



August 5, 2019

VIA EMAIL AND FOIA ONLINE

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**Re: Freedom of Information Act Request**

Dear FOIA Officers:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the implementing regulations of the U.S. Department of Homeland Security (DHS), 6 C.F.R. Part 5, American Oversight makes the following request for records.

White House Senior Advisor for Policy Stephen Miller continues to exercise considerable influence over the Trump administration's controversial hardline immigration policies.<sup>1</sup> Robert Gabriel, Jr., has worked for Stephen Miller since January 2017 and currently serves in the White House as the Director of the Office of the Senior Advisor for Policy.<sup>2</sup>

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<sup>1</sup> Asawin Suebsaeng & Erin Banco, *Stephen Miller Keeps His Head Down as Trump Makes His Nativist Dreams Come True*, THE DAILY BEAST (July 19, 2019, 4:44 AM), <https://www.thedailybeast.com/stephen-miller-keeps-his-head-down-as-trump-makes-his-nativist-dreams-come-true>.

<sup>2</sup> Matthew Nussbaum, *Trump Picks New Policy Staffers*, POLITICO (Jan. 5, 2017, 4:56 PM), <https://www.politico.com/blogs/donald-trump-administration/2017/01/trump-policy-staffers-233240>; EXECUTIVE OFFICE OF THE PRESIDENT, ANNUAL REPORT TO CONGRESS ON WHITE HOUSE OFFICE PERSONNEL, June 28, 2019, <https://www.whitehouse.gov/wp-content/uploads/2019/06/July-1-2019-Report-FINAL.pdf>.



American Oversight seeks records to shed light on the influence of Stephen Miller in DHS policymaking.

### **Requested Records**

American Oversight requests that your agency produce the following records within twenty business days:

All email communications (including emails, email attachments, and calendar invitations) between specified officials<sup>3</sup> and White House Director of the Office of the Senior Advisor for Policy, Robert Gabriel, Jr. (including but not limited to the email address robert.gabriel@who.eop.gov).

American Oversight requests that DHS produce the responsive records of the following officials:

- a) Kevin McAleenan, Acting Secretary
- b) Kirstjen Nielsen, former Secretary
- c) Elaine Duke, former Deputy Secretary
- d) Claire Grady, former Acting Deputy Secretary
- e) Chad Wolf, Acting Under Secretary, Office of Strategy, Policy, and Plans, and former Chief of Staff
- f) Miles Taylor, former Chief of Staff
- g) Evelyn Lim, former Deputy Chief of Staff
- h) Christina Bobb, Executive Secretary
- i) Michael Dougherty, Assistant Secretary for Border, Immigration, and Trade Policy
- j) Dimple Shah, Assistant Secretary for International Affairs
- k) Julie Kirchner, USCIS Ombudsman
- l) Kaitlin Vogt Stoddard, former Advisor and Deputy Chief of Staff
- m) John Mitnick, General Counsel
- n) Jonathan Hoffman, former Assistant Secretary for Public Affairs, and anyone else serving as Assistant Secretary for Public Affairs
- o) Tyler Houlton, former Press Secretary, and anyone else serving as Press Secretary
- p) McLaurine Klingler, Assistant Press Secretary
- q) Anyone serving in the capacity of White House Liaison or Advisor

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<sup>3</sup> In an effort to accommodate your agency, American Oversight has attempted to identify the most current positions for specified individuals based on public reporting. However, American Oversight still requests that records from specified individuals in prior positions—or current positions with other titles besides those listed here—still be produced.

American Oversight requests that U.S. Immigration and Customs Enforcement produce the responsive records of the following officials:

- a) Matthew Albence, Acting Director
- b) Thomas Homan, former Acting Director
- c) Ronald Vitiello, former Acting Director and Deputy Director
- d) Thomas Blank, former Chief of Staff
- e) Tracy Short, Principal Legal Advisor
- f) Jon Feere, Senior Advisor
- g) Nathalie Asher, Executive Associate Director of Enforcement and Removal Operations (ERO)
- h) Anyone else serving as Director of ERO
- i) Anyone serving in the capacity of White House Liaison or Advisor

American Oversight requests that U.S. Customs and Border Protection produce the responsive records of the following officials:

- a) Mark Morgan, Acting Commissioner
- b) Ronald Vitiello, former Acting Deputy Commissioner
- c) Patrick Flanagan, former Chief of Staff
- d) Bradley Hayes, Executive Director of the Office of Trade Relations
- e) Carla Provost, Border Patrol Chief
- f) Anyone serving in the capacity of White House Liaison or Advisor

American Oversight requests that U.S. Citizenship and Immigration Services produce the responsive records of the following officials:

- a) Ken Cuccinelli, Acting USCIS Director
- b) L. Francis Cissna, former USCIS Director
- c) Craig Symons, former Chief Counsel
- d) Anyone serving in the capacity of Chief Counsel
- e) Jennifer Higgins, Associate Director for Refugee, Asylum, and International Operations
- f) John Lafferty, Asylum Division
- g) Robert Law, Senior Policy Advisor
- h) Kathy Nuebel Kovarik, Chief of the Office of Policy and Strategy
- i) Kaitlin Vogt Stoddard, former Advisor and Deputy Chief of Staff
- j) John Zadrozny
- k) Anyone serving in the capacity of White House Liaison or Advisor

Please provide all responsive records from January 1, 2018, through the date of the search.

