



Department of Energy

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

Grade - SSS

460

AUG 3 2006

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, 2006 THROUGH JUNE 30, 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006 to June 30, 2006, 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: Robert Wunderlich, OM



**Department of Energy**

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

Yel *R*

AUG 3 2006

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, 2006 THROUGH JUNE 30, 2006**

I am unaware of any DOE intelligence activities during the period from April 1, 2006 to June 30, 2006, 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: Robert Wunderlich, OM



memorandum

Idaho Operations Office

402

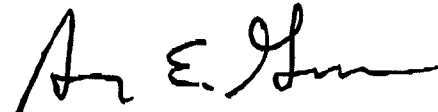
Date: July 27, 2006

Subject: Executive Order No.12863 Unlawful Intelligence Activities Report for Third Quarter FY 2006 (OCC-06-036)

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, 2006, through June 30, 2006, 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

2/63/02



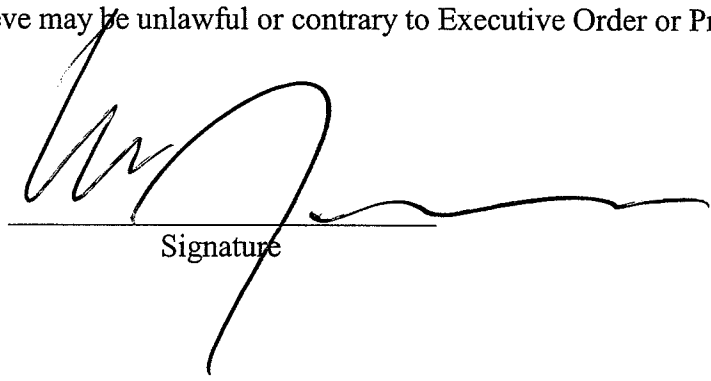
Department of Energy
Washington, DC 20585

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

FROM: Marc Johnson

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

I am unaware of any DOE intelligence activities during the period from April 1, 2005, to June 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



468 12

United States Government

Department of Energy

memorandum

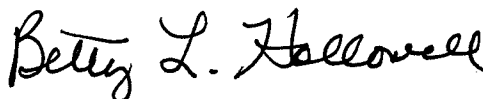
Richland Operations Office

DATE: **JUL 18 2006**
REPLY TO
ATTN OF: OCC:MAC/06-OCC-0069

SUBJECT: EXECUTIVE ORDER NO. 12863 UNLAWFUL INTELLIGENCE ACTIVITIES
REPORT FOR THIRD QUARTER, FISCAL YEAR 2006

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 April 1, 2006 to June 30, 2006, that I have reason to believe may be unlawful or contrary to Executive Order 12863 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

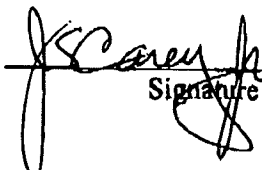
467 P

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

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

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature 7-19-06

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 <u>Jacqueline McKissick</u>	From <u>J.S. Carey JR</u>
Dept./Agency <u>DOE GC-53</u>	Phone # <u>412-476-7202</u>
Fax # <u>302-586-3055</u>	Fax # <u>412-476-7675</u>

NGN 7540-01-317-7388 508B-101 GENERAL SERVICES ADMINISTRATION

4

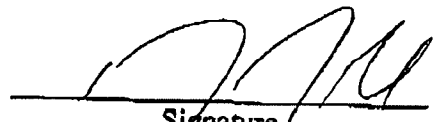
466 R

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

FROM: THOMAS J. RUSSIAK
CHIEF COUNSEL NETL

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 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

4

467 E



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: July 14, 2006

SUBJECT: Executive Order No. 12863 Unlawful Intelligence
Activities Report for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006 through June 30, 2006 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

450-1

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, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 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
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
Washington, DC 20585

469
L

July 12, 2006

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

FROM: Deputy General Counsel

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

I am unaware of any DOE intelligence activities during the period from April 1, 2006 to June 30, 2006 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 "Eric J. Fygi". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Eric J. Fygi





470

Department of Energy
Washington, DC 20585

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

FROM: PAUL GOTTlieb

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature

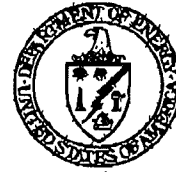
Please return to:

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



July 13, 2006

MEMORANDUM FOR: Samuel M. Bradley, DOE/HQ (GC-53) FORS

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

SUBJECT: Executive Order No. 12863, Unlawful Intelligence Activities
Report for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period April 1, 2006, to June 30, 2006, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Kathy D. Izell, Chief Counsel

cc:
D. S. Jonas, NNSA/HQ (NA-1) FORS
R. P. Detwiler, NNSA/HQ (NA-1) FORS

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
Washington, DC 20585

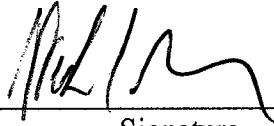
472
①

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

FROM: STEPHEN C. SICUREL, GC-52

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature 7/12/06

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



4B 2



Department of Energy
Washington, DC 20585

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

FROM: NEAL J. STRAUSS, GC-71

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 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



474 R

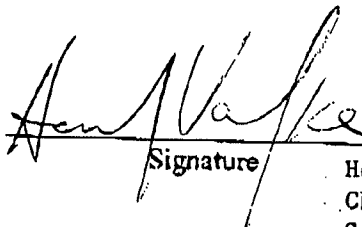
July 11, 2006

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, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 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 99 (7-90)

FAX TRANSMITTAL		# of pages
To	J. McKissick	1
From	H. J. VANDYKE	
Dept./Agency	GC-53-DOE ALQ	Phone #
Fax #	202-586-3055	518-395-4227
		Fax #
		518-395-6670

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

4

450



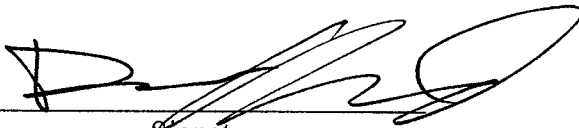
Department of Energy
Washington, DC 20585

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

FROM: Bruce M. Diamond

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.


Signature 7/11/06

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





476 12

Department of Energy

Washington, DC 20585

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

FROM: Lawrence R. Oliver

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 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





47
12

Department of Energy
Washington, DC 20585

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

FROM: Susan Beard 7/11/06

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive.

Susan Beard

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





470 0


Department of Energy
Washington, DC 20585

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

FROM: MARY ANN MASTERSON, GC-61

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report
for Third Quarter, FY 2006

I am unaware of any DOE intelligence activities during the period from April 1, 2006, to June 30, 2006 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

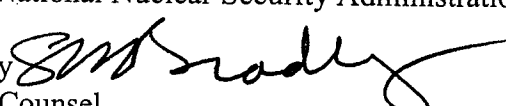


Department of Energy
Washington, DC 20585



July 10, 2006

MEMORANDUM FOR: Deputy General Counsel
Assistant General Counsel
Field Chief Counsel
General Counsel, National Nuclear Security Administration

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

SUBJECT: Unlawful Intelligence Activities (Third Quarter, FY 2006)

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 he 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, 2006, through June 30, 2006. Your report is due by August 15, 2006.

