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Description of document: List of Office of The Director of National Intelligence (ODNI) closed FOIA appeals, 2007-2016

Requested date: 09-November-2016

Released date: 30-November-2016

Posted date: 19-December-2016

Source of document: Freedom of Information Act Request
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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC 20511

NOV 30 2016

Reference: ODNI Cases DF-2017-00035

This responds to your request dated 9 November 2016 (Enclosure 1) to the Office of the Director of National Intelligence (ODNI). Under the Freedom of Information Act (FOIA), you requested a copy of each FOIA Appeal letter received by ODNI as well as the response letters during Fiscal Years 2015 and 2016.

Please reference the telephone conversation on 28 November 2016, between yourself and the undersigned, wherein you agreed to accept a list of closed appeals in response to your request.

Your request has been processed in accordance with the 5 U.S.C. § 552, as amended. We have located information responsive to your request, and in an effort to assist you, we have created a list of all closed Appeals for the years 2007 through 2016. Please note that the ODNI was not established until April 2005, and there were no closed FOIA Appeals for fiscal years 2005 and 2006. The list is being released to you in its entirety (Enclosure 2).

If you have any questions, please feel free to email our Requester Service Center at DNI-FOIA@dni.gov or call us at (703) 874-8500. You can also contact ODNI's FOIA Liaison at DNI-FOIA-Liaison@dni.gov.

Sincerely,



Sally A. Nicholson
Chief, FOIA Branch
Information Management Division

Enclosures

FY 2007 CLOSED APPEALS CASE

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2007-00022	CRIMINAL REFERRALS SUBMITTED TO DOJ SINCE 1 JAN 01 RE UNAUTHORIZED DISCLOSURE OF CLASSIFIED INFORMATION	GERSTEIN, JOSH	2/1/2007	4/5/2007	4/13/2007

FY 2008 CLOSED APPEALS CASES

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2006-00034	DATABASE BACKGROUND AND LEGAL DOC'S OF PHONE CALLS GATHERED BY NSA ON DATES 09/11/01 THRU 05/11/06	FUCHS, MEREDITH	9/22/2006	8/30/2007	12/10/2007
DF-2007 -00005	ALL (NIE'S) & SPECIAL (NIE'S) FROM 04/01105 THRU PRESENT: OSAMA BIN LADEN; AL-QUEDA; AFGHANISTAN	ELIAS, BARBARA	10/25/2006	6/13/2007	12/10/2007
DF-2007-00017	INFORMATION RE. CONSTRUCTION CONTRACT SALMEC-03-R-0047	GOFF, COLLEEN	1/29/2007	8/24/2007	10/10/2007

Approved for release by ODNI on 11-23-2016, FOIA Case #DF-2017-00039
FY 2009 Closed Appeals Cases

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2006-00004	DOCUMENTS THAT INDICATE THE CURRENT SIZE OF THE US INTELLIGENCE BUDGET	AFTERGOOD, S	1/23/2006	12/31/2008	1/22/2009
DF-2006-00030	THE NATIONAL IMPLEMENTATION PLAN. A JULY 11, 2006 DOCUMENT "ANALYTIC FRAMEWORK FOR COUNTERTERRORISM"	NIELSEN, CATHERINE	8/29/2006	12/4/2008	1/22/2009
DF-2007-00085	MEMO, DATED ON OR ABOUT 25 MAY 2007, FROM THE DNI TO THE SECRETARY OF HOMELAND SECURITY, CONCERNING THE ESTABLISHMENT/OPERATIONS OF THE NATIONAL APPLICATIONS OFFICE AND THE ASSOCIATED PROGRAM.	RICHELSON, JEFFREY	9/10/2007	3/9/2009	4/16/2009
DF-2009-00002	REQUEST ON BEHALF OF THE NATIONAL SECURITY & HUMAN RIGHTS (NSHR) CLINIC AT THE UNIVERSITY OF TEXAS SCHOOL OF LAW/(SWIFT) SOCIETY FOR WORLDWIDE INTERBANK FINANCIAL TELECOMMUNICATION	NATIONAL SECURITY AND HUMAN RIGHTS CLINIC	10/7/2008	11/19/2008	1/22/2009
DF-2009-00044	REQUEST A COPY OF THE FINAL REPORT OF THE ODNI'S INSPECTOR GENERAL INVESTIGATION OF THE OFFICE OF THE NATIONAL COUNTERINTELLIGENCE EXECUTIVE	DEMAGGIO, JOHN	4/2/2009	6/25/2009	7/14/2009

FY10 Closed Appeals Case

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2010-00067	REQUEST A COPY OF THE ORGANIZATION CHART FOR THE DNI OPEN SOURCE CENTER	RICHELSON, JEFFREY	3/29/2010	5/27/2010	6/17/2010

