



## 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.

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

Enclosure(s)

This is in response to your Freedom of Information Act request to the FBI concerning Jackson Northman Anderson. Reference should also be made to your telephone conversation with a member of my staff on March 12, 2007 in which you reduced the scope of your request for documents concerning Mr. Anderson.

In an effort to expedite the release of information to you, enclosed is an interim release of material (FBI Headquarters files 62-110857; 65-76137; 65-78319; 94-50053, Sections 1-5; and 95-288314). Additional records are currently being reviewed.

Please be advised that a record that appears to be responsive to your Freedom of Information Act (FOIA) request has been destroyed. The records destruction practices of the Federal Bureau of Investigation (FBI) are conducted in full compliance with Title 44, United States Code, Chapter 33 and the Code of Federal Regulations, Title 36, Chapter 12, Subpart 1228. The FBI Record Retention Plan and Disposition Schedules have been approved by the National Archives and Records Administration in Washington, D.C.

It is noted that even though cross-references exist in our records, the enclosed records contain a "correlation summary" which synthesizes or summarizes information concerning the subject of your request in the numerous mentions or cross-references identifiable with him.

To minimize costs to both you and the FBI, extra file copies of the same document were not processed.

As a result of having completed consultation with the Central Intelligence Agency (CIA), excisions were made by the CIA pursuant to Title 5, United States Code, Section 552, subsections (b)(1), (b)(3), National Security Act of 1947 and the CIA Act of 1949. An explanation of the CIA exemptions is also enclosed.

The CIA official responsible for the CIA's determination is Scott Koch, Information and Privacy Coordinator. You have the right to appeal their decision by addressing your appeal to the CIA Information Review Committee, Washington, D.C. 20505. Should you decide to do this, please explain the basis of your appeal.



June 25, 2008

Subject: ANDERSON, JACKSON NORTHMAN

FOIPA No. 1064442- 000

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:

Section 552

Section 552a

- |  |   |                                 |
|--|---|---------------------------------|
| <input checked="" type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A)            | <input type="checkbox"/> (d)(5) |
| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) _____      | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____                                      | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____                                      | <input type="checkbox"/> (b)(7)(E)            | <input type="checkbox"/> (k)(3) |
| _____                                      | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4)            | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5)            | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input checked="" type="checkbox"/> (b)(6) |   | <input type="checkbox"/> (k)(7) |

358 page(s) were reviewed and 350 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 and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA 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,

A handwritten signature in black ink, appearing to read "D Hardy", with a stylized flourish at the end.

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

Enclosure(s)

Reference is made to our letter dated May 19, 2008. Enclosed is another interim release of material (FBI Headquarters files 65-74690 and 65-60573). Additional records responsive to your request are currently being reviewed.

Please note that FBI Headquarters file 65-74690 is a multi-subject file and only those pages responsive to your request for information concerning Jackson Northman Anderson were considered for processing.

## 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;
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- (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;
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- (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.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 3  
Page 196 ~ Referral/Direct  
Page 300 ~ Referral/Direct  
Page 314 ~ Referral/Direct

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X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 5

Page 46 ~ b6, b7C

Page 47 ~ b6, b7C

Page 48 ~ b6, b7C

Page 49 ~ b6, b7C

Page 50 ~ b6, b7C

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X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX





August 9, 2008

Subject: ANDERSON, JACKSON NORTHMAN

FOIPA No. 1064442- 000

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:

Section 552		Section 552a
<input checked="" type="checkbox"/> (b)(1)		<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (b)(2)		<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3) _____	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (k)(1)
_____	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (k)(2)
_____	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(3)
_____	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(7)
	<input type="checkbox"/> (b)(9)	

372 page(s) were reviewed and 269 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 and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA 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).

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See additional information which follows.

Sincerely yours,



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

Enclosure(s)

Reference is made to our letter dated June 25, 2008. Enclosed is another interim release of material (FBI Headquarters files 65-74138 and 65-72185) concerning the above subject. Additional records responsive to your request are currently being reviewed.

To minimize costs to both you and the FBI, extra file copies of the same document were not processed.

