

UNCLASSIFIED

Reporting Period: 6/1/2023 to 7/1/2023

Case Number	Case Subject	Requester	Open Initial Date
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DNI Production Workload Statistics Report With Case Listing

Reporting Period: 6/1/2023 to 7/1/2023

INITIAL CASES OPENED

DNI FREEDOM OF INFORMATION ACT

DF-2023-00207	REQUEST RECORDS AND COMMUNICATIONS, INCLUDING EMAILS, EMAIL CHAINS, EMAIL ATTACHMENTS, TEXT MESSAGES, MEETING MINUTES, VOICE RECORDINGS, CHARTS, CORRESPONDENCE, STATEMENTS, LETTERS, MEMORANDA, REPORTS, STATISTICAL DATA, PRESENTATIONS, NOTES, OR OTHER FORM OF RECORD, OF NATIONAL COUNTERINTELLIGENCE AND SECURITY CENTER DIRECTOR OF OPERATIONS, PAUL CHICHESTER CONCERNING THE CHINESE STATE-BACKED HACK "VOLT TYPHOON" TARGETING COMMUNICATION AND MARITIME SECTORS IN GUAM IN MAY 2023. PLEASE PROVIDE RECORDS FROM APRIL 1, 2023, TO PRESENT.	NELSON, CHRIS
DF-2023-00208	REQUEST ANY RESEARCH/EXPERIMENT PROJECT, IN WHICH THOMAS GROEBER IS A SUBJECT.	GROEBER, YIJING
DF-2023-00209	A COPY OF THE UNCLASSIFIED VERSION OF THE MCCULLOGH-GRUSCH COMPLAINT.	JOHNSON, DOUGLAS
DF-2023-00210	A COPY OF THE UPDATED ODNI REPORT ON THE ORIGIN OF COVID-19 AS DESCRIBED IN THE FOLLOWING WALL STREET JOURNAL ARTICLE: HTTPS://WWW.WSJ.COM/ARTICLES/COVID-ORIGIN-CHINA-LAB-LEAK-807B7B0A	TOBIAS, JIMMY

DF-2023-00211	A COPY OF THE DISCLOSURE OF URGENT CONCERN(S) COMPLAINT OF REPRISAL FOR THE CASE OF DAVID C. GRUSCH HELD BY THE INTELLIGENCE COMMUNITY INSPECTOR GENERAL.	BOSWELL, JOSH
DF-2023-00212	ALL EMAILS SENT TO/FROM (BCC'D OR CC'D) DIRECTOR OF NATIONAL INTELLIGENCE, AVRIL HAINES (INCLUDE ALL EMAIL ADDRESSES UTILIZED BY MS. HAINES), WHICH CONTAIN THE FOLLOWING KEYWORD: GRUSCH.	GREENEWALD, JOHN
DF-2023-00213	THE COMPLAINT OF REPRISAL BY DAVID C. GRUSCH TO THE ODNI, ICIG, GS-15 CIVILIAN NGA. DATE RANGE 2022-2023.	PARKS, BRIAN
DF-2023-00214	REQUEST THE INTERIM AND FINAL COMMUNICATIONS FROM YOUR OFFICE TO THE REQUESTORS FOR THE CASE NOS. PROVIDED.	MEYER, DANIEL
DF-2023-00215	REQUEST DISCLOSURE FROM THE INTELLIGENCE COMMUNITY INSPECTOR GENERAL (ICIG) COPIES OF THE CONCLUDING DOCUMENT (REPORT OF INVESTIGATION, FINAL REPORT, CLOSING MEMO, REFERRAL LETTER AND ATTACHMENTS AND EXHIBITS) REFERENCING WHISTLEBLOWER RETALIATION COMPLAINTS IN 2022 AND 2023 THUS FAR.	LEOPOLD, JASON
DF-2023-00216	REQUEST COTR WRITEUP DETAILING (b)(6) ITEM 53 - PROFESSIONAL AND ETHICAL STANDARDS OF IDIQ AGREEMENT A11207.	KATHURIA, SHEELA
DF-2023-00217	REQUEST ANY AND ALL RECORDS RELATED TO ANY "URGENT CONCERN" DETERMINATION BY THE IG OF THE IC RELATED TO ANY SUBMISSION ON BEHALF OF DAVID C. GRUSCH, FROM 1 JANUARY 2020 - PRESENT, INCLUDING BUT NOT LIMITED TO ANY "DISCLOSURE OF URGENT CONCERNS; COMPLAINT OF REPRISAL" FILED ON BEHALF OF DAVID C. GRUSCH.	KREITMAN, NICHOLAS
DF-2023-00218	REQUEST: FULL COPIES OF ALL E-MAIL CORRESPONDENCE BETWEEN THE IG OF THE IC AND DAVID CHARLES GRUSCH (WHERE AN E-MAIL HAS BEEN IDENTIFIED PLEASE DISCLOSE THE FULL THREAD FOR CONTEXT). FULL COPIES OF ALL MATERIALS SUBMITTED BY DAVID CHARLES GRUSCH TO THE IG OF THE IC.	LLOYD, JASON
DF-2023-00219	REQUEST COPIES OF ALL RECORDS AND MATERIALS SUBMITTED OR COMMUNICATED TO THE ICIG BY DAVID CHARLES GRUSCH IN OR AROUND MAY 2022. THIS INCLUDES, BUT IS NOT LIMITED TO ALL CORRESPONDENCE, INCLUDING EMAILS AND LETTERS, REPORTS, MEMOS, NOTES, TRANSCRIPTS OF MEETINGS OR PHONE CALLS,	GREENEWALD, JOHN

