

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC M/R 0029
Date of Document: April 11, 2007
Document Type: Memo
Classification: SCI, Top Secret
From/To: From the CIA Office of Congressional Affairs to the Director of the Central Intelligence Agency
Subject: Preparation for congressional hearing
Document Pages: 28

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description: This 28-page document consists of a two-page memorandum cover sheet from the Office of Congressional Affairs to the Director of Central Intelligence and multiple charts setting forth the dates, attendees and subjects of various briefings of members of Congress by CIA officials. The document, by its own terms, was prepared for the Director of Central Intelligence to use in preparation for his testimony at a hearing of the Senate Select Committee on Intelligence. The document is marked TOP SECRET and contains compartmented information. The document contains CIA routing and distribution information.

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

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

Exemption (b)(3) (in part): This document contains information exempted from disclosure pursuant to

Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. section 403g (West Supp. 2009), namely, information about CIA official titles, internal organizational data, names, functions, routing information and other similar information.

Exemption b(6) (in part): This document contains the handwritten signature of a CIA employee, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated.

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

All meaningful, reasonably-segregable information has been released.

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

Amnesty International v. CIA, et al.

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

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description: This two-page document is a memorandum for the record prepared by the Acting Director of Central Intelligence and is dated September 13, 2004. The memorandum documents his pre-decisional policy discussions with the Secretary of State, the Secretary of Defense and the Vice President regarding a pending policy decision. The memorandum bears the classification TOP SECRET//SCI.

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

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

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

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

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

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

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

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OGC M/R 0043**Date of Document:** July 13, 2004**Document Type:** MFR**Classification:** SCI, Top Secret**From/To:** Prepared by a senior Agency official**Subject:** Congressional notification**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 contains a three-page memorandum for the record prepared by the CIA's Office of Congressional Affairs describing a congressional briefing regarding the CIA Inspector General's report on interrogation practices. The document also contains three pages of proposed talking points for the briefing. The document is marked TOP SECRET and contains compartmented information. The document contains CIA routing and distribution information.

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

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

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

Exemption (b)(5) (in part): This document contains information relating to intra-agency pre-decisional deliberations, to wit: the document contains proposed talking points which reflect the CIA's pre-decisional and deliberative process of preparing its senior officials to brief members of Congress.

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

Exemption b(6) (in part): This document contains the handwritten signature of a CIA employee, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated.

All reasonably segregable portions of this document have been released.

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

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC M/R 0045
Date of Document:	February 4, 2003
Document Type:	MFR
Classification:	SCI, Top Secret
From/To:	Prepared by the CIA Office of Congressional Affairs
Subject:	Congressional briefing
Document Pages:	2

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description: This document is a memorandum for the record prepared by the CIA's Office of Congressional Affairs regarding a recent congressional briefing pertaining to interrogation issues. The document is marked TOP SECRET and contains compartmented information. The document contains CIA routing and distribution information.

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

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

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

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

Exemption b(6) (in part): This document contains the handwritten signature of a CIA employee, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The public interest in disclosure of this information does not outweigh the harm to the individual whose privacy would be violated.

All reasonably segregable portions of this document have been released.

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

Amnesty International v. CIA, et al.

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

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description: This 11-page document consists of a one-page internal CIA routing slip, a fax cover sheet, a one-page cover sheet indicating the classification of the attached document, and an eight-page memorandum for the record. The memorandum for the record - from the Special Assistant to the President and Senior Director for Intelligence Programs and Reform to addressees in numerous federal agencies - discusses a recent cabinet-level executive branch meeting at which a particular set of issues were discussed and decisions were made. The document is dated August 18, 2006 and bears the classification TOP SECRET//SCI.

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

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

In addition, the internal routing slips contained within the document is withheld in full pursuant to

exemption (b)(2) and (b)(3), as it represents a document solely created pursuant to internal CIA and executive branch administrative practices and consisting of administrative and organizational information.

