



U.S. Department of Justice
Drug Enforcement Administration
FOI/Records Management Section
8701 Morrissette Drive
Springfield, Virginia 22152

Case Number: 12-00477-F
13-00007-L

DEC 19 2013

Catherine Crump
American Civil Liberties Union Foundation
125 Broad Street, 18th Floor
New York, NY 10004

Re: *American Civil Liberties Union and ACLU of Massachusetts v. United States Department of Justice, et. al.*, CA No. 1:12-cv-11776

Dear Ms. Crump:

Pursuant to the above-captioned civil action, the Drug Enforcement Administration (DEA), conducted a litigation review of potentially responsive records in compliance with the Joint Status Report dated April 23, 2013. As a result of that review, enclosed please find nine pages.

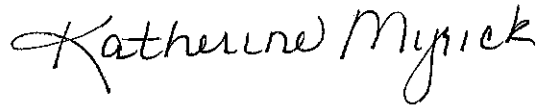
Portions not released are being withheld pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and/or the Privacy Act, 5 U.S.C. § 552a. Please refer to the list enclosed with this letter that identifies the authority for withholding the deleted material, which is indicated by a mark appearing in the block next to the exemption. An additional enclosure with this letter explains these exemptions in more detail. The documents are being forwarded to you with this letter.

DEA's FOIA regulations are contained in the Code of Federal Regulations, Title 28, Part 16, as amended. They are published in the Federal Register and are available for inspection by members of the public.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you have any questions regarding your request, you may contact Assistant United States Attorney Jennifer A. Serafyn at 617-748-3188 or Jennifer.Serafyn@usdoj.gov.

Sincerely,



Katherine L. Myrick, Chief
Freedom of Information/Privacy Act Unit
FOI/Records Management Section

Enclosures

Number of pages withheld: 0

Number of pages released: 9

APPLICABLE SECTIONS OF THE FREEDOM OF INFORMATION AND/OR PRIVACY ACT:

Freedom of Information Act 5 U.S.C. 552			Privacy Act 5 U.S.C. 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(5)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (d)(5)	<input type="checkbox"/> (k)(2)
<input type="checkbox"/> (b)(2)	<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (j)(2)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(3)	<input type="checkbox"/> (b)(7)(A)	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(1)	<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(7)(B)	<input checked="" type="checkbox"/> (b)(7)(F)		

FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) Information which is currently and properly classified pursuant to Executive Order in the interest of the national defense or foreign policy.

(b)(2) Materials related solely to the internal rules and practices of DEA.

(b)(3) Information specifically exempted from disclosure by another federal statute.

(b)(4) Privileged or confidential information obtained from a person, usually involving commercial or financial matters.

(b)(5) Inter-agency or intra-agency documents which are subject to a privilege, such as documents the disclosure of which would have an inhibitive effect upon the development of policy and administrative direction, or which represent the work product of an attorney, or which reflect confidential communications between a client and an attorney.

(b)(6) Materials contained in sensitive records such as personnel or medical files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

(b)(7) Records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis; and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual.

PRIVACY ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) Materials compiled in reasonable anticipation of a civil action or proceeding.

(j)(2) Material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals.

(k)(1) Information which is currently and properly classified pursuant to Executive Order in the interest of the national defense or foreign policy.

(k)(2) Material compiled during civil investigations for law enforcement purposes.

(k)(5) Investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to an express promise that his identity would be held in confidence, or pursuant to an implied promise of confidentiality if such information was furnished prior to September 27, 1975.

(k)(6) The substance of tests used to determine individual qualifications for appointment or promotion in Federal Government Service.

U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION REQUISITION FOR EQUIPMENT, SUPPLIES, OR SERVICES <i>(Instruction on Reverse)</i>		1. REQUISITION NO.		2. PURCHASE ORDER / CONTROL NO.			
		3. PAGE 1 OF 1 PAGE		4. DATE PREPARED 11/23/2010			
		5. FOR INFORMATION CALL (Name, telephone code, and extension) (b)(6)					
		6. TO (Name and location) FAC		7. FROM (Requisitioning point - name and location) Office of Special Intelligence - NSTB (b)(7)(F)			
		8. RECOMMENDED SOURCE: ELSAG North America Attn: (b)(6) 412 Clocktower Commons Phone: (b)(6) Brewster, NY 10509 Duns# 196140821		9. REQUIRED DELIVERY DATE 01/07/2011			
11. ALLOWANCE AND ACTIVITY ACCOUNTS CHARGEABLE, AND OBJECT CLASS(ES)		10. FEDERAL SUPPLY CONTRACT NO. (if known) (b)(6)					
		13. TITLE OF APPROVING OFFICER Acting Deputy Asst. Admin., NS					
FORM OR STOCK NO. (14)	DESCRIPTION OF ARTICLES OR SERVICES (15)	QUANTITY (16)	UNIT (17)	UNIT PRICE (18)	AMOUNT (19)		
(b)(7)(E)	Fixed High Performance All in One LPR Smart Camera and mounting hardware, with embedded aircard, brick pc, cellular antenna, color video overlay camera & 50mm black/white camera. Includes all necessary camera cables. 50mm camera. SOC-EQM:31011 PCC-FAS:7025T	1	EA	16,350.00	16,350.00		
(b)(7)(E)	Fixed High Performance LPR Smart Camera and mounting hardware with color video camera and all necessary electrical and communication connections. SOC-EQM:31011 PCC-FAS:7025T	2	EA	9,450.00	18,900.00		
Non Responsive							
20. DELIVER TO (Give complete address, including ZIP) Drug Enforcement Administration Office of Special Intelligence		PCA: (b)(6) NST: (b)(6) NSTB: (b)(6) NSAU: (b)(6)					
		<input type="checkbox"/> FREIGHT <input type="checkbox"/> PARCEL POST <input type="checkbox"/> EXPRESS <input type="checkbox"/> MAIL <input type="checkbox"/> OTHER (Specify in remarks)		TOTAL 38,250.00			
(b)(6),(b)(7)(F)		22. REMARKS LPR Funding - Purchase fixed LPR system for AZ.			(b)(7)(E)		