## Fee Waiver Request

In accordance with 5 U.S.C. § 552(a)(4)(A)(iii) and your agency's regulations, American Oversight requests a waiver of fees associated with processing this request for records. The subject of this request concerns the operations of the federal government, and the disclosures will likely contribute to a better understanding of relevant government procedures by the general public in a significant way. Moreover, the request is primarily and fundamentally for non-commercial purposes.

American Oversight requests a waiver of fees because disclosure of the requested information is "in the public interest because it is likely to contribute significantly to public understanding of operations or activities of the government."<sup>4</sup> The public has a significant interest in agency actions related to enforcing the Trump administration's hardline immigration policy, including dramatic cuts to legal immigration.<sup>5</sup> Records with the potential to shed light on this issue would contribute significantly to public understanding of operations of the federal government, including the extent of influence White House senior advisor Stephen Miller has had on agency policies through relationships with high-ranking officials. The American people have a right to understand the drivers of these policies. American Oversight is committed to transparency and makes the responses agencies provide to FOIA requests publicly available, and the public's understanding of the government's activities would be enhanced through American Oversight's analysis and publication of these records.

This request is primarily and fundamentally for non-commercial purposes.<sup>6</sup> As a 501(c)(3) nonprofit, American Oversight does not have a commercial purpose and the release of the information requested is not in American Oversight's financial interest. American Oversight's mission is to promote transparency in government, to educate the public about government activities, and to ensure the accountability of government officials. American Oversight uses the information gathered, and its analysis of it, to educate the public through reports, press releases, or other media. American Oversight also makes materials it gathers available on its public website and promotes their availability on social media platforms, such as Facebook and Twitter.<sup>7</sup>

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<sup>4</sup> 5 U.S.C. § 552(a)(4)(A)(iii).

<sup>5</sup> Ted Hesson, *Trump Officials Pressing to Slash Refugee Admissions to Zero Next Year*, POLITICO (July 18, 2019, 9:04 PM), <https://www.politico.com/story/2019/07/18/trump-officials-refugee-zero-1603503>.

<sup>6</sup> See 5 U.S.C. § 552(a)(4)(A)(iii).

<sup>7</sup> American Oversight currently has approximately 12,200 page likes on Facebook and 54,400 followers on Twitter. American Oversight, FACEBOOK, <https://www.facebook.com/weareoversight/> (last visited July 17, 2019); American Oversight (@weareoversight), TWITTER, <https://twitter.com/weareoversight> (last visited July 17, 2019).

American Oversight has also demonstrated its commitment to the public disclosure of documents and creation of editorial content through numerous substantive analyses posted to its website.<sup>8</sup> Examples reflecting this commitment to the public disclosure of documents and the creation of editorial content include the posting of records related to an ethics waiver received by a senior Department of Justice attorney and an analysis of what those records demonstrated regarding the Department's process for issuing such waivers;<sup>9</sup> posting records received as part of American Oversight's "Audit the Wall" project to gather and analyze information related to the administration's proposed construction of a barrier along the U.S.-Mexico border, and analyses of what those records reveal;<sup>10</sup> posting records regarding potential self-dealing at the Department of Housing & Urban Development and related analysis;<sup>11</sup> posting records and analysis relating to the federal government's efforts to sell nuclear technology to Saudi Arabia;<sup>12</sup> and posting records and analysis regarding the Department of Justice's decision in response to demands from Congress to direct a U.S. Attorney to undertake a wide-ranging review and make recommendations regarding criminal investigations relating to the President's political opponents and allegations of misconduct by the Department of Justice itself and the Federal Bureau of Investigation.<sup>13</sup>

Accordingly, American Oversight qualifies for a fee waiver.

### **Guidance Regarding the Search & Processing of Requested Records**

In connection with its request for records, American Oversight provides the following guidance regarding the scope of the records sought and the search and processing of records:

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<sup>8</sup> News, AMERICAN OVERSIGHT, <https://www.americanoversight.org/blog>.

<sup>9</sup> DOJ Records Relating to Solicitor General Noel Francisco's Recusal, AMERICAN OVERSIGHT, <https://www.americanoversight.org/document/doj-civil-division-response-noel-francisco-compliance>; Francisco & the Travel Ban: What We Learned from the DOJ Documents, AMERICAN OVERSIGHT, <https://www.americanoversight.org/francisco-the-travel-ban-what-we-learned-from-the-doj-documents>.

