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## DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100

**MAR 23 2017**



U-17-5761/FAC2A1 (FOIA)

Mr. John Greenwald, Jr.  
[REDACTED]  
[REDACTED]

Dear Mr. Greenwald:

This responds to your Freedom of Information Act (FOIA) request, dated June 17, 2009, that you submitted to the Defense Intelligence Agency (DIA) for a copy of the five oldest open FOIA case/requests on record. To include all letters of correspondence to and from the requesters, all interagency memos/communications, a search of all electronic records, etc. I apologize for the delay in responding to your request. DIA continues its efforts to eliminate the large backlog of pending FOIA requests. In order to properly respond, it was necessary to consult with another agency.

A search of DIA's systems of records located 63 documents (116 pages) responsive to your request.

Upon review, I have determined that some portions of 58 documents (106 pages) must be withheld in part from disclosure pursuant to the FOIA. The withheld portions are exempt from release pursuant to Exemptions 3 and 6 of the FOIA, 5 U.S.C. § 552 (b)(3) and (b)(6). Exemption 3 applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statutes are 10 U.S.C. § 424 and 50 U.S.C. § 3024(i). Statute 10 U.S.C. § 424 protects the identity of DIA employees, the organizational structure of the agency, and any function of DIA. Statute 50 U.S.C. § 3024(i) protects intelligence sources and methods. Exemption 6 applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals.

Finally, I have determined that the remaining five documents (10 pages) are appropriate for release in full. DIA has not withheld any reasonably segregable non-exempt portions of the records.

If you are not satisfied with my response to your request, you may contact the DIA FOIA Requester Service Center, as well as our FOIA Public Liaison at 301-394-5587.

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. You may contract OGIS by email at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770, toll free at 1-877-684-6448 or facsimile at 202-741-5769; or you may mail them at the following address:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, MD 20740-6001

If you are not satisfied with my response to your request, you may exercise your right to file an administrative appeal by writing to the address below and referring to case number 0312-2009. Your appeal must be postmarked no later than 60 days after the date of this letter.

Defense Intelligence Agency  
7400 Pentagon  
ATTN: FAC2A1 (FOIA)  
Washington, D.C. 20301-7400

Sincerely,

A handwritten signature in cursive script, appearing to read "Alesia Y. Williams".

Alesia Y. Williams  
Chief, FOIA and Declassification Services Office

63 Enclosures



DEFENSE INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20340-5100



U-10-9,708/DAN-1A (FOIA)

SEP 08 2010

Mr. Jeremy Bigwood

(b)(6)

Dear Mr. Bigwood:

This responds to your Freedom of Information Act (FOIA) request, dated February 19, 1997, that you submitted to the Defense Intelligence Agency (DIA) for information concerning Vladimiro Montesinos Torres. I apologize for the delay in responding to your request. In order to properly respond, it was necessary to consult with other agencies and consult with multiple offices within the agency.

A search of DIA's systems of records located 673 documents responsive to your request. Of these documents, 307 were referred other government agencies for their review and direct response to you. This referral is necessary because the documents did not originate with DIA.

Upon review, I have determined that some portions of 98 documents must be withheld in part from disclosure pursuant to the FOIA. The withheld portions are exempt from release pursuant to Exemptions 1, 2, 3, and 6 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), (b)(3), and (b)(6). Exemption 1 applies to information properly classified under the criteria of Executive Order 13526. Exemption 2 applies to information which pertains solely to the internal rules and practices of the agency, the release of which could risk circumvention of a legal requirement. Exemption 3 applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. § 424 which protects the identity of DIA employees and the organizational structure of the agency. Exemption 6 applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals. In addition, some portions were not processed because they are not responsive to the request. All reasonably segregable responsive portions of the documents are attached hereto.

Further, I have determined that 268 of the responsive documents must be withheld in full pursuant to the FOIA. These withheld documents are exempt from release pursuant to Exemptions 1, 2, 3, and 6 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), (b)(3), and (b)(6).

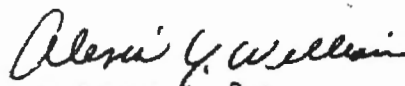
0296-97



If you are not satisfied with my response to your request, you may exercise your right to file an administrative appeal by writing to the address below and referring to case number 0296-1997. Your appeal must be postmarked no later than 60 days after the date of this letter.

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

Sincerely,



Alesia Y. Williams RM  
Chief, Freedom of Information Act Staff

98 Enclosures a/s

UNITED STATES GOVERNMENT

# memorandum

U-975/SUI-FOIA

DATE: 6 May 1997

REPLY TO  
ATTN OF: SVI/FOIA

SUBJECT: Freedom of Information Act

TO: (b)(3):10 USC 424

1. Request your office conduct a thorough search of its holdings in response to the enclosed request in accordance with DIAR 12-39. Please provide this office with a copy of the requested document(s).

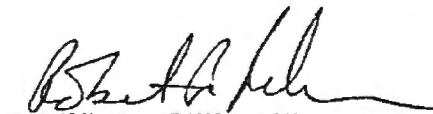
2. Suspense date for this action is 16 May 97 since the Agency is legally obligated to complete this action within a period of ten working days. In unusual circumstances, a maximum of up to ten additional working days may be granted for responding to an initial request, but must be approved on a case-by-case basis.

3. Responses or questions should be directed to the undersigned,

(b)(3):10 USC 424

Please cite the case number shown below in your response. Your response should have all enclosures to this memo attached.

All time expended should be recorded on Form DD 2086.



ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff

3 Enclosures

1. Form DD 2086

2. Requester's letter

3. Explanation of Exemptions

Case # 0273-0297-97

Automated Tasking System (ATS) Information Sheet

UNCLASSIFIED

97-004970/00

INIT DRAFT

Initiator: SVI FOIA	Consumer: PRIVATE	ScanPages: 06	Issued:
Authority: SVI FOIA	Ref No.: 0293-0297-97	Multiple: NO	Close: SVI FOIA
Initiator POC:	(b)(3):10 USC 424		
Subject Classification: UNCLASSIFIED			
Subject: FOIA - JEREMY BIGWOOD - 0293-0297-97 MRTA; PERU; AUTOCOUP; SIN			
Function: ACA FREEDOM OF INFORMATION ACT			

Primary Action: (b)(3):10 USC 424 05/16/97 1500

Multiple Action/Collab:

Coord:

Info:

Action Officers:

Office: Name: Phone: Secure Phone:

Initiator's Guidance:

Guidance Classification: UNCLASSIFIED

1. PLEASE FOLLOW THE INSTRUCTIONS AS SET FORTH IN THE ENCLOSED SCANNED SVI-FOIA MEMO U-995 DATED 6 MAY 1997. RESPONSES TO SVI-FOIA TASKERS SHOULD BE IN STANDARD DIA MEMORANDUM FORMAT. \*\*\*\*RESPONSES MUST BE RECEIVED BY THE FOIA OFFICE NLT 1500 HRS ON THE SUSPENSE DATE \*\*\*\*. ALSO INCLUDED AS SCANNED ENCLOSURE TO THIS TASKER IS A COPY OF THE REQUEST LETTER.

- DOCUMENTS TO BE REVIEWED ARE INCLUDED WITH THIS TASKER
- DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN ROOM (b)(3):10 USC 424
- DOCUMENTS TO BE REVIEWED ARE BEING SENT THROUGH DIA MAIL
- DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN COMPARTMENTED MAILROOM

2. SVI-FOIA POC IS (b)(3):10 USC 424

UNCLASSIFIED

Page: 1

UNCLASSIFIED Upon

Removal Of ScanPages

Jeremy Bigwood

(b)(6)

**FREEDOM OF INFORMATION ACT REQUEST**

Mr. Robert Richardson  
Chief, FOIA/PA Staff  
DST-IA  
Defense Intelligence Agency  
Washington, D.C. 20340

February 19, 1997

Dear Mr. Richardson:

I would like to obtain through the Freedom of Information Act any documents, coded messages, cables, photographs, briefing cables, memoranda, E-mail, affidavits, charts or maps, transcribed or electronically recorded correspondence and conversations (including, but not limited to: mail, telephones, computers, and radio), regardless of media relating to: Vladimiro Montesinos Torres, Peruvian national, present advisor to Peruvian President Alberto Fujimori Fujimori, Head of the Servicio de Inteligencia Nacional (Peruvian "National Intelligence Service"-commonly known by its Spanish acronym SIN). He is commonly known as "Vladimir Montesinos" - and may be more easily researched with his second surname.

Mr. Montesinos is a public figure and therefore records can be obtained through the FOIA without recourse to the Privacy Act. The period of this search is between January 1973 and February 1997. This search should include the data base of your D.H.S. branch.

Please be advised that a similar request has been sent to other agencies.

Both the Department of State and the Central Intelligence Agency have granted me "representative of the news media" status for my FOIA searches of their archives. I would like this request to be processed under that category, which entitles me to a waiver of fees accumulated during the actual search and review process. I agree to pay photocopying costs in excess of 100 pages at the rate of twenty-five cents per page. If you need proof of my status as a "representative of the media," please feel free to contact me. I will be happy to send you the results of a Lexis/Nexis search of published articles and images, and also photocopies of my press credentials from various countries.

Sincerely,

  
Jeremy Bigwood

# Tasking

TS (b)(3):50 USC 3024(i)

<b>Task No:</b> 99-04662 / 0	<b>Subject:</b> UNCLASSIFIED FOIA-JEREMY BIGWOOD-0296-97 VLADIMIR M TORRES PERU	<b>Suspense:</b> 23-JUL-1999 1500	
<b>Action:</b> J2 23-JUL-1999 1500			
<b>Guidance:</b> UNCLASSIFIED <p>1. PLEASE FOLLOW THE INSTRUCTIONS AS SET FORTH IN THE ENCLOSED SCANNED SVI-FOIA MEMO <del>FOIA</del> 944 DATED 13 JULY 1999. RESPONSES TO SVI-FOIA TASKERS SHOULD BE IN STANDARD DIA MEMORANDUM FORMAT. HOWEVER IF THE SVI-FOIA MEMO INDICATES THAT YOUR OFFICE SHOULD SEARCH ITS FILES AND THE SEARCH IS NEGATIVE, YOUR RESPONSE MAY BE SENT VIA E-MAIL TO SVI-FOIA. RESPONSES MUST BE RECEIVED BY THE FOIA OFFICE NLT 1500 HRS ON THE SUSPENSE DATE. ALSO INCLUDED AS SCANNED ENCLOSURE TO THIS TASKER IS A COPY OF THE REQUEST LETTER. **HI-LITE IN YELLOW ANY MATERIAL DEEMED NON-RELEASABLE.**</p> <p>____ DOCUMENTS TO BE REVIEWED ARE INCLUDED WITH THIS TASKER          ____ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN (b)(3):10 USC 424          ____ DOCUMENTS TO BE REVIEWED ARE BEING SENT THROUGH DIA MAIL          X____ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN COMPARTMENTED MAILROOM.</p> <p>2. SVI-FOIA POC IS (b)(3):10 USC 424</p>			
<b>Status:</b> OPEN	<b>Flag:</b>	<b>Reference No:</b>	<b>Scanned Pages:</b> 3
<b>Initiator:</b> SVI-FOIA	<b>Issued Date:</b> 13-JUL-1999 0851	<b>Initiator POC:</b> (b)(3):10 USC 424	<b>Initiator Phone:</b> (b)(3):10 USC 424
<b>Category:</b> F FOIA		<b>Consumer:</b> MP PRIVATE SECTOR	

~~TOP SECRET~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 13 July 1989

REPLY TO  
ATTN OF: SVI-FOIA

~~TOP SECRET~~ 844/SVI-FOIA

SUBJECT: Classification Review Pursuant to Freedom of Information Act (FOIA)

TO: J2

1. Enclosed is a copy of a FOIA request for release of the enclosed document(s) for which your office is the OPR.

2. Unless otherwise instructed, please review the entire document(s) to include all pertinent portions of these documents for possible release to the requester. Each reasonably segregable portion of a document must be identified as to its release or non-release status, to include written justification for non-release. If your review results in a recommendation that classified information may be declassified, your response should be signed by the appropriate classification authority. If the information must remain classified, you should cite the appropriate category of Executive Order 12958 (see attached blue sheet) in support of the written justification you provide for withholding the information. If any portion of an unclassified paragraph should not be released, please cite the appropriate FOIA exemption from the reverse side of the attached blue sheet.

3. Suspense date for this action is 23 July 89 since the Agency is legally obligated to complete this action within a period of ten working days. In unusual circumstances, a maximum of up to ten additional working days may be granted for responding to an initial request, but must be approved on a case-by-case basis.

4. Responses or questions should be directed to the undersigned.

(b)(3):10 USC 424

Please cite the case number shown below in your response.

5. If you decide this matter should be reviewed by another element, DO NOT send it directly to the other element. Return to SVI-FOIA with your instructions.

6. Your response should have all enclosures to this memo attached. It is important that you return to SVI-FOIA all documents sent to you for review and/or any documents obtained during a search of your files. All time expended should be recorded on Form DD 2086.

(b)(3):50 USC 3024(i)

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act

UNCLAS  
REMOVED AS  
WHEN SEPARATED FROM ENCLOSURES  
AND UPON PHYSICAL REMOVAL OF  
APPROPRIATE SECURITY CLASSIFICATION  
AND CONTROL MARKINGS

2. Requesters letter  
3. Explanation of Exemptions  
Case # 0296-97

(b)(3):50 USC 3024(i)

(b)(3):50 USC 3024(i)

~~TOP SECRET~~

GSA FPMR (41 CFR) 101-11.6  
5010-114

\*U.S.G.P.O. J 950-0-262-081/20185

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

# Tasking

~~SECRET~~

<b>Task No:</b> 99-04663 / 0	<b>Subject:</b> UNCLASSIFIED FOIA-JEREMY BIGWOOD-0296-97 VLADIMIRO M TORRES	<b>Suspense:</b> 23-JUL-1999 1500	
<b>Action:</b> DI 23-JUL-1999 1500			
<b>Guidance:</b> UNCLASSIFIED <p>1. PLEASE FOLLOW THE INSTRUCTIONS AS SET FORTH IN THE ENCLOSED SCANNED SVI-FOIA MEMO 5-943 DATED 13 JULY 1999. RESPONSES TO SVI-FOIA TASKERS SHOULD BE IN STANDARD DIA MEMORANDUM FORMAT. HOWEVER IF THE SVI-FOIA MEMO INDICATES THAT YOUR OFFICE SHOULD SEARCH ITS FILES AND THE SEARCH IS NEGATIVE, YOUR RESPONSE MAY BE SENT VIA E-MAIL TO SVI-FOIA. RESPONSES MUST BE RECEIVED BY THE FOIA OFFICE NLT 1500 HRS ON THE SUSPENSE DATE. ALSO INCLUDED AS SCANNED ENCLOSURE TO THIS TASKER IS A COPY OF THE REQUEST LETTER. **HI-LITE IN YELLOW ANY MATERIAL DEEMED NON-RELEASABLE.**</p> <p> <input type="checkbox"/> DOCUMENTS TO BE REVIEWED ARE INCLUDED WITH THIS TASKER  <input checked="" type="checkbox"/> DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN (b)(3):10 USC 424  <input type="checkbox"/> DOCUMENTS TO BE REVIEWED ARE BEING SENT THROUGH DIA MAIL  <input type="checkbox"/> DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN COMPARTMENTED MAILROOM.         </p> <p>2. SVI-FOIA POC (b)(3):10 USC 424</p>			
<b>Status:</b> OPEN	<b>Flag:</b>	<b>Reference No:</b>	<b>Scanned Pages:</b> 3
<b>Initiator:</b> SVI-FOIA	<b>Issued Date:</b> 13-JUL-1999 0855	<b>Initiator POC:</b> (b)(3):10 USC 424	<b>Initiator Phone:</b> (b)(3):10 USC 424
<b>Category:</b> F FOIA		<b>Consumer:</b> MP PRIVATE SECTOR	

~~SECRET~~

UNITED STATES GOVERNMENT

memorandum  
8-943/SVI-FOIA

DATE: 13 JULY 1999

REPLY TO  
ATTN OF: SVI-FOIA

SUBJECT: Classification Review Pursuant to Freedom of Information Act (FOIA)

TO: D1

1. Enclosed is a copy of a FOIA request for release of the enclosed document(s) for which your office is the OPR.

2. Unless otherwise instructed, please review the entire document(s) to include all pertinent portions of these documents for possible release to the requester. Each reasonably segregable portion of a document must be identified as to its release or non-release status, to include written justification for non-release. If your review results in a recommendation that classified information may be declassified, your response should be signed by the appropriate classification authority. If the information must remain classified, you should cite the appropriate category of Executive Order 12958 (see attached blue sheet) in support of the written justification you provide for withholding the information. If any portion of an unclassified paragraph should not be released, please cite the appropriate FOIA exemption from the reverse side of the attached blue sheet.

3. Suspense date for this action is 23 JULY 99 since the Agency is legally obligated to complete this action within a period of ten working days. In unusual circumstances, a maximum of up to ten additional working days may be granted for responding to an initial request, but must be approved on a case-by-case basis.

4. Responses or questions should be directed to the undersigned

(b)(3):10 USC 424

Please cite the case number shown below in your response:

5. If you decide this matter should be reviewed by another element, DO NOT send it directly to the other element. Return to SVI-FOIA with your instructions.

6. Your response should have all enclosures to this memo attached. It is important that you return to SVI-FOIA all documents sent to you for review and/or any documents obtained during a search of your files. All time expended should be recorded on Form DD 2086.

3 Enclosures

1. Form DD 2086

2. Ref *Westers letter w/a (5/11/99)*

3. Explanation of Exemptions  
Case # 0296-97

*Robert P. Richardson*  
ROBERT P. RICHARDSON

Chief, Freedom of Information Act Staff

WHEN SEPARATED FROM ENCLOSURES  
THIS DOCUMENT BECOMES UNCLASSIFIED

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114

\*U S GPO 1990-0-282-081/20185



# Tasking

~~SECRET~~

<b>Task No:</b> 99-04666 / 1	<b>Subject:</b> UNCLASSIFIED FOIA-JEREMY BIGWOOD-0296-97 VLADIMIR MONTESINOS	<b>Suspense:</b> 23-JUL-1999 1500
<b>Action:</b> DO 23-JUL-1999 1500		
<b>Guidance:</b> UNCLASSIFIED <p>1. PLEASE FOLLOW THE INSTRUCTIONS AS SET FORTH IN THE ENCLOSED SCANNED SVI-FOIA MEMO-945 DATED 13 JULY 1999. RESPONSES TO SVI-FOIA TASKERS SHOULD BE IN STANDARD DIA MEMORANDUM FORMAT. HOWEVER IF THE SVI-FOIA MEMO INDICATES THAT YOUR OFFICE SHOULD SEARCH ITS FILES AND THE SEARCH IS NEGATIVE, YOUR RESPONSE MAY BE SENT VIA E-MAIL TO SVI-FOIA. RESPONSES MUST BE RECEIVED BY THE FOIA OFFICE NLT 1500 HRS ON THE SUSPENSE DATE. ALSO INCLUDED AS SCANNED ENCLOSURE TO THIS TASKER IS A COPY OF THE REQUEST LETTER. **HI-LITE IN YELLOW ANY MATERIAL DEEMED NON-RELEASABLE.**</p> <p>____ DOCUMENTS TO BE REVIEWED ARE INCLUDED WITH THIS TASKER          ____ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN (b)(3):10 USC 424          X ____ DOCUMENTS TO BE REVIEWED ARE BEING SENT THROUGH DIA MAIL          ____ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN COMPARTMENTED MAILROOM.</p> <p>2. SVI-FOIA POC IS (b)(3):10 USC 424</p> <p>NOTE: CHANGED ISSUED TO ADD ADDITIONAL SCANNED PAGES.</p>		
<b>Status:</b> OPEN	<b>Flag:</b>	<b>Reference No:</b>
<b>Initiator:</b> SVI-FOIA	<b>Issued Date:</b> 13-JUL-1999 0915	<b>Initiator POC:</b> (b)(3):10 USC 424
<b>Category:</b> F FOIA	<b>Consumer:</b> MP PRIVATE SECTOR	
<b>Scanned Pages:</b> 7		
<b>Initiator Phone:</b>		

~~SECRET~~

UNITED STATES GOVERNMENT

memorandum

5.945/SVI-FOIA

DATE: 13 JULY 1989

REPLY TO  
ATTN OF: SVI-FOIA

SUBJECT: Classification Review Pursuant to Freedom of Information Act (FOIA)

TO: DO

1. Enclosed is a copy of a FOIA request for release of the enclosed document(s) for which your office is the OPR.
2. Unless otherwise instructed, please review the entire document(s) to include all pertinent portions of these documents for possible release to the requester. Each reasonably segregable portion of a document must be identified as to its release or non-release status, to include written justification for non-release. If your review results in a recommendation that classified information may be declassified, your response should be signed by the appropriate classification authority. If the information must remain classified, you should cite the appropriate category of Executive Order 12958 (see attached blue sheet) in support of the written justification you provide for withholding the information. If any portion of an unclassified paragraph should not be released, please cite the appropriate FOIA exemption from the reverse side of the attached blue sheet.
3. Suspense date for this action is 23 JULY 89 since the Agency is legally obligated to complete this action within a period of ten working days. In unusual circumstances, a maximum of up to ten additional working days may be granted for responding to an initial request, but must be approved on a case-by-case basis.
4. Responses or questions should be directed to the undersigned.  
(b)(3):10 USC 424  
Please cite the case number shown below in your response.
5. If you decide this matter should be reviewed by another element, DO NOT send it directly to the other element. Return to SVI-FOIA with your instructions.
6. Your response should have all enclosures to this memo attached. It is important that you return to SVI-FOIA all documents sent to you for review and/or any documents obtained during a search of your files. All time expended should be recorded on Form DD 2086.

