



Report Date: 09/29/2022
Time: 4:09 PM

OIG Quarterly FOIA Log
Received between 10/01/2020 and 12/31/2020

Request ID	Received Date	Request Description	Final Disposition
2021-IGAP-00003	11/30/2020	Appealing adequacy of the search.	Completely Reversed/Remanded
2021-IGAP-00004	11/30/2020	Appealing adequacy of search.	Completely Reversed/Remanded
2021-IGAP-00005	11/30/2020	Appealing adequacy of search.	Completely Reversed/Remanded
2021-IGCO-00001	10/14/2020	Request for specific records on UACs.	Granted/Denied in Part
2021-IGCO-00002	10/19/2020	Request for all directives, memoranda, guidance, emails, or other communications sent by the White House to any federal agency since January 19, 2017, regarding consideration of individuals' speech, beliefs, or associations in connection with immigration determinations, including decisions to exclude or remove individuals from the United States.	Granted in Full
2021-IGCO-00003	11/16/2020	Request for records on family reunification.	Granted/Denied in Part
2021-IGCO-00004	12/21/2020	Request for records regarding the Domestic Terrorism National Intel Estimate ("DT-NIE"), the Domestic Terrorism Threat Assessment ("DT-TA") and any other reports that discuss the threat of domestic terrorism related to the United States.	Granted in Full
2020-IGFO-00223	10/08/2020	Request for records on himself. (Date Range for Record Search: From 11/1/2014 To 9/25/2020)	Other Reasons - No Records
2021-IGFO-00001	10/06/2020	Request for copies of telephone logs, including call details and telephone bills for the time period of March 1, 2018, to April 30, 2018, for client's government-issued cell phone, telephone number (b) (6) (Date Range for Record Search: From 3/1/2018 To 4/30/2018)	-
2021-IGFO-00002	10/06/2020	Request for all complaints from the five organizations listed in the request.	Granted/Denied in Part
2021-IGFO-00003	10/06/2020	Request for a copy of complaint number HLCN1596407919461.	Granted/Denied in Part
2021-IGFO-00004	10/07/2020	Request for specific records pertaining to ICE detainees in the state of Louisiana.	-
2021-IGFO-00005	10/09/2020	Request for records related to a specific Merit Systems Protection Board (MSPB) case. (Date Range for Record Search: From 7/26/2020 To 9/21/2020)	-
2021-IGFO-00041	12/10/2020	This is a formal request under the Freedom of Information Act, 5 U.S.C. § 552 et seq. I have been retained by th (b) (4) to represent the club in a lawsuit filed in the Circuit Court for Fauquier County, Virginia. The case is titled (b) (6) v. the (b) (4). The requested documents include any and all documents/reports/records/investigative notes/communications pertaining to allegations of sexual misconduct b (b) (6). (b) (6) has consented to this request, which is evidenced by the attached sworn declaration. Regarding the payment of fees, I ask that you only contact me if the estimated search charges, review charges, duplication fees, or any combination of fees will likely exceed two-hundred dollars (\$200.00). Otherwise, I ask that you send a bill for our charges along with the requested documents. I understand that I may be asked to pay in advance for allowable charges if they are to exceed two-hundred dollars (\$200.00) Please do not hesitate to contact me if you need further information. Sincerely (b) (6) (Date Range for Record Search: From 01/01/1999 To 01/01/2016)	-

