

UNCLASSIFIED

DOC 1

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0001

Date of Document: April 8, 2005

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinions

Document Pages: 59

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 59-page document consists of a fax cover sheet, a cover sheet indicating the classification of the attached documents, and two classified draft legal opinions from the Department of Justice Office of Legal Counsel to the CIA Acting General Counsel. The legal opinions provide legal analysis and advice at the request of, and based on facts provided by, the CIA. The document is dated April 8, 2005 and bears the classification TOP SECRET//SCI.

Exemption b(1) - This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - The document is also exempt from disclosure in part by exemption (b)(3) pursuant to Section 102A(j)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

Exemption b(5) - The document is also exempt in full pursuant to exemption (b)(5). The legal opinion is marked "DRAFT" and therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. Moreover, the OLC legal opinion was requested in the course of

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internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

Exemption b(6) - This document also contains information relating to one or more specific identifiable employees of the U.S. Department of Justice, Office of Legal Counsel, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

UNCLASSIFIED

DOC 2

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC/MR 0003
 Date of Document: February 22, 2005
 Document Type: MFR
 Classification: SCI, Secret
 From/To: Prepared by an Agency officer
 Subject: Memorandum for the Record concerning a particular detainee
 Document Pages: 7

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This seven-page document is a classified Memorandum for the Record regarding the CIA's detention of a particular individual. The document is dated February 22, 2005, and bears the classification SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as information regarding the foreign relations and foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and other titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 3**Amnesty International v. CIA, et al.**

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0005

Date of Document: August 11, 2005

Document Type: Memo

Classification: SCI, Top Secret

From/To: Prepared by the ODNI

Subject: Policy Approval

Document Pages: 7

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This seven-page document consists of a one-page routing sheet, a one-page memorandum for the record dated August 11, 2005, a one-page memorandum dated August 12, 2005 from the Principal Deputy Director for National Intelligence to an assistant to the President, and a four-page memorandum dated August 6, 2005 from the Office of the Director of National Intelligence to two assistants to the President. The document bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

In addition, the four-page memorandum considers options and recommendations by the CIA. The document is therefore also properly withheld in full pursuant to the exemption b(5) deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

Finally, the routing sheet contained within the document is withheld in full pursuant to exemption (b)(2) and (b)(3), as it was created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 4

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC M/R 0007
 Date of Document: August 6, 2005
 Document Type: Memo
 Classification: SCI, Top Secret
 From/To: From the ODNI to two assistants to the President
 Subject: Policy approval
 Document Pages: 4

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This four-page memorandum is from the Office of the Director of National Intelligence to two assistants to the President. The document is dated August 6, 2005 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

In addition, the memorandum considers options and recommendations by the CIA. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the

President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 5

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC M/R 0009
 Date of Document: February 17, 2005
 Document Type: Memo
 Classification: SCI, Secret
 From/To: From the CIA Inspector General to the Director of Central Intelligence
 Subject: Potential problem reporting
 Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This is a two-page memorandum from the CIA Inspector General to the Director of Central Intelligence making a statutorily-required report. The memorandum contains facts and analysis and discuss the reporting obligations of the Inspector General and the Director of Central Intelligence. The document is dated February 17, 2005 and bears the classification SECRET//SCI.

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt pursuant to exemption (b)(5) because the document comprises the analysis and recommendations of the Inspector General for consideration and action by the Director of Central Intelligence. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 6

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0016

Date of Document: August 22, 2005

Document Type: Memo

Classification: SCI, Top Secret

From/To: DCIA/Secty. of Defense

Subject: High-Value Detainees

Document Pages: 3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This document is a 3-page memo dated August 22, 2005 from the Director of CIA to the Secretary of Defense relating to high value detainees. It is classified TOP SECRET. Document OGC MR 11 was previously released in part on April 16, 2009, and is no longer before this Court by stipulation. The next responsive document in the sequence that was not also previously released in whole or in part was the document that is the subject of this index entry, OGC MR 16. Accordingly, this document has been added to the index pursuant to stipulation.

Exemption (b)(1) - This document is withheld in its entirety on the basis of Exemption (b)(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption (b)(3). This document is withheld in its entirety on the basis of Exemption (b)(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption (b)(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

Exemption (b)(5). This document contains information relating to intra-agency predecisional deliberations, including preliminary evaluations, opinions, and recommendations of CIA officers, and thus is protected from disclosure by Exemption (b)(5).

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC M/R 0018
 Date of Document: January 3, 2006
 Document Type: Memo
 Classification: Secret
 From/To: CIA to D/NCS
 Subject: Operational Matter
 Document Pages: 5

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This is a 5-page memorandum dated January 3, 2006 from a IC officer to the Director of the NCS regarding an operational matter. It is classified as SECRET. Document OGC MR 13 was previously released in part on April 16, 2009, and is no longer before this Court by stipulation. The next responsive document in the sequence that was not also previously released in whole or in part was the document that is the subject of this index entry, OGC MR 18. Accordingly, this document has been added to the index pursuant to stipulation.

Exemption (b)(1) - This document is withheld in its entirety on the basis of Exemption (b)(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption (b)(3) - This document is withheld in its entirety on the basis of Exemption (b)(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption (b)(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption (b)(3).

Exemption (b)(5) - This document contains information relating to intra-agency predecisional deliberations, including preliminary evaluations, opinions, and recommendations of CIA officers, and thus is protected from disclosure by Exemption (b)(5).

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 8

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0015

Date of Document: May 5, 2006

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 45

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This 45-page document consists of two fax cover sheets, a cover sheet indicating the classification of the attached documents, and a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Acting General Counsel. The legal opinion provides legal analysis and advice prepared at the request of, and based on facts provided by, the CIA. The document is dated May 5, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and in its entirety based upon exemption (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is a draft and contains, in part, legal advice and analysis prepared at the request of, and based on facts provided by, the CIA,

including facts and draft advice that have been maintained in confidence. The document is therefore withheld in part pursuant to the attorney-client communication privilege. Moreover, the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

In addition, the cover sheets contained within the document are withheld in full pursuant to exemption (b)(2), as they represent documents solely created pursuant to internal administrative practices and consist of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 9

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0017

Date of Document: April 26, 2006

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 26

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 26-page document consists of a fax cover sheet, a cover sheet indicating the classification of the attached documents, and a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Acting General Counsel. The legal opinion provides legal analysis and advice prepared at the request of, and based on facts provided by, the CIA. The document is dated April 26, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and in its entirety based upon exemption (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is marked "DRAFT" and therefore contains preliminary impressions, analysis, and recommendations as to what the final product

should be. Moreover, the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

Exemption b(6) - This document also contains information relating to one or more specific identifiable employees of the U.S. Department of Justice, Office of Legal Counsel, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 10

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0019

Date of Document: April 17, 2006

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 36

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 36-page document consists of a fax cover sheet, a cover sheet indicating the classification of the attached documents, and a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Acting General Counsel. The legal opinion provides legal analysis and advice prepared at the request of, and based on facts provided by, the CIA. The document is dated April 17, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and in its entirety based upon exemption (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is a draft and contains, in part, legal advice and analysis prepared at the request of, and based on facts provided by, the CIA,

including facts and draft advice that have been maintained in confidence. The document is therefore withheld in part pursuant to the attorney-client communication privilege. Moreover, the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

Exemption b(6) - This document also contains information relating to one or more specific identifiable employees of the U.S. Department of Justice, Office of Legal Counsel, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 11

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0021

Date of Document: April 26, 2006

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 39

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description:

Document Description: This 39-page document consists of a fax cover sheet, a cover sheet indicating the classification of the attached document, and a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Acting General Counsel. The legal opinion provides legal analysis and advice prepared at the request of, and based on facts provided by, the CIA. The draft legal opinion is dated April 26, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and in its entirety based upon exemption (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is a draft and contains, in

part, legal advice and analysis prepared at the request of, and based on facts provided by, the CIA, including facts and draft advice that have been maintained in confidence. The document is therefore withheld in part pursuant to the attorney-client communication privilege. Moreover, the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

Exemption b(6) - This document also contains information relating to one or more specific identifiable employees of the U.S. Department of Justice, Office of Legal Counsel, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 12

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0023

Date of Document: UNDATED

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 4

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 4-page memorandum is a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Senior Deputy General Counsel. The legal opinion provides legal analysis and advice prepared at the request of, and based on facts provided by, the CIA. The memorandum is a draft dated January, 2006, has handwritten notes, and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is marked "DRAFT" and therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. Moreover, the OLC legal opinion was requested in the course of internal governmental

deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

This document is also exempt in part pursuant to exemption (b)(2). The document contains information relating to the internal administrative practices of the U.S. Department of Justice, such as phone numbers and administrative routing information, the disclosure of which is not subject to genuine and significant public interest.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 13

Amnesty International v. CIA, et al.

FOI/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0025

Date of Document: May 5, 2006

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 28

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This 28-page document consists of two fax cover sheets, a cover sheet indicating the classification of the attached document, and a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Acting General Counsel. The legal opinion provides legal analysis and advice prepared at the request of, and based on facts provided by, the CIA. The document is dated May 5, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is marked "DRAFT" and therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. Moreover, the OLC legal opinion was requested in the course of internal governmental

deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

This document is also exempt in part pursuant to exemption (b)(2). The document contains information relating to the internal administrative practices of the U.S. Department of Justice, such as phone numbers and administrative routing information, the disclosure of which is not subject to genuine and significant public interest.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 14

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC M/R 0027
 Date of Document: April 19, 2005
 Document Type: Memo
 Classification: SCI, Top Secret
 From/To: From an assistant to the President to members of the executive branch
 Subject: Designations
 Document Pages: 23

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This 23-page document consists of an internal CIA routing slip, a cover sheet indicating the classification of the attached memorandum, and a 21-page memorandum (including attachments-1 marked "DRAFT") to senior members of the executive branch. The memorandum proposes designations according to written orders signed by the President. The document is dated April 19, 2005 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The memorandum is a draft, as indicated by the cover routing slip, which solicits comments and concurrence within the CIA. Because the memorandum is a draft, it contains preliminary impressions, analysis, and recommendations as to what

the final product should be. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

Finally, the routing slip contained within the document is withheld in full pursuant to exemption (b)(2) and (b)(3), as it was created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC M/R 0032
 Date of Document: September 15, 2004
 Document Type: Memo
 Classification: SCI, Top Secret
 From/To: From DOJ/OLC to CIA/OGC
 Subject: Legal opinion
 Document Pages: 27

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This is a 27-page document containing a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Acting General Counsel. It is classified TOP SECRET. Document OGC MR 31 was previously released in part on April 16, 2009, and is no longer before this Court by stipulation. The next responsive document in the sequence that was not also previously released in whole or in part was the document that is the subject of this index entry, OGC MR 32. Accordingly, this document has been added to the index pursuant to stipulation.

