

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 0001

Date of Document: 10/21/2004

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 an interview report documenting an interview of a CIA employee by the CIA Office of Inspector General. It is dated October 21, 2004, and bears the classification mark SECRET, and the control markings for one type of Sensitive Compartmentalized Information. This document is withheld in full pursuant to exemptions b(1), b(3), b(5), b(6), b(7)(c) and b(7)(d).

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) 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 of the United States Government. The disclosure of this information 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 names of CIA officers and the location of a CIA station. Disclosure 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. 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 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 0012

Date of Document: September 6, 2005

Document Type: Memo

Classification: Unclassified

From/To: CIA/Employee Memorandum for the Record

Subject: Record of Conversation Regarding Access to OIG Records

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: 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(3), b(5) and b(6).

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. This document also contains organizational identifiers of CIA components that is 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 the name and signature of a CIA officer, as well as the name of an identifiable employee of the U.S. Department of Justice, 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 individuals whose privacy would be violated, and thus the information is protected from disclosure by Exemption b(6).

Exemption (b)(7)(C) - This document contains information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to constitute an 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(7)(C).

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 0023

Date of Document: UNDATED

Document Type: Memo

Classification: Secret

From/To: Associate Deputy Director fo Operations to Deputy Director for Operations

Subject: Evaluation of Activities of CIA Station

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 eleven page document is a memorandum documenting an internal evaluation of a CIA station. It is undated, and the last page appears to be missing, as the last paragraph on the last page appears to have been cut off mid-sentence. The document bears the classification mark SECRET, and the control markings for one type of Sensitive Compartmentalized Information.

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) 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 of the United States Government. The disclosure of this information 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 CIA cryptonyms, the location of a CIA station, and the activities of that station. Disclosure 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.

This document is also withheld in full on the basis of exemption b(5). The memorandum

discusses policy issues under consideration within the executive branch, and includes analysis and recommendations of agency officials. It therefore reveals internal deliberations of government officials which are properly withheld in full 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: OIG M/R 0034

Date of Document: 6/19/2003

Document Type: Memo

Classification: SCI, Top Secret

From/To: CIA/DO Division Chief to Director of Central Intelligence

Subject: Intelligence Operations

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 two cover pages, a three page memorandum, and a one-page signature page. The memorandum bears the classification mark TOP SECRET and the markings for Sensitive Compartmentalized Information.

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

The three page memorandum is from a senior Agency manager requesting action by the Director of Central Intelligence. It makes policy recommendations related to the conduct of Intelligence Operations, and seeks authorization to undertake a course of action. The memorandum states that it should be routed via three other senior Agency managers, including the Deputy Director of Central Intelligence and the Deputy Director for Operations. The last page is a signer page, which shows that the memoranda was signed by the Deputy Director for Operations but not the Director of Central Intelligence.

The three-page memorandum and the one-page signature page are withheld on the basis of exemptions b(1), 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. The disclosure of this information 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. 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.

In addition, this is an unsigned memorandum protected by the deliberative process privilege and properly withheld under exemption b(5). The memorandum contains recommendations to the Director of Central Intelligence and is not signed by him. Thus, this memorandum consists of the internal deliberations and recommendations of CIA, 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: OIG M/R 0045

Date of Document: 7/21/2003

Document Type: Memo

Classification: Confidential

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

Subject: Summary of a Meeting

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 CIA routing slip, two one-page White House Situation Room cover sheets, and a one-page National Security Council memorandum, attaching a two-page memorandum reflecting prior and ongoing deliberations of the Principal's Committee. The one-page National Security Council memorandum is addressed to senior Presidential advisors, including the Counsel to the President and the President's Chief of Staff. The memorandum bears the classification mark CONFIDENTIAL. This document is withheld in full on the basis of exemptions b(1), b(2), 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 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, including revealing intelligence sources and methods.

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 Agency Act of 1949.

The document is also exempt from disclosure based on exemption (b)(5). The three-page memorandum reflects deliberations of government officials, including their attempts to develop responses

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

These materials were sent by the Executive Secretary of the National Security Council to senior Presidential advisors. 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 M/R 0056

Date of Document: 9/11/2005

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 an Interview Report of an interview with a CIA employee that was taken during the course of a criminal investigation. The document bears the classification SECRET. 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 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. 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.

In addition, 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 0067

Date of Document: 9/16/2004

Document Type: Memo

Classification: SCI, Top Secret

From/To: Inspector General to Acting DCI

Subject: Issues For DCI Consideration

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 memorandum and two one-page filing identifiers. The memorandum bears the classification mark TOP SECRET and additional markings denoting Sensitive Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), b(2), b(3), and b(5).

The first page is a one page memorandum from the Inspector General to the Acting Director of Central Intelligence. 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.

This document is also withheld in full on the basis of exemption b(5). The memorandum presents issues to the Acting DCI for his consideration and recommends that the Acting DCI take a particular action. It therefore reveals internal deliberations of government officials, which are properly withheld under the

deliberative process privilege.

The last two pages contain internal filing information. This information is withheld on the basis of exemptions b(1), b(2), and b(3). The two pages primarily consist of internal distribution information such as filing identifiers, origination markings, handling instructions, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these markers and routing codes would disclose internal organizational data, the name of CIA personnel, and other information that is properly withheld under exemptions b(1) and b(3), as explained above.

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 0078

Date of Document: 8/11/2004

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 is an Interview Report of an Interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations, and the activities of those stations. 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 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." Thus, this statement was made under circumstances where confidentiality could reasonably be inferred. These statements are therefore 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 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 is a draft. Two paragraphs of the Interview Report contain hand written line edits. The Interview Report thus reveals the confidential thought processes of Executive Branch officials. Therefore, the document is both pre-decisional and deliberative and withheld in full under Exemption b(5). 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 0100

Date of Document: 10/5/2004

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 Interview Report of an Interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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. 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 is a draft. Two paragraphs of the Interview Report contain hand written line edits. The Interview Report thus reveals the confidential thought processes of Executive Branch officials. Therefore, the document is both pre-decisional and deliberative and withheld in full under Exemption b(5). 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 0111

Date of Document: 8/21/2005

Document Type: Interview Report

Classification: Confidential

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG criminal investigation. The document 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).

Portions of this document contain 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 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.

Portions of this document are 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. 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 0122

Date of Document: 3/12/2004

Document Type: Memo

Classification: SCI, Secret

From/To: Directorate of Operations Manager to Deputy Director for Operations

Subject: Intelligence Operations

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 cover page and a five page memorandum. The memorandum bears the classification mark SECRET and additional markings denoting Sensitive Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), b(2), b(3), and b(5).

The first page contains the handwritten notes of administrative staff relating to internal filing and handling information. This information is withheld on the basis of exemptions b(2), and b(3). The notes on this page primarily consist of internal administrative information which is protected from disclosure by exemption b(2). These notes also contain the names of CIA personnel which are protected from disclosure under exemption b(3) as explained more fully below.

The remaining five pages of this document are a Senior Officer of the Directorate of Operations to the Deputy Director of Operations (DDO). 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. The disclosure of this information could reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal intelligence sources, methods, and activities, as well as the foreign activities and foreign relations of the United States Government. In addition, this document contains 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(j)(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.

