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Description of document: Department of State reports to Congress on the Rewards for

Justice Program, 2000-2008

Requested date: 22-July-2007

Released date: 24-September-2009

Posted date: 29-August-2011

Date/date range of documents: 01-October-2000 – 30-September-2008

Source of document: Office of Information Programs and Services

A/GIS/IPS/RL

Department of State, SA-2 Washington, DC 20522-8100

Fax: (202) 261-8579

Electronic FOIA Request Form

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#### United States Department of State



Washington, D.C. 20520

SEP 2 4 2009

Case No.: 200704259

I refer to your letter dated July 22, 2007, requesting mandatory review and release under Executive Order 12958 of Department of State reports to Congress on the Rewards for Justice program from 2001 to the present.

We have determined that nine reports may be released in full and 23 may be released with excisions. All released material is enclosed.

The material in the excised portions of the 23 reports released in part continues, despite the passage of time, to meet the classification requirements of Sections 1.4(c) and 1.4(d) of the Executive Order and is therefore exempt from disclosure. It contains still sensitive information concerning intelligence activities (including special activities), intelligence sources or methods, or cryptology. It also contains still sensitive information on foreign relations or foreign activities of the United States, including confidential sources.

In the case of the reports released in part, all non-exempt material that is reasonably segregable from the exempt material has been released.

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/GIS/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. A copy of the appeals procedures is enclosed.

We have now completed the processing of your case. If you have any questions with respect to our handling of your request, you may write to the

Office of Information Programs and Services, Room 8100, SA-2, Department of State, Washington, D.C. 20522-8100. Please be sure to refer to the case number in all correspondence about this case.

We hope that the Department has been of service to you in this matter.

Sincerely,

Margaret P. Grafeld, Director

Office of Information Programs and Services

**Enclosures:** 

As stated.

### 63934 Federal Register/Vol. 69, No. 212 Rules and Regulations

Subpart F – Appeal Procedures

- §171.52 Appeal of denial of access to, declassification of, amendment of, accounting of disclosures of, or challenge to classification of records.
- (a) Right of administrative appeal. Except for records that have been reviewed and withheld within the past two years or are the subject of litigation, any requester whose request for access to records, declassification of records, amendment of records, accounting of disclosure of records, or any authorized holder of classified information whose classification challenge has been denied, has a right to appeal the denial to the Department's Appeals Review Panel. This appeal right includes the right to appeal the determination by the Department that no records responsive to an access request exist in Department files. Privacy Act appeals may be made only by the individual to whom the records pertain.
- (b) Form of appeal. There is no required form for an appeal. However, it is essential that the appeal contain a clear statement of the decision or determination by the Department being appealed. When possible, the appeal should include argumentation and documentation to support the appeal and to contest the bases for denial cited by the Department. The appeal should be sent to: Chairman, Appeals Review Panel, c/o Appeals Officer, A/RPS/IPS/PP/LC, U.S. Department of State, SA-2, Room 8100, Washington, DC 20522-8100.
- (c) Time limits. The appeal should be received within 60 days of the date of receipt by the requester of the Department's denial. The time limit for response to an appeal begins to run on the day that the appeal is received. The time limit (excluding Saturdays, Sundays, and legal public holidays) for agency decision on an administrative appeal is 20 days under the FOIA (which may be extended for up to an additional 10 days in unusual circumstances) and 30 days under the Privacy Act (which the Panel may extend an additional 30 days for good cause shown). The Panel shall decide mandatory declassification review appeals as promptly as possible.
- (d) Notification to appellant. The Chairman of the Appeals Review Panel shall notify the appellant in writing of the Panel's decision on the appeal. When the decision is to uphold the denial, the Chairman shall include in his notification the reasons therefore. The appellant shall be advised that the decision of the Panel represents the final decision of the Department and of the right to seek judicial review of the Panel's decision, when applicable. In mandatory declassification review appeals, the Panel shall advise the requester of the right to appeal the decision to the Interagency Security Classification Appeals Panel under §3.5(d) of E.O. 12958.

#### CONFIDENTIAL

RELEASED IN PART

1.4(C), 1.4(D) TERRORISM AND COUNTER-NARCOTICS REWARDS PROGRAM

10/01/00 - 12/31/00

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism: Internet Home Page Support Se (monthly services)	ervices	\$	0.00
Posters, reward program broche offers and mailings	ures, reward	3	31,288.00
Posters, reward program broche offers and mailings in connection war Crimes	-		0.00
Posters, reward program broche offers and mailings in connection East Africa bombings			0.00
Counter-narcotics: None			0.00
REWARDS PAYMENTS	Subtotal:		31,288.00
Terrorism: None			0.00
Counter-narcotics:	Subtotal:		1.4(C), 1.4(D)
GRAND TOTAL – TERRORISM AND ON NARCOTICS REWA	COUNTER-	1	

