

Federal Bureau of Investigation

Washington, D.C. 20535

February 12, 2009

MS. MARCIA HOFMANN ELECTRONIC FRONTIER FOUNDATION 454 SHOTWELL STREET SAN FRANCISCO, CA 94110

Subject: TERRORIST SCREENING CENTER WATCH LIST MISMATCHES

FOIPA No. 1091546-000

Dear Ms. Hofmann:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552		Section 552a
⊠(b)(1)	□(b)(7)(A)	□(d)(5)
⊠(b)(2)	□(b)(7)(B)	□(j)(2)
□(b)(3)	⊠(b)(7)(C)	□(k)(1)
	□(b)(7)(D)	□(k)(2)
	⊠(b)(7)(E)	□(k)(3)
	□(b)(7)(F)	□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
⊠(b)(5)	□(b)(9)	□(k)(6)
⊠(b)(6)		□(k)(7)

662 page(s) were reviewed and 308 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
 - ☑ referred to the OGA for review and direct response to you.
 - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☑ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

□ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s).

Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☐ See additional information which follows.

Sincerely yours,

Breet 3

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

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

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records:
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

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Page 8 ~ b5, b6, b7C
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ALL INFORMATI HEREIN IS UNC DATE 05-09-20			
From: Sent: Thursday, April 21, 2005 1:3 To: Subject: RE: TSC Customer Service		b6 b7C	
Don't know where to turn, so you're the unlucky contacted me months ago (last summimagine, frustrated that he was frequently, but not a I gave him the number for the TSA ombudsman, but gave him their number also. I have not heard from Thanks!	mer?) about his travel problems. He wa lways, subject to delays as a result of in it as his problems more often were with	as, as you can	b6 b7C b2
"If a nation expects to be ignorant and free, in a stat be."President Thomas Jefferson (January 6, 1816)	e of civilization, it expects what never	was and never will	
From Sent: Thursday, April 21, 2005 1:25 PM To Subject: TSC Customer Service: Guidance requeste	d		Ъ6 Ъ7С
Dear Visiting from Francis Backer & Grand B.C.	1.1.10.0	,	b6 b7С
I am writing from Epstein, Becker & Green, P.C., of to Pfizer Inc.	n behalf of	mmigration counsel	
We are writing on behalf of headquarters located on 235 East 42nd Street, New	a valued and central employee at P. York, New York 10177.	fizer worldwide	
Pfizer Inc is a research-based, multinational corpora quality pharmaceutical and other healthcare product added products that improve the quality of life of pe more productive lives. Together with our subsidiari had gross annual revenues in excess of \$52.5 billion	s. Our mission is to discover and developped cople around the world, helping them en ies, Pfizer employs approximately 120,0	lop innovative, value- niov longer, healthier	
is one of the key member	rs of Pfizer's organization. As the		b6
is charged with the worldwide prescribed brand for a treatable is	e activities of our brand produce medical condition that is estimated to a ads his team in overseeing all activities	ffect more than 17	Ъ7с
	ravels extensively on behalf of Pfizer, using a citizen of the United Kingdom. He country of birth has repeated by the United States, namely being finge	has not resided in ated gone through the	b6 b7С

interviewed at Secondary Inspection at your office. We respectfully request your guidance on how to relieve of repeated Secondary Inspections. Based on 8 CFR Part 264(f)(7)(ii) satisfies the requirements of a nonimmigrant alien subject to special registration who may apply for relief from the registration requirements as a Frequent Traveler. Yet, he has been repeated fingerprinted and subjected to harsh interview each and every time he enters the U.S.	b6 Ъ7С h
Due to these exigent circumstances and Pfizer's business necessity, we respectfully request your guidance on this matter is a valued employee and a critical contributor to Pfizer's global development efforts. It is his leadership that supports the establishment, implementation and adherence to quality pharmaceutical products standards. He also develops and administers those Pfizer policies and procedures that ensure competitiveness and compliance with all applicable federal, state and local rules and regulations worldwide advises senior management on organizational planning and developmental needs, and then works to implement these needs at all organizational levels. His guidance is extremely important in growing the Pfizer	Ъ6 Ъ7С
business not only in the United States but in our subsidiaries worldwide as well. As a result, is a key member and an integral part of both the leadership team in the United States and Pfizer's global operations. Consequently, it is extremely important that be readmitted without disruption to the United States so that his important function within Pfizer remains uninterrupted.	ъ6 ъ7С
Any assistance and guidance regarding this matter will be highly appreciated. Should you require additional information, please do not hesitate to contact our offices.	
Kind regards, Immigration Paralegal Epstein, Becker & Green, P.C. 250 Park Avenue	Ъ6 Ъ7С

Fax: (212) 661-0989

New York, NY 10177-1211

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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Attn: Email Unsubscribe, 250 Park Avenue, New York, NY 10177. Be sure to include your email address if submitting your request via postal mail.

P)]	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-09-2008 BY 60324 UC BAW/RS/VCF	•
	From: Sent: Thursday, April 21, 2005 2:24 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	b6 b7С
	First, I would like to know whether he actually contacted the TSA ombudsman and the result. I'm assuminot watch listed anywhere??	ng he's
1	From: Sent: Thursday, April 21, 2005 1:34 PM To: Subject: PE FOO G. december 2011	\ .
_		b6 b7C
	Don't know where to turn, so you're the unlucky ones. contacted me months ago (last summer?) about his travel problems. He was, as you can imagine, frustrated that he was frequently, but not always, subject to delays as a result of inquiries at the a I gave him the number for the TSA ombudsman, but as his problems more often were with the Customs ff gave him their number also. I have not heard from him in months. Any suggestions? Thanks! "If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never be."President Thomas Jefferson (January 6, 1816)	b2 b6 b7C
	Original Message From: Sent: Thursday, April 21, 2005 1:25 PM To	 Ъ6 Ъ70
	Subject: TSC Customer Service: Guidance requested	
	Dear	b6 b70
	I am writing from Epstein, Becker & Green, P.C., on behalf of immigration c to Pfizer Inc.	ounsel
	We are writing on behalf of a valued and central employee at Pfizer worldwid headquarters located on 235 East 42nd Street, New York, New York 10177.	e
; ;	Pfizer Inc is a research-based, multinational corporation. Pfizer enjoys a well-deserved reputation for hig quality pharmaceutical and other healthcare products. Our mission is to discover and develop innovative, added products that improve the quality of life of people around the world, helping them enjoy longer, he more productive lives. Together with our subsidiaries, Pfizer employs approximately 120,000 worldwide had gross annual revenues in excess of \$52.5 billion (US) for 2004.	value- althier.