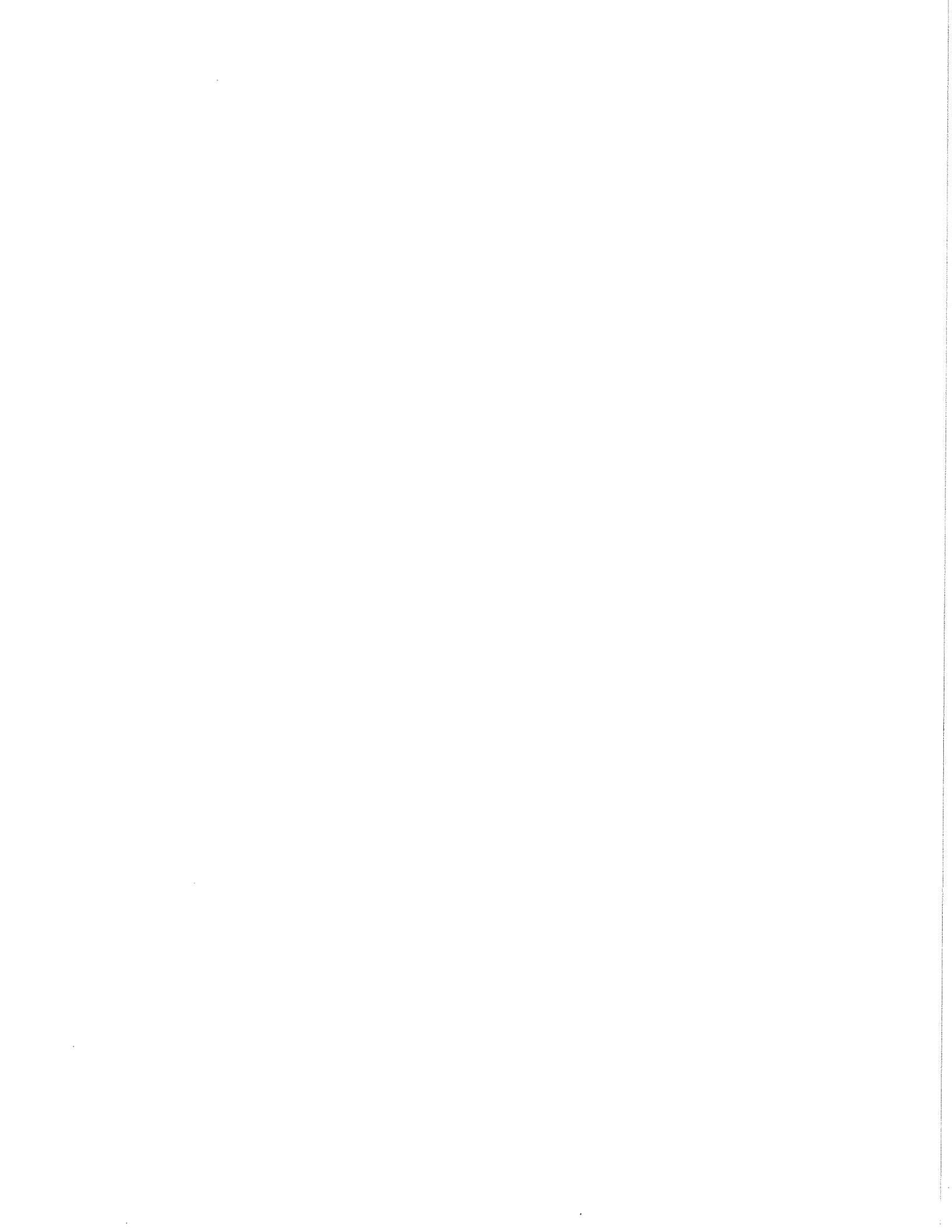
If you are not aware of any activity to be reported under the Executive Order, please complete and return the negative response provided with this memorandum.

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)

cc: Inspector General







Department of Energy
Washington, DC 20585

480
R

September 8, 2006

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

Dear Chairman Friedman:

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 April 1, 2006, through June 30, 2006.

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

October 29, 2007

18
R

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

Dear Chairman Friedman:

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, 2007 through September 30, 2007.

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 cursive script, appearing to read "D. Hill".

David R. Hill
General Counsel

cc: General Counsel
President's Foreign Intelligence Advisory Board



Department of Energy
Washington, DC 20585

October 29, 2007

123
12

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

Dear Chairman Friedman:

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, 2007 through September 30, 2007.

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 "D. Hill".

David R. Hill
General Counsel

cc: General Counsel
President's Foreign Intelligence Advisory Board



Department of Energy
Washington, DC 20585

483
12

October 29, 2007

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

Dear Chairman Friedman:

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, 2007 through September 30, 2007.

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 "D. Hill".

David R. Hill
General Counsel

cc: General Counsel
President's Foreign Intelligence Advisory Board



Department of Energy
Washington, DC 20585

484
R

October 19, 2007

MEMORANDUM FOR: David R. Hill
General Counsel

THROUGH: Mary B. Neumayr *MBN*
Deputy General Counsel for Environment and Nuclear Programs

FROM: Diana D. Clark *DDC*
Assistant General Counsel for International and National Security
Programs

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period July 1, 2007, through September 30, 2007. Based upon my personal knowledge and the quarterly reports from the Department's Deputy General Counsel, Assistant General Counsel, Field Counsel, and NNSA General Counsel, I am not aware of any Department of Energy intelligence activities, including activities performed for other agencies, that are, or may have been, unlawful or contrary to Executive Order or Presidential Directive that occurred during this period.

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

In accordance with the August 18, 2006, memorandum from the Assistant to the President for National Security Affairs on the subject of Intelligence Oversight Board Reporting, we and the Inspector General will send copies of our respective IOB reports to Ms. Darlene Connelly, General Counsel, President's Foreign Intelligence Advisory Board, for sharing with the DNI.

Attachments





Department of Energy

Washington, DC 20585



September 20, 2007

MEMORANDUM FOR: Deputy General Counsel
Assistant General Counsel
Field Chief Counsel
General Counsel, National Nuclear Security Administration

FROM: Diana D. Clark *ddc*
Assistant General Counsel
for International and National Security Programs

SUBJECT: Unlawful Intelligence Activities (Fourth Quarter, FY 2007)

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 he has reason to believe may be unlawful or contrary to "Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period July 1, 2007, through September 30, 2007. Your report is due by October 25, 2007.

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

cc: Inspector General





Department of Energy

Washington, DC 20585

MEMORANDUM FOR: Diana D. Clark
Assistant General Counsel
for International and National Security Programs

FROM: _____

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities

I am unaware of any DOE intelligence activities during the period from July 1, 2007, to September 30, 2007 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) 586-7373



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.



File - 4th Q 06

Department of Energy
Washington, DC 20585

OCT 20 2006

486
R

MEMORANDUM FOR GREGORY H. FRIEDMAN
INSPECTOR GENERAL

DAVID R. HILL
GENERAL COUNSEL

FROM:

Stanley J. Larsen
ROLF MOWATT-LARSSSEN
DIRECTOR
OFFICE OF INTELLIGENCE AND
COUNTERINTELLIGENCE

SUBJECT: Fourth Quarter FY 2006 Report Pursuant to E.O. 12863

Executive Order 12863, which established the President's Foreign Intelligence Advisory Board (PFIAB), at section 2.4 requires that "Inspectors General and General Counsel of the Intelligence Community ... shall report to the PFIAB's Intelligence Oversight Board (IOB) at least on a quarterly basis ... concerning intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive."

The following statement is made pursuant to my authorities as the Department of Energy's Senior Intelligence Officer and my responsibilities pursuant to the National Security Act of 1947, Executive Orders 12333 and 12863, Presidential Decision Directive/NSC-61, "DOE Procedures for Intelligence Activities," and DOE Delegation Order No. 00-020.00 (1.18). Copies of submissions received from field intelligence and counterintelligence organizations are attached to this report.

During the period July 1, 2006, through September 30, 2006, 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.

