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Description of document:	Freedom of Information Act request logs for the Defense Counterintelligence and Security Agency (DCSA) 2019-2020 and the National Background Investigations Bureau (NBIB) 2014-2019
Requested date:	28-February-2020
Release date:	26-March-2020
Posted date:	06-April-2020
Source of document:	FOIA Request Defense Counterintelligence and Security Agency Office of FOIA and Privacy DCSA Headquarters 27130 Telegraph Rd. Quantico, VA 22134-2253

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DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY
27130 TELEGRAPH ROAD
QUANTICO, VA 22134-2253

March 26, 2020

This is in reference to your Freedom of Information Act (FOIA) request for the National Background Investigations Bureau (NBIB) FOIA Case log for the last five calendar years 2014, 2015, 2016, 2017, 2018, and 2019 (through September 30, 2019). You also requested the Defense Counterintelligence and Security Agency (DCSA) FOIA Case Log for September 30, 2019 through December 31, 2019. You stated we may omit the names of requesters asking for records about themselves or other individuals. We received your request in our office on February 28, 2020.

DCSA's Freedom of Information / Privacy (FOI/P) group consists of three offices. Our office, the DCSA FOIP office for Investigations, (DCSA-B) coordinated a search for DCSA FOIA Logs with our Headquarters office (DCSA-Q) and Adjudications office (DCSA-M) for the timeframe specified. Our searches filtered the results to omit requests for information pertaining to other individuals. The complete FOIA logs for the three DCSA FOI/P offices are enclosed.

The majority of FOIA requests received by our office fall into this category: a request for another individual's Privacy Act records. In order to track the disclosure of Privacy Act protected records for FOIA requests, the subject of the records is recorded in the "Requester" fields, and the requester of the records, when someone other than the subject, is recorded in "Other Description." Therefore, for the NBIB logs, we sorted to omit records with no entry made in "Other Description." Requests for one's own records are tracked as a Privacy Act request and were not included in this search.

Our tracking procedures changed for requests received on October 1, 2019. The requester name is the FOIA requester and the subject of records is noted in Misc. Description. For the DCSA FOIA logs, we also excluded requests for records of other individuals.

We reviewed the enclosed documents pursuant to the FOIA. We have deleted information that is exempt from disclosure pursuant to title 5, United States Code, sections 552 (b)(6). This section exempt information that could reasonably be expected to constitute an unwarranted invasion of privacy.

You have the right to appeal this response by submitting a written request to the: Defense Counterintelligence and Security Agency; ATTN: Office of General Counsel; 27130 Telegraph Road; Quantico, VA 22134. Clearly mark the outside of the envelope and your written appeal letter: "Privacy/FOIA Appeal". Your appeal must be received by DCSA within ninety (90)

calendar days from the date of this letter to be considered timely. Your written appeal letter should include the reasons why the requested information should be released and why this action may be in error. Include with your appeal letter a copy of your original request and this response letter. Please reference tracking number DCSA-B 2020-06170.

You may seek dispute resolution services from the DCSA FOIA Public Liaison or the Office of Government Information Services (OGIS). The FOIA Public Liaison may be contacted by calling (571) 305-6740 or emailing dcsa.quantico.dcsa-hq.mbx.foia@mail.mil. OGIS was created to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. You may contact OGIS in any of the following ways:

U.S. National Archives and Records Administration	Phone: 202-741-5770
Office of Government Information Services	Toll-Free: 1-877-684-6448
8601 Adelphi Road - OGIS	Fax: 202-741-5769
College Park, MD 20740-6001	Email: ogis@nara.gov

If you have questions concerning the processing of this request, you may contact the DCSA FOIA Public Liaison by calling (571) 305-6740 or emailing dcsa.quantico.dcsa-hq.mbx.foia@mail.mil. You may also contact the Freedom of Information and Privacy office at 724-794-5612 ext. 7000 and reference tracking number DCSA-B 2020-06170.

Sincerely,



Thomas E. Rice, III
Chief, Records Dissemination
DCSA Freedom of Information and
Privacy Office for Investigations

