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"Rummaging in the government's attic"

Description of document: Office of the Director of National Intelligence (ODNI)

records provided to Chairman Darrell Issa, House

Oversight and Government Reform Committee, concerning

the administration of the Freedom of Information Act

(FOIA), 2011

Requested: 10-December-2011

Released date: 21-December-2011

Posted date: 12-March-2012

Source of document: Office of the Director of National Intelligence (ODNI)

Washington, D.C. 20511 Fax: 703-874-8910 Email: dni-foia@dni.gov

Note: This is one of several files on the same subject for various

agencies available on governmentattic.org. See:

http://www.governmentattic.org/5docs/chairmanIssa.htm

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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE WASHINGTON, DC 20511

DEC 2 1 2011

Reference: DF-2016-00016

This responds to your 10 December 2012 email to the Office of the Director of National Intelligence, wherein you requested, under the Freedom of Information Act (FOIA):

- 1) ...the records provided to the Honorable Chairman Darrell Issa...concerning the administration of the Freedom of Information Act.
- 2) ...any correspondence...sent to Chairman Issa's office on the subject of the January 2011 inquiry, and correspondence sent during calendar your 2011 Chairman Issa's office on the subject of FOIA.

Your request was processed in accordance with the FOIA, 5 U.S.C. § 552, as amended. ODNI searches resulted in the location of ten documents responsive to your request. Upon review, it is determined that eight documents may be released in their entirety. The remaining two documents may be released in segregable form with deletions made pursuant to FOIA Exemptions 2 and 6; 5 U.S.C. § 552 (b)(2) and (6). Exemption 2 protects records that relate only to the internal personnel rules and practices of an agency. Exemption 6 protects information that would constitute a clearly unwarranted invasion of privacy.

The documents, as approved for release, are enclosed. Should you wish to appeal this determination, please do so in writing to:

Office of the Director of National Intelligence Information Management Office Washington, DC 20511

Appeals must be received within 45 days of the date of this letter. If you have any questions, please call the Requester Service Center at (703) 874-8500.

Sincerely,

John F. Hackett

Director, Information Management Office

Enclosure (10-Documents)

ONE HUNDRED TWELFTH CONGRESS

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM 2157 RAYBURN HOUSE OFFICE BUILDING WASHINGTON, DC 20515-6143

> Majority (202) 225-5074 Minority (202) 225-5051

January 25, 2011

John F. Hackett Director, Information Management Office Office of the Director of National Intelligence Washington, D.C. 20511

Dear Mr. Hackett:

The Freedom of Information Act ("FOIA") is one of the most important tools for government transparency and accountability. In their mission to find waste, fraud, and abuse, the oversight and investigative committees of Congress, including the Committee on Oversight and Government Reform ("Committee"), are often assisted by tips, complaints, and briefings from media organizations, watchdog groups, and concerned citizens. These private-sector actors are often the first to become aware of federal inefficiency or malfeasance. FOIA allows them to scrutinize the activities of federal agencies. Without FOIA, they could not hold the government accountable, nor could they provide crucial assistance to Congressional oversight. President Obama recognized the importance of FOIA when he made it the subject of an executive memorandum on his second day in office.¹

The Committee, as the principal oversight committee in the House of Representatives with broad oversight jurisdiction as set forth in House Rule X, is very interested in ensuring that all federal agencies respond in a timely, substantive, and non-discriminatory manner to requests for information under FOIA. To enable the Committee to understand the impact of recent changes to FOIA procedures and to evaluate agencies' compliance with FOIA, please provide the following information, records, and explanations by February 15, 2011 at 5:00 pm.

1. Provide your agency's FOIA log(s) for the five years preceding the date of this letter, in Microsoft Excel or a similar format that allows sorting by column or information category, including at least the following information: (a) the name of the requestor; (b) the date of the request; (c) a brief description of the documents or records sought by the request; (d) any tracking number assigned to the request by your agency pursuant to Section 7 of the OPEN Government Act of 2007²; (e) the date the request was closed, if it is not still outstanding; (f) whether any records were provided in response to the request;

² Pub. L. No. 110-175.



¹ The White House, Memorandum for the Heads of Executive Departments and Agencies, Jan. 21, 2009, available at http://www.whitehouse.gov/the_press_office/FreedomofInformationAct/ ("[T]he Freedom of Information Act, which encourages accountability through transparency, is the most prominent expression of a profound national commitment to ensuring an open Government").

and (g) any additional identification number or code assigned to the request by your agency for internal use.

- 2. On each log provided in response to Request No. 1, identify each FOIA request to your agency that was submitted more than 45 days prior to the date of this letter and to which your agency has not yet issued a complete and final response.
- 3. For each FOIA request identified in response to Request No. 2, provide all communications between your agency and the requestor.
- 4. Identify any federal judicial action in which your agency, within the five years preceding the date of this letter, has been ordered by the court to pay any attorneys' fees or other litigation costs incurred by a FOIA requestor under 5 U.S.C. § 552(a)(4)(E) or under any similar law or regulation.
- 5. For each federal action identified in response to Request No. 4, provide a copy of the court order requiring your agency to pay attorney fees or other litigation costs.

Please note that for purposes of responding to this request, the terms "records," "communications," and "referring or relating" should be interpreted consistently with the attached Definitions of Terms.

Thank you for your prompt attention to this matter. If you have any questions regarding this request, please contact or with the Committee staff at Sincerely,

Darreli Issa
Chairman

cc: Hon. Elijah Cummings, Ranking Member, Committee on Oversight and Government Reform

David Ferriero, Archivist of the United States

Miriam Nisbet, Director, National Archives, Office of Government Information Services

Attachment

Definition of Terms

- 1. The term "record" 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, working papers, records notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines. newspapers, prospectuses, interoffice and intra office communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone call, meeting or other 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 record bearing any notation not a part of the original text is to be considered a separate record. A draft or non-identical copy is a separate record 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 face-to-face, in a meeting, by telephone, mail, telexes, discussions, releases, personal delivery, or otherwise.
- 3. The terms "referring or relating," with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is in any manner whatsoever pertinent to that subject.



ODNI FOIA LOG 2006-MARCH 2011

OPENED/CLOSED CASES

GRANT CODES: GIF: GRANTED IN FULL, GIP: GRANTED IN PART, DIF: DENIED IN FULL, NRL: NO RECORDS LOCATED, REF: REFER TO OGA, CAN: CANCEL, ELI: EARLY LITIGATION

10.	CASE ID	REQUESTER	RECEIVED	CLOSED	SUBJECT	GRANT CODE	CASE STATUS
1	DF-2006- 00001	RICHELSON, JEFFREY	2-Mar-06	6-Mar-06	DNI JOHN NEGROPONTE'S E-MAIL IN DEC. TO MEMBERS OF THE INTELL. COMMUNITY ABOUT WARRENTLESS EAVESDROPPING ACTIVITIES	GIP	CLOSEDI
2	DF-2006- 00002	FUCHS, MEREDITH	23-Jan-06	24-Sep-07	1/9/06 BRIEFING GIVEN TO MEMBERS OF THE FOREIGN INTELLIGENCE SURVEILLANCE COURT REFERENCED IN THE ASSOCIATED PRESS ARTICLE	REF	CLOSEDI
	DF-2006- 00003	WATERMAN, SHAUN	23-Jan-06	16-Jan-07	COPY OF THE REPORT ISSUED LAST YEAR BY THE INTELLIGENCE COMMUNITY INFORMATION SHARING WORKING GROUP	REF	CLOSEDI
	DF-2006- 00004	AFTERGOOD, STEVEN	21-Feb-06	4-Jun-08	RECORDS THAT INDICATE THE CURRENT INTELLIGENCE BUDGET	DIF	CLOSEDI
5	DF-2006- 00005	MARTIN, DAVID	21-Feb-06	21-Feb-06	PAPER PUBLISHED 1/03 BY THE NAT'L INTELLIGENCE COUNCIL ASSESSING THE IMPLICATIONS IN IRAQ OF AN AMERICAN LED INVASION & OCCUPATION	REF	CLOSEDI
	DF-2006- 00006	MARTIN, DAVID	21-Feb-06	21-Feb-06	1/03 PAPER BY THE NAT'L INTELLIGENCE COUNCIL ASSESSING THE REGIONAL CONSEQUENCES OF AN AMERICAN LED INVASION & OCCUPATION OF IRAQ	REF	CLOSEDI
-	DF-2006- 00007	WATERMAN, SHAUN	23-Jan-06	29-Dec-06	REVIEW OF REGULATIONS GOVERNING THE COLLECTION, RETENTION & DISSEMINATION BY US INTELL. AGENCIES OF INFO ABOUT US PERSONS	GIP	CLOSEDI
8	DF-2006- 00008	WATERMAN, SHAUN	21-Feb-06	16-May-06	6/15/05 REPORT ISSUED TO CONGRESS & THE PRESIDENT BY THE PROGRAM MANAGER FOR INFO SHARING JOHN RUSSACK	CAN	CLOSEDI
9	DF-2006- 00009	WEBSTER, STEPHEN	7-Apr-06	7-Apr-06	NOVEMBER 22, 1963 ASSASSINATION OF JOHN F. KENNEDY.	REF	CLOSEDI
	DF-2006- 00010	AFTERGOOD, STEVEN	10-May-06	10-May-06	REPORT TO CONGRESS: "INFORMATION SHARING ENVIRONMENT INTERIM IMPLEMENTATION PLAN"	CAN	CLOSEDI
	DF-2006- 00011	AFTERGOOD, STEVEN	10-May-06	10-May-06	INFORMATION PLAN FOR THE INFORMATION SHARING ENVIRONMENT	CAN	CLOSEDI
1 179	DF-2006- 00012	AFTERGOOD, STEVEN	5-May-06	29-Sep-06	UNCLASSIFIED INTELLIGENCE COMMUNITY DIRECTIVES (ICDS) THAT HAVE BEEN ISSUED OR REISSUED SINCE DECEMBER 2004	CAN	CLOSEDI
- 1	DF-2006- 00013	AFTERGOOD, STEVEN	12-May-00	28-Sep-06	COMPILED AGENCY INVENTORIES ON SENSITIVE BUT UNCLASSIFIED INFO THAT HAVE BEEN PROVIDED TO THE DNI	REF	CLOSEDI

	DF-2006-					T	T
14	00014	RICHELSON, JEFFREY	25-Apr-06	4-Dec-06	NIC, IRAQI NATIONAL CONGRESS DEFECTOR PROGRAM	REF	CLOSEDI
15	DF-2006- 00015	RICHELSON, JEFFREY	25-Apr-06	29-Sep-06	MEMOS FROM THE DNI TO: DIRECTOR OF THE NRO, DIR. OF NSA, DIR. OF NGA	NRL	CLOSEDI
16	DF-2006- 00016	FUCHS, MEREDITH	26-May-06		INTERIM IMPLEMENTATION PLAN FOR THE CREATION OF AN INFORMATION SHARING ENVIRONMENT, ISSUED TO CONGRESS BY THE DNI IN JANUARY 2006	CAN	CLOSEDI
17	DF-2006- 00017	TEST CASE	NA	N/A	NA .	CAN	CLOSEDI
18	DF-2006- 00018	AFTERGOOD, STEVEN	18-Aug-06	18-Aug-06	ALL UNCLASSIFIED INTEL. COMMUNITY POLICY MEMORANDA ISSUED SINCE 04/21/05	CAN	CLOSEDI
19	DF-2006- 00019	AFTERGOOD, STEVEN	18-Aug-06	18-Aug-06	ALL UNCLASSIFIED INTEL. COMMUNITY POLICY GUIDANCE (ICPGS) ISSUED SINCE JAN. 2005	NRL	CLOSEDI
20	DF-2006- 00020	VLADECK, DAVID	13-Jul-06	24-Sep-08	HEALTH CARE PERSONNEL ATTACHED TO BEHAVIORAL SCIENCE CONSULTATION TEAMS	DIF	CLOSEDI
21	DF-2006- 00021	BATTLE, JOYCE	17-Jul-06	17-Jul-06	(ARCHIVE 20000195AIR014) UNDERGROUND NUCLEAR TESTS CONDUCTED BY PAKISTAN ON MAY 28, 1998 AND MAY 30, 1998 AT CHAGAI HILLS IN BALUCHISTAN DOCS MAY 98 THRU DEC 98	REF	CLOSEDI
22	DF-2006- 00022	BERSTEIN, DAVID	18-Jul-06	26-Oct-06	CIA'S POLICY ON COMMUNICATING INFORMATION BETWEEN CANADIAN AND US LAW ENFORCEMENT AGENCIES	REF	CLOSEDI
23	DF-2006- 00023	GEORGETOWN LAW	1-Aug-06	27-Jul-08	STRESS AND DURESS (INTERROGATION TECHNIQUES)	CAN	CLOSEDI
24	DF-2006- 00024	GEORGETOWN LAW	1-Aug-06	27-Jul-08	BEHAVORIAL SCIENCE CONSULTATION TEAMS	CAN	CLOSEDI
25	DF-2006- 00025	GEORGETOWN LAW	2-Aug-06	27-Jul-08	INTERROGATION TECHNIQUES	CAN	CLOSEDI
26	DF-2006- 00026	GORMON, SIOBHAN	11-Aug-06	17-Nov-06	RED CELL WORKING GROUP REPORT, DATED MAY 3, 2005	CAN	CLOSEDI
27	DF-2006- 00027	COLOMBO. ELIZABETH	15-Aug-06	25-Aug-06	REPORT OF 2004, HUDSON CNTY., NEW JERSEY ISSUED BIRTH CERT. THAT WERE FRAUDULENTLY CREATED BY EMPLOYEES OF VITAL STATISTICS	REF	CLOSEDI
	DF-2006- 00028	BATTLE, JOYCE	10-Jul-06		9/1/01 - 12/31/03 MILITARY OR PARAMILITARY OR TERRORIST TRAIN CAMPS SALMAN PAK, IRAQ	REF	CLOSEDI
	DF-2006- 00029	TURNER, JAMES LUKE	21-Apr-06	1- Jul-08	CAPCO/AGENCY CLASSIFICATION MARKING	GIP	CLOSEDI
	DF-2006- 00030	NIELSEN, CATHERINE	10-Aug-06		REQUEST FOR A COPY OF THE NATIONAL IMPLEMENTATION PLAN AND A 11JUL06 DOC BY NEGROPONTE TITLED "ANALYTIC FRAMEWORK FOR COUNTERTERRORISM."	GIP	CLOSEDI
	DF-2006- 00031	FERRELL, CHRISTOPHER	12-Sep-06	27-Oct-06	DONCASTERS GROUP LTD.	DIF	CLOSEDI
	DF-2006- 00032	FUCHS, MEREDITH	11-Sep-06	5-Dec-06	LENGTH OF TIME RECORDS COVERED BY SEC 552(A)(2) MAINTAINED & MADE AVAIL. BY COMPUTER TCC OR OTHER ELECTRONIC MEANS	NRL	CLOSEDI
	DF-2006- 00033	GOLDLUST, DIANA	5-Sep-06	18-Sep-06	RAILHEAD CONTRACT	REF	CLOSEDI

	DF-2006-	1	T 1				
	00034	FUCHS, MEREDITH	14-Sep-06	19-Jul-07	INFO REGARDING NSA'S MASSIVE DATABASE OF AMERICANS	DIF	CLOSEDI
	DF-2006-				04/2006 NATIONAL INTELL. EST. "TRENDS IN GLOBAL TERROISM IMPLICATIONS		
	00035	STROTHER, ROGER	28-Sep-06	9-Feb-07	FOR THE U.S."	CAN	CLOSEDI
	DF-2007-				WAIVERS OR OTHER CORRESPONDENCE FROM DNI NEGROPONTE OR HIS		
	00001	SCHWARZ, STEVEN	2-Oct-06	20-Aug-07	DELEGATES IN RELIANCE ON THE ENCLOSED FEDERAL REGISTER ENTRY	DIF	CLOSEDI
	DF-2007- 00002	BATTLE, JOYCE	2-Oct-06	16-lun-10	DOC'S BETWEEN ODNI & DNI ON NATIONAL INTELL. ESTIMATE "TRENDS IN GLOBAL TERRORISM: IMPLICATIONS FOR U.S.	GIP	CLOSEDI
3/	DF-2007-	BATTLE, JOTCE	2-001-00	10-3411-10	ALL INFORMATION RE. REGARDING A NIE ON IRAQ IN PROGRESS, BUT NOT YET	GIF	CLOSEDI
38	00003	BATTLE, JOYCE	2-Oct-06	24-Nov-10	COMPLETE IN SEPTEMBER 2006.	GIP	CLOSEDI
	DF-2007-						
39	00004	ELIAS, BARBARA	20-Oct-06	22-Jan-07	REVIEW OF DISKETTE TITLED "A DAMAGE ASSESSMENT"	DIF	CLOSEDI
	DF-2007-				REQUEST FOR (S)NIEs POST 1APR05 RE. OSAMA, TALABAN, AFGHANISTAN,		
	00005	BACHELETE, PABLO	12-Oct-06	18-May-07	PAKISTAN ETC	DIF	CLOSEDI
	DF-2007-	OCCUPIOD COSTAL	2 N 06	34 Na. 06	FOLA LITICATION		CI OCEDI
	00006 DF-2007-	O'CONNOR, COZEN GARDNER MOCK,	2-Nov-06	21-MOA-06	FOIA LITIGATION	DIF	CLOSEDI
	00007	CHRISTINE	13-Nov-06	21-Nov-06	(SEEKS VERICATION OF HUSBANDS MILITARY SERVICE)	REF	CLOSEDI
	DF-2007-				,	1	
43	80000	WILLIAMS, W.S.	27-Nov-06	15-Dec-06	REQUEST FOR INFORMATION CONCERNING EEO INVESTIGATIONS	NRL	CLOSEDI
	DF-2007-				INTERAGENCY AGREEMENTS BETWEEN ODNI AND THE LIBRARY OF CONGRESS		
44	00009	RAVNITZKY, MICHAEL	27-Nov-06	9-Feb-07	1JAN00 TO PRESENT	REF	CLOSEDI
	DF-2007-				REQUEST FOR CONTRACT DOCUMENTS RFP #2006-G0042 CONTRACT FOR		
	00010	STACHAWICZ, JEFF	29-Nov-06	19-Dec-06	"INFORMATION TECHNONLOGY (ITS) SUPPORT IN SUPPORT OF ADNI CIO"	REF	CLOSEDI
	DF-2007- 00011	ROPER, MARY C.	11-Nov-06	22-Sen-00	INFORMATION RE. TALON DATABASE ET. AL.	GIP	CLOSEDI
40		NOPEN, WIART C.	11-1404-00	22-3ep-03	COPIES OFALL UNCLASSIFIED INTELLIGENCE COMMUNITY DIRETIVES (ICDS) AND	Gir	CLOSEDI
	DF-2007-				INTELLIGENCE COMMUNITY POLICY MEMORANDUMS (ICPMS) 14MAR06 TO		
47	00012	AFTERGOOD, STEVEN	12-Dec-06	23-Jan-07	• •	CAN	CLOSEDI
					INFORMATION DISCUSSING THE LEGAL AND POLICY IMPLICATIONS OF POSTING		
	DF-2007-				ONLINE OR OTHERWISE MAKING PUBLIC DOCUMENTS SEIZED FROM THE	:	
48	00013	BATTLE, JOYCE	13-Dec-06		GOVERNMENT OF IRAQ IN 2003.		OPENI
					REQUEST FOR A COPY OF THE ORGANIZATIONAL CHARTS FOR NATIONAL		-
	DF-2007- 00014	RICHELSON, JEFFREY	3-Jan-07	22 100 00	COUNTERTERRORISM CENTER (NCTC) AND THE NATIONAL COUNTER PROLIFERATION CENTER (NCPC)	GIP	CLOSEDI
49	00014	RICHEGON, JEFFRET	3-Jail-07	25-3411-05	PROLIFERATION CENTER (NCPC)	GIP	CLOSEDI
	DF-2007-				RULES, REGS, POLICIES, PROCEDURES, PRACTICES, OR GUIDANCE CONCERNING		İ
	00015	WIZNER, BEN	22-Jan-07		WARRANTLESS DOMESTIC MAIL SEARCHES SEALED AGAINST INSPECTION	GIP	CLOSEDI
					CORRUPTION, CRIME OR ILLICIT ACTIVITIES AS CONDUCTED BY THE NORTH	1	
	DF-2007-				KOREAN GOVT OR NORTH KOREAN GOVERNMENT-RELATED ENTITIES FROM		
	00016	GREEN, BRIAN J.	18-Jan-07	11-Apr-07	1JANOO TO PRESENT	GIF	CLOSEDI
	DF-2007-			4.		I	
52	00017	GOFF, COLLEEN	24-Jan-07	19-Jul-07	INFOR RE. CONTRUCTION CONTRACT SALMEC-03-R-0047-	DIF	CLOSEDI

	DF-2007-				REQUEST FOR THE DOCUMENT: "DETECTING DECEPTION: A BIBLIOGRAPHY		1
- 1	00018	HOLLAND, MAX	26-Jan-07	18-Apr-07	COUNTERDECEPTION ACROSS TIME, CULTURES, AND DISCIPLINES	GIF	CLOSEDI
	DF-2007-						100000
- 1	00019	NIELSEN, CATHERINE	29-Jan-07	11-Apr-07	COPY OF ODNI'S TEN OLDEST PENDING FOIA REQUEST	GIP	CLOSED
	DF-2007-	,			SF-311: CLASSIFICATION MANAGEMENT PROGRAM DATA REPORTED ANNUALLY		1
- 1	00020	WARREN, PATRICK	30-Jan-07	23-Feb-07	TO ISOO AS FAR BACK AS THE RECORDS SHOW	GIF	CLOSED
	DF-2007-	<u> </u>			SPECIFIC INFORMATION PERTAINING TO DESIGNATED DNI, RETIRED VICE		
56	00021	SHORROCK, TIM	31-Jan-07	20-Aug-07	ADMIRAL MIKE MCCONNELL, DESIGNATED DNI	NRL	CLOSED
	DF-2007-			· · · · · · · · · · · · · · · · · · ·	DOJ LITIGATION COORD OF ONE DOC RECEIVED 25JAN07 RE. CRIMINAL		+
57	00022	GERSTEIN, JOSH	6-Mar-07	21-Feb-07	REFERRALS TO DOJ OF UNAUTHORIZED DISCLOSURES OF CLASSIFIED INFO	DIF	CLOSED
_	DF-2007-	SORRIANO, MARIA					+
58	00023	SYLVANIA NAVIDA	5-Feb-07	9-Mar-07	INFORMATION ON SELF (MARIA SYLVANIA NAVIDA SORIANO) PHILIPPINE CITIZEN	REF	CLOSED
	DF-2007-	†			COPY OF ALL UNCLASSIFIED PORTIONS OF THE ODNI CONGRESSIONAL BUDGET		+
59	00024	AFTERGOOD, STEVEN	7-Feb-07	4-Jun-10	JUSTIFICATION BOOK (CBJB) FOR FY 2008	GIP	CLOSED
7	DF-2007-	<u> </u>					+
50 l	00025	WELLS, DAVID	7-Feb-07	20-Mar-07	INFORMATION ON AN INDIVIDUAL	CAN	CLOSED
	DF-2007-				THE APRIL 2006 NATIONAL INTELLIGENCE ESTIMATE TITLED, "TRENDS IN GLOBAL		+
51	00026	STROTHER, ROGER	15-Feb-07		TERRORISM: IMPLICATIONS FOR THE UNITED STATES"		OPENI
_	DF-2007-	-					1
52	00027	BATTLE, JOYCE	15-Feb-07	5-Mar-07	IRAQ'S WEAPONS OF MASS OF DESTRUCTION	GIF	CLOSED
1	DF-2007-			· · · · · · · · · · · · · · · · · · ·	·		
63	00028	STARKS, TIM	20-Feb-07	20-Aug-07	JOHN M. MCCONNELL	GIP	CLOSED
┪	DF-2007-			· · · · · · · · · · · · · · · · · · ·			
64	00029	NIELSEN, CATHERINE	15-Feb-07	24-Apr-07	FOIA EXPEDITED PROCESSING STATS	CAN	CLOSED
╗	DF-2007-				LETTERS, CURRICULA, AND WAIVERS PERTAINING TO INTELLIGENCE SCIENCE		
65	00030	MORRIS, JIM	1-Mar-07	22-Sep-09	BOARD	DIF	CLOSED
┪	DF-2007-						1
56	00031	NEUMAN, RAIFE	28-Feb-07	14-Aug-08	INFORMATION GENERATED BY THE TERRORIST SURVEILLANCE PROGRAM	DIF	CLOSED
7	DF-2007-				COPY OF THE 2006 ANNUAL REPORT OF THE US INTELLIGENCE COMMUNITY,		
67	00032	AFTERGOOD, STEVEN	2-Mar-02	17-Apr-07	PREPARED PURSUANT TO 50 USC 404D	CAN	CLOSED
ヿ	DF-2007-						
68	00033	PETERSON, JEDEDIAH	26-Feb-07	20-Mar-07	DECLASSIFIED NIES ON IRAN 1979-PRESENT	NRL	CLOSED
寸	DF-2007-				COPY OF THE MOST RECENT DNI REPORT TO CONGRESS ON THE SAFETY AND		
69	00034	ROSENBERG, ERIC	6-Mar-07	9-Mar-07	SECURITY OF RUSSIAN NUCLEAR FACILITIES AND MILITARY FORCES	GIF	CLOSED
ヿ	DF-2007-						
70	00035	HARRISON, MICK	8-Mar-07	17-Apr-07	REQUEST FOR 32 ITEMS CONCERNING MILITARY EXERCISES PERTAINING TO 9/11	REF	CLOSED
1	DF-2007-						
71	00036	HARRISON, MICK	8-Mar-07	6-Apr-07	REQUEST OF TEN ITEMS PERTAINING TO THE 9/11 COMMISSION REPORT	REF	CLOSED
一	DF-2007-				ALL RECORD RE. MEETINGS HELD BY THE INTELLIGENCE SCIENCE BOARD 1JAN01-		
72	00037	MORRIS, JIM	8-Mar-07	13-Feb-09	PRESENT	REF	CLOSED
╗	DF-2007-						
72 l	00038	RAVNITZKY, MICHAEL	12-Mar-07	17-Anr-07	A COPY OF FOIA BRIEFINGS GIVEN BY THE DNI FOIA OFFICER 2006-2007.	NRL	CLOSED

	DF-2007-					l	
	00039	HARRISON, MICK	21-Mar-07	4-Apr-07	THE 9/11 WORKING GROUP	REF	CLOSEDI
	DF-2007- 00040	SIOBHAN, GORMAN	21-Mar-07	26-Jun-07	INTELLIGENCE COMMUNITY EMPLOYEE CLIMATE SURVEY 2005-PRESENT	CAN	CLOSEDI
					RECORDS REGARDING ETHICS WAIVERS OR GUIDANCE SOUGHT BY JOHN	•	
76	DF-2007- 00041	BRIDIS, TED	27-Mar-07		NEGROPONTE OR MIKE MCCONNELL FROM THE US OFFICE OF GOVT. ETHICS, ODNI'S DESIGNATED AGENCY ETHICS OFFICIAL OR ETHICS OFFICERS	GIF	CLOSEDI
77	DF-2007- 00042	SAVRANSKAYA, SVETLANA	3-Apr-07		ALL NIES FROM 2005 TO 2006 RELATING TO CHECHNYA	NRL	CLOSEDI
78	DF-2007- 00043	PELLICANE, RICHARD	12-Apr-07	24-Apr-07		CAN	CLOSEDI
79	DF-2007- 00044	HABIB, MAMDOUGH	12-Apr-07		ALL RECORDS HELD BY CIA CONCERNING RENDITION, INTERROGATION AND DETENTION IN PAKISTAN AND EGYPT	REF	CLOSEDI
80	DF-2007- 00045	GERSTEIN, JOSH	6-Apr-07	24-Apr-07	LEAK INVESTIGATIONS	DIF	CLOSEDI
81	DF-2007- 00046	OSORIO, CARLOS	4-Apr-07	24-Apr-07	THE FIVE PARTS OF THE US INTELLIGENCE THREAT ASSESSMENTS CENTER'S ARMY COUNTRY PROFILE (ACP) OF GUATEMALA	REF	CLOSEDI
	DF-2007- 00047	BRUMFIEL, GEOFF	16-Apr-07		ALL CHARGE LETTERS AND TERMS OF REFERENCE GIVEN TO THE INTELLIGENCE SCIENCE BOARD SINCE AUGUST 2002		OPENI
	DF-2007- 00048	NARAYANSWAMY, ANUPAMA	18-Apr-07	1-Oct-09	ALL LOGS OF CORRESPONDENCE BETWEEN CONGRESS & ODNI 1/1/07 TO 3/31/07	NRA	CLOSEDI
1	DF-2007- 00049	HARRISON, MICK	19-Apr-07	15-Oct-10	THE 19 INDIVIDUALS NAMED AS HIJACKERS BY THE 9/11 REPORT	DIF	CLOSEDI
	DF-2007- 00050	KLOTZ, JAMES	24-Apr-07	16-May-07	FOIA CASE LOG FOR THE OFFICE OF DNI FROM INCEPTION TO THE PRESENT	GIF	CLOSEDI
	DF-2007- 00051	BATTLE, JOYCE	24-Apr-07	15-Oct-09	PROCEDURES FOR HANDLING OFFICIAL IRAQI RECORDS TRANSPORTED TO U.S. FACILITIES	GIP	CLOSEDI
	DF-2007- 00052	BATTLE, JOYCE	11-May-07		DOCS RE. THE DECLASS OF NIE ENTITLED "TRENDS IN GLOBAL TERRORISM IMPLICATIONS FOR THE US. DATED APRIL 2006	DIF	CLOSEDI
88	DF-2007- 00053	BATTLE, JOYCE	5-Jun-07		ALL DOCS RE. DNI'S 19JAN06 MTG WITH SEC OF STATE RICE REGARDING IRAQ AND OR THE MIDDLE EAST	DIF	CLOSEDI
89	DF-2007- 00054	NARAYANSWAMY, ANUPAMA	24-May-07	1-Oct-09	ANY AND ALL LOGS OF CORRESPONDENCE BETWEEN CONGRESS AND THE ODNI BETWEEN 1MAR07-30APR07	GIP	CLOSEDI
90	DF-2007- 00055	MARTIN, MICHAEL	30-May-07	13-Aug-07		REF	CLOSEDI
91	DF-2007- 00056	KURLANTZICK, JOSHUA	19-Jun-07	19-Jul-07	REQUEST FOR DOCUMENTS PRODUCED BY THE NATIONAL INTELLIGENCE COUNCIL CONCERNING THE "BELLING CONSENSUS"	NRL	CLOSEDI
ı	DF-2007- 00057	BOOKEY, BLAINE	19-Jun-07	27-Jun-07	RECORDS REGARDING THE FORCED DEPARTURE OF PRES. JEAN-BERTRAND ARISTIDE IN 1991	NRL	CLOSEDI
1	DF-2007- 00058	SCHNITZER, DAVID	19-Jun-07	27-Jun-07	ALL RECORDS BETWEEN ODNI AND SEN. FRED D. THOMPSON BETWEEN 1994- 2002 & ALL FOIAS FILED WITH ODNI FOR INFO ON SEN. FRED THOMPSON	NRL	CLOSEDI

	DF-2007-	1	1		INFO RE. MILITARY OR PARAMILITARY OR TERRORIST CAMPS AT OR NEAR	I	l
94	00059	BATTLE, JOYCE	19-Jun-07		SALMON PAK, IRAQ	CAN	CLOSEDI
	DF-2007-			20 00. 0.	CONTENTS OF THE MAJOR SURVEY OF CONTRACTING IN THE IC BY ODNI		
QS	00060	SHANE, SCOTT	27-Jun-07	16-Jul-08	COMPLETED EARLY IN 2007	DIF	CLOSEDI
	DF-2007-				INFO RE. THE TRAINING OF MEMBERS OF HAITIAN ARMED FORCES (FADH) BY US		
96	00061	BOOKEY, BLAINE	25-Jun-07	6-Jul-07	GOVT. AGENCIES, ENTITIES, OR SUB-CONTRACTORS FROM 1993-1995	CAN	CLOSEDI
	DF-2007-		200207	0.301.07	REQUEST FOR NIE "PROSPECTS FOR IRAQ'S STABILITY: A CHALLENGING ROAD		0100101
97	00062	BATTLE, JOYCE	6-Jul-07		AHEAD" DATED 2FEB07		OPENI
37					Allan Value allan		0. 2.1.
	DF-2007-				RECORDS REGARDING THE ARMED AND UNARMED OPPOSITION TO PRESIDENT		
QQ	00063	BOOKEY, BLAINE	6-Jul-07	13-141-07		REF	CLOSEDI
30	DF-2007-		0,0,0,		JULY 2007 NAT'L INTELLIGENCE ESTIMATE ENTITLED "THE TERRORIST THREAT TO		510310
00	00064	STROTHER, ROGER	17-Jul-07		THE U.S. HOMELAND		OPENI
33	DF-2007-	JANOTHER, ROGER	17-301-07		THE U.S. HOWELDARD		Or Litti
100	00065	CLARKSON, CARISSA	17-Jul-07	16-May-09	TERRORIST WATCH LIST REQUEST	DIF	CLOSEDI
100	DF-2007-	CDIMIDON, CAMBOA	17-301-07	20-141ay-08	THE RAF ANDREAS BAADER, GUDRUN ENSSLIN AND ULRIKE MEINHOF LANDSHUT		CLOSEDI
101	00066	ASSMAN, KARIN	6-Aug-07	20 Aug 07	HIGHJACKING OF LUFTHANSA FLIGHT 181 ON 10/13/77	CAN	CLOSEDI
101	DF-2007-	Toolivati, to title	0748-07	20-Aug-07	ANYTHING WRITTEN BY JENNIFER HARRIS & ANY MENTIONING OF CHINAS ROLE		10000
102	00067	KURLANTZICK, JOSHUA	6-Aug-07	6_tul_00	AS A MODEL OF DEVEL. 1/1/06-7/15/07	DIF	CLOSEDI
102	DF-2007-	KONDANTZICK, JOSHOA	0-Aug-07	0-701-03	ALL UNCLASSIFIED REPORTS PREPARED BY THE INTELLIGENCE SCIENCE BOARD		CLOSEDI
102	00068	AFTERGOOD, STEVEN	6-Aug-07	4-May-09	SINCE 2002	GIF	CLOSEDI
103	DF-2007-	ATTENGOOD, STEVEN	0-Aug-07	4-101ay-03	TOTAL BUDGET APPROPRIATION FOR THE NATIONAL INTELLIGENCE PROGRAM IN	 	CLOSEDI
104	00069	AFTERGOOD, STEVEN	6-Aug-07	13_8.19_07	FISCAL YEAR 2007	CAN	CLOSEDI
104	DF-2007-	ATTENGOOD, STEVEN	0-Aug-07	13-Aug-07	FISCAL ILAN 2007		CLOSED.
105	00070	CONNELLY, FAITH	6-Aug-07	22-0 07	RACIAL DATA TO EMPLOYMENT TRENDS FOR DNI	NRL	CLOSEDI
103	DF-2007-	CONTELLITATION	0-Aug-07	23-001-07	RACIAL DATA TO LIMITLOTHICIAT TREMOS FOR DIVI	 	CLOSEDI
106	00071	MANRIQUEZ, MANUEL	9-Aug-07	22-O-+-07	A COMPLETE NIE ON THE NORTH KOREAN MISSILE/NUCLEAR THREAT	CAN	CLOSEDI
100	DF-2007-	MAINIQUE, MAINUE	3-Aug-07	23-001-07	A COMPLETE ME ON THE MONTH ROLLAN MISSILE/MOLLAN TIMEAT		CLOSEDI
107	00072	MANRIQUEZ, MANUEL	3-Aug-07	3-Aug-07	THE MOST RECENT DECLASSIFED NATIONAL INTELLIGENCE ESTIMATE	CAN	CLOSEDI
107	DF-2007-	THE THE PERSON NAMED IN COLUMN TO TH	3-Aug-07	3-Aug-07	THE MOST RECEIVE DECENSIFED HATIONAL INTELLIGENCE ESTIMATE		CLOSEDI
100	00073	MANRIQUEZ, MANUEL	9-Aug-07	16-Aug-07	THE MOST RECENT DECLASSIFIED NATIONAL INTELLIGENCE ESTIMATE	CAN	CLOSEDI
	DF-2007-		J-746-07	10-Mug-07	THE HIGH INCOMED PERSON IN THE INTERPRETARIES	 	120020
	00074	BURR, WILLIAM	17-Aug-07	7-Sen_07	U.S. ICBM FORCE: CURRENT ISSUES AND FUTURE OPTIONS	REF	CLOSEDI
	DF-2007-	Somy William	17-748-07	/-3εμ-0/	REQUEST IS FOR CONTRACT INFORMATION IDENTIFIED IN MDA 972-039-0001		
	00075	HANSON, DONALD	29-May-07	27-Feb-08	• • • • • • • • • • • • • • • • • • • •	CAN	CLOSEDI
	DF-2007-		23-141dy-0/	27-760-08	(with)		
	00076	GOODMAN, MELISSA	23-Aug-07	7-San_07	FREEDOM OF INFORMATION ACT (FOIA) REQUEST REFERRAL - ACLU LITIGATION	DIF	CLOSEDI
	DF-2007-	Josephan, Million	23-Aug-07	,-3ep-07	NIE PROSPECTS FOR IRAQS STABILITY SOME SECURITY PROGRESS BUT POLITICAL		
	00077	BATTLE, JOYCE	30-Aug-07		RECONCILIATION ELUSIVE 08/07		OPENI
	DF-2007-	on the joint	30-MUK-07		RECORDINATION ELUSIVE VO/VI		OF LINE
	00078	CARROLL, MIKE	24-Aug-07	25.Enh 00	EALLIN GONG AND ITS ACCILIATE AND OD SUBSIDIADY ODGANIZATIONS	DIF	CLOSEDI
	DF-2007-	CHINOLE, IVINE	24-Mug-07	23-FED-08	FALUN GONG AND ITS AFFILIATE AND OR SUBSIDIARY ORGANIZATIONS	JIF	CLUSEDI
	00079	HOFMANN, MARCIA	21 440 07	40.5	ODNIS COMMUNICATIONS W/ TELECOMMUNICATIONS CO. ABOUT UPDATING	GIP	CLOSEDI
114	UU / 3	HOFINANIN, INANCIA	31-Aug-07	10-Dec-07	FISA TO PROVIDE THEM RETROACTIVE LEGAL IMMUNITY	اماد	Croseni

