# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

PROPERTY OF THE PEOPLE, INC., 1712 Eye St., NW, Suite 915	
Washington, DC 20006,	Judge Civil Action No
and )	
RYAN NOAH SHAPIRO, 707 Pelton Ave. #314 Santa Cruz, CA 95060,	
PLAINTIFFS )	
vs.	
DEPARTMENT OF JUSTICE 950 Pennsylvania Ave., N.W. Washington, DC 20530,	
DEPARTMENT OF HOMELAND SECURITY	
245 Murray Lane, S.W. Washington, DC 20528,	
and )	
OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE Washington, DC 20511,	
DEFENDANTS )	

## **COMPLAINT**

## THE PARTIES

1. Property of the People, Inc. is a 501(c)(3) charitable organization dedicated to governmental transparency in the service of democracy.

- 2. Plaintiff Ryan Noah Shapiro is a founder of Property of the People and a Ph.D. candidate in the Department of Science, Technology, and Society (HASTS) at the Massachusetts Institute of Technology, as well as a former Research Affiliate at the Berkman Klein Center for Internet & Society at Harvard University. Plaintiff Ryan Noah Shapiro is a historian of national security, the policing of dissent, and governmental transparency.
- 3. Defendants Department of Justice (DOJ), Department of Homeland Security (DHS), and Office of the Director of National Intelligence (ODNI) are agencies of the United States.
  - 4. The Federal Bureau of Investigation (FBI) is a component of Defendant DOJ.
  - 5. The Office of Intelligence and Analysis (I&A) is a component of Defendant DHS.
- 6. FBI, DHS I&A, and ODNI have possession, custody and control of the records Plaintiffs seek.

#### JURISDICTION AND VENUE

- 7. This action arises under the Freedom of Information Act ("FOIA"), 5 USC § 552.
- 8. This Court has jurisdiction over the parties and subject matter pursuant to 5 USC § 552(a)(4)(B).
  - 9. Venue is proper in this district pursuant to 5 USC § 552(a)(4)(B).

#### **STATEMENT OF FACTS**

#### Federal Bureau of Investigation

- 10. On January 23, 2018, Plaintiffs submitted to FBI via fax a FOIA request for records referring to the filmmaker Kip Andersen.
- 11. On January 26, 2018, the FBI acknowledged receipt of Plaintiffs' January 23, 2018 request and assigned it tracking number 1394156-000. Simultaneously, the FBI stated that no responsive records were found.

- 12. On January 24, 2018, Plaintiffs submitted to FBI via fax a FOIA request for records referring to the filmmaker Keegan Kuhn.
- 13. On January 26, 2018, the FBI acknowledged receipt of Plaintiffs' January 24, 2018 request and assigned it tracking number 1394237-000. Simultaneously, the FBI stated that no responsive records were found.
- 14. On February 5, 2018, Plaintiffs submitted an administrative appeal to the Office of Information Policy (OIP) challenging the FBI's adverse determinations for FOIA requests 1394156-000 and 1394237-000 in their entirety, including but not limited to the adequacy of the FBI's search.
- 15. On March 19, 2018, OIP, upon considering Plaintiffs' appeals, affirmed the actions of the FBI regarding request 1394156-000 and request 1394237-000, deeming the FBI's searches adequate.
- 16. On February 2, 2018, Plaintiffs submitted to FBI via fax a FOIA request for records referring to several state and federal laws "ag-gag" laws. The term "ag-gag" refers to anti-whistleblower laws applicable to the agriculture industry.
- 17. On February 7, 2018, FBI acknowledged Plaintiffs' February 2, 2018 request and assigned it tracking number 1395205-000. Simultaneously, FBI stated that no responsive records were found.
- 18. On February 20, 2018, Plaintiffs submitted an administrative appeal to OIP challenging the FBI's adverse determination for FOIA request 1395205-000 in its entirety, including but not limited to the adequacy of the FBI's search.
- 19. On April 20, 2018, OIP, upon considering Plaintiffs' appeal, affirmed the actions of the FBI regarding request 1395205-000, deeming the FBI's search adequate.

Department of Homeland Security

- 20. On January 5, 2018, Plaintiffs submitted to DHS Office of Intelligence and Analysis (I&A) via fax a FOIA request for records referring to filmmakers, documentaries, and organizations promoting veganism and animal welfare. Plaintiffs requested a waiver of fees.
- 21. On March 5, 2018, DHS I&A acknowledged receipt of Plaintiffs' January 5, 2018 request and assigned it tracking number 2018-IAFO-00161. Simultaneously, DHS I&A invoked a 10-day extension in the processing of Plaintiffs' request. DHS I&A did not grant or deny Plaintiffs' request for a waiver of fees.
- 22. More than 30 business days have elapsed since Plaintiffs submitted their January 5, 2018 FOIA request to DHS I&A, but as of the filing of this request, Plaintiffs have not received a final determination from DHS I&A as to whether DHS I&A will produce the requested records or grant a waiver of fees.
- 23. On February 2, 2018, Plaintiffs submitted to DHS I&A via fax a FOIA request for records referring to "ag-gag" laws.
- 24. On April 3, 2018, DHS I&A acknowledged receipt of Plaintiffs' February 2, 2018 request and assigned it tracking number 2018-IAFO-00135.
- 25. On April 5, 2018, DHS 1&A informed Plaintiffs that no responsive records were found in response to request 2018-IAFO-00135.
- 26. On April 6, 2018, Plaintiffs submitted an administrative appeal to the DHS Privacy Office challenging DHS I&A's adverse determination for FOIA request 2018-IAFO-00135 in its entirety, including but not limited to the adequacy of DHS I&A's search.
- 27. On April 17, 2018, DHS acknowledged receipt of Plaintiffs' administrative appeal and assigned it tracking number 2018-HQAP-00237.

28. More than 20 business days have elapsed since the filing of Plaintiff's administrative appeal, but as of the filing of this complaint, DHS has not made a final determination regarding Plaintiffs' administrative appeal.

Office of the Director of National Intelligence

- 29. On January 5, 2018, Plaintiffs submitted to ODNI via email a FOIA request for records referring to filmmakers, documentaries, and organizations promoting veganism and animal welfare. Plaintiffs requested a waiver of fees.
- 30. On February 12, 2018, ODNI acknowledged receipt of Plaintiffs' January 5, 2018 FOIA request and assigned it tracking number DF-2018-00075. ODNI granted Plaintiffs' request for a fee waiver.
- 31. More than 20 business days have elapsed since the filing of Plaintiff's FOIA request, but as of the filing of this complaint, ODNI has not made a final determination as to whether ODNI will produce the requested records.

### <u>COUNT I:</u> VIOLATION OF FOIA

- 32. This Count realleges and incorporates by reference all of the preceding paragraphs. All documents referenced in this Complaint are incorporated by reference as if set forth fully herein.
  - 33. FBI, DHS I&A, and ODNI have improperly withheld responsive records.
  - 34. Plaintiffs are entitled to a waiver of fees.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully request that this Court:

- (1) Declare Defendants' failure to comply with FOIA to be unlawful;
- (2) Order FBI, DHS I&A, and ODNI to immediately process and release all non-exempt records without cost;
- (3) Grant Plaintiffs an award of attorney fees and other litigation costs reasonably incurred in this action pursuant to 5 USC § 552(a)(4)(E)(i); and
- (4) Grant Plaintiffs such other and further relief which the Court deems proper.

Respectfully Submitted,

/s/ Jeffrey Light
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