Enclosures

FOIA/PA Tracking Number	Requestor's Last Name	Requestor's First Name	Requestor's Middle Name	Date Received In FISD	Date Ready to Process	Case Close Date	Other Description	Misc. Info Description
2014-05220	RAVNITZKY	MICHAEL		1/7/2014	1/9/2014	2/6/2014		STATISTICAL DATA REGARDING SUITABILITY DETERMINATIONS
2014-05249	OWENS	THOMAS	JOHN	1/10/2014	1/13/2014	1/17/2014		DECEASED THIRD PARTY INFORMATION
2014-06236	TYLER	LAURA	ANN	1/28/2014	1/30/2014	3/12/2014	LMI	OPM PEOPLE WITH SEVERE DISABILITIES W/CLEARANCES
2014-08014	KROEGER	JOSEPH	A	2/10/2014	2/11/2014	3/10/2014		
2014-08731	MCNAB	NEIL		2/24/2014	2/25/2014	4/25/2014		OPM MASTER LIST OF UNDOOPERATIVE LOCAL LAW ENFORCEMENT AGENCIES
2014-10314	SONTHOFF	HERBERT	GUNTHER	3/21/2014	3/24/2014	4/1/2014		
2014-10643	ELDER	RICKY	GLEN	3/26/2014	3/27/2014	4/9/2014		
2014-14515	HERNANDEZ	MARIO	RAFAEL	5/20/2014	5/21/2014	5/21/2014		
2014-14817	APPLEGATE	CHRIS		5/22/2014	5/23/2014	9/22/2014		FEDERAL INVESTIGATIVE STANDARDS INFORMATION
2014-17570	GILLUM	JACK		7/14/2014	7/24/2014	8/11/2014		ATO DOCUMENTS ASSOCIATED WITH E-QIP, EMAILS TO AND/OR FROM JEAN.SMITH@OPM.GOV AND NATHALY ARRIOLA@OPM.GOV
2014-19136	GLASSER	HAROLD		7/21/2014	7/31/2014	9/10/2014		
2014-21503	SMITH	CHRIS		9/3/2014	9/4/2014	10/7/2014		QUESTION ON INVESTIGATIONS
2014-22575	(b)(6)			9/29/2014	9/30/2014	10/14/2014		E-MAILS, HW NOTES, MEMO, ANY DOCUMENTS BETWEEN FIS & FSC & HR REGARDING AN INCIDENT & SUSPENSION OF HER TELEWORK
2015-00617	THOMPSON	LORETTA	NICOLE	10/8/2014	10/14/2014	11/18/2014		TESTIMONY
2015-00703	TROTTER	JK		10/17/2014	10/20/2014	11/6/2014		INFORMATION CONCERNING CONDUCTING SECURITY CLEARANCE FOR "YANKEE WHITE" CLEARANCE
2015-00849	BYERS	MICHAEL	DEAN	10/21/2014	10/22/2014	11/13/2014		INFORMATION REGARDING FACT FINDING MISSION
2015-02209	CLASON	ROY		10/29/2014	10/30/2014	12/23/2014		RESEARCH ON SF-86
2015-04226	BAKER	EVERETTE	O	12/1/2014	12/16/2014	1/9/2015		AFIDAVIT CONCERNING BARBARA DECLUE AND REINHARD J SCHUSTER
2015-04378	PECKYNO	RYAN		12/19/2014	12/22/2014	1/16/2015		RECORDS ON THE PROCESSES USED IN THE ADJUDICATION OF SECURITY CLEARANCES
2015-05286	BARBER BOEHMS	JEANETTE	ANN	1/12/2015	1/13/2015	2/3/2015		RECORDS ON TEDDY LOYD BARBER/ALICE MARIA HERMANN BARBER
2015-09447	NICKENS	LORI	MICHELLE	3/2/2015	3/16/2015	3/27/2015		RULES AND REGULATIONS FEDERAL INVESTIGATORS ARE SUPPOSED TO FOLLOW WHEN CONDUCTING AN INTERVIEW
2015-12984	DAVENPORT	CHRIS		5/6/2015	5/7/2015	5/20/2015		CACI AND KEYPOINT CONTRACTS
2015-13643	SCHMID	MICHAEL	JOSEPH	5/21/2015	5/22/2015	6/17/2015		WANTS INFORMATION ON SPOUSE
2015-15440	STEPNEY	DONELL		6/23/2015	6/24/2015	7/16/2015		MISCELLANEOUS
2015-15543	MARTINEZ MENDOZA	JOSE	LUIS	6/26/2015	6/29/2015	7/22/2015		
2015-16418	MANGANELLI	JOE		7/13/2015	7/14/2015	8/5/2015		IS PERSON BEING INVESTIGATED ALSO INTERVIEWED/ARE ALL ACADEMIC RECORDS REVIEWED AS PART OF THE PROCESS
2015-16715	SECHLER	ANNE		7/13/2015	7/14/2015	7/28/2015		
2015-21004	BAST	ANDREW		5/6/2015	5/7/2015	8/20/2015	60 MINUTES	BACKGROUND INVESTIGATIONS ON DECEASED MILITARY
2015-22013	KALLEN	ARNOLD	MILTON	9/3/2015	9/4/2015	10/1/2015		
2015-22550	DORMINEY	DANIEL		9/4/2015	9/14/2015	10/8/2015		ALL FEDERAL AGENCIES WHO FIS CONDUCTS BI'S FOR
2015-23581	SMITH	APRIL	B	9/28/2015	9/29/2015	10/14/2015		
2016-00748	BARRY	CHRISTOPHER		10/14/2015	10/15/2015	10/23/2015		INQUIRY CONDUCTED BY KEVIN CASSIDY OPM/FIS
2016-04083	PAUL	CHRIS		11/12/2015	11/13/2015	11/25/2015		ELECTRONIC COPIES OF TRAINING MATERIALS

