

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ROGER HALL, et al.,)
)
Plaintiffs,)
)
v.) Civil Action 04-00814 (RCL)
)
Central Intelligence Agency,)
)
Defendant.)
_____)

DECLARATION OF ANTOINETTE B. SHINER
INFORMATION REVIEW OFFICER
FOR THE LITIGATION INFORMATION REVIEW OFFICE
CENTRAL INTELLIGENCE AGENCY

I, ANTOINETTE B. SHINER, hereby declare and state:

I. INTRODUCTION

1. I currently serve as the Information Review Officer ("IRO") for the Litigation Information Review Office ("LIRO")¹ at the Central Intelligence Agency ("CIA" or "Agency"). I assumed this position in January 2016.

2. Prior to becoming the IRO for LIRO, I served as the IRO for the Directorate of Support for over sixteen months. In that capacity, I was responsible for making classification and release determinations for information originating within the Directorate of Support. Prior to serving in the Directorate of Support, I was the Deputy IRO for the Director's Area of the CIA ("DIR Area") for over three years. In that role, I was

¹ Prior to February 2015, LIRO was called the Litigation Support Unit.

responsible for making classification and release determinations for information originating within the DIR Area, which included, among other offices, the Office of the Director of the CIA, the Office of Congressional Affairs, the Office of Public Affairs, and the Office of General Counsel. I have held other administrative and professional positions within the CIA since 1986, and have worked in the review and release field since 2000.

3. I am a senior CIA official and hold original classification authority at the TOP SECRET level under written delegation of authority pursuant to section 1.3(c) of Executive Order 13526, 75 Fed. Reg. 707 (Jan. 5, 2010). This means that I am authorized to assess the current, proper classification of CIA information, up to and including TOP SECRET information, based on the classification criteria of Executive Order 13526 and applicable regulations.

4. Among other things, I am responsible for the classification review of CIA documents and information that may be the subject of court proceedings or public requests for information under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, and the Privacy Act of 1974, 5 U.S.C. § 552a.

5. Pursuant to authority delegated by the Executive Director of the CIA, I also have been designated as a Records Validation Officer ("RVO"). As an RVO, I am authorized to

testify or execute affidavits regarding CIA records and records searches for litigation matters involving CIA information.

6. Through the exercise of my official duties, I have become familiar with this civil action and the underlying FOIA request. I make the following statements based upon my personal knowledge and information made available to me in my official capacity. I am submitting this declaration in support of the CIA's renewed motion for summary judgment filed by the Department of Justice in this proceeding. The purpose of this declaration is to explain and justify, to the greatest extent possible on the public record, the CIA's actions in responding to the outstanding issues set forth in the Court's 3 August 2012 Order. For the Court's convenience, I have divided the remainder of this declaration into two parts. Part II summarizes Plaintiffs' FOIA request and the outstanding issues outlined in the Court's 2012 Order. Part III describes how the outstanding issues have been resolved.

II. FOIA REQUEST AND OUTSTANDING ISSUES

7. By letter dated 7 February 2003, which is attached as Exhibit A, Plaintiffs submitted a FOIA request seeking various records pertaining to POW/MIAs from the Vietnam War era. Plaintiffs filed their complaint in 2004.

8. In 2012, the CIA filed a renewed motion for summary judgment, attempting to address the remaining issues set forth

in the Court's 12 November 2009 Order. On 3 August 2012, the Court granted-in-part, and denied-in-part, the CIA's renewed motion for summary judgment. The Court ordered that the following issues were still outstanding: (a) the inadequate disposition of Item 5 referral documents; (b) production of the names where Exemption 3 and 6 claims have been rejected; (c) the inadequate search for Item 5 documents; and (d) the inadequate search for Item 7 documents.

9. First, for Item 5, Plaintiffs requested:

All records relating to 47 individuals who allegedly are Vietnam era POW/MIAs, and whose next-of-kin have provided privacy waivers to Roger Hall, and those persons who are on the Prisoner of War/Missing Personnel Office's List of persons whose primary next-of-kin (PNOK) have authorized the release of information concerning them.

Attachments to this item listed over 1,700 individuals pertaining to the request.

10. The Court's 2012 Order notes that the CIA conducted a supplemental Item 5 search for "Capt. Peter Richard Mathes," finding seven responsive documents, all originating with other agencies. The Court's Order indicates that these seven documents were referred to the originating agencies but no response had been provided to Plaintiffs. The Court ordered the CIA to confirm in a supplemental filing that it had taken immediate affirmative steps to ensure that these seven referral documents were being processed.

11. Second, the Court's 2012 Order provides that the names and photographs must be produced where the CIA's Exemption 3 and 6 claims were rejected. For Exemption 3, the Court ordered that the 29 documents listed under ¶ 5B of the Tisdale Declaration must be released without the POW/MIA names redacted, or a declaration must be submitted to the Court specifying that the withheld names are not on the primary next of kin ("PNOK") list. For Exemption 6, Plaintiffs challenged the withholdings of three specific documents (C00942526, C00472096, and C00465780). For these three documents, the Court ordered the CIA to disclose the names of deceased individuals who were not CIA employees.

12. Third, in connection with Item 5, the Court held in its 2012 Order that the Agency's search was inadequate for the following reasons: (a) CIA searched its Classified Automated Declassification and Review Environment ("CADRE") system for only 31 of the 1,711 names; (b) the CIA did not search its archived records; and (c) the CIA had erroneously stated that it had searched the systems "most likely" to contain responsive documents rather than "all systems that are likely to produce responsive documents."

13. Finally, for Item 7, Plaintiffs requested:

All records on or pertaining to any search conducted regarding any other requests for records pertaining to Vietnam War POW/MIAs, including any search for such records conducted in response to any request by a Congressional Committee or executive branch agency.

The CIA previously searched its CIA Automatic Declassification and Release Environment ("CADRE") system for documents requested by other federal agencies that concerned POW/MIAs and found no responsive documents. In its 2012 Order, the Court instructed the Agency to also search "all systems likely to contain responsive documents" pertaining to any search conducted regarding any congressional committee requests related to Vietnam War POW/MIAs.

14. In connection with Item 7, the Court also noted in its 2012 Order that the CIA previously provided Plaintiffs with documents that reference other specific responsive records that had not been produced. The Court ordered the CIA to show that it has conducted a reasonable good-faith search for the missing attachments, enclosures, photographs, and reports mentioned in the following 14 documents: C00482286; C00465737; C00482286; C00492378; C00492397; C00492546; C00478688; C00492526; C00471978; C00478651; C00492461; C00492546; C00472096; and C00483710.

15. The remaining portions of this declaration explain what the CIA has done to address the outstanding issues outlined in the Court's 2012 Order.

III. RESOLUTION OF OUTSTANDING ISSUES

A. Disposition of Item 5 Referral Documents

16. As explained in the Court's 2012 Order, the Agency conducted a supplemental Item 5 search in 2011 for "Capt. Peter Richard Mathes," finding seven responsive documents, all originating with other agencies; specifically the Department of Defense ("DOD") and the National Security Agency ("NSA"). CIA sent referral letters to these two agencies in September 2011 for direct response to Plaintiffs, and were directed in the 2012 Order to take steps to ensure the referrals were being processed by DOD and NSA. Consistent with the Order, CIA followed up with both agencies, notifying the Court in its November 2012 Status Report that NSA had sent an update to Plaintiffs on 5 October 2012 and DOD planned to have its review completed no later than December 2012. Based on our subsequent interactions with Plaintiffs and the agencies, it is CIA's understanding that this issue has been resolved.

B. Production of the Names (and photographs) Where Exemptions 3 and 6 Were Rejected

17. In its 2012 Order, the Court held that one of the outstanding issues was the production of the names (and photographs) where CIA's Exemption 3 and 6 claims were rejected.

18. Regarding Exemption 3, 50 U.S.C. §3161 requires PNOK to give written consent to the release of information concerning

a POW/MIA's treatment, location, or condition. The Court found that there was a genuine issue of material fact regarding whether DOD had consulted the PNOK list before redacting the names from the 29 documents listed under ¶ 5B of the Roland D. Tisdale Declaration. Accordingly, the Court held that the 29 documents must be released without the POW/MIA names redacted, or a declaration must be submitted to the Court specifying that the withheld names are not on the PNOK list. To address this outstanding issue, DOD's Roland D. Tisdale submitted a supplemental declaration on 23 August 2012 clarifying and confirming that he had in fact consulted the PNOK list prior to making redactions of the missing persons' names and only redacted the names for which written consent had not been provided.

19. For Exemption 6, the Court's 2012 Order granted the CIA's motion for summary judgment except for redactions concerning the names of non-CIA personnel. By letter dated 20 November 2012, the Agency informed Plaintiffs that it had lifted the redactions of the non-CIA names from the three CIA documents being challenged by Plaintiffs (C00465780, C00472096 and C00492526), and released the new versions of these three documents to Plaintiffs.

C. Searches and Processing for Items 5 and 7

1. Item 5 Search

20. In its 2012 Order, the Court held that the Agency's Item 5 search was inadequate because: (a) CIA searched its CADRE system for only 31 of the 1,711 names provided by Plaintiffs; (b) the CIA did not search its archived records; and (c) the CIA had erroneously stated that it had searched the systems "most likely" to contain responsive documents rather than "all systems that are likely to produce responsive records."

21. With regard to the adequacy of the CIA's search, the CIA previously indicated that CADRE and archived records are the two systems "most likely" to contain responsive records. By saying this, CIA did not intend to erroneously suggest that it had excluded other record systems or databases that are also "likely" to contain responsive records. Nonetheless, given the historical nature of the requested documents, CIA has reconsidered the matter and determined that CADRE and archived records are in fact the only systems likely to contain responsive records. Thus, as described below, the CIA searches of CADRE and archived records constitute CIA's good-faith effort to search all records systems likely to produce responsive documents.