is one of the key members of Pfizer's organization. As the	.b6
is charged with the worldwide activities of our brand products, the most	b7C
prescribed brand for a treatable medical condition that is estimated to affect more than 17	
million people in the United States. leads his team in overseeing all activities of the brand	
worldwide, managing the activities of physicians and medical directors in our worldwide organization.	
As required by this essential position. It is a citizen of the United Kingdom. He has not resided in since he was a young child. Because of country of birth has repeated gone through the process of "Special Registration" each time he enters the United States, namely being fingerprinted and interviewed at Secondary Inspection at your office. We respectfully request your guidance on how to relieve of repeated Secondary Inspections. Based on 8 CFR Part 264(f)(7)(ii) satisfies the requirements of a nonimmigrant alien subject to special registration who may apply for relief from the registration requirements as a Frequent Traveler. Yet, he has been repeated fingerprinted and subjected to hars interview each and every time he enters the U.S.	.b70 e
Due to these exigent circumstances and Pfizer's business necessity, we respectfully request your guidance on this matter. is a valued employee and a critical contributor to Pfizer's global development efforts. It is his leadership that supports the establishment, implementation and adherence to quality pharmaceutical products standards. He also develops and administers those Pfizer policies and procedures that ensure competitiveness and compliance with all applicable federal, state and local rules and regulations worldwide advises senior management on organizational planning and developmental needs, and then works to implement these needs at all organizational levels. His guidance is extremely important in growing the Pfizer business not only in the United States but in our subsidiaries worldwide as well. As a result is a key member and an integral part of both the leadership team in the United States and Pfizer's global operations. Consequently, it is extremely important that be readmitted without disruption to the United States so that his important function within Pfizer remains uninterrupted.	b6 b7c b6 b7c
Any assistance and guidance regarding this matter will be highly appreciated.	
, approduct,	
Should you require additional information, please do not hesitate to contact our offices.	
Kind regards Immigration Paralegal Epstein, Becker & Green, P.C. 250 Park Avenue New York, NY 10177-1211 Fax: (212) 661-0989	Ъ6 Ъ7С
Confidentiality Note: This e-mail is intended only for the person or entity to which it is addressed and may	

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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.

3 	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-09-2008 BY 60324 UC BAW/RS/VCF	
	From: Sent: Thursday. April 21, 2005 2:28 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	
	He told me he had, but that his problems were usually w/ the Customs and Immigration folks. I can't answer your second question (and, of course, this is an UNCLAS system). Should we talk? Thanks! "If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never will be."President Thomas Jefferson (January 6, 1816)	er /
	From Sent: Thursday, April 21, 2005 2:24 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	ъ6 ъ7с
	First, I would like to know whether he actually contacted the TSA ombudsman and the result. I'm assuming he not watch listed anywhere??	's
	From Sent: Thursday, April 21, 2005 1:34 PM To Subject: RE: TSC Customer Service: Guidance requested	ь6 ъ7с
	Don't know where to turn, so you're the unlucky ones. contacted me months ago (last summer?) about his travel problems. He was, as you can imagine, frustrated that he was frequently, but not always, subject to delays as a result of inquiries at the airpor I gave him the number for the TSA ombudsman, but as his problems more often were with the Customs folks, gave him their number also. I have not heard from him in months. Any suggestions? Thanks!	b6 b7c t. b2 I
	"If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never will be."President Thomas Jefferson (January 6, 1816)	

Original Message	
From	
Sent: Thursday, April 21, 2005 1:25 PM To:	b6
Subject: TSC Customer Service: Guidance requested	Ъ7С
2 adjustic 12 0 Castomor Servico. Cardantos requestos	•
·	.ib6
Dear	Ъ7С
I am writing from Epstein, Becker & Green, P.C., on behalf of to Pfizer Inc.	immigration counsel
We are writing on behalf of a valued and central employee at Pf headquarters located on 235 East 42nd Street, New York, New York 10177.	fizer worldwide b6 b7C
Pfizer Inc is a research-based, multinational corporation. Pfizer enjoys a well-deserved representation of the product of the products. Our mission is to discover and developed added products that improve the quality of life of people around the world, helping them en more productive lives. Together with our subsidiaries, Pfizer employs approximately 120,0 had gross annual revenues in excess of \$52.5 billion (US) for 2004.	op innovative, value- joy longer, healthier,
is one of the key members of Pfizer's organization. As the is charged with the worldwide activities of out prand product prescribed brand for a treatable medical condition that is estimated to affinilion people in the United States. leads his team in overseeing all activities worldwide, managing the activities of physicians and medical directors in our worldwide or	ffect more than 17 of the brand
As required by this essential position travels extensively on behalf of Pfizer, use month. Although born in is a citizen of the United Kingdom. He since he was a young child. Because of country of birth has repeat process of "Special Registration" each time he enters the United States, namely being finger interviewed at Secondary Inspection at your office. We respectfully request your guidance of repeated Secondary Inspections. Based on 8 CFR Part 264(f)(7)(ii), requirements of a nonimmigrant alien subject to special registration who may apply for relieve registration requirements as a Frequent Traveler. Yet, he has been repeated fingerprinted an interview each and every time he enters the U.S.	has not resided in ted gone through the rprinted and on how to relieve satisfies the ef from the
Due to these exigent circumstances and Pfizer's business necessity, we respectfully request this matter. is a valued employee and a critical contributor to Pfizer's global de It is his leadership that supports the establishment, implementation and adherence to quality products standards. He also develops and administers those Pfizer policies and procedures competitiveness and compliance with all applicable federal, state and local rules and regular advises senior management on organizational planning and developmental needs, a implement these needs at all organizational levels. His guidance is extremely important in business not only in the United States but in our subsidiaries worldwide as well. As a result key member and an integral part of both the leadership team in the United States and Pfizer	evelopment efforts. b7C y pharmaceutical that ensure tions worldwide and then works to growing the Pfizer t lis a
Consequently, it is extremely important that be readmitted without disruption to so that his important function within Pfizer remains uninterrupted.	o the United States b6 b7c

Any assistance and guidance regarding this matter will be highly appreciated.

Should you require additional information, please do not hesitate to contact our offices.

Kind regards.