Exemption (b)(1) - This document is withheld in part on the basis of Exemption (b)(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption (b)(3) - This document is withheld in part on the basis of Exemption (b)(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption (b)(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption (b)(3).

Exemption (b)(5) - The legal opinion is marked "DRAFT" and therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. Moreover, the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 17

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC M/R 0033
Date of Document: September 13, 2004
Document Type: MFR
Classification: SCI, Top Secret
From/To: Prepared by the Acting Director of Central Intelligence
Subject: Policymaker approval
Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This two-page document is a memorandum for the record prepared by the Acting Director of Central Intelligence and is dated September 13, 2004. The memorandum discusses policy decisions made by members of the executive branch. The memorandum bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947.

Portions of this document are also exempt pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by high-level government officials. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the

President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 18

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC M/R 0035
 Date of Document: October 27, 2004
 Document Type: Memo
 Classification: SCI, Top Secret
 From/To: From the CIA Inspector General to the Director of Central Intelligence
 Subject: Reporting
 Document Pages: 8

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This eight-page document consists of a two cover sheets indicating the classification of the attached documents, a one-page internal CIA routing slip, a two-page memorandum from the CIA inspector general to the Director of Central Intelligence, a two-page letter to the Department of Justice from the CIA Inspector General, and a one-page distribution slip. The memorandum and letter present facts and analysis regarding the Inspector General's review of a particular event. The document is dated October 27, 2004 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The memorandum and letter refer to legal analysis previously provided by the CIA Office of General Counsel, and that information is therefore

withheld pursuant to the attorney-client privilege. In addition, the legal analysis was prepared by attorneys in the Office of General Counsel in contemplation of potential litigation and/or administrative proceedings, and is therefore withheld pursuant to the attorney work product privilege. In addition, the letter contains the thoughts, mental impressions, and analysis of DOJ attorneys prepared in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in part pursuant to the attorney work-product privilege. The letter also reveals the internal deliberations of the executive branch regarding certain matters. It is therefore withheld in full pursuant to the deliberative process privilege.

Moreover, this document refers to information pertaining to an ongoing criminal investigation by a federal law enforcement agency. As the information contained in the document is still the subject of a pending law enforcement investigation, and the release of this information could reasonably be expected to interfere with that investigation, that portion of the document is further withheld pursuant to exemption b(7)(a).

Finally, the distribution slip contained within the document is withheld in full pursuant to exemption (b)(2) and (b)(3), as it represents a document solely created pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0037

Date of Document: September 27, 2004

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 32

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description:

This 32-page document consists of a fax cover sheet and a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Office of General Counsel. The legal opinion provides legal analysis and advice based on facts provided by the CIA. The document is dated September 27, 2004 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and in its entirety based upon exemption (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is marked "DRAFT" and

therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. Moreover, the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 20

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC M/R 0039
Date of Document: July 2, 2006
Document Type: Memo
Classification: SCI, Top Secret
From/To: Joint memorandum between CIA and Department of Defense
Subject: Memorandum of agreement
Document Pages: 8

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This eight-page document consists of a cover sheet indicating the classification of the attached document and a draft seven-page memorandum of agreement between the CIA and the Department of Defense. The agreement outlines procedures to be used going forward in a specific context. The agreement provides facts, analysis and conclusions. The agreement is in draft indicating it was revised on July 2, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947.

The document is also exempt pursuant to exemption (b)(5). In addition, the memorandum is a draft and in several instances has italicized text indicating the need for additional information and that several issues were under discussion as of the time of the draft. Because the memorandum is a draft, it contains preliminary impressions, analysis, recommendations as to what the final product should be, and would reveal the internal deliberations of government officials. The document is therefore also properly withheld in full pursuant to the deliberative process privilege. Portions of the document also contain legal advice

and analysis and are therefore withheld pursuant to the attorney-client privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 21

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC M/R 0041
 Date of Document: September 15, 2004
 Document Type: Memo
 Classification: SCI, Top Secret
 From/To: From the Acting DCI to the Acting General Counsel and the DDO
 Subject: Inspector General report
 Document Pages: 2

FOIA Exemptions:	Privacy Act Exemptions:	Disposition:
<input checked="" type="checkbox"/> (b) (1)	<input type="checkbox"/> (d) (5)	<input type="radio"/> Denied in Full
<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (j) (1)	<input checked="" type="radio"/> Partial Release
<input checked="" type="checkbox"/> (b) (3)	<input type="checkbox"/> (j) (2)	<input type="radio"/> Released in Full
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (k) (1)	<input type="radio"/> Referred to Third Agency
<input type="checkbox"/> (b) (5)	<input type="checkbox"/> (k) (2)	
<input checked="" type="checkbox"/> (b) (6)	<input type="checkbox"/> (k) (5)	
<input type="checkbox"/> (b) (7) (c)		
<input type="checkbox"/> (b) (7) (d)		
<input type="checkbox"/> (b) (7) (e)		
<input type="checkbox"/> (b) (7) (f)		

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemptions b(1), b(3) and b(6).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947; as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

Exemption b(6) - This document is withheld in part on the basis of Exemption b(6). This document contains information relating to the signature of a CIA employee, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 24

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC M/R 0047
Date of Document: August 18, 2006
Document Type: MFR
Classification: SCI, Top Secret
From/To: From an assistant to the President to executive branch officials
Subject: Memorandum for the Record regarding a meeting
Document Pages: 11

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 11-page document consists of a one-page internal CIA routing slip, a fax cover sheet, a one-page cover sheet indicating the classification of the attached document, and an eight-page memorandum for the record. The memorandum for the record discusses a recent executive branch meeting at which a particular set of issues were discussed and decisions were made. The document is dated August 18, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

In addition, the internal routing slips contained within the document is withheld in full pursuant to exemption (b)(2) and (b)(3), as it represents a document solely created pursuant to internal CIA and executive branch administrative practices and consisting of administrative and organizational information.

Portions of this document are also exempt pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by high-level government officials. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 25

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0049

Date of Document: November 13, 2004

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 46

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 46-page document is a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Office of General Counsel. The legal opinion provides legal analysis and advice prepared at the request of, and based on facts provided by, the CIA. The document is dated November 13, 2004 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and in its entirety based upon exemption (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is marked "DRAFT" and therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. Moreover, the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

This document is also exempt in part pursuant to exemption (b)(2). The document contains information relating to the internal administrative practices of the U.S. Department of Justice, such as phone numbers and administrative routing information, the disclosure of which is not subject to genuine and significant public interest.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 26

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0051

Date of Document: November 21, 2006

Document Type: Memo

Classification: Secret

From/To: From the CIA Associate Deputy Director to the directors and heads of other CIA directorates and offices

Subject: Accountability board

Document Pages: 3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This document consists of a two-page memorandum from the CIA Associate Deputy Director to the directors and heads of several CIA directorates and offices, and a one-page internal distribution slip. The document is dated November 21, 2006 and bears the classification SECRET.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

Finally, the internal CIA routing slip contained within the document is withheld in full pursuant to exemption (b)(2) and (b)(3), as it represents a document solely created pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0053

Date of Document: November 1, 2006

Document Type: Memo

Classification: Secret

From/To: From CIA/OGC to CIA/OIG

Subject: Policy update

Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 28

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC M/R 0055
 Date of Document: October 27, 2006
 Document Type: Memo
 Classification: SCI, Top Secret
 From/To: From the CIA Counterterrorism Center to the Director of CIA
 Subject: Updated policy
 Document Pages: 14

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 29

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0057

Date of Document: July 29, 2004

Document Type: MFR

Classification: SCI, Top Secret

From/To: Prepared by the CIA General Counsel

Subject: Policymaker meeting

Document Pages: 3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This three-page document consists of a one-page internal distribution slip and a two-page memorandum for the record prepared by the CIA General Counsel. The memorandum discusses policy decisions made by members of the executive branch. The memorandum is dated July 29, 2004 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(2), and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947.

The document is also exempt pursuant to exemption (b)(5). The document contains legal advice and analysis and is therefore withheld pursuant to the attorney-client privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

The internal CIA distribution slip contained within the document is withheld in full pursuant to exemption (b)(2) and (b)(3), as it represents a document solely created pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 30

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC M/R 0059

Date of Document: December 12, 2004

Document Type: Memo

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 47

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This document is a 47-page draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Office of General Counsel. The legal opinion provides legal analysis and advice based on facts provided by the CIA. The document is dated December 12, 2004 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and in its entirety based upon exemption (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is marked "DRAFT" and therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. Moreover, the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

This document is also exempt in part pursuant to exemption (b)(2). The document contains information relating to the internal administrative practices of the U.S. Department of Justice, such as phone numbers and administrative routing information, the disclosure of which is not subject to genuine and significant public interest.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 31

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0001
 Date of Document: 11/28/2006
 Document Type: E-mail
 Classification: Unclassified
 From/To: NSC to CIA Employee
 Subject: Public Briefing before Senate Committee
 Document Pages: 3

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This three-page document consists of a forwarded email from a member of the staff of the National Security Council to a CIA employee. The document is dated November 28, 2006. Portions of this document are withheld pursuant to FOIA exemptions b(2), b(3).

Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The other information, which consists solely of the internal email addresses of government employees, consists of internal administrative information. This information is withheld pursuant to FOIA exemption b(2).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
 Judge's Initials: LAP

DOC 32

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0004
 Date of Document: January 14, 2005
 Document Type: Note
 Classification: SCI, Top Secret
 From/To: From a CIA officer to a CIA/OGC attorney
 Subject:
 Document Pages: 4

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a four-page email train concerning a recent meeting. The document is dated January 14, 2005 and bears the classification TOP SECRET//SCI.

This document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is exempt in its entirety pursuant to exemption (b)(5). The document discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by multiple parties. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege. In addition, the document was prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore

withheld in full pursuant to the attorney work-product privilege. Finally, the document is exempt pursuant to the presidential communications privilege because this document reflects confidential communications among presidential advisors made with an expectation that those communications would remain confidential.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 33

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0007
 Date of Document: September 19, 2004
 Document Type: Note
 Classification: SCI, Top Secret
 From/To: From a CIA/OGC attorney to CIA officers and attorneys
 Subject: Draft memorandum
 Document Pages: 4

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document consists of a one-page email, a two-page attached draft memorandum, and a one-page distribution slip. The document is dated September 19, 2004 and bears the classification TOP SECRET//SCI.