This document is also withheld in full on the basis of exemption b(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations of a Division Chief to the DDO. It therefore reveals internal deliberations of government officials which are properly withheld in full under the deliberative process privilege. This document also reflects communications between and among a CIA attorney and the attorney's clients for the purpose of seeking and giving legal advice. It therefore is withheld in full 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: OIG M/R 0133

Date of Document: 12/7/2004

Document Type: Interview Report

Classification: SCI, Top Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 twenty-three-page document is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification TOP SECRET and markings for Sensitive Compartmentalized Information. 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 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. The document also reveals the location of CIA stations and the activities of those stations. 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 102(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. 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 0144

Date of Document: 5/16/2006

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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 0155

Date of Document: 5/24/2005

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 is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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 0166
Date of Document: May 24, 2004
Document Type: Memo
Classification: Confidential
From/To: From DCI to CIA Staff
Subject: Establishment of internal coordination body
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 activities, 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: OIG M/R 0177

Date of Document: 11/16/2003

Document Type: Memo

Classification: Secret

From/To: N/A

Subject: Memo From Field to HQ

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 is a memo from a senior CIA officer on, *inter alia*, operational priorities on ongoing operational issues. The document bears the classification SECRET. This document is withheld in full on the basis of exemptions b(1), 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. The disclosure of this information could reasonably be expected to cause serious damage to the national security. In particular, the document tends to certain intelligence sources, methods, and activities. The document reveals CIA cryptonyms, the location of CIA stations and the activities of those stations. 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.

This document is also withheld pursuant to exemption b(5). The document contains the opinion, analysis, and recommendations of a Senior DO Officer. To that extent, this memo represents the internal

deliberations of the CIA and is 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: OIG M/R 0189

Date of Document: 2/9/2005

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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: Document OIG M/R 188 was identical to OIG M/R 0133. Therefore, this entry covers OIG M/R 189.

This two-page document is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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. The document also reveals the location of CIA stations and the activities of those stations. 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. 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. The document is also a draft, as it is incomplete and contains placeholder markings for the author to fill in additional information. As such, it is properly withheld in full under 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 0199**Date of Document:** 8/27/2004**Document Type:** Interview Report**Classification:** Secret**From/To:** Created by a CIA/OIG employee**Subject:** OIG Investigation**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 is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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. It also contains assessments of the statements of the Interviewee by the Interviewer. 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 210

Date of Document: 9/16/2004

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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 0221

Date of Document: 8/30/2004

Document Type: Memo

Classification: Confidential

From/To: Memorandum for the Record

Subject: Contact with Agency Employee

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 memorandum for the record describing a telephone interview of a CIA employee that was taken during the course of an OIG investigation. The document 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 this document could reasonably be expected to cause 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 CIA stations and the activities of those stations. 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. 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 0232

Date of Document: 7/17/2004

Document Type: Memo

Classification: Secret

From/To: Senior CIA Officer to Field Officers

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 three-page document is a memorandum from a Senior DO manager to his subordinates. It bears the classification SECRET. This document is withheld in full on the basis of exemptions b(1) and b(3).

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. The disclosure of the information in 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 CIA stations and the activities of those stations. 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.

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 0243

Date of Document: 6/10/2003

Document Type: Memo

Classification: Top Secret

From/To: CIA/OGC Attorney to CIA/OGC Attorneys

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 is memorandum from one OGC attorney to other OGC attorneys containin legal advice. The document bears the classification TOP SECRET. This document is withheld in full on the basis of exemptions b(1), 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. The 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. The document also reveals CIA cryptonyms, the location of CIA stations and the activities of those stations. 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.

This document also contains the confidential legal advice, analysis, conclusions, and discussions of CIA attorneys regarding legal advice provided to CIA officers. This analysis is protected by the

attorney-client privilege and is properly withheld in full pursuant to exemption b(5). In addition, this document discusses a particular situation and policy issues under consideration within the executive branch, and includes analysis and recommendations. 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: OIG M/R 0254

Date of Document: 8/8/2005

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 is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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 0265

Date of Document: 2/25/2004

Document Type: Memo/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 is a report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document is titled "Memorandum for the Record." The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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 0276

Date of Document: 12/2/2003

Document Type: Interview Report

Classification: SCI, 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 is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET and the markings for Secure Compartmentalized Information. 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 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 CIA stations and the activities of those stations. 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. 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. The report also contains the handwritten notes of a reviewer. These notes contain the impressions, analysis, and internal deliberations of the reviewer, and 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

DOC 152

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OIG M/R 0287
 Date of Document: 11/4/2003
 Document Type: Memo
 Classification: Unclassified
 From/To: National Security Advisor to Senior Officials
 Subject: Legal Discussions
 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 5-page document consists a one-page CIA routing slip, a one-page White House Situation Room cover sheet, and a one-page memorandum from the National Security Advisor, attaching a two-page draft paper prepared by the Department of Justice, Office of Legal Counsel. The one-page memorandum is from the National Security Advisor to other senior Presidential advisors, including the Counsel to the President, the Chief of Staff to the President, and the heads of several Departments. The routing slip is dated November 4, 2003. According to the memorandum, the two-page draft paper represents a work-in-progress by the Office of Legal Counsel in interpreting a legal provision, rather than that office's 'definitive conclusion.' The documents indicates that the attached point paper is a preliminary analysis, and does not contain definitive conclusions.

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 part pursuant to exemption (b)(5) because the document comprises analysis and recommendations of executive branch officials regarding a specific policy issue. This document also contains confidential legal advice that 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. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege. The document also contains the handwritten notes of a CIA employee. Those notes reflect the internal thoughts, impressions, and

analysis of agency personnel and 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 it represents a document 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 153

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OIG M/R 0298
 Date of Document: 10/16/2006
 Document Type: Memo
 Classification: Secret
 From/To: Senior NCS Officer to Inspector General
 Subject: Response to IG Request
 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:

Document Description: This three-page document consists of a two-page memorandum responding to a request of the Office of Inspector General and a one-page containing filing identifiers and routing information. The memorandum bears the classification mark SECRET. This document is withheld in full on the basis of exemptions b(1), b(3) and b(6).

The first two pages consist of a memorandum from a senior DO officer to the Inspector General. 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 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. 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. The document 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. section 403-1(i)(1) (West Supp. 2008) and section 6 of the CIA Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2008), and thus is protected from disclosure by exemption b(3). Additionally, the document contains 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.

Additionally, the document contains internal distribution information such as filing identifiers, origination markings, handling instructions, and other internal administrative information which is protected from disclosure by exemption b(3). Some of these markers and routing codes would disclose internal organizational data, the name of CIA personnel, and other information that is properly withheld under exemption b(3).

The document also contains information regarding the names and signatures of CIA personnel, and thus is withheld in part pursuant to Exemption b(6) because disclosure of this information would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individuals whose privacy would be violated.

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

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

DOC 156

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 0331

Date of Document: 6/25/2004

Document Type: Memo

Classification: Secret

From/To: OIG Officer to Record

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 five-page document is an OIG Memorandum to the File which contains an NCS cable from the field to Headquarters. The last page is blank. It bears the classification mark SECRET. This document is withheld in full based on exemptions b(1) and b(3)

The distribution information on the cable within the memo is withheld on the basis of exemptions b(1) and b(3). The first half-page primarily consists of 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(3). In addition, some of these markers and routing codes would disclose 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, the location of CIA stations, 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: OIG M/R 0353

Date of Document: 10/4/2005

Document Type: Memo

Classification: Unclassified

From/To: OIG Investigator to Senior CIA Officials

Subject: Review of OIG Draft Documents

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 requesting a review of draft Office of Inspector General documents and one page of internal filing information. The document bears the classification SECRET and markings for Secure Compartmentalized Information. This document is withheld in full on the basis of exemptions b(2), b(3) and b(5).

