


(b)(3)

From: [Redacted]
Sent: Monday, January 12, 2009 3:17 PM
To: [Redacted]
Cc: Pointer, Homer S.; [Redacted]
Subject: Finalized FAQs from Outreach & IOB Reporting Assessment

Attachments: 090107 IC Performance Matrix CIA.doc; 081223 - Criteria FAQ FINAL no watermark.doc

 
090107 IC Performance Matrix C...
081223 - Criteria FAQ FINAL no...

Good Afternoon [Redacted]

b2
b6

As CIA's designees under EO 13462, the IOB Counsel and ODNI IOB Team are providing you with the finalized Frequently Asked Questions generated from our intelligence oversight outreach sessions held in September and October of 2008. Also attached is an assessment of the CIA's IOB reporting to the IOB.

The attached assessment covers 6 quarters, beginning in April 07, which coincides with the release of the Hadley Memo on IOB reporting, through the third quarter of 2008. These assessments will be provided to your organization's principal at a future Executive Committee (EXCOM) meeting hosted by the DNI. The EXCOM meeting when the assessments will most likely make the agenda is 26 January 09.

Please feel free to contact [Redacted] or Homer Pointer if you have any questions regarding the assessment.

<<...>>

<<...>>

Regards,

[Redacted]
Office of the General Counsel
Office of the Director of National Intelligence
[Redacted]

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(b)(3)

~~UNCLASSIFIED//FOUO~~



[Redacted]
Senior Associate General
Counsel
Office of General Counsel,
[Redacted]

To: "Pointer, Homer S."
<HPointer@PIAB.EOP.IC.GOV>@MACKINAW
cc: [Redacted]
bcc:
Subject: CN from CIA

b2
b6

02/26/2009 10:14 AM

CLASSIFICATION: UNCLASSIFIED//~~FOUO~~
=====

Homer,

While conducting follow-up with CIA/OGC, I received a copy of the Congressional Notification mentioned in the 3rd Qtr 2008 report (Publication Without Attribution). The CN was sent to the HPSCI and SSCI in January 2009 (I received it last Friday). I don't believe this is a S&HS matter, but am forwarding the CN to you for your files.

[Redacted]
CN Final- [Redacted].doc

Regards,

Senior Associate General Counsel
[Redacted]

ATTORNEY WORK PRODUCT/
ATTORNEY-CLIENT PRIVILEGED COMMUNICATION/
DELIBERATIVE PROCESS PRIVILEGED DOCUMENT

~~UNCLASSIFIED//FOUO~~

(b)(3)

[Redacted]
12/19/2008 01:32 PM

To "Pointer, Homer S. (PFIAB-PFIAB)"
<pointerh@pfiab.wh.ic.gov>
cc [Redacted]
bcc [Redacted]
Subject [Redacted]

b2
b6

~~CLASSIFICATION: CONFIDENTIAL~~ [Redacted]
=====

Homer,

Per our conversation yesterday, below is the notification ODNI received from the CIA Wednesday night.

Regards,

[Redacted]
Senior Associate General Counsel
[Redacted]
[Redacted]

[Redacted]
[Redacted].doc

[Redacted]
[Redacted]
[Redacted]

From: [REDACTED]
Sent: Wednesday, January 14, 2009 1:29 PM
To: [REDACTED]
Subject: FW: Finalized FAQs from Outreach & IOB Reporting Assessment

Attachments: 090107 IC Performance Matrix DoJ.doc; 081223 - Criteria FAQ FINAL no watermark.doc



090107 IC Performance Matrix D



081223 - Criteria FAQ FINAL no...

Team,

FYI.

[REDACTED]

b2
b6

From: [REDACTED]
Sent: Monday, January 12, 2009 4:34 PM
To: Steven.Siegel@ic.fbi.gov; Richard.McNally@ic.fbi.gov
Cc: [REDACTED]
Subject: FW: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

Steve, Rick:

Apparently, ODN was not aware of Julie's departure, so I'm trying to speed things up a bit by forwarding this to you two.

From my perspective, it would be helpful if [REDACTED] and I could meet with you sometime to discuss intel oversight and address any questions you might have. Your call, of course, as I don't know how long y'all will be responsible for this part of the business.

[REDACTED] At the moment, Steve Siegel is Acting GC [REDACTED] and Rick McNally will be acting when Steve takes leave.

b6
b7C per FBI

STEVE: [REDACTED]

b6
b7C per FBI

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DATE 2-12-10 BY UC/Baw 60324

Regards to all,

[Redacted]

b6
b7C per FBI

From: [Redacted]
Sent: Monday, January 12, 2009 4:15 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

b2
b6

Good Afternoon [Redacted]

b6
b7C per FBI

I sent the below note and attachments to the email addresses of the EO 13462 designees I was provided. However, I received error messages for Julie and Valeria. Could you provide me with the correct email addresses (low and high side just to be sure I have the correct information for future correspondence) for the FBI's EO 13462 designees? I understand Julie has moved on and that she may have a replacement.

As always, thank you for your assistance.

Regards,

[Redacted]

From: [Redacted]
Sent: Monday, January 12, 2009 3:42 PM
To: vcaproni@ic.fbi.gov; jfthomas@ic.fbi.gov; kevin.perkins@ic.fbi.gov; douglas.w.pooler@usdoj.gov; john.k.wallace@usdoj.gov
Cc: [Redacted]
Subject: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

Good Afternoon Colleagues,

As DoJ's designees under EO 13462, the IOB Counsel and ODNI IOB Team are providing you with the finalized Frequently Asked Questions generated from our intelligence oversight outreach sessions held in September and October of 2008. Also attached is an assessment of the DoJ's IOB reporting to the IOB.

The attached assessment covers 6 quarters, beginning in April 07, which coincides with the release of the Hadley Memo on IOB reporting, through the third quarter of 2008. These assessments will be provided to your organization's principal at a future Executive Committee (EXCOM) meeting hosted by the DNI. The EXCOM meeting when the

assessments will most likely make the agenda is 26 January 09.

b6
b7C per FBI

Please feel free to contact [redacted] or [redacted] if you have any questions regarding the assessment.

<<...>>

<<...>>

Regards,

[redacted]
Office of the General Counsel
Office of the Director of National Intelligence
[redacted]

b2
b6

THIS MESSAGE MAY CONTAIN CONTROLLED UNCLASSIFIED INFORMATION (CU)- PRE-DECISIONAL DELIBERATIVE INFORMATION

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[REDACTED]
From: [REDACTED]
Sent: Thursday, June 26, 2008 12:12 PM
To: [REDACTED]
Subject: RE: Main/general telephone number

b6
b7C per FBI

ALL INFORMATION CONTAINED
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DATE 2-12-10 BY UC/Baw/60324

[REDACTED]
[REDACTED]
Per [REDACTED] email, could you please provide the below contact information for Valerie Caproni, Julie Thomas, and Kevin Perkins to [REDACTED] at the ODNI.

Thank you for your help!

b2
b6

b6
b7C per FBI

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

From: [REDACTED]
Sent: Wednesday, June 25, 2008 2:25 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Main/general telephone number

b6
b7C per FBI

[REDACTED]
The number you request is [REDACTED]

Also, when we sent out our request for designations pursuant to EO 13462, we requested contact information for the responsible parties. According to the re-delegation you provided, it appears that Valerie Caproni and Kevin Perkins (and their respective offices) are the designees. Can you provide the following information for those individuals:

Unclassified and classified phone and fax numbers, classified and unclassified email addresses, as well as courier and mailing addresses?

If you do not have this information, could you direct me to someone who can provide it?

Thank you so much!

Regards,

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence [REDACTED]
[REDACTED]

b2
b6

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

From: [REDACTED]
To: [REDACTED]
Sent: Wednesday, June 25, 2008 10:35:58 AM GMT -05:00
US/Canada Eastern
Subject: Main/general telephone number

b6
b7C per FBI

[REDACTED]

What is the new main telephone number for the ODNI's Office of the General Counsel? I believe that we need this telephone number when we use a courier service. Thank you.

[REDACTED]

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

From: [REDACTED]
Sent: Monday, June 23, 2008 1:39 PM
To: [REDACTED]
Subject: Re: 4th Quarter 2007 IOB Reports

b6
b7C per FBI

Thank you for the quick reply [REDACTED] It has been smooth, except for a few IT glitches.

Regards,

b2
b6

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence [REDACTED]
[REDACTED]

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

From: [REDACTED] b6
To: [REDACTED] b7C per FBI
Cc: [REDACTED]
Sent: Monday, June 23, 2008 12:58:04 PM GMT -05:00
US/Canada Eastern
Subject: RE: 4th Quarter 2007 IOB Reports

[REDACTED]
The error in 2007-2209NSL originated from the [REDACTED] b2
[REDACTED] Division. I hope that your move into the new b7E per FBI
office space went smoothly.

[REDACTED]
-----Original Message-----

From: [REDACTED]
Sent: Monday, June 23, 2008 12:10 PM
To: [REDACTED]
Cc: [REDACTED] b6
Subject: 4th Quarter 2007 IOB Reports b7C per FBI

[REDACTED]
Hello. I hope all is well and that you had a great weekend.

I have a question about one of the reports submitted in the 4th quarter. The number of the report is

2007-2209NSL. The title indicates the [redacted] Division,
but the body indicates [redacted] Can you tell me
which office this actually derives from?

Thank you.

