

Exhibit #5

Information Pertaining to the Appeal request submitted to the CIA on April 26, 2016 and additional information submitted to the CIA on May 2, 2016 pertaining to the appeal request:

Fax #4

The appeal request was submitted via fax to the CIA on Tuesday April 26, 2016.

Call #6

A sixth call was placed to the CIA FOIA hotline on Tuesday 4/26/16 at 11:22AM CST. A male answered and confirmed receipt of the fax.

UPS Mailing: Mailing #4

The appeal request along with the expedited FOIA request originally submitted on March 29, 2016 was mailed overnight via UPS to arrive on April 27, 2016. Tracking number: 1ZE057A22496266286.

Fax #5

Additional information was faxed to the CIA via fax.com pertaining to the Appeal request in order to sufficiently describe records requested from the Agency such that Agency professionals familiar with the subject area of the request would be able to easily locate requested documents. Additionally, a packet of notes detailing correspondence between myself and the CIA was faxed.

UPS Mailing: Mailing #5: Delayed Mailing #3

The additional information described above under "Fax #5" was additionally mailed overnight to the CIA on May 2, 2016. Documents were delivered 2 days late on May 5, 2016. Tracking number: 1ZE057A22496512527

Call #7

A seventh call was placed to the CIA FOIA hotline on Friday 5/20/16 at 9:52AM CST. A male answered. I noting calling for information pertaining to a FOIA request. The male asked for the tracking number. I noted I did not have one. The male took my name and number and said someone would call me back. No one called me back.

Non-Compliance with FOIA Statutes regarding the Appeal request:

- The CIA **failed** to provide a tracking number for the appeal request.
- The CIA **failed** to provide reasons for denial of the appeal request.
- The CIA **failed** to justify why records should not be released pertaining to the Appeal request.

FOIA/PRIVACY ACT APPEAL SENT TUESDAY APRIL 26, 2016

**Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505**

Tuesday April 26, 2016

Dear Mr. Brennan and members of the Agency Release Panel,

This is an appeal under both the Freedom of Information Act and the Privacy Act.

On **March 24, 2016**, I faxed a request for records under the Freedom of Information Act and Privacy Act.

On **March 24, 2016**, I additionally called the CIA FOIA hotline noting a request had been sent.

On **March 28, 2016**, I called the CIA FOIA hotline again.

On **March 29, 2016**, I faxed and mailed a request for records under the Freedom of Information Act and Privacy Act and **requested the records be expedited (an expedited request)**.

On **March 29, 2016**, I additionally called the CIA FOIA hotline noting my request had been sent.

On **March 31, 2016**, I faxed and mailed the same expedited request for records under the Freedom of Information Act and Privacy Act.

On **March 31, 2016**, I additionally called the CIA FOIA hotline two times.

I have not received a processing number or any correspondence from your agency regarding my expedited request and am therefore submitting an appeal regarding my expedited FOIA and Privacy Act request.

The legal basis of the appeal is based on the fact that a FOIA is processed in an expedited manner within 20 business days from the day of receipt. I have given the CIA the benefit of the doubt and have allowed your agency sufficient time to complete an expedited FOIA request.

The 20th business day after the initial date of receipt, March 29, 2016, is today, Tuesday April 26, 2016.

As I have not received any expedited documents, my assumption is that the request was denied. Should I receive an expedited FOIA today, Tuesday April 26, 2016, kindly disregard this appeal request.

As one reason noted for the expedited FOIA request is the belief that lack of an expedited FOIA will pose an imminent threat to my (Callen Willis's) life and/or physical safety, *the government will be held responsible for any physical harm or death incurred during the time frame in which the government is to process an appeal request.*

I have provided a phone number and email address at which I can be contacted to discuss any aspect of my appeal.

I would like to state for the record that I have no affiliation with the government and never have.

Likewise, I do not give the government permission to affiliate me with any of its factions **no matter the cause.**

I look forward to hearing from you.

Thank you,

Callen Willis

Phone: 918-909-8737

Email: callen.elizabeth.willis@gmail.com

CIA FOIA/PRIVACY ACT APPEAL REQUEST: UPDATE

I certify the following to be true and correct:

- I believe while I was in Halifax, Canada (Thursday January 22, 2015 – Saturday January 24, 2015) information was uploaded to my personal cell phone (iPhone 5) by the government without my knowledge or consent for the purposes of transferring information to the United States. I believe several factions of government including the CIA, DSS, United States Army and possibly the FBI had knowledge of and/or participated in the uploading of information to a civilian's (Callen Willis's) personal cell phone (iPhone 5) without said civilian's knowledge or consent. I believe the uploaded information was unlawfully extracted from my personal cell phone (iPhone 5) upon returning to the United States and subsequently:
 1. ***Unlawfully utilized*** by the government as 'classified evidence' in a handful of cases tried in the Southern District of New York likely including but not limited to:
 - UNITED STATES OF AMERICA VS. L-3 COMMUNICATIONS EOTECH INC., L-3 COMMUNICATIONS CORPORATION and PAUL MANGANO
 - UNITED STATES OF AMERICA VS. SHELDON SILVER
 - I believe the information noted as 'classified evidence' in these cases were noted as having been collected by a 'government employee' (which I am not), thereby *falsely representing* my affiliation with the United States government. I strongly believe having been falsely represented as an employee of the United States government is the reason I have endured and continue to endure terrorization by organized crime rings.

2. ***Unlawfully utilized*** by the government as 'classified evidence' in a handful of cases tried in the Southern District of New York likely including but not limited to:

I believe a Freedom of Information Act and Privacy Act appeal will bring this to light.

To state for the record: I never gave the government/CIA permission to utilize information on my personal cell phone (iPhone 5) in any shape or form and still do not give the government/CIA permission to utilize information on my own personal cell phone (iPhone 5) in any shape or form.

I especially do not give and never have given the government permission to utilize information on my personal cell phone (iPhone 5) for the purposes of [REDACTED] would like to reiterate that only a private citizen has legal authority to utilize information contained within his/her own personal cell phone. I did not give and never have given the government permission to affiliate me as a government employee such that the government could utilize information on my personal cell phone (iPhone 5) as 'classified information' in court cases tried in the Southern District of New York.

