



Department of Energy

Washington, DC 20585

March 06, 2002

671

The Honorable Warren B. Rudman
Acting Chairman
Intelligence Oversight Board
The White House
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear Chairman Rudman:

This letter is my report pursuant to Executive Order No. 12863, entitled "President's Foreign Intelligence Advisory Board."

After conferring with the Department's Deputy and Assistant General Counsel and Field Counsel, I am unaware of any Department of Energy intelligence activities that were, or may have been, unlawful or contrary to Executive Order or Presidential Directive during the period October 1, 2001, through December 31, 2001.

I understand that, in accordance with a December 11, 1992, memorandum from the Intelligence Oversight Board, the Board intends to exercise control over all copies of this report, including copies maintained in agency files, and does not consider this report to be an agency record.

If this office can provide further assistance, please contact me at 586-5281.

Sincerely,

A handwritten signature in black ink, appearing to read "Lee Liberman Otis".

Lee Liberman Otis
General Counsel





Department of Energy

Washington, DC 20585

68 12

March 06, 2002

The Honorable Warren B. Rudman
Acting Chairman
Intelligence Oversight Board
The White House
Room 340, Old Executive Office Building
Washington, D.C. 20500

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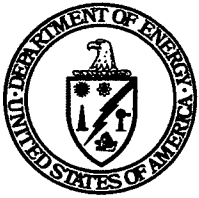
I understand that, in accordance with a December 11, 1992, memorandum from the Intelligence Oversight Board, the Board intends to exercise control over all copies of this report, including copies maintained in agency files, and does not consider this report to be an agency record.

If this office can provide further assistance, please contact me at 586-5281.

Sincerely,

Lee Liberman Otis
General Counsel





69 12

Department of Energy

Washington, DC 20585

January 8, 2003

MEMORANDUM FOR: Deputy General Counsel
Assistant General Counsel
Field Chief Counsel

FROM: Samuel M. Bradley *SM Bradley*
Assistant General Counsel
for International and National Security Programs

SUBJECT: Unlawful Intelligence Activities (1ST Quarter, FY 2003)

Executive Order No. 12863 (copy attached) requires the Department of Energy General Counsel to report to the Intelligence Oversight Board "on a quarterly basis ... concerning intelligence activities that [she has] reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period October 1, 2002, through December 31, 2002. Your report is due by February 15, 2003.

If you are not aware of any activity to be reported under the Executive Order, please complete and return the negative response provided with this memorandum.

Please direct your reports to Jacqueline McKissick, Office of International and National Security Programs. Any questions you have on this matter should be directed to John Gurney at (202) 586-8269. Thank you for your attention to this matter.

Attachment(s)



MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: _____

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for First Quarter 2003

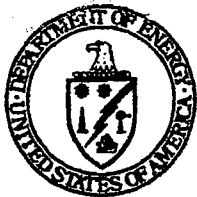
I am unaware of any DOE intelligence activities during the period from October 1, 2002, to December 31, 2002 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building

Fax (202) 586-3055



Department of Energy

Washington, DC 20585

(70) (R)

September 5, 2002

MEMORANDUM FOR: Lee Liberman Otis
General Counsel

THRU: Elizabeth A. Kessler *EAK*
Deputy General Counsel for Environment and
Nuclear Programs

FROM: Samuel M. Bradley *SMB*
Assistant General Counsel for International and National Security
Programs

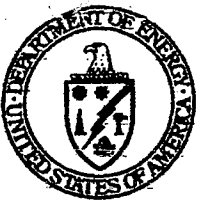
SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period April 1, 2002, through June 30, 2002. Based upon my personal knowledge and the quarterly reports from the Department's Deputy General Counsel, Assistant General Counsel, and Field Counsel, I am not aware of any Department of Energy intelligence activities, including activities performed for other agencies, that are, or may have been, unlawful or contrary to Executive Order or Presidential Directive that occurred during this period.

The IOB requires submission of this report by September 30, 2002, the end of the quarter following the quarter the report covers. Also attached is a copy of your letter to the IOB for the prior quarter.

Attachments





Department of Energy

Washington, DC 20585

71
2

September 6, 2002

The Honorable Warren B. Rudman
Acting Chairman
Intelligence Oversight Board
The White House
Room 340, Old Executive Office Building
Washington, D.C. 20500

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I understand that, in accordance with a December 11, 1992, memorandum from the Intelligence Oversight Board, the Board intends to exercise control over all copies of this report, including copies maintained in agency files, and does not consider this report to be an agency record.

If this office can provide further assistance, please contact me at (202) 586-5281.

Sincerely,

Lee Liberman Otis
General Counsel





Department of Energy
Washington, DC 20585

72 R

December 10, 2002

MEMORANDUM FOR: Lee Liberman Otis
General Counsel

THRU: Elizabeth A. Kessler *EAK*
Deputy General Counsel for Environment and
Nuclear Programs

FROM: Samuel M. Bradley *SM Bradley*
Assistant General Counsel for International and National Security
Programs

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period July 1, 2002, through September 30, 2002. Based upon my personal knowledge and the quarterly reports from the Department's Deputy General Counsel, Assistant General Counsel, and Field Counsel, I am not aware of any Department of Energy intelligence activities, including activities performed for other agencies, that are, or may have been, unlawful or contrary to Executive Order or Presidential Directive that occurred during this period.

The IOB requires submission of this report by December 31, 2002, the end of the quarter following the quarter the report covers. Also attached is a copy of your letter to the IOB for the prior quarter.

Attachments



Department of Energy

Washington, DC 20585

(73) (12)

September 5, 2002

MEMORANDUM FOR: Lee Liberman Otis
General Counsel

THRU: Elizabeth A. Kessler *EAC*
Deputy General Counsel for Environment and
Nuclear Programs

FROM: Samuel M. Bradley *SMB*
Assistant General Counsel for International and National Security
Programs

SUBJECT: Quarterly Intelligence Activities Report

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Attachments





Department of Energy

Washington, DC 20585

(79) (2)

September 6, 2002

The Honorable Warren B. Rudman
Acting Chairman
Intelligence Oversight Board
The White House
Room 340, Old Executive Office Building
Washington, D.C. 20500

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Based on reports from the Department's Deputy and Assistant General Counsel and Field Counsel, I am unaware of any Department of Energy intelligence activities that were, or may have been, unlawful or contrary to Executive Order or Presidential Directive during the period April 1, 2002, through June 30, 2002.

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If this office can provide further assistance, please contact me at (202) 586-5281.

Sincerely,

Lee Liberman Otis
General Counsel






Department of Energy

Washington, DC 20585

TS
R

July 22, 2002

MEMORANDUM FOR: Deputy General Counsel
Assistant General Counsel
Field Chief Counsel

FROM: Samuel M. Bradley 
Assistant General Counsel
for International and National Security Programs

SUBJECT: Unlawful Intelligence Activities

Executive Order No. 12863 (copy attached) requires the Department of Energy General Counsel to report to the Intelligence Oversight Board "on a quarterly basis ... concerning intelligence activities that [she has] reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period April 1, 2002, through June 30, 2002. Your report is due by August 15, 2002.

If you are not aware of any activity to be reported under the Executive Order, please complete and return the negative response provided with this memorandum.

Please direct your reports to Jacqueline McKissick, Office of International and National Security Programs. Any questions you have on this matter should be directed to John Gurney at (202) 586-8269. Thank you for your attention to this matter.

Attachment(s)





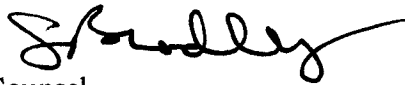
Department of Energy

Washington, DC 20585

76 1

October 9, 2002

MEMORANDUM FOR: Deputy General Counsel
Assistant General Counsel
Field Chief Counsel

FROM: Samuel M. Bradley 
Assistant General Counsel
for International and National Security Programs

SUBJECT: Unlawful Intelligence Activities

Executive Order No. 12863 (copy attached) requires the Department of Energy General Counsel to report to the Intelligence Oversight Board "on a quarterly basis ... concerning intelligence activities that [she has] reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period July 1, 2002, through September 30, 2002. Your report is due by November 15, 2002.

If you are not aware of any activity to be reported under the Executive Order, please complete and return the negative response provided with this memorandum.

Please direct your reports to Jacqueline McKissick, Office of International and National Security Programs. Any questions you have on this matter should be directed to John Gurney at (202) 586-8269. Thank you for your attention to this matter.

Attachment(s)





Department of Energy
Washington, DC 20585

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December 18, 2002

The Honorable Warren B. Rudman
Acting Chairman
Intelligence Oversight Board
The White House
Room 340, Old Executive Office Building
Washington, D.C. 20500

Dear Chairman Rudman:

This letter is my report pursuant to Executive Order No. 12863, entitled "President's Foreign Intelligence Advisory Board."

Based on reports from the Department's Deputy and Assistant General Counsel and Field Counsel, I am unaware of any Department of Energy intelligence activities that were, or may have been, unlawful or contrary to Executive Order or Presidential Directive during the period July 1, 2002, through September 30, 2002.

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If this office can provide further assistance, please contact me at (202) 586-5281.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lee Liberman Otis".

Lee Liberman Otis
General Counsel



Department of Energy
Washington, DC 20585

December 10, 2002

MEMORANDUM FOR: Lee Liberman Otis
General Counsel

THRU: Elizabeth A. Kessler *EAK*
Deputy General Counsel for Environment and
Nuclear Programs

FROM: Samuel M. Bradley *SM Bradley*
Assistant General Counsel for International and National Security
Programs

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period July 1, 2002, through September 30, 2002. Based upon my personal knowledge and the quarterly reports from the Department's Deputy General Counsel, Assistant General Counsel, and Field Counsel, I am not aware of any Department of Energy intelligence activities, including activities performed for other agencies, that are, or may have been, unlawful or contrary to Executive Order or Presidential Directive that occurred during this period.

The IOB requires submission of this report by December 31, 2002, the end of the quarter following the quarter the report covers. Also attached is a copy of your letter to the IOB for the prior quarter.

Attachments

73
R

April 18, 2002

MEMORANDUM FOR: Deputy General Counsel
Assistant General Counsel
Field Chief Counsel

FROM: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

SUBJECT: Unlawful Intelligence Activities

Executive Order No. 12863 (copy attached) requires the Department of Energy General Counsel to report to the Intelligence Oversight Board "on a quarterly basis ... concerning intelligence activities that [she has] reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period January 1, 2002 through March 31, 2002. Your report is due by May 15, 2002.

If you are not aware of any activity to be reported under the Executive Order, please complete and return the negative response provided with this memorandum.

Please direct your reports to Jacqueline McKissick, Office of International and National Security Programs. Any questions you have on this matter should be directed to John Gurney at (202) 586-8269. Thank you for your attention to this matter.

Attachment(s)

United States Government

Department of Energy

Oak Ridge Operations Office

memorandum

79 2

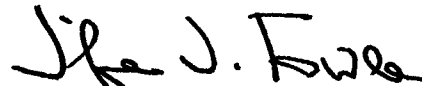
DATE: October 19, 2001

REPLY TO
ATTN OF: CC-10:Thress

SUBJECT: **EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FOURTH QUARTER, FY 2001**

TO: Samuel M. Bradley, Assistant General Counsel for International and National
Security Programs, GC-53, Headquarters, FORSTL

I am unaware of any DOE intelligence activities during the period from July 1, 2001 to September 30, 2001, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Jennifer J. Fowler
Chief Counsel

80 K

January 11, 2002

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: SCHENECTADY NAVAL REACTORS OFFICE

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to
December 31, 2001 that I have reason to believe may be unlawful or contrary to Executive Order
or Presidential Directive.



Signature Henry J. Van Dyke
Chief Counsel

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building
Fax (202) 586-3055

OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL		# of pages ▶ 1
To J McKissick	From HJ VAN DYKE	
Dept./Agency DOE-AHQ GC-3	Phone # 518-395-4227	
Fax # 202-586-3055	Fax # 518-395-7379	

NSN 7540-01-317-7368 5099-101 GENERAL SERVICES ADMINISTRATION

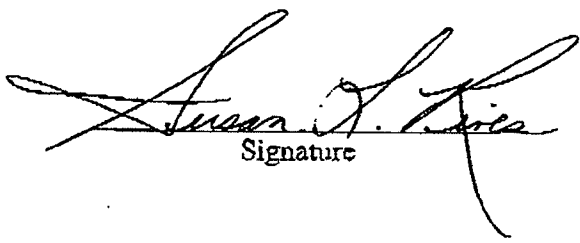
(81)
(R)

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: Susan L. Rives, YMSCO Chief Counsel

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.



Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building
Fax (202) 586-3055

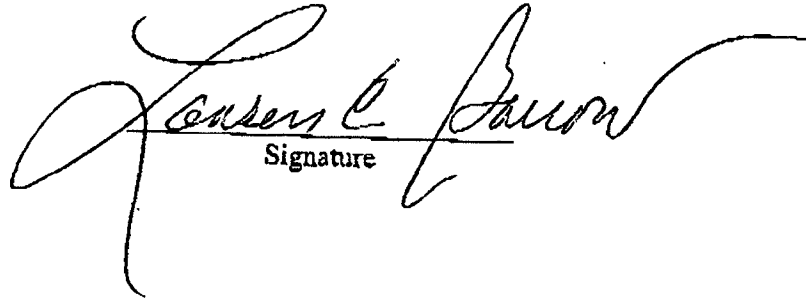
82 1

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: SPRPMO - New Orleans, LA

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building
Fax (202) 586-3055

83 (12)

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: David G. Darugh, SR Chief Counsel

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

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Room 6A-141, Forrestal Building

Fax (202) 586-3055



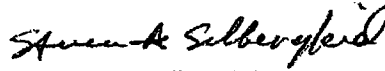
Department of Energy
Chicago Operations Office
9800 South Cass Avenue
Argonne, Illinois 60439

January 14, 2002

Samuel M. Bradley
Assistant General Counsel for
International and National Security Programs, HQ
GC-53 FORS

**SUBJECT: EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FOURTH QUARTER - OCTOBER 1 - DECEMBER 31, 2001**

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Steven A. Silbergleid
Chief Counsel

cc: Marvin E. Gunn, Jr., OM

(85) (12)

JAN 14 2002

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: Peter A. Bernard, Chief Counsel, DOE NNSA OAK

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

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Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building

Fax (202) 586-3055

United States Government

Department of Energy

memorandum

AG 2

DATE: JAN 14 2002

REPLY TO: Oakland Operations Office (OCC)
ATTN OF:

SUBJECT: Unlawful Intelligence Activities Report

TO: Samuel M. Bradley, Assistant General Counsel for International and
National Security Programs (GC-3)

This memorandum is in response to the Assistant General Counsel's request of
January 11, 2002.

The DOE Oakland Operations Office has reviewed its intelligence activities and the
intelligence activities of its contractors during the period October 1, 2001 through
December 31, 2001, and has no reportable activities. Our negative certification is
attached.

Please feel free to contact me at (510) 637-1662 if you have further questions.



Peter A. Bernard
Chief Counsel

Attachments: Negative Report dated January 14, 2002

cc: Michael Hooper, AMFNS w/attachment
Jacqueline McKissick, GC-3 w/attachment

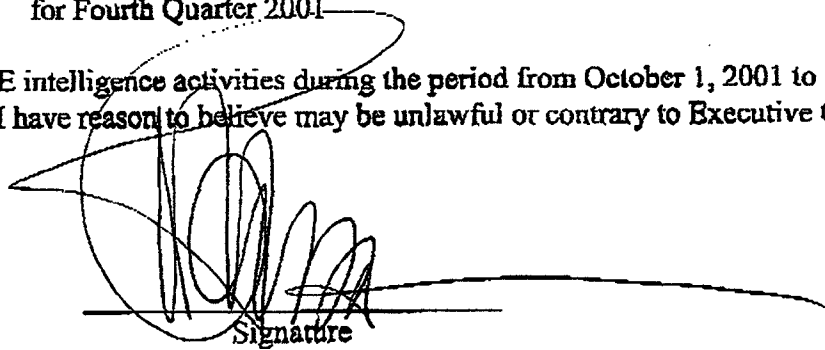
87 R

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: CHARLES SEEHORN, ACTING CHIEF COUNSEL
NATIONAL ENERGY TECHNOLOGY LABORATORY

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

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Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building

Fax (202) 586-3055

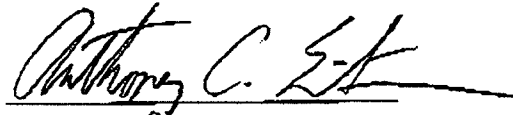
55 2

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: Anthony C. Eitkeim, OH Chief Counsel

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

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December 31, 2001 that I have reason to believe may be unlawful or contrary to Executive Order
or Presidential Directive.


Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building

Fax (202) 586-3055

memorandum



DATE: JAN 14 2002
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SUBJECT: Unlawful Intelligence Activities Report

TO: Samuel M. Bradley, Assistant General Counsel for International and National Security Programs (GC-3)

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Peter A. Bernard
Chief Counsel

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Jacqueline McKissick, GC-3 w/attachment

JAN 14 2002

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: Peter A. Bernard, Chief Counsel, DOE NNSA OAK

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

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Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building

Fax (202) 586-3055

90 2

January 22, 2002

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: J.S. Carey, Jr., Chief Counsel, Pittsburgh Naval Reactors Office

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building

Fax (202) 586-3055

OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL

of pages **1**

To <u>Jacqueline McKissick</u>	From <u>J.S. Carey Jr</u>
Dept/Agency <u>DOE GC-53</u>	Phone # <u>412-476-7202</u>
Fax # <u>202-586-3055</u>	Fax # <u>412-476-7190</u>

NSN 7540-01-317-7368

5099-101

GENERAL SERVICES ADMINISTRATION

United States Government

Department of Energy
Richland Operations Office


memorandum



DATE: **JAN 17 2002**
REPLY TO
ATTN OF: OCC:BLH/02-OCC-0052
SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FIRST QUARTER FISCAL YEAR 2002

TO: S. M. Bradley
Assistant General Counsel
for International and National
Security Programs, GC-53, HQ

I am unaware of any DOE intelligence activities during the period from October 1, 2001 through December 31, 2001, that I have reason to believe may be unlawful or contrary to Executive Order of Presidential Directive. If you have any questions, please contact me on (509) 376-7311.


Betty L. Hollowell
Chief Counsel

United States Government

Department of Energy


memorandum

Rocky Flats Field Office

92 12

DATE: January 25, 2002
REPLY TO:
ATTN OF: OCC 02-0114
SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report for Fourth Quarter FY 2001
TO: Samuel M. Bradley, Assistant General Counsel For International and National Security Programs

I am unaware of any DOE intelligence activities during the period from July 1, 2001, to September 30, 2001, that I have reason to believe may be unlawful or contrary to Executive Order of Presidential Directive.


James D. Long, Jr.,
Acting Chief Counsel

cc:
Henry F. Dalton, Assistant Manager
Safety Programs

United States Government

Department of Energy

memorandum

Rocky Flats Field Office

(93) (R)

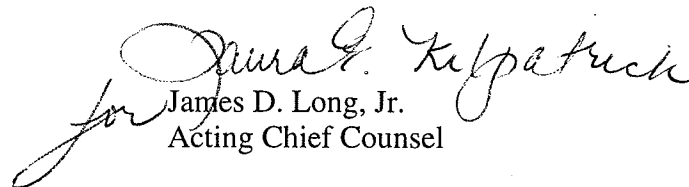
DATE: January 29, 2002
REPLY TO

ATTN OF: OCC 02-0114

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report for Fourth Quarter
CY 2001

TO: Samuel M. Bradley, Assistant General Counsel For International and National Security
Programs

I am unaware of any DOE intelligence activities during the period from October 1, 2001, to December 31, 2001, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


James D. Long, Jr.
Acting Chief Counsel

cc:
Henry F. Dalton, Assistant Manager
Safety Programs
Jacqueline McKissick
Office of Assistant General Counsel
for International and National security Programs, GC-3
Room 6A-141, Forrestal Building

Fax (202) 586-3055

United States Government

Department of Energy

Rocky Flats Field Office

memorandum

94 1

DATE: January 29, 2002
 REPLY TO

ATTN OF: OCC 02-0114

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report for Fourth Quarter CY 2001

TO: Samuel M. Bradley, Assistant General Counsel For International and National Security Programs

I am unaware of any DOE intelligence activities during the period from October 1, 2001, to December 31, 2001, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

James D. Long, Jr.
 James D. Long, Jr.
 Acting Chief Counsel

cc:
 Henry F. Dalton, Assistant Manager
 Safety Programs
 Jacqueline McKissick
 Office of Assistant General Counsel
 for International and National security Programs, GC-3
 Room 6A-141, Forrestal Building

Fax (202) 586-3055

FACSIMILE TRANSMITTAL

98 2

**UNITED STATES DEPARTMENT OF ENERGY
IDAHO OPERATIONS OFFICE
OFFICE OF CHIEF COUNSEL
850 Energy Drive
Idaho Falls, ID 83401-1563**

DATE: January 31, 2002

TO: Jacqueline McKissick

FACSIMILE NUMBER: (202) 586-3055

VERIFICATION NUMBER (202) 586-8269

FROM: Bonni Wethington

FACSIMILE NUMBER: (208) 526-7632

VERIFICATION NUMBER: (208) 526-9313

**Subject: Executive Order No. 12863, Unlawful Intelligence Activities Report, First Quarter
FY 01**

This transmittal contains 1 page(s) in addition to this cover sheet.

COMMENTS:

United States Government

Department of Energy

memorandum

Idaho Operations Office

Date: January 31, 2002

Subject: Executive Order No. 12863 Unlawful Intelligence Activities Report for First Quarter FY 2002 (OCC-02-008)

To: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs
GC-3, 6A-141/FORS

(VIA FACSIMILE to Jacqueline McKissick, (202) 586-3055)

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Eva M. Auman, Counsel
Office of Chief Counsel

United States Government**Department of Energy**

Oak Ridge Operations Office

memorandum

①②

DATE: January 31, 2002

REPLY TO:
ATTN OF: CC-10:Thress

SUBJECT: **EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FIRST QUARTER, FY 2002**

TO: Samuel M. Bradley, Assistant General Counsel for International and National
Security Programs, GC-53, Headquarters, FORSTL

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Jennifer J. Fowler
Chief Counsel

United States Government

Department of Energy

Oak Ridge Operations Office

memorandum

DATE: January 31, 2002

REPLY TO

ATTN OF: CC-10:Thress

SUBJECT: **EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FIRST QUARTER, FY 2002**

TO: Samuel M. Bradley, Assistant General Counsel for International and National
Security Programs, GC-53, Headquarters, FORSTL

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Jennifer J. Fowler
Chief Counsel



Department of Energy
National Nuclear Security Administration
Washington, DC 20585

99 2

FEB 01 2002

MEMORANDUM FOR Inspector General
 General Counsel

FROM: Anthony R. Lane *Anthony R. Lane*
 Associate Administrator For
 Management And Administration

SUBJECT: Report to The Intelligence Oversight Board
 1st Quarter, FY 2002

The Office of the Associate Administrator for Management and Administration, on behalf of the Headquarters element for the National Nuclear Security Administration, is unaware of any intelligence activities conducted by this organization during the period from October 1, 2001, through December 31, 2001, that may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures.

cc: Director, Office of Intelligence





Department of Energy
Washington, DC 20585

Sam Bunday

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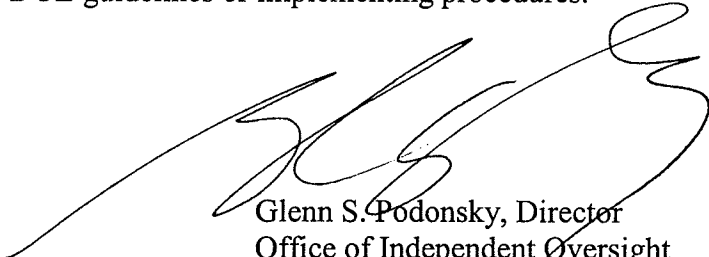
February 4, 2002

MEMORANDUM FOR: Gregory H. Friedman
Inspector General

FROM: Glenn S. Podonsky, OA-1

SUBJECT: Report to the Intelligence Oversight Board
(1st Quarter, FY 2002)

This responds to your request for reporting information on intelligence activities that occurred during the period October 1 through December 31, 2001. The Office of Independent Oversight and Performance Assurance (OA) did not conduct any intelligence activities, nor did we become aware of any intelligence activities that may be unlawful or contrary to Executive Order, Presidential Directive, or DOE guidelines or implementing procedures.



Glenn S. Podonsky, Director
Office of Independent Oversight
and Performance Assurance

- cc:
- J. Gordon, NA-1
 - ✓ L. Otis, GC-1
 - M. Kilpatrick, OA-1
 - J. Pugh, IG-40



(10) (A)

FEB 11 2002

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: Kathy D. Izell, Chief Counsel, NNSA/NV

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter 2001

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Kathy D. Izell
Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 6A-141, Forrestal Building
Fax (202) 586-3055

Post-it* Fax Note	7671	Date	2/11/02	# of pages	1
To	Jacqueline McKissick	From	Kathy Izell ce		
CC/Dept.	DOE/HQ, GC-3	Co.	NNSA/NV		
Phone #		Phone #	(702) 295-3581		
Fax #	(202) 586-3055	Fax #	(702) 295-1067		



Department of Energy
Chicago Operations Office
9800 South Cass Avenue
Argonne, Illinois 60439

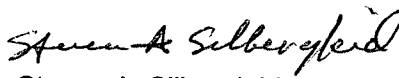
102
R

January 14, 2002

Samuel M. Bradley
Assistant General Counsel for
International and National Security Programs, HQ
GC-53 FORS

SUBJECT: EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FOURTH QUARTER - OCTOBER 1 - DECEMBER 31, 2001

I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Steven A. Silbergleid
Chief Counsel

cc: Marvin E. Gunn, Jr., OM

103 (2)

<p>U.S. DEPARTMENT OF ENERGY TELECOMMUNICATION MESSAGE</p>		<p>MESSAGE CONTAINS WEAPON DATA? ("X" appropriate box. Message Center will not transmit message unless one box is marked.) <input type="checkbox"/> YES <input type="checkbox"/> NO</p>	
<p>PRECEDENCE DESIGNATION ("X" appropriate box): FOR NORMAL USE EMERGENCY USE ONLY</p>		<p>USE WHEN REQUIRED</p>	
<p>ACTION: <input type="checkbox"/> Routine <input type="checkbox"/> Priority <input type="checkbox"/> Immediate <input type="checkbox"/> FLASH INFO: <input type="checkbox"/> (6 Hrs.) <input type="checkbox"/> (3 Hrs.) <input type="checkbox"/> (30 mins) <input type="checkbox"/> (ASAP)</p>		<p>THIS DOCUMENT CONSISTS OF: <u> 1 </u> PAGES PLUS THIS COVER</p>	
<p>FROM: Diana M. Cruz, Legal Staff Assistant U.S. Department of Energy Albuquerque Operations Office Office of Chief Counsel P.O. Box 5400 Albuquerque, NM 87185-5400 Phone No: (505) 845-6659 Fax No: (505) 845-6913</p>		<p>TYPE OF MESSAGE: ("X" appropriate box) <input type="checkbox"/> Single Address <input type="checkbox"/> Title Address <input type="checkbox"/> Multiple Address <input type="checkbox"/> Book Message</p>	
		<p>OFFICIAL BUSINESS (TIME)</p>	
		<p>_____ (Signature of authorizing official)</p>	
		<p>DATE 02/14/02</p>	
		<p>_____ A.M. _____ P.M.</p>	

TO

Jacqueline McKissick (202) 586-3055
Office of Assistant General Counsel
for International and National Security Programs, GC-53
Room 6A-141, Forrestal Building

This message is intended only for the use of the individual to whom it is addressed and may contain information that is privileged, confidential and/or restricted from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by telephone or fax and return the original message to the sender at the above address via the U.S. Postal Service. Thank you.