#### CONFIDENTIAL

E.O. 12958: DECL: 12/31/10

UNITED STATES DEPARTMENT OF STATESified by: Donna S. Bordley, Program Officer

REVIEW AUTHORITY: ROBERT R STRAND

CLASSIFICATION: CONFIDENTIAL REASON: 25X1 UNCLASSIFIED

DATE/CASE ID: 22 SEP 2009 200704259

# UNCLASSIFIED CONFIDENTIAL RELEASED IN FULL

#### TERRORISM AND COUNTER-NARCOTICS REWARDS PROGRAM 01/01/01 ~ 03/31/01

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:	
Internet Home Page Support Services (monthly services)	\$ 2,700.00
Posters, reward program brochures, reward offers and mailings	50,563.93
Posters, reward program brochures, reward offers and mailings in connection with War Crimes	1,148.00
Posters, reward program brochures, reward offers and mailings in connection with the East Africa bombings	0.00
Counter-narcotics: None	0.00
Subtotal: <u>REWARDS PAYMENTS</u>	54,411.93
Terrorism: None	0.00
Counter-narcotics: None	0.00
Subtotal:	0.00

### GRAND TOTAL – TERRORISM AND COUNTER-NARCOTICS REWARDS PROGRAM

**\$54,411.93** 

CONFIDENTIAL

E.O. 12958: DECL: 03/31/11

UNITED STATES DEPARTMENT OF STATES ified by: Donna S. Bordley, Program Officer

REVIEW AUTHORITY: ROBERT R STRAND DATE/CASE ID: 18 SEP 2009 200704259

**UNCLASSIFIED** 

UNCLASSIFIED

CONFIDENTIAL RELEASED IN FULL

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# TERRORISM AND COUNTER-NARCOTICS REWARDS PROGRAM 04/01/01 - 06/30/01

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism: Posters, reward program brochures, reward offers and mailings \$27,170.00 Posters, reward program brochures, reward offers and mailings in connection with War Crimes 6,110.00 Posters, reward program brochures, reward offers and mailings in connection with the East Africa bombings 0.00 Counter-narcotics: None 0.00Subtotal: 33,280.00 **REWARDS PAYMENTS** Terrorism: 0.00 None Counter-narcotics: None 0.00 Subtotal: 0.00

GRAND TOTAL – TERRORISM AND COUNTER-NARCOTICS REWARDS PROGRAM \$33,280.00

#### CONFIDENTIAL

E.O. 12958: DECL: 06/30/11 Classified by: Donna S. Bordley, Program Officer

UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: ROBERT R STRAND DATE/CASE ID: 18 SEP 2009 200704259

CONFIDENTIAL RELEASED IN PA

### $\begin{array}{c} 1.4(C),\,1.4(D) \\ \text{TERRORISM AND COUNTER-NARCOTICS} \end{array}$ **REWARDS PROGRAM**

07/01/01 - 09/30/01

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism: Posters, reward program brochures, reward		
offers and mailings	\$	18,095.00
Posters, reward program brochures, reward offers and mailings in connection with		
War Crimes		6,400.00
Posters, reward program brochures, reward offers and mailings in connection with the		
East Africa bombings		0.00
Counter-narcotics:		
None		0.00
Subtotal:	•	24,495.00
REWARDS PAYMENTS		
Terrorism:		
None		0.00
Counter-narcotics:	_	
		1.4(C), 1.4(D)
Subtotal:	<u> </u>	
Subtotat:		
GRAND TOTAL – TERRORISM AND COUNTER- NARCOTICS REWARDS PROGRAM		

UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: ROBERT R STRAND CONFIDENTIAL

E.O. 12958; DECL: 09/30/11

CLASSIFICATION: CONFIDENTIAL REASON Donna S. Bordley, Program Officer DATE/CASE ID: 22 SEP 2009 200704259 UNCLASSIFIED

DATE/CASE ID: 22 SEP 2009 200704259



#### TERRORISM AND COUNTER-NARCOTICS REWARDS PROGRAM 10/01/01 - 12/31/01

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward offers, mailings and monthly service charges

\$ 4,775.00

Posters, reward program brochures, reward offers, mailings, phone bank and computer equipment in connection with the attacks on the Pentagon and World Trade Centers

33,360.00

Posters, reward program brochures, reward offers and mailings in connection with War Crimes

15,000.00

Posters, reward program brochures, reward offers and mailings in connection with the East Africa bombings

0.00

Counter-narcotics:

None

0.00

Subtotal:

53,135.00

**REWARDS PAYMENTS** 

Terrorism:

None

0.00

Counter-narcotics:

None

0.00

Subtotal:

0.00

GRAND TOTAL - TERRORISM AND COUNTER-

NARCOTICS REWARDS PROGRAM

<u>\$53,135.00</u>

CONFIDENTIAL

UNITED STATES DEPARTMENT OF STATEssified By: Donna S. Bordley, FMP Program Officer

