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Description of document: Department of Justice (DOJ) Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) Consolidated Priority Organization Target (CPOT) List, 2015 and CPOT Fact Sheet, undated

FOIA-OCD2014-0023

Request: 26-April-2014
Release: 31-March-2017

FOIA-OCD2015-0058

Request: 25-January-2016
Release: 29-September-2017

FOIA-OCD2016-0019

Request: 25-January-2016
Release: 29-September-2017

Posted date: 11-March-2019

Source of document: FOIA Request
FOIA Officer
OCDETF Executive Office
1331 Pennsylvania Avenue, NW
Suite 1060
Washington, DC 20530
Email: ocdetf.foia@usdoj.gov

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U.S. Department of Justice
Executive Office for the
Organized Crime Drug Enforcement Task Forces

Washington, D.C. 20530

(202) 514-0296
ocdetf.foia@usdoj.gov

March 31, 2017
Re: FOIA-OCD2014-0023

This is in response to part (1) of your Freedom of Information Act/Privacy Act (FOIA/PA) request dated April 26, 2014, and modified on May 21, 2014 seeking (1) a copy of the OCDETF Regional Strategic Plan or if there is more than one such plan, the most recent releasable Regional Strategic Plan for several identified regions. In response to this request, on October 17, 2014, you were advised that a search was conducted in the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) and six documents totaling 439 pages were located that may be responsive to your request. You were also advised that these documents contain law enforcement sensitive information and were created for internal use; therefore redactions would be extensive. On October 17, 2014, you requested to have the documents that currently existed processed for possible release in part and to release all segregable portions.

Please be advised that after thoroughly reviewing these records, we have determined that these documents are to be withheld in full pursuant to Exemption 5 of the FOIA, 5 U.S.C. § 552(b)(5), which pertains to deliberative process privilege and inter-agency or intra-agency memorandums or letters that would not be available by law to a party other than an agency in litigation with the agency; Exemption 6 of the FOIA, 5 U.S.C. § 552(b)(6), which pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties; Exemption 7(a) of the FOIA, 5 U.S.C. § 552(b)(7)(a), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with law enforcement proceedings; Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; and Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

You may contact our FOIA Public Liaison at the telephone number listed above for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

Jill Aronica
Chief, Information Systems Section



U.S. Department of Justice
Executive Office for the
Organized Crime Drug Enforcement Task Forces

Washington, D.C. 20530

(202) 514-0296
ocdetf.foia@usdoj.gov

August 14, 2015

Re: FOIA-OCD2015-0058

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) requesting a copy of the current CPOT list, the Consolidated Priority Organization Targets. This request was dated August 1, 2015, and received in this Office on August 3, 2015. This response is made on behalf of the Executive Office for Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and one document, totaling 1 page, has been located that may be responsive to your request. After carefully reviewing the record, we have determined that this page is appropriate for release in part. The redacted portion was made pursuant to Exemption 7(A) of the FOIA, 5 U.S.C. § 552(b)(7)(A), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with law enforcement proceedings; and Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties.

Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with this response to your request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be postmarked or transmitted electronically within sixty days from the date of this letter. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



U.S. Department of Justice
*Executive Office for the
Organized Crime Drug Enforcement Task Forces*

Washington, D.C. 20530

(202) 514-0296
ocdetf.foia@usdoj.gov

September 29, 2017

Re: FOIA-OCD2016-0019

This is in response to your letter dated January 25, 2016 and received in this Office on January 28, 2016; pertaining to (1) the earliest CPOT list and (2) the oldest Regional Strategic Plan. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and two documents, totaling 57 pages, have been located that may be responsive to your request.

With regard to the first portion of your request, we have determined that 4 pages are to be released in part pursuant to Exemption 6 of the FOIA, 5 U.S.C. § 552(b)(6), which pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties; Exemption 7(a) of the FOIA, 5 U.S.C. § 552(b)(7)(a), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with law enforcement proceedings; Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; and Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions.

With regard to the second portion of your request, we have determined that the second document, totaling 53 pages are to be withheld in full pursuant to Exemption 5 of the FOIA, 5 U.S.C. § 552(b)(5), which pertains to deliberative process privilege and inter-agency or intra-agency memorandums or letters that would not be available by law to a party other than an agency in litigation with the agency; Exemption 6 of the FOIA, 5 U.S.C. § 552(b)(6), which pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties; Exemption 7(a) of the FOIA, 5 U.S.C. § 552(b)(7)(a), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with law enforcement proceedings; Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; and Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions.

Inasmuch as this constitutes a full response to this request, we are closing your file in this Office.

For further assistance or to discuss any aspect of your request, you may contact our FOIA Public Liaison in writing or by emailing the address above.

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with OCDETF's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in cursive script that reads "Jill Aronica".

Jill Aronica

Chief, Information Systems Section

FY 2015
CONSOLIDATED PRIORITY TARGET (CPOT) LIST
as of May 22, 2015

CPOT Name

#

(b)(7)(A)/(b)(7)(C)



Withhold in part pursuant to Exemption b5 and b7(a), in addition to specifically marked text exemptions. JB 09-26-2017

(b) (7)(E)

CPOT Fact Sheet

(b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

Withhold in part pursuant to Exemption b5 and b7(a),in addition to specifically marked text exemptions. JB 09-26-2017

(b) (7)(E)

CPOT Fact Sheet

(b) (7)(E)

(b) (5), (b) (7)(C), (b) (7)(D)

Withhold in part pursuant to Exemption b5 and b7(a), in addition to specifically marked text exemptions. JB 09-26-2017

(b) (7)(E)

CPOT Fact Sheet

(b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

Withhold in part pursuant to Exemption b5 and b7(a), in addition to specifically marked text exemptions. JB 09-26-2017

(b) (7)(E)

CPOT Fact Sheet

(b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)