			· · · · · · · · · · · · · · · · · · ·				
				1	04/07 TO THE PRESENT EXCHANGES THAT ODNI OFFICIALS HAVE HAD		ļ
	DF-2007-			1	W/MEMBERS OF THE SENATE OR HOUSE OF REP. CONCERNING AMENDMENTS TO		
115	00080	HOFMANN, MARCIA	31-Aug-07	5-Jun-08	FISA	GIP	CLOSEDI
	DF-2007-				REQUEST ALL DOCUMENTS AND RECORDS PERTAINING TO OR REFERENCING: THE		
116	00081	HARRISON, MICK	30-Aug-07	24-Sep-07	"ISRAELI ART STUDENT SPY RING	CAN	CLOSEDI
	DF-2007-						
117	00082	SPANNAUS, EDWARD	11-Sep-07	14-Sep-09	REQUESTING ACCESS TO THE APPENDICES TO THE REPORT.	DIF	CLOSEDI
	DF-2007-	<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·			
118	00083	TEST CASE	N/A	N/A	N/A	CAN	CLOSEDI
	DF-2007-						
1 1	00084	TEST CASE	N/A	N/A	N/A	CAN	CLOSEDI
	DF-2007-		1.47.	14/4			
1 1	00085	RICHELSON, JEFFREY	10-Sep-07	4	MEMO FROM THE DNI TOTHE SECRETARY OF HOMELAND SECURITY	GIP	CLOSEDI
	DF-2007-	RICHELSON, JEFFRET	10-3ер-07	4-Mar-09		GIF .	CLOSEDI
1 1		ocuos tuese	12 5 07	40.4 00	CAR BOMBS OR VEHICLE BORNE IMPROVISED EXPLOSIVE DEVICES RETAINED BY	NRL	CLOSEDI
	00086	OCHOA, LUCAS	12-Sep-07	10-Jan-08	THE ODNI	NKL	CLUSEDI
i 1	DF-2007-	NARAYANSWAMY,			CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS AND THE ODNI MAY 1,		
122	00087	ANUPAMA	12-Sep-07	11-May-10	2007 TO AUG 31, 2007	NRL	CLOSEDI
1 1							
	DF-2007-			ļ	REQUEST FOR TWO DOCUMENTS: "PRINCIPLE CHALLENGE IN POST SADDAM		
123	00088	BATTLES, CHAD	6-Sep-07	10-Jan-08	IRAQ" AND "REGIONAL CONSEQUENCES OF REGIME CHANGE IN IRAQ"	REF	CLOSEDI
	DF-2007-						
124	00089	SCHEY, PETER	13-Sep-07	4-Oct-07	BROTHERS TO THE RESCUE	NONE	CLOSEDI
	DF-2007-				MOST CURRENT NAT'L INTELL ESTIMATE ON NUCLEAR PROGRAM & MISSILE		
125	00090	LIANG, JOHN	24-Sep-07	5-Jan-11	PROGRAM OF NORTH KOREA	GIF	CLOSEDI
	DF-2007-						
126	00091	FARGO, DARCY	24-Sep-07	29-Oct-08	INFO ON AND INDIVIDUAL	NRL	CLOSEDI
	DF-2008-						
127	00001	JACKSON, THEODORE	2-Oct-07	25-Jul-08	VARIOUS SURVEILLANCE DEVICES	NRL	CLOSEDI
	DF-2008-				PRESIDENT'S EXEC ORDER ON IMPROVING DISCLOSURE OF INFO ON THE FOIA		
1 1	00002	NIELSEN, CATHERINE	28-Sep-07	5-Nov-07	IMPROVEMENT PLAN	REF	CLOSEDI
	DF-2008-		1		REQUEST FOR "HOW THE INTELLIGENCE COMMUNITY ARRIVED AT THE	 	
	00003	AFTERGOOD, STEVEN	3-Oct-07	15-Apr-08	JUDGMENTS IN THE OCTOBER 2002 NIE ON IRAQ'S WMD PROGRAMS"	AFD	CLOSEDI
	DF-2008-		1		GEN. CONTRACTOR'S PAYMENT BOND ON UNINTERRUPTIBLE POWER SUPPLIES		+
	00004	GOLD, THOMAS	16-Oct-07	10-lan-09	FOR LIBERTY CROSSING II	REF	CLOSEDI
	DF-2008-	Jose, Illoina	20-000-07	10-7411-08	I ON EIDENT CHOOSING II		
	00005	WATTS, ALBERT JAMES	26-Oct-07	E.Nov. Ad	INFO ON TWO INDIVIDUALS	CAN	CLOSEDI
151	WW3	WATTO, ALDERT JAMES	20-UCT-07	5-NOV-08	INTO ON 1 WO INDIVIDUALS	100	CLOSEDI
					ALL RECORDS PRODUCED BY THE MATIONAL INTELLIGENCE SCHAATS OF		l
l i	DF 2000				ALL RECORDS PRODUCED BY THE NATIONAL INTELLIGENCE ESTIMATES OR		
	DF-2008-	FFDD 0.0014 D 0.0014 14.1		Į.	SPECIAL NATIONAL INTELLIGENCE ESTIMATES, 1995 TO PRESENT CONCERNING	loss	CLOSES:
	00006	FERROGGIARO, WILLIAM	5-Oct-07	5-Nov-07	THE BUSINESS AND POLITICAL ACTIVITIES OF RUSSIAN BUSINESSMAN BORIS BE	REF	CLOSEDI
	DF-2008-					l	
133	00007	RAVNITZKY, MICHAEL	26-Nov-07	28-Apr-09	ODNI CASE LOGS FOR FY2005 TO PRESENT	GIP	CLOSEDI

		T	r r		ANY GOVERNING DOCUMENT THAT REQUIRES LINGUISTS WHO DO WRITTEN		T
	DF-2008-				· · · · · · · · · · · · · · · · · · ·		
	00008	HOWARD, FREDERICK	12-Dec-07	29-Aug-08	TRANSLATIONS OF INT'L GRADE DOCUMENTS, TO KNOW HOW TO COMPOSE IN ENGLISH	NONE	CLOSEDI
	DF-2008-				2007 MEETINGS WITH TELECOMS CONCERNING PROPOSED AMNESTY BILLS FOR		
135	00009	RAVNITZKY, MICHAEL	28-Nov-07	12-Dec-07	COMPANIES THAT HELPED GOVERNMENT'S SECRET DOMESTIC SPYING PROGRAM	CAN	CLOSEDI
		 			APR 07 TO THE PRESENT EXCHANGES THAT DIRECTOR MCCONNELL OR OTHER		
	DF-2008-				ODNI OFFICIALS HAVE HAD WITH REPRESENTATIVES OF TELECOMMUNICATIONS		
	00010	ACKERMAN, ELISE	28-Nov-07	12-Dec-07		CAN	CLOSEDI
	DF-2008-		30 1101 (11)				
	00011	COOK, JOHN	19-Nov-07	10-lan-08	ANIMAL LIBERATION FRONT	REF	CLOSEDI
	DF-2008-	COOK, JOIN	13-1101-07	10-7411-08	PROCESS BY WHICH U.S. CITIZENS & NON-CIT LEGALLY IN U.S. ARE DESIGNATED	NLT	CLOSEDI
	00012	EDEIMANI IONATUANI	35 100 00	34 1.4 08		NRL	CLOSEDI
		FREIMAN, JONATHAN	25-Jan-08	24-Jui-08	ENEMY COMBATANTS THEN IMPRISONED & INTERROGATED	NKL	CLUSEDI
	DF-2008-]
	00013	AFTERGOOD, STEVEN	21-Dec-07	10-Jan-08	DNI LETTER TO THE IC, DATED 02/07/2006	GIP	CLOSEDI
	DF-2008-						
	00014	WAMPLER, ROBERT	24-Oct-07	8-Jan-08	RG59 1998 MISSILE COUNTRY FILES NORTH KOREA BOX 2	REF	CLOSEDI
	DF-2008-				ANNUAL BUDGET FIGURES FOR THE NAT'L INTELL PROGRM & NAT'L FOREIGN		
141	00015	AFTERGOOD, STEVEN	14-Dec-07		INTELL PROGRM 1970-FY2006		OPENI
	DF-2008-				CONTRACT FIRM & ARCHITECTURE FIRM RESPONSIBLE FOR DESIGN OF NAT'L		
142	00016	ENGEL, EVAN	26-Dec-07	10-Jan-08	COUNTERTERRORISM CNTR & TERRORIST THREAT CNTR	REF	CLOSEDI
				·	INFO TO SHED LIGHT ON HOW & WHY ODNI IS LOBBYING TO IMMUNIZE TELE		
l	DF-2008-				COMPANIES FROM LIABILITY FOR THEIR ROLE IN CONDUCTING ILLEGAL		
143	00017	HOFMANN, MARCIA	27-Dec-07	24-Sep-08	SURVEILLANCE	GIP	CLOSEDI
	DF-2008-						
144	00018	HOLDEN, PHYLLIS	4-Jan-08	1-Feb-08	GUANTANAMO BAY DETAINEE'S JAMIL EL-BANNA & BISHER AL-RAWI	REF	CLOSEDI
	DF-2008-				DEA OFFICE OF NATIONAL SECURITY INTELLIGENCE BEING DESIGNNATED AS PART		
145	00019	STROTHER, ROGER	28-Jan-08	12-Jun-09	OF THE US INTELL. COMMUNITY	GIP	CLOSEDI
		<u> </u>			THE PROCESS BY WHICH US CITIZENS & NON-CITIZENS LEGALLY PRESENT IN THE		
1	DF-2008-				US ARE DESIGNATED "ENEMY COMBANTANTS" & THEN IMPRISONED &		
	00020	TOWNSEND, TAHLIA	6-Oct-08		INTERROGATED	NRA	CLOSEDI
					SANAD YISLAM AL-KAZIMI, FAHD MUHAMMAD ABDULLAH AL-FOUZAN,		
1	DF-2008-	1			MOHAMMAD AL-RAHMAN AL-SUMRANI, ABD AL-RAHIM AL-NASHIRI & ZAYN AL-]	1
	00021	HOGAN, JAMES P.	11-Jan-08		ABIDIN ABU ZUBAYDAH	DIF	CLOSEDI
	DF-2008-	TOOKI, JANIES F.	11-7411-00	13-160-00	ABIDIN ABO ZOBATDAN	CII	CLOSEDI
- 1	00022	WALKER, ART	21-Jan-08	27 Feb 00	FEDERAL ELIMING	CAN	CLOSEDI
	DF-2008-	WALKER, ARI	21-Jan-08	27-rep-08	FEDERAL FUNDS	- CAN	CLUSEDI
		DACK ADT	44 00	37 5-6 66	IRADI CRACNITATIONI CLIUDE G RAADVINICE PROICTER THAT CARCO DURI CUITO	CAN	CLOSSOL
	00023	RASK, ART	14-Jan-08	27-Feb-08	IMPLEMENTATION GUIDE & MARKINGS REGISTER THAT CAPCO PUBLISHES	CAN	CLOSEDI
	DF-2008-						
	00024	FOWLER, DAVID	4-Feb-08		ODNI OCCUPATIONS THAT IT EMPLOYS IN THE SECURITY/INVESTIGATIVE FIELD	NRL	CLOSEDI
	DF-2008-				RECORDS BETWEEN ODNI & JOHN MCCAIN OR HIS STAFF 1999-PRESENT & LOGS		
	00025	MCCLINTOCK, A	1-Feb-08	10-Mar-08	OF FOIA REQUESTS FILED WITH ODNI SINCE JAN 1, 2005	CAN	CLOSEDI
	DF-2008-				CONTRACT #BAA06QIS - INNOVATIVE RESEARCH TO SUPPORT & ADVANCE		
152	00026	UPPALLI, RAJITHA	21-Nov-07	16-May-08	QUANTUM INFORMATION SCIENCE OBJECTIVES	GIF	CLOSEDI

	DF-2008-				AID PASSED FROM VENEZUELA TO EVO MORALES OR ANY PARTY IN SUPPORT OF	T	
152	00027	EVANS, MICHAEL	23-Jan-08		FORMER BOLIVIAN PRESIDENT	DIF	CLOSEDI
133	DF-2008-	EVAIG, MICHAEL	23-7811-00	20-11/107-03	TOWNER DOLIVIANT RESIDENT	Dir	CLOSEDI
154	00028	TEST CASE	23-Jan-08	N/A	N/A	CAN	CLOSEDI
134	DF-2008-	1131 032	23-74:1-00	14/4	REPORTS SUBMITTED BY ODNI TO THE INTELLIGENCE OVERSIGHT BOARD SINCE	CAN	CLOSEDI
155	00029	HOFMANN, MARCIA (EFF)	25-Feb-08	15-Oct-10	APRIL 2005	ELI	CLOSEDI
	DF-2008-	HOFIVIAIN, WIARCIA (EFF)	23-760-08	13-001-10	OPEN SOURCE CENTER, JAN 2008, RECENT WORLDWIDE RESEARCH ON ANIMAL	ELI	CLOSEDI
	00030	AFTERGOOD, STEVEN	12-Feb-08	20 Mar 09	POX VIRUSES	REF	CLOSEDI
	DF-2008-	AFTERGOOD, STEVEN	12-7-00	20-14141-00	LOY AIMOSE2	REP	CLOSEDI
	00031	FAYNE, ADAM	21-Feb-08	24 Mar 00	JAROSLAW WOLANSKI & HARNACKSTRASSE20 WEST BERLIN, GERMANY	REF	CLOSEDI
	DF-2008-	TATILE, ADAIN	21-7-00	24-14181 -00	PAROSENIA MOLAITSKI & MARITACKSTRASSEZU WEST BERLIN, GERIVIAIT	NEF	CLOSEDI
	00032	GEDIE, JOHN	28-Feb-08	24 Mar 09	DDINTED INFORMATION ADOLIT THE MISSION AND WORK OF THE ORNI	CAN	CLOSEDI
128	00032	GEDIE, JOHN	20-760-00	24-IVIAI-U0	PRINTED INFORMATION ABOUT THE MISSION AND WORK OF THE ODNI	CAN	CLOSEDI
	DF-2008-]			HOW MANY TIMES AND DURING WHICH YEARS, HAS YOUR AGENCY HIRED		
		EDANIDEEN ANCHAEL	10 Fab 00	20 1-1 00	EMPLOYEES USING THE SCHEDULE A CERTIFICATION HIRING AUTHORITY FOR	4101	CLOSEDI
	00033	FRANDSEN, MICHAEL	18-Feb-08	30-Jul-08	PEOPLE WITH DISABILITIES	NRL	CLOSEDI
	DF-2008-	l			2006 & 2007 ANNUAL REPORTS ON " ACQUISITION OF TECHNOLOGY RELATING TO		
	00034	AFTERGOOD, STEVEN	28-Feb-08	5-Mar-08	WMD & ADVANCED CONVENTIONAL MUNITIONS"	CAN	CLOSEDI
	DF-2008-	l			ALL UNCLASS. PORTIONS OF THE ODNI CONGRESSIONAL BUDGET JUSTIFICATION		
	00035	AFTERGOOD, STEVEN	5-Mar-08		BOOK FOR FISCAL YEAR 2009		OPENI
	DF-2008-	1	·		FBIS- TRANSLATED UFO- RELATED ARTICLES COVERING THE PERIOD JAN. 1, 2007		
162	00036	BRYANT, LARRY	28-Dec-07	1-Feb-08	THROUGH FEB. 23, 2008	CAN	CLOSEDI
1			_				
	DF-2008-	1			FEDERAL GOVERNMENT CONTRACTS OR BIDS RELATING TO SATELLITES		
163	00037	KOEHLER, FRANCIE	12-Feb-08	24-Mar-08	ASSOCIATED WITH CHAPMAN UNIVERSITY FROM JAN. 1, 2000 TO PRESENT	REF	CLOSEDI
	DF-2008-		_				
164	00038	COLBORN, PAUL	29-Feb-08	29-Apr-08	WARRANTLESS ELECTRONIC SURVEILLANCE OR PHYSICAL SEARCHES	GIP	CLOSEDI
					ALL ODNI RECORDS PURSUANT TO FEDERAL GOVERNMENT'S EFFORT TO		
	DF-2008-	l			ACQUIRE, ANALYZE & SHARE THE TRANSACTIONAL INFO OF AMERICANS FOR THE		İ
165	00039	CALABRESE, CHRISTOPHER	12-Mar-08	16-May-08	PURPOSE OF INTELL. GATHERING	DIF	CLOSEDI
	DF-2008-				INFO PERTAINING TO THE LIST OF TERROR SUSPECTS MADE, KEPT & MAINTAINED		
166	00040	MOTTAHEDEH, PEYMON	5-Mar-08	29-Aug-08	BY THE NAT'L COUNTERTERRORISM CENTER	DIF	CLOSEDI
-					WARRANTLESS ELECTRONIC SURVEILLANCE OR WARRANTLESS PHYSICAL		
	DF-2008-				SEARCHES OF ANY PERSON LOCATED IN THE US FROM 9/11/01 TO THE DATE OF		
167	00041	GOODMAN, WILLIAM	24-Mar-08	26-Mar-08	REQUEST	CAN	CLOSEDI
	DF-2008-				GHOST DETAINEES/PRISONERS, "UNREGISTERED DETAINEES/PRISONERS" & "CIA		
168	00042	RONIS, CATHERINE K.	25-Apr-06	7-Jun-07	DETAINEES/PRISONERS"	DIF	CLOSEDI
			-				1
					INFO DIRECTLY RELEVANT TO ODNI'S COMMUNICATIONS WITH MEMBERS OF		
	DF-2008-				CONGRESS & TELECOMMUNICATIONS CARRIERS ABOUT UPDATING FISA TO		
	00043	MANSWELL, ZONDRA	1-Nov-07		GRANT COMPANIES RETROACTIVE IMMUNITY FOR ILLEGAL CONDUCT	CAN	CLOSEDI
	DF-2008-				THE 3/11/08 MEMO OF AGREEMENT BETWEEN THE DNI & SECRETARY OF		
	00044	RICHELSON, JEFFREY	31-Mar-08	22-Sep-10	DEFENSE CONCERNING MILESTONE DECISION AUTHORITY	GIF	CLOSEDI
					ODNI ELECTRONIC RECORDS WHICH INCLUDE THE FEDERAL EMPLOYER		
	DF-2008-				IDENTIFICATION NUMBER, THE ENTITY'S NAME, PHONE NUMBER & INDUSTRY		
	00045	COLE, DANIEL	8-Feb-08	16-May-08	l	REF	CLOSEDI
		TOTE, UNITE	0-ren-00	TO-1419 A-00		NLF	TO SEDI

		T	r				
	DF-2008-				CORRESPONDENCE BETWEEN HILLARY CLINTON & DNI, FOIA REQUESTS FOR SAME INFO 1992 TO THE PRESENT, AND FOIA REQUESTS FOR BARACK OBAMA'S		
172	00046	LOWENSTEIN, LAUREN	25-Mar-08	29-Jul-08	CORRESP. WITH THE DEPT. OR AGENCY FROM 2005 TO PRESENT	GIF	CLOSEDI
	DF-2008-				ALL TERRORISTS, SUSPECTED TERRORISTS, THEIR ASSOCIATES, AND TERRORIST	1	
173	00047	WILSON, MILLER	26-Mar-08	22-Jul-08	ORGANIZATION	DIF	CLOSEDI
	DF-2008-						
	00048	ENGLER, WILLIAM	11-Apr-08	24-Sep-08	INTELLIGENCE COMMUNITY POLICY GUIDANCE DOCUMENT 105.1 (ICPG 105.1)	GIF	CLOSEDI
	DF-2008- 00049	AFTERCOOD STEVEN	15-Apr-08	7 Nov.09	DNI WRITTEN RECOMMENDATIONS TO PIDB RELATING TO DECLASSIFICATION	DIF	CLOSEDI
	DF-2008-	AFTERGOOD, STEVEN	13-Apr-08	7-1404-08	DAT WATER RECOMMENDATIONS TO FIDE RELATING TO DECLASSIFICATION	DIF	CLUSEDI
	00050	TEST CASE	N/A	N/A	N/A	CAN	CLOSEDI
	DF-2008-						
177	00051	TEST CASE	N/A	N/A	N/A	CAN	CLOSEDI
	DF-2008-						
178	00052	RICHELSON, JEFFREY	21-Apr-08		TITLE AND KEY JUDGEMENTS SECTION OF THE MOST RECENT NIE ON IRAQ		OPENI
	DF-2008-				NIE ON IRAQ COMPLETED IN MARCH-APRIL 2008 AND CORRESPONDENCE WITH MEMBERS OF CONGRESS, INCLUDING LEVIN AND KENNEDY, AND WITH OTHER		
	00053	BATTLE, JOYCE	7-Apr-08		AGENCIES, INCLUDING DOD AND STATE, REGARDING THE NIE AND ITS DECLASSI		OPENI
	DF-2008-	DATTE, JOTEL	7.7451.00		TESTIMONY, TRANSCRIPTS, CORRESPONDENCE, EMAILS, POLICIES, RELATING TO		O. L.W.
	00054	ZAID, MARK	9-Apr-08		ODNI AND NATIONAL SECURITY OVERSIGHT COMMITTEES	ĺ	OPENI
	DF-2008-				COMMUNICATIONS BETWEEN ODNI AND MEMBERS OF TELECOMS, MEMBERS OF		
181	00055	OPSAHL, KURT	24-Apr-08	13-Mar-09	CONGRESS AND STAFF, REGARDING FISA DATING BACK TO JAN 1, 2007	GIP	CLOSEDI
	DF-2008-						
	00056	KEANE, KATE	6-May-08	25-Sep-08	RECORDS RELATED TO FORMER GOVERNOR MARK WARNER	NRL	CLOSEDI
	DF-2008-	HOGAN JAMES D	2-Jan-07	27 May 09	DETAINEE RECORDS FROM THE IICT	DIF	CLOSEDI
183	00057	HOGAN, JAMES P.	Z-Jan-07	27-Way-06	ODNI DOCS FROM 2005 ON THE ISSUE OF TRANSFERRING FUNCITONAL	DIF	CLUSEDI
	DF-2008-				MANAGEMENT OF OVERHEAD NON-IMAGING INFRARED (ONIR) FROM DIA TO	1	
184	00058	RICHELSON, JEFFREY	4-Jun-08	1-Jul-09	• •	DIF	CLOSEDI
	DF-2008-						
185	00059	BROWN, REBECCA	29-May-08	1-Oct-09	CONGRESSIONAL CORRESPONDENCE LOGS FROM JAN 1 2008 - PRESENT	NRL	CLOSEDI
	DF-2008-						
	00060	WAHLING, MARY	19-May-08	15-Jul-08		DIF	CLOSEDI
	DF-2008-	VODIENTZ COCCODY	3 1 00	3 4 00	NATIONAL INTELLIGENCE STRATEGY FOR COUNTERING BIOLOGICAL THREATS,	GID.	CLOSEDI
187	00061 DF-2008-	KOBLENTZ, GREGORY	2-Jun-08	3-Aug-09	AUGUST 2007	GIP	CLOSEDI
199	00062	HART, THOMAS	2-Jun-08		NIE OF DECEMBER 2007 ON IRAN AND ITS NUCLEAR POTENTIAL		OPENI
100	DF-2008-	, 1110111110			STATE REFERRAL OF TERRORIST ORGANIZATION DESIGNATION DOCUMENTS FOR		
189	00063	EMERSON, STEVEN	28-May-08		DIRECT REPLY	REF	CLOSEDI
	DF-2008-				STATE REFERRAL OF TERRORIST ORGANIZATION DESIGNATION DOCUMENTS FOR		
190	00064	EMERSON, STEVEN	28-May-08	5-Jan-09	COORDINATION	REF	CLOSEDI
	L					• • • • • • • • • • • • • • • • • • • •	

T Y	DF-2008-		1			1	
	00065	GREENEWALD, JOHN	3-Jul-08	15-May-09	ALL NIES CREATED IN JANUARY 2008	NRL	CLOSEDI
	DF-2008-						
	00066	GREENEWALD, JOHN	3-Jul-08	18-May-09	ALL INTELLIGENCE COMMUNITY ASSESSMENTS (ICA)CREATED IN JANUARY 2008	DIF	CLOSEDI
	DF-2008- 00067	GILDAY, MICHAEL	26-Jun-08		INTELLIPEDIA ENTRIES ON CANADA AND VENEZUELA		OPENI
	DF-2008-	GILDAY, WICHAEL	20-3011-08		INTELLIFEDIA ENTRIES ON CANADA AND VENEZOEIA		OPENI
1	00068	WILLIAMS, MEGAN	26-Jun-08	30-Sep-08	ICD 304	GIF	CLOSEDI
	DF-2008-						
195	00069	BROWN, REBECCA	24-Jun-08	14-Sep-09	FOIA LOGS FOR FY08	CAN	CLOSEDI
					ODNI RECORDS DETAILING NON-GOVERNMENTAL SPONSORED TRIPS DISCLOSED		
	DF-2008-		24 20	25 6 20	AS 'SEMI-ANNUAL REPORTS OF PAYMENT ACCEPTED FROM NON-FEDERAL		
	00070 DF-2008-	BROWN, REBECCA	24-Jun-08	25-Sep-U8	SOURCES UNDER 31 USC" STARTING FROM APRIL 1, 2007 NCTC MEMO TITLED "WORDS THAT WORK AND WORDS THAT DON'T: A GUIDE	CAN	CLOSEDI
	00071	EMERSON, STEVEN	26-Jun-08	11-Feb-09	FOR COUNTERTERRORISM COMMUNICATION"	NRL	CLOSEDI
	DF-2008-		2002		SENIOR EXECUTIVE MEMORANDUM "THE IRAQ THREAT" DATED 15 DECEMBER	14112	
198	00072	CONWAY, PATRICK	12-Jul-08	18-Jul-08	•	REF	CLOSEDI
	DF-2008-						
199	00073	AFTERGOOD, STEVEN	17-Jul-08	30-Sep-08	A COPY OF INTELLIGENCE COMMUNITY DIRECTIVE (ICD)	GIF	CLOSEDI
	DF-2008- 00074	NARAYANSWAMY, ANUPAMA	19-Jul-08	1-Oct-09	ANY AND ALL LOGS OF CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS AND THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE BETWEEN JUNE 1, 2008 TO JUNE 30, 2008 INCLUDING LOGS OF ALL REPLIES FROM THE AGEN	NRL	CLOSEDI
	DF-2008- 00075	EMERSON, STEVEN	18-Jul-08	19-Jul-10	DHS/OS/PRIV 08-530 EMERSON REQUEST-RE TERMINOLOGY TO DEFINE THE TERRORISTS	CAN	CLOSEDI
	DF-2008-				TERMINOLOGY TO DEFINE THE TERRORISTS: RECOMMENDATIONS FROM		
	00076	EMERSON, STEVEN	12-Aug-08	12-Aug-08	AMERICAN MUSLIMS	CAN	CLOSEDI
1	DF-2008-	MATETENY IDA	11-Jul-08	2 Mar 00	PDD-23 SYMPOSIUM	REF	CLOSEDI
	00077 DF-2008-	MATETSKY, IRA	11-341-08	3-Mai -03	FDD-23 STIMFOSION	REF	CLOSEDI
1	00078	KURLANTZICK, JOSHUA	18-Jul-08	17-Apr-09	CABLES ON CHINA	GIP	CLOSEDI
	DF-2008-			· · · · · · · · · · · · · · · · · · ·			
205	00079	ELIAS, BARBARA	12-Aug-08	11-Feb-09	TTIC REPORT	REF	CLOSEDI
	DF-2008-						
206	00080	WALTERS, BARRY	13-Aug-08	5-Jan-11	RESUME OF ODNI EMPLOYEE TIMOTHY EDGAR	GIP	CLOSEDI
207	DF-2008- 00081 DF-2008-	AU, BENJAMIN	20-Aug-08	13-Jul-09	DETAINEE REQUESTER HASSAN BIN ATTASH SEEKS ALL RECORDS IN ANY WAY RELATING TO, PERTAINING TO, OR MENTIONING THE DETAINEE REQUESTER, INCLUDING WITHOUT LIMITATION, ALL RECORDS CONCERNING THE U.S. GOVERN ALL AND ANY FILES THAT YOU HAVE ON YOUR PRESENT HARD RECORDS AND ARCHIVE RECORDS ANY ALL PERTAINING TO ANTHONY COSTA, UNITED STATES	REF	CLOSEDI
	00082	COSTA, ANTHONY	7-Aug-08	22-Sep-09	MARSHALS NUMBER 35257-054.	CAN	CLOSEDI
	DF-2008- 00083	AFTERGOOD, STEVEN	26-Aug-08	15-Dec-10	REQUEST A COPY OF THE WRITTEN ANSWERS OF DNI J. MCCONNELL TO QUESTIONS FOR THE RECORD FROM A SEPTEMBER 18, 2007 HEARING OF THE HOUSE JUDICIARY COMMITTEE	NRL	CLOSEDI

DF-2008-		1		REQUEST A BOUND AND PRINTED COPY OF THE NIE-NATIONAL INTELLIGENCE	1	1
	HART, THOMAS	2-Jun-08	27-Aug-08	-	CAN	CLOSEDI
	TIANT, THOMAS	2 34.7 00	27 7448 00	ESTIMATE OF SECTIONAL LOOP.	CAIN	CLOSEDI
				DROVIDE THE NAME TITLE MAILING ADDRESS FACSIMILE NUMBER AND E-MAIL		
DE_2008_				•		
	DICK ANNA	2-Sen-08	17-Dec-08		CID	CLOSEDI
	Jick, Altika	2 300	17 560-00	DEFACTIVE OF THE CONTROL OF THE CONT	OIF .	CLOSEDI
	CHISS ADAM	25_0119_08	10-San-08	DETAINEE BEOLIECTORS SEEK ALL DECORDS	DIE	CLOSEDI
00000	CHISS, ADAM	23-Aug-00	10-3ер-00	DETAINEE REQUESTORS SEEK ALE RECORDS	DIF	CLOSEDI
				ANY 2005 2007 MEMOS OR STUDIES TO OR EDOM THE DIRAKA OR DEDITY		
DE_2009_						
	DICHEISON IEEEDEV	9-San-08	17-Dec-08	·	GIB.	CLOSEDI
	RICHELSON, JEFFRET	3-3ep-08	17-Dec-08	AFFEICATIONS OFFICE WITHIN THE DEPARTMENT OF HOMELAND SECURITY	GIF	CLOSEDI
	ODENED IN EDDOD	15 San 00	20 San 09	DA DECLIECT	CAN	CLOSEDI
	OPENED IN ERROR	13-3eh-09	30-3ep-08	PA REQUEST	CAN	CLOSEDI
	TEST	I _{N/A}	N/A	N/A	CAN	CLOSEDI
	IESI	N/A	N/A	-	CAN	CLUSEDI
	AFTERCOOR CTEVEN	20 14 07	16 0-4 00			CI OCEDI
	AFIERGOOD, SIEVEN	30-Mar-07	16-Oct-08	•	GIP	CLOSEDI
	İ			•		
00002	HUSKEY, KRISTINE	30-Sep-08	31-Oct-08	Worldwide Interbank Financial Telecommunications (SWIFT)	DIF	CLOSEDI
			1			
			1			
	RICHELSON	30-Sep-08	2-Feb-09		GIP	CLOSEDI
	BIBRING	15-Sep-08	31-Oct-08		DIF	CLOSEDI
-				·		
	HOFMANN	21-Oct-08	21-Nov-08		DIF	CLOSEDI
DF-2009-				REQUEST SUBMITTED ON BEHALF OF THE ALLARD K. LOWENSTEIN		
00006	TOWNSEND, TAHLIA	22-Oct-08		INTERNATIONAL HUMAN RIGHTS CLINIC AT YALE LAW SCHOOL		OPENI
				REQ ACCESS TO AND COPIES OF ALL RECORDS OF COMBATANT STATUS REVIEW		
DF-2009-				TRIBUNALS AND ADMINISTRATIVE REVIEW BOARDS HELD IN THE CASE OF		
00007	RACHLIN, ROBERT	18-Apr-07	5-Jan-09	DJAMEL AMEZIANE, ISN 310	GIP	CLOSEDI
		1		REQUEST OF ANY AND ALL INFO THAT THE DEPT OF TREASURY INCLUDING THE		
DF-2009-				OFFICE OF FOREIGN ASSETS CONTROL MAY POSSESS REGARDING INTERNATIONAL		1
80000	WUNDERLIN, LINDA R.	9-Aug-07	19-Feb-09	COMMERCE WITH HAITI BTWN SEP 30, 1991 AND OCT 15, 1994.	GIF	CLOSEDI
				REQ ANY AND ALL DOCUMENTS USED TO COMPOSE THE ADMINISTRATIVE		
				RECORDS AND THE ADMINISTRATIVE RECORDS THEMSELVES FOR THE	ł	
DF-2009-				FOLLOWING SEVENTEEN ORGANIZATIONS/REFERRAL FROM DEPT OF STATE FOR		
00009	EMERSON, STEVEN	19-Nov-08	5-Jan-09	DIRECT REPLY	REF	CLOSEDI
						-
DF-2009-	SYSTEM ERROR-BAD CASE					
	00006 DF-2009- 00007 DF-2009- 00008	DF-2008- DDF-2008- DDF-2009- DDF-200	DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2008- DF-2009-	DF-2008- DF-2009- DF-	DEF-2008- DEF-2008- DORS DICK, ANNA 2-Sep-08 25-Aug-08 25-Aug-08 25-Aug-08 17-Dec-08 DEF-2008- DORS DICK, ANNA 2-Sep-08 17-Dec-08 DEF-2008- DORS DICK, ANNA 2-Sep-08 10-Sep-08 DEF-2008- DORS DETAINER REQUESTORS SEEK ALL RECORDS ANY 2008-2007 MEMOS OR STUDIES TO OR FROM THE DIRNSA OR DEPUTY DIRNSA WITH RESPECT TO THE CREATION OF A DOMESTIC (OR NATIONAL) DEF-2008- DORS DEF-2008- DORS	DE-2008- DE-