<sup>10</sup> See generally *Audit the Wall*, AMERICAN OVERSIGHT, <https://www.americanoversight.org/investigation/audit-the-wall>; see, e.g., *Border Wall Investigation Report: No Plans, No Funding, No Timeline, No Wall*, AMERICAN OVERSIGHT, <https://www.americanoversight.org/border-wall-investigation-report-no-plans-no-funding-no-timeline-no-wall>.

<sup>11</sup> Documents Reveal Ben Carson Jr.'s Attempts to Use His Influence at HUD to Help His Business, AMERICAN OVERSIGHT, <https://www.americanoversight.org/documents-reveal-ben-carson-jr-s-attempts-to-use-his-influence-at-hud-to-help-his-business>.

<sup>12</sup> Investigating the Trump Administration's Efforts to Sell Nuclear Technology to Saudi Arabia, AMERICAN OVERSIGHT, <https://www.americanoversight.org/investigating-the-trump-administrations-efforts-to-sell-nuclear-technology-to-saudi-arabia>.

<sup>13</sup> Sessions' Letter Shows DOJ Acted on Trump's Authoritarian Demand to Investigate Clinton, AMERICAN OVERSIGHT, <https://www.americanoversight.org/sessions-letter>.

- Our request for records includes any attachments to those records or other materials enclosed with those records when they were previously transmitted. To the extent that an email is responsive to our request, our request includes all prior messages sent or received in that email chain, as well as any attachments to the email.
- Please search all relevant records or systems containing records regarding agency business. Do not exclude records regarding agency business contained in files, email accounts, or devices in the personal custody of your officials, such as personal email accounts or text messages. Records of official business conducted using unofficial systems or stored outside of official files are subject to the Federal Records Act and FOIA.<sup>14</sup> It is not adequate to rely on policies and procedures that require officials to move such information to official systems within a certain period of time; American Oversight has a right to records contained in those files even if material has not yet been moved to official systems or if officials have, by intent or through negligence, failed to meet their obligations.<sup>15</sup>
- Please use all tools available to your agency to conduct a complete and efficient search for potentially responsive records. Agencies are subject to government-wide requirements to manage agency information electronically,<sup>16</sup> and many agencies have adopted the National Archives and Records Administration (NARA) Capstone program, or similar policies. These systems provide options for searching emails and other electronic records in a manner that is reasonably likely to be more complete than just searching individual custodian files. For example, a custodian may have deleted a responsive email from his or her email program, but your agency’s archiving tools may capture that email under Capstone. At the same time, custodian searches are still necessary; agencies may not have direct access to files stored in .PST files, outside of network drives, in paper format, or in personal email accounts.
- In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the

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<sup>14</sup> See *Competitive Enter. Inst. v. Office of Sci. & Tech. Policy*, 827 F.3d 145, 149–50 (D.C. Cir. 2016); cf. *Judicial Watch, Inc. v. Kerry*, 844 F.3d 952, 955–56 (D.C. Cir. 2016).

<sup>15</sup> See *Competitive Enter. Inst. v. Office of Sci. & Tech. Policy*, No. 14-cv-765, slip op. at 8 (D.D.C. Dec. 12, 2016).

<sup>16</sup> Presidential Memorandum—Managing Government Records, 76 Fed. Reg. 75,423 (Nov. 28, 2011), <https://obamawhitehouse.archives.gov/the-press-office/2011/11/28/presidential-memorandum-managing-government-records>; Office of Mgmt. & Budget, Exec. Office of the President, Memorandum for the Heads of Executive Departments & Independent Agencies, “Managing Government Records Directive,” M-12-18 (Aug. 24, 2012), <https://www.archives.gov/files/records-mgmt/m-12-18.pdf>.

requested records. If a request is denied in whole, please state specifically why it is not reasonable to segregate portions of the record for release.

- Please take appropriate steps to ensure that records responsive to this request are not deleted by the agency before the completion of processing for this request. If records potentially responsive to this request are likely to be located on systems where they are subject to potential deletion, including on a scheduled basis, please take steps to prevent that deletion, including, as appropriate, by instituting a litigation hold on those records.

### Conclusion

If you have any questions regarding how to construe this request for records or believe that further discussions regarding search and processing would facilitate a more efficient production of records of interest to American Oversight, please do not hesitate to contact American Oversight to discuss this request. American Oversight welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, American Oversight and your agency can decrease the likelihood of costly and time-consuming litigation in the future.

Where possible, please provide responsive material in an electronic format by email. Alternatively, please provide responsive material in native format or in PDF format on a USB drive. Please send any responsive material being sent by mail to American Oversight, 1030 15th Street NW, Suite B255, Washington, DC 20005. If it will accelerate release of responsive records to American Oversight, please also provide responsive material on a rolling basis.

We share a common mission to promote transparency in government. American Oversight looks forward to working with your agency on this request. If you do not understand any part of this request, please contact Dan McGrath at [foia@americanoversight.org](mailto:foia@americanoversight.org) or 202.897.4213. Also, if American Oversight's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination.

Sincerely,



Austin R. Evers  
Executive Director  
American Oversight