

UNITED STATES MARINE CORPS

MARINE AIR GROUND TASK FORCE TRAINING COMMAND MARINE CORPS AIR GROUND COMBAT CENTER BOX 788100 TWENTYNINE PALMS, CALIFORNIA 92278-8100

> CCO 5720.10K RMB 3B

NOV 17 2020

COMBAT CENTER ORDER 5720.10K

From: Commanding General To: Distribution List

Subj: FREEDOM OF INFORMATION ACT

Ref:

(a) SECNAVINST 5720.42G

(b) DON CIO Memo of 12 Dec 13

(c) 5 U.S.C. §552 (d) 10 U.S.C. §1102 (e) 44 U.S.C. §3506

Encl: (1) Exemptions That Apply to the Government

(2) CC 5720/1 Freedom of Information/Privacy Act Request

(3) CC 5720/2 Unsworn Declaration and Signature for Freedom of Information/Privacy Act Request

- 1. Situation. The principal purpose of the Freedom of Information Act (FOIA), codified in 5 USC §552, as amended, is to ensure that agencies of the federal government, including the military departments, provide the public with requested information to the maximum extent possible. The FOIA applies to disclosure of records held by agencies of the Executive Branch of the federal government. It requires the disclosure of records to the public unless the information falls within one of nine exemptions under the law. Reference (a) establishes Department of the Navy procedures for making general information available to members of the public concerning its operations, activities, and administration, unless the information is exempt from disclosure under the FOIA. Enclosure (1) lists the exemptions. Per reference (b), as of 1 February 2014, all requests will be processed through FOIAOnline. Reference (c) provides the Agency with the statutory limit of 20 working days to make a determination on the request.
- 2. Cancellation. CCO 5720.10J.
- 3. Mission. To implement and administer the Marine Air Ground Task Force Training Command (MAGTFTC), Marine Corps Air Ground Combat Center (MCAGCC) FOIA Program per the policies and procedures of reference (a).

4. Execution

- a. Commander's Intent and Concept of Operations
- (1) Commander's Intent. To make a determination on all FOIA requests and release the records within the statutory 20 working day time limit stated in reference (c) and this Order.

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(2) Concept of Operations

- (a) <u>FOIA Officer and Coordinator</u>. The MAGTFTC, MCAGCC Resource Management Directorate (RMD) Manpower Adjutant is designated as the FOIA Officer and a member of the Adjutant's staff appointed as the FOIA Coordinator. The FOIA Coordinator should be an officer, staff noncommissioned officer, or civilian equivalent due to the nature of certain FOIA sensitivity requests.
- (b) Initial Denial Authority (IDA). Per reference (a) every denial of a FOIA request must be made by a duly authorized IDA, and the Chief of Staff (CoS) is the IDA for all documents under the cognizance of the MAGTFTC, MCAGCC. For the purpose of streamlining FOIA processing or complying with FOIA time limits, in the absence of the CoS, IDA authority is delegated to the MAGTFTC, MCAGCC Assistant Chief of Staff RMD, in accordance with paragraph 6 of reference (a) and to comply with reference (d).
- (c) The most critical aspect of the FOIA is the requirement by the FOIA Officer/Coordinator to make a determination by the statutory time limit of 20 working days and promptly submit a response to the requestor. This mandate demands accurate tracking and prompt handling of all FOIA requests.

b. Subordinate Element Missions

(1) Freedom of Information Act Officer/Coordinator

- (a) Coordinate, prepare, and provide one of the following written responses to the requester for all FOIA requests received by any installation organization within 20 working days after receipt of the valid request:
 - 1. Release of all requested information;
 - 2. Partial release of requested information;
 - 3. Denial of release of requested information;
- $\underline{4}$. Extension of time limit (only the IDA may grant a one-time extension of ten days).
- (b) Maintain an electronic log and electronic files of all correspondence and documents associated with the request; all requests are to be entered into the FOIAOnline system for tracking.
 - (c) Perform all other duties described by reference (a).
- (d) The FOIA Officer's role is to review all requests and redacted documents before submission to the IDA. In the absence of the FOIA Officer, the Director of Manpower will review all requests and redacted documents.
- (2) Staff Judge Advocate or Office of the General Counsel. In addition to the general responsibilities detailed for Other activities below, provide necessary information and legal assistance to the FOIA Coordinator on a priority basis so that adequate responses can be made within the given time constraints.

