EXHUBITA



DEPARTMENT OF THE NAVY

SECRETARY OF THE NAVY COUNCIL OF REVIEW BOARDS 720 KENNON STREET SE STE 309 WASHINGTON NAVY YARD DC 20374-5023

IN REPLY REFER TO

5815 CORB:003 April 13, 2018

Mr. Tarik F. Phillips P.O. Box 700 Wallkill, NY 12589

Mr. Phillips:

This is in response to your Freedom of Information Act (FOIA) request (DON-NAVY-2018-006451) of April 12, 2018, in which you requested records maintained by the Physical Evaluation Board (PEB). Your request specifically asked for the following documents:

"I request the Medical Evaluation Board records in relation to the medical retirement of Jody Brown..."

Your request provided insufficient identifying information for Ms. Jody Brown. A social security number and the approximate date Ms. Brown was evaluated by the PEB is required in order to identify documents responsive to your request.

If you believe that an adequate search was not conducted, or documents improperly withheld, you may consider this an adverse determination of your request that may be appealed, in writing, to the following office:

Judge Advocate General of the Navy (Code 14) 1322 Patterson Avenue SE, Suite 3000 Washington Navy Yard, DC 20374-5066

Your appeal must be postmarked within 90 calendar days from the date of this letter to be considered. A statement as to why you believe a diligent search was not conducted should be included and a copy of this letter, as well as a copy of your request letter, must be attached. Your letter should bear the notation, "Freedom of Information Act Appeal."

You also have the right to seek dispute resolution services through the Department of the Navy Public Liaison Officer who can be contacted at: www.DONFOIAPublicLiaison@navy.mil.

Sincerely,

R. CLAUSSEN
By direction

Tarik Philips #06-A-0363 Shawangunk Correctional Facility Wallkill, New York 12589 P.O. Box 700

April 18, 2018

Department's FOIA Public Liaison
Office of information Programs and Services
A/GIS/IPS/PP/LA, U.S. Department of State
Washington, DC 20522-2100

Re: <u>Don-Navy-2018-006451</u> Request for FOIA Assistance

Dear Sir/Madam:

I am writing in reference to receiving some assistance with a Freedom of Information Act (FOIA) which was made with the Secretary of the Navy Council of Review Board. This FOIA request was rendered adversely and has become a matter of dispute which I'm hoping could be resolved.

The FOIA officer that directed the decision in this matter, based it's finding on the theory that I provided insufficient identifying information on Mr. Jody Brown. The FOIA officer requested that I provide Mr. Jody Brown's Social Security Number and the approximate date that he appeared before the Medical Review Board ("Physical Evaluation Board").

The information that the FOIA officer is suggesting I provide so a more thorough search can be conducted, is unreasonable. Mr. Jody Brown's Social Security Number is highly sensitive and classified material, that would not be within my care. As for, the approximate date that the PEB was performed on, this is also unknown. However, with all of the other information that I provided, the FOIA officer could have narrowed the search down to said person of interest. Therefore, I do not believe that an adequate search was conducted.

The only information that I'm able to provide in order to assist in the request before this institution, is the following information that was proffered by Jody Brown at trial. This information is:

NAME:

Mr. Jody Dorset Brown

FROM:

Baton Rouge, Louisiana

BASIC TRAINING:

Great Lake, Illinois

DEPLOYED TO:

San Diego, California - Naval Station 32ND

Fleet - in the year of 2000.

SERVED ON:

U.S.S. Anchorage, LSD 36 - In the year of

2002 - Boiler Technician.

APPEARED BEFORE:

The National Navy Medical Care Center - in

Bethesda, Maryland - Medical Evaluation Board. This happen sometime after September 7TH, 2002, but before August 1ST,

2005.

MEDICAL DISCHARGE DATE:

February 14TH, 2005.

This FOIA request was not solely related to Mr. Jody Brown's testimony at said board. It is also inclusive to any/or all letters of recommendation and support that was written on Mr. Jody Brown's behalf, by any officer at the Kings County, District Attorney Office, 350 Jay Street, Brooklyn, New York, 11201.

I sincerely hope that your agency could be of some assistance. I was wrongfully convicted of a crime that I did not commit, 15 years ago. This testimony that I am requesting can possibly exonerate me. I look forward to hearing from you in the near future. Thank you.

