

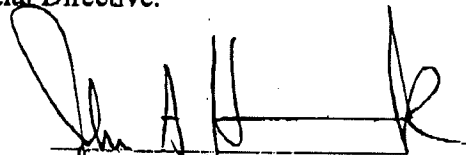
227  
2

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

FROM: Golden Field Office and Regional Support Offices

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

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

  
John A. Herrick  
Chief Counsel

4/14/04  
Date

Please return to:

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

Fax (202) 586-3055

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

228  
②

FACSIMILE TRANSMISSION ROUTING SHEET

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

TO: \_\_\_\_\_ FAX #: \_\_\_\_\_ Confirm #: \_\_\_\_\_

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

Comments: Response to request  
\_\_\_\_\_  
\_\_\_\_\_

DATE: 4/8/2004

Number of Pages: 2 (Including Cover Sheet)

\*\*\*\*\*  
This facsimile is intended only for the use of the recipient(s) to whom it is addressed and may contain information that is privileged and confidential. If you are not the intended recipient (or a person responsible for delivering this to the intended recipient), you are hereby notified that any disclosure, distribution or copying of this information is strictly prohibited. If you have received this facsimile in error, please notify the sender immediately at 303-966-2026 and return the facsimile to him/her at the address shown above via the United States Postal Service. Thank you!  
\*\*\*\*\*

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

FROM: Mell Roy

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

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

Sean Bell for  
Signature  
Mell Roy

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

F 1325.8

**United States Government**

**Department of Energy  
Rocky Flats Project Office**

# memorandum

**RECEIVED**

APR 6, 2004

BY GCC

DATE: APR 06 2004

REPLY TO

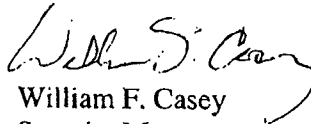
ATTN OF: PSD:WFC:04-00276

SUBJECT: Report to the Intelligence Oversight Board (Second Quarter, Fiscal Year 2004)

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

Reference: Headquarters DOE Memorandum from Gregory H. Friedman, IG-1, HQ to Distribution, dated March 29, 2004, subject as above

No known intelligence activity was conducted at the Rocky Flats Project Office or at the Rocky Flats Environmental Technology Site that may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures during the period from January 1, 2004, through March 31, 2004, inclusive. If you have any questions concerning this matter, please call me at (303) 966-7454 or David L. Vaughan at (303) 966-5225.



William F. Casey  
Security Manager  
For Project Support Division

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

70  
P

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

FROM: *The Las Alamos site office*

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

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

*Tom Harris*  
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

230  
K

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

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

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

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

  
Signature

cc:  
Charles S. Przybylek, NNSA/HQ  
David S. Jonas, NNSA/HQ

Please return to:

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

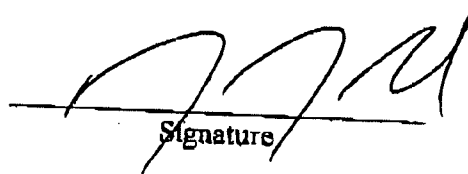
Fax (202) 586-3055

231  
12

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

FROM: Thomas Russell, Chief Counsel  
National Energy Technology Laboratory  
SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report  
for Second Quarter, CY 2004

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

  
Signature

Please return to:

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

Fax (202) 586-3055

232  
①

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

**FROM:** Susan L. Rives, Chief Council

---

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

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



Signature

Please return to:

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

Fax (202) 586-3055



233  
L

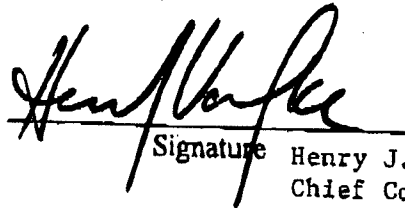
April 5, 2004

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 Second Quarter, CY 2004

I am unaware of any DOE intelligence activities during the period from January 1, 2004, to March 31, 2004 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 (7-00)

FAX TRANSMITTAL

# of pages - 1

To JMcKISSICK	From HJ VAN DYKE
Dept./Agency GC-53-RM 6A-141	Phone # 518-395-4227
Fax # 202-586-3055	Fax # 518-395-7379

NSN 7540-01-317-7388 5099-101 GENERAL SERVICES ADMINISTRATION

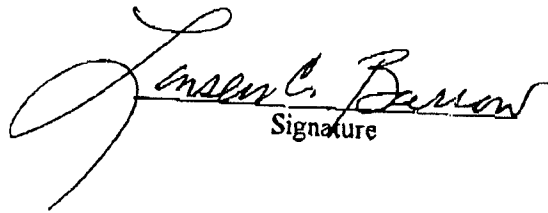
234  
R

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 Second Quarter, CY 2004

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

  
Signature

Please return to:

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



## Department of Energy

Washington, DC 20585

March 22, 2004

235

1

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

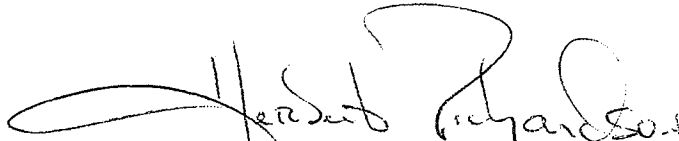
Dear General Scowcroft:

Executive Order 12863, "President's Foreign Intelligence Advisory Board," requires the Inspector General to report on a quarterly basis to the Intelligence Oversight Board concerning intelligence activities at the Department of Energy and the National Nuclear Security Administration. For the First Quarter, Fiscal Year 2004, October 1, 2003, through December 31, 2003, no Department of Energy or National Nuclear Security Administration intelligence activity has come to my attention that I have reason to believe was unlawful or contrary to Executive order or Presidential directive.

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

Please contact me if we can provide any further assistance.

Sincerely,

  
Gregory H. Friedman  
Inspector General



# memorandum

DATE: March 29, 2004  
REPL TO:  
ATTN OF: IG-1  
SUBJECT: Report to the Intelligence Oversight Board (Second Quarter, Fiscal Year 2004)  
TO: See Distribution

Executive Order 12863, "President's Foreign Intelligence Advisory Board," requires the Inspector General to report on a quarterly basis to the Intelligence Oversight Board concerning intelligence activities at the Department of Energy and the National Nuclear Security Administration. The purpose of this memorandum is to request that you advise the Office of Inspections and Special Inquiries, IG-40, of any intelligence activities that occurred during the Second Quarter, Fiscal Year 2004, January 1, 2004, through March 31, 2004, that may be unlawful or contrary to Executive order, Presidential directive, or Department of Energy guidelines or implementing procedures. We request that the responses from the Department's intelligence and counterintelligence offices include, as attachments, the responses from their respective field elements.

Your response to this request should be based on a thorough review of all the activities under your purview. In order for us to provide our report to the Intelligence Oversight Board in a timely manner, please provide your signed, written reply by **April 20, 2004**. Your reply may be sent by mail, facsimile, or as an e-mail attachment. A facsimile should be sent to IG-40 at (202) 586-4902, and an e-mail should be addressed to james.pugh@hq.doe.gov. The mailing address for your unclassified response is:

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

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

Thank you for your cooperation with this request.



Gregory H. Friedman  
Inspector General

## DISTRIBUTION

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

cc: General Counsel  
General Counsel, National Nuclear Security Administration



**Department of Energy**  
Washington, DC 20585

230  
L

October 13, 2004

MEMORANDUM FOR: Lee Liberman Otis  
General Counsel

THROUGH: Gary J. Lavine *[Signature]*  
Deputy General Counsel for Environment and Nuclear Programs

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

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period April 1, 2004, through June 30, 2004. 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.

Attachments





**Department of Energy**  
Washington, DC 20585

**October 14, 2004**

237  
R

The Honorable Brent Scowcroft, LtGen USAF (Ret)  
Chairman  
President's Intelligence Oversight Board  
New Executive Office Building 725 - Room 5020  
17<sup>th</sup> Street, N.W.  
Washington, D.C. 20503

Dear Chairman Scowcroft:

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, 2004, through June 30, 2004.

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 "Lee Liberman Otis".

Lee Liberman Otis  
General Counsel





**Department of Energy**  
Washington, DC 20585

October 13, 2004

MEMORANDUM FOR: Lee Liberman Otis  
General Counsel

THROUGH: Gary J. Lavine *[Signature]*  
Deputy General Counsel for Environment and Nuclear Programs

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

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period April 1, 2004, through June 30, 2004. 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.

Attachments







Department of Energy  
Washington, DC 20585

238  
P

October 14, 2004

The Honorable Brent Scowcroft, LtGen USAF (Ret)  
Chairman  
President's Intelligence Oversight Board  
New Executive Office Building 725 - Room 5020  
17<sup>th</sup> Street, N.W.  
Washington, D.C. 20503

Dear Chairman Scowcroft:

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, 2004, through June 30, 2004.

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

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

Sincerely,

Lee Liberman Otis  
General Counsel





**Department of Energy**  
Washington, DC 20585

239  
12

October 13, 2004

MEMORANDUM FOR: Lee Liberman Otis  
General Counsel

THROUGH: Gary J. Lavine *[Signature]*  
Deputy General Counsel for Environment and Nuclear Programs

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

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period April 1, 2004, through June 30, 2004. 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.