PHOTOS/VIDEOS, AND OTHER DOCUMENTS CONTAINING, OR
PERTAINING TO, THE AFOREMENTIONED INFORMATION.

DF-2023-00220	REQUEST A COPY OF THE "DISCLOSURE OF URGENT CONCERN(S); COMPLAINT OF REPRISAL" FILED BY DAVID CHARLES GRUSCH, WHICH IS REFERRED TO IN THIS ARTICLE: HTTPS://THEDEBRIEF.ORG/INTELLIGENCE-OFFICIALS-SAY-U-S-HAS-RETRIEVED-NON- HUMAN-CRAFT/ .	SMITH, TRENT
DF-2023-00221	REQUEST ANY AND ALL RECORDS RELATED TO THE ZODIAC (ARIES, AQUARIUS, SAGITTARIUS, GEMINI, CAPRICORN, LEO, TAURUS, CANCER, SCORPIO, PISCES, VIRGO, AND LIBRA) PROGRAMS AND TOPICS INCLUDING, BUT NOT LIMITED TO, DOCUMENTS, EMAILS, MEMOS, MEETING MINUTES, REPORTS, IMAGES, VIDEOS, AND ANY OTHER FORM OF DATA OR INFORMATION	MEYERKORTH, RILEY
DF-2023-00222	REQUEST MEMORANDUMS OR BRIEFS FROM SEPTEMBER TO DECEMBER 2022 CONTAINING THE WORDS OR PHRASES 'SS-750' OR 'AS-26 PRIZ' OR "PRIZ'.	ROSEN, KENNETH
DF-2023-00223	REQUEST ANY DOCUMENTS, RECORDS, REPORTS AND/OR COMMUNICATIONS TO AND/OR FROM THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE AND/OR ITS SUB-AGENCIES REGARDING THE CRYPTOCURRENCY EXCHANGE BINANCE, BINANCE'S FOUNDER CHANGPENG ZHAO (BORN: FEBRUARY 5, 1977) AND/OR ANY OF BINANCE'S FORMER OR CURRENT EXECUTIVES, INVESTORS, SHAREHOLDERS, DIRECTORS, BENEFICIAL OWNERS, ADVISORS AND/OR AFFILIATED ENTITIES.	HUI, ADA
DF-2023-00224	REQUEST ANY DOCUMENTS, RECORDS, REPORTS AND/OR COMMUNICATIONS TO AND/OR FROM THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE AND/OR ITS SUB-AGENCIES REGARDING THE CRYPTOCURRENCY EXCHANGE HUOBI, HUOBI'S FOUNDER LIN LI (A/K/A LEON LI; BORN: 1982) AND/OR ANY OF HUOBI'S FORMER OR CURRENT EXECUTIVES, INVESTORS, SHAREHOLDERS, DIRECTORS, BENEFICIAL OWNERS, ADVISORS AND/OR AFFILIATED ENTITIES	HUI, ADA
DF-2023-00225	REQUEST ANY DOCUMENTS, RECORDS, REPORTS AND/OR COMMUNICATIONS TO AND/OR FROM THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE AND/OR ITS SUB-AGENCIES REGARDING THE CRYPTOCURRENCY EXCHANGE OKX (FORMERLY KNOWN AS OKEX), OKX'S (OR OKEX'S) FOUNDER MINGXING XU (A/K/A STAR XU) AND/OR ANY OF OKX'S (OR OKEX'S) FORMER OR CURRENT EXECUTIVES, INVESTORS, SHAREHOLDERS, DIRECTORS, BENEFICIAL	HUI, ADA

