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Description of document:	FOIA CASE LOGS for: United States Visitor and Immigrant Status Indicator Technology Program (US-VISIT), Washington, D.C.
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Title of Document	US-VISIT FOIA REQUESTS
Date/date range of document:	03-October-2006 – 21-August-2007
Source of document:	US-VISIT FOIA Officer Department of Homeland Security Washington, DC 20528 US-VISIT-FOIA@dhs.gov

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From: "Young, Sophia G" <Sophia.Young@dhs.gov>
Date: 2007/09/19 Wed AM 10:22:09 CDT
Subject: Electronic Response to FOIA Request

September 19, 2007

This responds to your July 26, 2007 request to the United States Visitor and Immigrant Status Indicator Technology (US-VISIT) Program Freedom of Information Act (FOIA) Officer for an electronic copy of the FOIA Case Logs for US-VISIT for FY 2005 - FY 2007.

Your request was originally delivered to the Department of Homeland Security Privacy Office, and was forwarded to our office on August 21, 2007. We have assigned this request case number USV 07-160. Your responsive documents are attached electronically to the accompanying email.

As you have noted in your request letter, our FOIA logs are non-standard in format. We maintain our logs on a Microsoft Word spreadsheet oppose to an electronic database, simply because of the small number of cases we receive each year. Additionally, we do not include requester addresses or phone numbers in our case logs. For ease in reading our logs, we are providing a key for the "status" column:

W = Withdrawn,
C = Completed,
P = Pending,
T = Transferred,

A = Administratively Closed
R = Referred to US-VISIT Redress Office
for action

US-VISIT has withheld the following information from the attached documents:
Personal identifying information of Privacy Act requesters and Department of Homeland Security personnel under Exemption 6, 5 U.S.C. §552 (b)(6).

Should you disagree with our determination on your request, you may appeal within 60days of the date of this message to:

Chief Freedom of Information Officer
Department of Homeland Security
Arlington, VA 22202

To expedite handling, mark both your appeal letter and the envelope with "FOIA Appeal" and refer to DHS/USV 07-160.

Should you have questions or concerns, please contact me at (202) 298-5200.

Sincerely,

Sophia G. Young, FOIA
U.S. Department of Homeland Security
National Protection and Programs Directorate
US-VISIT Program
sophia.young@dhs.gov
202.298.5204 (direct)
202.262.9086 (blkb)
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US-VISIT FOIA REQUESTS FY 07

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
NOTE 07-158 is below USV 07-160 8/21/07 NPPD07F127	Ravnitzky, Michael	N	US-VISIT FOIA Log for FY 2005-2007	Y (By NPPD)		P	FOIA			
USV 07-158 8/8/07	(b)(6) Foreign National	Y	Question regarding Visa Waiver Program		8/8/07	C	FOIA	INFORMATIONAL Requester wanted to know whether she needed a Visa to travel from Italy to the US; I provided her with DOS VWP website and info located therein	0.5 \$14	Simple 0 days
USV 07-157 8/3/07	Sharma-Crawford, Rekha On behalf of (b)(6)	N	And documents we have on (b)(6)		8/8/07	C	FOIA	PARTIAL RELEASE (b)(2)(High); (b)(6); (b)(7)(C)(E)	1 \$28	Simple 3 days
USV 07-156 8/3/07	Sharma-Crawford, Michael On behalf of (b)(6)	N	Any documents we have on (b)(6)		8/3/07	C	FOIA	No records found	0.5 \$14	Simple 0 days
USV 07-155 8/1/07	Cope, Emily T On behalf of (b)(6)	N	Fingerprints, photographs, and all other documents relating to entry into the US on 1/7/05		8/8/07	C	FOIA	PARTIAL RELEASE (b)(2)(High); (b)(6)	1 \$28	Simple 5 days
USV 07-154 7/20/07	Bernstein, Bradford On behalf of (b)(6)	N	All documents related to (b)(6)		7/23/07	C	FOIA	One document located in response to request PARTIAL RELEASE -- Internet address redacted under b2 high	1 \$28	Simple 1 day

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-153 7/19/07	Cantu, Manlu On behalf of (b)(6)	N	All documents related to (b)(6)		8/13/07	C	FOIA	7/23 - Called requester to get more info on her client (passport #, country of issue) in order to run query 8/7 - Called requester again and left message for above info 8/13 - Spoke to requester, who did not have any further info to provide on her client; I advised her we would provide a NO RECORD response	1 \$28	Simple 17 days
USV 07-152 7/18/07	(b)(6) Foreign National	Y	Copy of departure record and status NOTE: SOPHIA YOUNG HAS GRANTED THIS EXPEDITED PROCESSING		7/31/07	C	Redress	Transferred to (b)(6) at Redress	NA	Expedited 9 days
USV 07-151 7/16/07	(b)(6)	Y	Question about cashing in a plane ticket and getting one for a later date; ADIS search for fiancée (b)(6)		8/7/07	C	FOIA	7/23 - Need Privacy Waiver from requester's fiancée; Sophia is contacting to get that info PARTIAL RELEASE (b)(2)(High); (b)(6); (b)(7)(C)(E)	2 \$56	Simple 14 days
USV 07-150 7/12/07	Phelps, Kursten On Behalf of (b)(6)	N	Documents on file for (b)(6)		7/19/07	C	FOIA	PARTIAL RESPONSE (b)(2)(High); (b)(6); (b)(7)(C)(E) info redacted	1 \$28	Simple 5 days
USV 07-149 7/12/07	Phelps, Kursten On Behalf of (b)(6)	N	Documents on file for (b)(6)		7/16/07	C	FOIA	NO RECORDS FOUND	1 \$28	Simple 2 days
USV 07-148 NPPD07F110 7/11/07	(b)(6) Foreign National	N	Entry/Exit records		7/12/07	C	Redress	ADMINISTRATIVELY CLOSED (b)(6) took case over as a Redress case	N/A	Simple 1 day
USV 07-147 7/9/07	Phelps, Kursten On Behalf of (b)(6)	N	Any documents on file for (b)(6)		7/11/07	C	FOIA	7/9 (b)(6) did an ADIS search and found no responsive records	1 \$28	Simple 2 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-146 NPPD07F108 DHS: 07-114 7/8/07	Loveland, Christopher Sheppard, Mullin, Richter and Hamilton LLP	N	Documents pertaining to DHS contracts, etc. with Cogent Systems, Inc.	Y (By PO)		P	FOIA	8/7 - Sent email to requester Christopher Loveland giving my contact info, and asking him whether he wants the documents in parts or all at once; also asked if he would narrow the scope; he responded by narrowing the date range to docs from 2000 on, and also said he's prefer a rolling release		Complex
USV 07-145 7/3/07	(b)(6) Foreign National	Y	Copy of exit record		7/5/07	C	FOIA	PARTIAL RELEASE Provided requester his ADIS records, with IP addresses taken out (b)(2)(High) and photographs taken out (b)(6)	1 \$28	Simple 1 day
USV 07-144 7/3/07	(b)(6) Foreign National	Y	What to do with I-94 (possibly Canadian equivalent) form		7/3/07	C	FOIA	Provided requester with I-94 info and Canada Border Services Agency contact info	0.5 \$14	Simple 0 days
USV 07-143 NPPD07F103 6/26/07	Sexton, Eileen C. ImageWare Systems, Inc.	N	Documentation on contract awards, task orders, and/or purchase orders issued to DAON in support of US-VISIT program (DAON is subcontractor to Accenture for contract HSSCHQ- 04-D-0096)	Y (By PO)	6/28/07	C	FOIA	NO RECORDS 6/28 - (b)(6) advises no orders were awarded to DAON, so "no record" response	1 \$28	Simple 1 day
USV 07-142 NPPD07F102 6/26/07	Sexton, Eileen C. ImageWare Systems, Inc.	N	Copy of the Findings Report, from the Biometrics Middleware Evaluation, conducted as part of the US-VISIT contract, number HSSCHQ-04-D-0096	Y (By PO)	7/19/07	C	FOIA	DENY IN FULL (b)(4) and (b)(5)	2 \$56	Simple 17 days
NOTE: This was originally marked USV 07-141; it is now USV 07-143 6/20/07	(b)(6)	Y	Question about Canadian border entry refusal for her son		6/20/07	C	FOIA	Provided requester with Canada Border Services Agency and CBP contact info	0.5 \$14	Simple 0 days
USV 07-141 6/18/07	(b)(6) Foreign National	Y	Information about US Tourist Visa		6/20/07	C	FOIA	Provided requester with State Department visa info and USEmb Rome contact info	0.5 \$14	Simple 2 days

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USV 07-140 6/15/07	Schnitzer, David DNC	N	Any communication between US-VISIT and Fred Thompson from 1994-2002; and any FOIA requests filed with US-VISIT since 1/1/01 dealing with Fred Thompson		6/18/07	C	FOIA	Timeframe for records that requester has provided preceded US-VISIT existence, so that part is a no record; we have never received a FOIA request for Fred Thompson, so that's a no record as well	1 \$28	Simple 1 day
USV 07-139 6/15/07	Willis, Rachel Structurewise, Inc.	N	All cardholders names, email addresses and employees who have obtained federally issued VISA SmartPay (formally IMPAC) purchase holders; wants it in Excel format		6/28/07	C	FOIA	DENY IN FULL (b)(6) of four names/email addresses of cardholders	1 \$28	Simple 9 days
USV 07-138 6/14/07	Ollie, Michelle The Center for Cartoon Studies	Y	Information on a foreign student attending a US non-accredited school		6/14/07	C	FOIA		0.5 \$14	Simple 0 days
USV 07-137 NPPD07P095 6/5/07	(b)(6)	N	Any docs pertaining to his "detention by Immigration Officers" on May 24, 2007		6/12/07	C	FOIA	6/6 - Sent ADIS search out 6/11 - ADIS responded with "no records" 6/12 - Sent no records letter to requester	1 \$28	Simple 5 days
USV 07-136 NPPD07P094 6/5/07	(b)(6) Foreign National	Y	Certification of his exit from the US on Aug. 30, 2006 and confirmation that he hasn't reentered the US since then (essentially, his entry/exit records)		6/6/07	C	FOIA	Requester sent email request for personal Privacy Info - I emailed him back explaining that he needs to submit a signed written request for PII ADMINISTRATIVELY CLOSED	0.5 \$14	Simple 1 day
USV 07-135 NPPD07P096 5/31/07	Tare, Joshua (on behalf of client: (b)(6)	N	All records (particularly travel dates/places from 2001 through 2005) pertaining to (b)(6) air travel		6/6/07	C	FOIA	6/1 - Tasked ADIS 6/6 - Received response from ADIS - 2 page doc - sent letter to requester with attached doc with IP address removed under b2 high	1 \$28	Simple 5 days
USV 07-134 5/30/07	(b)(6) Foreign National	Y	Information regarding failure to fingerprint upon exit from US		6/1/07	C	FOIA	INFORMATIONAL Sent requester information regarding discontinuation of Exit at US Airports	0.5 \$14	Simple 2 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-133 NPPD07P092 5/24/07	Shansab, Manan (on behalf of client: (b)(6))	N	Entry/Exit records for client (b)(6)		6/6/07	C	FOIA	6/1 – Tasked ADIS 6/5 – ADIS returned “no record” response 6/6 – Closed with no record letter to requester	1 \$28	Simple 10 days
USV 07-132 NPPD07P091 5/24/07	Atkins, Bryan Austin-Tetra, Inc.	N	Emailed copies of Service Task Orders/Statement of Work for FY’s 2005, 2006, 2007 awarded to Dun & Bradstreet, Inc. (if this info is not available, he requests a copy of the associated RFP and awarded PO to Dun & Bradstreet)		6/6/07	C	FOIA	6/1 – Tasked APMO 6/5 – APMO responded with “no records found” 6/6 – Sent email to requester indicating no records response	2 \$56	Simple 10 days
USV 07-131 5/23/07	(b)(6)	N	Requesting a waiver from fingerprinting process due to age and poor fingerprints	Y (By Sophia)	6/27/07	C	FOIA	6/6 – At Barbara Harrison’s suggestion, I called (b)(6) @ CBP for help on where to direct this individual; she wasn’t there so I left a message 6/27 – Not FOIA so admin closing, but will still try to get requester the info he needs	N/A	Simple N/A
USV 07-130 NPPD07P090 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/12/07	C	FOIA	6/11 – Partial response – (b)(2)[High]; (b)(6); (b)(7)(C)(E) – on ADIS responses; fingerprints also verified	2 \$56	Simple 14 days
USV 07-129 NPPD07P089 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/11/07	C	FOIA	6/8 – ADIS search revealed no responsive records	1 \$28	Simple 13 days
USV 07-128 NPPD07P088 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/12/07	C	FOIA	6/11 – Partial response – (b)(2)[High]; (b)(6); (b)(7)(C)(E) – on ADIS responses; fingerprints also verified	2 \$56	Simple 14 days
USV 07-127 NPPD07P087 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/12/07	C	FOIA	6/11 – Partial response – (b)(2)[High]; (b)(6); (b)(7)(C)(E) – on ADIS responses; fingerprints also verified	2 \$56	Simple 14 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-126 NPPD07P086 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/12/07	C	FOIA	6/11 - Partial response - (b)(2)(High); (b)(6); (b)(7)(C)(E) - on ADIS responses; fingerprints also verified	2 \$56	Simple 14 days
USV 07-125 NPPD07P085 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/12/07	C	FOIA	6/11 - Partial response - (b)(2)(High); (b)(6); (b)(7)(C)(E) - on ADIS responses; fingerprints also verified	2 \$56	Simple 14 days
USV 07-124 NPPD07P084 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/11/07	C	FOIA	6/8 - ADIS search revealed no responsive records	1 \$28	Simple 13 days
USV 07-123 NPPD07P083 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/11/07	C	FOIA	6/8 - ADIS search revealed no responsive records	1 \$28	Simple 13 days
USV 07-122 NPPD07P082 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/12/07	C	FOIA	6/11 - Partial response - (b)(2)(High); (b)(6); (b)(7)(C)(E) - on ADIS responses; fingerprints also verified	2 \$56	Simple 14 days
USV 07-121 NPPD07P081 5/23/07	Sharma-Crawford, Rekha (on behalf of client: (b)(6))	N	Any docs on file for client, (b)(6)		6/12/07	C	FOIA	6/11 - Partial response - (b)(2)(High); (b)(6); (b)(7)(C)(E) - on ADIS responses; fingerprints also verified	2 \$56	Simple 14 days
USV 07-120 5/23/07	(b)(6)	Y	Where to send I-94 form after he left the country		5/23/07	C	FOIA	FULL DISCLOSURE Sent requester email explaining process for turning in I-94 form	0.5 \$14	Simple 0 days
USV 07-119 05/18/07	(b)(6)	Y	Information on obtaining a visa for his mother-in-law		05/18/07	C	FOIA	FULL DISCLOSURE Sent email to requester giving him State Dept Visa website info	0.5 \$14	Simple 0 days
USV 07-118 05/08/07	(b)(6)	N	Personal entry/exit records		5/17/07	C	FOIA	5/9 - Sent ADIS search out 5/17 - PARTIAL RELEASE (b)(2)(High); (b)(6)	2 \$56	Simple 7 days
USV 07-117 NPPD07F069 05/07/07	Corsi, Dr. Jerome	N	SPP Documents (Docs referred to US-VISIT by DOC/PO/NPPD) Note: Same doc as 07-116	By PO	5/17/07	C	FOIA	See below case	1 \$28	Simple 8 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-116 NPPD07F070 05/07/07	Walters, Larry	N	SPP Documents (Docs referred to US-VISIT by DOC/PO/NPPD)	By PO	5/17/07	C	FOIA	5/14/07 - Reviewed and bracketed doc, which is duplicated in 07-117 5/15/07 - Sent reviewed doc to (b)(6) for her review 5/16/07 - (b)(6) has informed us that the doc should be denied in its entirety under (b)(5) as it is a deliberative, non-final version of the doc, which happens to be a sensitive doc as well	2 \$56	Simple 8 days
USV 07-115 05/07/07	(b)(6) Foreign National	Y	Information on whether her son can fly with her parents (who have a different surname)		05/10/07	C	FOIA	Provided requester with State Visa and AmEmb Stockholm Consular section websites	0.5 \$14	Simple 4 days
USV 07-114 NPPD07P078 05/04/07	Satterthwaite, Margaret (on behalf of client) (b)(6) International Human Rights Clinic	N	Information on client (b)(6)		6/11/07	C	FOIA	5/9 - Sent ADIS search out 5/16 - Called Ms. Satterthwaite and left message regarding clarification of request 6/1 - Received updated info from requester, tasked ADIS 6/6 - Received no records response based on info Lama Fakih provided us regarding client's birthdate; however there are records for client's name for a different birthdate - emailed Ms. Fakih for clarification 6/11 - Karyn Becker notified me that they were unable to make a positive match, given the birthdate info the requester provided, and the lack of fingerprints on file, between the requester and the similar name we have an ADIS record for. Therefore, we are going with a "no record" response.	1.5 \$42	Simple 26 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-113 NPPD07F072 05/02/07	Farrell, Chris Judicial Watch	N	REFERRAL FROM NPPD/PO (Needs to go back to PO before responding to requester) Docs referred to US-VISIT for our review from PO in conjunction with prior case USV 06-065	By PO	5/17/07	C	FOIA	5/15/07 – Final release packet sent to Sophia for her final review, after which it will go to PO for their review PARTIAL RELEASE – (b)(5); (b)(6)	2 \$56	Simple 11 days
USV 07-112 04/27/07	(b)(6) Foreign National	Y	Information about travelling abroad with a SEVIS visa		04/27/07	C	FOIA	FULL DISCLOSURE Provided requester with State Dept visa website, and noted key points on that site relevant to her question	0.5 \$14	Simple 0 days
USV 07-111 04/25/07	(b)(6) Foreign Nationals	N	Registering a complaint about US-VISIT exit procedures (i.e. why she had to enroll)		05/01/07	C	FOIA	NON-FOIA DETERMINATION Request was a general complaint about US-VISIT exit procedures – letter was forwarded to US-VISIT Outreach, who will respond to requester	1 \$28	Simple 4 days
USV 07-110 04/24/07	(b)(6) Foreign National	Y	Information about US-VISIT "special registration" procedure (i.e. who is required to enroll in US-VISIT)		04/25/07	C	FOIA	FULL DISCLOSURE Sent requester email explaining US-VISIT enrollment requirements and process, and providing the US- VISIT website	0.5 \$14	Simple 1 day
USV 07-109 04/23/07	(b)(6) Foreign National	Y	Question about visa and entry procedures		04/24/07	C	FOIA	FULL DISCLOSURE Sent requester email with CBP and State Dept visa contact info	0.5 \$14	Simple 1 day
USV 07-108 NPPD07P077 04/20/07	(b)(6) Foreign National	N	Acknowledgment of successful exit record		6/27/07	C	FOIA	05/14/07 – (b)(6) finished ADIS search, and was unable to locate any info using just their names/I-94/V #'s – he suggested getting their passport #'s and/or birth dates 05/15/07 – Emailed (b)(6) to obtain above info 6/27/07 – The last email we received from the (b)(6) indicated they had received the needed info from another source; I emailed them back to confirm this, and have not received a response in 2 weeks – ADM NISTRATIVELY CLOSING CASE	2 \$56	Simple 48 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-107 04/19/07	(b)(6) Foreign Nationals	Y	Requesting status update on his business visa		04/24/07	C	FOIA	FULL DISCLOSURE Sent requester email with State Dept visa contact info	0.5 \$14	Simple 4 days
USV 07-106 NPPD07P003 04/18/07	(b)(6)	N	Records verifying his birthdate, birthplace, status, biographical info	04/16/07 By NPPD	04/24/07	C	FOIA	NO RECORDS Referred to us by NPPD, we are responding directly to requester	2 \$56	Simple 5 days
USV 07-105 04/16/07	(b)(6) Foreign National	Y	Did not turn in I-94 receipt		04/24/07	C	FOIA	FULL DISCLOSURE Sent requester email explaining process for turning in I-94W forms	0.5 \$14	Simple 7 days
USV 07-104 04/13/07	Miller, Erich INPUT	N	All task/delivery orders and mods awarded by US-VISIT for Solicitation # HSHQDC05R00010 for the Enterprise Acquisition Gateway for Leading Edge (EAGLE) requirement		04/23/07	C	FOIA	4/13/07 - Search sent to Procurement office at US-VISIT -ADMINISTRATIVELY CLOSED No record found at US-VISIT; NPPD FOIA Officer Alissa Turner has advised they will provide answer to requester on this case	1.5 \$42	Simple 7 days
USV 07-103 04/13/07	(b)(6) Foreign National	N	Information on travelling with expired visa		04/20/07	C	FOIA	FULL DISCLOSURE Sent letter to requester explaining J-1 visa procedures and giving State visa website info	1 \$28	Simple 6 days
USV 07-102 04/10/07	(b)(6) Foreign National	Y	Information on the denial of his J-1 visa request		04/10/07	C	FOIA	FULL DISCLOSURE Sent email to requester providing State Department and CBP contact info	0.5 \$14	Simple 0 days
USV 07-101 04/09/07	(b)(6)	Y	Information on tourist visas		04/09/07	C	FOIA	FULL DISCLOSURE Provided requester State Department visa website info and US embassy (Port-au-Prince) visa website info	0.5 \$14	Simple 0 days
USV 07-100 NPPD07F063 04/05/07	Fee, Johnathan Att. for (b)(6)	N	Entry/Exit records for client and any communication related to rejection of her visa applications		04/11/07	C	FOIA	PARTIAL RELEASE Two docs were retrieved by ADIS search - one directly relating to info provided by (b)(6) and containing info about her, and one with different names used by passport # provided. We provided the first doc to requester, with IP address redacted under (b)(2)(High).	2 \$56 (Charged to requester)	Simple 5 days