Regards,

[redacted]
Office of the General Counsel
Office of the Director of National Intelligence
[redacted]

b2
b7E per FBI

b2
b6

[REDACTED]
From: [REDACTED]
Sent: Tuesday, March 17, 2009 12:39 PM
To: [REDACTED]
Subject: Re: IOB Reports

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DATE 2-12-10 BY UC/Baw/60324

Sure, no problem.

IOB #2007-740; [REDACTED] Division; violation regarding
FISA unauthorized physical searches

IOB # 2007-633; [REDACTED] violation regarding b2
FISA over collection b7E per FBI

b2
b6

Regards,
[REDACTED]

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

From: [REDACTED]
To: [REDACTED]
Sent: Tuesday, March 17, 2009 7:45:12 AM GMT -05:00
US/Canada Eastern
Subject: FW: IOB Reports

Hello [REDACTED]

I received the below question regarding the inquiry you
made on the high side regarding some of the FBI
reporting.

Are you able to provide additional information that I
can pass on to [REDACTED]

b6
b7C per FBI

[REDACTED]
From: [REDACTED]
[mailto:[REDACTED]]
Sent: Monday, March 16, 2009 3:22 PM
To: [REDACTED]; [REDACTED]

b6
b7C per FBI

Cc: [redacted]
Subject: RE: IOB Reports

b6
b7C per FBI

Hi [redacted]

I have located LHMs for IOB numbers 714, 1244, 746 and 817. With regard to 740 and 633, could you provide additional information as I can not locate them in our database. Thanks

[redacted]

b2
b6

b6
b7C per FBI

From: [redacted]
Sent: Wednesday, March 04, 2009 10:37 AM
To: [redacted]
Cc: [redacted]; [redacted]; [redacted]

b6
b7C per FBI

Subject: RE: IOB Reports

Lauren,

We will determine the status of the below IOB reports.
Thank you.

[Redacted]

b2
b6

b6
b7C per FBI

From: [Redacted]
Sent: Wednesday, March 04, 2009 10:04 AM
To: [Redacted]
Cc: [Redacted]
Subject: IOB Reports

b6
b7C per FBI

Hello [Redacted]

I am wondering if your office ever provided follow up reports/info on the following IOB reports. If not, could you please provide them. If so, could you let us know to whom you sent them and when?

They all have a 2007 beginning and the last digits are the following: 740

714

1244

633

746

817

Thank you!

Regards,

b2

b6

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence [REDACTED]
[REDACTED]

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INFORMATION (CUI) - PRE-DECISIONAL DELIBERATIVE
INFORMATION

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immediately notify the sender and delete this message.

--
[REDACTED]
Civil Liberties and Privacy Office
Office of the Director of National Intelligence
[REDACTED]

FBI Guidelines 4/22/09

1 Messages

FBI Guidelines 4/22/09

Friday, November 06, 2009 2:19:25 PM

From: [Redacted]
To: [Redacted]
Cc: [Redacted]

b6
b7C per FBI

Good Afternoon [Redacted]

I hope all is well.

I know that FBI previously provided its IOB Guidelines referenced above to the IOB team via hard copy, but I was hoping you could send them in electronic form to the ODNI IOB Team? You could send them to us on either the low or high side.

Thank you so much.

Regards,

[Redacted]
Office of the General Counsel
Office of the Director of National Intelligence
[Redacted]

b2
b6

THIS MESSAGE MAY CONTAIN CONTROLLED UNCLASSIFIED INFORMATION (CUI)- PRE-DECISIONAL DELIBERATIVE INFORMATION

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**ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-12-10 BY UC/Baw/60324**

RE: IOB Policy

Monday, May 11, 2009 2:52:42 PM

From: [redacted]
To: [redacted]
Cc: [redacted]

Thank you [redacted]

b6
b7C per FBI

Regards,

From: [redacted]
Sent: Monday, May 11, 2009 2:29 PM
To: [redacted]
Cc: [redacted]
Subject: IOB Policy

b6
b7C per FBI

Per your request, attached please find a copy of the FBI's Guidance on IOB Matters. Please let me know if there is anything else that you need.

Thank you,
[redacted]

b6
b7C per FBI

b2
b6

ALL FBI INFORMATION CONTAINED
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DATE 2-12-10 BY UC/baw 60324

[Redacted]

From:

[Redacted]

b6
b7C per FBI

Sent:

Monday, May 11, 2009 2:29 PM

To:

[Redacted]

Cc:

[Redacted]

Subject:

IOB Policy

Attachments:

IOB Policy.pdf



IOB Policy.pdf (2 MB)

[Redacted]

b2
b6

Per your request, attached please find a copy of the FBI's Guidance on IOB Matters. Please let me know if there is anything else that you need.

Thank you,

[Redacted]

b6
b7C per FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-12-10 BY UC/Baw/60324

[REDACTED]
From: [REDACTED]
Sent: Monday, May 11, 2009 10:36 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Guidance on IOB Matters

b6
b7C per FBI

Yes, we had planned to send the new policy to you. The policy is unclassified/for official use only so we will send it via unclassified email later today or tomorrow. We first have to scan the document before attaching it to an email. Thank you.

Take care,

[REDACTED]

b2
b6

b6
b7C per FBI

From: [REDACTED]
Sent: Friday, May 08, 2009 3:51 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Guidance on IOB Matters

b6
b7C per FBI

Hello [REDACTED]

b6
b7C per FBI

Our ODNI IOB Team met with [REDACTED] today and learned that FBI has recently released its Guidance on IOB Matters (22 April 09). Could you provide the team with a copy of that material? Our preference is to receive it electronically since we do not all sit in the same spaces. You can send it to our high side email group address if it is classified. Otherwise the unclassified group address will work great. Thank you!

Regards,

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-12-10 BY UC18aw/60324

[REDACTED]

From: Bradley, Mark A [Mark.A.Bradley@usdoj.gov]
Sent: Tuesday, October 07, 2008 8:51 AM
To: [REDACTED]

b2

b6

Good morning [REDACTED]

b6
b7C per FBI

It was good to speak with you again yesterday. We are looking forward to this Friday's meeting. Could you kindly forward me the Hadley memo and anything else you think might be helpful? When Matt forwarded your message to me, it included no attachments. Many thanks [REDACTED] My best--Mark

**ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-12-10 BY UC/Baw 60324**

[REDACTED]

From: [REDACTED]
Sent: Tuesday, July 01, 2008 1:10 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Main/general telephone number

Attachments: CONTACTLISTUPDATED.wpd

b6
b7C per FBI



CONTACTLISTUPDA
TED.wpd (5 KB)

Please note: per AD Perkins' office-in the event you wish to "share" his classified information with others, his office has asked that he be contacted to ensure he does not have any objections.

As a courtesy, I would also handle this information in the same way for Ms. Caproni and Mrs. Thomas.

I hope the attached will be helpful. If you need anything else, please let me know.

b2
b6

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

From: [REDACTED]
Sent: Tuesday, July 01, 2008 8:46 AM
To: [REDACTED]
Subject: FW: Main/general telephone number

b6
b7C per FBI

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

From: [REDACTED]
Sent: Wednesday, June 25, 2008 2:28 PM
To: [REDACTED]
Subject: FW: Main/general telephone number

b6
b7C per FBI

[REDACTED]

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DATE 2-12-10 BY UC/Baw/60394

Could you assign someone to provide [redacted] with the below information? Thanks.

[redacted]

b6
b7C per FBI

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

From: [redacted]

Sent: Wednesday, June 25, 2008 2:25 PM

To: [redacted]

Cc: [redacted]

Subject: Re: Main/general telephone number

b6
b7C per FBI

[redacted]

The number you request is [redacted]

b2
b6

Also, when we sent out our request for designations pursuant to EO 13462, we requested contact information for the responsible parties. According to the re-delegation you provided, it appears that Valerie Caproni and Kevin Perkins (and their respective offices) are the designees. Can you provide the following information for those individuals:

Unclassified and classified phone and fax numbers, classified and unclassified email addresses, as well as courier and mailing addresses?

If you do not have this information, could you direct me to someone who can provide it?

Thank you so much!

Regards,

[redacted]

Office of the General Counsel

Office of the Director of National Intelligence [redacted]

[redacted]

ICE-mail: [REDACTED]

b2
b6

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

From: [REDACTED] b6
TO: [REDACTED] b7C per FBI
Sent: Wednesday, June 25, 2008 10:35:58 AM GMT -05:00
US/Canada Eastern
Subject: Main/general telephone number

[REDACTED]

What is the new main telephone number for the ODNI's Office of the General Counsel? I believe that we need this telephone number when we use a courier service. Thank you.

[REDACTED]

b6
b7C per FBI

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

From: [REDACTED]
Sent: Monday, June 23, 2008 1:39 PM
To: [REDACTED] b6
Subject: Re: 4th Quarter 2007 IOB Reports b7C per FBI

Thank you for the quick reply [REDACTED] It has been smooth, except for a few IT glitches. b6
b7C per FBI

Regards,

[REDACTED]

Office of the General Counsel
Office of the Director of National Intelligence [REDACTED]

[REDACTED]

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

From: [REDACTED] b6
b7C per FBI

To: [REDACTED]

Cc: [REDACTED]

Sent: Monday, June 23, 2008 12:58:04 PM GMT -05:00

US/Canada Eastern

Subject: RE: 4th Quarter 2007 IOB Reports

[REDACTED]

The error in 2007-2209NSL originated from the [REDACTED] Division. I hope that your move into the new office space went smoothly.

b2
b7E per FBI

[REDACTED]

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

From: [REDACTED]

Sent: Monday, June 23, 2008 12:10 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: 4th Quarter 2007 IOB Reports

b6
b7C per FBI

b2
b6

[REDACTED]

Hello. I hope all is well and that you had a great weekend.