3 Enclosures

1. Form DD 2086

2. Re: *Letters letter u/a (S/HF)*

3. Explanation of Exemptions  
Case # 0296-97

ROBERT P. RICHARDSON

Chief, Freedom of Information Act Staff

WHEN SEPARATED FROM ENCLOSURES  
THIS DOCUMENT BECOMES UNCLASSIFIED

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114  
\* U.S. GPO 1990-0-262-081/20185

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~



**DEFENSE INTELLIGENCE AGENCY**  
WASHINGTON, D.C. 20340-5100



U-10-9,700/DAN-1A (FOIA)

Ms. Kate Doyle  
The National Security Archive  
Gelman Library, Suite 701  
2130 H Street, NW  
Washington, DC 20037

SEP 30 2010

Dear Ms. Doyle:

This responds to your Freedom of Information Act (FOIA) request, dated April 9, 1997, your reference number 970170DIA007, for information concerning multiple Mexican military officials. I apologize for the delay in responding to your request. In order to properly respond, it was necessary to consult with other agencies and consult with multiple offices within the agency.

A search of DIA's systems of records located 308 documents responsive to your request. Of these responsive records, 43 documents were referred to other government agencies for their review and direct response. This referral is necessary because the documents did not originate with DIA.

Upon review, I have determined that some portions of 197 documents must be withheld in part from disclosure pursuant to the FOIA. The withheld portions are exempt from release pursuant to Exemptions 1, 2, 3, and 6 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), (b)(3), and (b)(6). Exemption 1 applies to information properly classified under the criteria of Executive Order 13,526, as amended. Exemption 2 applies to information which pertains solely to the internal rules and practices of the agency, the release of which could risk circumvention of a legal requirement. Exemption 3 applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. § 424 which protects the identity of DIA employees and the organizational structure of the agency. Exemption 6 applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals.

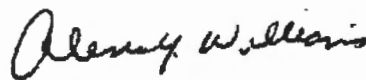
Further, I have determined that 68 of the responsive documents must be withheld in full pursuant to the FOIA. These withheld documents are exempt from release pursuant to Exemptions 1, 2, 3, and 6 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), (b)(3), and (b)(6).

0414-1997

If you are not satisfied with my response to your request, you may exercise your right to file an administrative appeal by writing to the address below and referring to case number 0414-1997. Your appeal must be postmarked no later than 60 days after the date of this letter.

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

Sincerely,



Alesia Y. Williams  
Chief, Freedom of Information Act Staff

197 Enclosures

 Print...  Email...

UNCLASSIFIED

**DIA TASK SUMMARY** -- Task Number: (09-03249(DH)) -- Status: Overdue**Level:** Agency**Title:** FOIA REVIEW - KATE DOYLE - FOIA -0414-1997**Suspense Date & Time:** Aug 27, 2009 1700**Open Date & Time:** Aug 31, 2009  
1029**Close Date & Time:** No task close date  
available. (b)(3):10 USC 424**Tasking Officer:** (b)(3):10 USC 424**Requesting POC:** (FOIA)**Tasking Type:** Normal**Priority:** Routine**Delegates:**

Action:

Collab:

Info:

**You are currently looking at:** 09-03249/ 09-03249(DH)/

Workflow Documents

Schedule

Guidance

Attachments

Responses

Delegates

Comments

**Task POC:** (b)(3):10 USC 424**Reference**

1. (U) REFERENCES:
  - a. (U) FOIA Request from Kate Doyle
  - b. (U) Documents to be reviewed: "DOCUMENT CAN NOT BE ADDED TO PIT, WILL BE SENT VIA MAIL DISTRIBUTION".
  - c. (U) DD-2086 (PLEASE ENSURE THIS FORM IS COMPLETED)
  - d. (U) Explanation of Exemptions/Executive Order 12958

**Background**

2. (U) BACKGROUND: Requester submitted to DIA a FOIA request for records concerning Mexican military officials; (See Request Letter). Three documents were located which require a review by DH. Please review entire document for releasability. The documents will be sent via mail distribution.

**Action**

3. (U) ACTION:
  - a. (U) Please review the document(s) for intelligence equities and release determination. {All portions of the document must be reviewed}.
  - b. (U) Highlight in yellow those portions of the document that require withholding and identify the appropriate subsection of Executive Order 12958 and/or the Freedom of Information Act asserted to withhold the information.

(b)(3):10 USC 424

08/31/2009

c. (U) Report the amount of time expended researching information on DD Form 2086.

d. (U) Submit your findings by memo with signature of appropriate official to the attention of DH FOIA POC (b)(3):10 USC 424. If there are recommendations to forward to another DIA entity, please submit response to the DH tasking point of contact for further processing.

e. (U) Electronic or hardcopy responses must include: FOIA case number, e tasker number, subject, and point of contact. Return all enclosures with your memo.

f. (U) Please submit your tasker responses to your Directorate tasker point of contact for submission to DAN-1A (FOIA) by suspense date.

Master Guidance created by: (b)(3):10 USC 424 (FOIA) (DAN-1) on 08/31/2009

4. (U) OTHER GUIDANCE: (b)(3):10 USC 424

In order to close this tasker, submit information per paragraph 3 above and request closure via e task.

NOTE: Due to classification documents will be mailed. Please review and return to DAN-1A.

Add Guidance below (4000 characters maximum)

UNCLASSIFIED

**THE NATIONAL SECURITY ARCHIVE**

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER  
TO ARCHIVE FILE NO. 970170DIA007  
April 9, 1997

Mr. Robert Richardson  
Chief, FOIA Branch  
Code PL/FOIA  
Defense Intelligence Agency  
Washington D.C. 20340

Dear Mr. Richardson:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

Please also waive all fees in connection with this request. In National Security Archive v. U.S. Department of Defense, 880 F.2d 1381 (D.C. Cir. 1989), cert. denied, 110 S. Ct. 1478 (1990), the Archive was declared entitled to a waiver of all search and review fees under the FOIA as a "representative of the news media." This request also qualifies for a waiver of duplication fees because disclosure of the information in the requested documents is in the public interest since release to us of these records, which directly relate to the formation of U.S. policy on the subject, is likely to contribute significantly to greater public understanding of the operations or activities of the government in making that policy. Should you decline to waive or reduce all duplication fees, we are prepared to pay normal reproduction costs if I decide to copy the records produced, but please describe your specific reasons in writing and notify us before incurring costs over \$100.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at (202) 994-7000. I look forward to receiving your response within the ten-day statutory time period.

Sincerely,



Amy Sullivan  
for Kate Doyle  
Analyst

FOIA Requester: Doyle, Kate

FOIA Request Number: 970170019007

Date of Request: 04/09/1997

NRA Request Number: 17104

Subject of Request:

Any documents including but not limited to biographical sketches in your possession that relate in whole or in part to the following Mexican military officials:

1. Mario Sanchez Jimenez, Doctor
2. Col. Jose Luis Lopez Rivalcaba, member of the Eighth Military Zone of Meridia
3. Victor Manuel Marquez Vazquez, Lt. of Zapadores
4. Agustin Fragaso Montes de Oca, Head of Transmissions
5. Jose Luis Lopez Ramirez, Lt. Col. Medicine
6. Otilio Alvarado Lopez, Head of Naval Operations
7. Lic. Tadejano Contreras, Lt. of Navio
8. Juan Manuel Yante, First Professor of the Military Justice Service
9. Jose Luis Munoz Mier, Marine Infantry
10. Lic. Lt. Paul Pazos Hernandez
11. Capt. Marco Antonio Sanchez Romero, Marine Infantry
12. Lt. Gloria Reales
13. Admiral Mauricio Schaleske Sanchez, Marine Secretary
13. Lt. Jose Alfredo Coronel Vargas, Infantry
14. Sergeant Victor Carrones Carrones

Please note that a copy of this request is Also being sent to the Army, the Department of State, the Central Intelligence Agency and Southcom.

Note: I request that All documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".



# Tasking

~~SECRET~~

<b>Task No:</b> 00-03760 / 0	<b>Subject:</b> UNCLASSIFIED FOIA-KATE DOYLE-0414-97 MEXICAN MILITARY BIOS	<b>Suspense:</b> 17-JUL-2000 1500	
<b>Action:</b> DO 17-JUL-2000 1500			
<b>Guidance:</b> UNCLASSIFIED		(b)(3):10 USC 424	
<p>1. PLEASE FOLLOW THE INSTRUCTIONS AS SET FORTH IN THE ENCLOSED SCANNED SVI-FOIA MEMO 1995 DATED 16 JUN 2000. RESPONSES TO SVI-FOIA TASKERS SHOULD BE IN STANDARD DIA MEMORANDUM FORMAT. HOWEVER IF THE SVI-FOIA MEMO INDICATES THAT YOUR OFFICE SHOULD SEARCH ITS FILES AND THE SEARCH IS NEGATIVE, YOUR RESPONSE MAY BE SENT VIA E-MAIL TO SVI-FOIA. RESPONSES MUST BE RECEIVED BY THE FOIA OFFICE NLT 1500 HRS ON THE SUSPENSE DATE. ALSO INCLUDED AS SCANNED ENCLOSURE TO THIS TASKER IS A COPY OF THE REQUEST LETTER. **HI-LITE IN YELLOW ANY MATERIAL DEEMED NON-RELEASABLE.**</p> <p>____ DOCUMENTS TO BE REVIEWED ARE INCLUDED WITH THIS TASKER</p> <p>____ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN (b)(3):10 USC 424</p> <p>X ____ DOCUMENTS TO BE REVIEWED ARE BEING SENT THROUGH DIA MAIL</p> <p>____ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN COMPARTMENTED MAILROOM.</p> <p>2. SVI-FOIA POC IS (b)(3):10 USC 424</p>			
<b>Status:</b> OPEN	<b>Flag:</b>	<b>Reference No:</b> 970170D11007	<b>Scanned Pages:</b>
<b>Initiator:</b> SVI-FOIA	<b>Issued Date:</b> 16-JUN-2000 1324	<b>Initiator POC:</b> (b)(3):10 USC 424	<b>Initiator Phone:</b> (b)(3):10 USC 424
<b>Category:</b> F FOIA		<b>Consumer:</b> MP PRIVATE SECTOR	
<div style="border: 1px solid black; width: 250px; height: 70px; margin: 10px auto;"></div>			

# Tasking

(b)(3):10 USC 424,(b)(4)

~~S NOFORN~~

<b>Task No:</b> 00-03761 / 0	<b>Subject:</b> UNCLASSIFIED FOIA-KATE DOYLE-0414-97 MEXICAN MILITARY BIOS	<b>Suspense:</b> 17-JUL-2000 1500
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**Action:**

Assigned By (b)(3):10 USC 424  
(b)(3):10 USC 424 JUL-2000 1500

Assigned By Initiator  
DI 17-JUL-2000 1500

**Guidance:** UNCLASSIFIED

Written By DI (b)(3):10 USC 424 (b)(3):10 USC 424

- ACTION--☐: PLEASE REVIEW THE ATTACHED FOIA REQUEST AND FOLLOW SVI-FOIA INSTRUCTIONS. DOCUMENT FOR REVIEW CAN BE PICKED UP IN ROOM ☐. PLEASE BE SURE YOUR RESPONSE IS ON MEMO LTRHD AND COMPLIES WITH THE PARAGRAPHS BELOW.
- YOUR RESPONSE SHOULD INCLUDE:
  - ~ A REPLY (MEMO) TO THE FOIA OFFICE FOR BRANCH CHIEF SIGNATURE;
  - ~ THE ORIGINAL COPY OF THE FOIA MEMO (INCLUDING CASE NUMBER);
  - ~ COPY OF THE TASKING TO INCLUDE ANY DOCUMENTS REVIEWED;
  - ~ A COMPLETED "RECORD OF FREEDOM OF INFORMATION (FOI) PROCESSING COST" FORM (DD FORM 2086).
- WHEN ANSWERING A FOIA THAT IS CLASSIFIED, PLEASE BE SURE TO PROPERLY CLASSIFY YOUR MEMO AND ADD THE PROPER DOWNGRADING.
- IF YOU BELIEVE ANOTHER DI ELEMENT SHOULD ALSO REVIEW THE FOIA REQUEST, RETURN YOUR COMPLETED PACKAGE (PARA 2 ABOVE) TO (b)(3):10 USC 424 FOR FURTHER TASKING. IF NO OTHER DI ELEMENT REVIEW IS REQUIRED, HAND CARRY ENTIRE RESPONSE PACKAGE TO SVI-FOIA, (b)(3):10 USC 424
- UPON COMPLETION, SUBMIT CLOSE OUT INFORMATION VIA TASK MANAGER.

(b)(3):10 USC 424

Written By Initiator

- PLEASE FOLLOW THE INSTRUCTIONS AS SET FORTH IN THE ENCLOSED SCANNED SVI-FOIA MEMO S-994 DATED 16 JUN 2000. RESPONSES TO SVI-FOIA TASKERS SHOULD BE IN STANDARD DIA MEMORANDUM FORMAT. HOWEVER IF THE SVI-FOIA MEMO INDICATES THAT YOUR OFFICE SHOULD SEARCH ITS FILES AND THE SEARCH IS NEGATIVE, YOUR RESPONSE MAY BE SENT VIA E-MAIL TO SVI-FOIA. RESPONSES MUST BE RECEIVED BY THE FOIA OFFICE NLT 1500 HRS ON THE SUSPENSE DATE. ALSO INCLUDED AS SCANNED ENCLOSURE TO THIS TASKER IS A COPY OF THE REQUEST LETTER. \*\*HI-LITE IN YELLOW ANY MATERIAL DEEMED NON-RELEASABLE.\*\*  
  
\_\_\_\_ DOCUMENTS TO BE REVIEWED ARE INCLUDED WITH THIS TASKER  
X\_\_\_\_ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN (b)(3):10 USC 424  
\_\_\_\_ DOCUMENTS TO BE REVIEWED ARE BEING SENT THROUGH DIA MAIL  
\_\_\_\_ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN COMPARTMENTED MAILROOM.
- SVI-FOIA POC IS (b)(3):10 USC 424

# Tasking

S NOFORN

<b>Status:</b> OPEN	<b>Flag:</b>	<b>Reference No:</b> 970170DIA007	<b>Scanned Pages:</b> 3
<b>Delegator:</b> DI	<b>Delegation Date:</b> 22-JUN-2000 1016	<b>Delegator POC:</b> (b)(3):10 USC 424	<b>Delegator Phone:</b> (b)(3):10 USC 424
<b>Initiator:</b> SVI-FOIA	<b>Issued Date:</b> 16-JUN-2000 1327	<b>Initiator POC:</b> (b)(3):10 USC 424	<b>Initiator Phone:</b> (b)(3):10 USC 424
<b>Category:</b> F FOIA		<b>Consumer:</b> MP PRIVATE SECTOR	

0679-96



DEFENSE INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20340-5100



U-4,500-09/DAN-1A (FOIA)

OCT 15 2004

Ms. Dolia Estevez

(b)(6)

Dear Ms. Estevez:

This is a status update on your Freedom of Information Act (FOIA) requests (enclosure) received by this office. Your requests were determined to fall within our Complex Track for FOIA processing. This simply means that your requests involved a large amount of records, or that the records requested require significant review within this agency or consultations with other government agencies. Please be assured that our office is committed to processing your requests as soon as possible.

Because your requests falls within the Complex Track and has been pending for a period of time greater than the statutory allowance, this office has determined that it may be helpful for us to provide greater explanation concerning the status of your requests. This office sorts backlogged requests into three functional queues for management purposes. These three queues are explained further below:

Awaiting Tasking Queue: includes requests that must be tasked within the agency for subject matter experts (SME) search and/or review of the responsive records.

Awaiting Response Queue: includes requests that have been tasked and are awaiting response or requests, which have been referred to other government agencies for review of their equities.

Ready to Work Queue: includes requests, which all responses have been received and awaiting processing of final response to the requester.

We solicit your patience and understanding and assure you, we will process your requests as soon as possible. If you have any questions, please contact the FOIA Requester Service Center, at (301) 394-5587 and reference your case number.

Sincerely,

(b)(3):10 USC 424

Alesia Y. Williams  
Chief, Freedom of Information Act Staff

Enclosure  
List of FOIA Requests

List of Freedom of Information Act Requests

Case Number	Category	Number in Queue
0679-1996	Ready to Work	2 of 949
0329-2009	Awaiting Tasking	1250 of 1363



DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-



U-6,355/ISM-1(FOIA)

4 April 2003

Ms. Dolia Estevez

(b)(6)

Dear Ms. Estevez:

This is in reference to your request under the Freedom of Information Act, dated 17 September 1996, for records concerning the drug trafficking and organized crime organizations in Mexico. Because of the time which has elapsed from the date of your initial request, we are writing to see if you are still interested in pursuing your request prior to commencing a review of records.

If you are interested in pursuing this request, please inform this Agency of such in writing to the address listed below:

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

Please refer to your assigned case number 0679-96 in all correspondence to us. If we do not hear from you within 60 calendar days from the date of this letter, we will assume you are no longer interested in pursuing this request and your case will be closed in this Office.

Sincerely,

ROBERT P. RICHARDSON  
Chief, Freedom of Information Act Staff



DEFENSE INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20340-5100



U-9,715-09/DAN-1A(FOIA)

Ms. Dolia Estevez

(b)(6)

JUN 30 2009

Dear Ms. Estevez:

This responds to your request under the Freedom of Information Act dated 17 September 1996. Therein you requested records concerning drug trafficking and organized crime organizations in Mexico. A search of DIA's systems of records located 2834 documents responsive to the subject of your request. Of these, 2687 have been referred to another government agency for their review and direct response to you as they did not originate with DIA, and 19 have been referred for review and return to DIA for final determination of releasability. Eight documents are currently still under review by DIA.

Upon review, it has been determined that some portions of 62 documents 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)(7), Freedom of Information Act. Subsection (b)(1) applies to information properly classified under the criteria of 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)(7) applies to information compiled for law enforcement purposes. All reasonably segregable portions of the documents are attached hereto.

All substantive portions of the remaining 58 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)(7), Freedom of Information Act. 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 #0679-96 and addressing your appeal to:

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

Sincerely,

Alesia Y. Williams  
Chief, Freedom of Information Act Staff

Enclosures a/s

0679-1996

# Notebook Entry

UNCLASSIFIED

<b>Task No:</b> 00-02364	<b>Subject:</b> UNCLASSIFIED FOIA-DOLIA ESTEVEZ-0679-96 DRUG TRAFFIC MEXICO		
<b>Office:</b> SVI-FOIA	<b>Date:</b> 22-MAY-2000 1549	<b>Name:</b> PAUL RICHARDSON	<b>Reason:</b> CLOSE

**Comment:** UNCLASSIFIED

(b)(3):10 USG RECEIVED MEMO W/A DTD 19 MAY 00,  WHICH CLOSSES THIS TASKER.  
424



# Tasking

~~SECRET~~

<b>Task No:</b> 00-02364 / 2	<b>Subject:</b> UNCLASSIFIED FOIA-DOLIA ESTEVEZ-0679-96 DRUG TRAFFIC MEXICO	<b>Suspense:</b> 12-MAY-2000 1500	
<b>Action:</b> DI 12-MAY-2000 1500			
<b>Guidance:</b> UNCLASSIFIED <p>1. PLEASE FOLLOW THE INSTRUCTIONS AS SET FORTH IN THE ENCLOSED SCANNED SVI-FOIA MEMO 856 DATED 13 APRIL 2000. RESPONSES TO SVI-FOIA TASKERS SHOULD BE IN STANDARD DIA MEMORANDUM FORMAT. HOWEVER IF THE SVI-FOIA MEMO INDICATES THAT YOUR OFFICE SHOULD SEARCH ITS FILES AND THE SEARCH IS NEGATIVE, YOUR RESPONSE MAY BE SENT VIA E-MAIL TO SVI-FOIA. RESPONSES MUST BE RECEIVED BY THE FOIA OFFICE NLT 1500 HRS ON THE SUSPENSE DATE. ALSO INCLUDED AS SCANNED ENCLOSURE TO THIS TASKER IS A COPY OF THE REQUEST LETTER. **HI-LITE IN YELLOW ANY MATERIAL DEEMED NON-RELEASABLE.**</p> <p>DOCUMENTS TO BE REVIEWED ARE INCLUDED WITH THIS TASKER</p> <p><input checked="" type="checkbox"/> DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN (b)(3):10 USC 424</p> <p><input type="checkbox"/> DOCUMENTS TO BE REVIEWED ARE BEING SENT THROUGH DIA MAIL</p> <p><input type="checkbox"/> DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN COMPARTMENTED MAILROOM.</p> <p>2. (b)(3):10 USC 424</p> <p>CHANGE ISSUED TO CHANGE NAME IN SUBJECT LINE. 2ND CHANGE ISSUED TO REMOVE REFERENCE NUMBER.</p>			
<b>Status:</b> OPEN	<b>Flag:</b>	<b>Reference No:</b>	<b>Scanned Pages:</b> 3
<b>Initiator:</b> SVI-FOIA	<b>Issued Date:</b> 13-APR-2000 1123	<b>Initiator POC:</b> (b)(3):10 USC 424	<b>Initiator Phone:</b>
<b>Category:</b> F FOIA		<b>Consumer:</b> MP PRIVATE SECTOR	

~~SECRET~~

UNITED STATES GOVERNMENT

# memorandum

*S 856/SUI-FOIA*

DATE:

*13 April 2000*

REPLY TO

ATTN OF:

SVI-1(FOIA)

SUBJECT:

Classification Review Pursuant to Freedom of Information Act (FOIA)

TO:

*DI*

1. Enclosed is a copy of a FOIA request for release of the enclosed document(s) for which your office is the OPR.
2. Unless otherwise instructed, please review the entire document(s) to include all pertinent portions of these documents for possible release to the requester. Each reasonably segregable portion of a document must be identified as to its release or non-release status, to include written justification for non-release. If your review results in a recommendation that classified information may be declassified, your response should be signed by the appropriate classification authority. If the information must remain classified, you should cite the appropriate category of Executive Order 12958 (see attached blue sheet) in support of the written justification you provide for withholding the information. If any portion of an unclassified paragraph should not be released, please cite the appropriate FOIA exemption from the reverse side of the attached blue sheet.
3. Suspense date for this action is *12 May 2000*. In unusual circumstances, a maximum of up to 10 additional working days may be granted for responding to an initial request, but must be approved on a case-by-case basis.
4. Responses or questions should be directed to the undersigned, (b)(3):10 USC 424  
Mr. Scott Kinsey of the FOIA staff, SVI-FOIA, (b)(3):10 USC 424 Please cite the case number shown below in your response.
5. If you decide this matter should be reviewed by another element, **DO NOT** send it directly to the other element. Return to SVI-FOIA with your instructions.
6. Your response should have all enclosures to this memo attached. It is important that you return to SVI-FOIA all documents sent to you for review and/or any documents obtained during a search of your files. All time expended should be recorded on Form DD 2086.

