

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC 20511

MAY 08 2013

Ms. Ginger P. McCall
Electronic Privacy Information Center
1718 Connecticut Avenue NW
Suite 200
Washington, DC 20009

Reference: DF-2012-00059; EPIC v. ODNI, Case # 1:12-cv-01282-JEB

Dear Ms. McCall:

This is a supplemental response to your 28 March 2012 letter to the Office of the Director of National Intelligence (ODNI), wherein you requested, under the Freedom of Information Act (FOIA), **“The ‘priority list’ of databases that the National Counterterrorism Center’s (‘NCTC’) Center intends to copy in their entirety.”**

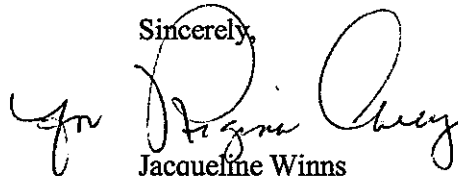
Your request was processed in accordance with the FOIA, 5 U.S.C. § 552, as amended. ODNI has reviewed the three previously released documents responsive to your request and has determined that we can release additional information in two of three documents. The documents are #C05947914, titled “Counterterrorism Data Layer (CTDL): Datasets Ingested or Identified for Evaluation for Ingestion Pursuant to Track 3 of the NCTC Specific USP Guideline” and #C05947903, titled, “Counterterrorism Data Layer (CTDL): Status of Data Ingestion of Track 3 Datasets”, containing 6 total pages (enclosed) can be released in segregable form with deletions made pursuant to FOIA Exemptions (b)(1), (b)(3), (b)(5) and (b)(7)(E).

Exemption (b)(1) protects information which is currently and properly classified in accordance with Executive Order 13526. Exemption (b)(3) protects information that is specifically protected by statute. In this case, the applicable statute is the National Security Act of 1947, as amended, which protects information pertaining to intelligence sources and methods. Exemption (b)(5) protects privileged inter-agency or intra-agency information, which in this case, is pre-decisional in nature. Exemption (b)(7)(E) protects information that would disclose techniques and procedures that could enable the circumvention of security procedures.

The ODNI regulation governing administrative appeals are set forth in 32 C.F.R § 1700.13. This regulation states that no appeal shall be accepted if the information in question is the subject of pending litigation in the federal courts.

If you have any questions, please call the Requester Service Center at (703) 874-8500.

Sincerely,



Jacqueline Winns

Acting Chief, Information and Management Data Group

Enclosures

(b)(1)
(b)(3)
(b)(5)
(b)(7)(e)

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**Counterterrorism Data Layer (CTDL): Datasets Ingested
or Identified for Evaluation for Ingestion Pursuant to
Track 3 of the NCTC Specific USP Guidelines
October 2011**



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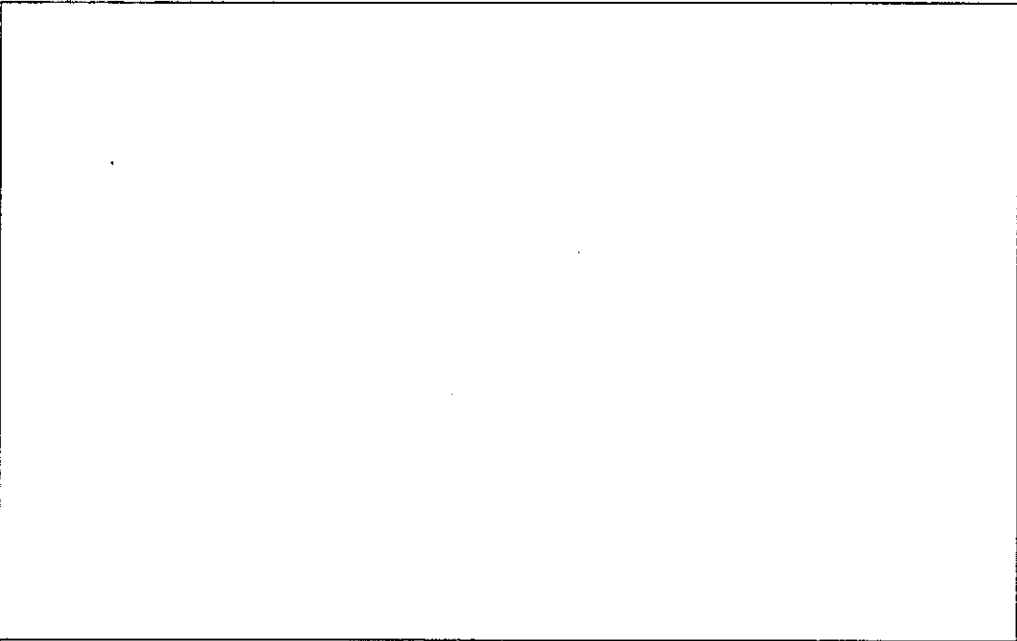
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Datasets in the CT Data Layer

Datasets in the CT Data Layer (CTDL)