## EXPLANATION OF EXEMPTIONS

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

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- (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;
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 103

Page 12 ~ Referral/Direct  
Page 13 ~ Referral/Direct  
Page 14 ~ Referral/Direct  
Page 15 ~ Referral/Direct  
Page 16 ~ Referral/Direct  
Page 57 ~ Referral/Direct  
Page 58 ~ Referral/Direct  
Page 59 ~ Referral/Direct  
Page 60 ~ Referral/Direct  
Page 61 ~ Referral/Direct  
Page 62 ~ Referral/Direct  
Page 65 ~ Referral/Direct  
Page 66 ~ Referral/Direct  
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Page 68 ~ Referral/Direct  
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Page 71 ~ Referral/Direct  
Page 72 ~ Referral/Direct  
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Page 81 ~ Referral/Direct  
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Page 84 ~ Referral/Direct  
Page 85 ~ Referral/Direct  
Page 86 ~ Referral/Direct  
Page 93 ~ b6, b7C  
Page 94 ~ b6, b7C  
Page 95 ~ b6, b7C  
Page 96 ~ b6, b7C  
Page 97 ~ b6, b7C  
Page 109 ~ Referral/Direct  
Page 110 ~ b6, b7C  
Page 111 ~ b6, b7C  
Page 118 ~ b6, b7C  
Page 122 ~ b6, b7C  
Page 123 ~ b1, b6, b7C

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X Deleted Page(s) X  
X No Duplication Fee X  
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Page 124 ~ b6, b7C  
Page 125 ~ b1, b6, b7C  
Page 126 ~ b6, b7C  
Page 131 ~ b6, b7C  
Page 132 ~ b6, b7C  
Page 133 ~ b6, b7C  
Page 134 ~ b6, b7C  
Page 135 ~ b6, b7C  
Page 136 ~ b6, b7C  
Page 150 ~ b6, b7C  
Page 153 ~ b6, b7C  
Page 157 ~ b6, b7C  
Page 158 ~ b6, b7C  
Page 159 ~ b6, b7C  
Page 160 ~ b6, b7C  
Page 161 ~ b6, b7C  
Page 162 ~ b6, b7C  
Page 163 ~ b6, b7C  
Page 164 ~ b6, b7C  
Page 171 ~ b6, b7C  
Page 172 ~ b6, b7C  
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Page 174 ~ b6, b7C  
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Page 176 ~ b6, b7C  
Page 177 ~ b6, b7C  
Page 178 ~ b6, b7C  
Page 179 ~ b6, b7C  
Page 180 ~ b6, b7C  
Page 181 ~ b6, b7C  
Page 186 ~ b6, b7C  
Page 187 ~ b6, b7C  
Page 191 ~ b6, b7C  
Page 192 ~ b6, b7C  
Page 193 ~ Duplicate  
Page 194 ~ Duplicate  
Page 229 ~ b6, b7C  
Page 234 ~ b6, b7C  
Page 235 ~ b6, b7C  
Page 236 ~ b6, b7C  
Page 237 ~ b6, b7C  
Page 238 ~ b6, b7C  
Page 239 ~ b6, b7C  
Page 240 ~ b6, b7C

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Page 241 ~ b6, b7C  
Page 242 ~ b6, b7C  
Page 283 ~ b6, b7C  
Page 291 ~ b6, b7C  
Page 341 ~ b6, b7C  
Page 342 ~ b6, b7C  
Page 343 ~ b6, b7C  
Page 344 ~ b6, b7C  
Page 345 ~ b6, b7C  
Page 346 ~ b6, b7C  
Page 376 ~ b6, b7C, b7D  
Page 377 ~ b6, b7C  
Page 378 ~ b6, b7C  
Page 379 ~ b6, b7C  
Page 380 ~ b6, b7C

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September 30, 2008

Subject: ANDERSON, JACKSON NORTHMAN

FOIPA No. 1064442- 000

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:

Section 552		Section 552a
<input checked="" type="checkbox"/> (b)(1)		<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (b)(2)		<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3) <u>Rule 6(e), Federal Rules</u>	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
<u>of Criminal Procedure</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

1558 page(s) were reviewed and 581 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 and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA 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

Enclosure(s)

Reference is made to our letter dated August 9, 2008. Enclosed is the final release of material (FBI Headquarters files 65-76710; 65-80777, Sections 1 and 2; and 94-50053, Sections 6, 7, 8, and EBFs 2, 7, 119, 144 and 247) concerning the above subject. This completes the processing of your FOIA request.

Please note that file 65-76710 is a multi-subject file and only those pages responsive to your request for information concerning Mr. Anderson were considered for processing.

To minimize costs to both you and the FBI, extra file copies of the same document were not processed.