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2016-04432	PECK	MARTIN		11/20/2015	11/23/2015	12/15/2015		COUNT OF LEVEL 4 - NATIONAL SECURITY SSBI OR SSBI-PR CLEARANCE SCREENINGS
2016-04910	RAJOS	JORGE	A	12/2/2015	12/3/2015	12/15/2015		RECORDS ON INDIVIDUALS OF THE FAA MGMT.
2016-06399	DUPREE	SHERRY	ANN SHERROD	1/6/2016	1/7/2016	1/22/2016		HISTORY OF AFRICAN AMERICAN HOLINESS PENTECOSTAL MOVEMENT
2016-06649	WILSON	DAVID	ERNEST	1/8/2016	1/11/2016	1/28/2016		CONFORMATION OF RECORDS CORRECTION FROM THE COUNTY COURTS
2016-06786	BLAZAWSKI	PHILLIP	M	1/12/2016	1/13/2016	2/2/2016		
2016-09405	SEARS	AARON	FRANK	2/4/2016	2/5/2016	2/18/2016		ALL RECORDS FOR "FERGUSON VS OPM" NY-0731-04-0330-1-1
2016-10305	PATACIL	ERIN	JOY	2/22/2016	2/23/2016	3/7/2016		
2016-12258	CANNON	COLETTE		3/29/2016	3/30/2016	4/19/2016		REQUESTING ALL EMAILS, JOB COMPLAINTS, AND WRITE UPS
								"FIELD PRODUCTIVITY REPORT" FOR FY 2016 FOR WORKLOAD MANAGER RON RIKER/PERFORMANCE PRODUCTIVITY OF EACH ORG AND FOR EACH SAC'S PERFORMANCE RATING IS BASED UPON
2016-13126	CANNON	COLETTE		4/15/2016	4/18/2016	4/28/2016		
2016-13863	SANTRA	RAMAN		4/14/2016	5/3/2016	5/10/2016		FOIA CONSULT
2016-16611	LEOPOLD	JASON		6/2/2016	6/3/2016	6/28/2016		
2016-17413	LEE	ALEXANDER		6/15/2016	6/16/2016	7/8/2016		STATISTICS OF BI'S CONDUCTED
2016-19388	WILSON	DAVID	ERNEST	7/26/2016	7/27/2016	8/17/2016		DOCUMENT FROM SOMEONE ELSE'S FILE (ALLERTON'S)
2016-22446	MITCHELL	FAITH	CARSTINA	8/23/2016	8/24/2016	9/21/2016		
2016-24151	KABAT	ELVIN	ABRAHAM	9/28/2016	9/29/2016	10/21/2016		
2016-24308	PULVER	DINAH		9/30/2016	10/3/2016	10/21/2016		IG INVESTIGATION ON NPS WRONGDOING
2017-00203	GASSLER	FRANK		10/3/2016	10/5/2016	10/28/2016		
2017-00259	MATTHEW	SIDNEY	L	10/3/2016	10/6/2016	10/28/2016		REPORT OF THE INVESTIGATION INTO THE FATAL SHOOTING AT THE WASHINGTON NAVY YARD
2017-00845	CANNON	COLETTE		10/19/2016	10/20/2016	11/15/2016		NUMBER OF OVERTIME, COMPENSATORY AND CREDIT HOURS
2017-01224	CANNON	COLETTE		10/28/2016	10/31/2016	11/15/2016		POV compensation amounts for government travel
2017-01226	CANNON	COLETTE		10/28/2016	10/31/2016	10/31/2016		FIELD PRODUCTIVITY REPORT FOR FY 2016
2017-01412	CANNON	COLETTE		11/3/2016	11/4/2016	11/15/2016		
2017-01554	SWANTON	BRIAN	J	11/7/2016	11/8/2016	11/16/2016		MISC INFORMATOPM
2017-01603	CANNON	COLETTE		11/3/2016	11/4/2016	11/21/2016		
2017-01604	CANNON	COLETTE		11/3/2016	11/4/2016	11/14/2016		
2017-01993	TIN	ALEXANDER		11/16/2016	11/17/2016	12/9/2016		FOIA
2017-04174	CANNON	COLETTE		11/21/2016	11/22/2016	12/1/2016		IA SOP
2017-04792	MENDOZA	MATTHEW	ARMANDO	12/8/2016	12/9/2016	1/6/2017		QUESTIONS CONCERNING INVESTIGATIONS IN GENERAL
								ALL EMAILS, FORMS AND INV DOCS CONCERNING IMRAN SHAH FROM THE ACCOUNTS OF THE NEW JERSEY FIELD OFFICER
2017-05291	SHAH	IMRAN	ALI	12/21/2016	12/22/2016	1/19/2017		
2017-05396	CANNON	COLETTE		12/27/2016	12/28/2016	1/19/2017		FOIA
2017-05556	AGUIRRE	TAMEKIAH	A	12/23/2016	12/27/2016	1/24/2017		FOIA
2017-05581	CANNON	COLETTE		12/28/2016	12/29/2016	1/19/2017		