	· · · · · · · · · · · · · · · · · · ·					r	
					DOS COORDINATION: REQ ANY A02ND ALL DOCUMENTS USED TO COMPOSE THE		
	DE 2000				ADMINISTRATIVE RECORDS AND THE ADMINISTRATIVE RECORDS THEMSELVES	İ	
	DF-2009-		40.44		FOR THE FOLLOWING SEVENTEEN ORGANIZATIONS/REFERRAL FOR		
226	00011	EMERSON, STEVEN	19-Nov-08	13-Jan-09	CONCURRENCE IN RELEASE	GIF	CLOSEDI
					A COPY OF THE INTELLIGENCE PAPER, CLASSIFIED TOP SECRET, PRESENTED BY THE		
	DF-2009-			i	VICE CHAIRMAN OF THE NATIONAL INTELLIGENCE COUNCIL, DAVID GORDON, TO		
227		PRADOS, JOHN	25-Nov-08			NRL	CLOSEDI
221	00012	PRADOS, JOHN	23-1404-08	14-3ep-03		IAVE	CLOSEDI
	ļ				REQ RECORDS CONCERNING ALL MEMORANDA, SUBMISSIONS, TRANSCRIPTS, SUMMARIES, FACTUAL OR LEGAL FINDINGS. OR ANY OTHER DOCUMENTS	1	
	DF-2009-		1		ASSOCIATED WITH HEARINGS BEFORE ANY COMBANT STATUS REVIEW TRIBUNAL		}
	1	BUTOWSKI DIANA	6-Nov-08	E lan 00		GIP	CLOSEDI
228	00013	RUTOWSKI, DIANA	6-NOV-08	5-Jan-U9	(CSRT) O	GIP	CLUSEDI
220	DF-2009- 00014	ACORN, LOUE	3-Dec-08	1_1,1_00	REQ INFO PERTAINING TO UNUSUAL WEAPONS AND CONCEALMENT METHODS	DIF	CLOSEDI
229	00014	ACORN, LOGIC	3-560-08	1-301-03	REQ INFO PERTAINING TO UNOSOAL WEAFONS AND CONCEALIMENT METHODS	DIF	CLUSEDI
	1		†		ALL INFO CONCERN NG US REACTION TO AND ASSESSMENT OF THE NORTH		
	DF-2009-				KOREAN GOVERNMENT'S SUBMISSION OF A DECLARATION TO THE IAEA IN MAY		
220	00015	WAMPLER, ROBERT	17-Jun-03	26-Feb-09	1992 THAT ADMITTED THE REPROCESSING OF 90 GRAMS OF PLUTONIUM	GIP	CLOSEDI
230	00025	107.1 22.1.3 11.002.11.		20 102 03	REQ COPIES OF NATIONAL APPLICATIONS OFFICE STANDARD OPERATING	<u> </u>	10203251
			1		PROCEDURES FOR ELECTRONIC INTELLIGENCE, MARCH 2008. NATIONAL		
	DF-2009-]		APPLICATIONS OFFICE STANDARD OPERATING PROCEDURES FOR MEASUREMENT		
221	00016	RICHELSON, JEFFREY	7-Nov-08		AND SIGNATU	REF	CLOSEDI
231			1 1.07 00				1
			•		REQ ALL RECORDS CONCERNING DEVELOPMENT AND DISCUSSION OF THE		
	DF-2009-				REGIONAL MARITIME SECURITY INITIATIVE AND DEPT OF STATE'S INVOLVEMENT		
232	00017	MEWETT, RYAN	7-Sep-08	30-Jan-09	IN THE DEVELOPMENT OF, AND EFFORTS TO EFFECT INTERNATIONAL MARITIME S	REF	CLOSEDI
					RECORDS CONCERNING THE CAPTURE OF DETAINED REQUESTORS AND THEIR		<u> </u>
	DF-2009-		i i		TRANSFER TO GUANTANAMO OR TO ANY OTHER DETENTION FACILITY UNDER		
233	00018	JENNER & BLOCK LLP	19-Dec-08	5-Jan-09	U.S. CONTROL	GIP	CLOSEDI
					REQ COPY OF ALL UNCLASSIFIED REPORTS PREPARED BY THE INTELLIGENCE		1
	DF-2009-				SCIENCE BOARD SINCE MY PREVIOUS FOIA REQ FOR SUCH REPORTS, DATED AUG		
234	00019	AFTERGOOD, STEVEN	22-Dec-08	10-Dec-10	3, 2007	GIP	CLOSEDI
					ALL RECORDS INCLUDING BY NOT LIMITED TO ANY RECORDS GENERATED		
					PURSUANT TO THE DEC 5, 2007 "MEMORANDUM OF AGREEMENT BETWEEN THE		
	DF-2009-				DEPT OF DEFENSE AND THE DEPT OF STATE ON USG PRIVATE SECURITY	ŀ	
235	00020	BEYDOUN, ALI	22-Dec-08	1-Jul-09	CONTRACTORS	DIF	CLOSEDI
					ALL INFORMATION PERTAINING TO ANY INDIVIDUAL OR GROUP OF INDIVIDUALS		
	DF-2009-				WORKING FOR THE NATIONAL COUNTERTERRORISM CENTER (NCTC)/ERICH	ĺ	
236	00021	BURCH, VALERIE (ACLU)	8-Jan-09		MICHAEL SCHERFEN AND RUBINA KHAN TAREEN		OPENI
					ANY DOCUMENTS FOR EACH FISCAL YEAR SINCE 2002 SHOWING THE TOTAL		
					NUMBER OF GOVERNMENT EMPLOYEE FTES PERFORMING COMMERCIAL		
	DF-2009-				FUNCTIONS, THE TOTAL NUMBER OF FTES CONVERTED TO CONTRACTOR	ĺ	
237	00022	GORDON, NEIL	6-Jan-09	22-May-09	PERFORMANCE AND THE	DIF	CLOSEDI
	DF-2009-						
238	00023	RICHELSON, JEFFREY	12-Jan-09	13-Feb-09	REQUEST SIGNED COPY OF NAO CHARTER	GIF	CLOSEDI

	DF-2009-				REQUEST A COPY OF THE SEPTEMBER 8, 2008 MEMORANDUM OF AGREEMENT, SIGNED BY THE DNI AND SECRETARY OF DEFENSE, CONCERNING THE BASIC		
239	00024	RICHELSON, JEFFREY	8-Jan-09	16-Jul-10	PROGRAM	CAN	CLOSEDI
	DF-2009- 00025	EVANS, JAMES	22-Aug-09	25-Feb-09	REQUESTING ANY INFORMATION ON FMRI, FES, MICROWAVE, DIRECTIONAL MAGNETICS AND ANY INFORMATION INCLUDING A COPY OF THE IRAQI INTELLIGENCE/MILITARY OFFICERS REPORT ACCUSING THE U.S. GOVERNMENT/MIL;ITAR	CAN	CLOSEDI
241	DF-2009- 00026	AFTERGOOD, STEVEN	27-Jan-09	8-Apr-09	REQ COPY OF INTELLIGENCE COMMUNITY DIRECTIVE 102, "U.S. PERSONS PRINCIPLES," NOVEMBER 2007.	CAN	CLOSEDI
	DF-2009- 00027	TOWNSEND, TAHLIA	5-Feb-09		REQ ANY AND ALL AGENCY RECORDS CONCERNING THE PROCESS BY WHICH U.S. CITIZENS AND NON-CITIZENS LEGALLY PRESENT IN THE UNITED STATES ARE DESIGNATED "ENEMY COMBATANTS" AND THEN IMPRISONED AND INTERROGATE		OPENI
	DF-2009- 00028	AFTERGOOD, STEVEN	5-Feb-09	16-Jul- 0 9	COPY OF ICD 106, INTELLIGENCE COMMUNITY STRATEGIC ENTERPRISE MANAGEMENT, ICD 801, ACQUISITION, ICPG 801.1, ACQUISITION, ICPG 801.2, CONTRACTING AND PROCUREMENT POLICY, ICPM 2008-500-2 CONNECTION OF U.	GIP	CLOSEDI
	DF-2009- 00029	BROOKS, MARC	8-Feb-09	15-Jun-09	REQ COPIES OF REPORTS, NOTES, STATEMENTS AND BACKGROUND MATERIALS RELATED TO THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (ODNI) INSPECTOR GENERAL (IG) AUDIT/REVIEW OF MANAGEMENT PRACTICES OF T	GIP	CLOSEDI
	DF-2009- 00030	AFTERGOOD, STEVEN	26-Feb-09		REQ IMMEDIATE ACCESS TO, OR IN THE ALTERNATIVE, COPIES OF THE JANUARY APPOINTMENT CALENDAR FOR DIRECTOR OF NATIONAL INTELLIGENCE DENNIS BLAIR		OPENI
246	DF-2009- 00031	HOWARD, FREDERICK	2-Feb-09		REQUEST ANY PUNITIVE REGULATION, POLICY LETTER, OR OTHER GOVERNING DOCUMENT THAT REQUIRES LINGUIST'S WHO DO WRITTEN TRANSLATIONS OF INTELLIGENCE GRADE DOCUMENTS, E.G. THE CAPTURED IRAQI DOCUMENTS, TO	REF	CLOSEDI
	DF-2009- 00032	FEINMAN TODD, BARBARA	3-Mar-09	25-Mar-09	DISCLOSURE OF AGENCY RECORDS PERTAINING TO THE 2002 KIDNAPPING AND MURDER OF DANNY PEARL/ IN LITIGATION	DIF	CLOSEDI
	DF-2009- 00033	CHIN, YVETTE	27-Feb-09		COPIES OF THE TEN OLDEST OPEN OR PENDING FREEDOM OF INFORMATION ACT REQUESTS CURRENTLY BEING PROCESSED OR HELD PENDING COORDINATION WITH OTHER AGENCIES	GIF	CLOSEDI
	DF-2009- 00034	COHEN, ALEXANDER	6-Feb-09		REQ COPIES OF ALL ETHICS AGREEMENTS FOR CURRENT PRESIDENTIAL NOMINEES FOR POSITIONS REQUIRING SENATE CONFIRMATION (PAS NOMINEES). DOCUMENTS SUBMITTED BY PAS NOMINEES PERTAINING TO THEIR PAST EMPLOYMEN	GIF	CLOSEDI
	DF-2009- 00035	AFTERGOOD, STEVEN	26-Feb-09		REQ A COPY OF THE FINAL REPORT AND OTHER FINISHED PRODUCTS (INCLUDING A DVD) THAT RESULTED FROM A JULY 2008 ODNI SHARP (SUMMER HARD PROBLEM) PROGRAM ON VIRTUAL WORLDS AND THEIR IMPLICATIONS		OPENI
1	DF-2009- 00036	TEST CASE	N/A	N/A	N/A	CAN	CLOSEDI

	1	T	T		DOGUME WITH ANY OFFICE OF THE DIRECTOR OF THAT IS WELL TO		
					PROVIDE WITH ANY OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE		
	DE 2000				DOCUMENTS, CABLES, INTERNAL MEMOS ETC. REGARDING GENNADY		
	DF-2009-		ll		TIMCHENKO (FIRST NAME MAY ALSO BE SPELLED GENNADI OR GUENNADI AND		
252	00037	LUCAS, EDWARD	2-Mar-09	14-Sep-09	HIS LAST NAM	NRL	CLOSEDI
					REQUIRES ACCESS TO OR IN THE ALTERNATIVE CORES OF THE ECRRIANY		
					REQUEST ACCESS TO, OR IN THE ALTERNATIVE, COPIES OF THE FEBRUARY		
	DF-2009-				APPOINTMENT CALENDAR FOR DIRECTOR OF NATIONAL INTELLIGENCE DENNIS		
253	00038	BLISS, JEFF	17-Mar-09		BLAIR AS WELL AS LOGS OF HIS MEETINGS AND CALLS DURING THE MONTH		OPENI
	DF-2009-				REQUEST A COPY OF ALL UNCLASSIFIED PORTIONS OF THE ODNI CONGRESSIONAL		
354		AFTERGOOD STEVEN	10 34 00		•	CAN	CLOSEDI
	00039 DF-2009-	AFTERGOOD, STEVEN	18-Mar-09	14-3ep-09	BUDGET JUSTIFICATION BOOK (CBJB) FOR FISCAL YEAR 2010	CAN	CLUSEDI
	00040	GASZEWSKI, LUKASZ	4-Mar-09	14-San-00	REQUEST INFORMATION ON MEDALS AND AWARDS	GIP	CLOSEDI
233	00040	GASELITSKI, EGIOLOZ	4-IVIAT-U3	14-3ер-03	REQUESTING INFO OR RECORDS ON ALL RELEASED NATIONAL INTELLIGENCE	GII.	CLOSEDI
	DF-2009-				ESTIMATES (NIES) ON THE FORMER SOVIET UNION'S SS-13 INTERCONTINENTAL		
		THAYER, PATRICK	25-Mar-09	36 1 00	•	REF	CLOSEDI
256	00041	INATER, PAIRICE	23-Wal-03			NEF	CLOSEDI
	DE 2000				REQUEST A COPY OF DOCUMENTS THAT INDICATE THE TOTAL BUDGET		
	DF-2009-	AFTERCOOR CTEVEN			APPROPRIATION FOR THE NATIONAL INTELLIGENCE PROGRAM FOR FISCAL YEAR	CIE.	C. OCEDI
257	00042	AFTERGOOD, STEVEN	24-Mar-09	28-Oct-10	2006.	GIF	CLOSEDI
	DF-2009-]			REQUEST COPIES OF ALL INFORMATION WITH ANY PARTY MENTIONING OR IN		
	00043	WILSON, MARC	31-Mar-09		ANY WAY RELATED TO THE FOLLOWING ORGANIZATIONS OR INDIVIDUALS		OPENI
258	00043	WILSON, WARC	31-Mai-03		ANY WAT RELATED TO THE POLLOWING ORGANIZATIONS OR INDIVIDUALS		OPEIVI
	DF-2009-			:	Req a copy of the final report of the ODNI's Inspector General investigation of the		
	00044	DEMAGGIO, JOHN	29-Mar-09		Office of the National Counterintelligence Executive,	 REF	CLOSEDI
233	00011	DEMAGGIO, JOHA	25-11101-05	3-Api-03	Office of the National Counterinteringence Executive,		0100101
					REQUEST A COPY OF AN INTERIM IG REPORT TO CONGRESS THAT WAS REQUIRED		
	DF-2009-	!			BY TITLE III OF THE FOREIGN INTELLIGENCE SURVEILLANCE ACT AMENDMENTS		
	00045	AFTERGOOD, STEVEN	26-Mar-09		ACT OF 2008 TO REVIEW THE PRESIDENT'S SURVEILLANCE PROGRAM.	CAN	CLOSEDI
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	20-14181-03	30 17101 03	THE THE THE THE THE THE THE THE THE THE		
					REQ A COPY OF THE IRAQI CITIZEN/INTELLIGENCE/MILITARY OFFICERS REPORT.		
	DF-2009-				OR ALLEGATION THAT ACCUSED THE U.S. DEPT OF DEFENSE, U.S. GOVERNMENT,		
	00046	EVANS, JAMES	15-Mar-09		U.S. INTELLIGENCE AGENCIES OF DEVELOPING OR TESTING OR USIN	REF	CLOSEDI
	-	E TAILO, SAINES	T3-IAI91-03	10-Api-03	O.S. HATELEBOTHE AGENCIES OF DEVELOPING ON 12511110 ON 05111		
					REQUEST 1. A LIST, CONTAINING POSITION TITLES (NOT INDIVIDUAL NAMES)		
	DF-2009-	1			AND POSITION LOCATIONS OF CIVILIAN EMPLOYEES EMPLOYED BY THE AGENCY		1
- 1	00047	GOLDBERG, JOE	17.34 00	28_San_00	WHO THE AGENCY HAS DESIGNATED AS "EXEMPT" FROM THE FAIR LABOR	NRL	CLOSEDI
202			17-Mar-09	20-3ch-03	THE THE PARTIES HAS A PARTIES IN THE TAIR PARKET	 	
ļ					REQ ALL LETTERS (AND ENCLOSURES IF ANY) FROM MEMBERS OF CONGRESS TO		
	DF-2009-	NARAYANSWAMY,	[THE DEPT OF DEFENSE OSD INCLUDING ALL REPLIES FROM THE DEPARTMENT	ļ	Į.
- 1	00048	ANUPAMA	2 11 00	24-Aug 09	(AND ENCLOSURES IF ANY) THAT ARE ASSIGNED WITH THE FOLLOWING CONTR	GIP	CLOSEDI
203		חוזות ואיות	3-Jul-08	27-Mug-V6	WHITE ENGLOSOMES II AND THAT ARE ASSIGNED WITH THE POLLOWING CONTR		
	DF-2009-				REQUEST A COPY OF ALL UNCLASSIFIED PORTIONS OF THE NRO CONGRESSIONAL		
- 1	00049	AFTERGOOD, STEVEN	33 44 00		BUDGET JUSTIFICATION BOOK (CBJB) FOR FISCAL YEAR 2007	GIF	CLOSEDI
404	55073	A. LENGOOD, STEVEN	23-Mar-09	TT-/011-03	BODGET JOSTIFICATION BOOK (CBB) FOR FISCAL TEAR 2007	<u> </u>	Jaroar Di

							T
	DF-2009-				REQUEST A COPY OF ALL UNCLASSIFIED PORTIONS OF THE NRO CONGRESSIONAL		
265	00050	AFTERGOOD, STEVEN	23-Mar-09	11-Jun-09	BUDGET JUSTIFICATION BOOK (CBJB) FOR FISCAL YEAR 2009	GIF	CLOSEDI
	DF-2009-				REQUEST A COPY OF THE TERMS OF REFERENCE FOR THE DEUTCH PANEL ON		
266	00051	RICHELSON, JEFFREY	6-Apr-09	26-Jun-09	SATELLITE ARCHITECTURE	NRL	CLOSEDI
					REQ INFO AND RECORDS ON CYBER ATTACKS OR INTRUSIONS INTO CRITICAL		
	DF-2009-				INFRASTRUCTURE SYSTEMS IN THE U.S., INCLUDING, BUT NOT LIMITED TO,		l
267	00052	ZETTER, KIM	20-Apr-09		SUSPECTED ATTACKS OR INTRUSIONS ON POWER GRIDS, WATER AND SEWAGE TR		OPENI
					REQ COPY OF THE FREEDOM OF INFORMATION LOG FOR THE OFFICE OF THE		
	DF-2009-				DIRECTOR OF NATIONAL INTELLIGENCE, DATING FROM JANUARY 1, 2009 TO	l	
268	00053	CUSACK, BOB	31-Mar-09	28-Apr-09	WHENEVER THIS REQUEST IS COMPLETED	GIP	CLOSEDI
					REQ DOCUMENTS FOR 2005 THROUGH 2009 BUDGETS PERTAINING TO THE		
	DF-2009-	CTERONAVIS CUITARCTU		44 1 00	ASSISTANCE AND ADVISORY SERVICES (A&AS) SHOWING THE BUDGET AND SPENDING	NDA	CLOCEDI
269	00054	STEPOMKUS, ELIZABETH	24-Mar-09	11-Jun-09	SPENDING	NRA	CLOSEDI
270	DF-2009- 00055	RICHELSON, JEFFREY	12-May-08	28-Anr-09	LETTERS RELATING TO THE ESTABLISHMENT OF THE NAO OFFICE	GIF	CLOSEDI
	-		22-141ay-00				
					REQ. A COPY OF CIA OFFICIAL AND ODNI EMPLOYEE JONATHAN FREDLAND'S NOV		1
	DF-2009-				18, 2008 MEMORANDUM TO THE SENATE ARMED SERVICE COMMITTEE ABOUT		1
271	00056	ACKERMAN, SPENCER	22-Apr-09			GIF	CLOSEDI
							1
					REQ ANY AND ALL INFORMATION ON THE ABILITY OF THE ODNI OR ALL OTHER		1
	DF-2009-				U.S. GOVERNMENT INTELLIGENCE AGENCY (S) UNDER ODNI'S PURVIEW TO READ		İ
272	00057	EVANS, JAMES	15-Apr-09	28-Apr-09	A PERSON'S THOUGHTS THROUGH ANY AND ALL NEW TECHNOLOGY,E.G. (FU	DIF	CLOSEDI
					REQ A COPY OF THE CONTRACTS AWARDED IN 2008. INFORMATION TO INCLUDE		
					SERVICES PROVIDED AND ANTICIPATED CONTRACT AWARD AMOUNT, AT&T		
	DF-2009-				CORP: CONTRACT NUMBER GS00T07NSD0007 AND CONTRACT NUMBER		İ
273	00058	WARD, CHRISTINE	23-Apr-09	7-May-09	GS00T07NSD004	NRL	CLOSEDI
					REQ ALL DOCUMENTS RELATED TO THE TESTIMONY GIVEN BY DIRECTOR OF		
	DF-2009-	FD44/70/4// JFCCF	4 44 00		NATIONAL INTELLIGENCE, ADMIRAL DENNIS BLAIR'S BEFORE THE UNITED STATES		005411
274	00059	FRANZBLAU, JESSE	1-May-09		SENATE SELECT COMMITTEE ON INTELLIGENCE ON FEBRUARY 12, 2009. WE		OPENI
	DF-2009-	EININ CHEDI	F 14. 00		REQ A COPY OF JONATHAN FREDMAN'S NOVEMBER 18, 2008 LETTER TO THE	GIF	CLOSEDI
275	00060	FINK, SHERI	5-May-09	7-May-U9	SENATE ARMED SERVICES COMMITTEE	UIF	CLUSEDI
	DF-2009-				REQ A COPY OF THE CONTENTS OF THE ADMINISTRATIVE TRACKING FOLDER		
275	00061	RAVNITZKY, MICHAEL	15-Jun-07		ASSOCIATED WITH CLOSED REQUESTS F-2007-00307 AND F-2007-00796	GIP	CLOSEDI
2/0		in the state of th	13-3411-07	22 7.10, 03	REQ COPY OF DIRECTOR OF NATIONAL INTELLIGENCE MEMORANDUM.	-"-	+
	DF-2009-				"EXECUTION OF THE MEASUREMENT AND SIGNATURE INTELLIGENCE SERVICES OF		
277	00062	RICHELSON, JEFFREY	1-May-09	14-Sep-09	COMMON CONCERN, " DECEMBER 22, 2007.	CAN	CLOSEDI
	DF-2009-		=,	F	REQ COPY OF JONATHAN FREDMAN'S MEMO OF NOV 18, 2008 TO THE SENATE		+
	00063	SMITH, JEFF	7-May-09	7-May-09	ARMED SERVICES COMMITTEE	GIF	CLOSEDI

		T			REQ A COPY OF LATE HUSBAND (JOHANN EUGENE HODGES) COMPLETE	T	
					PERSONNEL FILE, ALONG WITH HIS DETAILED INVOLVEMENT IN ASSIGNMENTS		
	DF-2009-				WITH THE READY RESERVE, AND ANY SUPPORT WORK HE DID WITH DOD IN A		
1	00064	HODGES, MARGARET	12-May-09	19-May-09	· ·	REF	CLOSEDI
	DF-2009-						
	00065	SCHECHTER, RONALD	8-May-09	2-Aug-02	NEGOTIATIONS BETWEEN USG AND OTHER NATIONS RE. GTMO TRANSFERS	DIF	CLOSEDI
				-	REQ THE DIRECTOR OF NATIONAL INTELLIGENCE REPORTS TO CONGRESS ON		
	DF-2009-				IRAN'S CAPABILITY TO PRODUCE NUCLEAR WEAPONS (PUBLIC LAW 110-417, SEC.		
1	00066	HOSEIN, DANNY	11-May-09	18-Oct-10	1234). (REPORT DATE: APRIL 12)	NRL	CLOSEDI
	DF-2009-				REQ A COPY OF ALL PUBLICATIONS/REPORTS MADE BY THE DNI'S OPEN SOURCE		
	00067	GREENEWALD, JOHN	12-May-09	15-May-09	CENTER FOR JANUARY OF 2009	REF	CLOSEDI
	DF-2009-		IL May 03			 	
1	00068	GREENEWALD, JOHN	12-May-09	14-May-09	REQ A COPY OF THE FOIA CASE LOG FOR THE CALENDAR YEAR 2008	GIP	CLOSEDI
203		GREENE TO ALLO, SOUTH	12-May-03	27 10.07 03	THE A SOLIT OF THE FOLK O'CE ESS TOT THE CALLED ATT TENT 2000	-	CLOSEDI
	DF-2009-				DOCUMENTS, REPORTS, LETTERS, EMAILS, DATA BASE ENTRIES, RECORDINGS		
	00069	O'CONNOR, EILEEN	18-May-09	17-Nov-09	(AUDIO AND VISUAL), AND WRITINGS MENTIONING CLIENTS	DIF	CLOSEDI
204	DF-2009-	O CONTROLLY ELECTIVE	10-14147-03	27 1101 03	REQUEST A COPY OF AN AUGUST 2007 DNI STUDY ENTITLED "ACHIEVING A	J.,	CLOSEDI
305	00070	AFTERGOOD, STEVEN	19-May-09	14-Sen-09	ROBUST COLLABORATIVE ENVIRONMENT"	DIF	CLOSEDI
285	00070	AFTERGOOD, STEVER	13-Way-03	14-3ep-03			CLOSEDI
	DF-2009-				REQUEST A COPY OF AN AUGUST 13, 2008 REPORT OF THE DNI OFFICE OF INSPECTOR GENERAL ENTITLED "IC-WIDE INTEGRATION AND COLLABORATION		
		AFTERCOOD STEVEN	20.1420	24 Dec 00	DIAGNOSTIC AND RECOMMENDATIONS"	OIE.	CLOSEDI
286	00071	AFTERGOOD, STEVEN	20-May-09			DIF	CLUSEDI
		1			REQUEST COPY OF "IC-WIDE INTEGRATION AND COLLABORATION DIAGNOSTIC		İ
					AND RECOMMENDATIONS (AUGUST 2008)" AND "REVIEW OF IC-WIDE		
	DF-2009-				DISSEMINATION OF SENSITIVE REPORTING: FINDINGS AND RECOMMENDATIONS		
287	00072	TATE, JULIE	29-May-09	24-Dec-09	(NOVEMBER	DIF	CLOSEDI
	DF-2009-		40.14		REQUEST INFORMATION ON RELEASE OF GUANTANAMO DETAINEES INTO		
288	00073	EMERSON, STEVEN	13-May-09		UNITED STATES (BINYAM MOHAMMED)		OPENI
	DF-2009-				REQUEST COPY OF WRITTEN REPLY FROM DNI BLAIR TO A LETTER DATED MARCH		
		AFTERGOOD, STEVEN	2 4 00	29. Aug. 00	23, 2009 FROM THE SENATE SELECT COMMITTEE ON INTELLIGENCE	GIF	CLOSEDI
289	00074 DF-2009-	AFTERGOOD, STEVEN	2-Jun-09	20-Aug-03		GIF	CLOSEDI
		DADZACUKA NANKA	3-Jun-09		FAS REQUEST A COPY OF THE MEMORANDUM TO HOLDERS IN THE 2005 NATIONAL INTELLIGENCE ESTIMATE ON IRAN.		OPENI
290	00075	BARZASHKA, IVANKA	3-Jun-05				UPENI
					REQUESTING COPIES OF ALL CONTRACTS MADE BETWEEN THE OFFICE OF THE		
	DE 2022				DIRECTOR OF NATIONAL INTELLIGENCE AND SECURITY CONTRACTORS IN		
	DF-2009-	CACEN CLICAR:			WASHINGTON, DC, VIRGINIA AND MARYLAND. ALSO REQ COPIES OF ALL	055	CI OCCO.
291	00076	CASEY, SUSAN	28-May-09		COLLECTIVE	REF	CLOSEDI
					REQUEST COPIES OF ANY AND ALL RECORDS OF COMMUNICATION BETWEEN		İ
					YOUR DEPARTMENT (AND ALL DIVISIONS AND AGENCIES UNDER YOUR		
	DF-2009-				JURISDICTION) AND ROBERT (BOB) F. MCDONNELL OR HIS OFFICES FOR THE	l	
292	00077	HOWIE, NICHOLAS	26-May-09	25-Aug-09	FOLLOWING D	NRL	CLOSEDI
					REQUEST A COPY OF THE DECEMBER 13, 2008 MEMORANDUM WITH		
					ATTACHMENT, SUBJECT: APPROVAL OF THE FEDERAL INVESTIGATIVE		
	DF-2009-				STANDARDS, SIGNED BY J.M. MCCONNELL, SECURITY EXECUTIVE AGENT AND		
293	00078	HENDERSON, WILLIAM	3-Jun-09	28-Aug-09	MICHAEL W. HAGER, S	GIF	CLOSEDI

	T	1	T			<u> </u>	1
294	DF-2009- 00079	RAVNITZKY, MICHAEL	11-Jun-09		REQUEST FOR MANDATORY DECLASSIFICATION REVIEW PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER 13292, OF THE FOLLOWING DOCUMENTS: 105,110,201,301,400,502,603,611,621,700,703,800,107,111,209,303.401,504,6	CAN	CLOSEDI
295	DF-2009- 00080	AFTERGOOD, STEVEN	15-Jun-09	90-lul-09	,	GIP	CLOSEDI
296	DF-2009- 00081	UPCHURCH, JESSICA	22-Jun-09		REQUEST TO RECEIVE A COMPLETE RELEASABLE IMPAC/GPC/PURCHASE CARD HOLDER LIST WITH THEIR ORGANIZATIONAL CODE, ADDRESS, AND PHONE NUMBERS TO REACH THEM.	NRL	CLOSEDI
297	DF-2009- 00082	RICHELSON, JEFFREY	22-Jun-09		REQUEST COPIES OF ANY TERMS OF REFERENCE AND REPORT OF THE "ELECTRO- OPTICAL WAY AHEAD REVIEW" (SEE ARTICLE EXTRACT TRANSMITTED WITH REQUEST)	DIF	CLOSEDI
298	DF-2009- 00083	CARDOZO, NATHAN	19-Jun-09		REQUEST COPIES OF ALL REPORTS SUBMITTED BY THE ODNI TO THE IOB PURSUANT TO EXECUTIVE ORDER 12863 FROM FEBRUARY 25, 2008 THROUGH FEBRUARY 29, 2008.ALSO REQ COPIES OF ALL RECORDS, INCLUDING BUT NOT LIMI	ELI	CLOSEDI
	DF-2009- 00084	OLSHANSKY, BARBARA	23-Jun-09		REQ RECORDS CONCERNING GHOSTS DETAINEE MEMORANDA, DEPT OF DEFENSE DETAINEE REPORTING, REPORTS TO CERTAIN UN COMMITTEES AND THE DRAFT CONVENTION ON ENFORCED DISAPPEARANCE	DIF	CLOSEDI
- 1	DF-2009- 00085	DATE, JACK	28-May-09		REQ FOR A DOD IG REPORT TITLED "REVIEW OF THE FACTUAL FINDINGS AND THE RECORD OF THE JOINT INQUIRY INTO INTELLIGENCE COMMUNITY ACTIVITIES BEFORE AND AFTER THE TERRORISTS ATTACKS OF SEPTEMBER 11, 2001.	DIF	CLOSEDI
	DF-2009- 00086	EVANS, MICHAEL	26-Jun-09	16-Jul-09	INFO RE. CHICQUITA BRANDS INTERNATIONAL	DIF	CLOSEDI
- 1	DF-2009- 00087	TORCHINSKY, JASON	21-Jul-09		REQUEST COPIES OF ANY ELECTRONIC MAIL COMMUNICATIONS BY AND BETWEEN ANY EMPLOYEE OR REPRESENTATIVE OF THE ODNI AND ANY EMPLOYEE OR REPRESENTATIVE OF ANY OTHER GOVERNMENT AGENCY DISCUSSING OR RELATED TO	NRL	CLOSEDI
	DF-2009- 00088	TORCHINSKY, JASON	21-Jul-09		REQ COPIES OF NOTES, MEETING MIN, MEMORANDUM, COMMUNICATIONS, DOCUMENTS, CONTRACTS, AGENDAS, INVITATIONS, OR VIDEO OR AUDIO TAPES PERTAINING TO THE PLANNING, CONTENT, EXECUTION OR PARTICIPATION OF EMPLOYEES	CAN	CLOSEDI
	DF-2009- 00089	TORCHINSKY, JASON	21-Jul-09		REQ COPIES OF ANY ELECTRONIC MAIL COMMUNICATIONS BETWEEN NAMED ODNI EMPLOYEES	NRL	CLOSEDI
	DF-2009- 00090	BLISS, JEFF	21-Jul-09 24-Jul-09		REQ ACCESS TO, OR IN THE ALTERNATIVE, COPIES OF THE MARCH,APRIL, MAY AND JUNE APPOINTMENT CALENDARS FOR DIRECTOR OF NATIONAL INTELLIGENCE DENNIS BLAIR AS WELL AS LOGS OF HIS MEETINGS AND CALLS DURING		OPENI

