

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031002	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031005	Nellyvette Aponte Rivera	1st Party Request	2/3/2020
CBP-2020-031006	Cristina Campelo	1st Party Request	2/3/2020
CBP-2020-031007	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031008	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/3/2020
CBP-2020-031009	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031010	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031012	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/3/2020
CBP-2020-031013	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031014	Nellyvette Aponte Rivera	1st Party Request	2/3/2020
CBP-2020-031016	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031017	Karen Winston	1st Party Request	2/3/2020
CBP-2020-031018	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031019	Mr. Mario M Lovo	1st Party Request	2/3/2020
CBP-2020-031021	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031022	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031023	Jeremy Lime	1st Party Request	2/3/2020
CBP-2020-031024	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031025	Ms. Kamala W Sessoms	1st Party Request	2/3/2020
CBP-2020-031026	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031027	Mr. Thomas J Tarigo	1st Party Request	2/3/2020
CBP-2020-031028	Jeremy Lime	1st Party Request	2/3/2020
CBP-2020-031029	Mr. Thomas J Tarigo	1st Party Request	2/3/2020
CBP-2020-031032	Mr. Thomas J Tarigo	1st Party Request	2/3/2020
CBP-2020-031033	Ms. Vanessa Sanchez	1st Party Request	2/3/2020
CBP-2020-031034	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031035	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031036	TESSY S ORTIZ	1st Party Request	2/3/2020
CBP-2020-031038	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031041	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031042	Mr. JOSE R JORDAN	1st Party Request	2/3/2020
CBP-2020-031044	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031045	Ms. Sarah Kabir	1st Party Request	2/3/2020
CBP-2020-031046	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031050	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031052	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031053	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031054	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031055	Ms. Marina L. Sedai	1st Party Request	2/3/2020
CBP-2020-031056	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031057	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031059	Ms. Marina L. Sedai	1st Party Request	2/3/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031060	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031062	Otis Landerholm	1st Party Request	2/3/2020
CBP-2020-031063	Lisa M Anderson	1st Party Request	2/3/2020
CBP-2020-031064	Mr. Ana Maria Olave	1st Party Request	2/3/2020
CBP-2020-031065	Otis Landerholm	1st Party Request	2/3/2020
CBP-2020-031066	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031067	Mr. JOSE R JORDAN	1st Party Request	2/3/2020
CBP-2020-031068	Ms. Sarah Kabir	1st Party Request	2/3/2020
CBP-2020-031069	Otis Landerholm	1st Party Request	2/3/2020
CBP-2020-031070	Ms. Sarah Kabir	1st Party Request	2/3/2020
CBP-2020-031071	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031074	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031076	Ms. Melissa R Soberalski	1st Party Request	2/3/2020
CBP-2020-031077	Ms. Melissa R Soberalski	1st Party Request	2/3/2020
CBP-2020-031078	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031079	Ms. Melissa R Soberalski	1st Party Request	2/3/2020
CBP-2020-031080	Ms. Melissa R Soberalski	1st Party Request	2/3/2020
CBP-2020-031081	Ms. Melissa R Soberalski	1st Party Request	2/3/2020
CBP-2020-031082	Ms. Melissa R Soberalski	1st Party Request	2/3/2020
CBP-2020-031085	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031086	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031088	Matthew Springmeyer	1st Party Request	2/3/2020
CBP-2020-031089	Matthew Springmeyer	1st Party Request	2/3/2020
CBP-2020-031090	Matthew Springmeyer	1st Party Request	2/3/2020
CBP-2020-031091	Matthew Springmeyer	1st Party Request	2/3/2020
CBP-2020-031093	Matthew Springmeyer	1st Party Request	2/3/2020
CBP-2020-031094	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031097	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031098	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031099	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031100	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031103	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031104	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031105	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031106	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031107	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031108	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031109	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031110	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031111	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031112	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031114	(b)(6)	1st Party Request	2/3/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031115	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031116	Mr. Diego Alferez	1st Party Request	2/3/2020
CBP-2020-031117	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031118	Inna Parizher	1st Party Request	2/3/2020
CBP-2020-031119	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031120	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031123	(b)(6)	<p>I request disclosure from the Department of Homeland Security the following records:</p> <ol style="list-style-type: none"> 1. All unedited videos, audio, and photographs shot and recorded by CBP employees and/or contractors working for both agencies on Oct. 10, 2019 at or near the Gateway International Bridge, which connects Brownsville, Texas, and Matamoros, Mexico. To be clear, I AM NOT seeking any edited videos that have been posted online by DHS or CBP to the DVIDs website. 2. All copies of a video (including its final version, every draft, and each subsequent draft of the final video) created by CBP employees and/or contractors about the events of Oct. 10, 2019 at or near the Gateway International Bridge, which connects Brownsville, Texas, and Matamoros, Mexico when a group of immigrants shut down the bridge. 3. A copy of the concluding document (report of investigation, final report, closing memo, referral letter) concerning investigations undertaken by OPR/IG and any other division at CBP/DHS, thus far relating or referring to the events of Oct. 10, 2019 at or near the Gateway International Bridge, which connects Brownsville, Texas, and Matamoros, Mexico when a group of immigrants shut down the bridge. <p>The timeframe for my request is Oct. 10, 2019 through the date the search for responsive records is conducted.</p> <p>PLEASE NOTE: I am aware that DHS/CBP is in possession of redaction software that would allow the agencies to redact personal identifiable information, such as facial features, of migrants on video and in photographs. These agencies SHOULD NOT assert Exemption 6 or 7c when responding to this request as the personal identifiable information can clearly be concealed to protect individual privacy.</p>	2/3/2020
CBP-2020-031124	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031125	(b)(6)	1st Party Request	2/3/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031126	(b)(6)	<p>RECORDS REQUESTED</p> <p>Requesters seek disclosure of DHS Records pertaining to alleged or actual mistreatment of children in DHS custody from January 1, 2015 to the present, including any such Records held by Border Patrol, CBP, or any other DHS component agencies, to include at least:</p> <ol style="list-style-type: none"> 1. All Records relating to any alleged or actual verbal, physical, and/or sexual abuse of children in DHS custody, including, but not limited to, any incidents resulting in hospitalization. 2. All Records related to DHS compliance with child abuse reporting requirements under state and federal law, including but not limited to the Victims of Child Abuse Act of 1990; 42 U.S.C. Â§ 13031; 8 C.F.R. Â§ 81.2â€“81.3. 17 3. All Records related to DHS implementation of and compliance with the Prison Rape Elimination Act (â€œPREAâ€œ) 4. All Records relating to <ol style="list-style-type: none"> a. complaints of alleged or actual verbal, physical, and/or sexual abuse of children in DHS custody, and b. complaints regarding conditions of confinement experienced by children in DHS custody submitted to any DHS entity by any person, non-governmental organization, state or federal government agency, tribal government, consular office, or any other entity, whether verbal or written, and all Records related or responding to any such complaints. <p>PLEASE SEE ADDITIONAL RECORDS SOUGHT IN ATTACHMENT</p>	2/3/2020
CBP-2020-031127	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031130	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031131	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031132	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031133	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031134	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031135	Mr. Raed Gonzalez	1st Party Request	2/3/2020
CBP-2020-031136	Mr. Dotan Cohen	1st Party Request	2/3/2020
CBP-2020-031137	Mr. Raed Gonzalez	1st Party Request	2/3/2020
CBP-2020-031138	Mr. Raed Gonzalez	1st Party Request	2/3/2020
CBP-2020-031139	David M Sperling	1st Party Request	2/3/2020
CBP-2020-031140	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031141	Mr. Raed Gonzalez	1st Party Request	2/3/2020
CBP-2020-031142	Mr. Raed Gonzalez	1st Party Request	2/3/2020
CBP-2020-031144	(b)(6)	1st Party Request	2/3/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031145	Mr. Raed Gonzalez	1st Party Request	2/3/2020
CBP-2020-031146	Mr. Raed Gonzalez	1st Party Request	2/3/2020
CBP-2020-031147	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031148	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031150	Mr. Raed Gonzalez	1st Party Request	2/3/2020
CBP-2020-031151	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031152	Mrs. Rita Provatas	1st Party Request	2/3/2020
CBP-2020-031153	Alejandra Y. Bird Lopez	1st Party Request	2/3/2020
CBP-2020-031154	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031155	Mr. Raed Gonzalez	1st Party Request	2/3/2020
CBP-2020-031156	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031157	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031158	Lance E Curtright	1st Party Request	2/3/2020
CBP-2020-031159	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031161	(b)(6)	<p>I request copies of all CBP contracts that have procured Microsoft face recognition technology.</p> <p>I then request a summary of all CBP contracts that have procured Microsoft emotion recognition technology.</p> <p>Please limit the search to CBP documents to the following timeframe: 1 January 2017 - 31 January 2020.</p> <p>Information on Microsoft's face and emotion recognition technology can be found here: https://aidemos.microsoft.com/face-recognition</p>	2/3/2020
CBP-2020-031162	Mr. Juan G DeKruyff	1st Party Request	2/3/2020
CBP-2020-031163	Ms. Rebecca Zoeller	1st Party Request	2/3/2020
CBP-2020-031164	Lance E Curtright	1st Party Request	2/3/2020
CBP-2020-031165	Mr. Yamir Leal Jr	1st Party Request	2/3/2020
CBP-2020-031166	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031167	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031168	Mr. Stephen J. Antwine	1st Party Request	2/3/2020
CBP-2020-031169	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031170	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031171	Melissa Trujillo	1st Party Request	2/3/2020
CBP-2020-031173	Mr. Carnell Johnson	1st Party Request	2/3/2020
CBP-2020-031174	Melissa Trujillo	1st Party Request	2/3/2020
CBP-2020-031175	Sean Lewis	1st Party Request	2/3/2020
CBP-2020-031176	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031178	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031179	Jaime Alvarado	1st Party Request	2/3/2020
CBP-2020-031180	(b)(6)	1st Party Request	2/3/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031181	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031182	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031183	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031184	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031185	Mariam Masumi Daud	1st Party Request	2/3/2020
CBP-2020-031187	Lauren Beck	1st Party Request	2/3/2020
CBP-2020-031188	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031189	Gerardo Villar	1st Party Request	2/3/2020
CBP-2020-031190	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031191	Maria E Garcia	1st Party Request	2/3/2020
CBP-2020-031192	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031194	Ms. Guadalupe Barrera	1st Party Request	2/3/2020
CBP-2020-031195	Ms. Linda Rose	1st Party Request	2/3/2020
CBP-2020-031196	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031197	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031198	Mr. Yamir Leal Jr	1st Party Request	2/3/2020
CBP-2020-031200	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031201	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031202	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031203	Mr. Timothy Golden	1st Party Request	2/3/2020
CBP-2020-031205	Mr. FRANKLIN S ABRAMS	1st Party Request	2/3/2020
CBP-2020-031206	Lynn Swartz	Project No. T101218A 1. The contract between the U.S. Dept. of Homeland Security Federal Protective Service through its Office of Procurement Operations and MSS related to the Project; 2. Payment bonds provided by MSS on the Project; 3. All requests for payment from MSS on the Project, including invoices, payment applications, sworn statements, lien waivers, etc.;; 4. Evidence of payment to MSS showing either cancelled check(s) or payment ledgers; and 5. Any Levy(s) directed to MSS which would have diverted payment of any monies owed to MSS on the Project to an entity other than MSS.	2/3/2020
CBP-2020-031208	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031209	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031211	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031212	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031213	MIRIAM RAZO	1st Party Request	2/3/2020
CBP-2020-031214	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031215	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031216	Melissa Trujillo	1st Party Request	2/3/2020
CBP-2020-031217	Rebecca Kitson	1st Party Request	2/3/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031218	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031219	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031220	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031222	Anna Campos	1st Party Request	2/3/2020
CBP-2020-031223	Melissa Trujillo	1st Party Request	2/3/2020
CBP-2020-031224	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031227	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031230	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031232	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031233	Glorily A Lopez	1st Party Request	2/3/2020
CBP-2020-031234	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031235	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031236	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031237	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031238	Mr. Rudolf J Kischer	1st Party Request	2/3/2020
CBP-2020-031239	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031242	Fabian C Serrato	1st Party Request	2/3/2020
CBP-2020-031243	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031244	Ms. Kristen A. Schneck	1st Party Request	2/3/2020
CBP-2020-031245	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031246	Gina M. Fraga	1st Party Request	2/3/2020
CBP-2020-031249	Ms. Andrea Reyes	1st Party Request	2/3/2020
CBP-2020-031250	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031251	Michelle Haubner	1st Party Request	2/3/2020
CBP-2020-031252	Mr. Jesse E. Valencia	1st Party Request	2/3/2020
CBP-2020-031253	Mrs. Magali S Candler	1st Party Request	2/3/2020
CBP-2020-031254	Joseph Rouse	1st Party Request	2/3/2020
CBP-2020-031255	Mary Helen Berlanga	1st Party Request	2/3/2020
CBP-2020-031256	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031257	Ms. Andrea Reyes	1st Party Request	2/3/2020
CBP-2020-031259	Mr. Sanjay Sobti	1st Party Request	2/3/2020
CBP-2020-031260	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031261	David Creech	1st Party Request	2/3/2020
CBP-2020-031262	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031263	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031264	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031266	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031269	Mr. Buxton R Bailey	1st Party Request	2/3/2020
CBP-2020-031270	Mr. Yamir Leal Jr	1st Party Request	2/3/2020
CBP-2020-031272	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031273	Mr. Buxton R Bailey	1st Party Request	2/3/2020
CBP-2020-031274	(b)(6)	1st Party Request	2/3/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031275	Mr. Jesse E. Valencia	1st Party Request	2/3/2020
CBP-2020-031276	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031278	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031279	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031281	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031283	Hanna Kayali	1st Party Request	2/3/2020
CBP-2020-031285	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031286	Jose I Sanchez	1st Party Request	2/3/2020
CBP-2020-031287	Carlos N Monarrez	1st Party Request	2/3/2020
CBP-2020-031288	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031289	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031290	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031293	Mr. Jesse E. Valencia	1st Party Request	2/3/2020
CBP-2020-031294	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031295	Mr. Vicente O Barraza	1st Party Request	2/3/2020
CBP-2020-031296	Mr. Vishal V. Iyer	1st Party Request	2/3/2020
CBP-2020-031297	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031298	Mr. Vicente O Barraza	1st Party Request	2/3/2020
CBP-2020-031299	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031300	Ms. Mary M Waltermire	1st Party Request	2/3/2020
CBP-2020-031301	Ann Elise McCaffrey	1st Party Request	2/3/2020
CBP-2020-031302	Mrs. Elena M Kareneva	1st Party Request	2/3/2020
CBP-2020-031303	Mrs. Claire McVey	1st Party Request	2/3/2020
CBP-2020-031304	Mr. Barry L Frager	1st Party Request	2/3/2020
CBP-2020-031307	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031309	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031310	Joseph Rouse	1st Party Request	2/3/2020
CBP-2020-031312	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031313	Mr. Mark Kinzler	1st Party Request	2/3/2020
CBP-2020-031315	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031316	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031317	Mrs. Claire McVey	1st Party Request	2/3/2020
CBP-2020-031318	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031319	Deyci Carrillo Lopez	1st Party Request	2/3/2020
CBP-2020-031320	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031321	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031322	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031323	Mackenzie Mackins	1st Party Request	2/3/2020
CBP-2020-031324	Mr. Madeo F Madeo	1st Party Request	2/3/2020
CBP-2020-031325	Mrs. Claire McVey	1st Party Request	2/3/2020
CBP-2020-031326	Mr. Jesse E. Valencia	1st Party Request	2/3/2020
CBP-2020-031327	(b)(6)	1st Party Request	2/3/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031328	Katharyn C McGee	1st Party Request	2/3/2020
CBP-2020-031329	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031331	Mrs. SILVIA KELLER	1st Party Request	2/3/2020
CBP-2020-031332	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031333	Mrs. Marlen Santana Perez	1st Party Request	2/3/2020
CBP-2020-031334	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031336	Jessica Dominguez Immigration Law Group	1st Party Request	2/3/2020
CBP-2020-031337	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031340	Jessica Dominguez Immigration Law Group	1st Party Request	2/3/2020
CBP-2020-031341	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031342	Jessica Dominguez Immigration Law Group	1st Party Request	2/3/2020
CBP-2020-031343	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031344	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031345	Jessica Dominguez Immigration Law Group	1st Party Request	2/3/2020
CBP-2020-031347	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031348	Sarah Monty	1st Party Request	2/3/2020
CBP-2020-031349	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031350	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031352	Randy S Levy	1st Party Request	2/3/2020
CBP-2020-031353	Ms. Ashley N Morris	1st Party Request	2/3/2020
CBP-2020-031354	Vanessa Elias	1st Party Request	2/3/2020
CBP-2020-031355	Mrs. Lizzete Rivera	1st Party Request	2/3/2020
CBP-2020-031357	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031358	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031359	Mr. James Gagel	1st Party Request	2/3/2020
CBP-2020-031360	Mr. Vincent R Rivas-Flores	1st Party Request	2/3/2020
CBP-2020-031361	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031362	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031364	Mrs. Ana S. Williams	1st Party Request	2/3/2020
CBP-2020-031365	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031366	Nicolas Chavez	1st Party Request	2/3/2020
CBP-2020-031367	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031368	P Mercer Cauley	1st Party Request	2/3/2020
CBP-2020-031369	Mrs. Elena M Kareneva	1st Party Request	2/3/2020
CBP-2020-031370	Joseph Rouse	1st Party Request	2/3/2020
CBP-2020-031371	Hanna Kayali	1st Party Request	2/3/2020
CBP-2020-031372	Suzanne Firestone	1st Party Request	2/3/2020
CBP-2020-031373	Karen Winston	1st Party Request	2/3/2020
CBP-2020-031374	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031375	Mrs. Carolina Castaneda	1st Party Request	2/3/2020
CBP-2020-031376	Mr. Stefan R Latorre	1st Party Request	2/3/2020
CBP-2020-031379	(b)(6)	1st Party Request	2/3/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031380	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031381	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031382	Joseph Rouse	1st Party Request	2/3/2020
CBP-2020-031383	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031384	Desiree DOMINGUEZ	1st Party Request	2/3/2020
CBP-2020-031385	Mr. EDMUND C ANCIANO	1st Party Request	2/3/2020
CBP-2020-031387	Mr. Cornel Potra	1st Party Request	2/3/2020
CBP-2020-031388	Ruth M. Mohsen	1st Party Request	2/3/2020
CBP-2020-031389	Ruth M. Mohsen	1st Party Request	2/3/2020
CBP-2020-031391	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031392	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031393	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031394	Joseph M Nave	1st Party Request	2/3/2020
CBP-2020-031395	Mr. Cory Forman	1st Party Request	2/3/2020
CBP-2020-031396	Sodette Plunkett	1st Party Request	2/3/2020
CBP-2020-031397	Ms. Claudia Aniela Minoiu	1st Party Request	2/3/2020
CBP-2020-031398	Katrina n/a Caldwell	1st Party Request	2/3/2020
CBP-2020-031399	Nellyvette Aponte Rivera	1st Party Request	2/3/2020
CBP-2020-031400	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031401	Mrs. Erika N Salter	1st Party Request	2/3/2020
CBP-2020-031402	Mr. Cory Forman	1st Party Request	2/3/2020
CBP-2020-031403	Mr. Jesse E. Valencia	1st Party Request	2/3/2020
CBP-2020-031405	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031406	Joseph Rouse	1st Party Request	2/3/2020
CBP-2020-031407	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031408	Mr. Tony E. Parada	1st Party Request	2/3/2020
CBP-2020-031409	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031410	Fabian C Serrato	1st Party Request	2/3/2020
CBP-2020-031411	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031412	Emma Melton	1st Party Request	2/3/2020
CBP-2020-031413	Gustavo Cueva	1st Party Request	2/3/2020
CBP-2020-031414	Desiree DOMINGUEZ	1st Party Request	2/3/2020
CBP-2020-031415	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031416	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031417	Brian Blender	1st Party Request	2/3/2020
CBP-2020-031419	Mr. Stefan R Latorre	1st Party Request	2/3/2020
CBP-2020-031420	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031421	Brian Blender	1st Party Request	2/3/2020
CBP-2020-031422	Mr. Daniel Moaddel	1st Party Request	2/3/2020
CBP-2020-031423	Ms. Thalia P Martinez	1st Party Request	2/3/2020
CBP-2020-031424	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031425	(b)(6)	1st Party Request	2/3/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031426	Mr. Jesse E. Valencia	1st Party Request	2/3/2020
CBP-2020-031427	Emma Melton	1st Party Request	2/3/2020
CBP-2020-031428	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031429	Naz Ahmad	1st Party Request	2/3/2020
CBP-2020-031430	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031431	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031432	Rachael Scheibert	1st Party Request	2/3/2020
CBP-2020-031433	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031435	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031436	Rachael Scheibert	1st Party Request	2/3/2020
CBP-2020-031437	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031438	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031439	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031441	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031442	Mr. Daniel Moaddel	1st Party Request	2/3/2020
CBP-2020-031444	Ms. Hadley Bajramovic	1st Party Request	2/3/2020
CBP-2020-031445	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031446	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031447	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031448	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031449	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031450	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031451	Ms. ASHLEY T.N. MULLENS	1st Party Request	2/3/2020
CBP-2020-031452	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031453	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031455	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031456	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031457	Michael Poole	1st Party Request	2/3/2020
CBP-2020-031458	Ms. Hadley Bajramovic	1st Party Request	2/3/2020
CBP-2020-031459	Joseph Rouse	1st Party Request	2/3/2020
CBP-2020-031460	Mr. Mandeep Singh Rupal	1st Party Request	2/3/2020
CBP-2020-031461	Mr. Jesse E. Valencia	1st Party Request	2/3/2020
CBP-2020-031462	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031463	Mr. Jesse E. Valencia	1st Party Request	2/3/2020
CBP-2020-031465	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031467	Vanessa Saenz	1st Party Request	2/3/2020
CBP-2020-031469	Ms. Jennifer Mossack	1st Party Request	2/3/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031471	(b)(6)	<p>* Any contracts, purchase, orders, invoices, and receipts related to Clearview AI.</p> <p>* All instructional materials, presentations and presentation materials (including recorded video and audio, PowerPoint files, prepared remarks, and slides formats), and other guidance on the use of Clearview AI. This includes A) any notes taken during meetings that discussed the use of Clearview AI, B) any explanations (whether internally or externally generated) of how Clearview AI, and C) any other document that has been used to help explain the use of Clearview AI to any party, including internal documentation, public relations materials, and executive summaries.</p> <p>* A copy of any privacy impact assessments, use policies, standard operating procedures, data retention policies, legal opinions, warranties, non-disclosure agreements, contracts, liability waivers, insurance agreements, Requests for Proposals, Responses to Requests for Proposal, Memorandums of Understanding, Letters of Interest, usage policies, or informal agreements between the police department and Clearview AI.</p> <p>* A copy of any funding opportunity announcements, grant applications and grantor status/progress reports, reports to legislative bodies, annual reports that mention Clearview AI as well as audit records, including but not limited to security audits of the software, misuse reports, and reports to oversight bodies.</p> <p>* Any digital communications including but not limited to emails and text messages) as well as documents, (including but not limited to PDF, word processing, excel, and slide documents) that mention "Clearview AI" or "Clearview A.I." as well as digital communications with Clearview AI representatives, who should have the email domain "@clearview.ai."</p> <p>Please limit the time frame of the search to January 1, 2019 to the time that this request is processed.</p>	2/4/2020
CBP-2020-031472	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031473	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031475	Ricardo Aguayo	1st Party Request	2/3/2020
CBP-2020-031476	Mr. Brandon Marinoff	1st Party Request	2/3/2020
CBP-2020-031479	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031480	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031481	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031483	Mr. Yamir Leal Jr	1st Party Request	2/4/2020
CBP-2020-031484	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031485	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031488	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031489	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031490	Mr. Yamir Leal Jr	1st Party Request	2/4/2020
CBP-2020-031491	(b)(6)	1st Party Request	2/4/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031493	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031496	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031497	Almyr Morell	1st Party Request	2/4/2020
CBP-2020-031501	Mr. Yamir Leal Jr	1st Party Request	2/4/2020
CBP-2020-031502	Mrs. Stacy M Godwin	1st Party Request	2/4/2020
CBP-2020-031504	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031506	Vanessa Elias	1st Party Request	2/4/2020
CBP-2020-031507	Mr. Cornel Potra	1st Party Request	2/4/2020
CBP-2020-031509	Mrs. Erika N Salter	1st Party Request	2/4/2020
CBP-2020-031510	Sarah Monty	1st Party Request	2/4/2020
CBP-2020-031511	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031512	Margaret Wong	1st Party Request	2/4/2020
CBP-2020-031514	Mrs. Khristina A Siletskaya	1st Party Request	2/4/2020
CBP-2020-031515	Jaime Alvarado	1st Party Request	2/4/2020
CBP-2020-031517	Mrs. Noemi Hernandez De Graham	1st Party Request	2/4/2020
CBP-2020-031518	Mr. Gustavo Guerrero	1st Party Request	2/4/2020
CBP-2020-031520	Sodette Plunkett	1st Party Request	2/4/2020
CBP-2020-031521	Mr. Yamir Leal Jr	1st Party Request	2/4/2020
CBP-2020-031522	Mr. Kirby J Fullerton	1st Party Request	2/4/2020
CBP-2020-031523	Mr. Samuel A Silva	1st Party Request	2/4/2020
CBP-2020-031525	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031526	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031527	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031528	Mr. George P Mann	1st Party Request	2/4/2020
CBP-2020-031529	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031531	Mr. Steve Straubinger	My client is in receipt of a letter from NYS saying that information provided to them by the US Customs & Border Protection indicates that an antique item was purchased by him and brought to NYS resulting in sales tax due. believes this is an error. Can I please request product import declaration, fedex shipping label or any documentation for Customs # 38442123 on 11/29/2017 from the UK? I have a NYS POA for but NYS has redirected me to CBP. Any information would be very helpful. If you need any additional information from me please let me know. Thank you in advance.	2/4/2020
CBP-2020-031532	Miriam AIRINGTON-FISHER	1st Party Request	2/4/2020
CBP-2020-031536	Mr. Yamir Leal Jr	1st Party Request	2/4/2020
CBP-2020-031538	Joseph Rouse	1st Party Request	2/4/2020
CBP-2020-031539	Margaret Wong	1st Party Request	2/4/2020
CBP-2020-031540	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031541	Jose Debs-Elias	1st Party Request	2/4/2020
CBP-2020-031544	Anna Campos	1st Party Request	2/4/2020
CBP-2020-031546	Mr. Diego A Cervantes Herrera	1st Party Request	2/4/2020
CBP-2020-031547	(b)(6)	1st Party Request	2/4/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031548	Sandra Posada	1st Party Request	2/4/2020
CBP-2020-031549	Mr. Diego A Cer	1st Party Request	2/4/2020
CBP-2020-031551	Teodoro Garcia Jr	1st Party Request	2/4/2020
CBP-2020-031553	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031554	Jeanne Morales	1st Party Request	2/4/2020
CBP-2020-031555	Stephanie Nodine	1st Party Request	2/4/2020
CBP-2020-031556	Stephanie Nodine	1st Party Request	2/4/2020
CBP-2020-031557	Ms. Aleksandra N. Gontaryuk	1st Party Request	2/4/2020
CBP-2020-031558	Rosa E Ortiz de Gasca	1st Party Request	2/4/2020
CBP-2020-031559	NORA P CAMPOS	1st Party Request	2/4/2020
CBP-2020-031560	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031561	Jessica Rodriguez Bell	1st Party Request	2/4/2020
CBP-2020-031562	Mrs. Olga R Rojas	1st Party Request	2/4/2020
CBP-2020-031563	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031564	Michael Poole	1st Party Request	2/4/2020
CBP-2020-031565	DONNETTE RUSSELL-LOVE, ESQ.	1st Party Request	2/4/2020
CBP-2020-031566	Michael Poole	1st Party Request	2/4/2020
CBP-2020-031567	Michael Poole	1st Party Request	2/4/2020
CBP-2020-031568	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031571	Jeanne Morales	1st Party Request	2/4/2020
CBP-2020-031572	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031574	Ms. PATRICIA M CORRALES	1st Party Request	2/4/2020
CBP-2020-031575	Ms. Elsie A Arias	1st Party Request	2/4/2020
CBP-2020-031576	Michael Poole	1st Party Request	2/4/2020
CBP-2020-031577	Mr. Wendel Vincent Hall	1st Party Request	2/4/2020
CBP-2020-031579	Michael Poole	1st Party Request	2/4/2020
CBP-2020-031580	Brittni Rivera	1st Party Request	2/4/2020
CBP-2020-031581	Michael Poole	1st Party Request	2/4/2020
CBP-2020-031582	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031583	Mrs. Erika N Salter	1st Party Request	2/4/2020
CBP-2020-031584	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031585	Michael Poole	1st Party Request	2/4/2020
CBP-2020-031587	Michael Poole	1st Party Request	2/4/2020
CBP-2020-031588	Lance E Curtright	1st Party Request	2/4/2020
CBP-2020-031589	Michael Poole	1st Party Request	2/4/2020
CBP-2020-031590	Maria C Arevalo	1st Party Request	2/4/2020
CBP-2020-031591	Mr. Wendel Vincent Hall	1st Party Request	2/4/2020
CBP-2020-031592	Mr. Jesus Torres-Garza	1st Party Request	2/4/2020
CBP-2020-031593	Matthew G HOLT	1st Party Request	2/4/2020
CBP-2020-031594	Amy Thomas	1st Party Request	2/4/2020
CBP-2020-031595	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031597	(b)(6)	1st Party Request	2/4/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031598	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031599	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031601	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031602	Ms. Naomi Godbey	1st Party Request	2/4/2020
CBP-2020-031603	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031605	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031606	Mrs. Marielo Puerta	1st Party Request	2/4/2020
CBP-2020-031607	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031608	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031609	Ruben Moreno	1st Party Request	2/4/2020
CBP-2020-031610	Mrs. Denise P Cabrera	1st Party Request	2/4/2020
CBP-2020-031612	Mr. Luigi A Perdomo	1st Party Request	2/4/2020
CBP-2020-031613	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031614	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031615	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031616	Mr. Jesus Torres-Garza	1st Party Request	2/4/2020
CBP-2020-031617	Rebecca Kitson	1st Party Request	2/4/2020
CBP-2020-031618	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031619	Ms. Eva Martinez	1st Party Request	2/4/2020
CBP-2020-031620	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031621	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031622	Breanne Ardila	1st Party Request	2/4/2020
CBP-2020-031623	ALEJANDRO VAZQUEZ SANCHEZ	1st Party Request	2/4/2020
CBP-2020-031624	Mr. Daniel Moaddel	1st Party Request	2/4/2020
CBP-2020-031626	(b)(6)	<p>To whom it may concern:</p> <p>Under the Freedom of Information Act (FOIA), 5 U.S.C. Â§ 552, I request the following public records:</p> <p>1. Copies of all contracts awarded by U.S. Customs and Border Protection (CBP) to the company Clearview AI, Inc., from August 1, 2017, to the present. It is requested that these contracts be accompanied by any and all copies of the corresponding Limited Source Justification(s) and Statement(s) of Work, as well as any and all addenda and modifications.</p> <p>2. Copies of all contracts, indefinite delivery contracts, and grants awarded by the CBP to any third party provider for the use of products made by Clearview AI, Inc., including but not limited to facial recognition software, from August 1, 2017, until the present.</p>	2/4/2020
CBP-2020-031627	Ms. Sofia Pina	1st Party Request	2/4/2020
CBP-2020-031628	Ms. Maddie Boyd	1st Party Request	2/4/2020
CBP-2020-031629	(b)(6)	1st Party Request	2/4/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031630	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031631	Mrs. Hera Javed	1st Party Request	2/4/2020
CBP-2020-031634	Mrs. Iyeli C Potter	1st Party Request	2/4/2020
CBP-2020-031636	Jeanne Morales	1st Party Request	2/4/2020
CBP-2020-031639	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031640	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031643	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031644	Mrs. Elena M Kareneva	1st Party Request	2/4/2020
CBP-2020-031645	Joseph Rouse	1st Party Request	2/4/2020
CBP-2020-031646	Hanna Kayali	1st Party Request	2/4/2020
CBP-2020-031647	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031649	(b)(6)	The law firm of Meeks, Sheppard, Leo & Pillsbury has been retained by Bankers Insurance Company (hereinafter "Bankers") to represent Bankers' interest with Customs' increased duty bill number 48032872 and Various. A copy of the subject demand highlighting the entry (EPS 16377481 and ESP 16411728) covered by this request is enclosed herewith for your review and consideration. Please accept this letter as a request for documents for the highlighting entries made under the authority of the FREEDOM OF INFORMATION ACT, 5 USC Section 552 et seq. In order for the surety to evaluate the proper administrative action to take on the claim, your cooperation in providing this law firm with the following documents taken from the official entry files would be heartily appreciated: the CF 7501, the commercial invoice, the CF 28 and 29 and any other document which might aid surety in an analysis of the liquidation decision.	2/4/2020
CBP-2020-031651	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031652	Brian J Blackford	1st Party Request	2/4/2020
CBP-2020-031653	Mrs. Marielo Puerta	1st Party Request	2/4/2020
CBP-2020-031656	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031657	Vanessa Elias	1st Party Request	2/4/2020
CBP-2020-031659	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031660	(b)(6)	The law firm of Meeks, Sheppard, Leo & Pillsbury has been retained by Lexon Insurance Company (hereinafter "Lexon") to represent Lexon's interest with Customs' increased duty bill -number 48014207 and various. A copy of the subject demand highlighting the entry (9DX-11370315 and 9DX-11371180) covered by this request is enclosed herewith for your review and consideration. Please accept this letter as a request for documents made under the authority of the FREEDOM OF INFORMATION ACT, 5 USC Section 552 et seq. In order for the surety to evaluate the proper administrative action to take on the claim, your cooperation in providing this law firm with the following documents taken from the official entry files would be heartily appreciated: the CF 7501, the commercial invoice, the CF 28 and 29 and any other document which might aid surety in an analysis of the liquidation decision.	2/4/2020
CBP-2020-031661	(b)(6)	1st Party Request	2/4/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031662	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031663	Joseph Rouse	1st Party Request	2/4/2020
CBP-2020-031664	Mr. Justin M English	1st Party Request	2/4/2020
CBP-2020-031665	(b)(6)	The law firm of Meeks, Sheppard, Leo & Pillsbury has been retained by Lexon Insurance Company (hereinafter "Lexon") to represent Lexon's interest with Customs' increased duty bill -number 47973023. A copy of the subject demand covered by this request is enclosed herewith for your review and consideration. Please accept this letter as a request for documents made under the authority of the FREEDOM OF INFORMATION ACT, 5 USC Section 552 et seq. In order for the surety to evaluate the proper administrative action to take on the claim, your cooperation in providing this law firm with the following documents taken from the official entry files would be heartily appreciated: the CF 7501, the commercial invoice, the CF 28 and 29 and any other document which might aid surety in an analysis of the liquidation decision.	2/4/2020
CBP-2020-031666	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031667	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031668	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031669	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031670	Mr. Gustavo Guerrero	1st Party Request	2/4/2020
CBP-2020-031671	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031672	Rodolfo Castillo	1st Party Request	2/4/2020
CBP-2020-031673	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031674	Cecily E Clements	1st Party Request	2/4/2020
CBP-2020-031676	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031677	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031678	Mr. Daniel Moaddel	1st Party Request	2/4/2020
CBP-2020-031679	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031680	Maria T Flores Alanis	1st Party Request	2/4/2020
CBP-2020-031681	Mrs. Marielo Puerta	1st Party Request	2/4/2020
CBP-2020-031682	Mackenzie Mackins	1st Party Request	2/4/2020
CBP-2020-031683	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031685	Cecily E Clements	1st Party Request	2/4/2020
CBP-2020-031686	Olsi Vrapic	1st Party Request	2/4/2020
CBP-2020-031687	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031688	Sarah Monty	1st Party Request	2/4/2020
CBP-2020-031689	Hanna Kayali	1st Party Request	2/4/2020
CBP-2020-031690	Mrs. Marielo Puerta	1st Party Request	2/4/2020
CBP-2020-031692	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031694	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031695	Mr. Steven A Rodrick	1st Party Request	2/4/2020
CBP-2020-031696	(b)(6)	1st Party Request	2/4/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031697	Mrs. Marielo Puerta	1st Party Request	2/4/2020
CBP-2020-031698	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031700	Marc A Karlin	1st Party Request	2/4/2020
CBP-2020-031701	Tori Guy	1st Party Request	2/4/2020
CBP-2020-031703	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031704	Ms. Mai N Moua	1st Party Request	2/4/2020
CBP-2020-031705	Ms. Caroline A Schwartz	1st Party Request	2/4/2020
CBP-2020-031706	Mrs. Marielo Puerta	1st Party Request	2/4/2020
CBP-2020-031707	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031709	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031710	Tori Guy	1st Party Request	2/4/2020
CBP-2020-031712	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031713	Cesarina D Pena	1st Party Request	2/4/2020
CBP-2020-031714	Cesarina D Pena	1st Party Request	2/4/2020
CBP-2020-031715	DONNETTE RUSSELL-LOVE, ESQ.	1st Party Request	2/4/2020
CBP-2020-031718	Mackenzie Mackins	1st Party Request	2/4/2020
CBP-2020-031719	Anna T Porter	1st Party Request	2/4/2020
CBP-2020-031720	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031721	Paris Lee	1st Party Request	2/4/2020
CBP-2020-031722	Elba Rocha	1st Party Request	2/4/2020
CBP-2020-031723	Joseph Rouse	1st Party Request	2/4/2020
CBP-2020-031724	Brian J Blackford	1st Party Request	2/4/2020
CBP-2020-031725	Matthew Springmeyer	1st Party Request	2/4/2020
CBP-2020-031726	TESSY S ORTIZ	1st Party Request	2/4/2020
CBP-2020-031728	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031729	Sandy Garcia	1st Party Request	2/4/2020
CBP-2020-031730	Ana R Reis	1st Party Request	2/4/2020
CBP-2020-031731	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031732	Ana R Reis	1st Party Request	2/4/2020
CBP-2020-031733	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031734	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031735	Ashley Dennis	1st Party Request	2/4/2020
CBP-2020-031736	Ashley Dennis	1st Party Request	2/4/2020
CBP-2020-031737	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031738	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031739	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031740	Nan Margaret Berezowski	1st Party Request	2/4/2020
CBP-2020-031741	Brittany J Mills	1st Party Request	2/4/2020
CBP-2020-031742	Ashley Dennis	1st Party Request	2/4/2020
CBP-2020-031744	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031745	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031746	(b)(6)	1st Party Request	2/4/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031748	Joseph Rouse	1st Party Request	2/4/2020
CBP-2020-031750	Mr. William H Carmel	1st Party Request	2/4/2020
CBP-2020-031751	(b)(6)	<p>WHAT: Between the years FY 2011 to FY 2019 AND THROUGH FEBRUARY 4, 2020, THE PRESENT DAY), I would like a list of ALL persons from Guatemala or ANY Guatemalan department (also known as province or state " names are below) within the country of Guatemala who have passed through CBP's OPERATION STREAMLINE program throughout ALL U.S. Border Patrol sectors under CBP.</p> <p>WHEN: I would like this information dated over the past NINE-TEN years (FY 2011 - FY 2019 AND TO FEBRUARY 4, 2020, THE PRESENT DAY). This list can be in number only and not name but names are preferred. Where possible, I would like numbers of what sentences were handed down to each, how many were deported immediately and how many received jail or prison sentences before deportation. The following provinces, states or departments within the country of Guatemala are applicable: Alta Verapaz, Baja Berapaz, Chimaltenango, Chiquimula, El Progreso, Escuintla, Guatemala (Guatemala City), Huehuetenango, Izabal, Jalapa, Jutiapa, Peten, Quetzaltenango, Quiche, Retalhuleu, Sacatepequez, San Marcos, Santa Rosa, Solola, Suchitepequez, Totonicapan, Zacapa. If there are any arising legal issues pertinent, please feel free to copy my legal aid representative in your reply at: Feldman, Kramer & Monaco, P.C.; 330 Motor Pkwy, Hauppauge, NY 11788; phone 631-231-1450.</p>	2/4/2020
CBP-2020-031752	Ms. Maddie Boyd	1st Party Request	2/4/2020
CBP-2020-031753	Mr. Raed Gonzalez	1st Party Request	2/4/2020
CBP-2020-031754	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031755	Mr. Raed Gonzalez	1st Party Request	2/4/2020
CBP-2020-031756	Karen Schulz	1st Party Request	2/4/2020
CBP-2020-031757	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031758	Mr. William H Carmel	1st Party Request	2/4/2020
CBP-2020-031759	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031761	Joen E Copeland Aguirre	1st Party Request	2/4/2020
CBP-2020-031762	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031763	Arash Yasrebi	1st Party Request	2/4/2020
CBP-2020-031765	Mr. Mandeep Singh Rupal	1st Party Request	2/4/2020
CBP-2020-031766	Jeffrey A Kriezelman	1st Party Request	2/4/2020
CBP-2020-031767	Mr. Leonardo Ortega	1st Party Request	2/4/2020
CBP-2020-031768	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031769	Patricia Y Reza	1st Party Request	2/4/2020
CBP-2020-031770	Katherine Evans	1st Party Request	2/4/2020
CBP-2020-031771	Patricia Y Reza	1st Party Request	2/4/2020
CBP-2020-031773	Patricia Y Reza	1st Party Request	2/4/2020
CBP-2020-031774	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031775	Mrs. Marielo Puerta	1st Party Request	2/4/2020
CBP-2020-031776	(b)(6)	1st Party Request	2/4/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031777	Mrs. Denise P Cabrera	1st Party Request	2/4/2020
CBP-2020-031778	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031780	Mackenzie Mackins	1st Party Request	2/4/2020
CBP-2020-031781	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031782	Ms. Gloria P Martinez Senftner	1st Party Request	2/4/2020
CBP-2020-031785	Rebecca Kitson	1st Party Request	2/4/2020
CBP-2020-031787	Mr. JAMES B RUDOLPH	1st Party Request	2/4/2020
CBP-2020-031788	Mrs. THELMA O GARCIA	1st Party Request	2/4/2020
CBP-2020-031789	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031792	Mr. JAMES B RUDOLPH	1st Party Request	2/4/2020
CBP-2020-031793	Mr. Mandeep Singh Rupal	1st Party Request	2/4/2020
CBP-2020-031794	Mr. JAMES B RUDOLPH	1st Party Request	2/4/2020
CBP-2020-031796	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031797	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031799	Mrs. Iyeli C Potter	1st Party Request	2/4/2020
CBP-2020-031800	Mr. Mandeep Singh Rupal	1st Party Request	2/4/2020
CBP-2020-031802	Joseph Rouse	1st Party Request	2/4/2020
CBP-2020-031804	Mr. ROBERTO M HINOJOSA	1st Party Request	2/4/2020
CBP-2020-031806	Mr. JAMES B RUDOLPH	1st Party Request	2/4/2020
CBP-2020-031807	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031808	Mr. JAMES B RUDOLPH	1st Party Request	2/4/2020
CBP-2020-031809	Andrea Moreno II	1st Party Request	2/4/2020
CBP-2020-031810	Mr. Daniel Moaddel	1st Party Request	2/4/2020
CBP-2020-031811	Mr. JAMES B RUDOLPH	1st Party Request	2/4/2020
CBP-2020-031812	Montserrat C Walker	1st Party Request	2/4/2020
CBP-2020-031813	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031814	Mr. JAMES B RUDOLPH	1st Party Request	2/4/2020
CBP-2020-031816	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031819	Glenn N Kawahara	1st Party Request	2/4/2020
CBP-2020-031820	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031821	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031822	Fabian C Serrato	1st Party Request	2/4/2020
CBP-2020-031823	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031824	Mr. Jarred J Slater	1st Party Request	2/4/2020
CBP-2020-031825	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031826	Mr. Philip Hornik	1st Party Request	2/4/2020
CBP-2020-031827	Mr. Raymond P D'Uva	1st Party Request	2/4/2020
CBP-2020-031829	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031831	Fabian C Serrato	1st Party Request	2/4/2020
CBP-2020-031832	Ms. Rose Hernandez	1st Party Request	2/4/2020
CBP-2020-031833	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031834	(b)(6)	1st Party Request	2/4/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031835	Glenn N Kawahara	1st Party Request	2/4/2020
CBP-2020-031836	Fabian C Serrato	1st Party Request	2/4/2020
CBP-2020-031837	Mrs. Alva Guizar	1st Party Request	2/4/2020
CBP-2020-031838	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031839	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031840	Miss Silvia Aguirre	1st Party Request	2/4/2020
CBP-2020-031841	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031842	Mr. Eamonn Roach	1st Party Request	2/4/2020
CBP-2020-031843	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031844	Ms. Thalia P Martinez	1st Party Request	2/4/2020
CBP-2020-031845	Mr. Alma Jean	1st Party Request	2/4/2020
CBP-2020-031846	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031847	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031848	Ms. Delia L Franco	1st Party Request	2/4/2020
CBP-2020-031849	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031850	Mr. Alma Jean	1st Party Request	2/4/2020
CBP-2020-031851	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031852	Joseph M Nave	1st Party Request	2/4/2020
CBP-2020-031853	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031854	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031856	Julianna M Rivera Maul	1st Party Request	2/4/2020
CBP-2020-031857	Julianna M Rivera Maul	1st Party Request	2/4/2020
CBP-2020-031858	(b)(6)	<p>Copies of all training materials used to train U.S. Customs & Border Protection (CBP) personnel on the agency's biometric entry/exit program and procedure.</p> <p>Training materials includes anything used to instruct CBP employees on the use of any software, hardware, or databases involved in CBP's biometric entry/exit program including official protocol, manuals, and presentations.</p> <p>CBP's biometric entry/exit program, which uses facial recognition technology to match photos of travelers taken at the airport with a database of passport photos, has been implemented in more than a dozen airports in the United States. The agency's website describes the program's facial recognition program as being "easy for both travelers and CBP Officers."</p> <p>https://www.cbp.gov/travel/biometrics</p>	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031859	(b)(6)	Copies of all responsive documents held by U.S. Customs and Border Protection (CBP), pertaining to travelers who were identified by CBP's biometric entry/exit program as potential imposters. "Responsive documents" includes any internal reports, memoranda, databases, or lists that describe incidents in which travelers were flagged by CBP's biometric technology as potential imposters, or having a score below the threshold for matching images. CBP's biometric entry/exit program, which uses facial recognition technology to match photos of travelers taken at the airport with a database of passport photos, has been implemented in more than a dozen airports in the United States: https://www.cbp.gov/travel/biometrics	2/5/2020
CBP-2020-031860	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031862	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031863	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031864	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031865	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031866	Julianna M Rivera Maul	1st Party Request	2/4/2020
CBP-2020-031867	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031868	Mr. Matthew T Luening	1st Party Request	2/5/2020
CBP-2020-031869	Mr. Matthew T Luening	1st Party Request	2/5/2020
CBP-2020-031870	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031872	Mr. Raed Gonzalez	1st Party Request	2/5/2020
CBP-2020-031873	Nicole Whitaker	1st Party Request	2/5/2020
CBP-2020-031875	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031876	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031877	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031878	Ms. Erica Villafuerte	1st Party Request	2/5/2020
CBP-2020-031879	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031880	Nicole Whitaker	1st Party Request	2/5/2020
CBP-2020-031882	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031884	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031885	P Mercer Cauley	1st Party Request	2/5/2020
CBP-2020-031887	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031888	Rebekah L Gonzalez	1st Party Request	2/5/2020
CBP-2020-031890	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031891	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031892	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031893	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031894	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031895	Ms. Erica Villafuerte	1st Party Request	2/5/2020
CBP-2020-031896	(b)(6)	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031897	SanJuana Oviedo-Valle	1st Party Request	2/5/2020
CBP-2020-031898	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031899	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031901	Lance E Curtright	1st Party Request	2/5/2020
CBP-2020-031903	Nicolas Chavez	1st Party Request	2/5/2020
CBP-2020-031904	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031905	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031906	Catherine Gonzalez	1st Party Request	2/5/2020
CBP-2020-031907	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031908	Val C Ribeiro	1st Party Request	2/5/2020
CBP-2020-031911	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031914	Kristen Elizabeth COFFEY	1st Party Request	2/5/2020
CBP-2020-031915	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031916	Mr. MICHAEL L DETZKY	1st Party Request	2/5/2020
CBP-2020-031917	Nancy Carina Defferrere-Duffy	1st Party Request	2/5/2020
CBP-2020-031918	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031919	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031920	Enid Rivera	1st Party Request	2/5/2020
CBP-2020-031921	(b)(6)	1st Party Request	2/3/2020
CBP-2020-031922	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031923	Miss Allison A Galindo	1st Party Request	2/5/2020
CBP-2020-031925	Mr. Stephen W. Green	1st Party Request	2/5/2020
CBP-2020-031926	Mary Helen Berlanga	1st Party Request	2/5/2020
CBP-2020-031927	Susan G Roy	1st Party Request	2/5/2020
CBP-2020-031928	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031929	Yolanda Navarrete	1st Party Request	2/4/2020
CBP-2020-031930	(b)(6)	Dept of Motor Vehicles requires an ENDORSED 3299 Form from December 2019 when my US MAZDA3 2011 was reimported back to the US from Canada.	2/5/2020
CBP-2020-031932	Mrs. Gloria S Echevarria	1st Party Request	2/5/2020
CBP-2020-031933	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031934	Mr. Luis E Colon Roman	Any and all documents relating to FPF# 2018550100034101	2/5/2020
CBP-2020-031936	(b)(6)	1st Party Request	2/4/2020
CBP-2020-031939	Christine Hernandez	1st Party Request	2/5/2020
CBP-2020-031941	Mr. Gustavo Guerrero	1st Party Request	2/5/2020
CBP-2020-031943	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031944	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031946	Mr. Luis J PEREZ-EGUIARTE	1st Party Request	2/5/2020
CBP-2020-031947	Petra D Fist	1st Party Request	2/5/2020
CBP-2020-031948	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031949	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031950	Ms. Erica Villafuerte	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-031951	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031952	Mr. Davar Yusufi	1st Party Request	2/5/2020
CBP-2020-031954	Amy Crossin	1st Party Request	2/5/2020
CBP-2020-031956	Mr. JOSE R JORDAN	1st Party Request	2/5/2020
CBP-2020-031957	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031958	Karen Winston	1st Party Request	2/5/2020
CBP-2020-031959	Mary Helen Berlanga	1st Party Request	2/5/2020
CBP-2020-031960	Eileen Santiago	1st Party Request	2/5/2020
CBP-2020-031961	Ashley R Wissmiller	1st Party Request	2/5/2020
CBP-2020-031963	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031964	Mr. Matthew G HOLT	1st Party Request	2/5/2020
CBP-2020-031966	Aleksandra N Gontaryuk	1st Party Request	2/5/2020
CBP-2020-031967	Ms. Katharyn C McGee	1st Party Request	2/5/2020
CBP-2020-031968	Ms. Lissette A Sanchez	1st Party Request	2/5/2020