Respectfully Submitted,

Tarik Philips #06-A-0363

CC.: Office of Government Information Services
National Archives and Records Administration

8601 Adelpi Road

College Park, MD 20740-6001
Department of the Navy (Attn. Dir. R. Claussen)
Secretary of the Navy Council of Review Boards
720 Kennon Street SE STE 309
Washington Navy Yard, DC 20374-5023

	10F2
	TARIK F. PHILLIPS OLA 0363
	SHAWANGUNK CORRECTIONAL FACILITY
	WHILKTEL NEWYORK 12589
	V.O. BOX 700
	Miny 14 th 2018
	JUDGE ADVOCATE GENERAL OF THE NAVY (CODE 14)
-	11322 PATTERSON AVENUE SE SULTE 3000
	WASHINGTON NAVY YARD DC 20374-5066
	RE: FREEDOM DE INFORMATION ACT APPEAL
	5815. CORB: 003: DON-NOVY-2018-00645!
	DEAR JUSTECE ADVOCATE CENERAL
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	TO THE MEDICAL RETERENTENT OF TODY BROWN, AND
	ANY LETTERS OF SUPPORT OR RECOMMENDATION BY ANY
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	NEY OFFICE (SEE, FOLA REQUEST)
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	PROVIDED, "INSUFFICIENT IDENTIFYING INFORMATION." (SEE, I ETTER
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Case 1:19-cv-00650-TNM Document 1-1 Filed 03/04/19 Page 7 of 23	
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DEPARTMENT OF THE NAVY OFFICE OF THE JUDGE ADVOCATE GENERAL 1322 PATTERSON AVENUE SE SUITE 3000 WASHINGTON NAVY YARD DC 20374

IN REPLY REFER TO: 5720 Ser 14/249 June 27, 2018

Mr. Tarik F. Philips P.O. Box 700 Wallkill, NY 12589

SUBJECT: FREEDOM OF INFORMATION ACT (FOIA) REQUEST DON-NAVY-2018-006451; FOIA APPEAL DON-NAVY-2018-008177

This letter responds to your FOIA appeal received in our office on June 4, 2018. In your appeal, you challenge the adequacy of the search conducted by the Office of the Secretary of the Navy Council of Review Boards (CORB) for "the Medical Evaluation Board records in relation to the medical retirement of Jody Brown."

On April 13, 2018, the CORB denied your request by mail, stating that you did not provide sufficient information to locate records for Ms. Jody Brown. The CORB indicated that a social security number and the approximate date of Ms. Brown's Physical Evaluation Board evaluation would enable a meaningful search. You provided some amplifying information in a letter dated April 18, 2018, addressed to the U.S. Department of State Office of Information Programs and Services' FOIA Public Liaison. I have construed your appeal as a challenge to the adequacy of the CORB's search, to allege that their request for a social security number was unreasonable, and to claim that the amplifying information you provided is sufficient for them now to conduct a search.

Your appeal is a request for a final agency determination under the FOIA. For the reasons set forth below, your appeal—as construed above—is granted in part and denied in part.

The adequacy of an agency's search for information requested under the FOIA is determined by a "reasonableness" test. *Meeropol v. Meese*, 790 F.2d 942, 956 (D.C. Cir. 1986); *Weisberg v. United States Dep't of Justice*, 705 F.2d 1344, 1350-51 (D.C. Cir. 1983). As a general rule, an agency must undertake a search that is reasonably calculated to locate the requested information. *Kowalczyk v. Department of Justice*, 73 F.3d 386, 388 (D.C. Cir. 1996). Courts have found agencies satisfy the "reasonableness" test when they properly determine where responsive records are likely to be found and search those locations. *Lechliter v. Rumsfeld*, 182 F. App'x 113, 115 (3rd Cir. 2006) (internal citations omitted). Moreover, courts have found that an agency's inability to locate a responsive record does not undermine an otherwise reasonable search. *Moore v. FBI*, 366 F. App'x 659, 661 (7th Cir. 2010).

In this case, the CORB was correct to deny your request because you did not provide enough information for them to determine what might be responsive to your request. Because your request only included a first and last name with no further details, it is unreasonable to expect the

5720 Ser 14/249 June 27, 2018

CORB to identify the discrete records you seek.

However, the amplifying information that you sent to the Department of State, which was obtained subsequent to the CORB's denial of your initial request, will now be sent to the CORB. Therefore, in my discretion and in the interest of efficiency and transparency, I am remanding your case to the CORB by copy of this letter and including the amplifying information to facilitate a more targeted search.

Because I have remanded the case, your allegation that the CORB was unreasonable to request that you provide a social security number is now moot.

As the Department of the Navy's designated adjudication official for this FOIA appeal, I am responsible for the denial of this appeal. With respect to the portion of your appeal I have denied, you may seek judicial review of this decision by filing a complaint in an appropriate U.S. District Court. My office represents the U.S. government and is therefore unable to assist you in this process.

