

**Congress of the United States**  
**House of Representatives**

COMMITTEE ON OVERSIGHT AND REFORM

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WASHINGTON, DC 20515-6143

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<http://oversight.house.gov>

February 25, 2020

Dennise Noemí Longo Quiñones  
Secretary  
Puerto Rico Department of Justice  
San Juan, PR 00902-0192

Maj. Gen. José J. Reyes  
Commissioner  
Puerto Rico Emergency Management Agency  
San Juan, PR 00919-4140

Dear Secretary Longo Quiñones and Commissioner Reyes:

Last week, we visited Puerto Rico as part of a congressional delegation to witness the damage from recent earthquakes and to survey Puerto Rico's painstaking progress in recovering from the 2017 hurricanes. We were moved by the resilience of our fellow citizens in Puerto Rico in the face of back-to-back natural disasters, and we saw first-hand that Puerto Ricans urgently need more federal assistance. We believe that both the federal government and the government of Puerto Rico must work to enhance accountability and transparency and to ensure that critical relief reaches the people of Puerto Rico who need it most.

We are concerned by recent reports indicating that disaster-relief supplies in a warehouse in Ponce remained in storage for more than two years rather than being distributed to families in need following the 2017 hurricanes or the recent earthquakes. According to these reports, this warehouse was operated by the Puerto Rico Emergency Management Agency (PREMA) and was stocked with supplies from the Federal Emergency Management Agency (FEMA), including bottled water, diapers, baby formula, portable stoves, propane gas, and other supplies.<sup>1</sup>

Following these public reports, the Government of Puerto Rico apparently has taken steps to distribute these supplies to families in need.<sup>2</sup> In addition, the Governor terminated the Commissioner of PREMA and initiated an investigation by the Bureau of Special Investigations within Puerto Rico's Department of Public Safety. We understand that the preliminary results of

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<sup>1</sup> *Video Reveals Unused Earthquake Aid in Puerto Rico: 'We Are Outraged'*, New York Times (Jan. 20, 2020) (online at [www.nytimes.com/2020/01/20/us/puerto-rico-protests-emergency-supplies.html](http://www.nytimes.com/2020/01/20/us/puerto-rico-protests-emergency-supplies.html)).

<sup>2</sup> *Id.*

that inquiry have now been referred to the Public Integrity Division of Puerto Rico's Department of Justice for an in-depth investigation.<sup>3</sup>

While these are important steps, we seek to fully understand why supplies at the Ponce warehouse were not distributed more quickly and whether additional steps are necessary to ensure that crucial federal aid reaches the people of Puerto Rico without further delays.

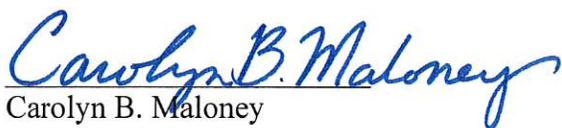
For these reasons, please produce the following documents by Tuesday, March 10, 2020, covering the period from January 1, 2017, to the present:

1. All documents and communications regarding the collection and distribution of supplies in the Ponce warehouse, including communications within your agency, with other Puerto Rico government agencies, with FEMA, or with others; and
2. All documents related to the review conducted by the Bureau of Special Investigations related to the Ponce warehouse, including all preliminary or final reports or findings and all documents reviewed or considered by the Bureau.

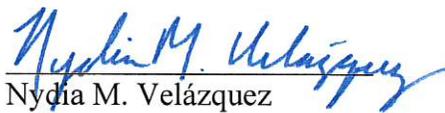
The Committee on Oversight and Reform is the principal oversight committee of the House of Representatives and has broad authority to investigate "any matter" at "any time" under House Rule X.

An attachment to this letter provides additional instructions for responding to this request. If you have any questions regarding this request, please contact Oversight Committee staff at (202) 225-5051.

