigan. The FOIA Branch has acknowledged receipt of the request. A search for responsive information has been forwarded to Intelligence Division.

FOIA Request re: New York Sun Seeking Information pertaining to the Vietnam Veterans against the War (VVAW) and John Kerry's Role in the Organization

A request was made from Josh Gerstein of the New York Sun regarding access to records on Vietnam Veterans against the War (VVAW). Specifically, the requester is seeking information on Presidential candidate John Kerry's role in the actions of VVAW. The FOIA Branch has acknowledged receipt of the request. A search for responsive information has been forwarded to Intelligence Division.

FOIA Referral Request re: NBC News Seeking Travel Itinerary for Deputy Assistant Secretary of State Elizabeth Cheney-Perry

The Department of State has made a referral request to the FOI/PA Branch regarding NBC News' inquiry of Deputy Assistant Secretary of State Elizabeth Cheney-Perry's travel itinerary. The Department of State is requesting the Secret Service to provide recommendations on information disclosure. The FOIA Branch will process the request in accordance with FOIA regulations.

## **FOIA & Privacy Act Program**

### FOIA Request re: Report Dealing with Racial Problems on 2000 Vice President Detail

The FOIA/PA Branch received a request from Garvey, Shubert and Barer seeking a copy of the 2000 Vice Presidential Protective Detail's Inspection report regarding any racial problems on Vice President Gore's detail. The FOIA/PA Branch has acknowledged receipt of the request and forwarded proper procedures for requesting expedited processing. Upon receipt of a perfected request, a search for the responsive report will be conducted.

April 2001

FOIA Request re: Affirmative Action Plans and Annual Affirmative Employment Program Accomplishment Reports for 1974 to Present

The FOIA/PA Branch received a request from Garvey, Shubert & Barer seeking a copy of all Affirmative Action Plans and the Annual Affirmative Employment Program Accomplishment Reports from 1974 to present. The FOIA/PA Branch has acknowledged receipt of the request and forwarded proper procedures for requesting expedited processing. Upon receipt of a perfected request, a search for the responsive report will be conducted.

FOIA Request re: All Correspondence to/from Several Senators, Former Senators, and Governors from January 1990 to Present

The FOIA/PA Branch received a request seeking all correspondence to and from the following individuals from January 1990, to present: Senator Evan Bayh, Former Senator Sam Nunn, Governor Janet Napolitano, Governor Bill Richardson, Governor Thomas J. Vilsack, Governor Mark Warner, Senator Bob Graham, Senator Mary Landrieu, and Senator Bill Nelson. The FOIA Branch has acknowledged receipt of the request. A search for responsive information has been forwarded to the Office of Congressional Affairs.

## **FOIA & Privacy Act Program**

### **FOIA Request re: Secret Service Report regarding "Good O'Boy Roundup"**

The FOIA/PA Branch received a request from Garvey, Shubert & Barer seeking a report prepared by the Secret Service on the "Good O'Boy Roundup." The report is referenced in the 1995 Department of the Treasury Office of the Inspector General's report. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive documents has been sent to the Office of Public Affairs and the Inspection Division. The FOIA/PA Branch will process the request in accordance with the Freedom of Information Act regulations.

### **FOIA Request re: Correspondence to/from Senator John Kerry from January 1985 to the Present**

The FOIA/PA Branch has received a request seeking information for all correspondence to and from Senator John Kerry from January 1985 to the present. The FOIA/PA Branch has acknowledged receipt of the request. A search for responsive documents has been sent to

the Congressional Affairs Division. The FOIA/PA Branch will process the request in accordance with the Freedom of Information Act regulations.

**FOIA Request re: TSA Request to Secret Service for "Protect America" Report**

The FOIA/PA Branch has received a request referred from the Transportation Security Administration (TSA) for review and processing. The request was submitted to TSA from the Electronic Privacy Information Center. The responsive document is a presentation to the Secret Service from Axiom Corporation entitled "Protect America." The FOIA/PA Branch will process the request in accordance with the Freedom of Information Act regulations.

## FOIA & Privacy Act Program

### FOIA Request re: USSS Medical Fitness Standards for USSS Employees Outside the United States

A request was made from Arnold & Porter seeking information on all protocols, policies and/or procedures of the Secret Service regarding medical fitness standards or medical clearance standards that the Secret Service applies to positions of employees posted outside the United States. The FOIA Branch has acknowledged receipt of the request. A search for responsive documents has been forwarded to RPS, Safety and Health Branch, and MNO.

### FOIA Request re: New Georgetown University Law Center Seeking Complaints and Disposition of Complaints Filed Against UD Officers

A request was made from the Georgetown University Law Center, referencing U.S. vs.

(b)(7)c, (b)(6) F6933-03, regarding information pertaining to complaints and disposition of complaints filed against Uniformed Officers

(b)(7)c, (b)(6)

(b)(7)c, (b)(6)

and Officer (b)(7)c, (b)(6)

The FOIA Branch has acknowledged receipt of the request. Upon receipt of a perfected request, the FOIA Branch will conduct a search for responsive information.

# FOIA & Privacy Act Program

## FOIA Request: Judicial Watch Seeking Information on "Free Speech Zone" Restrictions

The FOIA/PA Branch received a request from Judicial Watch, Inc. seeking information on all correspondence, documents and/or reports pertaining to: 1) The decision to create "Free Speech Zones" for foreign and domestic Presidential visits; 2) May 2003 Department of Homeland Security terrorist advisory warning law enforcement agencies to monitor anyone who "expressed dislike of attitudes and decisions of the U. S. Government."; 3) the date and location of incidents resulting in individuals charged, fined and prosecuted for violation of "Free Speech Zone" restrictions; 4) the arrest of Brett Bursey during a Presidential visit to Columbia, South Carolina in October 2002. The FOIA Branch has acknowledged receipt of the requests. A search for responsive documents has been sent to Public Affairs, ID, NTAC, and PO.

## FOIA Request: USSS Response to US NEWS and World Report Article Entitled "Secrets of the Secret Service"

The FOIA/PA Branch has received a request from John Schmelzer seeking AD-Paul Irving's 4-page written response to the June 2002 US News and World report magazine article entitled "Secrets of the Secret Service." Schmelzer is also requesting the section of the RPS manual which was quoted in the above magazine article. The FOIA Branch has acknowledged receipt of the request. A search for responsive documents has been sent to the Office of Public Affairs and RPS.

## FOIA Request: MATRIX PROJECT FROM 9/11/2001 TO PRESENT

The FOIA/PA Branch has received a FOIA request from the Associated Press seeking information on all documents, including reports and memoranda pertaining to the Multistate Anti-Terrorism Information Exchange (MATRIX) project from September 2001 to the present. The FOIA Branch has acknowledged receipt of the request, and is being processed pursuant to FOIA requirements.

## FOIA Request: MATRIX PROJECT FROM 9/11/2001 TO PRESENT

The FOIA/PA Branch has also received a FOIA request from ACLU seeking information on all documents, including reports and memoranda pertaining to the Multistate Anti-Terrorism Information Exchange (MATRIX) project from September 2001 to the present. ACLU is specifically requesting documents regarding storage capacities, access of personal data, procedures for analyzing data for terrorist suspects etc. The FOIA Branch has acknowledged receipt of the request, and is being processed pursuant to FOIA requirements.

RIF

January 2004