(3) Other Activities

- (a) Direct FOIA inquiries to the MCAGCC/MAGTFTC FOIA page at https://www.29palms.marines.mil/Staff-Offices/Adjutant-Office/FOIA/, or FOIAonline at https://foiaonline.gov.
- (b) Promptly respond to requests tasked by the FOIA Officer/Coordinator by performing the following:
- $\underline{1}$. Producing and electronically transmitting, via encrypted email, un-redacted responsive documents, or indicating why the documents cannot be identified or submitted to the FOIA Officer/Coordinator for review. If the documents are too large to send via encrypted email, please send via the encrypted option through DoD SAFE (https://safe.apps.mil).
- $\underline{2}$. Responsive documents shall be submitted to the FOIA Officer/Coordinator within $\underline{\mathbf{five}}$ working days after receipt of the request by the FOIA Officer/Coordinator. Any unforeseen delays must be coordinated and agreed upon with the FOIA Officer/Coordinator. The FOIA Coordinator has a total of 20 working days to complete the request in its entirety, therefore, the five working day time limit of sending responsive documents is paramount.
- $\underline{3}$. DD Form 2086 or the equivalent information may be used to record costs incurred for search and duplication.
- (c) If there are concerns regarding the release of unclassified documents, they should be promptly addressed by discussing the issues with the FOIA Officer/Coordinator, or by providing additional notes with the documents. All unclassified documents must be provided to the FOIA Officer/Coordinator for review and possible redaction; any redactions of exempt material shall be approved by the IDA, per paragraph 4a(2)(b), before releasing documents to the requester.

c. Coordinating Instructions

- (1) Any record can be requested by any person under the FOIA; however, the determination of what to release must be approved by the designated IDA.
- (2) Documents that are requested for an official command investigation shall not be made as a FOIA request. Requests for those documents must be made through the corresponding battalion's legal officer. The legal officer will, in turn, be able to provide those documents for use in an official investigation.
- (3) Use of enclosures (2) or (3) is encouraged to ensure compliance with reference (a). Enclosure (2) may be submitted directly to the FOIA Coordinator. Enclosure (3) may be used to support a request for personal information submitted via FOIAOnline.gov.
- (4) Per reference (a), FOIAOnline at https://foiaonline.gov is used for processing FOIA requests. If the request was not submitted to the FOIA Coordinator, rerouting of the request shall be accomplished within 10 working days.

(5) Per references (a) and (e), the requestor is required to provide contact information, such as email address, physical address, and telephone number. Failure to comply with this requirement is grounds to refuse the request or to close the request as improper.

5. Administration and Logistics

- a. Directives issued by this Headquarters are published and distributed electronically. Electronic versions of Combat Center directives can be found at https://www.29palms.marines.mil/Staff-Offices/Adjutant-Office/Orders/.
- b. <u>Forms</u>. Enclosures (2) and (3) can be obtained from the Combat Center Adjutant website at https://www.29palms.marines.mil/Staff-Offices/Adjutant-Office/Forms/. DD Form 2086 can be obtained from the Department of Defense website at http://www.esd.whs.mil/Directives/forms/ dd2000_2499/.

6. Command and Signal

- a. <u>Command</u>. This Order is applicable to active duty, reserve, and civilian personnel aboard the Combat Center and all units that fall under the cognizance of the Commanding General, MAGTFTC, MCAGCC.
 - b. Signal. This Order is effective the date signed.

D. A. SUGGS Chief of Staff

DISTRIBUTION: A

Exemptions That Apply to the Government

In accordance with 5 U.S.C.§ 552(b), the following is a list of exemptions which apply to government information subject to the FOIA:

- 1. (b) (1) EXEMPTION Protects Classified Matters of National Defense or Foreign Policy. This exemption protects from disclosure national security information concerning the national defense or foreign policy, provided that it has been properly classified in accordance with the substantive and procedural requirements of an executive order.
- 2. (b)(2) EXEMPTION Internal Personnel Rules and Practices. This exemption protects from mandatory disclosure records "related solely to the internal personnel rules and practices of an agency." The information must be "internal" to the organization, such that the records are kept within the organization for its own use. Additionally, the information must be "related solely" that is, exclusively to the organization's "personnel rules and practices." Examples might include records of retention and separation, standards of conduct, disciplinary matters, compensation and benefits, policy regarding leave and liberty, and other similar records.
- 3. (b)(3) EXEMPTION Information Specifically Exempted by Other Statutes. This exemption incorporates the disclosure prohibitions that are contained in various other federal statutes. As originally enacted in 1966, Exemption 3 was broadly phrased so as to simply cover information "specifically exempted from disclosure by statute."
- 4. (b) (4) EXEMPTION Trade Secrets, Commercial or Financial Information. This exemption protects "trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential." This exemption is intended to protect the interests of both the government and submitters of information.
- 5. (b)(5) EXEMPTION Privileged Interagency or Intra-agency Memoranda or Letters. This exemption protects "interagency or intra-agency memorandums or letters which would not be available by law to a party ...in litigation with the agency." As such, it has been construed to "exempt those documents and only those documents that are normally privileged in the civil discovery context."
- 6. (b) (6) EXEMPTION Personal Information Affecting an Individual's Privacy. This exemption permits the government to withhold all information about individuals in "personnel and medical files and similar files" when the disclosure of such information "would constitute a clearly unwarranted invasion of personal privacy." This exemption cannot be invoked to withhold from a requester information pertaining to the requester.
- 7. (b) (7) EXEMPTION Investigatory Records Compiled for Law Enforcement Purposes. As amended, this exemption protects from disclosure "records or information compiled for law enforcement purposes...."

8. EXEMPTION 7 Categories

a. EXEMPTION 7(A) Records or information the Disclosure of Which Could Reasonably Be Expected to Interfere with Enforcement Proceedings. This exemption authorizes the withholding of "records or information compiled for

law enforcement purposes, but only to the extent that production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings."

- b. EXEMPTION 7(B) Records, the Disclosure of Which Would Deprive a Person of a Right to a Fair Trial or an Impartial Adjudication. This exemption is aimed at preventing prejudicial pretrial publicity that could impair a court proceeding, protects "records or information compiled for law enforcement purposes [the disclosure of which] would deprive a person of a right to a fair trial or an impartial adjudication."
- c. EXEMPTION 7(C) Personal Information in Law Enforcement Records. This exemption provides protection for personal information in law enforcement records. This exemption is the law enforcement counterpart to Exemption 6, providing protection for law enforcement information the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy."
- d. EXEMPTION 7(D) Identity of a Confidential Source. This exemption provides protection for "records or information compiled for law enforcement purposes [which] could reasonably be expected to disclose the identity of a confidential source --including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis--and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source."
- e. EXEMPTION 7(E) Circumvention of the Law. This exemption affords protection to all law enforcement information which "would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law."
- f. EXEMPTION 7(F) To Protect the Physical Safety of a Wide Range of Individuals. This exemption permits the withholding of information necessary to protect the physical safety of a wide range of individuals. Whereas Exemption 7(F) previously protected records that "would... endanger the life or physical safety of law enforcement personnel," the amended exemption provides protection to "any individual" when disclosure of information about him or her "could reasonably be expected to endanger [his/her] life or physical safety."
- 9. (b) (8) EXEMPTION Regulation of Financial Institutions. This exemption protects matters that are "contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions."
- 10. (b) (9) EXEMPTION Geological and Geophysical Information Concerning $\underline{\text{Wells}}$. This exemption covers "geological and geophysical information and data, including maps, concerning wells.

CC 5720/1 Freedom of Information Act/Privacy Request

CCO 5720.10(series)

FREEDOM OF INFORMATION ACT/PRIVACY ACT REQUEST

PRIVACY ACT STATEMENT

Under the AUTHORITY of 5 U.S.C. 552 Freedom of Information Act (FOIA), 5 U.S.C. 552(a) Privacy Act (PA), 10 U.S.C. 5041, Headqua Corps; Secretary of the Navy Instructions 5720.42F, Department of the Navy Freedom of Information Act Program, and 5211.5, Department of the Navy Privacy Act Program; this form is FOR OFFICIAL USE ONLY for the PURPOSE of tracking, processing, and coordinating rethe provisions of the FOIA and/or PA. Information collected on this form will be filed within a PA System of Records collection go ade und by PA Syst fthe PA, the of Records Notices NM5720-1 (FOIA) or NM5211-1 (PA). In addition to those ROUTINE USES generally permitted under section information may specifically be disclosed outside the DoD as a routine use pursuant to 5 U.S.C. 552a(b)(3) to individuals who file FC access to information on who has made FOIA requests and/or what is being requested under FOIA. DISCLOSURE of the requested voluntary, but failure to adequately describe the requested records or provide complete contact information will a not or delay the rerequests for formation is