To state again: ***I have no affiliation with the CIA or any other branch of government and do not give the CIA or any other branch of government permission to affiliate me with their agency/branch no matter the cause.***

I look forward to hearing from you no later than Tuesday May 24 2016.

Thank you,

Callen Willis

Phone: 817-308-0426

*Email: callen.elizabeth.willis@gmail.com

*Email is the preferred method of contact.

CIA FOIA/PRIVACY ACT APPEAL REQUEST: UPDATE

**Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505**

Monday May 2, 2016

Dear Mr. Brennan and members of the Agency Release Panel,

I am writing to update my appeal request under both the Freedom of Information Act and the Privacy Act with additional information. Last week, on Tuesday April 26, 2016 I submitted an appeal request under both the Freedom of Information Act and the Privacy Act with regards to my request for expedited documents. A copy of that request is included for your convenience.

Please note the updated contact information below the signature on the following page. The initial appeal request (included) noted an incorrect cell phone number; my apologies. The number on the following page is the current cell phone number to be used to discuss the appeal via phone ((817) 308-0426). Email is the preferred method of communication.

On March 29, 2016 I submitted an expedited FOIA/Privacy Act request to several factions of government including but not limited to the CIA, DSS, FBI, Department of the Army: US Criminal Investigation Command, Secret Service and DOJ: National Security Division. The CIA and DSS are the only two factions of government for which agency requirements as per "*A Citizen's Guide On Using the Freedom of Information Act and the Privacy Act*" have not been met. The CIA has failed to do the following:

1. **Failed to provide a TRACKING NUMBER**
 - a. "Agencies are required to assign a tracking number to any request that will take longer than 10 days to process" – *the CIA failed to provide a tracking number.*
2. **Failed to response in the required amount of RESPONSE TIME**
 - a. CIA did not respond within 10 days to expedited request which agencies are *required* to do.
3. **Failed to provide REASONS FOR DENIAL**
 - a. CIA did not process expedited FOIA request within 20 days, therefore my assumption is that the request was denied. *The agency is required to tell the requester reasons for denial which the CIA failed to do.*

I look forward to a response regarding my FOIA/Privacy Act appeal request as per the standard requirements set forth via Congress. Should the CIA fail to uphold these requirements, a lawsuit will follow. I have included compiled notes stating all actions I have currently taken with regards to FOIA/PA requests.

I would like to provide the following information that should help your agency's efforts in locating FOAI/Privacy Act documents with regards to myself:

In the expedited FOIA/Privacy Act request, it is noted that I "*have reason to believe I have been falsely represented as having been affiliated with and/or having been under contract with the United States government*" and additionally noted the lack of an expedited FOIA would pose an "*imminent threat*" to life. I have been the subject of death threats and heinous retaliation tactics since 2015, the worst of which have occurred between the end of September 2015 – present day.

TRANSMISSION VERIFICATION REPORT

TIME : 04/26/2016 11:14
 NAME :
 FAX :
 TEL :
 SER. # : BROJ2J399303

DATE, TIME
 FAX NO. /NAME
 DURATION
 PAGE(S)
 RESULT
 MODE

04/26 11:13
 17036133007
 00:00:39
 02
 OK
 STANDARD
 ECM

CIA

- Faxed appeal + original Expedited FOIA request
- Also mailed a hard copy of appeal + FOIA request

11:22AM • Called CIA FOIA hotline & spoke to a ~~man~~ man who verified the fax w/ appeal + Expedited FOIA Request had arrived.

Information and Privacy Coordinator
 Central Intelligence Agency
 Washington, D.C. 20505

Tuesday April 26, 2016

Dear Mr. Brennan and members of the Agency Release Panel.

This is an appeal under both the Freedom of Information Act and the Privacy Act.

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On **March 24, 2016**, I additionally called the CIA FOIA hotline noting a request had been sent.

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The 20th business day after the initial date of receipt, March 29, 2016, is today, Tuesday April 26, 2016. As I have not received any expedited documents, my assumption is that the request was denied. Should I receive an expedited FOIA today, Tuesday April 26, 2016, kindly disregard this appeal request.

As one reason noted for the expedited FOIA request is the belief that lack of an expedited FOIA will pose an imminent threat to my (Callen Willis's) life and/or physical safety, the government will be held responsible for any physical harm or death incurred during the time frame in which the government is to

The UPS Store - 41153
 5387B CAMP BOWIE BLVD
 FORT WORTH, TX 76116
 (817) 735-8448

04/26/16 11:12 AM

We are the one stop for all your shipping, postal and business needs.

www.theupsstore.local.com/1153
 Best Prices on COLOR COPIES call for quote

001 000094 (018) TO \$ 3.00
 Fax Service
 002 001005 (001) TO \$ 40.86
 NGA
 Tracking# 1ZE057A22496266286

SubTotal \$ 43.86
 Total \$ 43.86
 Cash \$ 43.86

Receipt to: 89037913246016889001 002 Items
 CSH: THOMAS Item: 8450 Reg: 003

Best Prices on COLOR COPIES call for quote
 www.theupsstore.local.com/1153

Whatever your business and personal needs, we are here to serve you.

We're here to help.
 Join our FREE email program to receive great offers and resources.
 www.theupsstore.com/signup

Your parcel is ready to go

Just to let you know, we've processed a parcel shipping to **Central Intelligence Agency**.

It's currently at **The UPS Store #1153** and will be picked up by **UPS** on **Tuesday, April 26, 2016**.

You can expect it to arrive on **Wednesday, April 27, 2016 10:30 AM**

Your shipment information

Who sent it...
 Callen Willis

Carrier details...
 UPS Next Day Air

Tracking details...
 Tracking No.: 1ZE057A22496266286
 Shipment ID: MM8S2R7DDXAH2
 Ship Ref 1: TS
 Ship Ref 2:
 Shipping date... Tuesday, April 26, 2016
 Expected delivery date... Wednesday, April 27, 2016 10:30 AM


Who will receive it...
 Central Intelligence Agency
 Information and Privacy Coordinator
 (Recipient's street address omitted intentionally from this email)
 WASHINGTON, DC 20505-0001 US

Who is carrying it...
 The UPS Store #1153
 (817) 735-8448


Transmission Status

Your transmission has completed.