If you would like to seek dispute resolution services, you have the right to contact the Department of the Navy's FOIA public liaison, Mr. Chris Julka, at christopher.a.julka@navy.mil or (703) 697-0031.

If you have further questions or concerns for my office, my point of contact is LCDR Adam Yost, JAGC, USN, who may be reached at adam.yost@navy.mil or (202) 685-5398.

Sincerely,

G. E. LATTIN

Director

General Litigation Division

Enclosure:

Tarik Philips U.S. State Dept OIP ltr dtd April 18, 2018

Copy to:

CORB

DNS-36

DON CIO

Case 1:19-cv-00650-TNM Document 1-1 Filed 03/04/19 Page 10 of 23



DEPARTMENT OF THE NAVY

SECRETARY OF THE NAVY COUNCIL OF REVIEW BOARDS 720 KENNON STREET SE STE 309 WASHINGTON NAVY YARD DC 20374-5023

IN REPLY REFER TO

June 28, 2018

Mr. Tarik F. Phillips P.O. Box 700 Wallkill, NY 12589

Dear Mr. Phillips:

This is in further response to your Freedom of Information Act request of April 12, 2018 (DON_NAVY-2018-006451), in which you requested "...the Medical Evaluation board records in relation to the medical retirement of Jody Brown."

Following denial of your request on April 13 2018, you appealed to the Office of the Judge Advocate General (FOIA APPEAL DON-NAVY-2018-008177). Since your appeal contained additional identifying information, it was remanded to this office for a search of our records.

The governing regulations for the Department of the Navy FOIA program are Department of Defense (DoD) Regulation 5400.7R and Secretary of the Navy Instruction 5720.42F. Per those regulations, a requester must, as part of the request, agree to pay search, review, and duplication fees in order for a FOIA request to be processed. The above regulations provide for different fee categories based on the requester's status. We have determined you are in the "Other" fee category which affords a requester the first two hours of search time and 100 pages of documents at no charge. Search and duplication fees beyond that include clerical searches at \$20.00 per hour, professional searches at \$44.00 per hour, and executive searches at \$75.00 per hour. Duplication fees beyond the first hundred pages are \$0.15 per page.

The PEB has determined that a Physical Evaluation Board file does exist for a Mr. Jody Brown and is presently located at the Federal Records Center, Suitland, Maryland. However, I have determined the release of that record would constitute an unwarranted invasion of personal privacy pursuant to 5 USC §552(b)(6). In making the decision to withhold this information, I conducted a balancing test to determine whether the public's interest in the withheld information outweighed the personal privacy of the individual. I found it did not since the release of Mr. Brown's records would not "shed light" on the Department of the Navy's performance of its statutory duties.

If you believe documents have been improperly withheld, you are advised you have the right to appeal, in writing, to the following office:

Judge Advocate General of the Navy (Code 14) 1322 Patterson Avenue SE, Suite 3000 Washington Navy Yard, DC 20374 Your appeal must be postmarked within 90 calendar days from the date of this letter to be considered. A statement as to your ground for appeal must be attached as well as a copy of your request letter. Your letter should bear the notation, "Freedom of Information Act Appeal."

I hope the above information is of assistance. If you have any questions or concerns, my point of contact is Mr. Roger Claussen, (202) 685-6398. I am the Initial Denial Authority in your case.

Sincerely,

J. A. Riehl

Director, Secretary of the Navy Council of Review Boards

Enclosure

1 PF5

TAREK F. PHILIPS 0610363
SHAWANGUNK CORRECTIONAL FACILITY
SHAWANGUNK CORRECTIONAL FACILITY WHILMILL NEW YORK 12589
RO. BOX 700
Taran 315

July 215 2018

JUNGE ROVOCRTE GENERAL OF THE NAVY (CODE 14)

1322 PATTERSON RVENUE SE, SULTE 3000

WASHINGTON NAVY YARD, DC 20374-5066

RE: FREEDOM OF INFORMATION ACT APPEAL

DON-NAVY-2018-006451

FOIA APPEAL DON-NOVY: 2018-008177

DEAR JUSTICE ADVOCATE GENERAL

ACT APPEAL ON THE DECISION REACHED FROM A FEON REQUES MADE ON APRIL 12TH 2018, THAT WAS RENDERED ON JUNE 28, 2018.