22. AARC Search: Consistent with the Court's 2012 Order, the CIA has conducted a reasonable search of the Agency

Archives and Records Center ("AARC") for records on the 1,711 individuals. As outlined in the 28 June 2013 Status Report, the Agency queried an electronic database which contains an automated inventory of records retired to the AARC. Personnel from the Agency's records management and technology group conducted Boolean searches for each of the names provided by Plaintiffs. An expansion character was used to ensure all variations of the names were retrieved (e.g., for "Roger Hall" the searches "roger%hall%" and "hall%, roger%" were conducted). These broad searches yielded approximately 16,500 hits. Personnel reviewed these search results for any false hits that did not match the names provided (e.g., excluding "Roger Hallman" or "Hallan Rogers") and did not search operational files which are exempt from search and review pursuant to the CIA Information Act of 1984, 50 U.S.C. § 3141. From this initial search, the response was narrowed to 569 hard copy folders associated with 204 individuals. It was later determined that 114 of those folders had been properly destroyed in accordance with the CIA's records control schedule. At the AARC, designated search staff located and retrieved the boxes containing the remaining folders and "hits" compiled from the electronic search. The search team manually reviewed each folder, page-by-page, to determine responsiveness. Files were found responsive if the names matched those provided by

Plaintiffs and contained information indicating the individual was a POW/MIA or possessed a connection to Southeast Asia. As a result, the search team located 46 responsive folders, representing eleven names on Plaintiffs' list, six of whom are Air America employees. The 46 responsive folders contained approximately 10,000 pages.

23. After the AARC search team completed its search, information review specialists in the LIRO reviewed each document contained in the 46 responsive folders. LIRO identified material Plaintiffs previously agreed to exclude from production.² The remaining responsive documents were processed for possible public release, as described below.

24. CADRE Search: Pursuant to the Court's 2012 Order, the CIA searched CADRE for responsive records on all 1,711 names provided by Plaintiffs, not just the 34 names that included additional information such as birthdate and/or social security numbers. Due to the volume of hits, the LIRO staff conducted an initial review of the document title (e.g., looking for key words such as "POW/MIA," "Prisoner," "Vietnam," "Laos," "Southeast Asia," "Cambodia," and "Viet Cong") and date (documents dated before 1959 were deemed non-responsive as U.S. involvement in the war began that year) to help rule out false

² At the status conference held on 2 July 2013, Plaintiffs agreed to exclude from the search personnel records with minimal public interest value.

hits. If there was uncertainty as to the whether a document was potentially responsive, it was reviewed in its entirety. After this initial review, the LIRO team then reviewed each of the remaining documents, page-by-page, to determine responsiveness. Ultimately, LIRO identified 208 responsive documents, although some of them had already been previously released to Plaintiffs in this case.

25. After completing both the AARC and CADRE searches outlined above, CIA released over 500 documents to Plaintiffs.

2. Item 7 Search

i. Searches for Congressional Committee Reports

26. Regarding Item 7, in its 2012 Order, the Court stated that the CIA's search of CADRE was insufficient and, "summary judgment cannot be granted until it searches for all records on or pertaining to any search conducted regarding any congressional committee requests pertaining to Vietnam War POW/MIAs, in all systems likely to contain responsive documents, and provides plaintiffs with all non-exempt records and photographs." Because these documents specifically relate to responses to congressional requests, the Agency determined that the Office of Congressional Affairs and the Office of the Director of the CIA were the two offices likely to contain responsive records. Accordingly, the Agency searched both of these offices using the following search terms with no date

parameters: "Missing in Action", "MIA", "Missing", "POW/MIA", "POW-MIA", "Prisoner(s) of War," "POW", "Prisoners", "War", "Vietnam War," and "Vietnam." As a result of this search, the CIA identified 260 responsive documents. In 2013 and 2014, the Agency released over 200 documents to Plaintiffs.

ii. Missing Attachments, Enclosures, Photographs, Reports

27. In connection with Item 7, the Court also noted in its 2012 Order that the CIA previously provided Plaintiffs with documents that reference other specific responsive records that had not been produced. The Court ordered the CIA to show that it has conducted a reasonable good-faith search for the missing attachments, enclosures, photographs, and reports mentioned in the following 14 documents: C00482286; C00465737; C00482286; C00492378; C00492397; C00492546; C00478688; C00492526; C00471978; C00478651; C00492461; C00492546; C00472096; and C00483710.

28. In the fall of 2012, the Agency conducted a thorough search of its records repository and located attachments referenced in the documents noted above. In a letter dated 20 November 2012, the Agency informed Plaintiffs about the additional searches and released all of the attachments found, redacting portions based on exemptions (b)(1), (b)(3) and (b)(6) (redacting intelligence sources and methods, names of CIA employees and military personnel and signatures). The Agency

also removed the SECRET stamp from C00492526, which was an incorrect classification and released an updated version of the document with fewer redactions. An updated version of document C00465780 was also found and sent to Plaintiffs, with its accompanying attachment.

3. Application of FOIA Exemptions

29. As a result of the Item 5 and Item 7 searches conducted in response to the Court's 2012 Order and described above, the Agency has processed and released - either in-full or in-part - over 750 additional responsive documents to Plaintiffs. In 2014, the parties agreed that the Agency would provide a sample *Vaughn* index of the newly located release-in-part documents. Given the opportunity to identify up to 100 documents, Plaintiff ultimately selected 86 of the documents released-in-part since the 2012 Order for inclusion in the sample *Vaughn* index. Because two of the 86 documents are duplicates, the CIA's sample *Vaughn* index, which is attached as Exhibit B, covers only 84 documents, with the duplications noted in the index. In addition, in February 2016, the CIA provided Plaintiffs with a separate *Vaughn* index of all documents that have been denied-in-full throughout the duration of this case. A copy of the denied-in-full *Vaughn* index is attached as Exhibit C.

i. Denied-in-Full Vaughn Index:

30. The majority of the documents produced in this case have been released-in-full or in part. Of the thousands of documents released to Plaintiffs, only 45 have been denied-in-full. The attached *Vaughn* index for the denied-in-full documents describes what the documents are and the information withheld under applicable FOIA exemptions; specifically, (b)(1), (b)(3), (b)(5) and (b)(6). Exemptions (b)(1) and (b)(3) were asserted for almost all of the denied-in-full documents to protect the names of Agency employees and their signatures, office locations, and phone numbers (entry numbers 1-3, 5-22, 24-34, 36-45) as well as to prevent disclosure that would reveal intelligence sources, methods and activities and/or would harm foreign relations and activities of the United States (entry numbers 2-12, 15-45). Documents denied-in-full were properly classified as SECRET because releasing the information could reasonably be expected to cause serious damage to national security, as described further below.

31. The deliberative process privilege and exemption (b)(5) was also asserted for many of the denied-in-full documents to protect pre-decisional intra-agency analysis and recommendations (entry numbers 1,2,5,6,7,9, 11, 12, 13, 14, 20, 21, 23, 25, 32, 34, 35).

32. Exemption (b)(6) was applied to several of the denied-in-full documents to protect the names, signatures, and identifying information of third parties not employed by the Agency, members of Congress, and military personnel (entry numbers 18, 19, 22, 31, 33).

ii. Released-in-Part (Sample) Vaughn Index:

33. As referenced above, 84 of the newly released-in-part documents are contained in a sample *Vaughn* index. Like the denied-in-full documents, information was withheld from these released-in-part documents based on exemptions (b)(1), (b)(3), (b)(5), and (b)(6). The Agency made minimal redactions, only withholding information which would reveal names and personal information of CIA employees, intelligence sources, methods and activities and/or harm foreign relations and activities of the United States (entry numbers 2-35, 37-68, 70-86), disclose internal, deliberative agency processes (entry numbers 26, 62, 79), or disclose personal information of third party individuals whose privacy interest outweighs the interest of public disclosure (entry numbers 1-3, 7, 9-10, 13-14, 18-19, 22-24, 26-27, 31-32, 35-37, 43, 45-46, 48-50, 53-57, 62-63, 66, 68-77, 79-80, 83, 86).

iii. Exemption (b)(1)

34. FOIA exemption (b)(1) provides that FOIA does not require the production of records that are: "(A) specifically

authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order." 5 U.S.C. § 552(b)(1). As explained below, the Exemption (b)(1) withholdings in the responsive documents set forth in the two *Vaughn* indexes satisfy the procedural and substantive requirements of Executive Order 13526.

35. Section 1.1(a) of Executive Order 13526 provides that information may be originally classified only if all of the following conditions are met: (1) an original classification authority is classifying the information; (2) the information is owned by, produced by or for, or is under the control of the U.S. Government; (3) the information falls within one or more of the categories of information listed in section 1.4 of Executive Order 13526; and (4) the original classification authority determines that the unauthorized disclosure of the information reasonably could be expected to result in some level of damage to the national security, and the original classification authority is able to identify or describe the damage. As explained below, each of these criteria has been met for the CIA information at issue here.

Procedural Requirements

36. Original Classification Authority. Pursuant to a written delegation of authority in accordance with Executive

Order 13526, I hold original classification authority at the TOP SECRET level. Therefore, I am authorized to conduct classification reviews and to make original classification decisions. I have determined that the records described above that are responsive to the Plaintiff's request are currently and properly classified at the TOP SECRET, SECRET, and CONFIDENTIAL levels.

37. U.S. Government information. The information at issue is owned by the U.S. Government, was produced by or for the U.S. Government, and is under the control of the U.S. Government.

38. Classification Categories in Section 1.4 of the Executive Order. As for the categories of information listed in section 1.4 of the Executive Order, I have determined that certain of the responsive records at issue contain information concerning sections 1.4(c) ("intelligence activities (including covert action) [and] intelligence sources or methods") and/or 1.4(d) ("foreign relations or foreign activities of the United States").

39. Damage to the National Security. As described in more detail below, the unauthorized disclosure of the classified information at issue in this case reasonably could be expected to result in damage, serious damage, or in some cases, exceptionally grave damage to the national security. Section 1.2(a) of Executive Order 13526 provides that information shall

be classified at one of three levels if the unauthorized disclosure of the information reasonably could be expected to cause damage to the national security and the original classification authority is able to identify or describe the damage. Information shall be classified TOP SECRET if its unauthorized disclosure reasonably could be expected to result in exceptionally grave damage to the national security; SECRET if its unauthorized disclosure reasonably could be expected to result in serious damage to the national security; and CONFIDENTIAL if its unauthorized disclosure reasonably could be expected to result in damage to the national security.

