

	US Citizens	Records with SSNs
2015		
2014		
2013	(b)(1), (b)(3)	(b)(1), (b)(3)
2012		
2011		

A couple of **important** caveats:

- 1) The counts are not exclusive – i.e., the same records may (and in many cases, probably did) get counted as both USCs and records with SSNs.
- 2) The counts are based on the dates of record creation and *do not include deleted records* – which means that, for example, a record created in 2011 and deleted in 2013 does not show up in the 2011/2012 counts. Pulling the data in a way that would count those records was prohibitively difficult at this time.
- 3) This information is classified as S//NF per the TIDE Classification Guide

Approved for Release by ODNI on  
08-25-2015, FOIA Case #DF-2015-00270

Classified By: [REDACTED] (b)(3)  
Derived From: ODNI ANA S-14  
Declassify On: 20401231



(b)(3) for all redacted portions.

[Redacted]

**From:** [Redacted] -  
**Sent:** Friday, August 07, 2015 10:32 AM  
**To:** [Redacted]  
**Cc:** [Redacted] Sally A. Nicholson-DNI-  
**Subject:** FW: FOR ACTION: FOIA Review for DF-2015-00270 - DUE AUG 13  
**Attachments:** DTI Response - DF-2015-00270\_ [Redacted] Review.pdf; DF-2015-00270 (Peck) Initial Request.pdf  
**Signed By:** [Redacted]

Classification: ~~SECRET//NOFORN~~

Upon removal of attachment(s), this document is UNCLASSIFIED

Classified By: [Redacted]  
Derived From: TIDE CG 2014  
Declassify On: 20401231  
=====

Ma'am,

We've conducted a review of the attached redactions and because the caveats do not provide any meaningful information without the numbers in the document, we feel that the FOIA response should instead inform the requestor that the information is classified.

However, we identified no additional material that requires protection and agree with the recommended redactions.

Please let me know if you have any questions or concerns.

Very Respectfully,

[Redacted]  
DTI/SOC  
Action Officer  
[Redacted]  
[Redacted]  
[Redacted]

**From:** [Redacted] -  
**Sent:** Thursday, August 06, 2015 12:35 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** FOR ACTION: FOIA Review for DF-2015-00270 - DUE AUG 13

Classification: ~~SECRET//NOFORN~~

Upon removal of attachment(s), this document is UNCLASSIFIED

Classified By: [Redacted]  
Derived From: TIDE CG 2014

Approved for Release by ODNI on  
08-25-2015, FOIA Case #DF-2015-00270

Declassify On: 20401231

Good Afternoon

DTI, over to you to answer the request below. Note: This FOIA request is NCTC # 2015-0691. Please be sure to Cc: ExecSec on your response.

Thank you.

Deputy Executive Secretary  
National Counterterrorism Center

From: [REDACTED]  
Sent: Thursday, August 06, 2015 9:24 AM  
To: [REDACTED]  
Cc: Sally A. Nicholson-DNI-  
Subject: FOR ACTION: FOIA Review for DF-2015-00270 - DUE AUG 13

Classification: ~~SECRET//NOFORN~~

Upon removal of attachment(s), this document is UNCLASSIFIED

Classified By: [REDACTED]  
Derived From: TIDE CG 2014  
Declassify On: 20401231

Good morning,

The CIO/IMD/FOIA Branch received a FOIA request (ODNI case DF-2015-00270) from Martin Peck for the number of identities in the Terrorist Identifies Datamart Environment (TIDE) database with social security numbers and who are US citizens. The request is attached for your reference.

NCTC/DTI provided the attached responsive document in response to a search tasking for this case. I conducted a preliminary review and recommend releasing the document in part, see attached document for details. Please review and identify any additional material that warrants protection.

Due date for this review is COB on Aug 13, 2015. Please contact me with any questions.