REVIEW AUTHORITY: ROBERT R STRAND DATE/CASE ID: 18 SEP 2009 200704259

Reason: E.O. 12958, 1.5(d) UPPEE!ASSIFIED

UNCLASSIFIED

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#### TERRORISM AND COUNTER-NARCOTICS REWARDS PROGRAM 01/01/02 - 03/31/02

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward offers, mailings and monthly service charges \$ 0.00

Posters, reward program brochures, reward offers, mailings, phone bank and computer equipment in connection with the attacks on

the Pentagon and World Trade Centers 58,523.00

Posters, reward program brochures, reward offers and mailings in connection with War Crimes

0.00

Posters, reward program brochures, reward offers and mailings in connection with the East Africa bombings

0.00

Counter-narcotics:

None <u>0.00</u>

Subtotal: <u>58,523.00</u>

**REWARDS PAYMENTS** 

Terrorism:

None 0.00

Counter-narcotics:

None <u>0.00</u>

Subtotal: <u>\$ 0.00</u>

GRAND TOTAL - TERRORISM AND COUNTER-

NARCOTICS REWARDS PROGRAM \$58,523.00

CONFIDENTIAL

UNITED STATES DEPARTMENT OF STATE assified By: Donna S. Bordley, FMP Program Officer

REVIEW AUTHORITY: ROBERT R STRAND

DATE/CASE ID: 18 SEP 2009 200704259

Reason: E.O. 12958, 1.5(d)

UNE SEP 2009 200704259

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1.4(C), 1.4(D)

## TERRORISM AND COUNTER-NARCOTICS REWARDS PROGRAM 04/01/02 - 06/30/02

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward offers, mailings and monthly service charges \$

\$ 21,000.00

Posters, reward program brochures, reward offers, mailings, phone bank and computer equipment in connection with the attacks on the Pentagon and World Trade Centers

23,992.47

Posters, reward program brochures, reward offers and mailings in connection with War Crimes

36,485.00

Posters, reward program brochures, reward offers and mailings in connection with the East Africa bombings

0.00

Counter-narcotics:

None

0.00

Subtotal:

81,477.47

**CONFIDENTIAL** 

## CONFIDENTIAL - 6 -

TERRORISM AND COUNTER-NARCOTICS REWARDS PROGRAM (con't) 04/01/02 - 06/30/02

**REWARDS PAYMENTS** 

Terrorism:	
	1.4(C), 1.4(D)
Counter-narcotics:	
Countri-Harcottes.	
Subtotal:	
GRAND TOTAL – TERRORISM AND COUNTER-	

CONFIDENTIAL

Classified By: Donna S. Bordley, FMP Program Officer Reason: E.O. 12958, 1.5(d)

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UNCLASSIFIED

CONFIDENTIAL RELEASED IN PART

1.4(C), 1.4(D)

#### REWARDS PROGRAM 07/01/02 – 09/30/02

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward offers, mailings and monthly service charges

\$ 3,810.00

Posters, reward program brochures, reward offers, mailings, phone bank and computer equipment in connection with Sept. 11 attacks

26,932.47

Posters, reward program brochures, reward offers and mailings in connection with the East Africa Embassies bombings

0.00

Counter-narcotics:

Posters, reward program brochures, reward offers and mailings

0.00

War Crimes:

Posters, reward program brochures, reward offers and mailings

43,290.00

Subtotal:

74,032.47

### CONFIDENTIAL

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#### REWARDS PROGRAM (con't) 07/01/02 - 09/30/02

**REWARDS PAYMENTS** 

Terrorism:		
None		0.00
Counter-narcotics:		-
		1.4(C), 1.4(D)
War Crimes:	•	
None		0.00
	Subtotal:	,

GRAND TOTAL - REWARDS PROGRAM

Classified By: Donna S. Bordley, FMP Program Officer Reason: E.O. 12958, 1.5(d) UNCESAISOIP9/E9D2

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<u>confidential</u> RELEASED IN PART - 5 - 1.4(C), 1.4(D)

#### REWARDS PROGRAM 10/01/02 – 12/31/02

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward

offers, mailings and monthly service charges \$ 0.00

Posters, reward program brochures, reward offers, mailings, phone bank and computer

equipment in connection with Sept. 11 attacks 48,612.87

Posters, reward program brochures, reward offers and mailings in connection with the East Africa Embassies bombings

0.00

Counter-narcotics:

Posters, reward program brochures, reward

offers and mailings 0.00

War Crimes:

Posters, reward program brochures, reward

offers and mailings 18,600.00

Subtotal: <u>67,212.87</u>

#### CONFIDENTIAL -6-

REWARDS PROGRAM (con't) 10/01/02 - 12/31/02

### **REWARDS PAYMENTS**

Terrorism: None		0.00
Counter-narcotics:	-	
		1.4(C), 1.4(D
War Crimes:		•
None		0.00
	Subtotal:	
	•	

GRAND TOTAL – REWARDS PROGRAM

Confidential
Classified By: Donna S. Bordley, FMP Program Officer Reason: E.O. 12958, 1.5(d) UNCLASSIFIED2

