



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-



U-6,207/ISM-1(FOIA)

29 January 2003

Mr. John Young  
251 West 89<sup>th</sup> St., Suite 6E  
New York, NY 10024

Dear Mr. Young:

This responds to your request to the U.S. Army Intelligence and Security Command (USAINSCOM) under the Freedom of Information Act, dated 29 March 2001. Therein you requested records concerning various foreign intelligence services. The USAINSCOM referred one document to Defense Intelligence Agency for our review and direct response to you.

Upon review, it has been determined that some portions of the document are not releasable. The portions withheld are exempt from release pursuant to 5 U.S.C. 552 (b)(2), Freedom of Information Act. Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the agency. All reasonably segregable portions of the document are attached hereto.

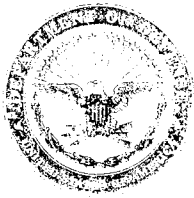
You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case #0154-03 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: ISM-1(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff

Enclosure a/s



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



U-4,336/ISM-1(FOIA)

29 May 2002

Mr. John Young  
Cryptome  
251 West 89<sup>th</sup> St., Suite 6E  
New York, NY 10024

Dear Mr. Young:

This responds to your request under the Freedom of Information Act dated 29 March 2001. Therein you requested of the Department of the Army records concerning Australian intelligence services. On 22 June 2001, the Army referred two documents to this Agency for review and direct response to you.

A review of the documents determined that all substantive portions of the documents are not releasable. The withheld portions are exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2), and (b)(3), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958. Subsection (b)(2) applies to information that pertains solely to the internal rules and practices of the agency. Subsection (b)(3) applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. Section 424. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case number 0577-01 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: ISM-1(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340



U-4,328/ISM-1(FOIA)

28 May 2002

Mr. John Young  
CRYPTOME  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, NY 10024

Dear Mr. Young:

This responds to your request under the Freedom of Information Act dated 29 March 2001. Therein you requested from the Army records concerning Israeli Intelligence Services. While processing your request, the Army located two documents which it referred to DIA on 14 August 2001 for review and direct response to you.

A review of these documents determined that all substantive portions of the documents are not releasable. The withheld portions are exempt from release pursuant to 5 U.S.C. 552 (b)(1), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case number 0697-01 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: ISM-1(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



DEPARTMENT OF THE AIR FORCE  
WASHINGTON, DC

17 June 2005

HAF/ICIOD (FOIA)  
1000 Air Force Pentagon  
Washington DC 20330-0100

Cryptome  
Mr. John Young  
251 West 89th St, Suite 6E  
New York NY 10024

Dear Mr. Young

This is to acknowledge receipt of your March 29, 2001, Freedom of Information Act request for Army INSCOM files. We received it from the Air Force Office of Special Investigation's FOIA office.

Every effort will be made to respond in twenty business days. If we should need additional time, you will be notified in writing.

Please direct your questions to Brian Avant at (703) 696-7266 and reference case number #05-0994.

Sincerely

A handwritten signature in black ink, appearing to read "John M. Espinal", is written over the printed name.

JOHN M. ESPINAL  
Chief, Documentation Information  
& Services Branch



**DEPARTMENT OF THE AIR FORCE**  
**AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS**

HQ AFOSI/XILI  
P.O. BOX 2218  
Waldorf, MD 20604

John Young  
Cryptome  
251 West 89<sup>th</sup> Street, Ste 6E  
New York NY 10024

Dear Mr Young

This letter is in response to your 29 March 2001 Freedom of Information Act request that was referred to us from the United States Army Intelligence and Security Command, Ft Meade, Maryland. We received the request on 6 June 2001.

The documents referred to us have been reviewed by our Headquarters to determine if the files are still classified. It has been determined that the files responsive to your request are classified, in accordance with Executive Order 12958, and cannot be released. Unauthorized release could cause serious damage to national security. There are no portions releasable. Release of this information is denied pursuant to Title 5 U.S. Code, Section 552(b) (1). FOIA Request #718 has been administratively closed. AFOSI apologizes that we can be of no further assistance.

If you interpret this response as an adverse action, you may appeal it to the Secretary of the Air Force within 60 days from the date of this letter. Include in the appeal your reasons for reconsideration, and attach a copy of this letter. FOIA #718 has been assigned to this case for correspondence purposes. Address your letter as follows:

Secretary of the Air Force  
Thru: AFOSI/XILI  
P.O. Box 2218  
Waldorf, MD 20604-2218

Sincerely

A handwritten signature in cursive script, reading "Anne C. Costa".

