

**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.

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 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.

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.

<b>FOIA/PA Request No.:</b>	F-05-00498, F-06-01014, F-06-00994
<b>Document Number:</b>	NONO M/R 0015
<b>Date of Document:</b>	October 3, 2005
<b>Document Type:</b>	Memo
<b>Classification:</b>	Secret
<b>From/To:</b>	Executive Secretary of the NSC to Senior Policymakers
<b>Subject:</b>	Meeting summary
<b>Document Pages:</b>	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.

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.

<b>FOIA/PA Request No.:</b>	F-05-00498, F-06-01014, F-06-00994
<b>Document Number:</b>	NONO M/R 0017
<b>Date of Document:</b>	May 31, 2005
<b>Document Type:</b>	Memo
<b>Classification:</b>	Confidential
<b>From/To:</b>	Executive Secretary of the NSC to Senior Policymakers
<b>Subject:</b>	Agenda for a Meeting
<b>Document Pages:</b>	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.

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**

**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). 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 are also exempt from disclosure by exemption (b)(3) pursuant to Section 102A(j)(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:** OIG M/R 0089**Date of Document:** 8/10/2004**Document Type:** Interview Report**Classification:** Secret**From/To:** Created by a CIA/OIG employee**Subject:** OIG Investigation**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 two-page draft Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation and a one-page email from the Investigator to the Employee following up on an issue from the interview. The Interview Report bears the classification SECRET, and the e-mail bears the classification CONFIDENTIAL. This document is withheld in full on the basis of exemptions b(1), b(3), b(5), b(6), b(7)(c) and b(7)(d).

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 the Interview Report 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, as well as foreign activities of the United States Government. The e-mail is marked CONFIDENTIAL, and disclosure of this portion of this document could reasonably be expected to cause damage to the national security. Specifically, the e-mail tends to reveal certain intelligence sources, methods, and the foreign activities of the United States Government. Disclosure of this document would reveal information that is currently and properly classified.

For the same reasons, this document is similarly 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, 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. In addition, the names of CIA employees making statements to the Office of Inspector General are withheld pursuant to Section 17(e)(3) of the CIA Act of 1949.

This document also contains statements from a person who gave those statements to the Office of Inspector General under an expectation of confidentiality. OIG regulations state that as a matter of policy OIG does not disclose the identities of persons who speak to OIG or the substance of their statements, unless "such disclosure is determined to be necessary for the full reporting of a matter or the fulfillment of other OIG or Agency responsibilities." Therefore, this statement was made under circumstances where confidentiality could reasonably be inferred. These statements are both privileged and confidential statements made in the course of an intelligence investigation. Thus, this report is withheld in full under FOIA exemptions b(5) and b(7)(d). In addition, this document contains the past impressions, assessments, recommendations and other analysis of the interviewee with respect to the events recounted to the Interviewer, as well as new recommendations and assessments. These portions of the interview report are properly withheld pursuant to the deliberative process privilege.

Portions of this document are also withheld under exemption b(6). This document contains information that applies to a particular, identifiable individual. Disclosure of this information would constitute an unwarranted invasion of personal privacy. Thus, those portions are withheld pursuant to exemption b(6).

Similarly, portions of this document are withheld pursuant to exemption b(7)(c). The document contains personal information regarding the interviewee. Release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy.

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:** OIG M/R 0309**Date of Document:** 7/14/2004**Document Type:** Memo**Classification:** SCI, Top Secret**From/To:** N/A**Subject:** Intelligence Operations**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 is a memorandum for the record prepared by the CIA's Office of Congressional Affairs regarding a recent congressional hearing pertaining to interrogation issues. The document states, among other things, that the purpose of the hearing was to explore policies regarding interrogations. The document is marked TOP SECRET and contains compartmented information. The document contains CIA routing and distribution information, as well as a distribution cover sheet.

