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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

November 23, 2016

MR. JOHN GREENEWALD JR.

FOIPA Request No.: 1360254-000
Subject: Mandatory Declassification Review Logs

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 USC § 3024 (i)(1)

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☐ (b)(7)(C)

☐ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

3 pages were reviewed and 3 pages are being released.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

In response to your Freedom of Information Act (FOIPA) request, enclosed is a processed copy of the responsive FBI document.

The enclosed document represents the final release of information responsive to FOIA request.

This material is being provided to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

**Federal Bureau of Investigation
Records Management Division
Records Information/Dissemination Section
MDR Report Detail**

1/1/2013 to 12/31/2015

TEAM: All Teams

FOIPA	Team	Analyst	Open/ Reopen Date	Date Closed	Actual Pages
1222931-000	CU Team 1.1		08/12/2013	08/30/2013	0
PART 4: HOUSE-SENATE JOINT INQUIRY REPORT (09/11/2001-07/30/2003)					
1332679-000	CU Team 3.0		07/16/2015	07/16/2015	0
MDR of various FBI file numbers					
1337110-000	CU Team 3.0		09/24/2015	09/29/2015	0
Vaid, Nazir					
1294933-000	CU Team 3.1		09/05/2014	02/25/2015	0
Gates, Daryl					
1330507-000	FOI/PA Team 1.0		06/10/2015		1,687
MDR/101-HQ-3616					
1322106-000	FOI/PA Team 2.2		02/19/2015	03/26/2015	0
Response to October 2003 Vanity Fair Article					
1210048-000	FOI/PA Team 3.0		03/12/2013	02/11/2014	14
MDR/FBI REPORT ON MAY 15, 1984					
1324176-000	FOI/PA Team 3.0		03/16/2015	05/19/2015	2
MDR/CASE NUMBER NW 42901					
1344174-000	FOI/PA Team 3.0		02/05/2016		50
Durazo Moreno, Arturo					
1345404-000	FOI/PA Team 3.0		02/29/2016		1
Scott, Paul					
1349700-000	FOI/PA Team 3.0		05/05/2016		11
MDR/FBI INVESTIGATIVE REPORT DATED SEPTEMBER 15, 2001					
1353225-000	FOI/PA Team 3.0		06/29/2016		31
MDR of Iraq and Al-Qaida and Iraq WMD documents					
1220442-000	FOI/PA Team 3.2		07/18/2013	10/28/2015	1
MDR/107TH CONGRESS JOINT INQUIRY INTO INTELLIGENCE COMMUNITY AC					
1263214-000	FOI/PA Team 3.2		05/07/2014	09/15/2014	7
ISCAP NUMBER 2001-007					
1324500-000	FOI/PA Team 3.4		03/19/2015	03/19/2015	5
MDR/NW 45402					
1146454-000	FOI/PA Team 4.0		02/22/2013		3,593
LOWENTHAL, DAVID					
1217736-000	FOI/PA Team 4.0		06/17/2013	09/13/2013	12
FILE NUMBER LP-GB 12-2810-MR					

MDR Report Detail

1/1/2013 to 12/31/2015

TEAM: All Teams

FOIPA	Team	Analyst	Open/ Reopen Date	Date Closed	Actual Pages	
1222925-000 ERNESAKS, OSWALD	FOI/PA Team 4.0		08/12/2013	11/20/2013	8	
1231115-000 British Guiana - MDR,	FOI/PA Team 4.0		10/08/2013	03/26/2014	5	
1233820-000 MDR, /ALEM	FOI/PA Team 4.0		10/23/2013		256	b6
1251066-000 Laux, David	FOI/PA Team 4.0		01/31/2014	03/26/2015	9	
1319820-000 MDR / Project Blue Book (UFO)	FOI/PA Team 4.1		01/14/2015	03/16/2015	0	
1263955-000 POST IRAQ RECONSTRUCTION	FOI/PA Team 5.0		05/13/2014	09/16/2014	3	
1273057-000 [REDACTED]	FOI/PA Team 5.0		06/19/2014	03/17/2015	15	b3
1222355-000 The Report of the Task Force on Classification Control for the 1990s and Beyond	FOI/PA Team 6.0		08/02/2013	03/26/2015	1	b7E b6
1252475-000 MDR 12-FM-0007	FOI/PA Team 6.0		02/11/2014	01/28/2015	1	
1329435-000 MDR/ FILE NUMBER [REDACTED]	FOI/PA Team 6.0		05/26/2015		86	b3 b7E
1354111-000 NSC Principals Committee Meeting on Counter-Terrorism, et al	Front Office Team 1.0		07/14/2016		47	b6
1140884-000 MDR PURSUANT TO EXECUTIVE ORDERS 13292 AND 12958	IP Team 1.0	[REDACTED]	2/16/2009	03/27/2014	1,565	
1223072-000 MDR/Bin Laden/DOJ, Usama	IP Team 1.0	[REDACTED]	08/13/2013	09/17/2013	0	b6
1236533-000 BUSH PRESIDENTIAL RECORDS,	IP Team 1.0		11/13/2013	12/16/2013	23	
1273072-000 [REDACTED]	IP Team 1.0		06/19/2014	10/01/2014	0	b3 b7E
1278852-000 MDR/Specific Information Related to the TWA Flight 800 Crash Investigation	IP Team 1.0		07/11/2014	07/15/2014	0	b6
1329054-000 FBI FOIPA Manual Numbered Memo Index	IP Team 1.0		5/19/2015	08/19/2015	5	
1329418-000 MDR/FILE NUMBER [REDACTED]	IP Team 1.0	[REDACTED]	5/26/2015	09/11/2015	3	
[REDACTED] [REDACTED]	IP Team 1.1	[REDACTED]	10/30/2013	11/18/2013	0	b3 b7E b6

MDR Report Detail

1/1/2013 to 12/31/2015

TEAM: All Teams

FOIPA	Team	Analyst	Open/ Reopen Date	Date Closed	Actual Pages
1319920-000	IP Team 1.1		01/15/2015	01/28/2015	0
MDR / Iranian Improvised Explosive Devices in Afghanistan					
1319922-000	IP Team 1.1		01/15/2015	01/28/2015	0
MDR / Iranian Improvised Explosive Devices in Iraq					
1336950-000	IP Team 1.1		09/22/2015	10/01/2015	0 b6
Malcolm X					
1324654-000	IP Team 1.2		03/23/2015	04/23/2015	0
Schevitz, Jeffrey					
1336472-000	IP Team 1.2		09/14/2015	10/30/2015	0
Dacko, Kyrlo					
1240014-000	IP Team 1.3		11/25/2013	11/26/2013	0
BUSH PRESIDENTIAL RECORDS,					
1240654-000	IP Team 1.3		11/27/2013	12/16/2013	5
BUSH PRESIDENTIAL RECORDS,					
1263093-000	IP Team 1.4		05/07/2014	07/21/2014	0
MDR/Aulaqi, Anwar Documents					
	IP Team 1.5		10/28/2013	11/04/2013	0
	IP Team 1.5		10/29/2013	11/22/2013	0 b6
1289732-000	IP Team 1.5		08/14/2014	08/19/2014	0
Clarke, Carter					
1238577-000	Litigation Team 1.1		11/20/2013	11/22/2013	0
Goldmann, Nahum					
Total Cases:		48	Total Pages:		7,446