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USV 07-099 04/05/07	(b)(6) Foreign National	Y	Did not turn in I-94 upon departure from US, wants to know process for rectifying		04/05/07	C	FOIA	FULL DISCLOSURE Sent email to requester providing info about I-94 from CBP website	5 \$14	Simple 0 days
USV 07-098 03/22/07	(b)(6) Foreign National	N	Wanted to let us know his travel plans		03/26/07	C	FOIA	03/26/07 – Sent letter to requester giving basic info about USVISIT and ensuring him that all entries are treated the same	1 \$28	Simple 2 days
USV 07-097 03/21/07	(b)(6)	Y	Wants to assist friend with determining her entry/exit dates over the past few years		03/22/07	C	FOIA	03/22/07 – Sent requester information on how her friend can submit a FOIA request for her entry/exit records	1 \$28	Simple 1 day
USV 07-096 03/19/07	Cochran, Wendell American University	N	1.) Any contracts awarded by DHS or its subagencies to provide assistance with processing requests under FOIA for FY 2001-2007 2.) Solicitation requests from DHS for such contracts	By PO	05/11/07	C	FOIA	03/21/07 – Sent request for documents to (b)(6) and (b)(6) at APMO for the documents – noted to them that they would have to coordinate docs through Sophia since I (Adam) cannot process requests for our own contract 04/02/07 – (b)(6) provided responsive docs (contract and RFP); gave contract to Sophia to process, and began review of RFP 05/11/07 – Neither the contract nor the RFP contains express FOIA provisions – so both are “non-responsive”. Spoke with Alisa Turner at NPPD who confirmed this decision.	3 \$84	Simple 39 days
USV 07-095 03/13/07	Battle, Joyce National Security Archives	N	Records concerning criteria for the admission of Iraqi refugees, Palestinians		03/22/07	C	FOIA	03/22/07 – Request is for admissibility issues – I directed her to CBP	1 \$28	Simple 8 days
USV 07-094 03/12/07	Lau, Kalai On behalf of client (b)(6)	N	Documents pertaining to client's (and daughter's) applications or requests for visas to enter the US EXPEDITED PROCESSING REQUESTED		03/21/07	C	FOIA	03/21/07 – Requester was asking for visa applications – I directed her to State	1 \$28	Simple 8 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-093 03/12/07	Richards, Karen	Y	Information on one of her driver's FAST card revocations		03/13/07	C	FOIA	03/13/07 – Provided CBP FOIA request procedure info to requester	0.5 \$14	Simple 1 day
USV 07-092 03/12/07	(b)(6)	Y	Immigration Question regarding his girlfriend		03/13/07	C	FOIA	03/13/07 – Provided information to requester on State Visa website	0.5 \$14	Simple 1 day
USV 07-091 03/12/07	(b)(6) Foreign National	Y	Information on whether he needs to obtain a transit C-1 visa		03/13/07	C	FOIA	03/13/07 – (b)(6) and Barbara Hamson performed research on the subject, and provided info to give to requester, additionally Adam Johnson researched on internet, and found good visa site for requester	1 \$28	Simple 1 day
USV 07-090 02/23/07	Fee, Johnathan Atty for (b)(6)	N	Entry/Exit records for client and any communication related to revocation of his visa	02/26/07	03/13/07	C	FOIA	02/26/07 – Sent ack letter to requester recommending he submit request to DOS and CBP for #2-4 of his request; we will be working #1 PARTIAL RELEASE Doc released to requester with IP address redacted under (b)(2)(High)	2 \$56	Simple 12 days
USV 07-089 02/22/07	(b)(6)	Y	Information on how to resolve harassment		02/22/07	C	FOIA	FULL DISCLOSURE Advised requester of misdirected request and recommended contacting EEOC	1 \$28	Simple 0 days
USV 07-088 02/16/07	(b)(6) Foreign National	N	(Info Request (b)(6) boss (b)(6) did not turn in I- 94 upon departure from US – she sent the I-94 to our office		02/20/07	C	FOIA	FULL DISCLOSURE Returned I-94 to requester and provided info about I-94 from CBP website	.5 \$14 + \$3 DHL	Simple 2 days
USV 07-087 02/09/07	(b)(6)	Y	Did not turn in I-94 upon departure from US, wants to know process for rectifying		02/09/07	C	FOIA	FULL DISCLOSURE Sent letter to requester providing info about I-94 from CBP website	.5 hr \$14	Simple 0 days
USV 07-086 02/05/07	(b)(6) Foreign National	Y	Request entirely in Spanish – appears to be admissibility question		02/05/07	C	FOIA	FULL DISCLOSURE Provided requester with CBP contact info and gave them the information they should provide to CBP to adequately answer their question	.5 hr \$14	Simple 0 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-085 02/02/07 (End of Adam's Files)	(b)(6) Foreign National	N	Redress info form – requesting information on what to do with I-94 receipt		02/05/07	C	FOIA	FULL DISCLOSURE Sent letter to requester providing info about I-94 from CBP website	1 hr \$28	Simple 1 day
USV 07-084 01/30/07	(b)(6) Foreign National	Y	Information on documentation for bringing pets into US		01/31/07	C	FOIA	FULL DISCLOSURE Provided requester with internet address for site that gives pet documentation information (USDA site)	5 hr \$14	Simple 1 day
USV 07-083 01/30/07	Nielsen, Catherine National Security Archives	N	10 Oldest Pending FOIA Requests		01/31/07	C	FOIA	FULL DISCLOSURE Provided requester with list and status of oldest cases (SPP and ACLU)	1.5 hrs \$42	Simple 1 day
USV 07-082 01/26/07	Sharma-Crawford, Michael (client)(b)(6)	N	Any documents on file for client, provided original fingerprint card	01/26/07	01/31/07	C	FOIA	PARTIAL RELEASE Provided ADIS records with internet address redacted (b2 high) and photograph redacted (b6)	1.5 hrs \$42 + \$3 DHL	Simple 4 days
USV 07-081 1/29/07	(b)(6) Foreign National	N	Original I-94 (no cover letter)		01/29/07	C	FOIA	FULL DISCLOSURE Sent letter to requester providing info about I-94 from CBP website	1 hr \$28	Simple 0 days
USV 07-080 01/29/07	(b)(6) Foreign National	Y	Information on Lost I-94W		01/29/07	C	FOIA	1/29/07 – Consulted with Paul Rosenberg, who noted that airline should have provided new card to requester FULL DISCLOSURE/ADMIN CLOSE Provided basic info on lost I-94W procedures; asked requester for further info if she wants to continue processing of case – administratively closed	1 hr \$28	Simple 0 days
USV 07-079 01/26/07	Sharma-Crawford, Rekha (client)(b)(6)	N	Any documents on file for client, provided original fingerprint card	01/26/07	02/01/07	C	FOIA	01/26/07 Received from US-VISIT Privacy Office; included record printouts PARTIAL RELEASE Provided documentation on client with info redacted under (b)(2)(High); (b)(6) and (b)(7)(C)	2.5 hrs \$70 + \$3 DHL	Simple 4 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-078 01/26/07	Sharma-Crawford, Michael (client) (b)(6)	N	Any documents on file for client, provided original fingerprint card	01/26/07	02/01/07	C	FOIA	01/26/07 Received from US-VISIT Privacy Office; included record printouts PARTIAL RELEASE Provided documentation on client with info redacted under (b)(2)(High); (b)(6) and (b)(7)(C)	2.5 hrs \$70 + \$3 DHL	Simple 4 days
USV 07-077 01/26/07	Sharma-Crawford, Michael (client) (b)(6)	N	Any documents on file for client, provided original fingerprint card	01/26/07	02/01/07	C	FOIA	01/26/07 Received from US-VISIT Privacy Office; included record printouts PARTIAL RELEASE Provided documentation on client with info redacted under (b)(2)(High); (b)(6) and (b)(7)(C)	2.5 hrs \$70 + \$3 DHL	Simple 4 days
USV 07-076 01/25/07	Sharma-Crawford, Michael (client) (b)(6)	N	Any documents on file for client, provided original fingerprint card		01/26/07	C	FOIA	NO RECORDS 01/25/07 Received from US-VISIT Privacy Office; fingerprints had been checked and no records found 01/25/07 e-mail indicating no records; DSL package returning original fingerprint card	2 hr \$56 + \$3 DHL mail	Simple 1 day
USV 07-075 01/25/07	(b)(6) LPR	N	Records obtained by US-VISIT- believes information is inaccurate		01/29/07	C	FOIA	01/25/07 Received from US-VISIT Privacy Office; called requester to determine what records he needs as he may have adjustment to status case pending at USCIS	1.5 hrs \$42 + \$3 DHL mail	Simple 3 days
USV 07-074 01/23/07	(b)(6)	Y	Reporting alleged illegal alien for harassing her		2/2/07	C	FOIA ICE	01/23/07 e-Mail to ICE FOIA asking where to refer requester TRANSFER TO ICE (Marshall Fields at ICE indicated they had already resolved this case)	1.5 hrs \$14	Simple 8 days
USV 07-073 01/19/07	(b)(6) Foreign National	Y	Information regarding 90 day visas		01/19/07	C	FOIA	Consulted with (b)(6) FULL DISCLOSURE - Info Provided info regarding 90 day visas and gave State website info	1 \$28	Simple 0 days
USV 07-072 01/18/07	Sharma-Crawford, Bekha (for client) (b)(6)	Y	Information regarding client (b)(6) reasons for being detained/inadmissible to US		01/19/07	C	FOIA	FULL DISCLOSURE - Info Provided CBP contact info	1 \$28	Simple 0 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-071 01/18/07	(b)(6) Foreign National	Y	Requesting information regarding his delay/secondary while transiting through US airport on way to Spain		01/23/07	C	CBP	1/23/07 – (b)(6) checked subject's info in ADIS, but could find no record of Dec 06 encounter FULL DISCLOSURE – Info Referred requester to CBP	1 \$28	Simple 4 days
USV 07-070 01/17/07	(b)(6) Foreign National	N	Did not turn in I-94 upon departure from US, wants to know process for rectifying		01/22/07	C	FOIA	FULL DISCLOSURE – Info Provided CBP policy regarding failure to turn in I-94 upon departure from US	1.5 \$42	Simple 4 days
USV 07-069 01/12/07	(b)(6) Foreign National	N	Requested information on an admissibility issue		01/17/07	C	FOIA	FULL DISCLOSURE – Info Provided requester with information regarding CBP's previous response to him	1 \$28	Simple 2 days
USV 07-068 01/12/07	(b)(6) Foreign	Y	Information regarding recent deportation		01/16/07	C	FOIA	FULL DISCLOSURE – Info Referred requester to CBP for admissibility issues – provided CBP contact info	1 \$28	Simple 2 days
USV 07-067 01/11/07	(b)(6)	Y	Information regarding non-immigrant visas and whether they needed a visa to travel from Canada into the US		1/16/07	C	FOIA	1/12/06 – Sent requester an email requesting info on which country issued her passport FULL DISCLOSURE – Info Provided requester with info that they need to bring their passport and visas when entering country – also provided CBP contact info	1 \$28	Simple 3 days
USV 07-066 01/11/07	(b)(6)	Y	Information regarding US-VISIT receipt		1/16/07	C	FOIA	FULL DISCLOSURE – Info Provided information regarding the receipt, the fact that we do not currently run eye-scans of travellers, and gave requester US-VISIT website info	.5 \$14	Simple 3 days
USV 07-065 01/09/07	(b)(6) Foreign national	Y	Information on entry/exit procedures and assurance of fair treatment		01/10/07	C	FOIA	FULL DISCLOSURE – Info Provided requester with information regarding admissibility procedures and gave her links to CBP and US-VISIT websites	.5 \$14	Simple 1 day
USV 07-064 01/09/07	(b)(6) US citizen	Y	Expediting I-192F processing		01/10/07	C	FOIA	FULL DISCLOSURE – Info Provided requester with USCIS status inquiry information	.5 \$14	Simple 1 day

