### EXHIBIT A

#### Case 1:19-cv-03117 Document 1-1 Filed 10/17/19 Page 2 of 10

202.777.8950 (t) 202.347.8429 (f) Bowen Building 875 15th Street, NW, Suite 725 Washington DC 20005

415.956.2828 (t) 415.956.6457 (f) www.rjo.com Robert Dollar Building 311 California Street, 10th Flr. San Francisco CA 94104

### ROGERS JOSEPH O'DONNELL

Lisa N. Himes 202.777.8953 (d) Ihimes@rjo.com

July 3, 2019

#### VIA FEDERAL EXPRESS

FOIA Officer U.S. Customs and Border Protection 90 K Street, NE FOIA Division Washington, DC 20229

Re: Freedom of Information Act Request

To Whom It May Concern:

On behalf of client, Timothy Blixseth, Rogers Joseph O'Donnell, PC makes this request for the records described below pursuant to the Freedom of Information Act, 5 U.S.C. § 552.

We request that you adhere to the time limitations set forth in 5 U.S.C. § 552(a)(6)(A). We also ask that you forward information related to any individual request without waiting until all records are located (i.e., please provide records on a rolling basis). If you determine that a record contains material exempt from disclosure, please review it for possible discretionary disclosure. In addition, we request that you produce any and all segregable portions of the record in question. Please notify me when responsive records are either furnished or specifically identified and denied for release. If no records exist for any request, please provide written confirmation of same.

We further request that, pursuant to 5 U.S.C. § 552(a)(3)(B), your agency produce responsive documents in the native electronic format in which the document was created. To the extent that your agency is unable to produce the responsive documents in the requested format, we request that your agency confirm that the record does not exist in native format and produce the documents in the following format, listed in accordance with our preference: 1) PDF format; or 2) paper copy. While the burden is on the government to produce all documents within the required time period, we are willing to discuss and agree upon the means and sequence of production to facilitate government compliance with the law.

To the extent that you determine that any subject document will not be disclosed because it meets any of the criteria in the FOIA for nondisclosure, you are requested to identify such documents in accordance with the requirements of *Vaughn v. Rosen*, 523 F.2d 1136 (D.C. Cir. 1975). To the extent that you determine that any subject document will not be disclosed because it is classified in accordance with document classification procedures of your Department, request is hereby made that such document be declassified or redacted sufficiently to enable useful review and inclusion of its identifying characteristics under *Vaughn v. Rosen*.

### ROGERS JOSEPH O'DONNELL ROGERS JOSEPH O'DONNELL

www.rjo.com

FOIA Officer July 3, 2019 Page 2

#### REQUESTED DOCUMENTS

Please provide the following records<sup>1</sup> to the undersigned:

- 1. All communications between the U.S. Customs and Border Protection ("CBP") and Immigration and Customs Enforcement ("ICE") referencing:
  - a. Blixseth
  - b. Tim Blixseth
  - c. Aircraft Tail Number N650GC
  - d. Yellowstone Aviation LLC
  - e. Western Air and Water LLC
  - f. Blixseth Group, Inc.
  - g. BGI

See Exhibit 1 for discussion of some of these records.

- 2. All documents referring or related to:
  - a. Blixseth
  - b. Tim Blixseth
  - c. Aircraft Tail Number N650GC
  - d. Yellowstone Aviation LLC
  - e. Western Air and Water LLC
  - f. Blixseth Group, Inc.
  - g. BGI

We are willing and able to pay all reasonable and applicable fees in connection with this request as required under statute and regulation. We request prior notice only if you determine that such costs will exceed \$1,000. Please feel free to contact me by phone (202-777-8953) or by email (lhimes@rjo.com) if you have any questions about this request or need further information.

<sup>&</sup>lt;sup>1</sup> An "agency record" includes "the products of data compilation, such as all books, papers, maps, photographs, and machine readable materials, inclusive of those in electronic form or format, or other documentary materials, regardless of physical form or characteristics, made or received by an agency of the United States Government under Federal law in connection with the transaction of public business and in DA possession and control at the time the FOIA request is made." 32 CFR § 518.7(b).

