

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." 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.

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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.

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

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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." 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.

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FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OIG O 0182
Date of Document:	7/13/2004
Document Type:	Paper
Classification:	SCI, Top Secret
From/To:	N/A
Subject:	Congressional Briefing
Document Pages:	35

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description : This thirty-five-page document consists of a compilation of responses to requests for information from Congress. The document 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(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 exceptionally grave 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 memorandum discusses the internal deliberations and preparation of the Agency in anticipation of testimony before Congress. These materials are protected by the deliberative process privilege and withheld in full under exemption b(5).

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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 a 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:

- (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 139-page document consists of a one page cover memorandum and a 138-page Review. 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 its text. 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 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