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

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

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

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

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OGC M/R 0057**Date of Document:** July 29, 2004**Document Type:** MFR**Classification:** SCI, Top Secret**From/To:** Prepared by the CIA General Counsel**Subject:** Policymaker meeting**Document Pages:** 3**FOIA Exemptions:**

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description: This three-page document consists of a one-page internal distribution slip and a two-page memorandum for the record prepared by the CIA General Counsel. The memorandum discusses a policy meeting among the Vice President, the Secretary of State, the Secretary of Defense, the Attorney General and others. The memorandum is dated July 29, 2004 and bears the classification TOP SECRET//SCI.

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

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

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

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

communications privilege.

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

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

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

Amnesty International v. CIA, et al.

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

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description: This document is a four-page email chain concerning a recent meeting between and among the Counsel to the President, the Solicitor General, and other senior executive branch officials discussing the pros and cons of various approaches to a particular pending policy question. The document is dated January 14, 2005 and bears the classification TOP SECRET//SCI.

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

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

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

The document is exempt in its entirety pursuant to exemption (b)(5). The document discusses policy issues under consideration within the executive branch, and includes analysis and recommendations by multiple parties. It therefore reveals internal deliberations of government officials, which are properly

withheld under the deliberative process privilege. In addition, the document was prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is therefore withheld in full pursuant to the attorney work-product privilege. Finally, the document is exempt pursuant to the presidential communications privilege because this document reflects confidential communications among presidential advisors made with an expectation that those communications would remain confidential.

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

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

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

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC E 0022
Date of Document: March 7, 2005
Document Type: Note
Classification: SCI, Top Secret
From/To: From a CIA/OGC attorney to other CIA/OGC attorneys and officers
Subject: Congressional briefing
Document Pages: 1

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description: This document is a one-page email concerning a congressional briefing. The document is dated March 7, 2005. The document is marked TOP SECRET and contains compartmented information.

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

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

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

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

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

Amnesty International v. CIA, et al.

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

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

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

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

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

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

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

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

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

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

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC E 0043
Date of Document: February 2, 2005
Document Type: E-mail
Classification: SCI, Top Secret
From/To: From a CIA/OGC attorney to other CIA/OGC attorneys
Subject: Draft OLC Opinion
Document Pages: 2

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

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

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

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

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

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

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

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

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

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

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OGC C 0002**Date of Document:** August 3, 2004**Document Type:** Cable**Classification:** Top Secret**From/To:** From HQ to Field**Subject:** Intelligence Operations**Document Pages:** 3**FOIA Exemptions:**

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

Privacy Act Exemptions:

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

Disposition:

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

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

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

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

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

Finally, the document is also exempt pursuant to exemption (b)(5). The cable contains confidential legal advice and analysis provided to the CIA by DOJ attorneys based on facts provided to DOJ by CIA, and is therefore withheld in part pursuant to the attorney-client privilege.

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

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

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OGC C 0004**Date of Document:** August 1, 2004**Document Type:** Cable**Classification:** Top Secret**From/To:** From HQ to Field**Subject:** Intelligence Operations**Document Pages:** 1**FOIA Exemptions:**

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

Privacy Act Exemptions:

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

Disposition:

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

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

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

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

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

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

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

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

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

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

Privacy Act Exemptions:

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

Disposition:

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

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

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

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

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

Finally, the document is also exempt pursuant to exemption (b)(5). The cable contains legal advice and analysis and is therefore withheld pursuant to the attorney-client privilege. Moreover, the cable includes policy options, analysis, and recommendations regarding specific policies. The document is therefore also properly withheld in full pursuant to the deliberative process privilege.

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

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

Amnesty International v. CIA, et al.

FOIA/PA Request No.: F-05-00498, F-06-01014, F-06-00994
Document Number: OGC O 0009
Date of Document: September 11, 2004
Document Type: Memo
Classification: Secret
From/To: Executive Secretary of the NSC to Senior Policymakers
Subject: Agenda for a Meeting
Document Pages: 8

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

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

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

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

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

Finally, the routing slips contained within the document are withheld in full pursuant to exemptions (b)(2), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information.