FOIA/PA Tracking Number	Requestor's Last Name	Requestor's First Name	Requestor's Middle Name	Date Received In FISC	Date Ready to Process	Case Close Date	Other Description	Misc. Info Description
2017-05582	CANNON	COLETTE		12/28/2016	12/29/2016	1/19/2017		
2017-05602	RAVNITZKY	MICHAEL		1/3/2017	1/4/2017	2/1/2017		NBIB INFORMATION
2017-05707	AGUIRRE	TAMEKIAH	A	1/6/2017	1/9/2017	1/19/2017		FOIA
2017-05711	AGUIRRE	TAMEKIAH	A	1/6/2017	1/9/2017	1/19/2017		FOIA
2017-05985	HOGAN	LISA	M	1/13/2017	1/17/2017	2/10/2017		RECORDS MAINTAINED BY SUPERVISOR , HR, ETC
2017-05989	AGUIRRE	TAMEKIAH	A	1/13/2017	1/17/2017	1/19/2017		
2017-06006	AGUIRRE	TAMEKIAH	A	1/13/2017	1/17/2017	2/6/2017		FOIA
2017-06221	AGUIRRE	TAMEKIAH		1/19/2017	1/20/2017	2/6/2017		FOIA REQUEST FOR FY 2016 FINAL PRODUCTION REPORT
2017-06264	AGUIRRE	TAMEKIAH	A	1/18/2017	1/19/2017	2/6/2017		
2017-06265	AGUIRRE	TAMEKIAH	A	1/19/2017	1/20/2017	2/6/2017		
2017-07021	CANNON	COLETTE		2/1/2017	2/2/2017	2/14/2017		
2017-07073	DWYER	JOHNNY		2/6/2017	2/7/2017	2/15/2017		PUBLIC INFORMATION
2017-07778	KULLBACK	SOLOMON		2/22/2017	2/23/2017	3/13/2017		
2017-08518	ROUGHTON	BRYAN	ANDREW	3/10/2017	3/13/2017	4/7/2017		
2017-09489	DWYER	JOHNNY		4/5/2017	4/6/2017	4/18/2017		PUBLIC RECORDS
2017-09654	DRASCULA	JOHN	MICHAEL	4/3/2017	4/10/2017	4/11/2017		
2017-09683	BENNETT	DAVID	C	4/6/2017	4/7/2017	5/3/2017		INVESTIGATOR NOTES
2017-10605	BRAUDE	BEATRICE		5/1/2017	5/2/2017	5/16/2017		
2017-10723	AGUIRRE	TAMEKIAH	A	4/26/2017	4/27/2017	5/18/2017		BOOK, PAPERS, MAPS, PHOTOGRAPHS
2017-10873	KOLBERT	STEVE		5/4/2017	5/5/2017	5/26/2017		FEB 1992 VERSION OF SF 86
2017-11415	AGUIRRE	TAMEKIAH	A	5/17/2017	5/18/2017	5/30/2017		
2017-11551	AL-HANOOTI	MUHAMMAD		5/19/2017	5/22/2017	6/14/2017		
2017-11703	CRANE	PAULINE	EMILE	5/22/2017	5/23/2017	6/14/2017		
2017-12041	GALLATIN-BAUGHMAN	MICHELLE		6/5/2017	6/6/2017	7/12/2017		ELECTRONIC RECORDS ENVIRONMENTAL TESTING OF AIR QUALITY
2017-12229	REESE	JOHN	BARCLAY	6/6/2017	6/7/2017	6/21/2017		
2017-12689	DRABEK	JAROSLAV		6/19/2017	6/20/2017	7/14/2017		
2017-12849	MAY	COLLIN		6/8/2017	6/22/2017	7/5/2017		RECORDS CONCERNING THE OPERATIONS OR ACTIVITIES OF THE GOVERNMENT
2017-13443	MORISY	MICHAEL		6/26/2017	7/11/2017	7/17/2017		
2017-13984	SANTOS	ROSE		7/20/2017	7/21/2017	8/10/2017		CONTRACT, TASK ORDERS, MODS
2017-14438	COZAD	ANDREW	ALAN	8/7/2017	8/8/2017	8/30/2017		AIR QUALITY TEST FOR IRON MOUNTAIN LEASED SPACE
2017-14844	ARMSTRONG	JENNIFER		8/14/2017	8/15/2017	9/11/2017		CONTRACT INFORMATION FOR FIELDWORK SERVICES
2017-14892	GERWITZ	DANIEL		8/14/2017	8/15/2017	9/12/2017		
2017-15140	GROOMS	JENNIFER	REBECCA	8/17/2017	8/18/2017	8/30/2017		COPY OF AIR QUALITY TEST CONDUCTED ON NBIB BOYERS SITE
2017-15260	GERWITZ	DANIEL	JAMES	8/23/2017	8/24/2017	9/18/2017		RECORDS FOR ADRIAN PERALLON AND VALERIE BAIRD
2017-16398	AGUIRRE	TAMEKIAH	A	9/18/2017	9/19/2017	10/2/2017		MAN HOURS REPORT
2017-16542	KRAUS	PETER	A	9/26/2017	9/26/2017	10/24/2017		FORM 85 INSTRUCTIONS
2018-00433	LINSKY	LISA		10/11/2017	10/12/2017	10/23/2017		
2018-00681	JEFFRIES	RORRIE	C.	10/18/2017	10/19/2017	11/8/2017		
2018-00765	ALLISON	BILL		10/16/2017	10/18/2017	11/13/2017		PAGE 14 OF SF-86 CONCERNING EMPLOYEES FACEBOOK AND TWITTER
2018-01492	WARD	RYAN	P	11/6/2017	11/7/2017	11/30/2017		FOIA PHOTO OF NBIB SPECIAL AGENT BADGE AND CONTRACT INVESTIGATOR BADGE
2018-01744	DIROBERTO	JOSEPH	P	11/13/2017	11/14/2017	12/7/2017		
2018-01794	HARDMAN	PARLEY	DREW	11/13/2017	11/14/2017	12/8/2017		
2018-07661	DUNAGAN	SEAN	(JUDICIAL WATCH)	12/8/2017	12/11/2017	1/5/2018		
2018-09726	FLYNN	MICHAEL	THOMAS	2/5/2018	2/6/2018	2/21/2018		
2018-09963	ISHIMOTO	NORMAN		2/9/2018	2/12/2018	2/26/2018		CORRESPONDENCE
2018-09981	KAPLAN	MARTIN	MARK	2/9/2018	2/12/2018	3/9/2018		
2018-10854	RAVNITZKY	MICHAEL		2/16/2018	2/20/2018	3/19/2018		NBIB INTERNAL RECORDS
2018-11177	FLATT	BRIAN	JOSEPH	3/5/2018	3/6/2018	3/21/2018		CONTRACT BETWEEN OPM AND BMA DURING 2014 AND 2017
2018-12403	RAVNITZKY	MICHAEL		3/20/2018	3/21/2018	3/30/2018		EMAILS
2018-12422	RAVNITZKY	MICHAEL		3/20/2018	3/21/2018	3/30/2018		NBIB INFORMATION - ORG CHART