2021-IGFO-00035	12/18/2020	Request for specific records related to NFIP policy number 60101271212018.	Other Reasons - All Records Referred to Another Component or Agency
2021-IGFO-00036	12/18/2020	Request for records concernin (b) (4) and a named individual related to Hurricane Irma.	Other Reasons - All Records Referred to Another Component or Agency
2021-IGFO-00037	12/22/2020	Request for ROI of the DHS OIG, and all contracts, memoranda of understanding, or other agreements between the agency and the company hired for the performance of such work.	-
2021-IGFO-00038	12/28/2020	Request for a copy of the report of investigation on an inquiry conducted into the actions of the former leadership of the Department of Homeland Security Office of Inspector General, including purported acting Inspector General.	Granted/Denied in Part
2021-IGFO-00039	12/28/2020	Request for records pertaining to alleged misconduct or misconduct.	-
2021-IGFO-00050	12/09/2020	Any and all pi redacted documentation pertaining to ig complaint numbers HLCN1570071377247 HLCN1603934505100 HLCN1603934564461 and well as any documents in response from the uscg to the ig complaints. The complaint numbers ending in 5100 and 4461 are the same complaint, I accidentally hit the submit button twice and it gave me two confirmation numbers so I am not sure which is the one that was processed (Date Range for Record Search: From 11/18/2018 To 12/31/2020)	-
2021-IGFO-00029	12/04/2020	Request for all text and/or instant messages sent or received by the named three former members of the DHS OIG SES team members using any DHS OIG issued electronic device including, but not limited to, a cellular telephone. The date range for this request is April 1-June 17 and June 21-June 30, 2020.	-
2021-IGFO-00030	12/04/2020	Request for all emails sent or received by the named three former members of the DHS OIG SES team members. The date range for this request is April 1, 2020 through June 30, 2020.	-
2021-IGFO-00031	12/04/2020	Request for all text and/or instant messages sent or received by the named three former members of the DHS OIG SES team members using any DHS OIG issued electronic device including, but not limited to, a cellular telephone. The date range for this request is June 17, 2020 through June 21, 2020.	-
2021-IGFO-00032	12/08/2020	Request for all records into the alleged targeting of journalists and immigration advocates by border officials working under "Operation Secure Line" at the southwest border in the calendar years 2018 and 2019.	Denied in Full
2021-IGFO-00033	10/29/2020	Request for specific records held by the OIG between June 1 and October 22, 2020 which raise concerns that allegations of spying or espionage by some Chinese visa-holders in the United States are exaggerated, unverified or not supported by charges filed in the cases against them.	-
2021-IGFO-00034	11/06/2020	Request for records on the Stewart Detention Center.	-
2021-IGFO-00022	11/12/2020	Request for records concerning the Presidential Transition.	-
2021-IGFO-00023	11/12/2020	Request for the following: 1) all documents and data relied upon in the DHS Ombudsman 2017 Annual Report to Congress regarding the USCIS; 2) all documents and data relied upon in DHS OIG 18-23, "USCIS Has Been Unsuccessful in Automating Naturalization Benefits Delivery"	Granted/Denied in Part
2021-IGFO-00025	11/18/2020	Request for records related to the coronavirus.	-
2021-IGFO-00026	11/19/2020	Request for information on entries in the United States.	Other Reasons - All Records Referred to Another Component or Agency
2021-IGFO-00027	11/23/2020	Request for records concerning ICE closeout memorandum for OIG Report 19-28, ICE Faces Barriers in Timely Repatriation of Detained Aliens.	-
2021-IGFO-00028	12/03/2020	Request for specific records pertaining to OIG Report 20-57, FEMA's Public Assistance Grant to PREPA and PREPA's Contracts with Whitefish and Cobra Did Not Fully Comply with Federal Laws and Program Guidelines.	-
2021-IGFO-00013	12/07/2020	Request for records on himself. (Date Range for Record Search: From 1/1/2003 To 11/1/2020)	Other Reasons - All Records Referred to Another Component or Agency
2021-IGFO-00015	11/05/2020	Requesting all information related to allegation C2017330, subject (b) (6), to include OIG declination rationale to not investigate blatant policy violations of FPS OII managers (with evidence provided). Also, any protocol, escalation, or appeal SOPs to initiate an investigation	-

