

Re: [redacted] Inquiry

24

[redacted]

From: [redacted]
Sent: Monday, July 25, 2005 10:30 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

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[redacted] Please see the email below. Could you please get back to [redacted] and his counsel [redacted] about the status of their complaint? It's been about 60 days since we referred it to CBP and they say they have not heard anything from you.

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[redacted]

Terrorist Screening Center

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

From: [redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

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Dear [redacted]

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b7C

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark. Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

Best wishes

[redacted]

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From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

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[redacted]

Thank you very much for your prompt response.

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[redacted]

Epstein, Becker & Green, P.C.

250 Park Ave.
New York, NY 10177

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>>> [redacted] 06/02/05 11:23AM >>>

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Epstein, Becker & Green, P.C.

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b7C

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

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We have researched the complaint of your client, [redacted] of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau of Customs and Border Protection (CBP), Department of Homeland Security. We have coordinated with the CBP office that handles complaints of this nature and have forwarded them all pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appearance as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

In some cases, individuals bear a very similar name and/or other identifier (such as date of birth, SSN, etc.) to a person who is of interest to the U.S. Government such that they are necessarily delayed during screening to confirm that they are not the person of interest. This delay is very unfortunate and agencies like CBP are working to establish procedures to minimize such delays in the future. CBP will notify you if any such procedures may be of help to your client in his future travel.

The contact information for the CBP office is below.

[redacted]

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Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL: [redacted]

Sincerely,

[redacted]

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Confidentiality Note: This e-mail is intended only for the person or entity to which it is addressed and may contain information that is privileged, confidential or otherwise protected from disclosure. Dissemination, distribution or copying of this e-mail or the information herein by anyone other than the intended recipient, or an employee or agent responsible for delivering the message to the intended recipient, is prohibited. If you have received this e-mail in error, please call the Help Desk of Epstein Becker & Green at 212-351-4701 and destroy the original message and all copies.

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[Redacted]

From: [Redacted]
Sent: Monday, July 25, 2005 10:48 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

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[Redacted]

This request was processed as a FOIA and it has since been closed. The response was mailed on June 7, 2005. Requestor's last name was [Redacted]

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[Redacted]

[Redacted]
[Redacted] To: [Redacted]
cc: [Redacted]
Subject: RE: [Redacted]
07/25/2005 10:30 AM

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[Redacted] Please see the email below. Could you please get back to [Redacted] and his counsel [Redacted] about the status of their complaint?

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It's been about 60 days since we referred it to CBP and they say they have not heard anything from you.

[Redacted]

Terrorist Screening Center

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

From: [Redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

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Dear [Redacted]

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[Redacted]

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[Redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

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[Redacted]

>>> [Redacted] 06/02/05 11:23AM >>>

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[Redacted]

b6
b7C

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [Redacted]

We have researched the complaint of your client, [Redacted]

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[Redacted]
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Supervisory Program Analyst

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Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: 

Fax: 

EMAIL:

Sincerely,

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[redacted]
From: [redacted]
Sent: Monday, July 25, 2005 11:47 AM
To: [redacted]
Subject: FW: [redacted] Inquiry

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[redacted] Would you forward this email to [redacted] attorney? Thank you!

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[redacted]
Terrorist Screening Center
[redacted]

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

From: [redacted]
Sent: Monday, July 25, 2005 10:48 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

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[redacted]
This request was processed as a FOIA and it has since been closed. The response was mailed on June 7, 2005.
Requestor's last name was [redacted]

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[redacted]
[redacted] To: [redacted]
cc: [redacted]
Subject: RE: [redacted] Inquiry

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07/25/2005 10:30
AM

[redacted] Please see the email below. Could you please get back to [redacted]
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[redacted]
Terrorist Screening Center
[redacted]

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From: [redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

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[redacted]

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From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

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[redacted]

b6
b7C

Thank you very much for your prompt response.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

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[redacted]

>>> [redacted] 06/02/05 11:23AM >>>

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[redacted]

b6
b7C

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [REDACTED]

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b7C

We have researched the complaint of your client, [REDACTED]

[REDACTED]
of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau
of
Customs and Border Protection (CBP), Department of Homeland Security.

We have coordinated with the CBP office that handles complaints of
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nature and have forwarded them all pertinent documentation you
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on behalf of your client, including your Notice of Entry of
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as Attorney. They have opened a file on this matter and should be
responding to you within the next few weeks.

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identifier (such as date of birth, SSN, etc.) to a person who is of
interest to the U.S. Government such that they are necessarily
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establish procedures to minimize such delays in the future. CBP will

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future travel.

The contact information for the CBP office is below.

[REDACTED]

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b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone:

Fax:

EMAIL:

Sincerely,

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Attn: Email Unsubscribe, 250 Park Avenue, New York, NY 10177. Be sure

to include your email address if submitting your request via postal mail.

Tracking:

Recipient

Recall

Failed: 7/25/2005 11:55 AM

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b7C

[redacted]
From: [redacted]
Sent: Monday, July 25, 2005 11:51 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

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b7C

[redacted] My notes indicate this guy was [redacted] Were you able to offer this gentleman help through the US-VISIT [redacted] If not, can we offer that help now? He is still experiencing delays.

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[redacted]
Terrorist Screening Center
[redacted]

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

From: [redacted]
Sent: Monday, July 25, 2005 10:48 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

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[redacted]
This request was processed as a FOIA and it has since been closed. The response was mailed on June 7, 2005. Requestor's last name was [redacted]

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b7C

[redacted]
[redacted]
[redacted] To: [redacted]
[redacted] cc: [redacted]
Subject: RE: [redacted] Inquiry
07/25/2005 10:30 AM

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[redacted] Please see the email below. Could you please get back to [redacted] and his counsel [redacted] about the status of their complaint? It's been about 60 days since we referred it to CBP and they say they have not heard anything from you.

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[redacted]

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Terrorist Screening Center

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

From: [redacted]

Sent: Sunday, July 24, 2005 11:50 AM

To: [redacted]

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Cc: [redacted]

Subject: RE: [redacted]

Dear [redacted]

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

b6
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Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

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Best wishes

[redacted]

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From: [redacted]

Sent: Thursday, June 02, 2005 11:28 AM

To: [redacted]

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Cc: [redacted]

Subject: Re: [redacted] Inquiry

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[redacted]

Thank you very much for your prompt response.

[redacted]

Epstein, Becker & Green, P.C.

250 Park Ave.

New York, NY 10177

[redacted]

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>>> [redacted] 06/02/05 11:23AM >>>

[redacted]

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Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [REDACTED]

We have researched the complaint of your client, [REDACTED]

[REDACTED]
of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau
of
Customs and Border Protection (CBP), Department of Homeland Security.

We have coordinated with the CBP office that handles complaints of
this
nature and have forwarded them all pertinent documentation you
provided
on behalf of your client, including your Notice of Entry of
Appearance
as Attorney. They have opened a file on this matter and should be
responding to you within the next few weeks.

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identifier (such as date of birth, SSN, etc.) to a person who is of
interest to the U.S. Government such that they are necessarily
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during screening to confirm that they are not the person of interest.

This delay is very unfortunate and agencies like CBP are working to
establish procedures to minimize such delays in the future. CBP will

notify you if any such procedures may be of help to your client in
his
future travel.

The contact information for the CBP office is below.

[REDACTED]

Supervisory Program Analyst

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Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone:

Fax:

EMAIL:

b2
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Sincerely,

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[Redacted]

From: [Redacted]
Sent: Monday, July 25, 2005 11:55 AM
To: [Redacted]
Subject: FW: [Redacted] Inquiry

b6
b7C

Good morning,

Immediately below, in quotes, is the response I received re: your earlier inquiry on [Redacted] If you have not received the response, please contact me in order to get a copy mailed to you.