The last page consists of a few lines of internal filing information. This page merely contains internal, administrative information of no public value, and is therefore withheld pursuant to exemption b(2).

This document is 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.

Portions of this document contain the deliberations, recommendations, analyses, and assessments of agency officials. The document seeks input on a draft. As such, revealing this document would reveal the internal deliberations of agency officials. These portions are protected by the deliberative process privilege and are properly withheld according to exemption b(5).

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

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

DOC 159

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG M/R 0364
Date of Document:	3/7/2005
Document Type:	Memo
Classification:	SCI, Secret
From/To:	Created by a CIA/OIG employee
Subject:	OIG Investigation
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 memorandum concerns an investigation into an intelligence operation by the Office of the Inspector General. It bears the classification mark SECRET and additional markings denoting Sensitive Compartmentalized Information. This document is withheld in full on the basis of 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) 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 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. 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.

This document is also withheld on the basis of exemption b(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and

recommendations. It therefore reveals internal deliberations of government officials, which are properly withheld under 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).

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

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

DOC 160

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 376

Date of Document: UNDATED

Document Type: Memo

Classification: SCI, Top Secret

From/To: Senior CIA Official to Senior CIA Official

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: OIG M/R 375 was mistakenly included on CIA's Vaughn Index. That document was referred to another Agency. This entry describes OIG M/R 376.

This document consists of a four-page draft memorandum from a senior official recommending a course of action to other senior officials. The second page is almost entirely blank. The document bears the classification TOP SECRET and marks for Secure Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. Disclosure of this document could reasonably be expected to cause grave damage to the national security. In particular, the document tends to reveal certain intelligence assessments, 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.

This document contains the deliberations, recommendations, analyses, and assessments of CIA employees. In addition, the document is unsigned and is marked "DRAFT". Thus, the document is protected by the deliberative process privilege and properly withheld in full on the basis of exemption b(5).

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

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

DOC 161

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG M/R 386
Date of Document:	3/15/2006
Document Type:	Memo
Classification:	SCI, Top Secret
From/To:	CIA Inspector General to DCIA
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 two one-page filing identifiers and a one page memorandum. The memorandum appears to be incomplete. The memorandum bears the classification mark TOP SECRET and additional markings denoting Sensitive Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), b(2), b(3), and b(5).

The first two pages contain internal filing information. This information is withheld on the basis of exemptions b(1), b(2), and b(3). The two pages primarily consist of internal distribution information such as filing identifiers, origination markings, handling instructions, and other internal administrative information which is protected from disclosure by exemption b(2). In addition, some of these markers and routing codes would disclose internal organizational data, the name of CIA personnel, and other information that is properly withheld under exemptions b(1) and b(3), as explained above.

The last page is the first page of a memorandum from the Inspector General to the Director of Central Intelligence. 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.

This document is also withheld in full on the basis of exemption b(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations. 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 162

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 0397

Date of Document: 11/3/2006

Document Type: Memo

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 concerns an investigation into an intelligence operation by the Office of the Inspector General. It bears the classification mark SECRET. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. 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, as well as foreign activities of the United States Government. The document also reveals CIA cryptonyms, 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.

This document is also withheld in full on the basis of exemption b(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and

recommendations. 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 163

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.

This document contain the recommendations, analyses, and assessments of senior

Administration officials, and it was prepared to inform the deliberations of senior Administration officials. This document is protected by the deliberative process privilege and is properly withheld according to exemption b(5).

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

DOC 164

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 0419

Date of Document: 6/16/2004

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 is a draft Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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, the document contains handwritten notes indicating that it is a draft and contains handwritten line edits. Thus, the document represents internal agency deliberations and is withheld in full pursuant to the deliberative process privilege. This document also 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

DOC 165

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 0430

Date of Document: 8/26/2004

Document Type: Interview Report

Classification: SCI, Top Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 a seven-page Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation, as well as a two-page Addendum to that Report. The Addendum contains minor edits to the content of the seven-page Report. The Interview Report bears the classification TOP SECRET and markings for Sensitive Compartmentalized Information. The Addendum bears the classification SECRET. 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 this document could reasonably be expected to cause exceptionally grave damage to the national security. The disclosure of the information marked SECRET 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 CIA cryptonyms, the location of CIA stations, and the activities of those stations. 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. 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

DOC 166

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 441

Date of Document: 3/20/2006

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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

DOC 167

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 0452

Date of Document: 7/25/2006

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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 0463

Date of Document: 3/22/2005

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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

DOC 169

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 0474

Date of Document: 11/13/2004

Document Type: Interview Report

Classification: SCI, Top Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 fourteen-page document is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document contains handwritten edits and notes. The document bears the classification TOP SECRET and markings denoting Sensitive Compartmentalized Information. 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 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. The document also reveals the location of CIA stations and the activities of those stations. 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. 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

DOC 170

Amnesty International v. CIA, et al.

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

Document Number: OIG M/R 0485

Date of Document: 3/8/2004

Document Type: Interview Report

Classification: Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 : This ten-page document is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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

DOC 171

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG M/R 0496
Date of Document:	6/8/2004
Document Type:	Interview Report
Classification:	Secret
From/To:	Created by a CIA/OIG employee
Subject:	OIG Investigation
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 is an Interview Report of an interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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 0507
Date of Document:	8/31/2004
Document Type:	Memo
Classification:	Secret
From/To:	Created by a CIA/OIG employee
Subject:	OIG Investigation
Document Pages:	24

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 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 : This twenty-four-page document consists of a two page Memorandum for the record and twenty-two pages of attached evidence. The document bears the classification SECRET. This document is withheld in full on the basis of exemptions b(1), b(3) and b(6).

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 serious damage to the national security. In particular, the document tends to reveal certain intelligence sources, methods, and activities, as well as foreign activities and foreign relations 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.

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).

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

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

DOC 173

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG M/R 0518
Date of Document:	1/5/2004
Document Type:	Memo
Classification:	Confidential
From/To:	Created by a CIA/OIG employee
Subject:	OIG Investigation
Document Pages:	4

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 checked="" type="checkbox"/> (b) (6)	<input type="checkbox"/> (k) (5)	
<input checked="" type="checkbox"/> (b) (7) (c)		
<input checked="" type="checkbox"/> (b) (7) (d)		
<input type="checkbox"/> (b) (7) (e)		
<input type="checkbox"/> (b) (7) (f)		

Document Description : This four-page document is a Memorandum for the Record describing an interview of a federal employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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.

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 0529
Date of Document:	November 3, 2003
Document Type:	MFR
Classification:	Unclassified
From/To:	
Subject:	Operating Procedures
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(2) and b(6).

Exemption b(2) - This document is withheld in part on the basis of Exemption b(2). This document contains Department of Defense administrative, organizational and routing information, the disclosure of which is not subject to genuine and significant public interest, and thus is protected from disclosure pursuant to Exemption b(2).