THE OFFICE OF THE SECRETARY OF THE NAVY COUNCIL OF REVIEW BOARD (CORB) DETERMINED THAT THE PHYSICAL EVALUATED IN BOARD (PEB) FILE DOES EXIST FOR MR. JODY BROWN AND OCLATED IT HIS THE FEDERAL RECORD CENTER IN SULTLAND MARY LAND. THE CORB FURTHER FOUND THAT, THE RELEASE OF THESE RECORDS WOULD CONSTITUTE AN UNWARRANTED INVASION OF PERSONAL PRIVACY PURSUANT TO 5 USC \$552 (D) (L). THE CORB ALS CONDUCTED A BALANCING TEST TO DETERMINE WHITHER THE PUBLIC'S INTERCED IN THE WITH HELD INFORMATION ON WEIGHT OF THE PERSONAL PRIVACY OF THE ENDEVIOURL (SEE CORB DELISTION ATTOCHED). ESCENTION OF THE CORB CONCLUDED IT DID NOT

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	TARIK F. PHILLES



DEPARTMENT OF THE NAVY

OFFICE OF THE JUDGE ADVOCATE GENERAL 1322 PATTERSON AVENUE SE SUITE 3000 · WASHINGTON NAVY YARD DC 20374

IN REPLY REFER TO: 5720
Ser 14/293
September 11, 2018

Mr. Tarik F. Philips 06A0363 P. O. Box 700 Shawangunk Correctional Facility Wallkill, NY 02589

SUBJECT: FREEDOM OF INFORMATION ACT (FOIA) REQUEST DON-NAVY-2018-006451; FOIA APPEAL DON-NAVY-2018-010743

This letter responds to your FOIA appeal dated July 21, 2018, which was received by my office on August 16, 2018. You appeal the Secretary of the Navy, Council of Review Boards' (SECNAV CORB) total withholding of the Medical Evaluation Board (MEB) file for Jody Brown due to FOIA Exemption (b)(6).

Your appeal is a request for a final determination under the FOIA. For the reasons stated below, your appeal is denied.

When an agency withholds documents based on FOIA Exemption (b)(6), federal courts undertake a two-step process to determine if the withholding was appropriate. First, "whether the information sought is to be found in personnel, medical or similar files" and second, if the information is contained within such files, would its release constitute a clearly unwarranted invasion of privacy. Arieff v. Department of the Navy, 712 F.2d 1462, 1466 (D.C. Cir. 1983). If an agency determines that information is protected from disclosure in accordance with Exemption (b)(6), the agency must then determine if the public interest in the requested information outweighs the privacy interests at stake. See Lurie v. Department of the Army, 970 F.Supp. 19, 35 (D.C. Dist. 1997) (citing Department of the Air Force v. Rose, 425 U.S. 352, 372 (1976)).

I have determined that the Sailor in question, Jody Brown, has a substantial privacy interest in the information within his medical file which outweighs any public interest in its release. Release of Mr. Brown's private medical information will not shed any light on SECNAV CORB's performance of its duties, which is how the public interest is defined. Rather, release of such information is solely to assist you to defend yourself from allegations that you committed a crime, an interest that is purely personal to you and which does not qualify as a public interest.

Though I am satisfied that Mr. Brown's medical information is not releasable to you, the documents you request could possibly be released pursuant to a valid court order directing the Department of the Navy to provide you with the information you seek. Accordingly, FOIA is not the proper vehicle with which to release these documents to you. Following receipt of your

Case 1:19-cv-00650-TNM Document 1-1 Filed 03/04/19 Page 18 of 23 5720 Ser 14/293 September 11, 2018

appeal, SECNAV CORB confirmed that Mr. Brown's medical file is not retrievable by your name, so as to you, you are not entitled to access to those records under the Privacy Act. These medical records are kept within several Privacy Act System of Records, including the Health Care Record System (N06150-2) under Mr. Brown's name and can only be released to him. However, you can obtain Mr. Brown's Privacy Act records in accordance with SECNAVINST 5820.8A, which, as mentioned above, requires a valid court order or judge signed subpoena in order to effectuate release.

As the Department of the Navy's designated adjudication official for this FOIA appeal, I am responsible for the denial of your appeal. You may seek judicial review of this decision by filing a complaint in an appropriate U.S. District Court. My office represents the U.S. government and is, therefore, unable to assist you in this process.

If you would like to seek dispute resolution services, you have the right to-contact the Department of the Navy's FOIA public liaison, Mr. Chris Julka, at christopher.a.julka@navy.mil or (703) 697-0031.

If you have further questions or concerns for my office, my point of contact is LCDR Adam Yost, JAGC, USN, who may be reached at adam.yost@navy.mil or (202) 685-5398.