Sincerely,

[Redacted]

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"This request was processed as a FOIA and it has since been closed. The response was mailed on June 7, 2005. Requestor's last name was [Redacted]" b6
b7C

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

From: [Redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

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Dear [Redacted]

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From: [Redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [Redacted]
Cc: [Redacted]
Subject: Re: [Redacted] Inquiry

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[Redacted]

b6
b7C

Thank you very much for your prompt response.

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

>>> [redacted] 06/02/05 11:23AM >>>

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Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

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Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [Redacted]

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b7C

Fax: [Redacted]

EMAIL: [Redacted]

Sincerely,

[Redacted Signature]

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[Redacted]

From: [Redacted]
Sent: Monday, July 25, 2005 12:49 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

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b7C

[Redacted] - He had asked for the records and that is how we addressed it. I will pull the file and review it. [Redacted]

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b7C

[Redacted]

To: [Redacted]

[Redacted]

cc: [Redacted]

Subject: RE: [Redacted]

07/25/2005 11:50 AM

b2
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[Redacted] My notes indicate this guy was a [Redacted]

Were you able to offer this gentleman help through the US-VISIT [Redacted] If not, can we offer that help now? He is still experiencing delays.

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[Redacted]

Terrorist Screening Center

[Redacted]

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To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

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[Redacted]

[Redacted]

[redacted] To: [redacted]
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Subject: RE: [redacted] Inquiry

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07/25/2005 10:30

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[redacted]
Terrorist Screening Center
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To: [redacted]
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Subject: Re: [redacted] Inquiry

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[redacted]

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[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

[redacted]

>>> [redacted] 06/02/05 11:23AM >>>

b2
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[redacted]

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

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Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [Redacted]

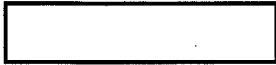
Fax: [Redacted]

EMAIL: [Redacted]

Sincerely,

[Redacted]

b6
b7C



b2
b6
b7c

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the Help Desk of Epstein Becker & Green at 212-351-4701 and destroy the original message and all copies.

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to include your email address if submitting your request via postal mail.

[redacted]
From: [redacted]
Sent: Monday, July 25, 2005 1:45 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b6
b7C

Is the US-VISIT thing set up yet? I haven't heard anything for quite some time.

[redacted]
Terrorist Screening Center
[redacted]

b2
b6
b7C

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

From: [redacted]
Sent: Monday, July 25, 2005 12:49 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b2
b6
b7C

[redacted] He had asked for the records and that is how we addressed it. I will pull the file and review it. [redacted]

b6
b7C

[redacted]
[redacted] To: [redacted]
cc: [redacted]
Subject: RE: [redacted] Inquiry
07/25/2005 11:50 AM

b2
b6
b7C

[redacted] My notes indicate this guy was a [redacted]
Were you able to offer this gentleman help through the US-VISIT [redacted] If not, can we offer that help
now? He is still experiencing delays.

b2
b6
b7C
b7E

[redacted]
Terrorist Screening Center
[redacted]

b2
b6
b7C

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

From: [redacted]
Sent: Monday, July 25, 2005 10:48 AM
To: [redacted]

b2
b6
b7C

Cc: [redacted]
Subject: RE: [redacted] Inquiry

b6
b7C

[redacted]

This request was processed as a FOIA and it has since been closed. The response was mailed on June 7, 2005. Requestor's last name was [redacted]

b6
b7C

[redacted]

[redacted]
[redacted] To: [redacted]
[redacted] cc: [redacted]
[redacted] Subject: RE: [redacted] Inquiry

b2
b6
b7C

07/25/2005 10:30

AM

[redacted] Please see the email below. Could you please get back to [redacted] and his counsel [redacted] about the status of their complaint? It's been about 60 days since we referred it to CBP and they say they have not heard anything from you.

b6
b7C

[redacted]

Terrorist Screening Center

[redacted]

b2
b6
b7C

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

From: [redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b6
b7C

Dear [redacted]

b6
b7C

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark. Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

Best wishes

[Redacted]

b6
b7C

From [Redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To [Redacted]
Cc [Redacted]
Subject: Re: [Redacted] Inquiry

b2
b6
b7C

[Redacted]

b6
b7C

Thank you very much for your prompt response.

[Redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

[Redacted]

>>> [Redacted] 06/02/05 11:23AM >>>

b2
b6
b7C

[Redacted]

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [Redacted]

We have researched the complaint of your client [Redacted]

b6
b7C

[REDACTED]
'of being repeatedly stopped at U.S. ports of entry by the U.S.
Bureau
of
Customs and Border Protection (CBP), Department of Homeland Security.

We have coordinated with the CBP office that handles complaints of
this
nature and have forwarded them all pertinent documentation you
provided
on behalf of your client, including your Notice of Entry of
Appearance
as Attorney. They have opened a file on this matter and should be
responding to you within the next few weeks.

In some cases, individuals bear a very similar name and/or other
identifier (such as date of birth, SSN, etc.) to a person who is of
interest to the U.S. Government such that they are necessarily
delayed
during screening to confirm that they are not the person of interest.

This delay is very unfortunate and agencies like CBP are working to
establish procedures to minimize such delays in the future. CBP will

notify you if any such procedures may be of help to your client in
his
future travel.

The contact information for the CBP office is below.

[REDACTED]

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone:

Fax:

EMAIL:

Sincerely,

b2
b6
b7C

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(3)

[Redacted]

From: [Redacted]
Sent: Monday, July 25, 2005 2:16 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

b2
b6
b7C

[Redacted] - Not that I know of. [Redacted] was working it and I asked his supervisor [Redacted] last week and she was going to check on it.
[Redacted]

[Redacted]
[Redacted]
[Redacted] To: [Redacted]
[Redacted] cc: [Redacted]
[Redacted] Subject: RE: [Redacted] Inquiry
07/25/2005 01:45 PM

b2
b6
b7C

Is the US-VISIT thing set up yet? I haven't heard anything for quite some time.

[Redacted]
Terrorist Screening Center
[Redacted]

b2
b6
b7C

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

From: [Redacted]
Sent: Monday, July 25, 2005 12:49 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

b2
b6
b7C

[Redacted] He had asked for the records and that is how we addressed it. I will pull the file and review it. [Redacted]

b6
b7C

[Redacted]
[Redacted]
[Redacted] To: [Redacted]
[Redacted]
[Redacted] cc: [Redacted]
[Redacted]

b2
b6
b7C

Subject: RE: [redacted] Inquiry
07/25/2005 11:50

b6
b7C

AM

[redacted] My notes indicate this guy was a [redacted]
Were you able to offer this gentleman help through the US-VISIT [redacted] If not, can we offer that help now? He is still experiencing delays.

b2
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b7E

[redacted]
Terrorist Screening Center
[redacted]

b2
b6
b7C

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

From: [redacted]
Sent: Monday, July 25, 2005 10:48 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b2
b6
b7C

[redacted]

This request was processed as a FOIA and it has since been closed. The response was mailed on June 7, 2005.
Requestor's last name was [redacted]

b6
b7C

[redacted]

[redacted]
[redacted]
To: [redacted]
[redacted]
cc: [redacted]
[redacted]

b2
b6
b7C

Subject: RE: [redacted] Inquiry
07/25/2005 10:30

AM

[redacted] Please see the email below. Could you please get back to [redacted]
[redacted] and his counsel [redacted] about the status of their complaint?

b6
b7C

It's been about 60 days since we referred it to CBP and they say they have not heard anything from you.