ANNE C. COSTA  
Chief, Information Release Branch



**DEPARTMENT OF THE AIR FORCE**  
**WASHINGTON, DC**

**14 September 2005**

**HAF/ICIOD (FOIA)**  
**1000 Air Force Pentagon**  
**Washington DC 20330**

**Cryptome**  
**Mr. John Young**  
**251 West 89<sup>th</sup> St., Suite 6E**  
**New York NY 10024**

**Dear Mr. Young**

**This is in response your March 29, 2005, Freedom of Information Act request for Army INSOC files. We received it from the Air Force Office of Special Investigation's (AFOSI) FOIA office.**

**The documents provided by AFOSI for review do not fall under our purview. We referred your request and documents to the following agency for action. They will provide you with a response.**

**Defense Intelligence Agency**  
**ATTN: SVI-FOIA**  
**Bolling AFB DC 20340-5100**

**Please direct your questions to Brian Avant at (703) 696-7266. When inquiring with our office, please refer to case #05-0994. There are no assessable fees for processing your FOIA request in this instance.**

**Sincerely**

A handwritten signature in black ink, appearing to read "John M. Espinal", is written over the printed name.

**JOHN M. ESPINAL**  
**Chief, Documentation Information**  
**& Services Branch**



DEPARTMENT OF THE AIR FORCE  
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

13 February 2004

HQ AFOSI/XILI  
P.O. Box 2218  
Waldorf, MD 20604-2218

Mr. John Young  
CRYPTOME  
21 West 89<sup>th</sup> Street  
Suite 6E  
New York, New York 10024

Dear Mr. Young

This is in response to your Freedom of Information Act (FOIA) request of 29 May 2001 for records concerning various dossiers, one in particular on Zaire (Congo) Intelligence, ZF400089W. The U.S. Department of the Army (USAISC) referred your request to our office on 6 June 2001. AFOSI FOIA # 719 was assigned to your request. We are sorry for the delay in our response, but we have been currently experiencing an unusually heavy workload, which has created a longer than normal backlog. We appreciate your patience.

Unfortunately, a review of your request disclosed that we are not the originators of the documents you are requesting. Therefore, your request has been referred to the office listed below for further action and direct response to you.

11 CS/SCSR (FOIA)  
1000 Air Force Pentagon,  
Washington, DC 20330-1000

Sincerely

A handwritten signature in cursive script, reading "Anne C. Costa", is positioned above the typed name.

ANNE C. COSTA  
Acting Chief, Information Services Division



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-



U-5,053/DAN-1A(FOIA)

16 December 2003

Mr. John Young  
Cryptome  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, NY 10024

Dear Mr. Young:

This is in response to your request under the Freedom of Information Act dated 29 March 2001 to the United States Army Intelligence & Security Command (INSCOM). Therein you requested records concerning various INSCOM intelligence files. In processing your request, the Army located 23 documents originating with DIA and they were forwarded for our review and direct response to you by their letter dated 14 September 2001.

Upon review it has been determined that all substantive portions of the 23 documents are not releasable. The withheld portions are exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2), (b)(3), and (b)(6), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958, as amended. Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the agency. Subsection (b)(3) applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. Section 424. Subsection (b)(6) applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case # 0743-01 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: DAN-1A(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff





# DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-



U-6,526/DAN-1A(FOIA)

20 May 2003

Mr. John Young  
251 West 89<sup>th</sup> St., Suite 6E  
New York, NY 10024

Dear Mr. Young:

This is in response to your request to the U.S. Army Intelligence and Security Command (INSCOM) under the Freedom of Information Act, dated 29 March 2001. Therein you requested records concerning various foreign intelligence services. The INSCOM referred two documents to the Defense Intelligence Agency for our review and direct response to you.

Upon review it has been determined that all substantive portions of the documents are not releasable. The withheld portions are exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2), (b)(3), and (b)(6), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958, as amended, specifically in this case Sec. 1.4(b), (c), and (d). Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the agency. Subsection (b)(3) applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. Section 424. Subsection (b)(6) applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case #0176-03 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: DAN-1A(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-



U-4,123/DAN-1A(FOIA)

9 May 2003

Mr. John Young  
Cryptome  
251 West 89<sup>th</sup> Street  
Suite 6E  
New York, NY 10024

Dear Mr. Young:

This is in response to your request under the Freedom of Information Act dated 29 March 2001. Therein you requested from the Army records concerning Czechoslovakia Embassy, Washington, DC, ZF010716W. In processing your request, Army located eight documents within the purview of the Defense Intelligence Agency and referred them to us on 16 October 2001 for review and direct response to you.