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
USV 07-063 01/03/07	(b)(6) US citizen	N	Arrival/Departure records for (b)(6)		01/10/07	C	CBP	(b)(6) provided FOI/PA release PARTIAL RELEASE Provided (b)(6) ADIS records, and redacted an internet address under (b)(2)(high) and (b)(6) photograph under (b)(6)	2 \$56	Simple 5 days
USV 07-062 01/08/07	(b)(6) Foreign national	Y	Delays processing travelers at JFK; need more staff		01/08/07	T	CBP	TRANSFER TO CBP e-mail to requester referring request to CBP w/bcc to D. Pullio	5 \$14	Simple 0 days
USV 07-061 01/08/07	(b)(6) Foreign national	Y	Did not exit using US-VISIT from Atlanta		01/09/07	C	FOIA	FULL DISCLOSURE - Info Consulted with (b)(6) e-mail indicating no problem as US-VISIT exit not yet implemented at all POEs and providing link to exit procedures and VWP	2 \$56	Simple 1 day
01/05/07 USV 07-060	Nadia Foreign Travel Agent?	Y	Client's visa expires a few days after he plans to visit USA. Does he need an additional 6 months?		01/05/07	C	FOIA	FULL DISCLOSURE - Info Consulted with (b)(6) and (b)(6) checked websites. As Italy is member of VWP, no need for 6 month buffer 01/05/07 e-mail indicating passport is good, suggesting may wish to obtain e-passport; indicating carrier makes final determination on flying so should contact them	1.5 \$42	Simple 0 days
12/29/06 USV 07-059	(b)(6) Foreign national	N	Verify whether biometrics were captured for him on a specific date		12/29/06	C	Privacy/FOIA	FULL DISCLOSURE Received fax from Privacy; submitted as Redress; date on fax 12/02/2006 although just received last week Privacy checked ADIS; found no biometrics were captured on date in question as he entered via land POE 12/29/06 e-mail to requester indicating no biometrics taken that date	1.5 \$42	Simple 1 day

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
12/29/06 USV-07-058	(b)(6) US Citizen???	Y	Copy of husband's I-94--was sent to USCIS for extension of visa	12/29/06	01/05/07	C	FOIA	FULL DISCLOSURE - Info 12/29/06 Checked with ACS to determine if they keep copies of I-94's --they do since 9/11 Called USCIS and left message to determine if they keep copy of I-94 when extension is requested/granted 01/03/07 Called (b)(6) (USCIS Records- (b)(6) to ask about I-94 01/04/07 Called ASC--suggested submit G-884 to request his original I-94 be returned to him Sent e-mail to (b)(6) USCIS who indicated I-94 most likely with requester's original extension request and that requesting original back would most likely be quicker than FOIA req 01/05/07 e-mail providing G-884 and G-639 and suggesting he consider both	3 hr \$84	Simple 3 days
12/28/06 USV 07-057	(b)(6) Foreign national	N	Could not find exit at Cincinnati airport; wants to update his travel records		12/27/06	C	FOIA	FULL DISCLOSURE - Info Faxed redress form 12/26/06 Attempted to call to obtain full address and provide answer 12/27/06 Mailed letter indicating no exit in Cincinnati, so no problem with his departure from US	1 \$28	Simple 1 day
12/22/06 USV 07-056	Satterthwaite, Margaret International Human Rights Clinic, NYC Client: (b)(6)	N	Records related to client		12/27/06	C	FOIA	NO RECORDS 12/26/06 Ask Mission Ops (b)(6) to check ADIS for records; no records found 12/26/06 Adam checked with DoD; they have no records 12/27/06 E-mail to requester providing no records response	2 hrs \$56	Simple 2 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
12/22/06 USV 07-055	(b)(6)	Y	Did the flight attendant submit his I-94?		12/22/06	C	FOIA	FULL DISCLOSURE - Info Provided CBP I-94 website and indicated ASC would not have had time to process his Nov 2 departure info Mission Ops checked database and found no derogatory info	1 \$28	Simple 0 days
12/21/06 USV 07-054	(b)(6) Foreign national	Y	Wants to go back to school but was deported		12/21/06	C	FOIA	FULL DISCLOSURE - Info 12/21/06 Provided DOS link for student visa	5 hr \$14	Simple 0 days
12/20/06 USV 07-053	(b)(6) Foreign national	Y	Nebraska Service Center denied his application, discriminated against because of national origin		12/21/06	C	FOIA	FULL DISCLOSURE - Info 12/20/06 Called Nebraska Service Center; told requester was told on May 9 06 to provide additional evidence to support application; nothing received so on Sep 9 06 application was denied; no appeal process, needs to resubmit 12/21/06 e-mail indicating has period of time to submit additional info and needs to reapply; provided link to DHS Civil rights and Civil Liberties to file discrimination complaint; could not provide specifics from NSC as no written signature and not US-VISIT purvue	2.5 hr \$70	Simple 1 day
12/20/06 USV 07-052	Fox, Galen Citizen?	Y	Name, number, e-mail address of Director, US-VISIT		12/21/06	C	FOIA	PARTIAL DISCLOSURE 12/20/06 Provided name and fax and phone number; withheld e-mail address	1 hr \$28	Simple 1 day High b2
12/20/06 USV 07-051	(b)(6) Foreign national	Y	Extension of visa		12/20/06	C	FOIA	FULL DISCLOSURE - Info 12/20/06 Provided USCIS website and copied and pasted info to e-mail	1 hr \$28	Simple 0 days
12/20/06 USV 07-050	(b)(6) Foreign national	Y	Did not pay medical bill; can he still come to the US?		12/20/06	C	FOIA	FULL DISCLOSURE - Info 12/20/06 Provided CBP Customer Satisfaction # and indicated he should be eligible for admission if not convicted for failure to pay medical bill; consult with Paul	1 hr \$28	Simple 0 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
12/20/06 USV 07-049	(b)(6)	Y	Report Alien working illegally		12/20/06	C	FOIA	FULL DISCLOSURE - Info 12/20/06 Provided ICE's hotline number	.25 \$7	Simple 0 days
12/20/06 USV 07-048	(b)(6) Foreign national	Y	Contact to extend stay in US (refer to USV 07-040)		12/20/06	C	FOIA	FULL DISCLOSURE - Info 12/20/06 Gave requester phone number to Australian Embassy Consulate	.5 \$14	Simple 0 days
12/13/06 USV 07-047	(b)(6) Foreign National	N	Missed US-VISIT exit process and turning in the I-94W (mistakenly sent the I-94W forms to our office)		12/15/06	C	FOIA	FULL DISCLOSURE - Info 12/15/06 - Sent email to requester informing him of correct procedure for returning I-94W forms; requested address to return I-94W 12/21/06 sent hard copy of email to requester along with the I-94Ws he sent us	1 hr \$28	Simple 2 days
12/12/06 USV 07-046	(b)(6) Foreign national	Y	Missed US-VISIT exit process and turning in the I-94W		12/12/06	C	FOIA	FULL DISCLOSURE - Info 12/12/06 e-Mail providing CBP's I- 94 disposition info and indicating US-VISIT not yet fully implemented	.5 \$14	Simple 0 days
12/11/06 USV 07-045	Sharma-Crawford, Rekha (client) (b)(6)	N	All records related to client; provided fingerprint		12/12/06	C	BSC FOIA	12/11/06 Received from US-VISIT Privacy; dated Oct 26 12/11/06 (b)(6) checked ADIS--no records by either name provided nor by birthdate; called requester to obtain additional info 12/12/06 BSC matched fingerprints 12/12/06 Letter to requester 12/13/06 DHL to requester	2 hr \$56 \$3 DHL 7 pages (\$.70)	Simple 1 day

