

FOIA Case Response Checklist

Information about this case

IES Response Date _____

IES Case number 10 08012

- This case is open – in the field
- This case is open – in Enforcement Operations (EO)
- This case is open – at the Office of General Counsel (OGC)
- This case is closed (Date _____)
- This case is destroyed (Date _____)

Categories of IES Case Documents Included in this Response

- Investigator's Notes
- Affidavits
- Witness List
- Penalty Worksheet
- Tracking System printout(s)
- Records and Reports (TECS, ACS etc.) Obtained from another agency (i.e. CBP)
- Records and Reports Obtained from the IES Intelligence Analysis Unit (IAU)
- Physical Evidence (i.e. ear tags, back tags, blood)
- Records and Reports Obtained from APHIS Agencies (i.e. Animal Care)
- Anything else FOIA should know? Other?)Please describe

Would the release of the above categories of documents, or portions of documents, be of concern to IES? If yes to any, please explain and provide a Point of Contact (POC) for the FOIA Office if they have further questions.

IES Concerns

- A. Investigative Strategies/Circumvention of Law
- B. Personal/Physical Safety
- C. Harm to Investigation
- D. Unwarranted Invasion of Personal Privacy
- E. Expressed Interest by Another Federal Agency (i.e. FBI, OIG)

Explanation:

~~Investigation~~ Investigation is just starting and the release of the information could harm the investigation.
Also the release of info. could be an unwarranted invasion of personal/business privacy

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