Immigration Paralegal Epstein, Becker & Green, P.C. 250 Park Avenue

b6 b7c

New York, NY 10177-1211

Fax: (212) 661-0989

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<i>(</i> 6)		ORMATION CONTAINED			
<u>, </u>		IS UNCLASSIFIED -09-2008 BY 60324 U	C BAW/RS/VCF		
From: Sent:	Thursday, April 21	2005 3:14 PM	· · · · · · · · · · · · · · · · · · ·	ხ6 Ъ7C	-
To: Subject:		r Service: Guidance re	quested		
If he's having a prob through their norma	olem with Customs, he related to the latest terms of the latest te	needs to contact their	complaints office and let	them handle it	
I need to take a close lawyers that we have	er look at this, but my it e done so, and give ther	nitial thought is that m the contact info for	we should refer the email the CBP office that hand	to CBP and inform his les these complaints.	3
more complaints abo	out individuals, please l	let me know.	if	your staff gets any	b2 b6 b7C
Thanks.					
Terrorist Screening	Center			b2 b6 b7C	
To: Cc:	ge il 21, 2005 2:28 PM ustomer Service: Guida	anna requested			>6 >7C
He told me he ha		s were usually w/ the	Customs and Immigration	n folks. I can't answer	b6 b7C b2
Should we talk? Thanks!					
be."	to be ignorant and free, Jefferson (January 6, 18		ion, it expects what never	was and never will	
Original Messag From Sent: Thursday, Apr To: Cc: Subject: RE: TSC C		ance requested		p, po	6 7C

First, I would like to know whether he actually contacted the TSA ombudsman and the result. I'm assumint not watch listed anywhere??	ng he's	
South Throng Jan. Access Of Order to A DV C	ⴆ6 Ъ7С	
Don't know where to turn, so you're the unlucky ones. contacted me months ago (last summer?) about his travel problems. He was, as you can imagine, frustrated that he was frequently, but not always, subject to delays as a result of inquiries at the a I gave him the number for the TSA ombudsman, but as his problems more often were with the Customs frustrated that he was frequently, but not always, subject to delays as a result of inquiries at the a I gave him the number for the TSA ombudsman, but as his problems more often were with the Customs frustrated that he was frequently, but not always, subject to delays as a result of inquiries at the a I gave him the number also. I have not heard from him in months. Any suggestions? Thanks!	iirport. olks, I	b6 b7C b2
"If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never be."President Thomas Jefferson (January 6, 1816)	will	
From Sent: Thursday, April 21, 2005 1:25 PM To Subject: TSC Customer Service: Guidance requested		o6 o7C
Dear		b6 b7C
I am writing from Epstein, Becker & Green, P.C., on behalf of immigration of to Pfizer Inc.	ounsel	
We are writing on behalf of a valued and central employee at Pfizer worldwid headquarters located on 235 East 42nd Street, New York, New York 10177.	e	b6 b7C
Pfizer Inc is a research-based, multinational corporation. Pfizer enjoys a well-deserved reputation for high quality pharmaceutical and other healthcare products. Our mission is to discover and develop innovative, added products that improve the quality of life of people around the world, helping them enjoy longer, her more productive lives. Together with our subsidiaries, Pfizer employs approximately 120,000 worldwide had gross annual revenues in excess of \$52.5 billion (US) for 2004.	, value- althier.	
is one of the key members of Pfizer's organization. As the is charged with the worldwide activities of our brand products, the most prescribed brand for a treatable medical condition that is estimated to affect more than million people in the United States. leads his team in overseeing all activities of the brand worldwide, managing the activities of physicians and medical directors in our worldwide organization.		b6 b7С

As required by this essential position, travels extensively on behalf of Pfizer, usually a few times	a b6
month. Although born in is a citizen of the United Kingdom. He has not resided in	
since he was a young child. Because of country of birth has repeated gone through	
process of "Special Registration" each time he enters the United States, namely being fingerprinted and	
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registration requirements as a Frequent Traveler. Yet, he has been repeated fingerprinted and subjected to ha	rsh
interview each and every time he enters the U.S.	
Due to these exigent circumstances and Pfizer's business necessity, we respectfully request your guidance on	
this matter is a valued employee and a critical contributor to Pfizer's global development efforts	3. b6 b7c
It is his leadership that supports the establishment, implementation and adherence to quality pharmaceutical	
products standards. He also develops and administers those Pfizer policies and procedures that ensure	
competitiveness and compliance with all applicable federal, state and local rules and regulations worldwide.	
advises senior management on organizational planning and developmental needs, and then works to	
implement these needs at all organizational levels. His guidance is extremely important in growing the Pfize	
business not only in the United States but in our subsidiaries worldwide as well. As a result, is a	L
key member and an integral part of both the leadership team in the United States and Pfizer's global operation	ıs.
Consequently, it is extremely important that be readmitted without disruption to the United State	_
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Immigration Paralegal	.b6 .b7C
Epstein, Becker & Green, P.C.	D/C
250 Park Avenue	
New York, NY 10177-1211	
For (212) 661 0080	
Fax: (212) 661-0989	

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1	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-09-2008 BY 60324 UC BAW/RS/VCF	
	From: Sent: Thursday. April 21, 2005 3:20 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	
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	be."President Thomas Jefferson (January 6, 1816)	
	From Sent: Thursday, April 21, 2005 3:14 PM To Subject: RE: TSC Customer Service: Guidance requested	Ъ6 Ъ7С
	If he's having a problem with Customs, he needs to contact their complaints office and let them handle it through their normal procedures. I need to take a closer look at this, but my initial thought is that we should refer the email to CBP and inform lawyers that we have done so, and give them the contact info for the CBP office that handles these complaints	his
	if your staff gets any	b2 b6
	more complaints about individuals, please let me know. Thanks.	ъ7с
	Terrorist Screening Center	Ъ2 Ъ6 Ъ7С
	From: Sent: Thursday, April 21, 2005 2:28 PM	Ъ6 Ъ7С

From:
Sent: Thursday, April 21, 2005 2:28 PM
To
Cc
Subject: RE: TSC Customer Service: Guidance requested

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	b7C b2
"If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never be."President Thomas Jefferson (January 6, 1816)	will
Original Message From:	Ъ6
Sent: Thursday, April 21, 2005 2:24 PM To:	Ъ7C
Cc Subject: RE: TSC Customer Service: Guidance requested	
First, I would like to know whether he actually contacted the TSA ombudsman and the result. I'm assumint not watch listed anywhere??	ng he's
Original Message From:	. b6
Sent: Thursday, April 21, 2005 1:34 PM To: Subject: RE: TSC Customer Service: Guidance requested	b7C
	Ъ6
Don't know where to turn, so you're the unlucky ones. contacted me months ago (last summer?) about his travel problems. He was, as you can	Ъ7С Ъ2
imagine, frustrated that he was frequently, but not always, subject to delays as a result of inquiries at the a I gave him the number for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman, but as his problems more often were with the Customs for the TSA ombudsman with the Customs for the Customs	
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To Subject: TSC Customer Service: Guidance requested	2.0
Dear	٠

			b6 b7C
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	Consequently, it is extremely important that be readmitted without disruption t so that his important function within Pfizer remains uninterrupted.	o the United States	b6 b7C
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	Should you require additional information, please do not hesitate to contact our offices.		
	Kind regards		

Immigration Paralegal
Epstein, Becker & Green, P.C.
250 Park Avenue
New York, NY 10177-1211