3 Enclosures

1. Form DD 2086

2. Requester's letter *w/attachment*

3. Explanation of Exemption  
Case # *0679-96*

*Robert P. Richardson*  
ROBERT P. RICHARDSON

Chief, Freedom of Information Staff

WHEN SEPARATED FROM ENCLOSURES  
THIS DOCUMENT BECOMES UNCLASSIFIED

OPTIONAL FORM NO. 10  
GSA  
(REV 1-84)  
GSA 5010-118  
NSN 7540-00-858-0924  
FPI-SST

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~

# EL FINANCIERO, S.A. DE C.V.

September 17, 1996

Defense Intelligence Agency (DIA)  
ATT: PO/FOIA  
Washington, D.C. 20340-5100

Dear Mr. Richardson:

This is a request for information made pursuant to the Freedom of Information Act, 5 U.S.C. 552, (FOIA).

I hereby request copies of all records, notes, electronic information in the control or custody of the U.S. Department of Defense, described bellow:

Any and all records concerning drug trafficking and organized crime organizations in Mexico.

I am particularly looking for any records pertaining to the so called Juarez cartel, Gulf Cost cartel, also known as the Gulf Cartel, the Tijuana cartel and the Sonora cartel and their leaders: Amado CARRILLO Fuentes, Juan GARCIA Abrego, brothers Benjamin, Miguel and Ramon ARELLANO Félix and Miguel CARO Quintero.

These individuals are believed to be responsible for 70 per cent of the cocaine entering the United States in a yearly basis.

This would include, but not be limited to, Mexico's drug cartel's links to Colombia's drug cartels, alleged links to Mexican politicians and armed groups operating in Mexico, and their methods to launder money in U.S. and Mexican financial/banking systems.

My request is for records covering the period from January 1, 1989 to the present date.

Please obtain approval from me before incurring any expenses in excess of \$25.00. However, I request a waiver of fees. My interest in the records is not a commercial interest, and disclosure is in the public interest because it is likely to contribute significantly to the public's understanding of government activities.

I am the Washington correspondent for *El Financiero*, an independent Mexican daily. *El Financiero* has been published for over 14 years and specializes in investigative reporting. I am strongly depending on being able to have access to such records to be able to conclude a story I have been working on which I believe to be in the public interest.

I would appreciate a response within the 10 working days prescribed by law. If for any reason your decision is to deny me any of the requested information, I request precise information as to why the request information has been denied, as well as an explanation of my appeal procedure.

Thank you for your assistance.

Dolia Estévez

(b)(6)

# Tasking

UNCLASSIFIED

<b>Task No:</b> 00-04561 / 0	<b>Subject:</b> UNCLASSIFIED FOIA-DOLIA ESTEVEZ-0679-96 DRUG TRAFFICKING MEXICO	<b>Suspense:</b> 21-AUG-2000 1500
<b>Action:</b> DI 21-AUG-2000 1500		
<b>Guidance:</b> UNCLASSIFIED <p>1. PLEASE FOLLOW THE INSTRUCTIONS AS SET FORTH IN THE ENCLOSED SCANNED SVI-FOIA MEMO 1,187 DATED 20 JULY 2000. RESPONSES TO SVI-FOIA TASKERS SHOULD BE IN STANDARD DIA MEMORANDUM FORMAT. HOWEVER IF THE SVI-FOIA MEMO INDICATES THAT YOUR OFFICE SHOULD SEARCH ITS FILES AND THE SEARCH IS NEGATIVE, YOUR RESPONSE MAY BE SENT VIA E-MAIL TO SVI-FOIA. RESPONSES MUST BE RECEIVED BY THE FOIA OFFICE NLT 1500 HRS ON THE SUSPENSE DATE. ALSO INCLUDED AS SCANNED ENCLOSURE TO THIS TASKER IS A COPY OF THE REQUEST LETTER. **HI-LITE IN YELLOW ANY MATERIAL DEEMED NON-RELEASABLE.**</p> <p>DOCUMENTS TO BE REVIEWED ARE INCLUDED WITH THIS TASKER</p> <p><input checked="" type="checkbox"/> DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN (b)(3):10 USC 424</p> <p>DOCUMENTS TO BE REVIEWED ARE BEING SENT THROUGH DIA MAIL</p> <p>DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN COMPARTMENTED MAILROOM.</p> <p>2. SVI-FOIA POC IS (b)(3):10 USC 424</p> <p>NOTE: PLEASE (b)(3):10 USC 424,(b)(3):50 USC 3024(i)</p>		
<b>Status:</b> OPEN	<b>Flag:</b>	<b>Reference No:</b>
<b>Initiator:</b> SVI-FOIA	<b>Issued Date:</b> 21-JUL-2000 0816	<b>Initiator POC:</b> (b)(3):10 USC 424
<b>Category:</b> F FOIA	<b>Consumer:</b> MP PRIVATE SECTOR	
<b>Scanned Pages:</b> 0		
<b>Initiator Phone:</b>		

# memorandum

S-1187/SUI-FOIA

DATE:

20 July 2000

REPLY TO

ATTN OF:

SVI-1(FOIA)

SUBJECT:

Classification Review Pursuant to Freedom of Information Act (FOIA)

TO:

1. Enclosed is a copy of a FOIA request for release of the enclosed document(s) for which your office is the OPR.

2. Unless otherwise instructed, please review the entire document(s) to include all pertinent portions of these documents for possible release to the requester. Each reasonably segregable portion of a document must be identified as to its release or non-release status, to include written justification for non-release. If your review results in a recommendation that classified information may be declassified, your response should be signed by the appropriate classification authority. If the information must remain classified, you should cite the appropriate category of Executive Order 12958 (see attached blue sheet) in support of the written justification you provide for withholding the information. If any portion of an unclassified paragraph should not be released, please cite the appropriate FOIA exemption from the reverse side of the attached blue sheet.

3. Suspense date for this action is 21 Aug 2000. In unusual circumstances, a maximum of up to 10 additional working days may be granted for responding to an initial request, but must be approved on a case-by-case basis.

4. Responses or questions should be directed to the undersigned, (b)(3):10 USC 424  
Mr. Scott Kinsey of the FOIA staff, SVI-FOIA, a (b)(3):10 USC 424 Please cite the case number shown below in your response.

5. If you decide this matter should be reviewed by another element, **DO NOT** send it directly to the other element. Return to SVI-FOIA with your instructions.

6. Your response should have all enclosures to this memo attached. It is important that you return to SVI-FOIA all documents sent to you for review and/or any documents obtained during a search of your files. All time expended should be recorded on Form DD 2086.

3 Enclosures

1. Form DD 2086

2. Requesters letter

3. Explanation of Exemption

Case # 0678-96

  
ROBERT P. RICHARDSON

Chief, Freedom of Information Staff

**WHEN SEPARATED FROM ENCLOSURES  
THIS DOCUMENT BECOMES UNCLASSIFIED**

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

OPTIONAL FORM NO. 10  
GSA  
(REV 1-84)  
GSA 5010-118  
NSN 7540-00-656-0924  
FPI-SST

~~SECRET~~



DEFENSE INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20340-5100



U-8,791-10/DAN-1A (FOIA)

SEP 30 2010

Mr. Brad Simpson  
The National Security Archive  
Gelman Library, Suite 701  
2130 H Street, N.W.  
Washington, D.C. 20037

Dear Mr. Simpson:

This responds to your Freedom of Information Act (FOIA) request, dated June 24, 1997, that you submitted to the Defense Intelligence Agency (DIA) for information concerning Guatemalan military units. I apologize for the delay in responding to your request. In order to properly respond, it was necessary to consult with multiple offices within the agency.

A search of DIA's systems of records located 165 documents responsive to your request. Of these documents, 36 were referred to other government agencies for their review and direct response to you. These referrals were necessary because the documents did not originate with DIA.

Upon review, I have determined that some portions of 39 documents must be withheld in part from disclosure pursuant to the FOIA. The withheld portions are exempt from release pursuant to Exemptions 1, 2, 3, and 6 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), (b)(3), and (b)(6). Exemption 1 applies to information properly classified under the criteria of Executive Order 12,958, as amended. Exemption 2 applies to information which pertains solely to the internal rules and practices of the agency, the release of which could risk circumvention of a legal requirement. Exemption 3 applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. § 424 which protects the identity of DIA employees and the organizational structure of the agency. Exemption 6 applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals.

Further, I have determined that 65 of the responsive documents must be withheld in full pursuant to the FOIA. These withheld documents are exempt from release pursuant to Exemptions 1, 2, 3, and 6 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), (b)(3), and (b)(6).

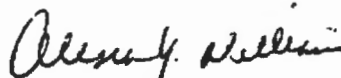
Finally, of the remaining 25 documents, one is being processed under DIA case number 0709-1997 and will be released when that case is complete. The other 24 are FBIS documents and were not processed per our agreement. DIA has not withheld any reasonably segregable non-exempt portions of the records.

0697-1997

If you are not satisfied with my response to your request, you may exercise your right to file an administrative appeal by writing to the address below and referring to case number 0697-1997. Your appeal must be postmarked no later than 60 days after the date of this letter.

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

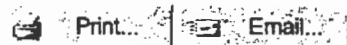
Sincerely,



Alesia Y. Williams *af*  
Chief, Freedom of Information Act Staff

39 Enclosures



~~SECRET//NOFORN//MR~~**DIA TASK SUMMARY** -- Task Number:(09-03130(DH)) -- Status: Pending**Level:** Agency**Title:** FOIA REVIEW - BRAD SIMPSON - FOIA-0697-1997**Suspense Date & Time:** Sep 25, 2009 1700**Open Date & Time:** Aug 25, 2009  
1113**Close Date & Time:** No task close date  
available.

(b)(3):10 USC 424

**Tasking Officer:** (b)(3):10 USC 424**Requesting POC:** (b)(3):10 USC 424 (FOIA)**Tasking Type:** Normal**Priority:** Routine**Delegates:**

Action:

Collab:

Info:

**You are currently looking at:** 09-03130/ 09-03130(DH)/

Workflow Documents	Schedule	Guidance	Attachments	Responses	Delegates	Comments
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**Task POC:** (b)(3):10 USC 424**Reference**

1. (U) REFERENCES:
  - a. (U) FOIA Request from Brad Simpson
  - b. (U) Documents to be reviewed:
    1. (b)(3):10 USC 424 ~~SECRET~~
  - c. (U) DD-2086 (PLEASE ENSURE THIS FORM IS COMPLETED)
  - d. (U) Explanation of Exemptions/Executive Order 12958

**Background**

2. (U) BACKGROUND: Requester submitted to DIA a FOIA request for records concerning Guatemala military units; GUATEMALA MILITARY UNITS(See Request Letter). One document was located which require a review by DH. Please review entire document for releasability. The documents will be attached to this tasking.

**Action**

3. (U) ACTION:
  - a. (U) Please review the document(s) for intelligence equities and release determination. {All portions of the document must be reviewed}.
  - b. (U) Highlight in yellow those portions of the document that require withholding and identify the appropriate subsection of Executive Order 12958 and/or the Freedom of Information Act asserted to withhold the information.

(b)(3):10 USC 424

08/25/2009

c. (U) Report the amount of time expended researching information on DD Form 2086.

d. (U) Submit your findings by memo with signature of appropriate official to the attention of DH FOIA POC (b)(3):10 USC 424. If there are recommendations to forward to another DIA entity, please submit response to the DH tasking point of contact for further processing.

e. (U) Electronic or hardcopy responses must include: FOIA case number, e tasker number, subject, and point of contact. Return all enclosures with your memo.

f. (U) Please submit your tasker responses to your Directorate tasker point of contact for submission to DAN-1A (FOIA) by suspense date.

Master Guidance created by: (b)(3):10 USC 424 (FOIA) (DAN-1) on 08/25/2009

4. (U) OTHER GUIDANCE:

In order to close this tasker, submit information per paragraph 3 above and request closure via e task.

Add Guidance below (4000 characters maximum)

~~SECRET//NOFORN//MR~~

## ***DH Element Comments***

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<b>ORGANIZATION</b>	<b>COMMENTS</b>
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<b>DH</b>	(b)(3):10 USC 424
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DH (b)(3):10 USC 424 and has determined that the highlighted and bracketed information should be withheld pursuant to EO 12958, as amended, SECTION 1.4(b) and (c) and FOIA Exemptions (b) (1) and (b) (2) as annotated on the documents. There is no objection to the release of the remaining information. No third agency equities were identified.

Attached is DD FORM 2086, (b)(3):10 USC 424 Request for FOIA.

POC is the undersigned. (b)(3):10 USC 424

(b)(3):10 USC 424

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 Print...  Email...

UNCLASSIFIED

**DIA TASK SUMMARY** -- Task Number:(09-04809(DH)) -- Status: Being Worked**Level:** Agency**Title:** FOIA REVIEW - BRAD SIMPSON - FOIA - 0697-1997**Suspense Date & Time:** Dec 13, 2009 1700**Open Date & Time:** Nov 06, 2009  
1216**Close Date & Time:** No task close date  
available.**Tasking Officer:** (b)(3):10 USC 424**Requesting POC:** (b)(3):10 USC 424(FOIA)**Tasking Type:** Normal**Priority:** Routine**Delegates:**

Action: DH (b)(3):10 USC 424

Collab:

Info:

**You are currently looking at:** 09-04809/ 09-04809(DH)/

Workflow Documents	Schedule	Guidance	Attachments	Responses	Delegates	Comments
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**Task POC:** (b)(3):10 USC 424**Reference**

1. (U) REFERENCES:
  - a. (U) FOIA Request from Brad Simpson
  - b. (U) Documents to be reviewed:
    1. DTG 282104Z OCT 87
  - c. (U) DD-2086 (PLEASE ENSURE THIS FORM IS COMPLETED)
  - d. (U) Explanation of Exemptions/Executive Order 12958

**Background**

2. (U) BACKGROUND: Requester submitted to DIA a FOIA request for records concerning Guatemala military units; GUATEMALA MILITARY UNITS(See Request Letter). One document was located which require a review by DH. Please review entire document for releasability. The documents will be attached to this tasking.

**Action**

3. (U) ACTION:

- a. (U) Please review the document(s) for intelligence equities and release determination. {All portions of the document must be reviewed}.
- b. (U) Highlight in yellow those portions of the document that require withholding and identify the appropriate subsection of Executive Order 12958 and/or the Freedom of Information Act asserted to withhold the information.
- c. (U) Report the amount of time expended researching information on DD Form 2086.

(b)(3):10 USC 424

11/06/2009

d. (U) Submit your findings by memo with signature of appropriate official to the attention of DH FOIA POC (b)(3):10 USC 424. If there are recommendations to forward to another DIA entity, please submit response to the DH tasking point of contact for further processing.

e. (U) Electronic or hardcopy responses must include: FOIA case number, e tasker number, subject, and point of contact. Return all enclosures with your memo.

f. (U) Please submit your tasker responses to your Directorate tasker point of contact for submission to DAN-1A (FOIA) by suspense date.

**Master Guidance created by: Powell, Donald (FOIA) (DAN-1) on 11/06/2009**

4. (U) OTHER GUIDANCE:

In order to close this tasker, submit information per paragraph 3 above and request closure via e task.

**Add Guidance below (4000 characters maximum)**

UNCLASSIFIED

~~CONFIDENTIAL~~ // NONE /

E-054 0500

**DIA Tasking (#06-02897)**Launched by [redacted] 05/18/2006 08:38 AM  
(b)(3):10 USC 424

Title: FOIA REVIEW, BRAD SIMPSON, 0697-97

Status: Pending AO Response

Suspense date: 16-JUN-2006 17:00

Requested by: (b)(3):10 USC 424

Tasking type: NORMAL TASKING

Tasking Officer: [redacted]

Priority: Priority

Action Offices: DH (16-JUN-2006 17:00)

Collaboration Offices: None

Information Offices:

**Guidance**

18-MAY-06 (b)(3):10 USC 424

Please refer to attached request letter and tasking memo for more detailed instructions on a review by DH.  
Documents will be sent have via regular mail.**Work notes**

25-MAY-06 (b)(3):10 USC 424 DH)

TASKER FORWARDED TO [redacted] FOR ACTION.

(b)(3):10 USC 424

25-May-2006 (b)(3):10 USC 424 DH)

Tasking E-Mail: FOIA REVIEW, BRAD SIMPSON, 0697-97 (sent to (b)(3):10 USC 424

25-May-2006 (b)(3):10 USC 424 DH)

Tasking E-Mail: FOIA REVIEW, BRAD SIMPSON, 0697-97 (sent to (b)(3):10 USC 424


22-May-2006 (b)(3):10 USC 424

Tasking E-Mail: FOIA REVIEW, BRAD SIMPSON, 0697-97 (sent to (b)(3):10 USC 424


**Guidance attachments**☐ tasking memo tasker 0602897 foia 0697 97.tif (added 17-MAY-06 by (b)(3):10 USC 424☐ Request Description FOIA 0697 97.tif (added 17-MAY-06 by (b)(3):10 USC 424

(b)(3):10 USC 424

6/20/2006

 Explanation of Exemption-E.O. 12958.tif (added 17-MAY-06 by (b)(3):10 USC 424)

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 DD Form 2086.tif (added 17-MAY-06 by (b)(3):10 USC 424)

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**Other attachments**

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**Action / Collaboration / Information offices**

Action Offices: DH (16-JUN-2006 17:00)

Collaboration Offices: None

Information Offices:

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**Closing Comments**

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(b)(3):10 USC 424

6/20/2006

~~SECRET // NOFORN~~

5-0528

**DIA Tasking (#06-04258)**

Title: FOIA REVIEW -- BRAD SIMPSON - 0697-1997

Status: (Draft)

Suspense date: 28-AUG-2006 17:00

Requested by: (b)(3):10 USC 424

Tasking type: NORMAL TASKING

Tasking Officer:

Priority: Priority

Action Offices: DH (28-AUG-2006 17:00)

Collaboration Offices: None

Information Offices:

**Guidance**

(U) NEW REVIEW TASKING GUIDANCE FOR DH: (U) TASKER SUSPENSE DATE: 1700 HRS., AUGUST 28, 2006. (U) DAN-1A POINT OF CONTACT: (b)(3):10 USC 424

1. (U)

REFERENCES: a. FOIA Request from MR. BRADLEY SIMPSON (U) b. Document(s) to be reviewed ~~(S//NF)~~ c. DD-2086 (U) d. Explanation of Exemptions/Executive Order 12958 (U) 2. (U) BACKGROUND: Requester submitted to The National Security Archive a FOIA request for disclosure of the documents described on page two of the request letter. Five documents were located, which require(s) a review by DH. These documents were previously reviewed but the documents did not contain complete pages. This tasker includes the previously reviewed documents as a guide to review the new documents. The documents for review will be sent to the DH FOIA tasking point of contact, (b)(3):10 USC 424 via mail distribution. 3. (U) ACTION: a. (U) Please review the document(s) for intelligence equities and release determination. All portions of the document must be reviewed. b. (U) Highlight in yellow those portions of the document(s) that require withholding and identify the appropriate subsection of Executive Order 12958 and/or the Freedom of Information Act asserted to withhold the information. c. (U) Report the amount of time expended researching information on DD Form 2086. d. (U) Submit your findings by memo with signature of appropriate official to the attention of the DAN-1A (FOIA) point of contact. e. (U) Electronic or hardcopy responses must include: FOIA case number, PIT tasking number, subject, and your office point of contact name and telephone number. Return all enclosures with your memo. f. (U) Please submit your tasker responses to your Directorate tasker point of contact for submission to DAN-1A (FOIA) by suspense date. 4. (U) OTHER GUIDANCE: (U) In order to close this tasker, submit information per paragraph 3 above and request closure via PIT.

