

**DNI FREEDOM OF INFORMATION ACT
ANNUAL REPORT**

Date of Report: 10/1/2018

Database Transactions from: 10/01/2017-10/01/2018

IV. EXEMPTION 3 STATUTES

B3 Exemptions

FOIA	25
PA	153
Total	178

V. FOIA and PA REQUESTS

Number of Requests Pending at Start of Fiscal Year - 1 Oct. (FOIA and PA)

Total Initial Cases (Including Suspended Cases):	402
Total Suspended Cases:	0

Number of Requests Received in Fiscal Year (FOIA and PA)

Total Initial Cases:	498
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Number of Requests Processed in Fiscal Year (FOIA and PA)

Total Initial Cases:	351
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Number of Requests Pending at End of Fiscal Year - 30 Sept. (FOIA and PA)

Total Initial Cases:	549
Total Suspended Cases:	0

B.(1) Disposition of FOIA and PA Requests - All Processed Requests

Total number of FOIA and PA Initial Cases closed

GIF (Granted in Full)	43
GIP (Granted in Part)	171
DIF (Denied in Full)	12

No Records

NRL (No Records Located)	78
NCR (No CIA Records)	0

REF (Referred to Another Agency) 0

Cancelled/Withdrawn 3

Cancelled - Fee-Related Reason

Cancelled/Fee Commitment Required	0
Cancelled/Owes Fees	0

Cancelled - Records Not Reasonably Described

Cancelled/Cannot Determine/Too Vague	0
Cancelled/Too Broad/Not Reasonably Described	0

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<u>Cancelled - Improper FOIA Request for Other Reason</u>		2
Cancelled/Improper FOIA Request for Other Reason	2	
Cancelled/Lack of Clarification	0	
Cancelled/Multiple Reasons	0	
<u>Cancelled - Not Agency Record</u>		0
Cancelled/Not CIA Mission	0	
Cancelled/Not Agency Record	0	
Cancelled/Duplicate Request		0
<u>Cancelled - Other Reasons</u>		24
Cancelled/Other Explained	23	
Cancelled/Burdensome	1	
Cancelled/Question/Create Records	0	
Cancelled/Records Not Configured	0	
Cancelled/Other	0	
<u>Other</u>		18
Early Appeal	4	
Early Litigation	8	
Incomplete	0	
Record Amended as Requested	0	
Record Amended in Part	0	
Record Not Amended	0	
Record Augmented by Statement	0	
Early Administrative Appeal	0	
Early ISCAP Appeal	0	
No Records Available	6	
Appeal Recommendation	0	
Appeal Fully Granted	0	
Appeal Partially Granted	0	
Appeal Fully Denied	0	
Total		351

B.(3) Disposition of FOIA and PA Requests - Number of Times Exemptions Applied

Total number of FOIA and PA Initial Cases where each exemption was used once		
Exemption 1 -	14	
Exemption 2 -	0	
Exemption 3 -	178	
Exemption 4 -	0	
Exemption 5 -	7	
Exemption 6 -	17	
Exemption 7a	1	
Exemption 7b	0	
Exemption 7c	1	
Exemption 7d	0	
Exemption 7e	0	
Exemption 7f	0	

VI. Appeals of Initial Denials of FOIA and PA Requests

Number of Requests Pending at Start of Fiscal Year - 1 Oct. (FOIA and PA)		
Total Appeal Cases:		32
Total Suspended Cases:		0

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Number of Requests Received in Fiscal Year (FOIA and PA)	
Total Appeal Cases:	17
Number of Requests Processed in Fiscal Year (FOIA and PA)	
Total Appeal Cases:	11
Number of Requests Pending at End of Fiscal Year - 30 Sept. (FOIA and PA)	
Total Appeal Cases:	38
Total Suspended Cases:	0

B. Disposition of FOIA and PA Appeal Requests - All Processed Requests

Total number of FOIA and PA Appeal Cases closed	
DIF or AFD (Denied in Full or Appeal Fully Denied)	0
GIP or APG (Granted in Part or Appeal Partially Granted)	0
GIF or AFG (Granted in Full or Appeal Fully Granted)	0
All Other Grant Codes (Not DIF, GIP, GIF used on Appeals)	11

C(1). Reasons for Denial of Appeal - Number of Times Exemptions Applied

Total number of FOIA and PA Appeal Cases where each exemption was used at least once	
Exemption 1 -	0
Exemption 2 -	0
Exemption 3 -	0
Exemption 4 -	0
Exemption 5 -	0
Exemption 6 -	0
Exemption 7a -	0
Exemption 7b -	0
Exemption 7c -	0
Exemption 7d -	0
Exemption 7e -	0
Exemption 7f -	0
Total	0