I have a question about one of the reports submitted in the 4th quarter. The number of the report is 2007-2209NSL. The title indicates the [REDACTED] Division, but the body indicates [REDACTED]. Can you tell me which office this actually derives from?

b2
b7E per FBI

Thank you.

Regards,

[REDACTED]

Office of the General Counsel
Office of the Director of National Intelligence [REDACTED]

[REDACTED]

[REDACTED]
From: [REDACTED]
Sent: Wednesday, June 18, 2008 9:04 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Designation Order

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-12-10 BY UC/Baw 60324

b6
b7C per FBI

[REDACTED]
That will be great. We look forward to completing our records on the designations.

Regards,

b2
b6

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence
[REDACTED]

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

From: [REDACTED]
To: [REDACTED]
Sent: Tuesday, June 17, 2008 5:23:58 PM GMT -05:00
US/Canada Eastern
Subject: RE: Designation Order

b6
b7C per FBI

[REDACTED]
Yes, I can provide you with a copy of the April 30, 2008 delegation as well. As soon as it is scanned and sent to me via email, I will forward it to you, most likely tomorrow or Thursday.

Have you moved offices yet? How did the move go? Do you have a new facsimile number?

Thank you,
[REDACTED]

b6
b7C per FBI

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

From: [REDACTED]
Sent: Monday, June 16, 2008 2:08 PM
To: [REDACTED]
Cc: Thomas, Julie F.; Siegel, Steven N.; [REDACTED]
[REDACTED]
Subject: Re: Designation Order

b6
b7C per FBI

[REDACTED]

Thank you so much for the note. Could you also provide us with a copy of the referenced 30 April 08 delegation from the Director, FBI to FBI's OGC?

Regards,

b2
b6

[REDACTED]

Office of the General Counsel
Office of the Director of National Intelligence

[REDACTED]

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

From: [REDACTED]
To: [REDACTED]
Cc: "Julie F. Thomas" <Julie.Thomas@ic.fbi.gov>, "Steven N. Siegel" <Steven.Siegel@ic.fbi.gov>, [REDACTED]
[REDACTED]
[REDACTED]
Sent: Friday, June 13, 2008 3:14:32 PM GMT -05:00
US/Canada Eastern
Subject: Designation Order

b6
b7C per FBI

Dear [REDACTED] and [REDACTED]

b6

By email dated June 2, 2008, the DNI requested that we submit our formal designation to the DNI's IOB Team. On April 4, 2008, by Order Number 2956-2008, the AG designated responsibilities related to IOB matters that originate from the FBI to the Director, FBI. A copy of the Order is attached. Further, on April 30, 2008, the Director, FBI delegated the responsibilities related to IOB matters to the FBI's Office of the General Counsel.

Please let me know if you have any questions about these delegations.

Thank you,

[REDACTED]

b6
b7C per FBI

National Security Law Branch

Office of the General Counsel

Federal Bureau of Investigation

Telephone:

[REDACTED]

b2
b6
b7C per FBI

[REDACTED]
From: [REDACTED]
Sent: Thursday, June 19, 2008 12:06 PM
To: [REDACTED]
Cc: Julie F. Thomas; [REDACTED]
Subject: Re: Designation Order

b6
b7C per FBI

ALL FBI INFORMATION CONTAINED
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DATE 2-12-10 BY UC/Baw/60334

[REDACTED]
The ODNI OGC has moved to LX-2. Our fax numbers and my new phone number are appended below.

Regards,

b2
b6

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence [REDACTED]
[REDACTED]

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

From: [REDACTED]
To: "Julie F. Thomas" <Julie.Thomas@ic.fbi.gov>, "Steven N. Siegel" <Steven.Siegel@ic.fbi.gov>, [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C per FBI

Sent: Wednesday, June 18, 2008 3:34:23 PM GMT -05:00
US/Canada Eastern
Subject: FW: Designation Order

[REDACTED]
Per your request, attached is a copy of the delegation of authority for IOB matters from the Director, FBI to the Office of the General Counsel. We typically do not release internal FBI communications, so please do not disseminate it further.

On another note, have you moved to LX2 yet? If so, what is your facsimile number there?

Thank you,

[redacted]

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

From: [redacted]
Sent: Wednesday, June 18, 2008 2:01 PM
To: [redacted]
Subject: FW: Designation Order

b6
b7C per FBI

Here it is.

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

From: [redacted]
Sent: Tuesday, June 17, 2008 3:08 PM
To: [redacted]
Subject: RE: Designation Order

b6
b7C per FBI

b2
b6

Here is the document.

[redacted]

b6
b7C per FBI

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

From: [redacted]
Sent: Monday, June 16, 2008 2:08 PM
To: [redacted]
Cc: Thomas, Julie F.; Siegel, Steven N.; [redacted]
Subject: Re: Designation Order

b6
b7C per FBI

[redacted]

Thank you so much for the note. Could you also provide us with a copy of the referenced 30 April 08 delegation from the Director, FBI to FBI's OGC?

Regards,

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence
[REDACTED]

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

From: [REDACTED]
To: [REDACTED]
Cc: "Julie F. Thomas" <Julie.Thomas@ic.fbi.gov>, "Steven N. Siegel" <Steven.Siegel@ic.fbi.gov>, [REDACTED]
[REDACTED]
[REDACTED]

Sent: Friday, June 13, 2008 3:14:32 PM GMT -05:00
US/Canada Eastern
Subject: Designation Order

b6
b7C per FBI

b2
b6

Dear [REDACTED] and [REDACTED]

By email dated June 2, 2008, the DNI requested that we submit our formal designation to the DNI's IOB Team. On April 4, 2008, by Order Number 2956-2008, the AG designated responsibilities related to IOB matters that originate from the FBI to the Director, FBI. A copy of the Order is attached. Further, on April 30, 2008, the Director, FBI delegated the responsibilities related to IOB matters to the FBI's Office of the General Counsel.

Please let me know if you have any questions about these delegations.

Thank you,

[Redacted]

b6
b7C per FBI

National Security Law Branch

Office of the General Counsel

Federal Bureau of Investigation

Telephone:

[Redacted]

b2
b6
b7C per FBI

[REDACTED]
From: [REDACTED]
Sent: Wednesday, June 18, 2008 3:34 PM
To: Thomas, Julie E.; Siegel, Steven N. [REDACTED]
Subject: FW: Designation Order
Attachments: Delegation of Authority.pdf

b6
b7C per FBI


Delegation of Authority.pdf (2 -- [REDACTED])

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-12-10 BY UC [REDACTED]

Per your request, attached is a copy of the delegation of authority for IOB matters from the Director, FBI to the Office of the General Counsel. We typically do not release internal FBI communications, so please do not disseminate it further.

On another note, have you moved to LX2 yet? If so, what is your facsimile number there?

Thank you,
[REDACTED]

b2
b6

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

From: [REDACTED]
Sent: Wednesday, June 18, 2008 2:01 PM
To: [REDACTED]
Subject: FW: Designation Order

b6
b7C per FBI

Here it is.

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

From: [REDACTED]
Sent: Tuesday, June 17, 2008 3:08 PM
To: [REDACTED]
Subject: RE: Designation Order

Here is the document,
[REDACTED]

b6
b7C per FBI

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

From: [REDACTED]

Sent: Monday, June 16, 2008 2:08 PM

To: [REDACTED]

Cc: Thomas, Julie F.; Siegel, Steven N.; [REDACTED]

[REDACTED]

Subject: Re: Designation Order

b6
b7C per FBI

[REDACTED]

Thank you so much for the note. Could you also provide us with a copy of the referenced 30 April 08 delegation from the Director, FBI to FBI's OGC?

Regards,

b2

[REDACTED]

Office of the General Counsel
Office of the Director of National Intelligence

b6

[REDACTED]

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

From: [REDACTED]

To: [REDACTED]

Cc: "Julie F. Thomas" <Julie.Thomas@ic.fbi.gov>, "Steven N. Siegel" <Steven.Siegel@ic.fbi.gov>, [REDACTED]

[REDACTED]

[REDACTED]

Sent: Friday, June 13, 2008 3:14:32 PM GMT -05:00

b6
b7C per FBI

US/Canada Eastern

Subject: Designation Order

Dear [redacted] and [redacted]

b6

By email dated June 2, 2008, the DNI requested that we submit our formal designation to the DNI's IOB Team. On April 4, 2008, by Order Number 2956-2008, the AG designated responsibilities related to IOB matters that originate from the FBI to the Director, FBI. A copy of the Order is attached. Further, on April 30, 2008, the Director, FBI delegated the responsibilities related to IOB matters to the FBI's Office of the General Counsel.

Please let me know if you have any questions about these delegations.

Thank you,

[redacted]

b6
b7C per FBI

National Security Law Branch
Office of the General Counsel
Federal Bureau of Investigation

Telephone: [redacted]

b2
b6
b7C per FBI



b2
b6

[REDACTED]
From: [REDACTED]
Sent: Monday, January 26, 2009 3:20 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

[REDACTED]
Thank you for the information. We will update our records accordingly.

Regards,

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence
[REDACTED]

b2
b6

THIS MESSAGE MAY CONTAIN CONTROLLED UNCLASSIFIED INFORMATION (CUI)- PRE-DECISIONAL DELIBERATIVE INFORMATION

This email system is approved for unclassified correspondence only. Classified discussions of the material contained within this message must be conducted via a classified email system.