Attachments






**Department of Energy**  
Washington, DC 20585

290  
D

July 14, 2004

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 2004)

Executive Order No. 12863 (copy attached) requires the Department of Energy General Counsel to report to the Intelligence Oversight Board "on a quarterly basis ... concerning intelligence activities that [she has] reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period April 1, 2004, through June 30, 2004. Your report is due by August 15, 2004.

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



241  
②

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

FROM: \_\_\_\_\_

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

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

\_\_\_\_\_  
Signature

Please return to:

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

Fax (202) 586-3055

DOE F 1325.6  
75-0371

United States Government

Department of Energy

**memorandum**

Oak Ridge Operations Office

**DATE:** August 12, 2004

**REPLY TO**

**ATTN OF:** CC-10:Carne

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

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

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

Jennifer J. Fowler  
Chief Counsel

FACSIMILE FROM  
OFFICE OF CHIEF COUNSEL

FACSIMILE NO.: 865-576-1071

VERIFICATION NO.: 865-576-1203

URGENT: \_\_\_\_\_  
PRIORITY: \_\_\_\_\_  
ROUTINE: \_\_\_\_\_

DATE: 8/12/04

TO: Sam Bradley/Jacqueline McKissick TELEPHONE NO.: 202-586-6738

LOCATION: \_\_\_\_\_

FACSIMILE NO.: 202-586-3055 VERIFICATION NO.: \_\_\_\_\_

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

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

SPECIAL NOTE TO RECIPIENT:

FOR DOE-OCC USE  
VERIFICATION TIME:

UNCLASSIFIED USE ONLY



Department of Energy  
National Nuclear Security Administration  
Washington, DC 20585




JUL 27 2004

MEMORANDUM FOR

Gregory H. Friedman  
Inspector General

Tyler Przybylek  
NNSA General Counsel

FROM:

Michael C. Kane   
Associate Administrator for  
Management and Administration

SUBJECT:

Report to the Intelligence Oversight Board  
3<sup>rd</sup> Quarter, FY 2004

The Office of the Associate Administrator for Management and Administration, on behalf of the Headquarters element for the National Nuclear Security Administration (NNSA), is unaware of any intelligence activities conducted by this organization during the period from April 1, 2004, through June 30, 2004, that may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures.

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

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



United States Government

Department of Energy

Richland Operations Office

# memorandum

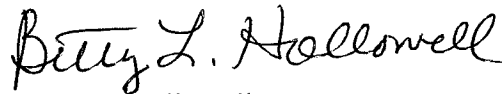
DATE: JUL 26 2004

REPLY TO  
ATTN OF: OCC:JLD/04-OCC-0156

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

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

I am unaware of any DOE intelligence activities during the period from April 1, 2004, through June 30, 2004, that I have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive. If you have any questions, please contact me on (509) 376-7311.

  
Betty L. Hollowell  
Chief Counsel

cc: J. McKissick, GC-53



*Sakki - file*  
**Bradley, Samuel**

---

**From:** Jonas, Dave  
**Sent:** Thursday, July 29, 2004 5:45 PM  
**To:** Bradley, Samuel  
**Subject:** Quarterly report to Intel oversight Board

Sam, HQ element NNSA submits a negative report for April 1 through June 30, 2004. v/r

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

Satti - for files. Sam

Bradley, Samuel

From: Jonas, Dave  
Sent: Wednesday, July 21, 2004 8:46 AM  
To: Bradley, Samuel  
Subject: FW: Report to the Intelligence Oversight Board (Third Quarter, Fiscal Year 2004)



Mem (New)  
Jnlawful Intel.doc (..

Sam, I can never remember how we agreed to handle these. Should I forward to you as I get them? I also have negatives from NR and Pantex. Dave

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

From: Stephanie.Bogart@nnsa.doe.gov [mailto:Stephanie.Bogart@nnsa.doe.gov]  
Sent: Wednesday, July 21, 2004 8:41 AM  
To: Dave.Jonas@nnsa.doe.gov  
Subject: Fw: Report to the Intelligence Oversight Board (Third Quarter, Fiscal Year 2004)

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

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

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

This message is intended only for the use of the individual to whom it is addressed and contains information that is privileged, confidential and/or restricted from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

----- Forwarded by Stephanie Bogart/DOE-KCAO on 07/21/2004 07:35 AM -----

Doug  
MacKinlay/DOE-KCA

O  
07/20/2004 03:03  
PM

To  
james.pugh@hq.doe.gov  
cc  
Stephanie Bogart/DOE-KCAO@KCP,  
Steve Taylor/DOE-KCAO  
Subject  
Report to the Intelligence  
Oversight Board (Third Quarter,  
Fiscal Year 2004)

James,

Attached is the KCSO, Third Quarter FY04 Report.