CBP-2020-031969	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031971	Karen Bradley	1st Party Request	2/5/2020
CBP-2020-031972	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031973	Mr. John M Bray	1st Party Request	2/5/2020
CBP-2020-031974	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031975	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031976	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031977	Sodette Plunkett	1st Party Request	2/5/2020
CBP-2020-031978	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031979	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031980	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031982	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031984	Mr. George P Mann	1st Party Request	2/5/2020
CBP-2020-031985	Mr. Stephen Coghlan	1st Party Request	2/5/2020
CBP-2020-031986	(b)(6)	1st Party Request	2/6/2020
CBP-2020-031987	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031988	Ms. Beckie Moriello	1st Party Request	2/5/2020
CBP-2020-031989	Mr. Khalil J Khalil	1st Party Request	2/5/2020
CBP-2020-031990	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031991	Mr. Hristo K Bijev	1st Party Request	2/5/2020
CBP-2020-031992	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031993	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031994	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031995	(b)(6)	1st Party Request	2/5/2020
CBP-2020-031996	Rebeca E Salmon	1st Party Request	2/5/2020
CBP-2020-031997	Cresencio Sanchez Barrientos	1st Party Request	2/5/2020
CBP-2020-031999	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032001	Ms. Shelley Hennessee	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032002	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032005	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032006	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032008	Maybeline Saharig	1st Party Request	2/5/2020
CBP-2020-032009	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032010	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032011	ROBERT J SHANNON	1st Party Request	2/5/2020
CBP-2020-032012	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032014	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032015	Joseph Rouse	1st Party Request	2/5/2020
CBP-2020-032016	Mrs. Farah Hobballah	1st Party Request	2/5/2020
CBP-2020-032017	Mitchell Shen	1st Party Request	2/5/2020
CBP-2020-032018	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032020	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032021	Mrs. Yovanna Y Vargas	1st Party Request	2/5/2020
CBP-2020-032022	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032024	Zayed Al-Sayyed	1st Party Request	2/5/2020
CBP-2020-032025	Ms. Beckie Moriello	1st Party Request	2/5/2020
CBP-2020-032026	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032027	Regina Varela	1st Party Request	2/5/2020
CBP-2020-032028	Mitchell C Zwaik	1st Party Request	2/5/2020
CBP-2020-032029	Alexandra D Wilson	1st Party Request	2/5/2020
CBP-2020-032031	Svetlana Lebedinski	1st Party Request	2/5/2020
CBP-2020-032032	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032035	Ms. Andrea Reyes	1st Party Request	2/5/2020
CBP-2020-032037	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032038	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032040	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032041	SANJAY SOBTI	1st Party Request	2/5/2020
CBP-2020-032042	Eileen Santiago	1st Party Request	2/5/2020
CBP-2020-032043	Juan Gabriel Minjarez Caballero	1st Party Request	2/5/2020
CBP-2020-032044	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032045	Fabian C Serrato	1st Party Request	2/5/2020
CBP-2020-032046	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032047	Mr. Juan G DeKruyff	1st Party Request	2/5/2020
CBP-2020-032048	Ms. Hadley Bajramovic	1st Party Request	2/5/2020
CBP-2020-032049	Linda Lee	1st Party Request	2/5/2020
CBP-2020-032051	Fabian C Serrato	1st Party Request	2/5/2020
CBP-2020-032052	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032053	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032054	(b)(6)	1st Party Request	2/4/2020
CBP-2020-032055	Mackenzie Mackins	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032056	Mrs. Amelia T Jackson	1st Party Request	2/5/2020
CBP-2020-032058	CARLA PEREZ RAMAKRISHNAN	1st Party Request	2/4/2020
CBP-2020-032059	Fabian C Serrato	1st Party Request	2/5/2020
CBP-2020-032060	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032061	Alexandra D Wilson	1st Party Request	2/5/2020
CBP-2020-032062	Feliciano Lopez Vazquez	1st Party Request	2/5/2020
CBP-2020-032063	Mr. Khalil J Khalil	1st Party Request	2/5/2020
CBP-2020-032065	Mr. Stephen Coghlan	1st Party Request	2/5/2020
CBP-2020-032067	Jessica Dominguez Immigration Law Group	1st Party Request	2/5/2020
CBP-2020-032068	Fabian C Serrato	1st Party Request	2/5/2020
CBP-2020-032069	Maria Cristina Arizmendi Pineda	1st Party Request	2/4/2020
CBP-2020-032071	Jessica Dominguez Immigration Law Group	1st Party Request	2/5/2020
CBP-2020-032072	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032073	Mr. PATRICK M CHUKWU	1st Party Request	2/5/2020
CBP-2020-032074	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032075	Lacy Lynn Panyard Holton	1st Party Request	2/5/2020
CBP-2020-032076	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032077	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032078	Ms. Miranda L Keyes	1st Party Request	2/5/2020
CBP-2020-032079	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032080	Dmitry Paniotto	1st Party Request	2/5/2020
CBP-2020-032081	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032082	Ms. dara ann tesoroni	1st Party Request	2/5/2020
CBP-2020-032083	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032084	Mr. David A Concha	1st Party Request	2/5/2020
CBP-2020-032085	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032086	Randy S Levy	1st Party Request	2/5/2020
CBP-2020-032087	Alexandra Lozano	1st Party Request	2/5/2020
CBP-2020-032088	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032089	Ms. Emilou MacLean	1st Party Request	2/5/2020
CBP-2020-032090	Stuart H Deming	1st Party Request	2/4/2020
CBP-2020-032091	Mr. Juan G DeKruyff	1st Party Request	2/5/2020
CBP-2020-032092	David E Walters	1st Party Request	2/5/2020
CBP-2020-032093	Cecily E Clements	1st Party Request	2/5/2020
CBP-2020-032095	Fabian C Serrato	1st Party Request	2/5/2020
CBP-2020-032097	Ms. Amie Miller	1st Party Request	2/5/2020
CBP-2020-032098	Randy S Levy	1st Party Request	2/5/2020
CBP-2020-032100	SANJAY SOBTI	1st Party Request	2/5/2020
CBP-2020-032101	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032102	Mrs. Gloria Roa Bodin	1st Party Request	2/5/2020
CBP-2020-032103	Ms. Beckie Moriello	1st Party Request	2/5/2020
CBP-2020-032104	(b)(6)	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032105	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032106	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032107	Eileen Santiago	1st Party Request	2/5/2020
CBP-2020-032108	Randy S Levy	1st Party Request	2/5/2020
CBP-2020-032109	Mr. Ashkan Yekrang	1st Party Request	2/5/2020
CBP-2020-032111	Mr. Stephen Reid	1st Party Request	2/5/2020
CBP-2020-032112	Mr. Sanjay Sobti	1st Party Request	2/5/2020
CBP-2020-032113	Mr. Stephen Reid	1st Party Request	2/5/2020
CBP-2020-032114	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032115	Mr. Sanjay Sobti	1st Party Request	2/5/2020
CBP-2020-032116	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032117	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032118	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032120	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032121	Eileen Santiago	1st Party Request	2/5/2020
CBP-2020-032122	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032123	Cecily E Clements	1st Party Request	2/5/2020
CBP-2020-032124	Ms. Jennifer T Friedman	1st Party Request	2/5/2020
CBP-2020-032125	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032126	Mr. Stefan R Latorre	1st Party Request	2/5/2020
CBP-2020-032127	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032128	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032129	Ms. Monica Nevarez	1st Party Request	2/5/2020
CBP-2020-032131	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032132	Mr. Andres Perez	1st Party Request	2/5/2020
CBP-2020-032133	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032134	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032135	Reynold E Finnegan	1st Party Request	2/5/2020
CBP-2020-032136	Ashley Dennis	1st Party Request	2/5/2020
CBP-2020-032137	Mrs. Elena M Kareneva	1st Party Request	2/5/2020
CBP-2020-032138	Mr. Matthew C Thomas	1st Party Request	2/5/2020
CBP-2020-032139	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032140	Dr. Jeffrey Jung	1st Party Request	2/5/2020
CBP-2020-032141	Cecily E Clements	1st Party Request	2/5/2020
CBP-2020-032142	Ashley Dennis	1st Party Request	2/5/2020
CBP-2020-032144	Karen Winston	1st Party Request	2/5/2020
CBP-2020-032145	Mr. Ashkan Yekrang	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032146	(b)(6)	I Need copies of custom entry tickets shipped from Vetrerta Ducale, Venezia on or about 4/29/2019, sent to our home address above. Received date in US was 5/4/2019 1. Customs entry number 01 001AEK45537906, value\$3,032. NEVER RECEIVED THIS BUT WAS BILLED FLORIDA USER TAX ON THIS. WE DID NOT PURCHASE THIS (toys, games and sports equipment) 2. Customs entry number 01 001 AEK 45536890, value \$4548, received this and later paid user tax (art work) 3. Customs entry number 01 001 AEK 45537468, value \$9,577, NEVER RECEIVED THIS, BUT WAS BILLED FLORIDA USER TAX. WE DID NOT PURCHASE THIS (clocks, watches) We suspect vendor used our address on homeland security papers, fraudulently using our name to be taxed	2/5/2020
CBP-2020-032147	Natalie Darancou	1st Party Request	2/5/2020
CBP-2020-032150	Eileen Santiago	1st Party Request	2/5/2020
CBP-2020-032152	Jeremy Lime	1st Party Request	2/5/2020
CBP-2020-032154	Mr. Callan Garcia	1st Party Request	2/5/2020
CBP-2020-032155	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032156	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032158	Christian M Frank	1st Party Request	2/5/2020
CBP-2020-032160	Mrs. Elena M Kareneva	1st Party Request	2/5/2020
CBP-2020-032161	Sarah K Bazzi	1st Party Request	2/5/2020
CBP-2020-032163	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032164	Judith Davila	1st Party Request	2/5/2020
CBP-2020-032165	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032166	Mr. Carlos A Ivanor	1st Party Request	2/5/2020
CBP-2020-032167	Mr. John B Moore	1st Party Request	2/5/2020
CBP-2020-032168	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032169	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032170	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032171	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032173	Lance E Curtright	1st Party Request	2/5/2020
CBP-2020-032174	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032175	Mrs. Elena M Kareneva	1st Party Request	2/5/2020
CBP-2020-032176	Mr. AL KOLA	1st Party Request	2/5/2020
CBP-2020-032177	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032178	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032179	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032180	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032181	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032183	(b)(6)	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032184	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032185	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032186	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032187	Teresita M Rodriguez	1st Party Request	2/5/2020
CBP-2020-032188	Mr. Jeffrey C Gonzales	1st Party Request	2/5/2020
CBP-2020-032189	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032190	(b)(6)	<p>Dear Public Records Coordinator:</p> <p>This is a request for public records under the Oregon Public Records Law ORS 192.324. I request that a copy of the following documents (or documents containing the following information) be provided to me:</p> <p>• All records regarding the detention of Mr. , who was detained by customs and border patrol at Seattle International Airport on or around Thursday, January 30, 2020. arrived on Japan Airlines flight 68 to Seattle, which arrived 10:30 a.m. on Jan. 30.</p> <p>I am a journalist with The Oregonian and I am requesting these records to support valuable coverage of customs and border control officials, and their role in border security. It is in the public interest for these records to be released in order to support accountability to the public and provide information about border security.</p> <p>If you decline to release these records or any portion thereof, I request that you cite the specific provision of Oregon law that allows your agency to redact or withhold that material.</p> <p>Please release all segregable portions of the request as they become available.</p> <p>Please provide records in an electronic format and email them to</p> <p>Thank you for your time and attention to this request. If you have questions, please contact me at 510-712-6704 or</p> <p>Best,</p>	2/5/2020
CBP-2020-032191	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032192	Ms. Doralina Luna	1st Party Request	2/5/2020
CBP-2020-032193	Mrs. Lorena Alfaro	1st Party Request	2/5/2020
CBP-2020-032194	Ms. Laura E Sanabria Quintero	1st Party Request	2/5/2020
CBP-2020-032195	Mr. Matthew G HOLT	1st Party Request	2/5/2020
CBP-2020-032196	Mr. Joshua Turner	1st Party Request	2/5/2020
CBP-2020-032197	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032198	Mr. Eloy A Aguirre	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032199	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032200	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032201	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032202	Jessica Norez	1st Party Request	2/5/2020
CBP-2020-032204	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032205	Jhosdye Valentin	1st Party Request	2/5/2020
CBP-2020-032206	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032207	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032208	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032209	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032210	Neysa Nankervis	1st Party Request	2/5/2020
CBP-2020-032211	Mr. Madeo F Madeo	1st Party Request	2/5/2020
CBP-2020-032212	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032213	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032214	Ms. Nora A Gutierrez	1st Party Request	2/5/2020
CBP-2020-032215	Mr. Joshua Turner	1st Party Request	2/5/2020
CBP-2020-032216	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032217	Michael Boshnaick	1st Party Request	2/5/2020
CBP-2020-032218	Angela M Cifor	1st Party Request	2/5/2020
CBP-2020-032219	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032220	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032221	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032224	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032225	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032226	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032227	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032228	Mr. Tomas J Barrera	1st Party Request	2/5/2020
CBP-2020-032230	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032232	Omar Haggag	1st Party Request	2/5/2020
CBP-2020-032233	Ms. Doralina Luna	1st Party Request	2/5/2020
CBP-2020-032235	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032236	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032238	Mr. Joshua Turner	1st Party Request	2/5/2020
CBP-2020-032240	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032241	Mr. Madeo F Madeo	1st Party Request	2/5/2020
CBP-2020-032242	Mr. Joseph M Flynn	1st Party Request	2/5/2020
CBP-2020-032243	Mr. Joshua Turner	1st Party Request	2/5/2020
CBP-2020-032244	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032245	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032246	Ms. Vanessa A Ruiz	1st Party Request	2/5/2020
CBP-2020-032248	Mr. Davar Yusufi	1st Party Request	2/5/2020
CBP-2020-032249	(b)(6)	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032250	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032251	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032252	Scott Peterson	1st Party Request	2/5/2020
CBP-2020-032253	Mr. Shan D Potts	1st Party Request	2/5/2020
CBP-2020-032254	Mr. Shan D Potts	1st Party Request	2/5/2020
CBP-2020-032255	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032257	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032258	Mr. Shan D Potts	1st Party Request	2/5/2020
CBP-2020-032259	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032260	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032261	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032262	Mr. Shan D Potts	1st Party Request	2/5/2020
CBP-2020-032263	Mr. Shan D Potts	1st Party Request	2/5/2020
CBP-2020-032265	Mr. Sergio J Siderman	1st Party Request	2/5/2020
CBP-2020-032267	Mr. Shan D Potts	1st Party Request	2/5/2020
CBP-2020-032268	Mr. Robert E. Banta	1st Party Request	2/5/2020
CBP-2020-032269	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032270	Ms. Alice Vacek Aranda	1st Party Request	2/5/2020
CBP-2020-032271	Joseph Tsang	1st Party Request	2/5/2020
CBP-2020-032272	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032273	Mr. Jeff Khurgel	1st Party Request	2/5/2020
CBP-2020-032274	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032276	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032277	Mr. Matthew G HOLT	1st Party Request	2/5/2020
CBP-2020-032278	Mr. Robert Marquez	1st Party Request	2/5/2020
CBP-2020-032279	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032280	Mr. Mike Sethi	1st Party Request	2/5/2020
CBP-2020-032283	Mr. Mike Sethi	1st Party Request	2/5/2020
CBP-2020-032285	Mr. JAMES B RUDOLPH	1st Party Request	2/5/2020
CBP-2020-032286	Mr. JAMES B RUDOLPH	1st Party Request	2/5/2020
CBP-2020-032287	Mr. JAMES B RUDOLPH	1st Party Request	2/5/2020
CBP-2020-032288	Giselle Sotelo	1st Party Request	2/5/2020
CBP-2020-032290	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032291	Mr. JAMES B RUDOLPH	1st Party Request	2/5/2020
CBP-2020-032292	Mr. JM MARIOTTI, ESQ., MS	1st Party Request	2/5/2020
CBP-2020-032293	Mrs. Maria D Constantino	1st Party Request	2/5/2020
CBP-2020-032294	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032295	Mr. JAMES B RUDOLPH	1st Party Request	2/5/2020
CBP-2020-032296	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032297	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032298	Maureen McSorley	1st Party Request	2/5/2020
CBP-2020-032299	(b)(6)	1st Party Request	2/5/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032300	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032301	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032302	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032305	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032306	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032308	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032309	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032310	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032311	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032312	(b)(6)	The check number 04043587 issued 10/16/19 for \$7,609.29. REFUND INQUIRY: 08203733681 for CANTHO IMPORT EXPORT FISHERY LIMITED COMPANY, aka CAFISH, but, until now, we have not received it yet. Kindly check and inform the status of check	2/6/2020
CBP-2020-032313	(b)(6)	1st Party Request	2/5/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032314	(b)(6)	<p>Persons and entities that are subjects in this request:</p> <p>1) KaiJet Technology International Limited, Inc.; 2) KaiJet Technology International Corporation; 3) KaiJet Technology International Corporation, Inc.; 4) KaiJet Technology International; 5) J5create; 6) Jessica Liu; 7) Tai Yu-Chi; 8) Yu Chia Liu; 9) Steven Lyu; 10) Shou Yuan Lyu. [Hereinafter referred to as "SUBJECTS"]</p> <p>Forms subject to this request: all Forms submitted by, on behalf of, or pertaining to any of the SUBJECTS defined above. However, we are aware of several U.S. CBP Form OMB APPROVAL NO. 1651-0022 forms, and attach them to this request for convenience.</p> <p>Identification Number and Certification Numbers subject to this request:</p> <p>Manufacturer ID: TWKAITEC109NEW; TWKAITEC105NEW; CNFULEL2070SHE; CNFULELE8SHE.</p> <p>Importer No.: 27-248818300.</p> <p>B/L or AWB No.: 69514841713; 69514841956; 69514843533; 69510141445; 69517849020; 29776106833; 69517849285; 29734508294; 40347046274 I.T. No.: 557339381; 40347046274.</p> <p>Broker/Importer File No.: LA1 5110135/AI190752218; LA1 5110639/AI190752430; LA1 5111361/AI190852750; LA1 5092966/AI181145416; LA1 5093738/AI181145659-Ryan; LA1 5093992/AI181145784; LA1 5094040/AI181145821; LA1 5088101/AI180943551; LA1 5088813/AI180943835.</p>	2/5/2020
CBP-2020-032315	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032316	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032317	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032318	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032319	(b)(6)	Would like to know if these checks were ever reissued, and if not to please reissue them to my attention> Authority attached to claim checks. Thank you.	2/6/2020
CBP-2020-032320	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032322	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032323	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032325	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032326	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032327	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032328	(b)(6)	1st Party Request	2/6/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032329	Alexandra S Magonet	Looking for the previous RFP and PWS for Sevatec's cybersecurity cyber defense services (CSDS) work. Task Order No. HSSCCG17J00086 on Contract No. HSHQDC13DE2075.	2/6/2020
CBP-2020-032330	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032331	Carlos Navarro	1st Party Request	2/5/2020
CBP-2020-032333	(b)(6)	Referral from DHS 2020-HQFO-00400 American Oversight requests that your agency produce the following records within twenty business days: Any contracts, agreements, memoranda of understanding (MOUs), or memoranda of agreement (MOAs) between (1) DHS, U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), and/or U.S. Citizenship and Immigration Services (USCIS) and (2) other federal, state, or local agencies or nongovernmental organizations regarding sharing information about migrants and/or sponsors for migrant children. Please provide all responsive records from January 20, 2017 through the date of the search	2/6/2020
CBP-2020-032334	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032335	Lorena Marquez	1st Party Request	2/5/2020
CBP-2020-032336	Abdoul A Konare	1st Party Request	2/6/2020
CBP-2020-032337	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032339	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032340	Massiel Silva	1st Party Request	2/6/2020
CBP-2020-032341	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032343	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032344	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032345	Eduardo R Soto	1st Party Request	2/5/2020
CBP-2020-032346	(b)(6)	1st Party Request	2/6/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032348	(b)(6)	<p>1. Instructions, directives, or guidance to U.S. Department of Homeland Security (DHS) employees on the MPP, including but not limited to, the following:</p> <p>a) Guidance related to how the DHS agencies must process individuals who are not amenable to MPP (e.g., individuals in "special circumstances" and unaccompanied children).</p> <p>b) Guidance related to the (1) facilitation of attorney access to tent court facilities and (2) facilitation of access to the tent court facilities for legal observers, reporters, and the public.</p> <p>2. Notes, transcripts, or audio of daily interagency calls on MPP.</p> <p>3. The document titled or referred to as "Red Team Report."</p> <p>4. Emails, texts, or other communications relating to the MPP amongst or including the following individuals:</p> <p>a) Acting Director of U.S. Citizenship and Immigration Services (USCIS) Ken Cuccinelli. b) Former Acting United States Secretary of Homeland Security Kevin McAleenan. c) Former United States Secretary of Homeland Security Kirstjen Nielsen. d) Acting Commissioner of U.S. Customs and Border Protection (CBP) Mark Morgan. e) Executive Office for Immigration Review (EOIR) Director James McHenry. f) Senior Advisor to the President Stephen Miller.</p> <p>5. Final agreements, protocols, or other binding documents between the U.S. government and the government of Mexico relating to the MPP.</p> <p>6. Final agreements, protocols, or other binding documents between the U.S. government and the International Organization for Migration (IOM) regarding the Assisted Voluntary Return Program (AVRP) for people in MPP.</p> <p>7. Data or information regarding individuals subject to MPP who have chosen to return</p>	2/6/2020
CBP-2020-032352	Exequiel J San Martin	1st Party Request	2/5/2020
CBP-2020-032353	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032354	BONNIE GOLDBERG	<p>PAYMENT BOND FOR AWARD NO. 70B01C18C00000119 GRAND RAPIDS AFB-CPB BUILDING MODIFICATIONS AND UPGRADES</p> <p>AWARDED CONTRACTOR: CCI MECHANICAL LLC **PLEASE EMAIL COPY OF BOND</p>	2/6/2020
CBP-2020-032355	Mr. Joshua Turner	1st Party Request	2/6/2020
CBP-2020-032356	Concepcion De Montagut	1st Party Request	2/6/2020
CBP-2020-032357	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032358	Mrs. Junie Lamour	1st Party Request	2/6/2020
CBP-2020-032359	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/6/2020
CBP-2020-032361	Monica Lira Bravo	1st Party Request	2/6/2020
CBP-2020-032362	Mrs. Vanessa I Kosky	1st Party Request	2/6/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032363	Karen Winston	1st Party Request	2/6/2020
CBP-2020-032365	Mr. Luke A Manno	1st Party Request	2/6/2020
CBP-2020-032366	Carlos Armendariz	1st Party Request	2/6/2020
CBP-2020-032369	Racquel Medina	1st Party Request	2/6/2020
CBP-2020-032372	Monica Lira Bravo	1st Party Request	2/6/2020
CBP-2020-032374	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032375	Sharon L Powell	1st Party Request	2/6/2020
CBP-2020-032376	Mr. Adrien N Leleu	1st Party Request	2/6/2020
CBP-2020-032377	Joseph Rouse	1st Party Request	2/6/2020
CBP-2020-032378	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032379	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032380	Sean Lewis	1st Party Request	2/6/2020
CBP-2020-032381	(b)(6)	<p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of the following documents [or documents containing the following information] be provided to me:</p> <p>- All public notices of seizure produced by CBP from 1/1/2010 to the present containing the word "BUTANEDIOL."</p> <p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated, and this request is made as part of news gathering and not for a commercial use. My online portfolio is available at www.stuartlrichardson.com.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p>	2/6/2020
CBP-2020-032383	Ms. Mai N Moua	1st Party Request	2/6/2020
CBP-2020-032384	Ngozi Emeka Nchekwube	1st Party Request	2/6/2020
CBP-2020-032385	Ms. Catherine A Chan	1st Party Request	2/6/2020
CBP-2020-032386	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032387	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032388	Mr. Brian G Becker	1st Party Request	2/6/2020
CBP-2020-032389	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032390	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032391	Racquel Medina	1st Party Request	2/6/2020
CBP-2020-032392	Camille Van Kote	1st Party Request	2/6/2020
CBP-2020-032393	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032394	Joseph Rouse	1st Party Request	2/6/2020
CBP-2020-032395	Mr. Michael H Said	1st Party Request	2/6/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032396	Joseph Rouse	1st Party Request	2/6/2020
CBP-2020-032397	Mrs. Elena M Kareneva	1st Party Request	2/6/2020
CBP-2020-032399	Ms. Ashley L Springsteen	1st Party Request	2/6/2020
CBP-2020-032400	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032402	Mrs. Norma N Vielma	1st Party Request	2/6/2020
CBP-2020-032403	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032404	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032405	Ms. Eva Cockerham	1st Party Request	2/6/2020
CBP-2020-032406	Mr. Ernesto A Vasquez	1st Party Request	2/6/2020
CBP-2020-032408	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032409	Norma Garcia Williams	1st Party Request	2/6/2020
CBP-2020-032410	Mr. Ariel A Casas Galban	1st Party Request	2/6/2020
CBP-2020-032411	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032412	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032413	Mr. Brian G Becker	1st Party Request	2/6/2020
CBP-2020-032414	Erika Spencer	1st Party Request	2/6/2020
CBP-2020-032415	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032416	Joseph Rouse	1st Party Request	2/6/2020
CBP-2020-032417	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032418	Mr. John B Moore	1st Party Request	2/6/2020
CBP-2020-032419	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032420	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032421	Mr. Xavier Gonzales, Esq.	1st Party Request	2/6/2020
CBP-2020-032422	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032423	Fabian C Serrato	1st Party Request	2/6/2020
CBP-2020-032424	Mr. ANTHONY FATEMI	1st Party Request	2/6/2020
CBP-2020-032425	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032426	Julie Soininen	1st Party Request	2/6/2020
CBP-2020-032427	Ms. Anna A Darbinian	1st Party Request	2/6/2020
CBP-2020-032428	(b)(6)	1st Party Request	2/6/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032429	(b)(6)	<p>I'm looking for a list of seizures conducted by the Customs and Border Protection Office of Field Operations at container ports in the PAST FIVE YEARS. SPECIFICALLY, seizures conducted by:</p> <p>(1) the Houston Office of Field Operations (2323 S. Shepherd #1200 Houston, TX 77019) (2) the Miami Office of Field Operations (909 S.E. 1st Avenue, Suite 980, Miami, FL 33131) (3) the Tampa Office of Field Operations (1624 East Seventh Avenue Suite 300 Tampa, FL 33605)</p> <p>The list need not be confined to container ports, a full list of seizures is fine if that is more convenient for the records office.</p> <p>Thank you so much,</p>	2/6/2020
CBP-2020-032430	Mr. John B Moore	1st Party Request	2/6/2020
CBP-2020-032431	Ms. Mary H Teruya	1st Party Request	2/6/2020
CBP-2020-032432	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032433	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032434	Mr. Steven K Smith	1st Party Request	2/6/2020
CBP-2020-032435	Adam Dayan	1st Party Request	2/6/2020
CBP-2020-032436	Mrs. Andrea M Aguilar	1st Party Request	2/6/2020
CBP-2020-032437	Mrs. Sarah L BURROW	1st Party Request	2/6/2020
CBP-2020-032439	Mr. Myron R. Morales	1st Party Request	2/6/2020
CBP-2020-032440	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032441	Mr. Stefan R Latorre	1st Party Request	2/6/2020
CBP-2020-032442	Krista Eyler	1st Party Request	2/6/2020
CBP-2020-032443	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032445	Joseph Rouse	1st Party Request	2/6/2020
CBP-2020-032447	Mr. Mandeep Singh Rupal	1st Party Request	2/6/2020
CBP-2020-032448	Kristi Lovelace	1st Party Request	2/6/2020
CBP-2020-032449	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032450	Naimah Salem	1st Party Request	2/6/2020
CBP-2020-032451	Mr. John B Moore	1st Party Request	2/6/2020
CBP-2020-032452	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032453	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032454	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032456	Angela M Cifor	1st Party Request	2/6/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032457	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032458	Mrs. Sarah L Burrow	1st Party Request	2/6/2020
CBP-2020-032459	Ms. Laura E Sanabria Quintero	1st Party Request	2/6/2020
CBP-2020-032460	Ms. Damaris Y Garcia	1st Party Request	2/6/2020
CBP-2020-032461	Mr. Rafael J Borrás	1st Party Request	2/6/2020
CBP-2020-032462	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032463	Julialeida Sainz, Esq.	1st Party Request	2/6/2020
CBP-2020-032465	Ms. Melissa Katsoris	1st Party Request	2/6/2020
CBP-2020-032466	Joseph Rouse	1st Party Request	2/6/2020
CBP-2020-032467	Ms. Laura E Sanabria Quintero	1st Party Request	2/6/2020
CBP-2020-032468	Ms. Catherine A Chan	1st Party Request	2/6/2020
CBP-2020-032470	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032471	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032472	Kevin P Stout	1st Party Request	2/6/2020
CBP-2020-032473	MARICELA AMEZOLA	1st Party Request	2/6/2020
CBP-2020-032474	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032475	Naimeh Salem	1st Party Request	2/6/2020
CBP-2020-032476	Mr. Steven A Goldsten	1st Party Request	2/6/2020
CBP-2020-032477	Naimeh Salem	1st Party Request	2/6/2020
CBP-2020-032478	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032480	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032481	Mr. T. Douglas Stump	1st Party Request	2/6/2020
CBP-2020-032482	Naimeh Salem	1st Party Request	2/6/2020
CBP-2020-032483	Joseph Rouse	1st Party Request	2/6/2020
CBP-2020-032484	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032485	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032486	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032487	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032488	Naimeh Salem	1st Party Request	2/6/2020
CBP-2020-032489	Mr. T. Douglas Stump	1st Party Request	2/6/2020
CBP-2020-032490	Cole Enabnit	1st Party Request	2/6/2020
CBP-2020-032491	Ms. Stephanie Gois	1st Party Request	2/6/2020
CBP-2020-032492	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032493	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032496	Ms. Lis Heymann	1st Party Request	2/6/2020
CBP-2020-032497	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032499	Naimeh Salem	1st Party Request	2/6/2020
CBP-2020-032500	Mr. OSVALDO VARGAS ESQ.	1st Party Request	2/6/2020
CBP-2020-032501	Pho Ethan Tran	1st Party Request	2/6/2020
CBP-2020-032502	Jose Martin Blanco	1st Party Request	2/5/2020
CBP-2020-032503	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032504	Hilary Han	1st Party Request	2/6/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032505	MARICELA AMEZOLA	1st Party Request	2/6/2020
CBP-2020-032506	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032507	Juliana Garcia	1st Party Request	2/5/2020
CBP-2020-032508	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032510	Tyson J Oblad	1st Party Request	2/6/2020
CBP-2020-032511	Naimeh Salem	1st Party Request	2/6/2020
CBP-2020-032512	Mr. Jeffrey C Gonzales	1st Party Request	2/6/2020
CBP-2020-032514	Ms. Donusia Lipinski	1st Party Request	2/6/2020
CBP-2020-032515	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032516	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032517	Mrs. Elena M Kareneva	1st Party Request	2/6/2020
CBP-2020-032519	Melissa Trujillo	1st Party Request	2/6/2020
CBP-2020-032520	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032521	Mr. Sergio J Siderman	1st Party Request	2/6/2020
CBP-2020-032522	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032524	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032525	Ms. Ana M Varela	1st Party Request	2/6/2020
CBP-2020-032527	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032528	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032529	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032530	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032531	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032532	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032533	Scott Peterson	1st Party Request	2/6/2020
CBP-2020-032534	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032535	Ms. Terja K Bouvin Larsen	1st Party Request	2/6/2020
CBP-2020-032536	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032538	Nellyvette Aponte Rivera	1st Party Request	2/6/2020
CBP-2020-032539	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032540	Mrs. Mayra Joli	1st Party Request	2/6/2020
CBP-2020-032541	Mrs. PAULA J FERREIRA	1st Party Request	2/6/2020
CBP-2020-032542	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032543	Nancy Ayllon-Ramirez	1st Party Request	2/6/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032544	(b)(6)	<p>On Jan 2, 2020, the US Killed Iranian General Qassem Soleimani, the commander of the Quds Force of Iran's Guard Corps. On Jan. 4, DHS issued a National Terrorism Advisory System Bulletin stating that "Iran and its partners, such as Hizballah have demonstrated the intent and capability to conduct operations in the U.S."</p> <p>Please provide all internal directives, alerts, statements, instructions or any other form of written communication or memorialization issued by Homeland Security leadership officials, Customs and Border Protection leadership officials, or CBP Port Directors specifying changes to the security screening of individuals of Iranian heritage at U.S. border crossings.</p>	2/6/2020
CBP-2020-032545	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032546	Ms. Kimberly Pedigo	1st Party Request	2/6/2020
CBP-2020-032547	Mr. Gustavo Guerrero	1st Party Request	2/6/2020
CBP-2020-032548	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032549	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032550	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032551	Marc A Karlin	1st Party Request	2/6/2020
CBP-2020-032552	Mr. Eduardo R SOTO	1st Party Request	2/6/2020
CBP-2020-032554	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032555	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032556	Mr. Jonathan Earthman	1st Party Request	2/6/2020
CBP-2020-032557	Mr. Jonathan Earthman	1st Party Request	2/6/2020
CBP-2020-032558	Mr. Jonathan Earthman	1st Party Request	2/6/2020
CBP-2020-032559	Cristina Campelo	1st Party Request	2/6/2020
CBP-2020-032560	Mr. Juan J Ponce	1st Party Request	2/6/2020
CBP-2020-032561	Mr. Charles M Torres	1st Party Request	2/6/2020
CBP-2020-032562	Miss Melissa Rivera Contreras	1st Party Request	2/6/2020
CBP-2020-032563	Jonathan M Hyman	1st Party Request	2/6/2020
CBP-2020-032564	MORELLA AGUADO	1st Party Request	2/6/2020
CBP-2020-032565	Mr. Stefan R Latorre	1st Party Request	2/6/2020
CBP-2020-032566	Nancy Ayllon-Ramirez	1st Party Request	2/6/2020
CBP-2020-032567	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032569	Joseph Rouse	1st Party Request	2/6/2020
CBP-2020-032570	Mr. Jan J Bejar	1st Party Request	2/6/2020
CBP-2020-032571	(b)(6)	1st Party Request	2/6/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032572	(b)(6)	THIS IS A REQUEST FOR FINANCIAL RECORDS. APL on behalf of SOUTHWEST DEALER SERVICES INC requesting release of checks, entry numbers, entry dates and liquidation dates for the checks listed on the attached claim. (Support documentation is attached. Please Forward to INDY- Indianapolis Office.) This is NOT related to an Immigration matter and is NOT a request for any Citizenship and/or Immigration records. Consequently, both the G-28 Form and the G-639 Form do not apply to this FOIA request.	2/6/2020
CBP-2020-032573	Shana D Velez	1st Party Request	2/6/2020
CBP-2020-032574	Kaushik Ranchod	1st Party Request	2/6/2020
CBP-2020-032575	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032577	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032578	Mr. Jonathan Earthman	1st Party Request	2/6/2020
CBP-2020-032580	Ms. Stefania J Ramos Birch	1st Party Request	2/6/2020
CBP-2020-032581	Mrs. Erika N Salter	1st Party Request	2/6/2020
CBP-2020-032582	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032583	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032584	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032585	Mr. JUAN THEURER	1st Party Request	2/6/2020
CBP-2020-032586	Mr. Eduardo H Martinez	1st Party Request	2/6/2020
CBP-2020-032587	STEPHANIE YUTKIN	1st Party Request	2/6/2020
CBP-2020-032589	Mr. Madeo F Madeo	1st Party Request	2/6/2020
CBP-2020-032590	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032591	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032592	Ms. Ana D Ramirez	1st Party Request	2/6/2020
CBP-2020-032593	Nellyvette Aponte Rivera	1st Party Request	2/6/2020
CBP-2020-032594	Ms. Destiny J. Tovar	1st Party Request	2/6/2020
CBP-2020-032595	Mr. Raed Gonzalez	1st Party Request	2/6/2020
CBP-2020-032597	MARICELA AMEZOLA	1st Party Request	2/6/2020
CBP-2020-032598	Joubin Nasser	1st Party Request	2/6/2020
CBP-2020-032599	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032601	Mrs. Ana Lisa G Pena	1st Party Request	2/6/2020
CBP-2020-032602	Amy Cameron	1st Party Request	2/6/2020
CBP-2020-032603	Cynthia V De los Santos	1st Party Request	2/6/2020
CBP-2020-032605	Ms. Carolina C. Gomez	1st Party Request	2/6/2020
CBP-2020-032607	Mr. Sergio J Siderman	1st Party Request	2/6/2020
CBP-2020-032608	Melissa J Mitchell	1st Party Request	2/6/2020
CBP-2020-032609	Mr. Leo S Wong	1st Party Request	2/6/2020
CBP-2020-032610	Mr. James M Derden	1st Party Request	2/6/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032611	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032614	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032615	Mr. Yamir Leal Jr	1st Party Request	2/6/2020
CBP-2020-032616	Ilia Velazquez Llanes	1st Party Request	2/6/2020
CBP-2020-032617	Ilia Velazquez Llanes	1st Party Request	2/6/2020
CBP-2020-032618	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032619	Ms. Marina L. Sedai	1st Party Request	2/6/2020
CBP-2020-032620	Ms. Anna A Darbinian	1st Party Request	2/6/2020
CBP-2020-032621	NORA P CAMPOS	1st Party Request	2/6/2020
CBP-2020-032623	Barbara Vazquez	1st Party Request	2/5/2020
CBP-2020-032624	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032625	MORELLA AGUADO	1st Party Request	2/6/2020
CBP-2020-032626	Mrs. Carmen Torres	1st Party Request	2/6/2020
CBP-2020-032627	Mr. STEVEN P REDGATE	1st Party Request	2/6/2020
CBP-2020-032628	Olusegun Asekun	1st Party Request	2/6/2020
CBP-2020-032629	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032630	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032631	Mr. Fernando J Vigil	1st Party Request	2/6/2020
CBP-2020-032632	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032633	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032635	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032636	Petro Kostiv	1st Party Request	2/6/2020
CBP-2020-032637	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032638	Mr. Fernando J Vigil	1st Party Request	2/6/2020
CBP-2020-032639	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032641	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032642	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032643	Randy S Levy	1st Party Request	2/6/2020
CBP-2020-032644	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032646	Alberto Lopez	1st Party Request	2/6/2020
CBP-2020-032647	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032648	Ms. Nicole L True	1st Party Request	2/6/2020
CBP-2020-032649	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032650	Mr. STEVEN P REDGATE	1st Party Request	2/6/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032651	Mr. Mitchell Hendy	<p>A full description can be found in the attached letter.</p> <ol style="list-style-type: none"> 1. All Requests for Information (a/k/a CBP Form 28) issued to importer of record Vandewater International Inc., 8551 W. Sunrise Blvd Suite 204, Plantation, FL 33322 (â€œVandewaterâ€) relating to imports from the country of the Peopleâ€™s Republic of China ("China"), and any responses to such Requests received by CBP. 2. All Requests for Information issued to importer of record Smith Cooper International, 2867 Vail Avenue, City of Commerce, CA 90040 (â€œSCIâ€) relating to imports from China, and any responses to such Requests received by CBP. 3. All Requests for Information issued to importer of record Sigma Corporation, 700 Goldman Dr., Cream Ridge, NJ 08514 (â€œSigmaâ€) relating to imports from China, and any responses to such Requests received by CBP. 4. All Notices of Actions (a/k/a CBP Form 29) issued to importer of record Vandewater relating to imports from China, and any responses to such Notices received by CBP. 5. All Notices of Action issued to importer of record SCI relating to imports from China, and any responses to such Notices received by CBP. 6. All Notices of Action issued to importer of record Sigma relating to imports from China, and any responses to such Notices received by CBP. 7. All Protests (a/k/a CBP Form 19) filed by importer of record Vandewater relating to imports from China. 8. All Protests filed by importer of record SCI relating to imports from China. 9. All Protests filed by importer of record Sigma relating to imports from China. 10. All Binding Rulings requested by, or issued to, importer of record Vandewater relating to imports from China. 11. All Binding Rulings requested by, or issued to, importer of record SCI relating to imports from China. 12. All Binding Rulings requested by, or issued to, importer of record Sigma relating to imports from China. 	2/6/2020
CBP-2020-032653	Mr. David N Simmons	1st Party Request	2/6/2020
CBP-2020-032654	Mrs. Erika N Salter	1st Party Request	2/6/2020
CBP-2020-032656	Randy S Levy	1st Party Request	2/6/2020
CBP-2020-032657	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032659	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032661	Mary Helen Reyna	1st Party Request	2/6/2020
CBP-2020-032663	Randy S Levy	1st Party Request	2/6/2020
CBP-2020-032664	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032665	JULIO A NOBOA	1st Party Request	2/6/2020
CBP-2020-032666	Alberto Lopez	1st Party Request	2/6/2020
CBP-2020-032667	alma cobos-ayala	1st Party Request	2/6/2020
CBP-2020-032668	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032669	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032670	JULIO A NOBOA	1st Party Request	2/6/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032671	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032672	Frederick C Schouviller	1st Party Request	2/6/2020
CBP-2020-032673	Joseph Rouse	1st Party Request	2/6/2020
CBP-2020-032674	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032675	Marlene Chavez	1st Party Request	2/6/2020
CBP-2020-032676	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032677	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032678	Ms. PAULA SAMARRON	1st Party Request	2/6/2020
CBP-2020-032680	Ms. PAULA SAMARRON	1st Party Request	2/6/2020
CBP-2020-032681	Magdalena B Metelska	1st Party Request	2/6/2020
CBP-2020-032682	Magdalena B Metelska	1st Party Request	2/6/2020
CBP-2020-032683	Magdalena B Metelska	1st Party Request	2/6/2020
CBP-2020-032684	Marlene Chavez	1st Party Request	2/6/2020
CBP-2020-032685	Marlene Chavez	1st Party Request	2/6/2020
CBP-2020-032687	Petro Kostiv	1st Party Request	2/6/2020
CBP-2020-032688	Mr. Robert G Berke	1st Party Request	2/6/2020
CBP-2020-032690	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032691	Ms. Amber L Blasingame	1st Party Request	2/6/2020
CBP-2020-032692	Petro Kostiv	1st Party Request	2/6/2020
CBP-2020-032693	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032695	Mr. Andrew M De La Torre	1st Party Request	2/6/2020
CBP-2020-032696	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032697	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032698	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032699	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032701	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032702	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032703	Ms. Josette J O'Mealia	1st Party Request	2/6/2020
CBP-2020-032704	Ms. Josette J O'Mealia	1st Party Request	2/6/2020
CBP-2020-032705	(b)(6)	1st Party Request	2/6/2020
CBP-2020-032706	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032708	Ms. Josette J O'Mealia	1st Party Request	2/6/2020
CBP-2020-032709	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032710	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032712	Ms. Josette J O'Mealia	1st Party Request	2/6/2020
CBP-2020-032713	Brandon Marinoff	1st Party Request	2/7/2020
CBP-2020-032714	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032715	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032717	Larry W Smith	1st Party Request	2/7/2020
CBP-2020-032718	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032719	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032721	(b)(6)	1st Party Request	2/7/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032722	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032725	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032726	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032727	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032728	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032730	Mr. Michael S Allongo	1st Party Request	2/7/2020
CBP-2020-032731	Mr. Andres Perez	1st Party Request	2/7/2020
CBP-2020-032734	Mr. Andres Perez	1st Party Request	2/7/2020
CBP-2020-032735	(b)(6)	Alpha Brokers has been processing drawback claims on behalf of Avianca Inc. (IRS# 13-186857300). Since CBP has notified us of the technical issue surrounding CF4811 being resolved, we began receiving checks directly, except for 9 claims that Avianca has assured us that they have not received. Avianca has requested Alpha Brokers to move forward with getting the checks re-issued. After speaking with US Customs and Border Protection- Refunds representative Elizabeth Howard, we were advised to file a FOIA to request that those checks reissued. Claim #s with corresponding check#, that are missing, are listed in attached excel.	2/7/2020
CBP-2020-032736	Tina Diaz	1st Party Request	2/7/2020
CBP-2020-032738	Rodolfo Castillo	1st Party Request	2/7/2020
CBP-2020-032739	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032741	Nancy Carina Defferrere-Duffy	1st Party Request	2/7/2020
CBP-2020-032742	Mr. Michael H Said	1st Party Request	2/7/2020
CBP-2020-032743	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032744	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032745	Mrs. Charlene Michele Seda Ramirez	1st Party Request	2/7/2020
CBP-2020-032746	Brittanie L James	1st Party Request	2/7/2020
CBP-2020-032747	Ms. Erica Villafuerte	1st Party Request	2/7/2020
CBP-2020-032748	(b)(6)	We have received "CBP Check Issuance Record". It contains the lists of ACH Trace numbers, Amount, liquidation date and document # of a refund from Customs. However, these refunds are not reflecting into our bank account. We want to get the details of the bank account where these amounts were deposited (even only the last 4 digits of the bank account number). Please send the details to	2/7/2020
CBP-2020-032749	Mr. John B Moore	1st Party Request	2/7/2020
CBP-2020-032750	Eileen Santiago	1st Party Request	2/7/2020
CBP-2020-032751	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032752	Duffy B. Trager	1st Party Request	2/7/2020
CBP-2020-032753	Dr. David Cruz	1st Party Request	2/7/2020
CBP-2020-032754	Dr. David Cruz	1st Party Request	2/7/2020
CBP-2020-032756	Alfredo Estrada	1st Party Request	2/7/2020
CBP-2020-032757	Marina D Castillo Gomez	1st Party Request	2/7/2020
CBP-2020-032758	Ms. LAURA QUIROZ	1st Party Request	2/7/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032759	Mr. TIMOTHY S HART	1st Party Request	2/7/2020
CBP-2020-032760	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032761	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032762	Marina D Castillo Gomez	1st Party Request	2/7/2020
CBP-2020-032763	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032764	Mrs. Leah Rodriguez	1st Party Request	2/7/2020
CBP-2020-032765	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032766	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032767	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032768	Mrs. Alessandra Mediago	Charter Brokerage filed a duty drawback claim with claim number BER-9020534-3 We have no record of receiving the check at our offices and the drawback claim liquidated for the total claim amount of \$23,886.36. CBP in San Francisco has confirmed that a refund check was issued on 6/5/2018 and the check number is 85447625. The check was payable to Revolution Dancewear LLC and neither Charter or Revolution Dancewear recall receiving the check. We respectfully request a copy of the front and the back of the check so we can see if the check was ever cashed and if it was, by whom.	2/7/2020
CBP-2020-032770	Gretchen Korb-Nice	1st Party Request	2/7/2020
CBP-2020-032772	Mr. Juan J de Pedro	1st Party Request	2/7/2020
CBP-2020-032773	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032774	DONNETTE RUSSELL-LOVE, ESQ.	1st Party Request	2/7/2020
CBP-2020-032775	Marina D Castillo Gomez	1st Party Request	2/7/2020
CBP-2020-032776	Mr. Derrick J Hensley	1st Party Request	2/7/2020
CBP-2020-032777	Eileen Santiago	1st Party Request	2/7/2020
CBP-2020-032778	Mr. TIMOTHY S HART	1st Party Request	2/7/2020
CBP-2020-032780	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032781	Marina D Castillo Gomez	1st Party Request	2/7/2020
CBP-2020-032782	Mr. Gerardo E Mejia	1st Party Request	2/7/2020
CBP-2020-032783	Alberto Lopez	1st Party Request	2/7/2020
CBP-2020-032784	Eileen Santiago	1st Party Request	2/7/2020
CBP-2020-032785	Marina D Castillo Gomez	1st Party Request	2/7/2020
CBP-2020-032786	Mrs. Mayra Joli	1st Party Request	2/7/2020
CBP-2020-032788	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032789	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032790	Ms. Jihyun Kim	1st Party Request	2/7/2020
CBP-2020-032791	Young Ah Ri	1st Party Request	2/7/2020
CBP-2020-032792	Roberta Wilson	1st Party Request	2/7/2020
CBP-2020-032793	Marina D Castillo Gomez	1st Party Request	2/7/2020
CBP-2020-032794	Mrs. Meredith R Brown	1st Party Request	2/7/2020
CBP-2020-032796	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032797	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032798	(b)(6)	1st Party Request	2/7/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032799	Brittany S Brown	1st Party Request	2/7/2020
CBP-2020-032800	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032801	Marina D Castillo Gomez	1st Party Request	2/7/2020
CBP-2020-032802	Joseph Rouse	1st Party Request	2/7/2020
CBP-2020-032803	Joseph Rouse	1st Party Request	2/7/2020
CBP-2020-032805	DONNETTE RUSSELL-LOVE, ESQ.	1st Party Request	2/7/2020
CBP-2020-032806	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032807	Miss Jenna C. Ferraro	1st Party Request	2/7/2020
CBP-2020-032808	Jeanne Morales	1st Party Request	2/7/2020
CBP-2020-032809	Laura Hoover	1st Party Request	2/7/2020
CBP-2020-032812	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032813	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032814	Mr. Daniel Moaddel	1st Party Request	2/7/2020
CBP-2020-032815	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032818	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032819	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032820	Ekaterina Mouratova	1st Party Request	2/7/2020
CBP-2020-032821	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032822	Mr. JOSE R JORDAN	1st Party Request	2/7/2020
CBP-2020-032823	Ms. Olga Avrasina	1st Party Request	2/7/2020
CBP-2020-032824	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032825	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032826	Laura Hoover	1st Party Request	2/7/2020
CBP-2020-032827	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032828	Abraham B Cardenas	1st Party Request	2/7/2020
CBP-2020-032829	Rebecca Kitson	1st Party Request	2/7/2020
CBP-2020-032830	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032831	(b)(6)	1st Party Request	2/5/2020
CBP-2020-032832	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032833	Aaron G Christenson	1st Party Request	2/7/2020
CBP-2020-032835	Mr. TIMOTHY S HART	1st Party Request	2/7/2020
CBP-2020-032837	Laura Hoover	1st Party Request	2/7/2020
CBP-2020-032838	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032839	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032840	Joseph Rouse	1st Party Request	2/7/2020
CBP-2020-032841	Mr. Anastacio Bolanos	1st Party Request	2/7/2020
CBP-2020-032842	Alberto Lopez	1st Party Request	2/7/2020
CBP-2020-032843	Ms. Elsy M Ramos Velasquez	1st Party Request	2/7/2020
CBP-2020-032844	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032845	Troy Sim	1st Party Request	2/7/2020
CBP-2020-032846	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032847	(b)(6)	1st Party Request	2/7/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032848	Mr. Rafael J Borrás	1st Party Request	2/7/2020
CBP-2020-032849	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032850	Roberta Wilson	1st Party Request	2/7/2020
CBP-2020-032851	Mr. Rafael J Borrás	1st Party Request	2/7/2020
CBP-2020-032852	Mr. Steven G Thomas	1st Party Request	2/7/2020
CBP-2020-032853	Mr. Mandeep Singh Rupal	1st Party Request	2/7/2020
CBP-2020-032854	Mr. Steven G Thomas	1st Party Request	2/7/2020
CBP-2020-032856	Mrs. Kaitlyn L Jones	1st Party Request	2/7/2020
CBP-2020-032857	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032858	Matthew Springmeyer	1st Party Request	2/7/2020
CBP-2020-032861	Ms. Damaris Y Garcia	1st Party Request	2/7/2020
CBP-2020-032862	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032863	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032864	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032866	Anayancy R Housman	1st Party Request	2/7/2020
CBP-2020-032867	Joseph Rouse	1st Party Request	2/7/2020
CBP-2020-032868	Melissa Trujillo	1st Party Request	2/7/2020
CBP-2020-032871	Mr. Henry Cruz	1st Party Request	2/7/2020
CBP-2020-032872	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032873	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032874	Melissa Trujillo	1st Party Request	2/7/2020
CBP-2020-032875	Mr. John R Rodriguez	1st Party Request	2/7/2020
CBP-2020-032876	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032877	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032878	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032879	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032880	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032881	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032882	David O Estrella	1st Party Request	2/7/2020
CBP-2020-032883	Petro Kostiv	1st Party Request	2/7/2020
CBP-2020-032884	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032885	Angela M Cifor	1st Party Request	2/7/2020
CBP-2020-032886	Mr. JUAN THEURER	1st Party Request	2/7/2020
CBP-2020-032887	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032889	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032890	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032891	Joseph Rouse	1st Party Request	2/7/2020
CBP-2020-032892	Ms. IMAN A ABDELHADI	1st Party Request	2/7/2020
CBP-2020-032893	Mr. JUAN THEURER	1st Party Request	2/7/2020
CBP-2020-032894	Ms. Adriana Lopez	1st Party Request	2/7/2020
CBP-2020-032895	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032896	Sonia Parras Konrad	1st Party Request	2/6/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032897	Mitchell C Zwaik	1st Party Request	2/7/2020
CBP-2020-032898	Mr. Mandeep Singh Rupal	1st Party Request	2/7/2020
