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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE  
WASHINGTON, DC 20511

NOV 22 2016

John Greenewald, Jr.  
[REDACTED]  
[REDACTED]

Reference: ODNI Cases DF-2017-00039

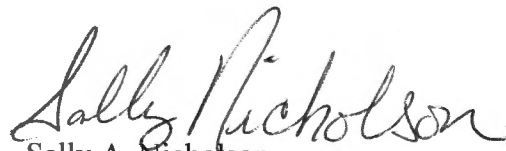
Dear Mr. Greenewald:

This responds to your request dated 13 November 2016 (Enclosure 1) to the Office of the Director of National Intelligence (ODNI). Under the Freedom of Information Act (FOIA), you requested a list of all FOIA appeals closed within fiscal years 2000-2013.

Your request has been processed in accordance with the 5 U.S.C. § 552, as amended. We have located information responsive to your request, and in an effort to assist you, we have created a list of all closed Appeals for the years 2007 through 2013. Please note that the ODNI was not established until April 2005, and there were no closed FOIA Appeals for fiscal years 2005 and 2006. The list is being released to you in its entirety (Enclosure 2).

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

Sincerely,



Sally A. Nicholson  
Chief, FOIA Branch  
Information Management Division

Enclosures

# ENCLOSURE 1

**From:** John Greenewald <john@greenewald.com>  
**Sent:** Sunday, November 13, 2016 1:27 PM  
**To:** DNI-FOIA  
**Subject:** FOIA REQUEST

NOV 14 2016

To whom it may concern,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. S 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed.

I prefer electronic delivery of the requested material either via email to john@greenewald.com or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.

I respectfully request a copy of records, electronic or otherwise, of a list of all FOIA Appeals CLOSED within Fiscal Years 2000-2013. If no list is available, or can not be generated, I ask that you include a copy of all APPEALS and the FINAL letter send to the requester, which will satisfy this request.

Thank you so much for your time, and I am very much looking forward to your response.

Sincerely,

John Greenewald, Jr.  
[REDACTED]  
[REDACTED]

Sincerely,

**John Greenewald, Jr.**

**Owner/Founder**

**The Black Vault**

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# ENCLOSURE 2

FY 2007 CLOSED APPEALS CASE

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

ODNI on 11-23-2016, FOIA Case #DF-2017-00039  
FY 2008 CLOSED APPEALS CASES

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

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

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



Approved for release by ODNI on 11-23-2016, FOIA Case #DF-2017-00039  
FY10 Closed Appeals Case

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

FY11 Closed Appeals Case

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

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

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

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

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

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FY13 Closed Appeals Cases

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

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

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