Exemption b(6) - This document is withheld in part on the basis of Exemption b(6). This document contains information relating to a particular, identifiable individual, 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 175

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG M/R 0541
Date of Document:	4/8/2005
Document Type:	Memo
Classification:	Unclassified
From/To:	CIA Senior Deputy General Counsel to CIA Inspector General
Subject:	OIG Request for Documents
Document Pages:	2

FOIA Exemptions:	Privacy Act Exemptions:	Disposition:
<input type="checkbox"/> (b) (1)	<input type="checkbox"/> (d) (5)	<input type="radio"/> Denied in Full
<input checked="" 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 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 : OIG M/R 540 was identical to OIG M/R 287. Thus, OIG M/R 541 was selected to appear on the Vaughn index.

This document is withheld in part based on exemptions b(2) and b(3). Portions of this document consist of internal filing identifiers of no public value. This information is administrative information of no public value, and is therefore withheld pursuant to exemption b(2).

Portions of this document are 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.

Any meaningful, reasonably segregable portion of the document has been released.

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

DOC 176

Amnesty International v . CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OIG E 0001**Date of Document:** 12/08/2003**Document Type:** E-Mail**Classification:** Secret**From/To:** CIA/OGC Attorney to CIA/OGC Attorney**Subject:** Recommendations**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 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).

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 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

DOC 177

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OIG E 0128
 Date of Document: 12/31/2003
 Document Type: E-Mail
 Classification: Secret
 From/To: CIA/OGC Attorney to CIA/OGC Attorney
 Subject:
 Document Pages: 8

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 six-page email train discussing a legal issue, and a two-page attachment. The attachment is a NCS cable discussing intelligence operations. 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).

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 in its entirety pursuant to exemption (b)(5). The email concerns a legal issue under consideration within the executive branch, and outlines the recommendations, analysis, and proposals of Agency attorneys. 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 to 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.

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

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

DOC 178

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:	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 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), (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 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.

Portions of this document are also exempt pursuant to exemption (b)(5). The email discusses an issue under consideration within the executive branch, and outlines the recommendations and proposals of Agency employees. 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

DOC 179

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 0382
Date of Document:	8/5/2003
Document Type:	E-mail
Classification:	Top Secret
From/To:	CIA/OGC Attorney to CIA/OGC Attorney
Subject:	Draft Summary of 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 email train summarizing a meeting on a policy issue. The last e-mail contains comments and line edits of the original summary. The document is dated August 5, 2003 and bears the classification TOP 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 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. The email also contains a draft summary and edits of that summary, which are also properly withheld 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 0509
Date of Document:	3/8/2006
Document Type:	E-mail
Classification:	Secret
From/To:	CIA/OIG employee to CIA/OIG employee
Subject:	Document Request
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 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 train discussing research for an OIG investigation. The document is dated March 8, 2006 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.

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

DOC 181

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 0636
Date of Document:	11/22/2004
Document Type:	E-mail
Classification:	Confidential
From/To:	CIA Employee to CIA/OIG
Subject:	Survey
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 responding to a survey sent out as part of an OIG investigation. The document is dated November 22, 2004 and bears the classification CONFIDENTIAL.

This document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), (b)(5) and (b)(7)(d).

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.

This document also contains statements from an agency employee to questions from 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).

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 0763
Date of Document:	May 4, 2004
Document Type:	E-mail
Classification:	Secret
From/To:	CIA Employee to CIA Employee
Subject:	Talking Points
Document Pages:	7

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 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: 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), 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 (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) - This document is withheld in part on the basis of Exemption b(5). This document contains information relating to intra-agency pre-decisional deliberations, including preliminary evaluations, opinions, and recommendatiosn of CIA employees, and thus is protected from disclosure by Exemption b(5).

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

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

DOC 183

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 0890
Date of Document:	2/8/2003
Document Type:	E-mail
Classification:	Top Secret
From/To:	CIA General Counsel to CIA/OGC Attorneys
Subject:	Briefing Request
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 General Counsel requesting a briefing on a legal issue by OGC Attorneys. The document is dated February 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).

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 in its entirety pursuant to exemption (b)(5). The email discusses policy and legal issues under consideration within the executive branch. 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

DOC 184

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 1017
Date of Document:	10/14/2004
Document Type:	E-mail
Classification:	SCI, Top Secret
From/To:	Multiple CIA employees
Subject:	OIG Investigation
Document Pages:	3

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 three-page email train discussing legal and policy issues. The document is dated October 14, 2003 and bears the classification TOP SECRET and markings for Secure Compartmentalized Information.

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 102(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 legal and policy issue under consideration within the executive branch, and outlines the analysis and commentary of Agency employees. 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 to 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.

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

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

DOC 185

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 1144
Date of Document:	5/26/2004
Document Type:	E-mail
Classification:	Secret
From/To:	CIA Employee to CIA/OIG
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 document is a two-page email forwarded to the Office of Inspector General discussing intelligence operations. The document is dated May 26, 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 also exempt in its entirety pursuant to exemption (b)(5). The email discusses policy issues under consideration within the executive branch, and outlines the recommendations, conclusions, and analysis of the author. 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

DOC 186

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 1271
Date of Document:	November 17, 2004
Document Type:	E-mail
Classification:	Secret
From/To:	CIA/OGC Attorney to CIA/OIG
Subject:	Legal Advice
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 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.

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). 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 187

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 1398
Date of Document:	3/23/2005
Document Type:	E-mail
Classification:	Secret
From/To:	CIA Employee to CIA/OIG
Subject:	OIG Investigation
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 checked="" type="checkbox"/> (b) (6)	<input type="checkbox"/> (k) (5)	
<input type="checkbox"/> (b) (7) (c)		
<input checked="" 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 train responding to survey questions sent out as part of an OIG investigation. The document is dated March 23, 2005.

This document is withheld in its entirety based on FOIA exemptions (b)(1), (b)(3), (b)(5), (b)(6) and (b)(7)(d).

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.

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).

This document also contains statements from an agency employee to questions from 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).

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 1525
Date of Document:	8/18/2004
Document Type:	E-mail
Classification:	Confidential
From/To:	CIA/Employee to CIA/OIG
Subject:	OIG Investigation
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 responding to a survey sent out as part of an OIG investigation. The document is dated March 8, 2006 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.

This document also contains statements from an agency employee to questions from 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).

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

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

DOC 189

Amnesty International v. CIA, et al.

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

Document Number: OIG E 1652

Date of Document: 6/25/2004

Document Type: E-mail

Classification: Secret

From/To: CIA/OIG employee to File

Subject: Intelligence Operations

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: This ten-page document is an email from an OIG investigator to an electronic file, forwarding a cable that was sent from Field to HQ. The content of the document is a NCS cabled dated October 6, 2003. The document is dated June 25, 2004 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.

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

DOC 190

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 1779
Date of Document:	9/23/2003
Document Type:	E-mail
Classification:	Confidential, Secret
From/To:	Multiple CIA Employees
Subject:	Intelligence Operations
Document Pages:	8

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 : This document is an eight-page email train discussing intelligence operations. The last four pages of content are a NCS cable. The document is dated September 23, 2003. The email bears the classification CONFIDENTIAL, and the cable 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 either damage or 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

DOC 191

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
 Document Number: OIG E 1906
 Date of Document: 10/6/2003
 Document Type: E-mail
 Classification: Secret
 From/To: CIA/OGC Attorney to CIA/OGC Attorney
 Subject: Response to Request for Information from General Counsel
 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 request from the General Counsel and OGC attorney response to that request. The document is dated October 6, 2003 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 in its entirety pursuant to exemption (b)(5). The email discusses legal issues under consideration within the executive branch, and outlines the confidential recommendations and analysis of OGC attorneys. This information therefore reveals internal deliberations of government officials, as well as confidential communications between CIA attorneys and

their clients. This information is properly withheld under the deliberative process and attorney-client privileges.