CBP-2020-032899	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032900	Christina Corbaci	1st Party Request	2/7/2020
CBP-2020-032901	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032902	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032903	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032905	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032906	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032908	Ms. Wendy Coast	1st Party Request	2/7/2020
CBP-2020-032909	Ms. Hadley Bajramovic	1st Party Request	2/7/2020
CBP-2020-032910	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032911	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032912	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032913	Benjamin G Messer	1st Party Request	2/7/2020
CBP-2020-032914	Angela M Cifor	1st Party Request	2/7/2020
CBP-2020-032915	Aaron G Christensen	1st Party Request	2/6/2020
CBP-2020-032916	Mr. Rudolf J Kischer	1st Party Request	2/7/2020
CBP-2020-032917	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032918	Emma Melton	1st Party Request	2/7/2020
CBP-2020-032919	Ms. Brenda M VILLALPANDO	1st Party Request	2/7/2020
CBP-2020-032920	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032921	Mr. Martin C Fontes	1st Party Request	2/7/2020
CBP-2020-032922	Mrs. Graham Bateman	1st Party Request	2/7/2020
CBP-2020-032923	Ms. Amanda F Mitchell Diaz	1st Party Request	2/7/2020
CBP-2020-032924	Mrs. Gina Takemori	1st Party Request	2/7/2020
CBP-2020-032925	Mrs. Marlen Santana Perez	1st Party Request	2/7/2020
CBP-2020-032926	Mr. Mandeep Singh Rupal	1st Party Request	2/7/2020
CBP-2020-032927	Margaret Wong	1st Party Request	2/7/2020
CBP-2020-032928	Mr. Khalil J Khalil	1st Party Request	2/7/2020
CBP-2020-032931	Mrs. Lisette Sanchez	1st Party Request	2/7/2020
CBP-2020-032932	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032933	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032934	Ms. Andrea F Chavarria	1st Party Request	2/7/2020
CBP-2020-032935	Matthew C Muggeridge	1st Party Request	2/7/2020
CBP-2020-032936	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032937	Lori R Dowell	1st Party Request	2/7/2020
CBP-2020-032938	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032939	Mr. JUAN THEURER	1st Party Request	2/7/2020
CBP-2020-032940	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032941	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032942	Jeremy Lime	1st Party Request	2/7/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032944	Pablo E Velastegui	1st Party Request	2/7/2020
CBP-2020-032945	Mr. Kim L Some	1st Party Request	2/7/2020
CBP-2020-032946	Mr. TIMOTHY L COOK	1st Party Request	2/7/2020
CBP-2020-032947	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032948	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-032949	Ms. Ana S. Mendieta	1st Party Request	2/7/2020
CBP-2020-032950	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032951	Mr. Gary W. Finn	1st Party Request	2/7/2020
CBP-2020-032952	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032953	Georgeanna Gardner	1st Party Request	2/7/2020
CBP-2020-032954	Magnolia Zarraga	1st Party Request	2/7/2020
CBP-2020-032955	Reilly K Ward	1st Party Request	2/7/2020
CBP-2020-032956	Lance E Curtright	1st Party Request	2/7/2020
CBP-2020-032957	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032959	Joseph Rouse	1st Party Request	2/7/2020
CBP-2020-032960	Ms. Thalia P Martinez	1st Party Request	2/7/2020
CBP-2020-032961	Mr. Henry Cruz	1st Party Request	2/7/2020
CBP-2020-032962	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032963	Iris Ramos Nieves	1st Party Request	2/7/2020
CBP-2020-032964	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-032965	Mr. Daniel J McCreary	1st Party Request	2/7/2020
CBP-2020-032966	Mr. JUAN THEURER	1st Party Request	2/7/2020
CBP-2020-032967	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032968	Lance E Curtright	1st Party Request	2/7/2020
CBP-2020-032969	Mr. JUAN THEURER	1st Party Request	2/7/2020
CBP-2020-032970	Pablo E Velastegui	1st Party Request	2/7/2020
CBP-2020-032971	Mr. Sanjay Sobti	1st Party Request	2/7/2020
CBP-2020-032972	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-032973	Mr. JUAN THEURER	1st Party Request	2/7/2020
CBP-2020-032974	Mr. Gary W. Finn	1st Party Request	2/7/2020
CBP-2020-032975	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032976	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032977	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032978	Mr. Mandeep Singh Rupal	1st Party Request	2/7/2020
CBP-2020-032979	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032980	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032981	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-032982	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032985	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-032987	Mr. Andrew Hayes	1st Party Request	2/7/2020
CBP-2020-032988	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-032989	(b)(6)	1st Party Request	2/7/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-032990	Maureen McSorley	1st Party Request	2/7/2020
CBP-2020-032992	Mr. Anastacio Bolanos	1st Party Request	2/7/2020
CBP-2020-032993	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032994	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032996	Mr. Jeffrey C Gonzales	1st Party Request	2/7/2020
CBP-2020-032997	(b)(6)	1st Party Request	2/7/2020
CBP-2020-032998	Mr. Daniel Moaddel	1st Party Request	2/7/2020
CBP-2020-033000	Mr. Xavier Gonzales, Esq.	1st Party Request	2/7/2020
CBP-2020-033001	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033002	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033003	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-033004	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033006	Lucy Garcia	1st Party Request	2/7/2020
CBP-2020-033007	Mr. Mandeep Singh Rupal	1st Party Request	2/7/2020
CBP-2020-033008	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-033009	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033010	Teresa Smith	1st Party Request	2/7/2020
CBP-2020-033011	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033012	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-033013	Joseph Rouse	1st Party Request	2/7/2020
CBP-2020-033014	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033015	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-033016	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033017	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033018	Joseph Rouse	1st Party Request	2/7/2020
CBP-2020-033019	Mr. Jesse E. Valencia	1st Party Request	2/7/2020
CBP-2020-033020	Joseph Rouse	1st Party Request	2/7/2020
CBP-2020-033022	Linda Lee	1st Party Request	2/7/2020
CBP-2020-033023	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033024	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033025	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033027	(b)(6)	1st Party Request	2/7/2020
CBP-2020-033031	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033035	Racquel Medina	1st Party Request	2/10/2020
CBP-2020-033036	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033037	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033038	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033039	Mr. JOSE R JORDAN	1st Party Request	2/10/2020
CBP-2020-033040	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033042	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033043	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033044	(b)(6)	1st Party Request	2/10/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033045	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033046	Mr. Isaac Barrera	1st Party Request	2/10/2020
CBP-2020-033047	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033049	Mrs. Gina Joaquin	1st Party Request	2/10/2020
CBP-2020-033050	Mrs. Gina Joaquin	1st Party Request	2/10/2020
CBP-2020-033051	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033052	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033053	Mariliz Romero de Aquino	1st Party Request	2/10/2020
CBP-2020-033054	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033055	Kevin MacMurray	1st Party Request	2/10/2020
CBP-2020-033056	Mr. Eloy Gallegos	1st Party Request	2/10/2020
CBP-2020-033057	Mrs. Patricia Garcia Pantaleon	1st Party Request	2/10/2020
CBP-2020-033058	Maria Gonzalez Contreras	1st Party Request	2/10/2020
CBP-2020-033059	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033060	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033063	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033066	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033067	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033068	Mary Angelica Generoso	1st Party Request	2/10/2020
CBP-2020-033069	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033072	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033075	Martin Yerosyan	1st Party Request	2/10/2020
CBP-2020-033076	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033077	Martin Yerosyan	1st Party Request	2/10/2020
CBP-2020-033078	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033081	Pasquale F Giannetta	1st Party Request	2/10/2020
CBP-2020-033084	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033085	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033086	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033087	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033088	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033090	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033092	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033093	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033095	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033096	Martin Yerosyan	1st Party Request	2/10/2020
CBP-2020-033098	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033099	Mr. Andrei Romanenko	1st Party Request	2/10/2020
CBP-2020-033100	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033102	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033103	Martin Yerosyan	1st Party Request	2/10/2020
CBP-2020-033106	(b)(6)	1st Party Request	2/10/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033107	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033109	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033110	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033111	Ms. Angela Andersen	1st Party Request	2/10/2020
CBP-2020-033112	Angela Andersen	1st Party Request	2/10/2020
CBP-2020-033116	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033118	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033119	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033120	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033121	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033122	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033123	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033126	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033128	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033129	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033130	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033131	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033132	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033134	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033135	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033136	Mr. Gustavo Guerrero	1st Party Request	2/10/2020
CBP-2020-033137	Mr. Yamir Leal Jr	1st Party Request	2/10/2020
CBP-2020-033138	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033140	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033141	Maria S Lujan	1st Party Request	2/10/2020
CBP-2020-033143	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033144	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033145	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033148	Mr. Yamir Leal Jr	1st Party Request	2/10/2020
CBP-2020-033150	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033151	Mr. JUAN THEURER	1st Party Request	2/10/2020
CBP-2020-033153	Mr. Brandon Riches	1st Party Request	2/10/2020
CBP-2020-033154	Mr. Rob Terrell	1st Party Request	2/10/2020
CBP-2020-033157	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033158	Mr. Joseph A Brophy	1st Party Request	2/10/2020
CBP-2020-033159	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033160	Jesus R Valdez	1st Party Request	2/10/2020
CBP-2020-033161	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033162	Vanessa Elias	1st Party Request	2/10/2020
CBP-2020-033163	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033164	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033165	Mr. Bryan Pu-Folkes	1st Party Request	2/10/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033166	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033168	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033170	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033171	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033172	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033173	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033174	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033175	Nellyvette Aponte Rivera	1st Party Request	2/10/2020
CBP-2020-033177	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033178	Ms. Kamala W Sessoms	1st Party Request	2/10/2020
CBP-2020-033179	Jesus R Valdez	1st Party Request	2/10/2020
CBP-2020-033180	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033181	Ms. Kathleen S. Fish	1st Party Request	2/10/2020
CBP-2020-033182	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033183	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033184	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033185	Ms. Kathleen S. Fish	1st Party Request	2/10/2020
CBP-2020-033186	Mrs. Pamela Yee	1st Party Request	2/10/2020
CBP-2020-033187	Ms. Kathleen S. Fish	1st Party Request	2/10/2020
CBP-2020-033189	Ms. Elba M Medina	1st Party Request	2/10/2020
CBP-2020-033190	Mr. Yamir Leal Jr	1st Party Request	2/10/2020
CBP-2020-033191	Mr. James Gagel	1st Party Request	2/10/2020
CBP-2020-033192	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033193	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033194	Ms. Gailin Tovar	1st Party Request	2/10/2020
CBP-2020-033195	Bethany T Hoffmann	1st Party Request	2/10/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033196	Mr. Gayle White	Request DHS CBP INTEGRATED LOGISTICS SUPPORT SERVICES (ILS), contract number HSBP1014D00031, awarded to Chenega Technical Innovations on 09/17/2014. Specifically request the following: The mods for Contract/Delivery Orders awarded on the contract HSBP1015J00086 70B04C18F00000125 70B04C19F00000110 HSBP1014J00731 HSBP1014J00732 HSBP1015J00034 HSBP1015J00088 HSBP1015J00089 HSBP1016J00112 HSBP1016J00114 HSBP1017J00104	2/10/2020
CBP-2020-033197	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033198	Mrs. Susanna M Litwack	1st Party Request	2/10/2020
CBP-2020-033199	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033201	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033202	Naimeh Salem	1st Party Request	2/10/2020
CBP-2020-033203	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033204	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033205	Christine Hernandez	1st Party Request	2/10/2020
CBP-2020-033206	Mrs. Marycruz Aguiar	1st Party Request	2/10/2020
CBP-2020-033207	Susan G Roy	1st Party Request	2/10/2020
CBP-2020-033209	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033210	Ms. Nicole A Hemrick	1st Party Request	2/10/2020
CBP-2020-033211	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033212	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033213	Sodette Plunkett	1st Party Request	2/10/2020
CBP-2020-033214	Mrs. MARIA AURORA BARNETT ESQ	1st Party Request	2/10/2020
CBP-2020-033215	Eileen Santiago	1st Party Request	2/10/2020
CBP-2020-033216	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033218	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033219	Ms. Carolina C. Gomez	1st Party Request	2/10/2020
CBP-2020-033220	(b)(6)	1st Party Request	2/10/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033221	Mr. Daniel J. Fitzgerald, Esq.	On behalf of Mediterranean Shipping Co. and pursuant to the Freedom of Information Act, as amended (5 U.S.C. Â§552), we request that you produce for inspection and copying all records contained in your case and investigative files including but not limited to CBP, HSI, & DEA Reports and Investigations, initial and interim reports, transcript of interviews with any crew member or person arrested as a result of the drug seizure, RO Is with regard to investigative findings, memo of such interviews, initial source documents, case initiation, and other documents(s) that make up CBP's record(s) and/or file(s) relevant to the referenced seizure, including, for each person arrested, affidavit(s) of the CBP, HSI or DEA Agent, as the case ma	2/10/2020
CBP-2020-033222	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033223	Mr. Matthew G HOLT	1st Party Request	2/10/2020
CBP-2020-033224	Mr. Daniel J. Fitzgerald	(JUNE 2017)we request that you produce for inspection and copying all records contained in your case and investigative files including but not limited to CBP, HSI, & DEA Reports and Investigations, initial and interim reports, transcript of interviews with any crew member or person arrested as a result of the drug seizure, RO Is with regard to investigative findings, memo of such interviews, initial source documents, case initiation, and other documents(s) that make up CBP's record(s) and/or file(s) relevant to the referenced seizure, including, for each person arrested, affidavit(s) of the CBP, HSI or DEA Agent,	2/10/2020
CBP-2020-033225	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033226	Mr. Daniel Moaddel	1st Party Request	2/10/2020
CBP-2020-033228	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033229	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033230	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033231	Mrs. Meredith R Brown	1st Party Request	2/10/2020
CBP-2020-033232	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033233	Joseph Rouse	1st Party Request	2/10/2020
CBP-2020-033236	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033237	Joseph Rouse	1st Party Request	2/10/2020
CBP-2020-033238	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033239	Maria S Lujan	1st Party Request	2/10/2020
CBP-2020-033240	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033241	Ms. MILVA V LEHM	1st Party Request	2/10/2020
CBP-2020-033242	Ruben Moreno	1st Party Request	2/6/2020
CBP-2020-033243	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033244	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033245	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033246	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033248	alejandro martinez	1st Party Request	2/10/2020
CBP-2020-033249	Mr. Daniel Moaddel	1st Party Request	2/10/2020
CBP-2020-033250	Mr. Martin Kohan	1st Party Request	2/10/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033251	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033252	Mr. Matthew G HOLT	1st Party Request	2/10/2020
CBP-2020-033253	(b)(6)	1st Party Request	2/6/2020
CBP-2020-033254	Dr. David Cruz	1st Party Request	2/10/2020
CBP-2020-033256	Mr. Matthew G HOLT	1st Party Request	2/10/2020
CBP-2020-033257	Maybeline Saharig	1st Party Request	2/10/2020
CBP-2020-033258	Mr. John B Moore	1st Party Request	2/10/2020
CBP-2020-033259	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033260	Mr. Ian Royer	1st Party Request	2/10/2020
CBP-2020-033261	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033262	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033263	Ms. YARICSSA RUIZ	1st Party Request	2/10/2020
CBP-2020-033264	Racquel Medina	1st Party Request	2/10/2020
CBP-2020-033265	Mr. Daniel Moaddel	1st Party Request	2/10/2020
CBP-2020-033266	Mrs. Susanna M Litwack	1st Party Request	2/10/2020
CBP-2020-033267	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033268	Melissa Trujillo	1st Party Request	2/10/2020
CBP-2020-033269	Mrs. Meredith R Brown	1st Party Request	2/10/2020
CBP-2020-033271	Rina M Gandhi	1st Party Request	2/10/2020
CBP-2020-033274	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033275	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033276	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033277	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033280	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033281	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033282	Ms. Viera Buzgova	1st Party Request	2/10/2020
CBP-2020-033283	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033284	Zahra Borhan	1st Party Request	2/10/2020
CBP-2020-033285	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033286	Ms. Callie G Killebrew	1st Party Request	2/10/2020
CBP-2020-033287	Ms. Viera Buzgova	1st Party Request	2/10/2020
CBP-2020-033288	LUIS R RIOS	1st Party Request	2/10/2020
CBP-2020-033289	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033290	Mr. Gustavo Guerrero	1st Party Request	2/10/2020
CBP-2020-033292	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033293	Susan G Roy	1st Party Request	2/10/2020
CBP-2020-033294	Ahmed N. ALNEMER	1st Party Request	2/10/2020
CBP-2020-033295	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033296	LUIS R RIOS	1st Party Request	2/10/2020
CBP-2020-033298	Ms. Rebeca Bustamante	1st Party Request	2/10/2020
CBP-2020-033300	Mr. Charles H Kuck	1st Party Request	2/10/2020
CBP-2020-033301	(b)(6)	1st Party Request	2/10/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033302	Ms. Katherine H Rich	1st Party Request	2/10/2020
CBP-2020-033303	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033304	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033305	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033306	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033307	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033308	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033309	Hanna Kayali	1st Party Request	2/10/2020
CBP-2020-033311	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033314	Mr. Gustavo Guerrero	1st Party Request	2/10/2020
CBP-2020-033315	Mr. Jason E Ankeny	1st Party Request	2/10/2020
CBP-2020-033316	Ms. Rebeca Bustamante	1st Party Request	2/10/2020
CBP-2020-033317	Mr. Daniel Moaddel	1st Party Request	2/10/2020
CBP-2020-033319	Lita Godoy	1st Party Request	2/10/2020
CBP-2020-033320	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033321	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033322	Maraliz Cartagena	1st Party Request	2/10/2020
CBP-2020-033323	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033324	Mr. Gustavo Guerrero	1st Party Request	2/10/2020
CBP-2020-033325	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033326	Steve Laxton	1st Party Request	2/10/2020
CBP-2020-033328	Ms. VIVIAN SANCHEZ	1st Party Request	2/10/2020
CBP-2020-033329	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033331	Michael P Karr	1st Party Request	2/10/2020
CBP-2020-033332	Nellyvette Aponte Rivera	1st Party Request	2/10/2020
CBP-2020-033334	Patrick Cantor	1st Party Request	2/10/2020
CBP-2020-033335	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033336	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033337	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033338	Michael Robert Jarecki	1st Party Request	2/10/2020
CBP-2020-033339	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033340	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033341	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033342	Hannah J Jeppsen Soo	1st Party Request	2/10/2020
CBP-2020-033344	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033345	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033347	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033350	ALEX MUNTEAN	1st Party Request	2/10/2020
CBP-2020-033351	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033352	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033353	Mr. ANDREW L. WIZNER	1st Party Request	2/10/2020
CBP-2020-033355	(b)(6)	1st Party Request	2/10/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033356	Steve Laxton	1st Party Request	2/10/2020
CBP-2020-033357	Ms. Hadley Bajramovic	1st Party Request	2/10/2020
CBP-2020-033358	Nellyvette Aponte Rivera	1st Party Request	2/10/2020
CBP-2020-033359	Carolyn Silane	1st Party Request	2/10/2020
CBP-2020-033361	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033362	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033363	Susan G Roy	1st Party Request	2/10/2020
CBP-2020-033364	Mrs. PAULA J FERREIRA	1st Party Request	2/10/2020
CBP-2020-033365	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033367	Mr. Eric A Henton	1st Party Request	2/10/2020
CBP-2020-033368	Petro Kostiv	1st Party Request	2/10/2020
CBP-2020-033369	Mr. Hector A Vega	1st Party Request	2/10/2020
CBP-2020-033370	Mr. Nasir Khan	1st Party Request	2/10/2020
CBP-2020-033372	Loan T Nguyen	1st Party Request	2/10/2020
CBP-2020-033373	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033374	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033375	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033376	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033377	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033378	Greg Stephenson	1st Party Request	2/10/2020
CBP-2020-033379	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033380	Jossie E Rivera Cruz	1st Party Request	2/10/2020
CBP-2020-033381	Mr. Raed Gonzalez	1st Party Request	2/10/2020
CBP-2020-033382	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033384	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033386	Mr. Xavier Gonzales	1st Party Request	2/10/2020
CBP-2020-033387	Matthew G HOLT	1st Party Request	2/10/2020
CBP-2020-033389	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033390	Mr. Raed Gonzalez	1st Party Request	2/10/2020
CBP-2020-033391	Matthew G HOLT	1st Party Request	2/10/2020
CBP-2020-033392	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033394	Vanessa Elias	1st Party Request	2/10/2020
CBP-2020-033395	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033399	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033400	Mr. Raed Gonzalez	1st Party Request	2/10/2020
CBP-2020-033401	Ms. VIVIAN SANCHEZ	1st Party Request	2/10/2020
CBP-2020-033402	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033405	Mr. Raed Gonzalez	1st Party Request	2/10/2020
CBP-2020-033406	Amanda J Stevens	1st Party Request	2/10/2020
CBP-2020-033407	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033409	MIRIAM RAZO	1st Party Request	2/10/2020
CBP-2020-033411	Julialeida Sainz	1st Party Request	2/10/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033412	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033413	Jose L. Chaidez	1st Party Request	2/10/2020
CBP-2020-033414	Raquel Hecht	1st Party Request	2/10/2020
CBP-2020-033415	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033417	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033418	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033420	JULIO A NOBOA	1st Party Request	2/10/2020
CBP-2020-033421	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033422	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033423	Jeremy Lime	1st Party Request	2/10/2020
CBP-2020-033424	Sonia Saldivar	1st Party Request	2/10/2020
CBP-2020-033426	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033427	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033429	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033430	Mr. Luke A Manno	1st Party Request	2/10/2020
CBP-2020-033431	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033432	Jeremy Lime	1st Party Request	2/10/2020
CBP-2020-033433	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033434	Jose L. Chaidez	1st Party Request	2/10/2020
CBP-2020-033435	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033436	Mr. Luke A Manno	1st Party Request	2/10/2020
CBP-2020-033437	MARCELO GONDIM GONDIM	1st Party Request	2/10/2020
CBP-2020-033440	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033441	Mr. Derek Jay Poulsen	1st Party Request	2/10/2020
CBP-2020-033442	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033443	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033444	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033445	Georgina Diaz	1st Party Request	2/10/2020
CBP-2020-033446	Mrs. Sandra Echevarria	1st Party Request	2/10/2020
CBP-2020-033447	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033448	Sandra Patlan	1st Party Request	2/10/2020
CBP-2020-033450	Adam Dayan	1st Party Request	2/10/2020
CBP-2020-033451	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033452	Lizbeth A Galdamez	1st Party Request	2/10/2020
CBP-2020-033453	Ms. Julie E Dinnerstein	1st Party Request	2/10/2020
CBP-2020-033454	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033455	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033457	Miss Sandra Patlan	1st Party Request	2/10/2020
CBP-2020-033458	Ruben moreno	1st Party Request	2/10/2020
CBP-2020-033459	Joseph Rouse	1st Party Request	2/10/2020
CBP-2020-033460	Mr. Xavier V Chavez	1st Party Request	2/10/2020
CBP-2020-033461	Mr. Mandeep Singh Rupal	1st Party Request	2/10/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033462	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033463	JULIO A NOBOA	1st Party Request	2/10/2020
CBP-2020-033464	Mr. Alma Jean	1st Party Request	2/10/2020
CBP-2020-033465	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033466	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/10/2020
CBP-2020-033467	Mrs. Meredith R Brown	1st Party Request	2/10/2020
CBP-2020-033470	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/10/2020
CBP-2020-033471	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/10/2020
CBP-2020-033472	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033473	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/10/2020
CBP-2020-033474	Ms. Delia L Franco	1st Party Request	2/10/2020
CBP-2020-033475	Mr. Jeremy M Clason	1st Party Request	2/10/2020
CBP-2020-033476	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/10/2020
CBP-2020-033479	Mr. Isaac Barrera	1st Party Request	2/10/2020
CBP-2020-033480	Mr. Justin G Fok	1st Party Request	2/10/2020
CBP-2020-033482	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033483	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033485	Mr. MICHEL FRANCO	1st Party Request	2/10/2020
CBP-2020-033486	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033487	Mr. Jeffrey C Gonzales	1st Party Request	2/10/2020
CBP-2020-033489	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033491	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033492	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033494	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033496	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033498	Joseph A Venditti III	1st Party Request	2/11/2020
CBP-2020-033499	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033500	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033502	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033504	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033505	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033506	ANDRES LOPEZ	1st Party Request	2/11/2020
CBP-2020-033507	Mr. STEVEN G THOMAS	1st Party Request	2/11/2020
CBP-2020-033509	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033510	Cristian Auqui	1st Party Request	2/11/2020
CBP-2020-033513	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033515	Ms. ZORAIMA FLORES, ESQUIRE	1st Party Request	2/11/2020
CBP-2020-033517	Mr. Malvern C Burnett	1st Party Request	2/11/2020
CBP-2020-033518	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033519	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033521	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033523	(b)(6)	1st Party Request	2/11/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033524	Mr. John R Floss	1st Party Request	2/11/2020
CBP-2020-033525	Ms. Kathleen S. Fish	1st Party Request	2/11/2020
CBP-2020-033526	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033527	Mr. Derrick J Hensley	1st Party Request	2/11/2020
CBP-2020-033528	Ms. Kathleen S. Fish	1st Party Request	2/11/2020
CBP-2020-033529	Sodette Plunkett	1st Party Request	2/11/2020
CBP-2020-033530	Miss Fatima V. Fernandes	1st Party Request	2/11/2020
CBP-2020-033531	Mrs. Amali V De Leon	1st Party Request	2/11/2020
CBP-2020-033532	Mr. Moby P DeTorres	1st Party Request	2/11/2020
CBP-2020-033533	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033534	Ms. Kathleen S. Fish	1st Party Request	2/11/2020
CBP-2020-033535	Kevin P Stout	1st Party Request	2/11/2020
CBP-2020-033539	Mrs. Irasema Estrada	1st Party Request	2/11/2020
CBP-2020-033540	Mr. Stefan R Latorre	1st Party Request	2/11/2020
CBP-2020-033542	Emma Melton	1st Party Request	2/11/2020
CBP-2020-033543	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033544	Nina C Richards	1st Party Request	2/11/2020
CBP-2020-033545	Mr. Derrick J Hensley	1st Party Request	2/11/2020
CBP-2020-033546	Nina C Richards	1st Party Request	2/11/2020
CBP-2020-033548	Mr. Yamir Leal Jr	1st Party Request	2/11/2020
CBP-2020-033549	Nina C Richards	1st Party Request	2/11/2020
CBP-2020-033550	Lauren Armstrong	1st Party Request	2/11/2020
CBP-2020-033552	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033553	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033554	Mr. William H Carmel	1st Party Request	2/11/2020
CBP-2020-033555	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033556	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033557	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033558	Mr. SERGIO REYES	1st Party Request	2/11/2020
CBP-2020-033559	(b)(6)	This FOIA is being submitted on behalf of our client La Fortaleza Horticultura (Customs Assigned Number 162304-04266) to trace, cancel and issue replacement checks as they have yet to receive them in Mexico and are afraid that they might be stolen and cashed by another party.	2/11/2020
CBP-2020-033560	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033561	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033562	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033565	Mr. Stefan R Latorre	1st Party Request	2/11/2020
CBP-2020-033567	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033570	Mr. Jose R Barajas	1st Party Request	2/11/2020
CBP-2020-033571	Mr. Stephen Coghlan	1st Party Request	2/11/2020
CBP-2020-033572	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033573	Jossie E Rivera Cruz	1st Party Request	2/11/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033575	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033576	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/11/2020
CBP-2020-033578	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033579	Sister Andrea Inkrott	1st Party Request	2/11/2020
CBP-2020-033580	Mrs. Maria L Rodriguez	1st Party Request	2/11/2020
CBP-2020-033581	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/11/2020
CBP-2020-033582	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033585	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/11/2020
CBP-2020-033586	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033587	Mr. GENE MELTSER	1st Party Request	2/11/2020
CBP-2020-033588	Marlene Chavez	1st Party Request	2/11/2020
CBP-2020-033589	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/11/2020
CBP-2020-033590	MIRIAM RAZO	1st Party Request	2/11/2020
CBP-2020-033593	Carlos Vellanoweth	1st Party Request	2/10/2020
CBP-2020-033594	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/11/2020
CBP-2020-033595	Mr. EDMUND C ANCIANO	1st Party Request	2/11/2020
CBP-2020-033596	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033597	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033599	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/11/2020
CBP-2020-033600	Mr. Gerardo E Mejia	1st Party Request	2/11/2020
CBP-2020-033601	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033602	AISME LUNA	1st Party Request	2/11/2020
CBP-2020-033604	Mr. Philip M Levin	1st Party Request	2/11/2020
CBP-2020-033605	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033606	Mr. Ariel A Casas Galban	1st Party Request	2/11/2020
CBP-2020-033607	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033608	Ms. Katherine H Rich	1st Party Request	2/11/2020
CBP-2020-033609	Erendira Mendez	1st Party Request	2/11/2020
CBP-2020-033610	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033611	Ms. Andrea Montavon-McKillip	1st Party Request	2/11/2020
CBP-2020-033612	Adam Dayan	1st Party Request	2/11/2020
CBP-2020-033613	Rachel Wilson	1st Party Request	2/11/2020
CBP-2020-033615	Charissee Garza Cardoze	1st Party Request	2/11/2020
CBP-2020-033616	Mr. Luigi A Perdomo	1st Party Request	2/11/2020
CBP-2020-033617	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033618	Mr. Alan R Diamante	1st Party Request	2/11/2020
CBP-2020-033619	MARTHA CEESAY	1st Party Request	2/11/2020
CBP-2020-033621	Mrs. MARGARET DELATOUR	1st Party Request	2/11/2020
CBP-2020-033623	Mr. Malvern C Burnett	1st Party Request	2/11/2020
CBP-2020-033624	Mrs. Amali V De Leon	1st Party Request	2/11/2020
CBP-2020-033625	Rachel Wilson	1st Party Request	2/11/2020
CBP-2020-033626	Kichul Kim	1st Party Request	2/11/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033627	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033629	Petro Kostiv	1st Party Request	2/11/2020
CBP-2020-033630	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033632	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033634	Ms. Karla M Valles	1st Party Request	2/11/2020
CBP-2020-033636	GINA M. FRAGA	1st Party Request	2/11/2020
CBP-2020-033637	Mr. Jason E Ankeny	1st Party Request	2/11/2020
CBP-2020-033638	Alexandra Lozano	1st Party Request	2/11/2020
CBP-2020-033639	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033640	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033641	Mr. Luigi A Perdomo	1st Party Request	2/11/2020
CBP-2020-033642	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033644	Petro Kostiv	1st Party Request	2/11/2020
CBP-2020-033645	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033646	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033647	Ms. Andrea Montavon-McKillip	1st Party Request	2/11/2020
CBP-2020-033648	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033649	Mr. Nikhel Sus	(See attachment) All documents from December 1, 2019 to the date the search is conducted relating to any order, directive, instruction, initiative, procedures, or protocol issued to any CBP component, field office, or personnel concerning the screening, vetting, interrogation, questioning, or detention of individuals of Iranian, Palestinian, or Lebanese national origin, or individuals with perceived ties to those countries. This request includes without limitation all documents relating to the "Updated Procedures" issued in January 2020 by the CBP Office of Field Operations, Tactical Analytical Unit, Seattle Field Office, entitled "Iranian Supreme Leader Vows Forceful Revenge After US Kills Maj. General Qassim Suleimani in Baghdad" Threat Alert High, as well as documents sufficient to identify the names and positions of the agency officials who authorized issuance of those updated procedures.	2/11/2020
CBP-2020-033650	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033651	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033653	Alexandra Lozano	1st Party Request	2/11/2020
CBP-2020-033655	Reynold E Finnegan	1st Party Request	2/11/2020
CBP-2020-033656	Mr. Stephen Coghlan	1st Party Request	2/11/2020
CBP-2020-033657	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033658	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033659	Emma F Gallardo	1st Party Request	2/11/2020
CBP-2020-033660	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/11/2020
CBP-2020-033661	Mr. Raed Gonzalez	1st Party Request	2/11/2020
CBP-2020-033663	(b)(6)	1st Party Request	2/11/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033664	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033665	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/11/2020
CBP-2020-033666	Kevin P Stout	1st Party Request	2/11/2020
CBP-2020-033667	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033671	David Creech	1st Party Request	2/11/2020
CBP-2020-033672	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033673	Mrs. MICHELLE E GONZALEZ	1st Party Request	2/11/2020
CBP-2020-033676	Ashley R Wissmiller	1st Party Request	2/11/2020
CBP-2020-033677	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033678	Alexandra Lozano	1st Party Request	2/11/2020
CBP-2020-033680	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033683	Alexandra Lozano	1st Party Request	2/11/2020
CBP-2020-033684	Alexandra Lozano	1st Party Request	2/11/2020
CBP-2020-033685	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033686	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033687	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033688	Mr. William H Carmel	1st Party Request	2/11/2020
CBP-2020-033689	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033690	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033691	Ms. Chay Sengkounmany	1st Party Request	2/11/2020
CBP-2020-033692	(b)(6)	<p>Refund checks for PSC liquidated around June and July of 2019 are lost. Please advise check information if cashed. See list of checks attached</p> <p>Dania Zeron US CUSTOMS DEPT. Traffic Tech International, US, LLC T: 305-863-0007 ext. 1753 Fax: 877.509.0425 DZERON@TRAFFICTECH.COM Global Headquarters: Chicago, IL Canadian Headquarters: Montreal, QC Asia Headquarters: Shanghai, China Website: www.traffictech.com</p>	2/11/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033694	(b)(6)	<p>The following attachment is a list of lost checks for PSC filings from late 2018 to mid 2019. Please confirm if these checks were cashed as we have not received them as of today.</p> <p>Thanks and regards,</p> <p>US CUSTOMS DEPT. Traffic Tech International, US, LLC</p> <p>Global Headquarters: Chicago, IL Canadian Headquarters: Montreal, QC Asia Headquarters: Shanghai, China Website: www.trafficttech.com</p> <p>"The Hardest Working Team in Transport"</p>	2/11/2020
CBP-2020-033697	Mrs. Marlene Uvalle	1st Party Request	2/11/2020
CBP-2020-033698	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033699	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033700	Mrs. Iyeli C Potter	1st Party Request	2/11/2020
CBP-2020-033701	Weddison Ebanks	1st Party Request	2/11/2020
CBP-2020-033702	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033703	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033704	Mr. William H Carmel	1st Party Request	2/11/2020
CBP-2020-033705	Norma Garcia Williams	1st Party Request	2/11/2020
CBP-2020-033706	Mr. Tomas J Barrera	1st Party Request	2/11/2020
CBP-2020-033707	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033708	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033709	Charlene M. Seda Ramirez	1st Party Request	2/11/2020
CBP-2020-033710	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033711	Mr. John Rottier	1st Party Request	2/11/2020
CBP-2020-033712	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033713	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033715	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033716	Mrs. Rebekah G Grafton	1st Party Request	2/11/2020
CBP-2020-033718	Tori Guy	1st Party Request	2/11/2020
CBP-2020-033719	Mr. William H Carmel	1st Party Request	2/11/2020
CBP-2020-033720	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033721	Mr. Jorge Felipe Coombs	1st Party Request	2/11/2020
CBP-2020-033722	Michele Alcalde	1st Party Request	2/11/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033723	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033724	Ashley R Wissmiller	1st Party Request	2/11/2020
CBP-2020-033725	Tori Guy	1st Party Request	2/11/2020
CBP-2020-033726	Kenneth A. Mayeaux	1st Party Request	2/11/2020
CBP-2020-033727	Norma Garcia Williams	1st Party Request	2/11/2020
CBP-2020-033728	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033729	Margarita Moreno	1st Party Request	2/11/2020
CBP-2020-033730	Mrs. Sandra Echevarria	1st Party Request	2/11/2020
CBP-2020-033731	Joseph Tsang	1st Party Request	2/11/2020
CBP-2020-033736	Cesarina D Pena	1st Party Request	2/11/2020
CBP-2020-033738	Mr. Carlos I Hernandez	1st Party Request	2/11/2020
CBP-2020-033739	Mr. ROBERT D BAKER	1st Party Request	2/11/2020
CBP-2020-033740	Karen Winston	1st Party Request	2/11/2020
CBP-2020-033741	Mr. William H Carmel	1st Party Request	2/11/2020
CBP-2020-033742	Luz Martinez-Bernal	1st Party Request	2/11/2020
CBP-2020-033744	Mr. ROBERT D BAKER	1st Party Request	2/11/2020
CBP-2020-033745	Katie G Mullins	1st Party Request	2/11/2020
CBP-2020-033746	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033748	Dora A Narvaez	1st Party Request	2/11/2020
CBP-2020-033749	Dora A Narvaez	1st Party Request	2/11/2020
CBP-2020-033752	Mr. Joel Jose de Leon	1st Party Request	2/11/2020
CBP-2020-033753	Matthew G HOLT	1st Party Request	2/11/2020
CBP-2020-033755	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033756	Mr. Patricio Garza Izaguirre	1st Party Request	2/11/2020
CBP-2020-033757	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033758	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033759	Ms. Maria E Montes	1st Party Request	2/11/2020
CBP-2020-033762	Charlene M. Seda Ramirez	1st Party Request	2/11/2020
CBP-2020-033763	Ana R Reis	1st Party Request	2/11/2020
CBP-2020-033764	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033766	(b)(6)	I am writing to request respectfully that you provide the following pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552. The request pertains to all documents and correspondence concerning consumption entry number 8MS-00052953. This includes, but not is limited to, customs entry (CBP Form 3461), customs entry summary (CBP Form 7501), commercial documents associated with CBP Forms 3461/7501, Notice of Refusal of Admission from the U.S. Food and Drug Administration, and Notice of Redelivery (CBP Form 4647, or its electronic equivalent, or other appropriate form, or by letter) from U.S. Customs and Border Protection.	2/11/2020
CBP-2020-033767	Ms. DIANNE Bonfiglio	1st Party Request	2/11/2020
CBP-2020-033768	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033769	Mrs. Wendy Hernandez	1st Party Request	2/11/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033770	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033771	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033772	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033773	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033775	Ms. Annie Rice	1st Party Request	2/11/2020
CBP-2020-033776	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033777	Mr. CHRIS BERGIN	1st Party Request	2/11/2020
CBP-2020-033778	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033781	Mr. Diego A Cervantes Herrera	1st Party Request	2/11/2020
CBP-2020-033783	Mr. Diego A Cervantes Herrera	1st Party Request	2/11/2020
CBP-2020-033784	Ronald Haber	1st Party Request	2/11/2020
CBP-2020-033785	Rodolfo Castillo	1st Party Request	2/11/2020
CBP-2020-033786	Mr. Chris Christensen	1st Party Request	2/11/2020
CBP-2020-033787	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033788	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033789	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033790	Eric Jay Hernandez	1st Party Request	2/10/2020
CBP-2020-033791	Ms. Karla M Valles	1st Party Request	2/11/2020
CBP-2020-033792	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033793	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033794	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033795	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033796	Ms. Karla M Valles	1st Party Request	2/11/2020
CBP-2020-033797	Alberto Lopez	1st Party Request	2/11/2020
CBP-2020-033798	Junie Lamour	1st Party Request	2/11/2020
CBP-2020-033799	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033800	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033801	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033802	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033803	Sonia Parras Konrad	1st Party Request	2/11/2020
CBP-2020-033804	Alberto Lopez	1st Party Request	2/11/2020
CBP-2020-033805	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033806	Joen E Copeland Aguirre	1st Party Request	2/11/2020
CBP-2020-033807	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033808	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033809	Wendy Whitt	1st Party Request	2/11/2020
CBP-2020-033810	Mr. Alfonso F Ramos	1st Party Request	2/11/2020
CBP-2020-033811	Alberto Lopez	1st Party Request	2/11/2020
CBP-2020-033812	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033813	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033814	TESSY S ORTIZ	1st Party Request	2/11/2020
CBP-2020-033815	Joseph Rouse	1st Party Request	2/11/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033816	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033817	Mrs. Meredith R Brown	1st Party Request	2/11/2020
CBP-2020-033819	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033820	Louann F Richard	1st Party Request	2/11/2020
CBP-2020-033822	Mr. Chris Christensen	1st Party Request	2/11/2020
CBP-2020-033823	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033824	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033825	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033826	Ms. Minda A Thorward	1st Party Request	2/11/2020
CBP-2020-033827	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033828	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033829	Fabian C Serrato	1st Party Request	2/11/2020
CBP-2020-033830	Mr. Pablo Zamora	1st Party Request	2/11/2020
CBP-2020-033831	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033832	Mr. Pablo Zamora	1st Party Request	2/11/2020
CBP-2020-033833	Mr. Pablo Zamora	1st Party Request	2/11/2020
CBP-2020-033834	Mr. Alfonso F Ramos	1st Party Request	2/11/2020
CBP-2020-033835	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033836	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033837	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033838	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033839	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033841	Ms. Paula Joachin	1st Party Request	2/11/2020
CBP-2020-033842	Candace Vanderwall	1st Party Request	2/11/2020
CBP-2020-033843	Ms. Thalia P Martinez	1st Party Request	2/11/2020
CBP-2020-033844	Mr. Jon E Garde	1st Party Request	2/11/2020
CBP-2020-033846	Joseph Rouse	1st Party Request	2/11/2020
CBP-2020-033847	Randy S Levy	1st Party Request	2/11/2020
CBP-2020-033848	OMAR ZAMBRANO	1st Party Request	2/11/2020
CBP-2020-033849	Ms. Kati Ortiz	1st Party Request	2/11/2020
CBP-2020-033850	Mr. Jeffrey C Gonzales	1st Party Request	2/11/2020
CBP-2020-033851	Mr. Danish A Shahbaz	1st Party Request	2/11/2020
CBP-2020-033853	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033854	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033855	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033856	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033857	Mr. Jesus S Lopez	1st Party Request	2/11/2020
CBP-2020-033858	Mr. Jesse E. Valencia	1st Party Request	2/11/2020
CBP-2020-033859	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033861	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033862	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033864	(b)(6)	1st Party Request	2/12/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033865	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033867	(b)(6)	1st Party Request	2/11/2020
CBP-2020-033868	Julianna M Rivera Maul	1st Party Request	2/12/2020
CBP-2020-033869	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033870	Mr. Andrea Natale	1st Party Request	2/12/2020
CBP-2020-033871	Mr. Brett O'Brien	1st Party Request	2/12/2020
CBP-2020-033872	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033873	Cristina Campelo	1st Party Request	2/12/2020
CBP-2020-033874	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033875	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033876	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033877	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033878	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033879	Eileen Santiago	1st Party Request	2/12/2020
CBP-2020-033881	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033883	Eileen Santiago	1st Party Request	2/12/2020
CBP-2020-033884	Mr. Evelio Munoz Vazquez	1st Party Request	2/12/2020
CBP-2020-033885	Dr. David Cruz	1st Party Request	2/12/2020
CBP-2020-033886	Vincent J Benincasa	1st Party Request	2/12/2020
CBP-2020-033887	Mrs. Elmida Elsic Roblero Roblero	1st Party Request	2/12/2020
CBP-2020-033888	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033889	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033890	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033891	Eileen Santiago	1st Party Request	2/12/2020
CBP-2020-033892	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033893	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033894	Susan G Roy	1st Party Request	2/12/2020
CBP-2020-033898	Eileen Santiago	1st Party Request	2/12/2020
CBP-2020-033899	Judith Davila	1st Party Request	2/12/2020
CBP-2020-033900	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033903	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033905	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033907	Kevin E Dehghani	1st Party Request	2/12/2020
CBP-2020-033910	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033912	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033913	Mr. Yamir Leal Jr	1st Party Request	2/12/2020
CBP-2020-033914	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033915	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033916	Nellyvette Aponte Rivera	1st Party Request	2/12/2020
CBP-2020-033917	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033918	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033919	Maria S Lujan	1st Party Request	2/12/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033920	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033921	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033923	Nellyvette Aponte Rivera	1st Party Request	2/12/2020
CBP-2020-033924	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033926	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033928	Ms. Beata A Leja	1st Party Request	2/12/2020
CBP-2020-033929	Hanna Kayali	1st Party Request	2/12/2020
CBP-2020-033931	Mr. JUAN THEURER	1st Party Request	2/12/2020
CBP-2020-033932	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033934	Mr. Shane Young	1st Party Request	2/12/2020
CBP-2020-033935	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033936	Joseph Rouse	1st Party Request	2/12/2020
CBP-2020-033937	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033938	Nancy Carina Defferrire-Duffy	1st Party Request	2/12/2020
CBP-2020-033939	Georgina Diaz	1st Party Request	2/12/2020
CBP-2020-033940	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033941	Mrs. Eva Kozlowska	1st Party Request	2/12/2020
CBP-2020-033942	Katarina Rost	1st Party Request	2/12/2020
CBP-2020-033943	Susan G Roy	1st Party Request	2/12/2020
CBP-2020-033944	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033945	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033946	Alfonso Morales	1st Party Request	2/12/2020
CBP-2020-033947	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033950	Joseph Rouse	1st Party Request	2/12/2020
CBP-2020-033951	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033952	Carolyn Hines	1st Party Request	2/12/2020
CBP-2020-033954	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033956	Mr. Cornel Potra	1st Party Request	2/12/2020
CBP-2020-033958	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033959	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033960	Michelle Harmon	1st Party Request	2/12/2020
CBP-2020-033961	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033964	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033965	Joseph Rouse	1st Party Request	2/12/2020
CBP-2020-033966	Mr. Yamir Leal Jr	1st Party Request	2/12/2020
CBP-2020-033967	Ms. Joyce Komanapalli Jones	1st Party Request	2/12/2020
CBP-2020-033969	Lance E Curtright	1st Party Request	2/12/2020
CBP-2020-033970	Ms. Rita Altman	1st Party Request	2/12/2020
CBP-2020-033971	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033972	Mr. Jonathan Contreras	1st Party Request	2/12/2020
CBP-2020-033973	Joseph M Nave	1st Party Request	2/12/2020
CBP-2020-033974	Jaime Alvarado	1st Party Request	2/12/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-033975	Ms. Rita Altman	1st Party Request	2/12/2020
CBP-2020-033978	Yadira Nieves	1st Party Request	2/12/2020
CBP-2020-033979	Ms. Danielle Perez	1st Party Request	2/12/2020
CBP-2020-033980	Ms. Julie E Dinnerstein	1st Party Request	2/12/2020
CBP-2020-033981	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033982	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033983	Jessica Dominguez Immigration Law Group	1st Party Request	2/12/2020
CBP-2020-033984	Joseph Rouse	1st Party Request	2/12/2020
CBP-2020-033985	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033986	Daniel Clayton Ross	1st Party Request	2/12/2020
CBP-2020-033989	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033990	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033991	(b)(6)	1st Party Request	2/10/2020
CBP-2020-033993	Mr. Mandeep Singh Rupal	1st Party Request	2/12/2020
CBP-2020-033994	(b)(6)	1st Party Request	2/12/2020
CBP-2020-033995	Nicole R Derden	1st Party Request	2/12/2020
CBP-2020-033996	Maria T Hernandez	1st Party Request	2/12/2020
CBP-2020-033997	Mr. Cornel Potra	1st Party Request	2/12/2020
CBP-2020-033998	Katsivalis & Anderson Law	1st Party Request	2/12/2020
CBP-2020-033999	Mr. Mandeep Singh Rupal	1st Party Request	2/12/2020
CBP-2020-034000	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034001	Ms. Alexia Loreda	1st Party Request	2/12/2020
CBP-2020-034003	Mr. Daniel Stephan Castaneda	1st Party Request	2/12/2020
CBP-2020-034004	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034005	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034006	CLAIRE H KIM	1st Party Request	2/12/2020
CBP-2020-034007	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034009	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034012	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034014	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034015	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034017	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034020	Ana R Reis	1st Party Request	2/12/2020
CBP-2020-034021	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034022	Ms. Karla L. Ventura Tomasino	1st Party Request	2/12/2020
CBP-2020-034025	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034026	Anabel Martinez	1st Party Request	2/12/2020
CBP-2020-034027	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034028	Magnolia Zarraga	1st Party Request	2/12/2020
CBP-2020-034029	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034031	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034033	(b)(6)	1st Party Request	2/12/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034034	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034035	Alex Galvez	1st Party Request	2/12/2020
CBP-2020-034037	Mr. DAVID M TELFER	1st Party Request	2/12/2020
CBP-2020-034038	Mr. rudy castillo	1st Party Request	2/12/2020