### Case 1:19-cv-03117 Document 1-1 Filed 10/17/19 Page 4 of 10

### ROGERS JOSEPH O'DONNELL ROGERS JOSEPH O'DONNELL

www.rjo.com

FOIA Officer July 3, 2019 Page 3

Best regards,

Lisa N. Himes

Attachment

### EXHIBIT 1



10/26/2018 17:51 EDT

**OVERFLIGHT** 

### **DEPARTMENT OF HOMELAND SECURITY**

Page 1 of 5

### HOMELAND SECURITY INVESTIGATIONS REPORT OF INVESTIGATION

OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE

CASE NUMBER	SYNOPSIS	
<b>CASE OPENED</b> 9/20/2010	informed Immigration and Co Assistant Special Agent in	coms and Border Protection (CBP) Ustoms Enforcement (ICE), Office of Charge Los Angeles International Over flight request. The request was
CURRENT CASE TITLE WESTERN AIR AND WATER LLC OVERFLIGHT		and Water LLC, a land development (b)(7)(E)
REPORT TITLE OVERFLIGHT EXEMPTION REQUEST BY WESTERN AIR AND WATER LLC	(b)(6)(b)(7)(C)  Special Agent (SA) (b)(6)  the case to further invest: background investigation of This report documents the b	On September 21, 2010  (b)(b)(7)(C). (b)(7)(E)  (ASAC/LAX) was assigned to igate these findings and conduct a mean Western Air and Water LLC.  (b) (ackground investigation conducted on aircraft tail# N650GC and flight
REPORTED BY  (b)(6).(b)(7)(C)  SPECIAL AGENT		
APPROVED BY  (b)(6):(b)(7)(C)  OI GRP SUPERVISOR		
DATE APPROVED 9/29/2010		
Current Case Title	ROI Number	Date Approved
WESTERN AIR AND WATER LLC	(b)(7)(E)	9/29/2010

OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE

(b)(7)(E)





### HOMELAND SECURITY INVESTIGATIONS REPORT OF INVESTIGATION

OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE

10/26/2018 17:51 EDT Page 2 of 5

#### **DETAILS OF INVESTIGATION**

**OVERFLIGHT** 

DETAILS OF INVESTIGATION		
On July 28, 2010, U.S. Customs and Bord Immigration and Customs Enforcement (IC in Charge Los Angeles International Air request. The request was made to CBP by development business.	E), Office of Assista Eport (ASAC/LAX), of a	nt Special Agent n over flight
(b)(6),(b)(7)	(C);(b)(7)(E)	
(b)(6);(b)(7)(C)	Or	September 21,
2010 Special Agent (SA) (b)(6):(b)(7)(C) to further investigate these findings a on Western Air and Water LLC.	(ASAC/LAX) was ass	
COMPANY: Western Air and Water, LLC 1200 Northwest Naito Parkway, Suite 690 Portland, OR 97209	)	
AIRCRAFT: Tail Number: N650GC Make/Model: Cessna Citation 650 Model V Serial#: (b)(6)(b)(7)(C) Color Scheme: White with Black and Gold		
(S)(S)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)	
PASSENGERS: DOB: CITIZENSHIP: PASSPORT: Tim Blixseth 04/27/1950 USA 038280398 (b)(6)(b)(7)(c)	#: USA (b)(6);(b)(7)(C)	
Current Case Title	ROI Number	Date Approved
WESTERN AIR AND WATER LLC	(b)(7)(E)	9/29/2010

OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE





Page 3 of 5

### HOMELAND SECURITY INVESTIGATIONS REPORT OF INVESTIGATION

**OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE** 

10/26/2018 17:51 ED1	
(b)(6);(b)(7)(C)	USA (b)(6);(b)(7)(C)
(b)(6):(b)(7)(C)	USA (b)(6):(b)(7)(C)
(b)(6);(b)(7)(C)	USA (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)	USA (b)(6):(b)(7)(C)
(b)(6);(b)(7)(C)	USA (b)(b)(c)(1)(5)
(b)(6);(b)(7)(C)	USA (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)	USA (b)(6):(b)(7)(C)
(b)(6);(b)(7)(C)	USA (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)	USA (b)(6):(b)(7)(C)
(b)(6);(b)(7)(C)	USA (b)(6):(b)(7)(C)
(b)(6):(b)(7)(C)	USA (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)	USA (b)(6):(b)(7)(C)
(b)(6);(b)(7)(C)	USA (b)(6);(b)(7)(C)