							
		1		'	REQUEST RECORDS CONCERNING GHOST DETAINEE MEMORANDA, DEPARTMENT		
	DF-2009-				OF DEFENSE DETAINEE REPORTING, REPORTS TO CERTAIN U.N. COMMITTEES,		
306	00091	RONIS, CATHERINE	24-Jul-09	23-Sep-09	AND THE DRAFT CONVENTION ON ENFORCED DISAPPEARANCE	GIP	CLOSEDI
	DF-2009-				REQ 3 COPIES OF ODNI, FOIA LEGAL REQUEST FORMS, REGULATIONS,		
307	00092	MAYS, LONNIE	29-Jul-09	28-Sep-09		GIF	CLOSEDI
		1			REQUEST ANY FEDERAL, STATE AND/OR LOCAL EMAIL, BLACKBERRY DEVICE, MAIL		
	DF-2009-				OR OTHER RECORDS TO SHOW SINCE JAN 1, 1997: EMPLOYMENT AGREEMENTS		
308	00093	TANSEY, RICHARD	7-Aug-09	25-Sep-09	OR ASSIGNMENTS OFFERED OR EXTENDED TO A NAMED INDIVIDUAL BY ODNI	REF	CLOSEDI
					REQUEST COPY OF THE ADMIRAL DENNIS BLAIR ANSWERS TO THE SENATE		
1	DF-2009-	1			INTELLIGENCE COMMITTEE THAT WAS SUBMITTED FOLLOWING HIS FEB 12, 2009		
309	00094	LEVINE, ADAM	10-Aug-09	25-Aug-09	APPEARANCE IN FRONT OF THAT COMMITTEE	GIF	CLOSEDI
					DECLIFET A COMMOR ALL DECORDS IN THE DOSSESSION OF THE OFFICE OF THE		
	DF-2009-				REQUEST A COPY OF ALL RECORDS IN THE POSSESSION OF THE OFFICE OF THE		
		GERSTEIN, JOSH	7 4 00		DIRECTOR OF NATIONAL INTELLIGENCE (ODNI) PERTAINING TO ANY DECISION		OPENI
310	00095	GERSTEIN, JOSH	7-Aug-09		ABOUT WHETHER TO CONDUCT OR SEEK, OR NOT TO CONDUCT OR SEEK, AN		OPENI
					REQUESTING COPIES OF THREE RELATED SETS OF RECORDS, COPIES OF THE		
	DF-2009-				RESUMES (OR MATERIALS OTHERWISE JUSTIFYING APPROPRIATE PAY LEVELS FOR		
	00096	WATERMAN, RICHARD	10-Aug-09		SCHEDULE C APPOINTEES) OF ALL PERSONS CONSIDERED FOR OR APPOINTE	NRL	CLOSEDI
	DF-2009-		20 /105 03		REQUEST A COPY OF THE BRIEFING AND REPORT PREPARED BY THE OBERING		-
	00097	RICHELSON, JEFFREY	22-Jul-09	14-Sep-09	PANEL ON THE FUTURE OF THE NRO	DIF	CLOSEDI
				•			
					REQUEST COPIES PF ALL THE DOCUMENTS REFERRED TO IN THE LETTER FROM THE		
	DF-2009-				ODNI TRANSMITTED WITH THIS REQUEST, EXCEPT: THE MEMO, DATED ON OR		İ
313	00098	RICHELSON, JEFFREY	10-Aug-09	13-Aug-09	ABOUT MAY 25, 2007, FROM THE DNI TO THE SECRETARY OF HOMELAND S	CAN	CLOSEDI
1					REQUEST THE FOLLOWING RECORDS; MISSION STATEMENTS AS AN OBAMA		
	DF-2009-	lanani iznani			ADMINISTATION "CZAR", OFFICE STAFFING IN SUPPORT OF YOUR APPOINTMENT	l <u>.</u> .	SI OSEDI
	00099	SMALL, JENNY	29-Jul-09	28-Sep-U9	AS AN BEMA ADMINISTRATION "CZAR" (WE ARE NOT INTERESTED IN B(6) (PRIV	NRL	CLOSEDI
	DF-2009- 00100	SIMMONDS, PAMELA	7 4 00	Q_Nov_00	REQUEST FOR IOB REPORTS	GIF	CLOSEDI
313	00200	JIIIIIIOIUD, FAINELA	7-Aug-09	3-1404-03	REQUEST FOR IOB REPORTS	<u> </u>	CLOSED
Ì]		REQUEST A COPY OF ALL RECORDS IN THE POSSESSION OF THE OFFICE OF THE		
	DF-2009-				DIRECTOR OF NATIONAL INTELLIGENCE (ODNI) PERTAINING TO OR DETAILING THE		
316	00101	GERSTEIN, JOSH	13-Aug-09		ODNI'S RECOMMENDATION TO THE WHITE HOUSE REGARDING THE PUBL		OPENI
	DF-2009-				REQUEST ANY DECLASSIFIED DOCUMENTS ON RELATING TO "RAILHEAD" OR		
	00102	MILLER, BILL	31-Aug-09	30-Aug-10	"TIDE"	GIP	CLOSEDI
	DF-2009-				REQUEST ANY AND ALL RECORDS/FILES PERTAINING TO A NAMED FOREIGN		
318	00103	SIMIC, NICHOLAS	24-Aug-09	15-Oct-09	NATIONAL	NRL	CLOSEDI
			1		DOLIN CONNECTION WITH BEODIE'S MOLAUPOIN ORGANIZATION OF IDAM V		
l	DF-2009-	DOJ/PEOPLE'S MOJAHEDIN			DOJ IN CONNECTION WITH PEOPLE'S MOJAHEDIN ORGANIZATION OF IRAN V		
	00104	ORGANIZATION	0.000	20 500 00	DEPT OF STATE AND HILLARY RODHAM CLINTON IN HER CAPACITY AS SECRETARY	l GIF	CLOSEDI
212	~~~	ONGANIZATION	8-Sep-09	40-3ep-03	OF STATE. DOJ REQUEST THAT DOCUMENTS BE REDACTED SO THAT AN UNCLA	Joir	CLUSEDI

	DF-2009-	T	r r		REQUEST ALL DOCUMENTS ON THE TYPES OF NON-LETHAL WEAPONS AND THEIR	T	T
320	00105	HOYT, SEAN	11-Sep-09	12-Nov-09	USE ON ACTIVE DUTY MEMBERS AND CIVILIANS	NRL	CLOSEDI
			•		REQUEST A COPY OF RECORDS THAT INDICATE THE TOTAL AMOUNT OF MONEY		
	DF-2009-				APPROPRIATED FOR THE MILITARY INTELLIGENCE PROGRAM (MIP) IN FISCAL		
321	00106	AFTERGOOD, STEVEN	17-Sep-09	28-Sep-09	YEAR 2007,2008, AND 2009	REF	CLOSEDI
	DF-2009-						
322	00107	SOMMER, WILL	20-Sep-09		REQUEST ALL INTELLIPEDIA PAGES RELATING TO GEORGETOWN UNIVERSITY		OPENI
					REQUEST COPIES OF ALL INFORMATION AND DOCUMENTS FROM THE THREE		
					WIKIS OF INTELLIPEDIA ON THESE SUBJECTS:COMMUNICATIONS INTELLIGENCE		
	DF-2009-				AND COMSEC,COMMUNICATIONS INTELLIGENCE AND COMINT,SIGNALS		
323	00108	YOUNG, JOHN	21-Sep-09		INTELLIGENC		OPENI
					REQUEST A COPY OF ANY AND ALL MANUALS AND PROCEDURES FOR EMPLOYEES		
	DF-2009-		l		OR OTHER MEMBERS OF THE INTELLIGENCE COMMUNITY THAT EXPLAINS THE		
324	00109	GREENEWALD, JOHN	22-Sep-09		USE OF THE INTELLIPEDIA. THIS INCLUDES, BUT IS NOT LIMITED TO EMPLOY		OPENI
					REQUEST A COPY OF THE INTELLIPEDIA ENTRY (FROM ALL THREE WIKIS THAT		
	DF-2009-				MAKE UP THE INTELLIPEDIA) FOR THE FOLLOWING ENTRY: MKULTRA AND MIND		
325	00110	GREENEWALD, JOHN	22-Sep-09		CONTROL		OPENI
					REQUEST A COPY OF THE INTELLIPEDIA ENTRY (FROM ALL THREE WIKIS THAT		
	DF-2009-				MAKE UP THE INTELLIPEDIA) AND ALL ARTICLES THAT REFERENCE THE		
326	00111	GREENEWALD, JOHN	22-Sep-09		FOLLOWING ENTRY: REMOTE VIEWING		OPENI
					REQUEST A COPY OF THE INTELLIPEDIA ENTRY (FROM ALL THREE WIKIS THAT		
	DF-2009-	COSTONICIA DE LOUIS	22.5 00		MAKE UP THE INTELLIPEDIA) AND ARTICLES THAT REFERENCE THE FOLLOWING	ł	longs.
327	00112	GREENEWALD, JOHN	22-Sep-09		ENTRY: JFK ASSASSINATION		OPENI
	DE 2000				REQUEST A COPY OF THE INTELLIPEDIA ENTRY (FROM ALL THREE WIKIS THAT		
222	DF-2009-	CREENEWALD JOHN	22-Sep-09		MAKE UP THE INTELLIPEDIA) AND ALL ENTRIES THAT INCLUDE REFERENCES FOR THE FOLLOWING ENTRY: OPERATION GARDEN PLOT		OPENI
328	00113	GREENEWALD, JOHN	22-3ep-03		REQUEST A COPY OF THE INTELLIPEDIA ENTRY (FROM ALL THREE WIKIS THAT		OPEN
	DF-2009-]]		MAKE UP THE INTELLIPEDIA) FOR THE FOLLOWING ENTRY: UNIDENTIFIED FLYING	j	
	00114	GREENEWALD, JOHN	22-Sep-09		OBJECTS (UFOS)	ļ	OPENI
329	00114	GREENE WALD, JOHN	22-3ep-03		0.000	<u> </u>	OFER
					REPORT # 08-INTEL-14, EVALUATION OF DOD INTELLIGENCE, SURVEILLANCE, AND		1
	DF-2009-				RECONNAISSANCE ACTIVITIES IN SUPPORT OF U.S. PACOM FOR THE CONDUCT OF		
	00115	MUNOZ, CARLO	4-Nov-08	28-Sep-09	OPERATIONS ENDURING FREEDOM - PHILIPPINES, 9/23/2008	REF	CLOSEDI
330	DF-2010-		4 1100 66		REQUEST A COPY OF AN INTERNAL DNI MEMO WHICH ODNI PROPOSES SPLITTING		1
331	00001	RICHELSON, JEFFREY	25-Sep-09	8-Jul-10	THE ACQUISITION AUTHORITY FOR THE BASIC PROGRAM	NRL	CLOSEDI
		,	 		REQUEST DOCUMENTS RELATING TO KHALID SHEIKH MOHAMMED (KSM),		
	DF-2010-				FORMER SENIOR LEADER OF AL QAIDA AND MASTERMIND OF THE SEPTEMBER		
332	00002	TARBUTTON, J. SCOTT	8-Oct-09	24-Jun-10	·	NRL	CLOSEDI
					REQUEST ANY AND ALL AGENCY RECORDS CONCERNING 1) ANY RECORDS	 	
					CONCERNING THE TERMINATION OF THE INTELLIGENCE COMMUNITY'S "UGOV" E-		1
	DF-2010-]		MAIL DOMAIN 2) ANY RECORDS CONCERNING A POSSIBLE TERMINATION OF THE		
333	00003	ALTHEN, JOHN	9-Oct-09		COL		OPENI
	DF-2010-						<u> </u>
334	00004	WITNOV, SHANE	7-Oct-09	12-Dec-09	INTELLEGENCE COLLECTION FROM SOCIAL NETWORKING SITES	LITIGATION	CLOSEDI
		<u> </u>					

			<u> </u>		REQUEST DOCUMENTS RELATING TO KHALID SHEIKH MOHAMMED (KSM), FOR	1	1
					THE TIME PERIOD COMMENCING JANUARY 1, 1987 AND CONTINUING THROUGH		
	DF-2010-				THE PRESENT, INCLUDING INTERROGATION TRANSCRIPTS, INTERNATIONAL		
	00005	TARBUTTON, J. SCOTT	8-Oct-09	24-Jun-10	•	NRL	CLOSEDI
333			0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				-
					REQUEST DOCUMENTS RELATING TO THE INTERROGATION OF ABU ZUBAYDAH.		
	DF-2010-				FORMER SENIOR LEADER OF AL QAIDA, AND NUMEROUS INTELLIGENCE REPORTS		
226	00006	TARBUTTON, J. SCOTT	8-Oct-09		CITED IN THE END NOTES OF THE FINAL REPORT OF THE NATIONAL COMMISSI	NRL	CLOSEDI
330		17.11.5011011,3150011	0 00.03		REQUEST DOCUMENTS RELATING TO ABU ZUBAYDAH FOR THE TIME PERIOD	111112	CL03251
					COMMENCING JANUARY 1, 1988 AND CONTINUING THROUGH THE PRESENT,		
	DF-2010-				INCLUDING INTERROGATION TRANSCRIPTS AND STATEMENTS DURING THE		
	00007	TARBUTTON, J. SCOTT	8-Oct-09		INTERROGATIO	NRL	CLOSEDI
337			0 00.05	277011 20			
					REQUEST INFORMATION REGARDING MICHAEL W. HAGEE. AND HIS DETERMINED		
	DF-2010-				OBSTRUCTION OF JUSTICE ACROSS ALL FEDERAL AGENCIES WHILE I ATTEMPT TO		
	00008	WALSH, RORY	19-Oct-09		GAIN COMPENSATION FROM MY INJURIES, ALL SUSTAINED DURING MY HON	CAN	CLOSEDI
338		,			REQUESTING ENTRIES FROM THE THREE DATABASES, ALSO KNOWN AS WIKIS,		
					THAT MAKE UP INTELLIPEDIA. I WOULD LIKE ENTRIES FOR THE FOLLOWING		
	DF-2010-				INDIVIDUALS: NOAM CHOMSKY, JAMES E. HANSEN, RAYMOND JEANLOZ,		
330	00009	GILES, JIM	21-Oct-09		EMANUEL		OPENI
		1					
					REQUEST COPIES OF ALL RECORDS, INCLUDING CROSS-REFERENCES, UTILIZED BY		
	DF-2010-				THE JOINT SUITABILITY AND SECURITY REFORM TEAM (JOINT REFORM TEAM),		
340	00010	MCCLANAHAN, KEL	19-Oct-09		THE SUITABILITY AND SECURITY CLEARANCE PERFORMANCE ACCOUNTABI	1	OPENI
0.0		, , , , , , , , , , , , , , , , , , ,				<u> </u>	1
					REQUEST COPIES OF ALL DEPARTMENT OF STATE RECORDS, INCLUDING BUT NOT		
	DF-2010-				LIMITED TO ELECTRONIC RECORDS AS FOLLOWS: 1) ALL REPORTS SUBMITTED TO		
341	00011	CARDOZO, NATHAN	26-Oct-09		THE INTELLIGENCE OVERSIGHT BOARD (IOB) PURSUANT TO SEC 2.4 OF	GIF	CLOSEDI
	DF-2010-				ODNI RECORDS PERTAINING TO TESTIMONY, TRANSCRIPTS, AND		
342	00012	MCCLANAHAN, KEL	8-Oct-09		CORRESPONDENCE BETWEEN THE ODNI AND TEH HPSCI OR SSCI.		OPENI
					REQUEST COPIES OF ALL INFORMATION, DOCUMENTS, ELECTRONIC DOCUMENTS	<u> </u>	
	DF-2010-				IN THEIR ORIGINAL FORM AND THINGS RELATING TO OR ASSOCIATED WITH THE		
343	00013	DAVIS, JOHN	2-Nov-09	19-Nov-09	ALLEGED TOP SECRET CODEWORD: "COHESIVE".	DIF	CLOSEDI
					REQUEST COPIES OF DOCUMENTS RELATING TO THE SCHEDULING, APPRAISALS,		
		1			PROCESSING, CLASSIFICATION, HANDLING, REQUEST FOR AND PROPOSED		
	DF-2010-				AND/OR ACTUAL RETENTION OR DESTRUCTION OF RECORD GROUPS ODNI		
344	00014	ARMSTRONG, SCOTT	27-Oct-09	19-Oct-10	NATIONA	GIP	CLOSEDI
					REQUEST A COPY OF THE FOLLOWING REPORT FROM THE DNI INTELLIGENCE		
	DF-2010-				SCIENCE BOARD: "INTEGRATING PRIVATE SECTOR INFORMATION INTO	ŀ	
345	00015	AFTERGOOD, STEVEN	9-Nov-09	24-Dec-09	INTELLIGENCE COMMUNITY ACTIVITIES," NOVEMBER 2008	DIF	CLOSEDI
	DF-2010-		1				
346	00016	N/A	N/A	12-Nov-09	N/A	CAN	CLOSEDI
	DF-2010-		1				
	00017	N/A	N/A	12-Nov-09	N/A	CAN	CLOSEDI

	DF-2010-				REQUEST COPIES OF THE CHIEF INFORMATION OFFICER/THE ORGANIZATIONAL CHART FOR THE INFORMATION TECHNOLOGY DIVISION OF THE ODNI WHICH INCLUDES THE NAMES AND TITLES/DEPARTMENTS OF THE PEOPLE WHO REPORT		
348	00018	SCHUCK, HENRY	9-Nov-09	22-Mar-10	то	DIF	CLOSED
					DECLIFET A CORV OF THE FOLLOWING REPORT PREPARED FOR THE MATIONAL		
	DF-2010-		j		REQUEST A COPY OF THE FOLLOWING REPORT PREPARED FOR THE NATIONAL		
		AFTERCOOR CTRAFT	44.0100	20.2440	COUNTER PROLIFERATION CENTER (NCPC) BY THE JASON ADVISORY PANEL:	[
	00019	AFTERGOOD, STEVEN	14-Nov-09	28-May-10	"MICROBIAL FORENSICS" BY T. STEARNS, ET AL, JASON REPORT NO. JSR-08-51	DIF	CLOSED
	DF-2010-				REQUEST COPIES OF RECORDS REGARDING MEMBERS OF CONGRESS AND THEIR	l	l
	00020	FARNAM, TIM	22-Jul-09	17-Nov-09	STAFF TRAVELING ABROAD USING MILITARY TRANSPORTATION	GIF	CLOSE
	DF-2010-				REQUEST COPY OF ALL OPEN SOURCE CENTER REPORTS ON SYRIAN-NORTH		
351	00021	KOBLENTZ, GREGORY	17-Nov-09	22-Dec-09	KOREAN BILATERAL CONTACTS BETWEEN 1992-2004	REF	CLOSE
					REQUEST ACCESS TO AND COPIES OF ALL INFORMATION, DOCUMENTS,		
	DF-2010-				ELECTRONIC DOCUMENTS IN THEIR ORIGINAL FORM AND THINGS RELATING TO		
	00022	DAVIS, JOHN	17-Nov-09	20-Nov-09	OR ASSOCIATED WITH A UNITED STATES CITIZEN	DIF	CLOSE
	DF-2010-		-		REQUEST COPIES OF ALL DEPT OF STATE RECORDS, INCLUDING BUT NOT LIMITED		
353	00023	CARDOZO, NATHAN	19-Jun-09	3-Dec-09	TO ELECTRONIC RECORDS, 1-8 AS LISTED IN CORRESPONDENCE	REF	CLOSE
	DF-2010-	SYSTEM ERROR-BAD CASE					1
354	00024	NUMBER	N/A	N/A	CASE OPENED IN ERROR	CAN	CLOSE
					REQUEST RECORDS THAT WILL ILLUMINATE HOW AGENCIES RESPONSIBLE FOR		
					IMPLEMENTING THE FAA ARE INTERPRETING THIS INVASIVE ELECTRONIC		
	DF-2010-				SURVEILLANCE POWER; HOW THE FAA SPYING POWER IS BEING USED; AND		
355	00025	GOODMAN. MELISSA	15-Dec-09	15-Dec-09	WHAT SA	CAN	CLOSEE
		1			Req copies of all Office of the ODNI records referencing FOIA and Privacy Act req		-
	DF-2010-	.			submitted by the parties listed below that contain remarks, comments, , notes,		
	00026	MCCLANAHAN, KEL	1-Dec-09	21-Jun-10	explanations, ets. Made by NSA personnel or contractors	GIP	CLOSED
	DF-2010-	SYSTEM ERROR-BAD CASE					
357	00027	NUMBER	N/A	N/A	N/A	CAN	CLOSE
					REQUEST COPIES OF ALL RECORDS, FILES, DOCUMENTS, INFORMATION,		
					RECORDINGS, VIDEOS, ETC. AGENCY ORIGINATED RECORDS OR RECORDS		
	DF-2010-				RECEIVED BY AGENCY CONCERNING TO AND CONTAINING INFORMATION ABOUT		
	00028	RODRIQUEZ, GERVASIO	19-Oct-09	30-Jun-10	JUAN MARI	DIF	CLOSE
	DF-2010-						
359	00029	GOODMAN, MELISSA	3-Jun-10	3-Jun-10	RECORDS RELATED TO THE FISA AMENDMENTS ACT	ELI	CLOSE
					REQUEST A COPY OF THE DNI INTELLIGENCE SCIENCE BOARD: "INTEGRATING		
	DF-2010-				PRIVATE SECTOR INFORMATION INTO INTELLIGENCE COMMUNITY ACTIVITIES"		
360	00030	AFTERGOOD, STEVEN	9-Nov-09	22-Dec-09	NOV 2008	CAN	CLOSE
					REQUEST A COPY F THE FINAL REPORT OF TWO ODNI SHARP (SUMMER HARD		
	DF-2010-	1			PROBLEM PROGRAM) STUDIES THAT WERE PERFORMED IN JULY 2009 ON		1
361	00031	AFTERGOOD, STEVEN	23-Dec-09		"NUCLEAR ATTRIBUTION" AND ON "MIXED REALITY"		OPENI
	DF-2010-						
1	00032	GREENEWALD, JOHN	7-Jan-10	l	REQUEST A COPY OF THE FOIA CASE LOG FOR THE CALENDAR YEAR 2009	GIP	CLOSED

	ı		1				
					REQUEST ANY CORRESPONDENCE CONCERNING WHEN OR IF CONGRESS WILL BE		
	DF-2010-				BRIEFED ON THE FORT HOOD SHOOTING OF 11/2009 OR EVIDENCE DISCOVERED		1
363	00033	NEEFUS, CHRIS	8-Jan-10		ABOUT NIDAL MALICE HASAN; ANY CORRESPONDENCE CONCERNING INQUIRIES		OPENI
	DF-2010-				REQUEST ANY AND ALL INFORMATION PERTAINING TO MARIE-SOPHIE G		
364	00034	HOWARD, MARIE-SOPHIE	7-Jan-10	3-Dec-10	HOWARD FROM SEPT 1983 TO MARCH 2009	GIF	CLOSEDI
	DF-2010-				Req any records related to your agency's compliance with 5 USC 2302(c) by which		
365	00035	CARSON, JOE	17-Jan-10	11-Feb-10		NRL	CLOSEDI
	DF-2010-		27 3411 20		REQUEST INFORMATION ON NUMBER OF UK/BRITISH PERSONS IN TIDE		
366	00036	SHERWELL, PHILIP	18-Jan-10	11-Jun-10	DATABASE	DIF	CLOSEDI
					REQUEST ANY INFORMATION NOT COVERED BY NATIONAL SECURITY		
	DF-2010-				EXEMPTIONS ABOUT BRITISH CITIZENS OR RESIDENTS ON THE TIDE DATABASE		
367	00037	SHERWELL, PHILIP	18-Jan-10	11-Jun-10	ADMINISTERED BY THE NCTC	DIF	CLOSEDI
					REQUEST BREAKDOWN BY COUNTRY, IN NUMERICAL TERMS, OF THE NAMES OF		
	DF-2010-	1			PEOPLE INCLUDED IN THE TIDE DATABASE (I.E. HOW MANY "US PERSONS",		
368	00038	SHERWELL, PHILIP	18-Jan-10	11-Jun-10	"GERMAN PERSONS" ETC).	DIF	CLOSEDI
					REQUEST 4' A CORV OF PACILICIAN ANNUAL REPORT THAT HAS REFAL REQUISED.		
	DF-2010-	1			REQUEST 1) A COPY OF EACH SEMI-ANNUAL REPORT THAT HAS BEEN PRODUCED		
250		DAVINITION BAIGUADI	46 1 40		TO DATE BY THE OFFICE OF THE INSPECTOR GENERAL FOR ODNI 2) A LIST OR		OPENI
369	00039	RAVNITZKY, MICHAEL	16-Jan-10		PRINTOUT OF ALL CLOSED INVESTIGATIONS CONDUCTED BY THE OFFICE O		OPENI
					REQUEST ALL RECORDS, INCLUDING BUT NOT LIMITED TO GUIDANCE OR		
	DF-2010-				DIRECTIVES, MEMORANDA, TRAINING MATERIALS, OR LEGAL ANALYSIS,		
	00040	CHIN, YVETTE	15-Sep-09	25-Oct-10	CONCERNING THE IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S JANUARY	GIP	CLOSEDI
3/0	00040	Cilit, TVETTE	13-3ep-03		REQUEST COPIES OF ALL RECORDS PERTAINING TO THE BASIS OF UNSUITABILITY	GIF	CLOSEDI
	DF-2010-				FOR HER CLIENT'S CONTINUED ASSIGNMENT WITH THE DEPARTMENT OF		
1	00041	NEGRON, NICOLE	14-Jan-10		HOMELAND SECURITY (RONALD E. BARTELL)	GIP	CLOSEDI
	DF-2010-	PASQUARELLA, JENNIE			Req any records from Jan 1 1998 to the present relating to Naji Jawdat Hamdan,		
372	00042	(ACLU)	29-Jan-10		Hossam Jawdat Hemdan, Jehad Suliman and Hapimotors	DIF	CLOSEDI
	DF-2010-		······································		REQUEST COPIES OF ALL INFORMATION INVOLVING SATELLITE USA 193 WHICH		
373	00043	CHARLES LASZEWSKI	1-Feb-10	9-Jul-10	WAS SHOT DOWN BY THE USS LAKE ERIE ON FEB 20, 2008	REF	CLOSEDI
					REQUEST COPIES OF THE FOLLOWING DOCUMENTS: 1) YOUR AGENCY'S		
					PROCEDURES (OR GUIDANCE) TO PROCESS REQUESTS FOR THE MANDATORY		
	DF-2010-				REVIEW OF CLASSIFIED INFORMATION. 2) ANY MEMOS THAT DISCUSS THESE		
374	00044	RAVNITZKY, MICHAEL	19-Jan-10	8-Mar-10	PROCEDURES	NRL	CLOSEDI
	DF-2010-						
375	00045	GREENEWALD, JOHN	5-Jan-10	4-Feb-10	REQUEST COPY OF THE 5 OLDEST OPEN FOIA CASES	GIP	CLOSEDI
					BEOLIECT CORV OF BECORDS WILLIAM INC. LIDE LISE OF COMBUSTED OF		
	DF-2010-				REQUEST COPY OF RECORDS WHICH INCLUDE USE OF COMPUTER OR COMMUNICATIVE TECHNOLOGY TO ELECTRONICALLY HARASS INDIVIDUALS TO BE		
- 1	00046	MERCER, BRANDON	17-Feb-10	25_lun 10	TARGETS IN AMERICA FOR INTELLIGENCE, SECURITY OR DEFENSE PURPOSES	NRL	CLOSEDI
3/0		WENCER, BRANDON	11-160-10	23-Jun-10	IARGE 13 IN AMERICA FOR INTELLIGENCE, SECURITY OR DEFENSE PURPOSES	IALLE	CLUSEDI

	Т				DECULECT ALL DEPORTS DOCUMENTS ACRESMENTS CORRESPONDENCE		
					REQUEST ALL REPORTS, DOCUMENTS, AGREEMENTS, CORRESPONDENCE,		
	DE 2040		1		PHOTOGRAPHS, VIDEO, POWER POINT PRESENTATIONS AND OTHER RECORDS		
	DF-2010-		1	==	RELATED TO ANY ASSOCIATION BETWEEN LATIN AMERICAN DRUG CARTELS AND	DIE	CLOSEDI
377	00047	MENDOZA, MARTHA	1-Jun-09			DIF	CLOSEDI
					REQUEST ANY AND ALL INFORMATION PERTAINING TO MAHER AFAR THAT IS		
					RELEVANT SURROUNDING THE GOVERNMENT'S INVESTIGATION AND DETENTION		
	DF-2010-				OF HIM, AND DETERMINATION TO REMOVE HIM TO SYRIA A COUNTRY WITH THE		1
378	00048	FOGEL, JEFFERY	19-Feb-10	29-Dec-10	U	DIF	CLOSEDI
					ON MAY 4, 2004, THE CITY COUNCIL FOR EAST LANSING, MICHIGAN PASSED A		
	DF-2010-		i		RESOLUTION OPPOSING CERTAIN PROVISIONS OF THE PATRIOT ACT. REQ THE		
379	00049	CUNNINGHAM, SARA	24-Feb-10			DIF	CLOSEDI
	DF-2010-				DEC INCORNAL TION A DOLLT THE DOLLGY AND LEGAL DROCEDURES REFERENCED BY		
		LIENINGS OF LOCEDIA	25 5-1-40		REQ INFORMATION ABOUT THE POLICY AND LEGAL PROCEDURES REFERENCED BY		OPENI
380	00050	HENNESSEY, JOSEPH	25-Feb-10		DNI BLAIR TO OBTAIN PERMISSION TO KILL U.S. CITIZENS OVERSEAS		OPENI
					REQUEST COPIES OF (OR ACCESS TO) ANY DOCUMENTS RELATED TO THE HIRING		
	DF-2010-				OF INDEPENDENT COMPUTER SECURITY CONSULTANTS TO AID THE FEDERAL		
381	00051	BLISS, JEFF	2-Mar-10	6-Aug-10		NRL	CLOSEDI
	DF-2010-				REQUEST ALL 2005-2009 NIE'S AND SNIES WITH THE WORDS "CHINA," "CHINESE"		
382	00052	JONES, NATE	4-Mar-10		PRC" OR "TAIWAN" IN THE TITLE		OPENI
					REQUEST A COPY OF ANY SEPTEMBER OR OCTOBER 2006 MEMO OR DIRECTIVE		
	DF-2010-	1			FROM THE OFFICE OF THE DNI ESTABLISHING A NAO IMPLEMENTATION		
383	00053	RICHELSON, JEFFREY	1-Mar-10	9-Dec-10	PLANNING TEAM	NRL	CLOSEDI
	DF-2010-				REQUEST FOR RECORDS PERTAINING TO THE SCOPE AND IMPLEMENTATION OF		
384	00054	CHOUDHURY, NUSRAT	1-Mar-10	29-Nov-10	THE FBI'S EGUARDIAN PROGRAM	NRL	CLOSEDI
	DF-2010-				REQUEST CORRESPONDENCE (OF ANY FORM) BETWEEN ODNI AND LOBBYIST AND		
385	00055	GOODEN, AMY	1-Mar-10		FORMER SENATOR DANIEL R. COATS		OPENI
					REQUEST ANY AND ALL AGENCY RECORDS CONCERNING THE DETENTION AND/OR		
	DF-2010-		i i		INTERROGATION OF INDIVIDUALS DENOMINATED "ENEMY COMBATANTS" AND		l
		EDEIMANI IONITHANI	F Mar. 40				OPENI
386	00056	FREIMAN, JONTHAN	5-Mar-10		DETAINED AT CIVILIAN OR MILITARY FACILITIES WITHIN THE UNITED STATES.		OPENI
			ļ		REQUEST ANY AND ALL RECORDS OF COMMUNICATION BETWEEN ODNI (AND ALL		
	DF-2010-				DIVISIONS AND AGENCIES UNDER YOUR JURISDICTION) AND THE FOLLOWING		1
387	00057	BARR, DAVID	17-Feb-10	2-Nov-10	· · · · · · · · · · · · · · · · · · ·	NRL	CLOSEDI
	DF-2010-				REQUEST COPIES OF THE WINNING PAPERS IN THE 2005-2007 GALILEO AWARDS	 	
	00058	RICHELSON, JEFFREY	15-Mar-10		PROGRAM COMPETITION		OPENI
	DF-2010-				REQUEST A COPY OF ALL UNCLASSIFIED PORTIONS OF THE ODNI CONGRESSIONAL		
		AFTERGOOD, STEVEN	16 44 40		·		OPENI
389	00059	AFIERGOOD, SIEVEN	16-Mar-10		BUDGET JUSTIFICATION BOOK (CBJB) FOR FISCAL YEAR 2011		OFEIN
					REQUEST COPIES OF THE FOLLOWING DOCUMENTS OR DATA: ANY AND ALL INFO		
	DF-2010-]		INCLUDING, BUT NOT LIMITED TO, REPORTS, NOTES, COMMUNICATIONS, THE		
390	00060	TEESDALE, WILLIAM	10-Mar-10		RESULTS OF ANY INTELLIGENCE COLLECTED, WRITTEN OR OTHERWISE, REGA	1	OPENI

	I	T					T
391	DF-2010- 00061	SCHUCK, HENRY	18-Mar-10		REQUEST A COPY OF THE ORGANIZATIONAL CHART FOR THE OFFICE OF THE CHIEF INFORMATION OFFICER/THE ORGANIZATIONAL CHART FOR THE INFORMATION	DIF	CLOSEDI
392	DF-2010- 00062	AU, BENJAMIN	12-Mar-10		REQUEST INFO ON BEHALF OF HASSAN BIN ATTACH, A/K/A HASSAN MOHAMMED ALI BIN ATTASH, A/K/A HASSAN MOHAMMED SALIH BIN ATTASH(HEREINAFTER, "DETAINEE REQUESTER"), WHO IS PRESENTLY DETAINED BY THE U.S. AT GTMO	REF	CLOSEDI
	DF-2010- 00063	HOOD, MATTHEW	21-Mar-10		REQUEST A COPY OF THE 2007 NIE DONE ON THE IRANIAN NUCLEAR WEAPONS PROGRAM		OPENI
394	DF-2010- 00064	BROWN, DAVID	19-Mar-10	29-Mar-10		GIF	CLOSEDI
395	DF-2010- 00065	ZAID, MARK	19-Mar-10		REQUEST COPIES OF ALL INTERNAL INVESTIGATION OF INSPECTOR GENERAL OFFICE		OPENI
	DF-2010- 00066	ROOT, RICHARD	14-Mar-10		REQUEST THE NAME AND BUSINESS ADDRESS FOR THE SAIC OF THE USSS PROTECTIVE INTELLIGENCE AND ASSESSMENT DIVISION. ALSO A SINGLE COPY OF THE TERRORIST IDENTITIES DATA MART ENVIRONMENT (TIDE)	CAN	CLOSEDI
	DF-2010- 00067	RICHELSON, JEFFREY	29-Mar-10	30-Mar-10	COPY OF THE DNI OPEN SOURCE CENTER ORG CHART	REF	CLOSEDI
	DF-2010- 00068	RISENHOOVER, PAUL M	29-Mar-10		REQUEST DOES THE IC HAVE ANY AGREEMENTS PROVIDING FOR THE ADMINISTRATION OF CIVIL AFFAIRS OF FORMOSA BY THE REPUBLIC OF CHINA	REF	CLOSEDI
399	DF-2010- 00069	BARBA, THOMAS	1-Apr-10		REQUEST ON BEHALF OF GILBERT RAMEZ CHAGOURY, COPIES OF ALL RECORDS IN THE POSSESSION OF THE ODNI AND ITS COMPONENT OFFICES ALSO RECORDS MAINTAINED BY THE NATIONAL COUNTERTERRORISM CENTER (NCTC)	DIF	CLOSEDI
	DF-2010- 00070	FALCONE, LUCA F	5-Apr-10		REQUEST COPIES OF INTELLIGENCE COMMUNITY DIRECTIVES (ICDS) 700-708 AND INTELLIGENCE COMMUNITY POLICY GUIDANCES (ICPGS) 700-706	GIF	CLOSEDI
	DF-2010- 00071	RICHELSON, JEFFREY	2-Apr-10		REQUEST COPIES OF ICD 301, MASINT COLLECTION AND ICD 306, GEOINT COLLECTION	CAN	CLOSEDI
	DF-2010- 00072	DAVIS, JEFFREY	30-Mar-10		REQUEST ALL DOCUMENTS, INCLUDING PHOTOGRAPHS, VIDEO TAPES, MEMOS AND EMAILS, RELATED IN ANY WAY TO THE IMPRISONMENT AT GTMO, OF MANE SHAMAN AL-HABARDI, ALSO KNOWN AS MANEI AL-OTAIBI WHOSE ISN WAS 588	CAN	CLOSEDI
	DF-2010- 00073	PEDERSEN, ANDREW	8-Apr-10	2-Jul-10	REQUEST A COPY OF THE FOIA REQUESTING LOG MADE IN FISCAL YEAR 2009	GIP	CLOSEDI
	DF-2010- 00074	AFTERGOOD, STEVEN	12-Apr-10		REQUEST A COPY OF THE LATEST ANNUAL REPORT FROM THE BIOLOGICAL SCIENCES EXPERTS GROUP (BSEG) TO THE NATIONAL COUNTER PROLIFERATION	DIF	CLOSEDI
	DF-2010- 00075	CAPACCIO, ANTHONY	12-Apr-10		REQUEST A COPY OF ANY WRITTEN RESPONSE FROM THE ODNI FOR THE RECORD (QDRS) FROM THE ANNUAL THREAT HEARING THAT WAS HELD BY THE SENATE SELECT COMMITTEE ON INTELLIGENCE FEB 2, 2010	NRL	CLOSEDI