OWNERS, ADVISORS AND/OR AFFILIATED ENTITIES.

DF-2023-00226	REQUEST ANY DOCUMENTS, RECORDS, REPORTS AND/OR COMMUNICATIONS TO AND/OR FROM THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE AND/OR ITS SUB-AGENCIES REGARDING THE CRYPTOCURRENCY ECOSYSTEM TRON, TRON'S FOUNDER YUCHEN SUN (A/K/A JUSTIN SUN; BORN: JULY 30, 1990) AND/OR ANY OF TRON'S FORMER OR CURRENT EXECUTIVES, INVESTORS, SHAREHOLDERS, DIRECTORS, BENEFICIAL OWNERS, ADVISORS AND/OR AFFILIATED ENTITIES.	HUI, ADA
DF-2023-00227	REQUEST ANY DOCUMENTS, RECORDS, REPORTS AND/OR COMMUNICATIONS TO AND/OR FROM THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE AND/OR ITS SUB-AGENCIES REGARDING THE CRYPTOCURRENCY COMPANY TETHER HOLDINGS (A/K:/A TETHER); TETHER'S C-SUITE OFFICERS JAN LUDOVICUS VAN DER VELDE (A/K:/A JEAN-LOUISE VAN DER VELDE, JL VAN DER VELDE), GIANCARLO DEVASINI, PAOLO ARDOINO AND/OR STUART HOEGNER; AND/OR ANY OF TETHER'S FORMER OR CURRENT EXECUTIVES, INVESTORS, SHAREHOLDERS, DIRECTORS, BENEFICIAL OWNERS, ADVISORS AND/OR AFFILIATED ENTITIES.	HUI, ADA
DF-2023-00228	REQUEST RECORDS ABOUT THE HAVANA SYNDROME IN THE SOUTHERN CONE IN AMERICA, MORE PRECISELY ARGENTINA AND URUGUAY, BETWEEN THE DATE RANGE OF 09/09/2016 TO 09/09/2018.	CANDAL, SANTIAGO
DF-2023-00230	REQUEST ANY FILES MENTIONING DAVID SNEDDON THAT ORIGINATE AFTER 08-01-2004 AND ANY FILES THAT MENTION A MISSING AMERICAN UNIVERSITY STUDENT IN CHINA OR NORTH KOREA FROM 08-01-2004 TO PRESENT.	DUNCAN, AARON
DF-2023-00231	REQUEST RECORDS AND COMMUNICATIONS OF SEVEN OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE PERSONS, INCLUDING EMAILS, EMAIL CHAINS, EMAIL ATTACHMENTS, TEXT MESSAGES, GOOGLE MEET, MICROSOFT TEAMS, ZOOM, VOICE RECORDINGS, VIDEO RECORDINGS, PHOTOGRAPHS, CORRESPONDENCE, LETTERS, BRIEFINGS, PRESENTATIONS, MEETING MINUTES, DATA, SPREADSHEETS, CALENDAR INVITES, CALENDAR MEETINGS, CALENDAR ENTRIES MEMORANDA INCLUDING: A) REFERRALS OR REQUESTS FOR ASSISTANCE FROM ANY PERSON AT THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (@NARA.GOV) REGARDING FORMER PRESIDENT DONALD TRUMP. B) INQUIRIES OR	NELSON, CHRIS