The information contained within this electronic e-mail privileged and confidential information intended only for the use of the individual or entity named. If you have received this communication in error, please immediately notify the sender and delete this message.

From: [REDACTED]
Sent: Friday, January 23, 2009 3:26 PM
To: [REDACTED]
Subject: RE: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

Hi [REDACTED]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-10 BY UC/Baw 60324

Here is the requested information:

Valerie Caproni - Valerie.Caproni@ic.fbi.gov

Steven Siegel - Steven.Siegel@ic.fbi.gov

Richard McNally - Richard.McNally@ic.fbi.gov

As stated below, Richard McNally is acting DGC for 30 days. Afterwards, Steve Siegel will be acting DGC.

[Redacted]

b6
b7C per FBI

From: [Redacted]
Sent: Thursday, January 22, 2009 4:11 PM
To: [Redacted]
Subject: FW: Finalized FAQs from Outreach & IOB Reporting Assessment
Importance: High

b6
b7C per FBI

[Redacted]

Could you please provide [Redacted] with Valerie Caproni's email address? Also, could you please let her know that Richard McNally is acting DGC for 30 days. After 30 days, I believe that Steve will be acting DGC. Could you send [Redacted] their email addresses as well? Thank you.

[Redacted]

b6
b7C per FBI

b2
b6

From: [Redacted]
Sent: Wednesday, January 21, 2009 12:46 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Finalized FAQs from Outreach & IOB Reporting Assessment
Importance: High

b6
b7C per FBI

Good Afternoon [Redacted]

b6
b7C per FBI

I am sending you this note with an update to the DoJ IOB Reporting Assessment. I used track changes so that you can easily identify the changes we made. Could you please be sure that Valerie Caproni receives a copy of this assessment? It will be presented at the DNI's Executive Committee meeting on Monday 26 January. The email address I have for Valerie is apparently incorrect, as the last time I sent a note to the email address I have for her I received an undeliverable message. Also, my understanding from [Redacted] is that Julie Thomas is no longer with your office. In light of her departure, could you please advise me who is replacing her and provide me with both that person's email address, as well as Valerie

b6
b7C per FBI

Caproni's email address, so that we can be sure they receive all relevant correspondence on IOB matters as FBI's EO 13462 designees?

Thank you so much for your assistance with this matter.

Regards,

[Redacted]

b2
b6

From: [Redacted]
Sent: Monday, January 12, 2009 4:15 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

Good Afternoon [Redacted]

I sent the below note and attachments to the email addresses of the EO 13462 designees I was provided. However, I received error messages for Julie and Valeria. Could you provide me with the correct email addresses (low and high side just to be sure I have the correct information for future correspondence) for the FBI's EO 13462 designees? I understand Julie has moved on and that she may have a replacement.

As always, thank you for your assistance.

Regards,

[Redacted]

From: [Redacted]
Sent: Monday, January 12, 2009 3:42 PM
To: vcaproni@ic.fbi.gov; jthomas@ic.fbi.gov; kevin.perkins@ic.fbi.gov; douglas.w.poole@usdoj.gov; john.k.wallace@usdoj.gov

Cc: [REDACTED]
Subject: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7c per FBI

Good Afternoon Colleagues,

As DoJ's designees under EO 13482, the IOB Counsel and ODNI IOB Team are providing you with the finalized Frequently Asked Questions generated from our intelligence oversight outreach sessions held in September and October of 2008. Also attached is an assessment of the DoJ's IOB reporting to the IOB.

The attached assessment covers 6 quarters, beginning in April 07, which coincides with the release of the Hadley Memo on IOB reporting, through the third quarter of 2008. These assessments will be provided to your organization's principal at a future Executive Committee (EXCOM) meeting hosted by the DNI. The EXCOM meeting when the assessments will most likely make the agenda is 26 January 09.

Please feel free to contact [REDACTED] or [REDACTED] if you have any questions regarding the assessment.

b6
b7c per FBI

Regards,

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence
[REDACTED]

b2
b6

THIS MESSAGE MAY CONTAIN CONTROLLED UNCLASSIFIED INFORMATION (CUI)- PRE-DECISIONAL DELIBERATIVE INFORMATION

This email system is approved for unclassified correspondence only. Classified discussions of the material contained within this message must be conducted via a classified email system.

The information contained within this electronic e-mail privileged and confidential information intended only for the use of the individual or entity named. If you have received this communication in error, please immediately notify the sender and delete this message.

[REDACTED]
From: [REDACTED]
Sent: Wednesday, June 25, 2008 2:30 PM
To: [REDACTED]
Subject: RE: Main/general telephone number

b6
b7C per FBI

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-10 BY UC/Baw/60324

Thank you for the telephone number. I forwarded your email to [REDACTED] and asked that she or another paralegal provide the information to you that you requested. Thanks.

b6
b7C per FBI

[REDACTED]

b2

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

From: [REDACTED]
Sent: Wednesday, June 25, 2008 2:25 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Main/general telephone number

b6

[REDACTED]

b6
b7C per FBI

The number you request is [REDACTED]

Also, when we sent out our request for designations pursuant to EO 13462, we requested contact information for the responsible parties. According to the re-delegation you provided, it appears that Valerie Caproni and Kevin Perkins (and their respective offices) are the designees. Can you provide the following information for those individuals:

Unclassified and classified phone and fax numbers, classified and unclassified email addresses, as well as courier and mailing addresses?

If you do not have this information, could you direct me to someone who can provide it?

Thank you so much!

Regards,

b2
b6

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence [REDACTED]
[REDACTED]

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

From: [REDACTED] b6
To: [REDACTED] b7C per FBI
Sent: Wednesday, June 25, 2008 10:35:58 AM GMT -05:00
US/Canada Eastern
Subject: Main/general telephone number

[REDACTED]

What is the new main telephone number for the ODNI's Office of the General Counsel? I believe that we need this telephone number when we use a courier service. Thank you.

[REDACTED] b6
b7C per FBI

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

From: [REDACTED]
Sent: Monday, June 23, 2008 1:39 PM
To: [REDACTED]
Subject: Re: 4th Quarter 2007 IOB Reports

b6
b7C per FBI

Thank you for the quick reply [REDACTED] It has been smooth, except for a few IT glitches.

Regards,

[REDACTED]

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence [REDACTED]
[REDACTED]

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

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: Monday, June 23, 2008 12:58:04 PM GMT -05:00
US/Canada Eastern
Subject: RE: 4th Quarter 2007 IOB Reports

b6
b7C per FBI

b2
b6

[REDACTED]
The error in 2007-2209NSL originated from the [REDACTED]
[REDACTED] Division. I hope that your move into the new
office space went smoothly.

b2
b7E per FBI

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

From: [REDACTED]
Sent: Monday, June 23, 2008 12:10 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: 4th Quarter 2007 IOB Reports

b6
b7C per FBI

[REDACTED]
Hello. I hope all is well and that you had a great
weekend.

I have a question about one of the reports submitted
in the 4th quarter. The number of the report is
2007-2209NSL. The title indicates the [REDACTED] Division,
but the body indicates [REDACTED] Can you tell me
which office this actually derives from?

b2
b7E per FBI

Thank you.

Regards,

b2
b6

[Redacted]

Office of the General Counsel
Office of the Director of National Intelligence

[Redacted]

[Redacted]

[REDACTED]
From: [REDACTED]
Sent: Friday, July 11, 2008 10:13 AM
To: [REDACTED]
Subject: Fwd: Main/general telephone number

b2
b6

Team Members,

Below please find the contact information we requested from DoJ for the individuals they identified as being responsible for IO pursuant to EO 13462.

[REDACTED]

----- Forwarded Message -----

From: [REDACTED]
[REDACTED]
To: [REDACTED]
Cc: [REDACTED]
[REDACTED]

b6
b7C per FBI

Sent: Wednesday, July 2, 2008 10:31:15 AM GMT -05:00
US/Canada Eastern
Subject: RE: Main/general telephone number

I am unable to copy and paste the information in the attachment. Therefore, I have typed the data for you below.

As for sharing the information with others, I have indicated the POCs for each of the people:

GC Valerie Caproni

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-10 BY uc/baw/60324

POC-

[REDACTED]

b2
b6
b7C per FBI

DGC Julie Thomas

POC-

[REDACTED]

b2
b6
b7C per FBI

AD Kevin Perkins

POC-

[REDACTED]

b2
b6
b7C per FBI

General Counsel Valerie Caproni

Her contact information:

Secure fax number:

[REDACTED]

Non secure fax number:

[REDACTED]

Secure phone number:

[REDACTED]

Non secure phone number:

[REDACTED]

b2 per FBI
b6
b7C

Email addresses:

Secure email address:

[REDACTED]

Non secure email address: vcaproni@ic.fbi.gov

Room 7427

Deputy General Counsel Julie F Thomas

Her contact information:

Secure fax number: [REDACTED]

Non secure fax number: [REDACTED]

Secure phone number: [REDACTED]

Non secure phone number: [REDACTED]

Email addresses:

Secure email address: [REDACTED]

Non secure email address: jfthomas@ic.fbi.gov

b2 per FBI
b6
b7C

Room 7947

Assistant Director Kevin L Perkins

His contact information:

Secure fax number: [REDACTED]

Non secure fax number: [REDACTED]

Secure phone number: [REDACTED]

Non secure phone number: [REDACTED]

Email addresses:

Secure email address: [REDACTED]

Non secure email address: Kevinlperkins@ic.fbi.gov

b2 per FBI
b6
b7C

Room 3092

Our mailing address:

Federal Bureau of Investigation

935 Pennsylvania Avenue, NW

Washington DC 20535

Phone number for our Mail Room and Courier Service:

[REDACTED]

b2 per FBI

Hope this helps you.