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
12/08/06 USV 07-044	Dizard, Wilson Government Computer News	N Privacy Mail Box	Access to International Conference on Biometrics and Ethics		12/08/06	C	IT/ Outreach	(b)(6) forwarded from Privacy Mail Box Sent inquiries to (b)(6) (b)(6) regarding status Inquired from Vania DHS PO if they had received inquiry Diane provided agenda; Brad and Bob participated Checked with Anna, Outreach, who indicated issue was resolved Sent e-mail indicating DHS had responded to concerns last week Term indicated requester attended Key Note speech!	1.25 \$35	Simple 0 days
12/06/06 USV 07-043	(b)(6) Foreign national	N	I-94 not collected upon departure - how to provide it		12/08/06	C	FOIA	FULL DISCLOSURE - Info Faxed to US-VISIT Privacy Officer Provided I-94 disposition information	1 hr \$28	Simple 2 days
12/04/06 USV 07-042	(b)(6) Foreign national	Y	Whether departure from US was recorded in July 2006		12/06/06	C	FOIA	FULL RELEASE - Checked his record and provided info 12/05/06 Asked (b)(6) to check in ADIS 12/06/07 (b)(6) provided ADIS printouts indicating departure was reported 12/06/07 e-Mail to requester indicating departure was reported and that he should use US-VISIT exit procedures when at participating airport	2 hrs \$56	Simple 2 days
12/05/06 USV 07-041	(b)(6) Foreign national	Y	Wife erroneously provided incorrect DOB on lottery application		12/08/06	C	FOIA	FULL RELEASE - Info 12/05/06 Called DOS Public Affairs to ask how she can correct her application 12/08/06 DOS called with info—do nothing unless selected, then provided documentation and explain error 12/08/06 e-mail to requester	2 hrs \$56	Simple 3 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
12/05/06 USV 07-040	(b)(6) Foreign national	Y	Wants to extend stay in US		12/05/06	C	FOIA	FULL RELEASE - Info 12/05/06 Referral to DOS and USCIS websites. Provided link to Australian Embassy for contact numbers	1.5 \$42	Simple 0 Days
12/04/06 USV 07-039	(b)(6) Foreign national	Y	Court-ordered children's visit to US to see mother; children not returned; are they illegal immigrants		12/05/06	C	FOIA	FULL RELEASE - Info 12/04/06 Contacted UK Embassy to determine if additional resources 12/05/06 e-mail from UK providing links 12/05/06 e-mail to requester providing links, suggesting he contact ICE attaché or UK Embassy	2.0 \$56	Simple 1 Day
11/29/06 USV 07-038	(b)(6) Foreign national	Y	Currently in US without visa, wants to accept an internship, how can he obtain a visa without expense of returning to Germany		12/04/06	C	FOIA	FULL RELEASE - Info 12/04/06 Referral to DOS websites regarding visas, VWP, and employer petitions (coordinate w/Paul)	2 hr \$56	Simple 3 days
12/04/06 USV 07-037	(b)(6) Foreign national	Y	Did not use US-VISIT exit procedures when departing from SanFran		12/04/06	C	FOIA	FULL RELEASE - Answered inquiry Should have no future problems as exit not implemented at all airports...	1 hr \$28	Simple 0 Days
11/29/06 USV 07-036	(b)(6)	N	Copy of I-20 paperwork		11/30/06	C	FOIA	NO RESPONSIVE RECORDS 11/29/06 Transferred from USCIS to US-VISIT 11/29/06 Sent message to ICE FOIA asking if they would have responsive records 11/29/06 Received ICE response 11/30/06 Called requester to obtain e-mail address and sent response	1 hr \$28	Simple 1 Day
11/29/06 USV 07-035	Boustred, Dr. A.M. On behalf of patient (b)(6)	N	Patient needs mother to travel from India to help him after medical procedure		11/30/06	C		FULL RELEASE - INFO 11/30/06 e-Mail providing DOS website and suggesting check Embassy Info for application	.5 \$14	Simple 1 Day
11/29/06 USV 07-034	(b)(6) US Citizen	N	Report of Alleged Marriage Fraud		11/29/06	T	USCIS	Guard Mail to USCIS, National Security & Record Verification Directorate, Fraud Detection & National Security Division Letter indicating referral	1.5 \$42	Simple 0 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
11/29/06 USV 07-033	(b)(6) Foreign national	N	Disposition of I-94 and I-94W for he and his wife - provided all documentation and asked that we correct the oversight		11/29/06	C	FOIA	FULL RELEASE - INFO 11/29/06 Letter outlining indicating forwarding to ASC Inc Letter to ASC with documentation	1.5 hr \$42 \$5 DHL	Simple 0 days
11/29/06 USV 07-032	(b)(6) Foreign national	N	Disposition of I-94W		11/29/06	C	FOIA	FULL RELEASE - INFO 11/29/06 Letter outlining CBP procedures for returning I-94W - Referral from DOS	1.5 \$42	Simple 0 days
11/29/06 USV 07-031	(b)(6)	Y	Forms and instructions for applying for a visa		11/29/06	C	FOIA	FULL RELEASE - INFO 11/29/06 e-Mail providing DOS links	1 hr \$28	Simple 0 days
11/28/06 USV 07-030	(b)(6)	Y	Late departing US, what to do about mandatory exit procedure--not clear as to what he was referring to		12/08/06	A	FOIA	ADMIN CLOSE 12/01/06 Requested clarification 12/08/06 Provided info on I-94 and US-VISIT--Did not perfect request	1.5 hr \$42	Simple 3 days
11/28/06 USV 07-029	(b)(6) Foreign national??	Y	How to obtain a visa		11/29/06	C	FOIA	FULL RELEASE - INFO 11/29/06 e-Mail providing DOS link	.75 \$21	Simple 1 day
11/28/06 USV 07-028	(b)(6) Foreign national	Y	I-94 not collected upon exit from US		11/29/06	C	FOIA	FULL RELEASE - INFO 11/29/06 e-mail providing CBP info on returning I-94	.75 \$21	Simple 1 day
11/28/06 USV 07-028	(b)(6) US Citizen	Y	Instructions for her friend to visit from foreign country		11/29/06	C	FOIA	FULL RELEASE - INFO 11/29/06 e-Mail providing DOS link	.5 \$14	Simple 1 Day
11/28/06 USV 07-027	(b)(6) Foreign national	Y	Disposition of receipt from US-VISIT exit procedures		11/28/06	C	FOIA	FULL RELEASE - INFO 11/28/06 e-Mail indicating no requirement to maintain the receipt	.5 \$14	Simple 0 Days
11/28/06 USV 07-026	(b)(6) Foreign national	N	Correct fingerprints, promise speedy and hassle free entries (dated 09/28/06; must have been misdirected--provided by James)		11/29/06	C	FOIA	FULL RELEASE - INFO 11/18/06 Letter to requester providing redress information	1.5 \$42	Simple 1 day
11/24/06 USV 07-025	(b)(6) Foreign national	N	Mismatched fingerprints with his spouse (Referral from CBP)		11/28/06	R	Redress	11/28/06 Referred to Redress for response	.25 \$7	Simple 0 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
11/21/06 USV 07-024	(b)(6) Foreign national	Y	Appeal of visa denial—requester referred to US-VISIT by an attorney			C	FOIA	FULL RELEASE - INFO 11/21/06 e-mail providing link to DOS website for visa denials	5 \$14	Simple 0 days
11/20/06 USV 07-023	(b)(6) Private citizen	Y	How to report "Illegal person"		11/20/06	C	FOIA	11/20/06 e-mail provide ICE's 1-866-347-2423 hotline	25 \$7	Simple 0 days
11/16/06 USV 07-022	(b)(6) US Citizen	Y	What foreign national cousin needs to visit London and then return to US		11/16/06	C	FOIA	11/16/06 e-mail referring requester to CBP and providing 202-344-1850 number for inquiries; also indicated with proper docs, no change in status should have no difficulty in entering US again	1 \$28	Simple 0 days
11/14/06 USV 07-021	(b)(6) Foreign National	Y	Does he need to go through US-VISIT exit at McCarran in Las Vegas?		11/15/06	C	FOIA	11/15/06 E-mail providing list of exit POEs and indicating Las Vegas is not currently participating	1 \$28	Simple 1 day
11/13/06 USV 07-020	(b)(6) Foreign National	Y	I-94 not retained upon her exit from US		11/13/06	C	FOIA	11/13/06 Provided information from CBP website on disposition of I-94; her message was date July 28, 2006 although we only received today!	5 \$14	Simple 0 days
11/09/06 11/15/06 USV 07-019	(b)(6) Foreign national	Y	How to correct an issue with entry into the US—previous problem with shipment of motorcycle to US Followup - Where response was sent		11/09/06	C		No records at US-VISIT DHS component will contact him; first-in, first out so delay in responding 11/15/06 Notified requester that CBP replies 11/03/06 11/15/06 Requester asked where response was sent; US-VISIT requested his address after speaking with CBP 11/16/06 Requester provided added in Germany; US-VISIT forwarded it to CBP	1.5 \$42	Simple 3 days
11/08/06 USV 07-018	(b)(6) Foreign national	N	Records from entry into US		11/13/06	C	FOIA	11/08/06 (b)(6) provided ADIS records PARTIAL RELEASE 11/13/06 DHL to requester; e-mail acknowledging receipt and providing copy of cover letter	1.5 \$42	Simple 3 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
11/08/06 11/15/06 USV 07-017	(b)(6) Foreign national	N	Records from entry into US Followup - How to change error in status code		11/13/06 11/16/06	C	FOIA	11/08/06 (b)(6) provided ADIS records PARTIAL RELEASE 11/13/06 DHL to requester; e-mail acknowledging receipt and providing copy of cover letter 11/15 Asked how to have status code error corrected 11/15 Contacted USCIS to ask if their responsibility- Magda provide # to call for assistance 11/16 e-mail to requester with 1- 800 number	2 hrs \$56	Simple 4 days
11/02/06 USV 07-016	(b)(6) US Citizen	Y	What to do to bring wife's parents to USA		11/09/06	C	FOIA	FULL RELEASE 11/03/06 message providing DOS and USCIS links	.5 \$14	Simple 0 Days
11/03/06 USV 07-015	(b)(6) Foreign National	Y	Failure to exit properly		11/03/06	C	FOIA	FULL RELEASE 11/03/06 message indicating should have no issue with next visit to USA and explaining process and need to exit next time	.5 \$14	Simple 0 Days
11/02/06 USV 07-014	(b)(6) Foreign National	Y	Which date does he have to exit USA-- visa date or I-94 date		11/06/06	C	FOIA	11/02/06 Called (b)(6) to ask about I-94 11/03/06 (b)(6) left message providing answer 11/06/04 Coordinated response with (b)(6)	1.5 \$42	Simple 2 days
11/01/06 USV 07-013	(b)(6) Foreign National	N	Records indicating how he violated immigration procedures		11/17/06	T	IT	11/02/06 Asked (b)(6) CBP reg about request; referred me to (b)(6) 11/02/06 (b)(6) took copy of request to investigate 11/17/06 (b)(6) referred me to (b)(6) provided Enforce documents and indicated it is NSEERS therefore belongs to ICE Prepared transfer e-mail to ICE-- Fields and Marshall	1.5 \$42	Simple 8 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
10/27/06 USV 07-012	(b)(6) US Citizen	Y	How can her husband who resides in Jordan come to the US for a visit		10/27/06	C	FOIA	10/27/06 E-mail providing DOS and USCIS links regarding K-3 nonimmigrant visa	.5 \$14	Simple 0 Days
10/24/06 USV 07-011	Cantu, Marilu Attorney at Law Client: (b)(6)	N	All files related to client		10/26/06	A	MO	10/24/06 (b)(6) checked ADIS-- have a possible match with someone flying into Chicago 10/26/06 Spoke w/requester and explained no records; she will send us fingerprints for verification CLOSE REQUEST UNTIL perfected		
10/23/06 USV 07-010	(b)(6) US Citizen	Y	Inquiry as to what to how to request visa for a foreign national to visit him		10/23/06	C	FOIA	Referral to DOS website	.25 \$7	Simple 0 days
10/23/06 USV 07-009	(b)(6) Foreign National	Y	Inquiry as to whether he can stay an additional week after his visa expires-- currently intern at Consulate General of Sweden in NYC		10/23/06	C	FOIA	Referral to USCIS website for visa extension and to consulate	.5 \$14	Simple 0 days
10/23/06 USV 07-008	(b)(6)	Y	Inquiry as to what parents should do as they did not exit US-VISIT during last visit		10/23/06	R	Redress	Referred to Privacy Team for responsive	.25 \$7	Simple, 0 days
10/23/06 USV 07-007	(b)(6) Foreign National	Y	Inquiry as to type of visa he needs as study of clinical medicine		10/23/06	C	FOIA	Referral to DOS website and consulate	1 \$28	Simple 0 days
10/23/06 USV 07-006	(b)(6) Foreign National	Y	Inquiry about visa to visit his sister and what forms to use		10/23/06	C	FOIA	e-mail providing link to DOS websites for nonimmigrant visa and forms	.5 \$14	Simple 0 days
10/17/06 USV 07-005	(b)(6) US citizen-college student	N	Records related to travel and border crossing	10/17/06	10/17/06	T	FOIA	Called to verify requester is US citizen; e-mail referring her to DOS	.5 \$14	Simple, 0 days
10/17/06 USV 07-004	Cappello, Mike INPUT	Y	Task/Delivery Orders and Statements of Work for HSSCHQ04R0096	10/17/06	10/19/06	C	APMO	10/17/06 Acknowledged receipt; tasker to APMO due 10/27/06	1 \$28	Simple, 2 days
10/06/06 USV 07-003	(b)(6) US Citizen	Y	Inquiry as to what his friend needs to obtain visa to come to USA for visit	NA	10/06/06	C	FOIA	10/06/06 e-mail with link to DOS website for temporary visitors	.25 \$7	Simple 0 Days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
10/05/06 USV 07-002	(b)(6) Foreign national	Y	Lost US-VISIT barcode from last visit to US. What should he do?	NA	10/05/06	C	FOIA	(b)(6) provided verbal info; barcode merely a receipt, no longer needed 10/05/06 e-mail indicating correspondent does not need the receipt for next visit to US	5 \$14	Simple 0 days
10/03/06 USV 07-001	Sharma, Asheesh Attorney (no client name)	Y	Referral to CBP	NA	10/03/06	T	FOIA	e-mail referring requester to CBP		Simple 0 days

**US-VISIT FOIA REQUESTS
FY06**

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
09/29/06 USV 06-089	(b)(6) Christopher Private Citizen	N	All records related to his DHS security clearance investigation		10/03/06	T	DHS PO	Transferred to the DHS PO - MGMT Security has responsive records	.5 \$14	Simple 2 days
09/29/06 USV 06-088	(b)(6) Citizen??	Y	Information on how to file for extension of stay	NA	09/29/06	C	FOIA	e-mail providing USCIS link for forms, fees, instructions	.5 \$14	Simple 0 days
09/29/06 USV 06-087	(b)(6) Foreign national	Y	Information on documentation requirements for Canadian citizens to visit the US	NA	09/29/06	C	FOIA	e-mail providing DOS link for Canada	.5 \$14	Simple 0 days
09/28/06 DHS/OS/PO 06-848 USV 06-086	Johnstone, Mattie On behalf of client (b)(6)	N	Visual media regarding client and international passengers on her same flight		10/02/06	C	FOIA	NO RECORDS at US-VISIT; could contact CBP	.5 \$14	Simple 0 days
09/27/06 USV 06-085	(b)(6) US citizen	Y	Question regarding friend coming to US as visitor or immigrant	NA	09/27/06	C	FOIA	Provided links to DOS and USCIS websites	1 hr \$28	Simple 0 days
09/26/06 USV 06-084	(b)(6) Foreign national	Y	Question as to requirements for traveling to US with common-law wife and newborn child	NA	09/26/06	C	CBP	e-mail referral to DOS website/consulate	1 hr \$28	Simple 0 days
09/25/06 USV 06-083	(b)(6) Foreign national	Y	Question as to whether he can travel to Mexico and be able to reenter the US-- student visa expired Sep 14, has tourist visa	NA	09/26/06	T	CBP	e-mail referral to CBP 09/26/06 CBP sent e-mail indicating should refer to DOS Sent additional message giving correspondent DOS information.	1 hr \$28	Simple 1 day
09/25/06 USV 06-082	(b)(6) Foreign national	Y	Concern about treatment at Hartsfield Airport in Atlanta	NA	09/26/06	T	CBP	09/25 e-mail acknowledging receipt and forwarding as bb: to CBP customer satisfaction	1.5 \$42	Simple 1 day
09/21/06 USV 06-081	(b)(6) Foreign national	Y	Status of her request to update travel records	NA	09/21/06	C	FOIA/CBP	09/21/06 called CBP to determine what happens next; told requester would receive a letter in the mail once update was completed; sent e-mail to requester notifying her that she would receive a letter	.5 \$14	Simple 0 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
09/21/06 USV 06-081	Gipolia, Susanne Law Office of Vera A. Weisz Client: (b)(6)	Y	Arrival/departure and I-94 for client	NA	09/22/06	T	CBP	e-mail referring her to CBP FOIA	.5 \$14	Simple 1 day
09/20/06 USV 06-080	(b)(6) Foreign National	Y	What to do about failure to have passport stamped upon exit from the United States	NA	09/20/06	T	CBP	09/20/06 e-mail with bb to CBP Customer Satisfaction Unit for direct response	.5 \$14	Simple 0 days
09/20/06 USV 06-079	(b)(6) Foreign National	N	Status of his business visa application		09/20/06	C	FOIA	09/20/06 Called John Cooke, DOS, to ask about status--unable to reach anyone on Consulate website--time difference; John found requester had resubmitted and that req for clearance was fwd to DOS HQ in May--thought it should have been processed by now 09/20/06 e-mail to requester telling him to contact embassy again as clearance was pending	1 hr \$28	Simple 0 days
09/15/06 USV 06-078	(b)(6) Foreign national	Y	Travel records for 1999 and 2000 to prove six month overstay		09/15/06	C	FOIA	e-mail providing CBP's FOIA office information	.5 \$14	Simple 0 days
09/14/06 USV 06-077 DHS/DOS/PRIV 06-077	(b)(6) Private citizen	N	Records on investigation related to her - DHS PO forwarded one sheet for review, disclosure determination "Position Designation Determinations for Contract Personnel"	09/14/06 Via phone	09/22/06	C	FOIA	09/14/06 e-mail to PO asking if they have requester's signature 09/14/06 left message with requester to send signed request to our fax; requester provided 09/22/06 Prepared response to send via DHL	1 hr \$28 + \$3 for DHL \$31	Simple 5 days High b2
09/13/06 USV 06-076	(b)(6) Foreign National	N	Concerns about being fingerprinted upon departure from BWI in May (Canadian citizen)			C	MO	09/15/06 Gave letter to MO (b)(6) to determine if he is in database 09/18/06 e-mail indicating not in system and that if biometrics are not collected at entry will be not match therefore no collection at exit even if person goes through exit 09/19/06 Draft e-mail to Outreach for review 09/21/06 Some edits from Outreach 09/21/06 e-mail to requester	2 hr \$48	Simple 5 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
09/05/06 USV 06-075	(b)(6) Foreign National	Y	Questions regarding his asylum request (written in Spanish)		09/07/06	C	FOIA	Provided USCIS website and referred him to local asylum office (used Babel Fish to provide translation in Spanish)	1.5 \$38	Simple 2 days
09/05/06 USV 06-074	EPIC referral from DOS	N	Communication between DHS and DOS regarding RFID technology		10/27/06	C	IT	09/11/06 e-mail notifying Ms. Ngo of receipt of referral 09/18/06 Called DOS again to ask about package 09/26/06 E-mail to Ms. Ngo forwarding 2 previously released docs and Jan 13 Daily Media Highlights		
09/05/06 USV 06-073	(b)(6)	N	Son--Canadian student from Ukraine to come to US to visit parents--visa denied as he has a petition pending		09/12/06	C	FOIA	09/08/06 called US Embassy in Ottawa and Montreal to request status--Ottawa says req forwarded to Montreal and succeeding requests shredded; Montreal says referred to Ottawa on Aug 10 in fax to requester--confusion over actions to be taken 09/12/06 e-mail referring son to Ottawa to request tourist visa; DOS responsibility 11/28/06 Received copy of same request addressed to US-VISIT, postmarked 08/24/06--no indication of where letter had been--no further action taken but filed with previous correspondence	3 \$84	Simple 5 days
08/28/06 USV 06-072	(b)(6) Foreign National	Y	How to submit an I-94 not collected at airport		08/28/06	C	FOIA	08/28/06 e-mail with cut and paste of directions for submitting I-94 and link to CBP website	.25 \$7	Simple, 0 Days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
08/25/06 USV 06-071	Harrington, Dominique Deputy Director Testing Services... National Biometric Security Project	N	(1) the physical and logical environment (hardware, software, and environmental conditions) used during testing of ePassport readers against US-VISIT API Version 1.0 requirements; (2) test plan, scripts, and procedures used during testing of ePassport readers against US-VISIT API Version 1.0 requirements; and (3) both versions of the US-VISIT API software, 1.0 and 1.1, as well as test harnesses, any additional operational test environment protocols, and hardware platform specifications specific to each version. (Received electronically)		09/05/06	T	All but Admin	08/28/06 e-mail to staff DUE 09/11/06 IT deferred to CBP 09/05/06 Transferred to CBP via e-mail to Shan 09/06/06 3-mail to requester notifying of transfer to CBP	1 \$28	Simple 7
08/21/06 USV 06-070	Perrault, Ryan Equity Research	Y	Number enrolled in US-VISIT		08/06/06	C		08/22/06 e-mail to MO requesting statistics. Due 08/29/06. FULL DISCLOSURE from database query 09/06/06 e-mail providing number of enrollees as of 08/22/06	2 hrs \$56	Simple 11 days
08/21/06 USV 06-069	(b)(6) Foreign National	Y	How to apply for a student visa		08/22/06	C		08/22/06 e-mail providing link to DOS website regarding student visas	.5 \$14	Simple 1 day
08/21/06 USV 06-068	(b)(6) Foreign national student in Canada	Y	Does requester need US visa for flight that stops in US on way to another country		08/23/06	C		08/23/06 e-mail providing link to VWP info and referring requester to local consulate as directed on DOS website	.5 \$14	Simple 2 days
08/18/06 USV 06-067	Sharma-Crawford, Michael Sharma-Crawford Attorneys at Law, LLC Client (b)(6)	N	IDENT records for client to include all encounters with Immigration or BCBP agents at borders, results of any contact, alien number if assigned - provided original 10-print fingerprint card			C	MO	08/22/06 e-mail to MO requesting records - DUE 08/29/06 08/25/06 Call notifying requester's office of response and referral; final response to requester PARTIAL RESPONSE 08/28/06 Fax to CBP and USCIS referring portions of request	3 hrs \$82	Simple 6 days High b(2)