40. Proper Purpose. As required by Executive Order 13526, § 1.7(a), the information at issue has not been classified in order to conceal violations of law, inefficiency, or administrative error; to prevent embarrassment to a person, organization, or agency; to restrain competition; or to prevent or delay the release of information that does not require protection in the interests of national security.

41. Marking. The documents are properly marked in accordance with section 1.6 of the Executive Order.

Substantive Requirements

42. I am familiar with the records at issue and I aver that, with respect to information relating to CIA intelligence activities, sources and methods; and foreign relations and

activities, as described in this declaration, and for which FOIA Exemption (b)(1) is asserted, this information has been classified in accordance with the substantive and procedural requirements of Executive Order 13526, and that this information is currently and properly classified.

43. In general, the information being withheld in the documents at issue implicates intelligence sources and methods, intelligence activities, and the foreign relations and activities of the United States. More specifically, the information, if disclosed, would reveal the Agency's presence in certain foreign countries, the location and undisclosed details of certain covert operations, intelligence collection techniques, and clandestine relationships with certain foreign governments. This information is classified as its unauthorized disclosure could reasonably be expected to result in damage, serious damage or exceptionally grave damage to the national security.

a. Intelligence Sources

44. Some of the information at issue relates to intelligence sources. One of the core functions of the CIA is to collect foreign intelligence from around the world for the President and other United States Government officials to use in making policy decisions. To accomplish this function, the CIA must rely on information from knowledgeable sources that the CIA

can obtain only under an arrangement of absolute secrecy. Intelligence sources will rarely furnish information unless they are confident that they are protected from retribution or embarrassment by the confidentiality surrounding the source-CIA relationship. In other words, intelligence sources must be certain that the CIA can and will do everything in its power to prevent the public disclosure of their association with the CIA.

45. The CIA relies on clandestine human sources - often called "assets" - to collect foreign intelligence, and it does so with the promise that the CIA will keep their identities and their relationships with the CIA secret. This is because the revelation of this secret relationship could harm the individual and inhibit the CIA's ability to collect foreign intelligence from that individual and others in the future. When a foreign national abroad cooperates with the CIA, for example, it is often without the knowledge of his or her government or organization, and the consequences of the disclosure of this relationship can be swift and far-ranging, from economic reprisals to harassment, imprisonment, or death. In addition, such disclosure may place in jeopardy the lives of every individual with whom the foreign national has had contact, including his or her family and associates.

46. Another type of CIA source is a "liaison relationship." A liaison relationship is a cooperative and

secret relationship between the CIA and an entity of a foreign government. Most CIA liaison relationships involve a foreign country's intelligence or security service. Liaison relationships between the CIA and other foreign intelligence services or government entities are initiated and continued only on the basis of a mutual trust and understanding that the existence and details of such liaison arrangements will be kept in the utmost secrecy. The CIA's liaison relationships are critical and extremely sensitive. Accordingly, officially acknowledging foreign liaison information - or even the existence of a particular liaison relationship - can undermine a foreign government's trust in the CIA's ability to protect their sensitive intelligence information.

47. Additionally, in many foreign countries, cooperation with the CIA is not a popular concept. If a foreign liaison service's cooperation with the CIA were to be officially confirmed by the CIA, then that service and government could face a popular backlash that reasonably could be expected to reduce or eliminate the information-sharing relationship with the CIA. This, in turn, reasonably could be expected to damage U.S. national security.

b. Intelligence Methods

48. The information at issue also implicates intelligence methods. Intelligence methods are the means by which an

intelligence agency accomplishes its objectives. Intelligence methods must be protected in situations where a certain capability or technique or the application thereof is unknown to others, such as a foreign intelligence service or terrorist organization, which could take countermeasures. Secret information collection techniques are valuable from an intelligence-gathering perspective only so long as they remain unknown and unsuspected. Once the nature of an intelligence method or the fact of its use in a certain situation is discovered, its usefulness in that situation is neutralized and the CIA's ability to apply that method in other situations is significantly degraded.

49. The CIA must do more than prevent explicit references to intelligence methods; it must also prevent indirect references that would tend to reveal the existence (or non-existence) of such methods. One vehicle for gathering information about the capabilities of the CIA is by reviewing officially-released information. The CIA is aware that terrorist organizations and other hostile groups have the capacity and ability to gather information from myriad sources, analyze it, and deduce means and methods from disparate details in order to defeat the CIA's collection efforts. Thus, even seemingly innocuous, indirect references to an intelligence

method could have significant adverse effects when juxtaposed with other publicly-available data.

50. Intelligence methods include the use of human assets and liaison relationships, described above. Intelligence methods also include the CIA's selection of targets for intelligence collection or operational activities. When a foreign intelligence service or adversary nation learns that a particular foreign national or group has been targeted for intelligence collection by the CIA, it will seek to glean from the CIA's interest what information the CIA has received, why the CIA is focused on that type of information, and how the CIA will seek to use that information for further intelligence collection efforts and clandestine intelligence activities. If terrorist groups, foreign intelligence services, or other hostile entities were to discover what the CIA has or has not learned about certain individuals or groups, this information could be used against the CIA to thwart future intelligence operations, jeopardize ongoing human sources, and otherwise derail the CIA's intelligence collection efforts. Finally, intelligence methods include specific technical capabilities and the financial resources to effectively implement those capabilities.

c. Intelligence Activities

51. The information being withheld in this case also concerns clandestine intelligence activities, which lie at the heart of the CIA's mission. Intelligence activities refer to the actual implementation of intelligence sources and methods in the operational context. Accordingly, the discussion above of the harm to national security stemming from the disclosure of "sources and methods" applies with equal force to the disclosure of "intelligence activities." An acknowledgment of information regarding specific intelligence activities can reveal the CIA's specific intelligence capabilities, authorities, interests, and resources, allowing hostile groups to use the information to attack the U.S. and its interests.

d. U.S. Foreign Relations

52. Finally, some of the material being withheld would reveal information concerning U.S. foreign relations and foreign activities, the disclosure of which reasonably can be expected to harm the national security. In carrying out its legally authorized intelligence activities, the CIA engages in activities which, if officially confirmed, reasonably could be expected to cause damage to U.S. relations with affected or interested nations. Although it is generally known that the CIA conducts clandestine intelligence operations, identifying an interest in a particular matter or publicly disclosing a

particular intelligence activity could cause the affected or interested foreign government to respond in ways that would damage U.S. national interests. An official acknowledgement that the CIA possesses the requested information could be construed by a foreign government, whether friend or foe, to mean that the CIA has operated within that country's borders or has undertaken certain intelligence operations against its residents. Such a perception could adversely affect U.S. foreign relations with that nation.

e. Exemption from Automatic Declassification at 25 Years

53. Executive Order 13526 provides that all classified records that are more than 25 years old and otherwise have been determined to have permanent historical value shall be automatically declassified. However, pursuant to § 3.3(b), such information is exempt from automatic declassification if it includes information, the release of which should clearly and demonstrably be expected to, *inter alia* "reveal the identity of a confidential human source, a human intelligence source, a relationship with an intelligence or security service of a foreign government or international organization, or a nonhuman intelligence source; or impair the effectiveness of an intelligence method currently in use, available for use, or under development." As explained below, the denied-in-full and released-in-part documents, outlined in the accompanying *Vaughn*

indexes, that are older than 25 years are exempt from automatic declassification pursuant to the Executive Order 13526.³

54. As part of the Agency's processing of FOIA and Privacy Act requests, information responsive to the requests is reviewed to determine whether the information is currently and properly classified.

55. I have determined that the information withheld pursuant to FOIA exemption (b)(1) which is older than 25 years falls within categories of information exempt from automatic declassification listed in §3.3(b) of the Executive Order. First, the information, if released, should clearly and demonstrably be expected to reveal the identities of human intelligence sources. For instance, the withheld CIA information in these documents is so precise as to time, date and place of collection that, combined with the fact that only a limited number of individuals would have had access to such information, disclosure of the documents would necessarily tend to reveal the identity of the sources at issue. Given the specificity of the source-revealing information, and recognizing that foreign intelligence services are capable of gathering and analyzing information from myriad sources, disclosure of this

³ Five of the documents included in the denied-in-full Vaughn index are undated; having been unable to discern the true date of these documents, I will use the analysis applicable to documents older than 25 years.

information could leave sources and their families perpetually vulnerable to discovery and retribution.

56. Additionally, release of the withheld information would impair the effectiveness of CIA intelligence methods, many of which remain viable and are still in use today. As noted above, the documents describe the practices of the CIA, the means by which the CIA planned or carried out specific activities, as well as information regarding the relative success of particular methods. These detailed descriptions would greatly assist foreign intelligence services and other adversaries in thwarting U.S. intelligence activities, thereby significantly degrading the usefulness to the CIA of the described intelligence methods. In sum, I have determined that the classified information at issue that is older than 25 years remains currently and properly classified and, therefore, exempt from disclosure pursuant to exemption (b) (1).

iv. Exemption (b) (3): Protection by Statute

57. FOIA exemption (b) (3) provides that FOIA does not apply to matters that are: "specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be

withheld." 5 U.S.C. § 552(b)(3). Some of the information at issue in this case is also protected from disclosure under the Central Intelligence Agency Act of 1949 and/or National Security Act, as discussed below.

58. Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C. § 3507 (the "CIA Act"), which has been widely recognized by courts to constitute an Exemption 3 withholding statute, provides that the CIA shall be exempted from the provisions of any law which requires the publication or disclosure of the organization, functions, names, official titles, salaries, or numbers of personnel employed by the Agency. Under Section 6, the CIA is exempt from disclosing information relating to employees' names and personal identifiers (for example, employee signatures or identification numbers, titles and internal organizational data). Many of the documents at issue contain information concerning the organization, names, or official titles of personnel employed by the CIA, which the CIA Act expressly authorizes withholding.