	DF-2010- 00076	AFTERGOOD, STEVEN	16-	-Apr-10	20-Oct-1(REQUEST A COPY OF ANY WRITTEN RESPONSES FROM ODNI TO QUESTIONS FOR THE RECORD (QFRS) FROM THE ANNUAL THREAT HEARING BEFORE THE SENATE 0 SELECT COMMITTEE ON INTELLIGENCE THAT WAS HELD ON 2 FEBRUARY 2010	NRL	CLOSEDI
	DF-2010- 00077	MARGIE BURNS	22.	-Apr-10		ANY EMAIL BETWEEN RUMSFELD & HOYDEN BETWEEN 21APR 2005 & 26 MAY 2006		OPENI
	DF-2010- 00078	MARGIE BURNS		-Apr-10		ANY EMAIL BETWEEN CHENEY & HAYDEN DATED BETWEEN 21APR 2005 & 26 MAY 2006		OPENI
	DF-2010- 00079	MARGIE BURNS		-Apr-10		ANY EMAIL BETWEEN CHENEY & NEGROPONTE BETWEEN 21 APR 2005 & 13 FEB 2007. ANY EMAIL BETWEEN ROVE & NEGROPONTE		OPENI
	DF-2010- 00080	MARGIE BURNS		-Apr-10		ANY EMAIL TO/FROM ANDREW CARD BETWEEN 21APR 2005 & 13 FEB 2007		OPENI
	DF-2010- 00081	MARGIE BURNS	22-	-Apr-10		ANY EMAIL BETWEEN RUMSFELD & NEGROPONTE BETWEEN 21 APR 2005 & 31 DEC 2005		OPENI
	DF-2010- 00082	HAZEN, JOSEPH W.	26-	-Apr-10	27-Aug-1(COPY OF DNI REPORT TO CONGRESS REGARDING CIVIL SERVICE RETIREMENT BENEFITS FOR FORMER AIR AMERICA PERSONNEL	NRL	CLOSEDI
	DF-2010- 00083	HOFFMAN, MARCIA (EFF)	23-	-Apr-10	29-Dec-1(DIF	CLOSEDI
414	DF-2010- 00084	RICHELSON, JEFFREY	28-	-Apr-10	22-Sep-1(THE UNCLASSIFIED CD CONTAINING APENDICES I-VII OF THE CIVIL APPLICATIONS COMMITTEE (CAC) BLUE RIBBON STUDY (SEE PAGES TRANSMITTED WITH D REQUEST)	DIF	CLOSEDI
415	DF-2010- 00085	KEMP, R. SCOTT	4-1	May-10	10-May-1(NORTH KOREA CENTRIFUGE CAPABILITIES REPORT	REF	CLOSEDI
416	DF-2010- 00086		N/A		N/A	N/A	CAN	CLOSEDI
417	DF-2010- 00087		N/A	ļ	N/A	N/A	CAN	CLOSEDI
418	DF-2010- 00088	200	N/A		N/A	N/A	CAN	CLOSEDI
419	DF-2010- 00089	I	N/A		N/A	N/A	CAN	CLOSEDI
	DF-2010- 00090	SYSTEM ERROR-BAD CASE NUMBER	N/A		N/A	N/A	CAN	CLOSEDI
421	DF-2010- 00091	MAVROUDAKIS, MICHAEL	7-1	May-10		INFORMATION OR RECORDS CONTAINED IN THE FOLLOWING SYSTEMS: INTELINK, INTELLIPEDIA, & MDDS; THE TOP 20 HITS ON EACH OF THE FOLLOWING SEARCH CRITERIA EESTOR, EESU, RICHARD D WEIR, CARL W NELSON, BARI		OPENI
	DF-2010- 00092	PERRY, MARK JOSEPH	13-1	May-10	25-Jun-1(NSA COORDINATION— EPIC FOIA REQUEST FOR NSPD 54 AND RELATED DOCUMENTS	GIF	CLOSEDI
	DF-2010- 00093	ARMSTRONG, SCOTT	27-	'-Oct-09	15-Jun-1(SCHEDULES, APPRAISAL REPORTS, AND ALL BACKGROUND INFORMATION FOR 35 D PENDING AND/OR APPROVED SCHEDULES LISTED IN THE FEDERAL REGISTER	GIP	CLOSEDI

					ALL DIRECTIVES, EMAILS, MEMOS, AND PRESENTATIONS FROM FEBRUARY 1		
1	DF-2010-				THRU APRIL 30. 2006 CONCERNEDWITH IMPLEMENTATION OF "NATIONAL		
		BATTLE, JOYCE	14-May-10		SECURITY PRESIDENTIAL DIRECTIVE 46," SIGNED BY GWB MARCH, 2006		OPENI
	DF-2010-				<u> </u>		
425	00095	BURCH, VALERIE (ACLU)	12-May-10	24-May-10	COORDINATION OF DOCUMENTS FROM DHS	REF	CLOSEDI
	DF-2010-						
426	00096	CARDOZO, NATHAN (EFF)	26-May-10	16-Jun-10	EFF LITIGATIONDOCUMENT COORDINATION FROM DOJ (18 DOCS)	GIP	CLOSEDI
	DF-2010-				REQUEST FOR UNCLASSIFIED PORTIONS OF NRO CONGRESSIONAL BUDGET		
427	00097	AFTERGOOD, STEVEN	12-Apr-10	11-May-10	JUSTIFICATION BOOK (CBJB) FOR FY 2010	GIF	CLOSEDI
	DF-2010-						
428	00098	SOBCHAK, FRANK	11-Jun-10	14-Jun-10	DIA COORDINATION: ONE DOCUMENTRE. OPERATIONS IN SOMALIA	DIF	CLOSEDI
	DF-2010-			***************************************			
429	00099	ROOT, RICHARD	15-Jun-10	16-Jun-10	GENERAL INFORMATION REGARDING NCTC SYSTEMS TIDE AND RAILHEAD.	GIF	CLOSEDI
					ANY PROGRAM OR REQUIREMENT IMPOSED BY OR NEGOTIATED BETWEEN USG		
	DF-2010-				AND OTHER NATIONS RELATING TO THE REHABILITATION OF DETAINEES		
430	00100	SCHECHTER, RONALD	22-Jun-10	28-Jun-10	TRANSFERRED TO OTHER NATIONS FROM GTMO	CAN	CLOSEDI
		CHOUDHUR, NUSRAT(ACLU-					
	DF-2010-	NY) & SHELEY, KAREN					
431	00101	(ACLU-CHICAGO)	22-Jun-10	24-Jun-10	E-GUARDIAN PROGRAM	CAN	CLOSEDI
					COPIES OF TWO DOCUMENTS: DNI, "NATIONAL INTELLIGENCE STRATEGY FOR		
1	DF-2010-				PUBLIC HEALTH SECURITY" AND DNI, "IMPLEMENTATION PLAN FOR THE	1	
	00102	KOBLENTZ, GREG	24-Jun-10	7-Dec-10	NATIONAL STRATEGY TO COUNTER BIOLOGICAL THREATS	DIF	CLOSEDI
	DF-2010-				DNI MEMORANDUM: "IMPLEMENTATION PLAN RELATING TO NATIONAL		
	00103	RICHELSON, JEFFREY	28-Jun-10	5-Jan-11	CLASSIFIED SATELLITE IMAGERY AUTHORITIES"	GIP	CLOSEDI
	DF-2010-				DUG 000000000000000000000000000000000000		C. C
	00104	PERRERA, DAVE	20-May-10	6-Aug-10	DHS COORDINATION: DHS OIG REPORT 09-64	GIP	CLOSEDI
i	DF-2010-		0.1.40	45 1.140	PYRAMID CONTRACT AWARDED TO GENERAL DYNAMICS INFORMATION		CLOSEDI
	00105	STEPONKUS, ELIZABETH	9-Jul-10	15-Jul-10	TECHNOLOGY CA SEPTEMBER 2007	REF	CLUSEDI
	DF-2010-	PERMIT D COOTT	14 5-1 10	7 Dec 10	DR 2009-35 (NIC DESKTOP REPORT) S&T TRENDS IN A GLOBAL CONTEXT: RESULTS	GIP	CLOSEDI
	00106	KEMP, R. SCOTT	14-Jul-10	/-Dec-10	OF AN ANALYTICAL EXERCISE	GIP	CLOSEDI
	DF-2010-	CHIPPE ANNIE	19-Jul-10	21 1 10	RECORDS ON ALL DNI FOIA REQUESTS PERTAINING TO CLIMATE AND ENVIRONMENTAL CHANGE 1 JANUARY 2005 - PRESENT	NRL	CLOSEDI
437	00107	SNIDER, ANNIE	19-101-10	21-301-10	ENVIRONMENTAL CHANGE I JANUARY 2003 - PRESENT	NKL	CLOSEDI
					DECLIMES OF ALL DEDSOMS ADDOINTED TO A SCHEDULE C DOSITION FROM		
	DF-2010-				RESUMES OF ALL PERSONS APPOINTED TO A SCHEDULE C POSITION FROM JANUARY 20, 2001 TO JULY 2010, RESUMES OF ALL PERSONS EMPLOYED BY THE	1	
	00108	WATERMAN, RICHARD	19-Jul-10	20-San-10	· · · · · · · · · · · · · · · · · · ·	NRL	CLOSEDI
	DF-2010-	WATERINAN, RICHARD	13-301-10	50-3eh-10	MORTON TO HOUSE WILLIAMS OF THE SERIOR EXCEDIBLISE SERVICE EMILEOT		
	00109	MURPHY, WILLIAM	21-Jul-10	6_∆µa_10	INFORMATION PERTAINING TO GTMO DETAINEE, AYMAN SAEED BATARFI	DIF	CLOSEDI
	DF-2010-	WICKFRI, WILLIAM	21-301-10	0-MnR-10	INTO COMPANION FERNANCIO O O TOTO DETAINEE, ATTORIO SALED BATARE		
	00110	PA CASE OPENED IN ERROR	N/A	N/A	INFO ON SELF	CAN	CLOSEDI
440	DF-2010-	TA CASE OF LINED IN ERROR	177	195	INFORMATION CONCERNING THE ADMINISTRATIVE RECORDS OF SEVENTEEN		
441	00111	EMERSON, STEVEN	2-Aug-10	30-449-10	ORGANIZATIONS	GIP	CLOSEDI
441	W. 11	LIVILISOIS, STEVEIS	4-Mug-10	20-748-10		J*	

	DF-2010-		T				
442	00112	AFTERGOOD, STEVEN	2-Aug-10	20-Sen-10	INTELLIGENCE COMMUNITY DIRECTIVE (ICD) 701	GIF	CLOSEDI
	DF-2010-	A. IEMOOOD, OTEVER	1 Va8-10	20-3ер-20	COPIES OF THE DIRECTOR'S NOTES AND DEPUTY DIRECTOR'S NOTES FROM JULY 1	<u> </u>	
	00113	RICHELSON, JEFFREY	3-Aug-10	30-Aug-10	DECEMBER 31, 2008	GIF	CLOSEDI
	DF-2010-		3 7.48 20	30 Aug 10	REQUESTS FOR ANY DNI REPORT. LETTER, OR OTHER CORRESPONDENCE	-	
	00114	HAZEN, JOSEPH W.	3-Aug-10	27-Aug-10	REGARDING AIR AMERICA.	GIP	CLOSEDI
	DF-2010-	ELECTRONIC FRONTIER	0 7.08 20		ELECTRONIC FRONTIER FOUNDATION (EFF) LITIGATION RE. IOB1,093 PAGES FOR		
445	00115	FOUNDATION (EFF)	13-Jul-10	4-Aug-10		GIF	CLOSEDI
	DF-2010-	ELECTRONIC FRONTIER		17128 20			
	00116	FOUNDATION (EFF)	16-Jul-10	4-Aug-10	FBI COORDINATION OF 1,093 PAGES RE. IOB LITIGATION	GIF	CLOSEDI
	DF-2010-	ELECTRONIC FRONTIER					
	00117	FOUNDATION	5-Aug-10	30-Jan-00	FBI COORDINATION OF 1,030 PAGES RE. IOB LITIGATION	GIF	CLOSEDI
	DF-2010-		1				
448	00118	ROBERT, CHARLES	9-Aug-10	19-Oct-10	DOCS RE. NCTC TSP AND PSP DATABANK ACCESS GUIDELINES	NRL	CLOSEDI
					DHS COORD: EMAILS TO AND FROM THE FOLLOWING INDIVIDUALS DATED		
					25DEC09 AND 26DEC09: JANET NAPOLITANO, NOAH KROLOFF, AMY		
	DF-2010-				SCHLOSSMAN, JANE HOLL LUTE, MATTHEW CHANDLER, SEAN SMITH, DAVID		
449	00119	SULLIVAN, EILEEN	10-Aug-10	30-Sep-10	PRESSMAN	GIP	CLOSEDI
	DF-2010-						
450	00120	RAVNITZKY, MICHAEL	11-Aug-10	20-Aug-10	COPY OF EACH ETHICS WAIVER PROVIDED AT THE ODNI SINCE JANUARY 1, 2004.	NRL	CLOSEDI
	DF-2010-				40 SPECIFIC ITEM RELATING TO RAHINAH IBRAHIM AND NO-FLY LIST POLICY AND		
451	00121	KAZI, RUBY	11-Aug-10		GUIDANCE		OPENI
	DF-2010-				ODNI INSPECTOR GENERAL REPORT ON IC'S BUSINESS TRANSFORMATION OFFICE		
452	00122	MARTIN, TARRAZZIA	13-Aug-10	2-Sep-10	(BTO).	GIP	CLOSEDI
	DF-2010-						
	00123	QUADE, ALEX (CNN)	30-Aug-10	29-Dec-10	DOD REFERRAL: IMAGERY RE. AFGHAN AIR ASSAULT 28-30 MAY 2007	DIF	CLOSEDI
	DF-2010-						
	00124	GODET, MAIA	31-Aug-10	20-Sep-10	DOD REFERRAL: INFORMATION RE. GTMO DETAINEE	DIF	CLOSEDI
	DF-2010-						
455	00125	SMATHERS, JASON	1-Sep-10	20-Sep-10	ODNI FOIA LIST FOR AUGUST 2010	GIP	CLOSEDI
l							
- 1	DF-2010-				ALL RECORDS PERTAINING TO FOIA REQUESTS THAT AROUSED SUSPICION AND	 .	
	00126	SMATHERS, JASON	9-Sep-10	9-Sep-10	WERE FORWARDED TO AN INVESTIGATION BODY FOR INVESTIGATIVE PURPOSES.	NRL	CLOSEDI
	DF-2010-				FBI COORD: (ONE DOC-3 PAGES) RECORDS PERTAINING TO DOJ'S THREE	l	
	00127	SOBEL, DAVID L.	10-Sep-10	10-Sep-10	PROVISIONS OF THE FISA SCHEDULED TO EXPIRE 31 DECEMBER 2009	GIP	CLOSEDI
	DF-2010-	LIED BLOW BRIDE			ALL INFORMATION IN THE NIC AND ODNI PERTAINING TO THE DCI HOSTAGE TASK	L.,,,	CI OCED!
458	00128	HEIDRICK, ETHAN	13-Sep-10	20-Sep-10	FORCE FROM 1986-PRESENT	NRL	CLOSEDI
l,	DE 2010				RECORDS (2001-2009) THAT IDENTIFY THE NUMBER OF TERRORIST ATTACKS	1	}
	DF-2010-	CMEDCON CTTOTAL	45.0.40		INSIDE AND OUTSIDE THE USA BY ISLAMIC EXTREMISTS, MUSLIMS, AND OTHER	NDI	CLOSEDI
	00129	EMERSON, STEVEN	15-Sep-10	13-Oct-10	DESIGNATED FOREIGN TERRORIST ORGANIZATIONS.	NRL	Croseni
1	DF-2010-	DAVAITTIVY ASCUASI	10 40	33.6 65	THE LICTURE OF THE 2006 INTELLICENCE COMMUNITY BOLLOW MEMORANICHMS	l _{eie}	CLOSEDI
460	00130	RAVNITZKY, MICHAEL	19-Jan-10	22-Sep-10	THE LISTING OF THE 2006 INTELLIGENCE COMMUNITY POLICY MEMORANDUMS	GIF	CLOSEDI

	DF-2010-				NCTC DIRECTOR, MICHAEL LEITER'S LETTER TO THE SSCI REFERENCING HIS		1
461	00131	DILANIAN, KEN	24-Sep-10	24-Sep-10	22SEP10 TESTIMONY RE. THE FOIA	CAN	CLOSEDI
	DF-2010-	T. DIANE CEJKA (US CITIZENSHIP AND	-				
462	00132	IMMIGRATION)	24-Sep-10	27-Sep-10	US CITIZENSHIP AND IMMIGRATION SERVICESREFERRAL:	CAN	CLOSEDI
463	DF-2010- 00133	OPENED IN ERROR	28-Sep-10	N/A	ALL UNCLASSIFIED WRITTEN COMMUNICATION, BETWEEN ANY ODNI OFFICIAL AND ANY MEMBER OF CONGRESS OR CONGRESSIONAL STAFFER, FROM 01 JANUARY 2009 TO PRESENT BOTH INCOMING AND OUTGOING CORRESPONDENCE.	CAN	CLOSEDI
	DF-2010- 00134	DILANIAN, KEN	28-Sep-10		ALL UNCLASSIFIED WRITTEN COMMUNICATION, BETWEEN ANY ODNI OFFICIAL AND ANY MEMBER OF CONGRESS OR CONGRESSIONAL STAFFER, FROM 01 JANUARY 2009 TO PRESENTBOTH INCOMING AND OUTGOING CORRESPONDENCE.		OPENI
465	DF-2010- 00135	PERERA, DAVE	29-Sep-10		RESULTS OF A SELF-ASSESSMENT QUESTIONNAIRE SENT BY THE PM-ISE TO 72 FUSION CENTERS USED TO ASSESS THE FUSIONS CENTERS CURRENT OPERATIONS AGAINST BASELINE CAPABILITIES.		OPENI
	DF-2010- 00136	MCCLANAHAN, KEL	27-Sep-10		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		OPENI
467	DF-2011- 00001	GREIFENDER, SABINE	7-Oct-10	12-Oct-10	SATELLITE IMAGE OF 51.19.20 N 006.16.00 E X 51.22.00 N 006.22.50. FRIDAY 03 SEP 2000 H - 2300 H CET-DST	REF	CLOSEDI
468	DF-2011- 00002	MCCLANAHAN, KEL	27-Oct-10	19-Oct-10	ICD 703, ICPG 703.1, 703.2, 703.3, 703.4, 703.5, 703.6	CAN	CLOSEDI
	DF-2011- 00003	MCCLANAHAN, KEL	27-Oct-10	5-Oct-10		NRL	CLOSEDI
	DF-2011- 00004	HOFFMAN, MARCIA (EFF)	7-Oct-10		ALL RECORDS RELATED TO ANY BRIEFINGS, DISCUSSIONS, OR OTHER EXCHANGES THAT JUSTICE DEPARTMENT OFFICIALS HAVE HAD WITH AG GONZALES CONCERNING POSSIBLE OR APPARENT MISUSES OF FBI INVESTIGATIVE AUTHORITY	GIF	CLOSEDI
	DF-2011- 00005	SNEARLINE, DAVID	30-Sep-10		ODNI INSTRUCTION 117.03		OPENI
472	DF-2011- 00006	JONES, NATE	29-Sep-10		ALL DOCUMENTS RELATED TO "THE SEVERAL SPECIFIC STEPS" THAT WHITE HOUSE CHIEF RAHM EMANUAL AND WHITE HOUSE COUNSEL TO THE PRESIDENT BOB BAUER INSTRUCTED YOUR AGENCY TO TAKE IN A 16 MARCH 2010 MEMO TO	GIP	CLOSEDI
- 1	DF-2011- 00007	JAFFER, JAMEEL (ACLU)	28-Sep-10		16 SPECIFIC MEMOS		OPENI
	DF-2011- 00008	PAGE, JOSEPH	13-Oct-10	18-Oct-10	INFORMATION PERTAINING TO THE RETIREMENT OF THE BYEMAN SCI COMPARTMENT	REF	CLOSEDI
- 1	DF-2011- 00009	PAGE, JOSEPH	14-Oct-10	18-Oct-10	6 AUGUST 1960 WHITE HOUSE MEMORANDUM AUTHORIZING THE CREATION OF THE TALENT KEYHOLE SCI SYSTEM	REF	CLOSEDI
	DF-2011- 00010	MCELHATTON, JIM	14-Oct-10		ALL SUBSTANTIATED OR PARTLY SUBSTANTIATED INVESTIGATIONS BY THE DNI OFFICE OF INSPECTOR GENERAL FROM JAN. 1 2009 TO PRESENT		OPENI

	DF-2011-		· · · · · · · · · · · · · · · · · · ·		OFFICE OF INSPECTOR GENERAL'S BUDGET FOR FY 2005-2010 & A LIST OF THE	1	
	00011	KEMPF, ROBIN	14-Oct-10	21-Oct-10	NAMES OF IG'S DURING FY 2005-2010	DIF	CLOSEDI
	DF-2011-	KEWITT, RODIN	24 00. 20	27 001 20	114/1120 OT 10 3 DORMO 1 1 2003 2020		CLOSEDI
		FOWLER, DAVID C.	21-Oct-10	7-Dec-10	INFORMATION REGARDING OPM JOB SERIES THAT ARE EMPLOYED BY ODNI	DIF	CLOSEDI
	00012	POWLER, DAVID C.	21-001-10	7-Dec-10	INFORMATION REGARDING OFMIJOB SERIES THAT ARE EMPLOTED BY ODNI	DIF	CLOSEDI
	DF-2011-		20.0	22 2 4 4 2	DEDARTMENT OF HIGHER COORDINATION.		
479	00013	DEPARTMENT OF JUSTICE	30-Sep-10	22-Oct-10	DEPARTMENT OF JUSTICE COORDINATION: TWO PAGES	GIF	CLOSEDI
		1				[
		1			ALL RECORDS PERTAINING TO NEWT GINGRICH 1979-1999, HALEY REEVES		1
	DF-2011-				BARBOUR 1984-PRESENT, ALL FOIA REQUESTS MENTIONING MITCHELL DANIELS,		1
480	00014	BARR, DAVID	27-Oct-10	29-Oct-10	PIYUSH JINDAL, SARAH PALIN, TIMOTHY PAWLENTY, JOHN THUNE, MICHAEL H	NRL	CLOSEDI
	DF-2011-				RECORDS PERTAINING TO THE CHICAGO ROUNDTABLE EVENTS SINCE ITS		
481	00015	EMERSON, STEVEN	27-Oct-10		FORMATION SEVEN YEARS AGO.		OPENI
	DF-2011-				ALL FOIA REFERRAL MEMOS SENT TO OGA IN FY10 AND SUBSEQUENT		
482	00016	MCCLANAHAN, KEL	28-Oct-10		CORRESPONDENCE WITH THE AGENCIES		OPENI
	DF-2011-	1					
483	00017	HOFFMAN, MARCIA (EFF)	1-Nov-10	29-Nov-10	FBI REFERRAL: IOB RECORDS IN LITIGATION WITH FBI	GIP	CLOSEDI
					SPECIAL PROCEDURES FOR MDR OF INFORMATION PERTAINING TO SOURCES,	 	-
	DF-2011-	ł		ĺ	METHODS, AND ACTIVITIES DEVELOPED BY ODNI PURSUANT TO SECTION 3.5(F)	}	1
	00018	MCCLANAHAN, KEL	1-Nov-10	29-Nov-10	OF EO 13526.	NRL	CLOSEDI
	DF-2011-	Wiccomming the	2.1101 20	23 1101 20		14.1.2	CCOSCO
	00019	FEDELE, FALCONE L.	9-Nov-10	24-Nov-10	COPIES OF THE 2010 IC LEGAL REFERENCE BOOK, ICD 703, AND ICD 708	DIF	CLOSEDI
485		PEDELE, PALCONE L.	3-1104-10	24-1104-10	COFILS OF THE 2010 IC LEGAL REFERENCE BOOK, ICD 703, AND ICD 708	DIF	CLOSEDI
	DF-2011-	Issue Misuoles	40 No., 40	24 Nov. 40	INICO ON CORFICM MATIONAL	215	CLOCEDI
486	00020	SIMIC, NICHOLAS	18-Nov-10	24-NOV-10	INFO ON FOREIGN NATIONAL	DIF	CLOSEDI
		1	ļ		DESCRIPTION AND AREA OF TO ASSESS ON A DESCRIPTION OF THE OWNER.		
	DF-2011-	l	4-11		PER THE MANDATE OF EO 13526, ODNI RECORDS THAT DOCUMENT THE ODNI'S		
487	00021	AFTERGOOD, STEVEN	17-Nov-10	6-Jan-11	RESPONSE TO THE FUNDAMENTAL CLASSIFICATION GUIDANCE REVIEW TO DATE	GIP	CLOSEDI
					AGENCY DIRECTIVE ON IMPLEMENTING PRESIDENT OBAMA'S 21JAN09 EO ON		1
		1			OPEN GOVERNMENT AND AG HOLDER'S, AGENCY GUIDANCE ON FEES THAT CAN		
	DF-2011-		ĺ		BE CHARGED FOR FOIA RESPONSES, AGENCY CONTRACTS FOR ANY AND ALL		
488	00022	BUSH, LARRY	22-Nov-10	29-Nov-10	ASPEC	GIP	CLOSEDI
	DF-2011-						
489	00023	VEGA-LASSALLE, IVAN	3-Dec-10	3-Dec-10	COPY OF INTELLIGENCE COMMUNITY LEGAL REFERENCE BOOK	CAN	CLOSEDI
	DF-2011-						
490	00024	KNISELY, SUSAN CHRISTINE	10-Dec-10	13-Dec-10	REQUEST FOR FBI DOCUMENTS	REF	CLOSEDI
	DF-2011-				NATIONAL INTELLIGENCE COUNCIL REPORT REGARDING NATURAL RESOURCE		
491	00025	MENEZES, CESAR	13-Dec-10	13-Dec-10	SHORTAGES	CAN	CLOSEDI
731	DF-2011-				ALL RECORDS POST 9/11 RE. LEGAL BASIS IN DOMESTIC. FOREIGN, AND	1	
402	00026	MANES, JONATHON (ACLU)	15-Jan-10		INTERNATIONAL LAW CONCERNING THE USE UAVS OR DRONES.		OPENI
492		indice, solution (Acto)	25-7011-20		FBI REFERRAL: (ONE DOCUMENT W/ATTACH) SUBJECT: ALL RECORDS RE. 2008	 	J. 2.11
	DE 2011	ALTHEN JOHN (NIDICIAL	}	ı	MOU FOR GUIDELINES ON FBI BACKGROUND CHECKS FOR PRESIDENT ELECT OF	l	1
	DF-2011-	ALTHEN, JOHN (JUDICIAL	17 0 40		THE UNITED STATES		ODEN:
493	00027	WATCH)	17-Dec-10		INE ONIED SIMIES	_	OPENI
	DF-2011-					I	
494	00028	SINGH, AMRAT	29-Dec-10	29-Dec-10	INFORMATION PERTAINING TO ABDEL ARAR RAHMAN	DIF	CLOSEDI
	DF-2011-	PASQUARELLA, JENNIE	j				
495	00029	(ACLU)	29-Dec-10	29-Dec-10	INFORMATION PERTAINING TO HAMDAN ET AL	REF	CLOSEDI

	DF-2011-				COMMUNICATION BETWEEN ODNI EMPLOYEES AND WASHINGTON POST	1	<u>r</u>
	00030	PAGE, MICHAEL H.	30-Dec-10		JOURNALIST, BOB WOODWARD.		OPENI
	DF-2011-						
	00031	BATTLE, JOYCE	17-Feb-09	3-Jan-11	NIE 2003-07HC "IRAQ: ARMED SOURCES OF INSTABILITY	REF	CLOSEDI
					RECORDS DISCUSSING THE LEGAL AND POLICY IMPLICATIONS OF POSTING ONLINE		
	DF-2011-				OR OTHERWISE MAKING PUBLIC DOCUMENTS SEIZED FROM THE GOVERNMENT		
498	00032	RAVNITZKY, MICHAEL	3-Jan-11		OF IRAQ IN 2003		OPENI
	DF-2011-						
499	00033	KEMP, RONALD	6-Jan-11	7-Feb-11	JASON REPORT: JRS-09-510 "NORTH KOREA CENTRIFUGE CAPABILITIES"	DIF	CLOSEDI
	DF-2011-						
500	00034	SANTOS, ROSE	11-Jan-11	12-Jan-11	DOCUMENT ASSOCIATED WITH THE PYRAMID CONTRACT	REF	CLOSEDI
					ODNI INSTRUCTIONS: 10.20 INFORMATION MANAGEMENT, 80.12		
	DF-2011-				CLASSIFICATION OF ODNI INFORMATION, 80.16 ORIGINAL CLASSIFICATION		
501	00035	AFTERGOOD, STEVEN	17-Jan-11	7-Feb-11	AUTHORITY DELEGATION	RIP	CLOSEDI
	DF-2011-						
502	00036	RICHELSON, JEFFREY	20-Jan-11		MEMOS RE. THE DECLASSIFICATION OF QUILL AND GAMBIT/HEXAGON		OPENI
	DF-2011-						
503	00037	ZEGART, AMY B.	26-Jan-11	17-Feb-11	IC ATTRITION RATES FOR ANALYSTS 2005-2010	RIP	CLOSEDI
	DF-2011-				ALL ADMINISTRATIVE PROCESSING ASSOCIATED WITH THE SIX LONGEST PENDING		
504	00038	RAVNITZKY, MICHAEL	1-Feb-11		(OLDEST) FOIA REQUESTS AT ODNI.		OPENI
	DF-2011-		·		DNI REPORT ON LESSONS LEARNED RE. FORT HOOD, CHRISTMAS DAY BOMBING,		
	00039	AFTERGOOD, STEVEN	4-Feb-11		AND OTHER EVENTS SUBMITTED BY REVIEW HEADED BY JOHN MCLAUGHLIN		OPENI
	DF-2011-		44.5.44	47 7 1 44	200 2557224		
	00040	MOTLEY, RONALD L.	14-Feb-11	1/-Feb-11	DOD REFERRAL: ONE JANES DOC RE. JUND AL-ISLAM	RIP	CLOSEDI
i i	DF-2011-		4	47 5.1.44	DOJ REFERRAL: ONE DOC "JOINT DESIGNATION OF AN ELEMENT OF THE DEA		
	00041	RICHELSON, JEFFREY	15-Feb-11	1/-Feb-11	INTEL DIVISION AS A MEMBER OF THE IC"	RIF	CLOSEDI
	DF-2011-	A	45 5-6 44		OIC REPORT ON INTELLICENCE COMMUNITY AND CENTRE CHAIL FROM	İ	005111
508	00042	AFTERGOOD, STEVEN	15-Feb-11		OIG REPORT ON INTELLIGENCE COMMUNITY MANAGEMENT CHALLENGES		OPENI
	DF-2011-		15-Feb-11		NCTC RECORDS RE. U.S. COUNTER-RADICALIZATION STRATEGY CONFERENCES		OPENI
	00043	Emerson, Steven	13-re0-11		NCTC RECORDS RE. U.S. COUNTER-RADICALIZATION STRATEGY CONFERENCES		OPENI
	DF-2011-	BERGER, J.M.	15-Feb-11	21 Mar 11	ANALYSIS ON JIHADISTS AND JIHADIST WEBSITES	DIF	CLOSEDI
	00044	BERGER, J.M.	12-Len-11	21-14191-11	DHS COORDINATION: ONE DOC RE. EMAIL TO/FROM JAYSON AHERN, THOMAS	DIF	CLOSEDI
	DF-2011- 00045	SULLIVAN, EILEEN	4-Feb-11		WINKOWSKI, AND MARKO LOPEZ		OPENI
511	DF-2011-	JULLIAMN, EILEEN	4-LED-11		RECORDS RE. COMPOSITION, APPOINTMENTS, ET AL RE. THE INTELLIGENCE		OFERI
F44	DF-2011- 00046	RUMOLD, MARK (EFF)	16-Feb-11		OVERSIGHT BOARD (IOB)		OPENI
	DF-2011-	RUMULD, MARK (EFF)	10-L60-11		UNCLASSIFIED MATERIAL FROM NCTC'S COMMUNITY AWARENESS BRIEFINGS &		OPENI
	00047	SULLIVAN, EILEEN	15-Feb-11		THE LIST OF WHERE THESE BRIEFINGS HAVE OCCURRED		OPENI
513	DF-2011-	JULLIVAIN, EILEEN	13-LEO-11		THE LIST OF WHERE THESE DRIEFINGS HAVE OCCURRED		OPENI
F4 -		AFTERGOOD, STEVEN	16-Feb-11		RECORD RE. ODNI PROGRAM TO TO DECLASSIFY IMAGERY FOR PUBLIC RELEASE		OPENI
514	00048 DF-2011-	AFIERGUUD, SIEVEN	10-160-11		ALCOND AL. ODIN PROGRAM TO TO DECLASSIFT IMMOERT FOR PUBLIC RELEASE		OPENI
		DOBLETE IACON I	24-Feb-11	1.840+.11	DOCS RE. THE YUMARC INCIDENT THAT OCCURRED ON 8MAY86	NRL	CLOSEDI
515	00049	POBLETE, JASON I.	24-rep-11	1-Mar-11	DOCS RE. THE TOWARC INCIDENT THAT OCCURRED ON SMATSS	INKL	Croseni

	DF-2011-	MARGOLIN, JOSH (NY					
516	00050	POST)	23-Feb-11		NYPD INTERNATIONAL LIAISON PROGRAM		OPENI
	DF-2011-				INFO RE. BLANCA IBANEZ DE LUSINCHI (WIFE OF FORMER VENEZUELAN		
	00051	POBLETE, JASON I.	25-Feb-11	1-Mar-11	PRESIDENT)	DIF	CLOSEDI
i	DF-2011-	KORTE, GREGORY (USA					
518	00052	TODAY	28-Feb-11		RECORDS RE. POSSIBLE GOVT SHUTDOWN		OPENI
E10	DF-2011- 00053	DEL TORO, MIGUEL	28-Feb-11	21 May 11	NAVY COORD: ONE DOC	RIP	CLOSEDI
	DF-2011-	DEL TORO, MIGUEL	28-rep-11	71-iviar-11	NAYY COORD: ONE DOC	NIP	CLUSEDI
	00054	CUSACK, BOB	1-Mar-11	21-Mar-11	FOIA LOG 1 NOVEMBER 2010 - PRESENT	RIP	CLOSEDI
	DF-2011-				LEGAL EXPENSES INCURRED FROM CONGRESSIONAL TESTIMONY, HEARINGS,		
521	00055	WERESCHAGIN, MICHAEL	1-Mar-11		INVESTIGATIONS, ETC	NRL	CLOSEDI
					DOD COORD: ONE DOC"DOD Directive S-3325.2, 'TRANSFER OF NATIONAL		
	DF-2011-	DICUES CON JEST DEV	2 22 - 44		INTELLIGENCE COLLCECTION AUTHORITY,' MARCH 16, 2009"	RIP	CLOSEDI
	00056 DF-2011-	RICHELSON, JEFFREY	2-Mar-11	30-Mar-11		KIP	CLUSEDI
	00057	DOJ COORDINATION	3-Mar-11	25-Mar-11	DOJ COORDINATION: TWO DOCS (EMAIL THREADS) SUBJECT TO COLE V. CIA ET AL	RIF	CLOSEDI
	DF-2011-						
524	00058	ABDO, ALEXANDER (ACLU)	4-Mar-11		CIA COORDINATION: ONE DOC RE. DETAINEE DEATHS	REF	CLOSEDI
					DNI MEMO DATED 13DEC05: "DELEGATION OF NATIONAL CLASSIFIED SATELLITE		
1	DF-2011- 00059	BICHELCON IELEBEA	40 84 11		IMAGERY DISCLOSURE AND RELEASE AUTHORITIES AND OTHER IMAGERY		OPENI
	DF-2011-	RICHELSON, JEFFREY	10-Mar-11		RESPONSIBILITIES" UNCLASSIFIED PORTIONS OF THE ODNI CONGRESSIONAL BUDGET JUSTIFICATION	ļ	OPEN
	00060	AFTERGOOD, STEVEN	22-Mar-11		BOOK (CBJB) FOR FISCAL YEAR 2010		OPENI
		·			UNCLASSIFIED PORTIONS OF THE DNI REPORT SUBMITTED TO THE SSCI ON	<u> </u>	
	DF-2011-				16DEC10 RE. PROCEDURES GOVERNING IC PROCEDURES IN THE INTERROGATION		
527	00061	DILANIAN, KEN	24-Mar-11		OF TERRORISM SUSPECTS		OPENI
	DF-2011-						
	00062	RICHELSON, JEFFREY	28-Mar-11		A COPY OF ICD 402		OPENI
	DF-2011-	LEMBEN ANDY	20.84 44		UNDERLYING INFORMATION USED TO DEVELOP THE REPORT ON RECIDIVISM OF		OPENI
529	00063	LEHREN, ANDY	30-Mar-11		FORMER AND CURRENT GTMO DETAINEES		UPENI



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OFFICE OF THE DRECTOR OF NATIONAL INTELLIGENCE FREEDOM OF INFORMATION ACT ANNUAL REPORT

FISCAL YEAR 2005

I. Basic Information Regarding Report

A. Name, title, address, and telephone number of person to be contacted with questions about the report.

Mr. John F. Hackett Director, Information Management Office Office of the Director of National Intelligence Washington D.C. 20511 (703) 482-1707

B. Electronic address for report on the World Wide Web.

An electronic copy of this report will be posted to www.dni.gov

C. How to obtain a copy of the report in paper form.

Write to the above address.