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
08/18/06 USV 06-066	(b)(6) Foreign National	N	What to do about her I-94 which was not collected during her exit from the US		08/21/06	C		08/21/06 Information from CBP website on what to do with I-94	1.5 \$14	Simple 1 day
08/16/06 USV 06-065 DHS PO 06-880	Farrell, Chns Judicial Watch	N	Records related to: <ul style="list-style-type: none"> • decision to create SPP • Signing of SPP w/Canada and Mexico • Working Groups created by signing of SPP • Names of members of working groups • Communications btwn DHS and Council of Foreign Relations and/or Task Force on North American Relations concerning Building a North American Community • Communication btwn Dr. Pastor and DHS pertaining to SPP • Creation of North American Competitiveness Council • Selection criteria for membership, operating guidelines, and policies of the NACC • Meeting of NACC • Tribunals created under Chapter 111 • Super Corridor and/or CANAMEX Corridor • Communications btwn Mexican Foreign Ministry and DHS pertaining to SPP • DHS communications with reps from NASCO, Council of the Americas, the North American Business Committee, The gulf of Mexico states partnership, fraser institute, Canadian council of Chief Executive • Consejo Mexicano de asuntos internacionales Timeframe: 09/05/01 to 08/10/06	08/16/06 By DHS PO	03/13/07	C	FOIA	<p>08/24/06 Met with SME to discuss process for responding</p> <p>10/24/06 Provided Internet links to reports already available</p> <p>11/06/06 Rec feedback from (b)(6) on (b)(6) Docs</p> <p>11/06/06 Sent 2nd interim to PO</p> <p>01/05/07 Feedback from Privacy Office on proposed disclosure</p> <p>01/23/07 Sent 2nd Partial Redacted Release to PO for review/approval</p> <p>02/09/07 Received feedback from (b)(6)</p> <p>02/12/07 Sent final response draft and released docs to (b)(6) for her review</p> <p>03/12/07 Received final response draft approval from OGC</p> <p>03/13/07 Sent final response to requester with copy to PO</p>		

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
08/16/06 USV 06-064 DHS PO 06-873	(b)(6) Foreign National	N	Entry and exit records		08/29/06	C	MO	08/21/06 e-mail requesting records; DUE 8/25/06 08/22/06 MO provided records 08/25/06 Adam provided redacted copy 08/28/06 Called to obtain mailing address so can send package via DHL - left message to call me 08/29/06 Signed letter to (b)(6) Sep Call regarding status from (b)(6) (b)(6) from Costa Rico while on vacation 09/17/06 (b)(6) left mailing address to send package (b)(6) (b)(6) to prepare for delivery by DHL PARTIAL RELEASE	3 hrs/ \$: 23 pgs. \$5 DHL	Simple 9 days High b2, b6
08/16/06 USV 06-063	Harrington, Dominique Deputy Director Testing Services... National Biometric Security Project	N	1. The physical and logical environment (hardware, software, and environmental conditions) used during testing of ePassport readers against US-VISIT API Version 1.1 requirements 2. Test plan, scripts, and procedures used during testing of ePassport readers against US-VISIT API Version 1.1 requirements.		09/05/06	T	All AT-Neg T-Neg MO-Neg	08/21/06 e-mail to all offices requesting responsive records DUE 09/01/06 8/21/06 Negative from Admin&Tmg 8/23/06 Negative from IT; deferred to CBP 8/24/06 Negative from Mission Ops 9/5/06 Transferred to CBP 09/06/06 3-mail to requester notifying of transfer to CBP	3 hr \$84	Simple 20 days
08/18/08 USV 06-062	Calabrese, Christopher and Steinhardt, Barry ACLU	N	All records related to RFID testing and evaluation	09/11/06	09/11/06	C		Referral from NIST; appears to be dup of previous referral of same case 09/11/06 message to requester providing 4 pages of responsive data and acknowledging receipt from NIST Completed review to ensure all docs had been previously processed.	3 hr \$84	Simple 17 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
08/16/06 USV 06-061 DHS PO 06-319	Murphy, Michael Democratic Party of Wisconsin	N	All written & electronic correspondence btwn DHS and Congressman Mark Green of Wisconsin	08/11/06 from PO	08/24/06	C	Admin & Trng	Referred by DHS PO 08/21/06 e-mail to Admin & Training 08/21/06 Negative from Admin 08/22/06 Adam scanned and reviewed--release it its entirety 08/23/06 Checked w/ (b)(6) [REDACTED] annual report released to congress in 2005; searched shared drive and found same document--still not best copy as it was scanned as well FULL RELEASE 08/24/06 e-mail to requester with report and statement that we searched congressional correspondence and found no other responsive records	2 hours \$56	6 days Simple NO Exemptions
08/07/06 USV 06-060	(b)(6) [REDACTED] citizen	Y	How much valium can he have when crossing the US/Mexican border, forms to fill out, chances of being kidnapped, and location of pharmacies close to the border		08/07/06	C		FULL RELEASE - INFO 08/07/06 Message containing links to DOS and CBP websites	1.5 \$42	Simple 0 days
08/07/06 USV 06-059	(b)(6) [REDACTED] US Citizen	Y	Bringing spouse from Philippines to visit		08/07/06	C		08/07/06 Links to DOS website for obtaining temporary visitor visa & consulate office and to USCIS Q&A on bringing spouse to live in US	1 \$28	Simple 0 days
08/04/06 USV 06-058	(b)(6) [REDACTED] FEMA Employee	Y	How to request visa for nanny from Morocco		08/04/06	C		08/04/06 Sent e-mail providing link to USCIS website for immigrant employment and USCIS local office info in Orlando	1.5 \$14	Simple 0 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
08/04/06 06-819 USV 06-057	Sullivan, Eileen, Congressional Quarterly	N	Names, offices, and contracts of Intergovernmental Personnel Act (IPA) employees working at DHS		08/07/06	C		Received e-mail from APMQ forwarding message from (b)(6) asking if we have IPAs and requesting expedited response to her 8/4/06 e-mail to FOIA POCs asking if we have IPA employees with deadline of COB today 08/07/06 NO RECORDS response to (b)(6) DHS Procurement-- referred me to Vania Lockett who indicated DHS had sent request to us 08/06/06 NO RECORDS response to Ms. Sullivan after calling to obtain her e-mail address 08/22/06 DHS PO requested copy of our response. Did not receive formal tasker.	1.5 \$42	Simple 1 day
07/21/06 PO 08-741 USV 06-055	(b)(6) Foreign national	N	All records related to her; check of fingerprints as she has to always go to secondary when traveling to the US	07/24/06 Phone call	08/22/06	C	MO	Phone call to verify that she still needs info Message to MO requesting records, due: 08/07/06 MO response provided 8/18/06 to Adam PARTIAL RELEASE 08/22/06 email indicating what is being sent and exemptions; DHL forwarding hard copy of documents	3.25 /\$91 DHL \$5	Simple 21 days High b2, b6
07/21/06 USV 06-056	(b)(6) US citizen	N	Concerns about being sent to secondary whenever returning to USA; might be related to DHS perception of his ethics		07/26/06	C		Referred by CBP; US citizen so not subject to US-VISIT Called USCIS and CBP but could find no record of letter Called requester--said he had gotten a call from someone at DHS and that she had taken care of issue and was closing the case Sent electronic message referring him to website for submitting FOIA so he can request any DHS records related to him	1 hr \$28	Simple 2 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
07/21/06 07/17/06 USV 06-053	(b)(6) Foreign national	Y	Followup indicating she has no I-94 Failure to exit US properly	NA	08/04/06 07/18/06	C		Referral to CBP website with address Message to MO asking for search to determine if we have a record of departure Mission Ops provided copy of entry records NO RECORDS 08/04/06 e-mail providing CBP address and verifying US-VISIT has no record of her exit	3.5 \$98 .25 \$7	Simple 10 days Simple 1 day
07/20/06 PO 06-775 USV 06-054	Sindell, David Attorney, American business Creation, Inc., on behalf of client (b)(6)	N	Arrival/Departure Records of Client		07/28/06	C	MO	Referral from PO Message to MO requesting records with due date of 07/28/06 07/27/06 No records from Mission Ops 07/28/06 NO RECORDS response	1 hr \$28	Simple 5 days
07/12/06 USV 06-051	(b)(6) Foreign national	Y	Records related to requester		08/07/06	A	MO	07/12/06 - Requested information from MO; Due 07/19/06 07/12/06 - Requested signed request be faxed 07/17/06 - Received documentation from MO 07/17/06 - Received request for info held by CBP; sent message referring him to CBP and again asking for signed redress form before we provide information 08/07/Administratively closed as no response - had records ready to release in anticipation of perfected request	2.5 hrs \$60	Simple 17 Days
07/12/06 USV 06-052	(b)(6) Foreign national	Y	How to avoid issues when entering country from Canada—previously delayed 2 hours at POE	NA	07/13/06	T	CBP CustSat	07/13/06 e-mail to requester indicating would refer to CBP CustSatUnit for response; e-mail to CBP forwarding request	.25 \$7	1 day
07/10/06 USV 06-050	(b)(6) Foreign national	Y	Question regarding length of stay for VWP and visa for becoming permanent resident		07/10/06	C	DOS USCIS	Provided DOS website for visas, website for VWP, and USCIS website for how to bring fiance to US	.5 \$14	0 days
07/05/06 USV 06-049	(b)(6) Foreign National	Y	Question regarding when one can return on a 6-month visa after the first 6-month visit		06/05/06	C	DOS	Referred to DOS website and consulate	.5 \$14	0 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
06/28/06 USV 06-048	(b)(6) Parent of husband (b)(6)	Y	Name of judge and attorney representing gentleman with same name as her husband who has been deported		06/28/06	T	USCIS	Referral to Regional Office in Bakersfield, CA Called to determine who to talk with	.5 (\$14)	0 days
06/27/06 USV 06-046	(b)(6) Foreign National	Y	Referral to secondary -		06/27/06	R	CBP	CBP via Redress	.25 (\$7)	0 days
06/27/06 USV 06-047	(b)(6) US Citizen	Y	Process for obtaining waiver for HIV+ children to visit her from Romanian		06/28/06	C	DOS	Referral to DOS and Consulate	.5 (\$14)	1 day
06/26/06 USV 06-045	(b)(6) Nat'l Citizen	Y	Parents denied Visa		06/27/06	C	DOS	Referred to DOS Website addressing visa denials and suggest call consulate	1 hr (\$28)	1 day
06/23/06 USV 06-044	(b)(6) Foreign National	Y	Info on whether his wife can entry the US for short visit		06/23/06	R	Redress	Referred to Redress for forwarding to CBP	.25 (\$7)	0 days
06/20/06 USV 06-042	(b)(6) Private citizen	Y	Steps for reporting workers not having a working visa		06/21/06	C		<ul style="list-style-type: none"> Requested information/POC from (b)(6) (ICE) Obtained info, but tip line number stayed busy Requested another number Received correct information Provided number to requester (1-866-347-2423) 	.5 (\$14)	1 day
06/15/06 USV 06-043	(b)(6) Foreign National	Y	Referral to secondary - Incorrect data in system		06/19/06	R	Redress	Referred to Redress for action	.25 (\$7)	2 days
06/08/06 USV 06-041	Wamot, James Linklaters Client (b)(6)		<ul style="list-style-type: none"> All records on client All internal and external communication regarding client 		7/11/06	C	MO	<ul style="list-style-type: none"> E-mail to MO for records due 06/16/06 Discussed documents with (b)(6) (b)(6) identified problem with I-94 info not being uploaded as no PIA yet 7/10/06 - MO provided updated ADIS printout 7/11/06 	4 (\$112)	Simple 24 days High b2, b6

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowl edged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
06/05/06 USV 06-040	Schwartz, Emma Legal Times		FOIA logs for US-VISIT	NA	06/06/06	C	FOIA	<ul style="list-style-type: none"> Created .pdf and forwarded to requester with link to reading room 	1 (\$28)	Simple 1 day No exemp.

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowl- edged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
05/25/06 (Perfected Request) 02/24/06 USV 06-021 DHS 06-250	Mulligan, Dairdre University of CA Calabrese, Christopher ACLU		<p>Perfected request based on extensive hours to complete data search</p> <ul style="list-style-type: none"> Records related to ePassport to include key word searches for specific names <ul style="list-style-type: none"> Testing/evaluation of RFID Implementation and testing of RFID, electronic passports or passport readers in US or other nations 		6/11/07	C	IT IM, MO	<ul style="list-style-type: none"> 2/24/06 e-mail requesting IT and MisOps to respond by 03/17/06 2/24/06 e-mail asking to change timeframe 5/25/06 ACLU revised request 6/19/06 provided additional info on RFID although not part of new request—updated them on status of new request 07/12/06 PARTIAL RELEASE of information from (b)(6) files 09/11/06 Update on status—waiting for Brad to return from business travel to review documents 10/18/06 PARTIAL RELEASE of information-82 pages 12/27/06 Response providing update and listing 7 documents withheld 6/16 – Sent final response to ACLU - advised them of referral of remaining docs to NIST for their review and response to them. Closed on our end. <p>07/12/06 - Partial release 08/11/06 - Updated status 09/11/06 - Updated status 10/06/06 - Partial release—docs and internet link 10/18/06 - Partial release 12/27/06 - Provided requester list of 7 documents withheld in entirety 01/30/07 - Partial release 01/31/07 - Partial release 02/16/07 - Partial release 02/16/07 - Referral of documents to NIST 02/20/07 - Referral of documents to NIST; spoke with FOIA Officer, package in clearance 02/21/07 - Partial release 02/21/07 - Provided NIST copy of e-mail notifying ACLU of referral (5/16) Called Ms. Fletcher at NIST and left message regarding transfer of docs</p> <p>02/21/07 - Referral of 5 pages to DOS</p>		High b2, b6, b5