59. Additionally, the CIA has determined that Section 102A(i)(1) of the National Security Act of 1947, as amended, 50 U.S.C. § 3024 (the "National Security Act"), which provides that the Director of National Intelligence ("DNI") "shall protect intelligence sources and methods from unauthorized disclosure" applies to certain responsive records.

As an initial matter, the National Security Act is likewise a well-recognized Exemption (b)(3) withholding statute that both refers to particular types of matters to be withheld, and "requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue." 5 U.S.C.

§ 552(b)(3). Under the direction of the DNI pursuant to section 102A of the National Security Act, as amended, and in accordance with Section 6 of the CIA Act of 1949, as amended, and sections 1.6(b) and 1.6(d) of Executive Order 12333,⁴ the Director of the CIA is responsible for protecting CIA intelligence sources and methods from unauthorized disclosure. Accordingly, the CIA relies on the National Security Act to withhold information that would reveal intelligence sources and methods and their application.

60. In this case, the protections of the National Security Act apply to the same information for which Exemption (b)(1) was asserted as well as other information that would reveal sources and methods of the Agency, such as techniques used by the CIA to assess and evaluate intelligence and the sources of intelligence information. Although the National Security Act's statutory requirement to protect intelligence sources and methods does not require the CIA to identify or describe the damage to national

⁴ Section 1.6(d) of Executive Order 12333, as amended by Executive Order 13470 (July 30, 2008), requires the Director of the Central Intelligence Agency to "[p]rotect intelligence and intelligence sources, methods, and activities from unauthorized disclosure"

security that reasonably could be expected to result from their unauthorized disclosure, the unauthorized release of this information is reasonably likely to significantly impair the CIA's ability to carry out its core missions of gathering and analyzing foreign intelligence.

v. FOIA Exemption (b) (5): Privileged Information

61. Exemption (b) (5) provides that the FOIA's disclosure requirements do not apply to inter-agency or intra-agency memoranda or letters that would not be available by law to a private party in litigation with the Agency. 5 U.S.C. § 552(b) (5). In this case, all of the documents for which Exemption (b) (5) was asserted have either been circulated within the Agency and therefore satisfy the intra-agency threshold, or have been circulated between agencies, satisfying the inter-agency threshold. As described in the attached *Vaughn* indexes, the CIA determined that the information for which Exemption (b) (5) was asserted is protected by the deliberative process privilege.

62. Deliberative Process Privilege. The deliberative process privilege protects Agency communications that are pre-decisional and deliberative. The purpose of the privilege is to prevent injury to the quality of agency decision making. Here, the CIA invoked the deliberative process privilege to withhold draft versions of various memoranda, letters, charts and other documents which contain comments or handwritten notes, made in

connection with inter- and intra-agency pre-decisional discussions. Disclosure of these drafts would inhibit the frank communications and the free exchange of ideas that the privilege is designed to protect, and would hamper the ability of Agency personnel to candidly discuss, debate, and provide assessments of the facts.

vi. FOIA Exemption (b) (6): Privacy

63. Exemption 6 provides that FOIA's information-release requirements do not apply to "personnel and medical files and similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." 5 U.S.C. § 552(b) (6). Courts have broadly construed the term "similar files" to cover any personally identifying information. Here, the CIA invoked FOIA Exemption 6 to withhold the names and personally-identifying details of individuals working in other government entities, personally identifying information of CIA employees, or names of individuals whose privacy interest outweighs public release of their information in relation to the subject matter of the document. The release of the identities of these individuals would not serve the core purpose of the FOIA -- informing the public about the operations or activities of the government.

64. As described in the attached *Vaughn* indexes, the information at issue also includes personal identifying

information about private citizens including CIA employees and third parties not employed by the Agency.

65. Even if some minimal public interest could be found in disclosure of the personal information at issue, the balance would still tilt dramatically against disclosure. Disclosure of this personal information would certainly violate the personal privacy of these persons, while identifying the specific individuals whose personal information is discussed would not serve the purpose of the FOIA. In some cases, names and information regarding military members have been redacted in the interest of national security⁵ (e.g., entry number 3 on the sample released-in-part *Vaughn* index). Likewise, individuals' signatures and names have been redacted as the public interest in that information is outweighed by the individuals' privacy interest. Public release of the names and identifying information could bring unwanted attention from the media or general public, especially in the social media age.

66. Accordingly, because there is no qualifying public interest in disclosure, I have determined that the release of this information would constitute a clearly unwarranted invasion of these individuals' personal privacy.

vii. Segregability

⁵ In light of ever-increasing terrorist activities, names and personal information of military and Department of Defense civilians are generally protected pursuant to exemption (b)(6) for national security reasons.

67. With regard to the denied-in-full documents, as described in this declaration and accompanying *Vaughn* index, the CIA determined that the documents did not contain any non-exempt, reasonably segregable material. This determination was based on a careful review of the documents, following a line-by-line review of each.

68. With respect to documents denied-in-full under exemption (b)(5), the nature of the exemption and the nature and content of the documents, comprised of internal pre-decisional deliberations, are such that there exists no information that is nonexempt which can be reasonably segregated. The documents were reviewed line-by-line and in all instances the character of the statements are an integral part of CIA's internal deliberative process. Any nonexempt information in these documents is either non-responsive to Plaintiff's requests or is so inextricably intertwined that no portions can be reasonably segregated and released.

69. In the instances where documents have been denied-in-full based on exemptions other than (b)(5), the contents of the documents are such that any nonexempt information is either non-responsive to the Plaintiff's requests or is so inextricably intertwined with exempt information that release of the nonexempt information would produce only incomplete, fragmented, unintelligible phrases composed of isolated, meaningless words.

Thus, no nonexempt information remains that reasonably could be segregated for release, and as a result, these documents must be withheld-in-full.

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed this 13th day of July, 2016.

Antoinette B. Shiner

Antoinette B. Shiner
Information Review Officer
Central Intelligence Agency

EXHIBIT A

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2003 FEB 14 11 09 20

February 7, 2003

FREEDOM OF INFORMATION ACT REQUEST

Ms. Katherine I. Dyer
Freedom of Information and Privacy
Coordinator
Central Intelligence Agency
Washington, D.C. 20505

BY CERTIFIED MAIL
NO. 2 015 674 437

Re: Requests for Records on Missing POWs

Dear Ms. Dyer:

I represent Mr. Roger Hall and Studies Solutions Results, Inc., trading as POW/MIA FOIA Litigation Account. Mr. Hall is joined in this request by Mr. Reed Irvine and Accuracy in Media, Inc., who are represented by Mr. Joe Jablonski. As further described below, our clients seek records pertaining to members of the American Armed Forces who participated in the War in Vietnam and have been classified as Prisoners of War (POWs) and/or Missing in Action (MIAs), as well as any civilian detainees.

Roger Hall has for many years conducted research into the POW/MIA question for the National Alliance of Families, a service he provides without charge. He distributes the information he obtains in newspapers, research papers, and documents he provides to members of Congress, veterans and POW/MIA groups. His research contributions on this issue have been reprinted in newsletters and magazines, including the National Vietnam Veterans Coalition Magazine. The Marine Corps League POW/MIA Affairs News Letter and Information Report has on numerous occasions carried documentation he has made available to them. One of his contributions was reprinted in toto in an article in the Conservative Review. He has made public presentations to the National Alliance of Families and the Sarah McClendon Study Group, and appeared on the Zoe Hieronimus talk radio show. He has also briefed veterans groups, including the POW/MIA Ad Hoc Committee, the Disabled American Veterans, and the Veterans of Foreign Wars, among many other groups, as well as members of Congress and their staffs. Mr. Hall sends out email newsletters on POW matters to various organizations such as Rolling pride, Vietnow, and Pride of Illinois, which have a combined membership in excess of 100,000. The frequency of these newsletters varies from twice daily to twice a month.

The American Legion has manifested an interest in the missing POW/MIAs issue, and in Mr. Hall's work on it, carrying an interview of him in its December 2002 issue which dealt with his FOIA case to

obtain records from your agency. The American Legion magazine reaches an audience of over 100,000.

Reed Irvine is a media critic who is Chairman of the Board of Accuracy in Media, Inc. ("AIM"). He is Editor of AIM Report, a bi-weekly publication which has an interest in the POW/MIA issue. AIM has approximately 3,300 subscribers. Mr. Irvine is editor of AIM Report. He is author of Media Mischief and Misdeeds, 1984; and co-author (with Cliff Kincaid) of Profiles in Deception, 1990, and The News Manipulators (with Joseph C. Goulden and Cliff Kincaid).

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, our clients request all records and information on or pertaining to:

1. Southeast Asia POW/MIAs (civilian or military) and detainees, who have not returned, or whose remains have not been returned, to the United States, regardless of whether they are currently held in prisoner status, and regardless of whether they were sent out of Southeast Asia.

2. POW/MIAs sent out of Southeast Asia (for example, to China, Cuban, North Korea, Russia).

3. Prepared by and/or assembled by the CIA between January 1, 1960 and December 31, 2002, relating to the status of any United States POWs or MIAs in Laos, including but not limited to any reports, memoranda, letters, notes or other documents prepared by Mr. Horgan or any other officer, agent or employee of the CIA for the Joint Chiefs of Staff, the President, or any federal agency.

4. Records of the Senate Select Committee on POW/MIA Affairs which were withdrawn from the collection at the National Archives and returned to the CIA for processing.

5. Records relating to 47 individuals who allegedly are Vietnam era POW/MIAs, and whose next-of-kin have provided privacy waivers to Roger Hall, see Attachment 1 hereto, and those persons who are on the Prisoner of War/Missing Personnel Office's list of persons whose primary next-of-kin (PNOK) have authorized the release of information concerning them (Attachment 2).

6. All records on or pertaining to any search conducted for documents responsive to Roger Hall's requests dated January 5, 1994, February 7, 1994, and April 23, 1998, including but not limited to all instructions and descriptions of searches to be undertaken by any component of the CIA and all responses thereto, and all records pertaining to the assessment of fees in connection therewith, including but not limited to any itemizations or other records reflecting the time spent on each search, the rate charged for the search, the date and duration and kind of search performed, etc.