**Work notes****Guidance attachments**

☐ Explanation of Exemption-E.O. 12958.tif (added 25-JUL-06 by (b)(3):10 USC 424)

☐ DD Form 2086.tif (added 25-JUL-06 by (b)(3):10 USC 424)

☐ RequestLtr--00697-1997.tif (added 25-JUL-06 by (b)(3):10 USC 424)

(b)(3):10 USC 424

7/25/2006



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**Other attachments**

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**Action / Collaboration / Information offices**

Action Offices: DH (28-AUG-2006 17:00)

Collaboration Offices: None

Information Offices:

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**Closing Comments**

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**THE NATIONAL SECURITY ARCHIVE**  
GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER  
TO ARCHIVE FILE NO. 970472 DI A043

JUN 24 1991

Mr. Robert Richardson  
Chief, FOIA Branch  
Code PL/FOIA  
Defense Intelligence Agency  
Washington D.C. 20340

Dear Mr. Richardson:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

Please also waive all fees in connection with this request. In National Security Archive v. U.S. Department of Defense, 880 F.2d 1381 (D.C. Cir. 1989), cert. denied, 110 S.Ct. 1478 (1990), the Archive was declared entitled to a waiver of all search and review fees under the FOIA as a "representative of the news media." This request also qualifies for a waiver of duplication fees because disclosure of the information in the requested documents is in the public interest since release to us of these records, which directly relate to the formation of U.S. policy on the subject, is likely to contribute significantly to greater public understanding of the operations or activities of the government in making that policy. Should you decline to waive or reduce all duplication fees, we are prepared to pay normal reproduction costs if I decide to copy the records produced, but please describe your specific reasons in writing and notify us before incurring costs over \$100.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at (b)(6). I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

*Brad Simpson*

*Brad Simpson*

FOIA Requester: Simpson, Brad

FOIA Sequence Number: 970472DIA043

Date of Request: 06/24/1997

NSA Record Number: 18149

Subject of Request:

All documents received or produced by the Defense Intelligence Agency from 1977 to the present relating to the Guatemalan military units listed below. We seek records regarding the units' structure, contacts with US intelligence or military forces, operations, personnel, geographical postings and command staffs. Documents should include but not be limited to Intelligence Information Reports, Current Intelligence Reports, assessments, memoranda, cables, and finished intelligence.

1. Base Area de Retalhuleu (Southern Air Base Retalhuleu, inaugurated in 1989)

2. Base Aerea - Santa Elena Peter, BASEP (Northern Air Base, Santa Elena, Opened in 1982)

3. Base Militar de Tropas Paracaidistas, BMTP, aka airborne brigade San Jose

4. Base Naval del Atlantico, BNA, Puerto Santo Tomas de Castillo, BANATLAN

5. Base Naval de Pacifico, BNP, Puerto Quetzal-Esquitla, BANAPAC

6. Base Naval Sipacate, BNS (from 1985)

NOTE: This FOIA request is also being sent to DOS, CIA, and SouthCom

NOTE: If you have any questions regarding this FOIA request, please do not hesitate to call me at (b)(6)

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".

Classification: UNCLASSIFIED

## TASKER REQUEST SHEET

CASE: 0697-97

Requester: Brad Simpson

TASK TO: \_\_\_\_\_ DH

REVIEW \_\_\_\_\_ X \_\_\_\_\_ SEARCH \_\_\_\_\_

DOCUMENT:

282104Z OCT 87

ANALYST: (b)(3):10 USC 424

DATE: 2 Nov 09

Classification: UNCLASSIFIED

# Tasking

(b)(3):50 USC 3024(i)

<b>Task No:</b> 03-00108 / 0	<b>Subject:</b> TSCW FOIA - BRAD SIMPSON - 0697-97	<b>Suspense:</b> 11-FEB-2003 1500	
<b>Action:</b> (b)(3):50 USC 3024(i) DI 11-FEB-2003 1500 (b)(3):50 USC 3024(i)			
<b>Guidance:</b> (b)(3):10 USC 424 (b)(3):10 USC 424 (b)(3):10 USC 424 1. PLEASE FOLLOW THE INSTRUCTIONS AS SET FORTH IN THE ENCLOSED SCANNED (b)(3):10 USC 424 FOIA MEMO (b)(3):10 USC 424 0282 DATED 10 JANUARY 2003. RESPONSES TO (b)(3):10 USC 424 FOIA TASKERS SHOULD BE IN STANDARD DIA MEMORANDUM FORMAT. HOWEVER, IF THE (b)(3):10 USC 424 FOIA MEMO INDICATES THAT YOUR OFFICE SHOULD SEARCH ITS FILES AND THE SEARCH IS NEGATIVE, YOUR RESPONSE MAY BE SENT VIA E-MAIL TO (b)(3):10 USC 424 FOIA. RESPONSES MUST BE RECEIVED BY THE FOIA OFFICE NLT 1500 HRS ON THE SUSPENSE DATE. ALSO INCLUDED AS A SCANNED ENCLOSURE TO THIS TASKER IS A COPY OF THE REQUEST LETTER. **HI-LITE IN YELLOW ANY MATERIAL DEEMED <del>NON-RELEASABLE</del> * (b)(3):10 USC 424 _____ DOCUMENTS TO BE REVIEWED ARE INCLUDED WITH THIS TASKER. _____ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN (b)(3):10 USC 424 _X_ DOCUMENTS TO BE REVIEWED ARE BEING SENT THROUGH DIA MAIL. _____ DOCUMENTS TO BE REVIEWED ARE TO BE PICKED UP IN COMPARTMENTED MAILROOM. (b)(3):10 USC 424 2. (b)(3):10 USC 424 (FOIA) (b)(3):10 USC 424 3. PAPERWORK WILL BE SENT THROUGH DIA MAIL. NO SCANNER AVAILABLE.			
<b>Status:</b> OPEN	<b>Flag:</b>	<b>Reference No:</b>	<b>Scanned Pages:</b> 0
<b>Initiator:</b> (b)(3):10 USC 424	<b>Issued Date:</b> 10-JAN-2003 1536	<b>Initiator POC:</b> (b)(3):10 USC 424	<b>Initiator Phone:</b> (b)(3):10 USC 424
<b>Category:</b> F FOIA		<b>Consumer:</b> MP PRIVATE SECTOR	

~~TOP SECRET~~

UNITED STATES GOVERNMENT

# memorandum

~~TSCW~~/0282-

(b)(3):10 USC 424

DATE: 10 Jan. 2003

REPLY TO:

ATTN OF: ☐ (FOIA)

(b)(3):10 USC 424

SUBJECT: Classification Review Pursuant to Freedom of Information Act (FOIA)

TO:

DI

1. Enclosed is a copy of a FOIA request for release of the enclosed document(s) for which your office is the OPR.

2. Unless otherwise instructed, please review the entire document(s) to include all pertinent portions of these documents for possible release to the requester. Each reasonably segregable portion of a document must be identified as to its release or non-release status, to include written justification for non-release. If your review results in a recommendation that classified information may be declassified, your response should be signed by the appropriate classification authority. If the information must remain classified, you should cite the appropriate category of Executive Order 12958 (see attached blue sheet) in support of the written justification you provide for withholding the information. If any portion of an unclassified paragraph should not be released, please cite the appropriate FOIA exemption from the reverse side of the attached blue sheet.

3. Suspense date for this action is 11 Feb. 2003. In unusual circumstances, a maximum of up to 10 additional working days may be granted for responding to an initial request, but must be approved on a case-by-case basis.

4. Responses or questions should be directed to the undersigned, ☐ (b)(3):10 USC 424

☐ (b)(3):10 USC 424 of the FOIA staff, ☐ (b)(3):10 USC 424. Please cite the case number shown below in your response.

5. If you decide this matter should be reviewed by another element, **DO NOT** send it directly to the other element. Return to ☐ with your instructions.

(b)(3):10 USC 424

6. **Your response should have all enclosures to this memo attached.** It is important that you return to ☐ all documents sent to you for review and/or any documents obtained during a search of your files. All time expended should be recorded on Form DD 2086.

(b)(3):10 USC 424

3 Enclosures

1. Form DD 2086

2. Referral w/a ~~(TSCW)~~

3. Explanation of Exemption

Case # 0697-97

ROBERT P. RICHARDSON  
Chief, Freedom of Information Staff

REGRADE AS unclass WHEN

SEPARATED FROM ENCLOSURE(S) AND UPON  
OPTIONAL FORM NO. 10  
PHYSICAL REMOVAL OF APPROPRIATE SCI

CAVEATS, CODEWORDS, AND CONTROL MARKINGS  
FPI-SST

~~TOP SECRET~~



DEFENSE INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20340-5100



U-10-9,723/DAN-1A (FOIA)

Mr. Brad Simpson  
The National Security Archive  
Gelman Library, Suite 701  
2130 H Street, NW  
Washington, D.C. 20037

Dear Mr. Simpson:

This responds to your Freedom of Information Act (FOIA) request, dated June 30, 1997, your reference number 970496DIA050, for information concerning Guatemalan military units from 1977 to the present. I apologize for the delay in responding to your request. In order to properly respond, it was necessary to consult with other agencies and with multiple offices within the agency.

A search of DIA's systems of records located 461 documents responsive to your request. Of these responsive records, 279 documents were referred to other government agencies for their review and direct response. This referral is necessary because the documents did not originate with DIA.

Upon review, I have determined that some portions of 125 documents must be withheld in part from disclosure pursuant to the FOIA. The withheld portions are exempt from release pursuant to Exemptions 1, 2, 3, 6, and 7 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), (b)(3), (b)(6), and (b)(7). Exemption 1 applies to information properly classified under the criteria of Executive Order 13,526. Exemption 2 applies to information which pertains solely to the internal rules and practices of the agency, the release of which could risk circumvention of a legal requirement. Exemption 3 applies to information specifically exempted by a statute establishing particular criteria for withholding. The applicable statute is 10 U.S.C. § 424 which protects the identity of DIA employees and the organizational structure of the agency. Exemption 6 applies to information which if released would constitute an unwarranted invasion of the personal privacy of other individuals. Exemption 7(C) and (F) applies to investigatory records, the release of which could (C) constitute an unwarranted invasion of the personal privacy of others, or (F) endanger the life or physical safety of law enforcement personnel. All reasonably segregable portions of the documents are attached hereto.

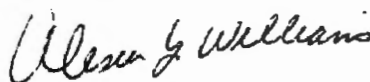
Further, I have determined that 57 of the responsive documents must be withheld in full pursuant to the FOIA. These withheld documents are exempt from release pursuant to Exemptions 1, 2, and 3 of the FOIA, 5 U.S.C. 552 §§ (b)(1), (b)(2), and (b)(3).

0707-1997

If you are not satisfied with my response to your request, you may exercise your right to file an administrative appeal by writing to the address below and referring to case number 0707-1997. Your appeal must be postmarked no later than 60 days after the date of this letter.

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

Sincerely,



Alesia Y. Williams  
Chief, Freedom of Information Act Staff

125 Enclosures a/s





UNCLASSIFIED

**DIA TASK SUMMARY** -- Task Number:(09-06401(DH)) -- Status: Draft**Level:** Agency**Title:** FOIA REVIEW - BRAD SIMPSON - FOIA - 0707-1997**Suspense Date & Time:** Jan 19, 2010 1700**Open Date & Time:** No task open date available.**Close Date & Time:** No task close date available.**Tasking Officer:** (b)(3):10 USC 424**Requesting POC:** (b)(3):10 USC 424 (FOIA)**Tasking Type:** Normal**Priority:** Routine**Delegates:**

Action:

Coliab:

Info:

**You are currently looking at:** 09-06401/ 09-06401(DH)/

Workflow Documents Schedule Guidance Attachments Responses Delegates Comments  
History

**All fields are required before a task can be released.****Task POC:** (b)(3):10 USC 424**Reference**

1. (U) REFERENCES:
  - a. (U) FOIA Request from (Requester Name)
  - b. (U) Documents to be reviewed: "DOCUMENT CAN NOT BE ADDED TO E TASK, WILL BE SENT VIA MAIL DISTRIBUTION".
    1. (b)(3):10 USC 424 Clean and Redacted Copy
  - c. (U) DD-2086 (PLEASE ENSURE THIS FORM IS COMPLETED)
  - d. (U) Explanation of Exemptions/Executive Order 12958

**Background**

2. (U) BACKGROUND: Requester submitted to DIA a FOIA request for records concerning Guatemala military units(See Request Letter). One document was located which require a review by DH. Please review entire document for releasability. The documents will be sent via mail distribution.

**Action**

3. (U) ACTION:
  - a. (U) Please review the document(s) for intelligence equities and release determination. {All portions of the document must be reviewed}.
  - b. (U) Highlight in yellow those portions of the document that require withholding and identify the appropriate subsection of Executive Order 12958 and/or the Freedom of Information Act asserted to

(b)(3):10 USC 424

11/23/2009

withhold the information.

c. (U) Report the amount of time expended researching information on DD Form 2086.

d. (U) Submit your findings by memo with signature of appropriate official to the attention of DH FOIA POC (b)(3):10 USC 424. If there are recommendations to forward to another DIA entity, please submit response to the DH tasking point of contact for further processing.

e. (U) Electronic or hardcopy responses must include: FOIA case number, e tasker number, subject, and point of contact. Return all enclosures with your memo.

f. (U) Please submit your tasker responses to your Directorate tasker point of contact for submission to DAN-1A (FOIA) by suspense date.

Master Guidance created by: (b)(3):10 USC FOIA (DAN-1) on 11/23/2009

4. (U) OTHER GUIDANCE:

(b)(3):10 USC 424

In order to close this tasker, submit information per paragraph 3 above and request closure via e task.

NOTE: (b)(3):10 USC 424 Clean and Redacted Copy.

UNCLASSIFIED

~~SECRET // NOFORN~~**DIA Tasking (#06-04511)**Launched by [redacted] 08/10/2006 10:27 AM  
(b)(3):10 USC 424

Title: FOIA REVIEW -- BRAD SIMPSON - 0709-1997

Status: Closed

Suspense date: 06-SEP-2006 17:00

Requested by: (b)(3):10 USC 424

Tasking type: NORMAL TASKING

Tasking Officer: [redacted] Priority: Priority

Action Offices: DH (06-SEP-2006 17:00)

Collaboration Offices: None

Information Offices:

**Guidance**

10-AUG-06 (b)(3):10 USC 424

(U) NEW REVIEW TASKING GUIDANCE FOR DH:

(U) TASKER SUSPENSE DATE: 1700 HRS., SEPTEMBER 6, 2006.

(U) DAN-1A POINT OF CONTACT: (b)(3):10 USC 424

## 1. (U) REFERENCES:

- FOIA Request from MR. BRAD SIMPSON (U)
- Document(s) to be reviewed ~~(SECRET//NOFORN)~~
- DD-2086 (U)
- Explanation of Exemptions/Executive Order 12958 (U)

(b)(3):10 USC 424

2. (U) BACKGROUND: Requester submitted to DIA a FOIA request seeking documents maintained by DIA relating to the Guatemalan military units listed on page two of the request letter. The request is for the period of 1977 to the PRESENT. Four documents were located, which require a review by DH. These documents will be sent to the DH FOIA tasking point of contact, (b)(3):10 USC 424 via mail distribution.

## 3. (U) ACTION:

- (U) Please review the document(s) for intelligence equities and release determination. All portions of the document(s) must be reviewed.
- (U) Highlight in yellow those portions of the document(s) that require withholding and identify the appropriate subsection of Executive Order 12958 and/or the Freedom of Information Act asserted to withhold the information.
- (U) Report the amount of time expended researching information on DD Form 2086.
- (U) Submit your findings by memo with signature of appropriate official to the attention of the DAN-1A (FOIA) point of contact.
- (U) Electronic or hardcopy responses must include: FOIA case number, PIT tasking number, subject, and your office point of contact name and telephone number. Return all enclosures with your memo.
- (U) Please submit your tasker responses to your Directorate tasker point of contact for submission to DAN-1A (FOIA) by suspense date.

## 4. (U) OTHER GUIDANCE:

(b)(3):10 USC 424

8/17/2006

(U) In order to close this tasker, submit information per paragraph 3 above and request closure via PIT.

---

**Work notes**

10-AUG-06 (b)(3):10 USC 424 DH)

TASKER FORWARDED TO (b)(3):10 USC 424

---

10-Aug-2006 (b)(3):10 USC 424 DH)

Tasking E-Mail: FOIA REVIEW -- BRAD SIMPSON - 0709-1997 (sent to (b)(3):10 USC 424


---

10-Aug-2006 (b)(3):10 USC 424 DH)


Tasking E-Mail: FOIA REVIEW -- BRAD SIMPSON - 0709-1997 (sent to (b)(3):10 USC 424

---


**Guidance attachments**

 Explanation of Exemption-E.O. 12958.tif (added 03-AUG-06 by (b)(3):10 USC 424

---

 DD Form 2086.tif (added 03-AUG-06 by (b)(3):10 USC 424

---

 RequestLtr--0709-1997.tif (added 03-AUG-06 by (b)(3):10 USC 424

---

**Other attachments****Action / Collaboration / Information offices**

Action Offices: DH (06-SEP-2006 17:00)

Collaboration Offices: None

Information Offices: None

---

**Closing Comments** (b)(3):10 USC 424

15-AUG-06 (b)(3):10 USC 424 DH)

Response provided to DAN-1A. All documents will be returned via DIA mail.

Please close this tasker.

---

~~SECRET // NOFORN~~**Office Assignment for DI (#06-06234DI)**Launched by (b)(3):10  
USC 424

10/24/2006 07:49 AM

[Print-friendly version](#)

Title: FOIA REVIEW -- MR. BRAD SIMPSON - 0707-1997

Status: Being Worked

Suspense date: 24-NOV-2006 17:00

Requesting POC: (b)(3):10 USC 424

Tasking type: NORMAL TASKING

Tasking Officer:

Priority: Priority

Action Offices: DI (24-NOV-2006 17:00)

Collaboration Offices: None

Information Offices: None

[Sched. & classification](#) [Guidance](#) [Work notes](#) [Attachments](#) [Delegation](#) [Responses](#)**New guidance instructions****Guidance**

26-OCT-06 (b)(3):10 USC 424 DI)

NOTE: Documents can be picked up in DI (b)(3):10 USC 424

ACTION: (b)(3):10 USC 424

See guidance below, review and provide response in accordance with paragraph 3 below to DI (b)(3):10 USC 424  
(b)(3):10 USC 424 NLT 24 November 2006.

Please request a close in PIT upon completion.

24-OCT-06 (b)(3):10 USC 424

(U) NEW REVIEW TASKING GUIDANCE FOR :  
NOTE: PLEASE REVIEW GUIDANCE THOROUGHLY:

(U) TASKER SUSPENSE DATE: 1700 HRS., NOVEMBER 24, 2006.

(U) DAN-1A POINT OF CONTACT: (b)(3):10 USC 424

**1. (U) REFERENCES:**

- FOIA Request from MR. BRAD SIMPSON (U)
- Document(s) to be reviewed (~~SECRET//NOFORN~~)
- DD-2086 (U)
- Explanation of Exemptions/Executive Order 12958 (U)

**2. (U) BACKGROUND:** Requester submitted to DIA a FOIA request seeking all documents from 1977 to the PRESENT relating to the Guatemalan military units listed in the request letter. Two documents for DI review

(b)(3):10 USC 424

10/26/2006

(b)(3):10 USC 424

will be sent to the DI  tasking point of contact, (b)(3):10 USC 424 via mail distribution.

3. (U) ACTION:

- a. (U) Please review the document(s) for intelligence equities and release determination. All portions of the document(s) must be reviewed.
- b. (U) Highlight in yellow those portions of the document(s) that require withholding and identify the appropriate subsection of Executive Order 12958 and/or the Freedom of Information Act asserted to withhold the information.
- c. (U) Report the amount of time expended researching information on DD Form 2086.
- d. (U) Submit your findings by memo with signature of appropriate official to the attention of the DAN-1A (FOIA) point of contact.
- e. (U) Electronic or hardcopy responses must include: FOIA case number, PIT tasking number, subject, and your office point of contact name and telephone number. Return all enclosures with your memo.
- f. (U) Please submit your tasker responses to your Directorate tasker point of contact for submission to DAN-1A (FOIA) by suspense date.

4. (U) OTHER GUIDANCE:

(U) In order to close this tasker, submit information per paragraph 3 above and request closure via PIT.

[View workflow details](#)

---

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(b)(3):10 USC 424

10/26/2006

**Kinsey, Brian S.**

**From:** (b)(3):10 USC 424  
**Sent:** Monday, November 27, 2006 9:08 AM  
**To:** Kinsey, Brian S.; (b)(3):10 USC 424  
**Cc:** FOIA-Tasking; DI (b)(3):10 USC 424  
**Subject:** RE: REQUEST RELIEF/SUSPENSE EXTENSIONS - FOIAs 06-06234DI & 06-06246DI

Classification: Unclassified

0707-97 0708-97

Taskers extended to 27Dec06!