FY11 Closed Appeals Case

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2010-00118	DOCUMENTS RE. NCTC TSPAND PSP DATA BANKS ACCESS GUIDELINES	ROBERT, CHARLES	8/9/2010	10/29/2010	1/20/2011

Approved for release by ODNI on 11-23-2016, FOIA Case #DF-2017-00039
FY12 Closed Appeals Cases

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2010-00004	REQUEST ON BEHALF OF THE ELECTRONIC FRONTIER FOUNDATION (EFF) COPIES OF ALL RECORDS, INCLUDING ELECTRONICS RECORDS, CONCERNING USE OF SOCIAL-NETWORKING WEBSITES (INCLUDING BUT NOT LIMITED TO FACEBOOK, MYSPACE, TWITTER, FLICKR AND OTHER ONLINE SOCIAL MEDIA) FOR INVESTIGATIVE (CRIMINAL OR OTHERWISE) OR DATA GATHERING PURPOSES CREATED SINCE JANUARY 2003.	WITNOV, SHANE	10/14/2009	5/28/2010	9/14/2012
DF-2010-00035	REQUEST ANY RECORDS RELATED TO YOUR AGENCY'S COMPLIANCE WITH 5 U.S.C. 2302(C) BY WHICH ITS HEAD IS REQUIRED TO "PREVENT PROHIBITED PERSONNEL PRACTICES (PPP'S)	CARSON, JOE	1/20/2010	5/27/2010	4/10/2012
DF-2010-00042	REQUEST ANY RECORDS FROM JANUARY 1, 1998 TO THE PRESENT, WHICH WERE PREPARED, RECEIVED, TRANSMITTED, COLLECTED AND/OR MAINTAINED BY THE DEPARTMENT OF JUSTICE, THE DEPARTMENT OF STATE, THE CENTRAL INTELLIGENCE AGENCY, THE DEPARTMENT OF HOMELAND SECURITY, THE DEPARTMENT OF DEFENSE AND ANY OF THEIR SUB-AGENCIES OR DIVISIONS RELATING TO OR CONCERNING: 1. MR. NAJI JAWDAT HAMDAN; MR. HOSSAM JAWDAT HEMDAN (AKA SAMMY HEMDAN OR SAM HEMDAN); MR. JEHAD SULIMAN, AND HAPIMOTORS (AKA HONDA ACURA PALACE OR HONDACURA PALACE). THE BUSINESS IS CURRENTLY LOCATED AT 1848 EAST 55TH ST. LOS ANGELES, CA 90058 AND MAINTAINS A WEBSITE AT WWW.HAPIMOTORS.COM.	PASQUARELLA, JENNIE	2/3/2010	6/22/2010	4/11/2012

FY12 Closed Appeals Cases

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2010-00123	PHOTOS OR VIDEOS FROM THE 25-30 MAY 2007 AIR ASSAULT IN AFGHANISTAN	QUADE, ALEX	8/30/2010	1/10/2011	10/11/2011
DF-2011-00015	RECORDS PERTAINING TO THE CHICAGO ROUNDTABLE EVENTS SINCE ITS FORMATION SEVEN YEARS AGO.	EMERSON, STEVEN	10/27/2010	6/24/2011	4/11/2012
DF-2011-00131	REPORT ON AIR AMERICA SENT TO CONGRESS	HAZEN, JOSEPH	9/7/2011	11/21/2011	12/21/2011
DF-2011-00144	REQUEST FOR THE NCTC TSPAND PSP DATA BANKS GUIDELINES	ROBERT, CHARLES	9/26/2011	11/8/2011	1/23/2012

Approved for release by ODNI on 11-23-2016, FOIA Case #DF-2017-00039
FY13 Closed Appeals Cases