Doug

D.S. MacKinlay (Doug)

Security Director

NNSA, KCSO

PO Box 410202

Kansas City, MO 64141-0202

Com: (816) 997-2749 Fax: (816) 997-3718

STU-III: (816) 997-7155 Pgr: 1-888-643-8486

(See attached file: Mem (New) Unlawful Intel.doc)

U.S. Department of Energy  
National Nuclear Security Administration  
Nevada Site Office  
Las Vegas, NV

OFFICE OF CHIEF COUNSEL

FACSIMILE TRANSMISSION ROUTING SHEET  
TELECOMMUNICATIONS FACSIMILE MESSAGE

ROUTINE  PRIORITY

TO: Jackqueline McKissick  
LOCATION: FORRESTAL Office of Assistant GC GC-53 Room 6A  
PHONE NO.: <sup>(202)</sup> 586-3371 FAX No.: <sup>(202)</sup> 586-3055  
FROM: Kathy IZELL OCC  
PHONE No.: (702) 295-3581 FAX No: (702) 295-1067

MESSAGE:

DATE: 7/14/04

NUMBER OF PAGES 2 (Including This Cover Sheet)

I certify this is an UNCLASSIFIED document, transmission is essential, and contains no weapons data.

Signature - Official Business



## Department of Energy

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

JUL 14 2004

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

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

SUBJECT: Executive Order No. 12863 Unlawful Intelligence Activities Report  
For Second Quarter, FY 2004

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

  
Signature

cc:  
Charles S. Przybylsek, NNSA/HQ  
David S. Jonas, NNSA/HQ

Please return to:

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

Fax (202) 586-3055



# Department of Energy

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

SUZANNE M. HOFFMAN  
 PARALEGAL

TELEPHONE  
 303-275-4710

FACSIMILE  
 303-275-4790

## FACSIMILE TRANSMITTAL SHEET

<b>TO:</b> Jacqueline McKissick		
<b>COMPANY:</b> Office of Assistant General Counsel for International and National Security Programs		<b>DATE:</b> 7/15/2004
<b>FAX NUMBER:</b> (202) 586-3055		<b>TOTAL NUMBER OF PAGES INCLUDING COVER PAGE: 2</b>
<b>PHONE NUMBER:</b> (202) 586-3371		
<b>RE:</b> Golden Field Office Unlawful Intelligence Activities Report -- 2 <sup>nd</sup> Quarter CY04		

URGENT     FOR REVIEW     PLEASE COMMENT     PLEASE REPLY     PLEASE RECYCLE

NOTES/COMMENTS:

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

**Department of Energy**

Golden Field Office  
1617 Cole Boulevard  
Golden, Colorado 80401-3305

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

FROM: Golden Field Office and Regional Support Offices

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

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

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

John A. Herrick  
Chief Counsel

7/15/04  
Date

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



**Bradley, Samuel**

---

**From:** Jonas, Dave  
**Sent:** Wednesday, July 21, 2004 9:01 AM  
**To:** Bradley, Samuel  
**Subject:** FW: QUARTERLY REPORT TO INTELLIGENCE OVERSIGHT BOARD

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

**From:** Gagelin Matthew K NSSC [mailto:GagelinMK@NAVSEA.NAVY.MIL]  
**Sent:** Tuesday, July 20, 2004 11:09 AM  
**To:** 'Jonas, Dave'  
**Subject:** QUARTERLY REPORT TO INTELLIGENCE OVERSIGHT BOARD

Dave:

1. NR is happy to report that, for the period 1 April to 30 June, we are aware of no intelligence activities that have occurred or may be contrary to EO 12863, Presidential Directives, or DOE guidelines or implementing procedures.

V/R

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



## Bradley, Samuel

---

**From:** Bradley, Samuel  
**Sent:** Thursday, July 22, 2004 9:05 PM  
**To:** Bradley, Samuel  
**Subject:** FW: Report to Intelligence Oversight Board (third Quarter FY 2004)

print out for Jakki

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

From: Jonas, Dave  
To: Bradley, Samuel  
Sent: 7/22/2004 6:56 PM  
Subject: FW: Report to Intelligence Oversight Board (third Quarter FY 2004)

As requested, Dave

> -----Original Message-----

>From: Parenti, Janis [mailto:janis.parenti@Oak.doe.gov]  
>Sent: Thursday, July 22, 2004 5:28 PM  
>To: Jonas, Dave S (HQ)  
>Cc: Camille; Mortensen, Rich; Minniear, Steve  
>Subject: Report to Intelligence Oversight Board (third Quarter FY  
>2004)

>

>Dave,

>

>This office is unaware of any intelligence activities not in accordance  
>with Executive Orders, Director of Central Intelligence directives, and  
>DOE procedures for intelligence activities.