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

From: [REDACTED]

Sent: Tuesday, July 01, 2008 2:33 PM

To: [REDACTED]

Subject: Re: Main/general telephone number

b6
b7C per FBI

[REDACTED]

Good afternoon. Thank you for sending this note along. However, I am unable to open the attached file. Do you have another version you can send? If not, could you

copy the data into an email and resend it to me?

With regard to sharing the information, I work as one of a team of individuals within the ODNI that works on intelligence oversight matters. Are there any objections to my sharing this information with them and including the caveat you note below?

Regards,



Office of the General Counsel

Office of the Director of National Intelligence



b2
b6

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

From:

b6
b7C per FBI

b2 b6

[Redacted]

b6
b7C per FBI

To: [Redacted]

Cc: [Redacted]

[Redacted]

b6
b7C per FBI

Sent: Tuesday, July 1, 2008 1:10:00 PM GMT -05:00
US/Canada Eastern

Subject: RE: Main/general telephone number

Please note: per AD Perkins' office-in the event you wish to "share" his classified information with others, his office has asked that he be contacted to ensure he does not have any objections.

As a courtesy, I would also handle this information in the same way for Ms. Caproni and Mrs. Thomas.

I hope the attached will be helpful. If you need anything else, please let me know.

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

From: [redacted]

Sent: Tuesday, July 01, 2008 8:46 AM

b6
b7C per FBI

To: [redacted]

Subject: FW: Main/general telephone number

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

From: [redacted]

Sent: Wednesday, June 25, 2008 2:28 PM

To: [redacted]

Subject: FW: Main/general telephone number

b6
b7C per FBI

[redacted]

Could you assign someone to provide [redacted] with the below information? Thanks.

b6

[redacted]

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

From: [REDACTED]

Sent: Wednesday, June 25, 2008 2:25 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: Main/general telephone number

b6
b7C per FBI

[REDACTED]

b2
b6

The number you request is [REDACTED]

Also, when we sent out our request for designations pursuant to EO 13462, we requested contact information for the responsible parties. According to the re-delegation you provided, it appears that Valerie Caproni and Kevin Perkins (and their respective offices) are the designees. Can you provide the following information for those individuals:

Unclassified and classified phone and fax numbers, classified and unclassified email addresses, as well as courier and mailing addresses?

If you do not have this information, could you direct me to someone who can provide it?

Thank you so much!

Regards,

[Redacted]

Office of the General Counsel

Office of the Director of National Intelligence

[Redacted]

b2
b6

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

From:

[Redacted]

b6
b7C per FBI

To:

[Redacted]

Sent: Wednesday, June 25, 2008 10:35:58 AM GMT -05:00
US/Canada Eastern

Subject: Main/general telephone number

[REDACTED]

What is the new main telephone number for the ODNI's Office of the General Counsel? I believe that we need this telephone number when we use a courier service. Thank you.

[REDACTED]

b2
b6

b6
b7C per FBI

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

From: [REDACTED]

Sent: Monday, June 23, 2008 1:39 PM

b6
b7C per FBI

To: [REDACTED]

Subject: Re: 4th Quarter 2007 IOB Reports

Thank you for the quick reply [REDACTED] It has been smooth, except for a few IT glitches.

b6
b7C per FBI

Regards,

[REDACTED]

Office of the General Counsel

Office of the Director of National Intelligence



b2
b6

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

From:



b6
b7C per FBI

To:





Cc:

Sent: Monday, June 23, 2008 12:58:04 PM GMT -05:00
US/Canada Eastern

Subject: RE: 4th Quarter 2007 IOB Reports



b2
b7E per FBI

The error in 2007-2209NSL originated from the 
 Division. I hope that your move into the new
office space went smoothly.

[redacted] b6
b7C per FBI

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

From: [redacted]

Sent: Monday, June 23, 2008 12:10 PM

To: [redacted]

b6
b7C per FBI

Cc: [redacted]

Subject: 4th Quarter 2007 IOB Reports

b2
b6

[redacted] b6
b7C per FBI

Hello. I hope all is well and that you had a great weekend.

I have a question about one of the reports submitted in the 4th quarter. The number of the report is 2007-2209NSL. The title indicates the [redacted] Division, but the body indicates [redacted]. Can you tell me which office this actually derives from?

b2 per FBI
b7E


Thank you.

Regards,



Office of the General Counsel

Office of the Director of National Intelligence



b2

b6

[Redacted]
From: [Redacted]
Sent: Wednesday, February 11, 2009 8:51 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

Contact information is as follows:

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-10 BY UC/Baw/60324

Steven N. Siegel:

Steven.Siegel@ic.fbi.gov

Office [Redacted]

Fax [Redacted]

Secure Fax [Redacted]

b2 per FBI
b6
b7C

Richard McNally:

Richard.McNally@ic.fbi.gov

Office [Redacted]
[Redacted]

Fax [Redacted]

Secure Fax [Redacted]

b2
b6

b2 per FBI
b6
b7C

[Redacted]

b6
b7C per FBI

From: [Redacted]
Sent: Friday, February 06, 2009 4:35 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

b6
b7C per FBI

[Redacted]

To complete our records, could you please also provide the IC email addresses, phone, and fax information for Mr. Siegal and McNally?

Thank you.

Regards,

[Redacted]
Office of the General Counsel
Office of the Director of National Intelligence
[Redacted]

b2
b6

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The information contained within this electronic e-mail privileged and confidential information intended only for the use of the individual or entity named. If you have received this communication in error, please immediately notify the sender and delete this message.

From: [Redacted]
Sent: Friday, January 23, 2009 3:26 PM
To: [Redacted]
Subject: RE: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

Hi [Redacted]

Here is the requested information:

Valerie Caproni - Valerie.Caproni@ic.fbi.gov

Steven Siegel -- Steven.Siegel@ic.fbi.gov

Richard McNally -- Richard.McNally@ic.fbi.gov

As stated below, Richard McNally is acting DGC for 30 days. Afterwards, Steve Siegel will be acting DGC.

[Redacted]

From: [Redacted]
Sent: Thursday, January 22, 2009 4:11 PM
To: [Redacted]
Subject: FW: Finalized FAQs from Outreach & IOB Reporting Assessment
Importance: High

b6
b7C per FBI

b2
b6

[Redacted]

Could you please provide [Redacted] with Valerie Caproni's email address? Also, could you please let her know that Richard McNally is acting DGC for 30 days. After 30 days, I believe that Steve will be acting DGC. Could you send Lauren their email addresses as well? Thank you.

[Redacted]

b6
b7C per FBI

From: [Redacted]
Sent: Wednesday, January 21, 2009 12:46 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Finalized FAQs from Outreach & IOB Reporting Assessment
Importance: High

b6
b7C per FBI

Good Afternoon [Redacted]

I am sending you this note with an update to the DoJ IOB Reporting Assessment. I used track changes so that you can

easily identify the changes we made. Could you please be sure that Valerie Caproni receives a copy of this assessment? It will be presented at the DNI's Executive Committee meeting on Monday 26 January. The email address I have for Valerie is apparently incorrect, as the last time I sent a note to the email address I have for her I received an undeliverable message. Also, my understanding from [redacted] is that Julie Thomas is no longer with your office. In light of her departure, could you please advise me who is replacing her and provide me with both that person's email address, as well as Valerie Caproni's email address, so that we can be sure they receive all relevant correspondence on IOB matters as FBI's EO 13462 designees?

b6
b7C per FBI

Thank you so much for your assistance with this matter.

Regards,

[redacted]

b2
b6

From: [redacted]
Sent: Monday, January 12, 2009 4:15 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

Good Afternoon [redacted]

I sent the below note and attachments to the email addresses of the EO 13462 designees I was provided. However, I received error messages for Julie and Valerie. Could you provide me with the correct email addresses (low and high side just to be sure I have the correct information for future correspondence) for the FBI's EO 13462 designees? I understand Julie has moved on and that she may have a replacement.

As always, thank you for your assistance.

Regards,

[redacted]

[REDACTED]
From: [REDACTED]
Sent: Tuesday, September 29, 2009 4:37 PM
To: [REDACTED]
Cc: Siegel, Steven N.
Subject: RE: Undeliverable: Request for EO 13482 Information and Reminder

b6
b7C per FBI

Steve Siegel, Deputy General Counsel, National Security Law Branch, is the designee for the FBI. His email address is steven.siegel@ic.fbi.gov.

Thank you for including me in the earlier email. Please let me know if you have any other questions.

Thanks,

[REDACTED]

b6
b7C per FBI

b2
b6

From: [REDACTED]
Sent: Monday, September 28, 2009 9:22 AM
To: [REDACTED]
Subject: FW: Undeliverable: Request for EO 13462 Information and Reminder

b6
b7C per FBI

Good Morning [REDACTED]

I received the below delivery failure for Valerie Caproni after I sent the request for guidelines to the EO 13462 designees. Is Valerie still one of FBI's designees? If so, has her email address changed? I included you on that email too, since you are the person at FBI that is the action officer.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-10 BY UC/Baw/60324

Thank you for any help you can provide.

