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Description of document: Request and response letters for Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) FOIAOCD2014-001 through FOIA-OCD2014-0022; and FOIA-OCD2013-0030 through FOIA-OCD2013-0055, 2013-2014

Request date: 26-April-2014

Released date: 30-September-2014

Posted date: 05-January-2015

Source of document: OCDETF FOIA Office
Department of Justice
1331 Pennsylvania Ave. Suite 1060
Washington, D.C. 20530
Email: ocdetf.foia@usdoj.gov

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

Washington, D.C. 20530

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

September 30, 2014

Re: FOIA-OCD2014-0022

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated April 26, 2014, and received in this Office on April 26, 2014, pertaining to *copies of the request and response letters for FOIA-OCD2014-001 through FOIA-OCD2014-0022; and FOIA-OCD2013-0030 through FOIA-OCD2013-0055*. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

With regard to your request, please be advised that a search has been conducted in the Executive Office for OCDETF and 97 records, totaling 121 pages, have been located that may be responsive to your request. While carefully processing these documents, OCDETF has determined that 25 of the 97 records, totaling 38 pages, are unsuitable for release and are being withheld in full pursuant to Exemption 5 of the FOIA, 5 U.S.C. § 552(b)(6), which pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties.

Additionally, this Office has determined that 72 of the 97 records, totaling 83 pages, are appropriate for release with excisions made on behalf of the Executive Office for OCDETF pursuant to Exemption 5 of the FOIA, 5 U.S.C. § 552(b)(6), which pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

June 13, 2013

Re: FOIA-OCD2013-0030;
CRM- 201300416P

[REDACTED]

Dear [REDACTED]

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated April 7, 2013 in which you requested records pertaining to: [REDACTED]

[REDACTED]. Please note that your request was received in this Office on May 10, 2013. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted and 2 documents, totaling 16 pages, were found that may be responsive to your request. It has been determined that one document, totaling 1 page is appropriate for release with excisions made on behalf of the Executive Office for OCDETF pursuant to Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions. Also, it has been determined that 1 document, totaling 15 pages, is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. § 552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

June 19, 2013

Re: FOIA-OCD2013-0031

[REDACTED]

Dear [REDACTED],

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated May 15, 2013 and received by this Office on May 15, 2013, in which you requested: [REDACTED]. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in this Office and no records responsive to your request have been located. Please be advised that the FOIA provides a right of access to agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, or create new documents in response to FOIA requests.

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

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: Jennifer DelVecchio [REDACTED]
Sent: Wednesday, May 15, 2013 2:54 PM
To: ocdetf.foia
Subject: Foil request

To whom it may concern,

I am writing to request under foia that information pertaining to a [REDACTED] Original address [REDACTED]
[REDACTED]. Current address [REDACTED]. I
have a soc sec # is needed.

Sincerely

Jennifer DelVecchio

Sent from my iPhone



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

Washington, D.C. 20530

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

May 17, 2013

Re: FOIA-OCD2013-0032

Ms. Jennifer DelVecchio
[REDACTED]

Dear Ms. DelVecchio,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated May 15, 2013, and received in this Office on May 15, 2013, for records pertaining to [REDACTED]

This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

You have requested records pertaining to third parties. Without consent, proof of death, official acknowledgement of an investigation, or an overriding public interest, disclosure of law enforcement records concerning an individual could reasonably be expected to constitute an unwarranted invasion of personal privacy. See 5 U.S.C. §552(b)(7)(C). Therefore, in order for a records search to be conducted, and to allow access to records pertaining to third parties, you should provide a written authorization signed by the person(s) you are requesting records for permitting the disclosure to you of records pertaining to them or provide proof that they are deceased. Therefore, if you would like this office to process this request, please resubmit your request with the required certifications.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: Gary Bonas [REDACTED]
Sent: Monday, May 13, 2013 11:36 AM
To: [REDACTED]; FOIA, Civil.routing (CIV)
Cc: [REDACTED]
Subject: DOJ Fielding FOIA Request Conflicts
Attachments: 05-19-11 State Bar Loss of Citizenship.doc; 01 The Secret.jpg; 0 02 07-08-12 City-State Cartel UNLV Removal.doc; 0 02 08-24-12 ICE INS Hale Unwanted Solicited.doc; 0f Pac Man Dossier.jpg; 0g 09-28-11 SEC Whistleblower.pdf; 01-30-11 Removal Coordination [REDACTED] Ex A.doc; 02-03-13 Bonas to Marshal FOIA Clarification.doc; 02-12-13 Mayor Strong Arm Sheriff Breaches.doc; 02-22-13 Promises Jurisdiction Probable Cause.doc; 03-12-13 County Prison PO Bank 7-11.doc; 03 The Secret.jpg; 08-31-12 De Jure Chief Abandon Citizenship Ex.doc; D 04-28-13 Trust Reserve Accounts LASD Kiting Reserve.doc; D 12-02-11 Bankrupty Citizen Jurisdiction Collateral.doc; E The Secret.jpg; F 03-17-13 Call Phone Firms Invitation Solicitation.doc; Fa 300 ADR-JAM Conflict Fiduciary A[1].doc; Fb Unconscionable Markup.jpg; Fc Unconscionable Mortgage XXX.jpg; Fd The Secret.jpg; We all wear masks - Fed Trojans.jpg

For staff review, files and consideration.

Dear Federal Guardians of the "Oath of Office",

With the attached "Oath of Office" information from textbook high school and college instruction in mind, which your office has confirmed receipt and review of multiple times over now, this is a quick question about [REDACTED] - a man who has long been in charge of fielding such requests.

A quick glance at [REDACTED] public background (check) indicates that he is related to a [REDACTED]. Can you please confirm, one way or another, whether he has any relation to [REDACTED] and the Santa Maria, California area:

FOIA Focus: [REDACTED]

[REDACTED]

[REDACTED]

In meeting the requirements of the Freedom of Information Act, federal departments and agencies maintain sizable staffs to handle the administration of the Act. As a result, large numbers of federal employees with a broad diversity of backgrounds have become specialists in this field. In many instances, someone becomes involved in FOIA work at an agency only indirectly or by happenstance and then develops the skills

and experience in FOIA matters that are essential to the Act's sound administration. FOIA expertise can be found in a diverse spectrum of agency personnel.

* * * * *

(b)(6)

The FOIA Litigation Unit at DEA is comprised of a chief, an attorney-advisor, a litigation assistant, a document analyst and two secretaries. Of the nearly 2500 FOIA requests received by DEA every year, approximately 150 are appealed, and of those roughly 50 will proceed to litigation. Many requesters are prisoners seeking information about their own DEA files. Some DEA requests come *from members of the media* or from academic researchers.

(b)(6)

I'd just like to verify, one way or another, whether (b)(6) has some undisclosed conflict with the oath of office to the 10th Amendment power division between federal and state governments, among other material points of public concern.


Thank you for your courtesy and service to the supremacy clause's united Republic.

- 01 The Secret.jpg
- 05-19-11 State Bar Loss of Citizenship.doc
- 10-31-11 SEC The Agreement Stone Don.doc
- 12-13-12 (b)(6).jpg
- A 02-12-13 Mayor Strong Arm Sheriff Breaches.doc
- A 02-22-13 Promises Jurisdiction Probable Cause.doc
- A 11-23-12 General 18 USC 2382 Clarified (b)(6).doc
- A 12-02-12 Eastern District Petition.doc

 A 12-03-12 Marshal Courts' High Misdemeanor FOIA.doc

 B 02-03-13 Bonas to Marshal FOIA Clarification.doc

 B 02 07-08-12 City-State Cartel UNLV Removal.doc

 B 02 08-24-12 ICE INS [REDACTED] Unwanted Solicited.doc

 B 04-16-08- Marshal Call [REDACTED] doc

 C 04-01-10 150K Cost Fib [REDACTED] doc


 C 12-02-09 Cut Post 00 15 Page [REDACTED] Pelican Ex.doc


 Cash n Mom Pirates.jpg

 E 09-28-11 SEC Whistleblower.pdf


 [REDACTED] Cute.jpg

 Tick Tock Doc.jpg

 [REDACTED] (b)(6) [REDACTED] doc

 Z 09-15-09 [REDACTED] (b)(6) [REDACTED] Yahoo FOIA.pdf

 01-19-02 [REDACTED] pdf

 02-02-02 [REDACTED] (b)(6) [REDACTED] pdf

Bilinski, Jennifer (OCDETF)

From: ocdef.foia
Sent: Tuesday, July 23, 2013 2:34 PM
To: Gary Bonas
Subject: RE: DOJ Fielding FOIA Request Conflicts

Re: FOIA-OCD2013-0033

Dear Mr. Bonas,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated May 13, 2013, and received in this Office on May 13, 2013, for records pertaining to “*whether (b)(6) has some undisclosed conflict with the oath of office to the 10th Amendment power division between federal and state governments, among other material points of public concern.*” This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. For your information, this Office does not have, nor maintain, information on the subject matter for which you have requested. As such, this Office would not retain the type of records you are seeking. Please be advised that the Freedom of Information Act (FOIA) provides a right of access to agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.”

OCDETF FOIA OFFICE

Reasons for Expedited Request:

(1) the subject of the request is of widespread and exceptional media interest. Indeed, after the Incident, there was widespread media coverage regarding the (b) (6) individuals who were indicted as a result of the governments' investigation and efforts. Several news stations were in contact with the (b) (6) to inquire about possible news coverage of the Incident.

(2) the information sought involves questions about the government's integrity, which undoubtedly affects public confidence.