CBP-2020-034039	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034040	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034041	Jessica Dominguez Immigration Law Group	1st Party Request	2/12/2020
CBP-2020-034042	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034043	Ms. Katherine H Rich	1st Party Request	2/12/2020
CBP-2020-034044	Nathan Menta Zaslow	1st Party Request	2/11/2020
CBP-2020-034045	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034046	Alex Galvez	1st Party Request	2/12/2020
CBP-2020-034047	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034048	Jay S Marks	1st Party Request	2/11/2020
CBP-2020-034049	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034050	Hugo Pina	1st Party Request	2/11/2020
CBP-2020-034051	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034052	Alex Galvez	1st Party Request	2/12/2020
CBP-2020-034053	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034054	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034055	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034056	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034057	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034058	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034059	(b)(6)	1st Party Request	2/11/2020
CBP-2020-034060	Alex Galvez	1st Party Request	2/12/2020
CBP-2020-034061	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034062	Racquel Medina	1st Party Request	2/12/2020
CBP-2020-034064	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034065	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034066	Susan G Roy	1st Party Request	2/12/2020
CBP-2020-034068	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034070	Barry L Frager	1st Party Request	2/12/2020
CBP-2020-034071	Racquel Medina	1st Party Request	2/12/2020
CBP-2020-034072	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034073	Aliya Alisheva	1st Party Request	2/12/2020
CBP-2020-034074	DAN BALLECER	1st Party Request	2/12/2020
CBP-2020-034076	DAN BALLECER	1st Party Request	2/12/2020
CBP-2020-034077	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034078	Mr. JAMES B RUDOLPH	1st Party Request	2/12/2020
CBP-2020-034079	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034080	(b)(6)	1st Party Request	2/12/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034081	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034082	Mr. JAMES B RUDOLPH	1st Party Request	2/12/2020
CBP-2020-034083	Fabian C Serrato	1st Party Request	2/12/2020
CBP-2020-034084	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034086	Eileen Santiago	1st Party Request	2/12/2020
CBP-2020-034088	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034090	Mr. Raed Gonzalez	1st Party Request	2/12/2020
CBP-2020-034093	Mr. JAMES B RUDOLPH	1st Party Request	2/12/2020
CBP-2020-034094	Eileen Santiago	1st Party Request	2/12/2020
CBP-2020-034097	ANDRES LOPEZ	1st Party Request	2/12/2020
CBP-2020-034098	Eileen Santiago	1st Party Request	2/12/2020
CBP-2020-034099	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034100	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034101	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034102	Ms. ZORAIMA FLORES, ESQUIRE	1st Party Request	2/12/2020
CBP-2020-034103	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034104	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034106	Ms. ANN E DIBBLE	1st Party Request	2/12/2020
CBP-2020-034107	Mr. Khalil J Khalil	1st Party Request	2/12/2020
CBP-2020-034108	Mr. Joseph G. Cella	1st Party Request	2/12/2020
CBP-2020-034109	Melissa Trujillo	1st Party Request	2/12/2020
CBP-2020-034110	Karen Winston	1st Party Request	2/12/2020
CBP-2020-034111	Mr. JAMES B RUDOLPH	1st Party Request	2/12/2020
CBP-2020-034113	Mr. Donald F Madeo	1st Party Request	2/12/2020
CBP-2020-034114	Melissa Trujillo	1st Party Request	2/12/2020
CBP-2020-034115	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034116	Nellyvette Aponte Rivera	1st Party Request	2/12/2020
CBP-2020-034117	Johanny Uzcategui	1st Party Request	2/12/2020
CBP-2020-034118	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034119	Karen Schulz	1st Party Request	2/12/2020
CBP-2020-034120	Mr. Alex M Torres	1st Party Request	2/12/2020
CBP-2020-034121	Mr. JAMES B RUDOLPH	1st Party Request	2/12/2020
CBP-2020-034122	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034123	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034124	Mr. Jesse E. Valencia	1st Party Request	2/12/2020
CBP-2020-034125	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034126	Mr. Stefan R Latorre	1st Party Request	2/12/2020
CBP-2020-034127	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034128	Ms. ANGELA E. BELTRAN HERNANDEZ	1st Party Request	2/12/2020
CBP-2020-034129	Mr. William H Carmel	1st Party Request	2/12/2020
CBP-2020-034131	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034132	(b)(6)	1st Party Request	2/12/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034133	Mrs. Elizabeth Marie Cuenca	1st Party Request	2/12/2020
CBP-2020-034134	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034135	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034137	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034138	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034139	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034140	KELLIE L DRAPER	1st Party Request	2/12/2020
CBP-2020-034142	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034143	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034145	Mrs. Lauren Truslow	1st Party Request	2/12/2020
CBP-2020-034146	Mr. Martin C Fontes	1st Party Request	2/12/2020
CBP-2020-034147	Mr. Jesse E. Valencia	1st Party Request	2/12/2020
CBP-2020-034148	Mr. Khalil J Khalil	1st Party Request	2/12/2020
CBP-2020-034149	Melissa Trujillo	1st Party Request	2/12/2020
CBP-2020-034150	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034151	Mrs. Elizabeth Marie Cuenca	1st Party Request	2/12/2020
CBP-2020-034152	Mrs. Lilly A. Tejada	1st Party Request	2/12/2020
CBP-2020-034153	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034154	(b)(6)	1st Party Request	2/11/2020
CBP-2020-034155	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034156	Regina Varela	1st Party Request	2/12/2020
CBP-2020-034157	Melissa Trujillo	1st Party Request	2/12/2020
CBP-2020-034158	Rodolfo Castillo	1st Party Request	2/12/2020
CBP-2020-034160	Joseph Rouse	1st Party Request	2/12/2020
CBP-2020-034162	Ms. PATRICIA M CORRALES	1st Party Request	2/12/2020
CBP-2020-034163	Ms. Kristen Hammill	1st Party Request	2/12/2020
CBP-2020-034164	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034165	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034166	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034167	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034168	Mr. GERALD A GORNIK	1st Party Request	2/12/2020
CBP-2020-034169	Shelly San Martin	1st Party Request	2/12/2020
CBP-2020-034170	Carlos Jaime N CORRETJER	1st Party Request	2/12/2020
CBP-2020-034171	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034172	Mr. Rafael Lamberti	1st Party Request	2/12/2020
CBP-2020-034173	Georgina Diaz	1st Party Request	2/12/2020
CBP-2020-034174	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034175	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034177	Johanna Cochran	1st Party Request	2/12/2020
CBP-2020-034178	Mr. Brian G Becker	1st Party Request	2/12/2020
CBP-2020-034180	Ms. Sunita Kapoor	1st Party Request	2/12/2020
CBP-2020-034181	Jessica Dominguez Immigration Law Group	1st Party Request	2/12/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034182	Mr. Gary W. Finn	1st Party Request	2/12/2020
CBP-2020-034183	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034184	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034185	Jessica Dominguez Immigration Law Group	1st Party Request	2/12/2020
CBP-2020-034186	Alfonso Santamaria	1st Party Request	2/12/2020
CBP-2020-034187	Mr. Jesse E. Valencia	1st Party Request	2/12/2020
CBP-2020-034188	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034189	Mr. Jonathan D Montag	1st Party Request	2/12/2020
CBP-2020-034190	Mrs. Iyeli C Potter	1st Party Request	2/12/2020
CBP-2020-034191	Mr. Gary W. Finn	1st Party Request	2/12/2020
CBP-2020-034192	Mr. Gary W. Finn	1st Party Request	2/12/2020
CBP-2020-034193	Jessica Dominguez Immigration Law Group	1st Party Request	2/12/2020
CBP-2020-034194	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034195	Jennifer Villani Burton	1st Party Request	2/12/2020
CBP-2020-034196	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034197	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034198	Jessica Dominguez Immigration Law Group	1st Party Request	2/12/2020
CBP-2020-034199	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034201	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034202	BELINDA ARROYO	1st Party Request	2/12/2020
CBP-2020-034203	Mr. Ariel A Casas Galban	1st Party Request	2/12/2020
CBP-2020-034204	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034205	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034206	Jessica Dominguez Immigration Law Group	1st Party Request	2/12/2020
CBP-2020-034207	WILLIAM J BAKER	1st Party Request	2/12/2020
CBP-2020-034208	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034209	Jessica Dominguez Immigration Law Group	1st Party Request	2/12/2020
CBP-2020-034210	Mr. Jesse E. Valencia	1st Party Request	2/12/2020
CBP-2020-034211	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034212	WILLIAM J BAKER	1st Party Request	2/12/2020
CBP-2020-034213	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034214	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034215	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034216	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034217	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034218	Mackenzie Mackins	1st Party Request	2/12/2020
CBP-2020-034219	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034220	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034221	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034222	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034223	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034226	Mr. Jesse E. Valencia	1st Party Request	2/12/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034227	Mr. Raymond P D'Uva	1st Party Request	2/12/2020
CBP-2020-034228	Mr. Eloy A Aguirre	1st Party Request	2/12/2020
CBP-2020-034229	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034230	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034231	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034232	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034233	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034234	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034236	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034237	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034238	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034239	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034241	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034242	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034243	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034244	Mr. Gabriel A Zunino	1st Party Request	2/12/2020
CBP-2020-034245	Ms. Melissa R Soberalski	1st Party Request	2/12/2020
CBP-2020-034246	Mr. Gabriel A Zunino	1st Party Request	2/12/2020
CBP-2020-034247	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034248	Ms. Monica P Hagan	1st Party Request	2/13/2020
CBP-2020-034249	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034250	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034251	(b)(6)	<p>Dear Sir or Madam,</p> <p>I hope this note finds you well. I am submitting the following request for the US Customs and Border Patrol under the Freedom of Information Act.</p> <ul style="list-style-type: none"> -The number of occupants held in CBP's Donna, Texas facility between January 1, 2020 and February 13, 2020. -The number of families held in CBP's Donna, Texas facility between January 1, 2020 and February 13, 2020. -The nationalities of each occupant in CBP's Donna, Texas facility between January 1, 2020 and February 13, 2020. -The number of asylum cases processed at CBP's Donna, Texas facility between January 1, 2020 and February 13, 2020. -The number of asylum cases sent from CBP's Donna, Texas facility to Guatemala City, Guatemala under the Guatemala Asylum Cooperation Agreement between January 1, 2020 and February 13, 2020. -The cost of operations for CBP's Donna, Texas from January 1, 2020 to February 13, 2020. <p>Please send any information for the above bullet points as you obtain it.</p> <p>Thank you, Lucy Hatcher</p>	2/13/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034253	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034254	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034255	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034256	Mr. Julio E Moreno	1st Party Request	2/13/2020
CBP-2020-034257	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034258	ANDRES LOPEZ	1st Party Request	2/13/2020
CBP-2020-034260	Mr. Raed Gonzalez	1st Party Request	2/13/2020
CBP-2020-034261	Juan Aguirre	1st Party Request	2/13/2020
CBP-2020-034262	Ms. Andrea Reyes	1st Party Request	2/13/2020
CBP-2020-034263	NOEMI GARCIA	1st Party Request	2/13/2020
CBP-2020-034264	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034265	Mr. Gerardo E Mejia	1st Party Request	2/13/2020
CBP-2020-034267	Jessica A Phillips	1st Party Request	2/13/2020
CBP-2020-034268	Maria F Glinsmann Esq	1st Party Request	2/13/2020
CBP-2020-034269	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034272	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034273	Mr. Yamir Leal Jr	1st Party Request	2/13/2020
CBP-2020-034274	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034275	Karla Rios Orengo	1st Party Request	2/13/2020
CBP-2020-034276	Miss Alexandra J Nieves	1st Party Request	2/13/2020
CBP-2020-034277	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034278	Ms. VIVIAN SANCHEZ	1st Party Request	2/13/2020
CBP-2020-034279	Mr. James Gagel	1st Party Request	2/13/2020
CBP-2020-034281	Mr. Derrick J Hensley	1st Party Request	2/13/2020
CBP-2020-034282	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034283	Georgina Diaz	1st Party Request	2/13/2020
CBP-2020-034284	Jennifer Antognini-O'Neill	1st Party Request	2/13/2020
CBP-2020-034285	Mr. Hans C Meyer	1st Party Request	2/13/2020
CBP-2020-034286	(b)(6)	[Reference FGI#20-67609G] Relevant to Task Order HSBP1016J00526, under contract HSHQDC13DE2014, [WE SEEK NO PRICING] (this should be placed in the "simple" agency FOIA processing queue): CLEARLY RELEASABLE OK 1. Copy of the Task Order's title page (1st page only) and 2. Copy of the Task Order's CURRENT Statement of Work/Performance Work Statement (SOW/PWS)	2/13/2020
CBP-2020-034287	Mr. Jason F Kyriakides	1st Party Request	2/13/2020
CBP-2020-034288	Mr. Derrick J Hensley	1st Party Request	2/13/2020
CBP-2020-034289	Mrs. Graham Bateman	1st Party Request	2/13/2020
CBP-2020-034290	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034291	Susan G Roy	1st Party Request	2/13/2020
CBP-2020-034292	(b)(6)	1st Party Request	2/13/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034293	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034294	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034295	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034297	Rebeca E Salmon	1st Party Request	2/13/2020
CBP-2020-034298	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034299	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034302	Mr. STEVEN G THOMAS	1st Party Request	2/13/2020
CBP-2020-034304	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034306	Eileen Santiago	1st Party Request	2/13/2020
CBP-2020-034307	Mr. Raed Gonzalez	1st Party Request	2/13/2020
CBP-2020-034308	Sylviane Elessie	1st Party Request	2/13/2020
CBP-2020-034309	Eileen Santiago	1st Party Request	2/13/2020
CBP-2020-034310	Mr. Raed Gonzalez	1st Party Request	2/13/2020
CBP-2020-034311	Carlos M Duque	1st Party Request	2/13/2020
CBP-2020-034313	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034314	Dr. David Cruz	1st Party Request	2/13/2020
CBP-2020-034315	Edgar M Alvarez	I am requesting the bid abstract for the 2019 Mouth of the Columbia River South Jetty project. I see the award information on beta.SAM.gov, however there is no abstract with the break down of all bids. The contract was awarded in 2019 and the contract number is W9127N19C0025.	2/13/2020
CBP-2020-034316	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034317	Mrs. Jennifer De La Pena	1st Party Request	2/13/2020
CBP-2020-034318	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034319	Ms. Jihyun Kim	1st Party Request	2/13/2020
CBP-2020-034320	Cristina Campelo	1st Party Request	2/13/2020
CBP-2020-034321	Mr. Raed Gonzalez	1st Party Request	2/13/2020
CBP-2020-034322	Ms. Anakaren A Kennedye	1st Party Request	2/13/2020
CBP-2020-034323	Luis E Canales	1st Party Request	2/13/2020
CBP-2020-034324	Ms. Jihyun Kim	1st Party Request	2/13/2020
CBP-2020-034326	Jason T Cleereman	1st Party Request	2/13/2020
CBP-2020-034327	Mr. Howard D Shapiro	1st Party Request	2/13/2020
CBP-2020-034328	Mr. Daniel Moaddel	1st Party Request	2/13/2020
CBP-2020-034329	Mr. Jason E Ankeny	1st Party Request	2/13/2020
CBP-2020-034330	Ms. Marta V Canossa	1st Party Request	2/13/2020
CBP-2020-034331	NORA P CAMPOS	1st Party Request	2/13/2020
CBP-2020-034332	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034334	Yasmin Colon-Colon	1st Party Request	2/13/2020
CBP-2020-034335	Ms. PATRICIA M CORRALES	1st Party Request	2/13/2020
CBP-2020-034336	Mr. Dean Pietrantonio	1st Party Request	2/13/2020
CBP-2020-034337	Susan G Roy	1st Party Request	2/13/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034338	Diana M Hernandez	1st Party Request	2/13/2020
CBP-2020-034341	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/13/2020
CBP-2020-034342	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034344	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034345	Jessica Dominguez Immigration Law Group	1st Party Request	2/13/2020
CBP-2020-034346	Shana D Velez	1st Party Request	2/13/2020
CBP-2020-034347	Alexandra Lozano	1st Party Request	2/13/2020
CBP-2020-034348	Mr. Daniel Moaddel	1st Party Request	2/13/2020
CBP-2020-034349	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034350	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034351	Mr. Gustavo Guerrero	1st Party Request	2/13/2020
CBP-2020-034352	Vilma L Guerrero	1st Party Request	2/13/2020
CBP-2020-034353	Sharon L Powell	1st Party Request	2/13/2020
CBP-2020-034354	Mr. Gustavo Guerrero	1st Party Request	2/13/2020
CBP-2020-034355	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034356	Ms. PATRICIA M CORRALES	1st Party Request	2/13/2020
CBP-2020-034357	Magnolia Zarraga	1st Party Request	2/13/2020
CBP-2020-034358	Nicole R Derden	1st Party Request	2/13/2020
CBP-2020-034359	Randy S Levy	1st Party Request	2/13/2020
CBP-2020-034360	Bertha Onesina Hernandez Barajas	1st Party Request	2/13/2020
CBP-2020-034362	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034364	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034366	Mr. Daniel Moaddel	1st Party Request	2/13/2020
CBP-2020-034367	Carlos A Garcia	1st Party Request	2/13/2020
CBP-2020-034368	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034369	Mitchell C Zwaik	1st Party Request	2/13/2020
CBP-2020-034370	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034371	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034372	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034373	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034374	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034375	Mr. Gustavo Guerrero	1st Party Request	2/13/2020
CBP-2020-034376	Maria F. Glinsmann	1st Party Request	2/12/2020
CBP-2020-034378	(b)(6)	1st Party Request	2/12/2020
CBP-2020-034379	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034380	Heather L Poole	1st Party Request	2/13/2020
CBP-2020-034381	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034382	Jessica Dominguez Immigration Law Group	1st Party Request	2/13/2020
CBP-2020-034384	Charissee Cardoze	1st Party Request	2/13/2020
CBP-2020-034386	Mr. DAVID RICHMOND	1st Party Request	2/13/2020
CBP-2020-034387	Cristina Campelo	1st Party Request	2/13/2020
CBP-2020-034388	Mr. Mandeep Singh Rupal	1st Party Request	2/13/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034390	Alexandra Lozano	1st Party Request	2/13/2020
CBP-2020-034391	Cristina Campelo	1st Party Request	2/13/2020
CBP-2020-034393	Mr. Gustavo Guerrero	1st Party Request	2/13/2020
CBP-2020-034394	Mrs. Yunuen B Mora	1st Party Request	2/13/2020
CBP-2020-034395	Charissee Cardoze	1st Party Request	2/13/2020
CBP-2020-034396	Mr. Nasir Khan	1st Party Request	2/13/2020
CBP-2020-034398	Marivette Castellano	1st Party Request	2/13/2020
CBP-2020-034400	Mr. Jesus A Martinez	1st Party Request	2/13/2020
CBP-2020-034402	Jessica Dominguez Immigration Law Group	1st Party Request	2/13/2020
CBP-2020-034403	Mitchell C Zwaik	1st Party Request	2/13/2020
CBP-2020-034405	Mr. Jesus A Martinez	1st Party Request	2/13/2020
CBP-2020-034407	Georgeanna Gardner	1st Party Request	2/13/2020
CBP-2020-034408	Anna K Harmon	1st Party Request	2/12/2020
CBP-2020-034409	Wilson Purves	1st Party Request	2/13/2020
CBP-2020-034410	Cristina Campelo	1st Party Request	2/13/2020
CBP-2020-034412	Mr. Ivan Yacub	1st Party Request	2/13/2020
CBP-2020-034413	Cristina Campelo	1st Party Request	2/13/2020
CBP-2020-034414	Eileen Santiago	1st Party Request	2/13/2020
CBP-2020-034416	Sebastian Simon	1st Party Request	2/13/2020
CBP-2020-034418	Mr. Ivan Yacub	1st Party Request	2/13/2020
CBP-2020-034419	(b)(6)	<p>Entry 9JW-00102510 - Refund check has not been received by Polyram Plastic Industries Israel even though the cargo was liquidated on March 8, 2019. CBP has confirmed check was issued but we were told to receive confirmation that check was cashed by Polyram or returned to CBP we would need to file a Fol request. We are the Customs Broker on this shipment.</p> <p>Can you tell us if the check was cashed, when, and by who, or if it was returned?</p> <p>The initial entry was filed for \$2832.64 of duty but as the cargo was moving under the Israeli Free Trade Agreement, it should have been duty free. Refund is for \$2832.64. I have attached the original 7501 Entry Summary as well as the corrected entry summary.</p> <p>Thanks,</p>	2/13/2020
CBP-2020-034420	Mrs. Elizabeth Agudo	1st Party Request	2/13/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034421	(b)(6)	<p>Entry 9JW-00104128 - Refund check has not been received by Polyram Plastic Industries Israel even though the cargo was liquidated on March 15, 2019. CBP has confirmed check was issued but we were told to receive confirmation that check was cashed by Polyram or returned to CBP we would need to file a FoI request. We are the Customs Broker on this shipment.</p> <p>Can you tell us if the check was cashed, when, and by who, or if it was returned?</p> <p>The initial entry was filed for \$3299.40 of duty but as the cargo was moving under the Israeli Free Trade Agreement, it should have been duty free. Refund is for \$3299.40. I have attached the original 7501 Entry Summary as well as the corrected entry summary.</p> <p>Thanks, Anita</p>	2/13/2020
CBP-2020-034422	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034423	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034424	Mr. James V Noble	1st Party Request	2/13/2020
CBP-2020-034425	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034427	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034429	Mrs. Erika N Salter	1st Party Request	2/13/2020
CBP-2020-034432	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034433	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034434	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034435	Ms. Delia L Franco	1st Party Request	2/13/2020
CBP-2020-034436	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034440	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034441	AISME LUNA	1st Party Request	2/13/2020
CBP-2020-034442	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034444	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034445	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034446	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034447	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034448	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034450	Mr. Barry L Frager	1st Party Request	2/13/2020
CBP-2020-034454	Mrs. Vanessa I Kosky	1st Party Request	2/13/2020
CBP-2020-034455	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034456	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034457	Mr. William G McLean	1st Party Request	2/13/2020
CBP-2020-034458	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034459	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034461	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034462	NORMA VILLANUEVA	1st Party Request	2/13/2020
CBP-2020-034463	Agnieszka Haupt	1st Party Request	2/13/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034464	Diana M Hernandez	1st Party Request	2/13/2020
CBP-2020-034465	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034466	Mr. John Rottier	1st Party Request	2/13/2020
CBP-2020-034467	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034468	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034469	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034470	Agnieszka Haupt	1st Party Request	2/13/2020
CBP-2020-034471	Ms. Maria C Chavez	1st Party Request	2/13/2020
CBP-2020-034472	Sonia Parras Konrad	1st Party Request	2/13/2020
CBP-2020-034473	Ms. Julia Dickinson	1st Party Request	2/13/2020
CBP-2020-034474	Natalia Morozova	1st Party Request	2/13/2020
CBP-2020-034476	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034477	Mrs. Melissa L Marantes	1st Party Request	2/13/2020
CBP-2020-034479	Tierney E Tobin	1st Party Request	2/12/2020
CBP-2020-034480	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034482	Cristina Campelo	1st Party Request	2/13/2020
CBP-2020-034483	Greg Stephenson	1st Party Request	2/13/2020
CBP-2020-034484	DONNETTE RUSSELL-LOVE, ESQ.	1st Party Request	2/13/2020
CBP-2020-034486	Mrs. Erica M De Dios	1st Party Request	2/13/2020
CBP-2020-034487	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034489	James Benzoni	1st Party Request	2/13/2020
CBP-2020-034490	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034491	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034493	Margaret Wong	1st Party Request	2/13/2020
CBP-2020-034494	Jessica Dominguez Immigration Law Group	1st Party Request	2/13/2020
CBP-2020-034495	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034497	STEPHANIE M ALCALA	1st Party Request	2/13/2020
CBP-2020-034498	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034499	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034500	NORA P CAMPOS	1st Party Request	2/13/2020
CBP-2020-034501	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034502	Erika Roman	1st Party Request	2/13/2020
CBP-2020-034503	Stephanie Ochoa	1st Party Request	2/13/2020
CBP-2020-034504	Liliana L Quiroz	1st Party Request	2/13/2020
CBP-2020-034505	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034507	Mr. Julian Sanchez Mora	1st Party Request	2/13/2020
CBP-2020-034508	Jaime Diez	1st Party Request	2/13/2020
CBP-2020-034510	Mr. George E Lee	1st Party Request	2/13/2020
CBP-2020-034511	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034512	Larry W Smith	1st Party Request	2/13/2020
CBP-2020-034513	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034514	(b)(6)	1st Party Request	2/13/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034515	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034516	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034517	Raymond Rico	1st Party Request	2/13/2020
CBP-2020-034519	Diana R Blank	1st Party Request	2/13/2020
CBP-2020-034521	Mr. IVAN A GUERRERO	1st Party Request	2/13/2020
CBP-2020-034522	Wayani J Taylor	1st Party Request	2/13/2020
CBP-2020-034523	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034525	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034527	Villacorta J Alejandro	1st Party Request	2/13/2020
CBP-2020-034528	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034529	Helene C. Colin	1st Party Request	2/13/2020
CBP-2020-034530	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034531	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034532	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034535	Amy Thomas	1st Party Request	2/13/2020
CBP-2020-034536	Mr. IVAN A GUERRERO	1st Party Request	2/13/2020
CBP-2020-034538	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034539	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034542	Amy Thomas	1st Party Request	2/13/2020
CBP-2020-034543	Ms. Jihyun Kim	1st Party Request	2/13/2020
CBP-2020-034545	Cole Enabnit	1st Party Request	2/13/2020
CBP-2020-034546	Georgina Diaz	1st Party Request	2/13/2020
CBP-2020-034547	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034548	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034549	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034550	Martha E Menendez	1st Party Request	2/13/2020
CBP-2020-034551	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034552	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034553	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034555	Jeremy Lime	1st Party Request	2/13/2020
CBP-2020-034557	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034558	Haley Millner	1st Party Request	2/13/2020
CBP-2020-034559	Mr. Jesse E. Valencia	1st Party Request	2/13/2020
CBP-2020-034560	Mrs. Michelle P Poirier	1st Party Request	2/13/2020
CBP-2020-034561	Mr. Thomas J Tarigo	1st Party Request	2/13/2020
CBP-2020-034562	Mr. CHRISTOPHER S KIM	1st Party Request	2/13/2020
CBP-2020-034563	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034565	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034566	Ms. Maddie Boyd	1st Party Request	2/13/2020
CBP-2020-034568	Mr. Madeo F Madeo	1st Party Request	2/13/2020
CBP-2020-034569	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034571	Haley Millner	1st Party Request	2/13/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034572	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034573	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034574	Katrina Bleckley	1st Party Request	2/13/2020
CBP-2020-034577	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034578	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034580	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034581	Mr. FARIBORZ ROUZBEHANI	1st Party Request	2/13/2020
CBP-2020-034582	Mr. FARIBORZ ROUZBEHANI	1st Party Request	2/13/2020
CBP-2020-034583	Mr. Jesse E. Valencia	1st Party Request	2/13/2020
CBP-2020-034584	Mr. FARIBORZ ROUZBEHANI	1st Party Request	2/13/2020
CBP-2020-034586	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034587	Mr. FARIBORZ ROUZBEHANI	1st Party Request	2/13/2020
CBP-2020-034589	Mr. Jesse E. Valencia	1st Party Request	2/13/2020
CBP-2020-034590	Mr. Mandeep Singh Rupal	1st Party Request	2/13/2020
CBP-2020-034591	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034592	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034593	Mr. Eloy A Aguirre	1st Party Request	2/13/2020
CBP-2020-034594	Mr. Xavier Gonzales, Esq.	1st Party Request	2/13/2020
CBP-2020-034596	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034597	Mr. Xavier Gonzales, Esq.	1st Party Request	2/13/2020
CBP-2020-034598	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034599	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034600	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034602	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034603	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034604	Matthew Springmeyer	1st Party Request	2/13/2020
CBP-2020-034607	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034609	Sonia Parras Konrad	1st Party Request	2/13/2020
CBP-2020-034610	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034611	J Alejandro Villacorta	1st Party Request	2/13/2020
CBP-2020-034612	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034613	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034614	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034615	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034616	Carlos Vellanoweth	1st Party Request	2/13/2020
CBP-2020-034617	Lauren F Flores	1st Party Request	2/14/2020
CBP-2020-034618	Mariana Toledo-Hermina	1st Party Request	2/14/2020
CBP-2020-034619	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034620	Mr. STEVEN G THOMAS	1st Party Request	2/14/2020
CBP-2020-034621	Mr. STEVEN G THOMAS	1st Party Request	2/14/2020
CBP-2020-034622	ANDRES LOPEZ	1st Party Request	2/14/2020
CBP-2020-034623	(b)(6)	1st Party Request	2/14/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034624	Mr. Gerardo E Mejia	1st Party Request	2/14/2020
CBP-2020-034625	Mr. Madeo F Madeo	1st Party Request	2/14/2020
CBP-2020-034628	Mr. Stefan R Latorre	1st Party Request	2/14/2020
CBP-2020-034629	Mr. Raed Gonzalez	1st Party Request	2/14/2020
CBP-2020-034630	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034631	Mr. Adrien N Leleu	1st Party Request	2/14/2020
CBP-2020-034632	Mr. Raed Gonzalez	1st Party Request	2/14/2020
CBP-2020-034633	Mr. Juan J Ponce	1st Party Request	2/14/2020
CBP-2020-034634	Mr. Yamir Leal Jr	1st Party Request	2/14/2020
CBP-2020-034635	Craig R. Misci	1st Party Request	2/14/2020
CBP-2020-034636	Mr. James G Martin	1st Party Request	2/14/2020
CBP-2020-034639	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034640	Mr. James G Martin	1st Party Request	2/14/2020
CBP-2020-034641	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034642	Steve Laxton	1st Party Request	2/14/2020
CBP-2020-034643	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034644	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034645	Greg Stephenson	1st Party Request	2/14/2020
CBP-2020-034646	Samuel N. Smith	1st Party Request	2/14/2020
CBP-2020-034647	Mr. Raed Gonzalez	1st Party Request	2/14/2020
CBP-2020-034648	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034649	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034650	Sara Levine	1st Party Request	2/14/2020
CBP-2020-034651	Maybeline Saharig	1st Party Request	2/14/2020
CBP-2020-034652	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034653	Bethany T Hoffmann	1st Party Request	2/14/2020
CBP-2020-034654	Greg Stephenson	1st Party Request	2/14/2020
CBP-2020-034655	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034656	FRANK B LINDNER	1st Party Request	2/14/2020
CBP-2020-034657	Mr. Gustavo Guerrero	1st Party Request	2/14/2020
CBP-2020-034659	Patricia Freshwater	1st Party Request	2/14/2020
CBP-2020-034660	Claire M. McVey	1st Party Request	2/14/2020
CBP-2020-034662	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034663	Nan Margaret Berezowski	1st Party Request	2/14/2020
CBP-2020-034664	Audrey Allen	1st Party Request	2/14/2020
CBP-2020-034665	Mrs. Yamilet J Lopez	1st Party Request	2/14/2020
CBP-2020-034666	Shannon H Church	1st Party Request	2/14/2020
CBP-2020-034668	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034669	Richard AC Alton	1st Party Request	2/14/2020
CBP-2020-034670	Brian Blender	1st Party Request	2/14/2020
CBP-2020-034673	Mr. Joseph Colsant	1st Party Request	2/14/2020
CBP-2020-034674	DIANNE BONFIGLIO	1st Party Request	2/14/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034675	Angie N Sigala	1st Party Request	2/14/2020
CBP-2020-034676	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034677	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034678	Jennifer M Smith	1st Party Request	2/14/2020
CBP-2020-034679	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034681	Mr. Henry Anthony Posada	1st Party Request	2/14/2020
CBP-2020-034682	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034683	Santiago T. Duarte	1st Party Request	2/14/2020
CBP-2020-034685	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034686	Joseph Rouse	1st Party Request	2/14/2020
CBP-2020-034688	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034690	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034691	(b)(6)	1st Party Request	2/13/2020
CBP-2020-034693	Cristina Campelo	1st Party Request	2/14/2020
CBP-2020-034694	Cristina Campelo	1st Party Request	2/14/2020
CBP-2020-034695	Mr. Daniel Moaddel	1st Party Request	2/14/2020
CBP-2020-034697	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034698	Mr. Matthew G HOLT	1st Party Request	2/14/2020
CBP-2020-034699	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034702	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034703	Ms. KIABETH C BORREGO	1st Party Request	2/14/2020
CBP-2020-034704	Mr. Cameron Ventola	1st Party Request	2/14/2020
CBP-2020-034705	Mr. Sanjay Sobti	1st Party Request	2/14/2020
CBP-2020-034706	Mr. Jesse E. Valencia	1st Party Request	2/14/2020
CBP-2020-034708	(b)(6)	2020-HQFO-00500 Case Transfer The New York Times requests: 1) All email correspondence from January 1, 2014 through the date of the search for responsive records sent to the following email address: JointIntake@cbp.dhs.gov	2/14/2020
CBP-2020-034709	Rebecca Forte	1st Party Request	2/14/2020
CBP-2020-034710	Joseph Rouse	1st Party Request	2/14/2020
CBP-2020-034711	Joubin Nasser	1st Party Request	2/14/2020
CBP-2020-034712	Mrs. Kaitlyn L Jones	1st Party Request	2/14/2020
CBP-2020-034713	Mr. Sanjay Sobti	1st Party Request	2/14/2020
CBP-2020-034714	Mr. Daniel Moaddel	1st Party Request	2/14/2020
CBP-2020-034717	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034718	Mrs. Sandra A GUIMA	1st Party Request	2/14/2020
CBP-2020-034719	Nellyvette Aponte Rivera	1st Party Request	2/14/2020
CBP-2020-034721	Nellyvette Aponte Rivera	1st Party Request	2/14/2020
CBP-2020-034722	Jesus Martinez Buitimea	1st Party Request	2/14/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034723	(b)(6)	2020-HQFO-00502 Case Transfer The New York Times requests: 1) The database of U.S. Customs and Border Protection (CBP) Discipline records from 2010 through the date of the search	2/14/2020
CBP-2020-034724	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034725	Mrs. Meredith R Brown	1st Party Request	2/14/2020
CBP-2020-034726	Sylvia Denise LeBaron-Ramos	1st Party Request	2/14/2020
CBP-2020-034727	Mr. Daniel Moaddel	1st Party Request	2/14/2020
CBP-2020-034728	Mr. Sanjay Sobti	1st Party Request	2/14/2020
CBP-2020-034729	Caroline van der Harten	1st Party Request	2/14/2020
CBP-2020-034730	Randy S Levy	1st Party Request	2/14/2020
CBP-2020-034731	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034732	Miss Melissa Rivera Contreras	1st Party Request	2/14/2020
CBP-2020-034734	Ollie R Jefferson	1st Party Request	2/14/2020
CBP-2020-034735	Caroline van der Harten	1st Party Request	2/14/2020
CBP-2020-034736	Caroline van der Harten	1st Party Request	2/14/2020
CBP-2020-034738	Mr. Vincent J Benincasa	1st Party Request	2/14/2020
CBP-2020-034739	Caroline van der Harten	1st Party Request	2/14/2020
CBP-2020-034740	Nellyvette Aponte Rivera	1st Party Request	2/14/2020
CBP-2020-034741	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034742	Caroline van der Harten	1st Party Request	2/14/2020
CBP-2020-034743	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034744	Joseph Rouse	1st Party Request	2/14/2020
CBP-2020-034745	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034746	Anna Dokuchayeva	1st Party Request	2/14/2020
CBP-2020-034747	Randy S Levy	1st Party Request	2/14/2020
CBP-2020-034748	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034749	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034750	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034751	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034753	Ms. Kati Ortiz	1st Party Request	2/14/2020
CBP-2020-034755	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034756	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034757	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034758	Joseph Rouse	1st Party Request	2/14/2020
CBP-2020-034759	Leonelba Martinez	1st Party Request	2/14/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034760	(b)(6)	This is a request under the Freedom of Information Act. I request that the following documents be made available to me: -The FOIA log for U.S. Customs and Border Protection I am a member of the news media affiliated with U.S. News and World Report, and this request is made as part of news gathering and not commercial use. As such, I request a waiver of all fees for this request.	2/14/2020
CBP-2020-034761	Mrs. Mariana s Steinbuch	1st Party Request	2/14/2020
CBP-2020-034763	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034764	(b)(6)	Request the contract, documents, correspondence between the Department of Homeland Security and/or Customs and Border Patrol and American Medical Response regarding services associated with medical screening or transport of patients from ports of entry in Washington State in the years 2019 or 2020.	2/14/2020
CBP-2020-034765	Mr. Daniel Moaddel	1st Party Request	2/14/2020
CBP-2020-034766	Mr. Buxton R Bailey	1st Party Request	2/14/2020
CBP-2020-034767	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034768	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034769	Ingrid Perez	1st Party Request	2/14/2020
CBP-2020-034770	Mr. IVAN A GUERRERO	1st Party Request	2/14/2020
CBP-2020-034772	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034773	Joseph Rouse	1st Party Request	2/14/2020
CBP-2020-034774	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034775	Ms. Anais Salazar	1st Party Request	2/14/2020
CBP-2020-034776	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034777	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034778	Jacob Andrew Kanyusik	1st Party Request	2/14/2020
CBP-2020-034779	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034780	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034781	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034782	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034783	Carlos M Duque	1st Party Request	2/14/2020
CBP-2020-034785	Margaret Wong	1st Party Request	2/14/2020
CBP-2020-034786	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034788	Vanessa Elias	1st Party Request	2/14/2020
CBP-2020-034789	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034791	Mr. Xavier Gonzales, Esq.	1st Party Request	2/14/2020
CBP-2020-034792	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034793	Mr. Jesse E. Valencia	1st Party Request	2/14/2020
CBP-2020-034794	Margaret Wong	1st Party Request	2/14/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034795	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034796	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034797	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034798	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034799	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034800	Margaret Wong	1st Party Request	2/14/2020
CBP-2020-034802	John Pearce	1st Party Request	2/14/2020
CBP-2020-034803	Mr. Daniel Moaddel	1st Party Request	2/14/2020
CBP-2020-034804	Katarina Rost	1st Party Request	2/14/2020
CBP-2020-034805	Andrea Castillo	1st Party Request	2/14/2020
CBP-2020-034806	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034807	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034808	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034809	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034811	Julie M Carlson	1st Party Request	2/14/2020
CBP-2020-034812	Mr. Barry L Frager	1st Party Request	2/14/2020
CBP-2020-034813	Joubin Nasser	1st Party Request	2/14/2020
CBP-2020-034816	Julie M Carlson	1st Party Request	2/14/2020
CBP-2020-034818	NORA P CAMPOS	1st Party Request	2/14/2020
CBP-2020-034819	Georgeanna Gardner	1st Party Request	2/14/2020
CBP-2020-034820	Mrs. Angela J Ferguson	1st Party Request	2/14/2020
CBP-2020-034821	NORA P CAMPOS	1st Party Request	2/14/2020
CBP-2020-034822	Hanne Sandison	1st Party Request	2/14/2020
CBP-2020-034823	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034824	Viviana Raquel Hernandez Lopez	1st Party Request	2/14/2020
CBP-2020-034825	Mr. ARMAND F JAWANMARDI	1st Party Request	2/14/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034826	(b)(6)	<p>This FOIA is submitted on behalf of Sysco International Food Group, Inc. (hereinafter "Sysco IFG") located at 2401 Police Center Dr # 240, Plant City, FL 33566, pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, and Privacy Act, 5 U.S.C. 552a, and Part 103 of the CBP Regulations. We specifically request a copy of three Bill of Ladings and IT's for three specific transactions outlined below. Sysco's Consignee # as 80-011103100 . Sysco submitted a prior disclosure to CBP February, 2018. Within the disclosure Sysco discussed in-bond shipments transported under Immediate Transportation Entry (IT) bonds, where Sysco did NOT have a copy of the Bill of Lading or IT for the following three transactions.</p> <p>The parties at issue are:</p> <ul style="list-style-type: none"> â€¢ Sysco IFG - Consignee â€¢ Tim Horton - Supplier â€¢ Dure Foods, Inc. - Tim Hortonâ€™s Third-Party Supplier / Manufacturer â€¢ TPT Systems Limited - Supplierâ€™s Carrier â€¢ FedEx or Northern Customs Service - Supplierâ€™s Customs House Broker <p>CBP's IS India McRae (india.mcrae@cbp.dhs.gov) - CEE - Agriculture & Prepared Products (APP Center), Team 062 , assisted in reviewing the disclosure and confirmed she had the three missing BOL's and IT's related to transactions that occurred in 2016 and 2017. Specifically, we provided CBP the following information to obtain the missing documents:</p> <ul style="list-style-type: none"> â€¢ PO Dates: 12/14/16, 3/30/17, and 9/12/17. â€¢ Sysco IFG PO's, 03593400, 03699170, and 03929750. â€¢ Items at issue: Cocoa Powder Hot. â€¢ HTS - 1806905900. <p>We believe the parts of entries 1801 (Tampa, FL), 1808 (Orlando, FL) and 5201</p>	2/14/2020
CBP-2020-034827	Mrs. Idalis Perez	1st Party Request	2/14/2020
CBP-2020-034828	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034829	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034830	Mr. Timothy J Nutter	1st Party Request	2/14/2020
CBP-2020-034833	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034834	Sean Lewis	1st Party Request	2/14/2020
CBP-2020-034835	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034837	Curtis D Upton	1st Party Request	2/14/2020
CBP-2020-034839	Mr. Hashim Siddique	1st Party Request	2/14/2020
CBP-2020-034840	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034841	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034842	Racquel Medina	1st Party Request	2/14/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034843	(b)(6)	the importer of record did not receive their refund check for a correction via cbp for entry d52-00379325, we would like to request a copy of the cashed check if cashed, or an indication that it has not been cashed so a refund may be issued.	2/14/2020
CBP-2020-034846	Melissa Wilks	1st Party Request	2/14/2020
CBP-2020-034847	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034849	Mrs. Graham Bateman	1st Party Request	2/14/2020
CBP-2020-034850	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034852	Joseph Rouse	1st Party Request	2/14/2020
CBP-2020-034853	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034854	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034855	Mr. Juan G DeKruyff	1st Party Request	2/14/2020
CBP-2020-034856	Mr. ARMAND F JAWANMARDI	1st Party Request	2/14/2020
CBP-2020-034858	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034859	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034860	Melissa Trujillo	1st Party Request	2/14/2020
CBP-2020-034861	Melissa Trujillo	1st Party Request	2/14/2020
CBP-2020-034862	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034863	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034864	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034865	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034866	Mr. Gerardo E Mejia	1st Party Request	2/14/2020
CBP-2020-034867	Ms. Hadley Bajramovic	1st Party Request	2/14/2020
CBP-2020-034869	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034871	Mr. Jesse E. Valencia	1st Party Request	2/14/2020
CBP-2020-034872	Mr. RICHARD BIRNBAUM	1st Party Request	2/14/2020
CBP-2020-034874	Ms. Carolina C. Gomez	1st Party Request	2/14/2020
CBP-2020-034875	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034876	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034878	WHITNEY HUGHES	1st Party Request	2/14/2020
CBP-2020-034879	Joubin Nasser	1st Party Request	2/14/2020
CBP-2020-034880	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034881	Konare A Abdoul	1st Party Request	2/14/2020
CBP-2020-034882	Mr. ALEX BRAVO	1st Party Request	2/14/2020
CBP-2020-034883	Mr. Sergio J Siderman	1st Party Request	2/14/2020
CBP-2020-034885	Mrs. Margaret W Pascual	1st Party Request	2/14/2020
CBP-2020-034886	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034887	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034888	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034889	David L Kolko	1st Party Request	2/14/2020
CBP-2020-034890	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034891	Joubin Nasser	1st Party Request	2/14/2020
CBP-2020-034892	Mr. Mandeep Singh Rupal	1st Party Request	2/14/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034893	Ms. Kathryn R. Weber	1st Party Request	2/14/2020
CBP-2020-034894	Mr. Michael Mendez	1st Party Request	2/14/2020
CBP-2020-034895	Mr. Jesse E. Valencia	1st Party Request	2/14/2020
CBP-2020-034896	David L Kolko	1st Party Request	2/14/2020
CBP-2020-034898	Ms. Marisa Joyce	1st Party Request	2/14/2020
CBP-2020-034899	FEL E TABANGAY	1st Party Request	2/14/2020
CBP-2020-034900	Mr. Jeffrey C Gonzales	1st Party Request	2/14/2020
CBP-2020-034901	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034902	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034903	Mr. Danish A Shahbaz	1st Party Request	2/14/2020
CBP-2020-034904	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034905	Joubin Nasser	1st Party Request	2/14/2020
CBP-2020-034906	Julia Kozlova	1st Party Request	2/14/2020
CBP-2020-034907	Susan Tehlirian	1st Party Request	2/14/2020
CBP-2020-034908	Mr. Jesse E. Valencia	1st Party Request	2/14/2020
CBP-2020-034909	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034910	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034911	Ms. Marisa Joyce	1st Party Request	2/14/2020
CBP-2020-034912	Mr. Jonathan D Montag	1st Party Request	2/14/2020
CBP-2020-034914	Matthew G HOLT	1st Party Request	2/14/2020
CBP-2020-034915	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034917	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034918	Mrs. Meredith R Brown	1st Party Request	2/14/2020
CBP-2020-034919	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034920	Mr. Jesse E. Valencia	1st Party Request	2/14/2020
CBP-2020-034921	Mrs. Denise P Cabrera	1st Party Request	2/14/2020
CBP-2020-034922	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034923	Mr. Mandeep Singh Rupal	1st Party Request	2/14/2020
CBP-2020-034924	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034925	Joseph Rouse	1st Party Request	2/14/2020
CBP-2020-034926	Mr. Matthew G HOLT	1st Party Request	2/14/2020
CBP-2020-034927	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034929	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034930	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034932	Elizabeth A Eisenberg	1st Party Request	2/14/2020
CBP-2020-034933	Mr. Jesse E. Valencia	1st Party Request	2/14/2020
CBP-2020-034934	Petro Kostiv	1st Party Request	2/14/2020
CBP-2020-034935	Mr. Mandeep Singh Rupal	1st Party Request	2/14/2020
CBP-2020-034936	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034937	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034938	Mr. Jesse E. Valencia	1st Party Request	2/14/2020
CBP-2020-034939	(b)(6)	1st Party Request	2/14/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-034940	Mr. Jesse E. Valencia	1st Party Request	2/14/2020
CBP-2020-034941	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034942	Audrey Moore	1st Party Request	2/14/2020
CBP-2020-034947	Ms. Melissa R Soberalski	1st Party Request	2/14/2020
CBP-2020-034949	Mr. Sergei Shevchenko	1st Party Request	2/14/2020
CBP-2020-034951	(b)(6)	1st Party Request	2/14/2020
CBP-2020-034953	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034954	Mr. JUAN THEURER	1st Party Request	2/18/2020
CBP-2020-034955	Mr. Gustavo Guerrero	1st Party Request	2/18/2020
CBP-2020-034956	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034957	Mr. Gustavo Guerrero	1st Party Request	2/18/2020
CBP-2020-034958	JULIO A NOBOA	1st Party Request	2/18/2020
CBP-2020-034959	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034960	MIRIAM RAZO	1st Party Request	2/18/2020
CBP-2020-034962	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034963	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034966	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034969	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034970	Abdoul A Konare	1st Party Request	2/18/2020
CBP-2020-034972	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034973	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034974	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034975	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034976	Ms. Hadley Bajramovic	1st Party Request	2/18/2020
CBP-2020-034977	Michael Borja	1st Party Request	2/18/2020
CBP-2020-034978	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034979	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034980	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034981	Ms. Hadley Bajramovic	1st Party Request	2/18/2020
CBP-2020-034982	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034984	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034985	Mrs. Susanna M Litwack	1st Party Request	2/18/2020
CBP-2020-034986	Mrs. Susanna M Litwack	1st Party Request	2/18/2020
CBP-2020-034987	Ms. Hadley Bajramovic	1st Party Request	2/18/2020
CBP-2020-034988	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034989	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034990	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034992	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034994	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034995	Uzoamaka Emeka Nzelibe	1st Party Request	2/18/2020
CBP-2020-034997	(b)(6)	1st Party Request	2/18/2020
CBP-2020-034999	(b)(6)	1st Party Request	2/18/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035000	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035002	Ms. berenice mariscal	1st Party Request	2/18/2020
CBP-2020-035004	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035005	Mr. Joseph M Flynn	1st Party Request	2/18/2020
CBP-2020-035006	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035008	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035009	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035011	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035012	Debora Lelli	1st Party Request	2/18/2020
CBP-2020-035013	Debora Lelli	1st Party Request	2/18/2020
CBP-2020-035015	Debora Lelli	1st Party Request	2/18/2020
CBP-2020-035017	Ms. Julia C Chimarusti	1st Party Request	2/18/2020
CBP-2020-035018	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035019	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035021	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035022	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035023	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035024	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035025	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035026	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035028	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035029	Mr. John T Longino	1st Party Request	2/18/2020
CBP-2020-035030	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035031	Michael Carlin	1st Party Request	2/18/2020
CBP-2020-035032	Mr. Kevin Gregg	1st Party Request	2/18/2020
CBP-2020-035033	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035034	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035035	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035038	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035040	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035041	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035042	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035045	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035046	Ms. Tracea L. Rice	1st Party Request	2/18/2020
CBP-2020-035047	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035048	Mr. Jonathan Contreras	1st Party Request	2/18/2020
CBP-2020-035049	Mr. Carlos C Diaz	1st Party Request	2/18/2020
CBP-2020-035050	Mr. Carlos C Diaz	1st Party Request	2/18/2020
CBP-2020-035052	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035053	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035056	(b)(6)	1st Party Request	2/18/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035057	(b)(6)	I would like information on all CBP seizures on exotic animals originating from CHINA beginning from December 1, 2019 to February 15, 2020. The date will include logs from major ports of entry, i.e. international airport hubs inside the US.	2/18/2020
CBP-2020-035058	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035059	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035062	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035063	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035064	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035065	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035066	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035068	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035069	Mr. Yamir Leal Jr	1st Party Request	2/18/2020
CBP-2020-035070	Mr. Edgar M Pinilla	1st Party Request	2/18/2020
CBP-2020-035071	Mr. Edgar M Pinilla	1st Party Request	2/18/2020
CBP-2020-035073	(b)(6)	I am requesting a list of the names of the 732 companies who responded to the CBP request for proposal in 2017 to build the southern border wall. I make this request under the Freedom of Information Act.	2/18/2020
CBP-2020-035076	Mrs. Melissa Aaguinaga	1st Party Request	2/18/2020
CBP-2020-035078	Kelly Hewitt	1st Party Request	2/18/2020
CBP-2020-035079	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035081	Shannon H Church	1st Party Request	2/18/2020
CBP-2020-035084	Mr. Usman B Ahmad	1st Party Request	2/18/2020
CBP-2020-035085	AISME LUNA	1st Party Request	2/18/2020
CBP-2020-035086	Raul Garcia	1st Party Request	2/18/2020
CBP-2020-035087	SALVADOR COLON	1st Party Request	2/18/2020
CBP-2020-035088	Mr. Yamir Leal Jr	1st Party Request	2/18/2020
CBP-2020-035089	(b)(6)	1st Party Request	2/13/2020
CBP-2020-035090	Mr. Usman B Ahmad	1st Party Request	2/18/2020
CBP-2020-035091	Angelique M Montano	1st Party Request	2/18/2020
CBP-2020-035092	Christian M Frank	1st Party Request	2/18/2020
CBP-2020-035093	Christian M Frank	1st Party Request	2/18/2020
CBP-2020-035094	Mr. Gerardo E Mejia	1st Party Request	2/18/2020
CBP-2020-035095	Mr. Bryan R Pu-Folkes	1st Party Request	2/18/2020
CBP-2020-035098	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035099	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035100	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035101	Elba Rocha	1st Party Request	2/18/2020
CBP-2020-035102	Mrs. Erica M De Dios	1st Party Request	2/18/2020
CBP-2020-035103	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035104	Ms. Emma J Mahern	1st Party Request	2/18/2020
CBP-2020-035105	Ms. Laura Tripiciano	1st Party Request	2/18/2020
