

memorandum

253
④

DATE: July 1, 2005
REPL TO:
ATTN OF: IG-1
SUBJECT: Report to the Intelligence Oversight Board (Third Quarter, Fiscal Year 2005)
TO: See Distribution


Executive Order 12863, "President's Foreign Intelligence Oversight Board," requires the Inspector General to report on a quarterly basis to the Intelligence Oversight Board concerning intelligence activities at the Department of Energy, including the National Nuclear Security Administration. The purpose of this memorandum is to request that you advise the Office of Inspections and Special Inquiries, IG-40, of any intelligence activities that occurred during the Third Quarter, Fiscal Year 2005, April 1, 2005, through June 30, 2005, that may be unlawful or contrary to Executive order, Presidential Directive, or Department of Energy guidelines or implementing procedures. We request that the responses from the Department's intelligence and counterintelligence offices include, as an attachment, the responses from their respective field and headquarters elements.

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 signed, written reply by **July 25, 2005**. Your reply may be sent by mail, by facsimile, or as an e-mail attachment. Any facsimile responses should be sent to IG-40 at (202) 586-4902, and any e-mail responses 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
Office of Inspections and Special Inquiries (IG-40)
1000 Independence Avenue, SW
Washington, D.C. 20585

If your response is classified, please contact Mr. James Pugh, Office of Inspections and Special Inquiries, Forrestal Building, Room 5B-250, (202) 586-4109, for our classified mailing address.

Thank you for your cooperation with this request.


Gregory H. Friedman
Inspector General

DISTRIBUTION

Director, Office of Intelligence
Director, Office of Counterintelligence
Associate Administrator for Management and Administration, National Nuclear Security
Administration
Deputy Administrator for Naval Reactors
Director, Office of Hearings and Appeals
Director, Office of Nuclear Energy, Science and Technology
Director, Office of Science
Director, Office of Security and Safety Performance Assurance
Chief Information Officer
Director, National Nuclear Security Administration Service Center
Manager, Chicago Operations Office
Manager, Golden Field Office
Manager, Idaho Operations Office
Manager, Kansas City Site Office
Manager, Livermore Site Office
Manager, Los Alamos Site Office
Manager, Nevada Site Office
Manager, Oak Ridge Office
Manager, Pacific Northwest Site Office
Manager, Pantex Site Office
Manager, Rocky Flats Field Office
Manager, Sandia Site Office
Manager, Y-12 Site Office
Manager, Savannah River Operations Office
Assistant Director, Office of Financial Management, Environmental Management
Consolidated Business Center
Deputy Inspector General for Audit Services
Assistant Inspector General for Investigations

cc: General Counsel
General Counsel, National Nuclear Security Administration

United States Government

Department of Energy

memorandum

250

DATE: April 5, 2005
REPL TO:
ATTN OF: IG-1
SUBJECT: Report to the Intelligence Oversight Board (Second Quarter, Fiscal Year 2005)
TO: See Distribution

Executive Order 12863, "President's Foreign Intelligence Oversight 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 and Special Inquiries, IG-40, of any intelligence activities that occurred during the Second Quarter, Fiscal Year 2005, January 1, 2005, through March 31, 2005, that may be unlawful or contrary to Executive order, Presidential Directive, or Department of Energy guidelines or implementing procedures. We request that the responses from the Department's intelligence and counterintelligence offices include, as an attachment, the responses from their respective field and headquarters elements.

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 signed, written reply by **April 25, 2005**. Your 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 and Special Inquiries, Forrestal Building, Room 5B-250, (202) 586-4109, for our classified mailing address.

Thank you for your cooperation with this request.



Gregory H. Friedman
Inspector General

DISTRIBUTION

Director, Office of Intelligence
Director, Office of Counterintelligence
Associate Administrator for Management and Administration, National Nuclear Security Administration
Deputy Administrator for Naval Reactors
Director, Office of Hearings and Appeals
Director, Office of Nuclear Energy, Science and Technology
Director, Office of Science
Director, Office of Security and Safety Performance Assurance
Chief Information Officer
Director, National Nuclear Security Administration Service Center
Manager, Chicago Operations Office
Manager, Golden Field Office
Manager, Idaho Operations Office
Manager, Kansas City Site Office
Manager, Livermore Site Office
Manager, Los Alamos Site Office
Manager, Nevada Site Office
Manager, Oak Ridge Operations Office
Manager, Ohio Field Office
Manager, Pacific Northwest Site Office
Manager, Pantex Site Office
Manager, Rocky Flats Field Office
Manager, Sandia Site Office
Manager, Y-12 Site Office
Manager, Savannah River Operations Office
Deputy Inspector General for Audit Services
Assistant Inspector General for Investigations

cc: General Counsel
General Counsel, National Nuclear Security Administration



Department of Energy

Washington, DC 20585

October 25, 2005

255
D

MEMORANDUM FOR Samuel M. Bradley

Assistant General Counsel

For International and National Security Programs

FROM:

Mary Ann Masterson
Mary Ann Masterson

Assistant General Counsel

For Procurement and Financial Assistance

SUBJECT:

Executive Order No. 12863 Unlawful Intelligence Activities
Report for Fourth Quarter, FY 2005

I am unaware of any DOE intelligence activities during the period from July 1, 2005 to September 30, 2005 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.





Department of Energy

Office of Science
Chicago Office
9800 South Cass Avenue
Argonne, Illinois 60439

256
L

OCT 21 2005

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 JULY 1, 2005 THROUGH SEPTEMBER 30, 2005**

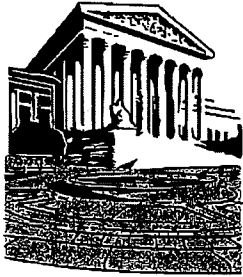
I am unaware of any DOE intelligence activities during the period from July 1, 2005 to September 30, 2005, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Steven A. Silbergleid
Steven A. Silbergleid
Chief Counsel

cc: Marvin E. Gunn, Jr., OM

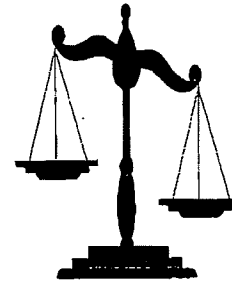


257 2



UNCLASSIFIED

**U.S. DEPARTMENT OF ENERGY
CHICAGO OPERATIONS OFFICE
GENERAL LAW DIVISION
9800 SOUTH CASS AVENUE
ARGONNE, IL 60439
FACSIMILE NO. 630-252-2183**



CONFIDENTIALITY NOTICE

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt 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 us immediately by telephone and return the original message to us at the above address via regular postal service.