7. All records on or pertaining to any search conducted regarding any other requests for records pertaining to Vietnam War POW/MIAs, including any search for such records conducted in

response to any request by any Congressional Committee or executive branch agency.

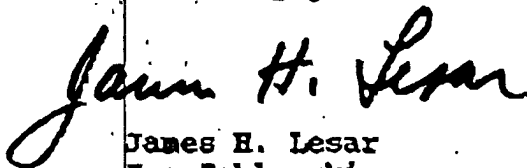
Our clients are entitled to status as "representatives of the news media" and thus cannot be charged search fees. 5 U.S.C. § 552(A)(4)(A)(ii)(II).

Materials on POW/MIAs will necessarily shed light on the operations or activities of the government. Among other things, they will reveal the extent, nature, intensity, and duration of the Government's efforts to locate POW/MIAs, a subject that has long been of intense interest to the public. Records disclosed to our clients are likely to contribute significantly to public understanding of such operations or activities, by disclosing records that have remained secret despite congressional inquiries and Presidential directives to disclose them. The records will provide information regarding the thoroughness, scope, intensity, dedication and creativity of the search for missing POW/MIAs, and whether or not it was conducted in good faith. This information will show the degree to which the CIA has complied with Executive Order 12812 and Presidential Decision Directive NSC 8 and whether it has accurately informed Congress and the public about its search efforts and the information it possesses. It will also show how the CIA cooperated and coordinated its search efforts with other agencies and how and the CIA controlled the documentation other agencies possessed regarding POW/MIAs and detainees.

As noted above, Roger Hall, through his company, Studies, Solutions Results, Inc., regularly disseminates information concerning missing POW/MIAs to organizations which further disseminate said information, and Hall and his company intend to continue to do this. Indeed, one of the stated purposes of Studies Solutions Results, Inc. is to obtain and disseminate information concerning missing POW/MIAs to the public. Reed Irvine and AIM similarly intend to disseminate information on this issue derived from this request to the public.

Accordingly, our clients are entitled to a waiver of copying costs, and they request that such a waiver be granted pursuant to 5 U.S.C. § 552 (a) (4) (a) (iii).

Sincerely yours,



James H. Lesar
Joe Jablonski

EXHIBIT B

DRAFT Vaughn Index—Documents Released in Part (Sample)
Hall v. CIA, D.D.C. case no. 04-cv-814-RCL

Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
1	C00005776	One-page document with information on a POW/MIA individual (Walter Hugh Moon). Names of individuals withheld to protect personal privacy under Exemption (b)(6). The hand-marked redactions appear in the original.	1961 Data	Release in Part (RIP)	1	(b)(6)
2	C00313431	Senator Bob Smith's Report entitled A Critical Assessment of the 1998 National Intelligence Estimate. Document classified SECRET. This document was reviewed and largely declassified in 2000. Upon re-review, limited information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities; and/or would harm foreign relations and activities of the United States. Names and other information regarding certain individuals, including CIA employees, were withheld under Exemptions (b)(3)(CIA Act) and (b)(6).	11/1998	RIP	209	(b)(1), (b)(3), (b)(6)
3	C00864343	Documents relating to Donald Lee Sparks. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities; and/or would harm foreign relations and activities of the United States. Exemption (b)(6) was asserted to protect the names, titles, home addresses, and social security numbers of several U.S. Military employees.	08/28/70	RIP	10	(b)(1), (b)(3), (b)(6)
4	C00685435	Classified intelligence report containing information on three U.S. POW/MIAs and other matters. Document classified TOP SECRET. Details regarding acquisition of information withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources and methods and would cause serious harm to foreign relations and/or diplomatic activities.	03/25/94	RIP	2	(b)(1), (b)(3)

DRAFT Vaughn Index—Documents Released in Part (Sample)
Hall v. CIA, D.D.C. case no. 04-cv-814-RCL

Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
5	C00864343	Duplicate of Item 3, see above.				
6	C05528353	CIA Memorandum to NSC re: Release of Information on U.S. Servicemen Still Missing. Names and other information regarding CIA employees were withheld under Exemption (b)(3)(CIA Act) and (b)(3)(National Security Act).	06/07/85	RIP	3	(b)(3)
7	C05779307	FOIA correspondence with Trumbull County Vietnam Veterans Association and internal routing documents. Names, signatures, and other information regarding certain individuals, including CIA employees, was withheld under Exemptions (b)(3)(CIA Act) and (b)(6).	08/11/86	RIP	46	(b)(3), (b)(6)
8	C05850742	CIA Memorandum titled The Situation in Vietnam. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities; and/or would harm foreign relations and activities of the United States.	12/19/65	RIP	25	(b)(1), (b)(3)
9	C05871286	Memo from DIA to CIA re: CIA-Originated Reports Relating to the Fall of Lima Site 85 in Laos. Document classified SECRET. A list of classified intelligence reports was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, titles, and organization of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names and signatures of other individuals were withheld under Exemption (b)(6) to protect personal privacy.	01/15/88	RIP	8	(b)(1), (b)(3), (b)(6)

DRAFT Vaughn Index—Documents Released in Part (Sample)
Hall v. CIA, D.D.C. case no. 04-cv-814-RCL

Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
10	C05916795	Intelligence reports regarding potential sightings of POW/MIAs. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities; and/or would harm foreign relations and activities of the United States. Names of certain individuals were withheld under Exemption (b)(6) to protect personal privacy.	4/3/92	RIP	79	(b)(1), (b)(3), (b)(6)
11	C05999026	Internal memorandum re: provision of requested POW/MIA information to Senator Shelby. Document classified TOP SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names and other information regarding CIA employees were withheld under Exemption (b)(3)(CIA Act).	9/6/2000	RIP	3	(b)(1), (b)(3)
12	C05999532	Letters to SSCI from CIA Director of Congressional Affairs regarding access to certain documents. Names, titles, organization, and signatures of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Limited details regarding internal CIA organizational matters withheld under Exemption (b)(3)(National Security Act) because disclosure would reveal intelligence methods.	01/30/98	RIP	6	(b)(3)

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Hall v. CIA, D.D.C. case no. 04-cv-814-RCL

Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
13	C05999533	Memorandum for the record concerning congressional briefing on POW/MIA issues. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities; and/or would harm foreign relations and activities of the United States. Limited details regarding internal CIA administrative/organizational matters were withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence methods and activities. Names and other information regarding certain individuals, including CIA employees, were withheld under Exemptions (b)(3)(CIA Act) and (b)(6).	05/08/98	RIP	3	(b)(1), (b)(3), (b)(6)
14	C05999547	Letter to Senator Bob Smith from DCIA James Woolsey forwarding declassified intelligence reports. Information was withheld under Exemption (b)(3)(National Security Act) because disclosure would reveal intelligence sources and methods. Limited details regarding internal CIA administrative/organizational matters were withheld under Exemption (b)(3)(National Security Act) because disclosure would reveal intelligence methods. Names and other information regarding certain individuals, including CIA employees, were withheld under Exemptions (b)(3)(CIA Act) and (b)(6).	07/26/93	RIP	21	(b)(3), (b)(6)
15	C05999548	Letter to DCIA James Woolsey from Senator Bob Smith concerning requested intelligence reports. Information was withheld under Exemption (b)(3)(National Security Act) because disclosure would reveal intelligence sources and methods.	05/17/93	RIP	3	(b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
16	C05999551	Letter to J. William Codinha (Select Committee on POW/MIA Affairs) from CIA Director of Congressional Affairs enclosing an imagery analysis. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Limited details regarding internal CIA administrative/organizational matters were withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence methods and activities.	08/06/92	RIP	9	(b)(1), (b)(3)
17	C05999564	Internal memorandum concerning declassification of document on POW/MIAs. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, titles, and organization of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Limited details regarding internal CIA administrative/organizational matters were withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence methods and activities.	08/07/92	RIP	3	(b)(1), (b)(3)

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Hall v. CIA, D.D.C. case no. 04-cv-814-RCL

Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
18	C05999573	Internal Memorandum for Office of Congressional Affairs concerning briefing of Ross Perot in April 1970. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Details regarding internal CIA administrative/organizational matters were withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence methods and activities. Names, titles, and other information regarding CIA employees were withheld under Exemptions (b)(3)(CIA Act) and (b)(6).	08/31/92	RIP	2	(b)(1), (b)(3), (b)(6)
19	C06001216	Letter to J. William Codinha from CIA Deputy Director for Senate Affairs re: CIA intelligence reports. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, titles, and organization of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of other individuals were withheld under Exemption (b)(6).	06/23/92	RIP	6	(b)(1), (b)(3), (b)(6)
20	C06001229	Letter to Senator John Kerry from CIA Director of Congressional Affairs concerning organization of Laos's prison camp system. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Details regarding internal CIA administrative/organizational matters were withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence methods and activities.	09/10/92	RIP	50	(b)(1), (b)(3)

DRAFT Vaughn Index—Documents Released in Part (Sample)
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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
21	C06001232	Letter to Senate Investigator from CIA forwarding an imagery assessment prepared by Office of Imagery Analysis. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Details regarding internal CIA administrative/organizational matters were withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence methods and activities. The signature of a CIA employee was withheld under Exemption (b)(3)(CIA Act).	09/18/92	RIP	9	(b)(1), (b)(3)
22	C06001235	Memorandum sent to Senate Investigator from CIA concerning verbal request for partial declassification of a spot report regarding POWs in Laos. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, titles, and organization of CIA personnel were withheld under Exemption (b)(3)(CIA Act). The name of another individual was withheld under Exemption (b)(6).	09/29/92	RIP	6	(b)(1), (b)(3), (b)(6)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
23	C06001242	Letters to Senators Kerry and Smith from CIA Director of Congressional Affairs concerning request for CIA Intelligence reports on live sightings in Laos after January 27, 1973. Documents classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Details regarding internal CIA administrative/organizational matters were withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence methods and activities. Names and other information regarding certain individuals, including CIA employees, were withheld under Exemptions (b)(3)(CIA Act) and (b)(6).	02/11/92	RIP	129	(b)(1), (b)(3), (b)(6)
24	C06001324	Letter from Chief Counsel of U.S. Senate to CIA Congressional Relations Director requesting COMINT information pertaining to U.S. POWs in Southeast Asia. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities; and/or would harm foreign relations and activities of the United States. The signature of a U.S. Senate employee was withheld under Exemption (b)(6).	06/10/92	RIP	2	(b)(1), (b)(3), (b)(6)