Very truly yours,

Samantha L. Halliburton
of The Halliburton Law Firm, LLC
2373 Central Park Blvd., Suite 100
Denver, CO 80238
P: 303.803.1060
F: 1.800.859.2896
Email: shalliburton@thehalliburtonlawfirm.com

OIP request number:

FOIA-2013-03044

Requester's fee category, as indicated by requester:

Other Requester



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

Washington, D.C. 20530

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

June 3, 2013

Re: FOIA-OCD2013-0034

Ms. Samantha Halliburton
Managing Attorney
The Halliburton Law Firm, LLC
2373 Central Park Blvd. Suite 100
Denver, CO 80238

Dear Ms. Halliburton:

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA)¹ request dated May 13, 2013, on behalf of [REDACTED] for records pertaining to the: *expedited production of the Supporting Documents and any other related documents or evidence used as bases for submitting the Application and intruding the [REDACTED] home, including, but not limited to the following additional information (1) the identity of all federal, state and local agencies, officers, agents and employees involved in the Incident; (2) the role of each agency, officer, agent and employee with respect to the Incident; (3) the organizational structure of the Organized Crime Drug Enforcement Task Force, its Fusion Center and the Denver Metro Gang Task Force; and (4) policies and procedures for submitting applications for search warrants; and (5) any other document or evidence pertaining to the Incident.*

This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) and the OCDETF Fusion Center. Please note that your request originally directed to the Office of Information Policy via its eFOIA online Portal, was referred to the Executive Office for OCDETF for direct response on May 20, 2013. Additionally, the request you directed to the OCDETF Fusion Center was received by the OCDETF Fusion Center on or about May 16, 2013.

With regard to your request for: *(1) the identity of all federal, state and local agencies, officers, agents and employees involved in the Incident; (2) the role of each agency, officer, agent and employee with respect to the Incident; (4) policies and procedures for submitting applications for search warrants and (5) any other document or evidence pertaining to the Incident,* please be advised that a search has been conducted by the Executive Office for OCDETF and the OCDETF Fusion Center and no records responsive to your requests have been located.

With regard to your requests for: *(3) the organizational structure of the Organized Crime Drug Enforcement Task Force, its Fusion Center and the Denver Metro Gang Task Force;* please be advised that a search has been conducted by the Executive Office for OCDETF and the OCDETF Fusion Center and 14 records totaling 384 pages, have been located that may be responsive to your request. While carefully processing these documents, OCDETF has determined that 2 of these 14 records totaling 94 pages are public information. They can be found using the following links:

<http://www.justice.gov/opcl/crime-taskforce.pdf>

<http://www.justice.gov/jmd/2013justification/pdf/fy13-ocdetf-justification.pdf>

Please be advised that FOIA does not require agencies to compile information or provide copies of material, such as federal regulations, that are already available to the public.

Additionally, it has been determined that 12 of the records, totaling 290 pages are unsuitable for release and are being withheld in full pursuant to Exemption 5 of the FOIA, 5 U.S.C. § 552 (b)(5), which pertains to certain inter- and intra- agency communications protected by the deliberative process and to certain inter- and intra- agency communications protected attorney work-product privilege; and Exemption 7(e) of the FOIA, 5 U.S.C. § 522(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions. Please note that this type of information would not be maintained for the Denver Metro Gang Task Force.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

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

Jill Aronica
Chief, Information Systems Section

ⁱ There was no Privacy Act request in the claimants' correspondence. However a search of the OFC Compass database and at the Executive Office for OCDETF revealed no documents had the claimants made a Privacy Act request.



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

Washington, D.C. 20530

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

March 7, 2014

Re: FOIA-OCD2013-0035

[REDACTED]

Dear [REDACTED]

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) follow-up letter providing additional identifying information dated October 6, 2013, and received in this Office on October 24, 2013, for records pertaining to: [REDACTED]

[REDACTED]. This Office is processing your request on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

With regard to your request, 13 documents, totaling 194 pages, were located that may be responsive to your request. These documents are being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. § 552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual. One of these 13 documents, totaling 14 pages, may also be responsive to part 1 of your request.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

August 9, 2013

Re: FOIA-OCD2013-0035

[REDACTED]

Dear [REDACTED],

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated April 28, 2013, and received in this Office on May 17, 2013, for records pertaining to: 1) [REDACTED]

[REDACTED] This Office is processing your request on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

With regard to part 1 of your request, please be advised that a search has been conducted in the Executive Office for OCDETF and we have determined that in order to preserve privacy rights, we require additional information. [REDACTED]

[REDACTED] If we do not receive a response regarding this part of your request within 60 days, we will close your file in this Office.

With regard to part 2 of your request, please be advised that a search has been conducted in this Office and 13 documents, totaling 194 pages, were found that may be responsive to your request. These documents are being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. § 552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

June 19, 2013

Re: FOIA-OCD2013-0036



Dear [REDACTED],

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated April 20, 2013, and received in this Office on May 24, 2013, for records pertaining to: [REDACTED]. This office is processing your request on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: [REDACTED] on behalf of Erin Siegal <[REDACTED]>
Sent: Wednesday, June 05, 2013 10:50 PM
To: ocdetf.foia
Subject: New FOIA request
Attachments: Cleveland Stater-Political Science chairman, Donald Schulz dies at age 61.pdf; OCDETF-Schulz.doc

Dear FOI Officer,

Attached please find a new FOIA request. They were originally filed with the general DOJ on May 15, 2013, and I was instructed today to file them directly with the DEA. I have also enclosed proof of death for the individual in question, in the form of his obituary.

Thank you,
Erin

.....

Erin Siegal McIntyre | Journalist
Currently based in Tijuana, Mexico
US cell: [REDACTED] | MX cell: [REDACTED] | Skype: [REDACTED] | Twitter: [@erinsiegal](https://twitter.com/erinsiegal)

Senior Fellow, The Schuster Institute for Investigative Journalism
Author, Finding Fernanda: <http://amzn.to/nKXe78>



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

Washington, D.C. 20530

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

June 19, 2013
Re: FOIA-OCD2013-0037

Erin Siegal McIntyre | Journalist
Currently based in Tijuana, Mexico
US cell: (b)(6) | MX cell: (b)(6) | Skype: (b)(6) | Twitter: @erinsiegal
(b)(6); on behalf of Erin Siegal (b)(6)

Dear Ms. Siegal,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated June 5, 2013, and received in this Office on June 5, 2013, for records pertaining to: *Any and all information and records, including but not limited to documents, memos, emails, voice messages, phone conversations, written correspondence, post-it notes, informal material, video recordings, and/or briefings to military officers/officials and diplomats, between 1980 to the present, related to, referencing, or mentioning Dr. Donald E. Schulz, former Research Professor of National Security Policy at the United States Army War College ("USAWC"), Strategic Studies Institute, in Carlisle Barracks, Pennsylvania; and former chair of political science at Cleveland State University.* This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in this Office and no records responsive to your request have been located. Please be advised that the FOIA provides a right of access to agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, or create new documents in response to FOIA requests.

Since you mentioned in your email that the records you are interested in may pertain to the Drug Enforcement Administration (DEA), we are providing you with the following address for its FOIA Office:

Freedom of Information Operations Unit
FOI/Records Management Section
Drug Enforcement Administration
Department of Justice
West Building, 6th Floor
700 Army Navy Drive
Arlington, VA 22202

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

HUGHES + SOCOL + PIERS + RESNICK + DYM, LTD.

CATHY HIGGINS-MORA

Tel: [REDACTED]

Fax: [REDACTED]

June 3, 2013

U.S. Department of Justice
Jill Aronica, FOIA Officer
OCDETF Executive Office, Suite 9218
601 D Street NW
Washington, D. C. 20530

OCDETF Received

JUN 10 2013

RE: Freedom of Information Act Request

Subject: [REDACTED]

Dear Sir or Madam:

Our firm represents [REDACTED] the subject of this Freedom of Information Act/Privacy Act Request. We are requesting from the U.S. Department of Justice Executive Office for Organized Crime Drug Enforcement Task Forces complete copies of all records related to the subject in the Government's possession or control pursuant to 5 U.S.C. § 552. We agree to pay any fees associated with making this request.

Enclosed please find a fully executed Certification of Identity. The subject's information is as follows:

Name: [REDACTED]

Please direct any questions or requests for further information directly to me as counsel. Thank you in advance for your prompt attention.

Very truly yours,

HUGHES SOCOL PIERS RESNICK & DYM, LTD.


Cathy Higgins-Mora

CLH:jm



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

Washington, D.C. 20530

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

June 18, 2013

Re: FOIA-OCD2013-0038

Ms. Cathy Higgins-Mora
Hughes Socol Piers Resnick & Dym, Ltd.
70 West Madison Street, Suite 4000
Chicago, IL 60602

Tel: [REDACTED]

Fax: (b)(6)

(b)(6)

Dear Ms. Higgins-Mora,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated June 3, 2013, and received in this Office on June 10, 2013, for *complete copies of all records related to [REDACTED] in the Government's possession or control pursuant to 5 U.S.C. § 552*. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in this Office and no records responsive to your request have been located. Please be advised that the FOIA provides a right of access to agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica

Chief, Information Systems Section



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

Washington, D.C. 20530

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

July 22, 2013
Re: FOIA-OCD2013-0039;
EOUSA/12-4551-R



Dear [REDACTED],

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request dated March 9, 2012, for records pertaining to [REDACTED]

the Drug Enforcement Administration referred 1 document totaling 27 pages to the Executive Office for United States Attorneys (EOUSA). Subsequently, EOUSA referred the document to this Office for processing and direct response to you on behalf of the Executive Office for Organized Crime Drug Enforcement Task Forces (OCDETF). For your information the document was received in this Office on June 10, 2013.

After review of this 27 page document, please be advised that the document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 6 of the FOIA, 5 U.S.C. § 552(b)(6), which pertains to information that, if released, would constitute a clearly unwarranted invasion of the personal privacy of third parties; Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(D) of the FOIA, 5 U.S.C. § 552(b)(7)(D), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identities of confidential sources; Exemption 7(E) of the FOIA, 5 U.S.C. § 552(b)(7)(E), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(F) of the FOIA, 5 U.S.C. § 552(b)(7)(F), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

September 26, 2013
Re: FOIA-OCD2013-0040;
DEA Case #:13-00081-PC

[REDACTED]

Dear [REDACTED],

This responds to your Freedom of Information/Privacy Act (FOIA/PA) request dated April 18, 2013; and received in this Office on July 3, 2013, in which you requested the [REDACTED]. Your letter was originally directed to the National Records Center, U.S. Citizenship and Immigration Services at the Department of Homeland Security (DHS), which forwarded your request to the Drug Enforcement Administration (DEA). Subsequently, DEA referred 13 pages to this office which is processing them on behalf of the Executive Office for Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that 13 pages, are being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. § 552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, 1425 New York Avenue, Suite 11050,NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,



Jill Aronica

Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: [REDACTED]
Sent: Sunday, July 14, 2013 4:54 PM
To: ocdetf.foia
Subject: freedom of information act request

I would like any information on: [REDACTED] . regarding any criminal activity from the period of 1965 through the present.