FOIA/PA Branch  
ODNI/CIO/IMD

Classification: ~~SECRET//NOFORN~~

[REDACTED]

**From:** [REDACTED]  
**Sent:** (b)(3) Thursday, July 30, 2015 11:56 AM  
**To:** [REDACTED]  
**Cc:** Sally A. Nicholson-DNI; [REDACTED]  
**Subject:** RE: NCTC Response in ref to: FOR ACTION: FOIA Search for DF-2015-00270 - DUE JUL 29  
**Signed By:** [REDACTED]

Classification: UNCLASSIFIED  
=====

Good Afternoon [REDACTED],

I reached out to NCTC's DTI office and they provided the following:

(b)(3)

**From:** [REDACTED]  
**Sent:** Thursday, July 30, 2015 11:38 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: NCTC Response in ref to: FOR ACTION: FOIA Search for DF-2015-00270 - DUE JUL 29

Classification: UNCLASSIFIED  
=====

Ma'am,

The following criteria was used to determine who had an SSN:

- TPNs with a related document where Type = SSN, COI = US or blank, ID Number is not blank

This search was conducted in TIDE.

r/

[REDACTED] (b)(3)

[REDACTED]

Executive Secretariat

Approved for Release by ODNI on  
08-25-2015, FOIA Case #DF-2015-00270

National Counterterrorism Center

[Redacted]

(b)(3)

**From:** [Redacted] -  
**Sent:** Thursday, July 30, 2015 8:46 AM  
**To:** [Redacted] -  
**Cc:** [Redacted] Sally A. Nicholson-DNI-  
**Subject:** RE: NCTC Response in ref to: FOR ACTION: FOIA Search for DF-2015-00270 - DUE JUL 29

Classification: UNCLASSIFIED  
=====

Good morning [Redacted],

Thank you for your response. Would you please provide the search terms used and where you searched for the requested material? We need this information for our case notes.

Thank you,

[Redacted]

(b)(3)

**From:** [Redacted]  
**Sent:** Wednesday, July 29, 2015 12:01 PM  
**To:** [Redacted] -  
**Cc:** [Redacted] Sally A. Nicholson-DNI-; [Redacted] -  
**Subject:** NCTC Response in ref to: FOR ACTION: FOIA Search for DF-2015-00270 - DUE JUL 29

Classification: UNCLASSIFIED  
=====

Good Afternoon,

NCTC would like to thank you for the opportunity to review, we have placed our responsive documents in the DNI FOIA shared folder titled DF-2015-00270(PECK (NCTC RESPONSE)). I thank you for your time regarding this matter.

r/

[Redacted]

[Redacted]

(b)(3)

Executive Secretariat  
National Counterterrorism Center

[Redacted]

**From:** [Redacted] -  
**Sent:** Wednesday, July 15, 2015 3:44 PM (b)(3)  
**To:** [Redacted]  
**Subject:** FOR ACTION: FOIA Search for DF-2015-00270 - DUE JUL 29

Classification: UNCLASSIFIED  
=====

Pls task this FOIA request to DTI.

v/r

[REDACTED]  
Executive Secretary  
National Counterterrorism Center

(b)(3)

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**From:** [REDACTED]  
**Sent:** Wednesday, July 15, 2015 1:36 PM  
**To:** [REDACTED]  
**Cc:** Sally A. Nicholson-DNI-; [REDACTED] -  
**Subject:** FOR ACTION: FOIA Search for DF-2015-00270 - DUE JUL 29

Classification: UNCLASSIFIED  
=====

Good afternoon,

The IMD/FOIA Branch received a FOIA request (ODNI case DF-2015-00270) from Martin Peck for the number of identities in the Terrorist Identifies Datamart Environment (TIDE) database with social security numbers and who are US citizens. The request is attached and provided at the end of this email for your reference.