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2010-00136	ALL ODNI RECORDS DESCRIBING, DISCUSSING, IMPLEMENTING OR AUTHORIZING DELEGATIONS OR AUTHORIZATIONS MADE BY THE ODNI TO OTHER GOVERNMENT AGENCIES THAT ALLOW THEM TO TAKE INDEPENDENT ACTION TO "PROTECT INTELLIGENCE SOURCES AND METHODS" PURSUANT TO 50 UCS, 403-1 (I)	MCCLANAHAN, KEL	9/30/2010	12/12/2011	11/9/2012
DF-2011-00101	2011 REPORT TO CONGRESS ON SECURITY CLEARANCES REQUIRED BY THE FISCAL YEAR 2010 INTELLIGENCE AUTHORIZATION ACT SECTION 367	AFTERGOOD, STEVEN	6/23/2011	7/26/2011	2/13/2013
DF-2012-00010	RECORDS CONCERNING USG ACTIVITIES CONDUCTED UNDER THE FISA/FAA	KRAEMER, ALEXANDER	11/9/2011	3/27/2012	1/16/2013
DF-2012-00023	ALL IC INSPECTOR GENERAL FORUM PERTAINING TO POLYGRAPHS OR POLYGRAPHERS; ALL ODNI RECORDS ON THE RELIABILITY OF POLYGRAPHS	SACK, KATELYN	12/27/2011	10/11/2012	10/11/2012
DF-2012-00059	THE PRIORITY LIST OF DATABASES THAT THE NATIONAL COUNTERTERRORISM CENTER PLANS TO COPY	MCCALL, GINGER	3/29/2012	6/18/2012	11/5/2012
DF-2012-00071	OPERATION OVERT AND VARIOUS SPECIFIC TERRORIST SUSPECTS	PERITZ, AKI	5/1/2012	6/20/2012	10/19/2012
DF-2012-00090	GUIDELINES, TRAINING MATERIALS, AND DOCUMENTATION RELATED TO ABUSE, MISUSE, OR UNAUTHORIZED ACCESS OF DATASETS ACQUIRED BY NCTC	MCCALL, GINGER	6/25/2012	11/5/2012	11/5/2012
DF-2012-00091	TERMS AND CONDITIONS AND RELATED DOCUMENTS DESCRIBED IN SECTION (B)(2) (A) OF THE NCTC GUIDELINES CONCERNING DATASETS CONTAINING NON-TERRORISM INFORMATION	MCCALL, GINGER	6/25/2012	8/15/2012	11/5/2012
DF-2012-00092	ANY GUIDELINES AND LEGAL MEMORANDA DISCUSSING NCTC'S UNDERSTANDING AND INTERPRETATION OF THE NCTC GUIDELINES ON DATASETS REASONABLY BELIEVED TO CONTAIN TERRORISM INFORMATION.	MCCALL, GINGER	6/25/2012	11/5/2012	11/5/2012

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FY13 Closed Appeals Cases

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2013-00022	ANY AND ALL MEMORANDA, ASSESSMENTS, ANALYSES, AND/OR TALKING POINTS REGARDING THE SEPTEMBER 11, 2012 ATTACK ON THE U.S. CONSULATE IN BENGHAZI, LIBYA AND/OR THE KILLING OF U.S. AMBASSADOR J. CHRISTOPHER STEVENS PRODUCED BY THE ODNI BTWN 11 SEPTEMBER 2012 AND 20 SEPTEMBER 2012.	DUNAGAN, SEAN	10/22/2012	2/28/2013	2/28/2013
DF-2013-00027	REFERENCE DOCUMENTS REQUESTED IN REGARDS TO THE GOVERNMENT'S IMPLEMENTATION OF SECTION 702 OF FISA	ELECTRONIC FRONTIER FOUNDATION	11/06/2012	11/6/2012	11/6/2012
DF-2013-00059	RECORDS ON DEATHS INCLUDING AUTOPSY REPORTS OF INDIVIDUALS (DETAINEES) APPREHENDED AFTER 9/11/2001 & HELD BY THE U.S. AT MILITARY BASES & INVESTIGATIONS, INQUIRIES, OR DISCIPLINARY PROCEEDINGS AS RESULT OF ANY DEATHS OF DETAINEES	AMERICAN CIVIL LIBERTIES UNION	12/31/2012	12/31/2012	12/31/2012
DF-2013-00060	RECORDS PERTAINING TO THE FEDERAL BUREAU OF INVESTIGATION'S EGUARDIAN THREAT TRACK SYSTEM	AMERICAN CIVIL LIBERTIES UNION	12/31/2012	12/31/2012	12/31/2012
DF-2013-00190	ALL EMAILS AND MEANS OF CORRESPONDENCE, PERTAINING TO THE OVERALL SITUATION IN, AND AROUND, BENGHAZI, LIBYA.	GREENEWALD, JOHN	8/26/2013	9/15/2013	9/18/2013

Approved for release by ODNI on 11-30-2016, FOIA Case #DF-2017-00035
FY14 Closed Appeals Cases

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2012-00135	CIA PUBLICATION REVIEW	HAINES, GERALD	8/22/2012	9/26/2012	12/23/2013
DF-2013-00131	REQUEST FOR RECORDS ABOUT DOCUMENTS SEIZED IN THE RAID ON OSAMA BIN LADEN'S COMPOUND	DORELL, OREN	6/25/2013	8/28/2013	10/23/2013
DF-2013-00174	COPY OF PAGE AT HTTPS://BLOGS.INTELINK.GOVIBLOGS/	GREENEWALD, JOHN	8/5/2013	8/24/2013	11/13/2013
DF-2014-00036	RECORDS FROM DF-2013-00095	LEOPOLD, JASON	11/12/2013	12/17/2013	4/7/2014
DF-2014-00071	ODNIINSPECTOR GENERAL REPORT ON REDUCING OVER-CLASSIFICATION	RAVNITZKY, MICHAEL	12/12/2013	5/6/2014	5/13/2014
DF-2014-00176	COPY OF ODNI'S VULNERABILITIES EQUITIES PROCESS GUIDELINES FOR DETERMINING PUBLIC RELEASE OR VULNERABILITES. A COPY OF ANY ORGANIZATION CHARTS OR ROSTERS THAT INDICATE THE PARTIES INVOLVED WITH THE VULNERABILITIES EQUITIES PROCESS.	MORISY, MICHAEL	4/14/2014	5/28/2014	6/27/2014