February 14, 2002

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: Diana M. Cruz, Legal Staff Assistant,
LGLAFRS/OCC/AL

SUBJECT: Executive Order No. 12863 Unlawful Intelligence
Activities Report for Fourth Quarter 2001

"To the best of my knowledge, information and belief, I am unaware of any DOE intelligence activities during the period from October 1, 2001 to December 31, 2001 that may be unlawful or contrary to Executive Order or Presidential Directive. This certification is made in the ordinary course of administrative and contractual oversight to fulfill a reporting requirement only and shall not be deemed evidence of the management, approval or oversight of any intelligence activity by the undersigned or the Albuquerque Operations Office."


Signature

Please return to:

Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-53
Room 6A-141, Forrestal Building

Fax (202) 586-3055

memorandum

104 R

DATE: February 26, 2002

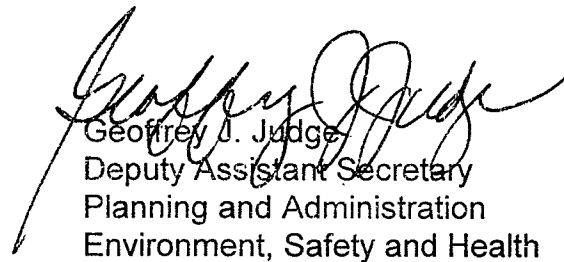
REPLY TO
ATTN OF: EH-7:Judge:6-9024

SUBJECT: Report to the Intelligence Oversight Board (1st quarter, FY 2002)

TO: Gregory H. Friedman
Inspector General, IG-1

The Office of Environment, Safety and Health has not had any intelligence activities which we are aware of that may be unlawful or contrary to Executive Order, Presidential directive, or Department of Energy guidelines or implementing procedures during the period October 1, 2001 through December 31, 2001.

If you have any questions or comments, please contact me on 6-9024.


Geoffrey J. Judge
Deputy Assistant Secretary
Planning and Administration
Environment, Safety and Health

cc:
→ General Counsel
B. Minihan, IG-40



memorandum

DATE: December 23, 2002

REPLY TO
ATTN OF: IG-1

105 2

SUBJECT: Report to the Intelligence Oversight Board (First Quarter, Fiscal Year 2003)

TO: See Distribution

Executive Order 12863, "President's Foreign Intelligence Advisory Board," requires the Inspector General to report on a quarterly basis to the Intelligence Oversight Board concerning intelligence activities at the Department of Energy and the National Nuclear Security Administration. The purpose of this memorandum is to request that you advise the Office of Inspections, IG-40, of any intelligence activities that occurred during the First Quarter, Fiscal Year 2003, October 1 through December 31, 2002, that may be unlawful or contrary to Executive order, Presidential directive, or Department of Energy guidelines or implementing procedures.

Your response to this request should be based on a thorough review of all the activities under your purview. In order for us to provide our report to the Intelligence Oversight Board in a timely manner, please provide your written response by **January 21, 2003**. Your signed, unclassified reply may be sent by mail, facsimile, or as an e-mail attachment. A facsimile should be sent to IG-40 at (202) 586-4902, and an e-mail should be addressed to james.pugh@hq.doe.gov. The mailing address for your unclassified response is:

U.S. Department of Energy
Office of Inspector General (IG-40)
1000 Independence Avenue, SW
Washington, D.C. 20585

If your response is classified, please contact Mr. James Pugh, Office of Inspections, Forrestal Building, Room 5B-250, (202) 586-4608, for our mailing address for classified documents.

Thank you for your cooperation with this request.



Gregory H. Friedman
Inspector General

DISTRIBUTION

Associate Administrator for Management and Administration, National Nuclear
Security Administration
Assistant Secretary for Environment, Safety and Health
Deputy Administrator for Naval Reactors
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Director, Office of Security
Director, Office of Hearings and Appeals
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Manager, Savannah River Operations Office
Manager, Golden Field Office
Manager, Ohio Field Office
Manager, Rocky Flats Field Office
Assistant Inspector General for Investigations
Assistant Inspector General for Audits
Director, Office of Program Review and Special Inquiries

cc: General Counsel
General Counsel, National Nuclear Security Administration