CONFIDENTIAL RELEASED IN PART
- 5 - 1.4(C), 1.4(D)

#### REWARDS PROGRAM 01/01/03 – 03/31/03

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:		
Posters, reward program brochures, reward offers, mailings and monthly service charges	\$ 0.	00
Posters, reward program brochures, reward offers, mailings, phone bank and computer equipment paid from ERF supplemental	20,872.	06
Counter-narcotics:  Posters, reward program brochures, reward offers and mailings	0.	00
War Crimes: Posters, reward program brochures, reward offers and mailings	0.	00
Subtotal:	\$ 20,872.	<u>06</u>
REWARDS PAYMENTS		
Terrorism:		00
None	0.	00
Counter-narcotics: None	0.	00
War Crimes:		<del></del>
		1 4(C), 1.4(D
Subtotal:	0.	<u>00</u>
GRAND TOTAL – REWARDS PROGRAM		

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: ROBERT R STRANGlassified By: Donna S. Bordley, RM Program Officer
CLASSIFICATION: CONFIDENTIAL REASON: 25X1
DATE/CASE ID: 22 SEP 2009 200704259

CONFIDENTIAL
Donna S. Bordley, RM Program Officer
Declassify on: 03/31/13

confidential RELEASED IN PART -6- 1.4(C), 1.4(D)

#### REWARDS PROGRAM 04/01/03 - 06/30/03

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:			
Posters, reward program brochures, rew offers, mailings and monthly service characteristics.	\$	0.00	
Posters, reward program brochures, rew offers, mailings, phone bank and compute equipment paid from ERF supplemental	iter	27,2	297.57
Counter-narcotics: Posters, reward program brochures, rew offers and mailings	vard		
War Crimes:			
Posters, reward program brochures, rew offers and mailings	ard .	_45,0	00.00
Su	btotal:	\$ 72,2	<u> 297.57</u>
REWARDS PAYMENTS			
Terrorism:			
None			0.00
Counter-narcotics:			
			1.4(C), 1.4(D)
War Crimes:			0.00
S	Subtotal:		,
GRAND TOTAL – REWARDS PR	OGRAM		

confidential RELEASED IN PART OF 1.4(C), 1.4(D)

#### REWARDS PROGRAM 07/01/03 – 09/30/03

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward offers, mailings and monthly service charges

47,054.14

\$

Counter-narcotics:

Posters, reward program brochures, reward offers and mailings

0.00

War Crimes:

Posters, reward program brochures, reward offers and mailings

\_\_0.00

Subtotal:

\$ 47,054.14

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: ROBERT R STRANDlassified By: Donna S. Bordley, RM Program Officer
CLASSIFICATION: CONFIDENTIAL REASON: 25X1
DATE/CASE ID: 22 SEP 2009 200704259

CONFIDENTIAL
Donna S. Bordley, RM Program Officer
Declassify on: 09/30/13

#### CONFIDENTIAL

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#### REWARDS PROGRAM (con't) 07/01/03 - 09/30/03

#### **REWARDS PAYMENTS**

Terrorism:		
		1.4(C), 1.4(
Counter-narcotics:		
War Crimes: None		0.00
	Subtotal:	
CDAND TOTA	L _ REWARDS PROGRAM	

Confidential
Classified By: Donna S. Bordley, RM Program Officer
Reason: E.O. 12958, 1.5(d)
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#### CONFIDENTIAL

- 5 -

RELEASED IN FULL

#### REWARDS PROGRAM 10/01/03 – 12/31/03

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward offers, mailings and monthly service charges

\$180,186.02

Counter-narcotics:

Posters, reward program brochures, reward offers and mailings

0.00

War Crimes:

Posters, reward program brochures, reward

offers and mailings

0.00

Subtotal:

\$180,186.02

**REWARDS PAYMENTS** 

Terrorism:

None

0.00

Counter-narcotics:

None

0.00

War Crimes:

None

0.00

Subtotal:

0.00

GRAND TOTAL - REWARDS PROGRAM \$180,186.02

**CONFIDENTIAL** 

UNITED STATES DEPARTMENT OF STATIClassified By: Donna S. Bordley, RM Program Officer

REVIEW AUTHORITY: ROBERT R STRAND

Reason: E.O. 12958, 1.5(d)

DATE/CASE ID: 18 SEP 2009 200704259

### $\begin{array}{c} 1.4(C),\,1.4(D) \\ \text{REWARDS PROGRAM} \end{array}$ 01/01/04 - 03/31/04

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:  Posters, reward program brochures, reward offers, mailings and monthly service charges	\$ 112,357.17	
Counter-narcotics:  Posters, reward program brochures, reward offers and mailings War Crimes:	0.00	
Posters, reward program brochures, reward offers and mailings	115,000.00	
Subtotal:	<u>\$ 227,357.17</u>	
REWARDS PAYMENTS		
Terrorism:		
	1.4(C), 1.4(I	D)
Counter-narcotics:		
War Crimes:		
wai Citiles.		
Subtotal:		
GRAND TOTAL - REWARDS PROGRAM		