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
05/24/06 USV 06-039 DHS/OS/PO 06-597	O'Connell, Erin M. Client: (b)(6)		Entry records under alias (b)(6) (b)(6)	NA	05/24/06	C	FOIA	Entry prior to 01/05/04 so NO RESPONSIVE RECORDS	5 (\$14)	Simple 0 day
05/24/06 USV 06-038 DHS/OS/PO 06-624	Pradham, Arati Client: (b)(6)		Arrival records	NA	05/24/06	C	FOIA	Entry prior to 01/05/04 so NO RESPONSIVE RECORDS	5 (\$14)	Simple 0 day
05/08/06 USV 06-036	Boos, Greg Attorney	N	All documents regarding inclusion of Canadian citizens in US-VISIT	5/24/06	12/06/07	C	OCS IM Dir	<ul style="list-style-type: none"> E-mail to (b)(6) for action w due date of MAY 19 E-mail to (b)(6) asking if she still has documentation E-mail to (b)(6) and Wade/Shonnie for documentation 5/31/06 ImpleMgt provided 2 docs; FOIA SpI reviewed--both non-responsive E-mail to (b)(6) - got neg response 05/24/06 PARTIAL Release--FedRegRule and Denial of Fee Waiver 06/29/06 PARTIAL RELEASE of documents identified in OCS 07/12/06 Status--received records from attorney detailee 12/06/07 Provided requester list of records withheld 		Simple B5, high b2, b6
05/08/06 USV 06-037	Boos, Greg Attorney		All documentation regarding user fees for US-VISIT	NA	05/09/06	C	OCS	<ul style="list-style-type: none"> 5/9/06 e-mail to requester NO RESPONSIVE RECORDS 	5 (\$14)	Simple 1 day

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
05/04/06 ----- 04/24/06 USV 06-033	Villarreal, Carlos National Lawyers Guild and host of requesters		Perfected request--now wants exit information for airports -----US-VISIT stats for CA airports--subj to entry-exit program, grated admission, etc.		10/26/06	C	MO Coord w/ USCIS, CPB, ICE	<ul style="list-style-type: none"> Awaiting clarification from requester Perfected request to include exit-- exit only at SanFran, so will provide other stats for items requested Met with (b)(6) who will request report of stats for each airport- due 06/09/06 06/28/06 Discussed spreadsheets with (b)(6) CBP 07/10/06 Draft response to USCIS, ICE, and CBP for comment 07/25/06 Recd exit stats from Rysing 07/26/06 Sent proposed partial response to Legal, MO, and Outreach for review and comment due Aug 1 08/04/06 Sent SanFran exit stats with explanation of UNKNOWN 09/20/06 Verbal approval from CBP on draft response--will send me an e-mail confirmation; sent status to ICE as reminder 09/26/06 request to ICE again for feedback 10/23/06 Concurrence from ICE PARTIAL RELEASE - some stats not available 10/26/06 final to requester 11/29/06 Requester asked for spreadsheets in excel format 12/01/06 Excel spreadsheets provided 	22/\$616	Simple 130 days
05/01/06 USV 06-035	Takemori, Gina on behalf of client (b)(6)		Arrival records, photo, verify fingerprint match		05/03/06	C	MO	<ul style="list-style-type: none"> 05/01/06 to Mission Ops 05/03/06 Obtained information at BSC; DHL pkg to requester; e- mailed notification 	1 hour (\$28) \$3 DHL mail	2 days simple

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
04/27/06 USV 06-034	Frolich, Linda Attorney Client: (b)(6)		Records for entry/text of client	04/28/06	05/02/06	C	MO	<ul style="list-style-type: none"> • Privacy received 02/23/06 via fax • (b)(6) transferred to FOIA 04/28/06 • 04/28/06 Via e-mail to John Cook asked permission to release DOS photo and bio info • 05/01/06 Received auth from (b)(6) to release information to Toni Powers, Investigator, and fingerprints to verify identity • 05/02/06 Referral of TECS doc to CBP via fax; CBP says ICE should respond; fax to ICE for response; rewrote letter reflecting change prior to release • 05/02/06 Obtained verbal confirmation from (b)(6) and (b)(6) of fingerprint match <p>PARTIAL</p> <ul style="list-style-type: none"> • 05/02/06 Verified verbiage with (b)(6) regarding no need for fingerprints when using BCC; Letter to Ms. Powers via DHL 	2.5 (\$70)	4 days Simple
04/24/06 USV 06-032 DHS 05-41	NIST for EPIC		RFID material		04/26/06	C	IT	<ul style="list-style-type: none"> • Asked DHS to review and make disclosure determination on one document and return to them • Met with (b)(6) 4/24; he provided comment; Adam prepared response • 4/26/06 E-mail to Sharon Bisco with DHS response--she acknowledged receipt and indicated format was ok 	2 hr (\$48)	2 days Simple B2, b5, b6
04/24/06 USV 06-031	Hussami, Azzam Attorney Client: (b)(6)		Grounds for why his client was found inadmissible to the US		04/26/06	T	FOIA	<ul style="list-style-type: none"> • Called to ask him to send request to CBP and left message • 04/26/06 Sent letter with CBP address for him to send his request 	1 hr \$28	2 days Simple

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
04/20/06 USV 06-030	Henderson, Ashley Wexler & Walker, PPA		US-VISIT Stats on US citizens, LPRs, Visa Waiver, Visa Exempt, Regular Visa, and Border Crossing Card people came in by land, air, sea for FY03 FY04 FY05?		04/24/06	C	MO	<ul style="list-style-type: none"> E-mail to MO 4/20/06 4/24/06 referred requester to Office of Immigration Statistics Website- Glenn Norton suggested it as a responsive source for her; provided links 	5 (\$14)	4 days Simple
04/18/06 USV 06-029	(b)(6) Citizen	Y	Files and investigative materials--no topic		04/19/06	A	FOIA	<ul style="list-style-type: none"> Dated Feb 3, 2002; no listing attached to determine what he is seeking Wrote asking for more information and providing information about what US-VISIT does; administratively closed 		Simple 1 day
04/18/06 USV-06-028	Worley, Ralph Citizen	Y	Location of DHS employee Rick Perry		04/19/06	C	Admin	<ul style="list-style-type: none"> Checked w/Janile who checked her resources and could not locate name Letter indicating no records on Rick Perry at US-VISIT 	1.0 \$28	Simple 1 day
04/18/06 USV-06-027 DHS 06-444	Briley, John IJET Intelligent Risk Systems		Info regarding ePassport--many questions		05/05/06	A	IT, OCS,AP MO	<ul style="list-style-type: none"> Transferred from DHS PO 04/25 Met with staff to discuss response Need further clarification E-mail to requester asking for clarification 4/28/06 STAFF ON HOLD Admin closed 05/05/06 	3 hr \$84	Simple 14 days
04/12/06 USV 06-026 DHS 06-429	Person, Michael INPUT		<ul style="list-style-type: none"> Contracts awarded to CDW Corp, Sword & Shield Security Enterprises, and Global Resource Mgt Inc, under Solicitation #RF10502, The Electronic Machine Readable Travel Document Readers - contract Related attachments and exhibits Task/delivery/purchase orders List of proposal submitters 		05/09/06	C	APMO	<ul style="list-style-type: none"> 05/01/06 -0 APMO provided responsive documentation 05/01/06 E-mailed list of submitters to requester 05/09/06 Provided copies of 3 documents <p>PARTIAL RELEASE</p>	3.5 hrs (98 + 5 dup))	Simple B4 19 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
04/10/06 USV 06-023	Tamez, Jonathan Attorney On behalf of client (b)(6)	*	<ul style="list-style-type: none"> Fingerprints/photograph Entry records 		04/14/06	C	MisOps	<ul style="list-style-type: none"> Called to get more information 04/10/06 Email to Neal and Anne May requesting records 4/11/06 Req orig fp card from attorney 04/12 Neal delivered printouts 4/12/06 received fp card via FEDEX 4/14/06 Fingerprints matched to those in database; letter and verification format signed and packaged sent DHL to attorney; sent e-mail notification to attorney 	1.5 (\$42)	4 days, simple
04/10/06 USV 06-024 DHS 06-458	Santos, Rose FOIA Group	*	<ul style="list-style-type: none"> Records on how much DHS spends on different activities w/in Border Patrol under Strategic Border Initiative 		05/08/06	C	MO	<ul style="list-style-type: none"> Discussed with (b)(6) and (b)(6). Doesn't appear to be US-VISIT; Dana sent req to Colleen and Chase for comment 05/03 E-mails from Anne may contain some cost information—much of it is estimates <p>PARTIAL RELEASE 05/08/06 Provided spreadsheet with estimated costs for CBP</p>	3.5 hrs (\$84)	Simple B5 21 days
04/10/06 USV 06-025	Kevin Poulsen Wired News reporter	*	<ul style="list-style-type: none"> Documents detailing, describing, or concerning Aug 18, 05, failure of computers at POEs 		06/02/06	C	IT MO	<ul style="list-style-type: none"> 04/10/06 e-mail to IT and MisOps 04/11/06 denial of waiver request <p>PARTIAL RELEASE 06/02/06 Final w/release of one-page e-mail; referral of draft report of incident to ICE for review, disclosure determination and direct response</p>	5 hrs (\$140)	Simple High b2, b6 38 days
03/02/06 USV 06-022	Carollo, Russell Reporter with Dayton Daily News	*	<ul style="list-style-type: none"> All databases containing tort claims 		03/15/06	C	APMO Legal	<ul style="list-style-type: none"> E-mailed to Legal who forwarded to Admin, Fac&Eng, Budget, and APMO Negatives from everyone <p>NO RECORDS response</p>	2 hr (\$56)	9 days Simple

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
02/22/06 USV 06-020	Azzam Attorney on behalf of client (b)(6)		Records on admissibility and denial of entry		02/23/06	T	FOIA CBP	<ul style="list-style-type: none"> Faxed referral to CBP with originals mailed 2/23/06 Letter to Requester indicating transfer 	1 hr (\$28)	1 day Simple
02/21/06 USV 06-019	Mulloy, Robert Multispectral Solutions, Inc.		<ul style="list-style-type: none"> DYONYX proposals in response to RFI-05-01 or followup RFIs Proposals related to Ultra Widespread technology 		03/24/06	W	APMO	<ul style="list-style-type: none"> 03/21/06 E-mail to APMO requesting responsive documentation by 03/14/06 03/22/06 E-mail to DYONYX requesting review comment 03/23 Spoke with Mr. Ormco of DYONYX and explained proposal would be avail to public if released in its entirety; he will check to ensure proposal was sent to requester as he thinks situation was resolved 03/24/06 Letter from Multispectral withdrawing request 	1.5 \$42	20 days Simple
02/06/06 USV 06-018	(b)(6) Canadian Citizen		<ul style="list-style-type: none"> Why detained at Miami Airport Concerns about being detained in future 	NA	02/06/06	T	NA	<ul style="list-style-type: none"> Transferred to CBP--letter forwarded to CBP and letter to requester notifying him of transfer <p>Note: Redress received similar letter 2/24/06 so sent copy of this letter to them indicating his request was referred to CBP for response</p>	1.50 (\$14)	1 day Simple
02/03/06 USV 06-018 DHS/PO 05-376	Law, Christopher PEC, National Security News Service		Contract HSHSSCHQ04F00822 w/Fleishman Hillard, Inc		02/06/06	C	NA	<ul style="list-style-type: none"> Referred by DHS PO electronically on 02/03/06 (Orig req 03/29/05) <p>PARTIAL RESPONSE</p> <ul style="list-style-type: none"> Provided redacted copies of requested contract plus current contract with FH 	1 \$28	2 days Simple

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
01/20/06 USV 06-018	Bourgeois, Andre Oracle Corporation		Document with this year's US-VISIT priorities		01/26/06	C	OCS Budget	<ul style="list-style-type: none"> e-mail sent to (b)(6) at Outreach; prepared her response providing office, director, increment mgt, legal counsel w/central phone number--asked legal advice from Liz Withnell regarding release of direct phone lines and e-mail addresses 01/25 During weekly staff meeting asked if priorities document exists; was told no 01/26 Sent e-mail indicating no responsive records were found NO RESPONSIVE RECORDS Provided two press releases talking about mission and accomplishments	1 hr \$28	4 days' simple
01/10/06 USV 06-017 DHS/PO 06-168	Waxman, Benjamin Client (b)(6)		DHS records related to his client	01/05 by DHS	02/09/06	T	Mission Ops	<ul style="list-style-type: none"> Referral from DHS PO 01/11 e-mail to Troy asking for info 01/12 (b)(6) provided printouts Week of 01/27 (b)(6) called to inquire about status. Thought we would process one, but per (b)(6) and [redacted] needed to refer 02/06 Referred to DOS and FBI for disclosure determination; redacted IP address at bottom of 3 sheets. 	1.6 \$42	Simple 19 days
01/09/06 USV 06-016	(b)(6)		94 Records		01/10/06	T	NA	<ul style="list-style-type: none"> 01/09/06 Referral from TSA (TSA06-0155) 01/10/06 Faxed to CBP 	.5 \$14	Simple 1 day
01/04/06 USV 06-015	Aronoff, Roger Accuracy in Media, Inc		Public Relations contract records		02/07/06	C	APMO Fac&Eng	<ul style="list-style-type: none"> Referral from DHS PO PARTIAL RELEASE 01/18/06 Provided FH contracts Fac & Eng has possible responsive document Documents not responsive 	6 (\$168)	23 days Simple \$4

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
12/28/05 USV 06-014	(b)(6) French citizen		Tourist Visa as passport does not contain digital photograph		12/29/05	C	OCS CBP	<ul style="list-style-type: none"> Request written in French; obtained translation from on line and from (b)(6) Outreach Obtained CBP policy from (b)(6) 12/29/05 drafted response; obtained edits from (b)(6); obtained ok from (b)(6) 12/29/05 Faxed copy and DHLed (as not sure if fax went) original to requester 12/30/05 Requester send another fax asking us to have visas delivered to her; faxed letter telling her to contact the State Dept as previously indicated for visas 	3.25hrs (\$915 + \$15= 106)	1 day Simple (not tech a FOIA request)
12/20/05 USV 06-013	Boos, Greg Chang & Boos Attorneys at Law		Documents related to Data Privacy and Integrity Advisory Committee Meeting 9/28/05, Bellingham, WA	12/21/05	02/21/06	C	IT OCS	<ul style="list-style-type: none"> Referred by DHS PO - Original req dated 10/11/05 FULL RELEASE E-mail dated 2/21/06 providing 3 documents related to request and 1 document provided to other RFID requesters 	2.5 (\$70)	38 days Simple
12/16/05 USV 06-013	Chiu, Christopher American Civil Liberties Union Foundation		Biometrics information-facial and fingerprint recognition systems, integrated circuit microchips for travel documents, RFID, digital signature w/public-key infrastructure, similar testing		01/30/06	A	FOIA	<ul style="list-style-type: none"> Referred by DHS Privacy Office - Original Request dated 08/22/03 Requested scope be narrowed via e-mail; no responses to phone calls/messages left 	1 hr/\$28	Simple 24 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
11/29/05 USV 06-012	Singel, Ryan Writer for Wired News		Fleishman Hillard contract	11/29/05	12/27/05	C	APMO	<ul style="list-style-type: none"> 11/29/05 received referral from DHS PO 11/29/05 e-mail to Fleishman Hillard notifying them of request and reminding of due date for CREW of 11/30/05 FYI e-mail to Patty (b)(6) Dana, and (b)(6) No action required <p>PARTIAL RELEASE (Withheld unit pricing) E-mail to Mr. Singel 12/27/05 with redacted contract</p>	.5	19 days Simple
11/25/05 USV 06-011	Calabrese, Christopher and Steinhardt ACLU		All agency records held by NIST regarding testing and evaluation of RFID chips for use in US passports, to include testing at Morgantown, WV and all subsequent rounds of testing		01/17/06	C	IT	<ul style="list-style-type: none"> Forwarded by NIST, ltr dated Nov 17, 05 12/9/05 E-mail to [REDACTED] asking for info 12/13/05 Spoke with Mr. Calabrese to explain WV testing did not include US ePassport samples—he still wants related documentation as tests will impact what is used in US 12/14/05 Draft response to (b)(6) and (b)(6) 12/16/05 Referred 2 documents to DoS for disclosure determination and direct response to requester <p>PARTIAL RELEASE</p> <ul style="list-style-type: none"> 12/23/05 e-mail releasing some documents; need one more release of documents being withheld 01/06/05 e-mail to ICAO regarding release of a document 01/06/05 3-mail to ACLU listing documents being withheld and noting waiting for ICAO response 01/17/06 Final response providing ICAO document 	3 (\$84)	34 days Simple