Upon review it has been determined that all substantive portions of the documents are not releasable. The withheld portions are exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2), and (b)(6), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958, as amended. Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the agency. Subsection (b)(6) applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case #0106-02 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: DAN-1A(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



DEPARTMENT OF THE AIR FORCE  
11<sup>TH</sup> WING



4 February 2003

11 CS/SCS (FOIA)  
1000 Air Force Pentagon  
Washington DC 20330-1000

CRYPTOME  
MR. John Young  
251 West 89<sup>th</sup> Street, Suite 6E  
New York NY 10024

Dear Mr. Young

This is an interim response to your 29 March 2001, Freedom of Information Act request. We received it from Fort Meade's FOIA office.

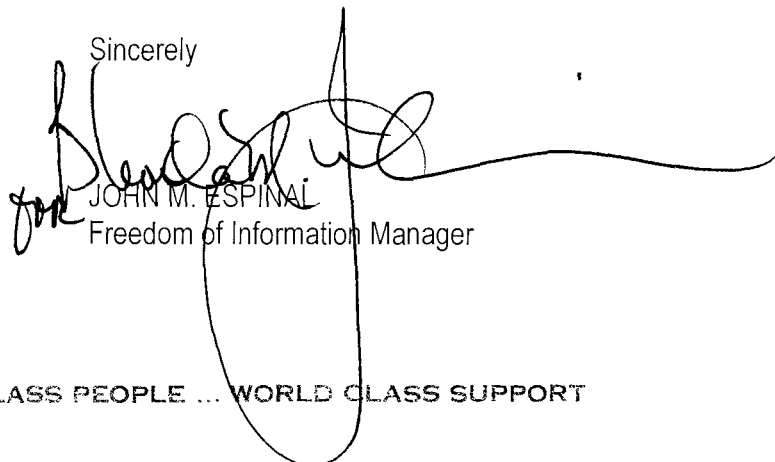
Certain documents provided by Fort Meade do not fall under our purview. Therefore, we are referring your request and documents to the following Air Force activity for action. They will provide you with a response.

Air Force Office of Special Investigations  
AFOSI/SCR (FOIA)  
P.O. Box 2218  
Waldorf, MD 20604-2218

We are still waiting for a response from our action office; therefore, additional time will be needed to properly process your request. We will provide you with updates regarding the status of your case when information is received. Please be assured that we are processing your request as timely as possible and would like to thank you for your patience.

If you have any questions, please contact our action officer Ms. Yolanda De Costa at (703) 696-7264 and refer to Case # 03-0294. There are no assessable fees for processing your FOIA request in this instance.

Sincerely

  
JOHN M. ESPINAL  
Freedom of Information Manager

WORLD CLASS PEOPLE ... WORLD CLASS SUPPORT



DEPARTMENT OF THE AIR FORCE  
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

SEP 30 2002

HQ AFOSI/SCSI  
P. O. Box 2218  
Waldorf, MD 20604-2218

Mr. John Young  
CRYPTOME  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, NY 10024

Dear Mr. Young

Reference the Freedom of Information Act (FOIA) request you made to the US Army Intelligence and Security Command on 29 March 2001 requesting copies of various foreign intelligence documents. In responding to your request, the US Army Intelligence and Security Command discovered one document, a Special Report regarding the West German Intelligence and Security Apparatus (ZF400132W), had been originated by our agency. Therefore, they referred the document to us on 14 September 2001 (AFOSI FOIA #1083) and asked us to review it for declassification and a release decision and then respond directly to you once our release decision had been made.

Before making a release determination, we asked HQ AFOSI/XOQA to conduct a mandatory declassification review of the Special Report in accordance with Executive Order 12958. Subsequent review determined that the Special Report is currently and properly classified under criteria established by Executive Order, Section 1.5(c)(g), and is exempt from declassification in accordance with Section 1.6(d) and authorized to remain classified in the interest of national security or foreign policy. Since an unauthorized release could damage intelligence sources and methods, thus causing serious damage to national security, this information is denied pursuant to United States Code, Title 5, and Section 552(b) (1).