FOIA/PA Tracking Number	Requestor's Last Name	Requestor's First Name	Requestor's Middle Name	Date Received In FISC	Date Ready to Process	Case Close Date	Other Description	Misc. Info Description
2018-12448	RICHENBACHER	DANIEL		3/21/2018	3/23/2018	4/17/2018		ARAB PROPAGANDA IN THE U.S.
2018-12519	BARTON	ETHAN		3/21/2018	3/22/2018	3/30/2018		DAILY CALLER NEWS FOUNDATION
2018-12554	RAVNITZKY	MICHAEL	JOEL	3/20/2018	3/21/2018	3/30/2018		
2018-12669	HENDERSON	WILLIAM	H	3/23/2018	3/26/2018	3/30/2018		FOIA
2018-12868	MCDONALD	ESTHER	S	3/27/2018	3/28/2018	4/30/2018		FAIR CREDIT REPORTING ACT INFORMATION
								WAS OPM1514C0012 AS SCA CONTRACT WHERE DIRECT EMPLOYEES WERE REQUIRED TO RECEIVE THE HEALTH AND WELFARE BENEFITS FOR ALL REGULAR HOURS WORKED?
2018-12931	FLATT	BRIAN	JOSEPH	3/28/2018	3/30/2018	4/10/2018		
2018-13261	GRAHAM	LORENZO	JERMAINE	4/5/2018	4/6/2018	4/6/2018		
2018-15980	LEE	MICHAEL	JAMES	5/11/2018	5/14/2018	5/29/2018		INVESTIGATORS CONTACT INFORMATION
2018-16203	BASKIN	MORGAN		5/15/2018	5/16/2018	6/8/2018		
								COPY OF INTEGRITY INVESTIGATION OF WHICH SHE PROVIDED TESTIMONY
2018-16411	BLOOMQUIST	WENDY	ANN	5/21/2018	5/22/2018	6/13/2018		
2018-16425	STEVENS	WILLIAM	ROY	5/21/2018	5/22/2018	6/13/2018		
2018-16615	FLORES	OSCAR		5/30/2018	5/31/2018	6/13/2018		
2018-17357	FERREBEE	JOSIAH	KEITH	6/13/2018	6/14/2018	6/22/2018		RECORDS
2018-18428	ABADIR	EMY	ISKANDER	7/2/2018	7/6/2018	7/27/2018		KEYPOINT INFORMATION
								QUESTIONS ABOUT RELATIVES, ASSOCIATES, AND COUNTRIES ON OUR E-QIP FORM
2018-19658	MIKOLASHEK	KEVIN	J	7/26/2018	7/27/2018	8/17/2018		
2018-19679	SANTOS	ROSE		7/30/2018	7/31/2018	8/22/2018		COPY OF CONTRACT OPM040600013
2019-00901	KOWALSKI	DANIEL		10/16/2018	10/17/2018	11/14/2018		
2019-01629	MCMANUS	EUGENE		11/2/2018	11/5/2018	11/19/2018		REPORTS AND NOTES
								INFORMATION CONCERNING NBIB AGENTS IN VA/DC AREA
2019-01852	ZUSCHLAG	EMELDA		11/6/2018	11/7/2018	12/3/2018		
2019-03004	JOHNSON	JAMES		12/7/2018	12/10/2018	12/26/2018		
2019-04364	PANOWICZ	MARK		12/26/2018	12/27/2018	1/9/2019		
2019-06154	MAFFET	JONATHAN	P	2/6/2019	2/7/2019	2/7/2019		SOURCE TESTIMONY
2019-06563	BONDS	LOREN		2/15/2019	2/15/2019	3/11/2019		
								LIST OF CONGRESS MEMBERS DEEMED NOT WORTHY OF CLEARANCE
2019-09845	NEGLIA	M	CHRIS	3/13/2019	3/14/2019	4/10/2019		FOIA - AGREEMENTS/COMMUNICATIONS WITH CONTRACT AGENCY
2019-10448	SPIVAK	DAVID		3/27/2019	3/28/2019	4/24/2019		
2019-11131	SUDANO	CRYSTAL	A	4/10/2019	4/11/2019	5/7/2019		INVESTIGATOR TRAINING RECORDS
2019-11496	MONTELONGO	DORA	OLIVO	4/17/2019	4/18/2019	6/10/2019		FOIA
2019-11844	GRIFFIN	LANCE		4/23/2019	4/24/2019	5/20/2019		LIST OF LAW ENFORCEMENT
2019-11897	IVORY	HELEN	A	4/22/2019	4/26/2019	5/21/2019		DISCIPLINE OF FIELD OFFICE EMPLOYEES
2019-12136	SUDANO	CRYSTAL	BERNIER	3/18/2019	5/2/2019	5/29/2019		FOIA - NBIB TNG PROGRAM
								EDWARD ALEXANDER PARKER/LOLITA BARBARA PARKER
2019-12463	PARKER-MCWHORTER	LONDON		5/2/2019	5/3/2019	5/31/2019		LOSS OF PII
2019-12799	HOLLAN	LOIS	CELIA	5/10/2019	5/13/2019	6/10/2019		
2019-13043	DUNCAN	KYLE		5/17/2019	5/20/2019	6/7/2019		
2019-15942	STARR	KEVIN		6/18/2019	6/19/2019	6/26/2019		
2019-16287	RAVNITZKY	MICHAEL		6/26/2019	6/27/2019	7/3/2019		HOTLINE LOG FOR CALENDAR YEAR 2016
2019-16320	MITTLEMAN	ELAINE		6/24/2019	6/25/2019	7/12/2019		RECORDS THAT REFER TO OPM
2019-16321	MENDIOLA	FROYLAN		6/25/2019	6/26/2019	7/3/2019		INVESTIGATOR HANDBOOK INFO
2019-16325	BURNS	JEFFREY	MICHAEL	6/26/2019	6/27/2019	7/24/2019		CLEARANCE INFORMATION
2019-16406	GREENEWALD	JOHN		6/26/2019	6/27/2019	7/3/2019		FOIA