DOC Identifier : 26280865
Fax Number : 7036133007
Recipient : John Brennan, ARP
Status Classification : "Success"
Status Outcome : "Success"
Last Attempt Date : 05/02/2016
Last Attempt Time : 11:26:32
Pages Scheduled : 14
Pages Sent : 14
Baud Rate : 28800
Duration (in seconds) : 368
Number of Retries : 1
Remote CSID : "7036133007"

 [Cover page](#)

 [CIA_AppealUpdate.docx](#)

 [CIA_appealLetter.docx](#)

 [CIA_Notes.docx](#)

More

Just to let you know, we've processed a parcel shipping to **Central Intelligence Agency**.

It's currently at **The UPS Store #1153** and will be picked up by **UPS** on **Monday, May 2, 2016**.

You can expect it to arrive on **Tuesday, May 3, 2016 10:30 AM**

Your shipment information

Who sent it .. Callen Willis .. (Sender's street address omitted intentionally from this email) Fort Worth, TX 76116	Carrier details .. UPS Next Day Air
Who will receive it .. Central Intelligence Agency Information and Privacy Coordinator (Recipient's street address omitted intentionally from this email) WASHINGTON, DC 20505-0001 US	Tracking details .. Tracking No. 1ZE057A22496512527 Shipment ID MM8S2R7JNUG7 Ship Ref 1: DR Ship Ref 2: Shipping date Monday, May 2, 2016
Who is carrying it .. The UPS Store #1153 (817) 735-8448	Expected delivery date Tuesday, May 3, 2016 10:30 AM
Sender's message	

1ZE057A22496512527 Updated 05

Delivered

Delivered On:
Thursday, 05/05/2016 at 9:46 A.M. [Notify me with Updates](#)

Left At:
Dock

Special Instructions:
[Signature Required](#)

Signed By:
BARKER

[Proof of Delivery](#)

What time will your package be delivered to your home?
Get FREE estimated Delivery Windows on most UPS packages. [Continue](#)

I am already a UPS My Choice® Member

*Delivered →
2-days late*

Packet of clufo sent to
CIA on Mon 5/2/16.

- Faxed via Fax.com M 5/2/16
- Mailed overnight via UPS M 5/2/16
 - ↳ To arrive T 5/3/16 before 10 AM.

(Cover letter included w/ Fax not included)

- Appeal Update → (w/ updated contact info)
- Appeal letter
- "CIA Notes"
 - ↳ the notes that had been compiled up until 5/2/16.

CIA FOIA/PRIVACY ACT APPEAL REQUEST: UPDATE

**Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505**

Monday May 2, 2016

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CIA FOIA/PRIVACY ACT APPEAL REQUEST: UPDATE

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2. ~~Unlawfully utilized in the Southern District of New York in the following cases:~~
~~UNITED STATES OF AMERICA VS. [REDACTED]~~
~~UNITED STATES OF AMERICA VS. [REDACTED]~~

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I especially do not give and never have given the government permission to utilize information on my personal cell phone (iPhone 5) for the purposes of [REDACTED] and would like to reiterate that only a private citizen has legal authority to utilize information contained within his/her own personal cell phone. I did not give and never have given the government permission to affiliate me as a government employee such that the government could utilize information on my personal cell phone (iPhone 5) as 'classified information' in court cases tried in the Southern District of New York.

To state again: ***I have no affiliation with the CIA or any other branch of government and do not give the CIA or any other branch of government permission to affiliate me with their agency/branch no matter the cause.***

I look forward to hearing from you no later than Tuesday May 24 2016.

Thank you,

Callen Willis

Phone: 817-308-0426

*Email: callen.elizabeth.willis@gmail.com

*Email is the preferred method of contact.

FOIA/PRIVACY ACT APPEAL SENT TUESDAY APRIL 26, 2016

**Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505**

Tuesday April 26, 2016

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As one reason noted for the expedited FOIA request is the belief that lack of an expedited FOIA will pose an imminent threat to my (Callen Willis's) life and/or physical safety, *the government will be held responsible for any physical harm or death incurred during the time frame in which the government is to process an appeal request.*

I have provided a phone number and email address at which I can be contacted to discuss any aspect of my appeal.

I would like to state for the record that I have no affiliation with the government and never have. Likewise, I do not give the government permission to affiliate me with any of its factions **no matter the cause.**

I look forward to hearing from you.

Thank you,

Callen Willis

Phone: 918-909-8737

Email: callen.elizabeth.willis@gmail.com

CIA

1. **R 3/24/16 FOIA REQUEST**

a. **FAX ATTEMPTS - 1 OK (fax: 703-613-3007)**

i. **UPS Camp Bowie**

1. OK 11:02AM EST (see below)

b. **1 MAILING 1 – 1 OVERNIGHT**

i. **OVERNIGHT**

1. USPS Overnight - to arrive **F 3/25/16 by noon.**

2. Tracking: 9571 1000 1950 6084 0001 85

3. **UPDATE: 3/28/16: Was supposed to arrive Friday 3/25 – did not arrive until Monday 3/28/16. (See below for pic)**

4. **UPDATE: 4/25/16: Searched and came up as “Not Found” (...?) (see below)**

c. **CALLS: CIA Public Affairs Office: (703-482-0623) and CIA FOIA hotline: (703-613-1287)**

i. Called 703-482-0623, the number listed on the website. Turns out this is the CIA: Public Affairs Office. Was given the number for the FOIA hotline: 703-613-1287

ii. Called FOIA hotline: 703-613-1287 at 2:20PM. Left message noting I had sent a fax and had the fax confirmation page, but wanted to have a confirmation it had arrived via phone. Left my cell number, asked someone to call me back. No one ever called back.