DATE: 10-21-05

Page 1 of 2 Pages

TO: Jacqueline McKissick

FAX NO. 202-586-3055

FAX NO. _____

FAX NO. _____

FROM: _____ A. HANDWERKER, DEPUTY CHIEF COUNSEL
_____ V. L. PROUTY, ASST. CHIEF COUNSEL
_____ G. J. WALACH, COUNSEL
_____ K. M. DONHAM, ATTORNEY
_____ J. P. FUERSTENBERG, ATTORNEY
_____ LINDA M. ROHDE, FOIA/PRIVACY ACT OFCR
_____ JACKIE STAUDT, LEGAL TECHNICIAN
_____ MICHELLE OLINGER, SECRETARY

630-252-2034
630-252-2244
630-252-2036
630-252-2038
630-252-2043
630-252-2041
630-252-2031
630-252-2039

MESSAGE: _____



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

258
4

**PLEASE
REMOVE ANY
STAPLES**

Date: October 21, 2005

TO: Jacqueline McKissick

Organization/Location: Office of International and National Security Programs - 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 1 page excluding cover sheet.

memorandum

Idaho Operations Office

259
P

Date: October 21, 2005

Subject: Executive Order No.12863 Unlawful Intelligence Activities Report for Fourth Quarter FY 2005 (OCC-05-056)

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 July 1, 2005 through September 30, 2005, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.



Amy E. Grose, Chief
Office of Chief Counsel



Department of Energy
National Nuclear Security Administration
Washington, DC 20585



OCT 14 2005


260
R

MEMORANDUM FOR

Gregory H. Friedman
Inspector General

David S. Jonas
NNSA General Counsel

FROM:

Michael C. Kane 
Associate Administrator
for Management and Administration

SUBJECT:

Report to the Intelligence Oversight Board for 4th
Quarter, Fiscal Year 2005

The Office of the Associate Administrator for Management and Administration, on behalf of the Headquarters element of the National Nuclear Security Administration (NNSA), is unaware of any intelligence activities conducted by this organization during the period from July 11, 2005, through September 30, 2005, 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, for assistance.

cc: Director, Office of Intelligence, IN-1
General Counsel, GC-1






Department of Energy
National Nuclear Security Administration
Washington, DC 20585



OCT 14 2005

MEMORANDUM FOR Gregory H. Friedman
Inspector General

~~David S. Jones~~
NNSA General Counsel

FROM: Michael C. Kane 
Associate Administrator
for Management and Administration

SUBJECT: Report to the Intelligence Oversight Board for 4th
Quarter, Fiscal Year 2005

The Office of the Associate Administrator for Management and Administration, on behalf of the Headquarters element of the National Nuclear Security Administration (NNSA), is unaware of any intelligence activities conducted by this organization during the period from July 1, 2005, through September 30, 2005, 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, for assistance.

cc: Director, Office of Intelligence, IN-1
General Counsel, GC-1



UNITED STATES DEPARTMENT OF ENERGY



OFFICE OF THE GENERAL COUNSEL

FAX TRANSMITTAL FORM

FROM: LaCresia Saunders, Management Analyst I
 U.S. Department of Energy
 National Nuclear Security Administration
 Forrestal Building, Room 7G-046
 1000 Independence Ave, SW
 Washington, DC 20585

Fax: (202) 586-0419
 Voice: (202) 586-8514

TO: Sam Bradley

FAX: 6-3055

Number of Pages (including cover sheet): 2

Message: Unlawful Intelligence Report

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 LaCresia Saunders immediately at 202-586-8514 and return the facsimile to her at the address shown above via the United States Postal Service. Thank you.

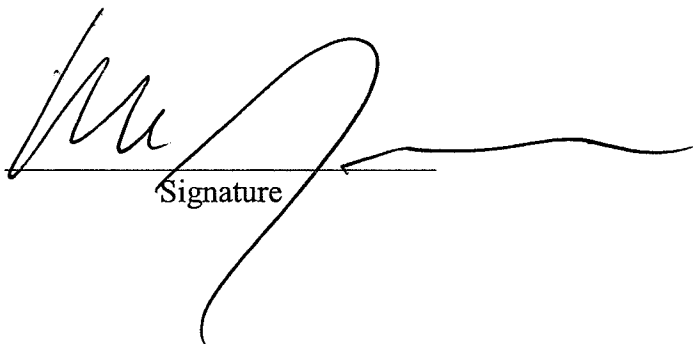
261
R

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

FROM: Marc Johnston

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter, FY 2005

I am unaware of any DOE intelligence activities during the period from July 1, 2005, to September 30, 2005 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature

Please return to:

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

Fax (202) 586-3055


262
P

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

FROM: THOMAS J. RUSSIAL
CHIEF COUNSEL, U.S. DOE NETL

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter, FY 2005

I am unaware of any DOE intelligence activities during the period from July 1, 2005, to September 30, 2005 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

 10-19-05
Signature

Please return to:

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

Fax (202) 586-3055

763 (circled) and a circled checkmark

October 17, 2005

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, FY 2005

I am unaware of any DOE intelligence activities during the period from July 1, 2005, to September 30, 2005 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Signature Henry J. Van Dyke
Chief Counsel
Schenectady Naval Reactors Office

Please return to:

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

Fax (202) 586-3055

OPTIONAL FORM 89 (7-90)

FAX TRANSMITTAL

of pages > 1

| | | | |
|--------------|--------------|---------|--------------|
| To | J. McKissick | From | HJ VAN DYKE |
| Dept./Agency | OGC - GC-53 | Phone # | 518-395-4227 |
| Fax # | 202-586-3055 | Fax # | 518-395-6670 |

FAX TRANSMISSION

769
2



U.S. DEPARTMENT OF ENERGY

Office of Repository Development

P.O. Box 364629

N. Las Vegas, Nevada 89036-8629

DIANE QUENELL, PARALEGAL/FOIA-PA OFFICER

Telephone (702) 794-5004

Fax: (702) 794-5000

TO: Jackquiline McKissick DATE: Oct 17 2005

FAX#: 202/586-3055 PAGES: 1 (EXCLUDING COVER SHEET)

SUBJECT:

Attached is our response to Mr. Bradley's
October 13, 2005 memorandum

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT 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 me immediately by telephone and return the original message to me at the above address via the U.S. Postal Service. Thank you.

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 Fourth Quarter, FY 2005

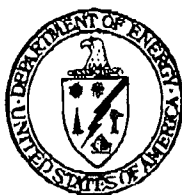
I am unaware of any DOE intelligence activities during the period from July 1, 2005, to September 30, 2005 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature

Please return to:

Jacqueline McKissick
Paralegal Specialist
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

Golden Field Office
1617 Cole Boulevard
Golden, Colorado 80401-3393

265 2

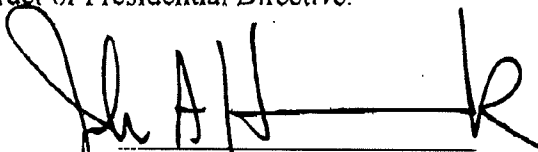
MEMORANDUM: Samuel M. Bradley
Assistant General Counsel
for International and National Security Programs

FROM: Golden Field Office and Regional Support Offices

DATE: October 14, 2005

SUBJECT: Executive Order No. 12863 Unlawful Intelligence
Activities Report for Fourth Quarter, FY 2005

I am unaware of any DOE intelligence activities during the period from July 1, 2005, to September 30, 2005 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.



