



Federal Bureau of Investigation

Washington, D.C. 20535

October 2, 2009

MR. ALEX ABDO
NATIONAL SECURITY PROJECT
AMERICAN CIVIL LIBERTIES UNION FOUNDATION
18TH FLOOR
125 BROAD STREET
NEW YORK, NY 10004

Subject: OIG INVESTIGATION - INTERROGATION OF
DETAINEES (SURVEYS) and (SITREPS)

FOIPA No. 1126750-000 and 1129744- 000

Dear Mr. Abdo:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5,
United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure,
with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was
inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked
below and explained on the enclosed Form OPCA-16a:

Table with 3 columns: Section 552, (b)(7) exemptions, and Section 552a exemptions. Includes checkboxes for various exemption codes like (b)(1), (b)(2), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F), (b)(8), (b)(9), (d)(5), (j)(2), (k)(1), (k)(2), (k)(3), (k)(4), (k)(5), (k)(6), (k)(7).

730 page(s) were reviewed and 531 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other
Government agency(ies) [OGA]. This information has been:
- referred to the OGA for review and direct response to you.
- referred to the OGA for consultation. The FBI will correspond with you regarding this
information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the
Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW,
Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days
from the date of this letter in order to be considered timely. The envelope and the letter should be clearly
marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your
request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely yours,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

#### Enclosures

Enclosed is the seventh interim release regarding your Freedom of Information Act (FOIA) request. The documents in this release package are from OIG Questionnaire, Part X (Section 1 and 2). This material has been placed on a CD for your convenience. This release completes the processing for FOIA number 1126750 (SURVEYS).

Having completed the processing of the responses to the OIG questionnaire, we are now beginning to process the documents which were provided by the FBI to the OIG in its investigation and which were considered or cited by the OIG in drafting its report. As explained in the Declaration of David Hardy, paragraph 16, this category consists of approximately 5,370 pages (including 333 pages of emails). We have completed our review of 199 of those pages and determined that they are duplicate pages to those that were released to you in the 2004 request in FOIA number 0999626-001 and were part of ACLU v. DoD, No. 04-Civ-4151 (S.D.N.Y.). Pursuant to parties agreement to exclude any pages which have been produced or identified in that case, we are not providing those pages in this case. As we indicated in the Declaration of David Hardy, we will continue to process the remaining pages at a rate of approximately 800 pages per month. The future releases from this category will be made to you from FOIA number 1129744.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