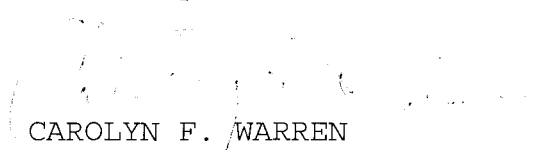
Should you decide to appeal our release decision, you must write to the Secretary of the Air Force within 60 days from the

date of this letter. Include in the appeal your reasons for reconsideration and attach a copy of this letter. Your letter and envelope should be clearly marked **Freedom of Information Act Appeal**. Address your letter as follows:

Secretary of the Air Force  
Thru: HQ AFOSI/SCSI  
P. O. Box 2218  
Waldorf, MD 20604-2218

We apologize for our delay in responding to your referred request and thank you for your patience.

Sincerely

  
CAROLYN F. WARREN  
Chief, Information Release Division

cc: US Army Intelligence and Security Command  
Freedom of Information/Privacy Office  
Ft Meade, MD 20755-5995  
Attn: Mrs. Reilly (re: Case #869F-01)



DEPARTMENT OF THE AIR FORCE  
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

HQ AFOSI/SCR  
PO Box 2218  
Waldorf MD 20604-2218

AUG 15 2002

Mr. John Young  
CRYPTOME  
251 West 89th Street  
Suite 6E  
New York New York 10024

Dear Mr. Young

Your FOIA request was referred to us from Department of the Army. It was referred to us for review and direct response to you. Your FOIA request was received on August 01, 2002.

Because our organization has a significant number of pending FOIA and PA requests, which prevent us from making a response determination within 20 workdays, we have instituted a multitrack processing of requests. Based on our initial review of your request we have placed your request in the simple track for processing. We have assigned FOIA #888 to identify your request; should your need to contact us about your request, please write or contact me at (301) 870-1101 if you have any questions and use this number to assist us in responding to your request more promptly.

Sincerely

A handwritten signature in cursive script, reading "Eleanor T. Latney", is written over the typed name.

ELEANORA T. LATNEY

Information Release Division  
Communication and Information Directorate



DEPARTMENT OF THE AIR FORCE  
11<sup>TH</sup> WING



6 August 2002

11 CS/SCS (FOIA)  
1000 Air Force Pentagon  
Washington, DC 20330-1000

Mr. John Young  
CRYPTOME  
251 West 89<sup>th</sup> Street  
Suite 6E  
New York, New York 10024

Dear Mr. Young:

This is to acknowledge receipt of your letter, July 1, 2002 Freedom of Information Act request.

Every effort will be made to respond in twenty business days. If we should need additional time, you will be notified in writing.

Further inquiries concerning this request should make reference to our case number 02-0883 and should be directed to Ms. Penny Jenkins (703) 696-7270.

Sincerely

Signed  
RHONDA M. JENKINS  
Chief, Documentation Information &  
Services Branch



DEPARTMENT OF THE AIR FORCE  
11<sup>TH</sup> WING



August 19, 2002

11CS/SCS (FOIA)  
1000 Air Force Pentagon  
Washington DC 20330-1000

John Young  
Cryptome  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, NY 10024


Dear Mr. Young

This is in response to your March 29, 2001 Freedom of Information Act request for copies of various INSCOM topics and file numbers. We received your request and documents from the Department of the Army.

We are not the office of primary responsibility for the documents we received. Therefore, we are forwarding the request and documents to the Air Force Office of Special Investigation/SCR, Post Office Box 2218, Waldorf MD 20604 and HQ USAFE/SCMI (FOIA), Unit 3050, Box 125, APO AE 09094-0125. They will reply directly to the requester.

Penny Jenkins is our action officer at (703) 696-7270.

Sincerely



JOHN ESPINAL

Freedom of Information Manager





DEPARTMENT OF THE AIR FORCE  
11<sup>TH</sup> WING



December 28, 2001

11 CS/SCS (FOIA)  
1000 Air Force Pentagon  
Washington DC 20330-1000

John Young  
Cryptome  
251 West 89<sup>th</sup> St.  
Suite 6E  
New York, NY 10024

Dear Mr. Young

This is to acknowledge receipt of your **March 29, 2001** Freedom of Information Act request.

Every effort will be made to respond in twenty business days. If we should need additional time, you will be notified in writing.

Further inquiries concerning this request should make reference to our case number **02-0141** and should be directed to **Ms. Yolanda Decosta at (703) 696-7264**.