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Page 1 of 4

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From: Sent: Thursday, April 21, 2005 5:48 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	ъ6 ъ7с
	ბ 5 ბ6 ბ7c
Original Message From: Sent: Thursday, April 21, 2005 3:20 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested Absolutely agree w/ your assessment (I included you due to our first meeting here when you said you wanted to see things like this). I'm sure et have reached the "fed up and frustrated" level and are casting a wide net in an effort to get someone to help him. I prefer to let you take your closer look before I reply, unless you have no problem with a non-committal response saying, "thanks, we'll get back to you." Thanks! "If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never will be."President Thomas Jefferson (January 6, 1816)	

Original Message From:	Ъ6
Sent: Thursday, April 21, 2005 3:14 PM To:	b7c
Subject: RE: TSC Customer Service: Guidance requested	
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	b2
if your staff gets any more complaints about individuals, please let me know.	b6 b7С
Thanks.	
	b2 b6
Terrorist Screening Center	b7C
Original Message From:	Ъ6
Sent: Thursday, April 21, 2005 2:28 PM To:	ъ7С
Cc: Subject: RE: TSC Customer Service: Guidance requested	
He told me he had, but that his problems were usually w/ the Customs and Immigration folks. I can't answer your second question (and, of course, this is UNCLAS system). Should we talk?	b2 an b6 b7C
Thanks!	
"If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never will be."President Thomas Jefferson (January 1816)	6,
Original Message	
From: Sent: Thursday, April 21, 2005 2:24 PM To:	b6 Ъ7С
Cc: Subject: RE: TSC Customer Service: Guidance requested	
First, I would like to know whether he actually contacted the TSA ombudsman and tresult. I'm assuming he's not watch listed anywhere??	the
Original Message	

11/13/2007

From: Sent: Thursday, April 21, 2005 1:34 PM To:	b6 b7С
Subject: RE: TSC Customer Service: Guidance requested	
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From: Sent: Thursday, April 21, 2005 1:25 PM To: Subject: TSC Customer Service: Guidance requested	Ъ6 Ъ7С
Dear I am writing from Epstein, Becker & Green, P.C., on behalf of	Ъ6 Ъ7С
immigration counsel to Pfizer Inc.	
We are writing on behalf of a valued and central employee at Pfizer worldwide headquarters located on 235 East 42nd Street, New York, New York 10177.	b6 b7C
Pfizer Inc is a research-based, multinational corporation. Pfizer enjoys a well-deserved reputation for high quality pharmaceutical and other healthcare products. Our mission is to discover and develop innovative, value-added products that improve the quality of life of people around the world, helping them enjoy longer, healthier, more productive lives. Together with our subsidiaries, Pfizer employs approximately 120,000 worldwide, and had gross annual revenues in excess of \$52.5 billion (US) for 2004.	
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From: Sent: To: Subject:		b6 b7C
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Terrorist Screening Cer	nter	b2 b6 b7C
Original Message From Sent: Thursday, April 2 To		Ъ6 Ъ7С
Don't know where to contacte imagine, frustrated that I gave him the number to	o turn, so you're the unlucky ones. ed me months ago (last summer?) about his travel problems. He was, as you can he was frequently, but not always, subject to delays as a result of inquiries at the airr for the TSA ombudsman, but as his problems more often were with the Customs folkalso. I have not heard from him in months. Any suggestions?	b6 b7c b2 port. ks, I
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From:	
Sent: Friday, April 22, 2005 7:24 AM 570	
То:	
Cc:	
Subject: Re: redress referral	
	b2 b6
l've seen in some of our	b7C b7E
secondary inspections were all of his information and finger prints were sent to the NTC so some sort of package could be put together to	בייבי
under the TSC or NTC?	
This person has been stopped 13 times with negative results each time and	
This person has been stopped to times with negative results each time and	
Department of Homeland Security Customs and Border Protection	Ъ6 Ъ7С
Gusterne and Border 1 Totoclor.	b2
	1
**************************************	•
То:	b6 b7C
04/21/2005 05:53 PM cc: Subject: redress referral	
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	.b5

Terrorist Screening Center	b2 . b6 b7C
From: Sent: Thursday, April 21, 2005 1:34 PM To: Subject: RE: TSC Customer Service: Guidance requested	Ъ6 Ъ7С
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Epstein, Becker & Green, P.C. 250 Park Avenue New York, NY 10177-1211 Fax: (212) 661-0989	b6 b7C

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Message	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-09-2008 BY 60324 UC BAW/RS/VCF	Page 1 of 5
To: Ce:	oril 22, 2005 8:54 AM	b6 Ъ70
I think that's the wathanks! "If a nation expects to be ign—President Thomas Jefferso	orant and free, in a state of civilization, it expects what never was and never will be." n (January 6, 1816)	ხ6 ხ7c ხ2
To Cc	y, April 21, 2005 5:48 PM SC Customer Service: Guidance requested	 ხ6 Ъ 7c
		} }

Original Message	
From:	
Sent: Thursday, April 21, 2005 3:20 PM	.b6
To:	. ib70
Cc:	

	3 ~
Absolutely agree w/ your assessment (I included you due to our first meeting here when you said you wanted to see things like this). I'm sure et al have reached the "fed up and frustrated" level and are casting a wide net in an effort to get someone to help him. I prefer to let you take your closer look before I reply, unless you have no problem with a non-committal response saying, "thanks, we'll get back to you."	ъ6 ъ7С
Thanks!	b2
	b6
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Original Message	
From:	Ъ6
Sent: Thursday, April 21, 2005 3:14 PM	b7C
To:	2070
Subject: RE: TSC Customer Service: Guidance requested	
If he's having a problem with Customs, he needs to contact their complaints office and let them handle it through their normal procedures.	
I need to take a closer look at this, but my initial thought is that we should refer the email to CBP and inform his lawyers that we have done so, and give them the contact info for the CBP office that handles these complaints.	
The state of the s	
	b2
if your staff gets any more complaints about individuals, please let me know.	b6
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if your staff gets any more complaints about individuals, please	b6
if your staff gets any more complaints about individuals, please let me know.	b6
if your staff gets any more complaints about individuals, please let me know. Thanks.	b6
if your staff gets any more complaints about individuals, please let me know.	b6 b7c b2 b6
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(January 6, 1816)

Original Message	
From: Sent: Thursday, April 21, 2005 2:24 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	b6 b7C
subject: AE: 15C Customer Service: Guidance requested	
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From:	.b6
Sent: Thursday, April 21, 2005 1:34 PM To:	b7C
Subject: RE: TSC Customer Service: Guidance requested	
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Original Message	
From:	
Sent: Thursday, April 21, 2005 1:25 PM	b6
To:	. b7c
Subject: TSC Customer Service: Guidance requested	
Dear	6d
I am writing from Epstein, Becker & Green, P.C., on behalf of immigration counsel to Pfizer Inc.	b7C
We are writing on behalf of a valued and central employee at Pfizer worldwide headquarters located on 235 East 42nd Street, New York, New York 10177.	b6 ∍w b7C
Pfizer Inc is a research-based, multinational corporation. Pfizer enjoys a well-deserved reputation for high quality pharmaceutical and other healthcare products. Our mission is to discover and develop innovative, value-added products that improve the quality of life of people around the world, helping them enjoy longer, healthier, more productive lives. Together with our subsidiaries, Pfizer employs approximately 120,000 worldwide, and had gross approal revenues in excess of \$52.5 billion (US) for 2004	

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Fax: (212) 661-0989	

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Page 1 of 4

From:	b6 b7C
To:	
Ce:	
Subject: RE: redress referral	
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errorist Screening Center	
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From	lb
Sent: Friday, April 22, 2005 7:24 AM To:	1 b
Cc:	
Subject: Re: redress referral	
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	b. b.
Subject: Re: redress referral DOB has which means I've seen in some of our secondary inspections were all of his information and finger prints we	d d
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42nd Street, New York, New York 10177.