INVESTIGATIONS CONDUCTED REGARDING THE 15 BOXES OF MATERIAL RECOVERED FROM FORMER PRESIDENT TRUMP'S HOME IN MAR-A-LAGO, FL, ALLEGEDLY CONTAINING CLASSIFIED DOCUMENTS. C) COMMUNICATIONS WITH ANY PERSON AT THE U.S. DEPARTMENT OF JUSTICE (@JUSTICE.GOV) REGARDING THE 15 BOXES OF MATERIAL RECOVERED FROM FORMER PRESIDENT TRUMP'S HOME IN MAR-A-LAGO, FL, ALLEGEDLY CONTAINING CLASSIFIED DOCUMENTS. D) DAMAGE ASSESSMENTS CONDUCTED REGARDING THE 15 BOXES OF MATERIAL RECOVERED FROM FORMER PRESIDENT TRUMP'S HOME IN MAR-A-LAGO, FL, ALLEGEDLY CONTAINING CLASSIFIED DOCUMENTS. E) ACTUAL OR SUSPECTED UNAUTHORIZED DISCLOSURE TO ANYONE OF CLASSIFIED INFORMATION RELATING TO THE 15 BOXES OF MATERIAL RECOVERED FROM FORMER PRESIDENT TRUMP'S HOME IN MAR-A-LAGO, FL, ALLEGEDLY CONTAINING CLASSIFIED DOCUMENTS. F) POLICIES, PROCEDURES, REGULATIONS, OR OTHER GUIDANCE DOCUMENTS OF THE ODNI REGARDING MISHANDLING OR RETENTION OF CLASSIFIED INFORMATION.

DF-2023-00233

REQUEST THE CONTACTS LIST SAVED ON THE FOLLOWING DEPARTMENT OFFICIALS' GOVERNMENT PHONE: • AVRIL HAINES, DIRECTOR OF NATIONAL INTELLIGENCE • CHIEF OF STAFF OR EQUIVALENT POSITION IN THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE

STANLEY, CHRIS

DF-2023-00234

REQUEST ANY AND ALL EMAILS, DOCUMENTS, MEMOS, WHITE PAPERS, STUDIES, TEXT MESSAGES OR OTHER RECORDS SENT, RECEIVED OR OTHERWISE IN THE POSSESSION OF (b)(3), (b)(6), THE DIRECTOR OF GLOBAL HEALTH SECURITY AT ODNI, THAT REFERENCE THE WUHAN INSTITUTE OF VIROLOGY (WIV), THE WUHAN CDC, OR ANY OF ITS AFFILIATED SCIENTISTS, INCLUDING BEN HU, PETER DASZAK, YU PING, AND/OR YAN ZHU. THIS REQUEST ALSO SEEKS ALL RECORDS THAT WERE REVIEWED OR HANDLED BY DR. KEEN OR OTHERWISE IN HER POSSESSION DURING HER PARTICIPATION IN THE DECLASSIFICATION OF MATERIAL RELATED TO U.S. GOVERNMENT ASSESSMENTS OF COVID-19'S ORIGINS. THAT DECLASSIFICATION PROCESS IS DESCRIBED IN THE FOLLOWING ARTICLE:
[HTTPS://WWW.WASHINGTONPOST.COM/POLITICS/2023/03/20/BIDEN-SIGNS-BILL-COVID-ORIGINS/](https://www.washingtonpost.com/politics/2023/03/20/biden-signs-bill-covid-origins/)