-----Original Message-----

**From:** Kinsey, Brian S.  
**Sent:** Friday, November 24, 2006 2:12 PM  
**To:** (b)(3):10 USC 424  
**Cc:** FOIA-Tasking; DI (b)(3):10 USC 424  
**Subject:** FW: REQUEST RELIEF/SUSPENSE EXTENSIONS - FOIAs 06-06234DI & 06-06246DI

Classification: Unclassified

(b)(3):10 USC 424

Please extend 06-06234 and 06-06246 for 30 days, see email string below.

(b)(3):10 USC 424

(b)(3):10 USC 424

(b)(3):10 USC 424

Can you tell if [ ] ever got these document? For 06-06234, your instructions state: 26-OCT-06 (b)(3):10 USC 42

(b)(3):10 USC 42 DI) NOTE: Documents can be picked up in DI [ ] For 06-06234, your instructions state: 26-OCT-06 (b)(3):10 USC 42 DI) NOTE: Document can be picked up in DI [ ]. To keep the taskers from being late on this holiday weekend, I sent the extension requests forward. (b)(3):10 USC 424

Scott Kinsey (Brian S. Kinsey)

DAN-1A (FOIA)

(b)(3):10 USC 424

-----Original Message-----

**From:** (b)(3):10 USC 424  
**Sent:** Friday, November 24, 2006 12:39 PM  
**To:** Kinsey, Brian S.  
**Cc:** (b)(3):10 USC 424 DI (b)(3):10 USC 424  
**Subject:** FW: REQUEST RELIEF/SUSPENSE EXTENSIONS - FOIAs 06-06234DI & 06-06246DI

Classification: Unclassified

Mr. Kinsey,

11/27/2006

(b)(3):10 USC 424

Per our discussion here are the first two requests for an extension from [redacted]

Thank you for any help.

(b)(3):10 USC 424

**DIA/DI** (b)(3):10 USC 424  
**Senior Intelligence Officer**

(b)(3):10 USC 424

-----Original Message-----

**From:** (b)(3):10 USC 424

**Sent:** Wednesday, November 22, 2006 11:48 AM

**To:** (b)(3):10 USC 424 DI (b)(3):10 USC 424

**Cc:** (b)(3):10 USC 424

**Subject:** REQUEST RELIEF/SUSPENSE EXTENSIONS - FOIA's 06-06234DI & 06-06246DI

Classification: Unclassified

(b)(3):10 USC 424

Request [redacted] be relieved of the subject FOIA requests pending receipt of pertinent materials. (See below.)

If this is not feasible, request extension of suspenses by 30 days.

Regards,

(b)(3):10 USC 424

(b)(3):10 USC 424

**Defense Intelligence Agency**  
**Pentagon**

(b)(3):10 USC 424

-----Original Message-----

**From:** (b)(3):10 USC 424

**Sent:** Tuesday, November 21, 2006 9:49 AM

**To:** (b)(3):10 USC 424

**Cc:**

**Subject:** FW: FOIA's

Classification: Unclassified

(b)(3):10 USC 424

11/27/2006



(b)(3):10 USC 424

1. [redacted] requests that suspense's on FOIA taskings; 06-06234DI (suspense 24 Nov) and 06-06246DI (suspense 27 Nov) be lifted until we receive the actual documents. If this request is found to be unfair, we request a 30 day extension to the current suspense date.

2. Rationale; we have not received said FOIA's.

Respectfully,

(b)(3):10 USC 424

-----Original Message-----

**From:** (b)(3):10 USC 424  
**Sent:** Thursday, November 09, 2006 12:27 PM  
**To:** (b)(3):10 USC 424  
**Cc:** (b)(3):10 USC 424  
**Subject:** RE: FOIA's

Classification: Unclassified

(b)(3):10 USC 424

(b)(3):10 USC 424 has not received the package ... so I guess my request still remains applicable.

Respectfully,

(b)(3):10 USC 424

-----Original Message-----

**From:** (b)(3):10 USC 424  
**Sent:** Thursday, November 09, 2006 11:48 AM  
**To:** (b)(3):10 USC 424  
**Cc:** (b)(3):10 USC 424  
**Subject:** RE: FOIA's

Classification: Unclassified

Sir,

11/27/2006

Both of those FOIA's were mailed (b)(3):10 USC 424 on 26 Oct 2006. Under (b)(3):10 USC 424

v/r,

(b)(3):10 USC 424

-----Original Message-----

**From:** (b)(3):10 USC 424  
**Sent:** Thursday, November 09, 2006 11:41 AM  
**To:** (b)(3):10 USC 424  
**Cc:**  
**Subject:** FOIA's

Classification: Unclassified

(b)(3):10 USC 424

(b)(3):10 USC 424

1. [ ] requests that suspense's on FOIA taskings; 06-06234DI (suspense 24 Nov) and 06-06246DI (suspense 27 Nov) be lifted until we receive the actual documents. If this request is found to be unfair, we request a 30 day extension to the current suspense date.

2. Rationale; we have not received said FOIA's and we are currently working on two very large FOIA taskings.

Respectfully,

(b)(3):10 USC 424

Classification: Unclassified

Classification: Unclassified

Classification: Unclassified

Classification: Unclassified

Classification: Unclassified

Classification: Unclassified

THE NATIONAL SECURITY ARCHIVE

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER  
TO ARCHIVE FILE NO.

970 496 DIA 050

JUN 30 1997

Mr. Robert Richardson  
Chief, FOIA Branch  
Code PL/FOIA  
Defense Intelligence Agency  
Washington D.C. 20340

Dear Mr. Richardson:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

Please also waive all fees in connection with this request. In National Security Archive v. U.S. Department of Defense, 880 F.2d 1381 (D.C. Cir. 1989), cert. denied, 110 S. Ct. 1478 (1990), the Archive was declared entitled to a waiver of all search and review fees under the FOIA as a "representative of the news media." This request also qualifies for a waiver of duplication fees because disclosure of the information in the requested documents is in the public interest since release to us of these records, which directly relate to the formation of U.S. policy on the subject, is likely to contribute significantly to greater public understanding of the operations or activities of the government in making that policy. Should you decline to waive or reduce all duplication fees, we are prepared to pay normal reproduction costs if I decide to copy the records produced, but please describe your specific reasons in writing and notify us before incurring costs over \$100.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at (202) 994-7000. I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

*Brad Simpson*  
Brad Simpson

FOIA Requester: Simpson, Brad

FOIA Sequence Number: 970496DIA050

Date of Request: 06/30/1997

NSA Record Number: 18173

**Subject of Request:**

All documents received or produced by the Defense Intelligence Agency from 1977 to the present relating to the Guatemalan military units listed below. We seek records regarding the units' structure, contacts with US intelligence or military forces, operations, personnel, political significance and command staffs. Documents should include but not be limited to Intelligence Information Reports, Current Intelligence Reports, assessments, memoranda, cables, and finished intelligence.

1. Zona Militar 18, San Marcos, San Marcos
2. Zona Militar 19, Huehuetenango, aka Huehuetenango Military Brigade
3. Zona Militar 20, Santa Cruz del Quiche, El Quiche, aka Quiche Military Brigade
4. Zona Militar 21, Coban, Alta Verapaz
5. Zona Militar 22, Playa Grande, El Quiche
6. Zona Militar 23, Flores, Peten, aka Roptun Brigade

NOTE: This FOIA request is also being sent to SouthCom.

NOTE: If you have any questions regarding this FOIA request, please do not hesitate to call me at (202) 994-7000.

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".

## TASKER REQUEST SHEET

CASE: 0707-97

Requester: Brad Simpson

TASK TO: \_\_\_\_\_ DH

REVIEW \_\_\_\_\_ X \_\_\_\_\_ SEARCH \_\_\_\_\_

### DOCUMENTS:

(b)(3):10 USC 424

The redacted copy is from a 2001 review. The document has not been previously released to the public. Please identify and mark any other agency equities.

ANALYST: (b)(3):10 USC 424

DATE: 23 Nov 09

WHEN SEPARATED FROM  
ENCLOSURES THIS DOCUMENT  
BECOMES UNCLASSIFIED

09-06401

(b)(3):10 USC 424

0296-97

**From:**

(b)(3):10 USC 424

**Sent:**

Friday, July 23, 1999 7:17 AM

**To:**

(b)(3):10 USC 424

**Subject:**

Negative Response to Tasker 99-04664

**Sensitivity:**

Private

UNCLASSIFIED

The Search for files for tasker 99-04664 resulted in no files found/maintained. See individual negative responses, below.

(b)(3):10 USC 424

(b)(3):10 USC 424

No files maintained by ☐ (Tasker 99-04664).

(b)(3):10 USC 424

CLASSIFICATION: UNCLASSIFIED

Gabriela:

(b)(3):10 USC 424

In reply to this tasker 99-04664/1, ☐ has "no files found".

CLASSIFICATION: UNCLASSIFIED

(b)(3):10 USC 424

**UNCLASSIFIED**

Negative on both subject taskers; please see E-Mail below.

(b)(3):10 USC 424

-----Original Message-----

**From:**

(b)(3):10 USC 424

**Sent:** Friday, July 16, 1999 10:46

**To:**

(b)(3):10 USC 424

**Cc:**

**Subject:** Taskers 99-04621/0 & 99-04664/1

A search of the DSR database and related files failed to reveal any information identifiable with the individuals listed in the tasks listed above. Search was conducted by (b)(3):10 USC 424 on 16 July 1999.

(b)(3):10 USC 424

**UNCLASSIFIED**

~~SECRET~~

UNITED STATES GOVERNMENT

# memorandum

~~S~~-09-29,288/DHG-O

DATE: 2 October 2009

REPLY TO Directorate for Human Intelligence, (b)(3):10 USC 424

ATTN OF: (b)(3):10 USC 424

SUBJECT: Freedom of Information Act Review Request - Tasking # 09-03249 -  
FOIA Review - Kate Doyle - FOIA-0414-1997

TO: DAN-1A (FOIA Division), ATTN: Ms. Alesia Y. Williams

Ref: PIT Tasking #09-03249, subject as above

1. In accordance with the above reference, the following is provided in response to subject tasking.
2. The Directorate for Human Intelligence (DH) has conducted a review of the subject document for intelligence equities and release determination.
3. DH reviewed the enclosed documents and determined the highlighted information should be withheld pursuant to Executive Order 12,958, as amended, Section 1.4(c) and FOIA exemptions (b)(1) and (b)(2) as annotated on the documents. The initialed IIRs have been reviewed and no changes recommended. There is no objection to the release of the remaining information. No third agency equities were identified.
4. The search results are submitted on behalf of the Deputy Director for Human Intelligence, who is the Initial Denial Authority for DH intelligence reports.
5. Point of Contact at this headquarters is (b)(3):10 USC 424

3 Enclosures

- (1) Multiple Documents
- (2) DH Element Comments
- (3) DD Form 2086

(b)(3):50 USC 3024(i)

~~REGRADE AS UNCLASSIFIED WHEN SEPARATED FROM ENCLOSURES AND UPON  
PHYSICAL REMOVAL OF APPROPRIATE ☐ CAVEATS, CODEWORDS AND  
CONTROL MARKINGS~~

~~SECRET~~



## ***DH Element Comments***

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<b>ORGANIZATION</b>	<b>COMMENTS</b>
---------------------	-----------------

---

(b)(3):10 **DHO** ☐ (b)(3):10 USC 424

USC 424

DHO ☐ reviewed the multiple IIRs and has determined that the highlighted and bracketed information should be withheld pursuant to EO 12958, as amended, Sec. 1.4(c) and FOIA Exemptions (b) (1) and (b) (2) as annotated on the documents. DHO ☐ also reviewed IIRs previously reviewed and has initialed the top of each IIR that is marked correctly. There is no objection to the release of the remaining information. No third agency equities were identified.

(b)(3):10 USC 424

---

**SECRET**

UNITED STATES GOVERNMENT

# memorandum

DATE: 14 August 2000

11,504/DH (b)(3):10 USC 424

REPLY TO

ATTN OF: DH (b)(3):10 USC 424

SUBJECT: Freedom of Information Act request of Kate Doyle/0414-97, FOIA  
Tasker 00-03760/00

TO: SVI/FOIA

1. Pursuant to the above, this office has reviewed the enclosed documents for release to the requester.

2. This review was conducted in conjunction with DHO  
151940Z FEB 89, 221600Z JAN 93,

(b)(3):10 USC 424

be withheld in their entirety as currently and properly classified. Recommend the documents be withheld pursuant to 5 U.S.C. 552 (b)(6) and (b)(1), Freedom of Information Act and Executive Order 12958 Part 1, Sec 1.5 (a, b, c, d).

3. Recommend documents 012230Z MAR 85, 022222Z OCT 89, 052134Z NOV 86, 212243Z SEP 87, 261805Z OCT 90, 192054Z JUN 89, (b)(3):10 USC 424, and (b)(3):10 USC 424 be released in their entirety, once administrative data is removed.

4. Recommend the remaining documents be released in part. The material highlighted in yellow is recommended withheld as currently and properly classified pursuant to 5 U.S.C. 552 (b)(6), (b)(7), and (b)(1), Freedom of Information Act and Executive Order 12958 Part 1, Sec 1.5 (a, b, c, d).

5. This office recommends all addresses below national level, listed within the header portion of the enclosed documents, be withheld pursuant to exemption (b)(2) of the FOIA. The justification for the withholding is as follows: The release of this data could compromise intelligence relations and mission taskings, and compromise foreign relations.

(b)(3):10 USC 424

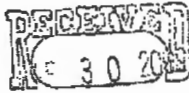
1 Enclosure  
FOIA Package  
(Case#0414-97)  
(S/NOFORN) 1 Cy

~~UPON REMOVAL OF ENCLOSURE, THIS  
DOCUMENT BECOMES UNCLASSIFIED~~

**SECRET**

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR(41 CFR)101-11.6

~~CONFIDENTIAL~~



UNITED STATES GOVERNMENT

# memorandum

~~09-29,062~~ (b)(3):10 USC 424

DATE: 26 March 2009

REPLY TO: Directorate for Human Intelligence, [redacted]

(b)(3):10 USC 424

ATTN OF: (b)(3):10 USC 424 [redacted]

SUBJECT: Freedom of Information Act Review Request - Tasking # 09-01089 -  
FOIA Review - Dolia Estevez - FOIA-0679-1996

TO: DAN-1A (FOIA Division), ATTN: Ms. Alesia Y. Williams

Ref: PIT Tasking #09-01089, subject as above

1. In accordance with the above reference, the following is provided in response to subject tasking.
2. The Directorate for Human Intelligence (DH) has conducted a review of the intelligence report for possible declassification and release to the requester.
3. DH reviewed the enclosed [redacted] and has determined that is not releasable pursuant to Executive Order 12,958, as amended, Section 1.4(c) and FOIA exemptions (b)(1) and (b)(2). No third agency equities were identified.
4. The search results are submitted on behalf of the Deputy Director for Human Intelligence, who is the Initial Denial Authority for DH intelligence reports.
5. [redacted]  
[redacted]

(b)(3):10 USC 424

## 3 Enclosures

(1) [redacted]  
(b)(3):10 USC 424

(2) Document Listing and  
Determination

(3) DD Form 2086

(b)(3):50 USC 3024(i)

~~REGRADE AS UNCLASSIFIED WHEN SEPARATED FROM ENCLOSURES AND UPON  
PHYSICAL REMOVAL OF APPROPRIATE [redacted] CAVEATS, CODEWORDS AND  
CONTROL MARKINGS~~

~~CONFIDENTIAL~~

# DOCUMENT LISTING AND DETERMINATION

IIR(S) ASSOCIATED WITH TASKER	NUMBER OF PAGES REVIEWED	(b)(3):10 USC 424 ASSIGNED
(b)(3):10 USC 424	46	(b)(3):10 USC 424

~~TOP SECRET~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 1 July 1999

~~FO~~ 17,701/DH (b)(3):10 USC  
424

REPLY TO  
ATTN OF: SVI/FOIA (DO)

SUBJECT: Freedom of Information Act request of Dolia Estevez/0679-96, FOIA  
Tasker 98-09296/00

TO: SVI/FOIA

1. Pursuant to the above, this office has reviewed the enclosed documents for release to the requester.

2. This review determined that documents 10, 26, 35, 36, 38, 41-45, 48-50, 54, 56, 59, 64, 67, 69, 71, 76, 80, and 82-84 (see inventory) should be withheld in their entirety. These documents are currently and properly classified and should be withheld pursuant to 5 U.S.C. 552 (b)(6), (b)(7), and (b)(1), Freedom of Information Act and Executive Order 12958 Part 1, Sec 1.5 (b, c, d).

3. Documents 1-3, 5-9, 24-43, 46, and 47 (see inventory) should be referred to the originators and others as noted on the inventory prior to release. The material highlighted in yellow is currently and properly classified and should be withheld pursuant to 5 U.S.C. 552 (b)(1), Freedom of Information Act and Executive Order 12958 Part 1, Sec 1.5 (b, c, d).

4. Documents 15-21, 23, 25, 51, and 52 (see inventory) are releasable in their entirety, once administrative data is removed.

5. The remaining documents are releasable in part. Material highlighted in yellow is currently and properly classified and should be withheld pursuant to 5 U.S.C. 552 (b)(6) and (b)(1), Freedom of Information Act and Executive Order 12958 Part 1, Sec 1.5 (b, c, d). This office has no objection to the remaining material in these documents being declassified and released to the requester.

(b)(3):10 USC 424

1 Enclosure  
FOIA Package  
(Case#00679-96)

1 Cy  
(b)(3):50 USC 3024(i)

~~UPON REMOVAL OF ENCLOSURE, THIS  
DOCUMENT BECOMES UNCLASSIFIED~~

~~TOP SECRET~~

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR(41 CFR)101-11.6  
5010-114

U.S.GPO:1980-0-282-081/20165

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# memorandum

~~G-06-0500/DH~~ (b)(3):10 USC 424

DATE: 30 June 2006

REPLY TO: Directorate for Human Intelligence, (b)(3):10 USC 424

ATTN OF: (b)(3):10 USC 424

SUBJECT: Freedom of Information Act Review Request – Tasking # 06-02897 – Brad Simpson – 0697-97

TO: DAN-1A (FOIA Division), ATTN: Mr. S. Brian Kinsey

1. (U) Pursuant to your request, the Directorate for Human Intelligence (DH) has conducted a review of documents for identification of DH equities and their possible declassification and release to the requester.
2. (U) The review concluded that the information is non-releasable. The marked material highlighted in yellow should be withheld as currently and properly classified pursuant to 5 U.S.C. 552, Freedom of Information Act (b)(1)(b)(2) and Executive Order 12958, as amended, Part 1, Sec 1.4 (b)(c)(d).
3. (U) Point of Contact at this headquarters is (b)(3):10 USC 424

(b)(3):10 USC 424

(b)(3):10 USC 424

~~REGRADE AS UNCLASSIFIED WHEN SEPARATED FROM~~  
~~ENCLOSURES AND UPON PHYSICAL REMOVAL OF APPROPRIATE~~  
~~CAVEATS, CODEWORDS AND CONTROL MARKINGS~~

(b)(3):50 USC 3024(i)

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR(41 CFR)101-11.6  
5010-114  
\*U.S.GPO:1980-0-282-081/20165

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# memorandum

09-29,264/DH (b)(3):10 USC 424

DATE: 4 September 2009

REPLY TO: Directorate for Human Intelligence, (b)(3):10 USC 424

ATTN OF: (b)(3):10 USC 424

SUBJECT: Freedom of Information Act Review Request - Tasking # 09-02854 -  
FOIA Review - Brad Simpson - FOIA-0697

TO: DAN-1A (FOIA Division), ATTN: Ms. Alcsia Y. Williams

Ref: PIT Tasking # 09-02854, subject as above

1. In accordance with the above reference, the following is provided in response to subject tasking.
2. The Directorate for Human Intelligence (DH) has conducted a review of the subject document for intelligence equities and release determination.
3. DH reviewed the enclosed document and determined that the highlighted information should be withheld pursuant to FOIA exemption (b)(2) as annotated on the document. There is no objection to the release of the remaining information. No third agency equities were identified.
4. The search results are submitted on behalf of the Deputy Director for Human Intelligence, who is the Initial Denial Authority for DH intelligence reports.
5. Point of Contact at this headquarters is (b)(3):10 USC 424

(b)(3):10 USC 424

3 Enclosures

- (1) R 202127Z JUL 94
- (2) DH Element Comments
- (3) DD Form 2086

(b)(3):50 USC 3024(i)

~~REGRADE AS UNCLASSIFIED WHEN SEPARATED FROM ENCLOSURES AND UPON  
PHYSICAL REMOVAL OF APPROPRIATE CAVEATS, CODEWORDS AND  
CONTROL MARKINGS~~

~~CONFIDENTIAL~~

~~SECRET~~

UNITED STATES GOVERNMENT

# memorandum

~~S~~ 06-0528/DH (b)(3):10 USC 424

DATE: 4 August 2006

REPLY TO: Directorate for Human Intelligence, (b)(3):10 USC 424

ATTN OF: (b)(3):10 USC 424

SUBJECT: Freedom of Information Act Review Request – Tasking # 06-04258 – Brad Simpson – 0697-1997

TO: DAN-1A (FOIA Division), ATTN: Mr. S. Brian Kinsey

1. (U) Pursuant to your request, the Directorate for Human Intelligence (DH) has conducted a review of documents for identification of DH equities and their possible declassification and release to the requester.