Please be advised that certain information contained in FBI Headquarters file 94-50053, Section 6, has been withheld per protective court order in the case styled National Lawyers Guild v. The Attorney General, Civil Action #77 CIV-999 in the U.S. District Court, Southern District of New York.

Two reports from FBI Headquarters file 94-50053 pertinent to this FOIA request were forwarded to the National Archives and Records Administration (NARA) pursuant to the President John F. Kennedy Assassination Records Collection Act of 1992 (JFK). For your information, transmission of these records is mandated by the JFK Act and public access to them is available through NARA at the following address: National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740. The reports should be identified to NARA as follows:

File and Serial #  
94-50053-204 (Incoming and Outgoing)  
94-50053-206

JFK Subject Identifier  
Edward Pierpont Morgan  
Edward Pierpont Morgan



## 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.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

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Page 36 ~ Referral/Direct  
Page 45 ~ b1, b6, b7C, b7D  
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pursuant to the JFK Records Collection Act of 1992.  
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Page 180 ~ b6, b7C, b7D

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FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

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Page 4 ~ b1, b2  
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Page 10 ~ Duplicate  
Page 11 ~ b1, b2  
Page 12 ~ b1, b2  
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Page 14 ~ b1, b2  
Page 16 ~ Duplicate  
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Page 18 ~ Duplicate  
Page 19 ~ Duplicate  
Page 21 ~ Referral/Direct  
Page 22 ~ Referral/Direct  
Page 25 ~ b6, b7C  
Page 27 ~ b2  
Page 28 ~ b1, b2  
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Page 30 ~ b1, b2  
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Page 32 ~ b1, b2  
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Page 91 ~ b2  
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**DEPARTMENT OF DEFENSE  
OFFICE OF FREEDOM OF INFORMATION  
1155 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1155**

**OCT 2008**

09-F-0037

Mr. William Trimble \_\_\_\_\_

Dear Mr. Trimble,

This is in response to your Freedom of Information Act (FOIA) request to the Federal Bureau of Investigation (FBI), dated October 26, 2006 (copy enclosed), which we received in this Office on October 8, 2008. The enclosed document, totaling one page, is provided to you as responsive to your FOIA request for the "the FBI file of Jackson Northman 'Jack' Anderson, born 19 October 1922..." The FBI is being provided a copy of this letter. There are no assessable fees associated with this response.

Sincerely,

*Paul J. Traubmeyer*  
For Will Kammer  
Chief

Enclosures:  
As stated



**DEPARTMENT OF THE ARMY**  
**UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND**  
**FREEDOM OF INFORMATION/PRIVACY OFFICE**  
**FORT GEORGE G. MEADE, MARYLAND 20755-5995**

REPLY TO  
ATTENTION OF:

NOV 25 2008

Freedom of Information/  
Privacy Office

This responds to your Freedom of Information Act (FOIA) request of October 26, 2006, to the Federal Bureau of Investigation (FBI) for records concerning Jackson Northman "Jack" Anderson. On September 29, 2008, the FBI forwarded your request to the Department of the Army, Freedom of Information and Privacy Act Division (DA, FOIA/PA Div), along with Army-originated records retrieved from their files for a releasability determination. This correspondence was received in this office on October 30, 2008.

We have completed a mandatory declassification review in accordance with Executive Order (EO) 12958, as amended. As a result of our review, it has been determined that the information contained in the records no longer warrants security classification protection and is releasable to you. The records are enclosed for your use.

We are forwarding a copy of this letter to the (DA FOIA/PA Div FOIA 09-0034) and FBI (FOI/PA #1064442-000).

There are no assessable FOIA fees for processing this request.

If you have any questions about this action, please contact this office at (301) 677-4742 and refer to case #76F-09.

Sincerely,

A handwritten signature in cursive script that reads "Susan J. Butterfield".

Susan J. Butterfield  
Director  
Freedom of Information/Privacy Office  
Investigative Records Repository



United States Department of State

Washington, D.C. 20520

Case No.: 200806181

NOV 28 2008

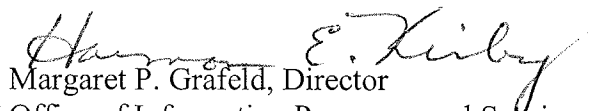
I refer to your letter dated October 26, 2006 to the FBI, requesting the release of certain material under the Freedom of Information Act (Title 5 USC Section 552). Eight of the relevant documents retrieved in response to your request originated with the Department of State and were therefore referred to us for appropriate action.