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Should you require additional information, please do not hesitate to contact our offices.

Kind regards,

Immigration Paralegal
Epstein, Becker & Green, P.C.
250 Park Avenue
New York, NY 10177-1211

b6 b7C

Fax: (212) 661-0989

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Page 1 of 5

m: Friday, April 22, 2005 11:47 AM	ь6 ъ7с
pject: RE: TSC Customer Service: Guidance requested	
sounds good	
Original Message From: Sent: Thursday, April 21, 2005 5:48 PM	Ъ 6
To: Cc:	Ъ7С
Subject: RE: TSC Customer Service: Guidance requested	
Original Message From:	٠
Sent: Thursday, April 21, 2005 3:20 PM To:]
Cc: Subject: RE: TSC Customer Service: Guidance requested	

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<i>\\</i>	DATE 05-09-2008 BY
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From:	- b2 b6
Sent: Monday, April 25, 2005 5:44 PM	b7C
To:	
Subject: 05-040	
	b6 b7С
I'm working through a large pile of redress matters and will (I'm sure) get to the three you called me about soon For now though, I just reviewed 05-040 and have a result for you.	•
This is a We obviously cannot The	
best we can do is advise him of ways he can help	
I would suggest your response letter include the following:	.b2 .b7:
 (1) Advise him to include his full middle name when making air reservations in the future. (2) Provide him with the information on contacting the TSA Ombudsman and advise him to contact them to see he is 	if
Please let me know if you need any further information on this matter. Otherwise, we will consider it closed. As always, we appreciate you providing us with an electronic copy of the response that you send for our file. Than	
	.b2
Terrorist Screening Center	. b6 b7C

Page 1 of 1

, c	Page 1 of 6 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-09-2008 BY 60324 UC BAW/RS/VCF	5
		b6 b7C
	Gentlemen:	
	Please try to understand what I'm asking here.	7
		. 3
•	Terrorist Screening Center	b2 b6 b70
E	Original Message From:	
	Sent: Wednesday, May 04, 2005 7:58 AM To: Cc:	b2 b6 b70
	Subject: RE: redress referral	b5 b6 b7C
		b6
F	To: cc:	b7C

	b6 b7C
05/04/2005 04:22 Subject: RE: redress referral AM	
Hello:	b5 b6 b7C
Respectfully: National Targeting Center Customs & Border Protection Department of Homeland Security	ზ2 ზ6 Ъ7C
To:	Ъ6 Ъ7С
Subject: RE: redress referral	
	žď.
Once we?ve established ownership of the matter, we can go from there. So whose is it?	

11/13/2007

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	b2 b6
Terrorist Screening Center	b7c
Original Message From:	
Sent: Friday, April 22, 2005 7:24AM To:	b6 b7C
Cc: Subject:Re: redress referral	
, DOB: has	b2
which means I've	b6 b7C b7E
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This person has been stopped 13 times with negative results each time and	
Department of Homeland Security Customs and Border Protection	.b2
	b6 b7C
To:	.b6 .b7C
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CC: CC: CC: redress referral	

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prescribed brand for a treatable medical condition that is estimated to affect more than 17 million people in the United States leads his team in overseeing all activities of the brand worldwide, managing the activities of physicians and medical directors in our worldwide organization.	
As required by this essential position, travels extensively on behalf of Pfizer, usually a few times a month. Although born in is a citizen of the United Kingdom. He has not resided in since he was a young child. Because of country of birth, has repeated gone through the process of "Special Registration" each time he enters the United States, namely being fingerprinted and interviewed at Secondary Inspection at your office. We respectfully request your guidance on how to relieve of repeated Secondary Inspections. Based on 8 CFR Part 264(f)(7)(ii), satisfies the requirements of a nonimmigrant alien subject to special registration who may apply for relief from the registration requirements as a Frequent Traveler. Yet, he has been repeated fingerprinted and subjected to harsh interview each and every time he enters the U.S.	ъ6 ъ7с
Due to these exigent circumstances and Pfizer's business necessity, we respectfully request your guidance on this matter	b6 b7C

States and Pfizer's global operations.

Consequently, it is extremely important that ______ be readmitted without disruption to the United States so that his important function within Pfizer remains uninterrupted.

Ъ6 Ъ7С

Any assistance and guidance regarding this matter will be highly appreciated.

Should you require additional information, please do not hesitate to contact our offices.

Kind regards,

Epstein, Becker & Green, P.C.
250 Park Avenue
New York, NY 10177-1211

b6 b7C

Fax: (212) 661-0989

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-09-2008 BY 60324 UC BAW/RS/VCF

From:	•	b6
Sent:	Thursday, May 12, 2005 2:36 PM	Ъ7С
To:		
Cc:	DE: TSC Customor Sonday: Cuidonay requested	
Subject	RE: TSC Customer Service: Guidance requested	
hanks!	re been any resolution to this? If not, has the e-mail of 4/21 been given an interim response? fear the expression of ideas—we do need to fear their suppression."	b2 b6 b7С
From Sen To: Cc:	Original Message n: t: Friday, April 22, 2005 11:47 AM ject: RE: TSC Customer Service: Guidance requested	Ъ6 Ъ7С
	sounds good	
	Original Message From: Sent: Thursday, April 21, 2005 5;48 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	Ъ6 Ъ7с
		b
		ď
		p.
_		

Page 2 of	5
·	b5
From: Sent: Thursday, April 21, 2005 3:20 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	Ъ6 Ъ7с
Absolutely agree w/ your assessment (I included you due to our first meeting here when you said you wanted to see things like this). I'm sure	b2 b6 b7C
"If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never will be."President Thomas Jefferson (January 6, 1816)	
From: Sent: Thursday, April 21, 2005 3:14 PM To: Subject: RE: TSC Customer Service: Guidance requested	Ъ6 Ъ7С
If he's having a problem with Customs, he needs to contact their complaints office and let them handle it through their normal procedures.	
I need to take a closer look at this, but my initial thought is that we should refer the email to CBP and inform his lawyers that we have done so, and give them the contact info for the CBP office that handles these complaints.	
if your staff gets any more complaints about individuals, please let me know.	b2 b6 b7C
Thanks. Terrorist Screening Center	b2 b6 b7C

b6 b7C

----Original Message-

From:

