**U.S. Customs and
Border Protection**

CBP-2012-030215

April 16, 2015

Nathan Freed Wessler
Staff Attorney, ACLU
125 Broad Street, 18th Floor
New York, NY 10004

Dear Mr. Wessler:

This is a third interim response to an ACLU Freedom of Information Act (FOIA) request to U.S. Customs and Border Protection (CBP), originally submitted by Catherine Crump, with yourself as the new ACLU point of contact. The request covered several types of records pertaining to CBP's use of cameras and other technology at or near any Border Patrol checkpoints in New Mexico, including License Plate Readers, facial recognition, etc.

Please note that under our new tracking system, the request number is CBP-2012-030215, the request number was 2012F27987 in our previous tracking system. You may refer to either number in your correspondence.

This third interim response has produced a total of 27 pages of records responsive to your request. CBP has determined that 27 pages of the records are partially released, pursuant to Title 5 U.S.C. § 552 (b)(6), (b)(7)(C) and (b)(7)(E). Please note that additional portions of these documents were deemed non responsive and redacted appropriately.

Exemption (b)(6) exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. [*The types of documents and/or information that we have withheld may consist of birth certificates, naturalization certificates, driver license, social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal.*] The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

Exemption (b)(7)(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

Exemption (b)(7)(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or 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.

CBP FOIA anticipates further disclosures of information. Should we determine that all available records have been produced, you will be informed in writing.

This office may be reached at (202) 325-0150. Please notate file number CBP-2012-030215 or 2012F27987 on any future correspondence to CBP related to this request.

Sincerely,

Patrick Howard
Branch Chief
U.S. Customs and Border Protection, FOIA Division
Privacy and Diversity Office

Enclosure(s)

FUNCTIONAL REQUIREMENTS

Targeting and Analysis Systems Program Office
Automated Targeting System-Land
TASPO_ATS-L_1301_FRD_1.0

Document Number:
TASPO_ATS-L_1301_FRD_1.0

September 25, 2012

U.S. Customs and Border Protection

FUNCTIONAL REQUIREMENTS
Targeting and Analysis Systems Program Office
Automated Targeting System-Land1301

Executive Summary

The purpose of this project is to enhance the Automated Targeting System's-Land application (ATS-L) to incorporate the analysis and rule-based risk assessment of the people crossing the nation's borders in vehicles. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Deliverables

(b)(7)(E)

Schedule

TASPO Program Control maintains the cost estimates and budgets for this project.

Cost

TASPO Program Control maintains the cost estimates and budgets for this project.

Revision History

Document Number	Description of Revision	Author/ Person Responsible	Government Approval Authority	Date Approved
TASPO_ATS-L_1301_FRD_1.0.doc	Initial Revision	(b) (7)(C), (b) (6)		9/25/2012

Contents

FUNCTIONAL REQUIREMENTS

Project Name: Targeting and Analysis Systems Program Office
                         Automated Targeting System-Land_1301

Document Number: TASPO_ATS-L_1301_FRD_1.0

Date Prepared: September 25, 2012

Requirements

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Analysis			(b) (7)(E)		

Category	FR No.	Functional Requirement	TR.No.	Technical Requirement	Status
Analysis	(b) (7)(E)		(b) (7)(E)		
	(b) (7)(E)				

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Analysis	(b) (7)(E)		(b) (7)(E)		

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
(b) (7)(E)					

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Analysis	Non-responsive				
Analysis					
	Non-responsive				
Analysis	(b) (7)(E)				

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
	(b) (7)(E)				
Analysis	ATSL.FR.24743 (b) (7)(E)		ATSL.TR.24743	(b) (7)(E)	(b) (7)(E)

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
	Non-Responsive				
Analysis	(b) (7)(E)				
	(b) (7)(E)				(b) (7)(E)
					(b) (7)(E)

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Analysis	(b) (7)(E)		(b) (7)(E)		
	(b) (7)(E)				

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Analysis	b7E, b6, B7c				
Analysis					
	b7E, b6, B7c				

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Report	Non-responsive				
Home Page		What's New Text			

The following new functionalities have been added to ATS-L recently.

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Notice: A hardcopy of this document may not be the version currently in effect. The current version is always the version in the Project Repository.

This certification signifies agreement with and baselining of the functional requirements developed for ATS-L as described in the following document(s):

Document	Version	Effective Date
Functional Requirements Document	1.0	9/25/2012

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

Signed ██████████████████████   Date 10/10/12

Business Sponsor

Signed   Date

Project Manager

FUNCTIONAL REQUIREMENTS

Targeting and Analysis Systems Program Office
Automated Targeting System-Land
TASPO_ATS-L_1301.3_FRD_1.0

Document Number:
TASPO_ATS-L_1301.3_FRD_1.0

November 16, 2012

U.S. Customs and Border Protection

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(b) (7)
(C). (b)
(6)

FUNCTIONAL REQUIREMENTS
Targeting and Analysis Systems Program Office
Automated Targeting System-Land1301.3

Executive Summary

The purpose of this project is to enhance the Automated Targeting System's-Land application (ATS-L) to incorporate the analysis and rule-based risk assessment of the people crossing the nation's borders in vehicles. (b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Deliverables

(b) (7)(E)

Schedule

TASPO Program Control maintains the cost estimates and budgets for this project.

Cost

TASPO Program Control maintains the cost estimates and budgets for this project.

Revision History

Document Number	Description of Revision	Author/ Person Responsible	Government Approval Authority	Date Approved
TASPO_ATS-L_1301.3_FRD_1.0.doc	Initial Revision	(b) (7)(C), (b) (6)		11/16/2012

Contents

FUNCTIONAL REQUIREMENTS

Project Name: Targeting and Analysis Systems Program Office
                        Automated Targeting System-Land_1301

Document Number: TASPO_ATS-L_1301.3_FRD_1.0

Date Prepared: November 16, 2012

Requirements

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Analysis	(b) (7)(E)			(b) (7)(E)	
Analysis	(b) (7)(E)			(b) (7)(E)	
Analysis	(b) (7)(E)				

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

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Analysis	(b) (7)(E)				
	(b) (7)(E)				

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Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Analysis	(b) (7)(E)		(b) (7)(E)		
Analysis	(b) (7)(E)		(b) (7)(E)		
	(b) (7)(E)		(b) (7)(E)		

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Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Report	(b) (7)(E)				
	(b) (7)(E)				
Report	(b) (7)(E)				
Report	(b) (7)(E)				
Report	(b) (7)(E)				

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

Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
Report	non-responsive				
Reports	(b) (7)(E)				
Reports	non-responsive				
Reports	non-responsive				

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

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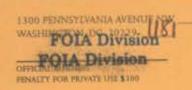| Category	FR No.	Functional Requirement	TR No.	Technical Requirement	Status
(b) (7)(E)					

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This certification signifies agreement with and baselining of the functional requirements developed for ATS-L as described in the following document(s):

Document	Version	Effective Date
Functional Requirements Document	1.0	11/16/2012

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

Signed _____   Date: 12/11/12

            Business Sponsor

Signed _____   Date:

            Project Manager

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