R 3/24/16

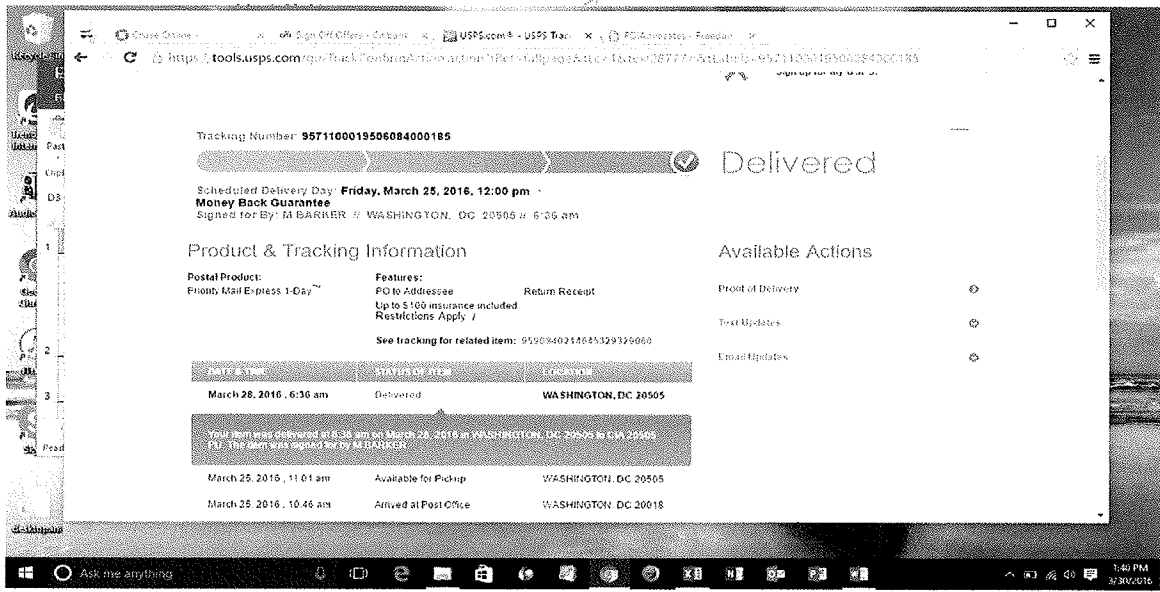
TRANSMISSION VERIFICATION REPORT

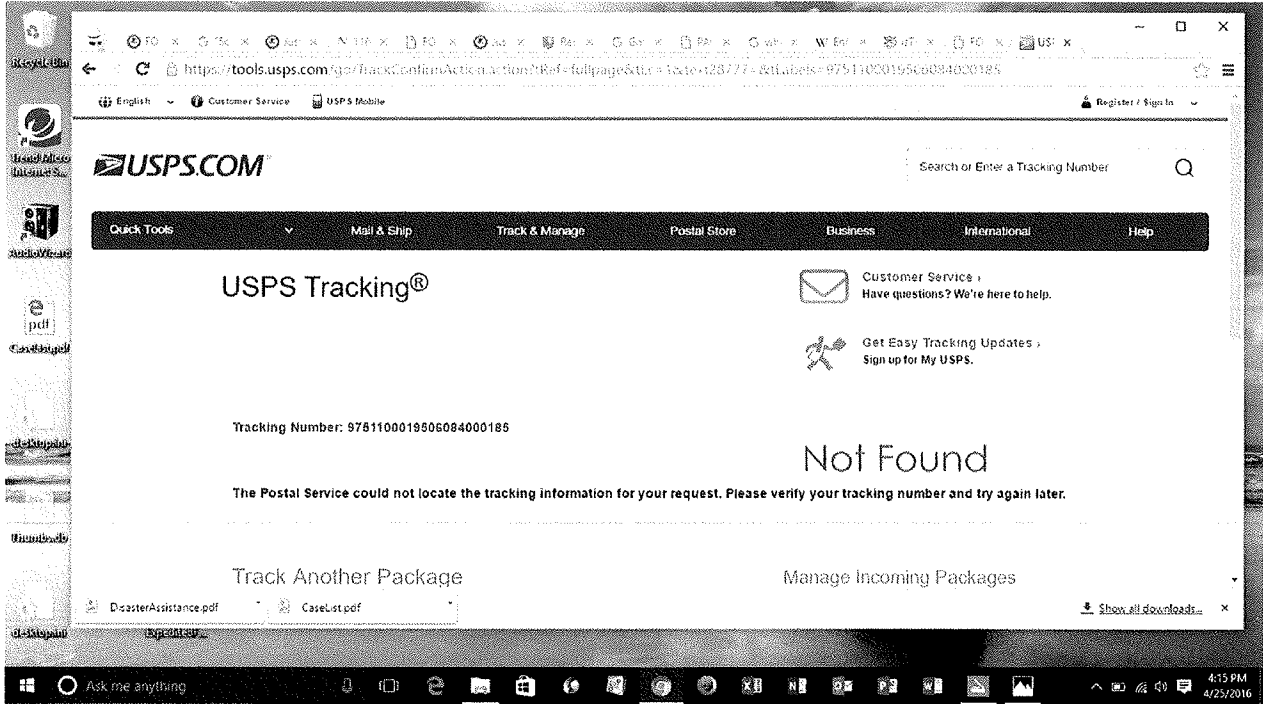
Receipt Confirmed via phone? —

12:02 EST
 TIME : 03/24/2016 11:02 Central
 NAME :
 FAX :
 TEL :
 SER.# : BROJ2J389383

DATE/TIME	03/24 11:01
FAX NO./NAME	17026133007
LOCATION	00:00:28
PHONE(S)	91
RESULT	OK
MODE	STANDARD
	EDM

*Phone office of Public Affairs for CIA
 phone: 703-482-0623
 left message R 3/24/16 ~ 2:10PM*





2. M 3/28/16

a. **CALL to CIA FOIA hotline: (703-613-1287) at 3:45PM CST.**

2nd call

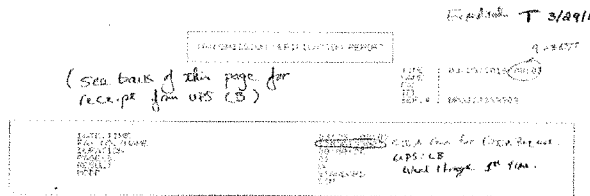
i. Left another message stating I'd called the week before, had sent a fax, etc. Asked someone to call me back. No one called me back.