C(2). Reasons for Denial of Appeal - Reasons Other than Exemptions

<u>No Records</u>		0
NRL (No Records Located)	0	
NCR (No CIA Records)	0	
Records Referred at Initial Request Level		N/A
Cancelled/Withdrawn		0
<u>Cancelled - Fee-Related Reasons</u>		0
Cancelled/Fee Commitment Required	0	
Cancelled/Owes Fees	0	
<u>Cancelled - Records Not Reasonably Described</u>		0
Cancelled/Cannot Determine/Too Vague	0	
Cancelled/Too Broad/Not Reasonably Described	0	
<u>Cancelled - Improper FOIA Request for Other Reason</u>		0
Cancelled/Not Agency Record	0	
Cancelled/Lack of Clarification	0	
Cancelled/Multiple Reasons	0	

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<u>Cancelled - Not Agency Record</u>		0
Cancelled/Not CIA Mission	0	
Cancelled/Not Agency Record	0	
Cancelled/Duplicate Request		0
Early Litigation		8
Appeal Based Solely on Denial of Request for Expedited Proc.		N/A
Other (See Section VI.C(3) below.)		3
Total		11

C(3). Reasons for Denial of Appeal - Other Reasons from Section VI.C(2)

REF (Referred to Another Agency)		0
<u>Cancelled - Other Reasons</u>		2
Cancelled/Other Explained	2	
Cancelled/Burdensome	0	
Cancelled/Question/Create Records	0	
Cancelled/Records Not Configured	0	
Cancelled/Other	0	
Early Appeal		0
Record Amended in Part		0
Record Augmented by Statement		0
Early Administrative Appeal		1
Other		0
Total		3

C(4). Response Time for Administrative Appeals (Working Days)

Closed FOIA and PA Appeal cases		
Median number of days		0.00
Average number of days		175.27
Lowest number of days		0
Highest number of days		961

C(5). Ten Oldest Pending Administrative Appeals (Working Days)

Oldest FOIA and PA Appeal cases			
1st Oldest	DF-2012-00142	11/13/2012	1476.0
2nd Oldest	DP-2013-00072	3/20/2013	1390.0
3rd Oldest	DF-2013-00179	11/26/2013	1216.0
4th Oldest	DF-2014-00033	1/7/2014	1189.0
5th Oldest	DF-2014-00260	9/25/2014	1007.0
6th Oldest	DF-2007-00013	10/15/2014	994.0
7th Oldest	DF-2014-00336	10/27/2014	986.0
8th Oldest	DF-2012-00065	5/13/2015	850.0
9th Oldest	DP-2015-00028	10/7/2015	748.0
10th Oldest	DF-2014-00306	1/14/2016	682.0

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

A. Processed Requests - Response Time for All Processed Requests (Working Days)

Simple - Closed FOIA and PA Initial cases without any taskings		
Median number of days		20.00
Average number of days		23.81
Lowest number of days		0

Highest number of days	399
Complex - Closed FOIA and PA Initial cases with taskings	
Median number of days	33.50
Average number of days	85.39
Lowest number of days	0
Highest number of days	729
Expedited Processing - Closed FOIA and PA Initial cases	
Median number of days	45.00
Average number of days	45.00
Lowest number of days	45
Highest number of days	45
Total - Closed FOIA and PA Initial cases	
Median number of days	21.50
Average number of days	64.74
Lowest number of days	0
Highest number of days	729

B. Processed Requests - Response Time for Requests in Which Information Was Granted (Working Days)

Simple - Closed FOIA and PA Initial cases without any taskings (GIP,GIF)	
Median number of days	20.00
Average number of days	26.86
Lowest number of days	0
Highest number of days	399
Complex - Closed FOIA and PA Initial cases with taskings (GIP,GIF)	
Median number of days	25.00
Average number of days	64.08
Lowest number of days	0
Highest number of days	729
Expedited Processing - Closed FOIA and PA Initial cases (GIP,GIF)	
Median number of days	45.00
Average number of days	45.00
Lowest number of days	45
Highest number of days	45
Total - Closed FOIA and PA Initial cases (GIP,GIF)	
Median number of days	20.00
Average number of days	51.38
Lowest number of days	0
Highest number of days	729

C. Processed Requests - Response Time in Day Increments (Working Days)

Closed FOIA and PA Initial Cases - Simple	
1-20	60
21-40	35
41-60	10
61-80	1
81-100	0
101-120	0
121-140	0
141-160	1
161-180	0
181-200	0