Attachments as stated



Idaho National Laboratory



October 2, 2006

CCN 207141

Mr. Rolf Mowatt-Larssen
Director, Office of Intelligence and Counterintelligence
IN-1/ Forrestal Building, Room GA 301
U.S. Department of Energy
1000 Independence Avenue SW
Washington, DC 20585-1290

SUBJECT: Contract No. DE-AC07-05ID14517 - FOURTH QUARTER PERFORMANCE REVIEW
OF INTELLIGENCE ACTIVITIES REPORT FOR FISCAL YEAR 2006

Dear Mr. Mowatt-Larssen:

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.

Sincerely,

A handwritten signature in black ink, appearing to read "S. D. Hartenstein", written over a horizontal line.

S. D. Hartenstein, Director, Director
INL Field Intelligence Element
National and Homeland Security

cjc

cc: M. L. Adams, DOE-ID, MS 1221
K. P. Ananth, INL, MS 3750
V. C. Pearson, DOE-ID, MS 1170
L. A. Schlke, INL, MS 3810
J. A. Way, INL, MS 1320



Kansas City Plant
National Security Asset

Memo

To: Mr. Rolf Mowatt-Larssen
Director, Office of Intelligence and Counterintelligence
U.S. Department of Energy
Forrestal Building
DOE/IN Room GA-301
1000 Independence Avenue SW
Washington, DC 20585

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

Date: October 3, 2006

Re: Quarterly Report to the Intelligence Oversight Board (Fourth Qtr FY2006)

During the period of July 1, 2006, to September 30, 2006, no activities have come to my attention that may be unlawful or contrary to Executive Orders or Presidential Directives applicable to intelligence activities. This determination is based upon the continual monitoring of Kansas City Plant intelligence projects and quarterly reviews requiring Kansas City Plant Field Intelligence Element members certify that their activities are in full compliance with the above referenced documents.

Should further information be required, please contact me at 816-997-4151.

William D. Ross

Cc: Rolf Mowatt-Larssen, Director, DOE/IN
N. D. Fryatt, SCIO, KCP
S. C. Taylor, NNSA/KCSO Manager
V. L. Trim, President, KCP
D. A. Sosinski, General Counsel, KCP
M. J. Nault, Deputy Director, KCP FIE



Office of the Associate Director for Threat Reduction
P.O. Box 1663, MS: B224
Los Alamos, NM 87545
505-664-0910 / 505-667-4332

Date: October 11, 2006
Refer to: TR-IT: 06-020

Rolf Mowatt-Larssen, 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 July to September 30, 2006, 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.

Harald Dogliani
Harald Dogliani
FIE Deputy Director

HOD: sms

Cy: FAXED 202/287-5999: Rolf Mowatt-Larssen, DOE, IN-1
Louis Krasnovsky, DOE/AL/OFFM
US Department of Energy
NNSA/Service Center
P. O. Box 5400
Albuquerque, NM 87184
J. Douglas Beason, AD-TR, A135
S. L. Barnes, SEC-PSS5, G733
M. S. Ryan, EA-Audits, A249
TR-IT File



Lawrence Livermore National Laboratory

October 5, 2006

U.S. Department of Energy
Office of Intelligence and Counterintelligence
GA301/IN-1
Attn: Rolf Mowatt-Larssen, 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, July 1, 2006, through September 30, 2006. 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.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Spain', with a long horizontal line extending to the right.

Charles W. Spain
Director

Livermore Field Intelligence Element




Department of Energy

Washington, DC 20585

OCT 11 2006

MEMORANDUM FOR: ROLF MOWATT-LARSEN
DIRECTOR
U.S. DEPARTMENT OF ENERGY
OFFICE OF INTELLIGENCE AND
COUNTERINTELLIGENCE

FROM: RICHARD L. COHN 
DIRECTOR
NEVADA INTELLIGENCE CENTER
U.S. DEPARTMENT OF ENERGY
OFFICE OF INTELLIGENCE AND
COUNTERINTELLIGENCE

SUBJECT: Intelligence Activity Compliance Report for the
Fourth Quarter, FY 2006

During the fourth quarter of FY 2006 (July 1, 2006, through September 30, 2006), 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

James N. Sumner
Director, Oak Ridge FIE
P.O. Box 2008
Oak Ridge, TN 37831-8284
(865) 574-9230
sumnerjn@ornl.gov

October 2, 2006

Ltr. #FII06-063

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:

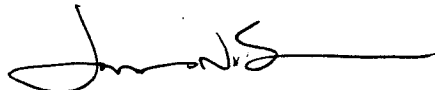
**Contract Number DE-AC05-00OR22725: Quarterly Report on
Department of Energy (DOE) Procedures for Intelligence Activities
and Reporting of Questionable Activities, July - September 2006**

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, July - September 2006, 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 865-574-9230.

Sincerely,



James N. Sumner
Director
Oak Ridge Field Intelligence Element

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

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) 6. Approval by the
Department of Energy prior to public release is required.

Reviewed by: J. N. Sumner Date: 10-02-2006

OFFICIAL USE ONLY

BWXT
Pantex

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

OCT - 2 2006

Via Fax #202/287/5999
and Regular Mail

Mr. Rolf Mowatt-Larson
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. Mowatt-Larson:

During the period July 1, 2006, to September 30, 2006, 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 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,



W. R. Mairson
Division Manager
Emergency, Safety & Health Services

OFFICIAL USE ONLY

Pacific Northwest National Laboratory

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

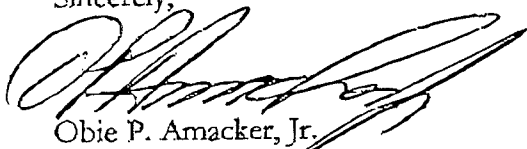
October 2, 2006

Rolf Mowatt-Larssen, Director
Office of Intelligence (IN)
U.S. Department of Energy
Forrestal Building, GA-301
1000 Independence Avenue, SW
Washington, D.C. 20585-0430

Dear Director:

During the period of July 1 through September 30, 2006, 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 Department of Energy "Procedures for Intelligence Activities".

Sincerely,



Obie P. Amacker, Jr.
PNNL FIE Director
National Security Directorate

OPA: lllw

Cc: EK Vaden, DOE-HQ, IN-1
RH Perry, DOE-HQ, IN-1
SL Frey, DOE-HQ, IN-1
TL Davis, PNSO
DE Trader, PNSO
JK Turner, PNSO
JF Sues, PNSO

Telephone (509) 372-6915 ■ Email obie.amacker@pnl.gov ■ Fax (509) 372-4412
902 Battelle Boulevard • P.O. Box 999 • Richland, WA 99352

OFFICIAL USE ONLY

B147-AW-07-0001

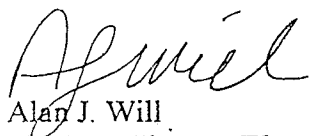
October 11, 2006

Rolf Mowatt-Larssen
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 July 1, 2006 to September 30, 2006, 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.



Alan J. Will
Field Intelligence Element Director
Remote Sensing Laboratory

AJW:lbd
Subject Code: INT-1

cc: R. L. Cohn, NVIC, NSF/DO15



Sandia National Laboratories

Operated for the U.S. Department of Energy's
National Nuclear Security Administration
by Sandia Corporation

P.O. Box 5600
Albuquerque, NM 87185-1231

Phone: (505) 845-8747
Fax: (505) 284-4388
internet: jlmcdow@sandia.gov

Jerry L. McDowell
Vice President, Defense Systems & Assessments

October 2, 2006

Mr. Rolf Mowatt-Larssen
Director, Office of Intelligence
U. S. Department of Energy
IN-1, GA-293, FORS
1000 Independence Ave SW
Washington, DC 20585

Dear Mr. ~~Mowatt-Larssen,~~ ^{Rolf}

During the period of July 1, 2006, to September 30, 2006, 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 12863, 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:
MS 0184 Ron Holton, DOE/SSO

SAVANNAH RIVER NATIONAL LABORATORY
Aiken, SC

October 2, 2006

TO: Director of Security, DOE IN-1
FROM: Merrilee D. Anderson, SSO *M.D. Anderson*
SUBJECT: Reporting Questionable Intelligence Activities

During the period July 1 through September 30, 2006, 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.

MEMO

Savannah River National Laboratory

October 2, 2006

TO: Director of Security, DOE IN

FROM: A. L. Boni, Director SRNL FIE

SUBJECT: Compliance



Special classified intelligence-related programs presently carried out within the Nonproliferation Technologies Section of the Savannah River National Laboratory continue to be conducted in compliance with Presidential Directives and Executive Orders, in particular Executive Order 12333.

**Special Technologies Laboratory
U.S. Department of Energy
Field Intelligence Element
5520 Ekwil Street, Suite B
Santa Barbara, CA 93111**

B200-MM-07-0001

October 2, 2006

Rolf Mowatt-Larsen
U.S. Department of Energy
1000 Independence Avenue S.W.
GA/301, IN
Washington, DC 20585

Subject: INTELLIGENCE ACTIVITIES

During the Period July 1, 2006 through September 30, 2006, 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: R. Cohn, NNSA
L. Gresham, DOE/HQ IN
E. Vaden, DOE/HQ IN

Williamson, Denise

ALB

From: Karnezis, Nicholas (ALB)
Sent: Thursday, October 05, 2006 1:19 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

During the period 1 Jul - 30 Sep 2006, this office has not conducted any activities that may be considered unlawful or contrary to EO 12333 and/or DOE/NNSA implementing instructions.

NICHOLAS J. KARNEZIS
Senior Counterintelligence Officer
Office of Defense Nuclear Counterintelligence

P.O. Box 5400
Albuquerque, NM 87185
505-845-5311/4028 (STUIII)
505-284-7135 (FAX)
nkarnezis@doeal.gov

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

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 3:04 PM
To: SCIO; Program Directors; larry.torrence@pnl.gov; Edsall, John M (JACK); shiela.thomas@pnl.gov; Sullivan, Richard (CN); steve.martin@pnl.gov; Whitehouse, Jim (CN); paul.gfelfe@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

10/13/2006

Argonne

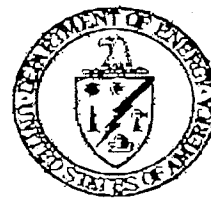
Williamson, Denise

From: Collins, H. Larry (CN)
Sent: Wednesday, October 04, 2006 5:11 PM
To: Williamson, Denise
Subject: Intelligence Oversight Board - Argonne National laboratory

Denise Argonne National Laboratory has no items to report in conformance with directives related to the Intelligence Oversight Board.

OFFICIAL USE ONLY

Department of Energy
National Nuclear Security Administration
Defense Nuclear Counterintelligence California
P.O. Box 808, L-293
7000 East Avenue
Livermore, CA 94550-0808



October 2, 2006

MEMORANDUM FOR STAN BORGIA, DEPUTY DIRECTOR
COUNTERINTELLIGENCE DIRECTORATE
OFFICE OF INTELLIGENCE & COUNTERINTELLIGENCE

FROM:

STEVE MINNIEAR
SENIOR COUNTERINTELLIGENCE OFFICER
DEFENSE NUCLEAR COUNTERINTELLIGENCE
CALIFORNIA

SUBJECT:

REPORT TO THE INTELLIGENCE OVERSIGHT BOARD (FOURTH
QUARTER, FY 2006)

Regarding the fourth quarter of FY 2006, Defense Nuclear Counterintelligence California is unaware of any intelligence activities that were unlawful or contrary to Executive Order, Presidential directive or Department of Energy guidelines or implementing procedures. This is based on a review of all Defense Nuclear Counterintelligence California activities for the period through September 30, 2006.

If you have any questions, please contact me at (925) 423-9872 or page me at (800) 784-1856.

Cc: M. Roman, ODNCI

Chicago

Terry, Simone

From: Williamson, Denise
Sent: Tuesday, October 10, 2006 1:05 PM
To: Terry, Simone
Subject: FW: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

Hi Simone,

I've already sent this request out last week. I was told by Ms. Vaden a few weeks ago to send out a request for the 4th quarter.

Denise

From: Krok, Donald (CN)
Sent: Friday, October 06, 2006 10:18 AM
To: Terry, Simone
Cc: Williamson, Denise
Subject: RE: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

Dear Terry:

Please be advised that SCIO's were requested to submit their response to IN-20 previously for this quarter. This requirement is met historically through IN-20, Ms. Denise Williams. If there are changes to this procedure please advise us in order to avoid duplication.

Thanks,

Don Krok

From: Terry, Simone [mailto:Simone.Terry@in.doe.gov]
Sent: Friday, October 06, 2006 8:17 AM
To: SCIO; Hanneman, Mark (CN); Gjefle, Paul (CN); shiela.thomas@pnl.gov
Subject: FW: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

Dear IN Deputy Directors, FIE Directors, and SCIOs:

As you may know, DOE is required to submit a quarterly report to the Intelligence Oversight Board on unlawful intelligence activities. The report is to identify any intelligence activities that occurred in DOE during that period that were either unlawful or contrary to Executive order, Presidential Directive, or DOE guidelines or implementing procedures.

Please submit a report for your organization covering the period from July 1 through September 30, 2006 **by COB Wednesday, October 18th** to Simone Terry (simone.terry@in.doe.gov; unclassified FAX # 202-287-5999). We will then put together a combined response for Rolf's signature.

Feel free to contact Simone or me if you have questions.

Elizabeth K. Vaden

10/10/2006

*Chief of Staff to the Director
DOE Office of Intelligence and Counterintelligence
(202) 586-8756*

RMR, Denver

Williamson, Denise

From: Wilson, Scott (CN)
Sent: Wednesday, October 04, 2006 5:38 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise,

No activities took place at RMR during Q4 FY06 which are unlawful or contrary to E.O., Presidential Directive, or DOE implementing procedures.

Scott

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 3:04 PM
To: SCIO; Program Directors; larry.torrence@pnl.gov; Edsall, John M (JACK); shiela.thomas@pnl.gov; Sullivan, Richard (CN); steve.martin@pnl.gov; Whitehouse, Jim (CN); paul.gfelfe@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

Williamson, Denise

Chicago

From: Krok, Donald (CN)
Sent: Thursday, October 05, 2006 1:32 PM
To: Williamson, Denise
Cc: Passo, Daria
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise:

Please be advised that I have reviewed your request for 4th, QTR, FY-06 input regarding intelligence activities as noted below. The Chicago Regional Office(CRO) of Counterintelligence(CI) provides a negative report for this quarter.

Regards,

Don Krok, SCIO
CRO-CI

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 4:04 PM
To: SCIO; Program Directors; larry.torrence@pnl.gov; Edsall, John M (JACK); shiela.thomas@pnl.gov; Sullivan, Richard (CN); steve.martin@pnl.gov; Whitehouse, Jim (CN); paul.gfefe@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

10/13/2006

Terry, Simone

From: Vaden, Elizabeth
Sent: Tuesday, October 10, 2006 9:13 AM
To: Terry, Simone
Subject: FW: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

*Elizabeth K. Vaden
Chief of Staff to the Director
DOE Office of Intelligence and Counterintelligence
(202) 586-8756*

From: Gresham, Larry
Sent: Thursday, October 05, 2006 8:21 AM
To: Vaden, Elizabeth
Subject: RE: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

Elizabeth,

The Management Directorate, IN30, has no unlawful intelligence activities to report for the 4th Quarter of FY06.

Thank you.

From: Vaden, Elizabeth
Sent: Tuesday, October 03, 2006 4:31 PM
To: IN - Sr. Leadership; IN - HQ-FIE-DIR
Cc: Terry, Simone; Frey, Susan; Topolski, Robin
Subject: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

Dear IN Deputy Directors, FIE Directors, and SCIOs:

As you may know, DOE is required to submit a quarterly report to the Intelligence Oversight Board on unlawful intelligence activities. The report is to identify any intelligence activities that occurred in DOE during that period that were either unlawful or contrary to Executive order, Presidential Directive, or DOE guidelines or implementing procedures.

Please submit a report for your organization covering the period from July 1 through September 30, 2006 **by COB Wednesday, October 18th** to Simone Terry (simone.terry@in.doe.gov; unclassified FAX # 202-287-5999). We will then put together a combined response for Rolf's signature.

Feel free to contact Simone or me if you have questions.

*Elizabeth K. Vaden
Chief of Staff to the Director
DOE Office of Intelligence and Counterintelligence
(202) 586-8756*

Terry, Simone

From: Vaden, Elizabeth
Sent: Tuesday, October 10, 2006 9:13 AM
To: Terry, Simone
Subject: FW: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

*Elizabeth K. Vaden
Chief of Staff to the Director
DOE Office of Intelligence and Counterintelligence
(202) 586-8756*

From: Goodale, Alex
Sent: Friday, October 06, 2006 9:27 AM
To: Vaden, Elizabeth
Subject: RE: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

Negative report for IN-10. Thanks!

Alex

From: Vaden, Elizabeth
Sent: Tuesday, October 03, 2006 4:31 PM
To: IN - Sr. Leadership; IN - HQ-FIE-DIR
Cc: Terry, Simone; Frey, Susan; Topolski, Robin
Subject: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

Dear IN Deputy Directors, FIE Directors, and SCIOs:

As you may know, DOE is required to submit a quarterly report to the Intelligence Oversight Board on unlawful intelligence activities. The report is to identify any intelligence activities that occurred in DOE during that period that were either unlawful or contrary to Executive order, Presidential Directive, or DOE guidelines or implementing procedures.

Please submit a report for your organization covering the period from July 1 through September 30, 2006 **by COB Wednesday, October 18th** to Simone Terry (simone.terry@in.doe.gov; unclassified FAX # 202-287-5999). We will then put together a combined response for Rolf's signature.

Feel free to contact Simone or me if you have questions.

*Elizabeth K. Vaden
Chief of Staff to the Director
DOE Office of Intelligence and Counterintelligence
(202) 586-8756*

CN

1STP

Williamson, Denise

From: Malec, Tom
Sent: Thursday, October 12, 2006 3:07 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Malec sends negative reply for Cyber Division.

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

From: Williamson, Denise
Sent: Wednesday, October 04, 2006 5:04 PM
To: SCIO; Program Directors; 'larry.torrence@pnl.gov'; Edsall, John M (JACK); 'shielathomas@pnl.gov'; Sullivan, Richard (CN); 'steve.martin@pnl.gov'; Whitehouse, Jim (CN); 'paul.gfefle@pnl.gov'
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

10/13/2006

CN

WRFO

Williamson, Denise

From: East, James
Sent: Thursday, October 12, 2006 12:18 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise...

My apologies for missing your suspense date. I have reviewed our files and spoken to our personnel and I am happy to report that during the 4th Quarter of FY 2006 we did not conduct any activities that were in violation of E.O. 12333.

Thanks

Jim East

From: Williamson, Denise
Sent: Wednesday, October 04, 2006 5:04 PM
To: SCIO; Program Directors; 'larry.torrence@pnl.gov'; Edsall, John M (JACK); 'shiela.thomas@pnl.gov'; Sullivan, Richard (CN); 'steve.martin@pnl.gov'; Whitehouse, Jim (CN); 'paul.gfelfe@pnl.gov'
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you

Terry, Simone

East/Brown CN

From: Williamson, Denise
Sent: Tuesday, October 17, 2006 2:08 PM
To: Terry, Simone
Subject: FW: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Hi Simone,

This is the response from Tod Brown's program.
Denise

From: East, James
Sent: Thursday, October 12, 2006 12:18 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise...

My apologies for missing your suspense date. I have reviewed our files and spoken to our personnel and I am happy to report that during the 4th Quarter of FY 2006 we did not conduct any activities that were in violation of E.O. 12333.

Thanks

Jim East

From: Williamson, Denise
Sent: Wednesday, October 04, 2006 5:04 PM
To: SCIO; Program Directors; 'larry.torrence@pnl.gov'; Edsall, John M (JACK); 'shiel.thomas@pnl.gov'; Sullivan, Richard (CN); 'steve.martin@pnl.gov'; Whitehouse, Jim (CN); 'paul.gfelfe@pnl.gov'
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

10/17/2006

- This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

Terry, Simone

Held CN

From: Williamson, Denise
Sent: Tuesday, October 17, 2006 8:42 AM
To: Terry, Simone
Subject: FW: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Hi Simone,

I'm not for sure if you already received this one. It was just sent to me.
Denise

From: Held, Edward (CN)
Sent: Monday, October 16, 2006 6:03 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Hi Denise,

Sorry for the delayed response.

There were no activities at SNL/NM during the fourth quarter of FY-06 that were in violation of law, EO, Presidential Directive, or the DOE/NNSA implementing procedures.

b.

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 3:04 PM
To: SCIO; Program Directors; larry.torrence@pnl.gov; Edsall, John M (JACK); shiela.thomas@pnl.gov; Sullivan, Richard (CN); steve.martin@pnl.gov; Whitehouse, Jim (CN); paul.gfefle@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High

All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

10/17/2006

Thank you
Denise Williamson, 202-586-6478

CN

Menhold O/D

Terry, Simone

From: Williamson, Denise
Sent: Monday, October 16, 2006 9:44 AM
To: Terry, Simone
Subject: FW: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Hi Simone,

Here's a response from the OID, IN-20.
 Denise

From: Menold, Ronald
Sent: Friday, October 13, 2006 1:55 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

A query of personnel in OID revealed nothing to report for this quarter.

Thanks,
 -Ron

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

From: Williamson, Denise
Sent: Friday, October 13, 2006 11:35 AM
To: Menold, Ronald
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Hi Ron
 Please send your reply ASAP.

Thanks
 Denise

From: Menold, Ronald
Sent: Thursday, October 05, 2006 11:53 AM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise:

Could you send me last quarter's report so I know what kind of stuff goes in there.

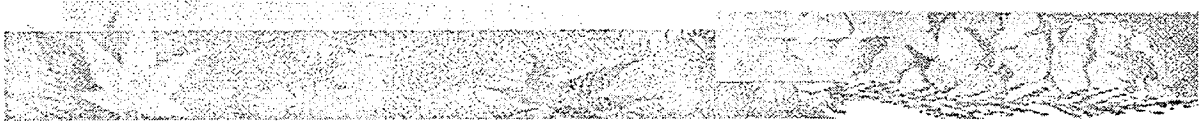
Thanks,
 -Ron

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

From: Williamson, Denise
Sent: Wednesday, October 04, 2006 5:04 PM
To: SCIO; Program Directors; 'larry.torrence@pnl.gov'; Edsall, John M (JACK); 'shielathomas@pnl.gov'; Sullivan, Richard (CN); 'steve.martin@pnl.gov'; Whitehouse, Jim (CN); 'paul.gfelfe@pnl.gov'

10/16/2006

Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

10/16/2006

Smith CN

Terry, Simone

From: Williamson, Denise
Sent: Monday, October 16, 2006 2:15 PM
To: Terry, Simone
Subject: FW: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Hi Simone,

Here's one more for the report.
Denise

From: Smith, Glenn
Sent: Monday, October 16, 2006 1:18 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

OH....all are negative from entire PPTAD to include the CITA.

