

UNITED STATES DISTRICT COURT

FOR THE

DISTRICT OF COLUMBIA

GARY SHAW, )  
 )  
 ) PLAINIFF, )  
 ) )  
 ) V. ) CIVIL ACTION NO. 80-1056  
 ) )  
 ) DEPARTMENT OF STATE, ET AL., )  
 ) )  
 ) DEFENDANTS. )  
 )

---

AFFIDAVIT

I, James P. Collier, being duly sworn, hereby depose and say as follows:

1. I am a Drug Enforcement Administration (DEA) Special Agent assigned to the Freedom of Information Division, DEA Headquarters, Washington., D.C. With the assistance of other DEA staff members assigned to the Freedom of Information Division (CCF), I review for litigation purposes, both the initially processed and appealed Freedom of Information and Privacy Act requests and consultations received by DEA.

2. By letter dated September 9, 1980, John E. Bacon, Information and Privacy Coordinator for the Central Intelligence Agency (CIA) transmitted to the Drug Enforcement Administration (DEA) twenty-eight (28) documents which contained information provided by DEA or a predecessor narcotic agency to the CIA. Mr. Bacon requested that the twenty-eight (28) documents be reviewed by DEA, and to advise the CIA as to DEA's views on the release of the information.

3. By letter dated October 9, 1980, John E. Bacon, Information and Privacy Coordinator for the CIA, provided DEA with copies of two (2) additional CIA documents which contained DEA originated information. Mr. Bacon requested that the CIA be advised as to DEA's views concerning the release of the material.

4. On October 24, 1980, and October 31, 1980, DEA advised the CIA that all DEA originated information be withheld pursuant to 5 USC 552, (b)(7)(C), and (b)(7)(D). Subsequently DEA advised the CIA that the names of narcotic agents and foreign law enforcement officers should be withheld under exemption (b)(7)(F). All DEA originated information is investigatory material compiled for law enforcement purposes. None of the paragraphs containing DEA information, if responsive to the Plaintiff's FOIA/PA request, can be reasonably segregated without identifying third parties, confidential sources of information, information provided by confidential sources, or the names of law enforcement officers.

5. A Vaughn v. Rosen Itemization has been compiled which sets forth a description of the thirty (30) CIA documents which contained DEA originated material, and the exemption or exemptions invoked in support of withholding each document. The itemization identifies each document as they are numbered by the CIA. The Affiant compiled the page-by-page itemization and can attest to the accuracy thereof. A true and correct copy of the itemization is attached hereto as Exhibit A.

6. A detailed discussion of the basis for invoking the Freedom of Information Act exemptions is set forth in subparts "a" through "c", herein. All references to the exemptions cited in the Exhibit A itemization are incorporated within the subparts of this paragraph. The exemptions applicable in this case are: 5 USC 552, (b)(7)(C), (b)(7)(D), and (b)(7)(F).

a. Invasion of Privacy

Title 5, United States Code, Section 553(b)(7)(C), sets forth an exemption for information, the disclosure of which would constitute an unwarranted invasion of personal privacy. Some of the documents in this file contain names, addresses, and other personal identifying data which would reveal the identity and disclose information about the subjects of the Plaintiff's request, or persons who were implicated, involved or associated with the subjects of the Plaintiff's request. These individuals, whether the subjects, or accomplices, conspirators, or innocent

third parties, have been protected wherein the disclosure of their identity or any other information about them would be an unwarranted invasion of their personal privacy, whereby it could be construed that otherwise innocent persons are involved in illicit activities; and possibly placing these persons in the preposterous position wherein they may suffer harassment or endanger their personal safety.

b. Confidential Sources and Information Supplied by Confidential Sources

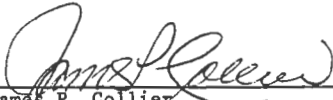
Title 5, United States Code, Section 552(b)(7)(D), sets forth an exemption for information the disclosure of which would reveal the identity of confidential sources and confidential information furnished by confidential sources. The DEA originated information in the instant case was furnished by confidential sources in the course of criminal investigations. Members of foreign law enforcement authorities in their official and private capacities supply information to DEA on a routine basis. That information is supplied with the understanding that such information will be kept in confidence. If DEA is compelled to disclose information that is provided to it in confidence by foreign authorities, who are not statutorily subject to the provisions of the Freedom of Information Act (5 USC 552), there is a danger that the free exchange of information between those sources and DEA would be diminished and DEA's ability to accomplish its mission would be jeopardized. Police agencies, officials, and police associations have expressed concern to DEA about the integrity of the information they furnish to DEA. They have also indicated to DEA that their identities and interest in cooperative investigative matters must be protected and not disclosed to requesters pursuant to 5 USC 552. Detailed confidential enforcement information received from foreign law enforcement agencies were specifically withheld from the Plaintiff in this case.

Secondly, the identities and information supplied by persons who offered to cooperate with DEA were withheld from disclosure. These were individuals who knowingly offered information to agents of the Drug Enforcement Administration or DEA's predecessor agency with the assurance, either implied or otherwise, that their identities and the information they supplied would be held in confidence. Any release of information that could identify these individuals would not only invade their privacy, but could subject them to personal harm, and would impede DEA's ability to obtain future information regarding violators of the federal drug laws. The identities of cooperating informants and the information they supplied were withheld from the Plaintiff in this action.

