

ACLU, et. al v. DOD, et. al. No. 15-9317
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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
1	C06541502	This document is a Memorandum of Notification. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods. Exemption (b)(5) was asserted to protect presidential communications provided from the President to the Executive Branch.	9/17/2001	--	(b)(1) (b)(3) Nat'l Sec Act (b)(5)	DIF (Denied in Full)
2	C06541504	This is a document marked "draft" entitled "Handling Interrogations." This document is an unfinished outline authored by a CIA attorney containing legal research related to interrogations. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (classified information related to Agency intelligence activities generally and dissemination/control markings). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names). Exemption (b)(5) was asserted to protect pre-decisional analysis, recommendations and deliberations. In addition, the attorney client privilege was also asserted to protect this document, which was drafted for the purpose of conveying legal advice.	11/7/2001	3	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5)	DIF

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
4	C06552082	This document consists of email exchanges between CIA attorneys personnel regarding the POW status and questioning of detainees. Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, email addresses and telephone numbers). Exemption (b)(5) was asserted to protect pre-decisional analysis, recommendations and deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains legal advice. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	2/1/2002	3	(b)(3) CIA Act (b)(5) (b)(6)	RIP (Released in Part)

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
6	C06541505	This document is an email from a CIA attorney to Agency component personnel forwarding a draft letter to the Attorney General regarding the former detention and interrogation program. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (dissemination/control markings). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, titles, email addresses, Agency identification numbers and telephone numbers). Exemption (b)(5) was asserted to protect pre-decisional analysis, recommendations and deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains information exchanged between the Agency attorney and Agency clients in furtherance of providing requested legal advice. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	7/8/2002	2	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
7	C06541506	<p>This document is a cable entitled "Eyes Only – Additional Operational and Security Considerations for the Next Phase of Abu Zubaydah Interrogation." This is a communication between an Agency client and OGC attorney providing information in connection with a request for legal guidance. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (field installations). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (titles, office information, functions and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains information exchanged in furtherance of requested legal advice.</p>	7/15/2002	6	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
8	C06541507	<p>This document is a cable entitled "Eyes Only - HQS Feedback on Issues Pending for Interrogation of Abu Zubaydah." The cable is from Headquarters employees and lawyers to Agency employees in the field providing initial feedback on pending issues related to Abu Zubaydah's interrogation. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (field installations). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, titles, office information and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains information exchanged in furtherance of requested legal advice.</p>	7/18/2002	5	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
9	C06541508	This document is a cable entitled "Eyes Only – Next Phase of Abu Zubaydah Interrogations." This is a communication between an Agency client and OGC attorney providing information in connection with a request for legal guidance. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (detention locations). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (titles, office information, Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains information exchanged in furtherance of requesting legal advice.	7/26/2002	3	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
10	C06541711	This document consists of email exchanges from CIA attorneys to Agency component personnel providing legal guidance provided by DOJ attorneys. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (detention location and classification block). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, titles, email addresses, Agency identification numbers, telephone numbers, office information). Exemption (b)(5) was asserted to protect pre-decisional analysis, recommendations and deliberations. In addition, the attorney client privilege was also asserted to protect this document, which conveys legal advice provided by DOJ attorneys. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	7/26/2002	2	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
13	C06551084	This document is an email between Agency employees providing opinions and assessments of ongoing issues about, and recommending next steps for, detention and interrogation activities. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (field installations). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names and email addresses). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	8/12/2002	2	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP
14	C06541509	This document is an email between Agency component personnel providing opinions and assessments of ongoing issues about, and recommending next steps for, detention and interrogation activities. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (field installation). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, email addresses and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	8/15/2002	2	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
15	C06541510	This document is a cable entitled "Eyes Only – Statue of Interrogation Phase." This is a communication from an Agency employee in the field to Headquarters containing a summary of Abu Zubaydah's interrogation, an assessment of the situation and a recommendation based on that information. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (foreign liaison and government information, field installations, code word and pseudonyms, and dissemination and control markings). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (titles, functions and office information). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains information exchanged in furtherance of requesting legal advice.	8/20/2002	5	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
17	C06541515	This document is a draft memorandum from Deputy Assistant Attorney General to CIA General Counsel. CIA made one discrete redaction pursuant to Exemptions (b)(1) and (b)(3) (National Security Act), which applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (CIA intelligence activities). CIA is also asserting Exemption (b)(5) to protect pre-decisional inter-agency deliberations and legal advice protected by the attorney-client privilege for the reasons set forth in the Declaration of Paul Colborn dated October 14, 2016	1/9/2003	8	(b)(1) (b)(3) Nat'l Sec Act (b)(5)	RIP (Referred record)