CBP-2020-035106	Sean Lewis	1st Party Request	2/18/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035107	Christian M Frank	1st Party Request	2/18/2020
CBP-2020-035108	(b)(6)	Requesting a Abstract of Offers Award/Contract SPRDL1-20-C-0084	2/18/2020
CBP-2020-035109	Christian M Frank	1st Party Request	2/18/2020
CBP-2020-035110	Christian M Frank	1st Party Request	2/18/2020
CBP-2020-035112	Teodoro Garcia, Jr.	1st Party Request	2/18/2020
CBP-2020-035113	Christian M Frank	1st Party Request	2/18/2020
CBP-2020-035115	Elba Rocha	1st Party Request	2/18/2020
CBP-2020-035117	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035118	Elba Rocha	1st Party Request	2/18/2020
CBP-2020-035119	Christopher A Gaston	1st Party Request	2/18/2020
CBP-2020-035120	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035121	Mr. Mark Kinzler	1st Party Request	2/18/2020
CBP-2020-035122	Amy Cameron	1st Party Request	2/18/2020
CBP-2020-035123	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035124	Ms. Emma J Mahern	1st Party Request	2/18/2020
CBP-2020-035125	Jorge I Pardo	1st Party Request	2/18/2020
CBP-2020-035126	Mr. Gerardo E Mejia	1st Party Request	2/18/2020
CBP-2020-035127	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035128	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035129	Vanessa Arno Martinez	1st Party Request	2/18/2020
CBP-2020-035130	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035131	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035132	Mr. T. Michael Fehmel	1st Party Request	2/18/2020
CBP-2020-035133	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035136	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035137	Mr. Jose Roberto Sanchez	1st Party Request	2/18/2020
CBP-2020-035138	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035140	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035143	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035146	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035148	Ivan YACUB	1st Party Request	2/18/2020
CBP-2020-035149	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035151	Junie LAMOUR	1st Party Request	2/18/2020
CBP-2020-035152	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035153	Mr. Luis E Colon Roman	1st Party Request	2/18/2020
CBP-2020-035154	Mr. Yamir Leal Jr	1st Party Request	2/18/2020
CBP-2020-035158	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035159	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035160	Christopher A Gaston	1st Party Request	2/18/2020
CBP-2020-035161	Mrs. Ingrid Echeverria	1st Party Request	2/18/2020
CBP-2020-035162	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035163	(b)(6)	1st Party Request	2/18/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035164	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035165	Mr. Sergio J Siderman	1st Party Request	2/18/2020
CBP-2020-035169	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035170	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035171	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035172	Ms. Andrea Reyes	1st Party Request	2/18/2020
CBP-2020-035173	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035174	Jan Austerlitz	1st Party Request	2/18/2020
CBP-2020-035175	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035176	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035177	John C Miotke	1st Party Request	2/18/2020
CBP-2020-035179	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035180	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035181	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035182	Mrs. Meredith R Brown	1st Party Request	2/18/2020
CBP-2020-035183	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035184	Mrs. Yasmin R Erbar	1st Party Request	2/18/2020
CBP-2020-035185	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035186	John C Miotke	1st Party Request	2/18/2020
CBP-2020-035187	Elba Rocha	1st Party Request	2/18/2020
CBP-2020-035188	Rosalinda Guzman	1st Party Request	2/18/2020
CBP-2020-035189	Mr. Charles Cui	1st Party Request	2/14/2020
CBP-2020-035190	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035191	Mrs. PAULA J FERREIRA	1st Party Request	2/18/2020
CBP-2020-035192	Marisol A Conde-Hernandez	1st Party Request	2/18/2020
CBP-2020-035193	Mr. Jesse E. Valencia	1st Party Request	2/18/2020
CBP-2020-035194	Mr. Mandeep Singh Rupal	1st Party Request	2/18/2020
CBP-2020-035196	Marisol A Conde-Hernandez	1st Party Request	2/18/2020
CBP-2020-035197	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035198	Mr. Charles Cui	1st Party Request	2/18/2020
CBP-2020-035200	Marisol A Conde-Hernandez	1st Party Request	2/18/2020
CBP-2020-035201	Mr. Iskender CEMALETIN	1st Party Request	2/18/2020
CBP-2020-035202	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035203	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035205	Mrs. Erika N Salter	1st Party Request	2/18/2020
CBP-2020-035206	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035207	Mrs. Melissa Aaguinaga	1st Party Request	2/18/2020
CBP-2020-035208	Ms. DONNETTE RUSSELL-LOVE	1st Party Request	2/18/2020
CBP-2020-035210	Mr. Derek DeCosmo	1st Party Request	2/18/2020
CBP-2020-035211	Jeremy Lime	1st Party Request	2/18/2020
CBP-2020-035213	Jeremy Lime	1st Party Request	2/18/2020
CBP-2020-035214	(b)(6)	1st Party Request	2/18/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035215	Christine Hernandez	1st Party Request	2/18/2020
CBP-2020-035216	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035217	Mr. Mark Andrew Diaz	1st Party Request	2/18/2020
CBP-2020-035219	Naimeh Salem	1st Party Request	2/18/2020
CBP-2020-035220	Marcella Lucente	1st Party Request	2/18/2020
CBP-2020-035221	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035222	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035223	Mr. Mark A Diaz	1st Party Request	2/18/2020
CBP-2020-035224	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035225	Elisa Rodriguez	1st Party Request	2/18/2020
CBP-2020-035226	Fabiola Robayo	1st Party Request	2/18/2020
CBP-2020-035227	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035229	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035230	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035232	Mrs. Ingrid Echeverria	1st Party Request	2/18/2020
CBP-2020-035233	Rebecca Kitson	1st Party Request	2/18/2020
CBP-2020-035234	Mr. John B Moore	1st Party Request	2/18/2020
CBP-2020-035236	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035237	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035238	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035239	Waleska Casiano Matos	1st Party Request	2/18/2020
CBP-2020-035240	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035241	Mr. David T Hodges	1st Party Request	2/18/2020
CBP-2020-035242	Marlene Chavez	1st Party Request	2/18/2020
CBP-2020-035243	Mr. John B Moore	1st Party Request	2/18/2020
CBP-2020-035244	Ms. Nancy A Falgout	1st Party Request	2/18/2020
CBP-2020-035245	Jeremy Lime	1st Party Request	2/18/2020
CBP-2020-035246	IVAN YACUB	1st Party Request	2/18/2020
CBP-2020-035247	Mr. Jesse E. Valencia	1st Party Request	2/18/2020
CBP-2020-035248	IVAN YACUB	1st Party Request	2/18/2020
CBP-2020-035249	Otis Landerholm	1st Party Request	2/18/2020
CBP-2020-035250	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035251	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035252	IVAN YACUB	1st Party Request	2/18/2020
CBP-2020-035253	Jeffrey Kriezelman	1st Party Request	2/18/2020
CBP-2020-035254	Ms. Aisha Y Ching	1st Party Request	2/18/2020
CBP-2020-035255	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035256	IVAN YACUB	1st Party Request	2/18/2020
CBP-2020-035258	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035259	Mrs. LORENA SAN VICENTE	1st Party Request	2/18/2020
CBP-2020-035260	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035261	Otis Landerholm	1st Party Request	2/18/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035262	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035263	MARICELA AMEZOLA	1st Party Request	2/18/2020
CBP-2020-035264	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035265	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035266	Mr. Jesse E. Valencia	1st Party Request	2/18/2020
CBP-2020-035267	Mr. Vicente O Barraza	1st Party Request	2/18/2020
CBP-2020-035268	Ms. Aisha Y Ching	1st Party Request	2/18/2020
CBP-2020-035269	Mr. Vicente O Barraza	1st Party Request	2/18/2020
CBP-2020-035270	Joseph Rouse	1st Party Request	2/18/2020
CBP-2020-035271	Mr. John B Moore	1st Party Request	2/18/2020
CBP-2020-035272	Mr. Vicente O Barraza	1st Party Request	2/18/2020
CBP-2020-035273	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035274	Mr. Vicente O Barraza	1st Party Request	2/18/2020
CBP-2020-035276	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035277	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035278	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035279	MARICELA AMEZOLA	1st Party Request	2/18/2020
CBP-2020-035280	Mr. Jesse E. Valencia	1st Party Request	2/18/2020
CBP-2020-035281	Ms. Rose Hernandez	1st Party Request	2/18/2020
CBP-2020-035282	Joseph Rouse	1st Party Request	2/18/2020
CBP-2020-035283	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035284	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035285	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035286	Ms. Aisha Y Ching	1st Party Request	2/18/2020
CBP-2020-035287	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035288	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035289	Mr. Danish A Shahbaz	1st Party Request	2/18/2020
CBP-2020-035290	Joseph Rouse	1st Party Request	2/18/2020
CBP-2020-035291	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035293	Mr. Jesse E. Valencia	1st Party Request	2/18/2020
CBP-2020-035294	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035295	Mr. ROBERT D BAKER	1st Party Request	2/18/2020
CBP-2020-035296	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035297	Ms. Erica L Perdomo	1st Party Request	2/18/2020
CBP-2020-035298	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035299	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035300	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035301	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035302	Mr. Jose D Martinez	1st Party Request	2/18/2020
CBP-2020-035303	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035305	Ms. Maribel Martinez	1st Party Request	2/18/2020
CBP-2020-035306	(b)(6)	1st Party Request	2/18/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035307	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035308	Daniel J Fitzgerald	On behalf of Mediterranean Shipping Co. and pursuant to the Freedom of Information Act, as amended (5 U.S.C. Â§552), we request that you produce for inspection and copying all records contained in your case and investigative files including but not limited to CBP, HSI, & DEA Reports and Investigations, initial and interim reports, transcript of interviews with any crew member or person arrested as a result of the drug seizure, RO Is with regard to investigative findings, memo of such interviews, initial source documents, case initiation, and other documents(s) that make up CBP's record(s) and/or file(s) relevant to the referenced seizure, including, for each person arrested, affidavit(s) of the CBP, HSI or DEA Agent, as the case may be, in support of the criminal indictment, criminal complaint, memorandum of plea agreement, if any, U.S. District Court transcript(s) and U.S. District Court criminal case number for each such person's case.	2/14/2020
CBP-2020-035311	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035312	Mr. Yamir Leal Jr	1st Party Request	2/18/2020
CBP-2020-035313	Mr. Vincent J BENINCASA	1st Party Request	2/18/2020
CBP-2020-035314	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035315	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035318	Daniela Benton	1st Party Request	2/18/2020
CBP-2020-035319	Daniela Benton	1st Party Request	2/18/2020
CBP-2020-035320	Karen Winston	1st Party Request	2/18/2020
CBP-2020-035322	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035323	Mr. John B Moore	1st Party Request	2/18/2020
CBP-2020-035324	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035326	Mrs. Yamilet J Lopez	1st Party Request	2/18/2020
CBP-2020-035328	Mrs. Joan M Hardin	Good Morning, I am requesting the bill of lading details and/or Notice of Arrivals for the following products and their EPA reg #'s during the time frame of Jan 2019-YTD. The ports of entries are as follows: LA-2720, 2704, Houston-5301 and Savannah-1703. In the case of CBI, I will accept redacted records. Also, please see the attached labels. Cloransulam-methyl 91234-84, 62719-274, 62719-275, 87290-87, 92647-23, 82633-36, 83529-98, 83529-101, 88783-5	2/18/2020
CBP-2020-035329	DONNETTE RUSSELL-LOVE, ESQ.	1st Party Request	2/18/2020
CBP-2020-035332	BHAVYA CHAUDHARY	1st Party Request	2/18/2020
CBP-2020-035333	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035335	Hannah B Kubica	1st Party Request	2/18/2020
CBP-2020-035336	Mr. Yamir Leal Jr	1st Party Request	2/18/2020
CBP-2020-035337	Jeremy Lime	1st Party Request	2/18/2020
CBP-2020-035338	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035339	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035340	Jeremy Lime	1st Party Request	2/18/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035341	Heather R Todd	1st Party Request	2/18/2020
CBP-2020-035343	(b)(6)	Dear Records Officer, Pursuant to the FOIA, I request a copy of the following records that are obtained by CBP for arriving private aircraft. Traveler manifest information for each individual traveling onboard the aircraft Notice of arrival information Notice of departure information For aircraft with tail no. N-212JE on July 6, 2019 landing at Teterboro Airport / Hangar 2. -Pilot Larry Visoski -Plane arrived around 4:34pm EST from Paris, France. Thank you kindly, Tom Volscho ABC News Investigative Unit	2/18/2020
CBP-2020-035344	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035345	Mr. Dale Anthony Calomen i	1st Party Request	2/18/2020
CBP-2020-035346	Jeremy Lime	1st Party Request	2/18/2020
CBP-2020-035347	Mrs. Helen L Tarokic	1st Party Request	2/18/2020
CBP-2020-035348	Mr. Nash Fayad	1st Party Request	2/18/2020
CBP-2020-035349	Mr. John B Moore	1st Party Request	2/18/2020
CBP-2020-035351	Jeremy Lime	1st Party Request	2/18/2020
CBP-2020-035352	DUSTIN DYER ESQ.	1st Party Request	2/18/2020
CBP-2020-035353	Mr. Dale Anthony Calomen i	1st Party Request	2/18/2020
CBP-2020-035354	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035355	Mr. John B Moore	1st Party Request	2/18/2020
CBP-2020-035356	Brian J Blackford	1st Party Request	2/18/2020
CBP-2020-035357	Ms. BELINDA FLORES	1st Party Request	2/18/2020
CBP-2020-035360	Mr. Timothy Golden	1st Party Request	2/18/2020
CBP-2020-035361	Mr. Alejandro Salgado Santiago	1st Party Request	2/18/2020
CBP-2020-035362	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035364	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035365	Mrs. Pamela Yee	1st Party Request	2/18/2020
CBP-2020-035366	Naimeh Salem	1st Party Request	2/18/2020
CBP-2020-035367	Clara I Rodriguez	1st Party Request	2/18/2020
CBP-2020-035368	Ms. BELINDA FLORES	1st Party Request	2/18/2020
CBP-2020-035369	Clara I Rodriguez	1st Party Request	2/18/2020
CBP-2020-035370	Jeanne Morales	1st Party Request	2/18/2020
CBP-2020-035371	Mr. Carlos G Quintana	1st Party Request	2/18/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035372	Jason Andrew Flora	1st Party Request	2/18/2020
CBP-2020-035373	Mr. Amber Lewis	1st Party Request	2/18/2020
CBP-2020-035374	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035375	Naimeh Salem	1st Party Request	2/18/2020
CBP-2020-035376	Jason Flora	1st Party Request	2/18/2020
CBP-2020-035377	Naimeh Salem	1st Party Request	2/18/2020
CBP-2020-035378	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035379	Zayed Al-Sayyed	1st Party Request	2/18/2020
CBP-2020-035381	Mr. Raymond P D'Uva	1st Party Request	2/18/2020
CBP-2020-035382	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035383	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035385	Mrs. Lorena Alfaro	1st Party Request	2/18/2020
CBP-2020-035386	Christine Hernandez	1st Party Request	2/18/2020
CBP-2020-035387	Mr. Cornel Potra	1st Party Request	2/18/2020
CBP-2020-035388	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035389	Jason Flora	1st Party Request	2/18/2020
CBP-2020-035390	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035391	Mr. Eduardo J Vega	1st Party Request	2/18/2020
CBP-2020-035392	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035393	(b)(6)	On behalf of CNN, I'm requesting the following statistics for all the individuals detained at the Falfurrias, Texas checkpoint for the dates of July 18 to July 25 of 2018: Nationality Age Time of detention Reason for detention	2/18/2020
CBP-2020-035394	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035396	THOMAS HAYES	1st Party Request	2/18/2020
CBP-2020-035397	Joseph Rouse	1st Party Request	2/18/2020
CBP-2020-035398	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035399	Mr. Gerardo E Mejia	1st Party Request	2/18/2020
CBP-2020-035400	Ms. Mayra Martinez	1st Party Request	2/18/2020
CBP-2020-035401	Jason Flora	1st Party Request	2/18/2020
CBP-2020-035402	Mrs. Josefina Louis	1st Party Request	2/18/2020
CBP-2020-035404	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035405	Nora Hernandez-Cordova	1st Party Request	2/18/2020
CBP-2020-035406	Dora A Narvaez	1st Party Request	2/18/2020
CBP-2020-035407	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035408	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035412	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035413	Clare Shaw	1st Party Request	2/18/2020
CBP-2020-035416	(b)(6)	1st Party Request	2/18/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035417	Ms. Jennifer Morrissey	1st Party Request	2/18/2020
CBP-2020-035418	Jeffrey Kriezelman	1st Party Request	2/18/2020
CBP-2020-035419	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035421	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035422	Mary Garcia	1st Party Request	2/18/2020
CBP-2020-035424	REYNOLD E FINNEGAN	1st Party Request	2/18/2020
CBP-2020-035425	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035426	Cristina Campelo	1st Party Request	2/18/2020
CBP-2020-035427	(b)(6)	This is a media request for a documentary series for Vpro Broadcasting in the Netherlands. The subject is a Dutch fertility doctor named Jan Karbaat. We are requesting any CBP records related to Jan Karbaat. The purpose of this request is to establish whether or not Karbaat travelled to the United States, as he said in interviews before he passed away. We would like to determine when he came to the US and how many times he travelled here.	2/18/2020
CBP-2020-035429	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035430	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035431	Matthew Olsman	1st Party Request	2/18/2020
CBP-2020-035432	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035433	Glenn N Kawahara	1st Party Request	2/18/2020
CBP-2020-035435	Alexandra Lozano	1st Party Request	2/18/2020
CBP-2020-035436	Mrs. Laura B Torres	1st Party Request	2/18/2020
CBP-2020-035437	Mrs. Sylvia L Esparza	1st Party Request	2/18/2020
CBP-2020-035438	Mr. Douglas M Lehrman	1st Party Request	2/18/2020
CBP-2020-035439	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035440	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035441	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035442	Mr. Jesse E. Valencia	1st Party Request	2/18/2020
CBP-2020-035443	REYNOLD E FINNEGAN	1st Party Request	2/18/2020
CBP-2020-035444	(b)(6)	I am seeking CBP data for 2017 through 2019 breaking down the total number of migrants/detainee/aliens have been routed through three different programs: Prompt Asylum Claim Review (PACR), Humanitarian Asylum Review Process (HARP), and the Guatemala Asylum Cooperative Agreement (GACA). I'd like the total number for each program and the sector that first encountered these aliens. Of the total, I would like to know where the alien is in the process, for example if there are 300 enrolled in PACR, how many have been denied or granted asylum and how many were deported and their nationalities/ages. The dates of those deportations and which agency administered the removal would also be helpful. I would also like to know how many aliens encountered at the U.S. southern border were expeditiously removed and sent back to the Northern Triangle or Mexico. Thank you	2/18/2020
CBP-2020-035445	Moonee Lee	1st Party Request	2/18/2020
CBP-2020-035446	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035447	Mr. Gabriel A Zunino	1st Party Request	2/18/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035449	Mr. Daniel Moaddel	1st Party Request	2/18/2020
CBP-2020-035450	Mr. Gabriel A Zunino	1st Party Request	2/18/2020
CBP-2020-035451	Cristina Campelo	1st Party Request	2/18/2020
CBP-2020-035452	(b)(6)	I am requesting statistics for: 1) the number of Canadian citizens who tried to cross the northern border into the U.S. (at all ports of entry including airports, ferry crossings, etc) who were denied entry in 2016, 2017, 2018 and 2019. 2) the number of Canadian citizens processed at the northern U.S. border (at all ports of entry including airports, ferry crossings, etc) in 2016, 2017, 2018 and 2019. 3) the number of people processed (not just Canadian citizens) at the northern U.S. border at all ports of entry including airports, ferry crossings, etc) in 2016, 2017, 2018 and 2019.	2/18/2020
CBP-2020-035454	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035455	CARLOS ALFREDO IVANOR	1st Party Request	2/18/2020
CBP-2020-035456	Mr. Jesse E. Valencia	1st Party Request	2/18/2020
CBP-2020-035457	(b)(6)	I am requesting statistics showing the total number of expedited removals (ERs) issued to travellers trying to cross into the U.S. at ports of entry along the northern border from July 2019 to Feb. 18, 2020.	2/18/2020
CBP-2020-035458	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035459	(b)(6)	THIS IS A REQUEST FOR FINANCIAL RECORDS. Request for Limited Payability Information for February, 2020. (Please forward to INDY-Indianapolis Office.) This is NOT related to an Immigration matter and is NOT a request for any Citizenship and or Immigration records. Consequently, both the G-28 Form and the G-639 Form do not apply to this FOIA request.	2/18/2020
CBP-2020-035461	Ms. Aisha Y Ching	1st Party Request	2/18/2020
CBP-2020-035462	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035463	Dr. Jeffrey Jung	1st Party Request	2/18/2020
CBP-2020-035464	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035466	Armand F Jawanmardi	1st Party Request	2/18/2020
CBP-2020-035467	Rebecca Collins	1st Party Request	2/18/2020
CBP-2020-035469	(b)(6)	1st Party Request	2/14/2020
CBP-2020-035470	Dr. Jeffrey Jung	1st Party Request	2/18/2020
CBP-2020-035471	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035472	Mrs. Erika N Salter	1st Party Request	2/18/2020
CBP-2020-035473	Ms. Viera Buzgova	1st Party Request	2/18/2020
CBP-2020-035474	Cristina Campelo	1st Party Request	2/18/2020
CBP-2020-035475	Jeremy Clason	1st Party Request	2/18/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035476	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035478	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035480	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035481	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035482	Mr. Jesse E. Valencia	1st Party Request	2/18/2020
CBP-2020-035483	Rebecca Collins	1st Party Request	2/18/2020
CBP-2020-035484	(b)(6)	I hereby request copies of the following records: - The training DVD that will be provided to U.S. Customs and Border Protection that explains the DNA collection process ahead of the agency's efforts to collect genetic information from detainees, as cited on page 4 of the document entitled "Privacy Impact Assessment for the CBP and ICE DNA Collection," published by the Department of Homeland Security and attached here. - Any and all materials that will be or have been used during the "train the trainer" events held by the FBI laboratory at Customs and Border Protection locations, as cited on page 5 of the document entitled "Privacy Impact Assessment for the CBP and ICE DNA Collection," published by the Department of Homeland Security and attached here.	2/18/2020
CBP-2020-035485	Larry W Smith	1st Party Request	2/18/2020
CBP-2020-035486	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035487	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035489	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035491	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035493	Mr. Larry W Smith	1st Party Request	2/18/2020
CBP-2020-035494	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035495	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035496	Mr. Jesse E. Valencia	1st Party Request	2/18/2020
CBP-2020-035497	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035498	Nellyvette Aponte Rivera	1st Party Request	2/18/2020
CBP-2020-035499	Nellyvette Aponte Rivera	1st Party Request	2/18/2020
CBP-2020-035500	Ronald Haber	1st Party Request	2/18/2020
CBP-2020-035501	Mr. Sergio J Siderman	1st Party Request	2/18/2020
CBP-2020-035503	Cristina Campelo	1st Party Request	2/18/2020
CBP-2020-035504	Mr. GINO M MESA	1st Party Request	2/18/2020
CBP-2020-035505	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035506	Christopher A Gaston	1st Party Request	2/18/2020
CBP-2020-035507	WAYANI J TAYLOR	1st Party Request	2/18/2020
CBP-2020-035508	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035509	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035510	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035511	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035512	(b)(6)	1st Party Request	2/18/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035513	Larry W. Smith	1st Party Request	2/18/2020
CBP-2020-035514	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035515	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035517	Mrs. Lisette Sanchez	1st Party Request	2/18/2020
CBP-2020-035518	Mr. SOREN M ROTTMAN	1st Party Request	2/18/2020
CBP-2020-035519	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035520	NORA P CAMPOS	1st Party Request	2/18/2020
CBP-2020-035521	Steven P Redgate	1st Party Request	2/18/2020
CBP-2020-035522	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035523	Nada Abousena	1st Party Request	2/18/2020
CBP-2020-035524	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035525	Mrs. Marielo Puerta	1st Party Request	2/18/2020
CBP-2020-035526	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035528	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035529	Ms. Jennifer Mossack	1st Party Request	2/18/2020
CBP-2020-035530	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035531	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035532	Mrs. Zelda Vasquez	1st Party Request	2/18/2020
CBP-2020-035534	Michele Alcalde	1st Party Request	2/18/2020
CBP-2020-035535	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035536	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035537	Rebecca Kitson	1st Party Request	2/18/2020
CBP-2020-035538	Mrs. Marielo Puerta	1st Party Request	2/18/2020
CBP-2020-035539	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035541	Chelsea Markham Lyle	1st Party Request	2/18/2020
CBP-2020-035542	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035543	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035545	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035546	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035547	Eileen Santiago	1st Party Request	2/18/2020
CBP-2020-035549	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035550	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035551	Claire McVey	1st Party Request	2/18/2020
CBP-2020-035552	DIANA MARCELA HERNANDEZ	1st Party Request	2/18/2020
CBP-2020-035553	Jessica Dominguez Immigration Law Group	1st Party Request	2/18/2020
CBP-2020-035555	Erin Cipolla	1st Party Request	2/18/2020
CBP-2020-035556	Steven P Redgate	1st Party Request	2/18/2020
CBP-2020-035557	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035558	Steven P Redgate	1st Party Request	2/18/2020
CBP-2020-035559	Mr. Donald F Madeo	1st Party Request	2/18/2020
CBP-2020-035560	Jose A Barbeito	1st Party Request	2/18/2020
CBP-2020-035561	Ms. Viera Buzgova	1st Party Request	2/18/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035562	Mr. Gerardo E Mejia	1st Party Request	2/18/2020
CBP-2020-035563	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035564	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035565	Mrs. Mariana Ehrenberg	1st Party Request	2/18/2020
CBP-2020-035566	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035567	Antoinette Osbourne	1st Party Request	2/18/2020
CBP-2020-035568	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035569	Ms. Mayra Martinez	1st Party Request	2/18/2020
CBP-2020-035571	Stephanie Henry	1st Party Request	2/18/2020
CBP-2020-035572	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035574	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035575	Jose L Chaidez	1st Party Request	2/18/2020
CBP-2020-035576	Zulma I Martinez	1st Party Request	2/18/2020
CBP-2020-035578	Ms. Lisa Locher	1st Party Request	2/18/2020
CBP-2020-035580	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035581	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035582	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035583	Rebecca Kitson	1st Party Request	2/18/2020
CBP-2020-035584	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035585	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035586	Angilberto Tamayo	1st Party Request	2/18/2020
CBP-2020-035587	NORA P CAMPOS	1st Party Request	2/18/2020
CBP-2020-035588	Mrs. Erika N Salter	1st Party Request	2/18/2020
CBP-2020-035589	Ms. Pragya KC	1st Party Request	2/18/2020
CBP-2020-035590	Mr. Mauricio A Herrera	1st Party Request	2/18/2020
CBP-2020-035592	(b)(6)	1st Party Request	2/14/2020
CBP-2020-035594	Mr. Sergio J Siderman	1st Party Request	2/18/2020
CBP-2020-035596	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035597	Ms. Carla M Casas	1st Party Request	2/18/2020
CBP-2020-035598	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035599	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035600	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035601	Mr. Martin C Fontes	1st Party Request	2/18/2020
CBP-2020-035603	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035604	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035605	Ms. Katherine H Rich	1st Party Request	2/18/2020
CBP-2020-035608	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035611	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035612	Mr. Sergio J Siderman	1st Party Request	2/18/2020
CBP-2020-035613	Ms. Delia L Franco	1st Party Request	2/18/2020
CBP-2020-035614	Joseph Rouse	1st Party Request	2/18/2020
CBP-2020-035615	(b)(6)	1st Party Request	2/18/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date												
CBP-2020-035618	Mr. William J Marvin	1st Party Request	2/18/2020												
CBP-2020-035619	Mr. Arturo Benavidez	1st Party Request	2/18/2020												
CBP-2020-035620	Mr. William E. Jones, Jr.	1st Party Request	2/18/2020												
CBP-2020-035621	Mr. Arturo Benavidez	1st Party Request	2/18/2020												
CBP-2020-035622	Katarina Rost	1st Party Request	2/18/2020												
CBP-2020-035624	(b)(6)	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, Lamons Gasket Company, a TriMas Company, Importer ID 38-233796700, hereby requests information regarding the status of certain refund checks issued by Customs within the last few months, specifically:</p> <table border="1"> <thead> <tr> <th>Payment reference</th> <th>Issue Date</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>072375350</td> <td>12-30-19</td> <td>\$30,789.59</td> </tr> <tr> <td>072375300</td> <td>12-30-19</td> <td>\$29,089.81</td> </tr> <tr> <td>072375260</td> <td>12-30-19</td> <td>\$23,383.96</td> </tr> </tbody> </table> <p>Please confirm whether the above checks have been cashed and, if so, date of clearing.</p>	Payment reference	Issue Date	Amount	072375350	12-30-19	\$30,789.59	072375300	12-30-19	\$29,089.81	072375260	12-30-19	\$23,383.96	2/18/2020
Payment reference	Issue Date	Amount													
072375350	12-30-19	\$30,789.59													
072375300	12-30-19	\$29,089.81													
072375260	12-30-19	\$23,383.96													
CBP-2020-035625	(b)(6)	1st Party Request	2/18/2020												
CBP-2020-035626	Mr. Mandeep Singh Rupal	1st Party Request	2/18/2020												
CBP-2020-035627	(b)(6)	1st Party Request	2/18/2020												
CBP-2020-035630	(b)(6)	1st Party Request	2/18/2020												
CBP-2020-035631	Kaushik Ranchod	1st Party Request	2/18/2020												
CBP-2020-035632	Mr. JAMES B RUDOLPH	1st Party Request	2/18/2020												
CBP-2020-035634	Mrs. Marielo Puerta	1st Party Request	2/18/2020												
CBP-2020-035636	(b)(6)	1st Party Request	2/19/2020												
CBP-2020-035638	(b)(6)	1st Party Request	2/18/2020												
CBP-2020-035639	(b)(6)	1st Party Request	2/18/2020												
CBP-2020-035640	Ms. Violetta Beyder	1st Party Request	2/18/2020												
CBP-2020-035642	(b)(6)	1st Party Request	2/18/2020												
CBP-2020-035643	Julianna M Rivera Maul	1st Party Request	2/18/2020												
CBP-2020-035644	Robert Jobe	1st Party Request	2/18/2020												
CBP-2020-035648	(b)(6)	1st Party Request	2/19/2020												
CBP-2020-035650	(b)(6)	1st Party Request	2/19/2020												
CBP-2020-035652	Mr. Thien Ba Nguyen	1st Party Request	2/19/2020												
CBP-2020-035655	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/19/2020												
CBP-2020-035656	Mr. Thien Ba Nguyen	1st Party Request	2/19/2020												

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035657	(b)(6)	2020-HQFO-00514 1. The number of DNA samples collected by the Department of Homeland Security since January 1, 2020. 2. The number of those samples that have become profiles uploaded to CODIS since January 1, 2020. The average number of hours or days between DNA sample collection by the Department of Homeland Security and the profile appearing in CODIS.	2/19/2020
CBP-2020-035658	Mrs. Helen L Tarokic	1st Party Request	2/19/2020
CBP-2020-035660	Mrs. Helen L Tarokic	1st Party Request	2/19/2020
CBP-2020-035661	Nellyvette Aponte Rivera	1st Party Request	2/19/2020
CBP-2020-035663	Mayra Mora	1st Party Request	2/10/2020
CBP-2020-035664	(b)(6)	1st Party Request	2/10/2020
CBP-2020-035665	(b)(6)	1st Party Request	2/11/2020
CBP-2020-035666	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035667	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035668	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035669	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035671	Mr. James P Tinsley	1st Party Request	2/19/2020
CBP-2020-035672	Mr. Ivan Yacub	1st Party Request	2/19/2020
CBP-2020-035673	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035675	Mr. Stefan R Latorre	1st Party Request	2/19/2020
CBP-2020-035676	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035677	(b)(6)	My wife purchased a watch for me three years ago from the UK and paid VAT taxes. She was unaware she also owed NY sales tax on top of the VAT so we received a notice from Dept of Tax and have sent in the tax amount and interest on that watch. In addition, I received an erroneous tax bill for bracelets imported from UK. I am a male 49-years old and have never owned nor worn bracelets so believe it was just a clerical error. The agent in taxation I spoke with advised me to follow-up with this request. Here is the information she told me to send for you: export country: UK tariff: bracelets date: 3/21/17 importer name: UPS Supply Chain Solutions Inc entry: Filer code: UPS customs #: 292 120 25 claimed value: First bracelet \$3953 Second bracelet \$6587	2/19/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035678	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035679	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/19/2020
CBP-2020-035681	America G Lopez	1st Party Request	2/19/2020
CBP-2020-035682	Mr. Juan Mendoza	1st Party Request	2/19/2020
CBP-2020-035683	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035684	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035685	Jeremy L McKinney	1st Party Request	2/19/2020
CBP-2020-035686	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035687	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035688	Mrs. Helen L Tarokic	1st Party Request	2/19/2020
CBP-2020-035689	Mrs. Helen L Tarokic	1st Party Request	2/19/2020
CBP-2020-035691	Maria S Lujan	1st Party Request	2/19/2020
CBP-2020-035692	Mr. Gustavo Guerrero	1st Party Request	2/19/2020
CBP-2020-035693	Ms. Victoria Carmona	1st Party Request	2/19/2020
CBP-2020-035694	Mr. Raed Gonzalez	1st Party Request	2/19/2020
CBP-2020-035695	Mr. Barry T Lieber	1st Party Request	2/19/2020
CBP-2020-035696	Ms. Victoria Carmona	1st Party Request	2/19/2020
CBP-2020-035697	Mr. Raed Gonzalez	1st Party Request	2/19/2020
CBP-2020-035698	Mr. John B Moore	1st Party Request	2/19/2020
CBP-2020-035701	Richard Dougherty	A refund check was issued to a foreign Importer of Record. They claim that they still have not received the check. Please advise if this check was cashed. Ck.# 99446851, dated 6/17/19, in the amount of \$1,091.67. Thank you for your help in this matter.	2/19/2020
CBP-2020-035702	Mr. Raed Gonzalez	1st Party Request	2/19/2020
CBP-2020-035703	Ollie R Jefferson	1st Party Request	2/19/2020
CBP-2020-035704	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035705	Mr. Raed Gonzalez	1st Party Request	2/19/2020
CBP-2020-035706	Brad Thomson	1st Party Request	2/19/2020
CBP-2020-035707	Mr. Raed Gonzalez	1st Party Request	2/19/2020
CBP-2020-035708	Tatiana Pinto	1st Party Request	2/19/2020
CBP-2020-035709	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035710	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035711	Mr. Juan G DeKruyff	1st Party Request	2/19/2020
CBP-2020-035712	Ms. Carol A McCoy	We need any and all records or AIS course track that reports of the actual course taken by the M/V GLOVIS CHALLENGE , IMP 9590591 on September 6, 2017, between 1331 - 1430 (before and after), and its speed as it transited the area located near the Bornstein Seafoods facility in Astoria, Oregon.	2/19/2020
CBP-2020-035713	Mr. Rodrigo Martinez	1st Party Request	2/19/2020
CBP-2020-035714	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035715	Mr. David Seth Spindler	1st Party Request	2/19/2020
CBP-2020-035716	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035717	Laura Hoover	1st Party Request	2/19/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035718	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035719	America G Lopez	1st Party Request	2/19/2020
CBP-2020-035721	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035722	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035723	Brad Thomson	1st Party Request	2/19/2020
CBP-2020-035724	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035725	Courtney Rineer	1st Party Request	2/19/2020
CBP-2020-035726	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035727	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035728	Claire M. McVey	1st Party Request	2/19/2020
CBP-2020-035729	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035730	Mr. John B Moore	1st Party Request	2/19/2020
CBP-2020-035732	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035733	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035734	Nellyvette Aponte Rivera	1st Party Request	2/19/2020
CBP-2020-035735	Marlene Chavez	1st Party Request	2/19/2020
CBP-2020-035736	Mr. Pablo S Hurtado	1st Party Request	2/19/2020
CBP-2020-035738	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035739	Mr. JUAN THEURER	1st Party Request	2/19/2020
CBP-2020-035740	Nellyvette Aponte Rivera	1st Party Request	2/19/2020
CBP-2020-035741	Ms. Roselyn Vanessa Torrellas-Peguero	1st Party Request	2/19/2020
CBP-2020-035742	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035743	Ms. Roselyn Vanessa Torrellas-Peguero	1st Party Request	2/19/2020
CBP-2020-035744	Maria C Arevalo	1st Party Request	2/19/2020
CBP-2020-035745	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035746	Mrs. Gina Takemori	1st Party Request	2/19/2020
CBP-2020-035747	Ms. Susan E Zak	1st Party Request	2/19/2020
CBP-2020-035748	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035749	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035750	Mr. Hashim Siddique	1st Party Request	2/19/2020
CBP-2020-035751	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035752	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035753	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035754	Ms. Lina Rozenberg	1st Party Request	2/18/2020
CBP-2020-035755	Jeanne Morales	1st Party Request	2/19/2020
CBP-2020-035756	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035757	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035758	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035760	Adam Dayan	1st Party Request	2/19/2020
CBP-2020-035763	Mr. John B Moore	1st Party Request	2/19/2020
CBP-2020-035764	Rebecca Kitson	1st Party Request	2/19/2020
CBP-2020-035765	(b)(6)	1st Party Request	2/19/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035766	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035767	Mr. JUAN THEURER	1st Party Request	2/19/2020
CBP-2020-035768	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035769	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035770	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035771	Joseph Rouse	1st Party Request	2/19/2020
CBP-2020-035772	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035773	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035775	Robert D Ahlgren	1st Party Request	2/19/2020
CBP-2020-035776	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035777	Mrs. PHUONG ANH THAO Nguyen	1st Party Request	2/19/2020
CBP-2020-035778	Adam Dayan	1st Party Request	2/19/2020
CBP-2020-035779	(b)(6)	Hi Dear, this request is made pursuant to the Freedom of Information Act. I'm requesting a check trace for the check #6118949 of amount: \$448.11 , issued 12/3/19 on behalf of Naiten Consulting llc by U.S. Customs and Border Protection. The check was related to a refund issued for entry number: 97N-0416170-0. The check never arrived and I would like to ask for a duplicate.	2/19/2020
CBP-2020-035780	Ms. Mahsa Khanbabai	1st Party Request	2/19/2020
CBP-2020-035781	Mrs. Paola Ramirez	1st Party Request	2/19/2020
CBP-2020-035782	Susan G Roy	1st Party Request	2/19/2020
CBP-2020-035783	Hannah R Coleman	1st Party Request	2/19/2020
CBP-2020-035784	Demian Serianni	1st Party Request	2/19/2020
CBP-2020-035785	Dario Romero	1st Party Request	2/19/2020
CBP-2020-035786	(b)(6)	Dear FOIA officer, I would like to request a list of Customs Rulings in the Customs Rulings Online Search System (CROSS), issued between 1/1/2014 and present by NY and HQ. The following 4 fields/columns are needed: Date Modified, Ruling Number Type, Url. Thank you very much. Assistant Professor of Finance University of Florida	2/19/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035787	Ms. Juliet Turner-Lloveras	1st Party Request	2/19/2020
CBP-2020-035790	Anna Dokuchayeva	1st Party Request	2/19/2020
CBP-2020-035791	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035792	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035793	(b)(6)	1st Party Request	2/13/2020
CBP-2020-035794	Mr. Gabriel A Zunino	1st Party Request	2/19/2020
CBP-2020-035795	Magnolia Zarraga	1st Party Request	2/19/2020
CBP-2020-035796	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035797	Jean Wang	1st Party Request	2/19/2020
CBP-2020-035798	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035800	(b)(6)	1st Party Request	2/13/2020
CBP-2020-035801	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035803	Mr. Luis R Molina Garcia	1st Party Request	2/19/2020
CBP-2020-035804	Mr. JUAN THEURER	1st Party Request	2/19/2020
CBP-2020-035806	Mr. Bart Parsley	1st Party Request	2/19/2020
CBP-2020-035807	Mr. JUAN THEURER	1st Party Request	2/19/2020
CBP-2020-035809	Mr. Wendel Vincent Hall	1st Party Request	2/19/2020
CBP-2020-035810	Mr. John B Moore	1st Party Request	2/19/2020
CBP-2020-035812	Mr. JUAN THEURER	1st Party Request	2/19/2020
CBP-2020-035813	Melissa G Davis	1st Party Request	2/19/2020
CBP-2020-035814	Mr. John B Moore	1st Party Request	2/19/2020
CBP-2020-035815	Derek Asiedu Akrofi	1st Party Request	2/13/2020
CBP-2020-035816	Adam Dayan	1st Party Request	2/19/2020
CBP-2020-035817	NORA P CAMPOS	1st Party Request	2/19/2020
CBP-2020-035818	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035819	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035821	Joseph Rouse	1st Party Request	2/19/2020
CBP-2020-035822	Mr. William J Marvin	1st Party Request	2/19/2020
CBP-2020-035823	Mr. David S Kennedy, Jr.	1st Party Request	2/19/2020
CBP-2020-035824	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035825	(b)(6)	1st Party Request	2/13/2020
CBP-2020-035826	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035827	Joseph Rouse	1st Party Request	2/19/2020
CBP-2020-035828	Pho Ethan Tran	1st Party Request	2/19/2020
CBP-2020-035829	ROBERT D DE LA MADRID	1st Party Request	2/19/2020
CBP-2020-035830	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035831	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035832	Mr. Lucas D Sayre	1st Party Request	2/19/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035835	(b)(6)	We, Charles M. Schayer & Co. filed a PSC for entry 70015318887 on behalf of Navajo Manufacturing, in which we hold POA. We filed this refund request due to an exemption for 301 tariffs that became available for one of their commodities. Check# 07232948 for \$1,130.70 dated 12/30/19 was issued in c/o Charles M. Schayer & Co. We, Charles M. Schayer & Co., rcvd the check on 1/8/2020 and put it in the mail again (USPS) on 1/9/2020 to forward to importer of record/refund recipient Navajo Manufacturing Inc. To date, Navajo Manufacturing have not received the check via USPS. Can you provide check copies if cashed? or advise what is needed to request a replacement check? thank you!	2/19/2020
CBP-2020-035836	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035837	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035838	(b)(6)	1st Party Request	2/14/2020
CBP-2020-035839	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035840	Mr. Jeffrey C Gonzales	1st Party Request	2/19/2020
CBP-2020-035841	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035842	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035843	Mr. David S Kennedy, Jr.	1st Party Request	2/19/2020
CBP-2020-035844	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035845	(b)(6)	1st Party Request	2/18/2020
CBP-2020-035847	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035848	Mr. Dalbir Singh	1st Party Request	2/19/2020
CBP-2020-035849	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035850	Mr. Dalbir Singh	1st Party Request	2/19/2020
CBP-2020-035851	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035852	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035853	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035854	Nellyvette Aponte Rivera	1st Party Request	2/19/2020
CBP-2020-035855	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035856	Mrs. DORA R GOMEZ	1st Party Request	2/19/2020
CBP-2020-035857	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035858	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035859	(b)(6)	2020-HQFO-0053 You requested a copy of the January 2020 directive to further screen travelers with links to Iran, including U.S. citizens, during border crossings. The directive was allegedly lifted over email on January 5, 2020. which describes the Seattle field office's Tactical Analytical Unit ordering all officers to vet "all individuals born after 1961 and born before 2001 with links" to Iran.	2/19/2020
CBP-2020-035860	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/19/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035861	Eric Andrew Horn	1st Party Request	2/19/2020
CBP-2020-035862	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035864	Ms. Andrea Reyes	1st Party Request	2/19/2020
CBP-2020-035866	Mr. Barry L Frager	1st Party Request	2/19/2020
CBP-2020-035867	Susan G Roy	1st Party Request	2/19/2020
CBP-2020-035868	Eman Arnaout	1st Party Request	2/19/2020
CBP-2020-035869	Susan G Roy	1st Party Request	2/19/2020
CBP-2020-035870	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035872	Luis R Cotto	1st Party Request	2/19/2020
CBP-2020-035873	Raymond Rico	1st Party Request	2/19/2020
CBP-2020-035874	Alexandra Lozano	1st Party Request	2/19/2020
CBP-2020-035876	Luis R Cotto	1st Party Request	2/19/2020
CBP-2020-035877	Mr. Jesse E. Valencia	1st Party Request	2/19/2020
CBP-2020-035878	Mr. Joshua Turner	1st Party Request	2/19/2020
CBP-2020-035880	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035881	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035882	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035883	Graciela Zendejas Amezcua	1st Party Request	2/19/2020
CBP-2020-035884	Ms. Miranda L Keyes	1st Party Request	2/19/2020
CBP-2020-035887	Anthony L Baquero	1st Party Request	2/19/2020
CBP-2020-035888	Nellyvette Aponte Rivera	1st Party Request	2/19/2020
CBP-2020-035889	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035890	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035891	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035892	Mr. Raed Gonzalez	1st Party Request	2/19/2020
CBP-2020-035894	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035895	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035896	(b)(6)	Dear Records Officer, I request a copy of all records for deceased individual Jeffrey E. Epstein (DOB 1/20/1953, deceased on August 10, 2019). It has been widely reported in the media that the individual is deceased, including official government sources: https://www.justice.gov/usao-sdny/pr/statement-manchattan-us-attorney-death-defendant-jeffrey-epstein	2/19/2020
CBP-2020-035899	Mr. Xavier V Chavez	1st Party Request	2/19/2020
CBP-2020-035900	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035901	Nellyvette Aponte Rivera	1st Party Request	2/19/2020
CBP-2020-035902	Mr. Raed Gonzalez	1st Party Request	2/19/2020
CBP-2020-035903	Marcella Lucente	1st Party Request	2/19/2020
CBP-2020-035904	Cristina Campelo	1st Party Request	2/19/2020
CBP-2020-035905	(b)(6)	1st Party Request	2/19/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035906	Mr. Jesse E. Valencia	1st Party Request	2/19/2020
CBP-2020-035907	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035908	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035909	Mr. Raed Gonzalez	1st Party Request	2/19/2020
CBP-2020-035911	Marcela Mendoza	1st Party Request	2/19/2020
CBP-2020-035912	Cristina Campelo	1st Party Request	2/19/2020
CBP-2020-035913	Ms. Lina Rozenberg	1st Party Request	2/19/2020
CBP-2020-035914	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035915	J A Villacorta	1st Party Request	2/19/2020
CBP-2020-035916	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035917	Mrs. Rebekah G Grafton	1st Party Request	2/19/2020
CBP-2020-035918	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035919	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035921	Ms. Lina Rozenberg	1st Party Request	2/19/2020
CBP-2020-035926	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035927	Ms. Erica Villafuerte	1st Party Request	2/19/2020
CBP-2020-035928	Joseph Rouse	1st Party Request	2/19/2020
CBP-2020-035929	Mr. Gustavo Guerrero	1st Party Request	2/19/2020
CBP-2020-035931	Abraham B Cardenas	1st Party Request	2/19/2020
CBP-2020-035932	J. Alison Cimino	1st Party Request	2/19/2020
CBP-2020-035934	Mr. Moises A Medina	1st Party Request	2/19/2020
CBP-2020-035936	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035937	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035938	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035939	Misael Roque Vence	1st Party Request	2/19/2020
CBP-2020-035941	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035943	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035944	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035945	CLAIRE H KIM	1st Party Request	2/19/2020
CBP-2020-035946	Maribel Herrera	1st Party Request	2/19/2020
CBP-2020-035947	ROBERT D DE LA MADRID	1st Party Request	2/19/2020
CBP-2020-035951	Cynthia Marques Russo	1st Party Request	2/19/2020
CBP-2020-035952	Carlos David Medina Hernandez	1st Party Request	2/19/2020
CBP-2020-035953	Mrs. Meredith R Brown	1st Party Request	2/19/2020
CBP-2020-035954	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035955	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035956	Ms. Andrea Reyes	1st Party Request	2/19/2020
CBP-2020-035958	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035960	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035961	Mitchell Laird	1st Party Request	2/19/2020
CBP-2020-035962	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035964	Joseph Rouse	1st Party Request	2/19/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-035966	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035967	Joseph Rouse	1st Party Request	2/19/2020
CBP-2020-035968	Ashley Dennis	1st Party Request	2/19/2020
CBP-2020-035969	Mr. Jesse E. Valencia	1st Party Request	2/19/2020
CBP-2020-035970	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035971	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035972	Mr. Gerardo Briceno	1st Party Request	2/19/2020
CBP-2020-035973	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035974	Marissa Daniels	1st Party Request	2/19/2020
CBP-2020-035975	DAVID LEON	1st Party Request	2/19/2020
CBP-2020-035976	Fernando M Olazabal	1st Party Request	2/19/2020
CBP-2020-035977	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035978	Laura Ferner	1st Party Request	2/19/2020
CBP-2020-035980	CLAIRE H KIM	1st Party Request	2/19/2020
CBP-2020-035981	Alexandra Lozano	1st Party Request	2/19/2020
CBP-2020-035982	Adam Dayan	1st Party Request	2/19/2020
CBP-2020-035983	Mr. Jeffrey C Gonzales	1st Party Request	2/19/2020
CBP-2020-035985	Mr. Derek Jay Poulsen	1st Party Request	2/19/2020
CBP-2020-035986	Mr. JAMES B RUDOLPH	1st Party Request	2/19/2020
CBP-2020-035988	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035989	Mr. Jesse E. Valencia	1st Party Request	2/19/2020
CBP-2020-035990	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035991	Mr. JAMES B RUDOLPH	1st Party Request	2/19/2020
CBP-2020-035992	Joseph Rouse	1st Party Request	2/19/2020
CBP-2020-035993	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035994	(b)(6)	1st Party Request	2/19/2020
CBP-2020-035996	Angela Andersen	1st Party Request	2/19/2020
CBP-2020-035997	Mr. JAMES B RUDOLPH	1st Party Request	2/19/2020
CBP-2020-035998	Mr. Donald F Madeo	1st Party Request	2/19/2020
CBP-2020-035999	Mr. JAMES B RUDOLPH	1st Party Request	2/19/2020
CBP-2020-036000	Ms. Delia L Franco	1st Party Request	2/19/2020
CBP-2020-036003	Mari Alvarado Tsosie	1st Party Request	2/19/2020
CBP-2020-036004	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036007	Mr. JAMES B RUDOLPH	1st Party Request	2/19/2020
CBP-2020-036008	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036009	Mr. Jesse E. Valencia	1st Party Request	2/19/2020
CBP-2020-036010	Mr. JAMES B RUDOLPH	1st Party Request	2/19/2020
CBP-2020-036011	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036012	Mr. JAMES B RUDOLPH	1st Party Request	2/19/2020
CBP-2020-036013	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036014	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036023	(b)(6)	1st Party Request	2/19/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036024	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036026	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036027	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036028	Ms. Lina Rozenberg	1st Party Request	2/19/2020
CBP-2020-036030	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036031	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036032	Ms. Lina Rozenberg	1st Party Request	2/19/2020
CBP-2020-036033	Mr. Jesse E. Valencia	1st Party Request	2/19/2020
CBP-2020-036034	Mr. Jesse E. Valencia	1st Party Request	2/19/2020
CBP-2020-036036	Ms. Lina Rozenberg	1st Party Request	2/19/2020
CBP-2020-036037	Mr. Jesse E. Valencia	1st Party Request	2/19/2020
CBP-2020-036038	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036039	Mr. Matthew Lind	1st Party Request	2/19/2020
CBP-2020-036040	Mr. Matthew Lind	1st Party Request	2/19/2020
CBP-2020-036041	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036042	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036043	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036044	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036045	(b)(6)	Any and all public comments submitted or solicited regarding the construction of the border wall, in any region along the southern border. Time frame Jan. 1, 2016 to Feb 20, 2020	2/19/2020
CBP-2020-036046	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036047	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036048	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036052	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036053	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036054	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036055	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036056	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036057	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/20/2020
CBP-2020-036058	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036059	Mr. Vincent J BENINCASA	1st Party Request	2/20/2020
CBP-2020-036061	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036062	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036064	Mr. Vincent J Benincasa	1st Party Request	2/20/2020
CBP-2020-036065	Nellyvette Aponte Rivera	1st Party Request	2/20/2020
CBP-2020-036066	Lauren Marie Flores	1st Party Request	2/20/2020
CBP-2020-036067	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036068	Kevin W Zamora	1st Party Request	2/20/2020
CBP-2020-036069	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036071	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/20/2020
CBP-2020-036072	(b)(6)	1st Party Request	2/20/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036073	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036074	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036075	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036076	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036077	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036078	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036079	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036080	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036082	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036083	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036084	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036085	NORA P CAMPOS	1st Party Request	2/20/2020
CBP-2020-036086	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036087	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036088	Nellyvette Aponte Rivera	1st Party Request	2/20/2020
CBP-2020-036089	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036090	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036093	James Benzoni	1st Party Request	2/20/2020