Please email them to me at this email address

Thank you

Susan Bryant
[REDACTED]



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

Washington, D.C. 20530

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

August 1, 2013

Re: FOIA-OCD2013-0041

Ms. Susan Bryant
[REDACTED]

Dear Ms. Bryant,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated July 14, 2013, and received in this Office on July 14, 2013, for records pertaining to "[REDACTED] regarding any criminal activity from the period of 1965 through the present." This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

You have requested records pertaining to third parties. Without consent, proof of death, official acknowledgement of an investigation, or an overriding public interest, disclosure of law enforcement records concerning an individual could reasonably be expected to constitute an unwarranted invasion of personal privacy. See 5 U.S.C. §552(b)(7)(C). Therefore, in order for a records search to be conducted, and to allow access to records pertaining to third parties, you should provide a written authorization signed by the person(s) you are requesting records for permitting the disclosure to you of records pertaining to them or provide proof that they are deceased. Therefore, if you would like this office to process this request, please resubmit your request with the required certifications.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: SPPPA Work Study <spppaws@gwu.edu>
Sent: Monday, July 22, 2013 3:36 PM
To: ocdetf.foia
Subject: FOIA Request
Attachments: email on performance_3.docx

Dear Ms. Aronica

Please find attached FOIA request.

In addition to my request, I was also hoping you would be able to direct me to the online link for the Executive Office for Organized Crime Drug Enforcement Task Forces's strategic plan?

Please let me know if there are any problems or questions regarding the request.

Thank you very much for your assistance,

Lindsay Brayton

--

Trachtenberg School of Public Policy
and Public Administration
George Washington University
805 21st Street, NW, Suite 601
Washington, DC 20052
202-994-6295

Dear Ms. Aronica,

I am a research assistant writing on behalf of Stuart Kasdin, an assistant professor at George Washington University in the Trachtenberg School of Public Policy and Public Administration. He is doing a project on government agency culture and would like to use the annual Government Performance and Results Act (GPRA) performance measures as a tool for understanding what the agency does and how its tasks relate to each other.

Prof. Kasdin is interested in getting the historical records of the performance measures for the programs in your agency. In particular, he needs the annual performance data for the different program line item accounts. If possible, he also would like the agency level performance measures. His goal is to get the annual results for each of the performance measures dating to the point of inception of the use of performance measures until the current or budget year. To the extent that the performance measures have changed over time, with measures being altered and new measures added, getting those earlier additional measures would be very important as well.

You can email the records to skasdin@gwu.edu, or if you would prefer to mail them, our address is 805 21st St, NW, Washington DC 20052. Or if it would be easier for us to pick them up, I can make those arrangements.

If there is any way for me to help, please let me know (for example, photocopying existing records). Additional questions or requests for clarification can be sent to Prof. Kasdin at skasdin@gwu.edu.

Thank you very much for your assistance,

Lindsay Brayton

Trachtenberg School of Public Policy
and Public Administration
George Washington University
805 21st Street, NW, Suite 601
Washington, DC 20052
(202) 994-6295



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

Washington, D.C. 20530

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

August 9, 2013

Re: FOIA-OCD2013-0042

Ms. Lindsay Brayton
Trachtenberg School of Public Policy
and Public Administration
George Washington University
805 21st Street, NW, Suite 601
Washington, DC 20052
202-994-6295

Dear Ms. Brayton,

This responds to your amended Freedom of Information Act/Privacy Act (FOIA/PA) request dated July 22, 2012, and received in this Office on July 22, 2012, *for the online link for the Executive Office for Organized Crime Task Force's Strategic Plan and annual Government Performance and Results Act (GPRA) performance measures and data*. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that the Executive Office for OCDETF does not have an online link to a Strategic Plan, however we are providing you with the following online link to the Department of Justice Strategic Plan.

<http://www.justice.gov/publications/strategic-plans.html>

Additionally, please be advised that GPRA performance measures and data for OCDETF can be found in the Performance and Resources Tables of the Congressional Budget submissions for the Department of Justice. Prior year information for GPRA performance measures and data can also be found in these tables. The link to these Congressional Budget submissions is provided below.

<http://www.justice.gov/about/bpp.htm> *under Congressional Budget Submission*

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

September 20, 2013

Re: FOIA-OCD2013-0043

[REDACTED]

Dear [REDACTED],

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request dated August 28, 2012, the Executive Office for United States Attorneys (EOUSA) referred one document totaling 8 pages to the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. This response is made on behalf of the Executive Office for OCDETF. For your information, the document was received by this Office on August 1, 2013.

The document forwarded by EOUSA to this Office is in response to your request for records pertaining to: [REDACTED]

After review of this 8 page document, please be advised that this document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: Levine, Marshall <[REDACTED]>
Sent: Thursday, August 01, 2013 6:28 PM
To: ocdef.foia
Subject: FOIA request

August 2, 2013

Jill Aronica, FOIA Officer
OCDETF Executive Office
601 D Street, NW
Suite 9218
Washington, DC 20530
Arlington, VA 22202
Phone: (202) 202-514-0296

To FOIA officials:

I would appreciate any information on the US Government's interest in, findings on, or investigations into four companies:

- **Quest Diagnostics Incorporated**
- **Laboratory Corporation of America Holdings**
- **Hologic Inc.**
- **Gen-Probe Inc**

These companies provide clinical laboratory services and capital equipment to hospitals and medical practices. In particular, I am concerned about:

- Their sales practices;
- Incentives or fees or kickbacks paid to physicians, hospitals, their staff, their affiliates, etc.
- Donations made to physicians or hospitals or related parties, perhaps indirectly.
- Encouragement by their representatives or affiliates to misrepresent medical billing/reimbursement codes.

You are authorized to charge me up to \$250 for this request – and please contact me by phone, e-mail, or fax for payment information or authorization to spend more.

Sincerely,

Marshall P. Levine

Marshall P. Levine, CFA
Soros Fund Management LLC
888 Seventh Avenue
New York, NY 10106
[REDACTED]

[REDACTED]
Assistant: Megan Teeters
[REDACTED]

IMPORTANT NOTICE: This e-mail message and any attachments are intended solely for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential, proprietary or otherwise protected from disclosure. If you are not the intended recipient, you are hereby notified that any dissemination, distribution, copying or other use of this message or its attachments is strictly prohibited. If you have received this message in error, please notify the sender immediately and permanently delete this message and any attachments. Nothing contained in this message and/or any attachment(s) constitutes investment advice or a recommendation to purchase or sell any financial product and you may not rely upon the sender or Soros Fund Management LLC or its affiliates for any investment advice.



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

Washington, D.C. 20530

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

August 29 2013

Mr. Marshall P. Levine, CFA
Soros Fund Management LLC
888 Seventh Avenue
New York, NY 10106

[REDACTED]

Re: FOIA-OCD2013-0044

Dear Mr. Levine,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated August 1, 2013, and received in this Office on August 1, 2013, for records pertaining to: *any information on the US Government's interest in, findings on, or investigations into Quest Diagnostics, Inc., Laboratory Corporation of America Holdings, Hologic Inc., and Gen-Probe Inc.; with particular interest in sales practices; incentives, fees or kickbacks paid to physicians, hospitals, their staff, their affiliates, etc.; donations made to physicians, hospitals or related parties; and/or encouragement by their representatives or affiliates to misrepresent medical billing/reimbursement codes.* This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in this Office and no records responsive to your request have been located. Please be advised that the FOIA provides a right of access to agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, or create new documents in response to FOIA requests.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

September 25, 2013

Re: FOIA-OCD2013-0045



Dear [REDACTED],

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request dated April 16, 2013, the Drug Enforcement Administration (DEA) referred one document, totaling 12 pages, to the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. This response is made on behalf of the Executive Office for OCDETF. For your information, the document was received by this Office on August 5, 2013.

The document forwarded by DEA to this Office is in response to your request for records pertaining to: [REDACTED]

After review of this 12 page document, please be advised that this document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. § 552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

LAW OFFICE OF THE
CAPITAL COLLATERAL REGIONAL COUNSEL-SOUTH

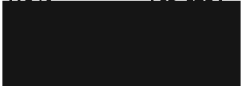
State of Florida



Neal A. Dupree
Capital Collateral Regional Counsel

101N.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33301
(954) 713-1284

FREEDOM OF INFORMATION ACT REQUEST LETTER



U.S. Department of Justice/Drug Enforcement Administration
Operational Support Division
Freedom of Information and Records Management Section
Freedom of Information Operations Unit (SARO)
Drug Enforcement Administration
700 Army Navy Drive
Arlington, VA 22202
FAX: 202-307-8556

To whom it may concern:

Under the auspices of the Freedom of Information Act (FOIA), 5 U.S. C. Subsection 552, I am presenting this correspondence before you as a formal Freedom of Information Act Request. The specifics of my request pertain to any documents that contain the following:

Any and all documents that relate to the [REDACTED]
from 1995 to 1999 and specifically relating to [REDACTED]

In order to determine my status for purposes of determining the applicability of any fees, you should know that I am making the aforementioned request specifically for the State of Florida's Capital Collateral investigation. I would like to be notified of any cost prior to charges being incurred.

If my request is denied in whole or in part, please detail justification for withholding records. I also request that any segregable portions that are not exempt to be disclosed.

Thank you for your prompt attention to this matter.