Exemption (b)(1) (in part): This document contains information that has been properly 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 activities, sources and methods, as well as foreign activities of the United States government, the disclosure of which reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption (b)(3) (in part): This document contains information relating to intelligence sources and methods that is specifically exempted from disclosure pursuant to Section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. section 403-1(i)(1) (West Supp. 2009) and Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009).

Exemption (b)(3) (in part): This document contains information exempted from disclosure pursuant to Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009), namely, information about CIA official titles, internal organizational data, names, functions, routing information and other similar information.

Exemption (b)(5) (in the entirety): This document contains information relating to intra-agency pre-decisional deliberations, to wit: the congressional hearing memorialized in the document was a component of the CIA's intra-agency pre-decisional deliberations regarding interrogation policy and practice. The document states, among other things, that the purpose of the hearing was to explore policies regarding interrogations. The hearing therefore memorializes CIA's consultations with an external third-party (namely, Congress) in connection with CIA's ongoing analysis and evaluation of its own interrogation policies, an essential component of the CIA's own internal deliberative decision-making process. In other words, the document reflects the CIA's own internal deliberative process, not an "inter-branch" deliberative process.

Exemption (b)(6) (in part): This document contains the names of congressional staff members, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, namely, increased and unwelcome media interest, as well as exposure to potential approach or harassment by foreign intelligence services. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated.

Exemption (b)(6) (in part): This document contains the name of an FBI 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.

This document does not contain any meaningful, reasonably segregable information.

**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:** OIG M/R 0320**Date of Document:** 5/6/2004**Document Type:** Memo**Classification:** SCI, Secret**From/To:** N/A**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 five-page memorandum for the record prepared by the CIA's Office of Congressional Affairs describing a briefing by the Director of the Central Intelligence Agency and the CIA's Inspector General for members of Congress pertaining to alleged detainee abuses. The document is marked SECRET and contains compartmented information. The document contains CIA routing and distribution information.

Exemption (b)(1) (in the entirety): This document contains information that has been properly 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 activities, sources and methods, as well as foreign activities of the United States government, the disclosure of which reasonably could be expected to cause serious damage to the national security.

Exemption (b)(3) (in the entirety): This document contains information relating to intelligence sources and methods that is specifically exempted from disclosure pursuant to Section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. section 403-1(i)(1) (West Supp. 2009) and Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009).

Exemption (b)(3) (in part): This document contains information exempted from disclosure pursuant to Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009), namely, information about CIA official titles, internal organizational data, names, functions, routing information and other similar information.

There is no meaningful, reasonably segregable information 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: OIG M/R 0342

Date of Document: December 21, 2004

Document Type: MFR

Classification: Unclassified

From/To: N/A

Subject: Intelligence Information

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 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: OIG M/R 0408

Date of Document: 4/7/2004

Document Type: Memo

Classification: SCI, Top Secret

From/To: N/A

Subject: Intelligence Operations and Information

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 six-page memorandum for the record regarding a closed congressional hearing. The document bears the classification TOP SECRET and markings for Secure Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), b(2), b(3) and b(5).

This document is a memorandum for the record describing a meeting of senior officials. 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 and sources and methods. Disclosure of this document could reasonably be expected to cause exceptionally grave damage to the national security. In particular, the document tends to reveal certain intelligence sources, methods, and activities, as well as foreign activities of the United States Government. 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 last page contains filing and handling identifiers. This page merely contains internal

administrative information of no public value, and is therefore withheld pursuant to exemption b(2).

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

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

## Amnesty International v. CIA, et al.

<b>FOIA/PA Request No.:</b>	F-05-00498, F-06-01014, F-06-00994
<b>Document Number:</b>	OIG E 0001
<b>Date of Document:</b>	12/08/2003
<b>Document Type:</b>	E-Mail
<b>Classification:</b>	Secret
<b>From/To:</b>	CIA/OGC Attorney to CIA/OGC Attorney
<b>Subject:</b>	Recommendations
<b>Document Pages:</b>	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 discussing a policy issue. The document is dated December 8, 2003 and bears the classification SECRET.