Message

Sent: Thursday, April 21, 2005 2:28 PM	
To:	b6
Cc:	b7C
Subject: RE: TSC Customer Service: Guidance requested	
·	
He told me he had, but that his problems were usually w/ the	
Customs and Immigration folks. I can't answer your second question	
(and, of course, this is an UNCLAS system).	b2
Should we talk?	pe .
Thanks!	b7C
"If a nation expects to be ignorant and free, in a state of	
civilization, it expects what never was and never will be."President	
Thomas Jefferson (January 6, 1816)	
Original Message	
From:	ì. C
Sent: Thursday, April 21, 2005 2:24 PM	.b6 .b7С
To:	.570
Cc:	
Subject: RE: TSC Customer Service: Guidance requested	
First T would like to leave whether he asked to see that the man	
First, I would like to know whether he actually contacted the TSA ombudsman and the result. I'm assuming he's not watch listed anywhere??	
ombudosman and the result. I m assuming he s not watch listed anywhere:	
Original Message	
From:	
Sent: Thursday, April 21, 2005 1:34 PM	.b6 .b7C
To:	.b/C
Subject: RE: TSC Customer Service: Guidance requested	
Don't know where to turn, so you're the unlucky ones.	.b2
contacted me months ago (last summer?) about his trave.	
problems. He was, as you can imagine, frustrated that he was	ъ7с
frequently, but not always, subject to delays as a result of inquiries	
at the airport. I gave him the number for the TSA ombudsman, but as his	
problems more often were with the Customs folks, I gave him their number	r
also. I have not heard from him in months. Any suggestions?	
Thanks!	
"If a nation expects to be ignorant and free, in a state of	
civilization, it expects what never was and never will be." President	
Thomas Jefferson (January 6, 1816)	
Original Message	
Original Message From:	Ъ6
Sent: Thursday, April 21, 2005 1:25 PM	b7C
To:	
Subject: TSC Customer Service: Guidance requested	
Doom	.b6
Dear	b7C

I am writing from Epstein, Becker & Green, P.C., on behalf of immigration counsel to Pfizer Inc.	b6 b7C
We are resident as babalf of	6 7C
Pfizer Inc is a research-based, multinational corporation. Pfizer enjoys a well-deserved reputation for high quality pharmaceutical and other healthcare products. Our mission is to discover and develop innovative, value-added products that improve the quality of life of people around the world, helping them enjoy longer, healthier, more productive lives. Together with our subsidiaries, Pfizer employs approximately 120,000 worldwide, and had gross annual revenues in excess of \$52.5 billion (US) for 2004.	
is one of the kev members of Pfizer's organization. As the is charged with the worldwide activities of our brand products, the most prescribed brand for a treatable medical condition that is estimated to affect more than 17 million people in the United States. leads his team in overseeing all activities of the brand worldwide, managing the activities of physicians and medical directors in our worldwide organization.	Ъ6 Ъ7С
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Due to these exigent circumstances and Pfizer's business necessity, we respectfully request your guidance on this matter	ъ6 ъ7с
Consequently, it is extremely important that be readmitted without disruption to the United States so that his important function	b6 b7C

within Pfizer remains uninterrupted.

Any assistance and guidance regarding this matter will be highly appreciated.

Should you require additional information, please do not hesitate to contact our offices.

Kind regards,

Immigration Paralegal
Epstein, Becker & Green, P.C.
250 Park Avenue

b6 b7C

New York, NY 10177-1211

Fax: (212) 661-0989

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DATE 05-09-2008 BY 60324 UC BAW/RS/VCF	
	b6 b7C
Sent: Thursday, May 12, 2005 3:00 PM	570
To: Subject: RE: TSC Customer Service: Guidance requested	
Unfortunately no. I have had no luck with CBP or ICE. I'll take care of it some other way though. Thanks for the reminder.	
Terrorist Screening Center	b2 b6
	Ъ7C
Original Message From:	
Sent: Thursday, May 12, 2005 2:36 PM	b6 b7С
Cc:	ω, σ
Subject: RE: TSC Customer Service: Guidance requested	
Good afternoon Has there been any resolution to this? If not, has the e-mail of 4/21 been given an interim response?	b2
thanks!	b6 b7c
"We need not fear the expression of ideas-we do need to fear their suppression." -President Harry S Truman	,
Original Message From:	Ъ6
Sent: Friday, April 22, 2005 11:47 AM	b7C
To: Cc:	
Subject: RE: TSC Customer Service: Guidance requested	
This sounds good	
Original Message From:	
Sent: Thursday, April 21, 2005 5:48 PM To:	b6 b7C
Cc: Subject: RE: TSC Customer Service: Guidance requested	.D / C
The distance requested	7
	.b5

	ъ5 ъ6 ъ7с
Original Message From: Sent: Thursday, April 21, 2005 3:20 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	Ъ6 Ъ7С
Absolutely agree w/ your assessment (I included you due to our first meeting here when you said you wanted to see things like this). I'm sure et al have reached the "fed up and frustrated" level and are casting a wide net in an effort to get someone to help him. I prefer to let you take your closer look before I reply, unless you have no problem with a non-committal response saying, "thanks, we'll get back to you." Thanks!	b2 b6 b7c
"If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never will be."President Thomas Jefferson (January 6, 1816)	
From: Sent: Thursday, April 21, 2005 3:14 PM To: Subject: RE: TSC Customer Service: Guidance requested If he's having a problem with Customs, he needs to contact their complaints office and let them handle it through their normal	Ъ6 Ъ7С
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if your staff gets any more complaints about individuals, please let me know.	b2 t b6 b7C
Thanks.	
Terrorist Screening Center be	5
Original Message From: Sent: Thursday, April 21, 2005 2:28 PM To: Cc: Subject: RE: TSC Customer Service: Guidance requested	ъ6 ъ7с
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From: Sent: Thursday, April 21, 2005 1:34 PM To: Subject: RE: TSC Customer Service: Guidance requested	ⴆ6 ⴆ7C
Don't know where to turn, so you're the unlucky ones. contacted me months ago (last summer?) about his travel problems. He was, as you can imagine, frustrated that he was frequently, but not always, subject to delays as a result of inquiries at the airport. I gave him the number for the TSA ombudsman, but as his problems more often were with the Customs folks, I gave him their number also. I have not heard from him is months. Any suggestions? Thanks!	b7C