[redacted]

Terrorist Screening Center

[redacted]

b2
b6
b7C

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

From: [redacted]

Sent: Sunday, July 24, 2005 11:50 AM

b6
b7C

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] Inquiry

Dear [redacted]

b6
b7C

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

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I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark. Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

Best wishes

[redacted]

b6
b7C

From: [redacted]

Sent: Thursday, June 02, 2005 11:28 AM

b2
b6
b7C

To: [redacted]

Cc: [redacted]

Subject: Re: [redacted] Inquiry

[redacted]

Thank you very much for your prompt response.

b6
b7C

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
[redacted]

b6
b7C

>>> [redacted] 06/02/05 11:23AM >>>
[redacted]

b2
b6
b7C

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

b6
b7C

We have researched the complaint of your client, [redacted]

[redacted]
of being repeatedly stopped at U.S. ports of entry by the U.S.
Bureau
of
Customs and Border Protection (CBP), Department of Homeland Security.

We have coordinated with the CBP office that handles complaints of
this
nature and have forwarded them all pertinent documentation you
provided
on behalf of your client, including your Notice of Entry of
Appearance
as Attorney. They have opened a file on this matter and should be
responding to you within the next few weeks.

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identifier (such as date of birth, SSN, etc.) to a person who is of
interest to the U.S. Government such that they are necessarily
delayed
during screening to confirm that they are not the person of interest.

This delay is very unfortunate and agencies like CBP are working to
establish procedures to minimize such delays in the future. CBP will

notify you if any such procedures may be of help to your client in his future travel.

The contact information for the CBP office is below.

[Redacted]

b2
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b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [Redacted]

Fax: [Redacted]

EMAIL: [Redacted]

Sincerely,

[Redacted Signature]

b2
b6
b7C

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to include your email address if submitting your request via postal mail.

52

Re: [redacted] Inquiry

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2008 BY 60324 UC BAW/RS/VCF

[redacted]

From: [redacted]
Sent: Tuesday, July 26, 2005 12:17 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry
Attachments: [redacted].pdf

b6
b7C

[redacted]

b6
b7C

Attached is a copy of the response we received from the CBP, as well as our response requesting clarification.

Please let me know if you have any other questions.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

[redacted]

Fax. (212) 351-8789

From: [redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b2
b6
b7C

Dear [redacted]

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

b6
b7C

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

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Best wishes

[redacted]

b6
b7C

From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

b2
b6
b7C

[redacted]

11/13/2007

Thank you very much for your prompt response.

b6
b7C

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

[redacted]
>>> [redacted] 06/02/05 11:23AM >>>

b2
b6
b7C

[redacted]
Epstein, Becker & Green, P.C.

b6
b7C

250 Park Avenue

New York NY 10177-1211

b6
b7C

Dear [redacted]

We have researched the complaint of your client, [redacted] of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau of Customs and Border Protection (CBP), Department of Homeland Security. We have coordinated with the CBP office that handles complaints of this nature and have forwarded them all pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appearance as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

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The contact information for the CBP office is below.

b6
b7C

[redacted]

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

11/13/2007

Washington DC 20229

Phone: [redacted]

Fax [redacted]

EMAIL: [redacted]

b2
b6
b7C

Sincerely,

[redacted]

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33

Re: [redacted] Inquiry

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2008 BY 60324 UC BAW/RS/VCF

[redacted]

From: [redacted]
Sent: Tuesday, July 26, 2005 12:25 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted] Inquiry
Attachments: [redacted].pdf

b6
b7C

[redacted] They claim they sent a response to your response requesting clarification. What's going on?

[redacted]

Terrorist Screening Center

[redacted]

b2
b6
b7C

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

From: [redacted]
Sent: Tuesday, July 26, 2005 12:17 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

b6
b7C

[redacted]

Attached is a copy of the response we received from the CBP, as well as our response requesting clarification.

b6
b7C

Please let me know if you have any other questions.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

[redacted]

Fax. (212) 351-8789

From: [redacted]

Sent: Sunday, July 24, 2005 11:50 AM

To: [redacted]
Cc: [redacted]

Subject: RE: [redacted] Inquiry

b2
b6
b7C

Dear [redacted]

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

b6
b7C

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark. Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

11/13/2007

b6
b7C

Best wishes

[redacted]

From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

b2
b6
b7C

[redacted]

Thank you very much for your prompt response.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

[redacted]

>>> [redacted] 06/02/05 11:23AM >>>

b2
b6
b7C

[redacted]

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

b6
b7C

We have researched the complaint of your client [redacted] of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau of Customs and Border Protection (CBP), Department of Homeland Security. We have coordinated with the CBP office that handles complaints of this nature and have forwarded them all pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appearance as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

In some cases, individuals bear a very similar name and/or other identifier (such as date of birth, SSN, etc.) to a person who is of interest to the U.S. Government such that they are necessarily delayed during screening to confirm that they are not the person of interest. This delay is very unfortunate and agencies like CBP are working to establish procedures to minimize such delays in the future. CBP will notify you if any such procedures may be of help to your client in his future travel.

The contact information for the CBP office is below.

b6
b7C

[redacted]

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL [redacted]

b2
b6
b7C

Sincerely,

[redacted]

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11/13/2007

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11/13/2007

34

[Redacted]

From: [Redacted]
Sent: Tuesday, July 26, 2005 12:41 PM
To: [Redacted]
Cc: [Redacted]
Subject: Re: FW: [Redacted] Inquiry
Attachments: [Redacted].pdf

b2
b6
b7C



[Redacted].pdf (247 KB)

When did they send it in. We have 600+ pieces a mail a week. So I guess you can say we are overwhelmed with mail - letters, complaints, explanations, etc. That's what is going on here in CBP/OFO!!!! We have boxes of mail which we still have to go through and sort out with not enough staff to do it. We get between 10 and 20 congressionals a week. SO enough said - this volume is crazy and we cannot handle it all as quickly as the public would like.

If they ask for records, we reply with the records. So if they want to fax me the copy of the response back to OFO, they can do so by faxing it to [Redacted]

b2

[Redacted]
[Redacted] cc: [Redacted]
Subject: FW: [Redacted] Inquiry
07/26/2005 12:25 PM

b2
b6
b7C

[Redacted] They claim they sent a response to your response requesting clarification. What's going on?

b6
b7C

[Redacted]
Terrorist Screening Center

b2
b6
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-----Original Message-----

From: [Redacted]
Sent: Tuesday, July 26, 2005 12:17 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

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[Redacted]

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[Redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [Redacted]
Fax. (212)351-8789

b6
b7C

From: [Redacted]

Sent: Sunday, July 24, 2005 11:50 AM

To: [Redacted]

Cc: [Redacted]

Subject: RE: [Redacted] Inquiry Dear [Redacted]

b2
b6
b7C

I have not heard any further response to this matter following the e-mail from [Redacted] below - could you please update me.

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b6
b7C

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Best wishes

[Redacted]

From: [Redacted]

Sent: Thursday, June 02, 2005 11:28 AM

To: [Redacted]

Cc: [Redacted]

Subject: Re: [Redacted] Inquiry

b2
b6
b7C

[Redacted]

Thank you very much for your prompt response.

b6
b7C

[Redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

[Redacted]

>>> [redacted] 06/02/05 11:23AM >>>
[redacted]

b2
b6
b7C

Epstein, Becker & Green, P.C.