This document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(2), (b)(3), and (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The email and memorandum within the document are exempt pursuant to exemption (b)(5). The email and memorandum discuss policy issues under consideration within the executive branch, and includes analysis and recommendations from the CIA. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege. The document also

contains legal analysis, advice, and conclusions based upon facts contained within the document. The document is therefore withheld pursuant to the attorney-client communication privilege. In addition, the document was prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in full pursuant to the attorney work-product privilege. The document is in draft form. Thus, the document does not represent the final decision of the Agency and reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

Finally, the distribution slip contained within the document is withheld in full pursuant to exemption (b)(3), as it represents a document solely created pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 34

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994	
Document Number:	OGC E 0010	
Date of Document:	September 7, 2004	
Document Type:	Note	
Classification:	Secret	
From/To:	From a CIA/OGC attorney to other CIA/OGC attorneys	
Subject:		
Document Pages:	1	

FOIA Exemptions:	Privacy Act Exemptions:	Disposition:
<input checked="" type="checkbox"/> (b) (1)	<input type="checkbox"/> (d) (5)	<input checked="" type="radio"/> Denied in Full
<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (j) (1)	<input type="radio"/> Partial Release
<input checked="" type="checkbox"/> (b) (3)	<input type="checkbox"/> (j) (2)	<input type="radio"/> Released in Full
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (k) (1)	<input type="radio"/> Referred to Third Agency
<input checked="" type="checkbox"/> (b) (5)	<input type="checkbox"/> (k) (2)	
<input type="checkbox"/> (b) (6)	<input type="checkbox"/> (k) (5)	
<input type="checkbox"/> (b) (7) (c)		
<input type="checkbox"/> (b) (7) (d)		
<input type="checkbox"/> (b) (7) (e)		
<input type="checkbox"/> (b) (7) (f)		

Document Description: This document is a one-page email concerning a particular issue and memorializes conversation with a DOJ attorney. The document is dated September 7, 2004 and bears the classification SECRET.

This document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is exempt in its entirety pursuant to exemption (b)(5). The email discusses an issue under consideration within the executive branch, and includes analysis and recommendations by the CIA. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege. In addition, the email contains legal analysis, advice, and conclusions

based upon facts contained within the document. It is therefore withheld pursuant to the attorney-client communication privilege. In addition, the document reflects discussions of attorneys regarding a pending criminal litigation, and the document is therefore withheld in full pursuant to the attorney work-product privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 35

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0013
 Date of Document: September 2, 2004
 Document Type: Note
 Classification: SCI, Top Secret
 From/To: From a CIA/OGC attorney to other CIA attorneys and officers
 Subject:
 Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

This document is withheld in part based on FOIA exemptions (b)(1) and (b)(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). The document contains information relating to intelligence sources and methods; as well as foreign activities of the United States government, whose disclosure could reasonably be expected to cause exceptionally grave damage to the national security, that is properly classified pursuant to section 1.4(c) and 1.4(d) of Executive Order 12958, as amended, and is thus protected from disclosure by Exemption b(1).

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of

1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435

Judge's Initials: LAP

DOC 36

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0016
 Date of Document: April 17, 2005
 Document Type: Note
 Classification: Secret
 From/To: From a CIA/OGC attorney to other CIA attorneys and officers
 Subject: Revised draft
 Document Pages: 8

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document consists of a two-page email train and a six-page attached draft document. The email solicits comments on the draft, as well as provides suggestions for revisions to the draft which is in redline form. The document is dated April 17, 2005 and bears the classification SECRET.

This document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The email and draft document discuss policy issues under consideration within the executive branch, and includes analysis and recommendations. In addition, the document is in draft form and contains several questions and comments within the draft. The

email solicits comments on the draft. The document as a whole therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 37

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC E 0019

Date of Document: March 30, 2005

Document Type:

Classification: Top Secret

From/To: From a senior CIA official to other CIA officials and attorneys

Subject:

Document Pages: 4

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This document consists of a one-page email and a three-page attached chart. The document is dated March 30, 2005 and bears the classification TOP SECRET.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and in its entirety based upon exemption (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The email and chart discuss policy issues under consideration within the executive branch, and includes analysis and recommendations. In addition, the email solicits comments on the attached chart. The document as a whole therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process

privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 39

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC E 0025
Date of Document:	March 2, 2005
Document Type:	Note
Classification:	SCI, Top Secret
From/To:	From a CIA/OGC attorney to other CIA officers and attorneys
Subject:	
Document Pages:	2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a two-page email concerning a particular issue. The document is dated March 2, 2005 and bears the classification TOP SECRET//SCI.

This document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3).

Exemption b(1) - This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by

Exemption b(3).

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 40

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0028
 Date of Document: February 14, 2005
 Document Type:
 Classification: SCI, Top Secret
 From/To: From a CIA/OGC attorney to other CIA officers and attorneys
 Subject: Draft paper
 Document Pages: 11

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This 11-page document consists of a one-page email and a 10-page draft paper attached to the email. The draft document is an options paper discussing the pros and cons of several options for dealing with a policy issue, and the email solicits comments on the draft. The document is dated February 14, 2005 and bears the classification TOP SECRET//SCI.

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The email and draft paper discuss policy issues under consideration within the executive branch, and includes analysis and recommendations. In addition, the email solicits comments on the attached draft paper. The document as a whole therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC E 0031
Date of Document:	February 10, 2005
Document Type:	
Classification:	SCI, Secret
From/To:	From a CIA/OGC attorney to other CIA officers and attorneys
Subject:	
Document Pages:	5

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This five-page document consists of an email forwarding a draft cable concerning a particular issue. The document is dated February 10, 2005 and bears the classification SECRET//SCI.

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The email and cable discuss particular situation and policy issues under consideration within the executive branch, and includes analysis and recommendations. In addition, the email solicits comments on the attached cable. The document as a whole therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege. In addition, the document contains legal analysis, advice, and conclusions based upon facts provided in the document. The memorandum is therefore withheld pursuant to the attorney-client communication privilege.

Finally, the draft cable contains internal distribution information such as filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption (b)(2).

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0034
 Date of Document: February 7, 2005
 Document Type: Note
 Classification: Unclassified
 From/To: From a CIA/OGC attorney to other CIA/OGC attorneys
 Subject: Draft paper
 Document Pages: 1

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a one-page email concerning a draft policy paper. The email discusses the timeline for circulating and finalizing the draft and the several parties involved in the review process. The document is dated February 7, 2005 and is marked UNCLASSIFIED//FOUO.

This document is withheld in its entirety based on FOIA exemptions (b)(2), (b)(3), and (b)(5).

Portions of this document discuss internal scheduling, meetings, and deadlines. This information consists solely of internal administrative information which is protected from disclosure by exemption b(2).

Information within the document is exempt from disclosure by exemption (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949, which applies to CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components.

The document is also exempt in its entirety pursuant to exemption (b)(5). The email discuss a policy issue under consideration within the executive branch, and outlines the several parties involved in the review process. This information therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0037
 Date of Document: January 11, 2005
 Document Type:
 Classification: SCI, Top Secret
 From/To: From a CIA/OGC attorney to other CIA officers and attorneys
 Subject:
 Document Pages: 7

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This seven-page document consists of an email train with two attachments containing different versions of a draft document. The attachments, and the emails, concern a particular policy issue, propose strategies, and identify the benefits and problems of the proposed strategies. The emails solicit comments on the attached draft document. The document is dated January 11, 2005 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and in its entirety based upon exemption (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The emails and draft document discuss policy

issues under consideration within the executive branch, and includes analysis and recommendations. In addition, the emails solicit comments on the attached document. The document as a whole therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege. The document also contains legal analysis, advice, and conclusions prepared by CIA attorneys, and is therefore withheld pursuant to the attorney-client privilege. In addition, the legal analysis was prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and is therefore withheld pursuant to the attorney work product privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC E 0040
Date of Document:	January 28, 2005
Document Type:	
Classification:	SCI, Top Secret
From/To:	From a CIA/OGC attorney to other CIA/OGC attorneys
Subject:	
Document Pages:	1

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This document is a one-page email train concerning a particular issue. The document is dated January 28, 2005 and bears the classification TOP SECRET//SCI.

This document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

In addition, the document contains legal advice and analysis and is therefore withheld pursuant to the attorney-client privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC E 0043

Date of Document: February 2, 2005

Document Type: E-mail

Classification: SCI, Top Secret

From/To: From a CIA/OGC attorney to other CIA/OGC attorneys

Subject: Draft OLC Opinion

Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemptions b(1), b(3) and b(6).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

Exemption b(6) - This document is withheld in part on the basis of Exemption b(6). This document contains information relating to the names of CIA employees, as well as Department of Defense employees, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0046
 Date of Document: December 22, 2006
 Document Type: E-mail
 Classification: Secret
 From/To: From a CIA/OGC attorney to other CIA/OGC attorneys
 Subject: Draft report
 Document Pages: 3

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a three-page email train that discusses a non-CIA draft report. The first email contains excerpts of the report and asks for input on specific issues. The second email is among CIA attorneys and discusses the procedure for developing input. The document is dated December 22, 2006 and bears the classification SECRET.

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

In addition, the document discusses actions to be taken within the CIA in response to the draft report. Those portions of the document are therefore also properly withheld pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC E 0049
 Date of Document: February 2, 2006
 Document Type: E-mail
 Classification: SCI, Top Secret
 From/To: From a CIA/OGC attorney to other CIA officers and attorneys
 Subject: Meeting summary
 Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a two-page email train summarizing a recent meeting. The document is dated February 2, 2005 and bears the classification TOP SECRET//SCI.

This document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt in its entirety pursuant to exemption (b)(5). The email discusses a policy issue under consideration within the executive branch, and outlines the recommendations and proposals of the meeting participants. This information therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC C 0001
Date of Document:	November 17, 2006
Document Type:	Cable
Classification:	SCI, Secret
From/To:	From Field to HQ
Subject:	Meeting summary
Document Pages:	4

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This 4-page document is a National Clandestine Service ("NCS") cable sent from the field to CIA Headquarters, dated November 17, 2006, and it bears the classification mark SECRET//SCI. This cable consists of a half page of distribution information and three pages of text. This document is withheld in full based on exemptions b(1), b(2), and b(3)

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The first and last pages contain internal distribution information such as filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data, the location of CIA facilities overseas, and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

In addition, the cable includes policy options, analysis, and recommendations of field officers to headquarters regarding specific policies. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC C 0002

Date of Document: August 3, 2004

Document Type: Cable

Classification: Top Secret

From/To: From HQ to Field

Subject: Intelligence Operations

Document Pages: 3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 3-page document is a NCS cable, dated August 3, 2004, and it bears the classification mark TOP SECRET. This cable consists of a half page of distribution information and two pages of text. This document is withheld in full based on exemptions b(1), b(2), b(3), and b(5).