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

Portions of the document contain 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.

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. 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 agency personnel discussing the issue. This information therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege.

Portions of this email also discuss the confidential recommendations and advice of CIA attorneys based on facts provided by their clients. This advice was given in confidence and has been held in confidence, and it is properly withheld pursuant to the attorney-client privilege under 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:** OIG E 0255  
**Date of Document:** 11/5/2004  
**Document Type:** E-mail  
**Classification:** Confidential  
**From/To:** CIA Employee to CIA Office of Inspector General  
**Subject:** Record Production  
**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 discussing OIG access to records. The document is dated November 5, 2004 and bears the classification CONFIDENTIAL.

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 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:** OIG O 0182**Date of Document:** 7/13/2004**Document Type:** Paper**Classification:** SCI, Top Secret**From/To:** N/A**Subject:** Congressional Briefing**Document Pages:** 35**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 35-page document consists of proposed talking points and proposed answers to anticipated questions from members of Congress, prepared in advance of a congressional briefing pertaining to detainee treatment issues. The document indicates that the briefing was scheduled for Wednesday, July 14, 2004; the document contains a header on each page that states "Final as of 13 July 2004," which was a Tuesday, suggesting that the document was in fact prepared in advance of a congressional briefing (likely for the House Permanent Select Committee on Intelligence). The document is marked TOP SECRET and contains compartmented information.

Exemption (b)(1) (in part): This document contains information that has been properly 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 activities, sources and methods, as well as foreign activities of the United States government, the disclosure of which reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption (b)(3) (in part): This document contains information relating to intelligence sources and methods that is specifically exempted from disclosure pursuant to Section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. section 403-1(i)(1) (West Supp. 2009) and Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009).

Exemption (b)(5) (in the entirety): This document contains information relating to intra-agency pre-decisional deliberations, to wit: the document contains talking points prepared in advance of a

congressional briefing, and thus reflects the pre-decisional and deliberative process of preparing CIA officials for a congressional briefing.

There is no meaningful, reasonably segregable portion of this 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:** OIG O 1022  
**Date of Document:** 11/26/2003  
**Document Type:** Memo  
**Classification:** Secret  
**From/To:** Executive Secretary of the NSC to Senior Officials  
**Subject:** Agenda for a Meeting  
**Document Pages:** 16

**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 three cover sheets and a thirteen page memorandum containing issues to be discussed in an upcoming meeting of the Principals Committee of the National Security Council. The memorandum was sent to senior Presidential advisors, including the Counsel to the President and Chief of Staff to the President. The document is dated November 25, 2003 and bears the classification marking SECRET.

Portions of this document contain information that has been classified in accordance with Sections 1.4(c) and (d) of Executive Order 12958, and is protected from disclosure in part 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 similarly exempt from disclosure in part 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 Agency Act of 1949.

The document is also exempt from disclosure in full based on exemption (b)(5). The document proposes issues to be discussed and objectives 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.

Additionally, the final page of the document is marked "draft" and is thus withheld on the basis of the deliberative process privilege. The document in part contains information relating to intra-agency predecisional deliberations, including preliminary evaluations, opinions, and recommendations, and thus is protected from disclosure pursuant to Exemption b(5).

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 cover and 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:** OIG E2 0456  
**Date of Document:** February 22, 2007  
**Document Type:** Note  
**Classification:** Secret  
**From/To:** From a CIA officer to another CIA officer  
**Subject:** Follow-up questions  
**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 between two CIA officers posing and answering follow-up questions to a previous conversation. The document is dated February 22, 2007 and bears the classification SECRET.

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 serious damage to the national security. Disclosure of this document would reveal information that is currently and properly classified.

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.