250 Park Avenue

b6
b7C

New York NY 10177-1211

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[redacted]

b6
b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone:

Fax:

EMAIL:

b2
b6
b7C

Sincerely,

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(See attached file: .pdf)

b6
b7C

35

[Redacted]

From: [Redacted]
Sent: Tuesday, July 26, 2005 12:44 PM
To: [Redacted]
Cc: [Redacted]
Subject: Re: FW: [Redacted] Inquiry

b2
b6
b7C

Attachments: [Redacted].pdf



[Redacted].pdf (247 KB)

b5
b6
b7C

[Redacted] - the file below states that [Redacted] the records at this time [Redacted]

[Redacted]
[Redacted]
[Redacted] To: [Redacted]
[Redacted] cc: [Redacted]
[Redacted] Subject: FW: [Redacted]
07/26/2005 12:25 PM

b2
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b7C

[Redacted] They claim they sent a response to your response requesting clarification. What's going on?

b6
b7C

[Redacted]
Terrorist Screening Center

b2
b6
b7C

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

From: [Redacted]
Sent: Tuesday, July 26, 2005 12:17 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

b6
b7C

[Redacted]
Attached is a copy of the response we received from the CBP, as well as our response requesting clarification.

Please let me know if you have any other questions.

[Redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.

b6
b7C

New York, NY 10177

Tel: [redacted]

Fax: (212)351-8789

b6
b7C

From: [redacted]

Sent: Sunday, July 24, 2005 11:50 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] Inquiry Dear [redacted]

b2
b6
b7C

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me. b6
b7C

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark.

Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

Best wishes

[redacted]

b6
b7C

From: [redacted]

Sent: Thursday, June 02, 2005 11:28 AM

To: [redacted]

Cc: [redacted]

Subject: Re: [redacted] Inquiry

b2
b6
b7C

[redacted]

Thank you very much for your prompt response.

b6
b7C

[redacted]

Epstein, Becker & Green, P.C.

250 Park Ave.

New York, NY 10177

[redacted]

b2
b6
b7C

>>> [redacted] 06/02/05 11:23AM >>>

[redacted]

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear

b6
b7C

We have researched the complaint of your client of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau of Customs and Border Protection (CBP), Department of Homeland Security. We have coordinated with the CBP office that handles complaints of this nature and have forwarded them all pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appearance as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

In some cases, individuals bear a very similar name and/or other identifier (such as date of birth, SSN, etc.) to a person who is of interest to the U.S. Government such that they are necessarily delayed during screening to confirm that they are not the person of interest.

This delay is very unfortunate and agencies like CBP are working to establish procedures to minimize such delays in the future. CBP will notify you if any such procedures may be of help to your client in his future travel.

The contact information for the CBP office is below.

b2
b6
b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone:

Fax:

EMAIL:

Sincerely,

b2
b6
b7C

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(See attached file: .pdf)

b6
b7C

36

[Redacted]

From: [Redacted]
Sent: Tuesday, July 26, 2005 12:54 PM
To: [Redacted]
Cc:
Subject: RE: FW: [Redacted] Inquiry

b6
b7C

Can we try to be a little more helpful here? What is the status of the US-VISIT solution? That's the only thing that is going to placate people [Redacted]

b5

[Redacted] - Please respond in an appropriate fashion to [Redacted] attorney. TSC should not be in the middle of correspondence between CBP and this guy.

b6
b7C

[Redacted]
Terrorist Screening Center
[Redacted]

b2
b6
b7C

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

From: [Redacted]
Sent: Tuesday, July 26, 2005 12:44 PM
To: [Redacted]
Cc:
Subject: Re: FW: [Redacted] Inquiry

b2
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b7C

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b5
b6
b7C

[Redacted]
[Redacted] To: [Redacted]
[Redacted] cc: [Redacted]
Subject: FW: [Redacted] Inquiry
07/26/2005 12:25 PM

b2
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[Redacted] They claim they sent a response to your response requesting clarification. What's going on?

b2
b6
b7C

[Redacted]
Terrorist Screening Center
[Redacted]

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

From: [Redacted]

Sent: Tuesday, July 26, 2005 12:17 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b6
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[redacted]
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[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [redacted]
Fax. (212)351-8789

b6
b7C

From: [redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry Dear [redacted]

b2
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Best wishes

[redacted]

From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

b2
b6
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[redacted]
Thank you very much for your prompt response.

[Redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

[Redacted]

>>> [Redacted] 06/02/05 11:23AM >>>

b2
b6
b7C

[Redacted]

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [Redacted]

b6
b7C

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The contact information for the CBP office is below.

[Redacted]

b6
b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone:

Fax:

EMAIL:

b2
b6
b7c

Sincerely,



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(See attached file pdf)

b6
b7c

Re: [redacted] Inquiry

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2008 BY 60324 UC BAW/RS/VCF

5

[redacted]

From: [redacted]
Sent: Tuesday, July 26, 2005 1:06 PM
To: [redacted]
Subject: FW: [redacted] Inquiry
Attachments: [redacted].pdf

b2
b6
b7C

[redacted]

Terrorist Screening Center

[redacted]

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

From: [redacted]
Sent: Tuesday, July 26, 2005 12:17 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b6
b7C

[redacted]

Attached is a copy of the response we received from the CBP, as well as our response requesting clarification.

Please let me know if you have any other questions.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [redacted]
Fax. (212) 351-8789

From: [redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b2
b6
b7C

Dear [redacted]

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

b6
b7C

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th-July on a Virgin flight VS01 which landed at 6.30pm.

I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark. Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

Best wishes

11/13/2007

b6
b7C

[redacted]

From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

b2
b6
b7C

[redacted]

Thank you very much for your prompt response.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

[redacted]

>>> [redacted] <[redacted]> 06/02/05 11:23AM >>>

b2
b6
b7C

[redacted]

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

b6
b7C

We have researched the complaint of your client, [redacted] of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau of Customs and Border Protection (CBP), Department of Homeland Security. We have coordinated with the CBP office that handles complaints of this nature and have forwarded them all pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appearance as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

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The contact information for the CBP office is below.

Re: [redacted]

[redacted]

b6
b7C

Supervisory Program Analyst
Customs and Border Protection
Office of Field Operations
1300 Pennsylvania Ave, NW, Room 5.5C
Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL: [redacted]

Sincerely,

[redacted]

b2
b6
b7C

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38

[Redacted]
From: [Redacted]
Sent: Tuesday, July 26, 2005 1:06 PM
To: [Redacted]
Cc:
Subject: RE: FW: [Redacted] Inquiry

b2
b6
b7C

I agree TSC should not, the attorney can come directly to CBP for inquiries.
I am not aware of the status of the US Visit. [Redacted] is handling that project. You had met him at the meeting when this was first discussed. He can be reached on [Redacted] I will also inform him of your concern to get this up and running. [Redacted]

b2
b6
b7C

[Redacted]
To: [Redacted]
cc: [Redacted]
Subject: RE: FW: [Redacted] Inquiry
07/26/2005 12:53 PM

b2
b6
b7C

Can we try to be a little more helpful here? What is the status of the US-VISIT solution? That's the only thing that is going to placate people [Redacted]

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[Redacted] Please respond in an appropriate fashion to [Redacted] attorney. TSC should not be in the middle of correspondence between CBP and this guy.

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[Redacted]

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

From: [Redacted]
Sent: Tuesday, July 26, 2005 12:44 PM
To: [Redacted]
Cc:
Subject: Re: FW: [Redacted] Inquiry

b2
b6
b7C

[Redacted] - the file below states that [Redacted] records at this time [Redacted]
[Redacted]

b5
b6
b7C

[Redacted]
[Redacted] To: [Redacted]
[Redacted] cc: [Redacted]
[Redacted] Subject: FW: [Redacted] Inquiry

07/26/2005 12:25

PM

b2
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b7C

[Redacted] They claim they sent a response to your response requesting clarification. What's going on?

b6
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Terrorist Screening Center
[Redacted]

b2
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Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

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Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel: [Redacted]
Fax. (212)351-8789

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b7C

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Sent: Sunday, July 24, 2005 11:50 AM
To: [Redacted]
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b2
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Best wishes

[redacted]

From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

b2
b6
b7C

[redacted]

Thank you very much for your prompt response.

b6
b7C

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

[redacted]

b2
b6
b7C

>>> [redacted] 06/02/05 11:23AM >>>
[redacted]

Epstein, Becker & Green, P.C.

b6
b7C

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

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[redacted]

b2
b6
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Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL: [redacted]

Sincerely,

[redacted]

[REDACTED]

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(See attached file: [REDACTED].pdf)

39

Re: [redacted] Inquiry

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2008 BY 60324 UC BAW/RS/VCF

Page 1 of 4

[redacted]

From: [redacted]

b6
b7C

Sent: Tuesday, July 26, 2005 1:16 PM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] Inquiry

[redacted] We forwarded your email to CBP and asked them to respond to you directly. I have provided the contact information for the appropriate CBP person below for your convenience.

b6
b7C

[redacted]

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

b2
b6
b7C

EMAIL: [redacted]

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

From: [redacted]

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Subject: RE: [redacted] Inquiry

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Epstein, Becker & Green, P.C.