Very truly yours,

Katt McNish
Investigator



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

Washington, D.C. 20530

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

September 23, 2013
Re: FOIA-OCD2013-0046;
EOUSA/12-3242-R;
DEA/10-00597-F

Katt McNish
c/o Law Office of the Capital Collateral Regional Counsel South
101 N.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33301

Dear Ms. McNish,

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request dated January 27, 2011, for records pertaining to *any and all documents that relate to the [REDACTED] from 1995 to 1999 and specifically relating to [REDACTED]* the Drug Enforcement Administration referred 1 document totaling 10 pages to the Executive Office for United States Attorneys (EOUSA). Subsequently, EOUSA referred the document to this Office for processing and direct response to you on behalf of the Executive Office for Organized Crime Drug Enforcement Task Forces (OCDETF). For your information the document was received in this Office on August 19, 2013.

After review of this 10 page document, please be advised that the document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(E) of the FOIA, 5 U.S.C. § 552(b)(7)(E), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(F) of the FOIA, 5 U.S.C. § 552(b)(7)(F), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: [REDACTED] on behalf of Steven S Dudley - InSight Crime
<sdudley@insightcrime.org>
Sent: Thursday, August 22, 2013 4:31 PM
To: ocdetf.foia
Subject: FOIA Request - Code 001

This is a request under the Freedom of Information Act.

I request that a copy of all documents, memos, correspondence, reports in whole or in part relating to the organizational criminal group known as the Zetas and human smuggling in and around the states of Tamaulipas and Nuevo Leon, Mexico, between the dates January 1, 2009 to December 31, 2011 be provided to me.

In order to help to determine my status to assess fees, you should know that I am the director of the InSight Crime (insightcrime.org), a non-profit media organization affiliated with American University that is dedicated to the understanding of criminal groups and government efforts to combat them.

Specifically, this request is made as part of a news gathering and academic investigation and not for a commercial use. I therefore request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations and/or activities of the criminal organizations and the various governmental responses to them.

Thank you for your consideration of this request. In response to it, please use the code 001 and please send all correspondence to:

Steven Dudley
Director, InSight Crime
4545 42nd Street NW, Suite 308
Washington, DC 20016
sdudley@insightcrime.org

Sincerely,

Steven Dudley

--

Steven Dudley
4545 42nd Street NW, Suite 308
Washington, DC
200016

[REDACTED]
sdudley@insightcrime.org
insightcrime.org
[REDACTED]



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

Washington, D.C. 20530

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

September 26, 2013

Re: FOIA-OCD2013-0047

Mr. Steven Dudley
4545 42nd Street NW, Suite 308
Washington, D.C. 20016
sdudley@insightcrime.org

Dear Mr. Dudley,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated August 22, 2013, and received in this Office on August 22, 2013, for records pertaining to "*all documents, memos, correspondence, reports in whole or in part relating to the organizational criminal group known as the Zetas and human smuggling in and around the states of Tamaulipas and Nuevo Leon, Mexico between the dates January 1, 2009 and December 31, 2011.*" This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. For your information, the FOIA provides a right of access to federal agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests. Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: [REDACTED] on behalf of Steven S Dudley - InSight Crime
<sdudley@insightcrime.org>
Sent: Thursday, August 22, 2013 6:22 PM
To: ocdetf.foia
Subject: FOIA Request - Code 002

This is a request under the Freedom of Information Act.

I request that a copy of all documents, memos, correspondence, reports in whole or in part relating to the organizational criminal group known as the Gulf Cartel (Cártel del Golfo, Golfos, or CDG) and human smuggling in and around the states of Tamaulipas and Nuevo Leon, Mexico, between the dates January 1, 2009 to December 31, 2011 be provided to me.

In order to help to determine my status to assess fees, you should know that I am the director of the InSight Crime (insightcrime.org), a non-profit media organization affiliated with American University that is dedicated to the understanding of criminal groups and government efforts to combat them.

Specifically, this request is made as part of a news gathering and academic investigation and not for a commercial use. I therefore request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations and/or activities of the criminal organizations and the various governmental responses to them.

Thank you for your consideration of this request. In response to it, please use the code 002 and please send all correspondence to:

Steven Dudley
Director, InSight Crime
4545 42nd Street NW, Suite 308
Washington, DC 20016
sdudley@insightcrime.org

Sincerely,

Steven Dudley

--

Steven Dudley
4545 42nd Street NW, Suite 308
Washington, DC
200016

[REDACTED]
sdudley@insightcrime.org
insightcrime.org
[REDACTED]



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

Washington, D.C. 20530

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

September 26, 2013

Re: FOIA-OCD2013-0048

Mr. Steven Dudley
4545 42nd Street NW, Suite 308
Washington, D.C. 20016
sdudley@insightcrime.org

Dear Mr. Dudley,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated August 22, 2013, and received in this Office on August 22, 2013, for records pertaining to "*all documents, memos, correspondence, reports in whole or in part relating to the organizational criminal group known as the Gulf Cartel (Cartel del Golfo, Golfos, or CDG) and human smuggling in and around the states of Tamaulipas and Nuevo Leon, Mexico between the dates January 1, 2009 and December 31, 2011.*" This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. For your information, the FOIA provides a right of access to federal agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests. Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: [REDACTED] on behalf of Steven S Dudley - InSight Crime
<sdudley@insightcrime.org>
Sent: Thursday, August 22, 2013 7:58 PM
To: ocdetf.foia
Subject: FOIA Request - Code 003

This is a request under the Freedom of Information Act.

I request that a copy of all documents, memos, correspondence, reports in whole or in part relating to the murder of 72 migrant workers in San Fernando, Tamaulipas, Mexico, in August 2010; and any subsequent investigation into the motives, reasons, perpetrators of the murders be provided to me. The time period for this request is August 20, 2010 to the present.

In order to help to determine my status to assess fees, you should know that I am the director of the InSight Crime (insightcrime.org), a non-profit media organization affiliated with American University that is dedicated to the understanding of criminal groups and government efforts to combat them.

Specifically, this request is made as part of a news gathering and academic investigation and not for a commercial use. I therefore request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations and/or activities of the criminal organizations and the various governmental responses to them.

Thank you for your consideration of this request. In response to it, please use the code 003 and please send all correspondence to:

Steven Dudley
Director, InSight Crime
4545 42nd Street NW, Suite 308
Washington, DC 20016
sdudley@insightcrime.org

Sincerely,

Steven Dudley

--

Steven Dudley
4545 42nd Street NW, Suite 308
Washington, DC
200016

[REDACTED]
sdudley@insightcrime.org
insightcrime.org



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

Washington, D.C. 20530

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

October 22, 2013

Re: FOIA-OCD2013-0049

Mr. Steven Dudley
4545 42nd Street NW, Suite 308
Washington, D.C. 20016
sdudley@insightcrime.org

Dear Mr. Dudley,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated August 22, 2013, and received in this Office on August 22, 2013, for records pertaining to "*all documents, memos, correspondence, reports in whole or in part relating to the murder of 72 migrant workers in San Fernando, Tamaulipas, Mexico, in August 2010; and any subsequent investigation into the motives, reasons, perpetrators of the murders be provided.*" This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in this Office and one document, totaling 15 pages, has been located that may be responsive to your request. This document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(a) of the FOIA, 5 U.S.C. §552(b)(7)(a), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with enforcement proceedings; Exemption 7(c) of the FOIA, 5 U.S.C. §552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. §552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. §552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. §552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

For your information, the FOIA provides a right of access to federal agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests. Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: [REDACTED] on behalf of Steven S Dudley - InSight Crime
<sdudley@insightcrime.org>
Sent: Thursday, August 22, 2013 8:52 PM
To: ocdetf.foia
Subject: FOIA Request - Code 004

This is a request under the Freedom of Information Act.

I request that a copy of all documents, memos, correspondence, reports in whole or in part relating to the discovery of all mass graves found in and around San Fernando, Tamaulipas, Mexico, between the dates of September 1, 2010 to December 31, 2011; and any investigation into the motives, reasons, perpetrators of the murders be provided to me. The time period for this request is September 1, 2010 to the present.

In order to help to determine my status to assess fees, you should know that I am the director of the InSight Crime (insightcrime.org), a non-profit media organization affiliated with American University that is dedicated to the understanding of criminal groups and government efforts to combat them.

Specifically, this request is made as part of a news gathering and academic investigation and not for a commercial use. I therefore request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations and/or activities of the criminal organizations and the various governmental responses to them.

Thank you for your consideration of this request. In response to it, please use the code 004 and please send all correspondence to:

Steven Dudley
Director, InSight Crime
4545 42nd Street NW, Suite 308
Washington, DC 20016
sdudley@insightcrime.org

Sincerely,

Steven Dudley

--

Steven Dudley
4545 42nd Street NW, Suite 308
Washington, DC
200016

[REDACTED]
sdudley@insightcrime.org
insightcrime.org



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

Washington, D.C. 20530

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

October 22, 2013

Re: FOIA-OCD2013-0050

Mr. Steven Dudley
4545 42nd Street NW, Suite 308
Washington, D.C. 20016
sdudley@insightcrime.org

Dear Mr. Dudley,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated August 22, 2013, and received in this Office on August 22, 2013, for records pertaining to *"all documents, memos, correspondence, reports in whole or in part relating to the discovery of all mass graves found in and around San Fernando, Tamaulipas, Mexico, between the dates of September 1, 2010 to December 31, 2011; and any investigation into the motives, reasons, perpetrators of the murders be provided."* This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. For your information, the FOIA provides a right of access to federal agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests. Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: [REDACTED] on behalf of Steven S Dudley - InSight Crime
<sdudley@insightcrime.org>
Sent: Thursday, August 22, 2013 8:54 PM
To: ocdetf.foia
Subject: FOIA Request - Code 005

This is a request under the Freedom of Information Act.

I request that a copy of all documents, memos, correspondence, reports in whole or in part relating to the disappearance and death of the Tamaulipas, Mexico government investigator, Roberto Jaime Suárez Vázquez, and the municipal director of public security in San Fernando, Juan Carlos Suárez Sánchez, whose bodies were found August 24, 2010, in San Fernando, Tamaulipas, Mexico; and any investigation into the motives, reasons, perpetrators of the murders be provided to me. The time period for this request is August 20, 2010 to the present.