>

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

>

>



**Department of Energy**

Strategic Petroleum Reserve Project Management Office  
900 Commerce Road East  
New Orleans, Louisiana 70123

**FAX TRANSMITTAL**

**DATE:** 7/15/04  
**TO:** Jacqueline McKissick  
**FROM:** LANSEN C. BARNW

**FAX NUMBER (504) 734 - 4030**

**VERIFY (504) 734 - 4325**

**SUBJECT:** Ex. Ord. 12863 - Unlawful Intelligence Activity  
Report for Second Qtr. of 2004

1 **PAGES (EXCLUDING COVER SHEET)**



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 Second Quarter, CY 2004

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

  
Signature

Please return to:

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

Fax (202) 586-3055



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

**PLEASE  
REMOVE ANY  
STAPLES**

**Date: July 19, 2004**

---

**TO: Jacqueline McKissick**

**Organization/Location: GC-53**

**Phone Number: (202) 586-3371**

**FAX Number: (202) 586-3055**

---

**FROM: Lisa Cripps**

**Organization/Location: DOE-ID, OCC**

**Phone Number: (208) 526-0276**

**FAX Number: (208) 526-7632**

---

**Comments:**

**This transmittal consists of 1 page excluding cover sheet.**

# memorandum

Idaho Operations Office

Date: July 19, 2004

Subject: Executive Order No. 12863 Unlawful Intelligence Activities Report for Third Quarter FY 2004 (OCC-04-0046)

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



Eva M. Auman, Counsel  
Office of Chief Counsel

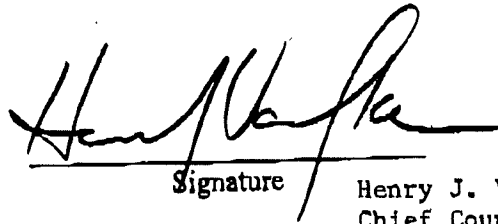
July 19, 2004

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 Second Quarter, CY 2004

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



Signature

Henry J. Van Dyke  
Chief Counsel

Please return to:

Jacqueline McKissick  
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 1

To	J MCKISSICK	From	HJ VAN DYKE
Dept./Agency	OGC - GC-53	Phone #	518-395-4227
Fax #	202-586-3055	Fax #	518-395-7379

NGN 7640-01-317-7368

5010-101

GENERAL SERVICES ADMINISTRATION

**JUL 21 2004**

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

**FROM:**

*Las Alamos site office*

**SUBJECT:**

Executive Order No. 12863 Unlawful Intelligence Activities Report  
for Second Quarter, CY 2004

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

*Tom Warden*  
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



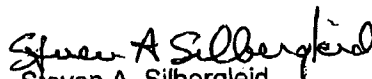
**Department of Energy**  
Chicago Operations Office  
9800 South Cass Avenue  
Argonne, Illinois 60439

July 19, 2004

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, 2004 THROUGH JUNE 30, 2004

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

  
Steven A. Silbergleid  
Chief Counsel

cc: Marvin E. Gunn, Jr., OM






**Department of Energy**  
Washington, DC 20585

July 14, 2004

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 2004)

Executive Order No. 12863 (copy attached) requires the Department of Energy General Counsel to report to the Intelligence Oversight Board "on a quarterly basis ... concerning intelligence activities that [she has] reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period April 1, 2004, through June 30, 2004. Your report is due by August 15, 2004.

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




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

FROM: Sean Bell

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

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

  
Signature

Please return to:

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

Fax (202) 586-3055

RFO F 1025.8

United States GovernmentDepartment of Energy  
Rocky Flats Project Office**memorandum**

RECEIVED

JUL 15 2004

BY OCC

DATE: JUL 15 2004

REPLY TO

ATTN OF: PS:WFC:04-00514

SUBJECT: Report to the Intelligence Oversight Board (Third Quarter, Fiscal Year 2004)

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

Reference: Headquarters DOE Memorandum from Gregory H. Friedman, IG-1, HQ to  
Distribution, dated June 28, 2004, subject as above

No known intelligence activity was conducted at the Rocky Flats Project Office or at the Rocky Flats Environmental Technology Site that may be unlawful or contrary to Executive Order, Presidential Directive, or Department of Energy guidelines or implementing procedures during the period from April 1, 2004, through June 30, 2004, inclusive. If you have any questions concerning this matter, please call me at (303) 966-7454 or David L. Vaughan at (303) 966-5225.