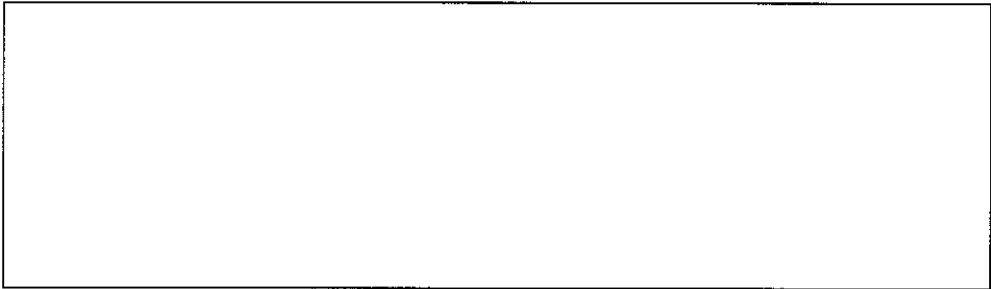


DHS Advanced Passenger Information System (APIS)

DHS Arrival & Departure Information System (ADIS) // US-VISIT

DHS Refugee Asylee and Parolee System (RAPS)

Electronic System for Travel Authorization (ESTA)



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Datasets Targeted for CT Data Layer

Datasets Currently Targeted for MOU Negotiations

DHS Student and Exchange Visitor Information System (SEVIS)

Datasets Currently Being Evaluated for Ingestion

* Datasets determined by the NCTC Data Acquisition and User Group, which includes representation from all NCTC Directorates, to be of priority value to NCTC's mission. The data providers have been notified of NCTC's interest in ingestion and the NCTC Information Sharing Program and Policy Office has engaged in preliminary discussions regarding potential MOU negotiations.

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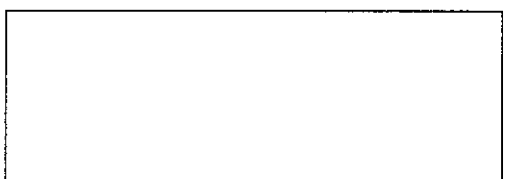
□
(b)(1)
(b)(3)
(b)(5)
(b)(7)(e)

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~~TOP SECRET//MCS//NOFORN~~



Counterterrorism Data Layer (CTDL): Status of Data Ingestion of Track 3 Datasets

October 2011



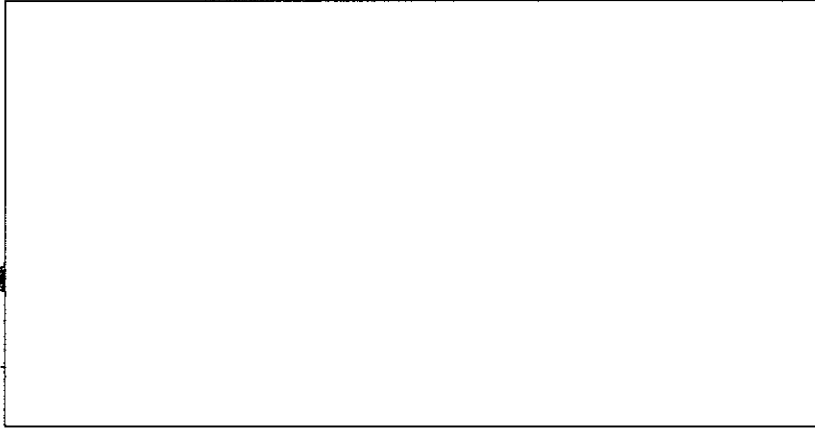
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Datasets in the CT Data Layer

Datasets in the CT Data Layer (CTDL)

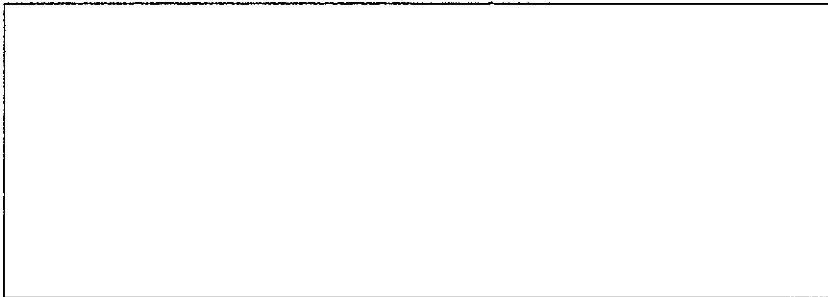


DHS Advanced Passenger Information System (APIS)

DHS Arrival & Departure Information System (ADIS) / US-VISIT

DHS Refugee Asylee and Parolee System (RAPS)

Electronic System for Travel Authorization (ESTA)



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Datasets Targeted for CT Data Layer

Datasets Currently Targeted for MOU Negotiations

DHS Student and Exchange Visitor Information System (SEVIS)

Datasets Currently Being Evaluated for Impact

No issues

Addressing issues

Complete