UNITED STATES DEPARTMENT OF STATE

Classified By: Donna S. Bordley, RM Program Officer

Reason: E.O. 12958, 1.5(d) REVIEW AUTHORITY: ROBERT R STRAND

CLASSIFICATION: CONFIDENTIAL REASON: 25X1 UNCLUSSIFICATION:

DATE/CASE ID: 22 SEP 2009 200704259

CONFIDENTIAL RELEASED IN 1.4(C), 1.4(D)

#### **REWARDS PROGRAM** 07/01/04 - 09/30/04

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:	
Posters, reward program brochures, reward	
offers, mailings and monthly service charges	\$ 17,817.31
Counter-narcotics:	
Posters, reward program brochures, reward	100 000 00
offers and mailings	100,000.00
War Crimes:	
Posters, reward program brochures, reward	20.206.62
offers and mailings	30,396.53
Subtotal:	\$ 148,213.84
REWARDS PAYMENTS	
Terrorism:	
	1.4(C), 1.4(D
Counter-narcotics:	
None	0.00
War Crimes:	
None	0.00
Subtotal:	
Subtotat.	
GRAND TOTAL – REWARDS PROGRAM	

CONFIDENTIAL

UNITED STATES DEPARTMENT OF STATE lassified By: Donna S. Bordley, RM Program Officer REVIEW AUTHORITY: ROBERT R STRAND \_\_ Reason: E.O. 12958. 1.5(d)

REVIEW AUTHORITY: ROBERT R STRAND

CLASSIFICATION: CONFIDENTIAL REASON: 25X1

DATE (CASE ID: 22 SEP 2000 200704250

DATE/CASE ID: 22 SEP 2009 200704259

#### CONFIDENTIAL

- 5 -

RELEASED IN F

#### REWARDS PROGRAM 10/01/04 - 12/31/04

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward

offers, mailings and monthly service charges

28,728.74

Counter-narcotics:

Posters, reward program brochures, reward

265,000.00

offers and mailings

War Crimes:

Posters, reward program brochures, reward

offers and mailings

0.00

Subtotal:

\$ 293,728.74

#### **REWARDS PAYMENTS**

Terrorism:

None

0.00

Counter-narcotics:

None

0.00

War Crimes:

Operating funds for the Special Court for

Sierra Leone pursuant to P.L. 108-447

2,000,000.00

Subtotal:

\$2,000,000.00

GRAND TOTAL - REWARDS PROGRAM

<u>\$2,293,728,74</u>

CONFIDENTIAL

Classified By: Donna S. Bordley, RM Program Officer

UNITED STATES DEPARTMENT OF STATE Reason: E.O. 12958, 1.5(d) REVIEW AUTHORITY: ROBERT R STRAND Declassify on: 03/31/14 UNCLASSIFIED

DATE/CASE ID: 18 SEP 2009 200704259

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### CONFIDENTIAL RELEASED IN FULL

#### REWARDS PROGRAM 07/01/06 - 09/30/06

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward

offers, mailings and monthly service charges

\$803,953.33

Counter-narcotics:

Posters, reward program brochures, reward

offers and mailings

War Crimes:

Posters, reward program brochures, reward

offers and mailings

5,895.00

Subtotal:

\$809,848.33

**REWARDS PAYMENTS** 

Terrorism:

None

\$ 0.00

Counter-narcotics:

None

0.00

War Crimes:

None

0.00

Subtotal:

0.00

GRAND TOTAL - REWARDS PROGRAM

<u>\$809,848.33</u>

CONFIDENTIAL

UNITED STATES DEPARTMENT OF STATE Classified By: Donna S. Bordley, RM Program Officer REVIEW AUTHORITY: ROBERT R STRAND

1 Represe: F. Q. 2758 L. 15(d)

DATE/CASE ID: 18 SEP 2009 200704259

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<u>confidential</u>RELEASED IN PART - 5 - 1.4(C), 1.4(D)

#### REWARDS PROGRAM 04/01/07 - 06/30/07

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:				
Posters, reward program brochures,	reward			
offers, mailings and monthly service charges		\$	30,021.31	
Counter-narcotics:	J			
Posters, reward program brochures,	reward			
offers and mailings			0.00	
War Crimes:				
Posters, reward program brochures,	reward			
offers and mailings			0.00	
517 <b>015 and manning</b>				
	Subtotal:	<u>\$</u>	30,021.31	
REWARDS PAYMENTS				
Terrorism:				
		•	1.4(C	), 1.4(D)
			ĺ	ı
				ı
Counter-narcotics:				
None			0.00	
War Crimes:			•	
None			0.00	
•				
	Subtotal:			
				_
GRAND TOTAL - REWARDS	PROGRAM			
		L		_

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: ROBERT R STRANGlassified By: Donna S. Bordley, RM Program Officer
CLASSIFICATION: CONFIDENTIAL REASON: 25X1
Declassify on: 06/30/17