**Please notify us as soon as possible if you feel this request is too burdensome or voluminous for your component to process. Provide us with information that supports how burdensome the request is, and any recommendations your office may have that would help narrow the request (as well as information that we can and cannot say to the requester (i.e. sources and methods, etc.) so that we can try negotiating with the requester up front.**

We are NOT asking for everyone in your component to search, just those who would reasonably be the subject matter experts for the information requested.

Remember, all documents potentially related to the request must be provided to the FOIA office. We will then review the documents for responsiveness and apply the appropriate exemptions. Upon completion of our review, the FOIA office will provide our proposed release for review/concurrence. If the components do not concur with our proposed release, they will need to identify the information of concern and provide a statement explaining the harm in the release. The FOIA office will then work with your office to identify the appropriate exemptions for the information.

Due to a significant increase in the number of litigations we require all responses, with or without record findings, to include "what" and "where" you searched for the requested information. For example, "IMD searched for materials including memos and studies relating to commercial imagery resolution (the what) searching through all AIN and CWE emails as well as the IMD share drive (the where)."

Please send any responsive documents along with your search strategy (mentioned in the example above) to [DNI-FOIA](#) by **COB on July 29, 2015**.

[REDACTED] (b)(3)

FOIA/PA Branch Admin  
ODNI/CIO/IMD



(b)(3)

To Whom It May Concern:

This is a request under the Freedom of Information Act. I hereby request the following records:

The number of identities in the Terrorist Identities Datamart Environment (TIDE) database with social security number. Also the number of identities in the Terrorist Identities Datamart Environment (TIDE) database who are US citizens. Include the numbers for this year 2015, and any prior year back to any prior year where available. Please include processing notes for this request, even if request is denied in part. Thank you!

Martin Peck

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

The ODNI/PA Branch received a FOIA request (ODNI case 04-3812-00370) from Martin Peck for the number of identities in the Terrorist Identities Datamart Environment (TIDE) database with social security numbers and who are US citizens. The report is attached and provided at the end of this email for your reference.

I can only do so much as possible if you feel this request is too burdensome or otherwise for your component to process. If you do wish to provide information that supports your request, please let me know and we will do our best to review the request. We will do our best to review the request and we will do our best to review the request.

We are NOT asking for everyone in your component to search, just those who would reasonably be the subject matter experts for the information requested.

Remember, all documents potentially related to the request must be provided to the FOIA office. We will then review the documents for responsiveness and apply the appropriate exemptions. Upon completion of our review, the FOIA office will provide our proposed release for review/consent. If the components do not concur with our proposed release, they will need to identify the information of concern and provide a statement explaining the harm in the release. The FOIA office will then work with your office to identify the appropriate exemption for the information.

Due to a significant increase in the number of litigation requests, we request all responses, with or without record findings, to include "what" and "where" you searched for the requested information. For example, "IMD searched for requests including memos and studies relating to commercial jetliner resolution (the what) searching through all AIN and CWE records as well as the IMD short drive (the where)."

Please send any responsive documents along with your search strategy (included in the sample above) to [ODNI.FOIA](mailto:ODNI.FOIA) by COB on July 22, 2015.

(b)(3)



Case Comment created by [REDACTED] on 08-04-2015 09:16

(b)(3)

Case manager please note tasker and responses will all be responsive records in

this case, per Sally.

Approved for Release by ODNI on  
08-25-2015, FOIA Case #DF-2015-00270

(b)(3)

Case Comment created by [REDACTED] on 08-03-2015 01:29

Received NCTC search terms. Ready for a case manager.

Approved for Release by ODNI on  
08-25-2014. FOIA Case #DF 2015-00370

(b)(3)

Case Comment created by [REDACTED] on 07-30-2015 11:37

Received responsive from NCTC on 7/29; currently waiting for NCTC to provide search terms.

(b)(3)

Case Comment created by [REDACTED] on 07-15-2015 01:42

Tasked NCTC. Due date is July 29, 2015.

(b)(3)

Case Comment created by [REDACTED] on 07-13-2015 09:31

Checked and verified case has not been opened or processed.