18	C06541511	This document is an email from an Agency employee to a supervisor with the subject "Concerns Over Revised Interrogation Plan for Nashiri." Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (field installation). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, email addresses, internal offices, Agency identification numbers and telephone numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	1/22/2003	3	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
19	C06541516	This document consists of an email containing a memorandum from one Agency employee to another discussing proposed internal training. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (name of covert employee). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, email addresses and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	1/22/2003	2	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
28	C06541527	This document is a memorandum provided by the Office of Medical Services to the CIA Office of Inspector General containing comments on the OIG's "Draft Special Review – Counterterrorism Detention and Interrogation Program." The final version of the Special Review appeared as document no. 32 on the ACLU's list. The ACLU is not challenging any of the redactions to the Special Review. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (field installation and dissemination/control markings). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, titles and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. Exemption (b)(6) was asserted to protect the names of individuals named in the report.	1/13/2004	18	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
29	C06552087	This document is an email with the subject "CIA Detainees at GITMO." This is a communication from the CIA General Counsel to Agency clients providing legal guidance. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (sources and methods related to the former detention and interrogation program). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names and email addresses). Exemption (b)(5) was asserted to protect pre-decisional analysis, recommendations and deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains legal advice. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	2/3/2004	1	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
37	C06541533	This document is a memorandum for the record documenting a discussions between Department of Justice attorneys, OGC attorneys and Agency officials regarding specific interrogation techniques. Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (dissemination/control markings). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, titles and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains information exchanged in furtherance of requesting legal advice. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	8/27/2004	4	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
43	C06552088	This document is an email with the subject "8 April Draft Opinion from DOJ – OMS Concerns." This is a communication from Agency clients to a CIA attorney providing comments and concerns on a draft DOJ legal opinion. Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, email address and telephone numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains information exchanged in furtherance of requesting legal advice. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	4/11/2005	3	(b)(3) CIA Act (b)(5) (b)(6)	RIP
44	C06552089	This document consists of email exchanges between CIA attorneys and CIA Office of Public Affairs personnel providing legal advice on draft talking points related to the interrogation program. Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, email addresses, telephone numbers and office locations). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains legal advice. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	4/20/2005	2	(b)(3) CIA Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
45	C06541520	This document consists of email exchanges between CIA attorneys and CIA Office of Public Affairs personnel providing legal advice on draft talking points related to the interrogation program. Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, email addresses, telephone numbers and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains legal advice. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	4/21/2005	1	(b)(3) CIA Act (b)(5) (b)(6)	RIP
46	C06541521	This document consists of email exchanges between CIA attorneys and legal staff containing comments on OPA's draft press briefing. Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, email addresses, telephone numbers and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. In addition, the attorney client privilege was also asserted to protect this document, which contains legal advice. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	4/25/2005	1	(b)(3) CIA Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
50	C06541716	This document is a memorandum from Inspector General John Helgerson to the Director of the CIA with the subject "Recommendation for Additional Approach to the Department of Justice Concerning Legal Guidance on Interrogation Techniques." Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, email addresses, telephone numbers and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations in the form of recommendations made by the Inspector General.	5/26/2005	5	(b)(3) CIA Act (b)(5) (b)(6)	RIP
55	C06552090	This document is an email between Agency employees with the subject "Dr. Mitchell's 7 June Meeting with DCI." Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (covert personnel). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names and email addresses). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations consisting of recommendations and discussions related to how to handle certain aspects of the interrogation program. Exemption (b)(6) was asserted to protect personally identifying information of individuals.	6/7/2006	2	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP

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Doc. No.	CADRE No.	Description	Date of Doc.	No. of Pages	Exemptions Cited	Disposition
66	C06541727	<p>This is a document entitled "Summary and Reflections of Chief of Medical Services on OMS Participation in the RDI Program" stamped "draft." Exemptions (b)(1) and (b)(3) (National Security Act) applies to certain material that is classified under 1.4(c) of E.O. 13526 and reflects intelligence sources and methods (dissemination/control markings, CIA intelligence activities, counterterrorism techniques, field installations). Exemption (b)(3) (CIA Act) was invoked to protect identifying information of CIA personnel (names, titles and Agency identification numbers). Exemption (b)(5) was asserted to protect pre-decisional intra-agency deliberations. Exemption (b)(6) was asserted to protect personally identifying information of individuals.</p>	Undated	89	(b)(1) (b)(3) CIA Act (b)(3) Nat'l Sec Act (b)(5) (b)(6)	RIP