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The first and last pages contain internal distribution information such as filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause exceptionally grave damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

Finally, the document is also exempt pursuant to exemption (b)(5). The cable contains confidential legal advice and analysis provided to the CIA by DOJ attorneys based on facts provided to DOJ by CIA, and is therefore withheld in part pursuant to the attorney-client privilege. In addition, the legal advice contained in the cable was provided by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld pursuant to the attorney work product privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC C 0003

Date of Document: August 2, 2004

Document Type: Cable

Classification: Top Secret

From/To: From Field to HQ

Subject: Intelligence Operations

Document Pages: 3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This 3-page document is a NCS cable, dated August 2, 2004, and it bears the classification mark TOP SECRET. This cable consists of a half page of distribution information and two pages of text. This document is withheld in full based on exemptions b(1), b(2), and b(3)

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The first and last pages contain internal distribution information such as filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause exceptionally grave damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

In addition, the cable includes policy options, analysis, and recommendations of field officers regarding specific policies. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC C 0004

Date of Document: August 1, 2004

Document Type: Cable

Classification: Top Secret

From/To: From HQ to Field

Subject: Intelligence Operations

Document Pages: 1

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This 1-page document is a NCS cable, dated August 1, 2004, and it bears the classification mark TOP SECRET. This cable consists of a half page of distribution information and half a page of text. This document is withheld in full based on exemptions b(1), b(2), b(3), and b(5).

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The internal distribution information includes filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause exceptionally grave damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

Finally, the document is also exempt pursuant to exemption (b)(5). The cable conveys confidential legal advice and analysis provided to the CIA by DOJ attorneys, which was based on facts provided to DOJ by CIA, and is therefore withheld in part pursuant to the attorney-client privilege. In addition, the legal advice contained in the cable was provided by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld pursuant to the attorney work product privilege. Finally, the cable states that a particular issue had not yet been decided by CIA Headquarters. The document is therefore pre-decisional and is withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC C 0005

Date of Document: August 1, 2004

Document Type: Cable

Classification: Top Secret

From/To: From Field to HQ

Subject: Intelligence Operations

Document Pages: 3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 3-page document is a NCS cable, dated August 1, 2004, and it bears the classification mark TOP SECRET. This cable consists of a half page of distribution information and two pages of text. This document is withheld in full based on exemptions b(1), b(2), and b(3).

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The internal distribution information includes filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause exceptionally grave damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC C 0006

Date of Document: December 23, 2005

Document Type: Cable

Classification: Top Secret

From/To: From HQ to Field

Subject: Intelligence Operations

Document Pages: 3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This 3-page document is a NCS cable, dated December 23, 2005, and it bears the classification mark TOP SECRET. This cable consists of one page of distribution information and two pages of text. This document is withheld in full based on exemptions b(1), b(3), and b(5).

The distribution information is withheld on the basis of exemptions b(1) and b(3). The internal distribution information includes filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(3). In addition, some of these codes would disclose information such as internal organizational data and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause exceptionally grave damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

Finally, the document is also exempt pursuant to exemption (b)(5). The cable contains legal advice and analysis and is therefore withheld pursuant to the attorney-client privilege. In addition, the legal advice contained in the cable was provided by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld pursuant to the attorney work product privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC C 0007

Date of Document: August 1, 2004

Document Type: Cable

Classification: Secret

From/To: From Field to HQ

Subject: Intelligence Operations

Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This 2-page document is a NCS cable, dated August 1, 2004, and it bears the classification mark SECRET. This cable consists of a half page of distribution information and a page and a half of text. This document is withheld in full based on exemptions b(1), b(2) and b(3).

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The internal distribution information includes filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to

Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC C 0008

Date of Document: August 1, 2004

Document Type: Cable

Classification: Secret

From/To: From Field to HQ

Subject: Intelligence Operations

Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This 2-page document is a NCS cable, dated August 1, 2004, and it bears the classification mark SECRET. This cable consists of a half page of distribution information and one and a half pages of text. This document is withheld in full based on exemptions b(1), b(2), and b(3).

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The internal distribution information includes filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to

Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OGC C 0009**Date of Document:** November 18, 2004**Document Type:** Cable**Classification:** Secret**From/To:** From HQ to Field**Subject:** Intelligence Operations**Document Pages:** 2**FOIA Exemptions:**

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This two-page document consists of two one-page NCS cables. Each cable contains a half page of distribution information and a half page of text. The first cable is dated November 18, 2004 and the second cable is dated November 23, 2004. Both cables bear the classification mark SECRET. This document is withheld in full based on exemptions b(1), b(2), b(3), and b(5).

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The internal distribution information includes filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

Finally, the document is also exempt pursuant to exemption (b)(5). The cable contains legal advice and analysis and is therefore withheld pursuant to the attorney-client privilege. In addition, the legal advice contained in the cable was provided by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld pursuant to the attorney work product privilege. Moreover, the cable includes policy options, analysis, and recommendations regarding specific policies. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC C 0010
Date of Document:	January 12, 2006
Document Type:	Cable
Classification:	SCI, Secret
From/To:	From Field to HQ
Subject:	Intelligence Operations
Document Pages:	4

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This 4-page document is a NCS cable, dated January 12, 2006, and it bears the classification mark SECRET. This cable consists of a page of distribution information and 3 pages of text. This document is withheld in full based on exemptions b(1), b(2), and b(3).

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The internal distribution information includes filing identifiers, routing codes, handling instructions, origination markings, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal intelligence activities and methods, as well as foreign relations and foreign activities of the United States Government. Disclosure of this information would reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities. The document also reveals CIA cryptonyms and foreign activities of the CIA. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to

Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC O 0001
Date of Document: December 19, 2006
Document Type: Letter
Classification: SCI, Top Secret
From/To: CIA/OCA to Staff of a Congressional Committee
Subject: Response to Questions
Document Pages: 6

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This six-page document consists of a one-page distribution slip, two one-page cover sheets indicating the classification of the attached document, and a three-page letter from the CIA to a congressional committee. The letter provides answers to specific questions posed by the committee. The document is dated December 19, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(2), and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

Finally, the distribution slip contained within the document is withheld in full pursuant to exemption (b)(2) and (b)(3), as it was created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0003

Date of Document: September 23, 2004

Document Type: Letter

Classification: Unclassified

From/To: OCA/Congress

Subject: Renditions

Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

This document is withheld in part on the basis of FOIA Exemptions b(3) and b(6).

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information relating to internal administrative practices and consisting of organizational information, including CIA official titles, functions, and names that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

Exemption b(6) - This document is withheld in part on the basis of Exemption b(6). This document contains information relating to the signature derived from the files of a CIA officer the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
 Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC O 0005
 Date of Document: August 24, 2004
 Document Type: Letter
 Classification: SCI, Secret
 From/To: From CIA/OCA to Committees of Congress
 Subject: Background Paper
 Document Pages: 11

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 11-page document consists of a one-page distribution slip, a one-page cover sheets indicating the classification of the attached document, and nine pages of letters from the CIA to members of Congress. The document is dated August 24, 2004 and bears the classification SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(2), and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

Finally, the distribution slip contained within the document is withheld in full pursuant to exemption (b)(2) and (b)(3), as it was created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0007

Date of Document: May 22, 2006

Document Type: Memo

Classification: SCI, Top Secret

From/To: Written by a CIA employee

Subject: Intelligence Operations

Document Pages: 7

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This document is a 7-page paper discussing the status of and options regarding a particular set of issues. The document is dated May 22, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

In addition, the document discusses issues under consideration within the executive branch and identifies certain issues as not yet decided. The document is therefore also properly withheld pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0009

Date of Document: September 11, 2004

Document Type: Memo

Classification: Secret

From/To: Executive Secretary of the NSC to Senior Policymakers

Subject: Agenda for a Meeting

Document Pages: 8

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This eight-page document consists of two one-page distribution slips and a six-page memorandum concerning the agenda for an upcoming meeting of the Principals Committee of the National Security Council. The memorandum is addressed to senior Presidential advisors, including the Counsel to the President and the Chief of Staff to the President. The document is dated September 11, 2004. The first page of the memorandum bears the classification CONFIDENTIAL and the remaining five pages of the memorandum bear the classification SECRET.

Portions of the document contain information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and the document is therefore protected from disclosure in part by exemption (b)(1) because they could be expected to cause damage to the national security.

Portions of this document also contain information relating to the functions, names, official titles and other similar information used by the CIA that is specifically exempted from disclosure by section 6 of the CIA Act of 1949, as amended, and thus is protected from disclosure in part by Exemption (b)(3).

The memorandum is exempt in its entirety pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by high-level government officials. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the

President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0011

Date of Document: September 13, 2004

Document Type: Letter

Classification: SCI, Top Secret

From/To: From CIA to the White House

Subject: Intelligence Operations

Document Pages: 5

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document consists of a four-page letter from the CIA to the White House regarding a particular policy decision under consideration and a one-page email relating to the letter. Although the letter is undated, the email is dated September 13, 2004. The document bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

The memorandum is exempt in its entirety pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by the CIA to the White House. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC O 0013
Date of Document: May 1, 2007
Document Type: Letter
Classification: SCI, Top Secret
From/To: From a member of Congress to the DCIA
Subject: Intelligence Operations
Document Pages: 7

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document consists of a one-page fax cover sheet and a six-page letter from a member of Congress to the DCIA concerning a particular policy issue. The document is dated May 1, 2007 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0015

Date of Document: August 7, 2006

Document Type:

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Draft legal opinion

Document Pages: 14

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This 14-page document is a draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Office of General Counsel. The legal opinion provides legal analysis and advice based on a request from, and facts provided by, the CIA. The document is dated August 7, 2006, is marked "DRAFT," and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is marked "DRAFT" and therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. Moreover, the OLC legal opinion was requested in the course of internal governmental

deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC O 0017
 Date of Document: August 4, 2006
 Document Type: Memo
 Classification: Top Secret
 From/To: From foreign liaison to CIA/OGC attorney
 Subject: Summary of a Meeting
 Document Pages: 9

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document consists of one two-page memorandum, one six-page draft memorandum, and a one-page fax cover sheet. The memoranda summarize a number of legal issues discussed at a recent meeting attended by, inter alia, CIA attorneys. The document is dated August 4, 2006 and bears the classification TOP SECRET.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The memoranda discuss legal advice and analysis provided by CIA and DOJ attorneys. The document is therefore withheld pursuant to the attorney-client communication privilege. The legal advice and analysis contained in the memoranda was

prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is also therefore withheld in full pursuant to the attorney work-product privilege. In addition, the draft memorandum also contains various policy options under consideration by the executive branch and is therefore withheld pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0019

Date of Document: October 22, 2004

Document Type: Letter

Classification: SCI, Top Secret

From/To: From CIA/OGC to DOJ/OLC

Subject: Facts

Document Pages: 4

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This document consists of a two-page letter from the CIA Office of General Counsel to DOJ Office of Legal Counsel, a one-page fax cover sheet, and a one-page fax confirmation sheet. The letter concerns a draft legal opinion being prepared at the request of the CIA, and provides additional facts to DOJ for the purpose of obtaining legal advice. The document is dated October 22, 2004 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions b(1), b(3), and b(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). Moreover, the letter seeks a legal opinion from DOJ/OLC and provides facts for the purpose of obtaining legal analysis and advice. The document

is therefore withheld in full pursuant to the attorney-client privilege. In addition, the request for a legal opinion was prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in full pursuant to the attorney work product privilege. Moreover, because the OLC legal opinion was requested and prepared in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue, the document is also properly withheld in full pursuant to the deliberative process privilege.