250 Park Ave.

New York, NY 10177

Tel: [redacted]

Fax. (212) 351-8789

11/13/2007

Re: [redacted]

From: [redacted] b2
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 To: [redacted] b7C
 Cc: [redacted]
 Subject: RE: [redacted] Inquiry

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 Subject: Re: [redacted] Inquiry

[redacted]

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b6
b7C

[redacted]
 Epstein, Becker & Green, P.C.
 250 Park Ave.
 New York, NY 10177

[redacted]

b2
b6
b7C

>>> [redacted] 06/02/05 11:23AM >>>

[redacted]

Epstein, Becker & Green, P.C.

b6
b7C

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

We have researched the complaint of your client, [redacted]

of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau of Customs and Border Protection (CBP), Department of Homeland Security. We have coordinated with the CBP office that handles complaints of this nature and have forwarded them all pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appearance as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

In some cases, individuals bear a very similar name and/or other identifier (such as date of birth, SSN, etc.) to a person who is of interest to the U.S. Government such that they are necessarily delayed during screening to confirm that they are not the person of interest. This delay is very unfortunate and agencies like CBP are working to establish procedures to minimize such delays in the future. CBP will notify you if any such procedures may be of help to your client in his future travel.

The contact information for the CBP office is below.

[redacted]

b2
b6
b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL: [redacted]

Sincerely,

[redacted]

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Re: [redacted] Inquiry

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2008 BY 60324 UC BAW/RS/VCF

~~SECRET~~
W

[redacted]

From: [redacted]

Sent: Tuesday, July 26, 2005 1:13 PM

To: [redacted]
Cc: [redacted]

b6
b7C

Subject: RE: [redacted] Inquiry

Thank you.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [redacted]
Fax. (212) 351-8789

From: [redacted]

Sent: Tuesday, July 26, 2005 1:16 PM

To: [redacted]
Cc: [redacted]

b2
b6
b7C

Subject: RE: [redacted] Inquiry

[redacted] We forwarded your email to CBP and asked them to respond to you directly. I have provided the contact information for the appropriate CBP person below for your convenience.

[redacted]

Supervisory Program Analyst

b2
b6
b7C

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL: [redacted]

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

From: [redacted]

Sent: Tuesday, July 26, 2005 12:17 PM

To: [redacted]

b6
b7C

Cc: [redacted]
Subject: RE: [redacted] Inquiry

[redacted]
Attached is a copy of the response we received from the CBP, as well as our response requesting clarification.

b6
b7C

Please let me know if you have any other questions.

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [redacted]
Fax. (212) 351-8789

From: [redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b2
b6
b7C

Dear [redacted]

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

b6
b7C

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark. Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

Best wishes

[redacted]

From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

b2
b6
b7C

[redacted]
Thank you very much for your prompt response.

b6
b7C

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.

Re: [redacted] Inquiry

b6
b7C

New York, NY 10177

[redacted]

>>> [redacted] 06/02/05 11:23AM >>>

[redacted]

b2
b6
b7C

Epstein, Becker & Green, P.C.

250 Park Avenue

b6
b7C

New York NY 10177-1211

Dear [redacted]

We have researched the complaint of your client, [redacted] of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau of Customs and Border Protection (CBP), Department of Homeland Security. We have coordinated with the CBP office that handles complaints of this nature and have forwarded them all pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appearance as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

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The contact information for the CBP office is below.

[redacted]

b2
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Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL: [redacted]

Sincerely,

[redacted]

b2
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41

[Redacted]

b6
b7C

From: [Redacted]

Sent: Tuesday, July 26, 2005 5:02 PM

To: Rick Kopel

Subject: Help with redress matter

Hi there.

I was hoping you could help me with a redress matter pertaining to [Redacted] He [Redacted]

b2
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This gentleman has an attorney and has been trying to get resolution for months because he continues to be repeatedly detained at secondary. CBP has the ball on the response and I'm having trouble getting them to send a response that is actually helpful [Redacted] I have told them that this is a [Redacted]

but CBP says [Redacted] Can you look in TECS and see what there is and help me figure out if there is any concern here [Redacted]

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b7E

Also, the [Redacted] has the record owner as [Redacted] at NTC. Is that what it is supposed to say?

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b7E

Thanks very much.

[Redacted]

Terrorist Screening Center

[Redacted]

b2
b6
b7C

42

[Redacted]

From: [Redacted]
Sent: Wednesday, August 10, 2005 11:40 AM
To: [Redacted]
Subject: RE: [Redacted] Inquiry

b6
b7C

[Redacted]

FYI, my old friend [Redacted] called yesterday afternoon. He is frustrated w/ life. He quoted from a letter sent to him from a woman from CBP that seemed to be mired in bureaucrat/legal "ese." I apologized for my inability to do no more than refer him back to the letter's author. My thought: he just wanted to vent to a person he perceived as being friendly and/or somewhat responsive. Nothing more for us to do...just thought you'd like to know.

b6
b7C

[Redacted]

"Truth has never been timed to suit the tastes of the people who do not want to hear it." (President Herbert C. Hoover)

b2
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b7C

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

From: [Redacted]
Sent: Tuesday, July 26, 2005 1:13 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

b6
b7C

Thank you.

[Redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [Redacted]
Fax. (212) 351-8789

From: [Redacted]
Sent: Tuesday, July 26, 2005 1:16 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

b2
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b7C

[Redacted] We forwarded your email to CBP and asked them to respond to you directly. I have provided the contact information for the appropriate CBP person below for your convenience.

[Redacted]

Supervisory Program Analyst

Customs and Border Protection

b6
b7C

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL: [redacted]

b2
b6
b7C

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

From: [redacted]

Sent: Tuesday, July 26, 2005 12:17 PM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] Inquiry

b2
b6
b7C

[redacted]

Attached is a copy of the response we received from the CBP, as well as our response requesting clarification.

b6
b7C

Please let me know if you have any other questions.

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [redacted]
Fax. (212) 351-8789

From: [redacted]

Sent: Sunday, July 24, 2005 11:50 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] Inquiry

b2
b6
b7C

Dear [redacted]

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

b6
b7C

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark. Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

Best wishes

[redacted]

From: [redacted]
 Sent: Thursday, June 02, 2005 11:28 AM
 To: [redacted]
 Cc: [redacted]
 Subject: Re: [redacted] Inquiry

b2
b6
b7C

[redacted]

Thank you very much for your prompt response.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

[redacted]

b2
b6
b7C

>>> [redacted] 06/02/05 11:23AM >>>

[redacted]

Epstein, Becker & Green, P.C.

b6
b7C

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

We have researched the complaint of your client, [redacted] of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau of Customs and Border Protection (CBP), Department of Homeland Security. We have coordinated with the CBP office that handles complaints of this nature and have forwarded them all pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appearance as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

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The contact information for the CBP office is below.