Sincerely,



Carolyn B. Maloney  
Chairwoman  
Committee on Oversight and Reform



Nydia M. Velázquez  
Chairwoman  
Committee on Small Business

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<sup>3</sup> *Puerto Rico Governor Fires 2 More Cabinet Members After the Discovery of Hurricane Maria Supplies Stacked in a Warehouse*, CNN (Jan. 19, 2020) (online at [www.cnn.com/2020/01/19/us/puerto-rico-governor-fires-secretaries-housing-and-family-services/index.html](http://www.cnn.com/2020/01/19/us/puerto-rico-governor-fires-secretaries-housing-and-family-services/index.html)); *Puerto Rico Refers Investigation Into Unused Emergency Supplies to DOJ*, ABC News (Jan. 23, 2020) (online at <https://abcnews.go.com/US/puerto-rico-distributes-supplies-left-rot-warehouse/story?id=68409678>); Office of the Governor of Puerto Rico, *Gobernadora Refiere al Departamento de Justicia Resultado de Investigación Preliminar Sobre el Manejo del Almacén de Ponce* (Jan. 20, 2020) (online at [www.fortaleza.pr.gov/content/gobernadora-refiere-al-departamento-de-justicia-resultado-de-investigacion-preliminar-sobre](http://www.fortaleza.pr.gov/content/gobernadora-refiere-al-departamento-de-justicia-resultado-de-investigacion-preliminar-sobre)).

Dennise Noemí Longo Quiñones  
Maj. Gen. José J. Reyes  
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Alexandria Ocasio-Cortez  
Member of Congress

Enclosure

cc: The Honorable Jim Jordan, Ranking Member  
Committee on Oversight and Reform

The Honorable Steve Chabot, Ranking Member  
Committee on Small Business

## Responding to Committee Document Requests

1. In complying with this request, produce all responsive documents that are in your possession, custody, or control, whether held by you or your past or present agents, employees, and representatives acting on your behalf. Produce all documents that you have a legal right to obtain, that you have a right to copy, or to which you have access, as well as documents that you have placed in the temporary possession, custody, or control of any third party.
2. Requested documents, and all documents reasonably related to the requested documents, should not be destroyed, altered, removed, transferred, or otherwise made inaccessible to the Committees.
3. In the event that any entity, organization, or individual denoted in this request is or has been known by any name other than that herein denoted, the request shall be read also to include that alternative identification.
4. The Committees' preference is to receive documents in electronic form (i.e., CD, memory stick, thumb drive, or secure file transfer) in lieu of paper productions.
5. Documents produced in electronic format should be organized, identified, and indexed electronically.
6. Electronic document productions should be prepared according to the following standards:
  - a. The production should consist of single page Tagged Image File ("TIF"), files accompanied by a Concordance-format load file, an Opticon reference file, and a file defining the fields and character lengths of the load file.
  - b. Document numbers in the load file should match document Bates numbers and TIF file names.
  - c. If the production is completed through a series of multiple partial productions, field names and file order in all load files should match.
  - d. All electronic documents produced to the Committees should include the following fields of metadata specific to each document, and no modifications should be made to the original metadata:

BEGDOC, ENDDOC, TEXT, BEGATTACH, ENDATTACH, PAGECOUNT, CUSTODIAN, RECORDTYPE, DATE, TIME, SENTDATE, SENTTIME, BEGINDATE, BEGINTIME, ENDDATE, ENDTIME, AUTHOR, FROM, CC, TO, BCC, SUBJECT, TITLE, FILENAME, FILEEXT, FILESIZE, DATECREATED, TIMECREATED, DATELASTMOD, TIMELASTMOD,

INTMSGID, INTMSGHEADER, NATIVELINK, INTFILPATH, EXCEPTION,  
BEGATTACH.