FOIA/PA Tracking Number	Requestor's Last Name	Requestor's First Name	Requestor's Middle Name	Date Received In FSD	Date Ready to Process	Case Close Date	Other Description	Misc. Info Description
2019-16680	IVORY	HELEN	A	7/3/2019	7/5/2019	8/2/2019		FOIA – EMAIL CORRESPONDENCE ON NUMEROUS INDIVIDUALS
2019-16779	SMITH	JILL		7/3/2019	7/5/2019	8/26/2019		EMAILS, VOICEMAILS, TEXTS, NOTES ETC ON OPM HR, AND DIFFERENT PEOPLE
2019-17180	EL-MALLAWANY	DEANNA	THE PROTECT DEMOCRACY PROJECT	7/17/2019	7/18/2019	8/12/2019		
2019-17367	MCMURRY	JEREMY	DALE	7/17/2019	7/18/2019	8/2/2019		RECORDS FPR JOHNNY ARMANDO MARTINEZ
2019-17476	KHAN	SAMIR		7/22/2019	8/16/2019	9/13/2019		
2019-17683	HUNTER	KYM		7/26/2019	7/29/2019	8/7/2019		
2019-17684	WILDLIFE	DEFENDERS OF	BRETT PABEN	7/26/2019	7/29/2019	8/7/2019		
2019-17685	WILDLIFE	DEFENDERS OF	BRETT PABEN	7/26/2019	7/29/2019	8/7/2019		
2019-18234	WATERS	RONALD	C	8/2/2019	8/5/2019	8/29/2019		OPM DOCUMENTS REGARDING DOE PRICING; SUBJECT'S CONTRACTOR INVESTIGATIVE WORK; USIS PRICING, ETC
2019-19187	BONDS	LOREN		8/13/2019	8/14/2019	9/9/2019		AGENCY ROLL UP: PERSONNEL INVESTIGATION-REPORT
2019-19225	HASHMI	FATMA	I.	8/12/2019	8/13/2019	8/16/2019		MOU
2019-19507	SUDANO	CRYSTAL	ANN	8/21/2019	8/22/2019	9/13/2019		FOIA - ALL RECORDS AVAILABLE
2019-20178	BIA	RUDY	A	9/4/2019	9/5/2019	9/18/2019		
2019-20418	JENKINS	JIMMY		9/11/2019	9/12/2019	9/24/2019		FOIA - FEE SCHEDULE
2019-22254	BOURQUIN	BILL		9/17/2019	9/19/2019	10/15/2019		
2019-22672	DAVE	BALKRISHNA		9/27/2019	9/30/2019	10/24/2019		ALL MATERIALS LOST WITH PII BREACH