This document also contains statements from a person who gave those statements to the Office of Inspector General under an expectation of confidentiality. OIG regulations state that as a matter of policy OIG does not disclose the identities of persons who speak to OIG or the substance of their statements,

unless "such disclosure is determined to be necessary for the full reporting of a matter or the fulfillment of other OIG or Agency responsibilities." Therefore, these statements were made under circumstances where confidentiality could reasonably be inferred. These statements are both privileged and confidential statements made in the course of an intelligence investigation. Thus, this report is withheld in full under FOIA exemptions b(5) and b(7)(d). In addition, this document contains the past impressions, assessments, recommendations and other analysis of the interviewee with respect to the events recounted to the Interviewer, as well as new recommendations and assessments. These portions of the interview report are properly withheld pursuant to the deliberative process privilege.

Portions of this document are also withheld under exemption b(6). This document contains information that applies to a particular, identifiable individual. Disclosure of this information would constitute an unwarranted invasion of personal privacy. Thus, those portions are withheld pursuant to exemption b(6).

Similarly, portions of this document are withheld pursuant to exemption b(7)(c). The document contains personal information regarding the interview subject. Release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy.

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:** OIG E2 0638**Date of Document:** May 18, 2004**Document Type:** Note**Classification:** Secret**From/To:** From a CIA officer to other CIA officers**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 discussing a particular issue. The document is dated May 18, 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. Disclosure of this document would reveal information that is currently and properly classified.

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 reveals internal discussions within the CIA regarding a particular issue under consideration. 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 M/R 42

Date of Document: May 10, 2004

Document Type: MFR

Classification: Secret

From/To: OCA

Subject: Interrogations

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 memorandum for the record prepared by the CIA's Office of Congressional Affairs describing a congressional briefing regarding the CIA's interrogation practices, as well as the legal authorities supporting those practices. The document is marked SECRET and contains compartmented information. The document contains CIA routing and distribution information.

Exemption (b)(1) (in part): This document contains information that has been properly 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 activities, sources and methods, as well as foreign activities of the United States government, the disclosure of which reasonably could be expected to cause serious damage to the national security.

Exemption (b)(3) (in part): This document contains information relating to intelligence sources and methods that is specifically exempted from disclosure pursuant to Section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. section 403-1(i)(1) (West Supp. 2009) and Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009).

Exemption (b)(3) (in part): This document contains information exempted from disclosure pursuant to Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009), namely, information about CIA official titles, internal organizational data, names, functions, routing information and other similar information.

Exemption b(6) (in part): This document contains the names of congressional staff members, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, namely, increased and unwelcome media interest, as well as exposure to potential approach or harassment by foreign intelligence services. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated.

Exemption b(6) (in part): This document contains the handwritten 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.

All meaningful, reasonably segregable portions of this 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 2

Date of Document: June 8, 2005

Document Type: Letter

Classification: SCI, Top Secret

From/To: OCA to SSCI

Subject: Responses to Inquiries Re: Detainee Statements

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 contains a letter from the CIA's Office of Congressional Affairs to Senate staff providing written responses to questions that arose at a recent intelligence briefing. Attached to the letter and the written responses is an internal guidance document relating to the dissemination of intelligence, as well as a sample cable regarding the dissemination of intelligence. Various CIA routing and cover sheets are also attached to the document. The document is marked TOP SECRET and contains compartmented information.

Exemption (b)(1) (in part): This document contains information that has been properly 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 activities, sources and methods, as well as foreign activities of the United States government, the disclosure of which reasonably could be expected to cause exceptionally grave damage to the national security.

Exemption (b)(3) (in part): This document contains information relating to intelligence sources and methods that is specifically exempted from disclosure pursuant to Section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C.A. section 403-1(i)(1) (West Supp. 2009) and Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009).

Exemption (b)(3) (in part): This document contains information exempted from disclosure pursuant to Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009), namely, information about CIA official titles, internal organizational data, names, functions,

routing information and other similar information.

Exemption b(6) (in part): This document contains the handwritten 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.

Exemption b(6) (in part): This document contains the names of congressional staff members, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, namely, increased and unwelcome media interest, as well as exposure to potential approach or harassment by foreign intelligence services. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated.

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

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