3. T 3/29/16: FAXING AND MAILING OF AN EXPEDITED FOIA REQUEST and CALL

a. **FAX ATTEMPTS - 1 OK (fax: 703-613-3007)**

i. **UPS Camp Bowie**

1. **OK 8:03AM EST**



Tuesday, March 29, 2016

LIBERATION OF INFORMATION ACT/PRIVACY ACT REQUEST

Dear Sir or Madam:

My name is Colton Willie Taylor, Tuesday 3/29/16. I am requesting an FOIA request regarding the provisions of the **Freedom of Information Act and the Privacy Act** be expedited from your agency for the following reasons that I certify are true and correct:

- I believe the immediate use of the FOIA is critical to preserve my own substantial rights. I believe that should I, Colton Willie, not be awarded an expedited FOIA, the result will be the loss of substantial due process rights. I have reason to believe I have been falsely represented as having been affiliated with and/or having been under contract with the United States government. I have reason to believe this false representation has become the center of a lawsuit. I believe I have been repeatedly kept in the dark regarding the substance of this lawsuit for the purpose of denying me the opportunity to produce my own evidence and thereby prevent evidence necessary to my defense. This is, by definition, the denial of due process of law.
- I believe the lack of an expedited FOIA will pose an imminent threat to my (Colton Willie) life and/or physical safety. I believe serious organized crime (drug, money, etc) is affiliated with (including University Medical Center's Irving Cancer Research Center, have been directly impacted by my affiliation with the Federal Government and I believe the lack of such case information has exposed me to harm. In the circumstances I presented to me, should my FOIA not be expedited and physical harm and/or death should result me (Colton Willie), within the process of time a FOIA is processed in an expedited manner 48 business days, the government will be held responsible for any physical harm or death incurred during that time frame.

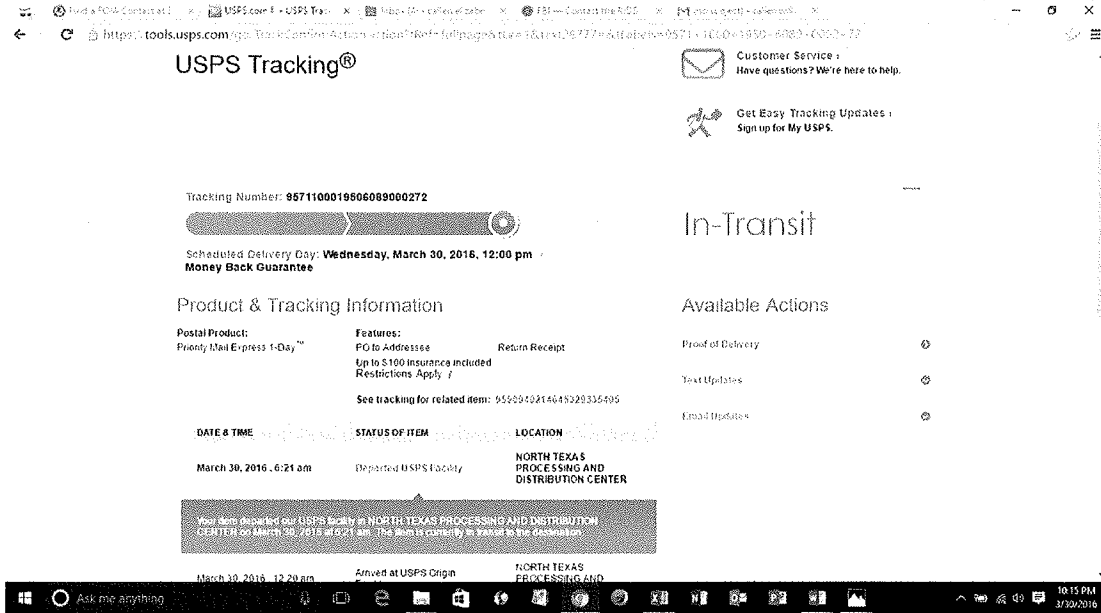
Kindly process this requested request for records under both statute to receive the **maximum number of records**, I request copies of all data, correspondence and other records concerning myself. To assist you with this search, I am providing the following information regarding myself:

Citizenship: **UNITED STATES OF AMERICA**
 My full name: **Colton Elisha Willie**
 address: **401 Elyson Street**
Fort Worth, Texas 76110
 Birthday: **04/17/1982**

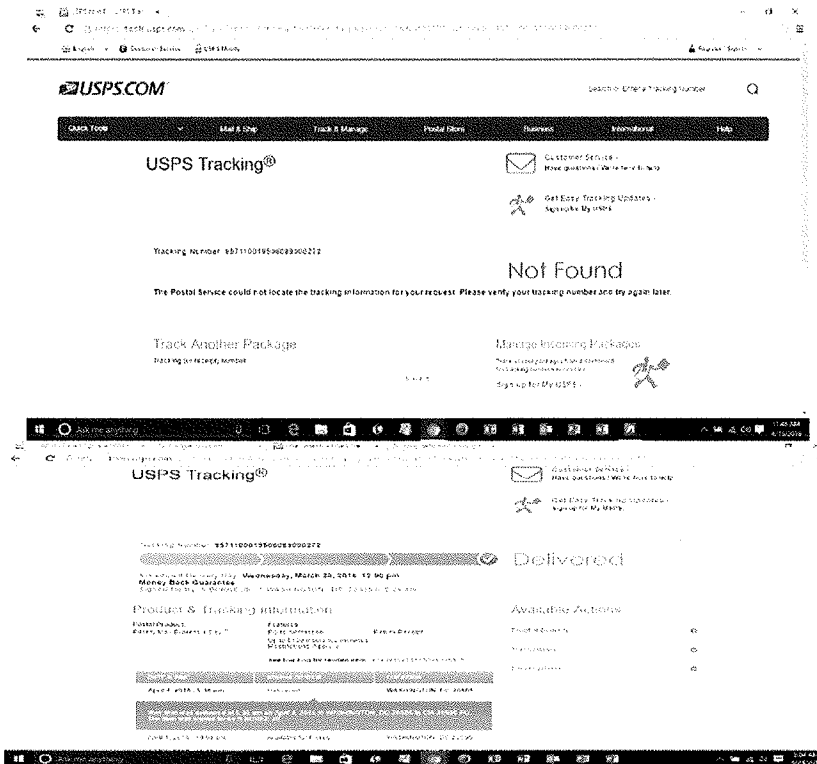
b. **1 MAILING 1 OVERNIGHT**

i. **OVERNIGHT (Mailed Hard Copy of Expedited FOIA/Privacy Act Request via USPS)**

1. USPS Overnight - to arrive **W 3/30/16 by noon.**
2. Tracking: 9571 1000 1950 6089 0002 72
3. **UPDATE: W 3/30/16 1:30 PM CST: Still in Transit**
4. **UPDATE: W 3/30/16 ~5:00PM CST: Still in Transit (see below)**



- c. **UPDATE: On Friday 4/15/16 I searched the tracking number again and USPS noted it was "Not Found"** (see screenshot below). Very strange - checked again around 3:00AM on 4/24/16 and USPS notes that it arrived on 4/4/16.



