

**DNI FREEDOM OF INFORMATION ACT  
ANNUAL REPORT**

Date of Report: 10/1/2019

Database Transactions from: 10/01/2018-10/01/2019

**IV. EXEMPTION 3 STATUTES**

B3 Exemptions

FOIA	
PA	42
Total	204
	246

**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):	549
Total Suspended Cases:	0
Number of Requests Received in Fiscal Year (FOIA and PA)	
Total Initial Cases:	503
Number of Requests Processed in Fiscal Year (FOIA and PA)	
Total Initial Cases:	464
Number of Requests Pending at End of Fiscal Year - 30 Sept. (FOIA and PA)	
Total Initial Cases:	588
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)	40
GIP (Granted in Part)	236
DIF (Denied in Full)	20
<u>No Records</u>	114
NRL (No Records Located)	114
NCR (No CIA Records)	0
REF (Referred to Another Agency)	0
Cancelled/Withdrawn	13
<u>Cancelled - Fee-Related Reason</u>	0
Cancelled/Fee Commitment Required	0
Cancelled/Owes Fees	0
<u>Cancelled - Records Not Reasonably Described</u>	2
Cancelled/Cannot Determine/Too Vague	2
Cancelled/Too Broad/Not Reasonably Described	0

<u>Cancelled - Improper FOIA Request for Other Reason</u>		0
Cancelled/Improper FOIA Request for Other Reason	0	
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		 6
 <u>Cancelled - Other Reasons</u>		 12
Cancelled/Other Explained	6	
Cancelled/Burdensome	0	
Cancelled/Question/Create Records	0	
Cancelled/Records Not Configured	0	
Cancelled/Unable to Contact or Locate Requester	2	
Cancelled/Case Opened in Error	2	
Cancelled/Aggregated Requests	2	
Cancelled/Directed Requester to Publicly Available Information	0	
 <u>Other</u>		 20
Early Appeal	5	
Early Litigation	7	
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	1	
No Records Available	8	
Appeal Recommendation	0	
Appeal Fully Granted	0	
Appeal Partially Granted	0	
Appeal Fully Denied	0	
 <b>Total</b>		 <b>463</b>

**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 -	15	
Exemption 2 -	0	
Exemption 3 -	246	
Exemption 4 -	1	
Exemption 5 -	7	
Exemption 6 -	16	
Exemption 7a	0	
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**

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Number of Requests Pending at Start of Fiscal Year - 1 Oct. (FOIA and PA)	
Total Appeal Cases:	38
Total Suspended Cases:	0
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:	31
Number of Requests Pending at End of Fiscal Year - 30 Sept. (FOIA and PA)	
Total Appeal Cases:	24
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)	31

**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
<b>Total</b>	<b>0</b>

**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		4
<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

<u>Cancelled - Not Agency Record</u>	0
Cancelled/Not CIA Mission	0
Cancelled/Not Agency Record	0
Cancelled/Duplicate Request	0
Early Litigation	10
Appeal Based Solely on Denial of Request for Expedited Proc.	N/A
Other (See Section VI.C(3) below.)	14
<b>Total</b>	<b>28</b>

**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>	14
Cancelled/Other Explained	14
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	0
Other	0
<b>Total</b>	<b>14</b>

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

Closed FOIA and PA Appeal cases	
Median number of days	672.00
Average number of days	549.77
Lowest number of days	0
Highest number of days	1,592

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

Oldest FOIA and PA Appeal cases			
1st Oldest	DP-2013-00072	3/20/2013	1641.0
2nd Oldest	DF-2007-00013	10/15/2014	1245.0
3rd Oldest	DP-2015-00028	10/7/2015	999.0
4th Oldest	DF-2014-00306	1/14/2016	933.0
5th Oldest	DF-2015-00255	6/2/2016	836.0
6th Oldest	DF-2017-00023	11/29/2016	713.0
7th Oldest	DF-2017-00173	4/24/2017	613.0
8th Oldest	DF-2017-00287	6/21/2017	572.0
9th Oldest	DF-2017-00333	9/19/2017	510.0
10th Oldest	DF-2017-00190	10/25/2017	485.0

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

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

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Simple - Closed FOIA and PA Initial cases without any taskings	
Median number of days	3.00
Average number of days	11.91
Lowest number of days	0
Highest number of days	284
Complex - Closed FOIA and PA Initial cases with taskings	
Median number of days	46.00
Average number of days	185.59
Lowest number of days	0
Highest number of days	1,648
Expedited Processing - Closed FOIA and PA Initial cases	
Median number of days	2.00
Average number of days	2.00
Lowest number of days	1
Highest number of days	3
Total - Closed FOIA and PA Initial cases	
Median number of days	7.00
Average number of days	112.25
Lowest number of days	0
Highest number of days	1,648