FOIA/PA Tracking Number	Requestor's Last Name	Requestor's First Name	Requestor's Middle Name	Type of Request	Date Received In FISD	Date Ready to Process	Case Close Date	Misc. Info Description	Other Description
2020-00456	NEWMAN	CINDY	B.	F = FOIA	10/4/2019	10/10/2019	11/6/2019	NAME AND CONTACT INFO FOR INVESTIGATOR IN THE CASE OF KOLE FEHLING	
2020-00768	AGUIRRE	TAMEKIAH	ANTIONETTE	F = FOIA	10/21/2019	1/1/2005	11/20/2019	INFO PERTAINING TO ESTIMATED MAN HOURS IN FY19	
2020-01880	HIGGINS	PARKER		FR = FOIA Ref./Cons.	11/20/2019	11/21/2019	12/10/2019	INVESTIGATION OF FRANK HODSOLL	FOIA THE DEAD
2020-03666	CANNON	COLETTE	(NMN)	F = FOIA	12/4/2019	12/5/2019	12/20/2019	CORRESPONDENCE FROM NLO STAFF CONCERNING REQUESTER; MEETING NOTES	
2020-04347	BONDS	LOREN	S	F = FOIA	12/30/2019	12/31/2019	1/24/2020	INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004 REPORTS FOR DOE	