Finally, the fax cover sheet and fax confirmation sheet contained within the document are withheld in full pursuant to exemption (b)(3), as they were created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0021

Date of Document: July 3, 2006

Document Type: Letter

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Legal Advice

Document Pages: 11

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This 11-page document is a classified draft legal opinion from the Department of Justice Office of Legal Counsel to the CIA Office of General Counsel. The legal opinion provides legal analysis and advice based on a request from, and facts provided by, the CIA. The document is dated July 3, 2006, is marked "DRAFT," and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The legal opinion is marked "DRAFT" and therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. Moreover, the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy

issue. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC O 0023
Date of Document:	September 19, 2004
Document Type:	Letter
Classification:	SCI, Top Secret
From/To:	From CIA/OGC to DOJ/OLC
Subject:	Request for Legal Advice
Document Pages:	8

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This document consists of a six-page letter from the CIA Office of General Counsel to DOJ OLC, a one-page fax confirmation sheet, and a one-page fax cover sheet. The letter requests a legal opinion on a particular issue and provides detailed facts as context for the legal opinion. The document is dated September 19, 2004 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The letter seeks a legal opinion from DOJ/OLC and provides facts for the purpose of obtaining legal analysis and advice. The document is therefore withheld in full pursuant to the attorney-client privilege. In addition, the request for a legal

opinion was prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in full pursuant to the attorney work product privilege. Moreover, because the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue, the document is also properly withheld in full pursuant to the deliberative process privilege.

Finally, the fax confirmation sheet and fax cover sheet contained within the document are withheld in full pursuant to exemption (b)(3), as they were created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC O 0025
Date of Document:	August 31, 2006
Document Type:	Letter
Classification:	SCI, Top Secret
From/To:	From DOJ/OLC to CIA/OGC
Subject:	Legal Advice
Document Pages:	14

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part based on FOIA exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0028

Date of Document: December 30, 2004

Document Type: Letter

Classification: SCI, Top Secret

From/To: From CIA/OGC to DOJ/OLC

Subject: Facts

Document Pages: 19

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

This document is withheld in part based on FOIA exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). The document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that is specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of

1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0029

Date of Document: December 8, 2004

Document Type: Letter

Classification: SCI, Secret

From/To: From CIA/OGC to DOJ/OLC

Subject: Request for Legal Advice

Document Pages: 4

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This document consists of a two-page letter from the CIA Office of General Counsel to DOJ OLC and a one-page distribution slip. The letter requests a legal opinion on a particular issue and provides facts for the purpose of obtaining legal advice. The document is dated December 8, 2004 and bears the classification SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(2), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The letter seeks a legal opinion from DOJ OLC and provides facts for the purpose of obtaining legal advice and analysis. The document is therefore withheld pursuant to the attorney-client communication privilege. In addition, the request for a legal

opinion was prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in full pursuant to the attorney work-product privilege. Moreover, because the OLC legal opinion was requested and prepared in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue, the document is also properly withheld in full pursuant to the deliberative process privilege.

Finally, the distribution slip contained within the document is withheld in full pursuant to exemption (b)(3), as it was created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0031

Date of Document: UNDATED

Document Type: Miscellaneous

Classification: SCI, Top Secret

From/To: Created by an unknown person

Subject: Questions and potential answers

Document Pages: 4

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part based on FOIA exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of

1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0033

Date of Document: UNDATED

Document Type: Miscellaneous

Classification: Top Secret

From/To: Created by an unknown person

Subject: Questions

Document Pages: 2

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part based on FOIA exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in its entirety on the basis of Exemption b(1). The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0035

Date of Document: August 26, 2004

Document Type: Letter

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Legal Advice

Document Pages: 3

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part based on FOIA exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of

1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0037

Date of Document: August 25, 2004

Document Type: Letter

Classification: SCI, Top Secret

From/To: From CIA/OGC to DOJ/OLC

Subject: Request for Legal Advice

Document Pages: 7

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This document consists of a one-page distribution sheet, a one-page fax cover sheet, and a five-page letter from the CIA Office of General Counsel to DOJ OLC. The letter requests a legal opinion on a particular issue and provides detailed facts as context for the legal opinion. The document is dated August 25, 2004 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The letter seeks a legal opinion from DOJ and provides facts for the purpose of obtaining legal advice. The document is therefore withheld pursuant to the attorney-client communication privilege. In addition, the request for a legal opinion was prepared by

attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in full pursuant to the attorney work-product privilege. Moreover, because the OLC legal opinion was requested and prepared in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue, the document is also properly withheld in full pursuant to the deliberative process privilege.

Finally, the distribution slip and fax cover sheet contained within the document are withheld in full pursuant to exemption (b)(3), as they were created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0041

Date of Document: August 6, 2004

Document Type: Letter

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Legal Advice

Document Pages: 2

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part based on FOIA exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Judge's Initials : LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0043

Date of Document: September 22, 2006

Document Type: Letter

Classification: SCI, Top Secret

From/To: Member of Congress to ODNI

Subject: Classification Review

Document Pages: 4

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This document consists of a one-page fax cover sheet and a three-page letter from a member of Congress to the DNI concerning a particular policy issue. The document is dated September 22, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in part based on FOIA exemptions (b)(1), (b)(3), and b(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also contains information exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

Portions of this document are also withheld on the basis of exemption b(5). There are handwritten notes on portions of the document commenting on its text. These notations reveal the reactions, analysis, and internal deliberations of the reviewing official and are properly withheld under b(5).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials : LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0045

Date of Document: August 5, 2004

Document Type: Letter

Classification: Secret

From/To: From CIA/OGC to DOJ/OLC

Subject: Facts

Document Pages: 3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemptions b(1), b(3) and b(6).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

Exemption b(6) - This document is withheld in part on the basis of Exemption b(6). This document contains information relating to the signature of a CIA employee, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OGC O 0047**Date of Document:** July 30, 2004**Document Type:** Letter**Classification:** SCI, Top Secret**From/To:** From CIA/OGC to DOJ/OLC**Subject:** Request for Legal Advice**Document Pages:** 14**FOIA Exemptions:**

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This document consists of a one-page fax cover sheet and a 13-page letter to DOJ OLC from the CIA Office of General Counsel. The letter requests a legal opinion from DOJ OLC and provides facts necessary for that opinion. The document is dated July 20, 2004 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The letter requests legal analysis and advice from DOJ OLC and provides facts for the purpose of obtaining a legal opinion. The document is therefore withheld pursuant to the attorney-client communication privilege. In addition, the request for a legal

opinion was prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in full pursuant to the attorney work-product privilege. Moreover, because the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue, the document is also properly withheld in full pursuant to the deliberative process privilege.

Finally, the fax cover sheet contained within the document is withheld in full pursuant to exemption (b)(3), as it was created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC O 0050
Date of Document:	February 9, 2007
Document Type:	Letter
Classification:	SCI, Top Secret
From/To:	From the State Department Legal Adviser to DOJ OLC
Subject:	Comments on a draft
Document Pages:	12

FOIA Exemptions:	Privacy Act Exemptions:	Disposition:
<input checked="" type="checkbox"/> (b) (1)	<input type="checkbox"/> (d) (5)	<input checked="" type="radio"/> Denied in Full
<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (j) (1)	<input type="radio"/> Partial Release
<input checked="" type="checkbox"/> (b) (3)	<input type="checkbox"/> (j) (2)	<input type="radio"/> Released in Full
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (k) (1)	<input type="radio"/> Referred to Third Agency
<input checked="" type="checkbox"/> (b) (5)	<input type="checkbox"/> (k) (2)	
<input type="checkbox"/> (b) (6)	<input type="checkbox"/> (k) (5)	
<input type="checkbox"/> (b) (7) (c)		
<input type="checkbox"/> (b) (7) (d)		
<input type="checkbox"/> (b) (7) (e)		
<input type="checkbox"/> (b) (7) (f)		

Document Description : OGC O 49 was referred to another agency. Thus, OGC O 50 was selected to appear on the Vaughn index.

This document consists of a one-page fax cover sheet and an 11-page letter from the State Department Legal Adviser to DOJ OLC regarding a draft DOJ OLC legal opinion. The document is dated February 9, 2007 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The letter discusses in detail a draft DOJ

OLC legal opinion, including its legal analysis and the specific factual context. The document is therefore withheld pursuant to the attorney-client communication privilege. In addition, the draft legal opinion discussed in the letter was prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in full pursuant to the attorney work-product privilege. Finally, the letter discusses issues under consideration at DOJ OLC and other government agencies, and expresses recommendations regarding actions to be taken by other government agencies. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC O 0051
 Date of Document: February 18, 2007
 Document Type: Letter
 Classification: SCI, Top Secret
 From/To: From DOJ OLC to the State Department Legal Adviser
 Subject: Comments on a draft
 Document Pages: 20

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This document consists of two 1-page fax cover sheets, a 16-page letter from DOJ/OLC to the State Department Legal Adviser, and a two-page attachment to the letter, which consists of a letter from Senator Warner to Secretary Rice. The two-page letter from Senator Warner was released in full. The letter from DOJ/OLC concerns a draft legal opinion regarding the U.S. government's obligations under Common Article 3 of the Geneva Convention.

This document is withheld in part based on FOIA exemptions b(1), b(3), and b(5).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and 1.4(d) of Executive Order 12958, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document is also exempt from disclosure by exemption b(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under b(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

Exemption b(5) - This document is withheld in part on the basis of Exemption b(5). This document is also exempt pursuant to exemption b(5). The letter discusses legal analysis and advice that DOJ OLC had circulated in draft form at the request of and for the purpose of providing legal advice to the CIA. The document is therefore withheld pursuant to the attorney-client communication privilege. In addition, the legal analysis and advice discussed in the letter were prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in part pursuant to the attorney work-product privilege. Finally, the letter discusses issues under consideration at DOJ OLC and other government agencies, and expresses recommendations regarding actions to be taken by other government agencies. The document is therefore properly withheld in part pursuant to the deliberative process privilege.

Exemption b(6) - This document also contains information relating to one or more specific identifiable employees of the U.S. Department of Justice, Office of Legal Counsel, as well as the name of a CIA attorney, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0053

Date of Document: January 4, 2005

Document Type: Memo

Classification: SCI, Top Secret

From/To: From the CIA/OGC to DOJ/OLC

Subject: Facts

Document Pages: 6

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document consists of a one-page fax cover sheet from the CIA Office of General Counsel to DOJ OLC and a 5-page memorandum. The memorandum provides facts to DOJ OLC for the purpose of obtaining legal advice. The document is dated January 4, 2005 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), (b)(5) and (b)(6).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The memorandum provides facts to assist DOJ OLC in providing the CIA with legal analysis and advice. The document is therefore withheld pursuant to the attorney-client communication privilege. In addition, this factual information was provided

to attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in full pursuant to the attorney work-product privilege. Moreover, because the OLC legal opinion was requested in the course of internal governmental deliberations, and for the purpose of providing advice to decisionmakers with respect to a particular policy issue, the document is also properly withheld in full pursuant to the deliberative process privilege.