In order to help to determine my status to assess fees, you should know that I am the director of the InSight Crime (insightcrime.org), a non-profit media organization affiliated with American University that is dedicated to the understanding of criminal groups and government efforts to combat them.

Specifically, this request is made as part of a news gathering and academic investigation and not for a commercial use. I therefore request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations and/or activities of the criminal organizations and the various governmental responses to them.

Thank you for your consideration of this request. In response to it, please use the code 005 and please send all correspondence to:

Steven Dudley
Director, InSight Crime
4545 42nd Street NW, Suite 308
Washington, DC 20016
sdudley@insightcrime.org

Sincerely,

Steven Dudley

--

Steven Dudley
4545 42nd Street NW, Suite 308
Washington, DC
200016

[REDACTED]
sdudley@insightcrime.org





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

Washington, D.C. 20530

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

October 22, 2013

Re: FOIA-OCD2013-0051

Mr. Steven Dudley
4545 42nd Street NW, Suite 308
Washington, D.C. 20016
sdudley@insightcrime.org

Dear Mr. Dudley,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated August 22, 2013, and received in this Office on August 22, 2013, for records pertaining to *"all documents, memos, correspondence, reports in whole or in part relating to the disappearance and death of the Tamaulipas, Mexico government investigator, Roberto Jaime Suárez Vázquez, and the municipal director of public security in San Fernando, Juan Carlos Suárez Sánchez, whose bodies were found August 24, 2010, in San Fernando, Tamaulipas, Mexico; and any investigation into the motives, reasons, perpetrators of the murders be provided."* This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. For your information, the FOIA provides a right of access to federal agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests. Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

September 23, 2013

Re: FOIA-OCD2013-0052

[REDACTED]

Dear [REDACTED],

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated August 28, 2013, and received in this Office on September 6, 2013, for records pertaining to: any and all [REDACTED]. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

To the extent you are seeking records pertaining to yourself that may be maintained by a Department of Justice component, please be advised that Privacy Act requests submitted to the Department of Justice must include verification of an individual's identity. This verification is necessary to protect an individual's privacy and is required by Department regulation 28 C.F. R § 16.41(d). This can be done by providing either a notarized statement or a statement signed under penalty of perjury stating that you are the person who you say you are. You may fulfill this requirement by completing and signing Form DOJ-361, Certification of Identity. Therefore, if you would like this office to process your request, please resubmit your request with an appropriate certification of identity.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: Jessica Schieder <jschieder@foreffectivegov.org>
Sent: Friday, September 20, 2013 10:26 AM
To: ocdetf.foia
Subject: FOIA Request

Jill Aronica
FOIA Officer
OCDETF Executive Office, Suite 9218
601 D Street, NW
Washington, DC 20530
Re: Freedom of Information Act Request

Dear FOIA Officer:

This is a request under the Freedom of Information Act.

I request an electronic copy (e.g. pdfs on a CD-ROM or via email) of agency memos, communications to Congress, and reports on the impact of sequestration in FY 2013 and anticipated impacts of sequestration in FY 2014 and/or of other deeper potential cuts (for an example of such documents, see these documents from the Defense Contract Audit Agency here: http://www.governmentattic.org/8docs/DCAasequestration_2013.pdf).

This request also includes FY 2013 operating plans that detail sequestration's impact across the agency's program areas and subsequent use of reprogramming authority to mitigate impacts (for an example of such an operating plan see the Department of Labor's here: [http://op.bna.com/env.nsf/id/jstn-97crfa/\\$File/DOLbud.pdf](http://op.bna.com/env.nsf/id/jstn-97crfa/$File/DOLbud.pdf)).

In order to help to determine my status to assess fees, you should know that the Center for Effective Government is a non-profit educational institution, and this request is made for educational purposes and not for a commercial use.

I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.

Thank you for your consideration of this request.

Sincerely,

Jessica Schieder
Fiscal Policy Associate
Center for Effective Government
2040 S Street NW, 2nd Floor
Washington, D.C. 20009
jschieder@foreffectivegov.org

202-683-4879

Combined Federal Campaign #10201

Combined Federal Campaign #10201



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

Washington, D.C. 20530

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

January 28, 2014

Re: FOIA-OCD2013-0053

Ms. Jessica Schieder
Fiscal Policy Associate
Center for Effective Government
2040 S Street NW, 2nd Floor
Washington, D.C. 20009
jschieder@foreffectivegov.org

Dear Ms. Schneider,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated September 20, 2013, and received in this Office on September 20, 2013, for *an electronic copy of agency memos, communications to Congress and reports on the impact of sequestration in FY 2013 and anticipated impacts of sequestration in FY 2014 and/or of other deeper potential cuts including FY 2013 operating plans that detail sequestration's impact across the agency's program areas and subsequent use of reprogramming authority to mitigate impacts.* This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in this Office and one document, totaling 2 pages, has been located that may be responsive to your request. We have determined that this document is appropriate for release without excision and a copy is enclosed.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: [REDACTED] on behalf of Steven S Dudley - InSight Crime
<sdudley@insightcrime.org>
Sent: Wednesday, September 25, 2013 12:19 PM
To: ocdetf.foia
Subject: Foia request - [REDACTED] - Code 201

This is a request under the Freedom of Information Act.

I request that a copy of all documents, memos, correspondence, reports in whole or in part relating to activities, arrest and prosecution of the convicted [REDACTED] be provided to me.

The time period for which I would like this search to be done is: **January 1, 1977 through the present.**

In order to help to determine my status to assess fees, you should know that I am the director of the InSight Crime (insightcrime.org) organization, which is dedicated to the understanding of criminal groups and government efforts to combat them.

Specifically, this request is made as part of a news gathering and academic investigation and not for a commercial use. I therefore request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations and/or activities of the criminal organizations and the various governmental responses to them.

I am willing to pay fees for this request up to a maximum of \$25. If you estimate that the fees will exceed this limit, however, please inform me first.

Thank you for your consideration of this request.

Sincerely,

Steven Dudley

--
Steven Dudley
4545 42nd Street NW, Suite 308
Washington, DC
200016

[REDACTED]
sdudley@insightcrime.org
insightcrime.org



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

Washington, D.C. 20530

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

November 6, 2013

Re: FOIA-OCD2013-0054

Mr. Steven Dudley
4545 42nd Street NW, Suite 308
Washington, D.C. 20016
sdudley@insightcrime.org

Dear Mr. Dudley,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated September 25, 2013, and received in this Office on September 25, 2013, for records pertaining to "all documents, memos, correspondence, reports in whole or in part relating to activities, arrest and prosecution of the convicted [REDACTED] from January 1, 1977 through the present. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

You have requested records pertaining to third parties. Without consent, proof of death, official acknowledgement of an investigation, or an overriding public interest, disclosure of law enforcement records concerning an individual could reasonably be expected to constitute an unwarranted invasion of personal privacy. See 5 U.S.C. §552(b)(7)(C). Therefore, in order for a records search to be conducted, and to allow access to records pertaining to third parties, you should provide a written authorization signed by the person(s) you are requesting records for permitting the disclosure to you of records pertaining to them or provide proof that they are deceased. Therefore, if you would like this office to process this request, please resubmit your request with the required certifications.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: Patrick Mortiere <pmortiere@thehill.com>
Sent: Wednesday, September 25, 2013 11:54 AM
To: usdafoia@ocio.usda.gov; FOIA@usaid.gov; foiofficer@doeal.gov; Ann.Dunlap@NETL.doe.gov; foia@swpa.gov; foiaoffice@emcbc.doe.gov; michelealtieri@go.doe.gov; EDFOIAManager@ed.gov; Efoia@doc.gov; census.foia@census.gov; p.moulder@doc.gov; SKong@eda.doc.gov; efoiarequest@bis.doc.gov; FOIA@trade.gov; foia@nist.gov; LHalvorsen@ntis.gov; eFOIA@ntia.doc.gov; FOIA@noaa.gov; efoia@uspto.gov; FOIA@oig.doc.gov; haffoia.workflow@pentagon.af.mil; usarmy.belvoir.hqda-oaa-aha.mbx.rmda-foia@mail.mil; SMB.HQMC.FOIA@usmc.mil; foia@deca.mil; DCAA-FOIA@dcaa.mil; DCMA.FOIA@DCMA.mil; gregory.outlaw@dfas.mil; disa.meade.gc.mbx.disa-gen-counsel@mail.mil; foia@dia.mil; hq-foia@dla.mil; Leslie.Blake@dss.mil; efoia@dtra.mil; foia@dtic.mil; foia@hq.dodea.edu; foianza@nga.mil; ng.ncr.arng.mbx.ngb-foia@mail.mil; foia@africom.mil; foiaoffice@centcom.mil; foiarequest@eucom.mil; NC.FOIA.OMB@NORTHCOM.MIL; pacom.foia.fct@pacom.mil; Marco.Villalobos@hq.southcom.mil; foia@socom.mil; FOIA-PARRequestCenter-U@stratcom.mil; USTCCS-FO@ustranscom.mil; foia@samhsa.hhs.gov; FOIArequest@psc.hhs.gov; foia@hrsa.gov; FOIARequests@cdc.gov; foia@acf.hhs.gov; foia@hq.dhs.gov; US-VISIT-FOIA@dhs.gov; foia.tsa@dhs.gov; FOIA@usss.dhs.gov; stfoia@dhs.gov; FOIAOPS@DHS.GOV; I&AFOIA@hq.dhs.gov; FOIA.OIG@OIG.DHS.GOV; ice-foia@dhs.gov; fletc-foia@dhs.gov; fema-foia@dhs.gov; efoia@uscg.mil; CRCL@dhs.gov; uscis.foia@dhs.gov; foia@hud.gov; foia@bia.gov; BLM_WO_FOIA@blm.gov; BOEMFOIA@boem.gov; bor_foia@usbr.gov; BSEFOIA@bsee.gov; fwhq_foia@fws.gov; foia@usgs.gov; npsfoia@nps.gov; foia@doioig.gov; mrmfoia@onrr.gov; ost_foia@doi.gov; sol.foia@sol.doi.gov; foia@osmre.gov; Veronica_Herkshan@ost.doi.gov; Antitrust Foia Web Mailbox; foiamail@atf.gov; FOIA, Civil.routing; FOIArequests, CRT (CRT); CRS FOIA; CRM FOIA (CRM); DEA.FOIA (DEA); ENRD, FOIRouting (ENRD); EOIR FOIA Requests (EOIR); ocdef.foia; USAEO-FOIA Requests (USA); USTP FOIA Requests; foiparequest@ic.fbi.gov; ogc_foia@bop.gov; Info FCSC (JMD); Interpol-USNCB FOIA (USNCB); JMDFoia (JMD); NSDFOIA (NSD); FOIA, COPS; OIGFOIA (OIG); FOIAOJP (OJP); USDOJ-Office of Legal Counsel (SMO); DOJ.OIP.Initial.Requests@usdoj.gov; OPA FOIA; OPR FOIA; OSGFOIA (SMO); OVW.FOIA; FOIA, PRAO; FOIAPA, TaxDiv (TAX); USMS FOIA (USMS); USPC FOIA; foiarequest@dol.gov; ILABFOIA@dol.gov; oigfoia@state.gov; ost.foia@dot.gov; FOIA.Privacy@stb.dot.gov; foia.request@sls.dot.gov; robert.monniere@dot.gov; Marilyn.Burke@dot.gov; FOIA.Marad@dot.gov; foia@fmcsa.dot.gov; foia@fta.dot.gov; frafoia@dot.gov; foia.officer@fhwa.dot.gov; 7-AWA-ARC-FOIA@faa.gov; foia-pa@occ.treas.gov; public.info@ots.treas.gov; FOIA.Reading.Room@tigta.treas.gov; osbdufoia@va.gov; vaigfoia-pa@va.gov; ogcfoiarequests@va.gov; VA_OAL_FOIA@va.gov; CFM.FOIA@va.gov; vacofoiaservice@va.gov; cdcofoia@va.gov; vhafoia2@va.gov; foia.vbaco@va.gov; nca.foia@va.gov; hq.foia@epa.gov; r1foia@epa.gov; r2foia@epa.gov; r3foia@epa.gov; r4foia@epa.gov; r5foia@epa.gov; r6foia@epa.gov; r7foia@epa.gov; r8foia@epa.gov; r9foia@epa.gov; r10foia@epa.gov; gsa.foia@gsa.gov; foia@hq.nasa.gov; foia@arc.nasa.gov; dfrc-foia@nasa.gov; foia@grc.nasa.gov; foia@gsfc.nasa.gov; jpl-foia@nasa.gov; jsc-foia@mail.nasa.gov; foia@ksc.nasa.gov; LARC-DL-foia@mail.nasa.gov; FOIA@msfc.nasa.gov; foiaoig@hq.nasa.gov; nssc@nasa.gov; foia@ssc.nasa.gov; foia@nsf.gov; FOIA.resource@nrc.gov; foia@opm.gov; foia@sba.gov; efoia@ceq.eop.gov; OMBFOIA@omb.eop.gov; foiarequests@amtrak.com; foiaofficer@fca.gov; FOIA@fcc.gov; Pebbles.Young@AFRH.Gov; Chris.Kirkpatrick@csb.gov; foia@usccr.gov;