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

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

DOC 192

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 2033
Date of Document:	10/13/2004
Document Type:	E-mail
Classification:	SCI, Top Secret
From/To:	Multiple CIA Employees
Subject:	Intelligence Operations
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 document is an eleven-page email train discussing intelligence operations. The document is dated October 13, 2004 and bears the classification TOP 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 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 persons involved in the discussion. The email also discusses a draft. This information therefore reveals internal deliberations of government officials, which are properly withheld under the

deliberative process privilege. This document also contains the confidential legal advice of CIA attorneys and their clients. Thus, portions of the document are also withheld pursuant to the attorney-client 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).

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

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

DOC 193

Amnesty International v . CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 2160
Date of Document:	11/29/2004
Document Type:	E-mail
Classification:	Confidential
From/To:	CIA Employee to CIA/OIG
Subject:	OIG Investigation
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 responding to a survey sent out as part of an OIG investigation. The document is dated March 23, 2005, 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.

This document also contains statements from an agency employee to questions from 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).

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

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

DOC 194

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG E 2287
Date of Document:	10/14/2003
Document Type:	E-mail
Classification:	SCI, Secret
From/To:	CIA/OGC Attorney to CIA Employee
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 document is a one-page email discussing a policy issue. There is a three-page cable attached. The document is dated October 14, 2003 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 email 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 persons discussing the issue. This information therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege. In addition,

portions of this email also discuss the confidential recommendations and advice of CIA attorneys to 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.

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 2414
Date of Document:	October 24, 2003
Document Type:	E-mail
Classification:	Unclassified
From/To:	CIA Employee to CIA Employee
Subject:	Policy Issue
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 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

DOC 196

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 0001
Date of Document:	8/6/2003
Document Type:	Cable
Classification:	Secret
From/To:	From HQ to Field
Subject:	Headquarters Response to Field Cable
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 6, 2003, and it bears the classification mark SECRET. This cable consists of one and one half pages of distribution information and three paragraphs 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 page and a half primarily consists of 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, the location of CIA stations, 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

DOC 197

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994	
Document Number:	OIG C 0147	
Date of Document:	08/30/2003	
Document Type:	Cable	
Classification:	Secret	
From/To:	Field to HQ	
Subject:	Field Update on Intelligence Gathering Activities	
Document Pages:	10	
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 checked="" 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 : This 10-page document is a NCS cable, dated August 30, 2003, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately 9 pages of text. The last page is mostly blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, 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:	OIG C 0293
Date of Document:	4/14/2003
Document Type:	Cable
Classification:	Secret
From/To:	Field to HQ
Subject:	Intelligence Information
Document Pages:	3

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 checked="" 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 three page NCS cable. The first one-half page contains primarily distribution information. The remaining pages contain approximately two full pages of text. The majority of the final page is blank.

The distribution information is withheld on the basis of exemptions b(1), b(2), and b(3). The first half-page consists of 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.

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, reasonable segregable portion of the document that can be released.

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

DOC 199

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 0439
Date of Document:	10/27/2003
Document Type:	Cable
Classification:	Secret
From/To:	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 2-page document is a NCS cable, dated October 27, 2003, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately 1 full page of text. The last page is mostly blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, 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.

This document is also withheld pursuant to the attorney-client communication privilege. The document contains the confidential legal advice of an attorney to a client, and is properly withheld 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

DOC 200

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 0585
Date of Document:	11/15/2003
Document Type:	Cable
Classification:	Secret
From/To:	Field to Field and HQ
Subject:	Intelligence Operations
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 checked="" 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 2-page document is a NCS cable, dated November 15, 2003, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and one-half page of written text. The last page is almost entirely blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, 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:	OIG C 0728
Date of Document:	4/8/2003
Document Type:	Cable
Classification:	Secret
From/To:	CIA to Other Federal Agencies
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 April 8, 2003, and it bears the classification mark SECRET. This cable consists of one page of distribution information and approximately two and one-half pages of written text. The last half-page is blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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.

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

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

DOC 202

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 0731
Date of Document:	10/17/2003
Document Type:	Cable
Classification:	Secret
From/To:	Field to HQ
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 October 3, 2003, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately one-half 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 first half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, 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

DOC 203

Amnesty International v. CIA, et al.

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

Document Number: OIG C 0877

Date of Document: 08/07/2003

Document Type: Cable

Classification: Secret

From/To: Field to HQ

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 portion of a NCS cable, dated August 3, 2003, and it bears the classification mark SECRET. This cable consists of one page of distribution information, it does not contain any additional 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 half-page primarily consists of 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 markers and routing codes would disclose 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 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, the location of CIA stations, the name of a CIA employee, 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

DOC 204

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 1023
Date of Document:	2/22/2006
Document Type:	Cable
Classification:	Top Secret
From/To:	Field to HQ
Subject:	Employee Operational Performance
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 February 2, 2006, and it bears the classification mark TOP SECRET. This cable consists of one page of distribution information and approximately two and one-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 first page primarily consists of 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 markers and routing codes would disclose 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 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, the names of CIA employees, the location of CIA stations, 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.

This document is also withheld in full on the basis of exemption b(5). The memorandum discusses employee performance, and therefore reveals internal analysis and recommendations. 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 205

Amnesty International v. CIA, et al.

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

Document Number: OIG C 1169

Date of Document: 11/12/2003

Document Type: Cable

Classification: Secret

From/To: Field to HQ

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: This 2-page document is a NCS cable, dated November 12, 2003, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately one page of text. Half of the second page is blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, including specific sources of the CIA. 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

DOC 206

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 1315
Date of Document:	8/13/2003
Document Type:	Cable
Classification:	Secret
From/To:	Field to HQ
Subject:	Intelligence Operations
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 6-page document is a NCS cable, dated August 13, 2003, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately five and one-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 first half-page primarily consists of 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 markers and routing codes would disclose 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. The document reveals CIA cryptonyms, the location and functions of CIA stations, the identities of CIA employees, 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

DOC 207

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 1456
Date of Document:	3/18/2004
Document Type:	Cable
Classification:	Secret
From/To:	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 March 18, 2004, and it bears the classification mark SECRET. This cable consists of one page of distribution information and approximately one and one-half pages of written text. The last half-page is blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the locations of CIA stations, 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

DOC 208

Amnesty International v. CIA, et al.