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ng to FOIAonline at https://folaonline.regulations.gov, BPLMSG-1FOIA@usmc.mil, or mail to: manding General : Adjutant (FOIA) Box 788101 TETTC, MCAGCC ine Palms, CA 92278 DNLY - PRIVACY ACT SENSITIVE" Information could result in both civil and criminal penalties. It is signed by the requester. Digital signatures accepted only from CAC users.
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CC 5720/1 (Rev 11-15)

PRIOR EDITIONS OBSOLETE

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CC 5720/2 Unsworn Declaration and Signature for Freedom of Information/Privacy Act Request

COO 5720.10(series) UNSWORN DECLARATION AND SIGNATURE FOR FREEDOM OF INFORMATION/PRIVACY ACT REQUEST Under the AUTHORITY of 5 U.S.C. 552 Freedom of Information Act (FCIA), 5 U.S.C. 552(a) Privacy Act (PA), 10 U.S.C. 5041 Under the AUTHORITY of 5 U.S.C. 552 Freedom of Information Act (FCIA), 5 U.S.C. 552(a) Privacy Act (PA), 10 U.S.C. 5041
Cosps, Secretary of the Newy Instructions 5720-42F, Department of the Newy Freedom of Information Act Program, and 52 V.
Newy Privacy Act Program, this form is FOR OFFICIAL USE ONLY for the PURPOSE of tracking, processing, and condinthe provisions of the FOIA and/or PA. Information collected on this form will be titled within a PA System of Records collect
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information may specifically be disclosed outside the DoD as a routine use pursuant to 5 U.S.C. 552n(b)(3) to individuals who
access to information on who has made FOIA requests and/or what is being requested under FOIA. DISC.

URE of the request
request. Failure to provide a signed declaration of identity will prevent or delay release of personal.

On to the request under Bystem FOIA requ sted information is the processing of the Use the guidance on Page Two to submit your request on FOIAonline. Use this page to provide an unaworn declaration of identity in order to request inforg to you. You must pr this form unless you have a Combined Access Card (CAC). I declare under penalty of perjuty under the last and correct, and the States of Ar n named as rice that t m the per e reques Printed name of jequester OFFICIAL US PRIVACY ACT SENSITIVE tion could result in both civil and criminal penalties. Arry cuments red by the requester. Digital eignatures accepted only from CAC users. Page 1 of 2

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PREVIOUS EDITION OBSCLETE

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CCO 5720, 10(series) INSTRUCTIONS: If you are submitting a request via FOIAonline and your request is for information that is personal to you, you may use this form to provide the required signature and declaration of identity so we can release to Information to you from a Privacy Act System of Records. Additional guidance for using FOIAgnline: Access the website at https://folaonline.regulations.gov. Follow instructions to create a new request. You do not need to create an account unless you nticipate Making multiple requests. In the Agency Selection section, use the dropdown lists to select the follow incles and su -agencies (with each selection another sub-agency dropdown will appearly **Agency Selection** Agency: Department of the Navy * Sub-Agency : United States Marine Corps MAGTITCMCAGCC 29 Pa * Submitted Date: Portorted Date scribe y ur required in the fields provid o you, y u will and this form and sign document by electing it in he "Attac below" have a CAC you may Enter the rest of the requester infor don an perso If you are requesting information th he de Supp ligital page, then scan and w this form SLIPP 5" section at uest page ning, and the bottom of the on Hust the signature ne block instead of prin ning rm. Supportin r do not sa aving proble es" butt n, switch to the box ents have con a Follow the Instruct ns on t e webs e to submit your rea The website will provide a tracking number for your erence. You may use the follow the p mber ress of your request on the website. Call (760) 830-41 quest

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