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CONFIDENTIAL RELEASED IN TART - 5 - 1.4(C), 1.4(D)

#### REWARDS PROGRAM 07/01/07 - 09/30/07

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:	
Posters, reward program brochures, reward	
offers, mailings and monthly service charges	\$11,184.14
Counter-narcotics:	
Posters, reward program brochures, reward offers and mailings	0.00
War Crimes:	0.00
Posters, reward program brochures, reward	•
offers and mailings	0.00
Subtotal	l: <u>\$11,184.14</u>
REWARDS PAYMENTS	
Terrorism:	
None	\$ 0.00
Counter-narcotics:	
None	0.00
War Crimes:	
	1.4(C), 1.4(D)
Subtot	tal:
2 40 10.	
•	
GRAND TOTAL – REWARDS PROGRA	AM

CONFIDENTIAL RELEASED IN PART 1.4(C), 1.4(D)

#### **REWARDS PROGRAM** 10/01/07 - 12/31/07

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:		
Posters, reward program brochures,		¢ 110 290 70
offers, mailings and monthly service	cnarges	\$ 119,380.70
Counter-narcotics:	•	
Posters, reward program brochures,	reward	0.00
offers and mailings		0.00
War Crimes:		
Posters, reward program brochures,	reward	
offers and mailings		0.00
	Subtotal:	\$ 119,380.70
REWARDS PAYMENTS		
Terrorism:		
		1.4(C), 1.4(D)
Counter-narcotics:		
War Crimes:		
None		0,000.00
	Subtotal:	
•		
GRAND TOTAL – REWARDS	PROGRAM	

UNITED STATES DEPARTMENT OF STATE lassified By: Donna S. Bordley, RM Program Officer REVIEW AUTHORITY: ROBERT R STRAND

CLASSIFICATION: CONFIDENTIAL REASON: 25X1

DATE/CASE ID: 22 SEP 2009 200704259

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## CONFIDENTIAL RELEASED IN PART - 5 - 1.4(C), 1.4(D)

#### REWARDS PROGRAM 01/01/08 - 03/31/08

### REWARDS PUBLICITY AND MEDIA CAMPAIGN Terrorism: Posters, reward program brochures, reward offers, mailings and monthly service charges \$234,017.74 Counter-narcotics: Posters, reward program brochures, reward offers and mailings 0.00War Crimes: Posters, reward program brochures, reward offers and mailings 0.00 Subtotal \$234,017.74 **REWARDS PAYMENTS** Terrorism: Counter-narcotics: 0.00 None War Crimes: None 0.00Subtotal:

GRAND TOTAL - REWARDS PROGRAM

## CONFIDENTIAL RELEASED IN

1.4(C), 1.4(D)

**REWARDS PROGRAM** 04/01/04 - 06/30/04

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:				
Posters, reward program brochures, re		6	4 110 22	
offers, mailings and monthly service of Counter-narcotics:	narges	\$	4,112.33	
Posters, reward program brochures, re	ward			
offers and mailings			0.00	
War Crimes:				
Posters, reward program brochures, re offers and mailings	eward		000.00	
S	Subtotal:	\$	4,112.33	
REWARDS PAYMENTS		•		
Terrorism:				
			1.4(¢),	, 1.4(D)
Counter-narcotics:				
None			0.00	
War Crimes:			0.00	
None			0.00	
	Subtotal:			
GRAND TOTAL REWARDS P	ROGRAM			

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UNITED STATES DEPARTMENT OF STATE Classified By: Donna S. Bordley, RM Program Officer

Reason: E.O. 12958, 1.5(d) REVIEW AUTHORITY: ROBERT R STRAND

CLASSIFICATION: CONFIDENTIAL REASON: 25X1 UNCESSASSIFUED

DATE/CASE ID: 22 SEP 2009 200704259

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1.4(C), 1.4(D)

#### REWARDS PROGRAM 01/01/05 - 03/31/05

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:				
Posters, reward program brochures	, reward			
offers, mailings and monthly service	ce charges	\$ 160	0,933.15	
Counter-narcotics:				
Posters, reward program brochures offers and mailings	s, reward		0.00	
War Crimes:				
Posters, reward program brochures	, reward			
offers and mailings			0.00	
	Subtotal:	\$ 16	0,933.15	
REWARDS PAYMENTS				
Terrorism:				
None		\$	0.00	
Counter-narcotics:				
			1.4(C),	1.4(D)
War Crimes:				(
None			0.00	
		<del> </del>		
	Subtotal:			
			<u></u>	
		<u></u>		
GRAND TOTAL - REWARD	S PROGRAM			

### CONFIDENTIAL

RELEASED 1.4(C), 1.4(D)