[redacted]

b6
b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone:

Fax:

EMAIL:

b2
b6
b7C

Sincerely,

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43

Message

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2008 BY 60324 UC BAW/RS/VCF

Page 1 of 1

[redacted] (CTD) (OGA)

From: [redacted] (CTD)(OGA)
Sent: Wednesday, August 10, 2005 6:59 PM
To: [redacted] (CTD)(CON)
Subject: 05-046

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] I can't get into the redress log because it has been locked for editing for a while. Would you mind updating the entry for 05-046 as follows?

Status: CLOSED.

Notes: Add the following: "8/10: confirmation received from [redacted] that [redacted] CLOSED."

b2
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b7E

I will drop of the hard-copy file to you this week. Perhaps you can show me where the file cabinet is.

Thanks.

[redacted]

UNCLASSIFIED

11/9/2007

44

[Redacted]
From: [Redacted]
Sent: Tuesday, August 16, 2005 3:33 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry
Attachments: [Redacted].pdf

b6
b7C



[Redacted].pdf (247 KB)

[Redacted]

b6
b7C

The only document we have received so far from the CBP is the attached letter. Please let us know what other documents are available.

Thank you for your assistance in this matter.

[Redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

Tel [Redacted]
Fax. (212)878 - 8687

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

b2
b6
b7C

From: [Redacted]
Sent: Tuesday, August 16, 2005 9:57 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

[Redacted]

CBP already forwarded your records to your attorney. All the records in the system which belong to CBP were already worked under the FOIA Act.

b6
b7C

If you would like records contained in another law enforcement agency, your attorney knows that he must file a FOIA with that agency for their records.

I am still waiting to hear back from ICE at this time.

I hope you have a safe trip,

[Redacted]

[redacted]

[redacted]

To:

[redacted]

[redacted]

cc:

[redacted]

[redacted]

08/16/2005 09:20

[redacted]

[redacted]

AM

[redacted]

Subject: RE:

[redacted]

[redacted]

Inquiry

b2
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b7C

Dear

[redacted]

b6
b7C

Further to our conversation on the 9th August I am awaiting to hear from you the outcome of your confirmation that the record with the ICE agency does not match my record and indeed is for a different person. Once confirmed I understood that you will write to my home address and to my attorney [redacted] to confirm this.

Under the FOI Act my attorney and I would also like to receive all the details you have about me at the CBP.

Additionally,

I leave in the next hour on Pfizer business to Japan and to Hong Kong and arrive back at JFK on JAL flight 6 on August 23rd at 11.30am. Is there any way to prevent the extended secondary that I am always subject to. Please advise.

I will also be attending to Pfizer business at [redacted] Montreal at the end of August. I plan to drive into Canada with my family. Again is there any way you can reassure me that my family and I will not be subject to protracted and extended searching since I have been inaccurately profiled. We plan to enter Canada by road from the US on the weekend of August 27/28 and plan to leave Canada on the weekend of September 2-4. I would love to have the letter that you referred to before I depart and can show this when I travel.

b6
b7C

Please understand that what has been happening to me over the last year and a half has made me very anxious of traveling (especially if I am accompanied by colleagues and family and they witness that I am constantly stopped). I would appreciate any help you can provide me.

Best wishes,

[Redacted]

b6
b7C

Pfizer Global Pharmaceuticals
235 E 42nd Street
New York, NY 10017

E-mail [Redacted]

Tel + [Redacted]
Mobile [Redacted]

From: [Redacted]
Sent: Tuesday, July 26, 2005 1:13 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

b6
b7C

Thank you.

[Redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [Redacted]
Fax. (212)351-8789

b6
b7C

From: [Redacted]mailto:[Redacted]
Sent: Tuesday, July 26, 2005 1:16 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] Inquiry

b2
b6
b7C

[Redacted] We forwarded your email to CBP and asked them to respond to you directly. I have provided the contact information for the appropriate CBP person below for your convenience.

b6
b7C

[Redacted]

Supervisory Program Analyst

Customs and Border Protection

b2
b6
b7C

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [Redacted]

Fax: [Redacted]

EMAIL: [Redacted]

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

From: [Redacted]

b6
b7C

Sent: Tuesday, July 26, 2005 12:17 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: [Redacted] Inquiry

[Redacted]

Attached is a copy of the response we received from the CBP, as well as our response requesting clarification.

b6
b7C

Please let me know if you have any other questions.

[Redacted]

Epstein, Becker & Green, P.C.

250 Park Ave.

New York, NY 10177

Tel. [Redacted]

Fax. (212)351-8789

From: [Redacted]

b2
b6
b7C

Sent: Sunday, July 24, 2005 11:50 AM

To: [Redacted]

Cc: [Redacted]

Subject: RE: [redacted] Inquiry

Dear [redacted]

b6
b7C

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

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Best wishes

[redacted]

b2
b6
b7C

From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

[redacted]

Thank you very much for your prompt response.

b6
b7C

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

[redacted]

>>> [redacted] 06/02/05 11:23AM >>>

[redacted]

b2
b6
b7C

Epstein, Becker & Green, P.C.

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

b6
b7C

We have researched the complaint of your client, [redacted]

[redacted]

of being repeatedly stopped at U.S. ports of entry by the U.S.

Bureau

of

Customs and Border Protection (CBP), Department of Homeland Security.

We have coordinated with the CBP office that handles complaints of this

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on behalf of your client, including your Notice of Entry of Appearance

as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

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This delay is very unfortunate and agencies like CBP are working to establish procedures to minimize such delays in the future. CBP will

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The contact information for the CBP office is below.

[redacted]

b6
b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone:

Fax:

EMAIL:

Sincerely,



b2
b6
b7C

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48
173

RE: [redacted] Inquiry

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2008 BY 60324 UC BAW/RS/VCF

[redacted]

From: [redacted]

b6
b7c

Sent: Monday, November 14, 2005 3:24 PM

To: [redacted]

Cc:

Subject: RE: [redacted] Inquiry - URGENT

Dear [redacted]

It has been a while since we last communicated but I wanted highlight a difficult situation I encountered while returning from business in Greece and London yesterday.

I landed on Virgin flight VS01 from London at Newark (a regular flight for me) to be met with two CBP officers [redacted] and a lady who knows me from previous travel). They told me that they have already received clearance from Washington and will be able to expedite my processing through secondary.

b6
b7c

Unfortunately when my computer records came up and I was met with a new officer in secondary who would not communicate with me or share any information with me or the other officers. I declined his request to fingerprint all 10 of my fingers since this is not what I normally have (only the 2 index fingers) and requested to see a supervisor. Although my flight arrived before 7pm I was detained in secondary for over 90 minutes. Over this time I requested to speak with a supervisor and also to phone my wife (because naturally she would worry for me) and to let my limo know that they are delaying me. All these items were declined me even though the notice on the wall of the office in secondary highlighted that

1. We will be treated with respect
2. We can ask to speak with a supervisor
3. If delays occur they will make appropriate arrangements.

When I left secondary my limo had gone and I had to get a yellow taxi home.

Naturally I showed the letter that you have provided for me earlier but it had no effect on this occasion.

Please may I ask you to provide me a status update as to where I am in my legal attempts to clear my name and have it removed from your systems - there must be enough distinguishing features between myself and the person of interest in your database. My attorneys are proceeding with the FOI appeals and seeking further information.

I filed my green card petition and this is also being protracted because of the procedural problems I am under. Please advise what I should do next.