We have determined that six documents may be released in full, and two must be withheld in full. All released material is enclosed. The material in the documents withheld in full is of such a nature that its release would constitute a clearly unwarranted invasion of personal privacy. As such, it is exempt from release under subsection (b)(6) of the Freedom of Information Act.

With respect to material withheld by the Department of State, you have the right to appeal our determination within 60 days. Appeals should be addressed to the Chairman, Appeals Review Panel, c/o Appeals Officer, A/ISS/IPS/PP/LC, SA-2, Room 8100, Department of State, Washington, D.C. 20522-8100. The letter of appeal should refer to the case number shown above.

The enclosed material includes documents from which the FBI has deleted information under subsection (b)(7)(C) of the Freedom of Information Act. That provision exempts from release records or information compiled for law enforcement purposes which, if released, could reasonably be expected to constitute an unwarranted invasion of personal privacy. If you wish to appeal those particular deletions, please write within 60 days to the Co-Director, Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050 and cite FBI Case No. 1064442-000.

Sincerely,

*For*   
Margaret P. Grafeld, Director  
Office of Information Programs and Services

Enclosures:  
As stated.



U.S. Department of Justice

Criminal Division

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Washington, D.C. 20530

CRM-200900458F

JUL 17 2009

While processing your request dated October 26, 2006, for records about Jackson Northman "Jack" Anderson, the Office of Information Policy (OIP) located two records (items 1 and 2) which originated in the Criminal Division of the Department of Justice and referred them to us for our review and direct response to you. We received this referral on July 7, 2009.

In light of our review, we have determined to release both items in full. Copies of the records are attached.

The OIP also inadvertently referred records to us which are of primary interest to the National Security Division. Pursuant to Department practice, we have forwarded those records to the originating Division for review and direct response to you.

Sincerely,

*Rena Y. Kim*  
*by [Signature]*

Rena Y. Kim, Chief  
Freedom of Information/Privacy Act Unit  
Office of Enforcement Operations  
Criminal Division



U.S. Department of Justice

Office of Information Policy

Telephone: (202) 514-3642

Washington, D.C. 20530

AUG 4 2009

Re: AG/09-R0030  
DAG/09-R0031  
CLM:VRB:NCJ

While processing your Freedom of Information Act request dated October 26, 2006, for records pertaining to Jackson Northman "Jack" Anderson, the Federal Bureau of Investigation (FBI) located material which it referred to this Office for processing and direct response to you. For your information, this material was received in this Office on October 15, 2008. This response is being made on behalf of the Offices of the Attorney General and Deputy Attorney General.

Upon review of the material referred to us for processing on behalf of the Office of the Attorney General, I have determined that one document, totaling two pages, is appropriate for release without excision and a copy is enclosed. Also, we have referred seven documents, totaling twenty-one pages, to the Criminal Division and four documents, totaling ten pages, to the National Security Division for processing. Those Offices will respond directly to you, if they have not already done so. You may contact them at the following addresses:

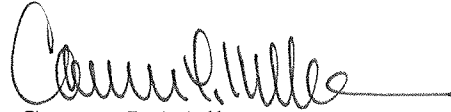
Arnetta James  
FOIA Initiatives Coordinator  
National Security Division  
Department of Justice  
Room 6150  
950 Pennsylvania Ave, NW  
Washington, DC 20531

Rena Y. Kim, Chief  
FOIA/PA Unit  
Criminal Division  
Department of Justice  
Suite 1127, Keeney Building  
950 Pennsylvania Avenue, NW  
Washington, DC 20531

Inasmuch as this completes our work on the documents referred for processing on behalf of the Office of the Attorney General, we are closing your file number AG/09-R0030 in this Office. Please be advised that the material referred to us for processing on behalf of the Office of the Deputy Attorney General contains information of interest to another component. We can respond only after consulting with that entity regarding its information. See 28 C.F.R. § 16.4(c)(1) (2008). As soon as our consultation is complete and any disclosure determinations are made, we will write to you again.

If you are not satisfied with my interim response on behalf of the Office of the Attorney General, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, and your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in cursive script, appearing to read "Carmen L. Mallon", followed by a horizontal line extending to the right.

Carmen L. Mallon  
Chief of Staff

Enclosure