•	.52
"If a nation expects to be ignorant and free, in a state of civilization, it expects what never was and never will be." President Thomas Jefferson (January 6, 1816)	
From: Sent: Thursday, April 21, 2005 1:25 PM To: Subject: TSC Customer Service: Guidance requested	b6 b7С
Dear I am writing from Epstein, Becker & Green, P.C., on behalf of immigration counsel to Pfizer Inc.	b6 b7C
We are writing on behalf of a valued and central employee at Pfizer worldwide headquarters located on 235 East 42nd Street, New York, New York 10177.	b6 b7C
Pfizer Inc is a research-based, multinational corporation. Pfizer enjoys a well-deserved reputation for high quality pharmaceutical and other healthcare products. Our mission is to discover and develop innovative, value-added products that improve the quality of life of people around the world, helping them enjoy longer, healthier, more productive lives. Together with our subsidiaries, Pfizer employs approximately 120,000 worldwide, and had gross annual revenues in excess of \$52.5 billion (US) for 2004.	
organization. As the is charged with the worldwide activities of our brand products, the most prescribed brand for a treatable medical condition that is estimated to affect more than 17 million people in the United States. I leads his team in overseeing all activities of the brand worldwide, managing the activities of physicians and medical directors in our worldwide organization.	ъ6 ъ7с
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Due to these exigent circumstances and Pfizer's business

necessity, we respectfully request your guidance on this matter. is a valued employee and a critical contributor to Pfizer's global development efforts. It is his leadership that .b6 supports the establishment, implementation and adherence to quality pharmaceutical products standards. He also develops and administers those Pfizer policies and procedures that ensure competitiveness and compliance with all applicable federal, state and local rules and regulations worldwide. advises senior management on organizational planning and developmental needs, and then works to implement these needs at all organizational levels. His guidance is extremely important in growing the Pfizer business not only in the United States but in our subsidiaries worldwide as well. As a result, key member and an integral part of both the leadership team in the United States and Pfizer's global operations. **b**6 Consequently, it is extremely important that lbe b7C readmitted without disruption to the United States so that his important function within Pfizer remains uninterrupted.

Any assistance and guidance regarding this matter will be highly appreciated.

Should you require additional information, please do not hesitate to contact our offices.

<u>Kind regard</u>s,

Immigration Paralegal Epstein, Becker & Green, P.C. 250 Park Avenue New York, NY 10177-1211

Fax: (212) 661-0989

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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.

11/13/2007

b7C

b6 b7C



From:		b6
Sent:	Friday, May 13, 2005 1:50 PM	b7C
To:		
Subject:	RE: TSC Customer Service: Guidance requested	
Sensitivity:	Confidential	
Good afternoon,		
	opportunity to give you an interim response to your request below. We are working v	with
	in an effort to resolve situation.	b2
	the following information from	,_ b6
1) A statement, signed with your law firm on	V	b7C
	issued identification card (e.g., driver's license, Visa) faxed to us at the above number	2r
3) His current passpor		51.
4) His date of birth.	t numbor.	
5) His current home as	nd work addresses	
	ough 5 will enable us to work with other agencies to conduct a complete review of hi	· S
record and, we hope, t		
Sincerely,		
		b2
"We need not fear the	expression of ideaswe do need to fear their suppression."	.b6
President Harry S Tr	ruman	Ъ7С
•	·	
01111		•
Original Message		
From:	21 2005 1:25 DM	
Sent: Thursday, April To	21, 2005 1:25 PWI	b6
	er Service: Guidance requested	Ъ7С
Subject. 15C Custom	er bervice. Guidance requested	
Dear		
I am writing from Eps	stein, Becker & Green, P.C., on behalf of immigration co	unsel b6
to Pfizer Inc.		3) (
	·	.b6
We are writing on beh		b7c
headquarters located of	on 235 East 42nd Street, New York, New York 10177.	
~~ ~ .		
	h-based, multinational corporation. Pfizer enjoys a well-deserved reputation for high	
	and other healthcare products. Our mission is to discover and develop innovative,	
	nprove the quality of life of people around the world, helping them enjoy longer, hear	
	Together with our subsidiaries, Pfizer employs approximately 120,000 worldwide, nues in excess of \$52.5 billion (US) for 2004.	anu
man gross aminat tevel	nues in excess of \$32.3 official (OS) for 2004.	
	is one of the key members of Pfizer's organization. As the] b6
	is charged with the worldwide activities of our brand products, the most	ъ7C
L	po charges with the mortawase activities of our	

	medical condition that is estimated to affect more than 17	
million people in the United States. lea worldwide, managing the activities of physicians and	ads his team in overseeing all activities of the brand b6 b7	
workewate, managing the activities of physicians and	incideal directors in our worldwide organization.	
month. Although born in since he was a young child. Because of process of "Special Registration" each time he enters interviewed at Secondary Inspection at your office. of repeated Secondary Inspections. Based of requirements of a nonimmigrant alien subject to species tration requirements as a Frequent Traveler. Yes	country of birth, has repeated gone through the state United States, namely being fingerprinted and We respectfully request your guidance on how to relieve a S CFR Part 264(f)(7)(ii), satisfies the	
this matter. is a valued employee and a It is his leadership that supports the establishment, in products standards. He also develops and administe competitiveness and compliance with all applicable advises senior management on organization implement these needs at all organizational levels. I business not only in the United States but in our sub	critical contributor to Pfizer's global development efforts. Implementation and adherence to quality pharmaceutical ers those Pfizer policies and procedures that ensure federal, state and local rules and regulations worldwide hal planning and developmental needs, and then works to His guidance is extremely important in growing the Pfizer	b6 b7C
Consequently, it is extremely important that so that his important function within Pfizer remains	be readmitted without disruption to the United States uninterrupted.	b6 b7C
Any assistance and guidance regarding this matter w	vill be highly appreciated.	8.
Should you require additional information, please do	o not hesitate to contact our offices.	
Kind regards, Immigration Paralegal Epstein, Becker & Green, P.C. 250 Park Avenue New York, NY 10177-1211 Fax: (212) 661-0989		ъ6 ъ7С
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Page 1 of 1

From: Sent: Thursday, June 02, 2005 10:53 AM To: Subject: FW: Response td attorney	Ъ6 Ъ7С
·	
Hil Since you've been communicating withattorney, would you mind sending the following email under your signature? Please bcc me. Thank you.	b6 b7C
Epstein, Becker & Green, P.C. 250 Park Avenue New York NY 10177-1211	ъ6 ъ7С
Dear	
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 pertinen 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.	.b6 .b7С
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.	
Supervisory Program Analyst Customs and Border Protection Office of Field Operations 1300 Pennsylvania Ave, NW, Room 5.5C Washington DC 20229 Phone: Fax: EMAIL:	Ъ2 Ъ6 Ъ7С
Sincerely,	.b6
	ь6 b7С