William F. Casey  
Security Manager  
for Project Support

cc:

F. Lockhart, OOM, RFPO

M. Roy, OCC, RFPO

D. Vaughan, OCI

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

FROM: National Energy Technology Laboratory

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

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

  
Signature

Thomas J. Russell  
Chief Counsel  
NETL

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

243  
P

March 10, 2004

MEMORANDUM FOR: Lee Liberman Otis  
General Counsel

THROUGH: Gary J. Lavine *GL*  
Deputy General Counsel for Environment and Nuclear Programs

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

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period October 1, 2003, through December 31, 2003. 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 March 31, 2004, the end of the quarter following the quarter the report covers. Also attached is a copy of your letter to the IOB for the prior quarter.

Attachments



Gary:

From: Sam Bradley, GC-53

Sam 3/10/04

**SUBJECT: Lee Otis' Quarterly Report to White House Intelligence Oversight Board on Unlawful Intelligence Activities (routine correspondence)**

Attached for your signature is a memorandum from me through you to Lee requesting she sign a letter to the Chairman of the Intelligence Oversight Board (IOB) reporting, pursuant to section 2.4 of Executive Order 12863 ("President's Foreign Intelligence Advisory Board") (9/13/93) (copy attached), that she is unaware of any DOE "intelligence activities that were, or may have been, unlawful or contrary to Executive Order or Presidential Directive" during the period October 1, 2003, through December 31, 2003. The proposed report is based on negative reports from Deputy General Counsel, Assistant General Counsel, Field Counsel, and NNSA General Counsel, in response to my memorandum to them (copy attached). DOE's historically reports no unlawful activities. The following provides background information on the quarterly reports required by the Executive Order. <sup>1</sup>

The IOB is a standing committee of the President's Foreign Intelligence Advisory Board ("PFIAB"), both of which were established by Executive Order 12863. PFIAB is comprised of 16 members from outside the government. Its principal function is to assess the quality, quantity, and adequacy of intelligence collection, intelligence analysis and estimates, and counterintelligence and other intelligence activities. The IOB consists of four members appointed from among the membership of the PFIAB. The IOB's principal functions are to:

(1) prepare for the President reports of intelligence activities that the IOB believes may be unlawful or contrary to Executive Order or Presidential directive (focus is on unlawful intelligence gathering on U.S. citizens);

(2) forward to the Attorney General reports received concerning unlawful intelligence activities;

(3) review the internal guidelines of each agency within the Intelligence Community – including DOE – that concern the lawfulness of intelligence activities; and

(4) review the practices and procedures of 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.

The Executive Order requires Inspectors General and General Counsel to report to the IOB at

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<sup>1</sup>Lee's report for the prior quarter is attached to the left side of the folder.

least quarterly and "from time to time as necessary" concerning intelligence activities they have reason to believe may be unlawful or contrary to Executive Order or Presidential directive. Pursuant to an informal agreement of many years ago, the GC report to the IOB covers the DOE legal offices and the IG report covers program offices. A copy of the IG's report for the 4<sup>th</sup> quarter for fiscal year 2003 is attached. The IOB requires quarterly reports to be submitted by the end of the quarter following the quarter the report covers.

The report is expected to disclose any violation by DOE of statute, executive order or Presidential directive applicable to the intelligence community, of which DOE is a member by virtue of its offices of Intelligence and Counterintelligence. As noted, the focus is on unlawful intelligence gathering on United States citizens. Thus, for example, any violation or substantial deviation from Executive Order 12333, "United States Intelligence Activities," and DOE's implementing procedures, "Department of Energy Procedures for Intelligence Activities," should be reported. These documents contain explicit guidelines and restrictions on collection of intelligence within the United States and they are useful guides in determining what's to be reported.

Examples of unauthorized intelligence activities by DOE intelligence personnel or other DOE federal employee or contractor personnel might include:

- (a) Collecting information on U.S. persons that is not publicly available without the consent of the person the information concerns (for example, undisclosed participation by DOE intelligence/counterintelligence employees, without authorization of the Director of Intelligence, or in the absence of a request from the FBI or authorized U.S. counterintelligence agency, in a U.S. group, such as an antinuclear group, for purposes of obtaining for the intelligence community information about the group's members, activities, objectives, etc.);
- (b) Collection through covert means of intelligence pertaining to foreign energy matters and concerning a U.S. person and the collection is not restricted to persons reasonably believed to be employees of or acting on behalf of a foreign power; and
- (c) Compromising lawful intelligence sources, methods, etc. by the U.S. intelligence community.

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**Presidential Documents**

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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 J. Clinton*

THE WHITE HOUSE,  
September 13, 1993.

[FR Doc. 93-22743

Filed 9-14-93; 10:58 am]

Billing code 3195-01-P



## Department of Energy

Washington, DC 20585

October 23, 2003

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

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

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

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

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

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

Attachment(s)

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

FROM: \_\_\_\_\_

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

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

\_\_\_\_\_  
Signature

Please return to:

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

Fax (202) 586-3055



## Department of Energy

Washington, DC 20585

November 19, 2003

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

Dear General Scowcroft:

Executive Order 12863, "President's Foreign Intelligence Advisory Board," requires the Inspector General to report on a quarterly basis to the Intelligence Oversight Board concerning intelligence activities at the Department of Energy and the National Nuclear Security Administration. For the Fourth Quarter, Fiscal Year 2003, July 1, 2003, through September 30, 2003, no Department of Energy or National Nuclear Security Administration intelligence activity has come to my attention that I have reason to believe was unlawful or contrary to Executive order or Presidential directive.

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

Please contact me if we can provide any further assistance.

Sincerely,

A handwritten signature in cursive script that reads "Greg Friedman".

Gregory H. Friedman  
Inspector General





## Department of Energy

Washington, DC 20585

MAR 16 2004

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

Dear Chairman Scowcroft:

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 October 1, 2003, through December 31, 2003.

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 "Lee Liberman Otis".

Lee Liberman Otis  
General Counsel



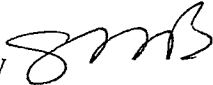


## Department of Energy

Washington, DC 20585

December 3, 2003

MEMORANDUM FOR: Lee Liberman Otis  
General Counsel

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

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period July 1, 2003, through September 30, 2003. 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 December 31, 2003, the end of the quarter following the quarter the report covers. Also attached is a copy of your letter to the IOB for the prior quarter.

Attachments





## Department of Energy

Washington, DC 20585

January 7, 2004

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

Dear Chairman Scowcroft:

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, 2003, through September 30, 2003.

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 "Lee Liberman Otis".

Lee Liberman Otis  
General Counsel







Department of Energy  
Washington, DC 20585

October 6, 2003

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

Dear Chairman Scowcroft:

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

Based on reports from the Department's Deputy and Assistant General Counsel and Field Counsel, I am unaware of any Department of Energy intelligence activities that were, or may have been, unlawful or contrary to Executive Order or Presidential Directive during the period April 1, 2003, through June 30, 2003.

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 "Lee Liberman Otis".

Lee Liberman Otis  
General Counsel





## Department of Energy

Washington, DC 20585

September 24, 2003

MEMORANDUM FOR: Lee Liberman Otis  
General Counsel

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

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

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period April 1, 2003, through June 30, 2003. Based upon my personal knowledge and the quarterly reports from the Department's Deputy General Counsel, Assistant General Counsel, and Field Counsel, I am not aware of any Department of Energy intelligence activities, including activities performed for other agencies, that are, or may have been, unlawful or contrary to Executive Order or Presidential Directive that occurred during this period.

The IOB requires submission of this report by September 30, 2003, the end of the quarter following the quarter the report covers. Also attached is a copy of your letter to the IOB for the prior quarter.

Attachments






**Department of Energy**  
Washington, DC 20585

244  
②

January 12, 2004

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 (Fourth Quarter, FY 2004)

Executive Order No. 12863 (copy attached) requires the Department of Energy General Counsel to report to the Intelligence Oversight Board "on a quarterly basis ... concerning intelligence activities that [she has] reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period October 1, 2004, through December 31, 2004. Your report is due by February 15, 2005.

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



745  
2

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

FROM: \_\_\_\_\_

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

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

\_\_\_\_\_  
Signature

Please return to:

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

296  
2

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 J. Clinton*

THE WHITE HOUSE,  
*September 13, 1993.*

[FR Citation 58 FR 48441]



**Department of Energy**  
Washington, DC 20585

249 (2)

January 12, 2004

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

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

SUBJECT: Unlawful Intelligence Activities (Fourth Quarter, FY 2004)

Executive Order No. 12863 (copy attached) requires the Department of Energy General Counsel to report to the Intelligence Oversight Board "on a quarterly basis ... concerning intelligence activities that [she has] reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." If you have not already done so, please provide a written response concerning any information of which you are aware that is required to be reported under Executive Order No. 12863 for the period October 1, 2004, through December 31, 2004. Your report is due by February 15, 2005.