[Redacted]

From: postmaster@ic.fbi.gov [mailto:postmaster@ic.fbi.gov]
Sent: Thursday, September 24, 2009 10:44 AM
To: [Redacted]
Subject: Undeliverable: Request for EO 13462 Information and Reminder

Delivery has failed to these recipients or distribution lists:

vcaproni@ic.fbi.gov

The recipient's e-mail address was not found in the recipient's e-mail system. Microsoft Exchange will not try to redeliver this message for you. Please check the e-mail address and try resending this message, or provide the following diagnostic text to your system administrator:

Sent by Microsoft Exchange Server 2007

b2
b6

Diagnostic information for administrators:

Generating server: FBI.GOV

vcaproni@ic.fbi.gov
#550 5.1.1 RESOLVER.ADR.RecipNotFound: not found.##

Original message headers:

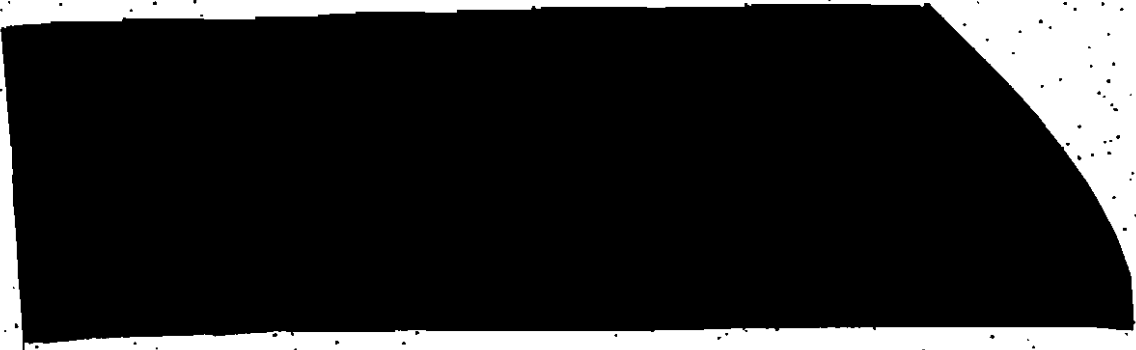
[Redacted]

To:

Cc:

Subject: Request for EO 13462 Information and Reminder
Date: Thu, 24 Sep 2009 14:42:39 +0000

b6
b7C per FBI



b2

b6

[Redacted]
From: [Redacted]
Sent: Thursday, August 21, 2008 8:56 AM
To: [Redacted]
Subject: RE: Designation Order

b6
b7C per FBI

Thanks. I had NOT seen this before.

From: [Redacted]
Sent: Thursday, August 21, 2008 9:52 AM
To: [Redacted]
Subject: FW: Designation Order

b2
b6

b6
b7C per FBI

[Redacted]

Per your request.

[Redacted]

-----Original Message-----
From: [Redacted]
Sent: Wednesday, June 18, 2008 3:34 PM
To: Thomas, Julie F.; Siegel, Steven N.; Miller, [Redacted]
Subject: FW: Designation Order

b6
b7C per FBI

[Redacted]

Per your request, attached is a copy of the delegation of authority for IOB matters from the Director, FBI to the Office of the General Counsel. We typically do not release internal FBI communications, so please do not disseminate it further.

On another note, have you moved to LX2 yet? If so, what is your facsimile number there?

Thank you.

[Redacted]

-----Original Message-----
From: [Redacted]
Sent: Wednesday, June 18, 2008 2:01 PM
To: [Redacted]
Subject: FW: Designation Order

Here it is.

b6
b7C per FBI

-----Original Message-----
From: [Redacted]
Sent: Tuesday, June 17, 2008 3:08 PM
To: [Redacted]
Subject: RE: Designation Order

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-10 BY UC/Baw 60324

Here is the document.

[Redacted]

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

b6
b7C per FBI

11/9/2009

From: [redacted]
Sent: Monday, June 16, 2008 2:06 PM
To: [redacted]
Cc: Thomas, Julie F.; Siegel, Steven N.; Miller [redacted]
Subject: Re: Designation Order

b6
b7C per FBI

[redacted]

Thank you so much for the note. Could you also provide us with a copy of the referenced 30 April 08 delegation from the Director, FBI to FBI's OGC?

Regards,

[redacted]
Office of the General Counsel
Office of the Director of National Intelligence
[redacted]

----- Original Message -----
From: [redacted]
To: [redacted]
Cc: "Julie F. Thomas" <Julie.Thomas@ic.fbi.gov>; "Steven N. Siegel" <Steven.Siegel@ic.fbi.gov>; [redacted]

b6
b7C per FBI

Sent: Friday, June 13, 2008 3:14:32 PM GMT -05:00 US/Canada Eastern
Subject: Designation Order

b2
b6

Dear [redacted] and [redacted]

By email dated June 2, 2008, the DNI requested that we submit our formal designation to the DNI's IOB Team. On April 4, 2008, by Order Number 2956-2008, the AG designated responsibilities related to IOB matters that originate from the FBI to the Director, FBI. A copy of the Order is attached. Further, on April 30, 2008, the Director, FBI delegated the responsibilities related to IOB matters to the FBI's Office of the General Counsel.

Please let me know if you have any questions about these delegations.

Thank you,

[redacted]

National Security Law Branch
Office of the General Counsel

b6
b7C per FBI

11/9/2009

FW: Designation Order

Page 3 of 3

Federal Bureau of Investigation

Telephone:

b2
b6
b7C per FBI

11/9/2009

UNCLASSIFIED



Office of the Director of National Intelligence
Senior Associate General Counsel
Office of the General Counsel

To "SIEGEL Steven N" [redacted]

cc: [redacted]

[redacted] kevin.oconnor@nsd.doi.gov,

bcc: [redacted]

Subject Re: Report of significant or highly sensitive matter

b2
b6
b7C per FBI

09/14/2009 10:10 AM

CLASSIFICATION: UNCLASSIFIED

Thank you Steven.

My apologies for a delayed confirmation of receipt of this email. I was out last week.

Regards,

Office of the General Counsel

b2
b6

"SIEGEL Steven N" [redacted]

"SIEGEL Steven N"
[redacted]

09/08/2009 03:26 PM

To [redacted]

<kevin.oconnor@nsd.doi.gov>

cc: [redacted]

[redacted] "SIEGEL Steven N"

Subject (S/NOFORN/ORCON) Report of significant or highly sensitive matter

b2
b6
b7C per FBI

[redacted] and Kevin,

b6
b7C per FBI

Attached please find a letter notifying the IOB, DNI and DOJ NSD of a matter regarding a source. We are notifying Congressional oversight committees about this matter today, too.

Kevin - will you provide a copy of this letter to AAG David Kris, or should we courier a copy to him?

Thank you.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-10 BY 0c18aw60324

UNCLASSIFIED

UNCLASSIFIED

Steve

Steven Siegel
FBI National Security Law Branch

[redacted]
Attachment "job_LETTER.pdf" deleted by [redacted]

b2
b6
b7C per FBI

UNCLASSIFIED

[REDACTED]

From: [REDACTED]
Sent: Wednesday, January 21, 2009 12:46 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Finalized FAQs from Outreach & IOB Reporting Assessment

Importance: High

Attachments: 090107 IC Performance Matrix DoJ.doc

b6
b7C per FBI


090107 IC
Performance Matrix D

Good Afternoon [REDACTED]

b6
b7C per FBI

I am sending you this note with an update to the DOJ IOB Reporting Assessment. I used track changes so that you can easily identify the changes we made. Could you please be sure that Valerie Caproni receives a copy of this assessment? It will be presented at the DNI's Executive Committee meeting on Monday 23 January. The email address I have for Valerie is apparently incorrect, as the last time I sent a note to the email address I have for her I received an undeliverable message. Also, my understanding from [REDACTED] is that Julie Thomas is no longer with your office. In light of her departure, could you please advise me who is replacing her and provide me with both that person's email address, as well as Valerie Caproni's email address, so that we can be sure they receive all relevant correspondence on IOB matters as FBI's EO 13462 designees?

Thank you so much for your assistance with this matter.

Regards,

[REDACTED]

From: [REDACTED]
Sent: Monday, January 12, 2009 4:15 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Finalized FAQs from Outreach & IOB Reporting Assessment

b6
b7C per FBI

Good Afternoon [REDACTED]

I sent the below note and attachments to the email addresses of the EO 13462 designees I was provided. However, I received error messages for Julie and Valerie. Could you provide me with the correct email addresses (low and high side just to be sure I have the correct information for future correspondence) for the FBI's EO 13462 designees? I understand Julie has moved on and that she may have a replacement.

As always, thank you for your assistance.

Regards,

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-10 BY UC/BAW/60324

[Redacted]

From: [Redacted]
Sent: Friday, July 24, 2009 4:24 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Response to Questions re: Internet Archive

b6
b7C per FBI

[Redacted]

b6
b7C per FBI

Yes, I would agree. That is why I included you on my follow up to [Redacted] and sent you the scanned documents. That way we're all aware of who is following up on what.

[Redacted]

From: [Redacted] (mailto:[Redacted])
Sent: Friday, July 24, 2009 1:28 PM
To: [Redacted]
Subject: RE: Response to Questions re: Internet Archive

b6
b7C per FBI

b2
b6

[Redacted]

Thanks for following up on this. When I look at our hard-copy files, I found a spot report from the FBI dated 17 DEC 08. I sent them a note on 7 JAN 09 asking for a more fulsome report. I have no record of their responding, so I presume that their follow-up to you is essentially their response to me.