- Third*
- d. **Lastly: Made CALL to CIA FOIA hotline: (703-613-1287) at 3:20PM CST on T 3/29/16**
 - i. Left ~~4th~~ message. Stated I'd called before. If I recall correctly, I may have mentioned I would like someone to call me back because it's a life or death situation – however that may have been what I stated in the 5th voicemail I left. No one called me back.

4. **R 3/31/16 FAXING & MAILING (FROM UPS) OF AN EXPEDITED FOIA REQUEST**

- a. **R 3/31/16 FAX ATTEMPT - 1 OK (fax: 703-613-3007)**
 - i. **UPS Hulen**
 - 1. **OK 9:08AM EST (see below)**

TRANSMISSION VERIFICATION REPORT

R 3/31/16

TIME : 03/31/2016 09:08
 NAME :
 FAX :
 TEL :
 SER.# : U63274D5J939976

DATE, TIME	03/31 09:08
FAX NO./NAME	47036133007 - CIA
DURATION	00:00:26
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

*called - 11:10 AM left message
 was cut off
 called back again, got a person.
 Received.*

Wednesday, March 30, 2016

FREEDOM OF INFORMATION ACT/PRIVACY ACT REQUEST

Dear Sir or Madam,

My name is Callen Willis. I am requesting an expedited FOIA under the provisions of the Freedom of Information Act and the Privacy Act for the following reasons that I certify are true and correct:

1. I believe the immediate use of the FOIA is critical to preserve my own substantial rights as I believe that should I, Callen Willis, not be entitled to an expedited FOIA, the result will be the loss of substantial due process rights. I have reason to believe I have been falsely represented as having been affiliated with and/or having been under contract with the United States government. I have reason to believe this false representation has become the center of a law suit. I believe I have been intentionally kept in the dark regarding the existence of this law suit for the purposes of denying me the opportunity to produce my own evidence and thereby denying evidence necessary to my defense. This is, by definition, the denial of due process of law.
2. I believe the lack of an expedited FOIA will pose an imminent threat to my (Callen Willis's) life and/or physical safety. I believe various organized crime rings, namely those in affiliation with Columbia University Medical Center's Irving Cancer Research Center, have been falsely informed of my affiliation with the United States government and I believe the leak of such false information has exposed me to harm by the aforementioned organized crime rings. Should my FOIA not be expedited and physical harm and/or death should befall me, Callen Willis, within the amount of time a FOIA is processed in an expedited manner (20 business days), the government will be held responsible for any physical harm or death incurred during that time frame.

Kindly process this expedited request for records under both statutes to release the maximum number of records. I request copies of all files, correspondence and other records concerning myself. To assist you with this search, I am providing the following information regarding myself:

Citizenship:	UNITED STATES OF AMERICA
My full name:	Callen Elizabeth Willis
Address:	4317 Hyatt Court Fort Worth, Texas 76116
Birthday:	04/17/1985
Place of Birth:	Fort Worth, Texas
Social Security Number:	453-73-5958
Passport Number:	525301115

Please notify me via phone (817-308-0426) when the request has been received. If there are any fees for searching for materials, or copies, the records please call me at 817-308-0426.

b. R 3/31/16 MAILING -- *OVERNIGHT Mailing of Expedited FOIA/Privacy Act Request

i. [*NOTE: Sent another Mailing of Expedited FOIA/Privacy Act request as it seemed USPS was not a reliable source of overnight mailing.]

ii. R 3/31/16 MAILING - OVERNIGHT

1. UPS Overnight - to arrive **F 4/1/16**
2. Tracking: 1ZA555W1A034765386 (See Below for UPS Receipt)
3. Delivered **Friday 4/1/16** at 8:16AM (see Below for Delivery Confirmation)

The UPS Store - #6465
2830 S. Hulen St.
FORT WORTH, TX 76109
(817) 924-6465

03/31/16 09:34 AM

We are the one stop for all your shipping, postal and business needs.

We offer all the services you need to keep your business going.

Handwritten notes:
c900
add price
- final price
- 100%
- 100%



001	001005 (001)	10 \$	40.86
	NDA		
	Tracking# 1ZA555W1A034765386		
002	001005 (001)	10 \$	73.39
	NDA Early AM		
	Tracking# 1ZA555W1A034765386		
003	001005 (001)	10 \$	40.86
	NDA		
	Tracking# 1ZA555W1A034765386		
004	001005 (001)	10 \$	49.66
	NDA		
	Tracking# 1ZA555W1A034765386		
005	001003 (001)	10 \$	73.39
	NDA Early AM		
	Tracking# 1ZA555W1A034765386		
006	042012 (018)	11 \$	20.00
	Local Fax	011 \$	10
	Reg (incl Postage)	\$	2.00

Subtotal \$ 269.36
Sales Tax (11%) \$ 1.65
Total \$ 291.01

Master Card \$ 291.01
ACCOUNT NUMBER * *****1039
Acct Code: (S) Sale

Signature: Callie Williams

Receipt ID: 8310171053899002525 015 Items
CSH: Derek Trans: 0336 Reg: 001

Shipment Receipt: Page #1 of 1

THIS IS NOT A SHIPPING LABEL. PLEASE SAVE FOR YOUR RECORDS.