2. (U) The review concluded that the information is partially non-releasable. The marked material highlighted in yellow should be withheld as currently and properly classified pursuant to 5 U.S.C. 552, Freedom of Information Act (b)(1)(b)(2) and Executive Order 12958, as amended, Part 1, Sec 1.4 (b)(c)(d).

3. (U) Point of Contact at this headquarters is (b)(3):10 USC 424  
8416.

(b)(3):10 USC 424

~~REGRADE AS UNCLASSIFIED WHEN SEPARATED FROM  
ENCLOSURES AND UPON PHYSICAL REMOVAL OF APPROPRIATE~~

(b)(3):50 USC 3024(i) ~~CAVEATS, CODEWORDS AND CONTROL MARKINGS~~

~~SECRET~~



~~SECRET~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 2 October 2009

~~S~~-09-29,287/DH (b)(3):10  
USC 424

REPLY TO: Directorate for Human Intelligence (b)(3):10 USC 424  
ATTN OF: (b)(3):10 USC 424

SUBJECT: Freedom of Information Act Review Request – Tasking # 09-03130 –  
FOIA Review - Brad Simpson - FOIA-0697-1997

TO: DAN-1A (FOIA Division), ATTN: Ms. Alesia Y. Williams

Ref: PIT Tasking #09-03130, subject as above

1. In accordance with the above reference, the following is provided in response to subject tasking.
2. The Directorate for Human Intelligence (DH) has conducted a review of the subject document for intelligence equities and release determination.
3. DH reviewed the enclosed documents and determined the highlighted information should be withheld pursuant to Executive Order 12,958, as amended, Section 1.4 (b) and 1.4(c) and FOIA exemptions (b)(1) and (b)(2) as annotated on the documents. There is no objection to the release of the remaining information. No third agency equities were identified.
4. The search results are submitted on behalf of the Deputy Director for Human Intelligence, who is the Initial Denial Authority for DH intelligence reports.
5. Point of Contact at this headquarters is (b)(3):10 USC 424

(b)(3):10 USC 424

## 3 Enclosures

- (1) (b)(3):10 USC 424
- (2) DH Element Comments
- (3) DD Form 2086

(b)(3):50 USC 3024(i)

~~REGRADE AS UNCLASSIFIED WHEN SEPARATED FROM ENCLOSURES AND UPON  
PHYSICAL REMOVAL OF APPROPRIATE CAVEATS, CODEWORDS AND  
CONTROL MARKINGS~~

~~SECRET~~

~~SECRET~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 23 January 2003

~~6-8,419/DO~~ (b)(3):10 USC 424

REPLY TO

ATTN OF: DO (b)(3):10 USC 424

SUBJECT: Freedom of Information Act request of Brad Simpson/0697-97, FOIA  
Task 03-00107/0

TO: (b)(3):10 USC 424

1. Pursuant to the above, this office has reviewed the enclosed documents for release to the requester.

2. This review determined the following documents should be withheld in their entirety as currently and properly classified pursuant to 5 U.S.C. 552, Freedom of Information Act (b)(2) and (b)(1), and Executive Order 12958 Part 1, Sec 1.5 (b)(c)(d):

232311Z NOV 94	081604Z JAN 97	271434Z NOV 90	011909Z OCT 91
082234Z AUG 94	132113Z OCT 94	142240Z OCT 97	282049Z NOV 95
212359Z NOV 96	281729Z NOV 96	200914Z DEC 90	192204Z NOV 92
211249Z MAR 95	062006Z FEB 89	101624Z FEB 89	301750Z DEC 94
231445Z JAN 96	131927Z MAR 89	131945Z FEB 96	232247Z JAN 92
011653Z MAR 96	181548Z FEB 97	182133Z APR 89	061528Z APR 87
112136Z MAR 96	122245Z MAR 96	122245Z MAR 96	221555Z MAR 96
112155Z MAR 97	081853Z FEB 94	191743Z APR 90	241524Z APR 96
072240Z JUN 88	182341Z MAY 90	061920Z JUL 87	172108Z FEB 93
011556Z MAR 93	112218Z JUL 97	252025Z JAN 93	142252Z AUG 96
022210Z AUG 96	242246Z JUL 90	082054Z AUG 96	022102Z SEP 97
282200Z APR 93	071959Z JUN 94	012115Z AUG 95	141805Z AUG 95
142323Z JUL 94	312044Z MAY 93	292214Z JUN 93	012050Z JUL 93
012120Z JUL 93	121729Z JUL 93	292006Z JUL 93	

3. Document 051641Z DEC 94 should be referred to the U.S. Navy for review and release.

4. The remaining documents may be released in part. Documents 082204Z DEC 87, 081747Z JUN 87, 081743Z JUN 87, 232137Z APR 87, and 072220Z APR 95 are incomplete. Only the portion reviewed is releasable in part. Recommend the material highlighted in yellow and/or green be withheld as currently and properly classified pursuant to 5 U.S.C. 552; Freedom of Information Act (b)(2), (b)(6), and (b)(1), and Executive Order 12958 Part 1, Sec 1.5 (c).

(b)(3):10 USC 424

1 Enclosure  
FOIA Package  
(Case#0153-03)  
~~TS/NOFORN~~ 1 Cy

~~UPON REMOVAL OF ENCLOSURE,  
THIS DOCUMENT BECOMES UNCLASSIFIED~~

~~SECRET~~

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR(41 CFR)101-11.6  
5010-114  
U.S.GPO:1990-0-262-081/20165

# memorandum

U-09-29,361/DH (b)(3):10 USC 424

DATE: 2 December 2009

REPLY TO: Directorate for Human Intelligence, (b)(3):10 USC 424

ATTN OF: (b)(3):10 USC 424

SUBJECT: Freedom of Information Act Review Request – Tasking # 09-04809 –  
FOIA Review - Brad Simpson - FOIA-0697 - 1997

TO: DAN-1A (FOIA Division), ATTN: Ms. Alesia Y. Williams

Ref: PIT Tasking #09-04809, subject as above

1. In accordance with the above reference, the following is provided in response to subject tasking.
2. The Directorate for Human Intelligence (DH) has conducted a review of the subject document for intelligence equities and release determination.
3. DH reviewed the enclosed documents and determined the highlighted information should be withheld pursuant to FOIA exemption (b)(2) as annotated on the documents. There is no objection to the release of the remaining information. No third agency equities were identified.
4. The search results are submitted on behalf of the Deputy Director for Human Intelligence, who is the Initial Denial Authority for DH intelligence reports.
5. Point of Contact at this headquarters is (b)(3):10 USC 424

(b)(3):10 USC 424

3 Enclosures  
(1) R 282105Z OCT 87  
(2) DH Element Comments  
(3) DD Form 2086

(b)(3):10 USC 424

From: (b)(3):10 USC 424  
Sent: Tuesday, June 20, 2006 11:47 AM  
To: (b)(3):10 USC 424  
Subject: FW: Tasking #06-02897, "FOIA REVIEW, BRAD SIMPSON, 0697-97"



tasking memo Request Description Explanation of DD Form 2086.tif  
tasker 0602897 fo... FOIA 0697 ... Exemption-E.O. ... (145 KB)

Classification: Unclassified

Hello (b)(3):10 USC 424

Did I send this case back to you? I can't find the file.

(b)(3):10 USC 424

(DH) (b)(3):10 USC 424

Directorate for Human Intelligence

(b)(3):10 USC 424

-----Original Message-----

From: (b)(3):10 USC 424  
Sent: Monday, May 22, 2006 4:17 PM  
To: (b)(3):10 USC 424  
Subject: Tasking #06-02897, "FOIA REVIEW, BRAD SIMPSON, 0697-97"

CLASSIFICATION: ~~CONFIDENTIAL~~

TERMS:

CAVEATS: NONE

TERMS: NONE

REQUESTING COMPONENT:

DUE DATE: 16-JUN-2006

TASKING TYPE: NORMAL TASKING

PRIORITY: Priority

Action Offices:

DH (16-JUN-2006 17:00)

Collaboration Offices:

None

Information Offices:

GUIDANCE:

18-MAY-06 (b)(3):10 USC 424

Please refer to attached request letter and tasking memo for more detailed instructions on a review by DH. Documents will be sent have via regular mail.

(See attached file: tasking memo tasker 0602897 foia 0697 97.tif) (See attached

~~TOP SECRET~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 8 November 2001

~~TS~~-13,110/DH (b)(3):10 USC 424

REPLY TO

ATTN OF: DO (b)(3):10 USC 424

SUBJECT: Freedom of Information Act request of Brad Simpson/0707-97, FOIA Tasker 00-07522.

TO: (b)(3):10 USC 424

1. Pursuant to the above, this office has reviewed the bracketed material of the enclosed documents for release to the requester.

2. Recommend all bracketed material be released in part. The material highlighted in yellow or green is recommended to be withheld pursuant to 5 U.S.C. 552, Freedom of information Act (b)(2), and (b)(1), and Executive Order 12958, Section 1.5 (c, d).

(b)(3):10 USC 424

1 Enclosure  
FOIA Package  
(Case#0707-97)

~~TS~~ (b)(3):50 USC 3024(i)

~~UPON REMOVAL OF ENCLOSURE,  
THIS DOCUMENT BECOMES UNCLASSIFIED~~

~~TOP SECRET~~

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR(41 CFR)101-11.6  
5010-114

U.S.GPO:1990-0-282-081/20185

~~TOP SECRET~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 13 November 2001

~~TS~~-13,113/DH (b)(3):10 USC 424

REPLY TO

ATTN OF: DO (b)(3):10 USC 424

SUBJECT: Freedom of Information Act request of Brad Simpson/0707-97, FOIA Tasker 00-07522.

TO: (b)(3):10 USC 424

1. Pursuant to the above, this office has reviewed the enclosed documents for release to the requester.

2. This review determined documents 88807, 88816, 88817, 88818, 88819, 88820, 88822, 88825, 88831, 88838, 88839, 88843, 88846, 88848, 88851, 88856, 88862, 88864, 88866, 88867, 88869, 88874, 88878, 88880, 88881, 88884, 88885, 88887, 88889, 88890, 88891, 88899, 88900, 88902, 88906, 88907, 88909, 88918, 88925, 88932, 88933, 88940, 88943, 88945, 88953, 88954, 88963, and 88973 (see inventory) should be withheld in its entirety pursuant to 5 U.S.C. 552 (b)(6) and (b)(1), Freedom of Information Act and Executive Order 12598 Part 1, Sec 1.5 (b, c, d).

3. Recommend all the remaining documents (see inventory) be released in part. The material highlighted in yellow or green is recommended to be withheld pursuant to 5 U.S.C. 552, Freedom of information Act (b)(2), and (b)(1), and Executive Order 12958, Section 1.5 (c, d).

(b)(3):10 USC 424

1 Enclosure  
FOIA Package  
(Case#0707-97)

~~TS~~ (b)(3):50 USC 3024(i)

UPON REMOVAL OF ENCLOSURE,  
THIS DOCUMENT BECOMES UNCLASSIFIED

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OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR(41 CFR)101-11.6  
5010-114

\*U.S.GPO:1990-0-282-081/20165

## memorandum

DATE: 22 January 2010

U-10-10,211/DH (b)(3):10 USC  
424

REPLY TO Directorate for Human Intelligence, (b)(3):10 USC 424

ATTN OF: (b)(3):10 USC 424

SUBJECT: Freedom of Information Act Review Request – Tasking # 09-06401 –  
FOIA Review - Brad Simpson - FOIA-0707-1997

TO: DAN-1A (FOIA Division), ATTN: Ms. Alesia Y. Williams

Ref: PIT Tasking #09-06401, subject as above

1. In accordance with the above reference, the following is provided in response to subject tasking.

2. The Directorate for Human Intelligence (DH) has conducted a review of the subject document for intelligence equities and release determination.

3. DH reviewed (b)(3):10 USC 424 and determined the previous exemptions are valid, as annotated on the document.

4. The search results are submitted on behalf of the Deputy Director for Human Intelligence, who is the Initial Denial Authority for DH intelligence reports.

5. Point of Contact at this headquarters is (b)(3):10 USC 424

(b)(3):10 USC 424

2 Enclosures

1. DH Element Comments
2. DD Form 2086

(b)(3):50 USC 3024(i)

~~REGRADE AS UNCLASSIFIED WHEN SEPARATED FROM ENCLOSURES AND UPON  
PHYSICAL REMOVAL OF APPROPRIATE ☐ CAVEATS, CODEWORDS AND  
CONTROL MARKINGS~~

## ***DH Element Comments***

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<b>ORGANIZATION</b>	<b>COMMENTS</b>
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<b>DH</b> (b)(3):10 USC 424	
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I have reviewed the IIRs identified for this FOIA and determined that the previous exemptions are valid, as annotated on the documents, pursuant to Executive Order 12958, as amended. Hard copy of the completed DD Form 2086 to follow.

Review time: 2 hours

POC for this action is the undersigned.

Regards,

(b)(3):10 USC 424
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~~SECRET~~

UNITED STATES GOVERNMENT

# memorandum

~~S~~27,057.99/RAL

DATE: 21 July 1999

REPLY TO

ATTN OF: (b)(3):10 USC 424

SUBJECT: FOIA CASE #0296-97

TO: SVI-FOIA

Ref: Tasker No. 99-04663/Jeremy Bigwood/Vladimiro M. Torres

1. (U) This is in response to your memo requesting this office assess six enclosed documents for possible declassification.

2. (U) After careful review we continue to believe that only those portions of the documents which *are not highlighted* should be released to Mr. Jeremy Bigwood.

3. (U) This conclusion is based on the belief that to do otherwise (b)(3):10 USC 424

(b)(3):10 USC 424 - Executive Order 12958, section 1.5d or reveal intelligence activities, sources and methods - Executive Order 12958, section 1.5c.

4. (U) In addition our office recommends that these documents be reviewed by DH (b)(3):10 USC 424 (b)(3):10 USC 424 - Lima to protect foreign relations; and confidential sources. Since many of these documents used information generated by (b)(3):10 USC 424 we feel this request should be forwarded to that organization for review as well. (b)(3):50 USC 3024(i)

5. (U) (b)(3):10 USC 424 is the point of contact for this action.

(b)(3):10 USC 424

## 7 Enclosures

1. DIA 050713Z NOV 93 (S) 1 cy
2. DIA 222354Z JUN 95 (S) 1 cy
3. DIA 151142Z FEB 95 (S) 1 cy
4. DIA 252040Z JAN 96 (S) 1 cy
5. DIA 110433Z MAY 93 (S) 1 cy
6. DIA 020747Z FEB 93 (S) 1 cy
7. DD Form 2086, Jun 89

~~UPON REMOVAL OF ENCLOSURES THIS DOCUMENT BECOMES UNCLASSIFIED~~

~~SECRET~~

~~TOP SECRET~~

(b)(3):50 USC 3024(i)

UNITED STATES GOVERNMENT

# memorandum

DATE: 26 July 1999

~~TSCW~~-0131 (b)(3):10 USC 424

REPLY TO  
ATTN OF: (b)(3):10 USC 424

SUBJECT: Classification Review Pursuant to Freedom of Information Act (FOIA), FOIA Case #0296-97,  
(Jeremy Bigwood), Peruvian National Vladimiro, aka Vladimir Montesinos (U)

TO: SVI-FOIA

Ref: SVI-FOIA Memo, dtd 13 Jul 99, ~~TSCW~~-944/SVI-FOIA, Tasker 99-04662  
(b)(3):10 USC 424

1. (U) These documents were referred to [ ] by your office to determine if they contained releasable information concerning the request by Jeremy Bigwood about Peruvian national Vladimiro, aka Vladimir Montesinos. A review of the documents was conducted this division and took one hour. The paragraphs and articles bracketed in green contain only dated intelligence, reveal no sources or methods, and are approved for release, as indicated by the phrase "OK for release."

2. ~~(S)~~ The paragraphs/articles that are paper-clipped and bracketed in black contain (b)(1),1.4 (c) intelligence, and those articles/paragraphs must be sent to [ ] for release authority. (b)(1),(b)(3):10 USC 424,1.4 (c)

3. (U) (b)(3):10 USC 424

(b)(3):10 USC 424

1 Enclosure  
Memo [ ] dtd 13 Jul 99,  
w/3 encls, ~~TSCW~~, 1 Cy  
(b)(3):10 USC 424

(b)(3):50 USC 3024(i)

~~REGRADED AS UNCLAS  
WHEN SEPARATED FROM ENCLOSURES  
AND UPON PHYSICAL REMOVAL OF  
APPROPRIATE [ ] CAVEATS, CODE  
WORDS, AND CONTROL MARKINGS~~

(b)(3):50 USC 3024(i)

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

(b)(3):50 USC 3024(i)

~~TOP SECRET~~

(b)(3):50 USC 3024(i)

~~SECRET~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 29 June 2000

~~S-27,051-00~~ (b)(3):10 USC 424

REPLY TO

ATTN OF: (b)(3):10 USC 424

SUBJECT: FOIA Case 0414-00

TO: SVI-FOIA

REF: Tasker No. 00-03761/Kate Doyle/Mexican Military Bios

1. (U) This office has reviewed the referenced FOIA request from Kate Doyle.
2. (C) This office has reviewed the forwarded material. The biographic information on Admiral Alarcon has been reviewed and redacted. Non-releasable material has been highlighted in yellow. This material is properly classified and should remain so. The denied material should be excluded on the basis of Executive Order 12958, exemption (b)(1) items c. (b)(1), Sec. 1.4(c)

(b)(1), Sec. 1.4(c)

3. (U) The remaining item, entitled Authorization for Display, should be referred to DIA/DO for review and release.

4. (U) POC for this action is

(b)(3):10 USC 424

Enclosures:

1. DIA 031602Z APR 91 (S) 1 cy
2. DIA 111417Z AUG 89 (S) 1 cy
3. DD Form 2086, Jun 89

~~Derived From: Military Bios~~  
~~Declassify on: N1~~

~~UPON REMOVAL OF ENCLOSURES THIS DOCUMENT BECOMES CONFIDENTIAL~~

~~SECRET~~

~~SECRET//NOFORN~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 21 Aug 00

~~S~~82,279-00 (b)(3):10 USC 424

REPLY TO  
ATTN OF: (b)(3):10 USC 424

SUBJECT: Classification Review Pursuant to Freedom of Information Act (FOIA)-Case#-0679-96

TO: SVI-FOIA

REF: Memorandum, ~~S~~1,187, dtd 20 Jul 2000, Subject: Classification Review Pursuant to Freedom of Information Act (FOIA).