[Redacted]

b6
b7C per FBI

From: [Redacted]
Sent: Friday, July 24, 2009 9:15 AM
To: [Redacted]
Subject: FW: Response to Questions re: Internet Archive

b6
b7C per FBI

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-10 BY UC/Baw 60384

Team,

[REDACTED]
From: [REDACTED]
Sent: Friday, November 06, 2009 2:15 PM
To: [REDACTED]
Cc: Homer_S_Poindexter@pfiab.eop.gov; [REDACTED] Wallace, John K.
Subject: RE: Request for EO 13462 Information and Reminder

bb

[REDACTED] bb

Confirming receipt of your email. Thank you.

Regards,

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence
[REDACTED]

THIS MESSAGE MAY CONTAIN CONTROLLED UNCLASSIFIED INFORMATION (CUI)- PRE-DECISIONAL DELIBERATIVE INFORMATION

This email system is approved for unclassified correspondence only. Classified discussions of the material contained within this message must be conducted via a classified email system.

The information contained within this electronic e-mail privileged and confidential information intended only for the use of the individual or entity named. If you have received this communication in error, please immediately notify the sender and delete this message.

From: [REDACTED] bb
Sent: Friday, November 06, 2009 11:59 AM
To: [REDACTED]
Cc: Homer_S_Poindexter@pfiab.eop.gov; [REDACTED] Wallace, John K.
Subject: RE: Request for EO 13462 Information and Reminder

bb

ODNI-JOB Team:

Attached please find the Response to Request for EO 13462 Information, sent on behalf of [REDACTED] Drug Enforcement Administration, Office of National Security Intelligence, Deputy Chief of Intelligence.

bb

Senior Counsel
Drug Enforcement Administration
Office of Chief Counsel, Intelligence Law
700 Army Navy Drive, Room W-8300-2
Arlington, VA 22202-2888
(202) [redacted]
(202) [redacted]
(202) [redacted]

b6

b2

b6

From: [redacted]
To: [redacted]
[redacted] elizabeth.vaden@in.doe.gov <elizabeth.vaden@in.doe.gov>;
[redacted] vcaproni@ic.fbi.gov
<vcaproni@ic.fbi.gov>; Deborah.Sills@ic.fbi.gov <Deborah.Sills@ic.fbi.gov>;
Kevin.Perkins@ic.fbi.gov <Kevin.Perkins@ic.fbi.gov>; Wallace, John K.
Cc: [redacted] Pointer, Homer S.' <Homer_S.
_Pointer@pfiab.eop.gov>
Sent: Thu Sep 24 10:42:39 2009
Subject: Request for EO 13462 Information and Reminder

b6

Colleagues,

You are receiving this email because your office has identified you as the point of contact (POC) for matters pertaining to Executive Order (EO) 13462. Pursuant to EO 13462, section 7(a)(i), the DNI is responsible for reviewing guidelines applicable to organizations in the IC that concern reporting of intelligence activities described in subsection 6(b)(i)(A) of EO 13462 (those that may be unlawful or contrary to EO or presidential directive).

In order to accomplish this review, we ask that you provide the ODNI IOB Team with your element's guidelines. If the guidelines are in electronic format and available via a link, you may simply send the IOB Team a link to the guidelines. Otherwise, please send an electronic copy of your guidelines to the team. The IOB Team e-mail addresses are as follows:

Unclassified: [redacted]
Classified: [redacted]

2

Please provide the requested information by 13 November 2009. If your IC element has no such guidelines, please inform the ODNI IOB Team of this fact by the 13 November 2009 date. When you respond, please also cc: IOB Counsel, Homer Pointer. His email addresses are as follows:

Unclassified: Homer_S._Pointer@pfiab.eop.gov
Classified: Hpointer@pfiab.eop.ic.gov

Separately, below we have pasted the 11 February 2009 email sent from the ODNI IOB Team to the EO 13462 designees and POCs, please keep the below information in mind.

As a follow up to our outreach sessions last Fall, the ODNI IOB Team and IOB Counsel would like to take this opportunity to: 1) reiterate the schedule, content, and process by which we would like to receive IOB reports from the IC, as well as to 2) provide you with updated email information to reach the IOB Counsel, 3) provide specific guidance regarding follow-up reporting on significant or highly sensitive matters, and 4) provide procedures to change office designees or points of contact within the designated offices.

Schedule & Content of Reports:

In accordance with the scheduling guidance set forth in the 17 July 2008 joint DNI and IOB Chair memo, reports are due to the IOB with copies to the ODNI IOB Team 30 days after the close of the preceding quarter. Quarters are based upon calendar year. Therefore, reporting received by an IC element between 1 January 2009 and 31 March 2009 is due by 30 April 2009.

Additionally, the 17 July 2008 joint DNI and IOB Chair memorandum calls for specific information to be included in reports provided to the IOB. Please ensure that reports submitted by your department or agency include the information, if available at the time of the report. If the information is unavailable at the time the report is submitted, please so state in the report.

Reporting Process:

It is the preference and goal of the ODNI IOB Team and IOB staff to receive reports electronically from designees. Electronic transmittal serves a number of important purposes, such as expediency in reporting, records management, and auditing. Following you will find the unclassified and classified email addresses to which the reports should be sent. Please note that the email address to which reports of significant or highly sensitive matters are to be reported to the ODNI is different than the email address to which the regular quarterly reporting are directed.

SIGNIFICANT or HIGHLY SENSITIVE IMMEDIATE REPORTING TO THE ODNI:

Unclassified: [REDACTED]

Classified: [REDACTED]

CIA CWE users only: [REDACTED]

QUARTERLY REPORTING TO THE ODNI (done through the ODNI Executive Secretariat):

Unclassified: [REDACTED]

Classified: [REDACTED]

You may also cc: the ODNI IOB Team (classified or unclassified, as applicable) when sending quarterly reports to the ODNI Executive Secretariat, but this is not a substitute for sending the quarterly reports to the ODNI Executive Secretariat.

SIGNIFICANT or HIGHLY SENSITIVE IMMEDIATE REPORTING and QUARTERLY REPORTING TO THE IOB:

Unclassified: Homer_S._Pointer@pfiab.eop.gov

Classified: Hpointer@piab.eop.ic.gov

(Please note the above classified email address is new for IOB Counsel)

While we strongly encourage electronic submission of IOB reports, in the event a hard copy report must be couriered, the following courier addresses apply:

ODNI IOB Team: [REDACTED]

IOB: New Executive Office Building
725 17th Street, NW
Room 5020
Washington, DC

Follow-up Reporting on Significant or Highly Sensitive Matters:

Once a matter has been identified as significant or highly sensitive, please proactively conduct follow-up and provide regular updates to the IOB Counsel and [REDACTED]. Please do not wait until the close of a quarter to provide the follow-up.

Changes to Executive Order (EO) 13462 Designated Offices and Points of Contact:

EO 13462 calls for the heads of departments to designate the offices through which reports will be submitted on behalf of the department to the IOB. In the event an office designation changes, please provide the change to the IOB Counsel and ODNI IOB Team via official correspondence signed by the department head as required by EO 13462.

If the named point of contact (POC) in the designated office changes, formal correspondence signed by the department head is not necessary. However, please advise the IOB Counsel and ODNI IOB Team of the change of POC and provide the new POCs contact information to ensure that there is no gap in intelligence oversight coverage at your department or agency.

Finally, to avoid a single point of failure, we are happy to send correspondence to the designee's email address, as well as to a group address. Please provide this information to the [REDACTED] group email address and to the IOB Counsel's email if you would like us to use it.

4

[Redacted]
09/25/2008 11:49 AM

To: [Redacted] *bb*
cc: [Redacted] POINTERH@PFAB.WH.IC.GOV
bcc: [Redacted]

Subject: RE: Designation Pursuant to EO 13462

CLASSIFICATION: UNCLASSIFIED

[Redacted] *bb*

My apologies, you are correct, DEA is meeting on 10/10/08 from 1 - 4 p.m. at the NEOB Room 5020. The topic coverage will be as stated below.

Regards,

[Redacted]
Office of the General Counsel
[Redacted]
[Redacted]

bb



[Redacted]
09/25/2008 10:36 AM

To: [Redacted]
cc: [Redacted]

Subject: RE: Designation Pursuant to EO 13462

CLASSIFICATION: UNCLASSIFIED

I had it for 10 Oct...is 2 Oct correct?

CLASSIFICATION: UNCLASSIFIED

From: [Redacted]
Sent: Thursday, September 25, 2008 10:13 AM
To: [Redacted]
Cc: [Redacted]; pointerh@pfab.wh.ic.gov

bb

5

Subject: RE: Designation Pursuant to EO 13462

CLASSIFICATION: UNCLASSIFIED

[REDACTED]

b6

Thank you for your note.

Per your second email asking for confirmation of the date/time/location of the 13462 meeting, it is still scheduled for October 2, 2008 from 1 - 3 p.m. in room 5020 at NEOB. Per the invitation, please ensure that Wendy receives your clearance information in advance of that date in order to allow for smooth entry into the building.

Also, as to the substance of the meeting, the ODNI IOB Team and Counsel to the IOB would like to introduce ourselves to the designees and discuss the impetus behind EO 13462, the criteria on thresholds for reporting under the EO as set forth in the 17 July 08 joint memo signed by the Chair of the IOB and the DNI, the mechanics for reporting, and provide an opportunity for open discussion with questions and answers from the designees. If you have any other suggested topics, we are open to them.