Sincerely

Signed  
RHONDA M. JENKINS  
Chief, Documentation Information &  
Services Branch

WORLD CLASS PEOPLE ... WORLD CLASS SUPPORT



DEPARTMENT OF THE AIR FORCE  
11<sup>TH</sup> WING



7 January 2002

11 CS/SCS (FOIA)  
1000 Air Force Pentagon  
Washington DC 20330-1000

Mr. John Young  
251 West 89<sup>th</sup> Street, Suite 6E  
New York NY 10024

Dear Mr. Young

This is in response to your 29 March 2001, Freedom of Information Act request. We received it on 28 December 2001 from Department of the Army.

We are not the release authority for the documents we received for review. Therefore, we have forwarded your request and documents to the following agency for action. They will provide you with a response.

Air Force Office of Special Investigations  
AFOSI/SCR (FOIA)  
P.O. Box 2218  
Waldorf, MD 20604-2218

There are no assessable fees for processing your FOIA request in this instance.

If you have any questions, please contact our action officer Ms. Yolanda De Costa at (703) 696-7264 and refer to case # 02-0141.

Sincerely

JOHN M. ESPINAL  
Acting Freedom of Information Manager



DEPARTMENT OF THE AIR FORCE  
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

MAR 7 2002

HQ AFOSI/SCR  
PO Box 2218  
Waldorf MD 20604

Mr. John Young  
CRYPTOME  
251 West 89<sup>th</sup> Street  
New York, New York 10024

Dear Mr. Young

We received your March 29, 2001 request, which you originally submitted to the Department of the Army (USAISC) regarding information concerning Soviet Intelligence Services. Information, which originated with the Air Force Office of Special investigations, was found in the Army's records. Your request and the documents in question were transferred to us for review and direct response to you. We received your request on February 11, 2002.

Because our organization has a significant number of pending FOIA requests, which prevents us from making a response determination within 20 workdays, we have instituted multitrack processing of requests. Based on our review of the referred documents, we have placed your request in the complex track. We expect to respond to your request not later than 60-90 days from the date of this letter. We have assigned case number # 347 to identify your request; should you need to contact us about your request, please write or call me at (301) 870-1101 and use the case number to assist us in responding to you promptly.

Sincerely

A handwritten signature in cursive script, reading "Eleanor T. Latney", is written over the typed name.

ELEANORA T. LATNEY

Information Release Division

Communications and Information Directorate

Central Intelligence Agency



Washington, D.C. 20505

9 May 2002

Mr. John Young  
CRYPTOME  
251 West 89<sup>TH</sup> Street, Suite 6E  
New York, NY 10024

Reference: F-2002-00501

Dear Mr. Young:

In the course of processing your 29 March 2001 Freedom of Information Act (FOIA) request concerning various INSCOM topics, the Department of the Army located CIA material and referred it to us for review and direct response to you.

We have reviewed the material and have determined that it is classified properly and must be denied in its entirety on the basis of FOIA exemptions (b)(1) and (b)(3). An explanation of exemptions is enclosed.

You have the right to appeal this decision by addressing your appeal to the Agency Release Panel within 45 days from the date of this letter, in my care. Should you choose to do this, please explain the basis of your appeal.

Thank you for your patience while we processed this referral.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathryn I. Dyer".

Kathryn I. Dyer  
Information and Privacy Coordinator

Enclosure

Central Intelligence Agency



Washington, D.C. 20505

26 September 2002

Mr. John Young  
CRYPTOME  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, NY 10024

Reference: F-2002-00029

Dear Mr. Young:

In the course of processing your 29 March 2001 Freedom of Information Act (FOIA) request for INSCOM files on various listed topics, the Department of the Army located CIA material and referred it to us for review and direct response to you.

We have reviewed the material and have determined that it is properly classified and must be denied in its entirety on the basis of FOIA exemptions (b)(1) and (b)(3). An explanation of exemptions is enclosed.

You have the right to appeal this decision by addressing your appeal to the Agency Release Panel within 45 days from the date of this letter, in my care. Should you choose to do this, please explain the basis of your appeal.

Thank you for your patience while we were processing this referral.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathryn I. Dyer".

Kathryn I. Dyer  
Information and Privacy Coordinator

Enclosure

Central Intelligence Agency



Washington, D.C. 20505

19 December 2002

Mr. John Young  
Cryptome  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, NY 10024

Reference: F-2002-00102 – FOIA #853F-01

Dear Mr. Young:

In the course of processing your 29 March 2001 Freedom of Information Act (FOIA) request for information concerning various topics, the Department of the Army located CIA material and referred it to us for review and direct response to you.

We have reviewed the material and have determined that it is properly classified and must be withheld in its entirety on the basis of FOIA exemptions (b)(1) and (b)(3). An explanation of exemptions is enclosed.

