



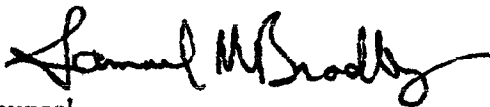
Department of Energy

Washington, DC 20585

157
2

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)



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 Second Quarter 2002

I am unaware of any DOE intelligence activities during the period from January 1, 2002 to March 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

Presidential Documents

Title 3—

Executive Order 12863 of September 13, 1993

The President

President's Foreign Intelligence Advisory Board

By the authority vested in me as President by the Constitution and the laws of the United States of America, and in order to enhance the security of the United States by improving the quality and effectiveness of intelligence available to the United States, and to assure the legality of activities of the Intelligence Community, it is ordered as follows:

PART I. ASSESSMENT OF INTELLIGENCE ACTIVITIES

Section 1.1. There is hereby established within the White House Office, Executive Office of the President, the President's Foreign Intelligence Advisory Board (PFIAB). The PFIAB shall consist of not more than 16 members, who shall serve at the pleasure of the President and shall be appointed by the President from among trustworthy and distinguished citizens outside the Government who are qualified on the basis of achievement, experience and independence. The President shall establish the terms of the members upon their appointment. To the extent practicable, one-third of the PFIAB at any one time shall be comprised of members whose term of service does not exceed 2 years. The President shall designate a Chairman and Vice Chairman from among the members. The PFIAB shall utilize full-time staff and consultants as authorized by the President. Such staff shall be headed by an Executive Director, appointed by the President.

Sec. 1.2. The PFIAB shall assess the quality, quantity, and adequacy of intelligence collection, of analysis and estimates, and of counterintelligence and other intelligence activities. The PFIAB shall have the authority to review continually the performance of all agencies of the Federal Government that are engaged in the collection, evaluation, or production of intelligence or the execution of intelligence policy. The PFIAB shall further be authorized to assess the adequacy of management, personnel and organization in the intelligence agencies. The heads of departments and agencies of the Federal Government, to the extent permitted by law, shall provide the PFIAB with access to all information that the PFIAB deems necessary to carry out its responsibilities.

Sec. 1.3. The PFIAB shall report directly to the President and advise him concerning the objectives, conduct, management and coordination of the various activities of the agencies of the Intelligence Community. The PFIAB shall report periodically, but at least semiannually, concerning its findings and appraisals and shall make appropriate recommendations for the improvement and enhancement of the intelligence efforts of the United States.

Sec. 1.4. The PFIAB shall consider and recommend appropriate action with respect to matters, identified to the PFIAB by the Director of Central Intelligence, the Central Intelligence Agency, or other Government agencies engaged in intelligence or related activities, in which the advice of the PFIAB will further the effectiveness of the national intelligence effort. With respect to matters deemed appropriate by the President, the PFIAB shall advise and make recommendations to the Director of Central Intelligence, the Central Intelligence Agency, and other Government agencies engaged in intelligence and related activities, concerning ways to achieve increased effectiveness in meeting national intelligence needs.

PART II. OVERSIGHT OF INTELLIGENCE ACTIVITIES

Sec. 2.1. The Intelligence Oversight Board (IOB) is hereby established as a standing committee of the PFIAB. The IOB shall consist of no more than four members appointed from among the membership of the PFIAB by the Chairman of the PFIAB. The Chairman of the IOB shall be appointed by the Chairman of the PFIAB. The Chairman of the PFIAB may also serve as the Chairman of the IOB. The IOB shall utilize such full-time staff and consultants as authorized by the Chairman of the PFIAB.

Sec. 2.2. The IOB shall:

(a) prepare for the President reports of intelligence activities that the IOB believes may be unlawful or contrary to Executive order or Presidential directive;

(b) forward to the Attorney General reports received concerning intelligence activities that the IOB believes may be unlawful or contrary to Executive order or Presidential directive;

(c) review the internal guidelines of each agency within the Intelligence Community that concern the lawfulness of intelligence activities;

(d) review the practices and procedures of the Inspectors General and General Counsel of the Intelligence Community for discovering and reporting intelligence activities that may be unlawful or contrary to Executive order or Presidential directive; and

(e) conduct such investigations as the IOB deems necessary to carry out its functions under this order.

Sec. 2.3. The IOB shall, when required by this order, report to the President through the Chairman of the PFIAB. The IOB shall consider and take appropriate action with respect to matters identified by the Director of Central Intelligence, the Central Intelligence Agency or other agencies of the Intelligence Community. With respect to matters deemed appropriate by the President, the IOB shall advise and make appropriate recommendations to the Director of Central Intelligence, the Central Intelligence Agency and other agencies of the Intelligence Community.

Sec. 2.4. The heads of departments and agencies of the Intelligence Community, to the extent permitted by law, shall provide the IOB with all information that the IOB deems necessary to carry out its responsibilities. Inspectors General and General Counsel of the Intelligence Community, to the extent permitted by law, shall report to the IOB, at least on a quarterly basis and from time to time as necessary or appropriate, concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive.

PART III. GENERAL PROVISIONS

Sec. 3.1. Information made available to the PFIAB, or members of the PFIAB acting in their IOB capacity, shall be given all necessary security protection in accordance with applicable laws and regulations. Each member of the PFIAB, each member of the PFIAB's staff and each of the PFIAB's consultants shall execute an agreement never to reveal any classified information obtained by virtue of his or her services with the PFIAB except to the President or to such persons as the President may designate.

Sec. 3.2. Members of the PFIAB shall serve without compensation but may receive transportation expenses and per diem allowance as authorized by law. Staff and consultants to the PFIAB shall receive pay and allowances as authorized by the President.

Sec. 3.3. Executive Order No. 12334 of December 4, 1981, as amended, and Executive Order No. 12537 of October 28, 1985, as amended, are revoked.

William Clinton

THE WHITE HOUSE,
September 13, 1993.

[FR Citation 58 FR 48441]



Department of Energy

Washington, DC 20585

152
R

July 22, 2002

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

FROM: Samuel M. Bradley *51*
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)



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

FROM: _____

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 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

January 11, 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 October 1, 2001 through December 31, 2001. Your report is due by February 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)



P. 04

JUL-22-02 MON 05:43 PM 202-586-2235

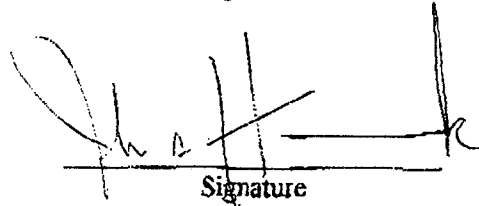
159 12

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

FROM: Golden Field Office + Regional Support Offices

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.



Signature
John A. Herrick
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

FACSIMILE COVER SHEET**U.S. DEPARTMENT OF ENERGY
ENERGY EFFICIENCY AND RENEWABLE ENERGY****GOLDEN FIELD OFFICE
1617 Cole Boulevard
Golden, CO 80401**NUMBER OF PAGES: 3 (Including Cover)TO: Samuel M. Bradley DATE: 8/21/2002PHONE: (202) 586-6738 FAX NO.: (202) 586-3055FROM: John Herrick OFFICE NO.: (303) 275-4768FAX NO.: (303) 275-4790

Message:

I am sorry this is late. Should you have any questions please do not hesitate to call me.

P.03

202-586-2235

JUL-22-02 MON 05:43 PM




Department of Energy
Washington, DC 20585

150
12

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)



Printed with soy ink on recycled paper

United States Government

Department of Energy
Oak Ridge Operations Office

memorandum

(57) 10

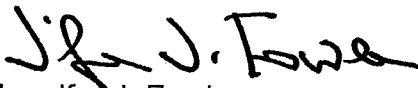
DATE: August 9, 2002

REPLY TO:
ATTN OF: CC-10:Thress

SUBJECT: **EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES REPORT FOR THIRD 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 April 1, 2002 to June 30, 2002, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Jennifer J. Fowler
Chief Counsel

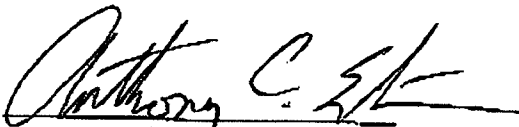
(158) (12)

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

FROM: Anthony C. Estreim, OH Chief Counsel

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 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

(159) (2)

U.S. DEPARTMENT OF ENERGY TELECOMMUNICATION MESSAGE		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	
PRECEDENCE DESIGNATION ("X" appropriate box): FOR NORMAL USE EMERGENCY USE ONLY		USE WHEN REQUIRED	
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)		THIS DOCUMENT CONSISTS OF: <u>1</u> PAGES PLUS THIS COVER	
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		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	
		OFFICIAL BUSINESS (TIME)	
		A.M.	
		(Signature of authorizing official)	
		P.M.	
		DATE 08/14/02	

TO

Jacqueline McKissick 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.

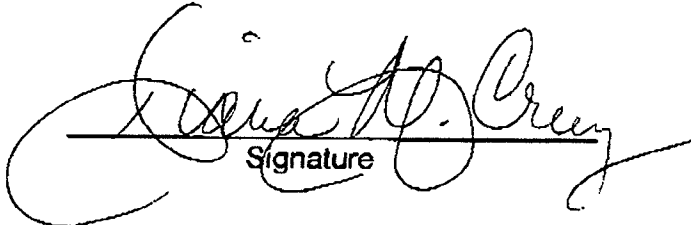
August 14, 2002

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 Third Quarter FY 2002

"To the best of my knowledge, information and belief, I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002 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

United States Government

Department of Energy
Oak Ridge Operations Office

memorandum

100
2

DATE: August 9, 2002

REPLY TO:
ATTN OF: CC-10:Thress

SUBJECT: **EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES REPORT FOR THIRD 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 April 1, 2002 to June 30, 2002, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

J. J. Fowler
Jennifer J. Fowler
Chief Counsel

(16) (4)

AUG 08 2002

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

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

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002 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	8/8/02	# of pages ▶	1
TO	Jacqueline McKissick	From	Kathy Izell		
CC/Dist.	DOE/HA, GC-3	Co.	CC, NNSA/NV		
Phone #		Phone #	(702) 295-3581		
Fax #	(202) 586-3055	Fax #	(702) 295-1067		

AUG 7 2002

162
12

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

FROM: *Office of Los Alamos Site operations*

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Tom Stora
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



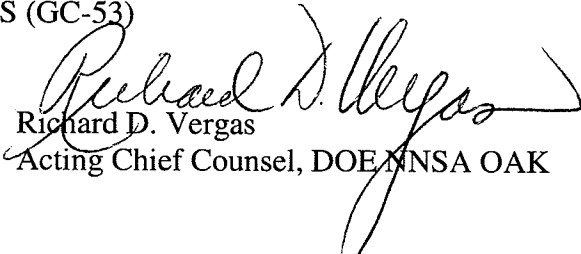
163
2

Department of Energy
National Nuclear Security Administration
1301 Clay Street
Oakland, California 94612-5208

July 29, 2002

MEMORANDUM FOR SAMUEL M. BRADLEY, ASSISTANT GENERAL
COUNSEL FOR INTERNATIONAL AND NATIONAL SECURITY
PROGRAMS (GC-53)

FROM:


Richard D. Vergas
Acting Chief Counsel, DOE NNSA OAK

SUBJECT: Unlawful Intelligence Activities Report

This memorandum is in response to the Assistant General Counsel's request of July 22, 2002.

The DOE NNSA Oakland Operations Office has reviewed its intelligence activities and the intelligence activities of its contractors during the period April 1, 2002 through June 30, 2002 and has no reportable activities. Our negative certification is attached.

Please feel free to contact me at (510) 637-1672 if you have further questions.

Attachments: Negative Report dated July 29, 2002

cc: Michael Hooper, AMNNSAOO w/attachment
Jacqueline McKissick, GC-53 w/attachment

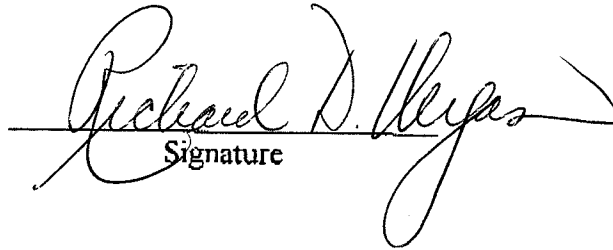
July 29, 2002

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

FROM: Richard D. Vergas, Acting Chief Counsel, DOE NNSA OAK

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 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

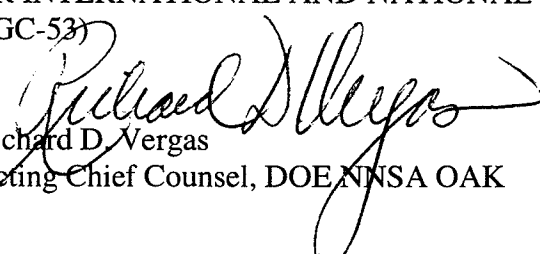
Fax (202) 586-3055



Department of Energy
National Nuclear Security Administration
1301 Clay Street
Oakland, California 94612-5208

July 29, 2002

MEMORANDUM FOR SAMUEL M. BRADLEY, ASSISTANT GENERAL
COUNSEL FOR INTERNATIONAL AND NATIONAL SECURITY
PROGRAMS (GC-53)

FROM: 
Richard D. Vergas
Acting Chief Counsel, DOE NNSA OAK

SUBJECT: Unlawful Intelligence Activities Report

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Please feel free to contact me at (510) 637-1672 if you have further questions.

Attachments: Negative Report dated July 29, 2002

Cc: Michael Hooper, AMNNSA OO w/attachment
Jacqueline McKissick, GC-53 w/attachment

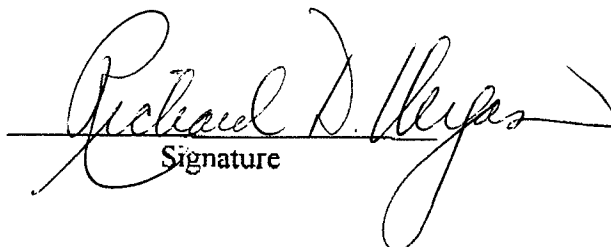
July 29, 2002

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

FROM: Richard D. Vergas, Acting Chief Counsel, DOE NNSA OAK

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 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



16
P

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

July 23, 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 THE PERIOD APRIL 1, 2002 THROUGH JUNE 30, 2002**

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Steven A. Silbergleid
Steven A. Silbergleid
Chief Counsel

cc: Larry J. Vann, OM

United States Government

Department of Energy

memorandum

Richland Operations Office

JUL 25 2002

1850

DATE:
REPLY TO
ATTN OF: OCC:BLH/02-OCC-0184
SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR THIRD 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 April 1, 2002, through June 30, 2002, 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
Betty L. Hollowell
Chief Counsel

cc: J. E. McKissick, GC-3

160
A

7-31-02

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: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 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

OPTIONAL FORM 98 (7-90)

FAX TRANSMITTAL

of pages > 1

To <u>Jacqueline McKissick</u>	From <u>J.S. Carey, Jr.</u>
Dept./Agency <u>DOE BC-3</u>	Phone # <u>412-476-7000</u>
Fax # <u>202-586-3055</u>	Fax # <u>412-476-7675</u>

NSN 7540-01-317-7368

5099-101

GENERAL SERVICES ADMINISTRATION

United States GovernmentDepartment of Energy
Rocky Flats Field Office

memorandum

157
12

RECEIVED**JUL 17 2002****BY OCC**

DATE: JUL 16 2002

REPLY TO:
ATTN OF: AMSP:SSD:OCI:DLV:02-01088

SUBJECT: Report to the Intelligence Oversight Board (3rd Quarter, FY 2002)

TO: James Pugh, Office of Inspector General, IG-40, HQ

Ref: Headquarters DOE Memorandum from Gregory H. Friedman, IG-1,
HQ to Distribution, dated July 2, 2002, subject as above.

No known intelligence activity was conducted at the Rocky Flats Field Office or at the Rocky Flats Environmental Technology Site that may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures during the period from April 1, 2002, through June 30, 2002, inclusive. If you have any questions concerning this matter, please call James Steward of my staff at (303) 966-4873 or David Vaughan at (303)-966-3216.

Robert Goldsmith for

Robert Goldsmith, Ph.D.
Assistant Manager
for Safety Programs

cc:
J. Long, OCC, RFFO
R. Anzures, FPA, RFFO

United States Government

Department of Energy
Rocky Flats Field Office

memorandum

DATE: July 24, 2002

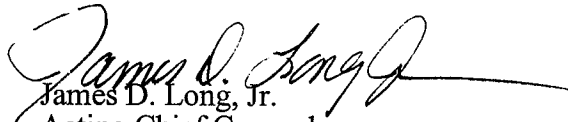
(630)

REPLY TO
ATTN OF: OCC: C-02-0734

SUBJECT: Executive Order No. 12863, Unlawful Intelligence Activities Report for
Second Quarter CY 2002

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
April 1, 2002, to June 30, 2002, 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:
R. Goldsmith, AMSP, RFFO
J. McKissick, GC-3, HQ

United States Government

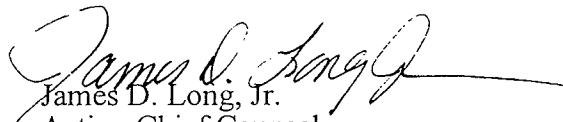
Department of Energy
Rocky Flats Field Office**memorandum**

16

DATE: July 24, 2002

REPLY TO
ATTN OF: OCC: C-02-0734SUBJECT: Executive Order No. 12863, Unlawful Intelligence Activities Report for
Second Quarter CY 2002TO: Samuel M. Bradley, Assistant General Counsel for International and National
Security Programs

I am unaware of any DOE intelligence activities during the period from
April 1, 2002, to June 30, 2002, 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:
R. Goldsmith, AMSP, RFFO
J. McKissick, GC-3, HQ

United States GovernmentDepartment of Energy
Rocky Flats Field Office

memorandum

RECEIVED**JUL 17 2002****BY OCC**

DATE: JUL 16 2002

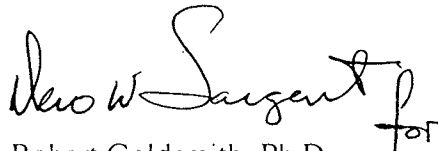
REPLY TO:
ATTN OF: AMSP:SSD:OCI:DLV:02-01088

SUBJECT: Report to the Intelligence Oversight Board (3rd Quarter, FY 2002)

TO: James Pugh, Office of Inspector General, IG-40, HQ

Ref: Headquarters DOE Memorandum from Gregory H. Friedman, IG-1,
HQ to Distribution, dated July 2, 2002, subject as above.

No known intelligence activity was conducted at the Rocky Flats Field Office or at the Rocky Flats Environmental Technology Site that may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures during the period from April 1, 2002, through June 30, 2002, inclusive. If you have any questions concerning this matter, please call James Steward of my staff at (303) 966-4873 or David Vaughan at (303)-966-3216.



Robert Goldsmith, Ph.D.
Assistant Manager
for Safety Programs

cc:
J. Long, OCC, RFFO
R. Anzures, FPA, RFFO



- U.S. DEPARTMENT OF ENERGY -

 FACSIMILE CONFIRMATION SHEET

TO: GENERAL COUNSEL (6800)
 DELIVERY TIME: 29 Jul 2002, 11:02
 SESSION: 319

Job Status: 80 : Completed
 Job Item Count: 19
 Job Items Sent: 19
 Job Items Failed: 0

Page 2 of 3 To: GENERAL COUNSEL

Item No	Recipient	Fax Phone	Stat	Pg	Date	Time	Baud
00035634	RON O'DOWD (ACTING (AL)	915058456913	F 4129	7	07/22	19:30	0
00035635	STRVR SILBERGLEID (CH)	916302522206	S 0	7	07/22	19:27	14400
00035636	BRETT BOWHAN (ID)	912085267632	S 0	7	07/22	19:26	14400
00035637	KATHT IZELL (NV)	917022951067	S 0	7	07/22	19:25	14400
00035638	JENNIFER FOWLER (OR)	918655761556	S 0	7	07/22	19:30	14400
00035639	BETTY HOLLOWELL (RL)	915093764590	S 0	7	07/22	19:28	14400
00035640	PETER BERNARD (OK)	915106372014	S 0	7	07/22	19:26	14400
00035641	DAVID DARUGH (SR)	918037257544	S 0	7	07/22	19:26	14400
00035642	JOHN HERRICK (GOLDEN)	913032754790	S 0	7	07/22	19:34	9600
00035643	TONY EITREIM (OHIO)	919378655087	S 0	7	07/22	19:26	14400
00035644	LANSER BARROW (SPRO)	915047344030	S 0	7	07/22	19:26	14400
00035645	SUSAN RIVES (YM)	917027945000	S 0	7	07/22	19:26	14400
00035646	JOHN LONG (ACTING)(RF)	913039663717	S 0	7	07/22	19:26	14400
00035647	PATRICK CURRIER (KC)	918169975059	S 0	7	07/22	19:27	9600
00035648	HANK VAN DYKE (SNR)	915183956390	S 0	7	07/22	19:28	14400
00035649	J S CAREY (PNR)	914124767310	S 0	7	07/22	19:29	14400
00035650	TOM RUSSIAL (NETL-PGH)	914123865949	S 0	7	07/22	19:31	14400
00035651	CLINT R FITTS (ACTING) (A	918064773185	S 0	7	07/22	19:27	9600
00035652	BETH OSHEIM (LAO)	915056654873	S 0	7	07/22	19:31	14400

United States Government

Department of Energy
Richland Operations Office

memorandum

171
2

OCT 16 2001

DATE:

REPLY TO
ATTN OF:

OCC:RMC/02-OCC-004

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, HQ

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.

Betty L. Hollowell
Betty L. Hollowell
Chief Counsel

cc: J. E. McKissick, GC-53

172
2

July 26, 2002

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

FROM: SCHENECTADY NAVAL REACTORS OFFICE

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

H. J. Van Dyke
Signature

H. 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
Dep. Agency DOE/GC3	Phone # 518-395-4227
Fax # 202-586-3055	Fax # 518-395-7379
NSN 7540-01-317-7368 8099-101 GENERAL SERVICES ADMINISTRATION	
4/22 10 FAX'd	

RL-F-1925.6 (02/98)

United States Government

Department of Energy

Richland Operations Office

memorandum

JUL 25 2002

173
L

DATE:

REPLY TO
ATTN OF: OCC:BLH/02-OCC-0184

SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR THIRD 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 April 1, 2002, through June 30, 2002, 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
Betty L. Hollowell
Chief Counsel

cc: J. E. McKissick, GC-3

174
2

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

FROM: PATRICK G. CURRIER, Counsel, OKCSO, NNSA

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Patrick G. Currier

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

Idaho Operations Office

175 0

Date: July 18, 2002

Subject: Report to the President's Intelligence Oversight Board (Third Quarter, FY 2002)
(TPO-NS&EPO-02-020)

To: James W. Pugh
Office of Inspections
DOE-HQ, IG-40, 5B-250/FORS

During the period of April 1, 2002, through June 30, 2002, no intelligence activities have come to my attention that I have reason to believe may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines/directives or implementing procedures.

Should questions arise or you wish to schedule a periodic review of this function at the Idaho Operations Office, please contact Mr. Donald Macdonald, Chief, National Security Programs Branch at (208) 526-6520.



Walter N. Sato, Assistant Manager
Technology Programs and Operations

RECEIVED

JUL 23 2002

OFFICE OF THE CHIEF COUNSEL

memorandum

Idaho Operations Office

176
12

Date: July 24, 2002

Subject: Executive Order No. 12863 Unlawful Intelligence Activities Report for Third Quarter FY 2002
OCC-02-071

To: Samuel M. Bradley
Assistant General Counsel
For International and National Security Programs
GC-53, 6A-141/FORS

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

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002 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

177
2



**U. S. Department of Energy
Idaho Operations Office
OFFICE OF CHIEF COUNSEL
Facsimile Transmittal Request**

**PLEASE
REMOVE ANY
STAPLES**

Date: July 24, 2002

TO: Jacqueline McKissick

Organization/Location: GC-53

Phone Number: (202) 586-3371

FAX Number: (202) 586-3055

FROM: Lisa Cripps

Organization/Location: DOE-ID, OCC

Phone Number: (208) 526-0276

FAX Number: (208) 526-7632

Comments:

This transmittal consists of 2 pages excluding cover sheet.

178
12

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

July 23, 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 THE PERIOD APRIL 1, 2002 THROUGH JUNE 30, 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Steven A. Silbergleid
Steven A. Silbergleid
Chief Counsel

cc: Larry J. Vann, OM

179
R

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

FROM: Thomas Russial, Chief Counsel
NETL

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 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

Faxed 7/23/02

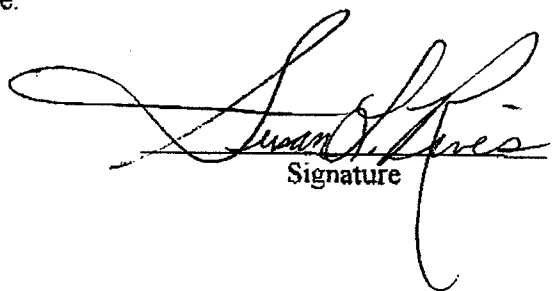
150
10

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

FROM: Susan L. Rives, YMSCO Chief Counsel

SUBJECT: Unlawful Intelligence Activities Report
 for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 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

memorandum

(18) (R)

DATE: July 17, 2002

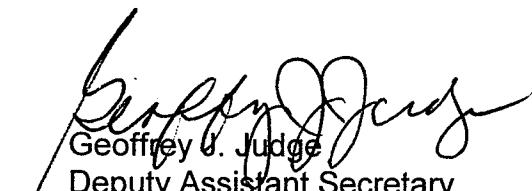
REPLY TO
ATTN OF: EH-7:Geoffrey Judge:6-9024

SUBJECT: Report to the Intelligence Oversight Board (3rd 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 April 1, 2002 through July 31, 2002.

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


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

cc:
General Counsel
B. Minihan, IG-40

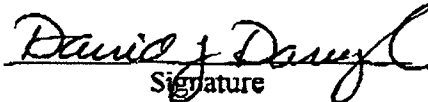
(182) (2)

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

FROM: David G. Darugh, Chief Counsel, DOE-SR

SUBJECT: Unlawful Intelligence Activities Report
for Third Quarter 2002

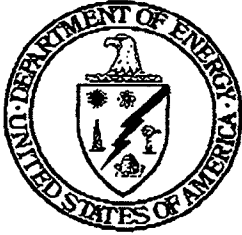
I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


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



U.S. DEPARTMENT OF ENERGY (DOE)
SAVANNAH RIVER OPERATIONS OFFICE (SR)
P.O. BOX A
AIKEN, SOUTH CAROLINA 29802

183
2

Office of Chief Counsel

FAX (803) 725-7544
PHONE (803) 725-2497

DATE: July 23, 2002

TO: Jacqueline McKissick

FAX: 202-586-3055

PHONE:

FROM: David Darugh

PHONE: 803-725-2497

COMMENTS:

This transmission is intended for the sole use of the individual and entity to whom it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. You are hereby notified that any dissemination or duplication of this transmission by someone other than the intended addressee or their designated agent is strictly prohibited.

If you receive this transmission in error, please notify this office immediately and destroy the original transmission.

1

NUMBER OF PAGES
(COVER PAGE NOT INCLUDED)

UNCLASSIFIED
CLASSIFICATION

184
12

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

FROM: SPRPMO - New ORLEANS LA

SUBJECT: Unlawful Intelligence Activities Report
 for Third Quarter 2002

I am unaware of any DOE intelligence activities during the period from April 1, 2002 to June 30, 2002 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Lansen C. Barrow
 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



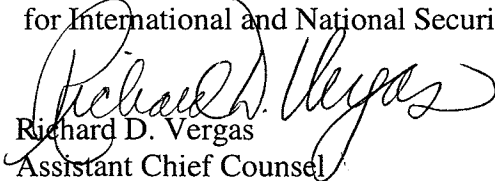
Department of Energy
National Nuclear Security Administration
Service Center



USE
D

July 25, 2003

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

FROM: 
Richard D. Vergas
Assistant Chief Counsel
for General Law

SUBJECT: Unlawful Intelligence Activities (Third Quarter, FY 2003)

This memorandum is in response to the Assistant General Counsel's request of July 7, 2003.

The NNSA Service Center (Oakland) has reviewed its intelligence activities and the intelligence activities of its contractors during the period April 1, 2003 through June 30, 2003, 2003 and has no reportable activities. Our negative certification is attached.

Please feel free to contact me at (510) 637-1672 if you have further questions.

Attachment: Negative Report dated July 22, 2003

cc: Jacqueline McKissick, GC w/attachment
Camille Yuan-Soo Hoo, Manager, LSO w/attachment
Steve Minniear, CI w/attachment

July 25, 2003

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

FROM: Richard D. Vergas, Assistant Chief Counsel
for General Law

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

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 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
National Nuclear Security Administration
Service Center

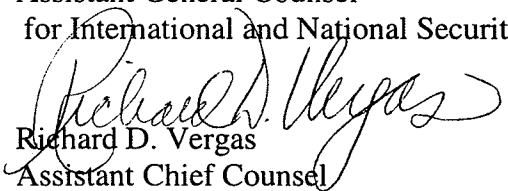


COPY

89
2

July 25, 2003

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

FROM: 
Richard D. Vergas
Assistant Chief Counsel
for General Law

SUBJECT: Unlawful Intelligence Activities (Third Quarter, FY 2003)

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Camille Yuan-Soo Hoo, Manager, LSO w/attachment
Steve Minniear, CI w/attachment

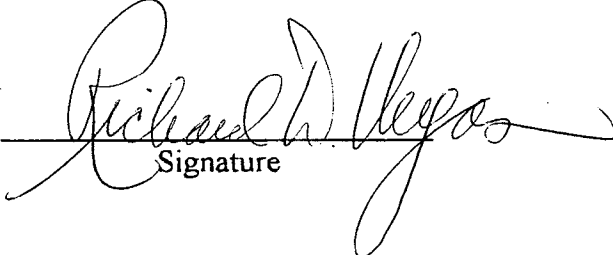
July 25, 2003

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

FROM: Richard D. Vergas, Assistant Chief Counsel
for General Law

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

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 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

ES 2003—005229

July 29, 2003

190
NR

MEMORANDUM FOR: Melanie Ann Pustay
Deputy Director
Office of Information and Privacy
United States Department of Justice

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

SUBJECT: Implementation of Section 586 of the Foreign Operations, Export Financing, and Related Programs Appropriations Act, Pub. L. No. 108-7, 117 Stat. 11, 215-216 (February 20, 2003), Concerning Information Relevant to Murders of American Churchwomen and Other American Citizens in El Salvador and Guatemala

This is in response to the Attorney General's April 4, 2003, memorandum on this subject. Please be advised that the Department of Energy does not possess information relevant to the murders specified in section 586 or subsequently identified to the Department of Justice by the Department of State.



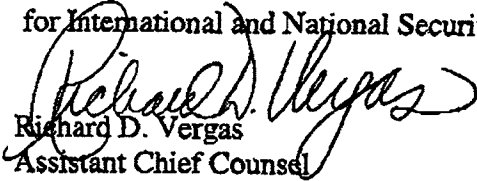
Department of Energy
National Nuclear Security Administration
Service Center



191
R

July 25, 2003

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

FROM: 
Richard D. Vergas
Assistant Chief Counsel
for General Law

SUBJECT: Unlawful Intelligence Activities (Third Quarter, FY 2003)

This memorandum is in response to the Assistant General Counsel's request of July 7, 2003.

The NNSA Service Center (Oakland) has reviewed its intelligence activities and the intelligence activities of its contractors during the period April 1, 2003 through June 30, 2003, 2003 and has no reportable activities. Our negative certification is attached.

Please feel free to contact me at (510) 637-1672 if you have further questions.

Attachment: Negative Report dated July 22, 2003

cc: Jacqueline McKissick, GC w/attachment
Camille Yuan-Soo Hoo, Manager, LSO w/attachment
Steve Minniear, CI w/attachment

Albuquerque Office
P.O. Box 5400
Albuquerque, NM 87185-5400

Germantown Office
Germantown Building - USDOE
1000 Independence Avenue, SW
Washington, DC 20585-1290

Nevada Office
P.O. Box 98518
Las Vegas, NV 89193-8518

Oakland Office
1301 Clay Street, Suite N-700
Oakland, CA 94612-5208

192
R

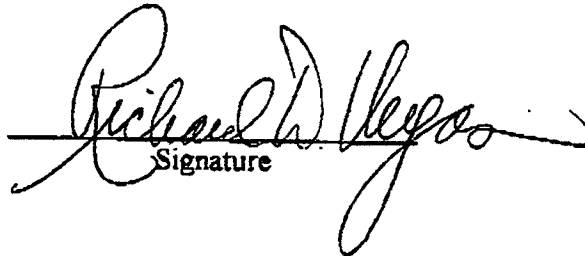
July 25, 2003

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

FROM: Richard D. Vergas, Assistant Chief Counsel
for General Law

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

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 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

103
12

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

FROM: STEPHANIE L. BOGART
KANSAS CITY SITE OFFICE

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

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

SSS.F
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



194
R

**U.S. DEPARTMENT OF ENERGY, NNSA
KANSAS CITY SITE OFFICE
OFFICE OF THE MANAGER**

**FTS 997-3341
Commercial (816)97-3341
FAX (816) 997-3718**

DATE: JULY 24 2003

TO: JACQUELINE MCKISSICK GC-3 586-3055
LOCATION/ROUTE SYMBOL PHONE NO.

FROM: STEPHANIE BOGART KCSO 505 845 4047
LOCATION/ROUTE SYMBOL PHONE NO.

THIS TRANSMITTAL CONSISTS OF 1 PAGE(S) "EXCLUDING COVER SHEET"

REMARKS:

United States Government

Department of Energy
Richland Operations Office

memorandum

195
B

DATE: JUL 16 2003
REPLY TO
ATTN OF: OCC:JLD/03-OCC-0176
SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR SECOND QUARTER FISCAL YEAR 2003

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 April 1, 2003, through June, 30 2003, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive. If you have any questions, please contact me on (509) 376-7311.

Betty L. Hollowell

Betty L. Hollowell
Chief Counsel

memorandum

Idaho Operations Office

176
R

Date: July 23, 2003

Subject: Executive Order No. 12863 Unlawful Intelligence Activities Report for Third Quarter FY 2003
(OCC-03-065)

To: Samuel M. Bradley
Assistant General Counsel
For International and National Security Programs
GC-53, 6A-141/FORS

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

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003, 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



Department of Energy
Washington, DC 20585

197
2

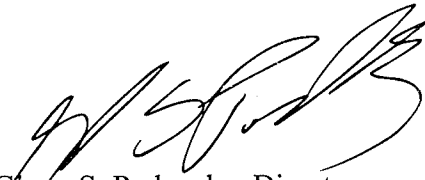
July 17, 2003

MEMORANDUM FOR: Gregory H. Friedman
Inspector General

FROM: Glenn S. Podonsky, OA-1

SUBJECT: Report to the Intelligence Oversight Board
(Third Quarter, FY 2003)

This responds to your request for reporting information on intelligence activities that occurred during the period April 1 through June 30, 2003. 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:
L. Brooks, NA-1
L. Otis, GC-1 ✓
J. Pugh, IG-40



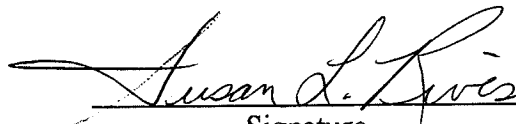
②
②

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs
Office of Repository Development (Yucca Mountain)

FROM: _____

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

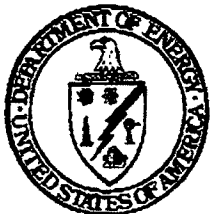
I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


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

GOLDEN FIELD OFFICE
1617 COLE BOULEVARD
GOLDEN, COLORADO 80401-3393

199
R

REBECCA S. HASSE
PARALEGAL

TELEPHONE
303-275-4710

FACSIMILE
303-275-4790

FACSIMILE TRANSMITTAL SHEET

TO: Jacqueline McKissick		
COMPANY: Office of Assistant General Counsel for International and National Security Programs		DATE: 7/15/2003
FAX NUMBER: (202) 586-3055		TOTAL NUMBER OF PAGES INCLUDING COVER PAGE: 2
PHONE NUMBER: (202) 586-3371		
RE: Golden Field Office Unlawful Intelligence Activities Report		

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

This facsimile is intended only for the use of the recipient(s) to whom it is addressed and may contain information that is privileged and confidential. If you are not the intended recipient (or a person responsible for delivering this to the intended recipient), you are hereby notified that any disclosure, distribution or copying of this information is strictly prohibited. If you have received this facsimile in error please notify the Office of Chief Counsel immediately at (303) 275-4710/4738 and return the facsimile to the address shown above via the United States Postal Service. Thank you.

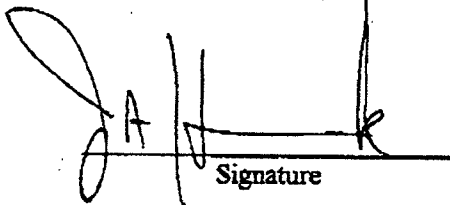
100
2

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

FROM: Golden Field Office and Regional Support Offices

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

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.



Signature

7/15/03

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
National Nuclear Security Administration
Washington, DC 20585

703
P


JUL 17 2003

MEMORANDUM FOR

Gregory H. Friedman
Inspector General

Tyler Przybylek
NNSA General Counsel

FROM:

Michael C. Kane 
Associate Administrator for
Management and Administration

SUBJECT:

Report to the Intelligence Oversight Board
3rd Quarter, FY 2003

The Office of the Associate Administrator for Management and Administration, on behalf of the Headquarters element for the National Nuclear Security Administration (NNSA), is unaware of any intelligence activities conducted by this organization during the period from April 1, 2003, through June 30, 2003, that may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures.

Should you have any questions, please contact Richard Speidel, of my staff, 202-586-5009, for assistance.

cc: John Russack, Director, Office of Intelligence, IN-1
✓Lee S. Liberman Otis, General Counsel, GC-1



**Department of Energy**

Chicago Operations Office
9800 South Cass Avenue
Argonne, Illinois 60439

201
e

July 9, 2003

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 THE PERIOD APRIL 1, 2003 THROUGH JUNE 30, 2003**

I am unaware of any DOE intelligence activities during the period from April 1, 2003 to June 30, 2003, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Steven A. Silbergleid

Steven A. Silbergleid
Chief Counsel

cc: Marvin E. Gunn, Jr., OM



July 8, 2003

202
R

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 Third Quarter 2003

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.



Signature

Henry J. Van Dyke
Chief Counsel, SNR

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

203 (L)

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

FROM: THOMAS J. RUSSIAL, CHIEF COUNSEL

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

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 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

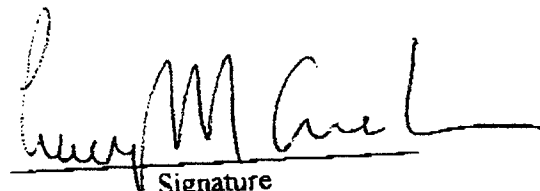
209
P

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

FROM: Lucy M. Knowles, Chief Counsel, DOE-SR

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

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 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

205
②

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

FROM: Kathy D. Izell, Chief Counsel, NNSA Nevada Site Office

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
For Second Quarter 2003

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature

Please return to:

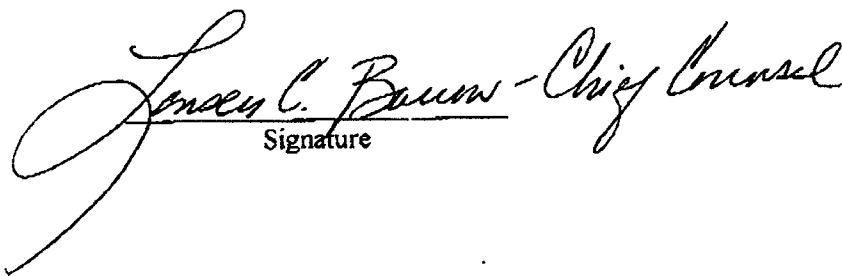
Jacqueline McKissick
Office of Assistant General Counsel
for International and National Security Programs, GC-3
Room 61-141, Forrestal Building

Fax (202) 586-3055

(700) (P)

MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs
FROM: Strategic Petroleum Reserve Project Mgmt. Office
SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter 2003

I am unaware of any DOE intelligence activities during the period from April 1, 2003, to June 30, 2003 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

707 (2)

August 14, 2003

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

FROM: Diana M. Cruz, Legal Staff Assistant,
LGLAFRS/OCC/NNSA Service Center

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

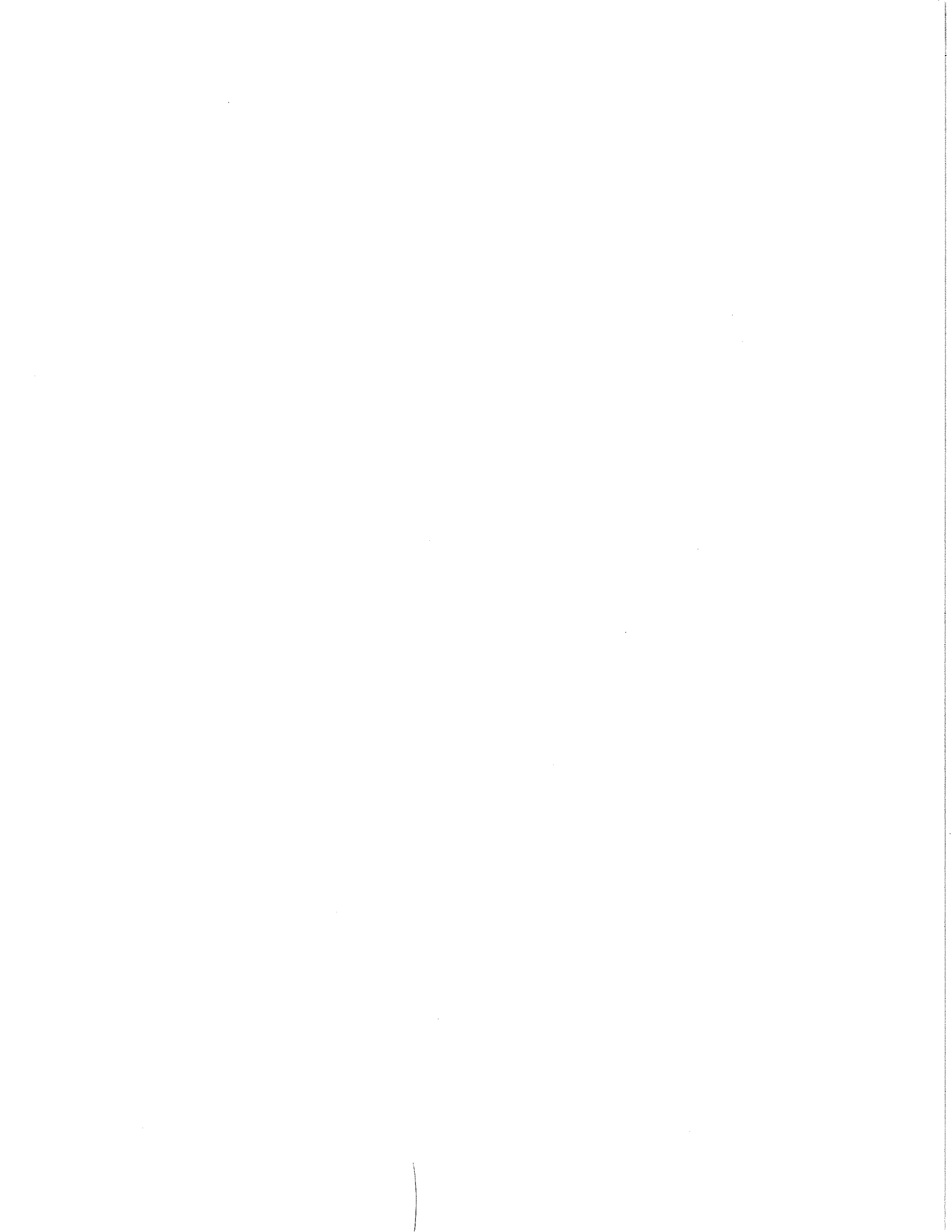
"To the best of my knowledge, information and belief, I am unaware of any DOE intelligence activities during the period from April 1, 2003 to June 30, 2003 that may be unlawful or contrary to Executive Order or Presidential Directive. This certification is made in the ordinary course of administrative 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."