John A. Herrick
Chief Counsel

Please return to:

Jacqueline McKissick
Paralegal Specialist
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
National Nuclear Security Administration
Office of the General Counsel
Forrestal Building, Room 7G-046
Washington, D.C. 20585



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2

October 13, 2005

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

FROM: R. Paul Detwiler, Deputy General Counsel (Acting), NNSA

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter, FY 2005

I am unaware of any NNSA or DOE intelligence activities during the period from July 1, 2005, to September 30, 2005, that I have reason to believe are unlawful or contrary to Executive Order or Presidential Directive.



R. Paul Detwiler

cc:

David Jonas, NNSA/HQ

McKissick, Jacqueline

From: Bradley, Samuel
Sent: Thursday, October 13, 2005 2:04 PM
To: McKissick, Jacqueline
Subject: FW: Report to Intelligence Oversight Board (4th Quarter, FY 2005)

207
12

-----Original Message-----

From: Parenti, Janis [mailto:janis.parenti@Oak.doe.gov]
Sent: Thursday, October 13, 2005 12:48 PM
To: Jonas, Dave
Cc: Detwiler, Paul; Bradley, Samuel; Saunders, LaCresia; Yuan-Soo Hoo, Camille
Subject: Report to Intelligence Oversight Board (4th Quarter, FY 2005)

Dave,

Regarding the fourth quarter of FY 2005, I am unaware of any intelligence activities that were unlawful or contrary to Executive Order, Presidential directive or Department of Energy guidelines or implementing procedures. If you have any questions about the Counterintelligence program at LSO, please contact the Office of Defense Nuclear Counterintelligence.

Janis M. Parenti
Site Counsel
NNSA/Livermore Site Office
(925) 424-4565 (phone)
(925) 423-4279 (fax)

10/13/2005

McKissick, Jacqueline

From: Bradley, Samuel
Sent: Thursday, October 13, 2005 8:35 AM
To: McKissick, Jacqueline
Subject: FW: Unlawful Intelligence Activities Report



-----Original Message-----

From: Reynolds, Michele [mailto:mreynolds@doeal.gov]
Sent: Wednesday, October 12, 2005 8:50 PM
To: Bradley, Samuel; Jonas, Dave; Detwiler, Paul
Subject: Unlawful Intelligence Activities Report

I am not aware of any unlawful intelligence activities for the last quarter of FY05.

McKissick, Jacqueline

769 12

From: Bradley, Samuel
Sent: Thursday, October 13, 2005 3:22 PM
To: McKissick, Jacqueline
Subject: FW: E.O. No. 12863 Unlawful Intelligence Activities Report for Fourth Quarter, FY 2005

Importance: High

-----Original Message-----

From: Stephanie.Bogart@nnsa.doe.gov [mailto:Stephanie.Bogart@nnsa.doe.gov]
Sent: Thursday, October 13, 2005 2:43 PM
To: Jonas, Dave; Detwiler, Paul
Cc: Bradley, Samuel
Subject: E.O. No. 12863 Unlawful Intelligence Activities Report for Fourth Quarter, FY 2005

I am unaware of any DOE intelligence activities during the period from July 1, 2005 through September 30, 2005 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Stephanie L. Bogart, Counsel
Kansas City Site Office
Phone: (816) 997-3341
Fax: (816) 997-3718
e-mail: Stephanie.Bogart@nnsa.doe.gov

Cell: (816) 985-4805
Pager: (800) 251-7886
Text Page 2517886@skytel.com

270 0


OCT 18 2005

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

FROM: Los Alamos Site Office, Roger Corman

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter, FY 2005

I am unaware of any DOE intelligence activities during the period from July 1, 2005, to September 30, 2005 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature

Please return to:

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

Fax (202) 586-3055

270

OCT 13 2005

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

FROM: Los Alamos Site Office, Roger Corman

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter, FY 2005

I am unaware of any DOE intelligence activities during the period from July 1, 2005, to
September 30, 2005 that I have reason to believe may be unlawful or contrary to Executive Order
or Presidential Directive.


Signature

Please return to:

Jacqueline McKissick
Paralegal Specialist
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
National Nuclear Security Administration
Nevada Site Office
P.O. Box 98518
Las Vegas, NV 89193-8518

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R

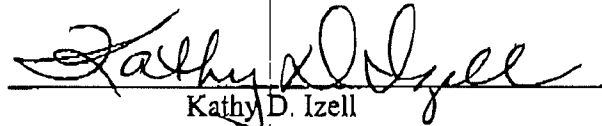


MEMORANDUM FOR: Samuel M. Bradley
Assistant General Counsel
For International and National Security Programs

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

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
For Fourth Quarter, FY 2005

I am unaware of any DOE intelligence activities during the period from June 1, 2005, to September 30, 2005, that I have reason to believe any unlawful or contrary to Executive Order or Presidential Directive.


Kathy D. Izell

cc:
D. S. Jonas, NNSA/HQ
R. P. Detwiler, NNSA/HQ
LaCresia Saunders, NNSA/HQ

Please return to:

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

Fax (202) 586-3055

23 NR

McKissick, Jacqueline

From: Wethington, Bonni [BWethington@doeal.gov]
Sent: Thursday, October 13, 2005 4:37 PM
To: McKissick, Jacqueline
Cc: Corman, Roger K. (ALB)
Subject: Distribution List

Jacqueline, Beth Osheim is no longer at the Los Alamos Site Office. Roger Corman has replaced her. It would be very helpful if you could ask the fax people to change their distribution list to Roger Corman for LAAO (fax number (505) 665-4873).

Thanks,

Bonni Wethington



Department of Energy
Washington, DC 20585

June 28, 2005

The Honorable James Langdon
Chairman
Intelligence Oversight Board
Room 5020, New Executive Office Building
725 17th Street, NW
Washington, D.C. 20503

Re: Report to the Intelligence Oversight Board (Second Quarter, Fiscal Year 2005; S05IS023)

Dear Chairman Langdon:

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 (DOE) and the National Nuclear Security Administration (NNSA). For the Second Quarter, Fiscal Year 2005, January 1, 2005, through March 31, 2005, no DOE or NNSA intelligence activity has come to my attention that I have reason to believe was unlawful or contrary to Executive order or Presidential directive.

