George W. Bush Presidential Library
Mandatory Review 2014-0310-M

Collection: Interagency Security Classification
Appeals Panel (ISCAP)

Series: Classified Appeals Files

Folder Title: Chester, Eric, 12/21/2001 [...]

RESTRICION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

A. Closed by Executive Order 13526 governing access to national security information.
B. Closed by statute or by the agency which originated the document.
C. Closed in accordance with restrictions contained in donor's deed of gift.

Freedom of Information Act - [5 U.S.C. 552(b)]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
b(5) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(5) of the FOIA]
b(6) Release would disclose information compiled for law enforcement purposes [(b)(6) of the FOIA]
b(7) Release would disclose information concerning the regulation of financial institutions [(b)(7) of the FOIA]
b(8) Release would disclose geological or geophysical information concerning wells [(b)(8) of the FOIA]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.
by next week on Caning 243

Cheever 5
revised package
Chester 48 =? Agree to refuse.

we should have NSC state, CIA get together and create streamlining proposals.
Look at Chester 51 - denial program

[Signature]

Chester 51 Nick says yes, but why say let it go.
# chan 52 lane 3 is (b)(1)

# chan 53 - USC: relse both
- P&D to $\sqrt{2}$ in 2"L
- 5L to 6L 2nd
- 6L to 5.2

# chan 54, loc. 10. 1 - relse + 2 HCP discussion

My on the 9th?
Write other docs.
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Folder Title: Canning, George [...]
Canning 2: Responses to Steve’s questions

This is a criminal case that contains cross-references to foreign counter intelligence (FCI) investigations of\[\text{(b)(1)1.4b}\] The term FCI by itself is not classified, however, when it is tied to specific entities/individuals/foreign governments/foreign intelligence organizations it is classified (unless it has become a matter of public record - doc # 35, 36, 37).

Doc #17 - see above explanation

Doc #18 - inadvertent disclosure of\[\text{(b)(1)1.4b}\] when tied to an FCI

Doc #24 - same as #18

Doc #35, 36, 37 - FCI-Iran-Terrorism was declassified by the Department Review Committee (DRC) in 1992

Doc #19, 20, 38, 54 - see explanation above and SF (South Africa), R (Russia), GD (German Democratic Republic)

Doc #50, 51, 52, 53, 55, 56 - see explanation above and CZ (Czechoslovakia), FISTS (Foreign Intelligence Service Target System - FCI technical surveillances are entered into this system), CUBIS (Cuban Interest Section), GD (German Democratic Republic)

Canning 3 is an FCI case.