To: foia@cfpb.gov; cpsc-foia@cpsc.gov; foia@cns.gov; CIGIE.information@cigie.gov;
andrewt@dnfsb.gov; FOIA@EEOC.gov; WASHFOIA@eeoc.gov; foia@exim.gov;
FOIAOfficer@fcsic.gov; efoia@fdic.gov; FOIA@fec.gov; foia-ceii@ferc.gov;
FOIA@ffiec.gov; FOIA@fhfa.gov; solmail@flra.gov; wromail@flra.gov; ogcmail@flra.gov;
FOIA@fmc.gov; foia@fmcs.gov; foia@ftc.gov; FOIA@uspsoig.gov; usoge@oge.gov;
foia@peacecorps.gov; foia@mcc.gov

Subject: FOIA Request

To Whom it May Concern:

This is a request under the Freedom of Information Act.

I am requesting your agency's FOIA log from Jan. 1, 2013 through the date this request letter is answered.

This log should include the name of the requester, his/her affiliation and what he/she is requesting. I would like this information mailed to me at the address below.

As representative of the news media I am requesting that all fees be waived. Thank you for your consideration of this request.

If you have any questions, please email me at bcusack@thehill.com.

Sincerely,

Bob Cusack
Managing Editor at The Hill
1625 K Street
Suite 900
Washington, DC 20006



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

Washington, D.C. 20530

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

February 3, 2014

Re: FOIA-OCD2013-0055

Bob Cusack
1625 K Street, Suite 900
Washington, DC 20006
Email: pmortiere@thehill.com

Dear Mr. Cusack,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated September 25, 2013, and received in this Office on September 25, 2013, requesting the agency's *FOIA log, including the name of the requester, his/her affiliation and what he/she has requested, from January 1, 2013 through the date of this letter.* This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and one document, totaling 1 page, has been located that may be responsive to your request. We have determined that this document is appropriate for release without excision and a copy is enclosed. For your information, this Office does not maintain the data fields you have requested in its FOIA log. Please be advised that the FOIA provides a right of access to agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

December 3, 2013

Re: FOIA-OCD2014-0001

[REDACTED]

Dear [REDACTED],

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated October 6, 2013, and received in this Office on October 24, 2013, for [REDACTED]. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

December 3, 2013

Re: FOIA-OCD2014-0002;
DEA# 13-00383-P

[REDACTED]

Dear [REDACTED]:

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request dated June 3, 2013, the Drug Enforcement Administration (DEA) referred one document, totaling 12 pages, to the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. This response is made on behalf of the Executive Office for OCDETF. For your information, the document was received by this Office on November 13, 2013.

The document forwarded by DEA to this Office is in response to your request for records pertaining to: [REDACTED]

After review of this 12 page document, please be advised that this document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. § 552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

December 23, 2013

Re: FOIA-OCD2014-0003;
DEA# 14-00003-PRC
EOUSA# 12-4893-R

[REDACTED]

Dear [REDACTED]

This is in response to your request dated November 19, 2012 and received in this Office on November 19, 2013. Your letter was originally directed to the Executive Office for U.S. Attorneys which forwarded your letter to the Drug Enforcement Administration (DEA). While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request, the Drug Enforcement Administration (DEA) referred 15 pages, to the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. This response is made on behalf of the Executive Office for OCDETF.

The document forwarded by DEA to this Office is in response to your request for records pertaining to:

[REDACTED]

After review of these 15 pages, please be advised that 11 pages are being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. § 552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

Because 4 of the 15 pages originated with Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), we have referred that material to ATF for processing and direct response to you. You may contact ATF at the following address:

Bureau of Alcohol, Tobacco, Firearms and Explosives
Department of Justice
Suite 1E360
99 New York Avenue, N.E.
Washington, DC 20226

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW,

Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

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

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: Emily Bolton <[REDACTED]>
Sent: Thursday, November 28, 2013 6:10 AM
To: ocdetf.foia
Subject: FOIA Request for records from 1980s
Attachments: 2013_08_02_PUB_Proof of death Father, Son Found Slain - Sun Sentinel.pdf

Executive Office for Organized Crime Drug Enforcement Task Forces

Jill Aronica, FOIA Officer
OCDETF Executive Office
601 D Street, NW
Suite 9218
Washington, DC 20530
Arlington, VA 22202

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

FOIA Requester Service Center: (202) 307-7596

FOIA Public Liaison: Jennifer Bilinski, (202) 514-0296

Dear Sir or Madam,

I am writing to request records under the Freedom of Information Act. I request that you make available to me all records that relate to the following individuals, including index references, should the actual records have been destroyed. We believe they were laundering money for the Medellin Cartel in the 1980s.

Derrick Moo Young, aka Derrick Moon Yueng.

[REDACTED]

[REDACTED]

Duane Moo Young

[REDACTED]

As you are doubtless aware, cartel operatives exploited the confusion that could be caused by other spellings, orders and combinations of their names. We have been advised that anglicizations of Asian names available to the Moo Youngs include:

Moo: Mu, Mook, Min, Mi, Mo, Ma.

Young: Yueng, Yong, Yung, Yang, Yan, Yoo, Yu.

We are aware of Derrick Moo Young using the alias "Moon Yueng".

Both are deceased and proof is attached.

I request that the records responsive to my request be scanned and emailed to me at [REDACTED] or alternatively copied and sent to me care of the following address:

Emily Bolton, % [REDACTED]

[REDACTED]

[REDACTED]

I would be grateful if copying fees could be waived given that the people working on the case are doing so pro bono and the client is indigent, however I appreciate that your office must cover costs of records production somehow, so please let me know if a fee must be paid.

If you have any questions about this request, or require any further information, please do not hesitate to contact , or email me at [REDACTED]

Thanks very much for your help with this request. It is much appreciated.

e.
Emily Bolton

[REDACTED]



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

Washington, D.C. 20530

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

December 9, 2013

Re: FOIA-OCD2014-0004

Emily Bolton

c/o [REDACTED]

Email: [REDACTED]

Dear Ms. Bolton:

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated November 28, 2013, and received in this Office on November 28, 2013, for records pertaining to *Mr. Derrick Moo Young and Mr. Duane Moo Young; including all name spelling variations as specified in your request.* This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

March 4, 2014

Re: FOIA-OCD2014-0005

[REDACTED]

Dear [REDACTED]

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated December 13, 2013, and received in this Office on December 13, 2013, for any and all records containing: [REDACTED]

[REDACTED]

This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to the alleged investigations identified in your request at [REDACTED]

[REDACTED] For your information, the FOIA provides a right of access to federal agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

OCDETF FOIA Office

Bilinski, Jennifer (OCDETF)

From: Eric Salerno <[REDACTED]>
Sent: Friday, December 27, 2013 9:45 AM
To: ocdef.foia
Subject: Foia request

Dear Coordinatore,

I would like to have copies of investigations into or about the Banca Rasini, spa (Rasini Bank, spa) of Ressi and c. that opened in Milan, Italy in the fifties and that was involved in money laundering for the Sicilian Mafia and others. Some of the people involved in the Bank were: [REDACTED]

[REDACTED].
The bank was connected, in those years and till it was forced to merger, with the Israel Discount Bank, International, with offices in Tel Aviv and New York. This later bank, according to Fbi records was involved in issues relating to the same subject.