SHIP DATE:
THUR 31 MAR 2016

EXPECTED DELIVERY DATE:
FRI 1 APR 2016 8:38 AM

SHIP FROM:
CALLIE WILLIS
4317 WYATT CT
FORT WORTH TX 76116
(817) 900-0426

SHIPMENT INFORMATION:
UPS NEXT DAY EARLY COM
0 LBS 1.7 OZ ACTUAL WT
LTK BILLED WEIGHT
CARRIER LETTER STORE PACKED
DECLARED VALUE = 100.00 USD
ADULT SIG REQ (W/SRLV CONFIRM)
E-MAIL NOTIFICATION: SHIP.DELIVER

TRACKING NUMBER: 1ZA555W1A034765386
SHIPMENT ID: #H05A2H200W#
SHIP REF 1: 01
SHIP REF 2: -

SHIP TO:
CENTRAL INTELLIGENCE AGENCY
INFORMATION AND PRIVACY COORDINATOR
CENTRAL INTELLIGENCE AGENCY
INFORMATION AND PRIVACY COORDINATOR
WASHINGTON DC 20505-0001
BUSINESS

DESCRIPTION OF GOODS:
DOCUMENTS

SHIPMENT CHARGES:
NEXT DAY EARLY COM 65.25
SERVICE OPTIONS 6.47
FUEL SURCHARGE 1.47
CMS PROCESSING FEE 0.28

SHIPPED THROUGH:
THE UPS STORE #6465
FORT WORTH, TX 76109-1514
(817) 924-6465

TOTAL \$73.39

COMPLETE ONLINE TRACKING: ENTER THIS ADDRESS IN YOUR WEB BROWSER TO TRACK: [HTTP://WWW.UPS.COM](http://www.ups.com) (SELECT TRACKING: ENTER SHIPMENT ID W/ SHIPMENT QUESTION) CONTACT SHIPPED THROUGH ABOVE.

CUSTOMER ACKNOWLEDGMENT: I ACKNOWLEDGE AND ACCEPT TERMS & CONDITIONS IN FORCE FOR TRANSPORTATION PROVIDED THROUGH SHIPMENT AND CERTIFY THAT ABOVE CONTENTS ARE ACCURATE AND COMPLETE.

Signature:

SHIPMENT ID: #H05A2H200W#



Shipped by: 03/31/16
03/31/2016 07:30 AM Pac. 116, Trk 116

The UPS Store

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Your parcel has been delivered

The parcel to **Central Intelligence Agency** has been delivered.

Your shipment information

Who sent it...	Carrier detail...
Callen Willis	UPS Next Day Early
(Sender's street address omitted intentionally from this email)	Tracking details...
Fort Worth, TX 76116	Tracking No.:
	1ZA555W1A034765386
Who will receive it...	Shipment ID:
Central Intelligence Agency	MMD5DZH288W0F
Information and Privacy Coordinator	Order / Item #:
(Recipient's street address omitted intentionally from this email)	Reference #:
WASHINGTON, DC 20505-0001 US	Ship date
Fri 01 Apr 2016 08:16 AM	Thursday, March 31, 2016
Who is carrying it...	Delivery date...
The UPS Store #6465	Fri 01 Apr 2016 08:16 AM
817-924-6465	

c. **R 3/31/16 CALL**

- i. **Called the CIA FOIA hotline: (703-613-1287)** and was in the middle of leaving a message when David Hardy from the FBI called.
- ii. **Called the CIA FOIA hotline back.** Actually got a person this time! A male. I asked if my FOIA request had been received. **He said yes, it had been received.** No other information was given.

5. **F 4/8/16 and/or T 4/12/16**

- a. *According to A Citizen's Guide On Using the Freedom of Information Act and the Privacy Act Report by the Committee on Oversight and Government Reform with regards to requests for expedited FOIA requests:*
 - i. *An "agency is required to provide a decision within 10 days of a request for expedited processing."* The section noting that an agency is required to provide a decision within 10 days of a request does not define '10 days' as business days, therefore, it is my assumption that '10 days' is 10 calendar days. The CIA is thusly required to respond to my request for expedited processing by Friday April 8, 2016, which they did not.
 - ii. Should '10 days' be defined as 10 business days, the CIA is thusly required to respond to my request for expedited processing by Tuesday April 12, 2016, which they did not.

6. **T 4/26/16**

- a. **Tuesday April 26, 2016: 20 business days after initial FOIA/Privacy Act Request**
- b. What I wrote in appeal request sent to the CIA on Tuesday April 26, 2016: "a FOIA is processed in an expedited manner within 20 business days from the day of receipt. I have given the CIA the benefit of the doubt and have allowed your agency sufficient time to complete an expedited FOIA request. The 20th business day after the initial date of receipt, March 29, 2016, is today, **Tuesday April 26, 2016**. As I have not received any expedited documents, my assumption is that the request was denied. Should I receive an expedited FOIA today, Tuesday April 26, 2016, kindly disregard this appeal request.

- c. **UPDATE:** I did not receive an FOIA/Privacy Act documents from the CIA on Tuesday April 26, 2016. **Assumption: Denied**
- d. **THREE AGENCY REQUIREMENTS HAVE NOT BEEN MET:**
 - i. **TRACKING NUMBER**
 - 1. "Agencies are required to assign a tracking number to any request that will take longer than 10 days to process" – *the CIA failed to provide a tracking number.*
 - 2. **Quote from A Citizen's Guide On Using the Freedom of Information Act and the Privacy Act Report by the Committee on Oversight and Government Reform.**
 - ii. **RESPONSE TIME**
 - 1. **CIA did not respond within 10 days to expedited request which agencies are required to do.**
 - iii. **REASONS FOR DENIAL**
 - 1. **CIA did not process expedited FOIA request within 20 days, therefore assumption = denied. *The agency is required to tell the requester reasons for denial which the CIA failed to do.***

7. **M 4/18/16: CIA**

- a. Called **CIA FOIA line: 703-613-128**. Left message. Said it had been confirmed over the phone that my expedited FOIA request had been received (see 3/31/16) – however I had not received correspondence from anyone at the CIA regarding a FOIA processing number. Said it's been longer than 10 days since the expedited FOIA request was submitted, assumption is that request for expedition was denied. (My understanding is that the government has 10 calendar days to respond to a request for an expedited FOIA). I noted I would like for someone to call me back. No one called me back.