DRAFT Vaughn Index—Documents Released in Part (Sample)
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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
25	C06001361	Correspondence between CIA and U.S. Senate concerning analysis of photograph prepared by Office of Imagery Analysis. Documents classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Details regarding internal CIA administrative/organizational matters were withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence methods and activities. The signature of a CIA employee was withheld under Exemption (b)(3)(CIA Act).	06/17/92	RIP	10	(b)(1), (b)(3)
26	C06001372	Memo to Senate Investigator from CIA Office of Congressional Affairs. Names and signatures of private citizens, CIA personnel, and other government employees were withheld under Exemptions (b)(3)(CIA Act) and (b)(6). Titles and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). The third page of the document is a pre-decisional, deliberative draft internal memorandum regarding the CIA's response to the Senate Investigator's request, with handwritten edits. That page was withheld under Exemption (b)(5)(deliberative process privilege).	05/21/92	RIP	3	(b)(3), (b)(5), (b)(6)

DRAFT Vaughn Index—Documents Released in Part (Sample)
Hall v. CIA, D.D.C. case no. 04-cv-814-RCL

Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
27	C06001388	Memorandum for the record re: meeting between Senate POW/MIA Committee Investigator and DI/OIA personnel. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). The name of an individual was withheld to protect personal privacy under Exemption (b)(6).	05/05/92	RIP	4	(b)(1), (b)(3), (b)(6)
28	C06001389	Memorandum for the record re: Meeting with Senate Select Committee on POW/MIA Affairs Investigator Bob Taylor Concerning Sanitized DO Documents, Imagery and a Chronology on PDB References to POWs and MIAs. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	08/20/92	RIP	3	(b)(1), (b)(3)
29	C06001395	Spot Report re: Senate Select Committee on POW/MIA Affairs proposed actions to declassify documents related to POW/MIA Matters. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Identifying information regarding CIA personnel was withheld under Exemption (b)(3)(CIA Act).	07/02/92	RIP	1	(b)(1), (b)(3)

DRAFT Vaughn Index—Documents Released in Part (Sample)
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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
30	C06001398	Internal Memorandum re: Response to Senate Select Committee on POW/MIA Affairs relative to Declassification of Documents. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	07/10/92	RIP	3	(b)(1), (b)(3)
31	C06001399	Letter to National Security Council from J. William Codinha (U.S. Senate) re declassification request from Senate Select Committee on POW/MIA Affairs. Information was withheld under Exemption (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names and other identifying information of CIA personnel and U.S. Government employees were withheld under Exemptions (b)(3)(CIA Act) and (b)(6).	07/09/92	RIP	12	(b)(3), (b)(6)
32	C06001400	Routing page and memo from Chief, Indochina Operations Group re: document response to July 9, 1992 request from Select Committee on POW/MIA Affairs, with enclosures. Most of the redactions appear in the original documents. Some additional information was withheld under Exemption (b)(3) because disclosure would reveal intelligence sources and methods. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names and other identifying information of U.S. Government employees and other individuals were withheld under Exemption (b)(6).	08/11/92	RIP	309	(b)(3), (b)(6)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
33	C06001404	Correspondence with Senate Select Committee on POW/MIA Affairs re: declassification of imagery and related written analysis. Names, signatures, titles, and organizational information of CIA personnel was withheld under Exemption (b)(3)(CIA Act).	08/12/92	RIP	22	(b)(3)
34	C06001407	Letters to Senators Kerry and Smith from CIA Director of Congressional Affairs re POW/MIA related graphics of imagery, enclosed. Information was withheld under Exemption (b)(3)(National Security Act) because disclosure would reveal intelligence sources and methods. Names, titles, and organization of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	07/24/92	RIP	8	(b)(3)
35	C06001416	Letter to Senate Select Committee on POW/MIA Affairs enclosing analysis of photography. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Signature of a Senate employee was withheld under Exemption (b)(6).	08/06/92	RIP	12	(b)(1), (b)(3), (b)(6)
36	C06002276	Letter from Samuel R. Berger, Assistant to the President for National Security Affairs, to Sen. Robert Smith re: National Intelligence Estimate. Mr. Berger's signature was withheld under Exemption (b)(6).	01/19/99	RIP	3	(b)(6)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
37	C06002273	Memorandum for the Record re POW/MIA Briefing for Senate. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of U.S. Government employees and other individuals were withheld under Exemption (b)(6).	03/05/99	RIP	5	(b)(1), (b)(3), (b)(6)
38	C06002344	Letters from CIA to Senators re: declassification of NIE 98-03. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	08/03/98	RIP	19	(b)(3)
39	C06002382	Memorandum for the Record re: 29 October Meeting with Frances Zwenig, POW/MIA Committee. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, salaries, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	10/29/92	RIP	3	(b)(1), (b)(3)
40	C06002387	Internal Memo re: Senate Select Committee on POW/MIA Affairs Request for Copies of CIA documents found in NSC Files. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, salaries, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	09/30/92	RIP	3	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
41	C06002390	Memorandum from CIA to National Security Council re: response to POW/MIA documents provided. Titles, organizational information, and the signature of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	08/27/92	RIP	2	(b)(3)
42	C06002416	Memorandum for the Record re: telephone conference with Frances Zwenig re: POW/MIA Report. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	01/08/93	RIP	2	(b)(1), (b)(3)
43	C06002417	Memorandum for the Record re: Meeting with Reps. Bob Smith and John Rowland re: MIA/POW Issues. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). The name of a Senate employee was withheld under Exemption (b)(6).	12/18/87	RIP	5	(b)(1), (b)(3), (b)(6)
44	C06002430	Request from Senate Select Committee on POW/MIA Affairs to CIA re: additional reports requested. Information was withheld under Exemption (b)(3)(National Security Act) because disclosure would reveal intelligence sources and methods.	09/10/92	RIP	2	(b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
45	C06002436	Internal CIA Memorandum re: Requests from Senate Select Committee Concerning Lao Reports. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). The name and telephone number of a Senate employee were withheld under Exemption (b)(6).	09/23/92	RIP	3	(b)(1), (b)(3), (b)(6)
46	C06002440	Letters to Senators Shelby and Bryan from CIA Director of Congressional Affairs re list of CIA POW/MIA documents, enclosed. Document classified TOP SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, organizational information, and identifying information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names and other personal information of U.S. Government employees and other individuals were withheld under Exemption (b)(6).	10/02/00	RIP	32	(b)(1), (b)(3), (b)(6)
47	C06002458	CIA response to questions from Senate Select Committee on POW/MIA Affairs. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	09/28/92	RIP	9	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
48	C06002465	Letter from CIA to Senate Select Committee on POW/MIA Affairs re: request for information available in the files and archives of the National Warning Staff. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names and other information regarding foreign individuals were withheld under Exemption (b)(6).	12/14/92	RIP	8	(b)(1), (b)(3), (b)(6)
49	C06002467	Cover pages and letters to Director of Senate Security and the Senate Select Committee on POW/MIA Affairs from CIA Office of Congressional Affairs and Deputy Director for Senate Affairs re: classified CIA intelligence reports document review by cleared Senate staff only, with enclosures. Documents classified SECRET and TOP SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of congressional employees were withheld under Exemption (b)(6).	12/14/92	RIP	18	(b)(1), (b)(3), (b)(6)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
50	C06002472	Internal Memorandum re: Briefing of Senate Select Committee Staffers on Three Individuals. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Personal information regarding three individuals was withheld under Exemption (b)(6).	11/03/92	RIP	5	(b)(1), (b)(3), (b)(6)
51	C06002491	Fax from CIA to Senator Bob Taylor re: Dong Mang Prison Camp. One attachment classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names and other identifying information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	01/08/93	RIP	9	(b)(1), (b)(3)
52	C06002562	Letter to Robert Taylor from CIA Deputy Director for Senate Affairs re: chronology. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Signature, organizational information, and other identifying information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	02/21/92	RIP	5	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
53	C06002566	Deputy Director of CIA Richard J. Kerr oral statement on selected covert action programs before the Senate Select Committee on POW/MIA Affairs. Enclosures include DOD testimony and document redaction guidelines. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names and other identifying information of U.S. Government personnel and other individuals were withheld under Exemption (b)(6).	11/15/91	RIP	77	(b)(1), (b)(3), (b)(6)
54	C06002566	Duplicate of Item 53, see above.				
55	C06007738	Senate Select Committee on POW/MIA Affairs request for copies of CIA Documents found in NSC files. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names and other information regarding U.S. Government personnel were withheld under Exemption (b)(6).	10/19/92	RIP	10	(b)(1), (b)(3), (b)(6)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
56	C06007756	Letter to Senate Select Committee on POW/MIA Affairs re: review of depositions made by CIA employees. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of current and former U.S. Government employees were withheld under Exemption (b)(6).	11/02/92	RIP	2	(b)(1), (b)(3), (b)(6)
57	C06008028	Internal Memorandum re: Decision not to Declassify Depositions made to Senate Select Committee on POW/MIA Affairs. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of current and former U.S. Government employees were withheld under Exemption (b)(6).	10/20/92	RIP	2	(b)(1), (b)(3), (b)(6)
58	C06008037	Letter from CIA to Senate Select Committee on POW/MIA Affairs re: no records located in response to search request. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	11/02/92	RIP	3	(b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
59	C06010751	Internal Memorandum with draft response to Senator Kerry re: his request for information on the POW/MIA matter. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	12/11/91	RIP	6	(b)(1), (b)(3)
60	C06010759	Memorandum to DCI re: disagreement with Senate on POW/MIA matters. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	11/27/92	RIP	4	(b)(1), (b)(3)
61	C06010762	Letter from CIA to Senator Robert Smith providing requested information on GRU General-Major Polyakov. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	03/23/01	RIP	5	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
62	C06010772	Communications re: Senate request for access to all operational files on POW/MIA matters. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Internal deliberative, pre-decisional memorandum discussing possible response to Senator was withheld under Exemption (b)(5). The name of a U.S. Government employee was withheld under Exemption (b)(6).	10/02/92	RIP	37	(b)(1), (b)(3), (b)(5), (b)(6)
63	C06010785	Memorandum for the Record re: Briefing for POW/MIA committee staff member re: his forthcoming article. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of Senate employees were withheld under Exemption (b)(6).	01/24/92	RIP	2	(b)(3), (b)(6)
64	C06010788	Internal Memorandum referencing requested information from Senate Select Committee on POW/MIA Affairs. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Identifying information, organizational information, and the signature of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	01/14/92	RIP	3	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
65	C06010819	Letter from CIA to Senators John Kerry and Bob Smith referencing CIA Intelligence Reports provided. Information was withheld under Exemption (b)(3)(National Security Act) because disclosure would reveal intelligence sources and methods. Names, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	03/14/92	RIP	22	(b)(3)
66	C06010823	Memo to DDCI from Acting Chief, East Asia Division re: comments regarding the request from Rep. Dornan for DDCI testimony and answers related to Rep. Dornan's letter dated November 6, 1981, with enclosure. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of U.S. Government employees were withheld under Exemption (b)(6).	12/03/81	RIP	40	(b)(1), (b)(3), (b)(6)
67	C06010826	Memo to DDCI from Acting Chief, Interdepartmental Affairs Staff, OPP re: material provided in preparation for appearance in front of the House Task Force on American POW/MIAs in Southeast Asia on 8 December 1981, with enclosure. Documents classified SECRET and TOP SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	12/04/81	RIP	42	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
68	C06010828	Letter from CIA to Senator Jesse Helms re: requested information on source of Prisoner of War Information. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of private individuals were withheld under Exemption (b)(6).	04/23/84	RIP	2	(b)(1), (b)(3), (b)(6)
69	C06010830	Request letter from Senator Jesse Helms to DCIA William Casey. Names, addresses, telephone numbers, and other personal information of private individuals, and the signature of a Senator, were withheld under Exemption (b)(6).	04/09/81	RIP	18	(b)(6)
70	C06010832	Letter from CIA to Rep. Visclosky in response to a concern of his constituent. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). The name of a private individual was withheld under Exemption (b)(6).	01/18/91	RIP	3	(b)(3), (b)(6)
71	C06010841	Memorandum for the record from Office of Congressional Affairs re: briefing of Senator Smith on Vietnamese colonel and POW/MIA issue. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Identifying information regarding a private individual was withheld under Exemption (b)(6).	11/04/91	RIP	2	(b)(1), (b)(3), (b)(6)