Please let me know if the subject could be under you jurisdiction or should I file this request with another agency.

If you do have files concerning both the Bank Rasini and the Israel Discount Bank, International, I am willing to pay for the copying and posting to Italy unto the amount of Us 100. If the cost is higher let me know what it would be, please.

I thank you for your assistance, truly

Eric Salerno
Editorialist for Il Messaggero
Via del Banchi Nuovi, 24
Rome, Italy

my phone is: + [REDACTED]

mail:





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

Washington, D.C. 20530

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

March 4, 2014

Re: FOIA-OCD2014-0006

Eric Salerno
Editorialist for Il Messaggero
Via del Banchi Nuovi, 24
Rome, Italy

Dear Mr. Salerno,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated December 27, 2013, and received in this Office on December 27, 2013, for *files concerning both the Bank Rasini and the Israel Discount Bank, International* and any and all records pertaining to *investigations into or about the Banca Rasini, spa (Rasini Bank, spa) of Ressi and c. that opened in Milan, Italy in the fifties and that was involved in money laundering for the Sicilian Mafia and others.* This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. For your information, the FOIA provides a right of access to federal agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: Rachael Cianfrani <[REDACTED]>
Sent: Tuesday, January 28, 2014 11:23 AM
To: ocdef.foia
Subject: FOIA Request

My name is Rachael Cianfrani, my current address is [REDACTED]. My phone number is [REDACTED] and my email address is [REDACTED].

I am seeking any and all information relating to the employment, investigation and/or dismissal of [REDACTED] (6) [REDACTED], [REDACTED] by the Philadelphia Police Department, as well as any FBI documents/IRS Documents/State Department Documents and/or any other Federally held information relating to his life or activities. He was employed by the Philadelphia Police Department from approximately 1956-1963.

[REDACTED] and I am willing to pay \$75 initially for information. Should the scope of the information exceed this, please contact me and I will authorize additional funds.

Should you have any questions, please contact me at the above information

Rachael Cianfrani

--

Rachael Cianfrani
[REDACTED]



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

Washington, D.C. 20530

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

February 24, 2014

Re: FOIA-OCD2014-0007

Ms. Rachael Cianfrani

(b)(6)

Dear Ms. Cianfrani,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated January 28, 2014, and received in this Office on January 28, 2014, for records pertaining to *"any and all information relating to the employment, investigation and/or dismissal of [REDACTED], by the Philadelphia Police Department, as well as any FBI documents/IRS Documents/State Department Documents and/or any other Federally held information relating to his life or activities."* This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

You have requested records pertaining to third parties. Without consent, proof of death, official acknowledgement of an investigation, or an overriding public interest, disclosure of law enforcement records concerning an individual could reasonably be expected to constitute an unwarranted invasion of personal privacy. See 5 U.S.C. §552(b)(7)(C). Therefore, in order for a records search to be conducted, and to allow access to records pertaining to third parties, you should provide a written authorization signed by the person(s) you are requesting records for permitting the disclosure to you of records pertaining to them or provide proof that they are deceased. Therefore, if you would like this office to process this request, please resubmit your request with the required certifications.

Furthermore, this Office does not have, nor maintain, information on the subject matter for which you have requested. As such, this Office would not retain the type of records you are seeking. Please be advised that the Freedom of Information Act (FOIA) provides a right of access to agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

April 23, 2014

Re: FOIA-OCD2014-0008;
EOUSA FOIA# 11-879

[REDACTED]

Dear [REDACTED],

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request dated February 25, 2011, for records pertaining to [REDACTED]

[REDACTED] the Executive Office for United States Attorneys (EOUSA) referred 12 documents, totaling 225 pages, to this Office for processing and direct response to you on behalf of the a the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF). For your information, this referral was received in this Office on January 24, 2014.

After review of this 225 page document, please be advised that 203 pages were found to be unresponsive to your request. Enclosed are the remaining 22 pages which may be responsive to your request and have been determined to be appropriate for release with excisions made on behalf of the of the Executive Office for OCDETF. The excisions were made pursuant to Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

March 7, 2014

Re: FOIA-OCD2014-0009;
EOUSA# 12-4891;
DEA# 14-00034-PR

(b)(6)

Dear (b)(6):

This letter is in response to your Freedom of Information Act (FOIA/PA) request dated November 15, 2012. In response to this request, the Executive Office for United States Attorneys (EOUSA) forwarded documents to the Drug Enforcement Administration (DEA) which subsequently referred one document, totaling 4 pages, to the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. This response is made on behalf of the Executive Office for OCDETF. For your information, this document was received in this Office on January 27, 2014.

After review of this one document totaling 4 pages, we have determined that this document did not originate within the Executive Office for OCDETF. Therefore, we have referred your request back to the FOIA/Privacy Staff of the Drug Enforcement Administration for processing. You may contact the FOIA/Privacy Staff of the Drug Enforcement Administration at the following address:

Drug Enforcement Administration
FOIA/Records Management Section
8701 Morrissette Drive
Springfield, VA 22152

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

March 14, 2014
Re: FOIA-OCD2014-0010;
FBI No. 1159936-000/1159936-1;
DEA No. 11-00008-PRC

[REDACTED]

Dear [REDACTED]

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request dated December 16, 2010, for records pertaining to [REDACTED], the Federal Bureau of Investigation (FBI) referred 1 document totaling 9 pages to this Office for processing and direct response to you on behalf of the Executive Office for Organized Crime Drug Enforcement Task Forces (OCDETF). For your information the document was received in this Office on January 27, 2014.

After review of this 9 page document, please be advised that the document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 6 of the FOIA, 5 U.S.C. § 552(b)(6), which pertains to information that, if released, would constitute a clearly unwarranted invasion of the personal privacy of third parties; Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(D) of the FOIA, 5 U.S.C. § 552(b)(7)(D), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identities of confidential sources; Exemption 7(E) of the FOIA, 5 U.S.C. § 552(b)(7)(E), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(F) of the FOIA, 5 U.S.C. § 552(b)(7)(F), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

March 3, 2014

Re: FOIA-OCD2014-0011;
DEA# 14-00045-PR



Dear [REDACTED]

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request to the Executive Office for United States Attorneys dated May 7, 2013, for [REDACTED] the Drug Enforcement Administration (DEA) referred one document, totaling 1 page, to the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. This response is made on behalf of the Executive Office for OCDETF. For your information, the document was received by this Office on February 18, 2014.

After review of this document, we have determined that this document did not originate with the Executive Office for OCDETF. Therefore, we have referred your request to the FOIA/Privacy Staff of the Justice Management Division for processing and direct response to you. You may contact the FOIA/Privacy Staff of the Justice Management Division at the following address:

FOIA
Justice Management Division
Department of Justice
Room 1111 RFK, 950 Pennsylvania Avenue, N.W.
Washington, DC 20530-0001
Email: JMDFOIA@usdoj.gov

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

March 12, 2014

Re: FOIA-OCD2014-0012;
DEA# 14-00093-P



Dear 

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request dated November 13, 2013, the Drug Enforcement Administration (DEA) referred 1 document that may be responsive to your request to the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. For your information, the document, totaling 5 pages, was received by this Office on February 18, 2014.

After review of this 5 page document, please be advised that this document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Scott Kramer

[REDACTED]
[REDACTED]
[REDACTED]

February 26, 2014

Jill Aronica
FOIA Officer
Department of Justice
Suite 1060
1331 Pennsylvania Ave.
Washington, DC 20530
Request via Email: ocdetf.foia@usdoj.gov

Re: Freedom of Information Act Request

[REDACTED]

Dear Ms. Aronica,

This is a request under the Freedom of Information Act.

I request copies of documents containing information pertaining to the following individual be provided to me:

[REDACTED]
[REDACTED]
[REDACTED]

In order to help to determine my status in assessing any fees, you should know that I am a writer/producer currently engaged writing a non-fiction film/documentary based on the life of [REDACTED].

I thank you in advance for your consideration of this request.

Sincerely,

Scott A. Kramer

Scott Kramer



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

Washington, D.C. 20530

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

April 10, 2014

Re: FOIA-OCD2014-0013

Scott Kramer



Dear Mr. Kramer,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated February 26, 2014, and received in this Office on February 26, 2014, for records pertaining to "[REDACTED]

[REDACTED]" This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

You have requested records pertaining to a third party. Without consent, proof of death, official acknowledgement of an investigation, or an overriding public interest, disclosure of law enforcement records concerning an individual could reasonably be expected to constitute an unwarranted invasion of personal privacy. See 5 U.S.C. §552(b)(7)(C). Therefore, in order for a records search to be conducted, and to allow access to records pertaining to third parties, you should provide a written authorization signed by the person(s) you are requesting records for permitting the disclosure to you of records pertaining to them or provide proof that they are deceased. Therefore, if you would like this office to process this request, please resubmit your request with the required certification.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

March 14, 2014

Re: FOIA-OCD2014-0014;
DEA# 13-00366-P

Mr. Ayram E. Morrell
Pryor Cashman LLP
7 Times Square
New York, NY 10036-6569

Dear Mr. Morrell:

This is to acknowledge receipt of your letter dated January 21, 2013, and received in this Office on February 27, 2014, in which you requested *access to any files the US Drug Enforcement Administration (DEA) may have which include* [REDACTED]

Your letter was originally directed to the Drug Enforcement Administration (DEA) which subsequently referred one document, totaling 11 pages, to the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. This response is made on behalf of the Executive Office for OCDETF.

