

EXHIBIT D

Thorward Immigration Law, PLLC
Minda A. Thorward, Attorney At Law

5600 C Rainier Avenue South, Ste. 208
Seattle, Washington 98118
Cell Phone: (206) 607-7976
E-Mail: minda@thor.law

Via Email: EOIR.FOIARequests@usdoj.gov

January 19, 2021

Office of the General Counsel
Attn: FOIA Service Center
Executive Office for Immigration Review
5107 Leesburg Pike, Ste. 1903
Fall's Church, VA 20530

Re: **ESPINAS, Ricardo Jose Usi**
A#: 214-848-818
DOB: [REDACTED] 1989

Dear Sir/Madam:

This letter constitutes a request under the Freedom of Information Act, 5 U.S.C., Sec. 552, for all nonexempt information on behalf of my client, **Ricardo Jose ESPINAS**. In support of this request, I am submitting executed Form DOJ-361.

Accordingly, I am requesting a complete copy of his EOIR file.

I am prepared to pay up to \$25.00 for processing fees. If my request does not provide you with sufficient information to locate and disclosed the requested information, please contact me at 206-607-7976 or by email at minda@thor.law. In the alternative, I request a meeting in order to cure any defects in this request, pursuant to 6 C.F.R. Sec. 5.3(b).

Thank you in advance for your assistance.

Best regards,



Minda Thorward
Attorney

U.S Department of Justice

Certification of Identity

FORM APPROVED OMB NO. 1103-0016
EXPIRES 05/31/2023

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ Ricardo Jose Usi EspinasCitizenship Status ² NONE Social Security Number ³ A# 214-848-818Current Address 1417 Queen Anne Ave, #411, Seattle, WA 98109Date of Birth 1989 Place of Birth Philippines**OPTIONAL: Authorization to Release Information to Another Person**

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Minda A. Thoward, Attorney At Law
Print or Type Name

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴  Date 01/06/21

¹ Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.



Minda Thorward <minda.t.edwards@gmail.com>

FOIA REQUEST: Espinas, Ricardo Jose

Minda A. Thorward <thorwardlaw@gmail.com>
To: EOIR.FOIARequests@usdoj.gov

Tue, Jan 19, 2021 at 3:23 PM

Please process the attached records request for:

ESPINAS, Jose Ricardo
A#: 214-848-818
D.O.B.: [REDACTED] 989Best regards,
~Minda**Minda A. Thorward, Attorney At Law (she/her)**
Thorward Immigration Law, PLLC
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Seattle, Washington 98118
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Fax: (866) 705-6146
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Website: <https://thor.law/>Licensed in Washington State
Admitted in the U.S. District Court for the Western District of Washington
Admitted to the Ninth Circuit Court of Appeals
WSBA #47594, EOIR #HB325020

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 **Espinas, Ricardo Jose EOIR FOIA.pdf**
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