II. How to Make a FOIA Request

Submit a written request to the mail address above. Transmission via facsimile also is acceptable, (703) 482-2144.

A. Names, addresses, and telephone numbers of all individual agency components and offices that receive FOIA requests.

The mailing address in section I. A., above, is the single, central office which receives all FOIA requests for the Director of National Intelligence. However, FOIA requests received by components of the ODNI are referred to Mr. Hackett.

B. Brief description of the agency's response-time ranges.

The only component of the ODNI to receive FOIA Requests for FY 2005 was the ONCIX. The response time range for these requests was 6-17 days.

C. Brief description of why some requests are not granted.

Requests were denied because the ONCIX did not have responsive documents.

III. Definitions of Terms and Acronyms Used in the Report

A. Agency-specific acronyms or other terms.

ODNI: Office of the Director of National Intelligence.

ONCIX: Office of the National Counterintelligence Executive

- B. Basic terms, expressed in common terminology.
- 1. FOIA/PA Request Freedom of Information Act/Privacy Act request. A FOIA request is generally a request for access to records concerning a third party, an organization, or a particular topic of interest. A Privacy Act request is a request for records concerning oneself; such requests are also treated as FOIA requests. (All requests for access to records, regardless of which law is cited by the requester, are included in this report.)
- 2. Initial Request a request to a federal agency for access to records under the Freedom of Information Act.
- 3. Appeal a request to a federal agency asking that it review at a higher administrative level a full denial or partial denial of access to records under the Freedom of Information Act, or any other FOIA determination such as a matter pertaining to fees.
- 4. Processed Request or Appeal a request or appeal for which an agency has taken a final action on the request or the appeal in all respects.
- 5. Multi-track Processing a system in which simple requests requiring relatively minimal review are placed in one processing track and more voluminous and complex requests are placed in one or more other tracks. Requests in each track are processed on a first-in/first-out basis. A requester who has an urgent need for records may request expedited processing (see below).
- 6. Expedited Processing an agency will process a FOIA request on an expedited basis when a requester has shown an exceptional need or urgency for the

records which warrants prioritization of his or her request over other requests that were made earlier.

- 7. Simple Request a FOIA request that an agency using multi-track processing places in its fastest (non-expedited) track based on the volume and/or simplicity of records requested.
- 8. Complex Request a FOIA request that an agency using multi-track processing places in a slower track based on the volume and/or complexity of records requested.
- 9. Grant an agency decision to disclose all records in full in response to a FOIA request.
- 10. Partial Grant an agency decision to disclose a record in part in response to a FOIA request, deleting information determined to be exempt under one or more of the FOIA exemptions; or a decision to disclose some records in their entireties, but to withhold others in whole or in part.
- 11. Denial an agency decision not to release any part of a record or records in response to a FOIA request because all the information in the requested records is determined by the agency to be exempt under one or more of the FOIA's exemptions, or for some procedural reason (such as because no record is located in response to a FOIA request).
- 12. Time Limits the time period in the Freedom of Information Act for an agency to respond to a FOIA request (ordinarily 20 working days from proper receipt of a "perfected" FOIA request).
- 13. "Perfected" Request a FOIA request for records which adequately describes the records sought, which has been received by the FOIA office of the agency or agency component in possession of the records, and for which there is no remaining question about the payment of applicable fees.
- 14. Exemption 3 Statute a separate federal statute prohibiting the disclosure of a certain type of information and authorizing its withholding under FOIA subsection (b)(3).
- 15. Median Number the middle, not average, number. For example, of 3, 7, and 14, the median number is 7.
- 16. Average Number the number obtained by dividing the sum of a group of numbers by the quantity of numbers in the group. For example, of 3, 7, and 14, the average number is 8.

IV. Exemption 3 Statutes

List of Exemption 3 Statutes relied on by agency during current fiscal year.

Not Applicable

1. Brief description of type(s) of information withheld under each statute.

N/A

2. Statement of whether a court has upheld the use of each statute. If so, cite example.

N/A

V. Initial FOIA/PA Access Requests

- A. Numbers of initial requests. 7
 - 1. Requests pending as of end of preceding year: θ
 - 2. Requests received during current fiscal year: 7
 - 3. Requests processed during current fiscal year: 7
 - 4. Requests pending as of end of current fiscal year: θ
- B. Disposition of initial requests. Not Applicable
 - 1. Number of total grants: N/A
 - 2. Number of partial grants: N/A
 - 3. Number of denials: N/A

Number of times each FOIA exemption used (counting each exemption once per request):

- (1) Exemption 1: N/A
- (2) Exemption 2: N/A
- (3) Exemption 3: N/A
- (4) Exemption 4: N/A

(5) Exemption 5: <i>N</i> /2

- (6) Exemption 6: N/A
- (7) Exemption 7(a): *N/A*
- (8) Exemption 7(b): N/A
- (9) Exemption 7(c): *N/A*
- (10) Exemption 7(d): N/A
- (11) Exemption 7(e): N/A
- (12) Exemption 7(f): N/A
- (13) Exemption 8: *N/A*
- (14) Exemption 9: N/A
- 4. Other reasons for nondisclosure (total): 7
 - a. no records: 6
 - b. referrals: N/A
 - c. request withdrawn: 1
 - d. fee-related reason: N/A
 - e. records not reasonably described: N/A
 - f. not a proper FOIA request for some other reason: N/A
 - g. not an agency record: N/A
 - h. duplicate request: N/A
 - i. other: N/A

VI. Appeals of Initial Denials of FOIA/PA Requests

- A. Numbers of appeals. 3
 - 1. Number of appeals received during fiscal year: 3

- 2. Number of appeals processed during fiscal year: 3
- B. Disposition of appeals.
 - 1. Number completely upheld: N/A
 - 2. Number partially reversed: N/A
 - 3. Number completely reversed: N/A

Number of times each FOIA exemption used (counting each exemption once per appeal):

- (1) Exemption 1: N/A
- (2) Exemption 2: N/A
- (3) Exemption 3: N/A
- (4) Exemption 4: N/A
- (5) Exemption 5: N/A
- (6) Exemption 6: N/A
- (7) Exemption 7(a): *N/A*
- (8) Exemption 7(b): N/A
- (9) Exemption 7(c): *N/A*
- (10) Exemption 7(d): N/A
- (11) Exemption 7(e): N/A
- (12) Exemption 7(f): N/A
- (13) Exemption 8: *N/A*
- (14) Exemption 9: N/A
- 4. Other reasons for nondisclosure (total): 3
 - a. no records: N/A
 - b. referrals: N/A

- c. request withdrawn: N/A
- d. fee-related reason: N/A
- e. records not reasonably described: N/A
- f. not a proper FOIA request for some other reason: 3
- g. not an agency record: N/A
- h. duplicate request: N/A
- i. other: N/A

VII. Compliance With Time Limits/Status of Pending Requests

- A. Median processing time for requests processed during the year.
 - 1. Simple requests.
 - a. number of requests processed: 7
 - b. median number of days to process: 11 days
 - 2. Complex request. Not Applicable.
 - a. number of requests processed: N/A
 - b. median number of days to process: N/A
 - 3. Requests accorded expedited processing. N/A
 - a. number of requests processed: N/A
 - b. median number of days to process: N/A
- B. Status of pending requests. Not Applicable
 - 1. Requests pending as of end of current fiscal year: θ
 - 2. Median number of days that such requests were pending as of that date:

N/A

VIII. Comparisons With Previous Year(s)

The ODNI came into existence on April 21, 2005. Therefore, there are no previous years for comparison. However, ONCIX did process FOIA requests in FY 2004.

- A. Comparison of number of requests received: 2004: 1
- B. Comparison of number of requests processed: 2004: 1
- C. Comparison of median numbers of days requests were pending as of end of fiscal year: N/A
- D. Other statistics significant to agency: Six of the requests were for expedited processing; expedited processing was not granted for any of the requests.

IX. Costs/FOIA Staffing

A. Staffing levels.

The ODNI is in the processing of hiring staff for its FOIA office.

- 1. Number of full-time FOIA personnel: θ
- 2. Number of personnel with part-time or occasional FOIA duties (estimated FTE): 0.02
- 3. Total estimated number of personnel (FTE): 0.02
- B. Total estimated costs (including staff and all resources).
 - 1. FOIA processing (including appeals): \$5,850, approximately.
 - 2. Litigation-related activities: θ
 - 3. Total estimated costs: \$5,850, approximately.
- C. Statement of additional resources needed for FOIA compliance (optional)

To be determined.

X. Fees

- A. Total amount of fees collected by agency for processing requests: \$0.00
- B. Percentage of total costs: N/A

XI. FOIA Regulations (Including Fee Schedule)

The ODNI was established on April 21, 2005, and is preparing its FOIA Regulations to be published expeditiously in the Federal Register.

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Office of the Director of National Intelligence

FREEDOM OF INFORMATION ACT ANNUAL REPORT

FISCAL YEAR 2006

[This report contains information in the format specified in Department of Justice guidance to the EFOIA. Text in *italics* is the information provided in response to specified headings.]

I. Basic Information Regarding Report

A. Name, title, address, and telephone number of person to be contacted with questions about the report.

Mr. John F. Hackett Director, Information Management Office Office of the Director of National Intelligence Washington DC 20511 (703) 482-1707

B. Electronic address for report on the World Wide Web.

An electronic copy of this report will be posted to www.dni.gov

C. How to obtain a copy of the report in paper form.

Write to the above address.

II. How to Make a FOIA Request

Submit a written request to the mail address provided. Transmission via facsimile also is acceptable, (703) 482-2144.

A. Names, addresses, and telephone numbers of all individual agency components and offices that receive FOIA requests.

The mailing address in section I. A., is the single, central office that receives all FOIA requests for the Director of National Intelligence (DNI). However, FOIA requests received by components of the Office of the DNI (ODNI) are referred to Mr. Hackett.



B. Brief description of the agency's response-time ranges.

For those FOIA cases closed in FY 2006, 100% were closed within 190 days; median response time was 43 days; average response time was 56 days.

For those Privacy Act cases closed in FY 2006, 100% were closed within 150 days; median response time was 127 days; average response time was 127 days.

C. Brief description of why some requests are not granted.

Of the 20 requests completed in FY 2006, six were either withdrawn by the requester or cancelled because the information sought had been posted to the ODNI public web site; six requests were for information under the auspices of other government agencies; three requests resulted in no records being located; one request was granted in part with only non-substantive administrative information being removed; one request was cancelled because the requester failed to provide the necessary follow-up data; three requests were cancelled and consolidated into a single request.

III. Definitions of Terms and Acronyms Used in the Report

A. Agency-specific acronyms or other terms.

ODNI: Office of the Director of National Intelligence

- B. Basic terms, expressed in common terminology.
- 1. FOIA/PA Request Freedom of Information Act/Privacy Act request. A FOIA request is generally a request for access to records concerning a third party, an organization, or a particular topic of interest. A Privacy Act request is a request for records concerning oneself; such requests are also treated as FOIA requests. (All requests for access to records, regardless of which law is cited by the requester, are included in this report.)
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- 3. Appeal a request to a federal agency asking that it review at a higher administrative level a full denial or partial denial of access to records under the Freedom of Information Act, or any other FOIA determination such as a matter pertaining to fees.
- 4. Processed Request or Appeal a request or appeal for which an agency has taken a final action on the request or the appeal in all respects.
- 5. Multi-track Processing a system in which simple requests requiring relatively minimal review are placed in one processing track and more voluminous and complex requests are placed in one or more other tracks. Requests in each track are processed on a first-in/first-out

basis. A requester who has an urgent need for records may request expedited processing (see below).

- 6. Expedited Processing an agency will process a FOIA request on an expedited basis when a requester has shown an exceptional need or urgency for the records which warrants prioritization of his or her request over other requests that were made earlier.
- 7. Simple Request a FOIA request that an agency using multi-track processing places in its fastest (non-expedited) track based on the volume and/or simplicity of records requested.
- 8. Complex Request a FOIA request that an agency using multi-track processing places in a slower track based on the volume and/or complexity of records requested.
- 9. Grant an agency decision to disclose all records in full in response to a FOIA request.
- 10. Partial Grant an agency decision to disclose a record in part in response to a FOIA request, deleting information determined to be exempt under one or more of the FOIA exemptions; or a decision to disclose some records in their entireties, but to withhold others in whole or in part.
- 11. Denial an agency decision not to release any part of a record or records in response to a FOIA request because all the information in the requested records is determined by the agency to be exempt under one or more of the FOIA's exemptions, or for some procedural reason (such as because no record is located in response to a FOIA request).
- 12. Time Limits the time period in the Freedom of Information Act for an agency to respond to a FOIA request (ordinarily 20 working days from proper receipt of a "perfected" FOIA request).
- 13. "Perfected" Request a FOIA request for records which adequately describes the records sought, which has been received by the FOIA office of the agency or agency component in possession of the records, and for which there is no remaining question about the payment of applicable fees.
- 14. Exemption 3 Statute a separate federal statute prohibiting the disclosure of a certain type of information and authorizing its withholding under FOIA subsection (b)(3).
- 15. Median Number the middle, not average, number. For example, of 3, 7, and 14, the median number is 7.
- 16. Average Number the number obtained by dividing the sum of a group of numbers by the quantity of numbers in the group. For example, of 3, 7, and 14, the average number is 8.

IV. Exemption 3 Statutes

List of Exemption 3 Statutes relied on by agency during current fiscal year.

- (1) Section 6 of the Central Intelligence Agency Act of 1949, as amended, codified at 50 U.S.C. § 403g.
 - 1. Brief description of type(s) of information withheld under each statute.

Among other things, the Central Intelligence Agency Act of 1949 authorizes the Agency to protect from disclosure information relating to the organization, functions, names, official titles, salaries, or numbers of personnel employed by the CIA, including information relating to intelligence sources and methods. CIA information on one document was withheld pursuant to this statute.

2. Statement of whether a court has upheld the use of each statute. If so, cite example.

Courts have upheld the use of the following statutes:

CIA v. Sims, 471 U.S. 159 (1985), National Security Act of 1947

<u>Halperin v. CIA</u>, 629 F.2d 144 (D.C. Cir. 1980) (section 6, CIA Act of 1949)

Minier v. CIA, 88 F.3d 796 (9th Cir. 1996) (section 6, CIA Act of 1949)

See "U.S. Department of Justice Freedom of Information Act Guide and Privacy Act Overview" for additional examples.

V. Initial FOIA/PA Access Requests

- A. Numbers of initial requests.
 - 1. Requests pending as of end of preceding year: θ
 - 2. Requests received during current fiscal year: 44
 - 3. Requests processed during current fiscal year: 20
 - 4. Requests pending as of end of current fiscal year: 24
- B. Disposition of initial requests.

2. Number of partial grants: 1
3. Number of denials: 0
Number of times each FOIA exemption used (counting each exemption once per request):
(1) Exemption 1: θ
(2) Exemption 2: θ
(3) Exemption 3: 1
(4) Exemption 4: 0
(5) Exemption 5: θ
(6) Exemption 6: 0
(7) Exemption 7(a): θ
(8) Exemption 7(b): θ
(9) Exemption 7(c): 0
(10) Exemption 7(d): 0
(11) Exemption 7(e): 0
(12) Exemption 7(f): θ
(13) Exemption 8: θ
(14) Exemption 9: 0
4. Other reasons for nondisclosure (total):
a. no records: 3
b. referrals: 6
c. request withdrawn: 3
d. fee-related reason: N/A

1. Number of total grants: 0

- e. records not reasonably described: θ
- f. not a proper FOIA request for some other reason: θ
- g. not an agency record: θ
- h. duplicate request: θ
- i. other: Cancellations: 7 (Four similar requests from the same requester were consolidated into one request and four requests were cancelled because the information sought was on the ODNI public web site.)

VI. Appeals of Initial Denials of FOIA/PA Requests

- A. Numbers of appeals. θ
 - 1. Number of appeals received during fiscal year: N/A
 - 2. Number of appeals processed during fiscal year: N/A
- B. Disposition of appeals. N/A.
 - 1. Number completely upheld: N/A
 - 2. Number partially reversed: N/A
 - 3. Number completely reversed: N/A

Number of times each FOIA exemption used (counting each exemption once per appeal):

- (1) Exemption 1: N/A
- (2) Exemption 2: N/A
- (3) Exemption 3: N/A
- (4) Exemption 4: N/A
- (5) Exemption 5: N/A
- (6) Exemption 6: N/A
- (7) Exemption 7(a): N/A

(8) Exemption 7(b): <i>N</i> /

- (9) Exemption 7(c): N/A
- (10) Exemption 7(d): N/A
- (11) Exemption 7(e): N/A
- (12) Exemption 7(f): *N/A*
- (13) Exemption 8: N/A
- (14) Exemption 9: N/A

4. Other reasons for nondisclosure (total):

- a. no records: N/A
- b. referrals: N/A
- c. request withdrawn: N/A
- d. fee-related reason: N/A
- e. records not reasonably described: N/A
- f. not a proper FOIA request for some other reason: N/A
- g. not an agency record: N/A
- h. duplicate request: N/A
- i. other: N/A

VII. Compliance With Time Limits/Status of Pending Requests

- A. Median processing time for requests processed during the year.
 - 1. Simple requests.
 - a. number of requests processed: 20
 - b. median number of days to process: 43
 - 2. Complex requests. θ

- a. number of requests processed: 0
- b. median number of days to process: N/A
- 3. Requests accorded expedited processing. θ
 - a. number of requests processed: θ
 - b. median number of days to process: N/A
- B. Status of pending requests.
 - 1. Requests pending as of end of current fiscal year: 24
 - 2. Median number of days that such requests were pending as of that date: 80

VIII. Comparisons With Previous Year(s)

- A. Comparison of number of requests received: 44 in FY 06 vs. 7 in FY 05
- B. Comparison of number of requests processed: 20 in FY 06 vs. 7 in FY 05
- C. Comparison of median numbers of days requests were pending as of end of fiscal year: No requests were pending from FY 05
- D. Other statistics significant to agency: There were 0 requests for expedited processing received in FY06, 0 requests granted.

IX. Costs/FOIA Staffing

- A. Staffing levels.
 - 1. Number of full-time FOIA personnel: 0
 - 2. Number of personnel with part-time or occasional FOIA duties (estimated FTE): .93
 - 3. Total estimated number of personnel (FTE): .93
- B. Total estimated costs (including staff and all resources).
 - 1. FOIA processing (including appeals): \$84,763
 - 2. Litigation-related activities: \$1,781
 - 3. Total estimated costs: \$86,544

C. Statement of additional resources needed for FOIA compliance (optional)

X. Fees

- A. Total amount of fees collected by agency for processing requests: \$0.00
- B. Percentage of total costs: N/A

XI. FOIA Regulations (Including Fee Schedule)

The ODNI was established on April 21, 2005, and is preparing its FOIA Regulations to be published in the Federal Register.

XII. Report on Executive Order 13392 Implementation

The Office of the Director of National Intelligence made progress in improving its FOIA processes and procedures as required by EO 13392, *Improving Agency Disclosure of Information*. During the reporting period of 14 June 2006, through 31 January 2007, the ODNI received a surge of FOIA and Privacy Act requests. Despite this increase, the FOIA Office, with a small staff, was able to make progress on implementing the planned improvements that were submitted in June.

A. Description of Supplementation/Modification of Agency Improvement Plan (if applicable)

Not applicable

B. Report on the ODNI's Implementation of its FOIA Improvement Plan

The ODNI's FOIA Improvement Plan focused on three areas of improvement, Affirmative and Proactive Disclosures; Overall FOIA Web Site Improvements; and the Centralization of the FOIA Process. During the reporting period, the ODNI was able to make progress in most of the plan's improvement areas and was able to meet many of its milestones.

- 1. Affirmative and Proactive Disclosures The ODNI met and completed all milestones in this improvement area including preliminary review of current materials to be posted on its public web site. During the reporting period, the office increased content to its public web site and to the web sites of its components. The content consisted of many documents of interest including its unclassified policy documents, and other documents including the Declassified Key Judgments for the National Intelligence Estimate, "Trends in Global Terrorism: Implications for the United States," dated April 2006; US Intelligence Community Estimate Products on Yugoslavia, 1948-1990; and the ODNI Progress Report relating to the WMD Commission Recommendations to name a few. In addition, the National Counterterrorism Center (NCTC), the National Counterintelligence Executive (NCIX), the National Intelligence Council (NIC), and the Program Manager for the Information Sharing Environment (PM ISE) all posted documents of interest to their respective public web sites.
- 2. Overall Web Site Improvements The ODNI reviewed all FOIA-related content on its public web sites, and established FOIA links on all public web sites where FOIA information and FOIA points of contact information may be found. In addition, all of the ODNI web sites now either have FOIA reading rooms or have areas where frequently requested documents are posted. Most of the web sites post current or recent disclosures on their front web site pages. Since there are links between all of the ODNI web sites, a "virtual" catalog of all ODNI released materials has been created. The office continues to work on internal policies regarding technology standards for the creation, formatting, and maintenance of new ODNI web sites.
- 3. Centralization of the FOIA Process During the reporting period, progress was made in the ODNI in centralizing FOIA processes and procedures. The FOIA staff made

contact with various directorate and component chiefs of staff to informally establish the authority of the Chief FOIA Officer and Director of Information Management as the primary responsible officers for FOIA. Other contacts were made within various offices to try to establish a FOIA network of points of contact to assist with the handling of FOIA requests. In addition, the mail handling and faxing policies and procedures were reviewed to ensure the proper distribution of all mail addressed to the Chief FOIA Officer and Director of Information Management.

C. Identification and Discussion of any Deficiency in Meeting Plan Milestones

Despite the improvement efforts, ODNI did not meet all of its milestones in the Centralization of the FOIA Process improvement area. The departures of key staff during this period prevented additional improvements in this area. During this period, the new attorney in the Office of General Counsel, who was responsible for the drafting of the FOIA regulations, departed in August after just three months on the job. In addition, the candidate chosen to be the Deputy Information Release Officer to handle day-to-day FOIA and PA requests withdrew her application just prior to her arrival in November. As a result of these staffing issues, the ODNI has not yet published its FOIA regulations, developed its own written internal FOIA instructions, or produced a FOIA handbook.

However, the ODNI has taken significant action to correct these deficiencies. A new FOIA attorney was hired November 2006, went through security processing, and arrived in the Office of General Counsel on 8 January 2007. This attorney is currently reviewing the draft FOIA regulations, which are near completion. We hope to have the regulations sent to the Office of Management and Budget by mid- February. The Information Management Office reposted its job announcement for Deputy Information Release Officer. The vacancy closed 5 January and the office received several strong applications from people who have not only managed FOIA operations but have written policies and procedures and provided training for FOIA and PA processing. We will be scheduling candidate interviews within the next two weeks. Once the regulations are finalized, the ODNI will draft and promulgate the FOIA handbook and its own internal instructions on FOIA and PA procedures.

D. Other Executive Order Activities

During the reporting period, the office witnessed a surge in FOIA requests due to the public's interest in the ODNI's work. To respond to requests as quickly as possible, the office acknowledged, clarified, and responded to requests by telephone, e-mail, and fax in addition to US mail. The office also posted items of high interest, such as DNI statements and speeches, as quickly as possible directly to its unclassified web site. The ODNI also continues to work with the CIA, the ODNI's FOIA support provider to streamline processes and procedures to provide better service to the public.

E. Concise Descriptions of FOIA Exemptions

- (b)(1) exempts from disclosure material properly classified, pursuant to an Executive Order, because it is related to matters of national defense or foreign policy.
- (b)(2) exempts from disclosure information, which pertains solely to the internal personnel rules and practices of the Agency.
- (b)(3) exempts from disclosure materials that another federal statute protects, provided that the other federal statute either requires that the matters be withheld, or establishes particular criteria for withholding or refers to particular types of matters to be withheld.
- (b)(4) exempts from disclosure information such as trade secrets and commercial or financial information obtained from a person on a privileged or confidential basis.
- (b)(5) exempts from disclosure inter- and intra-agency communications protected by legal privileges.
- (b)(6) exempts from disclosure material that would be an unwarranted invasion of the personal privacy of other individuals.
- (b)(7) exempts from disclosure law enforcement investigatory records that, if released, would either (A) interfere with enforcement proceedings, (B) deprive a person of the right to a fair trial; (C) be an unwarranted invasion of personal privacy; (D) identify a confidential source; (E) reveal investigative techniques and procedures; or (F) endanger someone's life or physical safety.
- (b)(8) exempts from disclosure information contained in reports or examinations of an agency responsible for regulating or supervising banks, savings and loans, or other financial institutions.
- (b)(9) exempts from disclosure information about wells.

F. Additional Statistics

1. Time range of requests pending, by date of request (or, where applicable, date of referral from another agency)

23 January 2006 to 3 January 2007

2. Time range of consultations pending with other agencies, by date of initial interagency communication.

Not applicable

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Director of National Intelligence

FREEDOM OF INFORMATION ACT ANNUAL REPORT

FISCAL YEAR 2007

[This report contains information in the format specified in Department of Justice guidance to the EFOIA. Text in *italics* is the information provided in response to specified headings.]

I. Basic Information Regarding Report

A. Name, title, address, and telephone number of person to be contacted with questions about the report.

Mr. John F. Hackett Director, Information Management Office Office of the Director of National Intelligence Washington D.C. 20511 (703) 482-3610

B. Electronic address for report on the World Wide Web.

An electronic copy of this report will be posted to www.dni.gov

C. How to obtain a copy of the report in paper form.

Write to the above address.

II. How to Make a FOIA Request

Submit a written request to the mail address above. Transmission via facsimile also is acceptable - (703) 482-2144. FOIA requests may also be submitted electronically to FOIA@dni.gov.

A. Names, addresses, and telephone numbers of all individual agency components and offices that receive FOIA requests.

The mailing address in section I. A., above, is the single, central office which receives all FOIA requests for the Director of National Intelligence. However, FOIA requests received by components of the ODNI are referred to Mr. Hackett.



B. Brief description of the agency's response-time ranges.

For those FOIA cases closed between 10/01/2006 - 09/30/2007, 80% were closed within 0.31 years; median response time was 0.11 years; average response time was 0.23 years.

For those Privacy Act cases between 10/01/2006-09/30/2007, 80% were closed within 0.43 years; median response time was 0.27 years; average response time was 0.31 years.

C. Brief description of why some requests are not granted.

ODNI consistently protects, among other things, classified national security information and information relating to intelligence sources and methods, from release under the FOIA. In addition, ODNI frequently receives requests for records which can not be accepted and processed because they predate the creation of the ODNI in April, 2005. When possible, ODNI advises the requester regarding where a request for such records should be directed.

III. Definitions of Terms and Acronyms Used in the Report

A. Agency-specific acronyms or other terms.

ODNI: Office of the Director of National Intelligence.

- B. Basic terms, expressed in common terminology.
- 1. FOIA/PA Request Freedom of Information Act/Privacy Act request. A FOIA request is generally a request for access to records concerning a third party, an organization, or a particular topic of interest. A Privacy Act request is a request for records concerning oneself; such requests are also treated as FOIA requests. (All requests for access to records, regardless of which law is cited by the requester, are included in this report.)
- 2. Initial Request a request to a federal agency for access to records under the Freedom of Information Act.
- 3. Appeal a request to a federal agency asking that it review at a higher administrative level a full denial or partial denial of access to records under the Freedom of Information Act, or any other FOIA determination such as a matter pertaining to fees.
- 4. Processed Request or Appeal a request or appeal for which an agency has taken a final action on the request or the appeal in all respects.
- 5. Multi-track Processing a system in which simple requests requiring relatively minimal review are placed in one processing track and more voluminous and

complex requests are placed in one or more other tracks. Requests in each track are processed on a first-in/first-out basis. A requester who has an urgent need for records may request expedited processing (see below).

- 6. Expedited Processing an agency will process a FOIA request on an expedited basis when a requester has shown an exceptional need or urgency for the records which warrants prioritization of his or her request over other requests that were made earlier.
- 7. Simple Request a FOIA request that an agency using multi-track processing places in its fastest (non-expedited) track based on the volume and/or simplicity of records requested.
- 8. Complex Request a FOIA request that an agency using multi-track processing places in a slower track based on the volume and/or complexity of records requested.
- 9. Grant an agency decision to disclose all records in full in response to a FOIA request.
- 10. Partial Grant an agency decision to disclose a record in part in response to a FOIA request, deleting information determined to be exempt under one or more of the FOIA exemptions; or a decision to disclose some records in their entireties, but to withhold others in whole or in part.
- 11. Denial an agency decision not to release any part of a record or records in response to a FOIA request because all the information in the requested records is determined by the agency to be exempt under one or more of the FOIA's exemptions, or for some procedural reason (such as because no record is located in response to a FOIA request).
- 12. Time Limits the time period in the Freedom of Information Act for an agency to respond to a FOIA request (ordinarily 20 working days from proper receipt of a "perfected" FOIA request).
- 13. "Perfected" Request a FOIA request for records which adequately describes the records sought, which has been received by the FOIA office of the agency or agency component in possession of the records, and for which there is no remaining question about the payment of applicable fees.
- 14. Exemption 3 Statute a separate federal statute prohibiting the disclosure of a certain type of information and authorizing its withholding under FOIA subsection (b)(3).
- 15. Median Number the middle, not average, number. For example, of 3, 7, and 14, the median number is 7.

16. Average Number – the number obtained by dividing the sum of a group of numbers by the quantity of numbers in the group. For example, of 3, 7, and 14, the average number is 8.

IV. Exemption 3 Statutes

List of Exemption 3 Statutes relied on by agency during current fiscal year.

- (1) Section 102A(i) of the National Security Act of 1947, as amended, codified at 50 U.S.C.A. § 403-1(i).
 - 1. Brief description of type(s) of information withheld under each statute.

Information that would reveal intelligence sources and methods was withheld pursuant to the National Security Act of 1947.

2. Statement of whether a court has upheld the use of each statute. If so, cite example.

Courts have upheld the use of the following statute:

CIA v. Sims, 471 U.S. 159 (1985), National Security Act of 1947.

See "U.S. Department of Justice Freedom of Information Act Guide and Privacy Act Overview" for additional examples.

V. Initial FOIA/PA Access Requests

- A. Numbers of initial requests.
 - 1. Requests pending as of end of preceding year: 24
 - 2. Requests received during current fiscal year: 103
 - 3. Requests processed during current fiscal year: 77
 - 4. Requests pending as of end of current fiscal year: 50
- B. Disposition of initial requests.
 - 1. Number of total grants: 7
 - 2. Number of partial grants: 3

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Number of times each FOIA exemption used (counting each exemption once per request):

- (1) Exemption 1: 3
- (2) Exemption 2: 2
- (3) Exemption 3: 1
- (4) Exemption 4: 1
- (5) Exemption 5: 3
- (6) Exemption 6: 4
- (7) Exemption 7(a): 0
- (8) Exemption 7(b): 0
- (9) Exemption 7(c): 0
- (10) Exemption 7(d): 0
- (11) Exemption 7(e): 0
- (12) Exemption 7(f): 0
- (13) Exemption 8: 0
- (14) Exemption 9: 0

4. Other reasons for nondisclosure (total):

- a. no records: 17
- b. referrals: 18
- c. request withdrawn: 0
- d. fee-related reason: N/A
- e. records not reasonably described: 0

- f. not a proper FOIA request for some other reason: 0
- g. not an agency record: 0
- h. duplicate request: 0
- i. other: Cancellations: 22

VI. Appeals of Initial Denials of FOIA/PA Requests

- A. Numbers of appeals.
 - 1. Number of appeals received during fiscal year: 4
 - 2. Number of appeals processed during fiscal year: 1
- B. Disposition of appeals.
 - 1. Number completely upheld: θ
 - 2. Number partially reversed: θ
 - 3. Number completely reversed: θ

Number of times each FOIA exemption used (counting each exemption once per appeal): 0

- (1) Exemption 1: N/A
- (2) Exemption 2: N/A
- (3) Exemption 3: N/A
- (4) Exemption 4: N/A
- (5) Exemption 5: N/A
- (6) Exemption 6: N/A
- (7) Exemption 7(A): N/A
- (8) Exemption 7(B): *N/A*
- (9) Exemption 7(C): *N/A*
- (10) Exemption 7(D): N/A

(11) Exemption 7(E): <i>N/A</i>	
(12) Exemption 7(F): <i>N/A</i>	
(13) Exemption 8: N/A	
(14) Exemption 9: N/A	
4. Other reasons for nondisclosure (total): 1	
a. no records: 1	
b. referrals: N/A	
c. request withdrawn: N/A	
d. fee-related reason: N/A	
e. records not reasonably described: N/A	
f. not a proper FOIA request for some other reason: A	I/A
g. not an agency record: N/A	
h. duplicate request: N/A	
i. other: N/A	

VII. Compliance With Time Limits/Status of Pending Requests

- A. Median processing time for requests processed during the year.
 - 1. Simple requests.