BAGGAGE:

The usual baggage and cargo for these flights shall consist of normal luggage and personal property of the passengers and crew. No persons or property shall be carried for compensation or hire.

#### BUSINESS:

The usual business activity consists of meetings and conferences with business associates. The company is in land development business.

### REQUESTED FIRST LANDING AIRPORTS:

Los Angeles International Airport - Los Angeles, CA KLAX
Palm Springs International Airport - Palm Springs, CA KPSP
Van Nuys International Airport - Van Nuys, CA KVNY
McCarran International Airport - Las Vegas, NV KLAS
Teterboro International Airport - Teterboro, NJ KTEB
Newark International Airport - Newark, NJ KEWR
Great Falls International Airport - Great Falls, MT KGTF
Boeing Field International Airport - Seattle, WA KBFI
North Kingstown Airport - North Kingstown, RI KOQU
Boise International Airport - Boise, ID KBOI
Kalispell/Glacier Park International Airport, Kalispell, MT KGPI
Washington DC Dulles International Airport, Washington DC KIAD
Portland International Airport, Portland, OR KPDX
San Jose International Airport, San Jose, CA KSJC
San Francisco International Airport, San Francisco, CA KSFO

REASO	N FOR	REQU	EST:
-------	-------	------	------

Current Case Title ROI Number

WESTERN AIR AND WATER LLC

OVERFLIGHT

**Date Approved** 

9/29/2010

OFFICIAL-USE ONLY | LAW ENFORCEMENT SENSITIVE





## HOMELAND SECURITY INVESTIGATIONS REPORT OF INVESTIGATION

OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE

10/26/2018 17:51 EDT		Page 4 of 5
Having the over flight privilege, t amount in jet fuel, aircraft wear a	he company will be saving a cons nd tear, and unnecessary time do	iderable lays.
Considering all of the given facts, background investigation of the sta	ted aircraft, the crew, and its	a
passengers.	(b)(7)(E)	
(b)(6);(b)(	7)(C):(b)(7)(E)	
(b)(6);(b)	(7)(C);(b)(7)(E)	
Here under are the details of the daforementioned aircraft and passeng		l on
AIRCRAFT:		
Tail# N650GC		
On May 07, 2010, TECS Record ID is associated with suspicious finan departures.	(b)(7)(E) indicates that the	
	(b)(7)(E)	
PASSENGER:		
(b)(6),(b)(7)(C)  DOB: (b)(6),(b)(7)(C)  SSN#: (b)(6),(b)(7)(C)  US Passport#: (b)(6),(b)(7)(C)		
(b)(d	6);(b)(7)(C)	
Current Case Title	ROI Number	Date Approved
WESTERN AIR AND WATER LLC OVERFLIGHT	(b)(7)(E)	9/29/2010

OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE



# S S

### HOMELAND SECURITY INVESTIGATIONS REPORT OF INVESTIGATION

OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE

10/26/2018 17:51 EDT			Page 5 of 5
(b)(6),(b)(7)	(C)		
INVESTIGATOR'S RECOMMENDATION:			
Aircraft tail# N650GC has been noted in information related to suspicious finance departures. It is opinion of the ASAC/Laflight exemption for the aircraft be determined by the summation of the determined by the summation of the aircraft be determined by the summation of the aircraft by the summation of the aircraft by the summation of the summ	cial activities and/o AX that the privilege	r unreported	
(b)(6)(d)	))(7)(C)		
(b)(7)(E)			
Current Case Title WESTERN AIR AND WATER LLC OVERFLIGHT	ROI Number	Da	9/29/2010

OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE