

APPENDIX II  
IMPACT OF CARD MEMORANDUM, BY AGENCY

AGENCY <sup>i</sup>	REPORT TO CARD	REVIEW FOR WMD RECORDS	REVIEW FOR OTHER SENSITIVE RECORDS	WEB SITE INFORMATION REMOVAL; NEW WEB POLICIES	INCREASED EMPHASIS ON FOIA EXEMPTIONS FOR WITHOLDING	NEW SECURITY AND SAFEGUARDING MEASURES
AID	No Response	No Response	No Response	No Response	No Response	No Response
AIR	YES, <i>see</i> DOD regarding joint response	YES	YES	Web information removal; review of records	Additional review for CBRN <sup>ii</sup>	New Security Training
ARMY	YES, <i>see</i> DOD regarding joint response	YES	YES	Web information removal; review of records	Additional review for CBRN	Dissemination of Card Policy
CENTCOM <sup>iii</sup>	No Documents	No Documents	No Documents	No Documents	No Documents	No Documents
CIA	No Response	No Response	No Response	No Response	No Response	No Response
DEA <sup>iv</sup>	No Documents <sup>v</sup>	No Documents	No Documents	No Documents	No Documents	No Documents
DIA <sup>vi</sup>	No Documents	No Documents	No Documents	No Documents	No Documents	No Documents

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USDA	YES	YES		Inventoried Web sites; new review procedures	Guidance to use FOIA Exemptions 2, 3 and 7 for sensitive security information	New personnel security and information security measures; new departmental regulations; sought classification authority
DOC	YES	YES	YES			Dissemination of Card guidance
DOD	YES, Joint Military Response	YES	YES	Web information removal; review of records	Additional review for CBRN	New classification guide; new procedures for sharing unclassified sensitive information
DOE	YES	YES	YES	Web information removal; New Security Measures	Additional Review Of Requested Records; New Guides For FOIA Exemptions	New Information Security Guides; Dissemination of Card guidance
DOI	YES	YES	YES	Web information removal	Special Handling of FOIA Requests; dissemination of Card guidance to FOIA officers	Dissemination of Card guidance
DOJ					FOIA Exemption Guidance Disseminated; training on FOIA exemptions 1, 2,3, 4.	Guidance and policies concerning Classified, Declassified and SBU information disseminated.
DOL	YES	YES	YES	Web review (possible info removal); updated Web policies	Guidance on withholding under FOIA	Dissemination of Card guidance
DOS					FOIA Exemption 2 and 4 Guidance Disseminated; training on guidance	Guidance and policies concerning safeguarding information disseminated
DOT	YES	YES	YES	Web information removal; new Web procedures	New Procedures for FOIA Review	New security policies
EDU	No Documents	No Documents	No Documents	No Documents	No Documents	No Documents

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EPA	YES	YES	YES	Web information removal; new procedures	Emphasis on FOIA Exemptions 2 and 4	Dissemination of Card guidance
FBI <sup>vii</sup>	No Documents	No Documents	No Documents	No Documents	No Documents	No Documents
FEMA	YES	YES	YES			
GSA	Yes	YES	YES		Review of FOIA Policies	Non Disclosure Agreements; new safeguarding procedures
HHS	No Documents	No Documents	No Documents	No Documents	Card Memo Disseminated to FOIA Offices <sup>viii</sup>	No Documents
HUD	No Documents	No Documents	No Documents	No Documents	No Documents	No Documents
NARA	No Documents <sup>ix</sup>	No Documents	No Documents	No Documents	No Documents	No Documents
NASA <sup>x</sup>	No Response	YES	YES	Web sites Blocked; New Web procedures	Card Memo disseminated to FOIA Offices	Dissemination of Card guidance; New Security Program
NRC	YES	YES	YES		Guidance For Withholding Information Under FOIA	
NSF	YES	YES	YES			
OMB	No Documents	No Documents	No Documents	No Documents	No Documents	No Documents
OPM	No Documents	No Documents	No Documents	No Documents	No Documents	No Documents
SBA	YES	YES	YES			Dissemination of Security Information
SEC	No Documents	No Documents	No Documents	No Documents	No Documents	No Documents
SSA	No Documents	No Documents	No Documents	No Documents	No Documents	No Documents
TRE	YES	YES	YES			Dissemination of Card guidance
USN (NAVY)	YES, see DOD regarding joint response	YES	YES		Disseminated to FOIA Offices; Refers to Ashcroft Memorandum for FOIA Exemptions	

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VET	YES	YES	YES			Dissemination of Card guidance

<sup>i</sup> Agencies that did not respond are listed in bold.

<sup>ii</sup> CBRN means Chemical Biological Radiological and Nuclear information.

<sup>iii</sup> CENTCOM is a component of DOD.

<sup>iv</sup> DEA is a component of DOJ.

<sup>v</sup> DEA provided copies of the Card Memorandum and ISOO-OIP Guidance.

<sup>vi</sup> DIA is a component of DOD.

<sup>vii</sup> FBI is a component of DOJ.

<sup>viii</sup> Although HHS reported no documents, a later correspondence indicated that the Card Memorandum was disseminated to FOIA offices.

<sup>ix</sup> NARA withheld records concerning the ISOO-OIP Guidance and offered to send the Card Memorandum and the ISOO-OIP Guidance.

<sup>x</sup> NASA did not respond to the Card FOIA request, but this information was obtained from a NASA response to an earlier FOIA request filed by the Archive for information concerning the implementation of the Ashcroft Memorandum. (See <http://www.gwu.edu/%7Eensarchiv/NSAEBB/NSAEBB84/index.html>)