Glenn E. Smith
Director
Plans, Policy, Training and Awareness Division
Counterintelligence Directorate
Department of Energy
202-586-0395
FAX: 202-586-5295

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

From: Williamson, Denise
Sent: Monday, October 16, 2006 12:59 PM
To: Smith, Glenn
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

yes,
I received one from James Sullivan.

From: Smith, Glenn
Sent: Monday, October 16, 2006 11:35 AM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Did you get a response from everyone in the PPTAD including the CITA?

All were negative.

Glenn E. Smith
Director
Plans, Policy, Training and Awareness Division
Counterintelligence Directorate

Department of Energy
202-586-0395
FAX: 202-586-5295

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

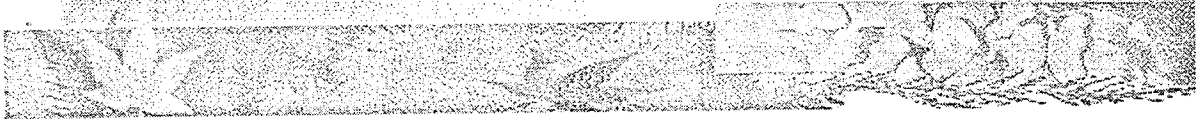
From: Williamson, Denise

Sent: Wednesday, October 04, 2006 5:04 PM

To: SCIO; Program Directors; 'larry.torrence@pnl.gov'; Edsall, John M (JACK);
'shielia.thomas@pnl.gov'; Sullivan, Richard (CN); 'steve.martin@pnl.gov'; Whitehouse, Jim
(CN); 'paul.gfelle@pnl.gov'

Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

10/16/2006

Idaho

Williamson, Denise

From: Jack A Way [Jack.Way@inl.gov]
Sent: Wednesday, October 04, 2006 6:20 PM
To: Williamson, Denise
Subject: Re: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

I am aware of no violations involving this office.



Idaho National Laboratory

Jack Way - Counterintelligence Program Manager
Tel: (208) 526-2223 + Fax (208) 526-2849, Email: Jack.Way@inl.gov
Web: www.inl.gov

"Williamson, Denise"
<Denise.Williamson@in.doe.gov>

10/04/2006 03:04 PM

To "SCIO" <SCIO@in.doe.gov>, "Program Directors" <ProgramDirectors@in.doe.gov>, larry.torrence@pnl.gov, "Edsall, John M (JACK)" <jm.edsall@pnl.gov>, shiela.thomas@pnl.gov, "Sullivan, Richard (CN)" <RSullivan@ntc.doe.gov>, steve.martin@pnl.gov, "Whitehouse, Jim (CN)" <James.Whitehouse@pnl.gov>, paul.gfelle@pnl.gov

cc

Subject Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

**Thank you
Denise Williamson, 202-586-6478**

Kansas

Williamson, Denise

From: Fryatt, Nolan (CN)
Sent: Thursday, October 05, 2006 9:09 AM
To: Williamson, Denise
Subject: Re: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise,

Negative for the Kansas City Plant.

Thanks,

Nolan Fryatt
SCIO
Kansas City Plant

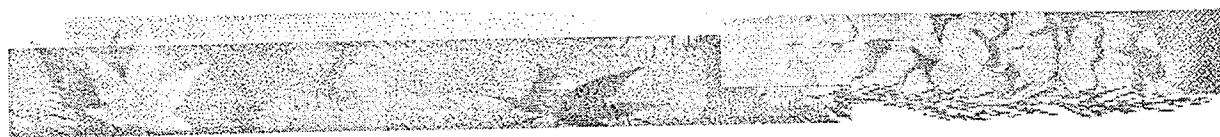
"Williamson, Denise"
<Denise.Williamson@in.doe.gov>

To "SCIO" <SCIO@in.doe.gov>, "Program Directors"
<ProgramDirectors@in.doe.gov>, larry.torrence@pnl.gov, "Edsall, John M
(JACK)" <jm.edsall@pnl.gov>, shiela.thomas@pnl.gov, "Sullivan, Richard (CN)"
<RSullivan@ntc.doe.gov>, steve.martin@pnl.gov, "Whitehouse, Jim (CN)"
<James.Whitehouse@pnl.gov>, paul.gfelle@pnl.gov

10/04/2006 04:04 PM

cc

Subject Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

LANL (NNSA)

LANL

Williamson, Denise

From: Roth, Terry
Sent: Wednesday, October 11, 2006 12:09 PM
To: Williamson, Denise
Cc: Phillips, Bill
Subject: IOB (Fourth Qtr., FY 2006)

Denise, Sorry this is late, but I was out of town all last week.

During the Fourth Quarter, Fiscal Year 2006, period July 1, 2006 through September 30, 2006, no intelligence activities occurred at the Los Alamos National Laboratory that were unlawful or contrary to E. O., Presidential Directive or DOE/NNSA implementing procedures.

Terry A. Roth
Deputy Director
Office of Counterintelligence
Los Alamos National Laboratory
505-667-4840

ANL

Turchie 11NL

Terry, Simone

From: Williamson, Denise
Sent: Tuesday, October 17, 2006 1:54 PM
To: Terry, Simone
Subject: FW: Report to Intelligence Oversight Board

Hi Simone,

This is the response from Terry Turchie. Kathleen Puckett respond to us because she's his CIO.

Denise

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

From: Kathleen M. Puckett [mailto:puckett6@llnl.gov]
Sent: Tuesday, October 10, 2006 2:11 PM
To: Williamson, Denise
Cc: Turchie, Terry (CN)
Subject: Report to Intelligence Oversight Board

Denise:

The SAFE Program, Lawrence Livermore National Laboratory, has nothing to report to DOE IG on any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Kathleen Puckett
Deputy Director, SAFE Program

Williamson, Denise

OakRidge

From: Hadley, Pam [hadleypj@ornl.gov] on behalf of Rochford, Mike
Sent: Monday, October 09, 2006 11:15 AM
To: Williamson, Denise
Cc: Hadley, Pam
Subject: Intelligence Oversight Board - Fourth Quarter FY 2006

Denise,

Each employee of the Oak Ridge Office of Counterintelligence has signed the following statement:

I, (name), certify that I have conducted a thorough review of my intelligence/counterintelligence activities and files for the period July 1, 2006 through September 30, 2006, pursuant to the requirements under Executive Order 12863, "President's Foreign Intelligence Advisory Board," and Executive Order 12333, "United States Intelligence Activities." No activities or files were found to be contrary to the guidelines of the Executive Orders, the Presidential Directive, or the Department of Energy guidelines or implementing procedures.

Thank you,

SCIO Mike Rochford (865/241-9244)

Pamela Hadley

Executive Secretary for the Office of Counterintelligence
P.O. Box 2008, 4007, MS 6076, Oak Ridge, TN 37831-6076
Phone: (865) 241-0233, Fax: (865) 241-0240, Email: hadleypj@ornl.gov

10/13/2006

Williamson, Denise*Pacific NW*

From: Barthuly, Cheryl A [cheryl.barthuly@pnl.gov]
Sent: Tuesday, October 10, 2006 1:09 PM
To: Williamson, Denise
Cc: Suess, James F (Jim) (PNSO); Terry, Simone; Slicks, Jack (CN)
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise,

On behalf of Jack Slicks, SCIO, the Counterintelligence Program Office at the Pacific Northwest National Laboratory, there were no intelligence activities that occurred during this past Quarter that may be unlawful, contrary to E.O., Presidential Directive or DOE/NNSA guidelines or implementing procedures.