Finally, the fax cover sheet contained within the document is withheld in full pursuant to exemption (b)(3), as it was created solely pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0055

Date of Document: January 16, 2007

Document Type: Letter

Classification: SCI, Top Secret

From/To: From the DCIA to a member of Congress

Subject: Nomination

Document Pages: 11

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0057

Date of Document: September 6, 2004

Document Type: Letter

Classification: SCI, Top Secret

From/To: From DOJ/OLC to CIA/OGC

Subject: Legal Advice

Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part based on FOIA exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435

Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC O 0061
Date of Document:	January 4, 2007
Document Type:	Letter
Classification:	Unclassified
From/To:	From the DCIA to a member of Congress
Subject:	Transfer of persons to Guantanamo Bay
Document Pages:	3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemption b(3).

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC O 0064
Date of Document: April 5, 2006
Document Type: Letter
Classification: SCI, Top Secret
From/To: From the CIA Inspector General to a member of Congress
Subject: Status Letter Re: OIG Recommendations
Document Pages: 4

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemptions b(1), b(3) and b(6).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

Exemption b(6) - This document is withheld in part on the basis of Exemption b(6). This document contains information relating to the signature of a CIA employee, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC O 0065
Date of Document:	March 22, 2006
Document Type:	Letter
Classification:	SCI, Top Secret
From/To:	From the CIA/OCA to members of Congress
Subject:	Report
Document Pages:	6

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This document consists of four one-page letters and a two-page memorandum. The letters are from the CIA Office of Congressional Affairs to four members of Congress and provide a report as required by statute. The memorandum contains background on the issue referenced in the report. The document is dated March 22, 2006 and bears the classification marking TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC O 0068
 Date of Document: December 7, 2006
 Document Type: Memo
 Classification: Secret
 From/To: From a foreign liaison to a CIA/OGC attorney
 Subject: Legal issues
 Document Pages: 2

FOIA Exemptions:	Privacy Act Exemptions:	Disposition:
<input checked="" type="checkbox"/> (b) (1)	<input type="checkbox"/> (d) (5)	<input checked="" type="radio"/> Denied in Full
<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (j) (1)	<input type="radio"/> Partial Release
<input checked="" type="checkbox"/> (b) (3)	<input type="checkbox"/> (j) (2)	<input type="radio"/> Released in Full
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (k) (1)	<input type="radio"/> Referred to Third Agency
<input type="checkbox"/> (b) (5)	<input type="checkbox"/> (k) (2)	
<input type="checkbox"/> (b) (6)	<input type="checkbox"/> (k) (5)	
<input type="checkbox"/> (b) (7) (c)		
<input type="checkbox"/> (b) (7) (d)		
<input type="checkbox"/> (b) (7) (e)		
<input type="checkbox"/> (b) (7) (f)		

Document Description : OGC O 67 was referred to another agency. Thus, OGC O 68 was selected to appear on the Vaughn index.

This document is a two-page memorandum from a foreign liaison to a CIA attorney, summarizing a recent meeting and posing follow-up questions on particular legal issues. The document is dated December 7, 2006 and bears the classification SECRET.

The document is withheld in its entirety on the basis of FOIA exemptions (b)(1) and (b)(3).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC O 0069
 Date of Document: January 13, 2006
 Document Type: Letter
 Classification: SCI, Top Secret
 From/To: From the DCIA to the Secretary of Defense
 Subject: Request
 Document Pages: 13

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a 13-page letter from the DCIA to the Secretary of Defense requesting DOD assistance on a particular issue. The document is dated January 13, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety on the basis of FOIA exemptions (b)(1), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The letter discusses a policy issue under consideration within the executive branch, and includes analysis and a request for action to DOD. The document as a whole therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/WPA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O.0071

Date of Document: December 19, 2005

Document Type: Letter

Classification: SCI, Top Secret

From/To: From CIA/OGC to DOJ/OLC

Subject: Request for Legal Advice

Document Pages: 7

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemptions b(1), b(3) and b(6).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as

amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

Exemption b(6) - This document is withheld in part on the basis of Exemption b(6). This document contains information relating to the signature of a CIA employee, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

SECRET

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SECRET

SECRET

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OGC O 0073
 Date of Document: November 30, 2006
 Document Type: Letter
 Classification: SCI, Top Secret
 From/To: From the ADDCIA to a member of Congress
 Subject: Appropriations
 Document Pages: 4

FOIA Exemptions :

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions :

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition :

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This document is a four-page letter from the Associate Deputy Director of the CIA to a member of Congress, concerning appropriation plans specific to certain criminal prosecutions. The letter is dated November 30, 2006 and bears the classification TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
 Judge's Initials: LAP

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OGC O 0075**Date of Document:** April 12, 2007**Document Type:** Memo**Classification:** SCI, Top Secret**From/To:** Statement by the DCIA**Subject:** Congressional briefing**Document Pages:** 2**FOIA Exemptions:**

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a two-page classified statement made by the DCIA to the Senate Select Committee on Intelligence. The document is dated April 12, 2007 and bears the classification TOP SECRET//SCI.

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
 Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC O 0077
Date of Document:	UNDATED
Document Type:	Letter
Classification:	SCI, Top Secret
From/To:	From the CIA Executive Director to a member of Congress
Subject:	Appropriations
Document Pages:	2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This document consists of a one-page letter from the CIA Executive Director to a member of Congress concerning an appropriations project and a one-page talking points memorandum on the same issue. The letter is undated and the memorandum is dated August 2005, and the document bears the classification marking TOP SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The talking points are exempt in their entirety pursuant to exemption (b)(5). The talking points were prepared in advance of a briefing. They therefore reveal the internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0079

Date of Document: May 2, 2007

Document Type: Letter

Classification: SCI, Top Secret

From/To: From a member of Congress to a non-government entity

Subject: Request for information

Document Pages: 3

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a three-page letter requesting information and documents from a non-government entity. The document is dated May 2, 2007 and bears the classification marking TOP SECRET//SCI.

This document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
 Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0081

Date of Document: UNDATED

Document Type:

Classification: SCI, Top Secret

From/To: Created by a CIA employee

Subject: Briefing

Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This document is a two-page memorandum concerning preparation for an upcoming executive branch meeting. The document is undated and bears the classification TOP SECRET//SCI.

This document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt from disclosure based on exemption (b)(5). The document proposes points to make regarding policy issues under consideration at an upcoming executive branch meeting. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: OGC O 0083

Date of Document: April 22, 2005

Document Type: Memo

Classification: SCI, Top Secret

From/To: From CIA/OGC to DOJ/OLC

Subject: Facts

Document Pages: 5

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part based on FOIA Exemptions b(1) and b(3).

Exemption b(1) - This document is withheld in part on the basis of Exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, as amended, and is protected from disclosure by exemption b(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

Exemption b(6) - This document also contains information relating to one or more specific identifiable employees of the U.S. Department of Justice, Office of Legal Counsel, the disclosure of which

would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

This document also contains information relating to intelligence sources and methods that are specifically exempted from disclosure by section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. § 403-1(i)(1) (West Supp. 2008) and section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC O 0085
Date of Document:	April 12, 2005
Document Type:	Memo
Classification:	Secret
From/To:	Created by a CIA employee
Subject:	Meeting preparation
Document Pages:	2

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This document is a two-page memorandum containing points to be made in an upcoming executive branch meeting. The document is dated April 12, 2005 and bears the classification marking SECRET.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt from disclosure based on exemption (b)(5). The document proposes points to make regarding policy issues under consideration at an upcoming executive branch meeting. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 101**Amnesty International v. CIA, et al.**

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	NONO M/R 0001
Date of Document:	February 15, 2006
Document Type:	Memo
Classification:	SCI, Top Secret
From/To:	From the CIA Directorate of Intelligence to the ODNI
Subject:	Recommendations
Document Pages:	9

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This nine-page document consists of two one-page routing slips, a cover sheet indicating the classification level of the attached document, a five-page memorandum, and a one-page internal distribution slip. The document is dated February 13, 2006 and bears the classification TOP SECRET//SCI. The memorandum is from the CIA Directorate of Intelligence, along with other agencies, to the ODNI and provides policy recommendations on a particular issue.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt pursuant to exemption (b)(5) because the document comprises analysis and recommendations by the CIA and other agencies for consideration by the ODNI. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative

process privilege.

Finally, the routing and distribution slips contained within the document are withheld in full pursuant to exemption (b)(3), as they represent documents solely created pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 102

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	NONO M/R 0003
Date of Document:	September 28, 2005
Document Type:	Memo
Classification:	Secret
From/To:	From CIA/OGC to the DCIA
Subject:	Declassification recommendation
Document Pages:	4

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This four-page document consists of a one-page routing slip, a two-page memorandum, and a one-page internal distribution slip. The document is dated September 28, 2005 and bears the classification SECRET. The memorandum is from the CIA Office of General Counsel to the DCIA and provides a declassification recommendation within the context of a particular matter.

The document is exempt in full pursuant to exemption (b)(5). The memorandum contains legal advice from the CIA Office of General Counsel to the DCIA and is therefore withheld pursuant to the attorney-client privilege. It was prepared by attorneys in contemplation of a specific potential criminal prosecution and is therefore also withheld in full pursuant to the attorney work-product privilege. In addition, the document comprises analysis and recommendations by the CIA Office of General Counsel and other agencies for consideration by the DCIA. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

Finally, the routing and distribution slips contained within the document are withheld in full pursuant to exemption (b)(2) and (b)(3), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

DOC 103

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO M/R 0005

Date of Document: May 17, 2005

Document Type: Memo

Classification: Confidential

From/To: Executive Secretary of the NSC to Senior Policymakers

Subject:

Document Pages: 20

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 20-page document consists of two one-page routing slips and an 18-page memorandum from the NSC regarding an upcoming meeting of the Deputies Committee of the National Security Council. The memorandum was sent to senior Presidential advisors, including the Deputy Counsel to the President and Assistants to the President. The document is dated May 17, 2005. The first two pages of the memorandum bear the classification CONFIDENTIAL. The memorandum provides the agenda and discussion papers for the upcoming meeting.

Portions of the document contain information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and the document is therefore protected from disclosure in part by exemption (b)(1) because they could be expected to cause damage to the national security.

The memorandum is exempt in its entirety pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by multiple agencies. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

Portions of the document also contain legal advice and analysis and are therefore withheld pursuant to the attorney-client privilege and exemption b(5).