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
11/21/05 USV 06-010	Boos, Greg Attorney		Accenture proposal	11/21/05	02/13/06	C	FOIA	<ul style="list-style-type: none"> Mailed CD with entire proposals 	25 (\$7) \$3 mail	56 Simple
11/14/05 USV 06-009	Hussami (Client (b)(6) Foreign national)		Documentation on all immigration matters, including denial of entry		11/16/05	T	CBP	<ul style="list-style-type: none"> 11/15/05 Requested info from Troy 11/15/05 provided info 11/16/05 Spoke with (b)(6) CBP, referred to CBP, faxed while she waited for info; provided info from (b)(6) 11/16/05 Sent msg to attorney indicating referral to CBP w/bc to Michele and Dottie 	1 hr \$28	Simple 2 days
10/25/05 USV 06-006	(b)(6) Foreign national		someone else has been using his passport information (best I could translate)		01/17/06	A		<ul style="list-style-type: none"> Attached to another transfer from CBP; written in Spanish Request not perfected 	5 \$14	Simple 40 days
10/25/05 USV 06-004	Boos, Greg Chang & Boos Attorneys at Law		US-VISITIED-credited apprehensions of criminal aliens created for internal use of DHS <ul style="list-style-type: none"> Summaries of US-VISIT criminal alien apprehensions prepared for Homeland Security Operations Morning Brief and BTS Daily Operations Report 	10/27/05	05/01/06	C	MissOps OCS	<ul style="list-style-type: none"> To Mission Ops and Outreach 10/27/05, due back 11/9/05 10/27/05 Acknowledgement e-mail 01/05/05 Asked (b)(6) if he had reviewed US-VISIT hits yet; also followed up with e-mail to CBP as to whether to formally refer request to them for action No response from CBP; talked with ICE said to forward if we want Asked for legal opinion regarding sharing of information In legal for review 04/24/06 Forwarded 2-page HSOC document to Sandy (Preparedness for disclosure-they did not to provide document to us to include in our final response) 05/01/06 e-mail to requester with heavily redacted reports 	23.5 hrs (\$652)	Simple 149 days 2, 5, 6, 7a, 7c

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowl edged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
10/25/05 USV 06-005	(b)(6) traveler	•	<ul style="list-style-type: none"> believes database has corrupt fingerprints as he is always stopped at POE 		10/28/05	R	OCS	<ul style="list-style-type: none"> Referral from CBP Forwarded to Redress for response 	<ul style="list-style-type: none"> .5 \$14 	<ul style="list-style-type: none"> Simp 3 days
10/25/05 USV 06-008	(b)(6) Foreign national	•	<ul style="list-style-type: none"> Why she is held up at Customs Way to prevent being held up 		10/28/05	R	OCS	<ul style="list-style-type: none"> 10/27/05 E-mail 'to (b)(6) requesting responsive information 10/28/05 Referred to (b)(6) as a redress; provided verpage that it is not a FOIA request 	1.5 hr/\$42	<ul style="list-style-type: none"> Simp 3
10/25/05 USV 06-006	(b)(6) traveler	•	<ul style="list-style-type: none"> why send to secondary upon return to US 	10/26/05	10/28/05	R	OCS	<ul style="list-style-type: none"> Referral from CBP 10/26/05 letter requesting redress form be completed and returned Waiting for Redress form to verify his identity 10/28/05 Referred to Redress 		

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
10/18/05 DHS PO 05-200 USV 06-003	Sloan, Melanie Citizens for Responsibility and Ethics in Washington		<ul style="list-style-type: none"> Communication between DHS and any public affairs firms with which DHS has a contract Copies of all DHS public affairs contracts Timeframe 01/01/01 to present 		02/03/06	C	Outreach h APMO	<ul style="list-style-type: none"> E-mail to APMO and Outreach 10/28/05 prepared 3rd draft of Declaration outlining knowledge of CREW package 11/1/05 (b)(6) delivered stack of materials 11/2/05 New memo from DHS PO with copy of contract attached—provided as response to a conprint 11/3/05 spoke with (b)(6) on phone; explained that only 1 contract appears to be "ours"—others belong to ICE 11/3/05 (b)(6) delivered 3 contracts Prepared declaration of process for impending lawsuit about DHS failure to respond 11/15/05 Letter to FH requesting comments on contracts 12/01/05 Received FH comments on contract— withholding unit prices 12/02/05 E-mail to (b)(6) Anna for comment/concurrence on redactions 12/8/05 Fwd proposed interim response w/contracts to DHS for review/comment 12/19/05 Anna provided some documentation 01/05/06 Urgent request to Anna for documentation, followed up verbally by Patty; supposed to provide tomorrow; (b)(6) spoke with (b)(6) so he may get involved if nothing by tomorrow morning, 1 <p>PARTIAL RESPONSE</p> <p>01/12/06 responded with contracts</p> <p>01/27 Send proposed response to DHS PO for review/comment</p>	9.5 (266 + 10.8 dup)	Simple 72 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowl edged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
10/03/05 USV 08-002	Ngo, Melissa EPIC	*	<ul style="list-style-type: none"> All communications, policy memo, reports, legal assessments and other documents reflecting final policy decision about the creation, implementation, and testing of AIDMS and RFID-enabled I-94 and I-94W Forms Complaints to DHS by foreign visitors arising from US-VISIT procedures when entering/exiting US 	10/05/05	05/28/06	C	IM MO IT OCS	<ul style="list-style-type: none"> 10/5/05 Forwarded request to Directors w/ due date of 10/14/05 Received redress letters Received Incident Log Report from Patricia 11/10/05 Outreach completed review of Redresses 11/10/05 Notified EPIC partial response next week 11/16/05 Prepared Redress to send to EPIC; forwarded to Steve and (b)(6) for review/comment 11/17 Prepared folder for review through Patty, Anna (b)(6) and Bob Mochny 11/28/05 Sent link for Final environmental assessment and finding of no significant impact 12/2/05 Received pkg from front office PARTIAL RELEASE of redress via e-mail 12/2/05 Release Event Log Complaints Requested scope be narrowed Met with (b)(6) -no "final policy decisions" during timeframe. Although outside of timeframe, will provide Phase 1 & 2 CONOPS and a baseline paper within timeframe after review by CBP Sent e-mail to Ms. Ngo indicating what documents we would provide 5/8/06 e-mail providing Operational Alternatives Assessment 6/18/06 - Provided feasibility study & most attachments; recapped communication PARTIAL 6/28/06 - final providing AttachF to Feasibility Study 	53 hrs (\$1,484) (\$100 dup) \$0 collected	Complex 185 days B4, b5, b6, high b2

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowl edged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
10-03-05 USV 06-001	(b)(6) Foreign National		Denied entry into US; wants conviction papers, and police or court documents		10/04/05	T	FOIA CBP	<ul style="list-style-type: none"> 10/04/05 Fax transfer to ICE, CBP, USCIS USCIS says not theirs; ICE already had responded CBP checking files (b)(6) via 3-mail 10/04/05 	1.5 \$42	Simple 1 day

US-VISIT FOIA REQUESTS
Received FY05

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledge dged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
09/27/05 USV 05-0904	(b)(6) Foreign National		Biographical and biometric data collected by CBP		11/29/05	W	*	<ul style="list-style-type: none"> Faxed from CBP (b)(6) on 9/21/05; received 9/27/05 when paper was put into fax machine 11/29/05 Received another request from ICE 11/29/05 Unable to contact (b)(6) called attorney-Peter Boivin, 202-974-1655 who indicated assylum case had been completed with DHS attorney having photo to verify (b)(6) Withdraw request 11/30/05 Letter to (b)(6) w/cc to Mr. Boivin closing request 01/20/05 Rvd ltr from attorney indicating his client was granted asylum 10/05 and withdrawing request 03/06 Received referral from TSA containing 08/11/05 request to ICE (same as 08/31/05 ltr previously received). Pkg contained 09/21/05 letter from CBP to US-VISIT Case already resolved and US-VISIT ltr of 11/30/05 to (b)(6) on file. Attached referral to file copy with no further action taken 	1 hr \$28	Simple, 0 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledge dged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
09/27/05 DHS PO 05-768 USV 05-0905	Greco, Thomas Turner, Reynolds, Greco & O'Hara Client: (b)(6)		All US-VISIT travel records for client		11/30/05	W		<ul style="list-style-type: none"> Received transfer from DHS PO 9/27/05; date of request 9/12/05 9/29/05 Requested notarized statement from client 10/28/05 e-mail indicating would be administratively closed if no notarized statement from client 11/30/05 Called Mr. Greco who indicated case is closed so withdrew request 03/05 received referral from TSA. Called attorney. Per (b)(6) case already closed. Notified CIS and CBP and filed package with no further action. 	1.5 hr \$	Simple 2 days Never perfected

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
09/20/05 USV 05-0902	Takemon, Gina Law Office of Gina Michele Takemon Client (b)(6)		Info related to client's fraudulent entry into the US--	9/21/05	12/23/05	C	MO	<ul style="list-style-type: none"> Addressed to Privacy Office; received from (b)(6) 9/20/05; received via fax Aug 30 9/21/05 E-mail to (b)(6) requesting information 9/21/05 Faxed to CBP for I-94 records 9/21/05 (b)(6) hand carried printouts to me (after 3:00); sent e-mail indicating name was not spelled correctly in request so delayed finding it Called to ask about fingerprints; she will have her client provide prints 10/12/05 Ms. Takemon called to indicate client had problems getting fingerprints; local police station would not do prints, referred her to state police; state police charged \$10 12/22/05 Received 10-print original; 2 BSC staff verified match and signed certification; prepared draft for review; obtained signatures of fingerprint experts certifying the match 12/23/05 Obtained concurrence from Patty via (b)(6) <p>PARTIAL RELEASE 12/23/05 DHL pkg to requester with final</p>	2.5 (\$70)	65 days Simple

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledge dged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
09/16/05 USV 05-0903	King, Robert EPIC		Communications regarding: Resolution for recording fingerprints; implications of utilizing inputs of less than all 10 fingers in searching IDENT; Final policy decisions of acceptable resolutions for IDENT inputs; implications of using inputs of less than all 10 fingers in searching IDENT database; & final policy decisions for fully interoperable IDENT IAFIS system to facilitate cooperation between FBI and DHS (FY03)	9/27/05	06/09/06	c	IM MO OCS	<ul style="list-style-type: none"> 9/16/05 Page 3 of 3 page fax received 9/20/05 Called requester to request other pages; called 3 additional days, but no response 9/26/05 Received rest of fax--no paper in fax machine so had not printed 9/30/05 Conference call with EPIC to clarify scope 12/2/05 e-mail indicating still working 01/23/06 e-mail indicating still in queue and expect responsive docs this week 02/21/06 - e-mail to EPIC providing redacted position... 03/16/06 - e-mail providing IDENT / IAFIS paper 04/13/06 e-mail to EPIC indicating we have responsive docs for review 05/02/06 e-mail providing a link to NIST doc and copy of report to congress 05/26/06 PARTIAL release of US-VISIT messages 05/26/06 Forwarded msg to NIST for review, disclosure determination, and return to us 06/08/06 Fax from NIST with redacted info 06/09/06 Final e-mail providing NIST/US-VISIT message stream PARTIAL RELEASE 	18.5 hrs 518 129 pg/12.90	Complex B2 (high), B2 (low) B3 from NIST B4, B5 B6 195 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledge dged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
09/05/05 DHS PO 04-148 USV 05-0901	Dalton, Richard Newsday		Correspondence between DHS and Microsoft related to homeland security, terrorism, computer viruses, computer security measures, computer surveillance, and tech specs of Microsoft products	8/25/05 DHS to requester	09/30/05	C		<ul style="list-style-type: none"> 9/9/05 e-mail to US-VISIT offices requesting research and response Contraversary regarding whether contract files should be FOIA'ed. DOJ, and DHS PO attorney said no. 9/29/05 one response from (b)(6) containing record for routine assistance w/technical issue; determine to be non-responsive 9/30/05 E-mail to requester indicating "no records" 	4 hours - research 5 processin g (126)	

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledge dged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
08/30/05 USV 05-0803						C	MO	<ul style="list-style-type: none"> 9/1/05 Ack and request for fee category status 8/30/05 e-mail to (b)(6) (ICE) requesting info; response indicated should be ICE, CBP, DOS, & US-VISIT 8/31/05 e-mail to (b)(6) requesting info (b)(6) expressed concern about being law enforcement sensitive; CBP should answer for TECS hits 9/1/05 e-mail to (b)(6) requesting information; response on 9/6 expressing concern about law enforcement sensitivity, enormous amt of effort to extract data, suggested Interpol for international fugitive, FBI for known or suspected terrorist, sexual predator, or suspected drug/human smuggler) or DOS. Actual case status moves to CBP or ICE and possibly DOS. 9/27/05 Met with (b)(6) to discuss--concern about stats not accurately reflecting data as different interpretations in each jurisdiction; ICE and CBP do not have such stats 9/27/05 Proposed draft to (b)(6) 9/29/05 Received draft edits from (b)(6) 9/29/05 Took proposed edited draft from (b)(6) to CBP detailee (SSBPO (b)(6)) for comment--suggested look into TEC and offered comments 9/29/05 Req feedback on CBP comments from (b)(6) who suggested staying away from TECS (info not complete) 10/11/05 Draft to (b)(6) Patty feedback from (b)(6) 10/12/05 Back to (b)(6) for comment 12/07/05 Received feedback from (b)(6) released response 12/07/05 Patty questioned difference in numbers in response and those Jim is briefing on The Hill; our stats included biographic as well biometric 12/27/05 Spoke on phone w/requester to explain stats are biographic & biometric 	8/\$224	87 days Simple
	Josh Chaffin Journalist		Criminal and Immigration Violators stopped by US-VISIT program by crime	8/30/05 from DHS PO	12/07/05					

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
07/29/05	Krueger, Stephen Attorney		Info on electronic and biometrics for US Passports	NA	08/03/05	T		<ul style="list-style-type: none"> 8/2/05 Referred to Dept of State website for submission 	<ul style="list-style-type: none"> .25 (\$7) 	
06/22/05 PO 04-464 USV 05-0701	Ackerman, Bryan F. New Technology Management, Inc.		Accenture Contract 1. US-VISIT Contract 2. SOW for US-VISIT Program 3. Copies of subcontracts and agreements ... associated with US-VISIT contract 4. Proposal and Response to SOW issued by Accenture	6/22/05 from DHS PO	05/05/06	C		<ul style="list-style-type: none"> PARTIAL DISCLOSURE by DHS PO on items 1 and 2. 8/13/04 e-mail informing that info on page 10 of the document was being withheld. Under b(4) –addressed in 6/22/05 letter to him from Dep Dir, Dept Disclosure & FOIA 7/11/05 Requested called to indicate he had not received e-mail; forwarded it to him again 8/15/05 – Fwd Vol 4B 8/18/05 – Notice of referral of 7 pages to DoD for determination and response 11/05 CD with Vol 3B 02/08/06 Letter recapping responses and providing cd of entire proposal 05/05/06 final providing links 	1 hr for response; same as other req for Accenture contract \$28	434