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

Document Number: OIG C 1461

Date of Document: 11/12/2003

Document Type: Cable

Classification: Secret

From/To: 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 2-page document is a NCS cable, dated October 3, 2003, and it bears the classification mark SECRET. This cable consists of one and one-half page of distribution information and approximately one-half page 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 one and one-half pages primarily consist of 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 markers and routing codes would disclose 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 foreign intelligence activities. The document also reveals CIA cryptonyms and the location of CIA stations. 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

DOC 209

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 1607
Date of Document:	4/22/2003
Document Type:	Cable
Classification:	Secret
From/To:	HQ to Field
Subject:	Intelligence Information and Operations
Document Pages:	23

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 checked="" 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 : This 23-page document is a NCS cable, dated April 22, 2003, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately twenty-one and one-half page of text. The last page is almost entirely blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, including specific CIA sources and intelligence-gathering methods. The document also reveals CIA cryptonyms, the identities of CIA employees, the location of CIA stations, 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

DOC 210

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 1753
Date of Document:	7/12/2003
Document Type:	Cable
Classification:	Top Secret
From/To:	HQ to Field
Subject:	Intelligence Operations
Document Pages:	17

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 17-page document is a NCS cable, dated July 12, 2003, and it bears the classification mark TOP SECRET. This cable consists of one-half page of distribution information and approximately sixteen pages of text. The last page is mostly blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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 exceptionally grave damage to the national security. In particular, the document tends to reveal certain intelligence methods and activities, including specific CIA sources. The document also reveals CIA cryptonyms, the location of CIA stations, CIA capabilities, 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

DOC 211

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 1899
Date of Document:	9/18/2003
Document Type:	Cable
Classification:	Secret
From/To:	Field to HQ
Subject:	Intelligence Information
Document Pages:	4

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 checked="" 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 : This 4-page document is a NCS cable, dated September 18, 2003, and it bears the classification mark SECRET. This cable consists of one and one-half page of distribution information and approximately two and one-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 first half-page primarily consists of 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 markers and routing codes would disclose 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, including CIA intelligence sources. The document also reveals CIA cryptonyms, the location of CIA stations, 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

DOC 212

Amnesty International v. CIA, et al.

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

Document Number: OIG C 2045

Date of Document: 8/17/2004

Document Type: Cable

Classification: Secret

From/To: Field to HQ

Subject: Intelligence Operations

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 NCS cable, dated August 17, 2004, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately nine and one-half pages of text. The last page is almost entirely blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, the identities of CIA personnel, 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

DOC 213

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OIG C 2184**Date of Document:** 6/23/2004**Document Type:** Cable**Classification:** Secret**From/To:** 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 2-page document is a NCS cable, dated June 23, 2004, and it bears the classification mark SECRET. This cable consists of one page of distribution information and approximately one quarter-page of written text. The last page is almost entirely blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, 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

DOC 214

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 2191
Date of Document:	4/2/2004
Document Type:	Cable
Classification:	Secret
From/To:	HQ to Field
Subject:	Intelligence Operations
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 checked="" 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 2-page document is a NCS cable, dated April 2, 2004, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately one-half page of text. The second page is almost entirely blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, 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 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

DOC 215

Amnesty International v. CIA, et al.

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

Document Number: OIG C 2337

Date of Document: 4/7/2004

Document Type: Cable

Classification: Secret

From/To: HQ to Field

Subject: Intelligence Information

Document Pages: 57

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 57-page document is a NCS cable, dated April 4, 2004, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately fifty-six and one-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 first half-page primarily consists of 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 markers and routing codes would disclose 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 sources and methods. The document also reveals CIA cryptonyms, the location of CIA stations, 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

DOC 216

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 2483
Date of Document:	6/4/2004
Document Type:	Cable
Classification:	Secret
From/To:	Field to HQ
Subject:	Intelligence Information
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 is a NCS cable, dated June 4, 2004, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately ten pages of text. The last page is almost entirely blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, the identities of CIA personnel, 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

DOC 217

Amnesty International v. CIA, et al.

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

Document Number: OIG C 2629

Date of Document: 7/26/2003

Document Type: Cable

Classification: Secret

From/To: Field to HQ

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 : This 2-page document is a NCS cable, dated July 26, 2003, and it bears the classification mark SECRET. This cable consists of one page of distribution information and approximately one page 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 page primarily consists of 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 markers and routing codes would disclose 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, including confidential sources. The document also reveals CIA cryptonyms, the location of CIA stations, the identities of CIA personnel, 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:	OIG C 2775
Date of Document:	12/9/2003
Document Type:	Cable
Classification:	Secret
From/To:	Field to HQ
Subject:	Intelligence Information
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 5-page document is a NCS cable, dated August December 9, 2003, and it bears the classification mark SECRET. This cable consists of one page of distribution information and approximately four 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 half-page primarily consists of 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 markers and routing codes would disclose 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, including confidential sources. The document also reveals CIA cryptonyms, the location of CIA stations, the identities of CIA personnel, 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 102(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

DOC 219

Amnesty International v. CIA, et al.

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

Document Number: OIG C 2912

Date of Document: 3/5/2004

Document Type: Cable

Classification: Secret

From/To: Field 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 2-page document is a NCS cable, dated March 5, 2004, and it bears the classification mark SECRET. This cable consists of approximately one-half page of distribution information and approximately one-half page of written text. The last page is almost entirely blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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 could 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, the location of CIA stations, 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

DOC 220

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 2921
Date of Document:	3/31/2003
Document Type:	Cable
Classification:	Secret
From/To:	HQ to DOJ
Subject:	Intelligence Operation
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 checked="" 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 2-page document is a NCS cable, dated March 31, 2004, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately one page 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 half-page primarily consists of 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 markers and routing codes would disclose 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 the identities of CIA personnel 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.

This document is also withheld in full on the basis of exemption b(5). The memorandum consists of facts that were provided to an attorney for the purpose of seeking legal advice. As such, this document is protected by the attorney-client privilege and is properly withheld 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 C 3067
Date of Document:	1/14/2004
Document Type:	Cable
Classification:	Secret
From/To:	Field to HQ
Subject:	Intelligence Information
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 checked="" 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 : This 1-page document is a NCS cable, dated January 14, 2004, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately one-half page 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, the identities of CIA personnel, 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

DOC 222

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 3213
Date of Document:	7/27/2004
Document Type:	Cable
Classification:	Secret
From/To:	HQ Internal
Subject:	Intelligence Information
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 checked="" 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 : This 5-page document is a NCS cable, dated July 27, 2004, and it bears the classification mark SECRET. This cable consists of three pages of distribution information and approximately one and one-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 first three pages primarily consist of 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 markers and routing codes would disclose 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, the location of CIA stations, methods for disseminating CIA information, 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

DOC 223

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG C 3359
Date of Document:	9/10/2002
Document Type:	Cable
Classification:	Secret
From/To:	Field to HQ
Subject:	Intelligence Operations
Document Pages:	3

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 checked="" 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 3-page document is a NCS cable, dated September 2, 2002, and it bears the classification mark SECRET. This cable consists of one page of distribution information and approximately 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 page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, the identities of CIA personnel, 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

DOC 224

Amnesty International v. CIA, et al.

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

Document Number: OIG C 3505

Date of Document: 6/15/2003

Document Type: Cable

Classification: Secret

From/To: Field to HQ

Subject: Intelligence Information

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 NCS cable, dated June 15, 2003, and it bears the classification mark SECRET. This cable consists of one page of distribution information and approximately nine pages of text. The last page is almost entirely blank. 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 page primarily consists of 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 markers and routing codes would disclose 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, including confidential sources. The document also reveals CIA cryptonyms, the location of CIA stations, the identities of CIA personnel, 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

DOC 225

Amnesty International v. CIA, et al.