Approved for release by ODNI on 11-30-2016, FOIA Case #DF-2017-00035
FY15 Closed Appeals Cases

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2009-00059	REQ ALL DOCUMENTS RELATED TO THE TESTIMONY GIVEN BY DIRECTOR OF NATIONAL INTELLIGENCE, ADMIRAL DENNIS BLAIR'S BEFORE THE UNITED STATES SENATE SELECT COMMITTEE ON INTELLIGENCE ON FEBRUARY 12, 2009. WE ASK THAT YOU LIMIT THIS SEARCH TO DOCUMENTS ONLY PERTAINING TO MEXICO	FRANZBLAU, JESSE	5/4/2009	3/16/2014	6/1/2015
DF-2010-00026	REQUEST ON BEHALF OF NATIONAL SECURITY COUNSELORS FOR COPIES OF ALL OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (ODNI) RECORDS REFERENCING FOIA AND PRIVACY ACT REQUESTS SUBMITTED BY THE PARTIES LISTED BELOW THAT CONTAIN REMARKS, COMMENTS, NOTES, EXPLANATIONS, ETC. MADE BY NSA PERSONNEL OR CONTRACTORS ABOUT THE PROCESSING OF THESE REQUESTS (AND APPEALS, IF APPROPRIATE), THE INVOCATION OF EXEMPTIONS, OR RELATED MATTERS, THE PARTIES COVERED BY THIS REO ARE: ACCURACY IN MEDIA, ROGET HALL, SCOTI HODES, JAMES MADISON PROJECT, H. RAY LAHR, JAMES LESAR, KEL MCCLANAHAN, NSC, MICHAEL RAVNITZKY, REPORTERS COMMITTEE FOR FREEDOM OF THE PRESS AND STUDIES SOLUTIONS RESULTS, INC.	MCCLANAHAN, KEL	12/1/2009	7/1/2010	3/31/2015
DF-2015-00177	DNI/CHCO STUDY- ACHIEVING A ROBUST COLLABORATIVE ENVIRONMENT	RAVNITZKY, MICHAEL	4/14/2015	6/8/2015	6/19/2015
DF-2015-00225	AGENDAS AND MEETING HANDOUTS FOR MEETINGS OF THE CFO/IG COUNCIL DURING THE YEARS 2014 AND 2015.	RAVNITZKY, MICHAEL	6/8/2015	6/27/2015	7/14/2015

FY16 Closed Appeals Cases

Case Number	Case Subject	Requester	Open Initial Date	Appeal Date	Closed Date
DF-2011-00033	JASON REPORT: JRS-09-510 "NORTH KOREA CENTRIFUGE CAPABILITIES"	KEMP, RONALD	1/6/2011	3/23/2011	6/9/2016
DF-2011-00145	RECORDS PERTAINING TO THE MONTHLY BRIEFINGS TO CONGRESS REGARDING SUITABILITY AND SECURITY REFORM	MCCLANAHAN, KEL	9/30/2011	12/9/2011	7/18/2016
DF-2013-00062	REQUEST FOR INFORMATION PERTAINING TO MEETINGS, CONTACTS, COOPERATION OR CORRESPONDENCE BETWEEN PAKISTANI NUCLEAR OFFICIALS AND MEMBERS OF AL-QAEDA.	ELIAS, BARBARA	12/31/2012	5/8/2013	12/10/2015
DF-2013-00098	REQUEST FOR INFORMATION	FRANZBLAU, JESSE	4/4/2013	6/6/2013	3/28/2016
DF-2013-00099	REQUEST FOR INFORMATION REGARDING COLD FUSION CASE STUDY	KRIVIT, STEVEN	4/4/2013	6/26/2014	6/8/2016
DF-2014-00073	COMMUNICATIONS EXCHANGED BTWN CBS NEWS CORRESPONDENT JOHN MILLER AND THE ODNI BTWN 09/17/11 AND 12/16/2013	ELLIOTT, JUSTIN	12/17/2013	3/31/2014	11/9/2015
DF-2015-00104	LIST OF SPECIAL ACCESS PROGRAMS, CONTROLLED ACCESS PROGRAMS	CHARMICHAEL, DAVID	2/6/2015	8/26/2015	12/1/2015