To Note:

I also attempted to submit a FOIA request on the website: foia.cia.gov several times. Each time, when I got maybe half way through the process, the website would not allow me to continue with my request. If I recall correctly, this was between the dates of 3/24/16 and 3/31/16.

8. **T 4/26/16 APPEAL** Re:EXPEDITED FOIA/Privacy Act request FAXED, MAILED, CALL

- a. **FAX** - 1 OK (fax: 703-613-3007) (See below)
- b. **CALL** – Called FOIA hotline 11:22AM. Male answered. Confirmed receipt of Appeal.
- c. **MAILING**
 - i. **UPS – Camp Bowie – Overnight (to arrive ~ 10:30am)**
 - a. **Tracking:** 1ZE057A22496266286 (see receipt below)
 - b. **UPDATE:** Delivered W 4/27 before 10AM (see below, signed by Jackson)

TRANSMISSION VERIFICATION REPORT

TIME : 04/26/2016 11:14
 NAME :
 FAX :
 TEL :
 REP. # : 69032399903

DATE, TIME	04/26 11:14	CIA
PAGE NO./PAGE	17056133097	
DURATION	00:00:00	
PAGE(S)	03	
RESULT	OK	
MODE	STANDARD	
	ECM	

11:22AM • Faxed appeal + original Expedited FOIA request
 • Also mailed a hard copy of appeal + FOIA request
 • Called CIA FOIA hotline & spoke to a ~~man~~ ^{man} who verified the fax w/ appeal + Expedited FOIA Request had arrived.

Information and Privacy Coordinator
 Central Intelligence Agency
 Washington, D.C. 20505

Tuesday April 26, 2016

Dear Mr. Brennan and members of the Agency Release Panel,

This is an appeal under both the Freedom of Information Act and the Privacy Act.

On **March 24, 2016**, I faxed a request for records under the Freedom of Information Act and Privacy Act.
 On **March 24, 2016**, I additionally called the CIA FOIA hotline noting a request had been sent.
 On **March 28, 2016**, I called the CIA FOIA hotline again.
 On **March 29, 2016**, I faxed and mailed a request for records under the Freedom of Information Act and Privacy Act and **requested the records be expedited (an expedited request)**.
 On **March 29, 2016**, I additionally called the CIA FOIA hotline noting my request had been sent.
 On **March 31, 2016**, I faxed and mailed the same expedited request for records under the Freedom of Information Act and Privacy Act.
 On **March 31, 2016**, I additionally called the CIA FOIA hotline two times.

I have not received a processing number or any correspondence from your agency regarding my expedited request and am therefore submitting an appeal regarding my expedited FOIA and Privacy Act request.

The legal basis of the appeal is based on the fact that a FOIA is processed in an expedited manner within 20 business days from the day of receipt. I have given the CIA the benefit of the doubt and have allowed your agency sufficient time to complete an expedited FOIA request.

The 20th business day after the initial date of receipt, March 29, 2016, is today, Tuesday April 26, 2016. As I have not received any expedited documents, my assumption is that the request was denied. Should I receive an expedited FOIA today, Tuesday April 26, 2016, kindly disregard this appeal request.

As one reason noted for the expedited FOIA request is the belief that lack of an expedited FOIA will pose an imminent threat to my (Callen Willis's) life and/or physical safety, *the government will be held responsible for any physical harm or death incurred during the time frame in which the government is to*

The UPS Store - #1153
 63878 CAMP BOWIE BLVD
 FORT WORTH, TX 76116
 (817) 735-8448

04/26/16 11:12 AM

We are the one stop for all your shipping, postal and business needs.

WWW.THEUPSSTORE.LOCAL.COM/1153
 Best Prices on COLOR COPIES call for quote.

001 000004 (016) TO \$ 3.00
 Fax Service
 002 001005 (001) TO \$ 40.86
 N/A
 Tracking# 1ZE057A22496266286

SubTotal: \$ 43.86
 Total: \$ 43.86
 Cash \$ 43.86

Receipt IG 69337913340018998001 002 21ess
 CSH: 1H0MS Trans: 8469 Reg: 003

Best Prices on COLOR COPIES call for quote
 WWW.THEUPSSTORE.LOCAL.COM/1153

Whatever your business and personal needs, we are here to serve you.

We're here to help.
 Join our FREE email program to receive great offers and resources.
www.theupsstore.com/olpxp

Your parcel is ready to go

Just to let you know, we've processed a parcel shipping to **Central Intelligence Agency**.

It's currently at **The UPS Store #1153** and will be picked up by **UPS** on **Tuesday, April 26, 2016**.

You can expect it to arrive on **Wednesday, April 27, 2016 10:30 AM**

Your shipment information

<p>Who sent it... Callen Willis</p> <p>(Sender's street address omitted intentionally from this email) Fort Worth, TX 76116</p> <p>Who will receive it... Central Intelligence Agency Information and Privacy Coordinator (Recipient's street address omitted intentionally from this email) WASHINGTON, DC 20505-0001 US</p> <p>Who is carrying it... The UPS Store #1153 (817) 735-8448</p>	<p>Carrier details... UPS Next Day Air</p> <p>Tracking details... Tracking No.: 1ZE057A22496266286 Shipment ID: MM8S2R7DDXAH2 Ship Ref 1: TS Ship Ref 2: Shipping date... Tuesday, April 26, 2016</p> <p>Expected delivery date... Wednesday, April 27, 2016 10:30 AM</p>
--	---

Tracking Detail

1ZE057A22496266286

Updated: 06/07/2016 12:43 PM Eastern Time

Delivered ✓

Delivered On: Wednesday, 04/27/2016 at 9:46 A.M.

Left At: Office

Special Instructions: Signature Required

Signed By: JACKSON

Proof of Delivery: m

What time will your package be delivered to your home? Get FREE estimated Delivery Windows on most UPS packages. [Learn about a UPS My Choice® Member](#)

Continue

Need more information? [Get Help](#)

Shipping Information

To: WASHINGTON, DC, US

Service: UPS Next Day Air

Rastrear en español

Shipment Category: Package

9. Tuesday May 24, 2016
- The 20th business day after initial appeal received.
 - Recall: it was confirmed to have been received over the phone on the initial day the appeal was submitted, April 26, 2016.