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

208  
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October 14, 2004

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

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

SUBJECT: Unlawful Intelligence Activities (Fourth Quarter, FY 2004)

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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



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D



**Department of Energy**  
Washington, DC 20585

October 14, 2004

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

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

SUBJECT: Unlawful Intelligence Activities (Fourth Quarter, FY 2004)

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Attachment(s)

cc: Inspector General





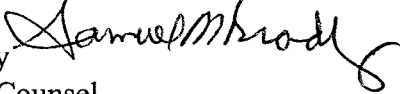
250  
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## Department of Energy

Washington, DC 20585

October 14, 2004

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 (Fourth Quarter, FY 2004)

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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.

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Attachment(s)

cc: Inspector General





**Department of Energy**  
Washington, DC 20585

251  
P

December 7, 2004

MEMORANDUM FOR: Lee Liberman Otis  
General Counsel

THROUGH: Gary J. Lavine  
Deputy General Counsel for Environment and Nuclear Programs

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

SUBJECT: Quarterly Intelligence Activities Report

Attached is a draft quarterly report to the Intelligence Oversight Board (IOB) for activities occurring during the period July 1, 2004, through September 30, 2004. 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.

Attachments



**UNCLASSIFIED**

2520

1. INSERT ABOVE, CLASSIFICATION LEVEL, UNCLASSIFIED, OR OFFICIAL USE ONLY

2. MESSAGE CONTAINS WEAPON DATA?

(\*X\* appropriate box. Message Center will not transmit message unless one box is marked.)

YES  NO

3. USE WHEN REQUIRED

THIS DOCUMENT  
CONSISTS OF 5 PAGES  
NO. \_\_\_ OF \_\_\_ COPIES, SERIES \_\_\_

U.S. DEPARTMENT OF ENERGY  
**TELECOMMUNICATION MESSAGE**  
(See reverse side for Instructions)

4. PRECEDENCE DESIGNATION (\*X\* appropriate box):

FOR NORMAL USE      EMERGENCY USE ONLY

ACTION:  Routine  Priority  Immediate  FLASH

INFO:  (6 Hrs.)  (3 Hrs.)  (30 Mins.)  (ASAP)

5. TYPE OF MESSAGE

(\*X\* appropriate box)

Single Address  
 Multiple Address  
 Title Address  
 Book Message

FOR COMMUNICATION CENTER USE

MESSAGE IDENTIFICATION

NR:                      DTG:                      Z

6. FROM

*Samuel Bradley*  
*Assistant General Counsel*  
*GC-53*

7. OFFICIAL BUSINESS

*Samuel Bradley* (TIME)  
*pm* A.M.  
(Signature of authorizing official) P.M.

8. DATE *10-13-05*

9. TO

**BROADCAST 6800 (68) (B)**

COMMUNICATION CENTER ROUTING

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BE BRIEF - ELIMINATE UNNECESSARY WORDS

10. ORIGINATOR (On separate lines, enter Name, Routing Symbol, & Tel. No.)

*Jakki McKissick*  
*GC-53*  
*586-3371*

11. DERIVATIVELY CLASSIFIED NSI

NATIONAL SECURITY INFORMATION  
Unauthorized Disclosure subject to Administrative and Criminal Sanctions.

Derivative Classifier: (Name) \_\_\_\_\_  
(Title) \_\_\_\_\_  
Declassify on: (Date or Event/OADR) \_\_\_\_\_  
Derivatively Classified by: \_\_\_\_\_  
(Guide or Source Document)

12. ORIGINALLY CLASSIFIED NSI

NATIONAL SECURITY INFORMATION  
Unauthorized Disclosure subject to Administrative and Criminal Sanctions.

Originally Classified by: (Name) \_\_\_\_\_  
(Title) \_\_\_\_\_  
Declassify on: (Date or Event/OADR) \_\_\_\_\_

13.  RESTRICTED DATA

This document contains Restricted Data as defined in the Atomic Energy Act of 1954. Unauthorized disclosure subject to Administrative and Criminal Sanctions.

DERIVATIVE CLASSIFIER \_\_\_\_\_  
(Name and Title)

14.  FORMERLY RESTRICTED DATA

Unauthorized disclosure subject to Administrative and Criminal Sanctions Handle as Restricted Data in Foreign Dissemination Section 144.b Atomic Energy Act, 1954

DERIVATIVE CLASSIFIER \_\_\_\_\_  
(Name and Title)

15. INSERT BELOW, CLASSIFICATION LEVEL, UNCLASSIFIED, OR OFFICIAL USE ONLY

**UNCLASSIFIED**