After review of this 11 page document, please be advised that this document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 5 of the FOIA, 5 U.S.C. § 552(b)(5), which pertains to certain inter- and intra-agency communications protected by the deliberative process privilege; Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. § 552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

FEB 27 2014

December 9, 2013

Jil Aronica
FOIA Officer
Executive Office for Organized Crime Drug Enforcement Task Forces
Executive Office Suite 9218
601 D Street NW
Washington, DC 20530

Dear Ms. Aronica:

This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of any correspondence to or from the Central Intelligence Agency retrieved from an electronic search of the OCDETF executive / central correspondence files. I will accept whatever time frame of records that are retrievable through an electronic search.

Please release all segregable releasable portions.

This is a noncommercial individual request that falls into the fee category "all other requesters". I agree to pay up to \$30 for statutory fees if necessary.

Sincerely,



Michael Ravnitzky



OCDETF
601 D Street NW
Washington, DC 20530
Tel: 202-547-2000

OCDETF

OCDETF
601 D Street NW
Washington, DC 20530
Tel: 202-547-2000

OCDETF

OCDETF

OCDETF

FEB 27 2014

December 9, 2013

Jill Aronica
FOIA Officer
Executive Office for Organized Crime Drug Enforcement Task Forces
Executive Office Suite 9218
601 D Street NW
Washington, DC 20530

Dear Ms. Aronica:

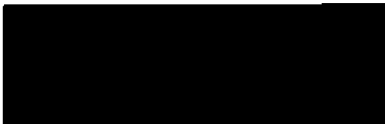
This is a request for records under the provisions of the Freedom of Information Act.

I request a copy of the OCDETF FOIA Case Log for all years available, preferably in electronic format if practicable.

Please release all segregable releasable portions.

This is a noncommercial individual request that falls into the fee category "all other requesters". I agree to pay up to \$30 for statutory fees if necessary.

Sincerely,

A solid black rectangular redaction box covering the signature area.



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

Washington, D.C. 20530

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

April 23, 2014

Re: FOIA-OCD2014-0016

[REDACTED]

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated December 9, 2013, and received in this Office on February 27, 2014, requesting *OCDETF's FOIA log for all years available*. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and five documents, totaling 5 pages, have been located that may be responsive to your request. We have determined that these documents are appropriate for release without excision and a copy of each available year is enclosed. Please be advised that the FOIA provides a right of access to agency records that exist and can be located in agency files. The FOIA does not require agencies to compile information, conduct research, answer questions, or create new documents in response to FOIA requests.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: Ryan Luther <[REDACTED]>
Sent: Thursday, February 27, 2014 10:56 AM
To: ocdetf.foia
Subject: Department of Justice, Executive Office for Organized Crime Drug Enforcement Task Forces Correspondence FOIAs

Dear FOIA Officer,

I am writing to submit thirteen Freedom of Information Act (FOIA) Requests. I would like all correspondence between United States Department of Justice, Executive Office for Organized Crime Drug Enforcement Task Forces and:

- The office of Congressman Paul Broun (R-GA, 2007-present)
- The office of Congressman Rodney Davis (R-IL, 2013-present)
- The office of Congressman John Delaney (D-MD, 2013-present)
- The office of Congressman Jeff Denham (R-CA, 2011-present)
- The office of Congressman Robert Dold (R-IL, 2011-2013)
- The office of Congressman Bill Enyart (D-IL, 2013-present)
- The office of Congressman Bill Foster (D-IL, 2008-2011 and 2013-present)
- The office of Congressman Phil Gingrey (R-GA, 2003-present)
- The office of Governor Nikki Haley (R-SC, 2011-present)
- The office of Congressman Jack Kingston (R-GA, 1993-present)
- The office of Senator Charles Patrick "Pat" Roberts (R-KS, 1997-present)
- The office of Congressman Brad Schneider (D-IL, 2013-present)
- The office of Congressman John Tierney (D-MA, 1997-present)

I prefer all documents in electronic format if available. If they are not available electronically, please fax them to 1 [REDACTED]. If unavailable by fax or electronically, please mail them to [REDACTED]. If this request will cost more than \$50, please let me know.

You can email [REDACTED] if you have any questions.

Thank you for your time,

--Ryan Luther



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

Washington, D.C. 20530

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

March 14, 2014

Re: FOIA-OCD2014-0017

Mr. Ryan Luther



Dear Mr. Luther,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated February 27, 2014, and received in this Office on February 27, 2014, for all correspondence between United States Department of Justice, Executive Office for Organized Crime Drug Enforcement Task Forces and:

- The office of Congressman Paul Brown (R-GA, 2007-present)
- The office of Congressman Rodney Davis (R-IL, 2013-present)
- The office of Congressman John Delaney (D-MD, 2013-present)
- The office of Congressman Jeff Denham (R-CA, 2011-present)
- The office of Congressman Robert Dold (R-IL, 2011-2013)
- The office of Congressman Bill Enyart (D-IL, 2013-present)
- The office of Congressman Bill Foster (D-IL, 2008-2011 and 2013-present)
- The office of Congressman Phil Gingrey (R-GA, 2003-present)
- The office of Governor Nikki Haley (R-SC, 2011-present)
- The office of Congressman Jack Kingston (R-GA, 1993-present)
- The office of Senator Charles Patrick "Pat" Roberts (R-KS, 1997-present)
- The office of Congressman Brad Schneider (D-IL, 2013-present)
- The office of Congressman John Tierney (D-MA, 1997-present)

This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

Please be advised that a search has been conducted in the Executive Office for OCDETF and no records responsive to your request have been located. Inasmuch as this constitutes a full response to your request, we are closing your file in this Office.

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section

Bilinski, Jennifer (OCDETF)

From: [REDACTED] on behalf of Rachel Yeager
[REDACTED]
Sent: Thursday, March 27, 2014 1:49 PM
To: ocdetf.foia
Subject: FOIA Request

Hi Jill,

This is a request under the Freedom of Information Act.

I am requesting documents concerning the [REDACTED] case involving defendant [REDACTED] and FBI informant, [REDACTED] in 1984, be provided to me.

In order to help to determine my status for purposes of determining the applicability of any fee's, you should know that I am with a legitimate production company located in New Jersey called Bray Entertainment. We are working with a large network on a Docu-Series. Our producers are interested in the [REDACTED] case for the show. We are in need of information about the case so that we can know the specific details and everyone who was involved.

I request that the information be sent via email or faxed to [REDACTED]. I request that this information be expedited because we are trying to meet a deadline for the network by April 15th.

I have included my contact information below, please let me know if you need anything else for me.

Thank you for your consideration,
Rachel

--
Rachel Yeager
Bray Entertainment
80 River Street Suite 5D
Hoboken, NJ 07030

[REDACTED]
[REDACTED]
w: brayentertainment.com
t: @bray_ent



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

Washington, D.C. 20530

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

April 10, 2014

Re: FOIA-OCD2014-0018

Rachel Yeager
Bray Entertainment
80 River Street Suite 5D
Hoboken, NJ 07030

w: brayentertainment.com
t: @bray_ent

Dear Ms. Yeager,

This responds to your Freedom of Information Act/Privacy Act (FOIA/PA) request dated March 27, 2014, and received in this Office on March 27, 2014, for records pertaining to the [REDACTED] case involving defendant [REDACTED] and FBI informant, [REDACTED] in 1984. This response is made on behalf of the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF).

You have requested records pertaining to third parties. Without consent, proof of death, official acknowledgement of an investigation, or an overriding public interest, disclosure of law enforcement records concerning an individual could reasonably be expected to constitute an unwarranted invasion of personal privacy. See 5 U.S.C. §552(b)(7)(C). Therefore, in order for a records search to be conducted, and to allow access to records pertaining to third parties, you should provide a written authorization signed by the person(s) you are requesting records for permitting the disclosure to you of records pertaining to them or provide proof that they are deceased. Therefore, if you would like this office to process this request, please resubmit your request with the required certifications.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

June 4, 2014

Re: FOIA-OCD2014-0019;
DEA# 14-00005-PRC;
FBI #1208687-0



Dear [REDACTED]

This responds to your letter dated January 31, 2013, and received in this Office on April 22, 2014. Your letter was originally directed to the Federal Bureau of Investigation (FBI), which forwarded your letter to the Drug Enforcement Administration (DEA). Subsequently, the DEA referred one document, totaling 15 pages, to the Executive Office for the Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. This response is made on behalf of the Executive Office for OCDETF.

The document referred by DEA to this Office may be responsive to your request for records pertaining to: [REDACTED]

In order to provide you with the greatest possible access to responsive records, your request was reviewed under both the Privacy Act of 1974 and the Freedom of Information Act. This Office has determined that records responsive to your request are exempt from the access provision of the Privacy Act. See 5 U.S.C. § 552a(j)(2); see also 28 C.F.R. § 16.135 (2013). For this reason, your request has been reviewed under the FOIA.

After review of this 15 page document, please be advised that this document is being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 5 of the FOIA, 5 U.S.C. § 552(b)(6), which pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties; Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(d) of the FOIA, 5 U.S.C. § 552(b)(7)(d), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to disclose the identities of confidential sources; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section



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

Washington, D.C. 20530

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

May 13, 2014

Re: FOIA-OCD2014-0020;
DEA# 14-00155-P

[REDACTED]

Dear [REDACTED]

While processing your Freedom of Information Act/Privacy Act (FOIA/PA) request dated October 24, 2013, the Drug Enforcement Administration (DEA) referred twenty-three (23) pages, to the Executive Office for Organized Crime Drug Enforcement Task Forces (OCDETF) for processing and direct response to you. This response is made on behalf of the Executive Office for OCDETF. For your information, the documents were received by this Office on April 22, 2014.

The twenty-three (23) pages referred by DEA to this Office may be responsive to your request for records pertaining to: [REDACTED]

After review of these twenty-three (23) pages, please be advised that they are being withheld in full on behalf of the Executive Office for OCDETF pursuant to Exemption 7(c) of the FOIA, 5 U.S.C. § 552(b)(7)(c), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties; Exemption 7(e) of the FOIA, 5 U.S.C. § 552(b)(7)(e), which pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions; and Exemption 7(f) of the FOIA, 5 U.S.C. § 552(b)(7)(f), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to endanger the life or personal safety of an individual.

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

If you are not satisfied with our response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Jill Aronica
Chief, Information Systems Section