TOBIAS, JIMMY

DF-2023-00235

REQUEST THE CONTACTS LIST SAVED ON THE FOLLOWING DEPARTMENT OFFICIALS' GOVERNMENT PHONE: • AVRIL HAINES, DIRECTOR OF NATIONAL INTELLIGENCE • CHIEF OF STAFF OR

TOBIAS, JIMMY

EQUIVALENT POSITION IN THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE

DF-2023-00236	REQUEST ANY AND ALL RECORDS AND COMMUNICATIONS BETWEEN THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (ODNI) AND MR. DAVID CHARLES GRUSCH, OR HIS REPRESENTATIVES, REGARDING THE SUBJECT OF UNIDENTIFIED FLYING OBJECTS (UFOS) OR UNIDENTIFIED AERIAL PHENOMENA (UAPS). THIS REQUEST SHOULD INCLUDE, BUT NOT BE LIMITED TO: 1. ANY CORRESPONDENCE (INCLUDING EMAILS, LETTERS, AND MEMOS) BETWEEN THE ODNI AND MR. GRUSCH OR HIS REPRESENTATIVES. 2. ANY REPORTS, BRIEFINGS, OR OTHER DOCUMENTS SUBMITTED BY MR. GRUSCH OR HIS REPRESENTATIVES TO THE ODNI CONCERNING UFOS OR UAPS. 3. ANY RESPONSES OR COMMUNICATIONS FROM THE ODNI TO MR. GRUSCH OR HIS REPRESENTATIVES RELATED TO HIS SUBMISSIONS ABOUT UFOS OR UAPS. IF THERE ARE FEES ASSOCIATED WITH THIS REQUEST, PLEASE INFORM ME IN ADVANCE OF FULFILLING THE REQUEST.	BENGE, JOSEPH
DF-2023-00238	REQUEST DIARY OF VERNON WALTERS: MATERIAL ON GERMAN UNIFICATION IN 1989 - 1990	BURTON, FLETCHER
DF-2023-00239	REQUEST THE DOCUMENTATION, CORRESPONDENCE AND OTHER PERTINENT DOCUMENT IN TO RELATION TO THE ORIGINS OF COVID-19, AS PASSED BY CONGRESS ON MARCH 10TH, 2023 AND SIGNED BY PRESIDENT BIDEN ON MARCH 20TH, 2023. SPECIFICALLY ACTIVITIES PERFORMED BY THE WUHAN INSTITUTE OF VIROLOGY WITH OR ON BEHALF OF THE PEOPLES LIBERATION ARMY AND/ OR OTHER CORONA VIRUS RESEARCH.	STIRLING, LIZ
DF-2023-00240	REQUEST NUMBER OF MILITARY SPOUSES HIRED BY YOUR AGENCY OR DEPARTMENT UNDER THE AUTHORITY OF EXECUTIVE ORDER 13473 FROM 2019 TO PRESENT, BROKEN DOWN BY YEAR.	CHEN, EMERSON
DF-2023-00241	REQUEST PART I. THE PRODUCTION OF ALL RECORDS SHOWING ACTIVITIES PERFORMED BY THE WUHAN INSTITUTE OF VIROLOGY WITH OR ON BEHALF OF THE PEOPLE'S LIBERATION ARMY. PART II. WE SEEK ALL RECORDS THAT REFER TO CORONAVIRUS RESEARCH OR OTHER RELATED ACTIVITIES PERFORMED AT THE WUHAN INSTITUTE OF VIROLOGY PRIOR TO JANUARY 1, 2020. PART III. WE SEEK RECORDS OF INTELLIGENCE REFERRING TO RESEARCHERS AT THE WUHAN INSTITUTE OF VIROLOGY WHO FELL ILL IN AUTUMN 2019. THIS INCLUDES, OF ANY SUCH RESEARCHER: (I) THE RESEARCHER'S NAME; (II) THE RESEARCHER'S SYMPTOMS; (III) THE DATE OF THE ONSET OF THE RESEARCHER'S SYMPTOMS; (IV) THE RESEARCHER'S ROLE AT THE WUHAN INSTITUTE OF VIROLOGY; (V) WHETHER THE RESEARCHER WAS INVOLVED WITH OR EXPOSED TO CORONAVIRUS RESEARCH AT	MENSENDIEK, HANA