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
06/21/05 PO 04-443 USV 05-0603	Gavin, J. Patrick FOIA Insight, Inc.		Accenture Contract Releasable documents related to US-VISIT Contract	6/8/05 from DHS PO	05/26/06	C	•	<ul style="list-style-type: none"> 6/21/05 Forwarded from DHS PO; letter dated June 2, 2204 7/5/05 PARTIAL RESPONSE Sent final response via e-mail w/Mod 1, Vol 1, and Vol 2; will send courtesy copy of upcoming released sections 7/11/05 Requester, James, called to notify us that he did not receive our message; resent to "Scott" at same address (I'd called to get his e-mail address, so he was aware that I was sending documents) 7/12/05 Requester called to indicate he still had not received response; split attachments and sent 2 messages; verified that he did receive 8/18/05 – Fwd Vol 4B 8/18/05 – Notice of referral of 7 pages to DoD for determination and response 11/04/05 Vol 3B via e-mail 05/26/06 Final referral to website. 	<ul style="list-style-type: none"> 3 hr \$84 	Simple
06/14/05 USV 05-0602	Lisack, John Datatrak Information Services, Inc.		Accenture Contract Worksheet for Section J.11 cost/Price Workbook	na	06/15/05	C	•	<ul style="list-style-type: none"> 6/15/05 Requested copy of spreadsheet from Mitre 6/15/05 FULL RELEASE e-mail to Mr. Lisack providing Excel workbook and Reading Room Link 6/16/05 Received acknowledgement of receipt and thanks 	<ul style="list-style-type: none"> 1 (\$28) 	480 days (est)

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
06/08/05 From DHS PO 05-191 USV 05-0601	Cohen, Sarah The Washington Post		SENIOR LEADERSHIP CALENDAR Calendar and Schedules for US-VISIT Official - J. Williams	06/10/05	08/08/05	C		<ul style="list-style-type: none"> 6/8/05 Transferred from DHS PO 6/10/05 Acknowledgement to Ms. Cohen; sent to (b)(6) for research/coordination with due date of 6/16/05 6/20/05 Picked up calendar print outs that were available late Friday 6/20/05 Asked for rerun of calendars---printed with 5 blocks across which cuts off portion of entry 6/21/05 Received calendars---ran week on one page, but some entries still missing data 6/22/05 Returned calendar print out and requested those that have "run over" be ran for daily entries; (b)(6) will call Alisa for pickup 7/1/05 Checked (b)(6) who is going to print out daily entries; working on it 7/6/05 Alisa and I met with (b)(6) (b)(6) Outreach, to discuss calendar---they have concern as to possible questions arising from calendar release and want to prepare for it 7/6/05 Obtained guidance from DHS PO on release of names 7/12/05 Requested additional printouts from (b)(6) those days with runovers in which "hour" had to be printed and some missing dates with "Lunch" on them for ease of flow for reader Continued to request "missing" info from (b)(6) PARTIAL RELEASE 7/27/05 Released 2003 Calendar 8/4/05 Released 2004 Calendar 8/8/05 Released 2005 Calendar 	44.5 hr \$1,246 Paid \$47.40 for photo copying	

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledge dged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
05/25/05 DHS PO 05-339	Stachewicz, Jeff FOIA Group		NOTE THIS WAS ADDED LATE TO THE TRACKING SHEET--had been providing releases Accenture Proposals, Delivery Orders, list of subs, etc.	05/25/05	06/21/06	C		05/25/05 Call from requester asking for status on his request; no record of it; contacted DHS PO which provided copy of his orig request and their response to him 05/28/05 Acknowledged receipt of request and provided list of subs Provided releases of proposal as available 05/08/06 Referral to Elec Reading Room for entire proposal 06/21/06 Provided award fee letters and link for task orders	6 hr \$168	265 days 83, b4
05/15/05 USV 05-0802	(b)(6) Private Citizen		All personal information retained in his files at DHS		09/30/05	A		<ul style="list-style-type: none"> Referred to all components by DHS PO 8/16/05 Attempted to contact subject to request completion of redress form to expedite process; left message 8/19/05 Sent letter requesting redress form be completed and returned 9/30/05 Administratively Closed due to non-response 10/26/05 Sent letter administratively closing request (admin oversight not to send in Sep) 	30 minutes (\$14)	

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
05/10/05 USV 05-0801	Marcia Hofmann EPIC		All documents discussing technical specifications for RFID technology related to biometric passports	8/11/05 from NIST	12/21/05	C	MO IT IM	<p>8/11/05 Received package from NIST with CD containing 381 files. Acknowledgement e-mail to Ms. Hofmann</p> <p>9/20/05 Spoke with Amy at NIST—she gave me list of documents they have released to EPIC</p> <p>9/20/05 1415-Received more documentation from NIST for review</p> <p>9/21/05 Spoke with (b)(6) 202-261-8426 regarding case (b)(6)</p> <p>(b)(6) - will have action officer call me to discuss request, they have DHS documents with (b)(6) name on them</p> <p>10/19/05 Met with (b)(6) to go through documentation</p> <p>10/27/05 A link to the International Civil Aviation Organization (ICAO) website that contained two responsive documents</p> <p>10/28/05 Heather picked up partial redacted e-mails, later returned them as she was leaving</p> <p>11/4/05 Outreach completed review PARTIAL RELEASE</p> <p>11/4/05 Partial response finding Mock POE Plan</p> <p>11/8/05 Partial Release Reviewed by (b)(6)</p> <p>11/10/05 Partial Release Reviewed by Outreach</p> <p>11/10/05 US-VISIT Increment 2A Mock POE Test Plan, Version 3.0, dated November 24, 2004</p> <p>11/18/05 Referred Diplomatic Note to DOS</p> <p>11/28/05 Copies of electronic communications to include electronic messages and briefing slides</p> <p>12/21/05 final response-listed documents withheld, released 2, recapped previous releases</p>	33 (\$924) 199 pages (18.90)	80 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
05/02/05 04-528	O'Harrow, Robert Jr/ The Washington Post		Accenture Contract information		04/27/05 approx.	C	.	<ul style="list-style-type: none"> 5/2/05 from DHS PO PARTIAL RELEASE Evidently multiple requests from Mr. O'Harrow to include requests to Outreach and directly to Acquisitions Received draft of DHS PO letter to Mr. O'Harrow referring him to website and offering him appeal rights 8/14/05 - Fwd Vol 1 & Mod 1 7/1/05 - Fwd Vol 2 8/15/05 - Fwd Vol 4B 11/04/05 - Sent CD with Vol 3B 05/26/06 - e-mail referral to Electronic Reading Room 	*	*
04/28/05 05-317 USV 04-001	Hofmann, Marcia Electronic Privacy Information Center		<p>US-VISIT Operations Complaints</p> <p>For 12/31/03 to present all:</p> <p>Complaints with regard to operations of the US-VISIT program</p> <p>Documentation of any response to such complaints by DHS employees or contractors</p> <p>Training manuals or other materials intended to instruct DHS employees or contractors how to handle complaints concerning the operation of US-VISIT</p>	04/28/05	05/23/05	C	IM IT OR OCS	<ul style="list-style-type: none"> 4/28/05 Transfer from DHS PO 4/29/05 Researching how to obtain information from the field 5/3/05 e-mail to (b)(6) and Anna requesting info; due May 9 5/3/05, e-mail to requester—denied expedited process request; approved fee waiver 5/5/05 e-mail to POC of each office asking for complaints PARTIAL RELEASE 5/9 received partial comments from Training 5/17/05 obtained WSA training CD 5/17/05 sent e-mail to requester providing training materials Requested WSA Incident Logs from Patricia; received 5/20/05 5/23/05 e-mailed final response; checked with Marcia and found she had received both responses 	16.25 (\$455)	

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledge dged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
4/18/2005 04-555	Steponkus, Elizabeth Federal Sources, Inc.		Accenture Contract incl attachments and exhibits, 1st yr task orders, source selection letters, source selection materials to include pre-RFP briefings, cost and tech proposals with oral presentation handouts, statement of quals required in RFP, and past performance references	04/20/05	06/22/06	C	•	<ul style="list-style-type: none"> 4/20/05 e-mail acknowledging receipt of faxed Jun 04 letter 6/15/05 – Fwd Vol 1 & Mod 1 7/1/05 – Fwd Vol 2 8/15/05 – Fwd Vol 4B 8/18/05 – Notice of referral of 7 pages to DoD for determination and response 2/22/06 Recap of request, plus source selection letters and task order processing estimate 6/22/06 Final 	6 hrs \$168	Simple - dup 297 days
04/05/05 05-065	Penland, Jason Freedom Infocource, Inc.		Accenture Contract, incl cover, A-J, SOW, attachments; modifications to date; firms submitting proposals; Accenture proposal; all delivery/task orders to date	11/05/2004	02/08/05	C	•	<ul style="list-style-type: none"> referred to Reading Room 4/5/05 Trans from DHS PO 5/2/05 e-mail with link to End Vision and names of 3 bidders 5/27/05 sent e-mail asking if he wants to pay for task order; responded same day indicating yes; sent follow up saying we would begin to process request upon receipt of \$730 6/14/05 – Fwd Vol 1 & Mod 1 7/1/05 – Fwd Vol 2 8/15/05 – Fwd Vol 4B 8/18/05 – Notice of referral of 7 pages to DoD for determination and response Letter asking about Task Order Req 02/08/06 Letter recapping responses and providing cd of entire proposal 	•	324 days
04/05/05 05-001	Steponkus, Elizabeth Federal Sources, Inc.		Accenture Contract Source Selection Board Evaluation Report	10/14/04	04/19/05	C	•	<ul style="list-style-type: none"> 4/5/05 Trans from DHS PO FULL DENIAL based on b(4), referred to website; requester faxed an earlier request which had been acknowledged by DHS PO 	• 1 hr • (\$ 28)	•

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
04/05/05 05-045	Robinson, Michele Kelly, Anderson & Associates, Inc.		Accenture Contract Winning Accenture proposal	11/05/2004	05/08/06	C		<ul style="list-style-type: none"> 4/5/05 Trans from DHS PO to US-VISIT 5/3/05 e-mail forwarding RFP and link to End Vision 6/14/05 – Fwd Vol 1 & Mod 1 7/1/05 – Fwd Vol 2 8/15/05 – Fwd Vol 4B 8/18/05 – Notice of referral of 7 pages to DoD for determination and response 2/14/06 Final w/cd of entire proposal 		270
03/31/05 From DHS 05-180	Wright, Lee General Dynamics		Accenture Contract contract awarded to Accenture on 5/28/04	?	03/30/05	C		<ul style="list-style-type: none"> 3/30/05 Trans from DHS PO 3/30/05 final response from DHS PO referring to link for Prime Contract and providing US-VISIT FOIA info 6/14/05 – Fwd Vol 1 & Mod 1 7/1/05 – Fwd Vol 2 8/15/05 – Fwd Vol 4B 8/18/05 – Notice of referral of 7 pages to DoD for determination and response 05/26/06 e-mail final referring to DHS Elec Reading room for last 3 documents 		
03/31/05 05-277	(b)(6)		Accenture Contract RFP for Accenture to incl Sections L and M	3/31/05	04/22/05	C		3/21/05 Trans from DHS FULL RELEASE e-mail with copy of RFP and referral to Website for current/future sections of contract	1 hr. (\$28)	

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledge dged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
03/31/05 From DHS 05-253	Worde, Howard BAE Systems Integrated Defense Solution, Inc		Accenture Contract technical and cost proposals	?	05/08/06	C		<ul style="list-style-type: none"> • Orig sent to Michael Jones on 10/26/04; followed up in e-mail 1/4/05; 3/4/05 to Alisa Turner • 3/31/05 Trans from DHS • 5/2/05 e-mail with link to End Vision and names of 3 bidders • 6/14/05 – Fwd Vol 1 & Mod 1 • 7/1/05 – Fwd Vol 2 • 8/15/05 – Fwd Vol 4B • 8/18/05 – Notice of referral of 7 pages to DoD for determination and response • 2/14/06 Final w/cd of entire proposal 	1.5 \$42	276
03/31/05 From DHS DHS 05-100	Dupree, Nathan Alliance Capital Mgt Corp		Accenture Contract RFP, contract award, outstanding RFPs for future expansion of system; competitive factors	?	05/03/05	C	•	<ul style="list-style-type: none"> • 3/31/05 Trans from DHS PO • 5/3/05 PARTIAL RELEASE e-mail providing electronic reading room link; no RFPs pending; RFP with identification of section M for evaluation criteria, appeal rights` • 6/14/05 – Fwd Vol 1 & Mod 1 • 7/1/05 – Fwd Vol 2 • 8/15/05 – Fwd Vol 4B • 8/18/05 – Notice of referral of 7 pages to DoD for determination and response 	•	•

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
03/31/05 From DHS 05-262	Groff, Alex		Accenture Contract Task/deliver order cover, SOW and related attachments		06/22/06	C	•	<ul style="list-style-type: none"> 3/31/05 Trans from DHS PO 4/28/ INPUT rep called to ask about status of request; told him we had not received that information yet but expect to have it available w/l next 3 months; also told him we had responded to Mr. Ferris of INPUT and referred him to the electronic reading room. 05/03/05 e-mail update 6/14/05 – Fwd Vol 1 & Mod 1 7/1/05 – Fwd Vol 2 8/15/05 – Fwd Vol 4B 8/18/05 – Notice of referral of 7 pages to DoD for determination and response 11/04/05 Letter forwarding cd with Accenture proposal 06/22/06 Provided link for task orders; outlined task orders & number of notebooks to determine what else he is interested in obtaining 07/25/06 E-mail inviting requester to send any future request via my e-mail 	3 hrs (\$112) processing time)	308 days Simple (dup of other request/ counted time for corresponding directly with him)
03/29/05 USV 03-001	Moss, Lee Boeing		Accenture Contract SOW, attachments, technical proposal	04/14/05	05/08/06	C	•	<ul style="list-style-type: none"> 3/29/05 Received 5/18/05 Update e-mail 6/14/05 – Fwd Vol 1 & Mod 1 7/1/05 – Fwd Vol 2 8/15/05 – Fwd Vol 4B 8/18/05 – Notice of referral of 7 pages to DoD for determination and response 5/8/06 - final providing links 	•	276 days

Received/ Control Number	Requester/ Organization	FOIA Mail Box?	Requested Information	Acknowledged	Completed	Status	Office	Action	Hours/ Cost	Time/ Exempt
03/28/05 (from DHS) DHS 05-138	Ferris, Corey		Accenture Contract incl exhibits & attachments; all amendments/ mods and task/deliver/ purchase orders; indep govt cost est; bidders list or list of losing bidders winning proposal; listing all persons/orgs who have sub FOIA req for info on this prog	Referral to reading room for partial response on 4/21/05	04/28/05	C	*	<ul style="list-style-type: none"> 3/31/05 Trans from DHS PO PARTIAL RELEASE E-mail providing website for Prime and End vision; listed tools and applications for DHS; listed other FOIA requesters; listed 3 bidders for contract; denied bill of materials under (b)(4); parts of End Vision under (b)(4) and (b)(6) and 6	*	*
03/28/05 From DHS 05-156	Ferris, Corey		Accenture Contract list of applications approved by US- VISIT; Bill of Materials; listing all persons/orgs who have sub FOIA req for info on this program	??	04/28/05	C	*	<ul style="list-style-type: none"> 2/22/05 fax from Insearra to Kendrick; copy of slide with applications; comment that there are no responsive documents to bill of materials and US-VISIT does not maintain list of persons who have submitted FOIAs relative to its program 3/31/05 Trans from DHS PO PARTIAL RELEASE <ul style="list-style-type: none"> E-mail providing website for Prime and End vision; listed other FOIA requesters; denied bill of materials under (b)(4); parts of End Vision under (b)(4) and (b)(6) and 6 6/14/05 – Fwd Vol 1 & Mod 1 7/1/05 – Fwd Vol 2 8/15/05 – Fwd Vol 4B 8/18/05 – Notice of referral of 7 pages to DoD for determination and response 	*	*
3/01/05 DHS 04-520	Luszcz, Chester Attorney		L-3 Communications Government Services Inc contract with SOW, specifications, medications, and attachments; all communication btwn procuring contracting officer and L-3		Transfer to GSA	T		No one aware of contract until requester called Steve; DHS PO had received and forwarded in Oct; after talking with (b)(6) called GSA to transfer as they administered the contract; transferred 3/05	2 hr research \$46	