Sincerely,

G. E. LATTIN

Director

General Litigation Division

Copy to: SECNAV CORB DNS-36 DON CIO

TRIAL TRANSCRIPTS

		Brown - Cross/Parnass (Blue and Green) 402
1	A	Yes, ma'am.
2	Q	And you were dizzy and sweating?
3	A	I never lost consciousness, I never lost
4	conscious	ness. I can't recall if I was sweating or not, but I
5	never was	, at no point was I dizzy.
6	Q	But you were in pain, right?
7	. A	Yes, ma'am.
8	Q	Now, at some point you had to tell the medical board
9	in the Na	vy what happened, right?
10	А	Yes, ma'am.
11	Q	Did you tell a member of the medical board that when
12	Mon mere	visiting with friends in New York, you were caught in
13	a draivo-b	m shooting, did you say that?
14	A	No, ma em. No, mayamb
15	´Q	Kom _e re emes;
16	A	Yes ma ^r ami
17	Q	Now, it's your testimony that you went to a lineup,
18	correct?	
19	A	Yes, ma'am.
20	Q	And that you made an identification in May of '03,
21	correct?	
22	A	Yes, ma'am.
23	Ω.	And the way you arrived at the precinct was actually
24	you were	transported by Detective Whelan and Detective Quinlan,
25	correct?	

	Brown - Redirect/Walsh (Blue and Green) 409
1.	A Yes, sir.
2	Q Did you and Jonathan land on top of each other?
3	A Like I say, the way I fell, I fell down, my legs were
4	still out the door. So I fell down, it's like a domino effect.
5	When I fell, I fell on top of him and caused him to collapse
6	too. But when he fell down, part of his body got tangled up
7	with mine. But when they pulled him from underneath me, the
8	rest of my body, upper body, laid down on the floor.
9	Q Did you and Jonathan kind of land in a heap?
10	A Yes, sir.
11	Q Were you both on top of each other in the doorway ?
12	A Pretty much so. Like I say, part of his we were
13	entangled, because I was almost in between both of his legs.
14	Q Sir, after you were shot, did you get evaluated; did
15	wou have to get several physical evaluations by the Navy?
16	A Yes Sur
17	Q Donteney have a name for that? Is it called a board or
18	something likeathat?
19	A It s called actually it's called a medical evaluation
20	dicard.
21	Q And what sthe purpose of the medical evaluation
22	aboaird?
23	A They determine if you're physically fit, if you can
24	run a mile and a half of you can do a certain amount of
·2.5 _:	sit-ups a certain amount of push-ups in a certain amount of
	And a series of the series of

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Brown - Redirect/Walsh
                                                  (Blue and Green)
                                                                      410
           time for your age, at your age group. You have to be able to
       1
           do a certain quota, you got to reach a certain quota for your
       2
       3
           age &
                    All right. Are they the guys that determine whether
       4
            or not you're fit to return to duty?
       5
                    Yes, sir
       6
                Α
                   Are they also the guys who determine if you have to be
       7
           medically discharged?
       8
                    Yes, sir
               Α
       9
                    When you're interviewed by these, by this medical
      10
           (evaluation board, are there detectives in the room?
      11
      12
                    No, sir.
               Α
                    Are they asking you details about how you were shot
      13
      14
           and the circumstances?
      15
                    Actually when I arrived to the National Naval Medical
      16
           Center, they had already received the information through,
      17
           actually I think it was, either it was through the paper or my
           ship had sent the information over as to what happened.
     18
      19
                         And when I first arrived there, they asked me to
      20
          give a brief description of what happened and what transpired
           and how it happened and what injuries did I sustain.
      21
                                                                 They
           wanted to get a statement from myself.
      23
                   All right. Did you ever tell anybody at the National
      24
           Navy Medical Center or anybody anywhere else that you were shot
25.
          fin a drive-by?
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	Brown - Redirect/Walsh (Blue and Green) 411
1	A No, six
2	Q Sir, was it a bunch of guys that came out that front
3	door of 418 Jerome?
4	A Yes, sir.
5	Q Did you do a head count to see exactly how many guys
6	there were?
7	A Not really. Because it was so much commotion going
8	on, people trying to get in the door, people trying to get out
9	the door, so it was all, it's in bunches.
10	Q Do you know who the second and third and fourth guy t
11	come out the door were?
12	A No, sir.
13	Q Now, this fellow Steve, who had gotten into the fight
14	with Kevin, you got a pretty good look at him during the cours
15	of that fight, right?
16	A Yes, sir.
17	Q And you saw him in the schoolyard later on that
18	afternoon?
19	A Yes, sir.
20	Q Can you tell us one way or the other whether or not he
21	was one of the guys that came out that front door with Tarik?
22	A He could have been, but honestly I did not see him.
23	Q All right. Do you remember what Kevin was wearing on
24	his head at the time just before the shooting?
25	A A blue Cardinals! hat with a red bill.