(b)(3):10 USC 424 1. [ ] has reviewed the relevant portions of the materials enclosed with subject request and provides the following response:

(b)(3):10 USC 424 2. [ ] recommends that information contained in the document NOT be released to the requesting office. Justification for not releasing the requested information is pursuant to (b)(1), 1.4 (c)

3. Please direct any questions on this FOIA to (b)(3):10 USC 424

- 3 Enclosures  
1. Form DD 2086  
2. Referral w/a (S) 1 Cy  
3. Explanation of Exemptions  
Case # 0679-96

(b)(3):10 USC 424

UPON REMOVAL OF ENCLOSURE(S)  
THIS DOCUMENT BECOMES UNCLASSIFIED

~~SECRET//NOFORN~~

OPTIONAL FORM NO. 10  
(REC. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114

~~TOP SECRET~~

(b)(3):50 USC 3024(i)

UNITED STATES GOVERNMENT

# memorandum

DATE: 6 November 1998

U-138,339-98/ (b)(3):10 USC 424

TO: SVI-FOIA

REPLY TO  
ATTN. OF: (b)(3):10 USC 424

SUBJECT: Freedom of Information Act (FOIA) CASE #0679-96

Reference: Tasker No. 98-09294/Dolia Estevez/Mexico - Drugs

(b)(3):10 USC  
424

1. (U) This memo is in response to your request (Ref) that [ ] review the enclosed documents for the FOIA requester.
2. (U) Please follow the following release instructions as set out in the paragraphs below:
  - (U) (85-96) Dtg 012106Z Jul 96 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
  - (U) (86-96) Dtg 012115Z Jun 93 – Paragraphs 4A, 4E, 4F, 6A, and 6B may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
  - (U) (87-96) Dtg 030233Z May 95 – Paragraph 6A may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
  - (U) (88-96) Dtg 030300Z Jul 93 – Paragraph 4. may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
  - (U) (89-96) Dtg 030057Z Jun 93 – Paragraph 5. may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
  - (U) (90-96) Dtg 032118Z Apr 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

UPON REMOVAL OF ENCLOSURES THIS  
DOCUMENT BECOMES UNCLASSIFIED

~~TOP SECRET~~

(b)(3):50 USC 3024(i)

~~TOP SECRET~~

(b)(3):50 USC 3024(i)

- (U) (91-96) Dtg 050756Z Jan 95 – Paragraphs 5.E.(2) (3) (5) (10) (11) and (15) may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (92-96) Dtg 050557Z Oct 96 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (93-96) Dtg 060454Z Aug 93 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (94-96) Dtg 060710Z May 94 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (95-96) Dtg 061535Z Dec 96 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (96-96) Dtg 080708Z Jan 93: This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (97-96) Dtg 071937Z Aug 96 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (98-96) Dtg 080025Z Apr 93 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (99-96) Dtg 081900Z Dec 92 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (100-96) Dtg 081930Z Dec 92 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

~~TOP SECRET~~

(b)(3):50 USC 3024(i)

~~TOP SECRET~~

(b)(3):50 USC 3024(i)

- (U) (101-96) Dtg 082000Z Dec 92 – Paragraphs 2.AL., 2.BP., 2.BQ., and 2.CH. may be released. The remainder of the article is classified and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (102-96) Dtg 082100Z Dec 92 – Paragraph(s) 2.F.(1) may be released. The remainder of the article is classified and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (103-96) Dtg 101944Z Oct 96 – Paragraph(s) 8.P., 8.Q., and 9.D. may be released. All other information is classified and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (104-96) Dtg 101900Z Feb 94 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (105-96) Dtg 112352Z May 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (106-96) Dtg 120326Z May 93 – Paragraph(s) 4.E.(1) and 4.E.(3) may be released. The remainder of this article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (107-96) Dtg 141306Z Jul 93 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (108-96) Dtg 122327Z Jan 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (109-96) Dtg 131814Z Nov 93 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

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- (U) (110-96) Dtg 141617Z Jan 95 – Paragraph(s) 4.B., 4.B.(3), 4.B.(5), 4.C., 4C.(2), 4D., 4D.(2), 4.E., 4.E.(2), 4.E.(2)(A), 4.E.(2)(B), 4.F., 4.F.(2), 4.G., 4.G.(2), 4.H., 4.H.(2), 4.I.(3), 4.J., 4.J. (note:), 4.L., 4.L.(2), 4.M., 4.M.(2), 4.N., 4.N. (note:), 5.B., 5.B.(2), 5.B.(4) first and third paragraphs only, 5.B.(5) first paragraph only, 5.B.(7), 5.B.(8) paragraphs 2 and 3 only, 5.B.(9) paragraph 1 and 3 only, 5.B.(10), 5.B.(13) paragraphs 2 and 3 only, 5.B.(15) last paragraph only, 5.C.(1), 5.D., 5.E., 5.F., 5.G.(1) and (4), 5.I.(4), 5.K.(2), 6.C.(3)(4)(5)(6)(7)(8), 6.D.(3) paragraphs 1 and 3 only, 6.E., 6.F. paragraphs 3, 4, and 5 only, 6.G. paragraph 2 only, 6.H., 6.I. paragraph 2 only, 6.J. paragraphs 2 and 3 only, 6.K., 6.L. paragraph 2 only, 6.N. paragraph 2 only, 6.O. paragraph 2 only, 6.Q., 6.S. paragraph 2 only, 6.T. paragraph 2 only, 6.U. paragraph 2 only, 6.V. paragraph 2 only, 7.D. (1) (2) (3) (4) (5) (6) not paragraph (7), 8.A. (1)(2), 8.B. (2) (4) (6) (7), 8.C.(7), 8.F.(2)(3), 8.J., 9.A., 9.B., 9.C., 9.D., 9.E., 9.F., 10.A., 10.B., 10.C. (first unnumbered paragraph only), 10.E.(3), 10.F. may be released. The remainder of this article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (111-96) Dtg 132000Z Feb 96 – Paragraphs 3.A., 6.D., 6.E.(5)(9)(10)(12) may be released. The remainder of this article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (112-96) Dtg 131620Z Oct 94 – Paragraphs 3.A., 3.C., 3.D., 8.B., 8.D., and 8.E. may be released. The remainder of this article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (113-96) Dtg 140819Z Jan 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (114-96) Dtg 132100Z Jul 93 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (115-96) Dtg 140406Z Apr 93 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (116-96) Dtg 142000Z Dec 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

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- (U) (117-96) Dtg 160414Z Oct 93 – This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (118-96) Dtg 152035Z May 95 – This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (119-96) Dtg 160554Z Mar 94 – This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (120-96) Dtg 180809Z Jul 96 – This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (121-96) Dtg 170023Z Aug 95 – Paragraphs 4.C., 5.A., 6.B., 6.C. 1,2,3,4 may be released. The remainder of this article is classified and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (122-96) Dtg 170035Z Aug 93 – This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (123-96) Dtg 232127Z Jun 94 – Paragraphs 3.D.(1) 4.B.(1)(P), and 6.A. may be released. The remainder of the article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (124-96) Dtg 162121Z May 94 – This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (125-96) Dtg 170843Z Nov 94 – This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (126-96) Dtg 180642Z Oct 94 – This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (127-96) Dtg 172058Z Jan 96 – Paragraph 2 may be released. The remainder of the article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

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- (U) (128-96) Dtg 192344Z Oct 93 – Paragraphs 2.B., 2.D., 3.I. may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (129-96) Dtg 182224Z May 93 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (130-96) Dtg 191345Z Oct 94 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (131-96) Dtg 200027Z Jan 95 – Paragraphs 6.B.(1)(2), 6.D., 6.H., 6.I., 6.J., 6.J.(1)(2)(3), 6.K.(1)(2), 8.A.(1), 8.C., 9.H., 10.A., 10.B., 10.C., 10.D., 10.E., 10.F., 11.E.(3) may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (132-96) Dtg 210609Z Dec 94 – Paragraphs 11., 13.B., 15.D., 17.C., 23., 23.A., 23.G.(1)(2), 30.B., 31.A., 31.B., 31.C., 31.D., 31.E., 31.F. may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (133-96) Dtg 202331Z Mar 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (134-96) Dtg 221809Z Mar 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (135-96) Dtg 221732Z Feb 93 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (136-96) Dtg 240913Z Nov 92 – Paragraphs 3.A.(6), 3.B., 3.C., 3.D., 3.D.(1)(2), 3.F., 3.H. may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

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- (U) (137-96) Dtg 240940Z Feb 94 -- This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (138-96) Dtg 240613Z Aug 93 -- This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (139-96) Dtg 242125Z Mar 95 -- Paragraphs 3., 4.A., 4.C., 4.E., 5.A., 5.B., 5.C., 6.D., 6.E.2., 6.E.3.A., and 7. May be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (140-96) Dtg 251008Z Mar 93 -- This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (141-96) Dtg 251415Z Jul 96 -- This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (142-96) Dtg 271952Z May 94 -- Paragraphs 4.D., 4.F., and 7.B. may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (143-96) Dtg 280439Z Dec 94 -- This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (144-96) Dtg 272105Z Oct 94 -- This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (145-96) Dtg 282015Z May 93 Paragraphs 5.A., 5.E., 5.F., 7.A., and 7.B. may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

(b)(3):10 USC  
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- (U) (146-96) Dtg 290337Z Apr 94 -- ☐ did not produce this article. Please refer article to ☐ for releasability consideration.

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- (U) (147-96) Dtg 291846Z Mar 96 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (148-96) Dtg 300736Z Mar 94 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (149-96) Dtg 292000Z Aug 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (150-96) Dtg 292000Z Sep 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (151-96) Dtg 292241Z Nov 94 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (152-96) Dtg 300556Z Jun 93 – Paragraphs 1., 2., and 11, may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (153-96) Dtg 302317Z Jun 93 – Paragraph 3.C. may be released. The remainder of the article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (154-96) Dtg 312133Z Jan 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (155-96) Dtg 011546Z May 93 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (156-96) Dtg 312040Z Oct 95 – This article is classified in its entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

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- (U) (unnumbered) Dtg 212338 Jan 96 – p. 3994-3395: all unnumbered paragraphs marked unclassified may be released. Do not release any paragraphs marked U-LES.
- (U) (unnumbered) Dtg 040617Z May 93 – p.0733-0735: This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (unnumbered) Dtg 310255Z Mar 96 – p.3080: This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (unnumbered) Dtg 090339Z Aug 96 – p. 1686: This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).
- (U) (Unnumbered) Dtg 080205Z Oct 96 – p.0897-0898: This article is classified in it entirety and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

3. (U) (b)(3):10 USC 424 is the point of contact for this action.

(b)(3):10 USC 424

Enclosures  
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(b)(3):50 USC 3024(i)

UNCLASSIFIED

UNITED STATES GOVERNMENT  
**memorandum**

DATE: 26 MAY 2009

(b)(3):10 USC 424

REPLY TO  
ATTN OF: (b)(3):10 USC 424

SUBJECT: Classification Review Pursuant to FOIA Case Number: 0679-1996

TO: (b)(3):10 USC 424

Reference: PIT 09-00812DI

1. (U) Enclosed is the completed review to satisfy FOIA request 0679-1996.
2. (U) Per this request, the referenced document provided were reviewed line by line and considered for release. Reviewed items were as follows:

A. (U) *Drug Trafficking Organizational Report (DTOR 062-94) Cocaine Movement in Sonora: The Run for the Border, Part 3 of 5*

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3. (U) In reviewing above referenced item (2.A.):

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424

A. (U) [ ] reviewed the document and recommends a **partial release**. The highlighted information should be withheld pursuant to FOIA exemptions (b)(5) and (b)(7)(E), as annotated on the documents. Further, it is not known what sources were used to produce bracketed portions of the document and, therefore, [ ] is not able to provide recommendations for release or exclusion of this material. There is no objection to the release of the remaining information. Unknown third agency equities were identified and should be reviewed.

(b)(3):10 USC  
424

- B. (U) Para 1A is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- C. (U) The last three words of para 1B is exempt from release under FOIA (b)(3).
- D. (U) Paras 1C, 2 (A and B), 3 (A) are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- E. (U) Paras 3D and 3E are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- F. (U) Para 5E2 is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- G. (U) It is not known what sources were used to produce paragraph 5E3 and, therefore, [ ] is not able to provide recommendations for release or exclusion of this material.

(b)(3):10 USC 424

OPTIONAL FORM NO. 10  
(REV. 1-80) F  
GSA FPMR (41 CFR) 101-11.6  
5010-114

UNCLASSIFIED

- H. (U) Paras 5E5 and 5E6 are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- I. (U) Paras 5E10-5E11 are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security..
- J. (U) Para 5E15 is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- K. (U) Paras 9A-10C3 are exempt from release under FOIA (b)(7)(E).
- L. (U) [redacted] concurs with exemptions already taken by previous reviewers for para 10D-10E2.
- M. (U) Para 10E3 is exempt from release under FOIA (b)(7)(e).
- N. (U) [redacted] concurs with exemptions already taken by previous reviewers for para 10F.
- O. (U) Paras 11A-11B are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- P. (U) Para 11C is exempt from release under FOIA (b)(5).
- Q. (U) Para 11D and the first sentence of para 11E are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- R. (U) The second sentence of 11E is exempt from release under FOIA (b)(5).

(U) Analytic point of contact is (b)(3):10 USC 424 [redacted]

(b)(3):10 USC 424 [redacted]

Enclosure  
FOIA Review, Case Number 0679-1996

~~Declassify On: N/A~~

UNCLASSIFIED



UNCLASSIFIED

UNITED STATES GOVERNMENT

# memorandum

DATE: 11 MAY 2009

(b)(3):10 USC 424

REPLY TO:

ATTN OF: (b)(3):10 USC 424

SUBJECT: Classification Review Pursuant to FOIA Case Number: 0679-1996

TO: (b)(3):10 USC 424

Reference: PIT 09-01960DI

1. (U) Enclosed is the completed review to satisfy FOIA request 0679-1996.
2. (U) Per this request, the referenced documents provided were reviewed line by line and considered for release. Reviewed items were as follows:
  - A. (U) *1<sup>st</sup> Counterdrug Analyt 3-93, Analysis of the Rodriguez Orejuela Organization, Part 3*
  - B. (U) *1<sup>st</sup> Counterdrug Analyt 5-93, Analysis of the Rodriguez Orejuela Organization, Part 5*
  - C. (U) *CDD Drug Trafficking Organization Report (DTOR 047-94), Puerto Barrios Area Assessment*
  - D. (U) *Drug Trafficking Organizational Report (DTOR 002-95) Cocaine Movement in Sonora: The Run for the Border, Part 4 of 5*
  - E. (U) *CDD Drug Trafficking Organization Report (DTOR 035-95), Survey of Drug Trafficking in Northeastern Mexico, Part 3 Air Drug Smuggling*
  - F. (U/~~LES~~) *MAB CD Analyt 29-93, Operations of the Mexican Guzman-Loera Drug Trafficking Organization*
  - G. (U) *Mexico: Ongoing Drug Trafficker Turf War*
3. (U) In reviewing above referenced item (2.A.):
  - A. (U) There are very few references to the requester's topics of interest regarding Mexican drug traffickers and alleged links to Colombian drug traffickers (Paras 2D, 2Z, 2AN, 2AQ, 2CE, 2CK, 2CM, 2CO, 2CR) and only two that have not already been denied release by previous reviewers (2AL, 2CC). Furthermore, 2CC is exempt from release under Section 1.4 (c) of Executive Order 12958. This leaves para 2AL which we deem releasable. Even though third party agencies have been identified (DOS and DEA), we believe those paragraphs are not pertinent to the requester's topics. Considering all of the above, we recommend **denying in full** referenced item 2.A.
4. (U) In reviewing above referenced items (2.B.):

OPTIONAL FORM NO. 10  
(REV. 1-80) F  
GSA FPMR (41 CFR) 101-11.6  
5010-114

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- A. (U) Paras 2B8, 2F1, 2F2A, 2F2B, 2F3, and 2F4 are pertinent to the requester's topics. Of those, only 2F1 has not been denied release by previous reviewers. Even though third agency equities were identified (DEA), we believe those paragraphs are not pertinent to the requester's topics. Therefore, we recommend **denying in full** referenced item 2.B.

5. (U) In reviewing above referenced items (2.C.):

- (b)(3):10 USC 424 A. (U) [ ] recommends only allowing the *consideration* for release of the few paragraphs pertinent to the requester's topics (4B2, 4B3, 5A, and 5I). Although the rest of the paragraphs are not derived from [ ] we believe the lack of pertinent information in the majority of the document should be excluded. [ ] believes there is a *potential for partial* release depending on the outcome of 5.C. and 5.D. below. (b)(3):10 USC 424
- B. (U) Paras 4B2 and 5A are exempt from release under Section 1.4 (c) of Executive Order 12958.
- (b)(3):10 USC 424 C. (U) Information from para 4B3 is derived from information not produced by this office and therefore it is not in [ ] purview to comment on its release.
- D. (U) It is not known what sources were used to produce paragraph 5I and therefore, [ ] is not able to provide recommendations for release or exclusion of this material. (b)(3):10 USC 424

6. (U) In reviewing above referenced items (2.D.):

- (b)(3):10 USC 424 A. (U) [ ] reviewed the document and recommends a **partial release**. The highlighted information should be withheld pursuant to Executive Order 12958 Section 1.4 (c) and FOIA exemptions (b)(3) 10 USC 424, (b)(7)(C), and (b)(7)(D) as annotated on the documents. Further, it is not known what sources were used to produce bracketed portions of the document and, therefore, [ ] is not able to provide recommendations for release or exclusion of this material. There is no objection to the release of the remaining information. Unknown third agency equities were identified and should be reviewed.
- (b)(3):10 USC 424 B. (U) Paras 1 (A,B, and C), 2 (A and B), 3 (A) are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- (b)(3):10 USC 424 C. (U) It is not known what sources were used to produce paragraph 3B and 3C and, therefore, [ ] is not able to provide recommendations for release or exclusion of this material.
- D. (U) Paras 3D and 3E are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- E. (U) It is not known what sources were used to produce paragraph 3F and, therefore, [ ] is not able to provide recommendations for release or exclusion of this material. (b)(3):10 USC 424
- (b)(3):10 USC 424 F. (U) [ ] concurs with exemptions already taken by previous reviewers from paras 4-5B3.
- G. (U) It is not known what sources were used to produce paragraph 5B4 and, therefore, [ ] is not able to provide recommendations for release or exclusion of this material. (b)(3):10 USC 424
- (b)(3):10 USC 424 H. (U) [ ] concurs with exemptions already taken by previous reviewers for para 5B5.
- I. (U) Para 5B6 is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- (b)(3):10 USC 424 J. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 5B7-5C1.
- (b)(3):10 USC 424 K. (U) Para 5C2 is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 L. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 5D-6C2.

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- (b)(3):10 USC 424 M. (U) Person's name removed in para 6C3 under FOIA (b)(7)(C) and (b)(7)(D). The remaining text of the paragraph is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- (b)(3):10 USC 424 N. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 6C4-8A2.
- (b)(3):10 USC 424 O. (U) Para 8B1 is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 P. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 8B2-8B8.
- (b)(3):10 USC 424 Q. (U) Para 8B9 is exempt from release under Section 1.4(c) of Executive Order 12958. The second sentence of para 8B9 (beginning with "(U) Listing in the 1992/93..." ) is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources.
- (b)(3):10 USC 424 R. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 8B10-8B12.
- (b)(3):10 USC 424 S. (U) Paras 8C1-8C3 are exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 T. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 8C4-8C7.
- (b)(3):10 USC 424 U. (U) Para 8C8 is exempt from release under Section 1.4(c) of Executive Order 12958. The third sentence of para 8C8 (beginning with "(U) The only listings..." ) is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources.
- (b)(3):10 USC 424 V. (U) Para 8D1 is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 W. (U) [ ] concurs with exemptions already taken by previous reviewers for para 8D2.
- (b)(3):10 USC 424 X. (U) Para 8D3 is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 Y. (U) The remaining sentences of para 8D3 (beginning with "(U) There are 13 fertilizers..." ) are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources.
- (b)(3):10 USC 424 Z. (U) Para 8E is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 AA. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 8F-8G.
- BB. (U) The last sentence of para 8H is exempt from release under Section 1.4(c) of Executive Order 12958.
- CC. (U) Paras 8I1-8I9 are exempt from release under Section 1.4(c) of Executive Order 12958.
- DD. (U) Paras 9A-10B are exempt from release under FOIA (b)(5).
- (b)(3):10 USC 424 EE. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 10C1-10C3.
- FF. (U) Para 10D is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 GG. (U) It is not known what sources were used to produce paragraph 10E1-10E3 and, therefore [ ] is not able to provide recommendations for release or exclusion of this material.
- (b)(3):10 USC 424 HH. (U) [ ] concurs with exemptions already taken by previous reviewers for para 10F.
- II. (U) Paras 11A-11B are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- JJ. (U) Para 11C is exempt from release under FOIA (b)(7)(E). *DEA released*
- KK. (U) Paras 11D-11E are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.

UNCLASSIFIED

LL. (U) Para 12 is exempt from release under (b)(3) 10 USC 424.

7. (U) In reviewing above referenced items (2.E.):

- (b)(3):10 USC 424 A. (U) [ ] reviewed the document and recommends a partial release. The highlighted information should be withheld pursuant to Executive Order 12958 Section 1.4 (c) and FOIA exemptions (b)(3) 10 USC 424, (b)(5), (b)(7)(C), (b)(7)(D), and (b)(7)(E) as annotated on the documents. Further, it is not known what sources were used to produce bracketed portions of the document and, therefore, [ ] is not able to provide recommendations for release or exclusion of this material. There is no objection to the release of the remaining information. Unknown third agency equities were identified and should be reviewed.
- (b)(3):10 USC 424 B. (U) The second sentence in para 1B is exempt from release under Section 1.4(c) of Executive Order 12958.
- C. (U) Para 1E is exempt from release under (b)(3) 10 USC 424.
- D. (U) It is not known what sources were used to produce paragraph 5C2 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- E. (U) It is not known what sources were used to produce paragraph 6B3 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- F. (U) It is not known what sources were used to produce paragraph 6B5 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- G. (U) It is not known what sources were used to produce paragraphs 6B7-6C9 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- H. (U) It is not known what sources were used to produce paragraphs 6B11-6B14 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- I. (U) It is not known what sources were used to produce paragraphs 6B17-6B23 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- J. (U) It is not known what sources were used to produce paragraphs 6B25-6B27 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- K. (U) It is not known what sources were used to produce paragraphs 6B29-6B41 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- L. (U) It is not known what sources were used to produce paragraphs 6C1-6C12 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- M. (U) It is not known what sources were used to produce paragraphs 6C14-6C17 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- N. (U) It is not known what sources were used to produce paragraph 6C20 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- O. (U) It is not known what sources were used to produce paragraph 6C22 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- P. (U) It is not known what sources were used to produce paragraph 6C26 and, therefore, (b)(3):10 USC 424 [ ] is not able to provide recommendations for release or exclusion of this material.
- Q. (U) Para 7A is likely derived from DEA and is deemed proprietary in nature; therefore, it is beyond our purview for consideration of release.
- R. (U) Para 8 is exempt from release under (b)(3) 10 USC 424.

8. (U) In reviewing above referenced items (2.F.):

UNCLASSIFIED

(b)(3):10 USC  
424

A. (U) [ ] reviewed the document and recommends a **partial release**. The highlighted information should be withheld pursuant to Executive Order 12958 Section 1.4 (c) and FOIA exemptions (b)(3) 10 USC 424 as annotated on the documents. Further, it is not known what sources were used to produce bracketed portions of the document and, therefore, [ ] is not able to provide recommendations for release or exclusion of this material. There is no objection to the release of the remaining information. Unknown third agencies were identified and should be reviewed.

B. (U) Paras 1-2 are exempt from release under (b)(3) 10 USC 424.

C. (U) Para 4B is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.

(b)(3):10 USC  
424

D. (U) [ ] concurs with exemptions already taken by previous reviewers for para 4C.

E. (U) A portion of para 5A is exempt from release under Section 1.4(c) of Executive Order 12958. The rest of para 5A is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.