#### **REWARDS PROGRAM** 04/01/05 - 06/30/05

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism: Posters, reward program brochures, reward offers, mailings and monthly service charges	\$	48,575.45	
Counter-narcotics:  Posters, reward program brochures, reward offers and mailings  War Crimes:		0.00	
Posters, reward program brochures, reward offers and mailings		0.00	
Subtotal:	<u>\$</u>		
REWARDS PAYMENTS			
Terrorism: None Counter-narcotics:	\$	0.00	·
			1.4(C), 1.4(D)
War Crimes.	· · · · · · · · · · · · · · · · · · ·	0.00	
Subtotal	l:		
GRAND TOTAL – REWARDS PROGRAM	4		

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UNITED STATES DEPARTMENT OF STATES ified By: Donna S. Bordley, RM Program Officer REVIEW AUTHORITY: ROBERT R STRAND REVIEW AUTHORITY: ROBERT R STRAND

Reason: E.O. 12958, 1.5(d)

CLASSIFICATION: CONFIDENTIAL REASON: 25X1 Del Silva Stabile D DATE/CASE ID: 22 SEP 2009 200704259

- 5 -

CONFIDENTIAL RELEASED IN P

1.4(C), 1.4(D)

#### **REWARDS PROGRAM** 07/01/05 - 09/30/05

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:	,	
Posters, reward program brochures, reward		
offers, mailings and monthly service charges	\$ 17,087.4	7
Counter-narcotics:		_
Posters, reward program brochures, reward	0.00	)
offers and mailings War Crimes:		
Posters, reward program brochures, reward		
offers and mailings	0.00	<u>)</u>
Subtotal:	\$ 17,087.4	7
REWARDS PAYMENTS		
Terrorism:		
		1.4(C), 1.4(D)
Counter-narcotics:	0.00	
None	0.00	,
War Crimes:		
·		
Subtotal:		
•		
		<del>,</del>
GRAND TOTAL - REWARDS PROGRAM		

CONFIDENTIAL UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: ROBERT R STRANDING By: Donna S. Bordley, RM Program Officer CLASSIFICATION: CONFIDENTIAL REASON: 25X Repsqu EDAI 2958 F FTD DATE/CASE ID: 22 SEP 2009 200704259 Declassify on: 09/30/15 DATE/CASE ID: 22 SEP 2009 200704259



### CONFIDENTIAL RELEASED IN PART 1.4(C), 1.4(D)

#### **REWARDS PROGRAM** 10/01/05 - 12/31/05

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:			
Posters, reward program brochures	, <b>r</b> eward		
offers, mailings and monthly service	e charges	\$ 43,046.08	
Counter-narcotics:			
Posters, reward program brochures	, reward	0.00	
offers and mailings			
War Crimes:			
Posters, reward program brochures	, reward		
offers and mailings		0.00	
	Subtotal:	\$ 43.046.08	
	oubiotai.	<u>0 13.0 .0.00</u>	
REWARDS PAYMENTS			
Terrorism:			
			1.4(C), 1.4(D)
Counter-narcotics:			1. I(C), 1. I(D)
None		0.00	
War Crimes:			
			]
	Subtotal:		
	Subtotu		
·		<i>,</i>	
GRAND TOTAL - REWARDS	S PROGRAM		

CONFIDENTIAL UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: ROBERT R STRANDASSIFIED By: Donna S. Bordley, RM Program Officer CLASSIFICATION: CONFIDENTIAL REASON: 25X1

DATE/CASE ID: 22 SEP 2009 200704259

Declassify on: 12/31/15

# CONFIDENTIAL RELEASED IN PART 1.4(C), 1.4(D)

#### REWARDS PROGRAM 01/01/06 - 03/31/06

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:	
Posters, reward program brochures, reward	
offers, mailings and monthly service charges	\$ 43,306.04
Counter-narcotics:	•
Posters, reward program brochures, reward offers and mailings	200,000.00
War Crimes:	
Posters, reward program brochures, reward offers and mailings	0.00
Subtotal:	\$ 243,306.04
REWARDS PAYMENTS	•
Terrorism:	
	1.4(C), 1.4(D)
Counter-narcotics:	
W. C.	
War Crimes: None	0.00
Subtotal:	
CRAND MOTAL DEWARDS BROCK AM	
GRAND TOTAL - REWARDS PROGRAM	

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CLASSIFICATION: CONFIDENTIAL REASON: 25X1

DATE/CASE ID: 22 SEP 2009 200704259

CONFIDENTIAL RELEASED IN PART 1.4(C), 1.4(D)

#### REWARDS PROGRAM 04/01/06 ~ 06/30/06

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

<del>_</del>	
Terrorism:  Posters, reward program brochures, reward offers, mailings and monthly service charges  Counter-narcotics:  Posters, reward program brochures, reward offers and mailings	\$ 290,270.90
War Crimes:	
Posters, reward program brochures, reward	
offers and mailings	4,320.00
<b>3</b>	
Subtotal:	<u>\$ 294,590.90</u>
REWARDS PAYMENTS	
Terrorism:	
	1.4(C), 1.4(D)
Counter-narcones.	
War Crimes:	0.00
None	0.00
Subtotal:	·
GRAND TOTAL - REWARDS PROGRAM	
GRAND I OTAL REMARKS CHOOLING	