Additionally, as reported in our letter to the Intelligence Oversight Board dated March 24, 2005, we initiated a review to determine if DOE Office of Counterintelligence employees may have collected and retained financial information regarding individuals being examined under the Counterintelligence polygraph program and, if so, whether this was a violation of law or contrary to Executive order or Presidential directive. This review is ongoing, and we will inform you when we have completed our review.

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 may provide any further assistance.

Sincerely,

Gregory H. Friedman
Inspector General

cc: General Counsel





Department of Energy

Washington, DC 20585

JAN 28 2005

MEMORANDUM FOR GREGORY H. FRIEDMAN
INSPECTOR GENERAL

LEE SARAH LIBERMAN OTIS
GENERAL COUNSEL

FROM: JOHN A. RUSSACK
DIRECTOR, OFFICE OF INTELLIGENCE
AND SENIOR INTELLIGENCE OFFICER

SUBJECT: Report to Intelligence Oversight Board (First Quarter, Fiscal
Year 2005)

As requested in Mr. Friedman's memorandum dated December 23rd, 2004, and pursuant to my authorities as the Department of Energy's Senior Intelligence Officer, I have requested a review of the intelligence activities under my purview. Based on the written submissions I have received from each of the twelve field intelligence elements (see attached), I am aware of no intelligence activities that occurred during the period October 1st, 2004 through December 31st, 2004 that may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures.





Idaho National Engineering and Environmental Laboratory

January 3, 2005

CCN 54216

Mr. John A. Russack
Director, Office of Intelligence
IN-1/Forrestal Building, Room GA 301
U.S. Department of Energy
1000 Independence Avenue SW
Washington, DC 20585-3430

CONTRACT NO. DE-AC07-99ID13727 – FIRST QUARTER REPORT FOR FISCAL YEAR 2005

Dear Mr. Russack:

This letter documents the performance review of intelligence activities under Executive Order 12863, "President's Foreign Intelligence Advisory Board." No activities were found that may be unlawful, contrary to Executive Orders, Presidential Directives, DOE guidelines, or implementing procedures.

If you have any questions, please call me at 208 526-4410.

Sincerely,

Larry E. Freeman, Director
INEEL Field Intelligence Element
National Security Division

dmt

cc: W. L. Bauer, NE-ID, MS 1221
S. S. Crawford, INEEL, MS 3810
P. H. Divjak, INEEL, MS 3898
L. R. Dodd, INEEL, MS 3855
P. K. Kearns, INEEL, MS 3898
E. K. Vaden, HQ DOE/IN-1

William D. Ross
Director, Field Intelligence Element
Kansas City Plant

**Federal Manufacturing
& Technologies**

Honeywell
2000 East 95th Street
P.O. Box 419159
Kansas City, MO 64141-6159
816-997-3012

January 5, 2005

Mr. John A. Russack
Director, Office of Intelligence
U.S. Department of Energy
Forrestal Building
DOE/IN Room GA-301
1000 Independence Avenue SW
Washington, DC 20585

Subject: REQUIRED REPORTING ON INTELLIGENCE ACTIVITIES: FY04 4th QUARTER

During the period of October 1, 2004, to December 31, 2004, no activities have come to my attention that may be illegal or contrary to Executive Order 12333, other Executive Orders and Presidential Directives, or the DOE "Procedures for Intelligence Activities", section XVI.D.1. I also certify that, to the best of my knowledge, all information pertaining to U. S. persons is being retained in compliance with E.O. 12333 and DOE procedures.



W. D. Ross

Copies:

C. R. Bibb, KCP
R. M. Jensen, KCP
M. J. Nault, KCP
N. D. Fryatt, KCP
G. M. Jones, KCSO
KCP FIE file



Lawrence Livermore National Laboratory

January 18, 2005

U.S. Department of Energy
Office of Energy Intelligence
GA301/IN-1
Attn: John Russack, Director
1000 Independence Avenue, SW
Washington, DC 20585-0430

Subject: Quarterly Report to Inspector General on Intelligence Activities at LLNL

This report is in response to the Department of Energy Inspector General's request for confirmation of the appropriateness of intelligence activities at Lawrence Livermore National Laboratory during the period, October 1, 2004, through December 31, 2004. To the best of my knowledge, activities conducted during this period were in accordance with Executive Orders, Presidential directives, and Department of Energy guidelines and implementing procedures for intelligence activities.

The annual Field Intelligence Element (FIE) training was conducted during this reporting period. All FIE members were reminded of their responsibilities and briefed on the requirements of applicable Executive Orders and DOE procedures. FIE personnel have certified that the annual U.S. person review has been conducted and all files retained are in accordance with pertinent directives. Certification statements are on file in the Special Security Office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Melanie L. Elder', written in a cursive style.

Melanie L. Elder
Director
Livermore Field Intelligence Element



Office of the Director
Special Advisor

P. O. Box 1663, Mail Stop B247
Los Alamos, New Mexico 87545
505-667-0513/Fax 505-664-0855

Date: January 18, 2005
Refer To: SA-DIR:05-007

John A. Russack, Director
Office of Intelligence
U.S. Department of Energy
Washington, D.C. 20585

SUBJECT: EXECUTIVE ORDER 12333 PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD

During the period 1 October to 31 December 2004, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order 12333, other Executive Orders, Presidential Directives, or the DOE Procedures for Intelligence Activities.

A handwritten signature in cursive script, appearing to read 'Ray A. Vitkus'.

Raymond A. Vitkus
Special Advisor
Office of the Director

RAV:cam

Cy: FAXED 202/287-5999: J. Russack, DOE, IN-1
T. J. Harmeson, LASO, A316
P. S. Moss, LASO, A316
Lorraine A. Cano, DOE/AL/OFFM
US Department of Energy
NNSA/Service Center
P. O. Box 5400
Albuquerque, NM 87184
J. C. Giles, ALD-TR, A135
H. O. Dogliani, ISR/IT, B229
S. L. Barnes, S-DO, MS G733
M. S. Ryan, AA-1, G998
DIR/SA File



Department of Energy
Washington, DC 20585

JAN - 3 2005

MEMORANDUM FOR: JOHN A. RUSSACK
DIRECTOR
OFFICE OF INTELLIGENCE

FROM: RICHARD L. COHN 
DIRECTOR
NEVADA INTELLIGENCE CENTER

SUBJECT: Intelligence Activity Compliance Report for the
First Quarter, FY 2005

During the first quarter of FY 2005 (October 1, 2004, through December 31, 2004), the Nevada Intelligence Center has not engaged in any intelligence or intelligence-related activities (nor have we become aware of any) which may be contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures.

Should you have any questions, please contact me, at (702) 295-0911.



OFFICIAL USE ONLY
OAK RIDGE NATIONAL LABORATORY

MANAGED BY UT-BATTELLE FOR THE DEPARTMENT OF ENERGY

Jon A. Kreykes
Director, Oak Ridge FIE
P.O. Box 2008
Oak Ridge, TN 37831-8284
(865) 576-2211
kreykesja@ornl.gov

January 3, 2005

Ltr. #FII04-168

Ms. Elizabeth Vaden
U.S. Department of Energy
Office of Intelligence (IN-1)
Forrestal Building, GA-301
1000 Independence Avenue, S.W.
Washington, D.C. 20585

Dear Ms. Vaden:

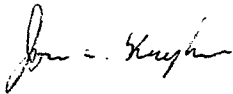
Contract Number DE-AC05-00OR22725: Quarterly Report on Department of Energy (DOE) Procedures for Intelligence Activities And Reporting of Questionable Activities, October - December 2004

This letter report is being made pursuant to Sections XVI.D.1.b and X. of DOE's Procedures for Intelligence Activities, dated October 19, 1992.

During the reporting period, October - December 2004, no activities have been brought to my attention that I have reason to believe may be illegal or contrary to Executive Order 12333, other applicable Executive orders, or the DOE Procedures for Intelligence Activities.

If you have any questions, please call me at 865-576-2211.

Sincerely,



Jon A. Kreykes
Director
Oak Ridge Field Intelligence Element

c: G. W. Blanchard, DOE/ORO
L. M. Eble, DOE/ORO
P. L. Hosford: RC
W. O. Fioravanti

OFFICIAL USE ONLY

Contains information which may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552), Exemption Number(s) §. Approval by the Department of Energy prior to public release is required.

Reviewed by: J. N. Sumner Date: 12-29-2004

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Pacific Northwest National Laboratory

Operated by Battelle for the
U.S. Department of Energy

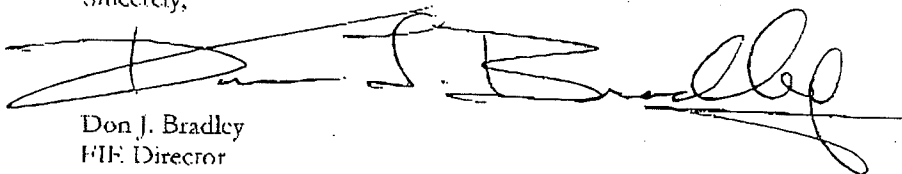
January 7, 2005

John A. Russack, Director
Office of Intelligence (IN)
U.S. Department of Energy
Forrestal Building, GA-301
1000 Independence Avenue, SW
Washington, DC 20585-0430

Dear Mr. Russack:

During the period of October 1 through December 31, 2004, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order 12333, other Executive Orders and Presidential Directives, or Department of Energy "Procedures for Intelligence Activities".

Sincerely,



Don J. Bradley
HIF Director
National Security Directorate

DJB:lb

Cc: LP Chandler, DOE-HQ, IN-1
TL Davis, DOE/Richland Operations Office
DE Trader, DOE/Richland Operations Office

902 Battelle Boulevard • P.O. Box 999 • Richland, WA 99352

Telephone (509) 372-4161 ■ Email Don.Bradley@pnl.gov ■ Fax (509) 372 4412

John A. Russack, Director

January 7, 2005

Page 2

Bcc: RL Stutheit, DOE/Richland Operations Office
JK Turner, DOE/Richland Operations Office



P.O. Box 30020 Amarillo, Texas 79120 806/477-3000

January 4, 2005

Mr. John A. Russack
U.S. Department of Energy
Director, Office of Intelligence
Mail Stop IN-1 Rm # GA 293
1000 Independence Avenue S.W.
Washington, DC 20585

Dear Mr. Russack:

During the period October 1, 2004 to December 31, 2004, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Orders, Presidential Directives, the DOE Procedures for Intelligence Activities, or applicable DOE order or policy.

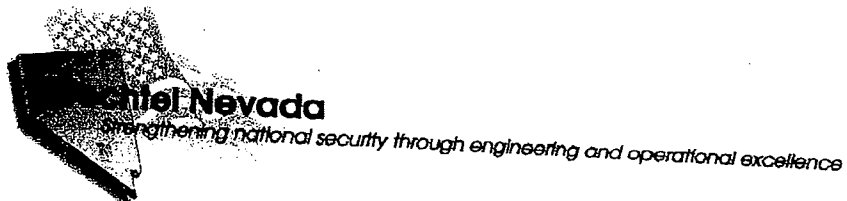
If you have any questions, please feel free to contact me directly at (806) 477-5670 or Tommy Butler at (806) 477-7448.

Very truly yours,

A handwritten signature in black ink, appearing to read "W. Mairson".

William R. Mairson
Manager, Business and Procedure Services

cc: Gary Wisdom, PXSO, 12-36
Laura Pendlebury, PXSO, 12-36
Tommy Butler, BWXT, 9060C
File



B146-AW-05-0007

January 19, 2005

John Russack
Office of Intelligence
U.S. Department of Energy
1000 Independence Avenue SW
Washington D.C., 20585

Subject: **REPORT ON INTELLIGENCE ACTIVITIES**

During the period of October 1, 2004 to December 31, 2004, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order 12333, other Executive Orders, Presidential Directives, DOE Procedures for Intelligence Activities, or applicable DOE policies.

Should you require any additional information, please contact my office at (702) 295-8001.

A handwritten signature in black ink, appearing to read 'AJW', is written over a light-colored background.

Alan J. Will
Field Intelligence Element Director
Bechtel Nevada Remote Sensing Laboratory

AJW:ibd
Subject Code: INT-1

cc: R. D. Flanagan, BN, RSL-13
L.M. Gresham, DOE/HQ, IN-1
L. G. Reynolds, BN, RSL-09



Sandia National Laboratories

Operated for the U.S. Department of Energy by
Sandia Corporation

P.O. Box 5800
Albuquerque, NM 87185-1231

Phone: (505) 844-8358
Fax: (505) 844-1424
Internet: adromig@sandia.gov

A. D. Romig, Jr.
Vice President, Nonproliferation and Assessments

JAN 6 2005

Mr. John Russack, Director
Office of Intelligence, IN-1
U. S. Department of Energy
Washington, DC 20585

Dear Mr. Russack. *John*

During the period of October 1, 2004, to December 31, 2004, no activities or engagement in independent activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order 12333, other Executive Orders and Presidential directives, or the DOE "Procedures for Intelligence Activities." I also certify that, to the best of my knowledge, all information pertaining to U. S. entities is being retained in compliance with E. O. 12333 and the DOE procedures.

Sincerely,

Copy to:
Ron Holton, DOE/SSO, MS 0184


SAVANNAH RIVER NATIONAL LABORATORY
Aiken, SC

January 3, 2005

Mr. John Russack
Director, Office of Intelligence
U. S. Department of Energy IN-1
Washington, DC 20585

RE: Reporting Questionable Intelligence Activities

During the period October 1 through December 31, 2004, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order 12333, other Executive Orders and Presidential Directives, or the DOE "Procedures for Intelligence Activities.



Merrilee D. Anderson
Special Security Officer

Bechtel Nevada

Special Technologies Laboratory
5520 Ekwil Street, Suite B
Santa Barbara, CA 93111

B200-MM-05-0007

January 3, 2005

John Russack
U.S. Department of Energy
1000 Independence Avenue S.W.
GA/301, IN-1
Washington, DC 20585

Subject: Contract No. DE-AC08-96NV11718
INTELLIGENCE ACTIVITIES
Project No. N/A

During the Period August 1, 2004 through December 30, 2004, no activities have come to my attention that I have reason to believe may be illegal or contrary to Executive Order 12333, other Executive Orders, Presidential Directives, or the DOE "Procedures for Intelligence Activities."

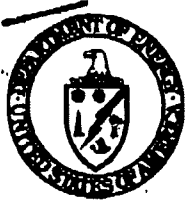
Please call me at (805) 681-2401 if you have any questions.



Michael G. Martinez
Special Technologies Laboratory, FIE Director

MM:ke
Subject Code: INT 14-1

cc: Correspondence Control, NLV008
E. Vaden, DOE/HQ IN-1



Department of Energy
Washington, DC 20585

276
2

December 12, 2005

The Honorable James Langdon
Chairman
President's Intelligence Oversight Board
Room 5020 - New Executive Office Building
725 17th Street, N.W.
Washington, D.C. 20503

Dear Chairman Langdon:

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, Field Counsel, and the General Counsel of the Department's National Nuclear Security Administration, 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, 2005, through September 30, 2005.

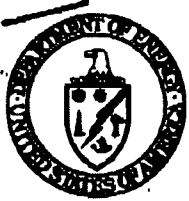
I understand that, in accordance with a December 11, 1992, memorandum from the Intelligence Oversight Board, the Board intends to exercise control over all copies of this report, including copies maintained in agency files, and does not consider this report to be an agency record.

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

Sincerely,

A handwritten signature in black ink that reads "David R. Hill".

David R. Hill
General Counsel



Department of Energy
Washington, DC 20585

December 12, 2005

The Honorable James Langdon
Chairman
President's Intelligence Oversight Board
Room 5020 - New Executive Office Building
725 17th Street, N.W.
Washington, D.C. 20503

Dear Chairman Langdon:

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, Field Counsel, and the General Counsel of the Department's National Nuclear Security Administration, 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, 2005, through September 30, 2005.

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,

A handwritten signature in black ink, appearing to read "David R. Hill".

David R. Hill
General Counsel



United States Government

Department of Energy
Richland Operations Office

memorandum

DATE: FEB 14 2005

REPLY TO
ATTN OF: OCC:JLD/05-OCC-0031

SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FIRST QUARTER FISCAL YEAR 2005

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, 2004, through December 31, 2004, 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
Chief Counsel

cc: J. McKissick, GC-53

278
R

United States Government

Department of Energy

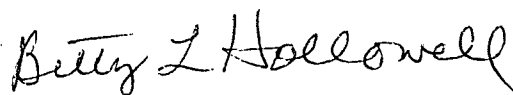
memorandum

Richland Operations Office

DATE: FEB 14 2005
REPLY TO
ATTN OF: OCC:JLD/05-OCC-0031
SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FIRST QUARTER FISCAL YEAR 2005

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, 2004, through December 31, 2004, 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
Chief Counsel

cc: J. McKissick, GC-53

**Department of Energy**

Golden Field Office
1617 Cole Boulevard
Golden, Colorado 80401-3393

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

FROM: Golden Field Office and Regional Support Offices

DATE: January 11, 2005

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter, CY 2004

I am unaware of any DOE intelligence activities during the period from October 1, 2004, to December 31, 2004 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

A handwritten signature in black ink, appearing to read "John A. Herrick".

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



United States Government

memorandum

Department of Energy

Oak Ridge Operations Office



DATE: January 28, 2005

REPLY TO

ATTN OF: CC-10:Carnes

SUBJECT: **EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES REPORT FOR FIRST QUARTER, FY 2005**

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 October 1, 2004, through December 31, 2004, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Handwritten signature of Jennifer J. Fowler.

Jennifer J. Fowler
Chief Counsel

(28) (K)

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

FROM: Sean Bell

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter, FY 2004

I am unaware of any DOE intelligence activities during the period from October 1, 2004, to December 31, 2004 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.



Signature

See attached

Please return to:

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

Fax (202) 586-3055

RFPO F 1325.8

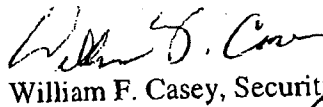
United States Government**Department of Energy
Rocky Flats Project Office**

memorandum

DATE: JAN 12 2005
REPLY TO:
ATTN OF: PS:WFC:05-00013
SUBJECT: Report to the Intelligence Oversight Board (First Quarter, Fiscal Year 2005)
TO: James Pugh, Office of Inspector General, IG-40, HQ

Reference: Headquarters DOE Memorandum from Gregory H. Friedman, IG-1, HQ to
Distribution, dated December 23, 2004, subject as above

No known intelligence activity was conducted at the Rocky Flats Project 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 October 1, 2004, through December 31, 2004, inclusive. If you have any questions concerning this matter, please call me at (303) 966-7454 or David L. Vaughan at (303) 966-5225.


William F. Casey, Security Manager
for Project Support

cc:
F. Lockhart, OOM, RFPO
M. Roy, OCC, RFPO
D. Vaughan, OCI

U.S. DEPARTMENT OF ENERGY
ROCKY FLATS FIELD OFFICE
P. O. BOX 928, HWY 93 & CACTUS ROAD
GOLDEN, CO 80402-0928

FACSIMILE TRANSMISSION ROUTING SHEET

TO:

| <u>Name</u> | <u>Location</u> | <u>Fax No.</u> | <u>Verify No.</u> |
|----------------|-----------------|----------------|-------------------|
| Samual Bradley | | (202) 586-3055 | |
| | | | |
| | | | |

FROM:

NAME: Sean C. Bell
LOCATION: Office of Chief Counsel
 Rocky Flats Field Office

PHONE NO.: (303) 966-5226
FAX NO.: (303) 966-3717

SPECIAL INSTRUCTIONS:

per instructions
Reply to (303) 966-2026 if needed

Rocky Flats Verification Telephone No. (303) 966-2026

Number of Pages 2 OPERATOR _____ DATE _____
 (Excluding Cover Sheet)

WARNING: Many Fax machines produce copies on thermal paper. The image produced is highly unstable and will deteriorate significantly in a few years. It should be copied on a plain paper copier prior to filing as a record.

