

VIA FACSIMILE

Oct. 5, 2017

Office of the Attorney General  
Laurie Day  
Chief, Initial Request Staff  
Office of Info. Policy, Dept. of Justice  
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Washington, DC 20530-0001  
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Dear Ms. Day,

This letter constitutes an urgent request under the Freedom of Information Act (“FOIA”), 5 U.S.C. § 552(a)(3), and is submitted on behalf of the Electronic Privacy Information Center (“EPIC”) to the U.S. Department of Justice (“DOJ”) Office of the Attorney General.

On October 5, 2017, the White House released the “National Security Presidential Memorandum.” (“NSPM-7” or “Presidential Memorandum”).<sup>1</sup> The Presidential Memorandum describes an “Annex” that lists categories of “identity attributes and associated information about individuals, organizations, groups, or networks assessed to be a threat to the safety, security, or national interests of the United States.” According to NSPM-7, these categories comprise “national security threat actor information.”<sup>2</sup> The Presidential Memorandum further states that the Attorney General, in coordination with other agencies, shall lead “the development and implementation of appropriate technical architectures and corresponding policy frameworks to advance the integration, sharing, and use of identity attributes and associated derogatory information for each individual category of evaluated national security threat actor information described in the annex to this memorandum.”<sup>3</sup>

The Presidential Memorandum was posted on the White House website on October 5, 2017. However, the annex was not released to the public.

### Document Requested

EPIC seeks the annex to the “National Security Presidential Memorandum” released October 5, 2017.

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<sup>1</sup> President Donald J. Trump, National Security Presidential Memorandum (dated Oct. 4, 2017, released Oct. 5, 2017), <https://www.whitehouse.gov/the-press-office/2017/10/05/national-security-presidential-memorandum>.

<sup>2</sup> *Id.*

<sup>3</sup> *Id.*

## Request for Expedited Processing

EPIC is entitled to expedited processing of this request. 5 U.S.C. § 552(a)(6)(E)(v)(II). There is 1) “urgency to inform the public about an actual or alleged federal government activity,” and 2) this request is “made by a person who is primarily engaged in disseminating information.” § 16.5(e)(1)(ii).

First, there is an “urgency to inform the public about an actual or alleged federal government activity.” § 16.5(e)(1)(ii). This request concerns a presidential memorandum mandating “the integration, sharing, and use of identity attributes and associated derogatory information for...individual categor[ies] of evaluated national security threat actor information.”<sup>4</sup> A “plan to implement this memorandum” must be submitted to the president within “270 days.”<sup>5</sup>

Second, EPIC is an organization “primarily engaged in disseminating information.” § 16.5(e)(1)(ii). As the Court explained in *EPIC v. DOD*, “EPIC satisfies the definition of ‘representative of the news media’” entitling it to preferred fee status under FOIA. 241 F. Supp. 2d 5, 15 (D.D.C. 2003).

In submitting this request for expedited processing, I certify that this explanation is true and correct to the best of my knowledge and belief. § 16.5(e)(3); § 552(a)(6)(E)(vi).

## Request for “News Media” Fee Status and Fee Waiver

EPIC is a “representative of the news media” for fee classification purposes. *EPIC v. DOD*, 241 F. Supp. 2d 5 (D.D.C. 2003). Based on EPIC’s status as a “news media” requester, EPIC is entitled to receive the requested record with only duplication fees assessed. 5 U.S.C. § 552(a)(4)(A)(ii)(II). *See also* 28 C.F.R. § 16.10(c).

Further, any duplication fees should also be waived because disclosure of the requested information “is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest” of EPIC, the requested. 28 C.F.R. § 16.10(k)(1); § 552(a)(4)(A)(iii). The subject of the request concerns federal implementation of a presidential memorandum; the key driver of implementation and framework for the memorandum policy – the annex – has not been released to the public. As a news media requester, release of the annex to EPIC will contribute to the understanding of a broad audience. EPIC also has no commercial interest in the requested records; EPIC is a registered non-profit organization committed to privacy, open government, and civil liberties.<sup>6</sup>

For these reasons, a full fee waiver should be granted for EPIC’s request.

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<sup>4</sup> *Id.*

<sup>5</sup> *Id.*

<sup>6</sup> *About EPIC*, EPIC.org, <http://epic.org/epic/about.html>.

Conclusion

Thank you for your consideration of this request. As provided in 5 U.S.C. § 552(a)(6)(E)(ii)(I), I anticipate your determination on our request within ten calendar days. I can be contacted at 202-483-1140 x111 for questions regarding this request. Please mail correspondence, or submit via email to [kyriakides@epic.org](mailto:kyriakides@epic.org), cc: [FOIA@epic.org](mailto:FOIA@epic.org).

Respectfully submitted,

/s/ Eleni Kyriakides

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EPIC Fellow