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

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

Amnesty International v. CIA, et al.

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

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

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

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

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

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

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

prepared by attorneys in contemplation of potential litigation and/or administrative proceedings, and the document is also therefore withheld in full pursuant to the attorney work-product privilege.

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

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

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OGC O 0039**Date of Document:** November 17, 2006**Document Type:** MFR**Classification:** SCI, Top Secret**From/To:** Created by a CIA employee**Subject:** Briefing**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 contains a three-page draft memorandum for the record prepared by the CIA's Office of Congressional Affairs describing a briefing for members of the Senate Select Committee on Intelligence by the Director of the Central Intelligence Agency pertaining to detainee treatment issues. The document is marked TOP SECRET and contains compartmented information. The document is marked "DRAFT" (capital letters in original) and contains informal sentence structure and grammar indicative of the document's draft status.

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

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

Exemption (b)(5) (in the entirety): This document contains information relating to intra-agency pre-decisional deliberations, to wit: the document is a draft, and therefore reflects the deliberative and pre-decisional thought processes of the drafter.

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

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

Amnesty International v. CIA, et al.

FOIA/PA Request No.:	F-05-00498, F-06-01014, F-06-00994
Document Number:	OGC O 0060
Date of Document:	January 17, 2007
Document Type:	Cover Sheet
Classification:	SCI, Top Secret
From/To:	SSCI to CIA
Subject:	Operational Matter
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 1-page CIA routing sheet distributing and summarizing a letter from the Senate Select Committee on Intelligence to the Associate Deputy Director at CIA pertaining to the use of certain appropriated funds. The document is marked TOP SECRET. The document contains CIA routing and distribution information. Document OGC O 59 was previously released in part 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, OGC O 60. Accordingly, this document has been added to the index pursuant to stipulation.

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

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

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

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

Amnesty International v. CIA, et al.**FOIA/PA Request No.:** F-05-00498, F-06-01014, F-06-00994**Document Number:** OGC O 0075**Date of Document:** April 12, 2007**Document Type:** Memo**Classification:** SCI, Top Secret**From/To:** Statement by the DCIA**Subject:** Congressional briefing**Document Pages:** 2**FOIA Exemptions:**

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description: This document consists of the first two pages of a classified statement for the record submitted by the DCIA to the Senate Select Committee on Intelligence. The document is dated April 12, 2007 and bears the classification TOP SECRET//SCI.

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

The document is also exempt from disclosure in part 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.

All meaningful, reasonably segregable information has 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:	NONO M/R 0005
Date of Document:	May 17, 2005
Document Type:	Memo
Classification:	Confidential
From/To:	Executive Secretary of the NSC to Senior Policymakers
Subject:	
Document Pages:	20

FOIA Exemptions:

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

Privacy Act Exemptions:

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

Disposition:

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

Document Description: This 20-page document consists of two one-page routing slips and an 18-page memorandum from the NSC regarding an upcoming meeting of the Deputies Committee of the National Security Council. The memorandum was sent to senior Presidential advisors, including the Deputy Counsel to the President and Assistants to the President. The document is dated May 17, 2005. The first two pages of the memorandum bear the classification CONFIDENTIAL. The memorandum provides the agenda and discussion papers for the upcoming meeting.

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

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

Portions of the document also contain legal advice and analysis and are therefore withheld pursuant to the attorney-client privilege and exemption b(5).

Finally, the routing slips contained within the document are withheld in full pursuant to exemptions

(b)(2), as they represent documents solely created pursuant to internal administrative practices and consisting of administrative and organizational information. Information about CIA official titles, internal organizational data, names, employee numbers, employee telephone numbers, functions, and titles or other organizational identifiers of CIA components is also withheld under (b)(3) pursuant to Section 6 of the Central Intelligence Act of 1949.

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

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