UNITED STATES DEPARTMENT OF STATE REVIEW AUTHORITY: ROBERT R STRANDS fied By: Donna S. Bordley, RM Program Officer CLASSIFICATION: CONFIDENTIAL REASON: 25X1

DATE/CASE ID: 22 SEP 2009 200704259

CONFIDENTIAL

Donna S. Bordley, RM Program Officer Declassity on: 06/30/16

### CONFIDENTIAL RELEASED II

#### REWARDS PROGRAM 10/01/06 - 12/31/06

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward

offers, mailings and monthly service charges \$14,827.46

Counter-narcotics:

Posters, reward program brochures, reward

offers and mailings 0.00

War Crimes:

Posters, reward program brochures, reward

offers and mailings 5,496.86

> Subtotal: \$20,324.32

**REWARDS PAYMENTS** 

Terrorism:

0.00 None

Counter-narcotics:

0.00 None

War Crimes:

0.00 None

> 0.00 Subtotal:

GRAND TOTAL - REWARDS PROGRAM

CONFIDENTIAL

UNITED STATES DEPARTMENT OF STATE Classified By: Donna S. Bordley, RM Program Officer Reason: E.O. 12958, 1.5(d) REVIEW AUTHORITY: ROBERT R STRAND

UDICIAISIA SIS PERED DATE/CASE ID: 22 SEP 2009 200704259



## CONFIDENTIAR ELEASED IN PART -5 - 1.4(C), 1.4(D)

#### REWARDS PROGRAM 01/01/07 – 03/31/07

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:			
Posters, reward program brochures,	reward		
offers, mailings and monthly service charges			23,580.77
Counter-narcotics:	-		
Posters, reward program brochures,	reward		
offers and mailings			0.00
War Crimes:			
Posters, reward program brochures,	reward		
offers and mailings			465.00
,	Subtotal:	\$	24,045.77
DENVI DOC DANGENEG			
REWARDS PAYMENTS			
Terrorism:			
None		\$	0.00
Counter-narcotics:			
			1.4(C), 1.4(D)
War Crimes:			
None			0.00
	Subtotal:		
		<b></b>	<del></del>
	•		
GRAND TOTAL – REWARDS	PROCEAM		
GRAND IOTAL - REWARDS	LKOOKAM		

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: ROBERT R STRAND lassified By: Donna S. Bordley, RM Program Officer
CLASSIFICATION: CONFIDENTIAL REASON: 25X1
DATE/CASE ID: 22 SEP 2009 200704259

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REASON: Donna S. Bordley, RM Program Officer
Reason: E.O. 12958, 1.5(d)
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### CONFIDENTIAL RELEASED IN FULL

REWARDS PROGRAM 04/01/08 - 06/30/08

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:

Posters, reward program brochures, reward

offers, mailings and monthly service charges \$162,530.19

Counter-narcotics:

Posters, reward program brochures, reward

offers and mailings 0.00

War Crimes:

Posters, reward program brochures, reward

offers and mailings 35,700.00

> Subtotal \$198,230.19

**REWARDS PAYMENTS** 

Terrorism:

\$ 0.00 None

Counter-narcotics:

None 0.00

War Crimes:

None 0.00

> Subtotal: 0.00

**\$198,230.19** GRAND TOTAL - REWARDS PROGRAM

CONFIDENTIAL

Classified By: Donna S. Bordley, RM Program Officer
UNITED STATES DEPARTMENT OF STATE

REVIEW AUTHORITY: ROBERT R STRAND DATE/CASE ID: 22 SEP 2009 200704259

CONFIDENTIAL RELEASED IN PART

1.4(C), 1.4(D)

#### **REWARDS PROGRAM** 07/01/08 - 09/30/08

#### REWARDS PUBLICITY AND MEDIA CAMPAIGN

Terrorism:			
Posters, reward program brochures, reward	\$		
offers, mailings and monthly service charges		25,421.30	
Counter-narcotics:			
Posters, reward program brochures, reward			
offers and mailings		0.00	
War Crimes:			
Posters, reward program brochures, reward		0.00	
offers and mailings		0.00	
Subtotal	\$	25,421.30	
Guototai	¥		
REWARDS PAYMENTS			
Terrorism:			
None	\$	0.00	
Counter-narcotics:			
			1.4(C), 1.4(D
War Crimes:		0.00	
None		0.00	
Subtotal:			]
			<del></del> 1
GRAND TOTAL – REWARDS PROGRAM			

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UNITED STATES DEPARTMENT OF STATESsified By: Donna S. Bordley, RM Program Officer

Reason: E.O. 12958, 1.5(d) REVIEW AUTHORITY: ROBERT R STRAND

CLASSIFICATION: CONFIDENTIAL REASON: 25X1 Declassify on: 09/30/18 DATE/CASE ID: 22 SEP 2009 200704259 UNCLASSIFIED