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201-300	0
301-400	1
401 + days	0
Closed FOIA and PA Initial Cases - Complex	
1-20	94
21-40	20
41-60	19
61-80	14
81-100	14
101-120	6
121-140	8
141-160	8
161-180	8
181-200	0
201-300	6
301-400	6
401 + days	11
Closed FOIA and PA Initial Cases - Expedited Processing	
1-20	0
21-40	0
41-60	1
61-80	0
81-100	0
101-120	0
121-140	0
141-160	0
161-180	0
181-200	0
201-300	0
301-400	0
401 + days	0
Closed FOIA and PA Initial Cases - Total	
1-20	154
21-40	55
41-60	29
61-80	15
81-100	14
101-120	6
121-140	8
141-160	9
161-180	8
181-200	0
201-300	6
301-400	7
401 + days	11

D. Pending Requests - All Pending Perfected Requests (Working Days)

Simple Cases - Cases without tasks	
Number of Pending cases	539
Median number of days	339.00
Average number of days	448.57

Complex Cases - Cases with tasks	
Number of Pending cases	10
Median number of days	1,167.00
Average number of days	971.40
Expedited Processing Cases	
Number of Pending cases	0
Median number of days	0.00
Average number of days	0.00
Total Cases	
Number of Pending cases	549
Median number of days	349.00
Average number of days	458.09

E. Pending Requests - Ten Oldest Pending Perfected Requests (Working Days)

Oldest FOIA and PA Initial cases			
1st Oldest	DF-2014-00077	9/26/2012	1508.0
2nd Oldest	DF-2013-00068	1/17/2013	1432.0
3rd Oldest	DF-2013-00078	2/11/2013	1416.0
4th Oldest	DP-2013-00070	3/20/2013	1390.0
5th Oldest	DP-2013-00071	3/20/2013	1390.0
6th Oldest	DF-2013-00156	7/15/2013	1309.0
7th Oldest	DF-2013-00163	7/29/2013	1299.0
8th Oldest	DF-2013-00168	8/5/2013	1294.0
9th Oldest	DF-2013-00202	9/13/2013	1266.0
10th Oldest	DF-2014-00011	10/18/2013	1242.0

VIII. REQUESTS FOR EXPEDITED PROCESSING & REQUEST FOR FEE WAIVER

A. Requests for Expedited Processing

Number Granted	1
Number Denied	6
Median Number of Days to Adjudicate	0.00
Average Number of Days to Adjudicate	6.33
Number Adjudicated Within Ten Calendar Days	5

Requests Denied

DF-2018-00184, DF-2018-00189, DF-2018-00231, DF-2018-00242, DF-2018-00267,
DF-2018-00274

B. Requests for Fee Waiver (Working Days)

Number Granted	9
Number Denied	0
Median Number of Days to Adjudicate	0.00
Average Number of Days to Adjudicate	0.00

Requests Denied

X. FEES COLLECTED FOR PROCESSING REQUESTS

Total Amount of Fees Collected \$0.00

XII. BACKLOGS, CONSULTATIONS, AND COMPARISONS

A. Number of Backlogged Requests at of End of Fiscal Year

Number of backlogged Initials 539
Number of backlogged Appeals 38

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

Number of Consultations Received from Other Agencies that Were Pending at Your Agency as of Start of the Fiscal Year:
17

Number of Consultations Received from Other Agencies During the Fiscal Year:
66

Number of Consultations Received from Other Agencies that Were Processed by Your Agency During the Fiscal Year:
49

Number of Consultations Received from Other Agencies that Were Pending at Your Agency as of End of the Fiscal Year:
34

C. Consultations on FOIA and PA Requests - Ten Oldest Consultations Received from Other Agencies and Pending at Your Agency (Working Days)

1st Oldest	DP-2016-00033	12/22/2015	697.0
2nd Oldest	DF-2016-00248	6/23/2016	570.0
3rd Oldest	DF-2016-00269	7/19/2016	553.0
4th Oldest	DF-2017-00255	4/17/2017	367.0
5th Oldest	DF-2017-00346	7/25/2017	298.0
6th Oldest	DF-2017-00356	8/8/2017	288.0
7th Oldest	DF-2017-00357	8/8/2017	288.0
8th Oldest	DF-2017-00367	8/21/2017	279.0
9th Oldest	DF-2017-00411	9/14/2017	262.0
10th Oldest	DF-2017-00419	9/18/2017	260.0