**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	3.00
Average number of days	12.71
Lowest number of days	0
Highest number of days	284
Complex - Closed FOIA and PA Initial cases with taskings (GIP,GIF)	
Median number of days	49.00
Average number of days	179.42
Lowest number of days	0
Highest number of days	1,648
Expedited Processing - Closed FOIA and PA Initial cases (GIP,GIF)	
Median number of days	2.00
Average number of days	2.00
Lowest number of days	1
Highest number of days	3
Total - Closed FOIA and PA Initial cases (GIP,GIF)	
Median number of days	5.00
Average number of days	100.29
Lowest number of days	0
Highest number of days	1,648

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

Closed FOIA and PA Initial Cases - Simple	
1-20	170
21-40	4
41-60	1
61-80	1
81-100	0
101-120	1

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121-140	0
141-160	0
161-180	1
181-200	0
201-300	4
301-400	0
401 + days	0
Closed FOIA and PA Initial Cases - Complex	
1-20	91
21-40	28
41-60	10
61-80	11
81-100	3
101-120	7
121-140	18
141-160	5
161-180	3
181-200	1
201-300	21
301-400	13
401 + days	38
Closed FOIA and PA Initial Cases - Expedited Processing	
1-20	3
21-40	0
41-60	0
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	261
21-40	32
41-60	11
61-80	12
81-100	3
101-120	8
121-140	18
141-160	5
161-180	4
181-200	1
201-300	25
301-400	13
401 + days	38

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

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Simple Cases - Cases without tasks		
Number of Pending cases		103
Median number of days		350.00
Average number of days		431.97
Complex Cases - Cases with tasks		
Number of Pending cases		485
Median number of days		548.00
Average number of days		601.63
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		588
Median number of days		513.00
Average number of days		571.91

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

Oldest FOIA and PA Initial cases		
1st Oldest	DF-2013-00078	2/11/2013 1667.0
2nd Oldest	DF-2013-00168	8/5/2013 1545.0
3rd Oldest	DF-2014-00058	11/27/2013 1466.0
4th Oldest	DF-2014-00064	12/6/2013 1460.0
5th Oldest	DF-2014-00070	12/12/2013 1456.0
6th Oldest	DF-2014-00072	12/16/2013 1454.0
7th Oldest	DF-2014-00136	2/24/2014 1408.0
8th Oldest	DF-2014-00148	3/25/2014 1387.0
9th Oldest	DF-2014-00153	4/1/2014 1382.0
10th Oldest	DF-2014-00155	4/1/2014 1382.0

**VIII. REQUESTS FOR EXPEDITED PROCESSING & REQUEST FOR FEE WAIVER**

**A. Requests for Expedited Processing**

Number Granted	3
Number Denied	17
Median Number of Days to Adjudicate	0.00
Average Number of Days to Adjudicate	12.76
Number Adjudicated Within Ten Calendar Days	15

Requests Denied

DF-2019-00003, DF-2019-00031, DF-2019-00032, DF-2019-00059, DF-2019-00066,  
 DF-2019-00078, DF-2019-00105, DF-2019-00130, DF-2019-00156, DF-2019-00200,  
 DF-2019-00209, DF-2019-00213, DF-2019-00220, DF-2019-00255, DF-2019-00270,  
 DF-2019-00313, DF-2019-00319

**B. Requests for Fee Waiver (Working Days)**

Number Granted	94
Number Denied	0
Median Number of Days to Adjudicate	0.00
Average Number of Days to Adjudicate	0.00
<u>Requests Denied</u>	

**X. FEES COLLECTED FOR PROCESSING REQUESTS**

Total Amount of Fees Collected	\$0.00
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**XII. BACKLOGS, CONSULTATIONS, AND COMPARISONS**

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

Number of backlogged Initials	561
Number of backlogged Appeals	22

**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:

34

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

82

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

95

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

21

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

1st Oldest	DF-2018-00078	1/11/2018	433.0
2nd Oldest	DF-2018-00174	5/10/2018	350.0
3rd Oldest	DF-2018-00224	6/27/2018	317.0
4th Oldest	DF-2018-00247	7/27/2018	296.0
5th Oldest	DF-2019-00185	4/17/2019	116.0
6th Oldest	DF-2019-00199	5/3/2019	104.0
7th Oldest	DF-2019-00211	5/13/2019	98.0
8th Oldest	DF-2019-00217	5/20/2019	93.0
9th Oldest	DF-2019-00219	5/23/2019	90.0
10th Oldest	DF-2019-00224	5/30/2019	86.0