Finally, the routing slips contained within the document are withheld in full pursuant to exemptions (b)(2), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO M/R 0007

Date of Document: May 24, 2005

Document Type: Memo

Classification: Confidential

From/To: Executive Secretary of the NSC to Senior Policymakers

Subject: Meeting summary

Document Pages: 7

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This seven-page document consists of three one-page routing slips and a four-page memorandum from the NSC summarizing a recent meeting of the Deputies Committee of the National Security Council. The memorandum is addressed to senior Presidential advisors, including the Counsel to the President and an Assistant to the President. The document is dated May 24, 2005. One of the routing slips and the four-page memorandum bear the classification marking CONFIDENTIAL.

Portions of the document contain information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and the document is therefore protected from disclosure in part by exemption (b)(1) because they could be expected to cause damage to the national security.

The memorandum is exempt in its entirety pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by multiple agencies. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

Finally, the routing slips contained within the document are withheld in full pursuant to exemptions

(b)(2), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	NONO M/R 0009
Date of Document:	February 13, 2006
Document Type:	Memo
Classification:	SCI, Secret, Top Secret
From/To:	From CIA to the ODNI
Subject:	Policy Recommendations
Document Pages:	11

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 11-page document consists of a one-page routing slip, a cover sheet indicating the classification level of the attached document, and a 9-page memorandum. The document is dated February 13, 2006 and bears the classification TOP SECRET//SCI, with the exception of the last four pages of the memorandum, which contain attachments marked SECRET. The memorandum is from the CIA Directorate of Intelligence, along with other agencies, to the ODNI and provides policy recommendations on a particular issue.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious and exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt pursuant to exemption (b)(5) because the document comprises

analysis and recommendations by the CIA and other agencies for consideration by the ODNI. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

Finally, the routing slip contained within the document is withheld in full pursuant to exemption (b)(3), as it represents a document solely created pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	NONO M/R 0011
Date of Document:	September 26, 2005
Document Type:	Memo
Classification:	SCI, Top Secret
From/To:	From Office of the DCIA to the CIA/OGC
Subject:	Intelligence Operations
Document Pages:	5

FOIA Exemptions:	Privacy Act Exemptions:	Disposition:
<input checked="" type="checkbox"/> (b) (1)	<input type="checkbox"/> (d) (5)	<input checked="" type="radio"/> Denied in Full
<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (j) (1)	<input type="radio"/> Partial Release
<input checked="" type="checkbox"/> (b) (3)	<input type="checkbox"/> (j) (2)	<input type="radio"/> Released in Full
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (k) (1)	<input type="radio"/> Referred to Third Agency
<input checked="" type="checkbox"/> (b) (5)	<input type="checkbox"/> (k) (2)	
<input type="checkbox"/> (b) (6)	<input type="checkbox"/> (k) (5)	
<input type="checkbox"/> (b) (7) (c)		
<input type="checkbox"/> (b) (7) (d)		
<input type="checkbox"/> (b) (7) (e)		
<input type="checkbox"/> (b) (7) (f)		

Document Description : This five-page document consists of a one-page routing slip, a one-page memorandum from the Office of the DCIA to the CIA Office of General Counsel, a two-page letter from the DCIA to the Secretary of Defense, and a one-page distribution slip. The document is dated September 26, 2005 and bears the classification TOP SECRET//SCI. The memoranda discuss plans for a particular policy decision.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The document is also exempt pursuant to exemption (b)(5) because the document comprises analysis and recommendations by the CIA and other agencies for consideration by the ODNI. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative

process privilege.

Finally, the routing and distribution slips contained within the document are withheld in full pursuant to exemption (b)(3), as they represent documents solely created pursuant to internal CIA administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: NONO M/R 0013
 Date of Document: April 13, 2005
 Document Type: Memo
 Classification: Confidential
 From/To: Deputy Executive Secretary of the NSC to Senior Policymakers
 Subject: Meeting Summary
 Document Pages: 5

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This five-page document consists of two one-page routing slips and a three-page memorandum from the NSC summarizing policy discussions and recommendations made at a recent meeting of the Deputies Committee of the National Security Council. The memo is addressed to senior Presidential advisors, including a Counselor to the President and an Assistant to the President. The document is dated April 13, 2005 and bears the classification CONFIDENTIAL.

Portions of the document contain information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and the document is therefore protected from disclosure in part by exemption (b)(1) because they could be expected to cause damage to the national security.

Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The memorandum is exempt pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by multiple agencies. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the

President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

Finally, the routing slips contained within the document are withheld in full pursuant to exemptions (b)(2) and (b)(3), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: NONO M/R 0015
 Date of Document: October 3, 2005
 Document Type: Memo
 Classification: Secret
 From/To: Executive Secretary of the NSC to Senior Policymakers
 Subject: Meeting summary
 Document Pages: 6

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This six-page document consists of three one-page routing slips and a three-page memorandum from the NSC summarizing policy discussions and recommendations made at a recent meeting of the Deputies Committee of the National Security Council. The memorandum is addressed to senior Presidential advisors, including the Counsel to the President and an Assistant to the President. The document is dated October 3, 2005 and bears the classification SECRET.

Portions of the document contain information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and the document is therefore protected from disclosure in part by exemption (b)(1) because they could be expected to cause damage to the national security.

Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The memorandum is exempt pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by multiple agencies. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

This document reflects information or recommendations authored or solicited and received by the President's senior advisors in connection with a decision, or potential decision, to be made by the

President. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

Finally, the routing slips contained within the document are withheld in full pursuant to exemptions (b)(2) and (b)(3), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO M/R 0017

Date of Document: May 31, 2005

Document Type: Memo

Classification: Confidential

From/To: Executive Secretary of the NSC to Senior Policymakers

Subject: Agenda for a Meeting

Document Pages: 14

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 14-page document consists of a one-page CIA routing slip, two one-page White House Situation Room cover sheets, and a two-page National Security Council memorandum, attaching a one-page agenda, a seven-page draft proposal, marked as such, and a one-page memorandum reflecting prior and ongoing deliberations of the Deputies Committee. The memorandum is addressed to senior Presidential advisors, including the Counsel to the President, a Special Assistant to the President, an Assistant to the President and Deputy Chief of Staff, and the Executive Secretaries of several Departments. The document is dated April 13, 2005 and, with the exception of the routing slip, the two cover sheets, the two-page memorandum, the one-page agenda, and the one-page memorandum, bear the classification CONFIDENTIAL, while the seven-page draft proposal is marked UNCLASSIFIED.

Portions of the document contain information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and the document is therefore protected from disclosure in part by exemption (b)(1) because they could be expected to cause damage to the national security.

The memorandum is exempt in its entirety pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by multiple agencies. The draft proposal is subtitled, 'PCC Proposal'; every page, excluding the cover page, is marked 'DRAFT'; and the draft proposal discusses policy issues under consideration within the executive branch, and contains analysis and recommendations. The two-page memorandum reflects deliberations of government officials, including work on a 'proposed change,' deliberations on 'whether [a Department] supports the change proposed,' and preparation of

'recommended changes.' They therefore reveal internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

These materials were sent by the Executive Secretary of the National Security Council to senior Presidential advisors, including the Counsel to the President, a Special Assistant to the President, an Assistant to the President and Deputy Chief of Staff, and the Executive Secretaries of several Departments. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

Finally, the routing slips contained within the document are withheld in full pursuant to exemptions (b)(2) and (b)(3), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Exempted under
FOIA b(3)
and b(7)C

Exempted under
FOIA b(3)
and b(7)C

Exempted under
FOIA b(3)
and b(7)C

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	NONO M/R 0019
Date of Document:	June 25, 2005
Document Type:	Memo
Classification:	Confidential
From/To:	Executive Secretary of the NSC to Senior Policymakers
Subject:	Agenda for a Meeting
Document Pages:	4

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This four-page document consists of a one-page CIA routing slip, two one-page White House Situation Room cover sheets, and a one-page National Security Council memorandum. The memorandum is addressed to senior Presidential advisors, including the Counsel to the President, an Assistant to the President and Deputy Chief of Staff, and the Executive Secretaries of several Departments. The document is dated June 25, 2005 and bears the classification marking CONFIDENTIAL.

Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The memorandum is exempt in its entirety pursuant to exemption (b)(5). The memorandum concerns policy issues under consideration within the executive branch. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

These materials were sent by the Executive Secretary of the National Security Council to senior Presidential advisors, including the Counsel to the President, an Assistant to the President and Deputy Chief of Staff, and the Executive Secretaries of several Departments. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

Finally, the routing slips contained within the document are withheld in full pursuant to exemptions (b)(2) and (b)(3), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO M/R 0021

Date of Document: December 17, 2005

Document Type: Memo

Classification: Secret

From/To: Executive Secretary of the NSC to Senior Policymakers

Subject: Agenda for a Meeting

Document Pages: 12

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 12-page document consists of a one-page CIA routing slip, two one-page White House Situation Room cover sheets, and a one-page National Security Council memorandum, attaching a one-page agenda and a seven-page slide presentation. The one-page memorandum is addressed to senior Presidential advisors, including the Counsel to the President, an Assistant to the President and Deputy Chief of Staff, and the Executive Secretaries of several Departments. The document bears the classification SECRET on every page, with the exception of the one-page agenda, which bears the classification CONFIDENTIAL.

Portions of the document contain information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and the document is therefore protected from disclosure in part by exemption (b)(1) because they could be expected to cause damage to the national security.

Portions of the document are also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Additionally, information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

The memorandum is exempt in its entirety pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by multiple agencies. The seven-page presentation discusses strategies,

assessments, and specific recommendations. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

These materials were sent by the Executive Secretary of the National Security Council to senior Presidential advisors, including the Counsel to the President, an Assistant to the President and Deputy Chief of Staff, and the Executive Secretaries of several Departments. The document is therefore properly withheld in full pursuant to the presidential communications privilege.

Finally, the routing slips contained within the document are withheld in full pursuant to exemptions (b)(2) and (b)(3), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO M/R 0024

Date of Document: October 31, 2005

Document Type: Memo

Classification: Secret

From/To: CIA Official to Inspector General

Subject: Comments on a Draft IG Document

Document Pages: 10

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: NONO M/R 0023 was referred to another government agency for direct response. It has been replaced by NONO M/R 0024.

This ten-page document consists of an eight-page memorandum from a senior agency officer to the Inspector General and two-pages of cover sheets. The memorandum concerns comments on a draft OIG document, as well as handwritten notes indicating reactions to those comments. The document is dated October 31, 2005 and bears the classification SECRET.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(2), (b)(3) and (b)(5).

This document contains information that has been classified in accordance with sections 1.4(c) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would tend to reveal intelligence activities, sources and methods, as well as foreign activities and the foreign relations of the United States Government. Disclosure of this document could reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal certain intelligence sources, methods, and activities. The document also reveals the location of a CIA station and the activities of that station. Disclosure of this document would reveal information that is currently and properly classified.