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

Document Number: OIG C 3640

Date of Document: 11/4/2003

Document Type: Cable

Classification: Secret

From/To: 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 November 4, 2003, and it bears the classification mark SECRET. This cable consists of one-half page of distribution information and approximately one and one-half pages of written text. The last page is almost entirely blank. 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 half-page primarily consists of 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 markers and routing codes would disclose 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, the location of CIA stations, 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

DOC 226

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG O 0001
Date of Document:	1/7/2005
Document Type:	Working Paper
Classification:	SCI, 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 is titled "DRAFT - WORKING PAPER." The paper proposes a tentative conclusion, in draft form, regarding the status of a particular detainee. It bears the classification mark SECRET and additional markings denoting Sensitive Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. Disclosure of this document could reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal 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.

This document is also withheld in full on the basis of exemption b(5). The document is titled "DRAFT" and contains handwritten notations that identify the document as a working draft. Thus, the

paper 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.

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

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

DOC 227

Amnesty International v. CIA, et al.

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

Document Number: OIG O 0062

Date of Document: UNDATED

Document Type: List

Classification: Confidential

From/To: Created by a CIA/OIG employee

Subject: Interview List

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 titled "Interview List" and consists of a list of names of government employees, as well as the their current position within the US Government. This document is withheld in full on the basis of exemptions b(1), b(3), b(6) and b(7)(c).

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 damage to the national security. In particular, the document tends to reveal intelligence methods. 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.

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).

This document is further withheld pursuant to exemption b(7)(c). The document consists entirely of the names and positions of persons to be potentially interviewed in the course of an OIG investigation. 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

DOC 228

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG O 0122
Date of Document:	1/7/2005
Document Type:	Working Paper
Classification:	SCI, 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 is titled "DRAFT - WORKING PAPER." The paper proposes a tentative conclusion, in draft form, regarding the status of a particular detainee. It bears the classification mark SECRET and additional markings denoting Sensitive Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. Disclosure of this document could reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal 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.

This document is also withheld in full on the basis of exemption b(5). The document is titled "DRAFT" and contains handwritten notations that identify the document as a working draft. Thus, the

paper 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.

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 242
Date of Document:	8/23/2004
Document Type:	Handwritten
Classification:	Secret
From/To:	Created by a CIA/OIG employee
Subject:	OIG Investigation
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 is the handwritten notes of an OIG Investigator detailing a phone interview with a CIA employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. 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 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 CIA stations and the activities of those stations. 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. 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. Finally, these handwritten notes reflect only the past impressions of the Interviewer, and do not represent the final report of the Interviewer or the Office of Inspector General. Thus, these notes are properly withheld in full 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 O 302
Date of Document:	8/13/2004
Document Type:	Form
Classification:	Secret
From/To:	Created by a CIA/OIG employee
Subject:	OIG Investigation
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 an record of phone communication between a CIA employee and an OIG employee that was taken during the course of an OIG investigation. The document bears the classification SECRET. This document is withheld in full on the basis of exemptions b(1), 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. In particular, the document tends to reveal certain intelligence sources, methods, and activities. The document also reveals the location of CIA stations and the activities of those stations. 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. 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. Finally, these handwritten notes reflect only the past impressions of the Interviewer, and do not represent the final report of the Interviewer or the Office of Inspector General. Thus, these notes are 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:	OIG O 362
Date of Document:	12/30/2004
Document Type:	Publication
Classification:	SCI, Top Secret
From/To:	Created by CIA Employees
Subject:	Intelligence Operations
Document Pages:	139

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 checked="" 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 139-page document consists of a one page cover memorandum and a 138-page Review which includes handwritten notes and edits. The Review bears the classification mark TOP SECRET and additional markings denoting Sensitive Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), b(2), b(3), and b(5).

The first page is a one page cover page indicating the classification of the following review. It relates solely to internal administrative information that is withheld in full under exemption b(2).

This Review 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.

Portions of this document are also withheld on the basis of exemption b(5). The memorandum discusses policy issues under consideration within the executive branch, and includes analysis and recommendations. It therefore reveals internal deliberations of government officials, which are properly withheld under the deliberative process privilege. In addition, there are handwritten notes on portions of the document commenting on the text and suggesting edits. These notations reveal the reactions, analysis, and internal deliberations of Agency officers and are properly withheld under 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 O 0422
Date of Document:	11/18/2003
Document Type:	Report
Classification:	Secret
From/To:	Created by a CIA employee
Subject:	Report from Field to HQ
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 is draft memo from a field location. The document bears the classification SECRET. This document is withheld in full on the basis of exemptions b(1), 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. The disclosure of this information 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 reveals CIA cryptonyms, the location of CIA stations and the activities of those stations. 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.

This document is also withheld pursuant to exemption b(5). The document contains the opinion, analysis, and recommendations of a Senior CIA official on, *inter alia*, operational priorities and ongoing

operational matters. To that extent, this memo represents the internal deliberations of the CIA and is 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:	OIG O 0482
Date of Document:	UNDATED
Document Type:	Handwritten
Classification:	Unclassified
From/To:	Created by a CIA employee
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 one page document consists of handwritten notes. The document bears the classification SECRET. This document is withheld in full on the basis of exemptions b(1) and b(3).

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. The disclosure of this information 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 reveals CIA cryptonyms, the location of CIA stations and the activities of those stations. 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.

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 0542
Date of Document:	12/8/2004
Document Type:	Working Paper
Classification:	Secret
From/To:	Created by a CIA/OIG employee
Subject:	OIG Investigation
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 two-page document is titled "DRAFT - WORKING PAPER." It bears the classification mark SECRET. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. 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, 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.

This document is also withheld in full on the basis of exemption b(5). The document is titled "DRAFT" and is incomplete, identifying the document as a working draft. Thus, the paper 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.

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 0602
Date of Document:	12/8/2004
Document Type:	Working Paper
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 is titled "DRAFT - WORKING PAPER." It bears the classification mark SECRET. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. 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, 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.

This document is also withheld in full on the basis of exemption b(5). The document is titled "DRAFT" and is incomplete, which identifies the document as a working draft. Thus, the paper 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.

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 662
Date of Document:	10/7/2004
Document Type:	Draft Report
Classification:	Secret
From/To:	Vice Admiral Church to John Rizzo, Acting General Counsel
Subject:	none
Document Pages:	28

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 twenty-eight-page document consists of a one-page cover page and a twenty-seven page draft report regarding intelligence operations. Each page of the document is marked "DRAFT." The document bears the classification SECRET. This document is withheld in full on the basis of exemptions b(1), b(3), and b(5).

This document contains information that has been classified in accordance with sections 1.4(a) and 1.4(c) of Executive Order 12958, and is protected from disclosure by exemption (b)(1) because it pertains to military operations and intelligence activities of the United States and would tend to reveal those operations and activities (including intelligence sources and methods, and military operations related to detainees). Release of this information would cause serious damage to the national security as hostile entities could discover information revealing details about intelligence sources and methods which could be used to counter intelligence activities and military operations.

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 document is also exempt in full pursuant to exemption (b)(5). The report is a draft and 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.

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 0722

Date of Document: 12/15/2004

Document Type: Working Paper

Classification: SCI, Secret

From/To: Created by a CIA/OIG employee

Subject: OIG Investigation

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 is titled "DRAFT - WORKING PAPER." There is a two-page attachment. The document bears the classification mark SECRET and additional markings denoting Sensitive Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. 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, 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.

This document is also withheld in full on the basis of exemption b(5). The document is titled "DRAFT" and contains handwritten notations that identify the document as a working draft. Thus, the

paper 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.