CBP-2020-036094	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036095	Vincent J BENINCASA	1st Party Request	2/20/2020
CBP-2020-036096	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036097	Mr. Bryan J. Perez	1st Party Request	2/20/2020
CBP-2020-036098	Mr. JUAN THEURER	1st Party Request	2/20/2020
CBP-2020-036099	Mr. Mark J Devine	1st Party Request	2/20/2020
CBP-2020-036101	Ms. Mahsa Khanbabai	1st Party Request	2/20/2020
CBP-2020-036102	Marcia B Ibrahim	1st Party Request	2/20/2020
CBP-2020-036103	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/20/2020
CBP-2020-036106	Mr. Stefan R Latorre	1st Party Request	2/20/2020
CBP-2020-036107	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036108	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/20/2020
CBP-2020-036109	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036110	Susan G Roy	1st Party Request	2/20/2020
CBP-2020-036111	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036112	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036114	Christopher A Gaston	1st Party Request	2/20/2020
CBP-2020-036115	Ms. Rachel M Smith	1st Party Request	2/20/2020
CBP-2020-036116	Eileen Santiago	1st Party Request	2/20/2020
CBP-2020-036117	Zayed Al-Sayyed	1st Party Request	2/20/2020
CBP-2020-036118	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036119	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036120	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036121	Ms. Judith c Santiago	1st Party Request	2/20/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036125	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036127	(b)(6)	Refund checks issued for overpayment have not been received. Please provide the status of the checks and reissue if the checks have not been encashed Entry Number @check #Amount UPS8397500488951385 3,478.00 UPS8397667188951396 3,478.00 UPS839820188951399 3,494.74 UPS8398281088951400 3,494.74 UPS8398365188951402 3,494.74 UPS8397500488951395 3,478.00 UPS8397667188951396 3,478.00 UPS8398281088951399 3,494.74 UPS8398281088951400 3,494.74 UPS8398365188951402 3,494.74 UPS8397204388951393 3,478.00	2/20/2020
CBP-2020-036128	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036129	Joseph Rouse	1st Party Request	2/20/2020
CBP-2020-036130	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036131	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036132	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036133	Mr. Timothy J Nutter	1st Party Request	2/20/2020
CBP-2020-036134	Mr. Barry L Frager	1st Party Request	2/20/2020
CBP-2020-036135	Dr. Sandra S Gibbs	1st Party Request	2/20/2020
CBP-2020-036136	Adam Dayan	1st Party Request	2/20/2020
CBP-2020-036137	Dr. Sandra S Gibbs	1st Party Request	2/20/2020
CBP-2020-036138	Mr. Joshua Turner	1st Party Request	2/20/2020
CBP-2020-036140	Mr. Nestor Vicario	1st Party Request	2/20/2020
CBP-2020-036141	Mr. Barry L Frager	1st Party Request	2/20/2020
CBP-2020-036142	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036143	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036145	Ms. Victoria Carmona	1st Party Request	2/20/2020
CBP-2020-036146	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036147	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036149	Melanie J Mace	1st Party Request	2/20/2020
CBP-2020-036150	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/20/2020
CBP-2020-036151	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036152	Joseph Rouse	1st Party Request	2/20/2020
CBP-2020-036153	Mrs. MELISSA CAMPOS-CASTANEDA	1st Party Request	2/20/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036154	Ms. Geneva Sands	I am requesting all email correspondence between outside attorney Kris Kobach and officials at CBP between January 1, 2018 and the present. Kobach's email is: kkobach@gmail.com . In February, CNN reported that a private group that supports President Donald Trump's border wall effort is communicating with the administration on plans to build a wall along the southern border and donate it to the US government. We Build the Wall Inc., a group founded by Air Force veteran, has been communicating with the Department of Homeland Security and its border agency, US Customs and Border Protection, since at least October and has received guidance from federal officials on how to move forward with wall construction. Those communications were conducted by . The group gained national attention after raising millions of dollars in a GoFundMe campaign, and launching two private wall projects in New Mexico and Texas. Those projects were constructed on private land -- a strategy that largely shields them from government intervention. LINK: https://www.cnn.com/2020/02/10/politics/private-wall-donation-cbp/index.html	2/20/2020
CBP-2020-036155	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/20/2020
CBP-2020-036156	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036159	Melissa Trujillo	1st Party Request	2/20/2020
CBP-2020-036160	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036161	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036162	Maria E Andrade	1st Party Request	2/20/2020
CBP-2020-036163	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036164	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036166	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036167	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036168	Mr. Allen M Shabani	1st Party Request	2/20/2020
CBP-2020-036169	Joseph Rouse	1st Party Request	2/20/2020
CBP-2020-036170	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036171	Ms. Kati Ortiz	1st Party Request	2/20/2020
CBP-2020-036172	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036173	Jossie E Rivera Cruz	1st Party Request	2/20/2020
CBP-2020-036174	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036175	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036177	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036178	Mr. Yamir Leal Jr	1st Party Request	2/20/2020
CBP-2020-036179	Ms. Brenda M. Villalpando	1st Party Request	2/20/2020
CBP-2020-036181	Mrs. Carlo Taboada	1st Party Request	2/20/2020
CBP-2020-036183	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036185	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036186	Nellyvette Aponte Rivera	1st Party Request	2/20/2020
CBP-2020-036187	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036188	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036190	(b)(6)	1st Party Request	2/20/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036191	Mitchell C Zwaik	1st Party Request	2/20/2020
CBP-2020-036193	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036194	Joseph Rouse	1st Party Request	2/20/2020
CBP-2020-036195	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036196	Mr. Julio E Moreno	1st Party Request	2/20/2020
CBP-2020-036197	Clara I Rodriguez	1st Party Request	2/20/2020
CBP-2020-036198	Mr. Edgar M Pinilla	1st Party Request	2/20/2020
CBP-2020-036200	Mr. Edgar M Pinilla	1st Party Request	2/20/2020
CBP-2020-036201	Lourdes M Arenas Rochelo	1st Party Request	2/20/2020
CBP-2020-036202	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036203	Rina M Gandhi	1st Party Request	2/20/2020
CBP-2020-036206	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036207	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036208	Susan G Roy	1st Party Request	2/20/2020
CBP-2020-036209	Mr. John F Shine	1st Party Request	2/20/2020
CBP-2020-036210	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036211	Edward Isaac	1st Party Request	2/20/2020
CBP-2020-036212	Ms. Kamala W Sessoms	1st Party Request	2/20/2020
CBP-2020-036213	Adam Dayan	1st Party Request	2/20/2020
CBP-2020-036214	Joseph Rouse	1st Party Request	2/20/2020
CBP-2020-036215	THOMAS HAYES	1st Party Request	2/20/2020
CBP-2020-036216	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036217	Mr. Andres Perez	1st Party Request	2/20/2020
CBP-2020-036218	Mr. Adhemir Romero	1st Party Request	2/20/2020
CBP-2020-036220	Mr. Benjamin G. Messer	1st Party Request	2/20/2020
CBP-2020-036221	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036222	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036224	Mr. Jeffrey C Gonzales	1st Party Request	2/20/2020
CBP-2020-036225	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036226	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036227	Jack W Vundum	1st Party Request	2/20/2020
CBP-2020-036228	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/20/2020
CBP-2020-036229	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036230	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036231	Mr. Barry L Frager	1st Party Request	2/20/2020
CBP-2020-036232	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036233	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036234	Ms. Gloria P Martinez Senftner	1st Party Request	2/20/2020
CBP-2020-036235	Maybeline Saharig	1st Party Request	2/20/2020
CBP-2020-036236	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/20/2020
CBP-2020-036237	Stefany Chiu	1st Party Request	2/20/2020
CBP-2020-036238	(b)(6)	1st Party Request	2/20/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036239	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036240	Cristina Campelo	1st Party Request	2/20/2020
CBP-2020-036241	Mr. Barry L Frager	1st Party Request	2/20/2020
CBP-2020-036242	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036243	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036244	Ms. Kelli A Fennell	1st Party Request	2/20/2020
CBP-2020-036245	VANESSA ZWAIK	1st Party Request	2/20/2020
CBP-2020-036246	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036247	(b)(6)	<p>Pursuant to the Freedom of Information Act (FOIA) as it meets the standards established in 6 CFR Â§ 5, we kindly request check traces for one importer, Textiles From Europe Inc. The importer asked for updates of PSCs filed on these entries. Our office provided the entry numbers, liquidation dates and refund amounts (see uploaded). The importer advised that they did not receive any of the refunds.</p> <p>Please see the uploaded power of attorney which authorizes us to act on the importer's behalf and a list of entries with each respective refund amount (including interest). Refunds were requested by our office and approved by US Customs. At the time of liquidation, the requested refunds were issued however, the importer states that they did not receive these refunds. Kindly trace these checks and please provide copies of the cancelled/deposited checks if applicable.</p>	2/20/2020
CBP-2020-036248	Annabella Trujillo	1st Party Request	2/20/2020
CBP-2020-036249	Mr. Barry L Frager	1st Party Request	2/20/2020
CBP-2020-036250	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036252	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036255	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036256	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036257	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036258	DONNETTE RUSSELL-LOVE, ESQ.	1st Party Request	2/20/2020
CBP-2020-036259	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036260	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036261	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036263	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036265	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036266	Mr. Jason E Ankeny	1st Party Request	2/20/2020
CBP-2020-036267	Diana A Torres Valverde	1st Party Request	2/20/2020
CBP-2020-036268	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036270	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036271	Mrs. Lesley Hauser	1st Party Request	2/20/2020
CBP-2020-036272	Mr. Roberto Juan Ortiz	1st Party Request	2/20/2020
CBP-2020-036273	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036277	Margaret Wong	1st Party Request	2/20/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036278	(b)(6)	1st Party Request	2/19/2020
CBP-2020-036279	Raquel Hecht	1st Party Request	2/20/2020
CBP-2020-036280	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036282	Ms. Beckie Moriello	1st Party Request	2/20/2020
CBP-2020-036283	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036284	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036285	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036286	Mrs. Erika N Salter	1st Party Request	2/20/2020
CBP-2020-036289	Mr. Sergio J Siderman	1st Party Request	2/20/2020
CBP-2020-036290	Mr. ISMAEL TREVINO	1st Party Request	2/20/2020
CBP-2020-036291	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036293	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036294	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036295	Alexandra Lozano	1st Party Request	2/20/2020
CBP-2020-036296	Cristina Campelo	1st Party Request	2/20/2020
CBP-2020-036297	Jesse B Garcia	1st Party Request	2/20/2020
CBP-2020-036298	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036299	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036300	Ms. Maddie Boyd	1st Party Request	2/20/2020
CBP-2020-036303	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036304	Margaret Wong	1st Party Request	2/20/2020
CBP-2020-036305	INDERA DEVI DEMINE	1st Party Request	2/20/2020
CBP-2020-036306	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036307	Alexandra Lozano	1st Party Request	2/20/2020
CBP-2020-036308	Mr. FRANKLIN S ABRAMS	1st Party Request	2/20/2020
CBP-2020-036309	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036310	Mr. Luis F Hess	1st Party Request	2/20/2020
CBP-2020-036311	Mr. Yamir Leal Jr	1st Party Request	2/20/2020
CBP-2020-036312	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036313	Alexandra Lozano	1st Party Request	2/20/2020
CBP-2020-036314	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036315	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036317	Lance E Curtright	1st Party Request	2/20/2020
CBP-2020-036318	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036320	Ms. Maddie Boyd	1st Party Request	2/20/2020
CBP-2020-036322	Jennifer Macias	1st Party Request	2/20/2020
CBP-2020-036323	David M Sperling	1st Party Request	2/20/2020
CBP-2020-036324	Jessica Dominguez Immigration Law Group	1st Party Request	2/20/2020
CBP-2020-036327	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036331	Mrs. Erika N Salter	1st Party Request	2/20/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036332	(b)(6)	CBP contracts with various medical contractors for services at various Stations. I would like to receive a list of the medical contractors who provide services to the Stations in the Big Bend, TX., Del Rio, TX., El Centro, CA., El Paso, TX., Laredo, TX., Rio Grande, TX., San Diego, CA., Tuscon, AZ. and Yuma, AZ. Sectors. In addition, I would like to receive a list of Stations in those Sectors that provide medical services and/or has a Health and Safety Office and/or Nurse Station.	2/20/2020
CBP-2020-036333	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036335	MAYRA CONTRERAS	1st Party Request	2/20/2020
CBP-2020-036336	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036337	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036338	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036339	Mrs. Vanessa I Kosky	1st Party Request	2/20/2020
CBP-2020-036341	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036342	Gary O. Haase	1st Party Request	2/21/2020
CBP-2020-036343	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036344	Alexandra Lozano	1st Party Request	2/20/2020
CBP-2020-036346	Mr. OMAR O VARGAS	1st Party Request	2/20/2020
CBP-2020-036347	Adam Dayan	1st Party Request	2/20/2020
CBP-2020-036348	Ashley Dennis	1st Party Request	2/20/2020
CBP-2020-036349	Mr. OMAR O VARGAS	1st Party Request	2/20/2020
CBP-2020-036350	Ashley Dennis	1st Party Request	2/20/2020
CBP-2020-036351	Ashley Dennis	1st Party Request	2/20/2020
CBP-2020-036352	Mr. OMAR O VARGAS	1st Party Request	2/20/2020
CBP-2020-036353	Ashley Dennis	1st Party Request	2/20/2020
CBP-2020-036354	Ms. Beata A Leja	1st Party Request	2/20/2020
CBP-2020-036355	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036356	Fabian C Serrato	1st Party Request	2/20/2020
CBP-2020-036357	Mr. Vincent R Rivas-Flores	1st Party Request	2/20/2020
CBP-2020-036358	Mr. Gustavo Guerrero	1st Party Request	2/20/2020
CBP-2020-036359	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036360	Mr. Prakash I Khatri	1st Party Request	2/20/2020
CBP-2020-036361	Mr. Tomas J Barrera	1st Party Request	2/20/2020
CBP-2020-036362	Mr. Ruben moreno	1st Party Request	2/20/2020
CBP-2020-036363	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036365	Mr. Sergio J Siderman	1st Party Request	2/20/2020
CBP-2020-036367	Mr. Prakash I Khatri	1st Party Request	2/20/2020
CBP-2020-036368	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036370	Alexandra Lozano	1st Party Request	2/20/2020
CBP-2020-036371	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036372	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036373	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036374	Mary Garcia	1st Party Request	2/20/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036375	Melissa Wilks	1st Party Request	2/20/2020
CBP-2020-036376	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036378	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036379	Ruth Jean	1st Party Request	2/20/2020
CBP-2020-036381	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036382	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036383	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036384	Joen E Copeland Aguirre	1st Party Request	2/20/2020
CBP-2020-036385	Joseph Rouse	1st Party Request	2/20/2020
CBP-2020-036387	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036389	Mr. Jesse E. Valencia	1st Party Request	2/20/2020
CBP-2020-036390	Jeremy Lime	1st Party Request	2/20/2020
CBP-2020-036391	Hoan N Nguyen	1st Party Request	2/20/2020
CBP-2020-036392	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036393	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036395	Mr. Sergio J Siderman	1st Party Request	2/20/2020
CBP-2020-036396	Joseph Rouse	1st Party Request	2/20/2020
CBP-2020-036397	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036398	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036399	Flavio Carvalho	1st Party Request	2/20/2020
CBP-2020-036401	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036402	Kaushik Ranchod	1st Party Request	2/20/2020
CBP-2020-036403	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036405	Mrs. Maria Elena Gomez Ramirez	1st Party Request	2/20/2020
CBP-2020-036406	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036407	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036408	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036409	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036410	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036411	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036412	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036413	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036416	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036417	(b)(6)	Any and all guiding materials - including all formal or informal policies, guidance, procedures, bulletins, memoranda, and/or legal opinions - pertaining to the decision to deploy (CBP) Border Patrol Tactical Unit officers to San Francisco, Atlanta, Houston, Boston, New Orleans, Detroit and Newark beginning in February 2020.	2/21/2020
CBP-2020-036418	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036419	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036420	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036421	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036423	(b)(6)	1st Party Request	2/21/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036424	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036426	Jose Mari a Arrufat Garcia	1st Party Request	2/20/2020
CBP-2020-036428	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036429	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036430	Margaret W Wong	1st Party Request	2/20/2020
CBP-2020-036431	Stuart B Shapiro	1st Party Request	2/21/2020
CBP-2020-036432	Mr. Vincent R Rivas-Flores	1st Party Request	2/21/2020
CBP-2020-036433	Jodi Goodwin	1st Party Request	2/20/2020
CBP-2020-036435	Abraham B Cardenas	1st Party Request	2/20/2020
CBP-2020-036437	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036438	Lacy L Panyard Holton	1st Party Request	2/21/2020
CBP-2020-036439	Cristina Campelo	1st Party Request	2/21/2020
CBP-2020-036440	Emilio Tomas Parker	1st Party Request	2/20/2020
CBP-2020-036441	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036442	Ms. Mary H Teruya	1st Party Request	2/21/2020
CBP-2020-036444	Eva Kozlowska	1st Party Request	2/20/2020
CBP-2020-036445	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036446	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036447	Mr. JEAN P ESPINOZA	1st Party Request	2/21/2020
CBP-2020-036448	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036449	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036450	Mr. Luiggi A Perdomo	1st Party Request	2/21/2020
CBP-2020-036452	Helen B Zebel	1st Party Request	2/19/2020
CBP-2020-036454	Ms. Mary H Teruya	1st Party Request	2/21/2020
CBP-2020-036455	Kevin Dehghani	1st Party Request	2/21/2020
CBP-2020-036456	Mary Helen Berlanga	1st Party Request	2/21/2020
CBP-2020-036457	(b)(6)	Requesting a complete list or log of all apprehensions were conducted on February 4, 2020 at charlotte International airport.	2/19/2020
CBP-2020-036458	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036461	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036462	Mr. Davar Yusufi	1st Party Request	2/21/2020
CBP-2020-036463	Jeremy Lime	1st Party Request	2/21/2020
CBP-2020-036464	Mr. Michael H Said	1st Party Request	2/21/2020
CBP-2020-036466	Paul C Supple	1st Party Request	2/21/2020
CBP-2020-036469	Laura Hoover	1st Party Request	2/21/2020
CBP-2020-036471	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036472	Juana E. Alba	1st Party Request	2/21/2020
CBP-2020-036473	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036474	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036476	Breanne Ardila	1st Party Request	2/21/2020
CBP-2020-036478	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036479	(b)(6)	1st Party Request	2/21/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036480	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036482	Ms. Beckie Moriello	1st Party Request	2/21/2020
CBP-2020-036483	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036485	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036486	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036487	Ms. Lis Heymann	1st Party Request	2/21/2020
CBP-2020-036489	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036490	(b)(6)	Please provide all records or documents provided under Freedom of Information Act requests to TRAC - Syracuse known Transactional Records Access Clearinghouse - Syracuse or TRAC from 2015 to 2020.	2/21/2020
CBP-2020-036491	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036492	Claire M. McVey	1st Party Request	2/21/2020
CBP-2020-036494	Ms. Beckie Moriello	1st Party Request	2/21/2020
CBP-2020-036495	James Benzoni	1st Party Request	2/21/2020
CBP-2020-036496	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036497	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036498	Joseph Rouse	1st Party Request	2/21/2020
CBP-2020-036499	Ashley Dennis	1st Party Request	2/21/2020
CBP-2020-036502	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036503	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036505	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036506	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036507	Ms. Beckie Moriello	1st Party Request	2/21/2020
CBP-2020-036508	Abdoul A Konare	1st Party Request	2/21/2020
CBP-2020-036509	Ms. Paola Chavarro	1st Party Request	2/21/2020
CBP-2020-036510	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036511	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036513	Ms. Eva Martinez	1st Party Request	2/21/2020
CBP-2020-036514	Rodolfo Castillo	1st Party Request	2/21/2020
CBP-2020-036515	Mr. Verdie Atienza	1st Party Request	2/24/2020
CBP-2020-036516	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036517	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036518	LISANDRA DELGADO	1st Party Request	2/21/2020
CBP-2020-036521	Ms. Adelina Janiak	1st Party Request	2/21/2020
CBP-2020-036522	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/21/2020
CBP-2020-036523	Mr. Verdie Atienza	1st Party Request	2/24/2020
CBP-2020-036524	Ms. Emilou MacLean	1st Party Request	2/21/2020
CBP-2020-036526	Joseph Rouse	1st Party Request	2/21/2020
CBP-2020-036528	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036529	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036530	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/21/2020
CBP-2020-036531	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/21/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036532	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036535	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036538	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036539	Mr. Madeo F Madeo	1st Party Request	2/21/2020
CBP-2020-036540	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036541	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036542	Mr. William I Gault Jr	1st Party Request	2/21/2020
CBP-2020-036543	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036544	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036545	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036546	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036547	Ms. Hadley Bajramovic	1st Party Request	2/21/2020
CBP-2020-036548	Mr. Julian Sanchez Mora	1st Party Request	2/21/2020
CBP-2020-036549	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036550	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036551	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036552	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036553	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036554	Ms. Elba M Medina	1st Party Request	2/21/2020
CBP-2020-036556	Ms. Beckie Moriello	1st Party Request	2/21/2020
CBP-2020-036557	Mr. Jesse E. Valencia	1st Party Request	2/21/2020
CBP-2020-036558	Naimeh Salem	1st Party Request	2/21/2020
CBP-2020-036559	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036560	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036561	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036562	Zayed Al-Sayyed	1st Party Request	2/21/2020
CBP-2020-036563	Luiza Miller	1st Party Request	2/21/2020
CBP-2020-036564	Mr. ROGER H PONCE	1st Party Request	2/21/2020
CBP-2020-036565	Mr. Madeo F Madeo	1st Party Request	2/21/2020
CBP-2020-036566	Ms. Jihyun Kim	1st Party Request	2/21/2020
CBP-2020-036567	Bernadette McGuire	1st Party Request	2/21/2020
CBP-2020-036568	Jeanne Morales	1st Party Request	2/21/2020
CBP-2020-036569	Susan G Roy	1st Party Request	2/21/2020
CBP-2020-036570	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036571	Fabian C Serrato	1st Party Request	2/21/2020
CBP-2020-036572	Mr. Juan J de Pedro	1st Party Request	2/21/2020
CBP-2020-036573	Mr. ROGER H PONCE	1st Party Request	2/21/2020
CBP-2020-036574	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036575	Susan G Roy	1st Party Request	2/21/2020
CBP-2020-036576	Mr. SACHIN KALRA	1st Party Request	2/21/2020
CBP-2020-036577	Ms. Gladdys J Uribe	1st Party Request	2/21/2020
CBP-2020-036578	Joseph Rouse	1st Party Request	2/21/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036579	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036580	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036581	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036582	Margaret W Wong	1st Party Request	2/20/2020
CBP-2020-036583	Maria Rocha	1st Party Request	2/21/2020
CBP-2020-036584	Luiza Miller	1st Party Request	2/21/2020
CBP-2020-036585	Ms. Mary H Teruya	1st Party Request	2/21/2020
CBP-2020-036586	Mr. Madeo F Madeo	1st Party Request	2/21/2020
CBP-2020-036587	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036588	Ms. Julie E Dinnerstein	1st Party Request	2/21/2020
CBP-2020-036589	Stephany Amador	1st Party Request	2/20/2020
CBP-2020-036590	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036591	Mr. Juan G DeKruyff	1st Party Request	2/21/2020
CBP-2020-036593	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036594	(b)(6)	1st Party Request	2/20/2020
CBP-2020-036595	Ms. Mary H Teruya	1st Party Request	2/21/2020
CBP-2020-036596	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036597	Mr. Avi Friedman	1st Party Request	2/21/2020
CBP-2020-036598	Ms. Rosaly D Chaviano Monteagudo	1st Party Request	2/21/2020
CBP-2020-036600	Ms. AMIRA AL-ALAMI	1st Party Request	2/21/2020
CBP-2020-036601	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036602	Mr. Juan J Ponce	1st Party Request	2/21/2020
CBP-2020-036603	Abdoul A Konare	1st Party Request	2/21/2020
CBP-2020-036604	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036605	Susan G Roy	1st Party Request	2/21/2020
CBP-2020-036606	Naimeh Salem	1st Party Request	2/21/2020
CBP-2020-036607	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036608	Anna I Garcia	1st Party Request	2/21/2020
CBP-2020-036609	Naimeh Salem	1st Party Request	2/21/2020
CBP-2020-036610	Carlos M Duque	1st Party Request	2/21/2020
CBP-2020-036612	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036613	Alexandra Lozano	1st Party Request	2/21/2020
CBP-2020-036615	Mr. Jason Abrams	1st Party Request	2/21/2020
CBP-2020-036616	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036617	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036618	Ms. Susan J Brushaber	1st Party Request	2/21/2020
CBP-2020-036619	Ms. Karmen L Waters	1st Party Request	2/21/2020
CBP-2020-036620	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036622	Kate Salazar	1st Party Request	2/21/2020
CBP-2020-036623	Zayed Al-Sayyed	1st Party Request	2/21/2020
CBP-2020-036624	Ms. Asma Warsi	1st Party Request	2/21/2020
CBP-2020-036625	(b)(6)	1st Party Request	2/21/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036626	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036627	Mr. Jesse E. Valencia	1st Party Request	2/21/2020
CBP-2020-036628	(b)(6)	<p>As it pertains to antidumping regulations involving both ball bearings and tapered roller bearings from multiple countries; what is and how does CBP define and administer the definition of heat treated, (also called heat treatment.) in situations where and HTSUS item number is divided between in scope and out of scope based on parts before and after heat treatment?</p> <p>There are multiple government documents involving antidumping cases that state “although the HTS US item numbers are provided for convenience and customs purposes, the written description of the scope of the order is dispositive.”</p> <p>Multiple bearing antidumping cases utilize within their scope: “thus, the only unfinished parts that are not covered by the orders are those that will be subject to heat treatment after importation.”</p> <p>How does CBP administer and differentiate within these regulations? What do they use for definitions of heat treatment, before heat treatment, after heat treatment? What procedures does CBP used to determine whether steel and or bearing products entering the United States have been heat-treated versus product that is intended for heat treatment after entering the United States?</p>	2/21/2020
CBP-2020-036629	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036630	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036632	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036633	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036634	Ashley Dennis	1st Party Request	2/21/2020
CBP-2020-036635	Abdoul A Konare	1st Party Request	2/21/2020
CBP-2020-036636	Ms. Karmen L Waters	1st Party Request	2/21/2020
CBP-2020-036637	Mr. Daniel J Corno	1st Party Request	2/21/2020
CBP-2020-036639	Zayed Al-Sayyed	1st Party Request	2/21/2020
CBP-2020-036640	Mr. Jesse E. Valencia	1st Party Request	2/21/2020
CBP-2020-036642	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036643	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036644	NORA P CAMPOS	1st Party Request	2/21/2020
CBP-2020-036645	Abdoul A Konare	1st Party Request	2/21/2020
CBP-2020-036646	Steve Laxton	1st Party Request	2/21/2020
CBP-2020-036647	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036649	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036650	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036651	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036652	Joseph Rouse	1st Party Request	2/21/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036653	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036654	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036655	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036656	Hanna Kayali	1st Party Request	2/21/2020
CBP-2020-036657	Ms. Mary H Teruya	1st Party Request	2/21/2020
CBP-2020-036658	Miss Alexandra J Nieves	1st Party Request	2/21/2020
CBP-2020-036660	PATRICK F VALDEZ	1st Party Request	2/21/2020
CBP-2020-036662	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036663	Mr. Anastacio Bolanos	1st Party Request	2/21/2020
CBP-2020-036664	Miss Alexandra J Nieves	1st Party Request	2/21/2020
CBP-2020-036666	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036667	Luiza Miller	1st Party Request	2/21/2020
CBP-2020-036668	Ms. Mireya Marie Granados	1st Party Request	2/21/2020
CBP-2020-036669	Joseph Rouse	1st Party Request	2/21/2020
CBP-2020-036671	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036672	Bernadette McGuire	1st Party Request	2/21/2020
CBP-2020-036673	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036674	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036675	Miss Alexandra J Nieves	1st Party Request	2/21/2020
CBP-2020-036676	Joseph Rouse	1st Party Request	2/21/2020
CBP-2020-036678	Joseph Rouse	1st Party Request	2/21/2020
CBP-2020-036679	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036680	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036681	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036682	Joseph Rouse	1st Party Request	2/21/2020
CBP-2020-036683	Ms. Nancy H Wong	1st Party Request	2/21/2020
CBP-2020-036684	Ms. Miranda L Keyes	1st Party Request	2/21/2020
CBP-2020-036685	Mr. TIMOTHY S HART	1st Party Request	2/21/2020
CBP-2020-036686	PATRICK F VALDEZ	1st Party Request	2/21/2020
CBP-2020-036687	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036688	Mr. TIMOTHY S HART	1st Party Request	2/21/2020
CBP-2020-036689	Mr. Jose A Loayza	1st Party Request	2/21/2020
CBP-2020-036691	Mr. Jesse E. Valencia	1st Party Request	2/21/2020
CBP-2020-036692	JUDITH E GOLDENBERG	1st Party Request	2/21/2020
CBP-2020-036693	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036694	Mr. TIMOTHY S HART	1st Party Request	2/21/2020
CBP-2020-036695	Ms. Maria D Arredondo	1st Party Request	2/21/2020
CBP-2020-036696	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036697	Jessica Dominguez Immigration Law Group	1st Party Request	2/21/2020
CBP-2020-036698	Mr. Gary W. Finn	1st Party Request	2/21/2020
CBP-2020-036699	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036702	Mr. Ronald W Brilliant	1st Party Request	2/21/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036703	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036704	Jessica Dominguez Immigration Law Group	1st Party Request	2/21/2020
CBP-2020-036705	Isabel K Soto Wagner	1st Party Request	2/21/2020
CBP-2020-036706	Julialeida Sainz	1st Party Request	2/21/2020
CBP-2020-036707	Mr. Madeo F Madeo	1st Party Request	2/21/2020
CBP-2020-036708	Randy S Levy	1st Party Request	2/21/2020
CBP-2020-036709	Ms. Thalia P Martinez	1st Party Request	2/21/2020
CBP-2020-036710	Ms. Thalia P Martinez	1st Party Request	2/21/2020
CBP-2020-036711	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036712	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036713	Otis Landerholm	1st Party Request	2/21/2020
CBP-2020-036714	Joseph Rouse	1st Party Request	2/21/2020
CBP-2020-036715	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036716	Randy S Levy	1st Party Request	2/21/2020
CBP-2020-036717	Mr. Raul Gavino	1st Party Request	2/21/2020
CBP-2020-036718	Mr. Jeffrey C Gonzales	1st Party Request	2/21/2020
CBP-2020-036719	Mrs. Elizabeth Agudo	1st Party Request	2/21/2020
CBP-2020-036720	Andrew Park	1st Party Request	2/21/2020
CBP-2020-036721	Mr. Raul Gavino	1st Party Request	2/21/2020
CBP-2020-036722	Mr. Jesse E. Valencia	1st Party Request	2/21/2020
CBP-2020-036724	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036726	Aaron Tarin	1st Party Request	2/21/2020
CBP-2020-036727	Randy S Levy	1st Party Request	2/21/2020
CBP-2020-036728	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036729	Ruben Moreno	1st Party Request	2/20/2020
CBP-2020-036730	ROBERT D DE LA MADRID	1st Party Request	2/21/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036731	(b)(6)	<p>Dear Sir/Madam,</p> <p>I respectfully ask that the FOIA Officer at the U.S. Customs and Border Protection (UCBP) consider my request to review the status of a reimbursement procedure in relation to Case Number 2019230400042401.</p> <p>The request is made pursuant to the Freedom of Information Act.</p> <p>Because of my misinterpretation of the instructions provided in the CAFRA Form, I selected choice # 2 as an offer in compromise administratively, and sent check number 166, from a Frost Bank account, dated on August 15th, 2019, to UCBP. Then, I was informed by a UCBP Officer that as a means to reimburse me the money, a check was issued as follows:</p> <p>Check Number: 000005467878</p> <p>Check Date: 11/18/19</p> <p>Check Amount: \$2,270 USD</p> <p>Check Sent to: ☐ Gabriela Martinez 25022 Granite Path, San Antonio, Texas, 78258-1923</p> <p>However, it seems that to this day, February 20th, 2020, the check issued by UCBP has not been neither received nor cashed by anyone yet. Therefore, I kindly request to know the status of the pending reimbursement procedure, and the status of the check issued by UCBP, as mentioned above.</p>	2/21/2020
CBP-2020-036732	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036733	Mr. Barry L Frager	1st Party Request	2/21/2020
CBP-2020-036734	Aaron Tarin	1st Party Request	2/21/2020
CBP-2020-036735	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036736	Mr. Jesse E. Valencia	1st Party Request	2/21/2020
CBP-2020-036737	Anna I Garcia	1st Party Request	2/21/2020
CBP-2020-036738	Randy S Levy	1st Party Request	2/21/2020
CBP-2020-036739	Cynthia Irene Valdez Navarro	1st Party Request	2/21/2020
CBP-2020-036740	Alexandra Lozano	1st Party Request	2/21/2020
CBP-2020-036741	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036742	Randy S Levy	1st Party Request	2/21/2020
CBP-2020-036743	Cynthia Irene Valdez Navarro	1st Party Request	2/21/2020
CBP-2020-036744	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036745	Mr. T. Michael Fehmel	1st Party Request	2/21/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036746	Mr. T. Michael Fehmel	1st Party Request	2/21/2020
CBP-2020-036747	Otis Landerholm	1st Party Request	2/21/2020
CBP-2020-036749	Mr. Jesse E. Valencia	1st Party Request	2/21/2020
CBP-2020-036750	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036751	Mr. MARK R KOWALEWSKI	1st Party Request	2/21/2020
CBP-2020-036752	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036753	Raquel Hecht	1st Party Request	2/21/2020
CBP-2020-036754	Amy Cameron	1st Party Request	2/21/2020
CBP-2020-036755	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036756	Mr. Jesse E. Valencia	1st Party Request	2/21/2020
CBP-2020-036759	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036760	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036761	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036762	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036763	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036764	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036765	(b)(6)	1st Party Request	2/21/2020
CBP-2020-036767	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036769	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036774	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036775	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036776	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036777	Violeta Delgado	1st Party Request	2/24/2020
CBP-2020-036778	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036779	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036780	Mr. Yamir Leal Jr	1st Party Request	2/24/2020
CBP-2020-036781	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036782	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036783	Abdoul A Konare	1st Party Request	2/24/2020
CBP-2020-036785	Maria C Arevalo	1st Party Request	2/24/2020
CBP-2020-036786	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036787	Andrea Castillo	1st Party Request	2/24/2020
CBP-2020-036788	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036789	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036790	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036791	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036792	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036793	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036795	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036796	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036797	Mr. Yamir Leal Jr	1st Party Request	2/24/2020
CBP-2020-036798	(b)(6)	1st Party Request	2/24/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036799	Otis Landerholm	1st Party Request	2/24/2020
CBP-2020-036800	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036801	Otis Landerholm	1st Party Request	2/24/2020
CBP-2020-036802	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036803	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036804	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036805	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036806	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036808	Mr. Yamir Leal Jr	1st Party Request	2/24/2020
CBP-2020-036809	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036810	Amanda Breen	1st Party Request	2/24/2020
CBP-2020-036811	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036812	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036814	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036815	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036816	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036817	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036819	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036820	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036821	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036822	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036823	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036824	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036825	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036827	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036828	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036829	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036830	Mrs. Silvia Gonzalez	1st Party Request	2/24/2020
CBP-2020-036831	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036832	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036833	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036834	Mr. Michael L. Tusken	1st Party Request	2/24/2020
CBP-2020-036835	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036836	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036837	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036839	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036840	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036841	Mario Salgado	1st Party Request	2/24/2020
CBP-2020-036842	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036843	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036847	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036848	(b)(6)	1st Party Request	2/24/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036851	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036852	Matthew Springmeyer	1st Party Request	2/24/2020
CBP-2020-036853	Matthew Springmeyer	1st Party Request	2/24/2020
CBP-2020-036854	Matthew Springmeyer	1st Party Request	2/24/2020
CBP-2020-036855	Matthew Springmeyer	1st Party Request	2/24/2020
CBP-2020-036856	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036857	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036858	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036859	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036861	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036862	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036863	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036864	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036865	Maria I Lopez	1st Party Request	2/24/2020
CBP-2020-036866	Aniefiok Bassey	1st Party Request	2/24/2020
CBP-2020-036867	Ms. Gabriela Reardon	1st Party Request	2/24/2020
CBP-2020-036868	Ms. Gabriela Reardon	1st Party Request	2/24/2020
CBP-2020-036869	Aniefiok Bassey	1st Party Request	2/24/2020
CBP-2020-036870	EDUARDO J JULKA	1st Party Request	2/24/2020
CBP-2020-036871	Gabriela Reardon	1st Party Request	2/24/2020
CBP-2020-036873	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036875	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036876	Aniefiok Bassey	1st Party Request	2/24/2020
CBP-2020-036877	Aniefiok Bassey	1st Party Request	2/24/2020
CBP-2020-036878	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036879	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036880	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036881	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036882	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036884	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036886	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036890	Delia Salvatierra	1st Party Request	2/24/2020
CBP-2020-036891	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036892	Delia Salvatierra	1st Party Request	2/24/2020
CBP-2020-036893	Mr. Rodolfo Marquez	1st Party Request	2/24/2020
CBP-2020-036894	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036895	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036897	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036898	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036899	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036900	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036901	(b)(6)	1st Party Request	2/24/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036902	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036903	Arnulfo Chapa	1st Party Request	2/21/2020
CBP-2020-036904	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036906	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036907	Barbara VAZQUEZ	1st Party Request	2/24/2020
CBP-2020-036908	Mr. Yamir Leal Jr	1st Party Request	2/24/2020
CBP-2020-036909	Adam L Crayk	1st Party Request	2/24/2020
CBP-2020-036910	Arnulfo Chapa	1st Party Request	2/21/2020
CBP-2020-036911	MARTA LASO	1st Party Request	2/24/2020
CBP-2020-036913	Yolanda Navarrete	1st Party Request	2/21/2020
CBP-2020-036914	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036915	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036916	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036917	Lance E Curtright	1st Party Request	2/24/2020
CBP-2020-036920	P Mercer Cauley	1st Party Request	2/24/2020
CBP-2020-036921	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036922	Mrs. Sabrina J Rivera	1st Party Request	2/24/2020
CBP-2020-036923	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036926	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036927	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036929	Mr. Yamir Leal Jr	1st Party Request	2/24/2020
CBP-2020-036933	Ms. JoAnna Suriani	1st Party Request	2/24/2020
CBP-2020-036934	Mrs. Cristen A Mercer	1st Party Request	2/24/2020
CBP-2020-036935	Ms. Katja Hedding	1st Party Request	2/24/2020
CBP-2020-036936	Mr. Brad Thomson	1st Party Request	2/24/2020
CBP-2020-036937	Ms. JoAnna Suriani	1st Party Request	2/24/2020
CBP-2020-036938	MORELLA AGUADO	1st Party Request	2/24/2020
CBP-2020-036939	Ms. Katja Hedding	1st Party Request	2/24/2020
CBP-2020-036940	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036942	Mr. John B Moore	1st Party Request	2/24/2020
CBP-2020-036943	Mr. Stefan R Latorre	1st Party Request	2/24/2020
CBP-2020-036944	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036945	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036946	Mr. David S Kennedy, Jr.	1st Party Request	2/24/2020
CBP-2020-036948	Mr. Yamir Leal Jr	1st Party Request	2/24/2020
CBP-2020-036949	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036951	Ms. Katja Hedding	1st Party Request	2/24/2020
CBP-2020-036953	Mr. David S Kennedy, Jr.	1st Party Request	2/24/2020
CBP-2020-036957	Edgar Flores	1st Party Request	2/24/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036958	(b)(6)	Our customer has not received the refund check that US Customs mailed on 8/6/2019, check 1254063 \$9516.16. In order to receive a replacement check customs has asked to get a front and back of the check. Enclosed is the customer power of attorney, the email from customs refund department and the documents regarding this shipment. Any additional questions please let me know.	2/24/2020
CBP-2020-036959	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036960	Mr. Christopher Barnes	1st Party Request	2/24/2020
CBP-2020-036961	Ms. Sarah Nolan	1st Party Request	2/24/2020
CBP-2020-036962	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036963	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036964	Karla N Verma	1st Party Request	2/24/2020
CBP-2020-036965	Mr. Stefan R Latorre	1st Party Request	2/24/2020
CBP-2020-036966	Mr. John B Moore	1st Party Request	2/24/2020
CBP-2020-036968	Alexandra Lozano	1st Party Request	2/24/2020
CBP-2020-036969	Miss Eunice Herrera	1st Party Request	2/24/2020
CBP-2020-036972	Alexandra Lozano	1st Party Request	2/24/2020
CBP-2020-036973	Mrs. Andrea M Aguilar	1st Party Request	2/24/2020
CBP-2020-036974	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036975	Alexandra Lozano	1st Party Request	2/24/2020
CBP-2020-036976	Abdoul A Konare	1st Party Request	2/24/2020
CBP-2020-036978	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036979	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036980	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036981	Mrs. Andrea Abraham	Borusan has submitted various FOIA requests for various entries where they had no record of receiving any refunds. The full list of entries which has been, or is currently, the subject of our requested refund activity (i.e., CBP Check Reissuance Record) is attached for your reference. Thus far, the identified refunds made or pending refund total \$8,071,143.83. By transmission of this request, we ask that CBP confirm if there are any other outstanding unpaid amounts due to Borusan and please provide the complete details for any other such entries. See attached letter.	2/24/2020
CBP-2020-036982	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036984	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036985	Luz Martinez-Bernal	1st Party Request	2/24/2020
CBP-2020-036986	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036987	Mr. Yamir Leal Jr	1st Party Request	2/24/2020
CBP-2020-036988	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036989	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036990	Susan G Roy	1st Party Request	2/24/2020
CBP-2020-036991	Mr. Joseph Urso	1st Party Request	2/24/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-036992	Lance E Curtright	1st Party Request	2/24/2020
CBP-2020-036993	Luz Martinez-Bernal	1st Party Request	2/24/2020
CBP-2020-036994	Abdoul A Konare	1st Party Request	2/24/2020
CBP-2020-036996	(b)(6)	1st Party Request	2/24/2020
CBP-2020-036997	Alexandra Lozano	1st Party Request	2/24/2020
CBP-2020-036998	Dianne Solis	Dear FOIA officers, Under the Freedom of Information Act, I am requesting existing records, including logs and spreadsheets, pertaining to the number of Mexicans who have been processed in the program known as HARP, Humanitarian Asylum Review Process, since its inception through the date of this request. If records indicate gender and adults and minors under 18 years of age, we are requesting that, as well. We are not requesting any records of names of individuals. Thus, there are not Privacy Act concerns or issues. I am a journalist with The Dallas Morning News and make this request as part of news gathering and not for a commercial use. I request a waiver of all fees. Disclosure of the requested information to me is in the public interest because it's likely to contribute significantly to public understanding of the operations and activities of the U.S. government. If there are questions, I am at The Dallas Morning News at 214-977-8701 Sincerely, Dallas Morning News	2/24/2020
CBP-2020-036999	Lisa de la Fe	1st Party Request	2/24/2020
CBP-2020-037000	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037002	Barry L Frager	1st Party Request	2/24/2020
CBP-2020-037004	Alexandra Lozano	1st Party Request	2/24/2020
CBP-2020-037005	Mr. Jeremy Jennings	1st Party Request	2/24/2020
CBP-2020-037006	Joseph Rouse	1st Party Request	2/24/2020
CBP-2020-037008	Mr. Jeremy Jennings	1st Party Request	2/24/2020
CBP-2020-037009	Mr. Jeremy Jennings	1st Party Request	2/24/2020
CBP-2020-037010	Mr. Raed Gonzalez	1st Party Request	2/24/2020
CBP-2020-037011	Miguel Heras	1st Party Request	2/24/2020
CBP-2020-037012	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037013	Sean Lewis	1st Party Request	2/24/2020
CBP-2020-037014	Mr. Hashim Siddique	1st Party Request	2/24/2020
CBP-2020-037015	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037016	Ms. Eithne C Leahy	1st Party Request	2/24/2020
CBP-2020-037018	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037019	Mr. Stefan R Latorre	1st Party Request	2/24/2020
CBP-2020-037020	Mr. Jesse E. Valencia	1st Party Request	2/24/2020
CBP-2020-037021	Alexandra Lozano	1st Party Request	2/24/2020
CBP-2020-037022	Matthew G HOLT	1st Party Request	2/24/2020
CBP-2020-037023	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037024	Mrs. Cristen A Mercer	1st Party Request	2/24/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037026	Mr. Marino A Branes	1st Party Request	2/24/2020
CBP-2020-037027	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037028	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037029	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037031	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037032	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037034	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037035	Ms. Hayley E Upshaw	1st Party Request	2/24/2020
CBP-2020-037036	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037037	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037039	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037040	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037041	Susan G Roy	1st Party Request	2/24/2020
CBP-2020-037042	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037044	Megan Pastrana	1st Party Request	2/24/2020
CBP-2020-037045	Mr. Jesse E. Valencia	1st Party Request	2/24/2020
CBP-2020-037047	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037048	Megan Pastrana	1st Party Request	2/24/2020
CBP-2020-037049	Courtney Rineer	1st Party Request	2/24/2020
CBP-2020-037050	Mrs. Cristen A Mercer	1st Party Request	2/24/2020
CBP-2020-037052	Cecily E Clements	1st Party Request	2/24/2020
CBP-2020-037053	Julia Hiatt-Shepp	1st Party Request	2/24/2020
CBP-2020-037054	David Feinstein	1st Party Request	2/24/2020
CBP-2020-037055	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037056	Regina Varela	1st Party Request	2/24/2020
CBP-2020-037057	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037059	Cristina Campelo	1st Party Request	2/24/2020
CBP-2020-037061	Ms. Marta V Canossa	1st Party Request	2/24/2020
CBP-2020-037063	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037064	Eric C Adams	1st Party Request	2/24/2020
CBP-2020-037065	Mr. Jesse E. Valencia	1st Party Request	2/24/2020
CBP-2020-037066	Maribel Herrera	1st Party Request	2/24/2020
CBP-2020-037067	Ms. Jesabel Guerrero	1st Party Request	2/24/2020
CBP-2020-037068	Ms. A. Mercedes Ryden	1st Party Request	2/24/2020
CBP-2020-037069	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037070	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037071	Cecily E Clements	1st Party Request	2/24/2020
CBP-2020-037072	Tyson J Oblad	1st Party Request	2/24/2020
CBP-2020-037073	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037074	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037075	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037076	Gabriela Reardon	1st Party Request	2/24/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037077	PHUONG ANH THAO NGUYEN	1st Party Request	2/24/2020
CBP-2020-037078	Ms. Jesabel Guerrero	1st Party Request	2/24/2020
CBP-2020-037079	Mr. Vincent J Benincasa	1st Party Request	2/24/2020
CBP-2020-037080	Ms. Katherine H Rich	1st Party Request	2/24/2020
CBP-2020-037081	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037082	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037083	Joseph Rouse	1st Party Request	2/24/2020
CBP-2020-037084	Ms. Marta V Canossa	1st Party Request	2/24/2020
CBP-2020-037085	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037086	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037087	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037089	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037090	Mr. IVAN A GUERRERO	1st Party Request	2/24/2020
CBP-2020-037091	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037092	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037093	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037094	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037095	Joseph Rouse	1st Party Request	2/24/2020
CBP-2020-037096	MAYRA CONTRERAS	1st Party Request	2/24/2020
CBP-2020-037097	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037099	Joseph Rouse	1st Party Request	2/24/2020
CBP-2020-037100	Joseph Rouse	1st Party Request	2/24/2020
CBP-2020-037101	(b)(6)	Please see attached (MULTI-DHS-CBP-20-0289).	2/24/2020
CBP-2020-037103	Dora A Narvaez	1st Party Request	2/24/2020
CBP-2020-037104	Mr. Anastacio Bolanos	1st Party Request	2/24/2020
CBP-2020-037105	(b)(6)	Please see attached (MULTI-DHS-CBP-20-0293).	2/24/2020
CBP-2020-037106	Ms. Margaret B Hobbins	1st Party Request	2/24/2020
CBP-2020-037107	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037108	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037109	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037110	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037111	Mrs. Gulum Melodi Karabag	1st Party Request	2/24/2020
CBP-2020-037113	Mr. Barry L Frager	1st Party Request	2/24/2020
CBP-2020-037114	Carnell Johnson	1st Party Request	2/24/2020
CBP-2020-037117	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037118	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037119	David Creech	1st Party Request	2/24/2020
CBP-2020-037120	Maria C Arevalo	1st Party Request	2/24/2020
CBP-2020-037121	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037122	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037124	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037126	(b)(6)	1st Party Request	2/24/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037129	Mrs. Graham Bateman	1st Party Request	2/24/2020