Thank you

Cheryl Barthuly
National Security Directorate
Counterintelligence Program Office
Phone 372-6014
Fax 375-5976

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 2:04 PM
To: SCIO; Program Directors; Torrence, Larry E; Edsall, John M (Jack); Thomas, Shiela A; Sullivan, Richard (CN); Martin, Steven W; Whitehouse, James; paul.gfle@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High

All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

10/13/2006

PNL

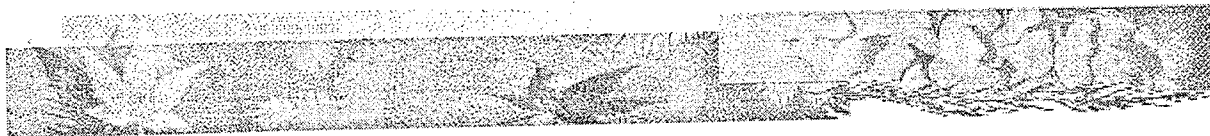
Williamson, Denise

From: Martin, Steven W [steve.martin@pnl.gov]
Sent: Wednesday, October 04, 2006 5:08 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

None.

Steven W. Martin
PIET Product Line
National Security Division
Pacific Northwest National Laboratory
Ph: 509-372-4086 Fax: 509-375-2484
steve.martin@pnl.gov

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 2:04 PM
To: SCIO; Program Directors; Torrence, Larry E; Edsall, John M (Jack); Thomas, Shiela A; Sullivan, Richard (CN); Martin, Steven W; Whitehouse, James; paul.gfelfe@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

Polygraph prog

Williamson, Denise

From: Thomas, Shiela A [shiela.thomas@pnl.gov]
Sent: Wednesday, October 04, 2006 5:19 PM
To: Williamson, Denise
Cc: Schwartz, Michael <Alert>; Costa, Charlie
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

The polygraph program office has no incidents of intelligence activities to report for this quarter.
Shiela A. Thomas
Polygraph Project Manager

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 3:04 PM
To: SCIO; Program Directors; Torrence, Larry E; Edsall, John M (Jack); Thomas, Shiela A; Sullivan, Richard (CN); Martin, Steven W; Whitehouse, James; paul.gfefle@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

PNZ

Williamson, Denise

Inspections

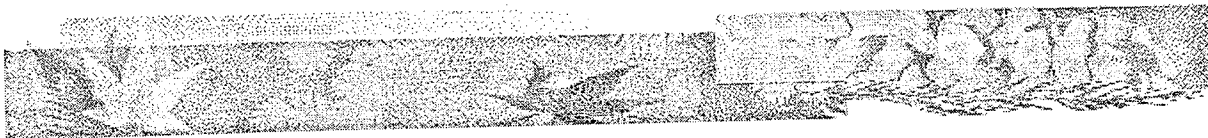
From: Torrence, Larry E [Larry.Torrence@pnl.gov]
Sent: Thursday, October 05, 2006 8:54 AM
To: Williamson, Denise
Cc: Costa, Charlie
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise,

I am not aware of any intelligence activities that occurred in the 4th quarter that may be unlawful or contrary to any E.O., PDD, or DOE/NNSA implementing procedures.

Larry Torrence

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 5:04 PM
To: SCIO; Program Directors; Torrence, Larry E; Edsall, John M (Jack); Thomas, Shiela A; Sullivan, Richard (CN); Martin, Steven W; Whitehouse, James; paul.gfefle@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

Williamson, Denise

Pantex

From: Holseth, Darlene (CN)
Sent: Thursday, October 05, 2006 8:06 AM
To: Williamson, Denise
Subject: Re: Report to the Intelligence Oversight Board (Fourth Quarter, FY2006)

The Pantex CI Office is in full compliance with intelligence oversight policies and is unaware of any violations of intelligence activities anywhere on the plant. Darlene

Darlene M. Holseth
Senior CI Officer
(806) 477-5361

>>> "Williamson, Denise" <Denise.Williamson@in.doe.gov> 10/4/2006
4:04:13 PM >>>

All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format.

No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

Nevada

Williamson, Denise

From: Fisher, Leo (NEV)
Sent: Wednesday, October 04, 2006 5:10 PM
To: Williamson, Denise
Cc: Cohn, Richard (NEV); Fulkerson, Dennis (NSTec); Cox, Holly R. (NSTec)
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

To whom it may concern:

During the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, there were no activities conducted by the Nevada Counterintelligence Program (NCIP) office that may have been unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.



LEO P. FISHER
Counterintelligence Program Manager
Office of Defense Nuclear Counterintelligence
National Nuclear Security Administration
fisherl@nv.doe.gov
(702) 295-0783 - Office

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

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 2:04 PM
To: SCIO; Program Directors; larry.torrence@pnl.gov; Edsall, John M (JACK); shiela.thomas@pnl.gov; Sullivan, Richard (CN); steve.martin@pnl.gov; Whitehouse, Jim (CN); paul.gfelfe@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you

10/13/2006

New Mexico

Terry, Simone

From: Leftault, John R (ALB)
Sent: Wednesday, October 18, 2006 2:14 PM
To: Terry, Simone
Subject: RE: Quarterly Reports

I am reporting negative for any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

John R. Leftault
Plans, Policy, Training and Awareness Division
Counterintelligence Directorate
Department of Energy
Phone (505) 845-5889
Pager (888) 843-1149
Email: jleftault@doeal.gov

From: Williamson, Denise [<mailto:Denise.Williamson@in.doe.gov>]
Sent: Wed 10/18/2006 11:52 AM
To: Terry, Simone; Leftault, John
Subject: RE: Quarterly Reports

Hi John,
I believe I may had forgot to ask for your input. Could you please send this up ASAP. We need to meet a deadline.

Thanks
Denise

All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you

From: Terry, Simone
Sent: Wednesday, October 18, 2006 9:41 AM
To: Williamson, Denise
Subject: Quarterly Reports

Denise,

10/18/2006

I've received all the reports except one. Could you please ask Mr.. Leftault to send me his by cob today.

Thanks

Simone Terry
Administrative Assistant
Department of Energy
Office of Intelligence and Counterintelligence
202-586-8207
202-287-5999 Fax

10/18/2006

New Mexico

PPTAD

Williamson, Denise

From: Sullivan, Richard (CN)
Sent: Wednesday, October 04, 2006 6:40 PM
To: Williamson, Denise
Cc: Smith, Glenn
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise,

The PPTAD's Counterintelligence Training Academy, located at the DOE National Training Center in Albuquerque, New Mexico submits a negative report. I certify that to the best of my knowledge there have been no intelligence activities that occurred at the CITA or involving CITA staff during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Very respectfully,

Rich

Richard J. Sullivan

Manager, Counterintelligence Officer
 Counterintelligence Training Academy
 D.O.E. National Training Center
 Wackenhut Services, Inc.
 P.O. Box 18041, Kirtland Air Force base
 Albuquerque, New Mexico 87185
 (505) 845-5170 ext-184
www.ntc.doe.gov/cita

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 3:04 PM
To: SCIO; Program Directors; larry.torrence@pnl.gov; Edsall, John M (JACK); shiela.thomas@pnl.gov; Sullivan, Richard; steve.martin@pnl.gov; Whitehouse, Jim (CN); paul.gfelle@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High

All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/OD IG advising him of any intelligence activities that occurred during the Fourth Quarter, 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. Responses must be written document via e-mail format. No telephonic responses. Responses are required.