7. Documents produced to the Committees should include an index describing the contents of the production. To the extent more than one CD, hard drive, memory stick, thumb drive, zip file, box, or folder is produced, each should contain an index describing its contents.
8. Documents produced in response to this request shall be produced together with copies of file labels, dividers, or identifying markers with which they were associated when the request was served.
9. When you produce documents, you should identify the paragraph(s) or request(s) in the Committees' letter to which the documents respond.
10. The fact that any other person or entity also possesses non-identical or identical copies of the same documents shall not be a basis to withhold any information.
11. The pendency of or potential for litigation shall not be a basis to withhold any information.
12. In accordance with 5 U.S.C. § 552(d), the Freedom of Information Act (FOIA) and any statutory exemptions to FOIA shall not be a basis for withholding any information.
13. Pursuant to 5 U.S.C. § 552a(b)(9), the Privacy Act shall not be a basis for withholding information.
14. If compliance with the request cannot be made in full by the specified return date, compliance shall be made to the extent possible by that date. An explanation of why full compliance is not possible shall be provided along with any partial production.
15. In the event that a document is withheld on the basis of privilege, provide a privilege log containing the following information concerning any such document: (a) every privilege asserted; (b) the type of document; (c) the general subject matter; (d) the date, author, addressee, and any other recipient(s); (e) the relationship of the author and addressee to each other; and (f) the basis for the privilege(s) asserted.
16. If any document responsive to this request was, but no longer is, in your possession, custody, or control, identify the document (by date, author, subject, and recipients), and explain the circumstances under which the document ceased to be in your possession, custody, or control.
17. If a date or other descriptive detail set forth in this request referring to a document is inaccurate, but the actual date or other descriptive detail is known to you or is otherwise apparent from the context of the request, produce all documents that would be responsive as if the date or other descriptive detail were correct.

18. This request is continuing in nature and applies to any newly-discovered information. Any record, document, compilation of data, or information not produced because it has not been located or discovered by the return date shall be produced immediately upon subsequent location or discovery.
19. All documents shall be Bates-stamped sequentially and produced sequentially.
20. Two sets of each production shall be delivered, one set to the Majority Staff and one set to the Minority Staff. When documents are produced to the Committee on Oversight and Reform, production sets shall be delivered to the Majority Staff in Room 2157 of the Rayburn House Office Building and the Minority Staff in Room 2105 of the Rayburn House Office Building. When documents are produced to the Committee on Financial Services, production sets shall be delivered to the Majority Staff in Room 2129 of the Rayburn House Office Building and the Minority Staff in Room 4340 of the O'Neill House Office Building. When documents are produced to the Permanent Select Committee on Intelligence, production sets shall be delivered to Majority and Minority Staff in Room HVC-304 of the Capital Visitor Center.
21. Upon completion of the production, submit a written certification, signed by you or your counsel, stating that: (1) a diligent search has been completed of all documents in your possession, custody, or control that reasonably could contain responsive documents; and (2) all documents located during the search that are responsive have been produced to the Committee.

### **Definitions**

1. The term "document" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, data, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, communications, electronic mail (email), contracts, cables, notations of any type of conversation, telephone call, meeting or other inter-office or intra-office communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape, or otherwise. A document bearing any notation not a

part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.

2. The term “communication” means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether in a meeting, by telephone, facsimile, mail, releases, electronic message including email (desktop or mobile device), text message, instant message, MMS or SMS message, message application, or otherwise.
3. The terms “and” and “or” shall be construed broadly and either conjunctively or disjunctively to bring within the scope of this request any information that might otherwise be construed to be outside its scope. The singular includes plural number, and vice versa. The masculine includes the feminine and neutral genders.
4. The term “including” shall be construed broadly to mean “including, but not limited to.”
5. The term “Company” means the named legal entity as well as any units, firms, partnerships, associations, corporations, limited liability companies, trusts, subsidiaries, affiliates, divisions, departments, branches, joint ventures, proprietorships, syndicates, or other legal, business or government entities over which the named legal entity exercises control or in which the named entity has any ownership whatsoever.
6. The term “identify,” when used in a question about individuals, means to provide the following information: (a) the individual’s complete name and title; (b) the individual’s business or personal address and phone number; and (c) any and all known aliases.
7. The term “related to” or “referring or relating to,” with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is pertinent to that subject in any manner whatsoever.
8. The term “employee” means any past or present agent, borrowed employee, casual employee, consultant, contractor, de facto employee, detailee, fellow, independent contractor, intern, joint adventurer, loaned employee, officer, part-time employee, permanent employee, provisional employee, special government employee, subcontractor, or any other type of service provider.
9. The term “individual” means all natural persons and all persons or entities acting on their behalf.