Best wishes,

[redacted]

b6
b7c

Pfizer Global Pharmaceuticals
235 E 42nd Street
New York, NY 10017

E-mail: [redacted]

Tel: [redacted]

11/13/2007

RE: [redacted]

b6
b7C

Mobile [redacted]

From: [redacted]

Sent: Monday, August 29, 2005 6:29 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]

b2
b6
b7C

[redacted]

I already sent you a letter with your bio information to carry with you when you travel. I also sent a copy to your attorney. I will process your FOIA request today and send the records to your attorney. I don't know anything about your sending anything to the immigration services.

b6
b7C

[redacted]

[redacted]
[redacted]

To: [redacted]

cc:

Subject: RE: [redacted] Inquiry

08/25/2005 01:39 PM

b2
b6
b7C

Dear [redacted]

My attorney tells me that they have not received any records. Please could you provide me with an update with what was sent and when. I am also waiting to hear from you regarding the letter that you suggested you will send me such that I can send it to the Immigration Services who are not processing my EAD even though the 90 days has elapsed and my wife has had her file processed already.

b6
b7C

As you will know I will be leaving with my family for Montreal this weekend and was very much hoping that you can confirm that I will not have any difficulties.

Many thanks for your assistance.

Best wishes

[redacted]

11/13/2007

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

From: [redacted]
Sent: Tuesday, August 16, 2005 9:57 AM
To: [redacted]
Cc: [redacted]

b2
b6
b7C

Subject: RE: [redacted] Inquiry

CBP already forwarded your records to your attorney. All the records in the system which belong to CBP were already worked under the FOIA Act. If you would like records contained in another law enforcement agency, your attorney knows that he must file a FOIA with that agency for their records.

b6
b7C

I am still waiting to hear back from ICE at this time.

I hope you have a safe trip,

[redacted]

[redacted]

[redacted]

To:

[redacted] [redacted]

b2
b6
b7C

cc:

[redacted]

[redacted]

08/16/2005 09:20

[redacted]

[redacted]

AM

[redacted]

Subject: RE:

[redacted]

[redacted]

Dear [redacted]

b6
b7C

Further to our conversation on the 9th August I am awaiting to hear from you the outcome of your confirmation that the record with the ICE agency

11/13/2007

b6
b7C

does not match my record and indeed is for a different person. Once confirmed I understood that you will write to my home address and to my attorney [redacted] to confirm this.

Under the FOI Act my attorney and I would also like to receive all the details you have about me at the CBP.

Additionally,

I leave in the next hour on Pfizer business to Japan and to Hong Kong and arrive back at JFK on JAL flight 6 on August 23rd at 11.30am. Is there any way to prevent the extended secondary that I am always subject to. Please advise.

I will also be attending to Pfizer business at [redacted] [redacted] Montreal at the end of August. I plan to drive into Canada with my family. Again is there any way you can reassure me that my family and I will not be subject to protracted and extended searching since I have been inaccurately profiled. We plan to enter Canada by road from the US on the weekend of August 27/28 and plan to leave Canada on the weekend of September 2-4. I would love to have the letter that you referred to before I depart and can show this when I travel.

b6
b7C

Please understand that what has been happening to me over the last year and a half has made me very anxious of traveling (especially if I am accompanied by colleagues and family and they witness that I am constantly stopped). I would appreciate any help you can provide me.

Best wishes,

[redacted signature box]

b6
b7C

Pfizer Global Pharmaceuticals
235 E 42nd Street
New York, NY 10017

E-mail : [redacted]

Tel [redacted]
Mobile [redacted]

11/13/2007

b6
b7C

From: [redacted]
Sent: Tuesday, July 26, 2005 1:13 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

Thank you.

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel: [redacted]
Fax. (212)351-8789

b6
b7C

From: [redacted]
Sent: Tuesday, July 26, 2005 1:16 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b2
b6
b7C

[redacted] We forwarded your email to CBP and asked them to respond to you directly. I have provided the contact information for the appropriate CBP person below for your convenience.

[redacted]

b6
b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

11/13/2007

Phone: [redacted]

b2
b6
b7C

Fax: [redacted]

EMAIL: [redacted]

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

From: [redacted]

Sent: Tuesday, July 26, 2005 12:17 PM

To: [redacted]

b6
b7C

Cc: [redacted]
Subject: RE: [redacted] Inquiry

[redacted]

Attached is a copy of the response we received from the CBP, as well as our response requesting clarification.

b6
b7C

Please let me know if you have any other questions.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [redacted]
Fax. (212)351-8789

From: [redacted]

Sent: Sunday, July 24, 2005 11:50 AM

To: [redacted]

b2
b6
b7C

Cc: [redacted]
Subject: RE: [redacted] Inquiry

Dear [redacted]

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

b6
b7C

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark. Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

Best wishes

RE: [redacted]

[redacted]

b2
b6
b7C

From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

[redacted]

Thank you very much for your prompt response.

[redacted]

b6
b7C

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

[redacted]

b2
b6
b7C

>>> [redacted] 06/02/05 11:23AM >>>

[redacted]

Epstein, Becker & Green, P.C.

b6
b7C

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

We have researched the complaint of your client [redacted]

[redacted]

of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau of Customs and Border Protection (CBP), Department of Homeland Security.

We have coordinated with the CBP office that handles complaints of this nature and have forwarded them all pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appearance

11/13/2007

as Attorney. They have opened a file on this matter and should be responding to you within the next few weeks.

In some cases, individuals bear a very similar name and/or other identifier (such as date of birth, SSN, etc.) to a person who is of interest to the U.S. Government such that they are necessarily delayed during screening to confirm that they are not the person of interest.

This delay is very unfortunate and agencies like CBP are working to establish procedures to minimize such delays in the future. CBP will

notify you if any such procedures may be of help to your client in his future travel.

The contact information for the CBP office is below.

[redacted]

b2
b6
b7C

Supervisory Program Analyst

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL: [redacted]

Sincerely,

11/13/2007

RE:



b2
b6
b7C

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11/13/2007

RE: [redacted] Inquiry

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2008 BY 60324 UC BAW/RS/VCF

[redacted]

From: [redacted]

b6
b7C

Sent: Monday, November 14, 2005 3:46 PM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] Inquiry - URGENT

Dear [redacted]

May I also let you know that I am anxious of my next travel which is at the end of the week to deliver the Magisterial Lecture at the [redacted] meeting in Veracruz. I have been invited by the President of the Association.

My itinerary is

1. Thursday Nov 17th CO 0063 from Newark to Houston
2. Thursday Nov 17th CO 2170 from Houston to Veracruz (Mexico)
3. Saturday 19th November CO 2032 from Veracruz to Houston
4. Sunday 20th November CO 0210 from Houston to Newark.

Please can you provide me with some assurances that I will not be subject to unreasonable or protracted searches/delays in the conduct of my business travel for my company.

The week following I may be traveling to Ottawa - please let me know if you require my travel details so that it might expedite my processing by the CBP.

Best wishes

Best wishes,

[redacted]

b6
b7C

Pfizer Global Pharmaceuticals
235 E 42nd Street
New York, NY 10017

E-mail: [redacted]

Tel [redacted]

Mobile [redacted]

From: [redacted]

Sent: Monday, November 14, 2005 3:24 PM

b2
b6
b7C

To: [redacted]

Cc:

Subject: RE: [redacted] Inquiry - URGENT

11/13/2007

b6
b7C

Dear [redacted]

It has been a while since we last communicated but I wanted highlight a difficult situation I encountered while returning from business in Greece and London yesterday.

I landed on Virgin flight VS01 from London at Newark (a regular flight for me) to be met with two CBP officers [redacted] and a lady who knows me from previous travel). They told me that they have already received clearance from Washington and will be able to expedite my processing through secondary.

b6
b7C

Unfortunately when my computer records came up and I was met with a new officer in secondary who would not communicate with me or share any information with me or the other officers. I declined his request to fingerprint all 10 of my fingers since this is not what I normally have (only the 2 index fingers) and requested to see a supervisor. Although my flight arrived before 7pm I was detained in secondary for over 90 minutes. Over this time I requested to speak with a supervisor and also to phone my wife (because naturally she would worry for me) and to let my limo know that they are delaying me. All these items were declined me even though the notice on the wall of the office in secondary highlighted that

- 1. We will be treated with respect
- 2. We can ask to speak with a supervisor
- 3. If delays occur they will make appropriate arrangements.