10/13/2006

New York

Northeast (BN)

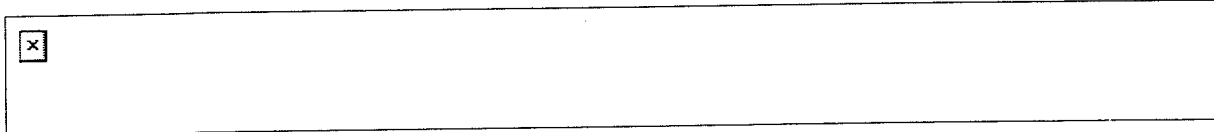
Williamson, Denise

From: Gross, Gary (CN)
Sent: Wednesday, October 04, 2006 5:35 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Hi Denise: The Northeast Regional CI Office has nothing to report for the 4th Quarter.

Gary

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 5:04 PM
To: SCIO; Program Directors; larry.torrence@pnl.gov; Edsall, John M (JACK); shiela.thomas@pnl.gov; Sullivan, Richard (CN); steve.martin@pnl.gov; Whitehouse, Jim (CN); paul.gfelfe@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

10/13/2006

Williamson, Denise

SNL/CA

From: Angelini, Sherry (CN)
Sent: Wednesday, October 04, 2006 5:10 PM
To: Williamson, Denise
Cc: Held, Edward (CN)
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

In response to the request below, there were no intelligence activities that occurred during the Fourth Quarter, FY2006 at Sandia National Laboratories/California (SNL/CA) that were unlawful or contrary to E.O., PD or DOE/NNSA implementing procedures.

Sherry L. Angelini
Senior Counterintelligence Officer
Sandia National Laboratories
P.O. Box 969, MS 9202
Livermore, CA 94551-0969
Telephone (925) 294-2493
Pager 1-877-575-2699
slangel@sandia.gov

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 2:04 PM
To: SCIO; Program Directors; larry.torrence@pnl.gov; Edsall, John M (JACK); shiela.thomas@pnl.gov; Sullivan, Richard (CN); steve.martin@pnl.gov; Whitehouse, Jim (CN); paul.gfelle@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High



All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

memorandum

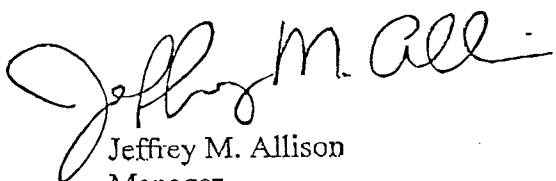
DATE: OCT 06 2006
REPLY TO: SER/IN-20 (Menger, (803) 725-5086/7646)
ATTN OF:

SUBJECT: Report to the Intelligence Oversight Board (Fourth Quarter, Fiscal Year 2006) (Your memo, 09/27/06)

TO: Office of Inspector General (IG-1), HQ

On the basis of the attached certifications, the Department of Energy (DOE) Savannah River Site neither managed nor conducted any intelligence or counterintelligence activities that may be unlawful or contrary to Executive Order 12333, Presidential Directives, or DOE Guidelines or implementing procedures during the period July 1, 2006, through September 30, 2006, inclusive.

If you have any questions, please contact Robert Menger, Senior Counterintelligence Officer, at (803) 725-5086/7646.


Jeffrey M. Allison
Manager

OCI:REM:db

OCI-07-0003

- 2 Attachments:
1. Memo, A. L. Boni to Director of Security, DOE IN-1, 10/02/06
 2. Memo, R. Menger to J. M. Allison, 10/03/06

cc w/o attaches:
I. Triay (EM-3), HQ
D. Jonas (NA-3.1), HQ

WASHINGTON

Terry, Simone

From: Hanneman, Mark (CN)
Sent: Tuesday, October 10, 2006 9:04 AM
To: Terry, Simone
Subject: RE: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

I am unaware of any illegal intelligence activities taking place within my area of responsibility.

Mark

Mark S. Hanneman
Senior Counterintelligence Officer
DOE HQ OIC, Directorate of Counterintelligence
Richland Regional Office
509-373-1865
509-539-4943

"All that is necessary for the triumph of evil is that good men do nothing." Edmund Burke

From: Terry, Simone [<mailto:Simone.Terry@in.doe.gov>]
Sent: Friday, October 06, 2006 6:17 AM
To: SCIO; Hanneman, Mark S; Gjefle, Paul D; Thomas, Shiela A
Subject: FW: Request for Input to 4Q06 Report on Unlawful Intelligence Activities by October 18th

Dear IN Deputy Directors, FIE Directors, and SCIOs:

As you may know, DOE is required to submit a quarterly report to the Intelligence Oversight Board on unlawful intelligence activities. The report is to identify any intelligence activities that occurred in DOE during that period that were either unlawful or contrary to Executive order, Presidential Directive, or DOE guidelines or implementing procedures.

Please submit a report for your organization covering the period from July 1 through September 30, 2006 **by COB Wednesday, October 18th** to Simone Terry (simone.terry@in.doe.gov; unclassified FAX # 202-287-5999). We will then put together a combined response for Rolf's signature.

Feel free to contact Simone or me if you have questions.

Elizabeth K. Vaden
Chief of Staff to the Director
DOE Office of Intelligence and Counterintelligence
(202) 586-8756

WASHINGTON

Terry, Simone

From: Gjefle, Paul (CN)
Sent: Tuesday, October 17, 2006 8:22 PM
To: Terry, Simone
Subject: RE: Reminder that the 4th Quarter Report to the Intelligence Oversight Board (July 1 thru September 30)
Attachments: DRS Quarterly Report (Sept 2006).xls

From: Gjefle, Paul D
Sent: Monday, October 16, 2006 7:09 PM
To: 'Terry, Simone'
Subject: RE: Reminder that the 4th Quarter Report to the Intelligence Oversight Board (July 1 thru September 30)

Let me know if you have any questions?

--Paul

From: Terry, Simone [mailto:Simone.Terry@in.doe.gov]
Sent: Friday, October 13, 2006 9:43 AM
To: Minniear, Steve (ALB); Brown, Tod; Gjefle, Paul
Subject: Reminder that the 4th Quarter Report to the Intelligence Oversight Board (July 1 thru September 30)

I need your responses by 10/18/06. If you have already sent them by mail, please fax our office a copy on 202-287-5999 ASAP.

Thank you.

Simone Terry
Administrative Assistant
Department of Energy
Office of Intelligence and Counterintelligence
202-586-8207
202-287-5999 Fax

10/18/2006

WASHINGTON

Williamson, Denise

Analysis Center

From: Whitehouse, Jim (CN)
Sent: Wednesday, October 04, 2006 7:49 PM
To: Williamson, Denise
Subject: RE: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)

Denise,

The Operational Analysis Center did not conduct, nor is aware of, any intelligence activities during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 thru September 30, 2006, that may be unlawful or contrary to Executive Order, Presidential Directive or DOE/NNSA guidelines or implementing procedures.

V/R
James Whitehouse
Operations Manager
Operational Analysis Center
(509)376-0009

From: Williamson, Denise [mailto:Denise.Williamson@in.doe.gov]
Sent: Wednesday, October 04, 2006 2:04 PM
To: SCIO; Program Directors; Torrence, Larry E; Edsall, John M (Jack); Thomas, Shiela A; Sullivan, Richard (CN); Martin, Steven W; Whitehouse, James; paul.gfelfe@pnl.gov
Subject: Report to the Intelligence Oversight Board (Fourth Quarter, FY 2006)
Importance: High

All-

This Office is required, on a quarterly basis, to provide a consolidated OCI/ODNCI response to the DOE IG advising him of any intelligence activities that occurred during the Fourth Quarter, Fiscal Year 2006, period of July 1, 2006 through September 30, 2006, that may be unlawful or contrary E.O., Presidential Directive or DOE/NNSA implementing procedures.

Please provide me your office's response via e-mail NLT Tuesday, October 10, 2006. All responses must be written document via e-mail format. No telephonic responses will be accepted. Negative Responses are required.

If you have any questions please give me a call.

Thank you
Denise Williamson, 202-586-6478

10/13/2006