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72	C06010851	Letters to U.S. Senate Officials from CIA Deputy Director for Senate Affairs enclosing 141 POW/MIA documents requested by Art Grant. Documents classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names and other identifying information of various individuals were withheld under Exemption (b)(6).	01/07/93	RIP	289	(b)(1), (b)(3), (b)(6)
73	C06010857	Memorandum for the Record re: Possible Call to DCI from Senator John Kerry (note: attachments contain duplicates). Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of U.S. Government employees were withheld under Exemption (b)(6).	10/29/92	RIP	38	(b)(1), (b)(3), (b)(6)
74	C06010859	Memorandum to National Security Council from CIA re: Congressional Request for Information Regarding Possible Covert Action in Connection with POW/MIA Issue. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). The name of a U.S. Government employee was withheld under Exemption (b)(6).	11/04/92	RIP	2	(b)(1), (b)(3), (b)(6)

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75	C06010860	Spot Report (Update on Committee Request for National Warning Files). Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). The names of a U.S. Government employee and other individuals were withheld under Exemption (b)(6).	11/04/92	RIP	6	(b)(1), (b)(3), (b)(6)
76	C06010924	Fax to SSCI with CIA information re: Jan Sejna. Attachment classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names and other identifying information of Senate employees was withheld under Exemption (b)(6).	12/04/92	RIP	6	(b)(1), (b)(3), (b)(6)
77	C06010929	Memo to C/EA/ICOG and DCEA/SEA from C/EA/ICOGPOW re CDO weekly meeting. Includes the Executive Summary TOC of the Committee Report. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names of U.S. Government employees were withheld under Exemption (b)(6).	01/06/93	RIP	13	(b)(1), (b)(3), (b)(6)

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78	C06010931	Letter from CIA to Senator John Kerry enclosing an analysis on the POW/MIA issue prepared by the Foreign Broadcast Information Service. Information was withheld under Exemption (b)(3)(National Security Act) because disclosure would reveal intelligence sources and methods. Names, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	03/23/93	RIP	43	(b)(3)
79	C06010937	Internal Memorandum re: Visit by Senate Select Committee Investigator on 15 May. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Certain deliberative, pre-decisional information was withheld under Exemption (b)(5). Names and other personal information regarding U.S. Government employees were withheld under Exemption (b)(6).	05/15/92	RIP	12	(b)(1), (b)(3), (b)(5), (b)(6)
80	C06010938	Internal Memorandum re: Items Requested by Senate Investigator. The signature and other identifying and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). Names and other personal information of U.S. Government employees and other individuals were withheld under Exemption (b)(6).	05/19/92	RIP	4	(b)(3), (b)(6)
81	C06010943	Internal Memorandum re: Response to Request from Senate Select Committee for POW/MIA Affairs Investigator. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. The signature and other identifying and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	06/16/92	RIP	1	(b)(1), (b)(3)

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82	C06010945	Letter from CIA to Senator John Kerry enclosing information on the Ministry of the Interior organization, structure and management of the prison camp system in Vietnam. Identifying information, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	06/22/92	RIP	127	(b)(3)
83	C06010948	Internal Memorandum re: Response to Request from Senate Select Committee for POW/MIA Affairs Investigator. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act). The name of a Senate employee was withheld under Exemption (b)(6).	06/17/92	RIP	4	(b)(1), (b)(3), (b)(6)
84	C06010978	Memorandum for the Record re: HPSCI Staff Briefing on Reporting of U.S. POWs in the USSR Post World War II. Document classified SECRET. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	06/24/92	RIP	3	(b)(1), (b)(3)
85	C06016455	Internal Memorandum re: Documentation Concerning Possible Interrogation of U.S. POWs/MIAs by Soviet Officers. Names, signatures, titles, and organizational information of CIA personnel were withheld under Exemption (b)(3)(CIA Act).	01/10/92	RIP	22	(b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
86	C06116916	Internal CIA Bulletin re: Remains of CIA Employee Killed in '75 Plane Crash Confirmed. Document classified CONFIDENTIAL. Information was withheld under Exemptions (b)(1) and (b)(3)(National Security Act) because disclosure would reveal intelligence sources, methods, and activities. Names of CIA personnel and other individuals were withheld under Exemptions (b)(3)(CIA Act) and (b)(6).	03/17/94	RIP	8	(b)(1), (b)(3), (b)(6)

EXHIBIT C

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
1	C59999025	This document is composed of a one-page cover sheet and handwritten comments on a three page request for information by a member of Congress. The handwritten notes include a draft response to the request. Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names). The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency analysis and recommendations on responding to the request.	08/02/00	Denied in Full (DIF)	4	(b)(3), (b)(5)
2	C05999027	This is a three-page draft internal memorandum describing a proposed response to a congressional request. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names). The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency analysis and recommendations included in the proposed response.	None	DIF	3	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
3	C05999550	This five page document consists of a one page cover sheet, a one page print out from an action item tracker, a one page routing slip, and a two page memorandum for the record recounting a classified briefing provided by the CIA to a Senate staff member. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signature, office location).	05/02/03	DIF	5	(b)(1), (b)(3)
4	C06001231	This four page document consists of three intelligence reports derived from human source reporting. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods.	None	DIF	4	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
5	C06001238	This document is comprised of a one-page routing sheet and a two-page internal memorandum discussing a proposed reply to a request for information from a congressional committee. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel and offices. The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations on how to respond to the congressional request.	09/23/92	DIF	3	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
6	C06001241	This fifty-eight page document is a package of twenty CIA documents requested by a congressional committee for review. The package also includes three memoranda discussing the documents, a draft proposed response to the committee, and a draft list of the documents with handwritten notes. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signature, office locations, phone numbers) and offices. The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations with regard to the reply as reflected in the draft proposed response and handwritten notes.	10/06/92	DIF	58	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
7	C06001244	<p>This document consists of a five-page draft of the final memorandum detailing written responses to questions posed to CIA by the Senate that is located in C0600124; and three internal routing sheets. Included on the routing sheets are handwritten notes discussing the content of the memo. The entire memo and handwritten notes are classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and are withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption b(3) (CIA Act) was also invoked to protect the information on the routing sheet and indentifying information of CIA personnel (names, signatures, office location, phone numbers) and offices. The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations with regard to the reply as reflected in the draft proposed response and handwritten notes.</p>	03/92	DIF	8	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
8	C06001316	This document is a memorandum from the CIA to the Senate in response to a request for information. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activity, method) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of a former CIA officer (name, address, phone number).	03/16/92	DIF	2	(b)(1), (b)(3)
9	C06001317	This document is comprised of an internal memorandum proposing a response to a request for information from the Senate and two routing sheets. The final response is located in C06001316. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activity, method) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of a former CIA officer (name, address, phone number) and CIA offices. The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations with regard to the reply as reflected in the proposed response.	03/06/92	DIF	3	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
10	C06001322	<p>This document consists of a two page memorandum from the CIA to a Senate Committee. Exemption (b)(1) applies to all of the sections of the memo that are classified as SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activity). Disclosure of this information could reasonably be expected to cause serious damage to national security because it would reveal intelligence sources or methods. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, phone numbers, signature).</p>	06/23/92	DIF	2	(b)(1), (b)(3)
11	C06001323	<p>This document is comprised of a one page routing sheet and a two page draft memorandum with handwritten edits. The final draft of the memo is located in C06001322. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activity, method) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signature, office locations, phone number). The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations on the draft response to the congressional request as reflected in the handwritten notes and proposed reply.</p>	06/19/92	DIF	3	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
12	C06001408	This document is a two page internal memorandum discussing a response to a request from Congress. Exemption (b)(1) applies to all of the sections of the memo that are classified as SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, methods) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signature). The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations on the draft response to the congressional request as reflected in the discussion of the response to the congressional request.	07/21/92	DIF	2	(b)(1), (b)(3), (b)(5)
13	C06001411	This document contains a one page draft memorandum from CIA to a Senator and four internal routing slips. One of the routing slips contains handwritten notes about the draft memo. Exemption (b)(3) per the CIA Act was invoked to protect information identifying CIA personnel (names, phone number) and information identifying CIA offices on the routing slips. The deliberative process privilege of Exemption (b)(5) was asserted to protect the draft memo and the handwritten notes on the draft memo because they reflect pre-decisional intra-agency analysis and deliberations concerning the CIA's response to a letter from a Senator.	07/92	DIF	5	(b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
14	C06002420	This document is a two page draft memorandum from the CIA to a Senator. It contains handwritten notes and handwritten edits. Exemption (b)(3) per the CIA Act was invoked to protect identifying information of CIA personnel (name, phone number). The deliberative process privilege of Exemption (b)(5) was asserted to protect the entire draft memo because it was part of pre-decisional intra-agency deliberations concerning the CIA's response to the Senator.	None	DIF	2	(b)(3), (b)(5)
15	C06002421	This document consists of talking points prepared for a CIA senior leader. The talking points identify and extensively discuss a CIA human source. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, intelligence source, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel.	None	DIF	7	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
16	C06002459	This document is a two page memorandum for the record. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of a CIA covert officer (name, signature).	08/26/92	DIF	2	(b)(1), (b)(3)
17	C06002464	This document is a two page memorandum for the record. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (name, signature).	09/01/92	DIF	2	(b)(1), (b)(3).