When I left secondary my limo had gone and I had to get a yellow taxi home.

Naturally I showed the letter that you have provided for me earlier but it had no effect on this occasion.

Please may I ask you to provide me a status update as to where I am in my legal attempts to clear my name and have it removed from your systems - there must be enough distinguishing features between myself and the person of interest in your database. My attorneys are proceeding with the FOI appeals and seeking further information.

I filed my green card petition and this is also being protracted because of the procedural problems I am under. Please advise what I should do next.

Best wishes,

[redacted signature]

b6
b7C

Pfizer Global Pharmaceuticals
235 E 42nd Street
New York, NY 10017

E-mail [redacted]

Tel + [redacted]

Mobile [redacted]

From: [redacted]

Sent: Monday, August 29, 2005 6:29 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] Inquiry

b2
b6
b7C

11/13/2007

[redacted]

I already sent you a letter with your bio information to carry with you when you travel. I also sent a copy to your attorney. I will process your FOIA request today and send the records to your attorney. I don't know anything about your sending anything to the immigration services.

b6
b7C

[redacted]

[redacted]
[redacted] To: [redacted]
cc: [redacted]
Subject: RE: [redacted] Inquiry
08/25/2005 01:39
PM

b2
b6
b7C

Dear [redacted]

My attorney tells me that they have not received any records. Please could you provide me with an update with what was sent and when. I am also waiting to hear from you regarding the letter that you suggested you will send me such that I can send it to the Immigration Services who are not processing my EAD even though the 90 days has elapsed and my wife has had her file processed already.

b6
b7C

As you will know I will be leaving with my family for Montreal this weekend and was very much hoping that you can confirm that I will not have any difficulties.

Many thanks for your assistance.

Best wishes

[redacted]

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

From: [redacted]
Sent: Tuesday, August 16, 2005 9:57 AM
To: [redacted]
Cc: [redacted]
[redacted]

b2
b6
b7C

11/13/2007

Subject: RE: [redacted] Inquiry

b6
b7C

[redacted]

CBP already forwarded your records to your attorney. All the records in the system which belong to CBP were already worked under the FOIA Act. If you would like records contained in another law enforcement agency, your attorney knows that he must file a FOIA with that agency for their records.

I am still waiting to hear back from ICE at this time.

I hope you have a safe trip,

[redacted]

[redacted]

[redacted]

To:

[redacted]

[redacted]

b2
b6
b7C

cc:

[redacted]

[redacted]

08/16/2005 09:20

[redacted]

[redacted]

AM

[redacted]

Subject: RE: [redacted]

[redacted] Inquiry

Dear [redacted]

b6
b7C

Further to our conversation on the 9th August I am awaiting to hear from you the outcome of your confirmation that the record with the ICE agency does not match my record and indeed is for a different person. Once confirmed I understood that you will write to my home address and to my attorney [redacted] to confirm this.

Under the FOI Act my attorney and I would also like to receive all the details you have about me at the CBP.

Additionally,

11/13/2007

I leave in the next hour on Pfizer business to Japan and to Hong Kong and arrive back at JFK on JAL flight 6 on August 23rd at 11.30am. Is there any way to prevent the extended secondary that I am always subject to. Please advise.

I will also be attending to Pfizer business at [redacted] [redacted] Montreal at the end of August. I plan to drive into Canada with my family. Again is there any way you can reassure me that my family and I will not be subject to protracted and extended searching since I have been inaccurately profiled. We plan to enter Canada by road from the US on the weekend of August 27/28 and plan to leave Canada on the weekend of September 2-4. I would love to have the letter that you referred to before I depart and can show this when I travel.

b6
b7C

Please understand that what has been happening to me over the last year and a half has made me very anxious of traveling (especially if I am accompanied by colleagues and family and they witness that I am constantly stopped). I would appreciate any help you can provide me.

Best wishes,

[redacted]

b6
b7C

Pfizer Global Pharmaceuticals
235 E 42nd Street
New York, NY 10017

E-mail : [redacted]

Tel [redacted]

Mobile [redacted]

From: [redacted]

Sent: Tuesday, July 26, 2005 1:13 PM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted] Inquiry

b6
b7C

11/13/2007

Thank you.

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [redacted]
Fax. (212)351-8789

b6
b7C

From: [redacted]
Sent: Tuesday, July 26, 2005 1:16 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b2
b6
b7C

[redacted] We forwarded your email to CBP and asked them to respond to you directly. I have provided the contact information for the appropriate CBP person below for your convenience.

[redacted]

Supervisory Program Analyst

b2
b6
b7C

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL [redacted]

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

From: [redacted]
Sent: Tuesday, July 26, 2005 12:17 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Inquiry

b6
b7C

[redacted]
Attached is a copy of the response we received from the CBP, as well as our response requesting clarification.

Please let me know if you have any other questions.

[redacted]
Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177
Tel [redacted]
Fax. (212)351-8789

b6
b7C

From: [redacted]
Sent: Sunday, July 24, 2005 11:50 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] inquiry
Dear [redacted]

b2
b6
b7C

I have not heard any further response to this matter following the e-mail from [redacted] below - could you please update me.

b6
b7C

Needless to say that I was again targeted at Newark airport when I returned from Paris and London last Sunday 17th July on a Virgin flight VS01 which landed at 6.30pm.

I will be traveling to London again next week on Thursday night and myself and my family will be returning on VS01 on Sunday 31st July at Newark. Naturally I am concerned that the problem persists and I am being unfairly targeted each time.

Best wishes

[redacted]

From: [redacted]
Sent: Thursday, June 02, 2005 11:28 AM
To: [redacted]
Cc: [redacted]
Subject: Re: [redacted] Inquiry

b2
b6
b7C

b6
b7C

[redacted]

Thank you very much for your prompt response.

[redacted]

Epstein, Becker & Green, P.C.
250 Park Ave.
New York, NY 10177

b6
b7C

[redacted]

>>> [redacted] 06/02/05 11:23AM >>>

b2
b6
b7C

[redacted]

Epstein, Becker & Green, P.C.

b6
b7C

250 Park Avenue

New York NY 10177-1211

Dear [redacted]

We have researched the complaint of your client, [redacted]

[redacted]
of being repeatedly stopped at U.S. ports of entry by the U.S. Bureau
of
Customs and Border Protection (CBP), Department of Homeland Security.

We have coordinated with the CBP office that handles complaints of
this
nature and have forwarded them all pertinent documentation you
provided
on behalf of your client, including your Notice of Entry of
Appearance
as Attorney. They have opened a file on this matter and should be
responding to you within the next few weeks.

In some cases, individuals bear a very similar name and/or other
identifier (such as date of birth, SSN, etc.) to a person who is of
interest to the U.S. Government such that they are necessarily
delayed
during screening to confirm that they are not the person of interest.

This delay is very unfortunate and agencies like CBP are working to establish procedures to minimize such delays in the future. CBP will

notify you if any such procedures may be of help to your client in his future travel.

The contact information for the CBP office is below.

[redacted]

Supervisory Program Analyst

b2
b6
b7C

Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave, NW, Room 5.5C

Washington DC 20229

Phone: [redacted]

Fax: [redacted]

EMAIL [redacted]

Sincerely,

[redacted]

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11/13/2007

privileged, confidential or otherwise protected from disclosure.
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Attn: Email Unsubscribe, 250 Park Avenue, New York, NY 10177. Be sure

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