You have the right to appeal these decisions by addressing your appeal to the Agency Release Panel within 45 days from the date of this letter, in my care. Should you choose to do this, please explain the basis of your appeal.

Thank you for your patience while we were processing this referral.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathryn I. Dyer".

Kathryn I. Dyer  
Information and Privacy Coordinator

Enclosure



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340



U-4,099/SVI-1(FOIA)

27 December 2001

Mr. John Young  
Cryptome.org  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, NY 10024

Dear Mr. Young:

This is in response to your request under the Freedom of Information Act addressed to the United States Army Intelligence and Security Command (INSCOM) dated 29 March 2001. Therein you requested records from a list of INSCOM topics and file numbers. In processing your request, INSCOM located one document which originated with the Defense Intelligence Agency (DIA). The document was referred to DIA on 15 October 2001 for review and direct response to you.

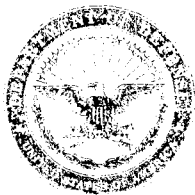
Upon review, it has been determined that all substantive portions of the document are not releasable. The withheld portions are exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2), and (b)(3), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958. Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the agency. Subsection (b)(3) applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. Section 424. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case #0117-02 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: SVI-1(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340



U-4,098/SVI-1(FOIA)

27 December 2001

Mr. John Young  
Cryptome.org  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, NY 10024

Dear Mr. Young:

This is in response to your request under the Freedom of Information Act dated 29 March 2001. Therein you requested from the Department of the Army records from a list of INSCOM topics and file numbers. In processing your request, Army located one document which originated with the Defense Intelligence Agency (DIA). The document was referred to DIA on 27 November 2001 for review and direct response to you.

Upon review, it has been determined that all substantive portions of the document are not releasable. The withheld portions are exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2), and (b)(3), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958. Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the agency. Subsection (b)(3) applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. Section 424. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case #0145-02 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: SVI-1(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff





DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340



U-4,101/SVI-1(FOIA)

27 December 2001

unclassified  
document

Mr. John Young  
Cryptome.org  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, NY 10024

Dear Mr. Young:

This is in response to your request under the Freedom of Information Act addressed to the United States Army Intelligence and Security Command (INSCOM) dated 29 March 2001. Therein you requested records from a list of INSCOM topics and file numbers. In processing your request, INSCOM located four documents which originated with the Defense Intelligence Agency (DIA). These documents were referred to DIA on 24 October 2001 for review and direct response to you.

Upon review, it has been determined that all substantive portions of these documents are not releasable. The withheld portions are exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2), (b)(3), and (b)(6), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958. Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the agency. Subsection (b)(3) applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. Section 424. Subsection (b)(6) applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case #0121-02 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: SVI-1(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340



U-3,159/SVI-1 (FOIA)

19 October 2001

Mr. John Young  
Cryptome  
251 West 89<sup>th</sup>, Suite 6E  
New York, NY 10024

Dear Mr. Young:

This responds to your request under the Freedom of Information Act dated 31 March 2001, addressed to United States Army Intelligence and Security Command (INSCOM). Therein you requested records concerning various foreign intelligence services. In processing this request, INSCOM located four documents under the purview of this Agency and forwarded them for review by letter dated 3 October 2001. Of these, one has been referred to another government agency for their review and direct response to you.

All substantive portions of the remaining documents are not releasable. The information withheld is exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2), and (b)(3), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958. Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the Agency. Subsection (b)(3) applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. Section 424. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case #0068-02 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: SVI-1 (FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-



U-7,059/ISM-1(FOIA)

14 January 2003

Mr. John Young  
CRYPTOME  
251 West 89<sup>th</sup> ST, Suite 6E  
New York, NY 10024

Dear Mr. Young:

This responds to your request under the Freedom of Information Act dated 29 March 2001. Therein you requested records from the Department of the Army, Intelligence and Security Command (INSCOM) concerning multiple intelligence services. In processing your request INSCOM located nine DIA originated documents and forwarded them for our review and direct response to you by their letter dated 25 July 2002.