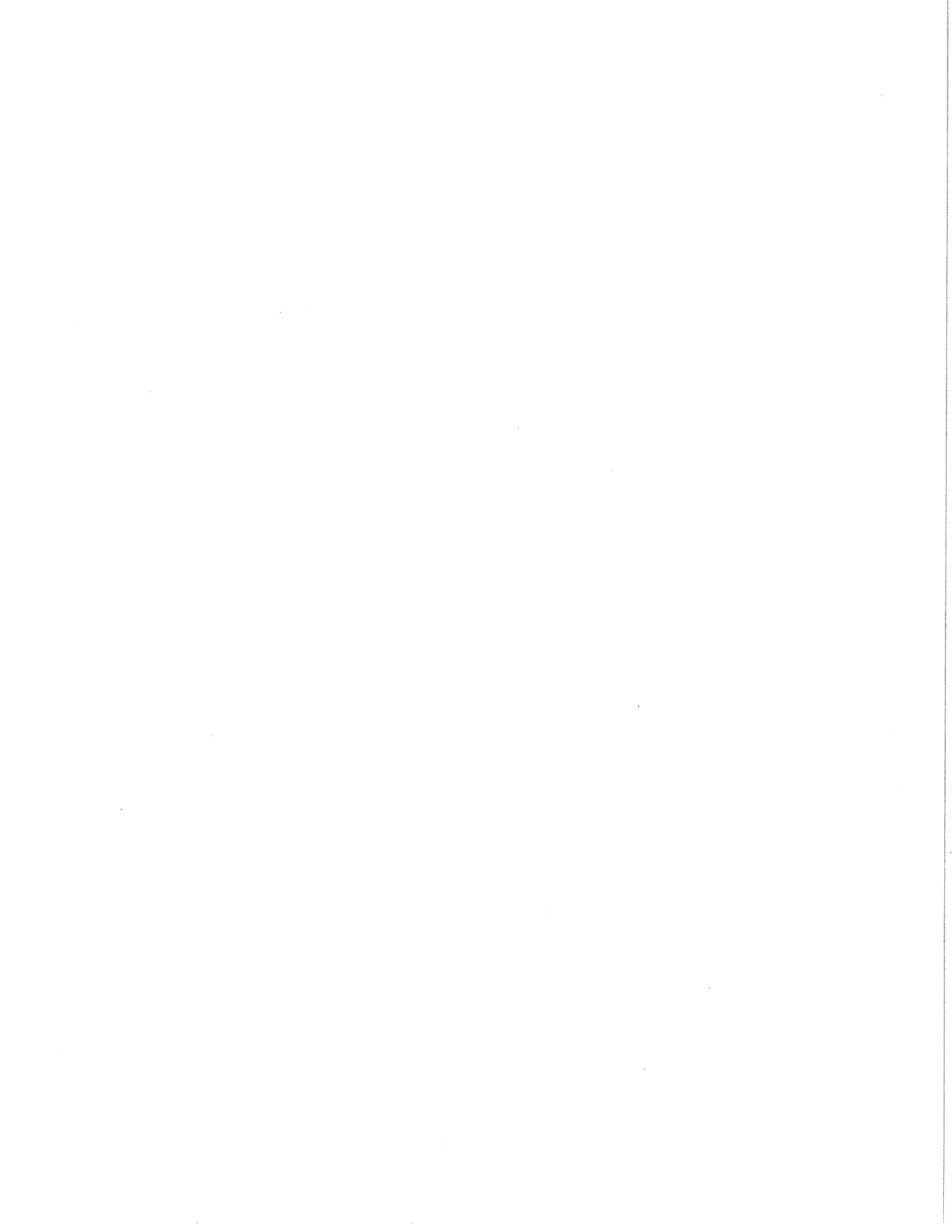

Signature

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







Department of Energy

Washington, DC 20585

May 19, 2004

209
2

General Brent Scowcroft
Chairman
Intelligence Oversight Board
Room 494, Eisenhower Executive Office Building
The White House
Washington, D.C. 20502

Dear General Scowcroft:

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. For the Second Quarter, Fiscal Year 2004, January 1, 2004, through March 31, 2004, no Department of Energy or National Nuclear Security Administration intelligence activity has come to my attention that I have reason to believe was unlawful or contrary to Executive order or Presidential directive.

Pursuant to guidance previously provided by the President's Intelligence Oversight Board, this report is not considered an agency record and is the property of the Board. This report is not to be disseminated without the Board's consent.

Please contact me if we can provide any further assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Gregory H. Friedman".

Gregory H. Friedman
Inspector General



bcc: General Counsel



Department of Energy
National Nuclear Security Administration
Washington, DC 20585

210
12




JAN 30 2004

MEMORANDUM FOR

Gregory H. Friedman
Inspector General

Tyler Przybylek
NNSA General Counsel

FROM:

Michael C. Kane 
Associate Administrator for
Management and Administration

SUBJECT:

Report to the Intelligence Oversight Board
1st Quarter, FY 2004

The Office of the Associate Administrator for Management and Administration, on behalf of the Headquarters element for the National Nuclear Security Administration (NNSA), is unaware of any intelligence activities conducted by this organization during the period from October 1, 2003, through December 31, 2003, that may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures.

Should you have any questions, please contact Richard Speidel, of my staff, 202-586-5009, for assistance.

cc: John Russack, Director, Office of Intelligence, IN-1
✓ Lee S. Liberman Otis, General Counsel, GC-1