THE WUHAN INSTITUTE OF VIROLOGY; (VI) WHETHER THE RESEARCHER VISITED A HOSPITAL WHILE THEY WERE ILL; AND (VII) A DESCRIPTION OF ANY OTHER ACTIONS TAKEN BY THE RESEARCHER THAT MAY SUGGEST THEY WERE EXPERIENCING A SERIOUS ILLNESS AT THE TIME. PART IV. WE SEEK ALL OTHER RECORDS OF INTELLIGENCE NOT CAPTURED IN PARTS 1-3 OF THIS FOIA, WHICH ARE PROPERLY DECLASSIFIED UNDER PUBLIC LAW NO. 118-2, RELATING TO POTENTIAL LINKS BETWEEN THE WUHAN INSTITUTE OF VIROLOGY AND THE ORIGIN OF THE CORONAVIRUS DISEASE 2019 (COVID-19).

DF-2023-00242	REQUEST THE LATEST VERSION OF THE DOCUMENT TITLED "BEST PRACTICES GUIDELINES FOR ARCHITECTURAL RADIO FREQUENCY SHIELDING."	ROYBAL, JOSHUA
DF-2023-00243	REQUEST INFORMATION OR RECORDS ON THE SPECIFIC NATION, AGENCY, AND INDIVIDUALS RESPONSIBLE FOR AND WEAPONS UTILIZED IN THE AUGUST 20, 2022, CAR BOMBING OF DARYA ALEKSANDROVNA DUGINA (,AAPBR ANEKCAHAPOBHA NYRNHA) (ALSO KNOWN AS DARIA PLATONOVA (,AAPBR NNATOHOB)) APPROXIMATELY IN BOLSHIYE VYAZYOMY, ODINTSOVSKY DISTRICT, MOSCOW OBLAST, RUSSIA (, BONBLLINE BR3EMBL, ONNHLIQBCKNN PANOH, MOCKOBCKAR O6NACTB, POCCNR).	DIEHL, KEVIN
DF-2023-00244	REQUEST REQUESTING INFORMATION OR RECORDS ON THE SPECIFIC NATION, AGENCY, AND INDIVIDUALS RESPONSIBLE FOR AND WEAPONS UTILIZED IN THE APRIL 2, 2023, BOMBING OF MAXIM YURYEVICH FOMIN (MAKCLNM IOPBEBNY OOMMNH) (ALSO KNOWN AS VLADLEN TATARSKY (BNANNEH TATAPCKNN)	DIEHL, KEVIN
DF-2023-00245	REQUEST INFORMATION OR RECORDS ON THE SPECIFIC NATION, AGENCY, AND INDIVIDUALS RESPONSIBLE FOR AND WEAPONS UTILIZED IN THE BOMBINGS OF APARTMENTS IN BUYNACKSK (BYNHAKCK) ON SEPTEMBER 4, 1999; IN MOSCOW (MOCKBA) ON SEPTEMBER 9 AND 13, 1999; IN VOLGODONSK (BONROAOHCK) ON SEPTEMBER 16, 1999; AND ATTEMPTED BOMBING OF RYAZAN (PR3AHB) ON SEPTEMBER 22, 1999 AND WHETHER VLADIMIR VLADIMIROVICH PUTIN (BNANNMNP BNANNMNPOBNY NYTNH) AUTHORIZED THOSE BOMBINGS AND ATTEMPTED BOMBING.	DIEHL, KEVIN
DF-2023-00246	REQUEST DISCLOSURE OF RECENT FOREIGN INTELLIGENCE SURVEILLANCE COURT ("FISC") OPINIONS CONCERNING THE GOVERNMENT'S SURVEILLANCE ACTIVITIES, INCLUDING THOSE CONDUCTED PURSUANT TO SECTION 702 OF THE FOREIGN	TAITZ, SARAH

INTELLIGENCE SURVEILLANCE ACT ("FISA"), 50 U.S.C. § 1881A.