c. Safety of Law Enforcement Personnel

The names and identities of DEA Special Agents, Supervisory Special Agents, and foreign law enforcement officers have been deleted in accordance with Title 5, United States Code, Section 552(b)(7)(F), which sets forth an exemption for material the disclosure of which would endanger the life or physical safety of law enforcement personnel. DEA Special Agents and Supervisory Special Agents, as well as members of other law enforcement entities, are frequently called upon to conduct a wide variety of investigations, including sensitive and dangerous undercover operations. Special Agents routinely approach and associate with violators in a covert capacity. Many of those violators are armed and many have known violent tendencies. It has been the experience of DEA that the release of Special Agents' identities has, in the past, resulted in several instances of physical attacks, threats, harassment, and actual murder of undercover and other DEA Special Agents. If the deleted names of Special Agents were released pursuant to the Freedom of Information Act, DEA would be consequently releasing this data to the public realm. DEA does not consider it to be in the public interest to release the identity of its Special Agents. To the contrary, DEA

considers public interest to be best served through the non-disclosure of the identity of Special Agents so that they may effectively pursue their undercover and investigatory assignments. These assignments are a necessary element in support of DEA's objective--the suppression of the illicit traffic of narcotics and dangerous drugs. Public disclosure of the identities of investigatory personnel would have a detrimental effect on the success of DEA's mission.

  
\_\_\_\_\_  
James P. Collier  
Special Agent  
Freedom of Information Specialist  
Drug Enforcement Administration  
Department of Justice

Sworn and subscribed to before me  
this 2nd day of December, 1980.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: July 31, 1983

VAUGHN V. ROSEN ITEMIZATION

CIA Document No. 3      Page No. 1    of 7      Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 5      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

CIA Document No. 3      Page No. 2    of 7      Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 5      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

EX. A

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 5      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 5      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 6      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | names of Law Enforcement Officers             |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

EX. A



| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u> | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|-------------------------|------------------|---|
|             | third party information | (b)(7)(C)        | names of individuals and personal information |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>      | <u>EXEMPTION</u> | <u>CONTENTS</u> |
|-------------|------------------------------|------------------|-----------------|
|             | No DEA identifiable material |                  |                 |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>      | <u>EXEMPTION</u> | <u>CONTENTS</u> |
|-------------|------------------------------|------------------|-----------------|
|             | no identifiable DEA material |                  |                 |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 5      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 6      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 5      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 6      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 7      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                        | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                        | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source         | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                        | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source         | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                        | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source         | (b)(7)(D)        | confidential source and information           |
| Para 4      | third party information                        | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source         | (b)(7)(D)        | confidential source and information           |
| Para 5      | third party information                        | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source         | (b)(7)(D)        | confidential source and information           |
| Para 6      | third party information                        | (b)(7)(C)        | names of individuals and personal information |
|             | information from aidential confidential source | (b)(7)(D)        | confidential source and informationformation  |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u> | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|-------------------------|------------------|---|
| Para 1      | third party information | (b)(7)(C)        | names of individuals and personal information |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | names of Law Enforcement Officers             |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | names of Law Enforcement Officers             |

CIA Document No. 57 Page No. 2 of 2 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | names of Law Enforcement Officers             |

CIA Document No. 61 Page No. 1 of 1 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | names of Law Enforcement Officers             |

CIA Document No. 70 Page No. 1 of 2 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

CIA Document No. 70 Page No. 2 of 2 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

CIA Document No. 80 Page No. 1 of 1 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

EX.A



CIA Document No. 90 Page No. 1 of 3 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u> | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|-------------------------|------------------|---|
|             | third party information | (b)(7)(C)        | names of individuals and personal information |

CIA Document No. 90 Page No. 2 of 3 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u> | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|-------------------------|------------------|---|
|             | third party information | (b)(7)(C)        | names of individuals and personal information |

CIA Document No. 90 Page No. 3 of 3 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u> | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|-------------------------|------------------|---|
|             | third party information | (b)(7)(C)        | names of individuals and personal information |

CIA Document No. 111 Page No. 1 of 2 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

CIA Document No. 111 Page No. 2 of 2 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

CIA Document No. 136 Page No. 1 of 2 Civil Action No. 80-1056

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

Ex. A

| <u>ITEM</u> | <u>MATERIAL DELETED</u>           | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|-----------------------------------|------------------|---|
|             | third party information           | (b)(7)(C)        | names of individuals and personal information |
|             | identity of a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | names of Law Enforcement Officers             |

EX.A

| <u>ITEM</u> | <u>MATERIAL DELETED</u>               | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|---------------------------------------|------------------|---|
|             | third party information               | (b)(7)(C)        | names of individuals and personal information |
|             | identity of law enforcement personnel | (b)(7)(F)        | names of Law Enforcement Officers             |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | name of law Enforcement Officer               |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | name of law Enforcement Officer               |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | names of Law Enforcement Officers             |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | name of law Enforcement Officer               |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | names of Law Enforcement Officers             |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u> | <u>EXEMPTION</u> | <u>CONTENTS</u> |
|-------------|-------------------------|------------------|-----------------|
|             | no DEA material         |                  |                 |

EXA

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                     |
|-------------|--|------------------|-------------------------------------|
|             | information from a confidential source | (b)(7)(D)        | confidential source and information |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | name of Special Agent                         |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | name of Special Agent                         |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
| Para 1      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | name of Special Agent                         |
| Para 2      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 3      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | name of Special Agent                         |
| Para 4      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
| Para 5      | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |

| <u>ITEM</u> | <u>MATERIAL DELETED</u> | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|-------------------------|------------------|---|
|             | third party information | (b)(7)(C)        | names of individuals and personal information |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |
|             | identity of law enforcement personnel  | (b)(7)(F)        | name of Special Agent                         |

| <u>ITEM</u> | <u>MATERIAL DELETED</u>                | <u>EXEMPTION</u> | <u>CONTENTS</u>                               |
|-------------|--|------------------|---|
|             | third party information                | (b)(7)(C)        | names of individuals and personal information |
|             | information from a confidential source | (b)(7)(D)        | confidential source and information           |