Upon review, it has been determined that all substantive portions of the documents are not releasable. The portions withheld are exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2) and, (b)(3) Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958. Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the agency. Subsection (b)(3) applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. Section 424. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case # 0663-02 and addressing your appeal to:

Defense Intelligence Agency  
ATTN: ISM-1(FOIA)  
Washington, D.C. 20340-5100

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



**DEFENSE INTELLIGENCE AGENCY**

WASHINGTON, D.C. 20340-



U-6,336/ISM-1(FOIA)

20 March 2003

Mr. John Young  
251 West 89<sup>th</sup> St.  
Suite 6E  
New York, NY 10024

Dear Mr. Young:

This responds to your request to the U.S. Army Intelligence and Security Command (INSCOM) under the Freedom of Information Act, dated 29 March 2001. Therein you requested records concerning various foreign intelligence services. The INSCOM referred eight documents to the Defense Intelligence Agency (DIA) for our review and direct response to you.

Upon review, it has been determined that all substantive portions of the document are not releasable. The portions withheld are exempt from release pursuant to 5 U.S.C. 552 (b)(1), (b)(2), (b)(3), and (b)(6), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria provided by Executive Order 12958. Subsection (b)(2) applies to information which pertains solely to the internal rules and practices of the agency. Subsection (b)(3) applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. Section 424. Subsection (b)(6) applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals. There are no reasonably segregable portions of this exempt material.

You are advised that a requester may appeal, within 60 days, an initial decision to withhold a record or part thereof. Should you wish to exercise this right, you may do so by referring to case #0410-02 and addressing your appeal to: Defense Intelligence Agency, ATTN: ISM-1(FOIA), Washington, D.C. 20340-5100.

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



United States Department of State

Washington, D.C. 20520

Case Control No. 200102554

Mr. John Young  
251 West 89<sup>th</sup> St., Suite 6E  
New York, NY

on hand  
document

Dear Mr. Young:

I refer to your letter dated March 29, 2001 to the U.S. Army Intelligence & Security Command, requesting the release of certain material under the Freedom of Information Act (Title 5 USC Section 552). One of the relevant documents retrieved in response to your request originated with the Department of State and was therefore referred to us for appropriate action.

We have determined that the document may not be released.

The material in the document withheld in full is currently and properly classified under Executive Order 12958 in the interest of national defense or foreign relations. As such, it is exempt from release under subsection (b)(1) of the Freedom of Information Act.

With respect to material we have withheld under the Freedom of Information Act, you have the right to appeal our determination within 60 days. Appeals should be addressed to the Chairman, Appeals Review Panel, c/o Appeals Officer, A/RPS/IPS/PP/IA, SA-2, Room 6001, Department of State, Washington, D.C. 20522-6001. The letter of appeal should refer to the case control number shown above.

Sincerely,

Margaret P. Grafeld  
Director  
Office of IRM Programs and Services



**DEPARTMENT OF THE NAVY**  
OFFICE OF NAVAL INTELLIGENCE  
4251 SUITLAND ROAD  
WASHINGTON, D.C. 20395-5720

IN REPLY REFER TO

5720  
Ser OCB/0003  
January 13, 2003

Mr. John Young  
Suite 6E  
251 West 89th St.  
New York, NY 10024

Dear Mr. Young:

This responds to your March 29, 2001, Freedom of Information Act request sent to the U.S. Army Intelligence and Security Command for information on the Egyptian Intelligence Service. The Office of Naval Intelligence (ONI) received your request and one document for review from the Defense Intelligence Agency on January 10, 2003. It was assigned ONI case #03-024.

ONI completed a review of the referred document and determined it contained information exempt from disclosure in its entirety pursuant to 5 U.S.C. 552(b)(1). Exemption (b)(1) protects properly classified information that if released would jeopardize national security by compromising intelligence-gathering methods and sources.

Because your request is denied you have the right to appeal this determination. To appeal refer to the above case number and provide an appeal justification to the Judge Advocate General (Code 14), Department of the Navy, Building 33, Washington Navy Yard, 1322 Patterson Avenue, SE, Suite 3000, Washington, DC 20374-5066. Your appeal must be received in that office within 60 days from the date of this letter. A copy of this letter should accompany your appeal and we recommend labeling the letter and envelop with the notation "Freedom of Information Act Appeal."

The fees for processing your request are waived and I am the official denial authority for your request. If we can be of further assistance, please contact Ms. Jeana Watson, Freedom of Information/Privacy Act manager at (301) 669-2048.

Sincerely,

D. J. MUELLER  
Lieutenant Commander,  
Judge Advocate General's Corps,  
U.S. Navy  
Staff Judge Advocate  
By direction of  
the Commander



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

MAY 1

Dear Requester:

This is in response to your Freedom of Information Act (FOIA) request dated March 29, 2001, which has been assigned number F02-0368. Your request, along with Navy-originated information, was forwarded to us by the U.S. Army Intelligence and Security Command via the Office of the Chief of Naval Operations.