		other than repeatedly continuing to resubmit as additional similar allegations occur. Thank you. (Date Range for Record Search: From 06/01/2020 To 11/05/2020)	
2021-IGFO-00016	11/12/2020	To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: Records concerning (b) (6) [REDACTED], a Customs and Border Protection officer at John F. Kennedy Airport, who plead guilty in the Eastern District of New York for acceptance of bribes and participation in a cocaine smuggling scheme in May 2018, these accusations dating to approximately January 2016. Given that (b) (6) [REDACTED] has plead guilty (and only awaits a final sentencing), I believe the reviewing officer should assume that the FOIA balancing test weighs heavily on release in the public interest over the diminished privacy rights. For reference, find attached the following: * The press release of the US Attorney's Office for the Eastern District of New York; * Rccords of (b) (6) [REDACTED] guilty plea and allocution; * Tanscript of (b) (6) [REDACTED] guilty plea. I request the complete accounting of any investigation and disciplinary process by the OIG, dating from the accused misconduct in January 2016 through any formal complaint, updates in the investigation following indictment in 2017, as well as any records of correspondence since the guilty plea in May 2018. This should include any formal recommendation of internal charge, any referral to outside investigative or prosecutorial agency, and any memoranda recommending discipline. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely (b) (6) [REDACTED]	Denied in Full
2021-IGFO-00017	11/19/2020	Please see attached letter. (Date Range for Record Search: From 01/01/2008 To 11/19/2020)	Denied in Full
2021-IGFO-00018	11/23/2020	This request is for documents and transcripts (Date Range for Record Search: From 11/09/2020 To 11/23/2020)	-
2021-IGFO-00024	11/24/2020	I am requesting all invoices records of purchases made to (b) (4) [REDACTED]. I am also requesting correspondence containing conversations regarding DHS's decision to continue to purchase (b) (4) [REDACTED] services or to discontinue such purchases.	Other Reasons - No Records
2021-IGFO-00006	10/09/2020	Request for specific records pertaining to ICE detainees in the state of Louisiana.	-
2021-IGFO-00007	10/13/2020	Request for records related to the named individual.	-
2021-IGFO-00008	10/14/2020	Please provide any correspondence, documents (electronic or paper), emails, reports, notes, investigative documents, witness statements, affidavits, witness interviews (recorded electronically or on paper) relating to the named individual. Please provide any of the above referenced material for DHS OIG Investigation # - I17-CBP-SND-20151. Of particular interest is any report of investigation(s) issued for DHS OIG Investigation # - I17-CBP-SND-20151 and any evidence used as a part of that report. (Date Range for Record Search: From 1/1/2017 To 12/31/2021)	-
2021-IGFO-00009	10/15/2020	1. Records identifying policies and procedures, training materials, contracts, proposals or requests for proposals, and communications regarding the implementation and use of virtual communication tools, programs, and other meeting platforms, including but not limited to Microsoft Teams, Google Duo, Zoom, Slack, Go-To-Meeting/Go-To-Webinar, or bespoke solutions on both classified and unclassified systems. 2. Records documenting or analyzing applied agency practices, including records documenting technical assistance, for the capture, preservation, and management of records from virtual communication tools, programs, and other meeting platforms utilized by the agency. (Date Range for Record Search: From 10/01/2019 To 10/15/2020)	-
2021-IGFO-00010	10/19/2020	Please send me a copy of my complaint against my employe (b) (4) [REDACTED] (Date Range for Record Search: From 10/19/2018 To 11/18/2018)	-
2021-IGFO-00012	10/30/2020	Any and all records, including from contractors, pertaining to myself the subject of record and the Privacy Act requestor for ALL investigation records, investigation records for a security clearance, security clearance records, screening records, all records surrounding any type of investigation, sponsorship and or program, facility access, CAC (common access card), HS-12, pre-employment screening, facility access investigation records, investigation records complete or incomplete, any and all documentation or records pertaining to myself	Granted/Denied in Part

		January 2016 to current October 30, 2020. (Date Range for Record Search: From 01/01/2016 To 10/30/2020)	
2021-IGLI-00001	12/03/2020	(b) (6) v. Department of Homeland Security, Case No.: CV 20-10911-SVW (MRWx) Alleges constructive denial of three FOIA request: 2020-IGFO-00153, 2020-IGFO-00175 and 2020-IGFO-00154 Complaint filed: 12/1/2020 Complaint served: 12/3/2020	-
2021-IGPA-00001	10/09/2020	Request for records on client.	Denied in Full
2021-IGPA-00002	10/14/2020	Request for records related to investigation number 119-0IA-WFO-23254.	Other Reasons - Duplicate request
2021-IGPA-00003	10/14/2020	Request for investigation number I18-ICE-PHL-16953.	-
2021-IGPA-00004	10/14/2020	Request for investigation number I18-ICE-PHL-16953.	-
2021-IGPA-00005	10/13/2020	Request for records on client.	-
2021-IGPA-00006	11/12/2020	Request for records on named client.	-
2021-IGPA-00007	12/15/2020	Request for emails about himself sent to or from the named individuals in the request. (Date Range for Record Search: From 10/1/2019 To 10/1/2020)	-
2021-IGPA-00008	12/18/2020	Request for records pertaining to himself.	Other Reasons - No Records
2021-IGPA-00009	12/21/2020	Request for complaint number HLCN1589265383264.	Granted/Denied in Part
2021-IGPA-00010	12/28/2020	Request for records pertaining to himself.	-
2021-IGPA-00011	12/28/2020	Request for a copy of complaint HLCN1598044905646.	-

Total No of Requests : 56