DOE F 1325.8
(7-02)

United States Government

Department of Energy

memorandum

1282

Oak Ridge Operations Office


DATE: January 28, 2005

REPLY TO:
ATTN OF: CC-10:Carnes

SUBJECT: **EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES REPORT FOR FIRST QUARTER, FY 2005**

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 October 1, 2004, through December 31, 2004, 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
Service Center



283
2

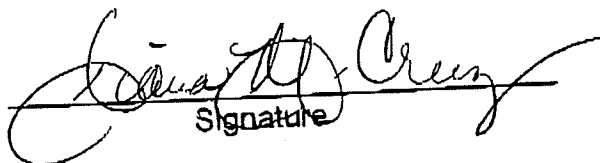
January 26, 2005

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

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

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter FY 2004

"To the best of my knowledge, information and belief, I am unaware of any DOE intelligence activities during the period from October 1, 2004 to December 31, 2004 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 NNSA SC."


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

284
12

January 19, 2005

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

FROM: Mary Ann Masterson
Assistant General Counsel for Proc. & Fin. Assistance

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter, FY 2004

I am unaware of any DOE intelligence activities during the period from October 1, 2004, to December 31, 2004 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature

Please return to:

Jacqueline McKissick
Paralegal Specialist
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
National Nuclear Security Administration
Washington, DC 20585



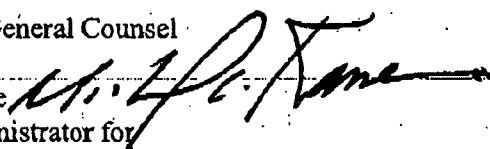
NOV 02 2004

MEMORANDUM FOR

Gregory H. Friedman
Inspector General

David S. Jonas
Acting NNSA General Counsel

FROM:

Michael C. Kane 
Associate Administrator for
Management and Administration

SUBJECT:

Report to the Intelligence Oversight Board 4th
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 July 1, 2004, through September 30, 2004, 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

286 ①

McKissick, Jacqueline

From: Bradley, Samuel
Sent: Monday, November 01, 2004 8:42 AM
To: McKissick, Jacqueline
Subject: FW: Report to Intelligence Oversight Board (Fourth Quarter, FY 04)

Jakki: for our files
-----Original Message-----

From: Jonas, Dave
Sent: Monday, November 01, 2004 8:19 AM
To: Bradley, Samuel
Subject: FW: Report to Intelligence Oversight Board (Fourth Quarter, FY 04)

Sam, FYI from LLNL Site Counsel.

Dave Jonas
General Counsel (Acting)
National Nuclear Security Administration
U.S. Department of Energy
(202) 586-5052 (phone)
(202) 586-0419 (fax)

-----Original Message-----

From: Parenti, Janis [mailto:janis.parenti@Oak.doe.gov]
Sent: Monday, October 25, 2004 12:55 PM
To: Jonas, Dave S (HQ)
Cc: Yuan-Soo Hoo, Camille; Mortensen, Rich; Minniear, Steve
Subject: Report to Intelligence Oversight Board (Fourth Quarter, FY 04)

Dave,

During the fourth quarter of Fiscal Year 2004 reporting period, this office is unaware of any intelligence activities that were unlawful or not in accordance with Executive Orders, Director of Central Intelligence directives, and DOE procedures for intelligence activities.

Janis M. Parenti
Livermore Site Office Counsel
Ph: (925) 424-4565
Fx: (925) 423-4279

McKissick, Jacqueline

From: Bradley, Samuel
Sent: Monday, October 18, 2004 5:04 PM
To: McKissick, Jacqueline
Subject: FW: Unlawful Intelligence Activities Report for 4th Quarter 2004

(257) (1)



Unlawful Intel.doc
(59 KB)

-----Original Message-----

From: Jonas, Dave
Sent: Monday, October 18, 2004 5:02 PM
To: Bradley, Samuel
Subject: FW: Unlawful Intelligence Activities Report for 4th Quarter 2004

First one in so far.....v/r

Dave Jonas
General Counsel (Acting)
National Nuclear Security Administration
U.S. Department of Energy
(202) 586-5052 (phone)
(202) 586-0419 (fax)

-----Original Message-----

From: Stephanie.Bogart@nnsa.doe.gov [mailto:Stephanie.Bogart@nnsa.doe.gov]
Sent: Monday, October 18, 2004 4:12 PM
To: Dave.Jonas@nnsa.doe.gov
Subject: Unlawful Intelligence Activities Report for 4th Quarter 2004

I am unaware of any DOE intelligence activities during the period from July 1, 2004 to September 30, 2004 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

(See attached file: Unlawful Intel.doc)

Stephanie L. Bogart
Kansas City Site Office
Phone: (816) 997-3341
Fax: (816) 997-3718
e-mail: Stephanie.Bogart@nnsa.doe.gov

Pager (800) 251-7886
Text Page 2517886@skytel.com

McKissick, Jacqueline

From: Bradley, Samuel
Sent: Friday, October 22, 2004 8:28 AM
To: McKissick, Jacqueline
Subject: FW: Unlawful Intelligence Activity

(280) (R)

-----Original Message-----

From: Jonas, Dave
Sent: Thursday, October 21, 2004 5:47 PM
To: Bradley, Samuel
Subject: FW: Unlawful Intelligence Activity

Sam, FYI. v/r

Dave Jonas
General Counsel (Acting)
National Nuclear Security Administration
U.S. Department of Energy
(202) 586-5052 (phone)
(202) 586-0419 (fax)

-----Original Message-----

From: Clinton Fitts [mailto:CFITTS@pantex.doe.gov]
Sent: Thursday, October 21, 2004 5:21 PM
To: Dave.Jonas@nnsa.doe.gov
Subject: Unlawful Intelligence Activity

Negative report from PXSO.

McKissick, Jacqueline

From: Bradley, Samuel
Sent: Tuesday, November 02, 2004 4:17 PM
To: McKissick, Jacqueline
Subject: FW: QUARTERLY INTEL OVERSIGHT REPORT



-----Original Message-----

From: Jonas, Dave
Sent: Tuesday, November 02, 2004 3:58 PM
To: Bradley, Samuel
Subject: FW: QUARTERLY INTEL OVERSIGHT REPORT

Sam, FYI....I think that is most of them.

Dave Jonas
General Counsel (Acting)
National Nuclear Security Administration
U.S. Department of Energy
(202) 586-5052 (phone)
(202) 586-0419 (fax)

-----Original Message-----

From: Gagelin Matthew K NSSC [mailto:GagelinMK@NAVSEA.NAVY.MIL]
Sent: Tuesday, November 02, 2004 3:42 PM
To: 'Jonas, Dave'
Subject: QUARTERLY INTEL OVERSIGHT REPORT

Dave:

1. I am probably late on this, but NR reports no violations of intel oversight provisions.

V/R

M. K. Gagelin
CDR, JAGC, USN
Staff Judge Advocate
Naval Reactors (NAVSEA 08)
Voice: (202) 781-6280
Fax: (202) 781-6408

290 2

McKissick, Jacqueline

From: Bradley, Samuel
Sent: Monday, November 01, 2004 8:42 AM
To: McKissick, Jacqueline
Subject: FW: Report to Intelligence Oversight Board (Fourth Quarter, FY 04)

Jakki: for our files
-----Original Message-----

From: Jonas, Dave
Sent: Monday, November 01, 2004 8:19 AM
To: Bradley, Samuel
Subject: FW: Report to Intelligence Oversight Board (Fourth Quarter, FY 04)

Sam, FYI from LLNL Site Counsel.

Dave Jonas
General Counsel (Acting)
National Nuclear Security Administration
U.S. Department of Energy
(202) 586-5052 (phone)
(202) 586-0419 (fax)

-----Original Message-----

From: Parenti, Janis [mailto:janis.parenti@Oak.doe.gov]
Sent: Monday, October 25, 2004 12:55 PM
To: Jonas, Dave S (HQ)
Cc: Yuan-Soo Hoo, Camille; Mortensen, Rich; Minniear, Steve
Subject: Report to Intelligence Oversight Board (Fourth Quarter, FY 04)

Dave,

During the fourth quarter of Fiscal Year 2004 reporting period, this office is unaware of any intelligence activities that were unlawful or not in accordance with Executive Orders, Director of Central Intelligence directives, and DOE procedures for intelligence activities.

Janis M. Parenti
Livermore Site Office Counsel
Ph: (925) 424-4565
Fx: (925) 423-4279

29 R

United States Government

Department of Energy

Richland Operations Office

memorandum

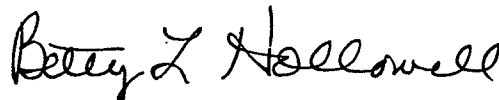
DATE: NOV 15 2004

REPLY TO
ATTN OF: OCC:JLD/05-OCC-0010

SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FOURTH QUARTER FISCAL YEAR 2004

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 July 1, 2004, through September 30, 2004, 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
Chief Counsel

cc: J. McKissick, GC-53

292
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United States Government

Department of Energy

memorandum

Richland Operations Office

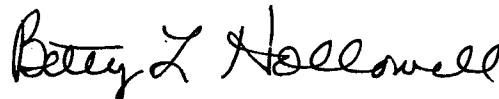
DATE: **NOV 15 2004**

REPLY TO
ATTN OF: OCC:JLD/05-OCC-0010

SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
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TO: S. M. Bradley
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Security Programs, GC-53, HQ

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Betty L. Hollowell
Chief Counsel

cc: J. McKissick, GC-53

U. S. DEPARTMENT OF ENERGY
ROCKY FLATS FIELD OFFICE
10808 Highway 93, Unit A
Golden, CO 80402-8200

293
R

FACSIMILE TRANSMISSION ROUTING SHEET

TO: Jacqueline FAX #: (202) 586-3055 Confirm #: _____
McKissick

TO: _____ FAX #: _____ Confirm #: _____

FROM: Office of Chief Counsel
Rocky Flats Field Office
PHONE # (303) 966-2026 FAX # (303) 966-3717

Comments: Per your request

DATE: 11/17/2004

Number of Pages: 2 (Including Cover Sheet)

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 sender immediately at 303-966-2026 and return the facsimile to him/her at the address shown above via the United States Postal Service. Thank you!

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1

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

FROM: Sean Bell

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Fourth Quarter, FY 2004

I am unaware of any DOE intelligence activities during the period from July 1, 2004, to September 30, 2004 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature

Please return to:

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

Fax (202) 586-3055

Attachment: Report to the Intelligence Oversight Board

RFOP 1325.8

United States Government**Department of Energy
Rocky Flats Project Office****memorandum**

DATE: OCT 18 2004
REPLY TO
ATTN OF: PS:WFC:04-00779
SUBJECT: Report to the Intelligence Oversight Board (Fourth Quarter, Fiscal Year 2004)
TO: James Pugh, Office of Inspector General, IG-40, HQ

Reference: Headquarters DOE Memorandum from Gregory H. Friedman, IG-1, HQ to
Distribution, dated October 7, 2004, subject as above

No known intelligence activity was conducted at the Rocky Flats Project 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 July 1, 2004, through September 30, 2004, inclusive.

If you have any questions concerning this matter, please call me at (303) 966-7454 or David L. Vaughan at (303) 966-5225.

William F. Casey, Security Manager
Project Support

cc:
F. Lockhart, OOM, RFPO
B. Jordan, PS, RFPO
M. Roy, OCC, RFPO
D. Vaughan, OCI

FACSIMILE FROM
OFFICE OF CHIEF COUNSEL

26
11

FACSIMILE NO.: 865-576-1556

VERIFICATION NO.: 865-576-1200

URGENT: _____
PRIORITY: X
ROUTINE: _____

DATE: November 12, 2004

TO: Samuel M. Bradley TELEPHONE NO.: (202) 586-6738

LOCATION: Office of Asst. General Counsel for International and National Security, GC-53

FACSIMILE NO.: (202) 586-3055 VERIFICATION NO.: (202) 586-6738

FROM: Jennifer Fowler TELEPHONE NO.: 865-576-1200

THIS TRANSMITTAL CONSISTS OF 1 UNCLASSIFIED PAGE(S), EXCLUDING THIS COVER SHEET.

SPECIAL NOTE TO RECIPIENT:

Hard copy to follow.

FOR DOE-OCC USE
VERIFICATION TIME:

UNCLASSIFIED USE ONLY

DOE F 1325.9
(7.87)

United States Government

Department of Energy

Oak Ridge Operations Office

memorandum

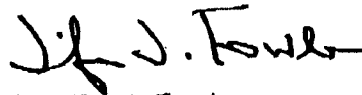
DATE: November 9, 2004

REPLY TO
ATTN OF: CC-10:Carnes

SUBJECT: **EXECUTIVE ORDER NO. 12863, UNLAWFUL INTELLIGENCE ACTIVITIES REPORT
FOR FOURTH QUARTER, FY 2004**

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 July 1, 2004, through September 30, 2004, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.



Jennifer J. Fowler
Chief Counsel

RL-F-1325.6 (02/98)

United States Government

Department of Energy
Richland Operations Office**memorandum**

(297) (A)

DATE: NOV 15 2004
REPLY TO
ATTN OF: OCC:JLD/05-OCC-0010
SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR FOURTH QUARTER FISCAL YEAR 2004
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 July 1, 2004, through September 30, 2004, 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

cc: J. McKissick, GC-53