CBP-2020-037130	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037131	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037132	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037133	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037134	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037135	Ms. Delia L Franco	1st Party Request	2/24/2020
CBP-2020-037136	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037137	Dora A Narvaez	1st Party Request	2/24/2020
CBP-2020-037138	Elba Rocha	1st Party Request	2/24/2020
CBP-2020-037139	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037140	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037142	Mrs. Norma N Vielma	1st Party Request	2/24/2020
CBP-2020-037143	Mr. Justin M English	1st Party Request	2/24/2020
CBP-2020-037144	Mr. Thomas J Tarigo	1st Party Request	2/24/2020
CBP-2020-037145	Mr. John Rottier	1st Party Request	2/24/2020
CBP-2020-037146	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037147	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037148	Mr. T. Douglas Stump	1st Party Request	2/24/2020
CBP-2020-037149	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037150	Rina M Gandhi	1st Party Request	2/24/2020
CBP-2020-037151	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037152	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037153	Luis E Canales	1st Party Request	2/24/2020
CBP-2020-037154	David M Haghghi	1st Party Request	2/24/2020
CBP-2020-037155	Mr. Stefan R Latorre	1st Party Request	2/24/2020
CBP-2020-037156	Mr. Jesse E. Valencia	1st Party Request	2/24/2020
CBP-2020-037157	Fernando M Olazabal	1st Party Request	2/24/2020
CBP-2020-037158	Laura Hoover	1st Party Request	2/24/2020
CBP-2020-037159	Kimberly Baker Medina	1st Party Request	2/24/2020
CBP-2020-037160	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037161	ROBERT A ECKERSON	1st Party Request	2/24/2020
CBP-2020-037162	Mairim Alonso	1st Party Request	2/24/2020
CBP-2020-037163	Ms. Susu Dandrea	1st Party Request	2/24/2020
CBP-2020-037164	Cecily E Clements	1st Party Request	2/24/2020
CBP-2020-037165	Mr. Vishal V. Iyer	1st Party Request	2/24/2020
CBP-2020-037166	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037167	alma cobos-ayala	1st Party Request	2/24/2020
CBP-2020-037168	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037169	Cecily E Clements	1st Party Request	2/24/2020
CBP-2020-037170	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037171	(b)(6)	1st Party Request	2/24/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037172	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037173	alma cobos-ayala	1st Party Request	2/24/2020
CBP-2020-037174	Laura Hoover	1st Party Request	2/24/2020
CBP-2020-037175	Mr. Stefan R Latorre	1st Party Request	2/24/2020
CBP-2020-037176	Mr. Mandeep Singh Rupal	1st Party Request	2/24/2020
CBP-2020-037177	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037178	Mr. Gary W. Finn	1st Party Request	2/24/2020
CBP-2020-037179	Mr. Mandeep Singh Rupal	1st Party Request	2/24/2020
CBP-2020-037180	Mr. George D. Durham	1st Party Request	2/24/2020
CBP-2020-037181	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037182	Mr. GERALD A GORNIK	1st Party Request	2/24/2020
CBP-2020-037183	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037184	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037185	Ms. Ana D Ramirez	1st Party Request	2/24/2020
CBP-2020-037186	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037188	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037189	Laura Hoover	1st Party Request	2/24/2020
CBP-2020-037190	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037191	Mr. Mauricio A Herrera	1st Party Request	2/24/2020
CBP-2020-037192	Evelyn J Herrera	1st Party Request	2/24/2020
CBP-2020-037193	Isaac Adams	1st Party Request	2/24/2020
CBP-2020-037194	David E Walters	1st Party Request	2/24/2020
CBP-2020-037195	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037196	Angie N Sigala	1st Party Request	2/24/2020
CBP-2020-037197	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037199	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037200	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037201	Mr. Stefan R Latorre	1st Party Request	2/24/2020
CBP-2020-037202	Mr. Jesse E. Valencia	1st Party Request	2/24/2020
CBP-2020-037203	Paula Arno Martinez	1st Party Request	2/24/2020
CBP-2020-037204	Maria C Arevalo	1st Party Request	2/24/2020
CBP-2020-037205	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037206	Mr. Mandeep Singh Rupal	1st Party Request	2/24/2020
CBP-2020-037207	Ms. Susan E Zak	1st Party Request	2/24/2020
CBP-2020-037208	Miss Silvia Aguirre	1st Party Request	2/24/2020
CBP-2020-037209	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037210	Ms. Susan E Zak	1st Party Request	2/24/2020
CBP-2020-037212	Ms. Susan E Zak	1st Party Request	2/24/2020
CBP-2020-037213	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037214	Mr. Jesse E. Valencia	1st Party Request	2/24/2020
CBP-2020-037215	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037216	(b)(6)	1st Party Request	2/24/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037218	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037219	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037220	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037221	Ms. Miranda L Keyes	1st Party Request	2/24/2020
CBP-2020-037222	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037223	Joseph Rouse	1st Party Request	2/24/2020
CBP-2020-037224	Mr. Mandeep Singh Rupal	1st Party Request	2/24/2020
CBP-2020-037225	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037226	Ms. Raemi Neils	1st Party Request	2/24/2020
CBP-2020-037227	Ms. Raemi Neils	1st Party Request	2/24/2020
CBP-2020-037228	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037230	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037231	Hanna Kayali	1st Party Request	2/24/2020
CBP-2020-037232	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037234	Mr. Jesse E. Valencia	1st Party Request	2/24/2020
CBP-2020-037235	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037236	Montserrat C Walker	1st Party Request	2/24/2020
CBP-2020-037237	Cynthia Irene Valdez Navarro	1st Party Request	2/24/2020
CBP-2020-037238	Mr. Horacio Franco	1st Party Request	2/24/2020
CBP-2020-037239	Mr. Mandeep Singh Rupal	1st Party Request	2/24/2020
CBP-2020-037245	Mr. Jesse E. Valencia	1st Party Request	2/24/2020
CBP-2020-037246	Glenn N Kawahara	1st Party Request	2/24/2020
CBP-2020-037247	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037248	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037249	Mr. Juan J de Pedro	1st Party Request	2/24/2020
CBP-2020-037251	Kaushik Ranchod	1st Party Request	2/24/2020
CBP-2020-037252	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037253	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037254	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037255	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037256	Matthew s Ameika	1st Party Request	2/24/2020
CBP-2020-037257	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037259	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037260	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037261	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037262	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037263	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037264	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037265	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037266	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037267	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037268	(b)(6)	1st Party Request	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037269	(b)(6)	1st Party Request	2/20/2020
CBP-2020-037271	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037272	Mr. Yamir Leal Jr	1st Party Request	2/25/2020
CBP-2020-037273	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037276	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037277	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037278	Mr. Xavier V Chavez	1st Party Request	2/25/2020
CBP-2020-037279	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037280	Miss Melissa Rivera Contreras	1st Party Request	2/25/2020
CBP-2020-037281	Abdoul A Konare	1st Party Request	2/25/2020
CBP-2020-037282	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037285	ED PEREZ	1st Party Request	2/25/2020
CBP-2020-037286	Angelique M Montano	1st Party Request	2/25/2020
CBP-2020-037287	Lacy Lynn Panyard Holton	1st Party Request	2/25/2020
CBP-2020-037288	Lauren F Flores	1st Party Request	2/25/2020
CBP-2020-037289	Mrs. Helen L Tarokic	1st Party Request	2/25/2020
CBP-2020-037291	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037292	Mr. Juan J Rivera Jr.	1st Party Request	2/25/2020
CBP-2020-037293	Margaret W Wong	1st Party Request	2/25/2020
CBP-2020-037295	Karen Winston	1st Party Request	2/25/2020
CBP-2020-037298	(b)(6)	The employment history for Ezequiel Almodovar, including any discipline, internal investigations, and transfers.	2/25/2020
CBP-2020-037299	ANDRES LOPEZ	1st Party Request	2/25/2020
CBP-2020-037300	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037302	Ms. Claudia Areyzaga	1st Party Request	2/25/2020
CBP-2020-037303	Nancy Z Olivares	1st Party Request	2/24/2020
CBP-2020-037304	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037305	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037306	Carmen Abarca Wilson	1st Party Request	2/24/2020
CBP-2020-037307	(b)(6)	1st Party Request	2/24/2020
CBP-2020-037308	John Wolfgang Gehart	1st Party Request	2/25/2020
CBP-2020-037309	Karen Winston	1st Party Request	2/25/2020
CBP-2020-037310	Angela Levesque	1st Party Request	2/24/2020
CBP-2020-037311	David M Sperling	1st Party Request	2/24/2020
CBP-2020-037312	Lance E Curtright	1st Party Request	2/25/2020
CBP-2020-037313	Wanda A Benites	1st Party Request	2/25/2020
CBP-2020-037314	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037316	Lauren M Flores	1st Party Request	2/24/2020
CBP-2020-037317	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037318	Mrs. Gloria S Echevarria	1st Party Request	2/25/2020
CBP-2020-037321	Christine Alden	1st Party Request	2/25/2020
CBP-2020-037322	(b)(6)	1st Party Request	2/25/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037323	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037324	Mrs. Mayra Joli	1st Party Request	2/25/2020
CBP-2020-037325	Mrs. Angela A Levesque	1st Party Request	2/25/2020
CBP-2020-037327	Lance E Curtright	1st Party Request	2/25/2020
CBP-2020-037328	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037329	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037330	Mr. Marco Pignone III	1st Party Request	2/25/2020
CBP-2020-037331	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037332	Ms. Sofia Pina	1st Party Request	2/25/2020
CBP-2020-037333	BHAVYA CHAUDHARY	1st Party Request	2/25/2020
CBP-2020-037335	BELINDA ARROYO	1st Party Request	2/25/2020
CBP-2020-037336	Mr. Tony E. Parada	1st Party Request	2/25/2020
CBP-2020-037338	Ms. Stephanie N Scott	1st Party Request	2/25/2020
CBP-2020-037339	Mr. Madeo F Madeo	1st Party Request	2/25/2020
CBP-2020-037341	Mr. Kevin S Santos	1st Party Request	2/25/2020
CBP-2020-037342	Mr. Yamir Leal Jr	1st Party Request	2/25/2020
CBP-2020-037343	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037344	Ms. Stephanie N Scott	1st Party Request	2/25/2020
CBP-2020-037345	Jessica Norez	1st Party Request	2/25/2020
CBP-2020-037347	Ashley Dennis	1st Party Request	2/25/2020
CBP-2020-037348	Mr. Tony E. Parada	1st Party Request	2/25/2020
CBP-2020-037349	Mr. Tony E. Parada	1st Party Request	2/25/2020
CBP-2020-037350	Mr. Gerardo E Mejia	1st Party Request	2/25/2020
CBP-2020-037351	Elisa Rodriguez	1st Party Request	2/25/2020
CBP-2020-037352	Ms. Stephanie N Scott	1st Party Request	2/25/2020
CBP-2020-037353	Elizabeth Nicole Kozycki	1st Party Request	2/25/2020
CBP-2020-037354	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037356	Sean Lewis	1st Party Request	2/25/2020
CBP-2020-037357	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037358	Elisa Rodriguez	1st Party Request	2/25/2020
CBP-2020-037361	Ashley Dennis	1st Party Request	2/25/2020
CBP-2020-037362	Kelly Sullivan	1st Party Request	2/25/2020
CBP-2020-037363	Ashley Dennis	1st Party Request	2/25/2020
CBP-2020-037364	Barry L Frager	1st Party Request	2/25/2020
CBP-2020-037365	Ashley Dennis	1st Party Request	2/25/2020
CBP-2020-037366	Ashley Dennis	1st Party Request	2/25/2020
CBP-2020-037367	(b)(6)	1st Party Request	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037368	(b)(6)	This request is made pursuant to the Freedom of Information Act. We are requesting the disposition of the refund check for PSC Refund request on entry 551-90992251 which was approved on 12/13/19. We would appreciate the declaration if this check has been cashed by the Importer or any other organization. The required Power of Attorney is attached for your reference. please contact me if you require any further information.	2/25/2020
CBP-2020-037369	Ashley Dennis	1st Party Request	2/25/2020
CBP-2020-037370	Eileen Santiago	1st Party Request	2/25/2020
CBP-2020-037371	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037372	Anne Ketover Watkins ESQ	1st Party Request	2/25/2020
CBP-2020-037373	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037374	Priscilla Wilcox	1st Party Request	2/25/2020
CBP-2020-037375	Karen Winston	1st Party Request	2/25/2020
CBP-2020-037376	Ashley Dennis	1st Party Request	2/25/2020
CBP-2020-037377	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037378	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037380	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037382	Ms. Jennifer T Friedman	1st Party Request	2/25/2020
CBP-2020-037383	Kelly Sullivan	1st Party Request	2/25/2020
CBP-2020-037384	Ms. Kathleen S. Fish	1st Party Request	2/25/2020
CBP-2020-037385	Mrs. Erika N Salter	1st Party Request	2/25/2020
CBP-2020-037386	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037387	Mr. Gary W. Finn	1st Party Request	2/25/2020
CBP-2020-037388	Mrs. Gloria C Rodriguez	1st Party Request	2/25/2020
CBP-2020-037389	Mr. Gary W. Finn	1st Party Request	2/25/2020
CBP-2020-037390	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037391	David L Kolko	1st Party Request	2/25/2020
CBP-2020-037392	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037393	Ms. Kathleen S. Fish	1st Party Request	2/25/2020
CBP-2020-037395	Maria C Arevalo	1st Party Request	2/25/2020
CBP-2020-037396	Robert Leo	1st Party Request	2/25/2020
CBP-2020-037397	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037398	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037399	Mr. Stefan R Latorre	1st Party Request	2/25/2020
CBP-2020-037400	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037402	(b)(6)	Please see the attached FOIA (MULTI-20-0298-0322), which contains our fee waiver justification.	2/25/2020
CBP-2020-037403	Mr. Javier Estrada	1st Party Request	2/25/2020
CBP-2020-037404	Mr. Stephen Reid	1st Party Request	2/25/2020
CBP-2020-037405	Ms. Allison Baker	1st Party Request	2/25/2020
CBP-2020-037407	David L Kolko	1st Party Request	2/25/2020
CBP-2020-037409	Jeanne Morales	1st Party Request	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037410	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037411	Ms. Laura E Sanabria Quintero	1st Party Request	2/25/2020
CBP-2020-037412	Miguel Heras	1st Party Request	2/25/2020
CBP-2020-037413	Mr. Thomas J Tarigo	1st Party Request	2/25/2020
CBP-2020-037414	David E Walters	1st Party Request	2/25/2020
CBP-2020-037415	Mr. Gary W. Finn	1st Party Request	2/25/2020
CBP-2020-037416	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037418	Miguel Heras	1st Party Request	2/25/2020
CBP-2020-037419	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037421	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037422	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037423	Mr. Derrick J Hensley	1st Party Request	2/25/2020
CBP-2020-037424	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037425	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037426	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037427	Mr. Derrick J Hensley	1st Party Request	2/25/2020
CBP-2020-037428	Jeffrey A Kriezelman	1st Party Request	2/25/2020
CBP-2020-037429	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037430	Hannah R Coleman	1st Party Request	2/25/2020
CBP-2020-037431	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037432	Michael Terry	1st Party Request	2/25/2020
CBP-2020-037434	Mr. Derrick J Hensley	1st Party Request	2/25/2020
CBP-2020-037435	Maribel Herrera	1st Party Request	2/25/2020
CBP-2020-037436	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037439	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037440	Mrs. Elena M Kareneva	1st Party Request	2/25/2020
CBP-2020-037441	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037442	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037443	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037444	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037445	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037446	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037447	Jorge I Pardo	1st Party Request	2/25/2020
CBP-2020-037448	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037449	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037450	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037451	Ms. Lucia Ornelas	1st Party Request	2/25/2020
CBP-2020-037452	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037453	Mr. Juan G DeKruyff	1st Party Request	2/25/2020
CBP-2020-037454	Mr. Thomas J Tarigo	1st Party Request	2/25/2020
CBP-2020-037455	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037456	(b)(6)	1st Party Request	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037457	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037458	Mr. Juan G DeKruyff	1st Party Request	2/25/2020
CBP-2020-037459	Mr. Juan G DeKruyff	1st Party Request	2/25/2020
CBP-2020-037460	Mrs. Erika N Salter	1st Party Request	2/25/2020
CBP-2020-037461	Mr. Sergio J Siderman	1st Party Request	2/25/2020
CBP-2020-037462	Ms. Miranda L Keyes	1st Party Request	2/25/2020
CBP-2020-037463	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037464	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037465	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037466	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037467	Mr. Madeo F Madeo	1st Party Request	2/25/2020
CBP-2020-037468	Mrs. Sandra Duran	1st Party Request	2/25/2020
CBP-2020-037469	Yanitza Brignoni	1st Party Request	2/25/2020
CBP-2020-037470	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037471	Karla Rios Orengo	1st Party Request	2/25/2020
CBP-2020-037472	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037474	Yanitza Brignoni	1st Party Request	2/25/2020
CBP-2020-037475	Ms. Gabriela M Pinto Vega	1st Party Request	2/25/2020
CBP-2020-037476	James Benzoni	1st Party Request	2/25/2020
CBP-2020-037477	Mr. JAMES W PARKER	1st Party Request	2/25/2020
CBP-2020-037478	Mr. William G McLean	1st Party Request	2/25/2020
CBP-2020-037479	Muhammad F Tayyab	1st Party Request	2/25/2020
CBP-2020-037481	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037483	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037484	Mr. Sergio J Siderman	1st Party Request	2/25/2020
CBP-2020-037485	David E Walters	1st Party Request	2/25/2020
CBP-2020-037486	Mr. William G McLean	1st Party Request	2/25/2020
CBP-2020-037487	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037489	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037490	Benjamin E Stein	1st Party Request	2/25/2020
CBP-2020-037491	Muhammad F Tayyab	1st Party Request	2/25/2020
CBP-2020-037492	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037493	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037494	Krista Eyler	1st Party Request	2/25/2020
CBP-2020-037495	David E Walters	1st Party Request	2/25/2020
CBP-2020-037496	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037497	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037499	Mrs. Sandra Duran	1st Party Request	2/25/2020
CBP-2020-037500	Mr. Anis Saleh	1st Party Request	2/25/2020
CBP-2020-037501	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/25/2020
CBP-2020-037502	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037503	Aaron Tarin	1st Party Request	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037504	Mr. Lucas D Sayre	1st Party Request	2/25/2020
CBP-2020-037505	Mr. Eduardo H Martinez	1st Party Request	2/25/2020
CBP-2020-037511	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037512	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037513	Maria V Hatziantoniou	1st Party Request	2/25/2020
CBP-2020-037514	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037515	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037516	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037518	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037520	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037521	Mr. Sergio J Siderman	1st Party Request	2/25/2020
CBP-2020-037522	Mr. Eloy A Aguirre	1st Party Request	2/25/2020
CBP-2020-037523	Ms. PATRICIA M CORRALES	1st Party Request	2/25/2020
CBP-2020-037524	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037525	Yohan A Lara Aguilar	1st Party Request	2/25/2020
CBP-2020-037526	Ms. Laura Lichter	1st Party Request	2/25/2020
CBP-2020-037527	Racquel Medina	1st Party Request	2/25/2020
CBP-2020-037528	Mr. Yamir Leal Jr	1st Party Request	2/25/2020
CBP-2020-037529	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037530	Ilia Velazquez Llanes	1st Party Request	2/25/2020
CBP-2020-037531	Gloria Granados	1st Party Request	2/25/2020
CBP-2020-037532	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037533	Ms. Yajayra Tapia	1st Party Request	2/25/2020
CBP-2020-037534	Racquel Medina	1st Party Request	2/25/2020
CBP-2020-037535	Maria I Lopez	1st Party Request	2/25/2020
CBP-2020-037537	Maria I Lopez	1st Party Request	2/25/2020
CBP-2020-037538	Mrs. Silvia Graves	1st Party Request	2/25/2020
CBP-2020-037539	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037540	Mr. Luis E Colon Roman	1st Party Request	2/25/2020
CBP-2020-037541	Mrs. Silvia Graves	1st Party Request	2/25/2020
CBP-2020-037542	George E Lee	1st Party Request	2/25/2020
CBP-2020-037543	Mr. JOSEPH CARDONA	1st Party Request	2/25/2020
CBP-2020-037545	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037546	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037547	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037549	Mr. ROBERTO M HINOJOSA	1st Party Request	2/25/2020
CBP-2020-037550	ANDREA BEATRIZ SILVA ANDRADE	1st Party Request	2/25/2020
CBP-2020-037551	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037553	Mr. Luis E Colon Roman	1st Party Request	2/25/2020
CBP-2020-037554	Jennifer M Howard	1st Party Request	2/25/2020
CBP-2020-037555	Lourdes M Arenas Rochelo	1st Party Request	2/25/2020
CBP-2020-037556	Mr. Danish A Shahbaz	1st Party Request	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037557	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037558	Karen Winston	1st Party Request	2/25/2020
CBP-2020-037559	Eva Eitzen	1st Party Request	2/25/2020
CBP-2020-037561	Karen Winston	1st Party Request	2/25/2020
CBP-2020-037562	Abdoul A Konare	1st Party Request	2/25/2020
CBP-2020-037563	Karen Winston	1st Party Request	2/25/2020
CBP-2020-037564	Mr. Mark J Devine	1st Party Request	2/25/2020
CBP-2020-037565	Maria Guadalupe Aguilar A Correa	1st Party Request	2/25/2020
CBP-2020-037566	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037567	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037568	Aaron Tarin	1st Party Request	2/25/2020
CBP-2020-037570	Mrs. Dina A Ibrahim	1st Party Request	2/25/2020
CBP-2020-037571	Mr. Olaf Sanchez Parada	1st Party Request	2/25/2020
CBP-2020-037572	Lourdes M Arenas Rochelo	1st Party Request	2/25/2020
CBP-2020-037574	Mr. Carlos Ivan Hernandez	1st Party Request	2/25/2020
CBP-2020-037575	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037576	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037577	Dario Castaneda	1st Party Request	2/25/2020
CBP-2020-037578	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037579	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037580	Mr. Sanjay Sobti	1st Party Request	2/25/2020
CBP-2020-037582	Ms. Elba M Medina	1st Party Request	2/25/2020
CBP-2020-037583	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037585	Jasenska Cehajic	1st Party Request	2/25/2020
CBP-2020-037586	Mrs. Elena M Kareneva	1st Party Request	2/25/2020
CBP-2020-037587	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037588	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037589	Mr. NOEL LAWRENCE	1st Party Request	2/25/2020
CBP-2020-037592	Mrs. Maria C Bautista	1st Party Request	2/25/2020
CBP-2020-037593	(b)(6)	To Whom It May Concern, Pursuant to the Freedom of Information Act, I am requesting all documentation and correspondence at CBP in regards to the Ms. J.P et al v. Barr, et al. class action lawsuit that took place in the California Central District Court over whether or not the government should be required to provide for mental health services to families who were separated as part of the zero-tolerance immigration policy. Thank you.	2/25/2020
CBP-2020-037594	Mrs. Elena M Kareneva	1st Party Request	2/25/2020
CBP-2020-037595	Mrs. Stephanie B Taylor	1st Party Request	2/25/2020
CBP-2020-037597	Mr. James G Martin	1st Party Request	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037599	adriana rodriguez	1st Party Request	2/25/2020
CBP-2020-037600	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037601	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037602	Mr. Stephen Coghlan	1st Party Request	2/25/2020
CBP-2020-037603	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037604	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037605	Ms. Marta V Canossa	1st Party Request	2/25/2020
CBP-2020-037607	Mr. Sergio J Siderman	1st Party Request	2/25/2020
CBP-2020-037608	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037609	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037610	Mr. STEPHEN S SANTO	1st Party Request	2/25/2020
CBP-2020-037611	Alex Galvez	1st Party Request	2/25/2020
CBP-2020-037612	Mr. Justin D Sweeney	1st Party Request	2/25/2020
CBP-2020-037613	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037614	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037615	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037616	Alex Galvez	1st Party Request	2/25/2020
CBP-2020-037618	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037621	Mr. Stephen Coghlan	1st Party Request	2/25/2020
CBP-2020-037622	Mrs. Elena M Kareneva	1st Party Request	2/25/2020
CBP-2020-037623	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037624	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037625	Mrs. Elena M Kareneva	1st Party Request	2/25/2020
CBP-2020-037626	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037627	Ms. Delia L Franco	1st Party Request	2/25/2020
CBP-2020-037628	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037629	(b)(6)	Our client ENSENADA BEST PRODUCE S. DE R.L. Importer number 142506-01015 never received the Refund checks for the Tomato duties. I am attaching the Power of Attorney we have for them, along with a list of entries that Duty was paid and checks never received. Because the Importer of Record's address is in Mexico, I am suspecting that the checks might have been lost in transit. Please let us know how we could recover the cheks.	2/25/2020
CBP-2020-037630	Ms. Patricia Medige	1st Party Request	2/25/2020
CBP-2020-037631	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037632	Mrs. Sandra Duran	1st Party Request	2/25/2020
CBP-2020-037633	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037634	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037635	Mr. Mandeep Singh Rupal	1st Party Request	2/25/2020
CBP-2020-037637	Alexandra Lozano	1st Party Request	2/25/2020
CBP-2020-037638	Mr. Sergio J Siderman	1st Party Request	2/25/2020
CBP-2020-037639	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037641	Mr. JAMES B RUDOLPH	1st Party Request	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037642	Ms. Analisa Nazareno	1st Party Request	2/25/2020
CBP-2020-037643	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037645	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037646	Mr. JAMES B RUDOLPH	1st Party Request	2/25/2020
CBP-2020-037647	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037648	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037649	Mr. JAMES B RUDOLPH	1st Party Request	2/25/2020
CBP-2020-037650	Michele L Neusch	1st Party Request	2/25/2020
CBP-2020-037651	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037652	Mr. Mandeep Singh Rupal	1st Party Request	2/25/2020
CBP-2020-037654	Mr. Sergio J Siderman	1st Party Request	2/25/2020
CBP-2020-037655	Joseph Rouse	1st Party Request	2/25/2020
CBP-2020-037656	Mr. Julian Sanchez Mora	1st Party Request	2/25/2020
CBP-2020-037657	Mr. JAMES B RUDOLPH	1st Party Request	2/25/2020
CBP-2020-037658	Mr. JAMES B RUDOLPH	1st Party Request	2/25/2020
CBP-2020-037660	Mrs. Juana I Rivera	1st Party Request	2/25/2020
CBP-2020-037661	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037662	Mr. Mandeep Singh Rupal	1st Party Request	2/25/2020
CBP-2020-037663	Mr. Martin C Fontes	1st Party Request	2/25/2020
CBP-2020-037664	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037665	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037666	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037667	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037668	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037669	Mr. Julian Sanchez Mora	1st Party Request	2/25/2020
CBP-2020-037670	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037671	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037673	Mr. Brett O'Brien	1st Party Request	2/25/2020
CBP-2020-037674	Mr. Brett O'Brien	1st Party Request	2/25/2020
CBP-2020-037675	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037678	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037679	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037680	Julianna M Rivera Maul	1st Party Request	2/25/2020
CBP-2020-037681	Ms. JoAnna Suriani	1st Party Request	2/25/2020
CBP-2020-037683	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037684	Ms. JoAnna Suriani	1st Party Request	2/25/2020
CBP-2020-037685	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037686	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037687	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037688	Matthew Springmeyer	1st Party Request	2/25/2020
CBP-2020-037689	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037690	(b)(6)	1st Party Request	2/26/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037691	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037692	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037693	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037694	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037695	Stephany Amador	1st Party Request	2/25/2020
CBP-2020-037699	Mr. JUAN THEURER	1st Party Request	2/26/2020
CBP-2020-037700	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037701	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037702	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037703	Christopher A Gaston	1st Party Request	2/26/2020
CBP-2020-037704	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037705	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037706	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037707	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037708	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037709	(b)(6)	Work papers, interviews, notes and other documentation related to the following DHS-OIG report numbers:OIG-19-51,OIG-19-47,OIF-19-46,OIG-19-18,OIG 18-87 and OIG 18-86.	2/24/2020
CBP-2020-037710	Rose Santos	[Reference FGI #18-58249G] relevant to CBP Task Order HSBP1015J00772 (under contract HSHQDC13DE2027) we seek the following: (1) Copy of the contract (Task Order) title page (1st page only) and (2) Copy of the CURRENT Statement of Work/Performance Work Statement (SOW/PWS) / [WE SEEK NO PRICING] (this request should be placed in the "simple" agency FOIA processing queue) (NOTE: The documents that were originally sent did not include a SOW/PWS for this contract. Therefore, a SOW/PWS is being requested.)	2/26/2020
CBP-2020-037711	Mr. Raed Gonzalez	1st Party Request	2/26/2020
CBP-2020-037715	Mr. Raed Gonzalez	1st Party Request	2/26/2020
CBP-2020-037717	Christopher A Gaston	1st Party Request	2/26/2020
CBP-2020-037718	ANDRES LOPEZ	1st Party Request	2/26/2020
CBP-2020-037719	(b)(6)	Work papers,interviews,notes and other documentation related to the following DHS-OIG report numbers: OIG-19-51, OIG 19-47, OIF - 19-46, OIG 19-18, OIG 18-87 and OIG 18-86.	2/24/2020
CBP-2020-037720	Mr. Raed Gonzalez	1st Party Request	2/26/2020
CBP-2020-037722	Mrs. Jennifer G Smyrnos	1st Party Request	2/26/2020
CBP-2020-037724	Brian J Blackford	1st Party Request	2/26/2020
CBP-2020-037725	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037726	Mr. Robert K Lacy	1st Party Request	2/26/2020
CBP-2020-037727	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037728	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037729	Krista Eyler	1st Party Request	2/26/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037730	(b)(6)	Requesting access to and copies of: work papers, interviews, notes and other documentation related to the following DHS-OIG report numbers: OIG-19-51, OIG-19-47, OIG-19-46, OIG-19-18, OIG 18-87 and OIG 18-86.	2/24/2020
CBP-2020-037731	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037732	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037733	Mr. David S Kennedy, Jr.	1st Party Request	2/26/2020
CBP-2020-037734	Mr. David S Kennedy, Jr.	1st Party Request	2/26/2020
CBP-2020-037735	Griselda Ponce	1st Party Request	2/26/2020
CBP-2020-037736	Mr. ABDUL ARIF	1st Party Request	2/26/2020
CBP-2020-037737	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037738	Luis E Canales	1st Party Request	2/26/2020
CBP-2020-037739	DOUGLAS INTERIANO	1st Party Request	2/26/2020
CBP-2020-037740	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037741	Mr. John Rottier	1st Party Request	2/26/2020
CBP-2020-037742	Ms. Peri B. Edelman	1st Party Request	2/26/2020
CBP-2020-037743	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037744	Mr. David S Kennedy, Jr.	1st Party Request	2/26/2020
CBP-2020-037745	Antwonique Turner	1st Party Request	2/26/2020
CBP-2020-037746	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037747	Abdoul A Konare	1st Party Request	2/26/2020
CBP-2020-037748	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037749	Ms. Beata A Leja	1st Party Request	2/26/2020
CBP-2020-037750	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037751	Mr. David S Kennedy, Jr.	1st Party Request	2/26/2020
CBP-2020-037752	Claire M. McVey	1st Party Request	2/26/2020
CBP-2020-037753	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037754	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037755	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037756	Vincent J Benincasa	1st Party Request	2/26/2020
CBP-2020-037757	Mr. Nain Martinez, Jr.	1st Party Request	2/26/2020
CBP-2020-037758	Norma J Perdomo	1st Party Request	2/26/2020
CBP-2020-037759	Mr. David S Kennedy, Jr.	1st Party Request	2/26/2020
CBP-2020-037760	Vanessa Newell	1st Party Request	2/26/2020
CBP-2020-037762	Katarina Kozakova	1st Party Request	2/26/2020
CBP-2020-037763	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037764	Gerardo Villar	1st Party Request	2/26/2020
CBP-2020-037765	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037766	Mrs. Elena M Kareneva	1st Party Request	2/26/2020
CBP-2020-037768	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037769	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037770	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037771	Melissa Trujillo	1st Party Request	2/26/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037772	Alexandra Schneider	1st Party Request	2/26/2020
CBP-2020-037774	Elisa Rodriguez	1st Party Request	2/26/2020
CBP-2020-037776	Melissa Trujillo	1st Party Request	2/26/2020
CBP-2020-037777	Christine Hernandez	1st Party Request	2/26/2020
CBP-2020-037781	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037782	Rodolfo Castillo	1st Party Request	2/26/2020
CBP-2020-037783	Mr. Olaf Sanchez Parada	1st Party Request	2/26/2020
CBP-2020-037784	Griselda Ponce	1st Party Request	2/26/2020
CBP-2020-037785	Hanna Kayali	1st Party Request	2/26/2020
CBP-2020-037786	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037789	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037790	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037793	(b)(6)	<p>Requester shortened time frame to January 1, 2019 through the present.</p> <p>I am writing on behalf of the Institute for Justice to request copies of the following documents from the U.S. Customs and Border Protection at Michigan ports of entry (Michigan POEs) under the Freedom of information Act:</p> <ol style="list-style-type: none"> 1. Records created on or after January 1, 2019 pursuant to CBP Directive No. 3340-049A, at the Michigan POEs, including but not limited to: <ol style="list-style-type: none"> a. All notices of border search issued pursuant to CBP Directive No. 3340-049A, Â§ 5.4.1.3; b. All Form 6051D "Custody Receipts" issued pursuant to CBP Directive No. 3340-049A, Â§ 5.4.1.4; c. All reports generated by CBP officers after performing a border search of electronic devices, as required under CBP Directive No. 3340-049A, Â§ 5.6.1; d. All reports generated by CBP officers who received an electronic device or copies of prior border search reports, as required under CBP Directive No. 3340-049A, Â§ 5.6.2; 2. All records indicating the total number of "basic searches" CBP officers performed on electronic devices at the Michigan POEs as of January 1, 2019; 3. All records indicating the total number of "advanced searches" CBP officers performed on electronic devices at the Michigan POEs as of January 1, 2019; <p>If there is a cost associated with this request and it is greater than \$100, please contact [redacted] with an estimate. Thank you for your help in this matter. Love for electronic justice</p>	2/26/2020
CBP-2020-037794	Karen Schulz	1st Party Request	2/26/2020
CBP-2020-037795	Linzy Shepherd	1st Party Request	2/26/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037797	(b)(6)	1st Party Request	2/25/2020
CBP-2020-037799	Mr. MANUEL RIVERA, ESQ.	1st Party Request	2/26/2020
CBP-2020-037800	Lance E Curtright	1st Party Request	2/26/2020
CBP-2020-037801	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037802	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037804	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037805	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037807	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037808	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037811	Howard Thompson	1st Party Request	2/26/2020
CBP-2020-037813	Mr. Jama A Ibrahim	1st Party Request	2/26/2020
CBP-2020-037815	Renato F Manay	1st Party Request	2/26/2020
CBP-2020-037816	Mr. Luis F Hess	1st Party Request	2/26/2020
CBP-2020-037817	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037818	Ms. Susan Fortino Brown	1st Party Request	2/26/2020
CBP-2020-037819	SANTIAGO T. DUARTE	1st Party Request	2/26/2020
CBP-2020-037820	Mr. Stefan R Latorre	1st Party Request	2/26/2020
CBP-2020-037821	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037822	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037823	Renato F Manay	1st Party Request	2/26/2020
CBP-2020-037826	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037827	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037828	Ms. Laura N Jasinsky	1st Party Request	2/26/2020
CBP-2020-037829	Renato F Manay	1st Party Request	2/26/2020
CBP-2020-037830	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037831	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037832	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037834	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037836	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037837	Ms. ji m kim	1st Party Request	2/26/2020
CBP-2020-037838	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037839	Elizabeth Campos	1st Party Request	2/26/2020
CBP-2020-037840	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037841	Mr. Matthew G HOLT	1st Party Request	2/26/2020
CBP-2020-037842	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037843	Mrs. Johanna E Kelley	1st Party Request	2/26/2020
CBP-2020-037844	Mr. Matthew G HOLT	1st Party Request	2/26/2020
CBP-2020-037845	Mrs. ELENA MORENO	1st Party Request	2/26/2020
CBP-2020-037847	Michelle Coronado	1st Party Request	2/26/2020
CBP-2020-037848	Mr. Matthew G HOLT	1st Party Request	2/26/2020
CBP-2020-037849	Mr. Jan J Bejar	1st Party Request	2/26/2020
CBP-2020-037850	David Creech	1st Party Request	2/26/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037851	Mr. Julian Sanchez Mora	1st Party Request	2/26/2020
CBP-2020-037852	Mr. T. Douglas Stump	1st Party Request	2/26/2020
CBP-2020-037853	Abdoul A Konare	1st Party Request	2/26/2020
CBP-2020-037854	Julia Preza	1st Party Request	2/26/2020
CBP-2020-037855	Tess Reagan	1st Party Request	2/26/2020
CBP-2020-037856	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037857	(b)(6)	1st Party Request	2/12/2020
CBP-2020-037859	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037860	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037861	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037864	Mrs. Laura A Talamantes	1st Party Request	2/26/2020
CBP-2020-037865	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037866	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037867	Jessica Dominguez Immigration Law Group	1st Party Request	2/26/2020
CBP-2020-037868	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037869	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037871	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037872	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037873	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037875	Rebecca Collins	1st Party Request	2/26/2020
CBP-2020-037876	Margaret O'Donoghue	1st Party Request	2/26/2020
CBP-2020-037877	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037879	Eileen Santiago	1st Party Request	2/26/2020
CBP-2020-037880	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037881	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037882	Mr. Gustavo Guerrero	1st Party Request	2/26/2020
CBP-2020-037883	Eileen Santiago	1st Party Request	2/26/2020
CBP-2020-037884	Rebeca E Salmon	1st Party Request	2/26/2020
CBP-2020-037885	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/26/2020
CBP-2020-037886	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037887	Racquel Medina	1st Party Request	2/26/2020
CBP-2020-037888	Mr. Gustavo Guerrero	1st Party Request	2/26/2020
CBP-2020-037889	Mr. Jason A Nielson	1st Party Request	2/26/2020
CBP-2020-037890	Mr. Vishal V. Iyer	1st Party Request	2/26/2020
CBP-2020-037891	Ms. Katrina N Kilgren	1st Party Request	2/26/2020
CBP-2020-037892	NORA P CAMPOS	1st Party Request	2/26/2020
CBP-2020-037893	Sharon Dove	1st Party Request	2/26/2020
CBP-2020-037894	NORA P CAMPOS	1st Party Request	2/26/2020
CBP-2020-037895	THOMAS HAYES	1st Party Request	2/26/2020
CBP-2020-037896	Cristina Campelo	1st Party Request	2/26/2020
CBP-2020-037897	Mr. Nestor Vicario	1st Party Request	2/26/2020
CBP-2020-037898	Mrs. Patricia Arias	1st Party Request	2/26/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037899	Adam Dayan	1st Party Request	2/26/2020
CBP-2020-037900	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037901	Mitchell C Zwaik	1st Party Request	2/26/2020
CBP-2020-037902	Cristina Campelo	1st Party Request	2/26/2020
CBP-2020-037903	Rebeca E Salmon	1st Party Request	2/26/2020
CBP-2020-037904	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037905	Mr. T. Douglas Stump	1st Party Request	2/26/2020
CBP-2020-037906	Otis Landerholm	1st Party Request	2/26/2020
CBP-2020-037908	Ms. Mary H Teruya	1st Party Request	2/26/2020
CBP-2020-037909	Mr. Robert K Lacy	1st Party Request	2/26/2020
CBP-2020-037910	Ms. Hadley Bajramovic	1st Party Request	2/26/2020
CBP-2020-037911	Ms. Lis Heymann	1st Party Request	2/26/2020
CBP-2020-037912	Steve Laxton	1st Party Request	2/26/2020
CBP-2020-037913	Mr. Robert K Lacy	1st Party Request	2/26/2020
CBP-2020-037914	Marjorie Silva	1st Party Request	2/26/2020
CBP-2020-037915	Clara I Rodriguez	1st Party Request	2/26/2020
CBP-2020-037917	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037918	Ms. Stella N/A Adhisurya	1st Party Request	2/26/2020
CBP-2020-037919	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037920	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037921	Mr. Mandeep Singh Rupal	1st Party Request	2/26/2020
CBP-2020-037922	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037923	Ms. Jennifer Anne Turner	1st Party Request	2/26/2020
CBP-2020-037924	Ruben Moreno	1st Party Request	2/26/2020
CBP-2020-037926	Vanessa Newell	1st Party Request	2/26/2020
CBP-2020-037928	Angela M Cifor	1st Party Request	2/26/2020
CBP-2020-037929	THOMAS HAYES	1st Party Request	2/26/2020
CBP-2020-037930	Edgar Flores	1st Party Request	2/26/2020
CBP-2020-037931	Christine Hernandez	1st Party Request	2/26/2020
CBP-2020-037932	Vanessa Newell	1st Party Request	2/26/2020
CBP-2020-037933	(b)(6)	<p>All initial incident reports, status reports and the complete final report and/or consolidated report submitted to the CBP regarding asylum claims requested by migrants comming from Central America, processed in the Tucson Sector on or around, January 7, 2017, to January 31, 2020.</p> <p>All initial incident reports, status reports and the complete final report and/or consolidated report submitted to the CBP regarding credible fear claims requested by migrants comming from Central America, processed in the Tucson Sector on or around, January 7, 2017, to January 31, 2020.</p> <p>All The reports must include those credible fear claims denied, and approved, by the US, separated by country of origin, sex, age, date, and port of entry.</p>	2/26/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037934	FABIAN GUERRERO	1st Party Request	2/26/2020
CBP-2020-037935	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037936	Karen Winston	1st Party Request	2/26/2020
CBP-2020-037939	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037940	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037941	Marjorie Silva	1st Party Request	2/26/2020
CBP-2020-037942	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037943	Mr. george E Lee	1st Party Request	2/26/2020
CBP-2020-037944	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037945	PEDRO ROBERTO MUNOZ RODRIGUEZ	1st Party Request	2/26/2020
CBP-2020-037946	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037949	Melissa Trujillo	1st Party Request	2/26/2020
CBP-2020-037950	Sylvia Denise LeBaron-Ramos	1st Party Request	2/26/2020
CBP-2020-037951	Susan Tehlirian	1st Party Request	2/26/2020
CBP-2020-037952	Mr. Jesus Zelada	1st Party Request	2/26/2020
CBP-2020-037953	Lance E Curtright	1st Party Request	2/26/2020
CBP-2020-037955	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037956	Mr. Thomas J Tarigo	1st Party Request	2/26/2020
CBP-2020-037957	Mr. GINO M MESA	1st Party Request	2/26/2020
CBP-2020-037958	Mr. John B Moore	1st Party Request	2/26/2020
CBP-2020-037959	DOUGLAS INTERIANO	1st Party Request	2/26/2020
CBP-2020-037960	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037961	DIANA LIZETTE MUNOZ CASTRO	1st Party Request	2/26/2020
CBP-2020-037962	Mr. Martin C Fontes	1st Party Request	2/26/2020
CBP-2020-037963	Kate Salazar	1st Party Request	2/26/2020
CBP-2020-037965	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037966	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037967	MORELLA AGUADO	1st Party Request	2/26/2020
CBP-2020-037968	Mr. Fernando J Vigil	1st Party Request	2/26/2020
CBP-2020-037969	(b)(6)	1st Party Request	2/27/2020
CBP-2020-037971	Mrs. Velia E Rosas	1st Party Request	2/26/2020
CBP-2020-037973	Lamar Peckham	1st Party Request	2/26/2020
CBP-2020-037974	Ms. Krystle-Marie Medina	1st Party Request	2/26/2020
CBP-2020-037975	Joseph Rouse	1st Party Request	2/26/2020
CBP-2020-037976	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037977	Jessica F Walters	1st Party Request	2/26/2020
CBP-2020-037979	Mr. Gary W. Finn	1st Party Request	2/26/2020
CBP-2020-037980	Jessica Dominguez Immigration Law Group	1st Party Request	2/26/2020
CBP-2020-037981	Ashley Dennis	1st Party Request	2/26/2020
CBP-2020-037982	Jessica Dominguez Immigration Law Group	1st Party Request	2/26/2020
CBP-2020-037983	Mr. Stefan R Latorre	1st Party Request	2/26/2020
CBP-2020-037984	(b)(6)	1st Party Request	2/26/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-037985	Mr. Murad Elsaidi	1st Party Request	2/26/2020
CBP-2020-037986	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037987	N. Carina Defferrere-Duffy	1st Party Request	2/26/2020
CBP-2020-037988	Ms. Jeanney Lee	1st Party Request	2/26/2020
CBP-2020-037989	Mr. Mathieu Di Lullo	1st Party Request	2/26/2020
CBP-2020-037990	Mr. Mike Sethi	1st Party Request	2/26/2020
CBP-2020-037991	Jessica Dominguez Immigration Law Group	1st Party Request	2/26/2020
CBP-2020-037992	Youn Jin Choi	1st Party Request	2/26/2020
CBP-2020-037993	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037994	Mr. Jeffrey P Larson	1st Party Request	2/26/2020
CBP-2020-037995	(b)(6)	1st Party Request	2/26/2020
CBP-2020-037998	Ms. Delia L Franco	1st Party Request	2/26/2020
CBP-2020-037999	Ilia Velazquez Llanes	1st Party Request	2/26/2020
CBP-2020-038000	Mr. Mike Sethi	1st Party Request	2/26/2020
CBP-2020-038001	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038002	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038003	Mr. Mandeep Singh Rupal	1st Party Request	2/26/2020
CBP-2020-038004	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038005	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038006	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038007	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038008	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038009	Mr. David S Kim	1st Party Request	2/26/2020
CBP-2020-038010	Mr. Mike Sethi	1st Party Request	2/26/2020
CBP-2020-038011	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038012	Gabriela N/A Nieto	1st Party Request	2/26/2020
CBP-2020-038013	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038014	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038015	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038017	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038018	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038020	Mr. CARLOS PEREZ CARDONA	1st Party Request	2/26/2020
CBP-2020-038022	Ms. Krystle-Marie Medina	1st Party Request	2/26/2020
CBP-2020-038023	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038024	Ms. Kristin A Knudson	1st Party Request	2/26/2020
CBP-2020-038027	Ms. Kristin A Knudson	1st Party Request	2/26/2020
CBP-2020-038028	Jessica Dominguez Immigration Law Group	1st Party Request	2/26/2020
CBP-2020-038031	Veronica Joya	1st Party Request	2/26/2020
CBP-2020-038032	Patrick Suhrbier	1st Party Request	2/26/2020
CBP-2020-038034	Jessica Dominguez Immigration Law Group	1st Party Request	2/26/2020
CBP-2020-038037	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038039	(b)(6)	1st Party Request	2/26/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038040	Fernanda N Hottle	1st Party Request	2/26/2020
CBP-2020-038043	Jan Austerlitz	1st Party Request	2/26/2020
CBP-2020-038045	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038046	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038050	Diane M. Butler	1st Party Request	2/26/2020
CBP-2020-038051	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038052	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038053	Mr. JAMES B RUDOLPH	1st Party Request	2/26/2020
CBP-2020-038054	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038055	Mr. Mandeep Singh Rupal	1st Party Request	2/26/2020
CBP-2020-038056	Angela M Cifor	1st Party Request	2/26/2020
CBP-2020-038057	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038058	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038059	Patrick Suhrbier	1st Party Request	2/26/2020
CBP-2020-038060	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038061	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038062	Mr. Jesse E. Valencia	1st Party Request	2/26/2020
CBP-2020-038063	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038064	Mr. JAMES B RUDOLPH	1st Party Request	2/26/2020
CBP-2020-038065	Mr. JAMES B RUDOLPH	1st Party Request	2/26/2020
CBP-2020-038066	Mr. JAMES B RUDOLPH	1st Party Request	2/26/2020
CBP-2020-038067	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038069	Mr. JAMES B RUDOLPH	1st Party Request	2/26/2020
CBP-2020-038071	Mr. Jesse E. Valencia	1st Party Request	2/26/2020
CBP-2020-038072	Patrick Suhrbier	1st Party Request	2/26/2020
CBP-2020-038073	Mr. JAMES B RUDOLPH	1st Party Request	2/26/2020
CBP-2020-038074	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038077	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038078	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038081	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038082	Jinyang Deng	1st Party Request	2/26/2020
CBP-2020-038084	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038085	Matthew Springmeyer	1st Party Request	2/26/2020
CBP-2020-038086	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038087	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038089	Megan Pastrana	1st Party Request	2/27/2020
CBP-2020-038090	(b)(6)	1st Party Request	2/25/2020
CBP-2020-038091	Megan Pastrana	1st Party Request	2/27/2020
CBP-2020-038092	Melissa Trujillo	1st Party Request	2/27/2020
CBP-2020-038094	Melissa Trujillo	1st Party Request	2/27/2020
CBP-2020-038096	ELIZABETH A CABALLERO	1st Party Request	2/27/2020
CBP-2020-038098	Ms. Blair Hodgman	1st Party Request	2/27/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038099	Stephany Amador	1st Party Request	2/27/2020
CBP-2020-038101	(b)(6)	ATTN: FOIA OFFICER - REVENUE DIVISION THIS REQUEST IS BEING MADE PURSUANT TO THE FREEDOM OF INFORMATION ACT ON BEHALF OF THE IMPORTER OF RECORD, ISHAF EXPORTS , EIN 191704-15642. POWER OF ATTORNEY IS ATTACHED. THERE WAS A TYPO IN THE IMPORTERS NAME IN ACE AND WE ARE CURRENTLY WAITING ON THEIR 5106 TO BE UPDATED. A REFUND WAS ISSUED FOR ENTRY NUMBER BUU-1312195-5, CHECK NUMBER 06740953 DATED 12/17/2019. THE IMPORTER CLAIMS THE CHECK HAS NOT BEEN RECEIVED. PLEASE INITIATE A CHECK TRACE SINCE THE IMPORTER HAS NOT RECEIVED IT YET. IF THE CHECK HAS BEEN CASHED, PLEASE PROVIDE A COPY OF THE FRONT AND BACK OF THE CHECK. IF THE CHECK HAS NOT BEEN CASHED, WE WILL REQUEST A REPLACEMENT CHECK BE ISSUED. PLEASE PROVIDE THIS INFORMATION TO: AMANDA WHITFIELD LISA RAGAN CUSTOMS BROKERAGE 1 CLAY PLACE, HAPEVILLE, GA 30354 770-996-9903 amanda@lisaragan.net I WILL PAY THE FEES FOR SEARCH AND DUPLICATION AS APPLICABLE.	2/27/2020
CBP-2020-038105	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038106	Barbara Villanueva	1st Party Request	2/27/2020
CBP-2020-038107	Viviana Saletnig	1st Party Request	2/27/2020
CBP-2020-038108	Mr. GABRIEL R ALVARADO TORRES	1st Party Request	2/27/2020
CBP-2020-038109	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038110	J A Villacorta	1st Party Request	2/27/2020
CBP-2020-038111	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038112	Claudia Vanessa Cubias	1st Party Request	2/27/2020
CBP-2020-038113	David L Kolko	1st Party Request	2/27/2020
CBP-2020-038114	Mr. Barry L Frager	1st Party Request	2/27/2020
CBP-2020-038116	Mr. David S Kennedy, Jr.	1st Party Request	2/27/2020
CBP-2020-038117	Melissa Trujillo	1st Party Request	2/27/2020
CBP-2020-038118	Vanessa Elias	1st Party Request	2/27/2020
CBP-2020-038119	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038120	Mr. Evan Green	1st Party Request	2/27/2020
CBP-2020-038121	David M Speling	1st Party Request	2/27/2020
CBP-2020-038122	Ana R Reis	1st Party Request	2/27/2020
CBP-2020-038125	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038126	Milagros Saldana Cruz Esq	1st Party Request	2/27/2020
CBP-2020-038127	Georgeanna Gardner	1st Party Request	2/27/2020
CBP-2020-038128	Alex V Muntean	1st Party Request	2/27/2020
CBP-2020-038129	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038130	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038134	Mr. Eric A Henton	1st Party Request	2/27/2020
CBP-2020-038135	Mr. John B Moore	1st Party Request	2/27/2020
CBP-2020-038137	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038138	(b)(6)	1st Party Request	2/27/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038140	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038141	Lance E Curtright	1st Party Request	2/27/2020
CBP-2020-038142	Adriana Rodriguez	1st Party Request	2/27/2020
CBP-2020-038143	Mr. Luis F Hess	1st Party Request	2/27/2020
CBP-2020-038145	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038149	Ms. ARIANNA GARCIA	1st Party Request	2/27/2020
CBP-2020-038150	Mrs. Nancy Z Olivares	1st Party Request	2/27/2020
CBP-2020-038151	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038152	(b)(6)	1st Party Request	2/25/2020
CBP-2020-038154	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038155	NORA P CAMPOS	1st Party Request	2/27/2020
CBP-2020-038156	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038160	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038162	Marjorie Silva	1st Party Request	2/27/2020
CBP-2020-038163	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038164	Adam Dayan	1st Party Request	2/27/2020
CBP-2020-038165	Sara Dady	1st Party Request	2/27/2020
CBP-2020-038166	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038167	Mrs. Erika N Salter	1st Party Request	2/27/2020
CBP-2020-038170	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038171	Mr. Barry L Frager	1st Party Request	2/27/2020
CBP-2020-038172	Ana R Reis	1st Party Request	2/27/2020
CBP-2020-038174	Abdoul A Konare	1st Party Request	2/27/2020
CBP-2020-038175	Mrs. Yesenia L Polanco-Galdamez	1st Party Request	2/27/2020
CBP-2020-038176	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038177	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038179	Rodolfo Castillo	1st Party Request	2/27/2020
CBP-2020-038180	Mr. Juan V Cervantes	1st Party Request	2/27/2020
CBP-2020-038182	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038184	Mr. Matthew G HOLT	1st Party Request	2/27/2020
CBP-2020-038186	Rocio Rivera	1st Party Request	2/27/2020
CBP-2020-038187	Ivelisse De la Fe	1st Party Request	2/27/2020
CBP-2020-038188	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038191	Mr. Arturo Ruiz Muniz	1st Party Request	2/26/2020
CBP-2020-038194	Rosalba PINA	1st Party Request	2/27/2020
CBP-2020-038198	Adam Dayan	1st Party Request	2/27/2020
CBP-2020-038199	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038201	Mr. Carmen Abarca Wilson	1st Party Request	2/27/2020
CBP-2020-038202	Rosalba PINA	1st Party Request	2/27/2020
CBP-2020-038203	Ms. Andrea Reyes	1st Party Request	2/27/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038204	(b)(6)	OIG FOIA No. 2019-IGFO-00221 Records of OIG investigation #0512431 in which complainant alleged that CBP officers at Port of St. Thomas, USVI, failed to follow security screenings to prevent smuggling attempts through cargo operations, and the CBP management was advised about them, but no corrective action Requested have been taken to prevent further security lapses. 8/25/05: Additional allegations regarding security failures at the Cyril E. King Airport.	2/27/2020