- a. number of requests processed: 20
- b. median number of days to process: 8
- 2. Complex request.
 - a. number of requests processed: 55
 - b. median number of days to process: 81
- 3. Requests accorded expedited processing. 2

- a. number of requests processed: 0
- b. median number of days to process: N/A
- B. Status of pending requests.
 - 1. Requests pending as of end of current fiscal year: 50
 - 2. Median number of days that such requests were pending as of that date: 81

VIII. Comparisons With Previous Year(s)

- A. Comparison of number of requests received: 103 in FY'07 vs. 44 in FY'06
- B. Comparison of number of requests processed: 77 in FY'076 vs. 20 in FY'06
- C. Comparison of median numbers of days requests were pending as of end of fiscal year: FOIA 75; PA 82
- D. Other statistics significant to agency: N/A

IX. Costs/FOIA Staffing

- A. Staffing levels.
 - 1. Number of full-time FOIA personnel: .33
 - 2. Number of personnel with part-time or occasional FOIA duties (estimated FTE): .46
 - 3. Total estimated number of personnel (FTE): .79
- B. Total estimated costs (including staff and all resources).
 - 1. FOIA processing (including appeals): \$81,922
 - 2. Litigation-related activities: \$0
 - 3. Total estimated costs: \$81,922
- C. Statement of additional resources needed for FOIA compliance (optional)
 - 1. ODNI published its final FOIA Regulations to the Federal Register in

August 2007 and currently has a draft of its Privacy Act Regulations available for comment in the Federal Register. Total estimated costs for the development of these publications was \$7,505.

X. Fees

- A. Total amount of fees collected by agency for processing requests: \$0.00
- B. Percentage of total costs: N/A

XI. FOIA Regulations (Including Fee Schedule)

The ODNI began operations when Ambassador John D. Negroponte was confirmed as the first Director of National Intelligence and sworn in on 21 April 2005. Final FOIA Regulations were published in the Federal Register, 32 CFR, Chapter XVII, in August 2007.

XII. Report on FOIA Executive Order Implementation

The Office of the Director of National Intelligence made significant progress improving its FOIA processes and procedures as required by EO 13392, *Improving Agency Disclosure of Information*. During FY07, the ODNI received a surge of FOIA and Privacy Act requests. Despite this increase, the FOIA office, with a small staff, was able to implement the planned improvements that were submitted in June 2006.

A. Description of supplementation/modification of agency improvement plan (if applicable)

Not applicable

B. Report on the ODNI's implementation of its FOIA Improvement Plan

The ODNI's FOIA Improvement Plan focused on three areas of improvement, Affirmative and Proactive Disclosures; Overall FOIA Web Site Improvements; and the Centralization of the FOIA Process. During the reporting period the Office was able to meet all of its milestones in its improvement areas.

Affirmative and Proactive Disclosure

The ODNI met and completed all milestones in this improvement area including preliminary review of current materials to be posted on its public website and began routine posting of materials of interest to the public. Just as it did previously, during this reporting period, the Office increased content to its public website and to the websites of its components.

Overall web site Improvements

During this reporting period, standards for producing public website content were promulgated through the Office by the ODNI's Public Affairs staff. The Office continues to work on internal final policies regarding technology standards for the creation, formatting, and maintenance of new ODNI websites. We consistently review our FOIA website for formatting, fonts and navigation and have made changes as necessary to make the web page more customer-friendly. In addition, we have ensured that each of our component offices have a clear link to our FOIA web page for easy navigation.

Centralization of the FOIA Process

The ODNI has now met its milestones in the *Centralization of the FOIA Process* improvement area. Final FOIA regulations were published in the Federal Register on August 16, 2007. A FOIA Handbook was completed and posted to the ODNI website and an internal instruction on the FOIA and PA was finalized.

C. Identification and discussion of any deficiency in meeting plan milestones

At this time, ODNI has met its milestones as outlined in its FOIA Improvement Plan as required by EO 13392, *Improving Agency Disclosure of Information*.

D. Other Executive Order Activities

During the reporting period, the office witnessed a surge in FOIA requests due to the public's interest in the ODNI's work. To respond to requests as quickly as possible, the office acknowledged, clarified and responded to requests by telephone, e-mail, and fax in addition to US mail. The Office also posted items of high interest to its web site as quickly as possible, including DNI statements and speeches. The ODNI also continues to work with the CIA, the ODNI's outsource provider, to streamline processes and procedures to better provide service to the public.

E. Concise Descriptions of FOIA Exemptions

- (b)(1) exempts from disclosure material properly classified, pursuant to an Executive Order, because it is related to matters of national defense or foreign policy;
- (b)(2) exempts from disclosure information which pertains solely to the internal personnel rules and practices of the Agency;
- (b)(3) exempts from disclosure materials that another federal statute protects, provided that the other federal statute either requires that the matters be withheld, or establishes particular criteria for withholding or refers to particular types of matters to be withheld
- (b)(4) exempts from disclosure trade secrets and commercial or financial information obtained from a person that is privileged or confidential;

- (b)(5) exempts from disclosure inter-and intra-agency communications that are protected by certain legal privileges;
- (b)(6) exempts from disclosure material that would be an unwarranted invasion of the personal privacy of other individuals;
- (b)(7) exempts from disclosure law enforcement investigatory records that, if released, would either (A) interfere with enforcement proceedings, (B) deprive a person of the right to a fair trial; (C) be an unwarranted invasion of personal privacy; (D) identify a confidential source; (E) reveal investigative techniques and procedures; or (F) endanger someone's life or physical safety.
- (b)(8) exempts from disclosure information contained in reports or examinations of an agency responsible for regulating or supervising banks, savings and loans, or other financial institutions.
- (b)(9) exempts from disclosure information about wells.

F. Additional Statistics:

1. Ten Oldest Pending FOIA Requests

Calendar Year	2000	2001	2002	2003	2004	2005	2006	2007
Requests	0	0	0	0	0	0	Feb 21 Apr 21 Jul13 Aug 10 Oct 2 Oct 2 Nov 11 Dec 13	Jan 3 Jan 26

2. Consultations

a. Number of Consultations Received, Processed, and Pending

Consultations Received	Consultations Received	Consultations Received		
From Other Agencies	From Other Agencies That	From Other Agencies That		
During FY07	Were Processed by Your	Were Pending At Your		
Ì	Agency During FY07	Agency as of October 1,		
	(includes those received	2007 (includes those		
· ·	prior to FY07)	received prior to FY07)		
7	7	0		

b. Ten Oldest Pending Consultations Received From Other Agencies

Calendar Year	1999	2000	2001	2002	2003	2004	2005	2006	2007
Consults	0	0	0	0	0	0	0	0	0
Recieved)					

G. Agency Improvement Plan

A copy of the ODNI's FOIA Improvement Plan can be found at www.DNI.gov/FOIA_Review.pdf.

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A. Name, title, address, and telephone number of person to be contacted with questions about the report.

Mr. John F. Hackett Director, Information Management Office Office of the Director of National Intelligence Washington D.C. 20511 (703) 275-2215

B. Electronic address for report on the World Wide Web.

An electronic copy of this report will be posted to www.dni.gov

C. How to obtain a copy of the report in paper form.

Write to the above address.



II. How to Make a FOIA Request

Submit a written request to the mail address above. Transmission via facsimile also is acceptable - (703) 275-1217. FOIA requests may also be submitted electronically to DNI-FOIA@ugov.gov.

A. Names, addresses, and telephone numbers of all individual agency components and offices that receive FOIA requests.

The mailing address in section I. A., above, is the single, central office which receives all FOIA requests for the Director of National Intelligence. However, FOIA requests received by components of the ODNI are referred to Mr. Hackett.

B. Brief description of the agency's response-time ranges.

For those FOIA cases closed between 10/01/2007 - 09/30/2008, 75% were closed within 120 days; median response time was 43 days; average response time was 107 days.

C. Brief description of why some requests are not granted.

ODNI consistently protects, among other things, classified national security information and information relating to intelligence sources and methods, from release under the FOIA. In addition, ODNI frequently receives requests for records which can not be accepted and processed because they predate the creation of the ODNI in April, 2005. When possible, ODNI advises the requester regarding where a request for such records should be directed.

III. Definitions of Terms and Acronyms Used in the Report

A. Agency-specific acronyms or other terms.

ODNI: Office of the Director of National Intelligence.

- **B.** Basic terms, expressed in common terminology.
- 1. FOIA/PA Request Freedom of Information Act/Privacy Act request. A FOIA request is generally a request for access to records concerning a third party, an organization, or a particular topic of interest. A Privacy Act request is a request for records concerning oneself; such requests are also treated as FOIA requests. (All requests for access to records, regardless of which law is cited by the requester, are included in this report.)
 - 2. Initial Request a request to a federal agency for access to records under the Freedom of Information Act.
- 3. Administrative Appeal a request to a federal agency asking that it review at a higher administrative level a full denial or partial denial of access to records under the Freedom of Information Act, or any other FOIA determination such as a matter pertaining to fees.
- 4. Processed Request or Appeal a request or appeal for which an agency has taken a final action on the request or the appeal in all respects.
- 5. Multi-track Processing a system in which simple requests requiring relatively minimal review are placed in one processing track and more voluminous and complex requests are placed in one or more other tracks. Requests in each track are processed on a first-in/first-out basis. A requester who has an urgent need for records may request expedited processing (see below).
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- 7. Simple Request a FOIA request that an agency using multi-track processing places in its fastest (non-expedited) track based on the volume and/or simplicity of records requested.
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- 9. Grant an agency decision to disclose all records in full in response to a FOIA request.
- 10. Partial Grant an agency decision to disclose a record in part in response to a FOIA request, deleting information determined to be exempt under one or more of the FOIA exemptions; or a decision to disclose some records in their entireties, but to withhold others in whole or in part.
- 11. Denial an agency decision not to release any part of a record or records in response to a FOIA request because all the information in the requested records is determined by the agency to be exempt under one or more of the FOIA's exemptions, or for some procedural reason (such as because no record is located in response to a FOIA request).
- 12. Time Limits the time period in the Freedom of Information Act for an agency to respond to a FOIA request (ordinarily 20 working days from proper receipt of a "perfected" FOIA request).
- 13. "Perfected" Request a FOIA request for records which adequately describes the records sought, which has been received by the FOIA office of the agency or agency component in possession of the records, and for which there is no remaining question about the payment of applicable fees.
- 14. Exemption 3 Statute a separate federal statute prohibiting the disclosure of a certain type of information and authorizing its withholding under FOIA subsection (b)(3).
 - 15. Median Number the middle, not average, number. For example, of 3, 7, and 14, the median number is 7.
- 16. Average Number the number obtained by dividing the sum of a group of numbers by the quantity of numbers in the group. For example, of 3, 7, and 14, the average number is 8.

C. Concise Descriptions of FOIA Exemptions

- (b)(1) exempts from disclosure material properly classified, pursuant to an Executive Order, because it is related to matters of national defense or foreign policy;
- (b)(2) exempts from disclosure information, which pertains solely to the internal personnel rules and practices of the Agency;
- (b)(3) exempts from disclosure materials that another federal statute protects, provided that the other federal statute either requires that the matters be withheld, or establishes particular criteria for withholding or refers to particular types of matters to be withheld.
- (b)(4) exempts from disclosure information such as trade secrets and commercial or financial information obtained from a person on a privileged or confidential basis;
- (b)(5) exempts from disclosure inter-and intra-agency predecisional and deliberative memoranda or letters. The same section exempts attorney work-product or attorney-client information;
- (b)(6) exempts from disclosure material that would be an unwarranted invasion of the personal privacy of other individuals;
- (b)(7) exempts from disclosure law enforcement investigatory records that, if released, would either (A) interfere with enforcement proceedings, (B) deprive a person of the right to a fair trial; (C) be an unwarranted invasion of personal privacy; (D) identify a confidential source; (E) reveal investigative techniques and procedures; or (F) endanger someone's life or physical safety.
- (b)(8) exempts from disclosure information contained in reports or examinations of an agency responsible for regulating or supervising banks, savings and loans, or other financial institutions.
- (b)(9) exempts from disclosure information about wells.

D. Concise Descriptions of Privacy Act Exemptions:

- (d)(5) exempts from disclosure information compiled in reasonable anticipation of a civil action or proceeding;
- (j)(1) exempts from disclosure certain information maintained by the CIA;
- (j)(2) exempts from disclosure certain records of agencies whose primary mission is enforcing criminal laws (e.g. the Federal Bureau of Investigation, the Drug Enforcement Agency, or the Bureau of Alcohol, Tobacco, and Firearms);
- (k)(1) exempts from disclosure information properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k)(2) exempts from disclosure investigatory material compiled for law enforcement purposes;
- (k)(3) exempts from disclosure information pertaining to the protective services afforded the President of the United States;
- (k)(4) exempts from disclosure information that statutes require to be maintained and used solely as statistical records;
- (k)(5) exempts from disclosure information or investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for federal civilian employment, or access to classified information, the release of which would disclose a confidential source;
- (k)(6) exempts from disclosure testing or examination material the federal government uses to determine individual qualifications for appointment or promotion, the release of which would compromise the testing or examination process;
- (k)(7) exempts from disclosure evaluation material the armed forces use to determine an individual's potential for promotion, but only if disclosure would reveal the identity of a source who furnished information after the government's express promise to keep that source's identity confidential.

IV. Exemption 3 Statutes

List of Exemption 3 Statutes relied on by agency during current fiscal year.

Statute	Type of Information Withheld	Case Citation	Number of Times Relied Upon	Total Number of Times Relied upon by Agency
Section 102A(i) of the National Security Act of 1947, as amended, codified at 50 U.S.C.A. § 403-1(i).	Information tha would reveal intelligence sources and methods was withheld pursuant to the National Security Act of 1947.	CIA v. Sims, 471 U.S. 159 (1985), National Security Act of 1947.	15	15

V. Initial FOIA/PA Access Requests

A. Numbers of initial requests.

	Number of	Number of	Number of	Number of
	Requests	Requests	Requests	Requests
	Pending as of	Received in	Processed in	Pending as of
	Start of Fiscal	Fiscal Year	Fiscal Year	End of Fiscal
	Year			Year
Agency Overall	50	89	76	63

B. Disposition of FOIA Requests

1. All Processed Requests

	Number of Full Grants	Number of Partial Grants/Partial Denials	Number of Full Denials Based on Exemptions	Number (Number of Full Denials Based on Reasons Other Than Exemptions								
				No Records	All Records Referred to Another Agency	Request Withdrawn	Fee- Related Reason	Records Not Reasonably Described	Improper FOIA Request for Other Reason	Not Agency Record	Duplicate Request	Other	
Agency Overall	5	5	12	13	12	3	0	0	8	0	5	13	76

2. "Other" Reasons for "Full Denials Based on Reasons Other than Exemptions"

	Description of "Other" Reasons for Denials from Chart B (1) and Number of Times those Reasons Were Relied Upon	Total
Agency Overall	Cases opened in error during adjustment to new system and transfer of responsibilities OR cases closed because all information already available in the public domain.	13

3. Number of Times Exemptions Applied

	Ex. 1	Ex. 2	Ex. 3	Ex. 4	Ex. 5	Ex. 6	Ex. 7(A)	Ex. 7(B)	Ex. 7(C)	Ex. 7(D)	Ex. 7(E)	Ex. 7(F)	Ex. 8	Ex. 9
Agency Overall	15	5	15	0	3	3	0	0	0	0	0	0	0	0

VI. Appeals of Initial Denials of FOIA/PA Requests

A. Received, Processed, and Pending Administrative Appeals

Number of Appeals	Number of Appeals	Number of Appeals	Number of Appeals
Pending as of Start	Received in Fiscal	Processed in Fiscal	Pending as of End
of Fiscal Year	Year	Year	of Fiscal Year
3	3	6	0

Disposition of Administrative Appeals – All Processed Appeals B.

Number of	Number Partially	Number Completely	Number of	Total
Affirmed	Affirmed &	Reversed/Remanded	Appeals Closed	
Appeals	Partially	on Appeal	for Other	}
	Reversed/Remanded		Reasons	
	on Appeal			
3	0	0	3	6

C.

Reasons for Denial on Appeal 1. Number of Times Exemptions Applied

Ex	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.
11	2	3	4	5	6	7(A)	7(B)	7(C)	7(D)	7(E)	7(F)	8	9
3	0	3	0	0	0	0	0	0	0	0	0	0	0

2. Reasons Other than Exemptions

No	Records	Request	Fee-	Records	Improper	Not	Duplicate	Request	Appeal	Other*
Records	Referred	Withdrawn	Related	not	Request	Agency	Request	in	Based	
	at Initial		Reason	Reasonably	for Other	Record	or	Litigation	Solely on	
	Request			Described	Reasons		Appeal		Denial of	
	Level								Request	
					i				for	
				1			<u> </u>		Expedited	1
									Processing	
0	0	1	0	0	0	0	0	1	0	1

3. "Other" Reasons from Section VI, C(2) Chart

Description of "Other" Reasons for Denial	Total
on Appeal from Chart C (2) & Number of	
Times Those Reasons Were Relied Upon	
Appeal was for perceived "no records"	1
response. Per ODNI FOIA Regulations,	·
appeals may not be submitted until a search	
is complete and decision regarding release	
is made. Requester was notified of this and	
asked for patience while initial request was	
processed.	

4. Response Time for Administrative Appeals

Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
45	40.83	8	57

5. Ten Oldest Pending Administrative Appeals

ODNI did not have any pending administrative appeals at the end of the fiscal year.

VII. FOIA REQUESTS: RESPONSE TIME FOR PROCESSED AND PENDING REQUESTS

C. Processed Requests – Response Time for All Processed Perfected Requests

	SIMPLE				EXPEDITED PROCESSING				
	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest	
	Number of	Number of	Number of	Number of	Number of	Number of	Number of	Number of	
	Days	Days	Days	Days	Days	Days	Days	Days	
AGENCY	43	106.52	2	833	97	103.66	97	117	
OVERALL									

D. Processed Requests – Response Time for Perfected Requests in Which Information Was Granted

	SIMPLE				EXPEDITED	EXPEDITED PROCESSING				
	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest		
	Number of	Number of	Number of	Number of	Number of	Number of	Number of	Number of		
ļ	Days	Days	Days	Days	Days	Days	Days	Days		
AGENCY	60	169.57	2	800	97	103.66	97	117		
OVERALL				<u> </u>						

E. Processed Requests – Response Time in Day Increments

Simple Requests

Days	1-20	21- 40	41- 60	61- 80	81- 100	1	121- 140		ļ.	l	l	301- 400	400+	Total
AGENCY	23	12	6	7	5	3	2	1	3	2	3	2	4	73
OVERALL														

Expedited Requests

Days	1-20	21- 40	41- 60	61- 80	81- 100	101- 120	121- 140	141- 160	161- 180		i	301- 400	400+	Total
AGENCY OVERALL	0	0	0	0	2	1	0	0	0	0	0	0	0	3

F. Pending Requests – All Pending Perfected Requests

	SIMPLE				EXPEDITE	EXPEDITED PROCESSING				
	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest		
	Number of	Number of	Number of	Number of	Number of	Number of	Number of	Number of		
	Days	Days	Days	Days	Days	Days	Days	Days		
AGENCY	270	309.68	40	728	159	159	159	159		
OVERALL										

G. Pending Requests – Ten Oldest Pending Perfected Requests

10 th Oldest Request and Number of Days Pending	9 th	8 th	7 th	6 th	5 th	4 th	3rd	2 nd	Oldest Request and Number of Days Pending
3/8/07 570	3/1/07 578	2/15/07 592	2/7/07 600	1/26/07 612	1/3/07 635	11/13/06 686	11/11/06 688	10/2/06 728	10/2/06 728

VIII. REQUESTS FOR EXPEDITED PROCESSING AND REQUESTS FOR FEE WAIVER

A. Requests for Expedited Processing

	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate	Number Adjudicated Within Ten Calendar Days
Agency Overall	3	0	12	13.33	1

B. Requests for Fee Waiver

N/A

Agency Overall

)ays

IX. FOIA PERSONNEL AND COSTS

	PERSONNEL			COSTS		
	Number of "Full-Time" FOIA Employees"	Number of "Equivalent Full-Time FOIA Employees"	Number of "Full-Time FOIA Staff"	Processing Costs	Litigation- Related Costs	Total Costs
Agency Overall	1	.46	1.46	149878.82	91015.60	240894.42

X. FEES COLLECTED FOR PROCESSING REQUESTS

N/A

XI. FOIA Regulations (Including Fee Schedule)

The ODNI began operations when Ambassador John D. Negroponte was confirmed as the first Director of National Intelligence and sworn in on 21 April 2005. Final FOIA Regulations were published in the Federal Register, 32 CFR, Chapter XVII, in August 2007 and can be found at www.dni.gov/foia

XII. BACKLOGS, CONSULTATIONS, AND COMPARISONS

A. Backlogs of FOIA Requests and Administrative Appeals

	Number of Backlogged Requests at End of Fiscal Year	Number of Backlogged Appeals at End of Fiscal Year
Agency Overall	63	0

B. Consultations on FOIA Requests – Received, Processed, and Pending Consultations

	Number of	Number of	Number of	Number of
	Consultations Received	Consultations Received	Consultations Received	Consultations Received
	from Other Agencies	from Other Agencies	from Other Agencies	from Other Agencies
Ì	that Were Pending at	During the Fiscal Year	that Were Processed by	that Were Pending as of
	Your Agency as of the		Your Agency During the	the End of the Fiscal
	Start of the Fiscal Year		Fiscal Year	Year
Agency Overall	1	7	5	3

C. Consultations on FOIA Requests – Ten Oldest Consultations Received from Other Agencies and Pending at Your Agency

	10 th Oldest Request and Number of Days Pending	9 th	8 th	7 th	6 th	5 th	4 th	3 rd	2 nd	Oldest Request and Number of Days Pending
Agency Overall	Date N/A Number of Days	N/A	N/A	N/A	N/A	N/A		7/18/08	5/28/08	5/29/07 490

D. Comparison of Numbers of Requests from Previous and Current Annual Reports – Requests Received, Processed, and Backlogged

	Number of Requests Rece	ived	Number of Requests Processed			
	Number Received	Number Received	Number Processed	Number Processed		
	During Fiscal Year from During Fiscal Year from		During Fiscal Year from	During Fiscal Year from		
	Last Year's Annual	Current Annual Report	Last Year's Annual	Current Annual Report		
	Report	_	Report	<u> </u>		
Agency Overall	103	89	77	76		

	Number of Backlogged Requests as of End	Number of Backlogged Requests as of End
	of the Fiscal Year from Previous Annual	of the Fiscal Year from Current Annual
	Report	Report
Agency Overall	50	63

E. Comparison of Numbers of Administrative Appeals from Previous and Current Annual Report – Appeals Received, Processed, and Backlogged

	Number of Appeals Recei	ved	Number of Appeals Processed			
	Number Received	Number Received	Number Processed Number Process			
	During Fiscal Year from	During Fiscal Year from	During Fiscal Year from	During Fiscal Year from		
	Last Year's Annual	Current Annual Report	Last Year's Annual	Current Annual Report		
	Report	_	Report			
Agency Overall	4	3	1	6		

	Number of Backlogged Appeals as of End of the Fiscal Year from Previous Annual	Number of Backlogged Appeals as of End of the Fiscal Year from Current Annual		
	Report	Report		
Agency Overall	3	0		

F. Discussion of Other FOIA Activities (OPTIONAL)

•			

Director of National Intelligence

FREEDOM OF INFORMATION ACT ANNUAL REPORT

FISCAL YEAR 2009

[This report contains information in the format specified in Department of Justice guidance to the EFOIA. Text in *italics* is the information provided in response to specified headings.]

I. Basic Information Regarding Report

A. Name, title, address, and telephone number of person to be contacted with questions about the report.

Mr. John F. Hackett Director, Information Management (IM) Office of the Director of National Intelligence Washington D.C. 20511 (703) 275-2215

B. Electronic address for report on the World Wide Web.

An electronic copy of this report will be posted to www.dni.gov

C. How to obtain a copy of the report in paper form.

Write to the above address.



II. How to Make a FOIA Request

Submit a written request to the mail address above. Transmission via facsimile also is acceptable - (703) 275-1299. FOIA requests may also be submitted electronically to DNI-FOIA@ugov.gov.

A. Names, addresses, and telephone numbers of all individual agency components and offices that receive FOIA requests.

The mailing address in section I. A., above, is the single, central office which receives all FOIA requests for the Director of National Intelligence. However, FOIA requests received by components of the ODNI are referred to Director, IM.

B. Brief description of the agency's response-time ranges.

For those FOIA cases closed between 10/01/2008 - 09/30/2009, 75% were closed within 200 days; median response time was 74 days; average response time was 150 days.

C. Brief description of why some requests are not granted.

ODNI consistently protects, among other things, classified national security information and information relating to intelligence sources and methods, from release under the FOIA.

III. Definitions of Terms and Acronyms Used in the Report

A. Agency-specific acronyms or other terms.

ODNI: Office of the Director of National Intelligence.

IM: Information Management

- B. Basic terms, expressed in common terminology.
- 1. FOIA/PA Request Freedom of Information Act/Privacy Act request. A FOIA request is generally a request for access to records concerning a third party, an organization, or a particular topic of interest. A Privacy Act request is a request for records concerning oneself; such requests are also treated as FOIA requests. (All requests for access to records, regardless of which law is cited by the requester, are included in this report.)
 - 2. Initial Request a request to a federal agency for access to records under the Freedom of Information Act.
- 3. Administrative Appeal a request to a federal agency asking that it review at a higher administrative level a full denial or partial denial of access to records under the Freedom of Information Act, or any other FOIA determination such as a matter pertaining to fees.
- 4. Processed Request or Appeal a request or appeal for which an agency has taken a final action on the request or the appeal in all respects.
- 5. Multi-track Processing a system in which simple requests requiring relatively minimal review are placed in one processing track and more voluminous and complex requests are placed in one or more other tracks. Requests in each track are processed on a first-in/first-out basis. A requester who has an urgent need for records may request expedited processing (see below).
- 6. Expedited Processing an agency will process a FOIA request on an expedited basis when a requester has shown an exceptional need or urgency for the records which warrants prioritization of his or her request over other requests that were made earlier.
- 7. Simple Request a FOIA request that an agency using multi-track processing places in its fastest (non-expedited) track based on the volume and/or simplicity of records requested.
- 8. Complex Request a FOIA request that an agency using multi-track processing places in a slower track based on the volume and/or complexity of records requested.

- 9. Grant an agency decision to disclose all records in full in response to a FOIA request.
- 10. Partial Grant an agency decision to disclose a record in part in response to a FOIA request, deleting information determined to be exempt under one or more of the FOIA exemptions; or a decision to disclose some records in their entireties, but to withhold others in whole or in part.
- 11. Denial an agency decision not to release any part of a record or records in response to a FOIA request because all the information in the requested records is determined by the agency to be exempt under one or more of the FOIA's exemptions, or for some procedural reason (such as because no record is located in response to a FOIA request).
- 12. Time Limits the time period in the Freedom of Information Act for an agency to respond to a FOIA request (ordinarily 20 working days from proper receipt of a "perfected" FOIA request).
- 13. "Perfected" Request a FOIA request for records which adequately describes the records sought, which has been received by the FOIA office of the agency or agency component in possession of the records, and for which there is no remaining question about the payment of applicable fees.
- 14. Exemption 3 Statute a separate federal statute prohibiting the disclosure of a certain type of information and authorizing its withholding under FOIA subsection (b)(3).
 - 15. Median Number the middle, not average, number. For example, of 3, 7, and 14, the median number is 7.
- 16. Average Number the number obtained by dividing the sum of a group of numbers by the quantity of numbers in the group. For example, of 3, 7, and 14, the average number is 8.

C. Concise Descriptions of FOIA Exemptions

- (b)(1) exempts from disclosure material properly classified, pursuant to an Executive Order, because it is related to matters of national defense or foreign policy;
- (b)(2) exempts from disclosure information, which pertains solely to the internal personnel rules and practices of the Agency;
- (b)(3) exempts from disclosure materials that another federal statute protects, provided that the other federal statute either requires that the matters be withheld, or establishes particular criteria for withholding or refers to particular types of matters to be withheld.
- (b)(4) exempts from disclosure information such as trade secrets and commercial or financial information obtained from a person on a privileged or confidential basis;
- (b)(5) exempts from disclosure inter-and intra-agency predecisional and deliberative memoranda or letters. The same section exempts attorney work-product or attorney-client information;
- (b)(6) exempts from disclosure material that would be an unwarranted invasion of the personal privacy of other individuals;
- (b)(7) exempts from disclosure law enforcement investigatory records that, if released, would either (A) interfere with enforcement proceedings, (B) deprive a person of the right to a fair trial; (C) be an unwarranted invasion of personal privacy; (D) identify a confidential source; (E) reveal investigative techniques and procedures; or (F) endanger someone's life or physical safety.
- (b)(8) exempts from disclosure information contained in reports or examinations of an agency responsible for regulating or supervising banks, savings and loans, or other financial institutions.
- (b)(9) exempts from disclosure information about wells.

D. Concise Descriptions of Privacy Act Exemptions:

- (d)(5) exempts from disclosure information compiled in reasonable anticipation of a civil action or proceeding;
- (j)(1) exempts from disclosure certain information maintained by the CIA;
- (j)(2) exempts from disclosure certain records of agencies whose primary mission is enforcing criminal laws (e.g. the Federal Bureau of Investigation, the Drug Enforcement Agency, or the Bureau of Alcohol, Tobacco, and Firearms);
- (k)(1) exempts from disclosure information properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k)(2) exempts from disclosure investigatory material compiled for law enforcement purposes;
- (k)(3) exempts from disclosure information pertaining to the protective services afforded the President of the United States;
- (k)(4) exempts from disclosure information that statutes require to be maintained and used solely as statistical records;
- (k)(5) exempts from disclosure information or investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for federal civilian employment, or access to classified information, the release of which would disclose a confidential source;
- (k)(6) exempts from disclosure testing or examination material the federal government uses to determine individual
 qualifications for appointment or promotion, the release of which would compromise the testing or examination
 process;
- (k)(7) exempts from disclosure evaluation material the armed forces use to determine an individual's potential for promotion, but only if disclosure would reveal the identity of a source who furnished information after the government's express promise to keep that source's identity confidential.

IV. Exemption 3 Statutes

List of Exemption 3 Statutes relied on by agency during current fiscal year.

	Statute	Type of Information Withheld	Case Citation	Number of Times Relied Upon	Total Number of Times Relied upon by Agency
N 1:	ection 102A(i) of the lational Security Act of 947, as amended, odified at 50 U.S.C.A. § 03-1(i).	Information tha would reveal intelligence sources and methods was withheld pursuant to the National Security Act of 1947.	CIA v. Sims, 471 U.S. 159 (1985), National Security Act of 1947.	16	16

V. Initial FOIA/PA Access Requests

A. Numbers of initial requests.

	Number of Requests Pending as of Start of Fiscal Year	Number of Requests Received in Fiscal Year	Number of Requests Processed in Fiscal Year	Number of Requests Pending as of End of Fiscal Year
Agency Overall	63	115	111	67

B. Disposition of FOIA Requests

1. All Processed Requests

	Number of Full Grants	Number of Partial Grants/Partial Denials	Number of Full Denials Based on Exemptions	Number of Full Denials Based on Reasons Other Than Exemptions								***************************************	Total
				No Records	All Records Referred to Another Agency	Request Withdrawn	Fee- Related Reason	Records Not Reasonably Described	Improper FOIA Request for Other Reason	Not Agency Record	Duplicate Request	Other	
Agency Overall	18	23	20	11	18	1	0	0	0	12	1	7	111

2. "Other" Reasons for "Full Denials Based on Reasons Other than Exemptions"

	Description of "Other" Reasons for Denials from Chart B (1) and Number of Times those Reasons Were Relied Upon	Total
Agency Overall	Cases opened in error due to technical issues OR cases closed because all information already available in the public domain.	7

3. Number of Times Exemptions Applied

	Ex. 1	Ex. 2	Ex. 3	Ex. 4	Ex. 5	Ex. 6	Ex. 7(A)	Ex. 7(B)	Ex. 7(C)	Ex. 7(D)	Ex. 7(E)	Ex. 7(F)	Ex. 8	Ex. 9
Agency Overall	26	8	16	0	11	16	0	0	0	0	0	0	0	0

VI. Appeals of Initial Denials of FOIA/PA Requests

A. Received, Processed, and Pending Administrative Appeals

Number of Appeals	Number of Appeals	Number of Appeals	Number of Appeals
Pending as of Start	Received in Fiscal	Processed in Fiscal	Pending as of End
of Fiscal Year	Year	Year	of Fiscal Year
0	5	5	0

Disposition of Administrative Appeals – All Processed Appeals B.

Number of Affirmed Appeals	Number Partially Affirmed & Partially Reversed/Remanded on Appeal	Number Completely Reversed/Remanded on Appeal		Total
4	1	0	0	5

C.

Reasons for Denial on Appeal 1. Number of Times Exemptions Applied

Ex.	-	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.
	1 2		3	4	5	6	7(A)	7(B)	7(C)	7(D)	7(E)	7(F)	8	9
3	1	1	3	0	1	1	0	0	0	0	0	0	0	0

2. Reasons Other than Exemptions

No	Records	Request	Fee-	Records	Improper	Not	Duplicate	Request	Appeal	Other*
Records	Referred	Withdrawn	Related	not	Request	Agency	Request	in	Based	
	at Initial		Reason	Reasonably	for Other	Record	or	Litigation	Solely on	
	Request			Described	Reasons	ļ	Appeal		Denial of	ĺ
	Level								Request	
	4								for	
	l.								Expedited	
									Processing	
0	0	0	0	0	0	0	0	0	0	0

3. "Other" Reasons from Section VI, C(2) Chart

Description of "Other" Reasons for Denial on Appeal from Chart C (2) & Number of Times Those Reasons Were Relied Upon	Total
N/A	0

4. Response Time for Administrative Appeals

Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
1	4	0	11

5. Ten Oldest Pending Administrative Appeals

ODNI did not have any pending administrative appeals at the end of the fiscal year.

