DEPARTMENT OF HOMELAND SECURITY OFFICE FOR CIVIL RIGHTS AND CIVIL LIBERTIES COMPLAINT SUMMARY FORM

To be placed under the first left tab of the complaint folder

Summary Prepared By:	Annie Wong	Date Prepared:	January 14, 2010;
			Revised July 28, 2011

Identifying Information

Complainant/Victim's FN:	Edward	MN:		LN:	Hasbrouck
Individual's	N/A				
Alien number:					
Third Party's FN			Third Party's LN		
(Written By):			(Written By):		
Third Party's					
Organization:					

If the Complaint file would be more appropriately labeled with a phrase other than an individual complainant's name, type that tagline/name here:

Special Category (check any that apply)

Sexual Abuse (PREA)	Deaths – Further Action
Language Issues	Deaths – No Further Action
Recipients of Federal Financial Assistance	Other (please specify)
Medical Issues	ICE OPR Referral to CRCL
Mental Health Issues	CBP Referral to CRCL
DHS Traveler Redress Inquiry Program (TRIP)	DHS OIG Referral to CRCL

Allegation

Second Se	ugust 28, 2006; eptember 25, 2006; october 12, 2006; becember 29, 2006; ugust 27, 2007; october 22, 2007; ugust 8, 2008; ugust 25, 2008; becember 11, 2009	Received by CRCL:	December 29, 2009 (receipt of December 11, 2009 letter to TSA and CRCL re: a TSA SOP); August 10, 2010 (receipt of August 10, 2010 correspondence)
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Allegation Type:	Civil Right/Civil Liberty		
Incident Date: (If this is a recurring incident or condition, list date range[s]):	N/A	Time of Incident:	N/A
Summary of Allegation(s):	By email, Mr. Edward Hasbrouck of The Identity Project sent his October 21, 2010 letter to CRCL, with attachments, in which he alleges that DHS violated the International Covenant on Civil And Political Rights by promulgating certain regulations and implementing certain systems of records over the past several years. Mr. Hasbrouck's concerns relate to the Privacy Act, the Regulatory Flexibility Act, the Airline Deregulation Act, the U.S. Constitution, international treaties (including the ICCPR and NAFTA), and the relevant agencies' jurisdictions, among others. [Background: On August 10, 2010, Mr. Hasbrouck wrote to CRCL to lodge nine separate complaints of civil and human rights violations with CRCL as the DHS single contact office for implementation of international human rights treaties under Executive Order (EO) 13107. CRCL responded seeking clarification, since CRCL does not normally receive complaints in the form of previously-submitted comments to DHS-issued Notice of Proposed Rule-Making (NPRMs) and Systems of Records Notices (SORNs), a submitted by Mr. Hasbrouck. On October 21, 2010, Mr. Hasbrouck confirmed h intention that his comments serve as the basis of his complaint. According to Mr Hasbrouck's August 10, 2010 correspondence, the DHS receipt dates of his comments to NPRMs and SORNS are August 28, 2006; September 25, 2006; October 12, 2006; December 29, 2006; August 27, 2007; October 22, 2007; August 8, 2008; August 25, 2008; and December 11, 2009. This complaint is being given a DHS complaint number because it involves Offices in DHS Headquarters, including the Office of Policy, as well as TSA and CBP.]		Alleges that DHS violated the by promulgating certain ords over the past several by Act, the Regulatory Constitution, international relevant agencies' ust 10, 2010, Mr. Hasbrouck civil and human rights ce for implementation of Order (EO) 13107. CRCL at normally receive ments to DHS-issued Notices Records Notices (SORNs), as Mr. Hasbrouck confirmed his complaint. According to Mr. HS receipt dates of his 06; September 25, 2006; 007; October 22, 2007; 2009. This complaint is olves Offices in DHS
Compliance Director's Recommendation:	<i>COMMENTS</i> : On January 7, 2010, Margo Schlanger, CRCL Officer, directed that this matter be opened as a retained complaint if Jeffrey Blumberg, Director, Compliance Branch, concurred. Blumberg concurred.		

Allegation Details

Primary Issue:	Due Processing/Administrative Processing	Primary Basis:	N/A
Secondary Issue:		Secondary Basis:	

Select additional Secondary Issues and Secondary Bases if necessary. Add additional rows to the table above.

Categories from which to Select Allegation Issues and Bases

Allegation Issue Categories:	Allegation Basis Categories:
Abuse of Authority/Color of Law	Age
Conditions of Detention	Citizenship (specify)
Discrimination	Color (specify whether dark, medium or light complexion)
Due Processing/Administrative Processing	Detainee

Profiling	Disability (mental)
Treatment	Disability (physical)
Unaccompanied Minors	Harassment
Watch Lists	Inappropriate touching
Other (please specify)	Limited English Proficiency
	National Origin (specify)
	Non-Detainee
	Race (specify race)
	Racial Harassment
	Referral to secondary
	Religion (specify religion)
	Retaliation
	Rude, unprofessional conduct
	Sex (specify whether male or female)
	Sexual Harassment
	Ethnicity (specify ethnicity. "Hispanic/Latino" is a selection in this category.)
	Other (please specify)

[If the complaint involves an Unaccompanied Minor as a complainant/victim, the Primary Issues is Unaccompanied Minors.]

Involved Parties

Component(s) Referenced:	DHS HQ, CBP, TSA
Individual(s) (list name, title/position, and employment location):	 Unidentified Employees of DHS HQ (Office of Policy and other Offices) Unidentified CBP Employees Unidentified TSA Employees

Location(s) of Incident(s)

Incie	ncident Location Type (check all that apply):				
	Airport		Street Stop		
	Airplane		Place of Business		
	BCIS Facility		Residence		
	Border and Fixed Checkpoint		Detention IGSA		
\boxtimes	Government Building		Detention SPC		
	Seaport		Detention CDF		
	Ship		Other (please specify)		
Inc	vident Location	DHS offices (various l	locations)		

Incident Location DHS offices (various locations)		DHS offices (various locations)	
(list name of airport or port of entry or other location):			
City:		State:	

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If this complaint involves more than one incident location, list each location separately. If the alleged incident occurred outside the U.S., identify the city and county where it occurred.

Notes

Notes:	Mr. Hasbrouck initially wrote to CRCL and TSA Office of Civil Rights and
	Liberties (OCRL) by letter dated December 11, 2009, which CRCL received on
	December 30, 2009. CRCL replied by letter dated January 22, 2010, advising him
	that CRCL and TSA OCRL had discussed the matter and that TSA OCRL was
	preparing a response to his concerns. Mr. Hasbrouck subsequently wrote to
	CRCL by email on August 10, 2010. CRCL replied by letter dated August 13,
	2010, requesting more information from him.