CBP-2020-038206	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038207	Carlos A Garcia	1st Party Request	2/27/2020
CBP-2020-038208	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038209	Mr. Johnny Sinodis	1st Party Request	2/27/2020
CBP-2020-038210	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038211	Mr. Arturo Ruiz Muniz	1st Party Request	2/27/2020
CBP-2020-038212	Ana R Reis	1st Party Request	2/27/2020
CBP-2020-038213	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038215	Ms. Claudia Vanessa Cubias	1st Party Request	2/27/2020
CBP-2020-038216	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038217	Ms. Laura W Jennings	1st Party Request	2/27/2020
CBP-2020-038218	Ms. Laura W Jennings	1st Party Request	2/27/2020
CBP-2020-038220	Ms. BELINDA FLORES	1st Party Request	2/27/2020
CBP-2020-038222	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038223	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038225	Lance E Curtright	1st Party Request	2/27/2020
CBP-2020-038226	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038227	THOMAS HAYES	1st Party Request	2/27/2020
CBP-2020-038229	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038230	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038231	Adam Dayan	1st Party Request	2/27/2020
CBP-2020-038233	THOMAS HAYES	1st Party Request	2/27/2020
CBP-2020-038234	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038235	Leonor Perretta	1st Party Request	2/27/2020
CBP-2020-038236	Joel H Coxander	1st Party Request	2/27/2020
CBP-2020-038238	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038239	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038240	Ms. Amanda F Mitchell Diaz	1st Party Request	2/27/2020
CBP-2020-038241	Nellyvette Aponte Rivera	1st Party Request	2/27/2020
CBP-2020-038242	Joel H Coxander	1st Party Request	2/27/2020
CBP-2020-038244	Mr. Rudolf John Kischer	1st Party Request	2/27/2020
CBP-2020-038245	Flavio Carvalho	1st Party Request	2/27/2020
CBP-2020-038246	Mr. Rudolf John Kischer	1st Party Request	2/27/2020
CBP-2020-038247	Nellyvette Aponte Rivera	1st Party Request	2/27/2020
CBP-2020-038248	Mrs. PHUONG ANH THAO NGUYEN	1st Party Request	2/27/2020
CBP-2020-038249	Mr. Luis Ruiz	1st Party Request	2/27/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038252	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038253	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038254	Ms. Laura W Jennings	1st Party Request	2/27/2020
CBP-2020-038255	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038256	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038257	Petro Kostiv	1st Party Request	2/27/2020
CBP-2020-038258	NORA P CAMPOS	1st Party Request	2/27/2020
CBP-2020-038259	Ms. Laura W Jennings	1st Party Request	2/27/2020
CBP-2020-038260	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038262	(b)(6)	<p>U. S. Customs and Border Protection FOIA Officer "Revenue Division 6650 Telecom Drive, Suite 100 Indianapolis, IN 46278</p> <p>February 26, 2020</p> <p>Dear Sir or Madam:</p> <p>Enclosed please find a Duty Drawback Payment Trace Request pursuant to the Freedom of Information Act.</p> <p>This FOIA request is in regard to a Duty Drawback Claim payment that was not received. The claim details are as follows:</p> <p>Claim #: E5S99990048 Check #: 07409039 Check Date: 01/01/2020 ERS #: 04-336162400</p> <p>We are requesting that a trace be placed on the check, and that a copy of the check record be provided.</p> <p>PerkinEmler, Inc will pay the fees for search and duplication or request that such fees be reduced or waived. In the event that we request that such fees be reduced or waived, we will state justification for such fee reduction or waiver.</p> <p>If you require further information, please contact Isabelina.Lopez@perkinelmer.com or 202-402-1700. Thank you for your time and</p>	2/27/2020
CBP-2020-038263	Nellyvette Aponte Rivera	1st Party Request	2/27/2020
CBP-2020-038264	Racquel Medina	1st Party Request	2/27/2020
CBP-2020-038265	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038266	Cristina Campelo	1st Party Request	2/27/2020
CBP-2020-038267	(b)(6)	1st Party Request	2/27/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038268	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038269	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038270	Mr. Robert G Berke	1st Party Request	2/27/2020
CBP-2020-038273	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038275	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038276	Cristina Campelo	1st Party Request	2/27/2020
CBP-2020-038279	LUIS F COVARRUBIAS GUERRERO	1st Party Request	2/27/2020
CBP-2020-038280	Cristina Campelo	1st Party Request	2/27/2020
CBP-2020-038281	Ms. Andrea Reyes	1st Party Request	2/27/2020
CBP-2020-038283	Mr. Derrick J Hensley	1st Party Request	2/27/2020
CBP-2020-038284	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038285	Kiriko Takahashi	1st Party Request	2/27/2020
CBP-2020-038286	Mr. Ravi Jain	1st Party Request	2/27/2020
CBP-2020-038290	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038291	Mrs. Denise P Cabrera	1st Party Request	2/27/2020
CBP-2020-038292	Cristina Campelo	1st Party Request	2/27/2020
CBP-2020-038293	Mr. Joel A Parra	1st Party Request	2/27/2020
CBP-2020-038294	Miss Eunice Herrera	1st Party Request	2/27/2020
CBP-2020-038295	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038296	Eileen Santiago	1st Party Request	2/27/2020
CBP-2020-038298	Miss Eunice Herrera	1st Party Request	2/27/2020
CBP-2020-038299	Ms. LAURA QUIROZ	1st Party Request	2/27/2020
CBP-2020-038300	Joseph Rouse	1st Party Request	2/27/2020
CBP-2020-038302	Ivelisse De la Fe	1st Party Request	2/27/2020
CBP-2020-038303	Joseph Rouse	1st Party Request	2/27/2020
CBP-2020-038304	Mr. Joel A Parra	1st Party Request	2/27/2020
CBP-2020-038305	Jael M Mejia Becerra	1st Party Request	2/27/2020
CBP-2020-038306	Andrea J Williams	1st Party Request	2/27/2020
CBP-2020-038307	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038309	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038310	Margaret Hass	1st Party Request	2/27/2020
CBP-2020-038311	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038312	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038313	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038314	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038315	Ms. Chelsey N Kelso	1st Party Request	2/27/2020
CBP-2020-038316	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038318	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038319	Mr. Barry L Frager	1st Party Request	2/27/2020
CBP-2020-038320	Mr. Sergio J Siderman	1st Party Request	2/27/2020
CBP-2020-038321	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038322	(b)(6)	1st Party Request	2/27/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038323	Joseph Rouse	1st Party Request	2/27/2020
CBP-2020-038325	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038326	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038327	(b)(6)	1st Party Request	2/21/2020
CBP-2020-038328	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038329	Mrs. Denise P Cabrera	1st Party Request	2/27/2020
CBP-2020-038330	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038331	Ms. Nina B Colombotos	1st Party Request	2/27/2020
CBP-2020-038332	Mr. Thomas J Tarigo	1st Party Request	2/27/2020
CBP-2020-038333	Mr. Raed Gonzalez	1st Party Request	2/27/2020
CBP-2020-038335	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038336	Ms. Yamili M Hernandez	1st Party Request	2/27/2020
CBP-2020-038337	Ms. Lidia M Sanchez Garcia	1st Party Request	2/27/2020
CBP-2020-038338	Ms. Susan Fortino Brown	1st Party Request	2/27/2020
CBP-2020-038340	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038341	Santiago T. Duarte	1st Party Request	2/27/2020
CBP-2020-038342	Mr. Sanjay Sobti	1st Party Request	2/27/2020
CBP-2020-038343	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038344	(b)(6)	On behalf of CNN, I'm requesting the following statistics for all the individuals detained at the Rio Grande Valley Sector for the dates of July 18 to July 25 of 2018: Location of detention Date and Time of detention Nationality Age Reason for detention	2/27/2020
CBP-2020-038346	Matthew C Muggeridge	1st Party Request	2/27/2020
CBP-2020-038347	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038348	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038349	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038350	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038352	Cristina Campelo	1st Party Request	2/27/2020
CBP-2020-038354	Mr. Gordon Quan	1st Party Request	2/27/2020
CBP-2020-038355	Mr. Abraham Alfaro	1st Party Request	2/27/2020
CBP-2020-038356	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038357	Mrs. Junie Lamour	1st Party Request	2/27/2020
CBP-2020-038358	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038359	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038360	Mr. Robert T Mambu	1st Party Request	2/27/2020
CBP-2020-038361	Buihe Pauline Okenu	1st Party Request	2/27/2020
CBP-2020-038362	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038363	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038365	Lauren Armstrong	1st Party Request	2/27/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038366	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038367	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038368	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038369	Mr. Barry L Frager	1st Party Request	2/27/2020
CBP-2020-038371	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038372	Ms. Mary H Teruya	1st Party Request	2/27/2020
CBP-2020-038373	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038374	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038375	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038377	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038379	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038380	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038381	(b)(6)	Client : L& V Fashion New York INC, Entry number 8PG-0000883-9 was filed October 12, 2018 refunded check # 96840136 in the amount of \$3957.32 was never received. Would like the check record to see if the check was cashed or not.	2/27/2020
CBP-2020-038382	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038383	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038384	Mr. Sergio J Siderman	1st Party Request	2/27/2020
CBP-2020-038386	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038387	Cristina Campelo	1st Party Request	2/27/2020
CBP-2020-038388	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038390	Ms. BELINDA FLORES	1st Party Request	2/27/2020
CBP-2020-038391	Mario Salgado	1st Party Request	2/27/2020
CBP-2020-038392	Ms. BELINDA FLORES	1st Party Request	2/27/2020
CBP-2020-038394	Glenn N Kawahara	1st Party Request	2/27/2020
CBP-2020-038395	(b)(6)	Custom Clearance Records for the company 'Carpet Heritage' from the years 2004-2012	2/27/2020
CBP-2020-038396	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038397	Nellyvette Aponte Rivera	1st Party Request	2/27/2020
CBP-2020-038398	Mr. Barry L Frager	1st Party Request	2/27/2020
CBP-2020-038399	Mr. Hashim Siddique	1st Party Request	2/27/2020
CBP-2020-038400	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038401	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038403	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038404	Michael G Murray	1st Party Request	2/27/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038405	(b)(6)	<p>Dear Records Access Officer,</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records, in a digital format if possible:</p> <p>Contracts, agreements, memoranda of understanding, or any other document governing access by Customs and Border Protection " or any particular subcomponents, such as Border Patrol " to, and communications with the company about, digital tools, apps, databases, or other products and services developed by Ring Inc., a subsidiary of Amazon.com, Inc. (doing business as "Ring"). The response should also include any guidances, training materials, policies, or other instructional material provided to CBP personnel with regards to the use of these products and services.</p> <p>If you require clarification or further detail about any portion of this request, please kindly contact me via email at felipe.delahoz@protonmail.ch, or via phone at (646) 481-453. Thank you for your time.</p> <p>Sincerely, Felipe De La Hoz</p>	2/27/2020
CBP-2020-038407	James A Welcome	1st Party Request	2/27/2020
CBP-2020-038409	Nellyvette Aponte Rivera	1st Party Request	2/27/2020
CBP-2020-038410	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038411	Mr. Barry L Frager	1st Party Request	2/27/2020
CBP-2020-038412	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038413	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038414	Maria Luisa D Foden	1st Party Request	2/27/2020
CBP-2020-038415	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038416	Maria Luisa D Foden	1st Party Request	2/27/2020
CBP-2020-038417	NOemi G. Ramirez	1st Party Request	2/27/2020
CBP-2020-038418	Jeanney Lee	1st Party Request	2/27/2020
CBP-2020-038420	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038421	Ms. Eva Martinez	1st Party Request	2/27/2020
CBP-2020-038422	Joseph Rouse	1st Party Request	2/27/2020
CBP-2020-038424	Mr. John B Moore	1st Party Request	2/27/2020
CBP-2020-038425	Joseph Rouse	1st Party Request	2/27/2020
CBP-2020-038426	Ms. BELINDA FLORES	1st Party Request	2/27/2020
CBP-2020-038427	Kent R McKeever	1st Party Request	2/27/2020
CBP-2020-038428	Mr. Sergio J Siderman	1st Party Request	2/27/2020
CBP-2020-038429	Mrs. Michele N Carney	1st Party Request	2/27/2020
CBP-2020-038430	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038431	(b)(6)	1st Party Request	2/27/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038432	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038433	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038434	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038435	THOMAS HAYES	1st Party Request	2/27/2020
CBP-2020-038436	Eileen Santiago	1st Party Request	2/27/2020
CBP-2020-038437	THOMAS HAYES	1st Party Request	2/27/2020
CBP-2020-038438	THOMAS HAYES	1st Party Request	2/27/2020
CBP-2020-038439	THOMAS HAYES	1st Party Request	2/27/2020
CBP-2020-038440	THOMAS HAYES	1st Party Request	2/27/2020
CBP-2020-038441	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038442	Sheyla Aguilar	1st Party Request	2/27/2020
CBP-2020-038443	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038444	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038445	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038446	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038447	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038448	AISME LUNA	1st Party Request	2/27/2020
CBP-2020-038449	Scott Peterson	1st Party Request	2/27/2020
CBP-2020-038452	Mr. JUAN THEURER	1st Party Request	2/27/2020
CBP-2020-038453	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038454	Mr. Sanjay Sobti	1st Party Request	2/27/2020
CBP-2020-038456	THOMAS HAYES	1st Party Request	2/27/2020
CBP-2020-038457	Ms. Marina N Alexandrovich	1st Party Request	2/27/2020
CBP-2020-038458	Joseph Rouse	1st Party Request	2/27/2020
CBP-2020-038459	Mrs. Meredith R Brown	1st Party Request	2/27/2020
CBP-2020-038460	Ariadna Renteria Torres	1st Party Request	2/27/2020
CBP-2020-038461	Glenn N Kawahara	1st Party Request	2/27/2020
CBP-2020-038462	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038463	Mr. Jason E Ankeny	1st Party Request	2/27/2020
CBP-2020-038464	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038465	ANTHONY J SCARPATI	1st Party Request	2/27/2020
CBP-2020-038466	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038467	Amy Thomas	1st Party Request	2/27/2020
CBP-2020-038469	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038470	Mr. Julian Sanchez Mora	1st Party Request	2/27/2020
CBP-2020-038471	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038472	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038473	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038474	Mr. Xavier Gonzales, Esq.	1st Party Request	2/27/2020
CBP-2020-038475	Ms. Carlina Tapia-Ruano	1st Party Request	2/27/2020
CBP-2020-038476	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038477	(b)(6)	1st Party Request	2/27/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038478	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038479	Mr. Xavier Gonzales, Esq.	1st Party Request	2/27/2020
CBP-2020-038480	Mr. Thomas J Tarigo	1st Party Request	2/27/2020
CBP-2020-038481	Ashley Gambourian	1st Party Request	2/27/2020
CBP-2020-038482	Ashley Gambourian	1st Party Request	2/27/2020
CBP-2020-038484	Mr. Thomas J Tarigo	1st Party Request	2/27/2020
CBP-2020-038485	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038486	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038487	Mr. Jesse E. Valencia	1st Party Request	2/27/2020
CBP-2020-038488	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038490	Mr. Hubert Montoya	1st Party Request	2/27/2020
CBP-2020-038491	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038492	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038493	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038494	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038495	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038496	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038497	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038498	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038501	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038502	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038505	Ms. Karin Tolgu	1st Party Request	2/27/2020
CBP-2020-038506	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038507	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038508	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038509	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038510	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038511	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038512	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038513	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038514	Jessica L Wallace	1st Party Request	2/28/2020
CBP-2020-038515	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038516	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038517	Carmen Abarca Wilson	1st Party Request	2/28/2020
CBP-2020-038518	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038519	Maggie Morgan	1st Party Request	2/27/2020
CBP-2020-038520	Maggie Morgan	1st Party Request	2/28/2020
CBP-2020-038521	(b)(6)	1st Party Request	2/27/2020
CBP-2020-038522	Nellyvette Aponte Rivera	1st Party Request	2/28/2020
CBP-2020-038523	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038524	Nellyvette Aponte Rivera	1st Party Request	2/28/2020
CBP-2020-038525	(b)(6)	1st Party Request	2/28/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038527	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038528	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038529	Elena Yampolsky	1st Party Request	2/28/2020
CBP-2020-038530	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038531	Rebeca E Salmon	1st Party Request	2/28/2020
CBP-2020-038532	John Francis Flanagan	1st Party Request	2/28/2020
CBP-2020-038533	Joseph Rouse	1st Party Request	2/28/2020
CBP-2020-038534	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038535	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038536	Lourdes B. Haley	1st Party Request	2/28/2020
CBP-2020-038537	Maggie Morgan	1st Party Request	2/27/2020
CBP-2020-038538	PATRICIA M CORRALES	1st Party Request	2/28/2020
CBP-2020-038539	Mr. Dylan R James	1st Party Request	2/28/2020
CBP-2020-038540	Claudia Vanessa Cubias	1st Party Request	2/28/2020
CBP-2020-038541	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038542	Ms. Lola Ayala	1st Party Request	2/28/2020
CBP-2020-038543	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038544	Mr. Andres Moreno II	1st Party Request	2/28/2020
CBP-2020-038545	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038546	(b)(6)	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038547	(b)(6)	<p>Dear FOIA Officer,</p> <p>This request is being made pursuant to the Freedom of Information Act, as amended (5 U.S.C.) and in accordance with 19 CFR 103.5 (c).</p> <p>We agree to pay any/all fees for the service to obtain the following -</p> <p>Entry # 300-4460024-5 Importer name " Momentive Performance Mat Quartz Importer # 34-183992900</p> <p>A Post Summary Correction was submitted by Livingston International on 1/18/2019 approved for a refund request of \$44,625.00 (plus interest). Entry liquidated on 4/12/2019. Livingston International does not have a 4811 on file, so the check should have been received by the customer directly. But, per advisement from the Importer, there is no known receipt of this check.</p> <p>Attached is a copy of Livingston's Power of Attorney for Momentive Performance Mat Quartz</p> <p>We are requesting the following -</p> <p>1) A copy of the check, both front and back, to prove receipt of/cashed.</p> <p>If you need any further information, please contact the undersigned. We look forward to your prompt reply.</p>	2/28/2020
CBP-2020-038550	Sister Andrea Inkrott	1st Party Request	2/28/2020
CBP-2020-038552	Mr. Buxton R Bailey	1st Party Request	2/28/2020
CBP-2020-038553	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038555	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038556	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038557	Robert D Ahlgren	1st Party Request	2/28/2020
CBP-2020-038559	Mr. Buxton R Bailey	1st Party Request	2/28/2020
CBP-2020-038560	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038561	Vianca Marquez	1st Party Request	2/28/2020
CBP-2020-038562	Mr. ALFREDO BLANCO REGUEIRO	1st Party Request	2/28/2020
CBP-2020-038563	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038564	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038565	KENIA S JOHANNES	1st Party Request	2/28/2020
CBP-2020-038566	Barbara Vazquez	1st Party Request	2/28/2020
CBP-2020-038567	CLAUDIA N DEL CASTILLO	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038568	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038569	Mr. James M Derden	1st Party Request	2/28/2020
CBP-2020-038570	Vianca Marquez	1st Party Request	2/28/2020
CBP-2020-038571	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038572	Zayed Al-Sayyed	1st Party Request	2/28/2020
CBP-2020-038573	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038574	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038575	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038576	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038577	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038578	Ms. Gracie Cortez	1st Party Request	2/28/2020
CBP-2020-038580	Ms. Gracie Cortez	1st Party Request	2/28/2020
CBP-2020-038582	Susan G Roy	1st Party Request	2/28/2020
CBP-2020-038583	Ms. Gracie Cortez	1st Party Request	2/28/2020
CBP-2020-038584	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038585	Jessica Bunnell	1st Party Request	2/28/2020
CBP-2020-038586	Rebecca Kitson	1st Party Request	2/28/2020
CBP-2020-038588	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038590	Mr. JOSE S TELLEZ	1st Party Request	2/28/2020
CBP-2020-038591	Cristina Campelo	1st Party Request	2/28/2020
CBP-2020-038592	Joseph Rouse	1st Party Request	2/28/2020
CBP-2020-038593	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038594	Mr. EDMUND C ANCIANO	1st Party Request	2/28/2020
CBP-2020-038595	THOMAS HAYES	1st Party Request	2/28/2020
CBP-2020-038596	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038597	Steve Laxton	1st Party Request	2/28/2020
CBP-2020-038598	Ms. Katherine H Rich	1st Party Request	2/28/2020
CBP-2020-038599	Mrs. Marie C Puertollano	1st Party Request	2/28/2020
CBP-2020-038600	Mrs. Marie C Puertollano	1st Party Request	2/28/2020
CBP-2020-038602	Mr. JOSE S TELLEZ	1st Party Request	2/28/2020
CBP-2020-038603	Mr. JOSE S TELLEZ	1st Party Request	2/28/2020
CBP-2020-038604	Brent A Hawkins	1st Party Request	2/28/2020
CBP-2020-038605	Avery K Sorensen	1st Party Request	2/28/2020
CBP-2020-038606	Mr. JOSE S TELLEZ	1st Party Request	2/28/2020
CBP-2020-038607	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038608	Mr. JOSE S TELLEZ	1st Party Request	2/28/2020
CBP-2020-038609	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038611	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038612	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038613	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038615	Cristina Campelo	1st Party Request	2/28/2020
CBP-2020-038616	Brian J Blackford	1st Party Request	2/28/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038617	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038619	Joseph Rouse	1st Party Request	2/28/2020
CBP-2020-038620	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038621	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038622	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038623	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038624	Mr. Gary W. Finn	1st Party Request	2/28/2020
CBP-2020-038625	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038626	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038628	Alexander Hu	1st Party Request	2/28/2020
CBP-2020-038629	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038630	Amado Cruz	1st Party Request	2/28/2020
CBP-2020-038631	Ms. Olga C Badilla	1st Party Request	2/28/2020
CBP-2020-038633	Ms. Rebeca Bustamante	1st Party Request	2/28/2020
CBP-2020-038634	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038635	Vincent J Benincasa	1st Party Request	2/28/2020
CBP-2020-038636	Ms. Carolina C. Gomez	1st Party Request	2/28/2020
CBP-2020-038637	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038638	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038639	Brian J Blackford	1st Party Request	2/28/2020
CBP-2020-038640	Rebecca Kitson	1st Party Request	2/28/2020
CBP-2020-038641	Joseph Rouse	1st Party Request	2/28/2020
CBP-2020-038642	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038643	Ms. DIANNE Bonfiglio	1st Party Request	2/28/2020
CBP-2020-038644	Mr. James Gagel	1st Party Request	2/28/2020
CBP-2020-038647	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038648	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038650	Brian J Blackford	1st Party Request	2/28/2020
CBP-2020-038652	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038653	Mr. Miguel A Chavez	1st Party Request	2/28/2020
CBP-2020-038654	Mr. Jesse E. Valencia	1st Party Request	2/28/2020
CBP-2020-038655	Christine Stouffer	1st Party Request	2/28/2020
CBP-2020-038656	Ms. Julie E Dinnerstein	1st Party Request	2/28/2020
CBP-2020-038657	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038658	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038660	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038661	Stephany Amador	1st Party Request	2/26/2020
CBP-2020-038662	Nellyvette Aponte Rivera	1st Party Request	2/28/2020
CBP-2020-038664	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038665	Ms. Kati Ortiz	1st Party Request	2/28/2020
CBP-2020-038667	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038668	Mr. T. Michael Fehmel	1st Party Request	2/28/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038669	Maria F Glinsmann	1st Party Request	2/26/2020
CBP-2020-038670	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038671	Nellyvette Aponte Rivera	1st Party Request	2/28/2020
CBP-2020-038672	Mr. Matthew G HOLT	1st Party Request	2/28/2020
CBP-2020-038673	Edwin Hurwitz	1st Party Request	2/28/2020
CBP-2020-038674	Brent A HAWKINS	1st Party Request	2/28/2020
CBP-2020-038676	Mr. Jason A Flora	1st Party Request	2/28/2020
CBP-2020-038677	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038678	(b)(6)	1st Party Request	2/26/2020
CBP-2020-038679	Joseph Rouse	1st Party Request	2/28/2020
CBP-2020-038681	THOMAS HAYES	1st Party Request	2/28/2020
CBP-2020-038682	Vicki L Fortino	1st Party Request	2/28/2020
CBP-2020-038683	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038684	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038685	THOMAS HAYES	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038686	(b)(6)	<p>February 28, 2020</p> <p>U.S. Customs and Border Protection</p> <p>To whom it concerns,</p> <p>This is a request under the Freedom of Information Act.</p> <p>Please provide all records " including CBP entrances, incident reports, secondary inspections, seizures or detentions, or Fraud Penalty and Forfeiture (FPandF) records " related to: importation documents for anything matching antiquities with countries of origin listed as Iraq or the United Arab Emirates.</p> <p>I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.</p> <p>I look forward to your response within the act's statutory time limit.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p>	2/28/2020
CBP-2020-038687	Ms. Julie E Dinnerstein	1st Party Request	2/28/2020
CBP-2020-038689	Mrs. Erika N Salter	1st Party Request	2/28/2020
CBP-2020-038690	THOMAS HAYES	1st Party Request	2/28/2020
CBP-2020-038692	Mr. Gary W. Finn	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038693	(b)(6)	<p>February 28, 2020</p> <p>U.S. Customs and Border Protection</p> <p>To whom it concerns,</p> <p>This is a request under the Freedom of Information Act.</p> <p>Please provide all records related to September 2011 shipment of 1,000 clay seal imprints, called bullae, into the U.S.</p> <p>I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.</p> <p>I look forward to your response within the act's statutory time limit.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p>	2/28/2020
CBP-2020-038694	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038696	ANASTACIO DE LA CRUZ	1st Party Request	2/28/2020
CBP-2020-038697	Hilda Sandoval	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038698	(b)(6)	<p>February 28, 2020</p> <p>U.S. Customs and Border Protection</p> <p>To whom it concerns,</p> <p>This is a request under the Freedom of Information Act.</p> <p>Please provide all records related to the Israeli antiquity dealers with last names as described in a July 2017 NPR story.</p> <p>I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.</p> <p>I look forward to your response within the act's statutory time limit.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p>	2/28/2020
CBP-2020-038699	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038700	THOMAS HAYES	1st Party Request	2/28/2020
CBP-2020-038701	Ms. Shelley R Goldfarb	1st Party Request	2/28/2020
CBP-2020-038703	(b)(6)	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038704	(b)(6)	<p>Subject: Request for Information or cashed check copy on Duty Refund Check Payee / Importer Name: One Inflatable Inc. Entry Number: GL5-5123153-0 Port where Entry was filed: Los Angeles Entry Date: 08/28/2017 Dear FOIA Officer, As the Customs broker representing the above mentioned importer, and pursuant to the provisions of the Freedom of Information Act, we request the information or a copy of the front and back side of the duty refund check associated with the referenced entry, that we believe CBP was approved this PSC request. The above referenced entry was liquidated on 08/10/18 with refund on \$3,312.83 + interest. Importer mention to broker that they didn't receive the duty refund check which customs approved. So, we would like to submit a request for the information of duty refund check. Attached are copy of the importer's power of attorney authorizing us to represent them in all matters dealing with US Customs and also the whole set of import documents attached too. We guarantee that we will pay all charges and fees related to the search, duplication and transmittal of requested copy of the refund check. Please send your billing invoice to my attention at the address shown in contact information. Your cooperation is greatly appreciated. Respectfully,</p>	2/28/2020
CBP-2020-038705	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038706	Flavio Carvalho	1st Party Request	2/28/2020
CBP-2020-038707	THOMAS HAYES	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038708	(b)(6)	<p>February 28, 2020</p> <p>U.S. Customs and Border Protection</p> <p>To whom it concerns,</p> <p>This is a request under the Freedom of Information Act.</p> <p>Please provide all records of antiquities seizures dating from in Memphis, Tennessee for the time period of January 1, 2009 to December 31, 2011.</p> <p>I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.</p> <p>I look forward to your response within the act's statutory time limit.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p>	2/28/2020
CBP-2020-038709	Brent A HAWKINS	1st Party Request	2/28/2020
CBP-2020-038710	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038711	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038714	Mrs. Eva M Vieyra	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038715	(b)(6)	<p>February 28, 2020</p> <p>U.S. Customs and Border Protection</p> <p>To whom it concerns,</p> <p>This is a request under the Freedom of Information Act.</p> <p>Please provide all records of shipments from for the time period of January 1, 2009 to December 31, 2011.</p> <p>I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.</p> <p>I look forward to your response within the act's statutory time limit.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p>	2/28/2020
CBP-2020-038716	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038717	Mario Salgado	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038718	(b)(6)	<p>February 28, 2020</p> <p>U.S. Customs and Border Protection</p> <p>To whom it concerns,</p> <p>This is a request under the Freedom of Information Act.</p> <p>Please provide all records of shipments to and from for the time period of January 1, 2007 to December 31, 2010.</p> <p>I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.</p> <p>I look forward to your response within the act's statutory time limit.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p>	2/28/2020
CBP-2020-038719	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038720	(b)(6)	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038721	(b)(6)	<p>February 28, 2020</p> <p>U.S. Customs and Border Protection</p> <p>To whom it concerns,</p> <p>This is a request under the Freedom of Information Act.</p> <p>Please provide all records of shipments to and from for the time period of January 1, 2007 to December 31, 2012.</p> <p>I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.</p> <p>I look forward to your response within the act's statutory time limit.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p>	2/28/2020
CBP-2020-038722	Ms. Laura E Sanabria Quintero	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038723	(b)(6)	<p>2020-HQFO-00523</p> <p>1. The number of non-citizens apprehended by Immigration and Customs Enforcement and Customs and Border Protection since January 1, 2020 and the location where these apprehensions took place;</p> <p>2. The number of non-citizens detained by Immigration and Customs Enforcement and Customs and Border Protection since January 1, 2020;</p> <p>3. The number of FD-936 forms filed by Immigration and Customs Enforcement and Customs and Border Protection along with the Originating Agency Identifier since January 1, 2020;</p> <p>4. The number of FD-936 forms rejected by the Federal Bureau of Investigation since January 1, 2020;</p> <p>5. The name and location of the Enforcement and Removal Operations (ERO) facility where the DNA sample collection pilot is being conducted;</p> <p>6. The Training DVD provided by the FBI Laboratory to assist CBP and ICE with DNA collection process as well as how to fill out form FD-936;</p> <p>7. Any training event instructions or written implementation plans for the FBI Laboratory "train the trainer" events at CBP locations; and</p> <p>8. The number of non-citizens that have remained in DHS custody after form FD-936 is processed by the FBI.</p>	2/28/2020
CBP-2020-038724	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038725	Nellyvette Aponte Rivera	1st Party Request	2/28/2020
CBP-2020-038726	(b)(6)	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038727	(b)(6)	<p>February 28, 2020</p> <p>U.S. Customs and Border Protection</p> <p>To whom it concerns,</p> <p>This is a request under the Freedom of Information Act.</p> <p>Please provide all records of shipments to and from Fayez Barakat for the time period of January 1, 2007 to December 31, 2012.</p> <p>I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.</p> <p>I look forward to your response within the act's statutory time limit.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p>	2/28/2020
CBP-2020-038728	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038729	Ms. Laura E Sanabria Quintero	1st Party Request	2/28/2020
CBP-2020-038730	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038731	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038732	Olga M Arandia	1st Party Request	2/28/2020
CBP-2020-038733	Ms. Laura E Sanabria Quintero	1st Party Request	2/28/2020
CBP-2020-038734	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038735	Mr. Daniel J Corno	1st Party Request	2/28/2020
CBP-2020-038736	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038737	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038738	Nellyvette Aponte Rivera	1st Party Request	2/28/2020
CBP-2020-038739	Ms. Shelley R Goldfarb	1st Party Request	2/28/2020
CBP-2020-038740	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038741	Ms. Laura E Sanabria Quintero	1st Party Request	2/28/2020
CBP-2020-038742	Tremaine Hemans	1st Party Request	2/28/2020
CBP-2020-038744	Mario Salgado	1st Party Request	2/28/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038746	Ms. Laura E Sanabria Quintero	1st Party Request	2/28/2020
CBP-2020-038749	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038751	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038752	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038755	TIMOTHY NUTTER	1st Party Request	2/28/2020
CBP-2020-038757	Claudia M Garcia	1st Party Request	2/28/2020
CBP-2020-038758	THOMAS HAYES	1st Party Request	2/28/2020
CBP-2020-038759	Alejandro J Villacorta	1st Party Request	2/28/2020
CBP-2020-038760	Ms. Laura E Sanabria Quintero	1st Party Request	2/28/2020
CBP-2020-038761	THOMAS HAYES	1st Party Request	2/28/2020
CBP-2020-038762	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038763	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038764	Ms. Laura E Sanabria Quintero	1st Party Request	2/28/2020
CBP-2020-038765	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038766	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038767	Mrs. Lisette Sanchez	1st Party Request	2/28/2020
CBP-2020-038768	THOMAS HAYES	1st Party Request	2/28/2020
CBP-2020-038769	Mr. JUAN THEURER	1st Party Request	2/28/2020
CBP-2020-038770	Bernadette McGuire	1st Party Request	2/28/2020
CBP-2020-038771	Mrs. Lisette Sanchez	1st Party Request	2/28/2020
CBP-2020-038772	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038773	Ms. Laura E Sanabria Quintero	1st Party Request	2/28/2020
CBP-2020-038774	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038775	Rebecca Kitson	1st Party Request	2/28/2020
CBP-2020-038776	Jonathan M Hyman	1st Party Request	2/28/2020
CBP-2020-038777	Mr. Thomas J Tarigo	1st Party Request	2/28/2020
CBP-2020-038778	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038779	Maria T Hernandez	1st Party Request	2/28/2020
CBP-2020-038780	Anayancy R Housman	1st Party Request	2/28/2020
CBP-2020-038781	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038782	Jose M D Diaz Rodriguez	1st Party Request	2/28/2020
CBP-2020-038784	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038785	AISME LUNA	1st Party Request	2/28/2020
CBP-2020-038786	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038788	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038789	Ms. Laura W Jennings	1st Party Request	2/28/2020
CBP-2020-038790	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038791	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038792	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038793	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038794	Ms. Victoria Ferrara	1st Party Request	2/28/2020
CBP-2020-038795	(b)(6)	1st Party Request	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038796	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038797	Eileen Santiago	1st Party Request	2/28/2020
CBP-2020-038798	Kyle E Edgerton	1st Party Request	2/28/2020
CBP-2020-038800	Vilma L Guerrero	1st Party Request	2/28/2020
CBP-2020-038804	Anna Jones	1st Party Request	2/28/2020
CBP-2020-038805	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038806	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038809	(b)(6)	A log of all border apprehensions in the Swanton sector between 9/15/2019 and 2/29/2020. Please provide the following columns: Citizenship, Gender, app. age, UAC_IND, Credible_Fear_Ind, Number_children and Nationality, marital status, entry date, status at entry , DHS status_DC, app date and time, sector, CDS program, arrest method, disposition, Case filing date, ERO transfer, ERO transfer date	2/28/2020
CBP-2020-038810	Eileen Santiago	1st Party Request	2/28/2020
CBP-2020-038811	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038812	Ms. Shira R Zeman	1st Party Request	2/28/2020
CBP-2020-038813	Joseph Rouse	1st Party Request	2/28/2020
CBP-2020-038814	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038815	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038817	THOMAS HAYES	1st Party Request	2/28/2020
CBP-2020-038818	Mr. EDUARDO FERNANDEZ	1st Party Request	2/28/2020
CBP-2020-038819	Mr. EDUARDO FERNANDEZ	1st Party Request	2/28/2020
CBP-2020-038820	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038821	Mr. EDUARDO FERNANDEZ	1st Party Request	2/28/2020
CBP-2020-038822	Mr. Jonathan Contreras	1st Party Request	2/28/2020
CBP-2020-038823	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038824	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038825	Mr. JUAN THEURER	1st Party Request	2/28/2020
CBP-2020-038826	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038827	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038829	Mr. Gary W. Finn	1st Party Request	2/28/2020
CBP-2020-038830	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038831	Norma Garcia Williams	1st Party Request	2/28/2020
CBP-2020-038832	Ruben Martinez	1st Party Request	2/28/2020
CBP-2020-038833	Nellyvette Aponte Rivera	1st Party Request	2/28/2020
CBP-2020-038834	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038835	Mr. Guillermo A Noack	1st Party Request	2/28/2020
CBP-2020-038836	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038837	Nellyvette Aponte Rivera	1st Party Request	2/28/2020
CBP-2020-038838	Ms. Mary H Teruya	1st Party Request	2/28/2020
CBP-2020-038839	Diana Atala	1st Party Request	2/28/2020
CBP-2020-038840	Joen E Copeland Aguirre	1st Party Request	2/28/2020
CBP-2020-038841	Mr. Kirby J Fullerton	1st Party Request	2/28/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038843	Norma Garcia Williams	1st Party Request	2/28/2020
CBP-2020-038844	Otis Landerholm	1st Party Request	2/28/2020
CBP-2020-038845	Mr. Patrick Kolasinski	1st Party Request	2/28/2020
CBP-2020-038846	Celestial Roman	1st Party Request	2/28/2020
CBP-2020-038847	Ms. MILVA V LEHM	1st Party Request	2/28/2020
CBP-2020-038848	Ms. MILVA V LEHM	1st Party Request	2/28/2020
CBP-2020-038849	Rebecca Kitson	1st Party Request	2/28/2020
CBP-2020-038850	Patrick Cantor	1st Party Request	2/28/2020
CBP-2020-038851	Clarisa Reyes-Becerra	1st Party Request	2/28/2020
CBP-2020-038852	Dario Romero	1st Party Request	2/28/2020
CBP-2020-038853	Clarisa Reyes-Becerra	1st Party Request	2/28/2020
CBP-2020-038854	Patricia Eulloqui	1st Party Request	2/28/2020
CBP-2020-038855	Mr. John Buda	1st Party Request	2/28/2020
CBP-2020-038856	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038857	Dario Romero	1st Party Request	2/28/2020
CBP-2020-038858	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038859	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038860	Cynthia Irene Valdez Navarro	1st Party Request	2/28/2020
CBP-2020-038861	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038862	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038863	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038864	Ms. Delia L Franco	1st Party Request	2/28/2020
CBP-2020-038865	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038866	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038867	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038870	JUDITH E GOLDENBERG	1st Party Request	2/28/2020
CBP-2020-038871	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038872	Claudia A Arevalo	1st Party Request	2/28/2020
CBP-2020-038873	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038874	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038875	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038878	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038879	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038880	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038881	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038882	KYLE J HOWARD	1st Party Request	2/28/2020
CBP-2020-038883	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038884	Jessica Bunnell	1st Party Request	2/28/2020
CBP-2020-038885	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038886	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038887	Mario Salgado	1st Party Request	2/28/2020
CBP-2020-038888	Otis Landerholm	1st Party Request	2/28/2020

FOIA LOG
Februrary 2020

Tracking Number	Requester Name	Description	Received Date
CBP-2020-038889	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038890	Mr. Sanjay Sobti	1st Party Request	2/28/2020
CBP-2020-038892	Matthew G HOLT	1st Party Request	2/28/2020
CBP-2020-038895	Elisheva Mosko	1st Party Request	2/28/2020
CBP-2020-038896	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038897	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038898	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038899	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038901	Pasquale F Giannetta	1st Party Request	2/28/2020
CBP-2020-038902	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038903	(b)(6)	1st Party Request	2/28/2020
CBP-2020-038906	(b)(6)	1st Party Request	2/28/2020
CBP-2020-039030	Charles Alphonso Carpenter	1st Party Request	2/28/2020
CBP-2020-039032	(b)(6)	1st Party Request	2/28/2020
CBP-2020-039129	Samantha Vital	1st Party Request	2/28/2020
CBP-2020-039201	(b)(6)	1st Party Request	2/27/2020
CBP-2020-039204	(b)(6)	1st Party Request	2/27/2020
CBP-2020-039210	(b)(6)	1st Party Request	2/27/2020
CBP-2020-039215	Juel Sagrero Figueroa	1st Party Request	2/27/2020
CBP-EOYPROJECT-2020	Susan G Roy	1st Party Request	2/5/2020
CBP-EOYPROJECT-2020	Mrs. Yovanna Y Vargas	1st Party Request	2/5/2020
CBP-EOYPROJECT-2020	Karla Kraus	1st Party Request	2/6/2020
CBP-EOYPROJECT-2020	Brad Thomson	1st Party Request	2/18/2020
CBP-EOYPROJECT-2020	David Mackley	1st Party Request	2/19/2020
CBP-EOYPROJECT-2020	(b)(6)	1st Party Request	2/21/2020
CBP-EOYPROJECT-2020	Brendan Davis	1st Party Request	2/26/2020
CBP-EOYPROJECT-2020	Mr. Matthew G HOLT	1st Party Request	2/27/2020
CBP-EOYPROJECT-2020	Mario Salgado	1st Party Request	2/27/2020
CBP-EOYPROJECT-2020	Mario Salgado	1st Party Request	2/27/2020
CBP-EOYPROJECT-2020	Mario Salgado	1st Party Request	2/27/2020
CBP-EOYPROJECT-2020	Mr. Jose Pineda	1st Party Request	2/27/2020
CBP-EOYPROJECT-2020	Maggie Morgan	1st Party Request	2/28/2020
CBP-HRM-2020-03463	(b)(6)	1st Party Request	2/14/2020
CBP-HRMComplete-20	(b)(6)	1st Party Request	2/13/2020
CBP-IA-2020-034928	(b)(6)	1st Party Request	2/14/2020
CBP-IA-2020-035434	(b)(6)	1st Party Request	2/18/2020
CBP-IA-2020-037088	(b)(6)	1st Party Request	2/24/2020
CBP-IA-2020-038893	(b)(6)	1st Party Request	2/28/2020
CBP-OC-2020-032943	(b)(6)	1st Party Request	2/7/2020
CBP-OC-2020-037420	(b)(6)	1st Party Request	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-OFO-2020-030974	(b)(6)	<p>Pursuant to the Freedom of Information Act, I hereby request the following records:</p> <p>Total number of people who paid for Global Entry in 2018, and in 2019.</p> <p>Total number of people who paid for TSA Pre (standalone, not including Global Entry) in 2018 and 2019</p> <p>Total number of people for the following: approved/rejected/still pending/waiting for conditional approval/waiting for an interview for Global Entry for 2018 and 2019</p> <p>Total revenue amount for 2018/2019 (separated into years/months in an excel sheet) for TSA Pre</p> <p>Total revenue amount for 2018/2019 (separated into years/months in an excel sheet) for Global Entry</p> <p>A list/spreadsheet of all the reasons for a requestor being denied.</p> <p>Please provide these records to me on a rolling basis as your office processes them, rather than waiting until all records are processed.</p> <p>If you cannot provide them as an email attachment, please mail a CD-ROM (preferable) or a hard copy to: Zara Stone, 2040 Sutter Street, Apt 306, San Francisco, CA 94115</p> <p>Thank you in advance for your anticipated cooperation in this matter.</p>	2/3/2020
CBP-OFO-2020-031248	(b)(6)	1st Party Request	2/3/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-OFO-2020-031889	(b)(6)	<p>Referral from 2020-HQFO-00454</p> <p>1. Instructions, directives, or guidance (including musters) to U.S. Customs and Border Protection (CBP) employees on the Migrant Protection Protocols (MPP) as follows:</p> <p>a. Any memoranda or muster on MPP.</p> <p>b. DHS or (BP-generated forms used to process individuals pursuant to MPP.</p> <p>c. CBP's preparation and service of forms or charging documents after initial apprehension of individuals subject to the MPP.</p> <p>d. CBP's procedures for providing notice of court hearings to individuals subject to MPP.</p> <p>e. CBP's procedures for individuals subject to the MPP when they arrive in the United States for an immigration court hearing.</p> <p>f. CBP procedures for individuals subject to the MPP who express a fear of return to Mexico, including how and when to refer individuals for a non-refoulement interview and what office under DHS conducts these interviews.</p> <p>g. CBP procedures for processing individuals already in Mexico who present themselves at a port of entry at a time other than their court hearing, and who express a fear of returning to Mexico, as referenced by Acting CBP Commissioner Mark Morgan on November 14, 2019.</p> <p>h. CBP's procedures for coordinating with USCIS, the Executive Office for Immigration Review (EOIR), and U.S. Immigration and Customs Enforcement (ICE) to implement the MPP program.</p>	2/5/2020
CBP-OFO-2020-033155	(b)(6)	<p>Requesting all unedited videos, audio, and photographs shot and recorded by CBP employees and/or contractors on Nov. 25, 2018 at or near the San Ysidro POE between San Diego and Tijuana. Specifically, any and all video (including it's final version, every draft, and each subsequent draft of the final video) on the above date showing border authorities shooting tear gas into Mexico to repel immigrants. Also requesting a copy of the concluding document (ROI, final report, closing memo, referral letter) concerning investigations undertaken by OPR/IG and any other division at CBP/DHS, thus far relating or referring to the events of Nov. 25, 2018 at or near the San Ysidro POE.</p>	2/7/2020
CBP-OFO-2020-033428	(b)(6)	<p>Requesting records pertaining to the purchase of cell phone location data by the Department of Homeland Security, US Customs Border Protection and Immigration and Customs Enforcement</p>	2/10/2020
CBP-OFO-2020-034626	(b)(6)	<p>1st Party Request</p>	2/14/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-OFO-2020-035039	(b)(6)	I recived letter from NYC department of taxation and finance, with summary of imports with a destanation state of NY with amount on it I never spend on any perchases at all. I contacted them and they advised me to request any records you have on my name. My previous address was	2/18/2020
CBP-OFO-2020-038168	Eric Hobbs	1st Party Request	2/27/2020
CBP-OIIL-2020-037275	(b)(6)	<p>â€ Any and all congressional inquiries related to the Law Enforcement Technical Collection program from Jan. 29, 2018 to present</p> <p>â€ Any and all memoranda, guidance, regulations, directives, including any updates to 4350-026A, pertaining to the LETC program, made subsequent to Jan. 29, 2018.</p> <p>â€ Any and all memoranda, agreements and/or the like pertaining to LETC between CBP, DHS and the U.S. Department of Justice, from February 2018 to present.</p> <p>â€ Any and all versions of CONOPS for LETC.</p> <p>â€ Any and all versions of Standard Operating Procedures for LETC</p>	2/25/2020
CBP-OIT-2020-031604	(b)(6)	1st Party Request	2/4/2020
CBP-OIT-2020-032303	(b)(6)	I would like to see Air Cargo Advance Screening (ACAS) data, as specified in 83 FR 27380. I am requesting these documents filed in 2018, 2019 and everything that's available in 2020. Specifically, I would like to see the information that ACAS collects - shipper name and address, consignee name and address, cargo description, total quantity based on the smallest external packing unit, total weight of cargo, air waybill number, and master air waybill number, if it is listed. If the documents themselves are hard to send, I would gladly accept a CD-ROM.	2/5/2020
CBP-OIT-2020-034428	Nancy Guajardo	1st Party Request	2/13/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-OIT-2020-034715	(b)(6)	<p>2020-HQFO-00503 Case Transfer</p> <p>The New York Times requests:</p> <p>1) All email communications (including email messages, calendar invitations, and attachments thereto, and including complete email chains) from Jan. 23, 2017 through the date of the search for sent by Randolph D. Alles, Jennifer L. Costello, Sondra McCauley, Christine Haynes, Joseph V. Cuffari, Mark A. Morgan containing any of the following key terms: harassment, sexual assault, EEOC, anti-woman, complaints, joint intake, internal complaint, misconduct, discipline, disciplinary, inappropriate, allegation, negative perception, termination, oversight.</p> <p>The New York Times has limited its request to sent messages of each official to reduce the volume of potentially responsive records. The New York Times still requests complete email chains. So, for example, if a specific official sent a response to an incoming message containing a key term above, the chain containing the initially received message and the response is responsive to this request.</p>	2/14/2020
CBP-OIT-2020-035460	(b)(6)	<p>Please provide the following records, relating to communications and possible contracting with or marketing received from Clearview AI, a security vendor specializing in facial recognition technology. Please use all of the following name variations for the vendor when conducting the search for responsive records: Clearview AI, Clearview, Smartcheckr, and Smartcheck.</p> <p>SEE ATTACHMENT</p>	2/18/2020
CBP-OIT-2020-037274	(b)(6)	<p>All email correspondence sent and/or received to/from the following entities: (1) Carla Provost; (2) Scott Luck; (3) Brian Hastings; (4) Richard Hudson; (5) Rodney Scott; (6) Carl McClafferty; (7) Eric Gough; (8) Tim Jennings; (9) Marc Bennett Courey; (10) Roy Villarreal; (11) Kathleen Scudder; and (12) Phil Carpio that contain the following keywords: (1) LETC; (2) Law Enforcement Technical Collection Policy; (3) Prosecution; (4) Shawn Lee Seiler; (5) Sector Intel; (6) Sector Intelligence; (7) Dropped Prosecution; and (8) DRTbox in regards to the arrest and subsequent decision to dismiss charges against Shawn Lee Seiler who allegedly smuggled 77 migrants into the United States via a UPS truck near Boulevard, California as well as the decision to deploy, apply changes to, cease, postpone, suspend, and/or shutdown the Law Enforcement Technical Collection (LETC) program for the time period January 29, 2018 through the present.</p>	2/25/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-OIT-2020-037544	(b)(6)	<p>Pursuant to the Freedom of Information Act, I am requesting all documents and correspondence relevant to senior members of CBP's leadership's knowledge or awareness of the potential or actual effects of the enforcement of the zero-tolerance policy on the mental health of separated family members between March 1, 2018 and December 1, 2018.</p> <p>I am particularly looking for any emails sent or received on the topic by Todd Owen, Executive Assistant Commissioner for the Office of Field Operations, Chief of United States Border Patrol Carla L Provost, Executive Assistant Commissioner William A. Ferrera, and then-Operations Support Assistant Commissioner Jennifer Ley.</p> <p>I am also requesting any emails that include the following combinations of non-case sensitive terms: "family separation" AND "mental health"; "zero tolerance" AND "mental health"; "separation policy" AND "mental health"; "detained kids" AND "mental health"; "family separation" AND "trauma"; "zero tolerance" AND "trauma"; "separation policy" AND "trauma"; and "detained kids" AND "trauma".</p> <p>Thank you.</p>	2/25/2020
CBP-OIT-2020-037997	(b)(6)	see attached	2/26/2020
CBP-OIT-2020-038158	(b)(6)	All communication records including contracts, written agreements, presentations and memorandum, regarding the software company doing business as "Venntel Inc", from May 1, 2017 through the present.	2/27/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-OIT-2020-038549	(b)(6)	<p>All sent email communications (including emails, email attachments, complete email chains calendar invitations and attachments thereto) of the below specified officials containing any of the following terms:</p> <ul style="list-style-type: none"> a. Taser b. electroshock c. electro-shock d. "stun gun" e. "electric weapon" f. CED g. "conducted energy" h. ECW i. "electronic control" j. Axon k. Wexler l. Walker m. "less-lethal" n. "less lethal" o. "pepper spray" p. oleoresin q. capsicum r. "OC Spray" s. "tear gas" t. "compressed air" u. "bean bag" 	2/28/2020
CBP-OIT-2020-038551	(b)(6)	<p>All email communications (including emails, email attachments, complete email chains, calendar invitations, and attachments thereto) between (1) any the below specified individuals and (2) any of the following:</p> <ul style="list-style-type: none"> A) Any employee or representative of Axon Enterprise, Inc., formerly known as Taser International (including, but not limited to, individuals with email addresses ending in @axon.com or @taser.com); B) Any employee or representative of Wexler & Walker (including, but not limited to, individuals with email addresses ending in @wexlerwalker.com); C) Any employee or representative of Gephardt Government Affairs (including, but not limited to, individuals with email addresses ending in @gephardtgc.com) 	2/28/2020

FOIA LOG
February 2020

Tracking Number	Requester Name	Description	Received Date
CBP-OT-2020-036905	(b)(6)	Please provide compliance measurement and trade data, the data warehouse information, pertaining to it Customs related activities for the period of January 1, 2019 through December 31, 2019 for the following importer record Identification number. 13-406272100	2/21/2020