VII. FOIA REQUESTS: RESPONSE TIME FOR PROCESSED AND PENDING REQUESTS

A. Processed Requests – Response Time for All Processed Perfected Requests

	SIMPLE				EXPEDITE	EXPEDITED PROCESSING					
	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days			
AGENCY OVERALL	74	149.53	0	703	177	177	177	177			

B. Processed Requests – Response Time for Perfected Requests in Which Information Was Granted

	SIMPLE				EXPEDITE	EXPEDITED PROCESSING					
	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days			
AGENCY OVERALL	68	143.95	4	70	177	177	177	177			

C. Processed Requests – Response Time in Day Increments

Simple Requests

Days	1-20	21- 40	41- 60	61- 80	81- 100	101- 120	121- 140			ľ	201- 300	301- 400	400+	Total
AGENCY OVERALL	16	20	17	6	4	5	6	3	4	1	11	6	12	111

Expedited Requests

Days	1-20				1	•	ľ				1	ļ	400+	Total
		40	60	80	100	120	140	160	180	200	300	400		
AGENCY	0	0	0	0	0	0	0	0	1	0	0	0	0	1
OVERALL				l										

D. Pending Requests – All Pending Perfected Requests

	SIMPLE			COMPLEX			EXPEDIT	EXPEDITED PROCESSING			
	Number of Pending Cases	Median Number of Days	Average Number of Days	Number of Pending Cases	Median Number of Days	Average Number of Days	Number of Pending Cases	Median Number of Days	Average Number of Days		
AGENCY OVERALL	74	216	265.91	2	799	722.5	1	46	46		

E. Pending Requests – Ten Oldest Pending Perfected Requests

10 th Oldest Request and Number of Days Pending	9th	8 th	714	6 th	5 th	44		2 ¹⁶	Oldest Request and Number of Days Pending
7/17/07	7/6/07	5/11/07	4/19/07	4/16/07	2/21/07	2/7/07	11/11/06	10/2/06	10/2/06
806	817	873	895	898	952	966	1017	1093	1093

VIII. REQUESTS FOR EXPEDITED PROCESSING AND REQUESTS FOR FEE WAIVER

A. Requests for Expedited Processing

	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate	Number Adjudicated Within Ten Calendar Days
Agency	1	0	7	7	1
Overall	i				

B. Requests for Fee Waiver

N/A

IX. FOIA PERSONNEL AND COSTS

	PERSONNEL			COSTS			
	Number of "Full-Time" FOIA Employees"	Number of "Equivalent Full-Time FOIA Employees"	Number of "Full-Time FOIA Staff"	Processing Costs	Litigation- Related Costs	Total Costs	
Agency Overall	1	.46	1.46	149878.82	60000.00	209878.82	

X. FEES COLLECTED FOR PROCESSING REQUESTS

N/A

XI. FOIA Regulations (Including Fee Schedule)

The ODNI began operations when Ambassador John D. Negroponte was confirmed as the first Director of National Intelligence and sworn in on 21 April 2005. Final FOIA Regulations were published in the Federal Register, 32 CFR, Chapter XVII, in August 2007 and can be found at www.dni.gov/foia

XII. BACKLOGS, CONSULTATIONS, AND COMPARISONS

A. Backlogs of FOIA Requests and Administrative Appeals

	Number of Backlogged Requests at End of Fiscal Year	Number of Backlogged Appeals at End of Fiscal Year
Agency Overall	66	0_

B. Consultations on FOIA Requests - Received, Processed, and Pending Consultations

	Number of	Number of	Number of	Number of
	Consultations Received	Consultations Received	Consultations Received	Consultations Received
	from Other Agencies	from Other Agencies	from Other Agencies	from Other Agencies
	that Were Pending at	During the Fiscal Year	that Were Processed by	that Were Pending as of
	Your Agency as of the		Your Agency During the	the End of the Fiscal
	Start of the Fiscal Year		Fiscal Year	Year
Agency Overall	3	11	14	0

C. Consultations on FOIA Requests – Ten Oldest Consultations Received from Other Agencies and Pending at Your Agency

	10 th Oldest Request and Number of Days Pending	9 th	8 th	7 th	6 th	5 th	4 th	3 rd	2 nd	Oldest Request and Number of Days Pending
Agency Overall	Date N/A Number of Days	N/A								

D. Comparison of Numbers of Requests from Previous and Current Annual Reports – Requests Received, Processed, and Backlogged

	Number of Requests Rece	eived	Number of Requests Processed			
	Number Received	Number Received	Number Processed	Number Processed		
	During Fiscal Year from During Fiscal Year from		During Fiscal Year from	During Fiscal Year from		
	Last Year's Annual	Current Annual Report	Last Year's Annual	Current Annual Report		
	Report	1	Report			
Agency Overall	89	115	76	111		

	Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report
Agency Overall	63	66

E. Comparison of Numbers of Administrative Appeals from Previous and Current Annual Report – Appeals Received, Processed, and Backlogged

	Number of Appeals Recei	ived	Number of Appeals Processed		
	Number Received	Number Received	Number Processed	Number Processed	
	During Fiscal Year from	During Fiscal Year from	During Fiscal Year from	During Fiscal Year from	
	Last Year's Annual	Current Annual Report	Last Year's Annual	Current Annual Report	
	Report	-	Report		
Agency Overall	3	5	6	5	

	Number of Backlogged Appeals as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Appeals as of End of the Fiscal Year from Current Annual Report
Agency Overall	0	0

F. Discussion of Other FOIA Activities (OPTIONAL)

	•		
			•

Director of National Intelligence

FREEDOM OF INFORMATION ACT ANNUAL REPORT

FISCAL YEAR 2010

[This report contains information in the format specified in Department of Justice guidance to the EFOIA. Text in *italics* is the information provided in response to specified headings.]

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A. Name, title, address, and telephone number of person to be contacted with questions about the report.

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B. Brief description of the agency's response-time ranges.

For those FOIA cases closed between 10/01/2009 - 09/30/2010, 75% were closed within 200 days; median response time was 88 days; average response time was 135 days.

C. Brief description of why some requests are not granted.

ODNI consistently protects, among other things, classified national security information and information relating to intelligence sources and methods, from release under the FOIA.

III. Definitions of Terms and Acronyms Used in the Report

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- 6. Expedited Processing an agency will process a FOIA request on an expedited basis when a requester has shown an exceptional need or urgency for the records which warrants prioritization of his or her request over other requests that were made earlier.
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C. Concise Descriptions of FOIA Exemptions

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- (b)(5) exempts from disclosure inter-and intra-agency predecisional and deliberative memoranda or letters. The same section exempts attorney work-product or attorney-client information;
- (b)(6) exempts from disclosure material that would be an unwarranted invasion of the personal privacy of other individuals;
- (b)(7) exempts from disclosure law enforcement investigatory records that, if released, would either (A) interfere with enforcement proceedings, (B) deprive a person of the right to a fair trial; (C) be an unwarranted invasion of personal privacy; (D) identify a confidential source; (E) reveal investigative techniques and procedures; or (F) endanger someone's life or physical safety.
- (b)(8) exempts from disclosure information contained in reports or examinations of an agency responsible for regulating or supervising banks, savings and loans, or other financial institutions.
- (b)(9) exempts from disclosure information about wells.

D. Concise Descriptions of Privacy Act Exemptions:

- (d)(5) exempts from disclosure information compiled in reasonable anticipation of a civil action or proceeding;
- (j)(1) exempts from disclosure certain information maintained by the CIA;
- (j)(2) exempts from disclosure certain records of agencies whose primary mission is enforcing criminal laws (e.g. the Federal Bureau of Investigation, the Drug Enforcement Agency, or the Bureau of Alcohol, Tobacco, and Firearms);
- (k)(1) exempts from disclosure information properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k)(2) exempts from disclosure investigatory material compiled for law enforcement purposes;
- (k)(3) exempts from disclosure information pertaining to the protective services afforded the President of the United States;
- (k)(4) exempts from disclosure information that statutes require to be maintained and used solely as statistical records;
- (k)(5) exempts from disclosure information or investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for federal civilian employment, or access to classified information, the release of which would disclose a confidential source;
- (k)(6) exempts from disclosure testing or examination material the federal government uses to determine individual qualifications for appointment or promotion, the release of which would compromise the testing or examination process;
- (k)(7) exempts from disclosure evaluation material the armed forces use to determine an individual's potential for promotion, but only if disclosure would reveal the identity of a source who furnished information after the government's express promise to keep that source's identity confidential.

IV. Exemption 3 Statutes

List of Exemption 3 Statutes relied on by agency during current fiscal year.

Statute	Type of Information Withheld	Case Citation	Number of Times Relied Upon	Total Number of Times Relied upon by Agency
Section 102A(i) of the National Security Act of 1947, as amended, codified at 50 U.S.C.A. § 403-1(i).	Information tha would reveal intelligence sources and methods was withheld pursuant to the National Security Act of 1947.	471 U.S. 159 (1985), National Security Act of 1947.	31	31

V. Initial FOIA/PA Access Requests

A. Numbers of initial requests.

	Number of	Number of	Number of	Number of
	Requests	Requests	Requests	Requests
	Pending as of	Received in	Processed in	Pending as of
	Start of Fiscal	Fiscal Year	Fiscal Year	End of Fiscal
	Year			Year
Agency Overall	67	221	152	136

B. Disposition of FOIA Requests

1. All Processed Requests

	Number of Full Grants	Number of Partial Grants/Partial Denials	Number of Full Denials Based on Exemptions	Number (amber of Full Denials Based on Reasons Other Than Exemptions							Total	
				No Records	All Records Referred to Another Agency	Request Withdrawn	Fee- Related Reason	Records Not Reasonably Described	Improper FOIA Request for Other Reason	Not Agency Record	Duplicate Request	Other	
Agency Overall	18	42	34	22	8	1	0	0	4	1	1	22	152

2. "Other" Reasons for "Full Denials Based on Reasons Other than Exemptions"

	Description of "Other" Reasons for Denials from Chart B (1) and Number of Times those Reasons Were Relied Upon	Total
Agency Overall	Cases opened in error due to technical issues OR cases closed because all information already available in the public domain.	22

3. Number of Times Exemptions Applied

	Ex. 1	Ex. 2	Ex. 3	Ex. 4	Ex. 5	Ex. 6	Ex. 7(A)	Ex. 7(B)	Ex. 7(C)	Ex. 7(D)	Ex. 7(E)	Ex. 7(F)	Ex. 8	Ex. 9
Agency Overall	34	31	31	0	13	26	0	0	7	0	1	0	0	0

VI. Appeals of Initial Denials of FOIA/PA Requests

A. Received, Processed, and Pending Administrative Appeals

Number of Appeals	Number of Appeals	Number of Appeals	Number of Appeals
Pending as of Start	Received in Fiscal	Processed in Fiscal	Pending as of End
of Fiscal Year	Year	Year	of Fiscal Year
0	7	4	3

Disposition of Administrative Appeals – All Processed Appeals B.

Number of	Number Partially	Number Completely	Number of	Total
Affirmed	Affirmed &	Reversed/Remanded	Appeals Closed	
Appeals	Partially	on Appeal	for Other	
	Reversed/Remanded		Reasons	
	on Appeal			
1	0	0	3	4

C.

Reasons for Denial on Appeal 1. Number of Times Exemptions Applied

	Ex	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.	Ex.
	1	2	3	4	5	6	7(A)	7(B)_	7(C)	7(D)	7(E)_	7(F)_	8	9
0		0	0	0	0	0	0	0	0	0	0	0	0	0

2. Reasons Other than Exemptions

No	Records	Request	Fee-	Records	Improper	Not	Duplicate	Request	Appeal	Other*
Records	Referred	Withdrawn	Related	not	Request	Agency	Request	in	Based	
	at Initial	1	Reason	Reasonably	for Other	Record	or	Litigation	Solely on	
	Request			Described	Reasons		Appeal		Denial of	
	Level			! 					Request	
									for	
ļ	:								Expedited	
									Processing	
0	1	0	0	0	0	0	0	2	1	0

3. "Other" Reasons from Section VI, C(2) Chart

Description of "Other" Reasons for Denial on Appeal from Chart C (2) & Number of Times Those Reasons Were Relied Upon	Total
N/A	0

4. Response Time for Administrative Appeals

Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
14	14	14	14

5. Ten Oldest Pending Administrative Appeals

10 th Oldest Appeal and Number of Days Pending	9 th	8 th	7 th	6 th	5 th	4 th	3 rd	2 ^{ad}	Oldest Request and Number of Days Pending
N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/1/2010 122	6/8/2010 144	2/17/2010 226

VII. FOIA REQUESTS: RESPONSE TIME FOR PROCESSED AND PENDING REQUESTS

A. Processed Requests – Response Time for All Processed Perfected Requests

	SIMPLE				COMPLEX				
	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest	
	Number of	Number of	Number of	Number of	Number of	Number of	Number of	Number of	
AGENCY	Days	Days	Days	Days	Days	Days	Days	Days	
OVERALL	88	134.99	0	847	122	305.53	2	991	

B. Processed Requests – Response Time for Perfected Requests in Which Information Was Granted

	SIMPLE				EXPEDITED	PROCESSING	j	Highest Number of Days 991	
	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest	
	Number of	Number of	Number of	Number of	Number of	Number of	Number of	Number of	
	Days	Days	Days	Days	Days	Days	Days	Days	
AGENCY	22	83.04	0	847	109	375.75	2	991	
OVERALL									

C. Processed Requests – Response Time in Day Increments

Simple Requests

Days	1-20	21-	41-	61-	81-	101-	121-	141-	161-	181-	201-	301-	400+	Total
		40	60	80	100	120	140	160	180	200	300	400		
AGENCY	60	7	4	6	8	4	7	2	7	4	7	3	18	137
OVERALL														

Complex Requests

Days	1-20	21-	41-	61-	81-	101-	121-	141-	161-	181-	201-	301-	400+	Total
		40	60	80	100	120	140	160	180	200	300	400		
AGENCY	3	1	1	0	2	0	2	0	0	1	0	1	4	15
OVERALL														

D. Pending Requests – All Pending Perfected Requests

	SIMPLE			COMPLEX			EXPEDITED PROCESSING		
	Number of Pending Cases	Median Number of Days	Average Number of Days	Number of Pending Cases	Median Number of Days	Average Number of Days	Number of Pending Cases	Median Number of Days	Average Number of Days
AGENCY OVERALL	136	211	265.8	0	0	0	1	0	298

E. Pending Requests – Ten Oldest Pending Perfected Requests

10 th Oldest Request and Number of Days Pending	9 th	8 th	7 th	6 th	5 th	4 th	3 rd	2 nd	Oldest Request and Number of Days Pending
9/14/07	8/30/07	8/3/07	7/17/07	7/6/07	4/19/07	4/16/07	2/21/07	11/11/06	10/2/06
1103	1128	1145	1172	1183	1261	1264	1318	1422	1458

VIII. REQUESTS FOR EXPEDITED PROCESSING AND REQUESTS FOR FEE WAIVER

A. Requests for Expedited Processing

	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate	Number Adjudicated Within Ten Calendar Days
Agency Overall	1	0	1	1	1

B. Requests for Fee Waiver

N/A

IX. FOIA PERSONNEL AND COSTS

	PERSONNEL			COSTS		
	Number of "Full-Time" FOIA Employees"	Number of "Equivalent Full-Time FOIA Employees"	Number of "Full-Time FOIA Staff"	Processing Costs	Litigation- Related Costs	Total Costs
Agency Overall	1	1	2	225000	75000	300000

X. FEES COLLECTED FOR PROCESSING REQUESTS

N/A

XI. FOIA Regulations (Including Fee Schedule)

The ODNI began operations when Ambassador John D. Negroponte was confirmed as the first Director of National Intelligence and sworn in on 21 April 2005. Final FOIA Regulations were published in the Federal Register, 32 CFR, Chapter XVII, in August 2007 and can be found at www.dni.gov/foia

XII. BACKLOGS, CONSULTATIONS, AND COMPARISONS

A. Backlogs of FOIA Requests and Administrative Appeals

	Number of Backlogged Requests at End of Fiscal Year	Number of Backlogged Appeals at End of Fiscal Year
Agency Overall	129	3

B. Consultations on FOIA Requests – Received, Processed, and Pending Consultations

	Number of	Number of	Number of	Number of
	Consultations Received	Consultations Received	Consultations Received	Consultations Received
	from Other Agencies	from Other Agencies	from Other Agencies	from Other Agencies
	that Were Pending at	During the Fiscal Year	that Were Processed by	that Were Pending as of
	ODNI as of the Start of		ODNI During the Fiscal	the End of the Fiscal
	the Fiscal Year		Year	Year
Agency Overall	0	6	2	4

C. Consultations on FOIA Requests – Ten Oldest Consultations Received from Other Agencies and Pending at ODNI

	10 th	9 th	8 th	7 th	6 th	5 th	4 th	3 rd	2 nd	Oldest
	Oldest					}		i		Request
	Request	j								and
	and					1				Number
	Number	}					i i			of Days
	of Days									Pending
	Pending				•					
Agency	Date	N/A	N/A	N/A	N/A	N/A	7/13/10	4/29/10	4/28/10	11/5/09
Overall	N/A									1
							79	155	156	330
	Number									
L	of Days						!			

D. Comparison of Numbers of Requests from Previous and Current Annual Reports – Requests Received, Processed, and Backlogged

	Number of Requests Rece	eived	Number of Requests Processed		
	Number Received Number Received		Number Processed	Number Processed	
	During Fiscal Year from	During Fiscal Year from	During Fiscal Year from	During Fiscal Year from	
	Last Year's Annual	Current Annual Report	Last Year's Annual	Current Annual Report	
	Report	_	Report		
Agency Overall	115	221	111	152	

	Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual	Number of Backlogged Requests as of End of the Fiscal Year from Current Annual
	Report	Report
Agency Overall	66	129

E. Comparison of Numbers of Administrative Appeals from Previous and Current Annual Report – Appeals Received, Processed, and Backlogged

	Number of Appeals Recei	ved	Number of Appeals Processed		
	Number Received	Number Received	Number Processed	Number Processed	
	During Fiscal Year from	During Fiscal Year from	During Fiscal Year from	During Fiscal Year from	
	Last Year's Annual	Current Annual Report	Last Year's Annual	Current Annual Report	
	Report		Report		
Agency Overall	5	7	5	4	

) 55 11	Number of Backlogged Appeals as of End
	of the Fiscal Year from Previous Annual	of the Fiscal Year from Current Annual
	Report	Report
Agency Overall	0	3

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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

ELECTRONIC FRONTIER FOUNDATION,

No. C 07-05278 SI

Plaintiff,

ORDER GRANTING IN PART AINTIFF'S MOTION FOR ATTORNEY'S FEES AND COSTS

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE,

Defendant.

Plaintiff has filed a motion for attorney's fees and costs. The motion was scheduled for hearing on May 23, 2008, but the Court vacated the hearing pursuant to Civil Local Rule 7-1(b). Having considered the arguments of the parties and the papers submitted, and for good cause shown, the Court hereby GRANTS IN PART plaintiff's motion.

BACKGROUND

Plaintiff Electronic Frontier Foundation is a non-profit civil liberties organization seeking attorney's fees and other litigation costs from the Office of the Director of National Intelligence. On October 17, 2007, plaintiff filed suit under the Freedom of Information Act ("FOIA") to compel defendant's timely processing and production of records pertaining to defendant's communications with telecommunications carriers and members of Congress regarding pending legislation that would amend the Foreign Intelligence Surveillance Act ("FISA"). On October 29, 2007, plaintiff filed a motion for a preliminary injunction to compel defendant's timely processing and production of the records in light



of pending legislation. On November 27, 2007, the Court granted in part and denied in part plaintiff's preliminary injunction motion. Specifically, the Court ordered defendant to perform an interim release of documents on November 30, 2007, and to complete its release no later than December 10, 2007. The Court denied, without prejudice to reconsideration, plaintiff's request for a *Vaughn* index and instead ordered defendant to issue an affidavit setting forth its basis for any withholdings. In total, defendant released 509 documents in full or in part and withheld fourteen pages in full. On February 5, 2008, defendant moved for summary judgment. Plaintiff initially objected to some of defendant's withholdings, but later the parties voluntarily dismissed the action, and the Court never ruled on the summary judgment motion.

On April 11, 2008, plaintiff filed a motion for an award of attorney's fees and costs pursuant to FOIA, 5 U.S.C. § 552(a)(4)(E). Plaintiff seeks \$68,205.00 in attorney's fees and \$731.97 in costs, for a total of \$68,936.97. Defendant argues that plaintiff's motion should be denied because plaintiff is not entitled to an award. However, defendant also argues that if the motion is granted, plaintiff's request should be reduced to \$9,979.31, based on a number of factors.

LEGAL STANDARD

FOIA provides in relevant part that "[t]he court may assess against the United States reasonable attorney fees and other litigation costs reasonably incurred in any case under this section in which the complainant has substantially prevailed." 5 U.S.C. § 552(a)(4)(E)(I). A complainant can substantially prevail by receiving relief through a judicial order or through a voluntary or unilateral change in position by the agency. 5 U.S.C. § 552(a)(4)(E)(ii). If a complainant has substantially prevailed on its FOIA action, then it is eligible for an award of attorney's fees and other litigation costs. See Church of Scientology v. U.S. Postal Serv., 486, 489 (9th Cir. 1983) (citing Cox v. U.S. Dep't of Justice, 601 F.2d 1, 6 (D.C. Cir. 1979)). However, "[a] determination of eligibility does not automatically entitle the plaintiff to attorney's fees." Id. (emphasis added).

Once the Court determines that a complainant is *eligible* for attorney's fees, the Court has the "sound discretion" to determine whether the complainant is *entitled* to attorney's fees. *Church of*

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Scientology, 700 F.2d at 492 (emphasis added). In exercising its discretion, the Court should balance the following four factors to determine whether the complainant is entitled to attorney's fees: (1) the public benefit; (2) the commercial benefit to the complainant; (3) the nature of the complainant's interest in the records sought; and (4) whether the agency had a reasonable basis in law for withholding the records. Id. However, the Court also may consider "whatever factors it deems relevant in determining whether an award of attorney fees is appropriate." Exner v. FBI, 443 F. Supp. 1349, 1352 (S.D. Cal. 1978).

If the Court determines that a complainant is both eligible for and entitled to attorney's fees, the next step is to determine the amount to which complainant is entitled. The Court may assess the reasonableness of a lodestar figure presented by the complainant and adjust the figure accordingly. Long v. U.S. Internal Revenue Serv., 932 F.2d 1309, 1313-14 (9th Cir. 1991) (stating that if the number of hours expended and the hourly fee are reasonable, there is a "strong presumption" that the lodestar figure is reasonable).

DISCUSSION

Plaintiff contends that it is eligible for and entitled to attorney's fees and court costs for its action against defendant. Defendant concedes that plaintiff is eligible for an award in light of the relief plaintiff obtained from the Court's preliminary injunction order, but argues that plaintiff is not entitled to relief based on the facts and circumstances of the case. Defendant's Opposition at 4. Defendant also argues that plaintiff's lodestar figure is unreasonable, and that if the Court finds that plaintiff is entitled to an award of attorney's fees and costs, the Court should use the Laffey matrix to determine a reasonable award. Finally, defendant sets forth several reasons that any award should be reduced. For the following reasons, the Court holds that plaintiff is eligible for and entitled to an award of \$52,271.97 in attorney's fees and other litigation costs, rather than the \$68,936.97 requested by plaintiff.

I. Eligibility

Defendant concedes that plaintiff is eligible for an award of attorney's fees and costs under 5 U.S.C. § 552. Defendant's Opposition at 4. To be eligible for an award of attorney's fees and costs, plaintiff must have substantially prevailed against defendant. To be a prevailing party, plaintiff must

have received relief by a court. Buckhannon Bd, and Care Home, Inc. v. W. Va. Dep't of Health and

Human Res., 532 U.S. 598, 598 (2001). In securing a preliminary injunction against defendant, plaintiff

has obtained "the 'judicial imprimatur' necessary to satisfy Buckhannon." Watson v. County of

II. Entitlement

Defendant argues that plaintiff is not entitled to an award of attorney's fees. "A determination of eligibility does not automatically entitle the plaintiff to attorney's fees." Church of Scientology, 700 F.2d at 489. The determination of entitlement is left to the discretion of the Court. Id. at 492. To determine whether plaintiff is entitled to attorney's fees, the Court considers the benefit to the public deriving from the case, the commercial benefit to the complainant, the nature of complainant's interest in the federal records sought, and whether the government has a reasonable basis for withholding the record sought. See, e.g., id.; Republic of New Afrika (RNA) v. FBI, 645 F. Supp. 117 (D.D.C. 1986). In weighing the four factors, the Court finds that plaintiff is entitled to an award of attorney's fees and costs.

A. Benefit to the public

Riverside, 300 F.3d 1092, 1096 (9th Cir. 2002).

Defendant contends that the public benefit derived from the Court's order "was marginal, at best." Defendant's Opposition at 5. However, defendant acknowledged that plaintiff sought to disseminate the requested information to inform public debate over the FISA amendments that Congress was actively considering. November 27, 2007 Order at 9. Upon defendant's release of the requested documents, plaintiff immediately posted the requested information on its website for public access. Plaintiff also created press releases for public access. Hofmann Decl. Exhs. A & B. At least three media outlets reported on the documents, including a blog that members of the public used for discussion. Hofmann Decl. Exhs. C, D, & E. Thus, it is likely that the preliminary injunction added

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 to "the fund of information that citizens may use in making vital political choices." Blue v. Bureau of Prisons, 570 F.2d 529, 534 (5th Cir. 1978).

Defendant also argues that it would have released the same documents twenty-one days later without judicial relief. However, as the Court recognized in its order granting relief, there was a significant degree of urgency to plaintiff's request. November 27, 2007 Order at 10. Furthermore, defendant had not proposed a processing date until plaintiff filed its original motion, and defendant was under no obligation to produce anything by a set date until the Court ordered a preliminary injunction. Thus, the Court finds that this first factor weighs in favor of an award of fees.

B. The nature of plaintiff's interests

The Ninth Circuit has considered the second and third criteria – the degree of commercial interest and the nature of complainant's interest in the records sought – jointly in determining whether a plaintiff is eligible for attorney's fees. See, e.g., Church of Scientology, 700 F.2d at 494. Defendant contends that plaintiff had a strong commercial and private interest in bringing its claims against defendant. Defendant argues that plaintiff sought to further its own lobbying and collateral litigation interests in its role in cases such as Hepting v. AT&T, 439 F. Supp. 2d 974 (N.D. Cal. 2006). Defendant also argues that plaintiff used FOIA to access defendant's communications "regarding legislative proposals that have the potential to scuttle [plaintiff's] class action lawsuits." Defendant's Opposition at 9. However, in cases such as Hepting, plaintiff represents clients or classes of clients, and not itself. Thus, plaintiff is neither seeking damages for itself, nor profiting commercially in such cases. In fact, as a nonprofit organization, plaintiff is the sort of requester that Congress intended to recover attorney's fees under FOIA. See Church of Scientology, 700 F.2d at 494 ("[W]here plaintiff is . . . a nonprofit public interest group, an award of attorney's fees furthers the FOIA policy of expanding access to government information.").

To boost its argument regarding plaintiff's private or commercial interests, defendant cites to RNA, 645 F. Supp. 117, where the court found that the plaintiff was "not simply acting as a nonprofit, public interest group" when it brought its FOIA suit against the FBI, id. at 121. However, RNA's action is easily distinguishable from the current case. First, the RNA court found little or no public benefit

resulted from RNA's legal action under FOIA, id. at 120-21, and RNA conceded that it had not made its discoveries public, id. at 121. Moreover, RNA admitted "to using information from its FOIA action in [its] suit for damages," and it conceded that one of its purposes in its FOIA action was to "exonerate certain of its members from criminal prosecution." Id. Plaintiff has not made such concessions. Instead, plaintiff has shown that a public benefit resulted from its actions, and there is no evidence that plaintiff is seeking damages for a private or commercial interest.

C. Defendant's explanation for not releasing the documents sooner

Finally, the fourth factor examines whether the agency had a reasonable explanation for withholding the requested records. Church of Scientology, 700 F.2d at 492. Defendant argues that it granted plaintiff's request to expedite processing of the requested documents, and moved plaintiff's request in front of its processing queue. Defendant claims that it "worked diligently to release responsive records to plaintiff 'as soon as practicable," as required under FOIA. Defendant's Opposition at 10. However, defendant failed to provide specific information explaining why it needed four months to process plaintiff 's FOIA request. November 27, 2007 Order at 9.

Defendant further contends that its reasonableness is illustrated by the Court's denial of plaintiff's motion for a *Vaughn* index and the unaltered interim production date. However, the interim date was merely three days after the Court's Nov, 27, 2007 ruling and any adjustment made by the Court against defendant was unlikely. Although the Court denied plaintiff's request for a *Vaughn* index of withheld records, the Court did so without prejudice and ordered defendant to submit an affidavit to establish a reasonable basis for withholding any documents. The Court also required defendant to process plaintiff's request twenty-one days sooner than defendant had proposed, thus further indicating that defendant had failed to establish a reasonable basis for its refusal to release the documents earlier.

In weighing the four factors set out in the FOIA Senate Report, the Court finds that plaintiff sought undisclosed records from defendant in the interest of the public and that defendant failed to establish a reasonable basis for withholding the requested documents. Therefore, plaintiff is entitled to an award of attorney's fees and costs pursuant to 5 U.S.C. § 552.

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III. Attorney's fees and costs

The Court has discretion in determining the reasonable amount of attorney's fees and costs to award plaintiff. Long, 932 F.2d at 1314 (finding that the Court may adjust the lodestar figure if "certain factors relating to the nature an difficulty of the case... indicate that such an adjustment is necessary"). There is a "strong presumption" that the lodestar figure is reasonable if the Court finds that the submitted hours and rates are reasonable. Id. This Court finds that while plaintiff's rates are reasonable, plaintiff has not submitted a reasonable number of hours. Consequently, the Court reduces plaintiff's lodestar figure of attorney fees to \$51,540.00.

A. Reasonableness of plaintiff's lodestar figure

Plaintiff has calculated its lodestar figure using the following hourly rates of the four attorneys who worked on this case: (1) Ms. Hofmann - \$350 per hour for 2007 and \$450 per hour for 2008, (2) Mr. Sobel - \$600 per hour for 2007 and \$700 per hour for 2008, (3) Mr. Opsahl - \$425 per hour in 2007 and \$525 per hour in 2008, and (4) Ms. Granick - \$500 per hour for 2007 and \$600 for 2008. The burden is on plaintiff to produce satisfactory evidence that its requested rates represent "those prevailing in the community for similar services by lawyers of reasonably comparable skill, experience and reputation." Navarro v. Gen. Nutrition Corp., 2005 WL 2333803, *7 (N.D. Cal. Sept. 22, 2005) (citing Jordan v. Multnomah County, 815 F.2d 1258, 1263 (9th Cir. 1987)). Each of the four attorneys' declarations state that their rates "are well within the prevailing hourly rate in the San Francisco Bay Area for lawyers of comparable education, expertise, and experience who handle matters of the type involved in this litigation." Sobel Decl. at ¶ 5; Granick Decl. at ¶ 5; Opsahl Decl. at ¶ 6; Hofmann Decl. at ¶ 5. Plaintiff also presented a supplemental declaration of a San Francisco attorney, who states that the hourly rates that plaintiff asserted "appear to be comparable to the hourly rates used by our firm. .. in eonnection with our state [FOIA] work." Steele Decl. at ¶ 10. The Court finds that plaintiff has set forth satisfactory evidence that the 2007 rates are reasonable, though not that the 2008 increased rates are reasonable. Therefore, the Court will use the 2007 rates in calculating the lodestar figure.

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 As for the hours expended, the Court finds plaintiff's requested hours high in light of the nature of this litigation and the level of skill required. The Court finds it appropriate to reduce the time the attorneys spent on the complaint, the preliminary injunction, and the reply brief, though not other tasks. Plaintiff bills a total of 12.0 hours for drafting and reviewing its complaint. The Court finds this unreasonable and will reduce Ms. Hofmann's hours to 7.5 and Mr. Sobel's hours to 2.0 for the time spent on the complaint. The Court finds the 88.45 hours plaintiff bills for its motion for a preliminary injunction and reply to be unreasonable. Accordingly, the Court will reduce Ms. Hofmann's preliminary injunction hours to 43.5, Mr. Sobel's to 15.5, and Mr. Opsahl's to 9.5. The Court also finds the 32.2 hours charged for plaintiff's reply to defendant's opposition to attorney fees to be unreasonable, and will reduce Ms. Hofmann's time working on the reply to 16.5 hours and Mr. Opsahl's time to 7.1 hours.

The Court calculates the reasonable lodestar figure as follows:

Attorney	Hours Compensated	Hourly Rate	Lodestar Figure	
Hofmann	86.75	\$350	\$30,362.50	
Sobel	21.6	\$600	\$12,960.00	
Opsahl	17.1	\$425	\$7,267.50	
Granick	1.9	\$500	\$950.00	

Total Attorney's Fees: \$51,540.00

B. Defendant's request to reduce plaintiff's award

Defendant argues that plaintiff's award should be reduced for a number of reasons. First, defendant argues that the award should be reduced, "commensurate with plaintiff's limited degree of success on its motion for preliminary injunction." Defendant's Opposition at 19. As stated above, plaintiff substantially prevailed in its preliminary injunction, and the preliminary injunction added to "the fund of information that citizens may use in making vital political choices." *Blue*, 570 F.2d at 534. Without the preliminary injunction, defendant was under no obligation to release the documents by December 10, 2007.

Defendant also argues that plaintiff used improper quarter-hour and block billing. However, there is no evidence that plaintiff's use of quarter-hour increments posed a threat of over-billing. See,

United States District Court. For the Northern District of California

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e.g., Welch v. Metro. Life Ins. Co., 480 F.3d 942, 949 (9th Cir. 2007) (finding that quarter-hour billing resulted in excessive billing when "counsel billed a minimum of 15 minutes for numerous phone calls and e-mails that likely took a fraction of the time"). In addition, block billing may be appropriate when the tasks listed in a block are related. See, e.g., Oberdorfer v. Glickman, 2001 WL 34045732, *5 (D. Or. Sept. 14, 2001) (finding that a 3.25-hour entry that listed three tasks does not create a block-billing problem because the three tasks relate to a single motion). In this case, while Ms. Hofmann's time entries sometimes include discrete tasks, the tasks in a given block are related. See Hofmann Decl. at ¶ 10. The Court does not find it appropriate to reduce plaintiff's award for quarter-hour or block billing.

C. Other litigation costs

The Court finds it reasonable to award plaintiff its requested costs for this litigation in the amount of \$731.97. When added to the \$51,540.00 in attorney's fees, this results in a total award of \$52,271.97 for plaintiff.

CONCLUSION

For the foregoing reasons and for good cause shown, the Court hereby GRANTS IN PART plaintiff's motion for attorney's fees and costs [Docket No. 48].

IT IS SO ORDERED.

Dated: June 4, 2008

SUSAN ILLSTON

United States District Judge

UNCLASSIFIED

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE WASHINGTON, DC 20511

The Honorable Darrell E. Issa Chairman Committee on Oversight and Government Reform House of Representatives Washington, D.C. 20515

FEB 1 6 2011

Dear Representative Issa:

I am writing in response to your January 25, 2011 letter in which you requested information relating to the Office of the Director of National Intelligence's (ODNI) Freedom of Information Act (FOIA) program. Enclosed please find ODNI's FOIA logs dating back to 2005, which show all open and closed FOIA requests received by the ODNI. In addition, copies of ODNI's Annual FOIA reports are enclosed for reference.

ODNI has been ordered to pay attorney's fees in one federal judicial action. A copy of that court order is also enclosed.

You also requested copies of all communications between ODNI and FOIA requesters for the last five years. Responding to this portion of your letter will require significant resources of the ODNI as we must search hundreds of hard copy and electronic records, and will likely result in delays in our routine FOIA processing. Therefore, those records are not included with our response at this time. Once you have reviewed our FOIA logs, we would welcome the opportunity to discuss our FOIA program with you further, to answer specific questions you might have, or to provide records related to any cases of particular interest to you, as appropriate.

Please be assured that the ODNI remains committed to managing its FOIA program in the most efficient manner possible and will continue all efforts to ensure that happens. If you have additional questions, please contact John Hackett at

Sincerely,

|b2, b6

Kathleen Turner

Director of Legislative Affairs

Enclosures

cc: The Honorable Elijah Cummings

David Ferriero, Archivist of the United States

Miriam Nisbet, Director, National Archives, Office of Government Information Services

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