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
18	C06002470	This document includes a one page routing sheet and a three page letter from the CIA to Congress to respond to a request from Congress. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signature) and information identifying a CIA office. Exemption (b)(6) was asserted to protect the names and identifying information of third parties not employed by the Agency.	12/03/92	DIF	4	(b)(1), (b)(3), (b)(6)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
19	C06002471	This document is a two page internal memorandum prepared to assist with the CIA's response to a request from Congress. The final letter from CIA to Congress is in C06002470. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signature) and information identifying a CIA office. Exemption (b)(6) was asserted to protect the names and identifying information of third parties not employed by the Agency.	11/20/92	DIF	2	(b)(1), (b)(3), (b)(6)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
20	C06002484	This document contains draft remarks and background information compiled for a senior Agency officer in preparation for a briefing to a Senate committee. It contains handwritten comments and edits. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signature) and information identifying a CIA office. The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations concerning the draft document as reflected by the handwritten edits and comments.	11/21/91	DIF	16	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
21	C06002485	This document contains draft remarks and background information compiled for a senior Agency officer in preparation for a briefing to a Senate committee. It contains pages marked draft and handwritten edits and comments. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signature) and information identifying a CIA office. The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations concerning the draft document as reflected by the handwritten comments.	11/91	DIF	11	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
22	C06159048	This document is a one page letter from the CIA to a Senate Committee staff member and two pages of enclosures attached to the letter. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect information identifying a CIA employee (name, signature). Exemption (b)(6) was asserted to protect the names and identifying information of third parties not employed by the Agency.	02/21/92	DIF	3	(b)(1), (b)(3), (b)(6)
23	C06002563	This document is a draft of remarks prepared for a senior Agency officer. It contains handwritten comments and questions. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations concerning the draft document as reflected by the handwritten comments.	11/20/91	DIF	15	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
24	C06002568	This document contains a two page letter from the CIA to Congress, a routing sheet, and a two page enclosure that summarizes information from a named CIA human source. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signatures, phone number) and information identifying CIA offices.	11/92	DIF	5	(b)(1) (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
25	C06010745	This document is a one page routing sheet and a two page draft memorandum providing a proposed response to a request for information from Congress. The document contains handwritten comments and edits. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, phone number) and information identifying CIA offices. The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations concerning the draft document as reflected by the handwritten comments.	12/24/91	DIF	4	(b)(1), (b)(3), (b)(5)
26	C06010746	This is a one page CIA cable. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect information identifying CIA offices	11/29/91	DIF	1	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
27	C06010769	This document is a one page routing sheet and a three page memorandum for the record documenting a closed congressional hearing. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, phone number, signatures) and information identifying CIA offices.	10/92	DIF	4	(b)(1), (b)(3)
28	C06010770	This document contains information compiled in response to a question raised during a congressional hearing. The information includes memoranda and a disseminated report. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence methods, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, phone number, office location, signatures) and information identifying CIA offices.	10/19/92	DIF	9	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
29	C06010780	This document contains a one page routing sheet, two letters from CIA to Congress, and information requested by Congress. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence methods, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel and information identifying CIA offices	02/11/92	DIF	20	(b)(1), (b)(3)
30	C06010782	This document is a two page memorandum for the record regarding a briefing provided by the CIA for Congress. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence methods, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel (names, signature) and information identifying CIA offices.	02/07/92	DIF	2	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
31	C06010789	This document includes a routing sheet, two memoranda to Congress discussing a congressional request to review CIA files, and enclosures included with the memoranda. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence sources, methods, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of former CIA officers (names, addresses) and information identifying CIA offices. Exemption (b)(6) was asserted to protect the names and identifying information of third parties not employed by the Agency.	01/21/92	DIF	18	(b)(1), (b)(3), (b)(6)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
32	C06010792	This document includes two routing sheets and an incomplete, internal draft of the memoranda included in C0601789 which discuss the CIA response to a congressional request to review CIA files. One of the routing sheets has handwritten notes regarding the memoranda. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence sources, methods, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA officers and former CIA officers (names, signatures, phone number, addresses) and information identifying CIA offices. The deliberative process privilege of Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations concerning the draft memoranda as reflected by the handwritten comments and the incomplete nature of the memoranda.	01/92	DIF	5	(b)(1), (b)(3), (b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
33	C06010827	This document is a memorandum from the head of an office within CIA to the Director of the CIA. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence sources, methods, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of a CIA officer (name) and information identifying CIA offices. Exemption (b)(6) was invoked to protect information identifying third parties who are not employed by the agency.	12/08/98	DIF	1	(b)(1), (b)(3), (b)(6)
34	C06010842	This document is a memo from the CIA's Office of Congressional Affairs to the Director of the CIA discussing the Director's proposed attendance at a closed briefing. Exemption (b)(3) per the CIA Act was invoked to protect information identifying a CIA employee (phone number). The entire document is withheld under the deliberative process privilege of Exemption (b)(5) because it includes recommendations and deliberations from a subordinate to the Director, CIA regarding a briefing.	11/18/91	DIF	3	(b)(3), (b)(5)
35	C06010843	This document contains three drafts of a memorandum from the Director, CIA to a Senator and a routing page. It includes handwritten notes and edits regarding the text of the memorandum. The entire draft document is withheld under the deliberative process privilege of Exemption (b)(5) because it reflects intra-agency pre-decisional analysis and deliberations.	Undated	DIF	5	(b)(5)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
36	C06010933	This document is a twelve page memorandum detailing written responses to questions posed to CIA by the Senate. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence activities, sources, methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA personnel and information identifying CIA offices	03/30/92	DIF	12	(b)(1), (b)(3)
37	C06010936	This document is a four page memorandum for the record detailing a meeting between CIA employees and a member of a congressional staff. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence methods, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of a CIA officer (name, signature) and information identifying a CIA office.	05/05/92	DIF	4	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
38	C06010939	This document is a one page memorandum from the head of an office in the CIA to the CIA's office of congressional affairs and four pages of sensitive human source reporting. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence sources, methods, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA officers (names, signature) and information identifying a CIA office.	06/06/92	DIF	5	(b)(1), (b)(3)
39	C06010951	This document contains two CIA operational cables. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence sources, methods, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect information identifying CIA offices	10/92	DIF	3	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
40	C06010954	This document is a two page memorandum for the record recounting a classified briefing provided by the CIA to members of a Senate staff. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence source, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA officers (names, signature) and information identifying a CIA office.	02/12/92	DIF	2	(b)(1), (b)(3)
41	C06010955	This document is a two page memorandum for the record recounting a classified briefing provided by the CIA to a member of a Senate staff. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence source, activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of CIA officers (names, signature) and information identifying a CIA office.	02/14/92	DIF	2	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
42	C05006257	This document is a two page memorandum for the record drafted by the head of a CIA office. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence sources, intelligence activities, intelligence methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of a CIA employee (name, signature) and information identifying a CIA office.	06/27/73	DIF	4	(b)(1), (b)(3)
43	C06116955	This document contains a one page routing sheet and a one page internal memorandum. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence methods) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of a CIA employee (name, signature) and information identifying a CIA office.	01/13/76	DIF	2	(b)(1), (b)(3)

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Item #	CADRE #	Description of Document and Information Withheld	Date of Doc.	Disposition	Number of Pages	Exemptions Cited
44	C06117105	This document is a one page operational cable. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence methods, intelligence activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect information identifying CIA offices	01/06/75	DIF	1	(b)(1), (b)(3)
45	C06117100	This document is an internal one page memorandum. The entire document is classified SECRET pursuant to 1.4(c) of Executive Order 13526 (intelligence methods, intelligence activities) and is withheld under Exemption (b)(1) because disclosure of this information could reasonably be expected to cause serious damage to national security. All of this information is also protected under Exemption (b)(3) per the National Security Act which protects intelligence sources and methods. Exemption (b)(3) (CIA Act) was also invoked to protect identifying information of a CIA employee (names, signature) and information identifying a CIA office.	01/26/76	DIF	1	(b)(1), (b)(3)