The Naval Criminal Investigative Service investigative files are contained in a system of records exempt from release under the provisions of the PA of 1974, 5 U.S.C. § 552a (j)(2). As your request seeks information only under the provisions of the FOIA, 5 U.S.C. § 552 it will be processed accordingly in order to afford you the maximum amount of information.

We receive numerous requests and have a small staff available to process them. In fairness to all requesters, we process requests in the order in which they are received. The actual processing time may be affected by the complexity of other requests that were received in this office before yours. For that reason, we are unable to provide an estimated processing date at this time.

Please be advised that your request will be processed as soon as possible. If you wish, you may appeal this delay to the Office of the Judge Advocate General (Code 14), 1322 Patterson Avenue, S.E., Suite 300, Washington Navy Yard, D.C. 20374-5066. Your letter should state the reasons for your appeal and, along with a copy of this letter, must arrive in the above office within the 60-day appeal limit. We recommend that the letter of appeal and the envelope both bear the notation: "Freedom of Information Act Appeal".

Your appeal rights will not be prejudiced by waiting until a substantive determination has been made regarding your request.

You may contact our FOIA staff, telephone (202) 433-9290, if you have any questions concerning the processing of your request.

Sincerely,

*Norman F. Kiger*  
NORMAN F. KIGER  
General Counsel





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

Dear Requester:

This is in response to your Freedom of Information Act (FOIA) request dated March 29 2001, which has been assigned number F03-0275. Your request along with Navy-originated documents, was forwarded to us by United States Army Intelligence and Security Command via The Office of The Chief of Naval Operations

The Naval Criminal Investigative Service investigative files are contained in a system of records exempt from release under the provisions of the Privacy Act of 1974, 5 U.S.C. § 552a (j)(2). As your request seeks information only under the provisions of the FOIA, 5 U.S.C. § 552 it will be processed accordingly in order to afford you the maximum amount of information.


We receive numerous requests and have a small staff available to process them. In fairness to all requesters, we process requests in the order in which they are received. The actual processing time may be affected by the complexity of other requests that were received in this office before yours. For that reason, we are unable to provide an estimated processing date at this time.

Please be advised that your request will be processed as soon as possible. If you wish, you may appeal this delay to the Office of the Judge Advocate General (Code 14), 1322 Patterson Avenue, S.E., Suite 300, Washington Navy Yard, D.C. 20374-5066. Your letter should state the reasons for your appeal and, along with a copy of this letter, must arrive in the above office within the 60-day appeal limit. We recommend that the letter of appeal and the envelope both bear the notation: "Freedom of Information Act Appeal".

Your appeal rights will not be prejudiced by waiting until a substantive determination has been made regarding your request.

You may contact our FOIA staff, telephone (202) 433-9290, if you have any questions concerning the processing of your request.

Sincerely,

*for*   
NORMAN F. KIGER  
General Counsel



DEPARTMENT OF DEFENSE  
DIRECTORATE FOR FREEDOM OF INFORMATION AND SECURITY REVIEW  
1155 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1155

17 JAN 2002

Ref: 02-F-0458

Mr. John Young  
CRYPTOME  
251 West 89<sup>th</sup> Street, Suite 6E  
New York, New York 10024

Dear Mr. Young:

This responds to your Freedom of Information Act request of March 29, 2001, to the U.S. Army Intelligence and Security Command Freedom of Information Act Office. While processing your request, that office located one document which was referred to this Directorate for a Department of Defense (DoD) review and release determination. The referral to this office was received January 9, 2002, and assigned the above reference number for administrative control.

This Directorate is responsible for responding to requests for records of the components of the Office of the Secretary of Defense and the Joint Staff. The several components of the DoD, including the military departments and separate Defense agencies, operate their own Freedom of Information Act (FOIA) offices to respond to requests for records for which they are responsible. These procedures are provided in DoD regulation 5400.7-R, as published at Title 32, Code of Federal Regulations, Part 286, and on the Internet at <http://www.defenselink.mil/pubs/foi/>.

The document provided to this Directorate for review contains equities under the cognizance of the Defense Intelligence Agency. Accordingly, a copy of your letter and the document have been forwarded to the following address for action and a direct reply to you:

**Director, Defense Intelligence Agency**  
ATTN: SVI-1 (Robert P. Richardson)  
Washington, DC 20340-5100



There are no assessable fees for this response in this instance.

Sincerely,

  
H. J. McIntyre  
Director

Enclosures:

As stated