This document is similarly exempt from disclosure by exemption (b)(3) pursuant to Section

102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, filing information/instructions, and titles or other organizational identifiers of CIA organizational components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The memorandum is also exempt pursuant to exemption (b)(5). The memorandum consists of comments on a draft document and therefore contains preliminary impressions, analysis, and recommendations as to what the final product should be. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

Finally, the cover sheets contained within the document are withheld in full pursuant to exemptions (b)(2) and (b)(3), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	NONO M/R 0025
Date of Document:	February 7, 2006
Document Type:	Memo
Classification:	SCI, Secret
From/To:	From the Office of the DCIA
Subject:	A recent OIG report
Document Pages:	2

FOIA Exemptions:	Privacy Act Exemptions:	Disposition:
<input checked="" type="checkbox"/> (b) (1)	<input type="checkbox"/> (d) (5)	<input checked="" type="radio"/> Denied in Full
<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (j) (1)	<input type="radio"/> Partial Release
<input checked="" type="checkbox"/> (b) (3)	<input type="checkbox"/> (j) (2)	<input type="radio"/> Released in Full
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (k) (1)	<input type="radio"/> Referred to Third Agency
<input checked="" type="checkbox"/> (b) (5)	<input type="checkbox"/> (k) (2)	
<input type="checkbox"/> (b) (6)	<input type="checkbox"/> (k) (5)	
<input type="checkbox"/> (b) (7) (c)		
<input type="checkbox"/> (b) (7) (d)		
<input type="checkbox"/> (b) (7) (e)		
<input type="checkbox"/> (b) (7) (f)		

Document Description : This document is a two-page memorandum from one officer in the Office of the DCIA to another officer in the same office. The document is dated February 7, 2006 and bears the classification SECRET//SCI. The memorandum discusses a recent OIG report.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

The memorandum is exempt in its entirety pursuant to exemption (b)(5). The memorandum discusses a recent OIG report, including recommendations of the Inspector General, analyzes the report and its recommendations, and proposes particular actions and procedures. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: NONO M/R 0027
 Date of Document: April 7, 2006
 Document Type: Memo
 Classification: Secret
 From/To: From the DCIA to the CIA Inspector General
 Subject: OIG Report
 Document Pages: 5

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This five-page document consists of a one-page routing slip, a three-page memorandum from the DCIA to the CIA Inspector General, and a one-page distribution slip. The document is dated April 7, 2006 and bears the classification SECRET. The memorandum provides the DCIA's response to a recent OIG report.

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
 Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO M/R 0029

Date of Document: UNDATED

Document Type: Memo

Classification: SCI, Secret

From/To: From the DCIA to the Inspector General

Subject: Recent OIG report

Document Pages: 2

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This two-page document is a draft memorandum from the DCIA to the CIA Inspector General, bearing handwritten revisions. The document is undated and bears the classification SECRET//SCI. The memorandum provides the DCIA's response to a recent OIG report.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5).

The document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947.

Finally, the memorandum is exempt in its entirety pursuant to exemption (b)(5). The memorandum is a draft containing handwritten notations indicating proposed edits and revisions. It therefore reveals the internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	NONO E 0001
Date of Document:	March 20, 2006
Document Type:	Note
Classification:	SCI, Top Secret
From/To:	CIA/OGC to the Office of the DCIA
Subject:	OIG Report
Document Pages:	1

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This document is a one-page email from the CIA Office of General Counsel to an employee in the Office of the DCIA. It is dated March 20, 2006 and is classified TOP SECRET//SCI. The email concerns a recent OIG report and the DCIA's response to that report.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause exceptionally grave damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The memorandum reveals discussions and deliberations of how to proceed with respect to an issue that was the subject of a CIA OIG report. The document is therefore properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	NONO E 0002
Date of Document:	May 10, 2007
Document Type:	Note
Classification:	SCI, Secret
From/To:	From CIA/OGC to NCS officers
Subject:	Meeting report
Document Pages:	3

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description : This document is a three-page email from the CIA Office of General Counsel to CIA NCS officers. It is dated May 10, 2007 and is classified SECRET//SCI. The email concerns a recent meeting and policy and intelligence issues that were discussed.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

The document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt pursuant to exemption (b)(5). The memorandum reveals discussions and deliberations of how to proceed with respect to policy and intelligence issues. The document is therefore properly withheld in full pursuant to the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: NONO C 00001
Date of Document: April 23, 2007
Document Type: Cable
Classification: SCI, Secret
From/To: From CIA to other agencies and executive branch offices
Subject: Upcoming briefing
Document Pages: 8

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This 8-page document is a disseminated cable, dated April 23, 2007, and it bears the classification mark SECRET//SCI. This cable includes approximately two pages of distribution information. This document is withheld in full based on exemptions b(1), b(2), and b(3)

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). This information appears on the first and last two pages of the document and consists of distribution information such as the recipient agencies and offices, filing identifiers, routing codes, handling instructions, origination markings, and other administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data, the location of CIA facilities overseas, and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(b), (c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal foreign government information, intelligence activities and methods, as well as foreign relations and foreign activities of the U.S. Government. Disclosure of this information would reasonably be expected to cause serious damage to the national security. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to

Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: NONO C 0003
 Date of Document: April 12, 2007
 Document Type: Cable
 Classification: SCI, Secret
 From/To: From CIA Headquarters to the Field and another agency
 Subject: Developments in a particular country
 Document Pages: 4

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This 4-page document is an intelligence report cable, dated April 12, 2007, and it bears the classification mark SECRET//SCI. This cable includes approximately one page of distribution information. This document is withheld in full based on exemptions b(1), b(2), and b(3)

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). This information appears on the first and last pages of the document and consists of distribution information such as the recipients, filing identifiers, routing codes, handling instructions, origination markings, and other administrative information which is protected from disclosure by exemption b(2). In addition, some of these codes would disclose information such as internal organizational data, the location of CIA facilities overseas, and other information that is properly withheld under exemptions b(1) and b(3), as described more fully below.

The entire document, including some of the administrative information described above, is also withheld on the basis of exemption b(1). This document contains information that has been classified in accordance with Sections 1.4(b), (c) and (d) of Executive Order 12958, and is protected from disclosure because it would tend to reveal foreign government information, intelligence activities and methods, as well as foreign relations and foreign activities of the U.S. Government. Disclosure of this information would reasonably be expected to cause serious damage to the national security. Disclosure of this information would reveal information that is currently and properly classified.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to

Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO O 0001

Date of Document: December 11, 2006

Document Type: Memo

Classification: Secret

From/To: Created by a CIA employee

Subject: Upcoming Meeting

Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a two-page talking points memorandum prepared for the DCIA regarding an upcoming meeting. The document is dated December 11, 2006 and bears the classification SECRET.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). The document contains information that has been classified in accordance with Sections 1.4(b), (c), and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal foreign government information, intelligence sources and methods, and foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

This document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

The memorandum is also exempt in its entirety pursuant to exemption (b)(5). The memorandum discusses policy issues under consideration within the executive branch, and includes talking points and briefing materials prepared in advance of the meeting. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO O 0014

Date of Document: UNDATED

Document Type: Memo

Classification: SCI, Secret

From/To: Created by a CIA employee

Subject: Intelligence relationships

Document Pages: 2

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: This document is a two-page memorandum summarizing the CIA's relationship with a particular foreign entity. The document is undated and bears the classification SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). The document contains information that has been classified in accordance with Sections 1.4(b), (c), and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal foreign government information, intelligence sources and methods, and foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

This document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
 Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO O 0027

Date of Document: April 25, 2007

Document Type: Memo

Classification: Secret

From/To: Created by a CIA employee

Subject: Profile

Document Pages: 1

FOIA Exemptions:

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (c)
- (b) (7) (d)
- (b) (7) (e)
- (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
- (j) (1)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)

Disposition:

- Denied in Full
- Partial Release
- Released in Full
- Referred to Third Agency

Document Description: This document is a one-page memorandum profiling a particular individual. The document is dated April 25, 2007 and bears the classification SECRET.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). The document contains information that has been classified in accordance with Sections 1.4(b), (c), and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal foreign government information, intelligence sources and methods, and foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

This document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO O 31

Date of Document: UNDATED

Document Type: Memo

Classification: SCI, Secret

From/To: Created by a CIA employee

Subject: Foreign Liaison

Document Pages: 1

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This one-page document is a memorandum concerning a particular foreign liaison. The document is undated and bears the classification mark SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), and (b)(5). This document contains information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal intelligence sources and methods, as well as foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

For similar reasons, this document is exempt from disclosure under exemption b(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. In addition, this document contains information about CIA official titles, internal organizational data, functions, and names that are properly withheld under exemption b(3), pursuant to section 6 of the Central Intelligence Agency Act of 1949.

The document is also exempt from disclosure under exemption (b)(5). The document contains analysis and recommendations for the consideration of other Agency officials on a particular policy issue, and is therefore properly withheld under the deliberative process privilege.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435

Judge's Initials : LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO O 0040

Date of Document: UNDATED

Document Type: Memo

Classification: SCI, Secret

From/To: Created by a CIA employee

Subject: Foreign Liaison

Document Pages: 1

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description : This document is a one-page memorandum summarizing the CIA's relationship with a particular foreign entity. The document is undated and bears the classification SECRET//SCI.

The document is withheld in its entirety based on FOIA exemptions (b)(1) and (b)(3). The document contains information that has been classified in accordance with Sections 1.4(b), (c), and (d) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it would reveal foreign government information, intelligence sources and methods, and foreign activities of the United States government, whose disclosure reasonably could be expected to cause serious damage to the national security.

This document is also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(i)(1) of the National Security Act of 1947. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Agency Act of 1949.

There is no meaningful, reasonably segregable portion of the document that can be released.

Case Number: 07-cv-5435
 Judge's Initials: LAP

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994

Document Number: NONO O 0053

Date of Document: October 24, 2005

Document Type: Letter

Classification: Unclassified

From/To: Member of Congress to OIG

Subject: Investigations

Document Pages: 6

FOIA Exemptions:

- (b) (1)
 (b) (2)
 (b) (3)
 (b) (4)
 (b) (5)
 (b) (6)
 (b) (7) (c)
 (b) (7) (d)
 (b) (7) (e)
 (b) (7) (f)

Privacy Act Exemptions:

- (d) (5)
 (j) (1)
 (j) (2)
 (k) (1)
 (k) (2)
 (k) (5)

Disposition:

- Denied in Full
 Partial Release
 Released in Full
 Referred to Third Agency

Document Description: Please refer to the document as released and as attached as an exhibit to the Hilton Declaration for a description of its contents.

The document is withheld in part on the basis of FOIA Exemption b(3).

Exemption b(3) - This document is withheld in part on the basis of Exemption b(3). This document contains information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components that are specifically exempted from disclosure by section 6 of the Central Intelligence Act of 1949, as amended, 50 U.S.C.A. § 403g (West Supp. 2008), and thus is protected from disclosure by Exemption b(3).

All meaningful, reasonably segregable portions of the document have been released.

Case Number: 07-cv-5435
 Judge's Initials: LAP