Customs and Border Protection

b2 b6 b7C

· P

	Field Operations
1300 Pen	insylvania Ave, NW, Room 5.5C
Washingt	on DC 20229
Phone:	
Fax:	
EMAIL	
<u> </u>	
Sincerely,	
· · · · · · · · · · · · · · · · · · ·	1

11/13/2007

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-09-2008 BY 60324 UC BAW/RS/VCF

Page 1 of 2

<u> </u>	
From:	b6 b7C
To: Subject: RE: Response to attorney	
	_
hame was on the fax cover sheet as the "from" person and he is the <u>attornev listed in the notice</u> appearance document they sent. By the way, I pulled his email from the web. It's	of `b6 b7C
I believe he is Dr. so please do use that title. Very thoughtful	.570
Terrorist Screening Center	b2 b6 b7C
Original Message	
From: Sent: Thursday, June 02, 2005 11:01 AM	b6 b7C
To Subject: RE: Response to attorney	
Good morning Happy to do so. Two questions: (1) was the one who faxed the paperwork to us? (2) Mr. actually Dr. I want to be as courteous as possible under the circumstances. Thanks!	b6 i sn't b7c
"Liberty without learning is always in peril and learning without liberty is always in vain." (President John F. Kennedy-March 18, 1963)	b2 b6 b7c
From: Sent: Thursday, June 02, 2005 10:53 AM To: Subject: FW: Response to	Ъ6 Ъ7С
Since you've been communicating with attorney, would you mind sending the following email under your signature? Please bcc me. Thank you.	Ъ6 Ъ7С
Epstein, Becker & Green, P.C. 250 Park Avenue New York NY 10177-1211	b6 b7C
Dear	Ъ6
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),	Ъ7С

b2 b6 b7C

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.

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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:	
Fax:	
EMAIL	
Sincerely,	
	,

• .	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-09-2008 BY 60324 UC BAW/RS/VCF	
`	From: Sent: Thursday. June 02. 2005 11:28 AM To: Cc: Subject: Re: Inquiry	b6 b7С
	Thank you very much for your prompt response.	Ъ6 Ъ7С
	Epstein, Becker & Green, P.C. 250 Park Ave. New York, NY 10177	b6 b7С
	>>> 06/02/05 11:23AM >>> Epstein, Becker & Green, P.C.	b2 b6 b7C
	250 Park Avenue	
	New York NY 10177-1211	
	Dear .	Ъ6 Ъ7С
	We have researched the complaint of your client, of being repeatedly stopped at U. 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 the pertinent documentation you provided on behalf of your client, including your Notice of Entry of Appear Attorney. They have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have opened a file on this matter and should be responding to you within the next few we have the file of	n all

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	•
Supervisory Program Analyst	.b2
Customs and Border Protection	b6 b7C
Office of Field Operations	
1300 Pennsylvania Ave, NW, Room 5.5C	
Washington DC 20229	
Phone:	
Fax:	
EMAIL	
Sincerely,	
•	
	b2 .b6
	b7c

The contact information for the CBP office is below.

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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.

From:	•
Sent: Thursday, June 02, 2005 11:23 AM	b6
To:	b7C
Cc:	
Subject:Inquiry	
Epstein, Becker & Green, P.C.	
250 Park Avenue New York NY 10177-1211	b6
Dear	ъ7С
We have researched the complaint of your client 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 pertine 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	ent
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 workir 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.	
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 b7С
Sincerely,	
 	b2
	b6 b7C

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		EREIN IS UNCLASSI ATE 05-09-2008 BY		/VCF		
From:						ф ф
<u> </u>	ıly 24, 2005 11:50	AM				
To:						
Cc:						
Subject: RE:	Inqu	uiry .				
Dear						Ъ
I have not heard any fu please update me.	irther response to	this matter following	the e-mail from	_	below - could you	þ
Needless to say that I value on a Virgin fli	was again targeted ght VS01 which la	d at Newark airport v	when I returned fron	Paris and	London last Sunda	у
		•				
I will be traveling to Low VS01 on Sunday 31st	July at Newark. Na	eek on Thursday nig aturally I am concerr	ght and myself and i ned that the problem	ny family wi n persists ar	ill be returning on nd I am being	
unfairly targeted each t	time.	,		, p = 1 = 1 = 1		
Best wishes						
				×		
From: Sent: Thursday, June	02, 2005 11:28 AN	М		`		
Sent: Thursday, June To:	02, 2005 11:28 AN	М		· · · · · · · · · · · · · · · · · · ·		
Sent: Thursday, June To: Cc:						
Sent: Thursday, June To:	02, 2005 11:28 AN					
Sent: Thursday, June To: Cc: Subject: Re:	Inquir	у				
Sent: Thursday, June To: Cc:	Inquir	у				
Sent: Thursday, June To: Cc: Subject: Re:	Inquir	у				
Sent: Thursday, June To: Cc: Subject: Re:	Inquir	у				
Sent: Thursday, June To: Cc: Subject: Re: Thank you very much for	Inquir	у				
Sent: Thursday, June To: Cc: Subject: Re: Thank you very much for Epstein, Becker & Green 250 Park Ave.	Inquir	у				
Sent: Thursday, June To: Cc: Subject: Re: Thank you very much for Epstein, Becker & Green	Inquir	у				
Sent: Thursday, June To: Cc: Subject: Re: Thank you very much for Epstein, Becker & Green 250 Park Ave.	Inquir	у				
Sent: Thursday, June To: Cc: Subject: Re: Thank you very much for Epstein, Becker & Green 250 Park Ave.	Inquir	у	M>>>			
Sent: Thursday, June To: Cc: Subject: Re: Thank you very much for Epstein, Becker & Green 250 Park Ave. New York, NY 10177	Inquir	y nse.	M>>>>			
Sent: Thursday, June To: Cc: Subject: Re: Thank you very much for Epstein, Becker & Green 250 Park Ave. New York, NY 10177	Inquir your prompt respon	y nse.	M>>>			
Sent: Thursday, June To: Cc: Subject: Re: Thank you very much for Epstein, Becker & Green 250 Park Ave. New York, NY 10177	Inquir your prompt respon	y nse.	M>>>>			
Sent: Thursday, June To: Cc: Subject: Re: Thank you very much for Epstein, Becker & Green 250 Park Ave. New York, NY 10177	Inquir your prompt respon	y nse.	M>>>			
Epstein, Becker & Green 250 Park Ave. New York, NY 10177 Epstein, Becker & Green 250 Park Ave.	Topuir your prompt response, P.C.	y nse.	M.>>>			

"Re:	Page 2 of 3	b6 b7C
Dear	d.	6 7c
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
Supervisory Program Analyst		b7C
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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Re: Inquir

Page 3 of 3 b6 b7C

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