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 782

Date of Document: UNDATED

Document Type: Handwritten

Classification: Secret

From/To: Created by a CIA employee

Subject: None

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 handwritten notes taken during a security interview of a CIA employee. The document bears the classification SECRET. This document is withheld in full on the basis of exemptions b(1), 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. 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.

In addition, this document contains the 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. These handwritten notes reflect only the past impressions of the Interviewer, and do not represent the final report of the Interviewer. Thus, these notes are properly withheld in full pursuant to the deliberative process privilege.

Exemption b(6) - this document is also withheld on the basis of Exemption b(6). This document contains information relating to the security screening of a particular identifiable individual, 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 pursuant to 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 240

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG O 0842
Date of Document:	10/3/2006
Document Type:	Form
Classification:	Unclassified
From/To:	Created by a CIA/OIG employee
Subject:	Case File Closing Checklist
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 form titled "Case File Closing Checklist." The form contains a list of entries that Investigators must check off before an OIG case file may be closed. The form is designed to be used in any case, and does not contain any specific entries. The form is filled out and signed by an CIA investigator.

Exemption b(3) - This document also contains the names of CIA personnel. 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.

Exemption b(6) - This document also contains information reflecting the names and handwritten signatures of CIA personnel, 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 241

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG O 0902
Date of Document:	12/15/2004
Document Type:	Working Paper
Classification:	SCI, Secret
From/To:	Created by a CIA/OIG employee
Subject:	OIG Investigation
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 titled "DRAFT - WORKING PAPER." It bears the classification mark SECRET and additional markings denoting Sensitive Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. Portions of this document are marked SECRET. The disclosure of this information 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. 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.

This document is also withheld in full on the basis of exemption b(5). The document is titled "DRAFT" and is incomplete, which identifies the document as a working draft. Thus, the paper 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.

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

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

DOC 242

Amnesty International v. CIA, et al.

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

Document Number: OIG O 0962

Date of Document: UNDATED

Document Type: Handwritten

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 handwritten notes of an interview taken during the course of an OIG investigation. This document is withheld in full on the basis of exemptions b(1), b(3), b(5), 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. The disclosure of this information 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. 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. 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 (and the name of the 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, 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. Finally, the document contains information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to constitute an 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 is therefore exempt in part pursuant to exemption b(7)(C).

Finally, this document is withheld in part pursuant to Exemption b(6). The document contains information reflecting the name of a particular executive branch 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 in part 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

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.

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 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

Exemption b(5)
Deliberative Process
Privilege

Exemption b(2)
Administrative
Information

Exemption b(3)
Internal
Organizational
Information

Exemption b(2)
Administrative
Information

DOC 244

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG O 1082
Date of Document:	11/3/2004
Document Type:	
Classification:	Secret
From/To:	Created by a CIA/OIG Employee
Subject:	Case Review with Inspector General
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 two-page document consists of notes written by an OIG Investigator in anticipation of a meeting with the Inspector General. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. The disclosure of this information 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. 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.

This document is also withheld in full on the basis of exemption b(5). The memorandum discusses the internal deliberations and preparation of the Agency in anticipation of meeting with a senior Agency official. These briefing materials are protected by the deliberative process privilege and withheld

in full under exemption b(5).

Finally, this document is withheld in part pursuant to Exemption b(6). The document contains information reflecting the name of a particular executive branch 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 in part 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 245

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG O 1142
Date of Document:	UNDATED
Document Type:	Note
Classification:	Top Secret
From/To:	Created by a CIA Employee
Subject:	Intelligence Operations
Document Pages:	4

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 : This four-page document consists of notes regarding intelligence operations. The memorandum bears the classification mark TOP SECRET. This document is withheld in full on the basis of exemptions b(1) and b(3).

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. The disclosure of this document could reasonably be expected to cause exceptionally grave damage to the national security. In particular, the document tends to reveal the 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.

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

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

DOC 246

Amnesty International v. CIA, et al.

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

Document Number: OIG O 1202

Date of Document: 12/12/2003

Document Type: Note

Classification: Secret

From/To: Created by a CIA Employee

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 one-page document consists of notes of a CIA employee regarding intelligence operations. This document is withheld in full on the basis of exemptions b(1) and b(3).

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. The disclosure of the information could reasonably be expected to cause serious damage to the national security. In particular, the document tends to reveal 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.

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

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

DOC 247

Amnesty International v. CIA, et al.

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

Document Number: OIG O 1265

Date of Document: UNDATED

Document Type: Report

Classification: Unclassified

From/To: N/A

Subject: Article 15-6 Investigation Report

Document Pages: 54

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 for a description of its contents. Document OIG O 1262 was previously released in full on August 24, 2009. 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, OIG O 1265. Accordingly, this document has been added to the index pursuant to stipulation.

This document contains information regarding the specific names of individuals who were witnesses to a Department of Defense Article 15-6 investigation, and other Defense Department personnel, 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 is withheld in part based upon Exemption b(6).

Additionally, this document contains information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individuals whose privacy would be violated. Thus, the information is protected from disclosure in part by Exemption 7(c).

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 1322
Date of Document:	UNDATED
Document Type:	Memo
Classification:	SCI, Top Secret
From/To:	Created by a CIA employee
Subject:	Briefing Notes
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 document consisting of a one-page memorandum and a one-page draft congressional notification. The document bears the classification TOP SECRET and includes markings for Sensitive Compartmentalized Information. This document is withheld in full on the basis of exemptions b(1), 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 and sources and methods. The disclosure of this information 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.

In addition, both pages of this document are withheld in full pursuant to exemption b(5). The first page consists of briefing materials, notes, and talking points prepared for the purpose of informing senior

agency officials. This material is properly withheld in full pursuant to the deliberative process privilege. The second page is a draft notification. The notification is identifiable as a draft because it is incomplete, and there is no indication the notification was ever presented. This notification is both pre-decisional and deliberative and therefore it is withheld in full pursuant to 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 249

Amnesty International v . CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG O 1382
Date of Document:	UNDATED
Document Type:	Other
Classification:	Unclassified
From/To:	Military Task Force to Military Personnel
Subject:	Investigation
Document Pages:	2

FOIA Exemptions:	Privacy Act Exemptions:	Disposition:
<input type="checkbox"/> (b) (1)	<input type="checkbox"/> (d) (5)	<input type="radio"/> Denied in Full
<input checked="" type="checkbox"/> (b) (2)	<input type="checkbox"/> (j) (1)	<input checked="" type="radio"/> Partial Release
<input 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 checked="" 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 letter regarding the initiation of an investigation by Army CID. It is undated.

Portions of this document are redacted pursuant to exemption b(2). This information consists of internal administrative information of no public value. This information is withheld pursuant to FOIA exemption b(2).

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).

Portions of this document are also withheld under exemption b(7)(c). This document is a law enforcement record and includes personal information, such as the names of individuals and subjects of investigation, the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. That information is withheld on the basis of exemption b(7)(c).

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

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

DOC 250

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG O 1442
Date of Document:	February 16, 2006
Document Type:	Memo
Classification:	Unclassified
From/To:	DOD to DOD OGC
Subject:	Request for Classification Review
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: 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(3) and b(6).

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 is withheld in part on the basis of Exemption b(6). This document contains information relating to a particular, identifiable individual, 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