F. (U) The first three sentences of Para 5B1 are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security. The remaining sentences of 5B1 (beginning with "The load was stored...") are exempt from release under FOIA exemption (b)(1).

G. (U) Paras 5B2 and 5C1 are exempt from release under Section 1.4(c) of Executive Order 12958.

(b)(3):10 USC  
424

H. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 5C2-5D1.

I. (U) Para 5D2 is exempt from release under Section 1.4(c) of Executive Order 12958.

(b)(3):10 USC  
424

J. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 5D3-5D4.

K. (U) Para 5E is exempt from release under Section 1.4(c) of Executive Order 12958.

L. (U) Para 6 is exempt from release under (b)(3) 10 USC 424.

8. (U) In reviewing above referenced items (2.G.):

(b)(3):10 USC  
424

A. (U) [ ] reviewed the document and recommend a **partial release**. The highlighted information should be withheld pursuant to FOIA exemptions (b)(3) 10 USC 424 as annotated on the document. Further, it is not known what sources were used to produce bracketed portions of the document and, therefore, [ ] is not able to provide recommendations for release or exclusion of this material. There is no objection to the release of the remaining information. Third and unidentified agencies were identified and should be reviewed.

(U) Analytic point of contact is [ ]

(b)(3):10 USC 424

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**UNCLASSIFIED**

(b)(3):10 USC 424

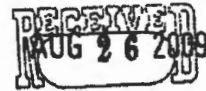
Enclosure  
FOIA Review, Case Number 0679-1996

~~Declassify On: N/A~~

OPTIONAL FORM NO. 10  
(REV. 1-80) F  
GSA FPMR (41 CFR) 101-11.6  
5010-114

**UNCLASSIFIED**

UNCLASSIFIED



UNITED STATES GOVERNMENT

# memorandum

DATE: 21 August 2009

(b)(3):10 USC 424

REPLY TO

ATTN OF: (b)(3):10 USC 424

SUBJECT: Classification Review Pursuant to FOIA Case Number: 0679-1996

TO: (b)(3):10 USC 424

Reference: PIT 09-02502 DI

1. (U) Enclosed is the completed review to satisfy FOIA request 0679-1996 in accordance with additional guidance in PIT tasker 09-02502(DI). In addition, document D was added to this FOIA and is submitted for review.

2. (U) Per this request, the referenced documents provided were reviewed line by line and considered for release. Reviewed items were as follows:

- A. (U) *Drug Trafficking Organizational Report (DTOR 002-95) Cocaine Movement in Sonora: The Run for the Border, Part 4 of 5*
- B. (U) *CDD Drug Trafficking Organization Report (DTOR 035-95), Survey of Drug Trafficking in Northeastern Mexico, Part 3 Air Drug Smuggling*
- C. (U) *Mexico: Ongoing Drug Trafficker Turf War J2-387-93 - Dos Refs*
- D. (U) *Subsection "A" of ACC Global Intelligence Summary 008-96*

6. (U) In reviewing above referenced items (2.A.):

(b)(3):10 USC  
424

- A. (U) [ ] reviewed the document and recommends a partial release. The highlighted information should be withheld pursuant to Executive Order 12958 Section 1.4 (c) and FOIA exemptions (b)(3) 10 USC 424, (b)(7)(C), (b)(7)(D), and (b)(7)(E) as annotated on the documents. There is no objection to the release of the remaining information.
- B. (U) Paras 1 (A,B, and C), 2 (A and B), 3 (A and B) are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- C. (U) Para 3C is exempt from release under Section 1.4(c) of Executive Order 12958.
- D. (U) Paras 3D and 3E are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- E. (U) Para 3F is exempt from release under Section 1.4(c) of Executive Order 12958.
- F. (U) [ ] concurs with exemptions already taken by previous reviewers from paras 4-5B3.

(b)(3):10 USC  
424

OPTIONAL FORM NO. 10  
(REV. 1-80) F  
GSA FPMR (41 CFR) 101-11.6  
5010-114

UNCLASSIFIED



UNCLASSIFIED

- (b)(3):10 USC 424 G. (U) One sentence in para 5B4 is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 H. (U) [ ] concurs with exemptions already taken by previous reviewers for para 5B5.
- (b)(3):10 USC 424 I. (U) Para 5B6 is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- (b)(3):10 USC 424 J. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 5B7-5C1.
- (b)(3):10 USC 424 K. (U) Para 5C2 is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 L. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 5D-6C2.
- (b)(3):10 USC 424 M. (U) Person's name removed in para 6C3 under FOIA (b)(7)(C) and (b)(7)(D). The remaining text of the paragraph is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- (b)(3):10 USC 424 N. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 6C4-8A2.
- (b)(3):10 USC 424 O. (U) Para 8B1 is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 P. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 8B2-8B8.
- (b)(3):10 USC 424 Q. (U) Para 8B9 is exempt from release under Section 1.4(c) of Executive Order 12958. The second sentence of para 8B9 (beginning with "(U) Listing in the 1992/93..." ) is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources.
- (b)(3):10 USC 424 R. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 8B10-8B12.
- (b)(3):10 USC 424 S. (U) Paras 8C1-8C3 are exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 T. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 8C4-8C7.
- (b)(3):10 USC 424 U. (U) Para 8C8 is exempt from release under Section 1.4(c) of Executive Order 12958. The third sentence of para 8C8 (beginning with "(U) The only listings..." ) is deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources.
- (b)(3):10 USC 424 V. (U) Para 8D1 is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 W. (U) [ ] concurs with exemptions already taken by previous reviewers for para 8D2.
- (b)(3):10 USC 424 X. (U) Para 8D3 is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 Y. (U) The remaining sentences of para 8D3 (beginning with "(U) There are 13 fertilizers..." ) are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources.
- (b)(3):10 USC 424 Z. (U) Para 8E is exempt from release under Section 1.4(c) of Executive Order 12958.
- (b)(3):10 USC 424 AA. (U) [ ] concurs with exemptions already taken by previous reviewers for paras 8F-8G.
- BB. (U) The last sentence of para 8H is exempt from release under Section 1.4(c) of Executive Order 12958.
- CC. (U) Paras 8I1-8I9 are exempt from release under Section 1.4(c) of Executive Order 12958.
- DD. (U) Para 9 is exempt from release under (b)(7)(D)(E).
- EE. (U) Para 10 is exempt from release under Section 1.4(c) of Executive Order 12958 and (b)(7)(E).
- FF. (U) Paras 11A-11B are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.
- GG. (U) Para 11C is exempt from release under FOIA (b)(7)(E).

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HH. (U) Paras 11D-11E are deemed releasable as UNCLASSIFIED as the same information is available in multiple open sources. Its release would not cause damage to national security.

II. (U) Para 12 is exempt from release under (b)(3) 10 USC 424.

### 7. (U) In reviewing above referenced items (2.B.):

(b)(3):10 USC  
424

- A. (U) [ ] reviewed the document and recommends a partial release. The highlighted information should be withheld pursuant to Executive Order 12958 Section 1.4 (c) and FOIA exemptions (b)(3) 10 USC 424, (b)(5), (b)(7)(C), and (b)(7)(D) as annotated on the documents. There is no objection to the release of the remaining information.
- B. (U) The second sentence in para 1B is exempt from release under Section 1.4(c) of Executive Order 12958.
- C. (U) Para 1E is exempt from release under (b)(3) 10 USC 424.
- D. (U) The last sentence in Para 2 is exempt from release under Section 1.4(c) of Executive Order 12958.
- E. (U) Para 5C2 is exempt from release under Section 1.4(c) of Executive Order 12958.
- F. (U) Para 6B5 is exempt from release under Section 1.4(c) of Executive Order 12958.
- G. (U) Paras 6B7-6B9 are exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- H. (U) Paras 6B13-6B14 are exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- I. (U) Paras 6B18-6B23 are exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- J. (U) Paras 6B25-6B27 are exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- K. (U) Paras 6B29-6B32 are exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- L. (U) The last sentence of Para 6B38 and paras 6B39-6B41 are exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- M. (U) Some sentences in paras 6C1-6C12 are exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- N. (U) Some sentences in paras 6C14-6C17 are exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- O. (U) The second sentence of 6C20 is exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- P. (U) The second sentence of 6C22 is exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- Q. (U) Para 6C26 is exempt from release under FOIA exemptions (b)(7)(C) and (b)(7)(D).
- R. (U) Para 8 is exempt from release under (b)(3) 10 USC 424.

### 8. (U) In reviewing above referenced items (2.C.):

(b)(3):10 USC  
424

- A. (U) [ ] reviewed the document and recommends a partial release. The highlighted information should be withheld pursuant to FOIA exemptions (b)(1) 1.4 C of Executive

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Order 12958 and (b)(3) 10 USC 424 as annotated on the document. There is no objection to the release of the remaining information.

9. (U) In reviewing above referenced item (2.D):

(b)(3):10 USC  
424

A. (U) [ ] reviewed the document and recommends a **partial release**. The highlighted information should be withheld pursuant to FOIA exemptions (b)(1) 1.4(d) of Executive Order 12958 as annotated on the document. There is no objection to the release of the remaining information.

(U) Analytic point of contact is (b)(3):10 USC 424

(b)(3):10 USC 424

Enclosure  
FOIA Review, Case Number 0679-1996

~~Declassify On: N/A~~

UNCLASSIFIED



DEFENSE INTELLIGENCE AGENCY

May 2000

WASHINGTON, D.C. 20340



Reply to Attn of: (b)(3):10 USC 424

Subject: FOIA CASE #0679-96

To: SVI-FOIA

Ref: Tasker No. 00-02364/2 Dolia Estevez/Mexico - Drugs

1. (U) This memo is in response to your request (Ref) that (b)(3):10 USC 424 review the enclosed documents for the FOIA requester.

2. (U) Please follow the following release instructions as set out in the paragraphs below:

(U) (149-96) Dtg 290337Z Apr 94 - The relevant paragraph (1.A.) was not written by (b)(3):10 USC 424 analysts. It is the product of DIA's (b)(3):10 USC 424 and should be referred there for FOIA consideration.

(U) (157-96) 30 June 1993/J2-387-93 - Paragraphs 1 and 2 in the "Key Judgements" are unclassified and may be released. The first complete paragraph on page 4 (Paragraph 2) is unclassified and may be released. The remainder of this product is classified and should remain exempt from release (Exec Order 12958, section 1.5.d.). Author data is exempt from release (Title 10, section 424).

3. (U) (b)(3):10 USC 424 is the point of contact for this action.

UNITED STATES GOVERNMENT  
**memorandum**

DATE: 21 February 2003

U-126,601-03/LAN-6

REPLY TO

ATTN OF: (b)(3):10 USC 424

SUBJECT: Tasker 03-000108/0, Brad Simpson-0697-97 (U)

TO: ISM-1, FOIA Case 0697-97

1. (U) This memo is in response to your request (Ref) that [ ] review the enclosed documents for the FOIA requester.

(b)(3):10  
USC 424

2. Please follow the following release instructions as set out in the paragraph below:

(U) Upon review of the enclosed material, it does not appear that a [ ] (or a predecessor organization such as [ ]) analyst was involved in producing this analysis; rather it appears that the material was produced by an imagery analyst who was not assigned to [ ] or its predecessor organization. Notwithstanding this, please follow the following release instructions as set out in the paragraphs below:

(b)(3):10  
USC 424

(b)(3):10  
USC 424

(b)(3):10  
USC 424

(U) DTG 141816Z May 91 – The entire document is classified and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

(U) DTG 141818Z May 91 – The entire document is classified and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

(U) DTG 232143Z May 90 – The entire document is classified and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

(U) DTG 291316Z May 90 – The entire document is classified and should remain exempt from release (Exec Order 12958, section 1.5.d). Author data is exempt from release (Title 10, section 424).

(U) DTG 291323Z May 90 – The entire document is classified and should remain exempt from release (Exec Order 12958, section 1.5.d.). Author data is exempt from release (Title 10, section 424).

3. (U) (b)(3):10 USC 424 is the point of contact for this action.

(b)(3):10 USC 424

~~SECRET~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 17 January 2001

~~6~~ 27,001.00/ (b)(3):10 USC 424

REPLY TO  
ATTN OF: (b)(3):10 USC 424

SUBJECT: FOIA Case # 0707-97

TO: SVI-FOIA

Ref: Tasker No. 07520/0 Brad Simpson/Guatemala Military Units

1. (U) This is in response to your memorandum, that this office review two documents on Guatemala.
2. (U) After reviewing the document entitled "Request for information on Military Zone 18, Military Zone 19, Santa Elena Air Base and Treasury Police" it is the opinion of this office that the document can be released in its entirety.
3. (U) After reviewing the second document entitled "Edgar Galviz Pena: Assets" it is the opinion of this office that; once the author's name has been removed (see black lineout) the document can be released in its entirety. However, since this document is heavily weighted toward counterdrug issues it is the opinion of [ ] that any final decision on the release of this document should be made by [ ].

(b)(3):10  
USC 424

4. (U) (b)(3):10 USC 424 [ ] is the point of contact for this action.

(b)(3):10 USC 424

(b)(3):10 USC 424

## Enclosures:

1. JCS 231534Z Dec89 (S) (1cy)
2. JCS 302146Z Jun 92 (S) (1cy)
3. DD Form 2086, Jun 89

~~SECRET~~

~~UPON REMOVAL OF ENCLOSURES THIS DOCUMENT BECOMES UNCLASSIFIED~~

~~TOP SECRET~~

~~NOFORN//20311106~~

(b)(3):50 USC 3024(i)

UNITED STATES GOVERNMENT

# memorandum

DATE: 27 November 2006

~~TS-2280~~ (b)(3):10 USC 424

REPLY TO

ATTN OF:

(b)(3):10 USC 424

SUBJECT: (U) Freedom of Information Act (FOIA), FOIA Case #06-06234DI, Brad Simpson

TO: DAN-1A (FOIA)

Ref: U4, 813/SVI-I (FOIA) 26 April 2001, Task Number 0707-1997

1. (U) This office has reviewed the attached package of documents pertaining to Guatemalan military units. The bracketed material marked "Release" contains dated assessments, reveals no U.S. intelligence sources and methods, and therefore can be released.
2. (U) The marked and highlighted bracketed material should be exempted from release under Freedom of Information Act exemption (b) (1) and Executive Order 12958, or sent to the listed agency for further review.
3. (U) The review of these documents and preparation of this Memorandum took 0 hours and 30 minutes for review. POC for this action is (b)(3):10 USC 424.
4. (U) Please close this tasking.

(b)(3):10 USC 424

Enclosure 1  
Memo w/encls  
No date

~~THIS DOCUMENT IS UNCLASSIFIED~~  
~~WHEN SEPARATED FROM ENCLOSURES~~

(b)(3):50 USC 3024(i)

~~TOP SECRET~~

~~NOFORN//20311106~~

OPTIONAL FORM NO. 10

(REV. 1-80)F  
GSA FPMR (41 CFR) 101-11.6  
5010-114

~~TOP SECRET~~

(b)(3):50 USC 3024(i)

~~NOFORN~~

(b)(3):10 USC 424

UNITED STATES GOVERNMENT

# memorandum

DATE: 19 December 2000

TSCW-0202 (b)(3):10 USC 424

REPLY TO

ATTN OF:

(b)(3):10 USC 424

SUBJECT: (U) Freedom of Information Act (FOIA), Case #0707-97, Brad Simpson, Guatemala Military Units

TO: SVI-1 (FOIA)

Ref: SVI-1 FOIA Memorandum, #1534/SVI-FOIA, dtd 14 December 2000, Tasker 00-07518/0

1. (U) This office has reviewed the attached documents concerning Guatemalan military units. The bracketed material contains dated assessments, reveals no U.S. intelligence sources and methods, and therefore can be released.
2. (U) The highlighted bracketed material should be exempted from release under Freedom of Information Act exemption (b) (1) and Executive Order 12958.
3. (U) Some portions of the documents are derived from other agencies, which should review the information to determine final releasability.
4. (U) The review of these documents and preparation of this Memorandum took 2 hours. POC for this action is (b)(3):10 USC 424

1 Enclosure  
Memo w/3 encls,  
dtd 14 Dec 00 (TSCW)

*Donald L. Mathis*  
DONALD L. MATHIS  
Chief, Intelligence  
Support Division

~~THIS DOCUMENT IS UNCLASSIFIED~~  
~~WHEN SEPARATED FROM ENCLOSURES~~

~~TOP SECRET~~

(b)(3):50 USC 3024(i)

~~NOFORN~~

(b)(3):10 USC 424

OPTIONAL FORM NO. 10

(REV. 1-80)F

GSA FPMR (41 CFR) 101-11.6

5010-114

**Williams, Alesia Y.**

707-97

**From:** Williams, Alesia Y.  
**Sent:** Thursday, February 15, 2007 10:41 AM  
**To:** (b)(3):10 USC 424  
**Cc:** Kinsey, Brian S.; Bestrain, Margaret A.  
**Subject:** RE: IDO Review of FOIA Cases

**Tracking:** Recipient      Read  
(b)(3):10 USC 424      Read: 2/20/2007 7:35 AM  
Kinsey, Brian S.      Read: 2/20/2007 3:44 PM  
Bestrain, Margaret A. Read: 2/15/2007 11:49 AM

-----Original Message-----

**From:** (b)(3):10 USC 424  
**Sent:** Tuesday, February 13, 2007 11:46 AM  
**To:** Williams, Alesia Y.  
**Cc:** Kinsey, Brian S.; Bestrain, Margaret A.  
**Subject:** RE: IDO Review of FOIA Cases

I looked at the eleven cases listed in Alesia's email to determine whether they needed SRB consideration. I found that in many of the cases, there were DIA documents that showed no sign of having been reviewed. Also, documents originated by other agencies -- which I assume are to be referred to the originators -- were generally devoid of any marking to indicate that they had been reviewed for DIA equities.

Of the cases listed, ten are concerned with Guatemalan military officers or related topics. Information of this nature, much of which originated in earlier DIA FOIA releases, is already available in quantity at the National Security Archive website.

I therefore find that the ten cases related to Guatemala do not require SRB review. However, based on the records in FOIAXpress, they do require additional action and correction to ensure that all documents have in fact been properly reviewed and (if appropriate) redacted prior to release to the requestors. The documents originated by other agencies should be reviewed for DIA equities and these equities properly decided before we surrender the documents to other agencies for final release determination.

I did not look at every document, so the following comments may be incomplete. Some specific comments for some cases:

0579-94 -- For (b)(3):10 USC 424, I note that the enclosure (beginning on Page 3 of the document) is annotated as withheld in its entirety, but not redacted in FOIAXpress.

0621-96 -- There are two copies of (b)(3):10 USC 424; one redacted, one not.

0692-06 -- Has a Coast Guard document in the Navy pile. US Coast Guard belongs to Homeland Security, not Navy.

The eleventh case, 0679-97, is not Guatemala related. Instead, it concerns Operation QUICK

4/23/2007



TRANSIT - the evacuation of refugees from Northern Iraq following DESERT STORM. This case, if meant for my review, does not require referral to the SRB. DAN-1A, please check and see if this is the right case or whether this was supposed to be a Guatemala-related case like the others.

(b)(3):10 USC 424

-----Original Message-----

**From:** Williams, Alesia Y.

**Sent:** Wednesday, February 07, 2007 9:11 AM

**To:** (b)(3):10 USC 424

**Cc:** Kinsey, Brian S.

**Subject:** IDO Review of FOIA Cases

Classification: Unclassified

(b)(3):10 USC 424

Here is a list of cases for review:

0579-94

0745-95

0560-96

0561-96

0621-96

0692-96

0679-97

0705-97

0707-97

0708-97

0709-97

Thanks☺

*Alesia Y. Williams*

*Staff Officer (FOIA)*

*Department of Justice*

*100-4237*

Classification: Unclassified

4/23/2007



U. S. Department of Justice  
Drug Enforcement Administration

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[www.dea.gov](http://www.dea.gov)

JAN 27 2010

Case Number: 09-0923-F

**CONFIDENTIAL**

Case Subject: FREEDOM OF INFORMATION ACT REQUEST OF (b)(3):50 USC 3024(i)  
(DOS.0802-970)

Referred to DEA by: DEFENSE INTELLIGENCE AGENCY (DIA)

Alesia Y. Williams  
Chief, Freedom of Information Act Staff  
Defense Intelligence Agency  
Washington, D.C. 20340-5100

(b)(3):50 USC 3024(i)

This letter is in reference to a referral by the Defense Intelligence Agency (DIA) of (b)(3):50 USC 3024(i) Osorio's, Freedom of Information Act (FOIA) request. [redacted] FOIA request was forwarded by the DIA to the Drug Enforcement Administration (DEA), FOI/Records Management Section, Operations Unit (SARO).

The referred FOIA request sought a recommendation from DEA regarding DIA's disclosure of the DIA Cable Guatemala City 02092. Your referral correspondence indicated the cable contained information of interest to DEA. Because DEA's reference in the cable is deemed insignificant, we have no objection to the disclosure of your cable.

If you have any questions regarding this letter, you may contact Freedom of Information Specialist (b)(3):50 USC 3024(i), (b)(6) [redacted].

Sincerely,

(b)(6)  
[redacted signature box]

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Unclassified upon removal of attachments