FOIA/PA #	OTHER AGENCY TRACKING #	F NAME	M NAME	LAST NAME	COMPANY	DOCUMENTS REQUESTING	MULTI-TRACK TYPE	REC'D DATE	PERFECTED DATE	EXPEDITE START DATE	EXPEDITE END DATE	ACK LTR DATE	CLOSED DATE	ACTS	PD	AVG	MEDIAN	EXEMPTIONS CITED	PAGE COUNT	DISPOSITION	REMARKS
DCSA-Q 020-002	N/A	ROBERT	NMN	DUPREE	SELF	TOTAL COST FOR EMASS	COMPLEX	10/1/2019	10/1/2019	N/A	N/A	10/9/2019	12/4/2019	FOIA	47	N/A	N/A	N/A	0	NO RECORD	
DCSA-Q 020-011	N/A	SALVATORE	NMN	URBANO	SELF	SEEKING ALL ACTIONS, CORRESPONDENCE, EMAILS, HIRING PANEL PERTAINING TO BILLET 574	SIMPLE	10/7/2019	10/7/2019	N/A	N/A	10/7/2019	10/11/2019	FOIA	5	N/A	N/A	B6, B7C	38	PARTIAL RELEASE	
DCSA-Q 020-022	N/A	ALISON	NMN	KRAMER	PROMETRIC	CONTRACT# HS0021-17-C-0008 NCS, PEARSON CONTRACT HS0021-17-C-0008	COMPLEX	10/16/2019	10/16/2019	N/A	N/A	10/16/2019	12/11/2019	FOIA	41	N/A	N/A	B4, B6	498	PARTIAL RELEASE	
DCSA-Q 020-026	N/A	MARISSA	NMN	POLINTAN	AFOSI	DCSA INTERVIEW OF WILLIAM D. LEWIS	SIMPLE	10/17/2019	10/17/2019	N/A	N/A	N/A	10/23/2019	FOIA	5	N/A	N/A	N/A	0	N/A	FORWARDED TO SECURITY 10/18/19
DCSA-Q 020-032	N/A	MICHAEL	NMN	RAVNITZKY		MR. FRAUDE/PEELS EMAILS 1/1/19- PRESENT. SEE REQUEST FOR KEYWORDS	COMPLEX	10/21/2019	10/21/2019	N/A	N/A	10/23/2019		FOIA		N/A	N/A			N/A	NARROWED SCOPE
DCSA-Q 020-033	N/A	RICHARD	NMN	NEIL	SELF	CE PROGRAM MATERIAL	SIMPLE	10/21/2019	10/21/2019	N/A	N/A	N/A	10/25/2019	FOIA	5	N/A	N/A	N/A	5	RELEASE	
DCSA-Q 020-036	N/A	WILLIAM	NMN	BROWN	SELF	POSTAGE EQUIPMENT LEASE FOR MAILING FACILITY (PITNEY BOWES)	COMPLEX	10/21/2019	10/21/2019	N/A	N/A	N/A	11/21/2019	FOIA	24	N/A	N/A	B4, B6, B7C	48	B4, B6, B7C	
DCSA-Q 020-043-C (019-273 CONTINUED)	N/A	GEORGE	C	PRUEITT	FBI	CONSULT OF 2019-273 CASE FOR DOCS NOT SENT TO DCSA	SIMPLE	10/23/2019	10/23/2019	N/A	N/A	N/A	10/24/2019	FOIA	1	N/A	N/A	B6 B7C		PARTIAL RELEASE	
DCSA-Q 020-054	N/A	RICHARD	NMN	JOHNSTON	SELF	DOD IG RECORDS	SIMPLE	11/4/2019	11/4/2019	N/A	N/A	N/A	11/4/2019	FOIA	1	N/A	N/A	N/A	0	NO RECORD	
DCSA-Q 020-056	N/A	LEON	J	SCHACHTER	SELF	DOD CAF RELATED DOCUMENTS	SIMPLE	11/4/2019	11/4/2019	N/A	N/A	N/A	11/4/2019	FOIA	1	N/A	N/A	N/A		MISDIRECTED	FORWARDED TO FT MEADE
DCSA-Q 020-063-R	1377753-000	EMMA	NMN	BEST	FBI MUCKROCK NEWS	REFERRAL REGARDING HUGH MONTGOMERY	SIMPLE	11/6/2019	11/6/2019	N/A	N/A	N/A	11/6/2019	FOIA	1	N/A	N/A	B6, B7C	13	PARTIAL RELEASE	
DCSA-Q 020-066	N/A	JAMES	NMN	GHEE	SELF	HIRING ACTION DCSA-19-10608642-MP	SIMPLE	11/7/2019	11/7/2019	N/A	N/A	11/7/2019	11/7/2019	FOIA	1	N/A	N/A	N/A	0	N/A	HIRING ACTION STILL OPEN
DCSA-Q 020-079	N/A	ROSE	NMN	SANTOS	THE FOIA GROUP	CONTRACT # HS002117C0002	SIMPLE	11/19/2019	11/19/2019	N/A	N/A	11/19/2019	12/11/2019	FOIA	17	N/A	N/A	B4, B6	273	PARTIAL RELEASE	
DCSA-Q 020-080	FBI - 1355822-000	PARKER	NMN	HIGGINS	FBI	FBI REFERRAL (HODSOLL, FRANCIS SAMUEL MONAISE)	SIMPLE	11/20/2019	11/20/2019	N/A	N/A	N/A	N/A	FOIA	N/A	N/A	N/A	N/A	5	N/A	FORWARDED TO BOYERS - 11/20/2019
DCSA-Q 020-090	N/A	JAMES	NMN	GHEE	SELF	HIRING ACTION DCSA-19-10608642-MP	SIMPLE	11/25/2019	11/25/2019	N/A	N/A	11/25/2019	12/11/2019	FOIA	13	N/A	N/A	B6	43	PARTIAL RELEASE	
DCSA-Q 020-092	FA-17-0070	TIM	NMN	CARPENTER	NEWS AGENCY	REFERRAL FROM NGB	SIMPLE	11/25/2019	11/25/2019	N/A	N/A	N/A	11/25/2019	FOIA	1	N/A	N/A	N/A	53	MISDIRECTED	FORWARDED TO BOYERS
DCSA-Q 020-097	N/A	LONDON	NMN	MUESSEL	SELF	ARMY CI REPORTS	SIMPLE	11/27/2019	11/27/2019	N/A	N/A	N/A	11/27/2019	FOIA	1	N/A	N/A	N/A	0	MISDIRECTED	REFERRED TO ARMY
DCSA-Q 020-098	N/A	DEBORAH	BRUNKE	NEWBORN	SELF	3RD PARTY REQUEST	SIMPLE	11/27/2019	11/27/2019	N/A	N/A	N/A	11/27/2019	FOIA	1	N/A	N/A	N/A	0	NO RECORD	ADVISED TO WRITE TO NARA

30 Sep - 31 Dec 2019 FOIA LOG

Case Number	Last Name	First Name	Request Date	Received Date	Closed Date	Affiliation	Requester Type	Request Subject
2020-FP-0091	SCHACHTER	LEON	02-Nov-19	04-Nov-19	13-Nov-19	N/A	Other	FOIA - Statistical Due Process Data