

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 [...]

RESTRICTION 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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) 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.

liaisons
02/04

beg. next week on Canning 2+3

Cheever 5

revised package

Choke 48 ==> Agree to release.

~~we should have NSC state, + CIA
get together + create strawman proposals~~

Look at Chester 51 - denial program

diff from Italy issue

Choke 51 -> Nick wants to ✓
Paul + Henry say let it go.

COPY

* chakra 52 here as B (b)(1)

* chakra 53. - NSC - return both
- DoD to ✓ on 2nd
- State notes
- CIA - no op

Chakra 54, dec. Nr. 1 - return
* 2 HLP discussion

Mtg. on Dec 9th ?

Wrt other docs.

COPY

George W. Bush Presidential Library

Mandatory Review 2014-0310-M

Collection: Interagency Security Classification Appeals Panel (ISCAP)

Series: Classified Appeals Files

Folder Title: Canning, George [...]

RESTRICTION 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(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) 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.

~~SECRET~~

78

Canning 2: Responses to Steve's questions

This is a criminal case that contains cross-references to foreign counter intelligence (FCI) investigations of [redacted (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 [redacted (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

DECLASSIFIED IN PART
Authority LP 4483 2014-0310-11, # 3875
By JH NARA, Date 9/18/2019

~~SECRET~~

COPY