U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION REQUISITION FOR EQUIPMENT, SUPPLIES, OR SERVICES <i>(Instruction on Reverse)</i>		1. REQUISITION NO.		2. PURCHASE ORDER / CONTROL NO.			
		3. PAGE 2 OF 2 PAGE		4. DATE PREPARED 11/23/2010			
		5. FOR INFORMATION CALL (Name, telephone code, and extension) (b)(6)					
		8. TO (Name and location) FAC		7. FROM (Requisitioning point - name and location) Office of Special Intelligence - NSTB (b)(7)(F)			
8. RECOMMENDED SOURCE: ELSAG North America Attn: (b)(6) 412 Clocktower Commons Phone (b)(6) Brewster, NY 10509 Duns# 196140821		9. REQUIRED DELIVERY DATE 01/07/2011				10. FEDERAL SUPPLY CONTRACT NO. (if known)	
11. ALLOWANCE AND ACTIVITY ACCOUNTS CHARGEABLE, AND OBJECT CLASS(ES)		12. SIGNATURE OF APPROVING OFFICER (b)(6)				13. TITLE OF APPROVING OFFICER Acting Deputy Asst. Admin., NS	
FORM OR STOCK NO. (14)	DESCRIPTION OF ARTICLES OR SERVICES (15)	QUANTITY (16)	UNIT (17)	UNIT PRICE (18)	AMOUNT (19)		
(b)(7)(E)	Carried Forward From Page 1.	1	EA	38,250.00	38,250.00		
(b)(7)(E)	Operations Center Software to network vehicles back to department provided server over existing aircard. SOC-EQM:31031 PCC:70100	3	EA	850.00	2,550.00		
Non Responsive							
20. DELIVER TO (Give complete address, including ZIP Code) Drug Enforcement Administration Office of Special Intelligence (b)(6), (b)(7)(F)		21. SHIP VIA <input type="checkbox"/> FREIGHT <input type="checkbox"/> PARCEL POST <input type="checkbox"/> EXPRESS <input type="checkbox"/> MAIL <input type="checkbox"/> OTHER (Specify in remarks)		TOTAL 43,800.00			
22. REMARKS LPR Funding - Purchase fixed LPR system for AZ.		(b)(7)(E)					

License Plate Reader Information

Provider	ITEID	ANPR	Lane ID	Trailer	Road	Direction	Road	Direction	State	Actual Date	State	Location	Response
Non Responsive	(b)(7)(E)	Non Responsive						TX	Non Responsive	(b)(7)(E)	Non Responsive		

Non Responsive

Non Responsive

Non Responsive

----- Original Message -----

From: [Redacted]
To: (b)(6),(b)(7)(C),(b)(7)(F)
Cc: [Redacted]

Sent: Thu Sep 16 17:50:16 2010
[Redacted] Non Responsive
[Redacted] (b)(6),(b)(7)(C)

I am sponsoring the following San Diego County Sheriff's Office and California Highway Patrol Officers for access on behalf of the San Diego Field Division. Can you please provide them access [Redacted] so they can utilize the [Redacted] LPR deconfliction tools.

Non Responsive

Non Responsive

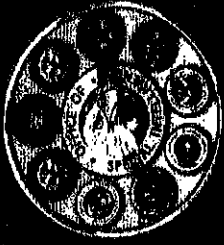
Non Responsive

(b)(6),(b)(7)(C),(b)(7)(F)

Non Responsive

Deployment Details

- 99 Devices in network
- Devices owned by DEA, other Federal agencies, and state/local LEA's
- Devices provide coverage in 8 states
CA, AZ, NM, TX, NV, FL, GA, and NJ



Non Responsive

Non Responsive

LPR data access for
OCDETF users

Non
Responsive

License Plate Reader Information

Proj. ID	STAD	LANE ID	PLATE ID	Trailer	Road Sign	Direction	Road Side	Dist	
Non Responsive	(b)(7)(E)	Non Responsive						TX	Non Responsive
								TX	
								TX	
								TX	
Non Responsive									

Non Responsive

DEA Point of Contact ASAC (b)(6),(b)(7)(C),
 Office Point of Contact Imperial County DO (b)(7)(F)

Non Responsive

Non Responsive

Agency Office	Parent Agency
SDSD Alpine Station	San Diego Sheriff
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	SDSO
SDSD Alpine Station	California Highway

Page 8

s Office (SDSO)