Regards,

[REDACTED]
Office of the General Counsel

[REDACTED]

[REDACTED]

09/24/2008 05:05 PM

To: [REDACTED]
cc: [REDACTED]
Subject: RE: Designation Pursuant to EO 13462

b6

CLASSIFICATION: UNCLASSIFIED

[REDACTED]

Sorry for the delay in getting back to you...I haven't been in my office to get access to IEmail for a few days. Ref your request, I still will be primary designee and John Wallace, from our Office of Chief

b

Counsel, will be the backup. I don't have the formal documentation from the Administrator's yet but will ensure that you get it as soon as I have it.

Could you please provide me with the details for the 10 Oct meeting?

Please let me know if you have any questions or need anything from on this or any other issue.

Thanks,

[Redacted]

bb

CLASSIFICATION: UNCLASSIFIED

From: [Redacted]
Sent: Wednesday, September 17, 2008 9:30 AM
To: [Redacted]
Cc: pointem@pfiab.wh.ic.gov
Subject: Fw: Designation Pursuant to EO 13462

bb

CLASSIFICATION: UNCLASSIFIED

Good Morning [Redacted]

bb

I am following up on the EO 13462 designation for DEA that we received via facsimile on Friday, 12 September, which was signed by the Attorney General on 28 August 2008. Thank you for working on getting that designation. The designation identifies the Administrator of DEA as the designee. Do you know whether the Administrator plans to further delegate this responsibility to your office? If so, could you please provide the ODNI IOB Team with that documentation when it is signed so that our records are complete?

Thank you for your assistance with this matter. We hope to see you at the 10 October meeting at NEOB when we meet with staff from the DOJ to discuss intelligence oversight reporting.

Regards,

[Redacted]

Office of the General Counsel

[Redacted]

7

--- Forwarded by [redacted] on 09/17/2008 09:12 AM ---

Office of the Director of
National Intelligence
Senior Associate General
Counsel
Office of the General
Counsel

To: [redacted] b6
Subject: Designation Pursuant to EO 13462
ect

09/12/2008 02:25 PM

CLASSIFICATION: UNCLASSIFIED
=====

Good Afternoon [redacted] b6

Thank you for taking the time this afternoon to discuss DEA's designation pursuant to Executive Order 13462. Based upon our conversation, you and your office (Office of National Security Intelligence) will be DEA's designee.

Your contact information is as follows:

[redacted] b6

Your support on intelligence oversight is attorney John Wallace. His number is 202-307-8021 and his unclassified email is john.k.wallace@usdoj.gov.

We look forward to receiving the formal designation from the Attorney General as soon as you have that available.

Regards,

[redacted]
Office of the General Counsel
[redacted]

8

From: [REDACTED]
Sent: Monday, January 12, 2009 3:42 PM
To: vcaproni@ic.fbi.gov; jthomas@ic.fbi.gov; kevin.perkins@ic.fbi.gov; [REDACTED] b6
john.k.wallace@usdoj.gov
Cc: [REDACTED] 'Pointer, Homer S.'
Subject: Finalized FAQs from Outreach & IOB Reporting Assessment

Good Afternoon Colleagues,

As DoJ's designees under EO 13482, the IOB Counsel and ODNI IOB Team are providing you with the finalized Frequently Asked Questions generated from our intelligence oversight outreach sessions held in September and October of 2008. Also attached is an assessment of the DoJ's IOB reporting to the IOB.

The attached assessment covers 8 quarters, beginning in April 07, which coincides with the release of the Hadley Memo on IOB reporting, through the third quarter of 2008. These assessments will be provided to your organization's principal at a future Executive Committee (EXCOM) meeting hosted by the DNI. The EXCOM meeting when the assessments will most likely make the agenda is 28 January 09.

Please feel free to contact [REDACTED] or Homer Pointer if you have any questions regarding the assessment.

<<...>>

<<...>>

Regards,

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence
[REDACTED]

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The information contained within this electronic e-mail privileged and confidential information intended only for the use of the individual or entity named. If you have received this communication in error, please immediately notify the sender and delete this message.

From: Dugan, William SES ATSD(IO) [William.Dugan(b)(2)]
Sent: Thursday, June 18, 2009 3:27 PM
To: Homer S. Painter@pfsab.eop.gov; [REDACTED]
Cc: (b)(6) DoD OGC; (b)(5) DoD OGC; Dyson, Albert Mr CIV
 ATSD(IO); (b)(6) ATSD(IO); Goodroe, Michael E Mr ATSD(IO); (b)(6)
 (b)(6) ATSD(IO); (b)(6) ATSD(IO)
Subject: FW: Directive-Type Memorandum (DTM) 08-052 - DoD Guidance for Reporting Questionable
 Intelligence Activities and Significant or Highly Sensitive Matters, OSD 05447-09 (U)
Attachments: OSD 05447-09.pdf



OSD 05447-09.pdf

UNCLASSIFIED

Homer and IO Team

The Deputy Secretary of Defense has signed and issued the Directive Type Memorandum on Reporting to the IOB and DNI - it is attached. You will recall we started this process in September - success in June!

The next steps we will take are:

1. Work with the reporting agencies and military services to have their reports adhere to the timelines and the directed format in the DIM.
2. Revise the EO 12333 Attorney-General Guidelines for DoD - which are DoD Regulation 5240.1-R. We will revise Procedure 15 to include the DTM provisions and make other additions and modifications to the Regulation.

Bill Dugan

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

From: (b)(2),(b)(6)

Sent: Thursday, June 18, 2009 1:15 PM

To: (b)(2),(b)(6)

(b)(2),(b)(6)

(b)(2),(b)(6)

Subject: Directive-Type Memorandum (DTM) 08-052 - DoD
Guidance for Reporting
Questionable Intelligence Activities and Significant or
Highly Sensitive
Matters, OSD 05447-09

The attached Deputy Secretary of Defense Memorandum,
dated June 17, 2009,
Subject: Directive-Type Memorandum (DTM) 08-052 - DoD
Guidance for
Reporting Questionable Intelligence Activities and
Significant or Highly
Sensitive Matters, OSD 05447-09, is forwarded in PDF
format for
dissemination throughout your Component.

<<OSD 05447-09.pdf>>

[Redacted]
02/03/2009 01:18 PM

To: [Redacted]
cc: [Redacted]
bpc: [Redacted]

Subject: Re: Fw: Directive Type Memorandum (DTM) 08-052-DoD
Guidance for Reporting Questionable Intelligence Activities
and "Significant or Highly Sensitive Matters" []

b2
b6

[Redacted]

Absolutely. In fact, I will continue to include the group address on all such correspondence so that the whole ODNI IOB Team is in the loop.

[Redacted]

Regards,

[Redacted]
Office of the General Counsel
[Redacted]

[Redacted]

[Redacted]

02/03/2009 10:30 AM

To: [Redacted]
cc: [Redacted]

Subject: Re: Fw: Directive Type Memorandum (DTM) 08-052- DoD
Guidance for Reporting Questionable Intelligence Activities
and "Significant or Highly Sensitive Matters" []

[Redacted] - welcome to the wild world of IOB.

[Redacted] - if you send [Redacted] any policy docs - pls include me - I may not have received the doc as well as I have only been here since October.

[Redacted]
Office of Inspector General
Office of the Director of National Intelligence
[Redacted]
[Redacted]

[Redacted]

Office of the Director of National Intelligence
Senior Associate General Counsel
Office of the General Counsel

[Redacted]

02/03/2009 08:32 AM

To [Redacted]
cc [Redacted]

Subject Fw: Directive Type Memorandum (DTM) 08-052- DoD
Guidance for Reporting Questionable Intelligence Activities
and "Significant or Highly Sensitive Matters"

[Redacted]

Please see below attachments. There are a total of 4.

[Redacted]

Regards,

[Redacted]

Office of the General Counsel

[Redacted]

b2
b6

Forwarded by [Redacted]

on 02/03/2009 08:31 AM



Office of General Counsel

[Redacted]

01/30/2009 03:02 PM

To [Redacted]

cc [Redacted]

Subject Fw: Directive Type Memorandum (DTM) 08-052- DoD
Guidance for Reporting Questionable Intelligence Activities
and "Significant or Highly Sensitive Matters"

For your files.

[Redacted]
Office of the Director of National Intelligence

Forwarded by [Redacted]

on 01/30/2009 03:02 PM

[Redacted]

To [Redacted]

01/30/2009 01:53 PM

cc



Subject: Fw: Directive Type Memorandum (DTM) 08-052- DoD Guidance for Reporting Questionable Intelligence Activities and "Significant or Highly Sensitive Matters"

b2

Therling



b6

To (b)(2)

01/30/2009 11:44 AM

cc

Subject: Directive Type Memorandum (DTM) 08-052- DoD Guidance for Reporting Questionable Intelligence Activities and "Significant or Highly Sensitive Matters"

CLASSIFICATION: UNCLASSIFIED

Please assure the following attachment is delivered to the Assistant to the Secretary of Defense (Intelligence Oversight) and the USD(I) - acknowledge receipt.

[attachment "2009-01-30 DTM 08-052-DoD Guidance_PPR 00501.pdf" deleted by]

UNCLASSIFIED

"Dyson, Albert H., ATSDA(101)" <Albert.Dyson@b(X2)>

"Dyson, Albert H.,
ATSDA(101)"
<Albert.Dyson@b(X2)>

To
cc



Subject: I MEF Briefing (U)

06/10/2009 11:29 AM

Classification: UNCLASSIFIED



Per your request, I'm trying to set up a briefing on the I MEF investigations with NORTHCOM and the Marine Corps. The two best dates for us appear to be either 30 June or 2 July. Please let me know if either of those dates will work for the Team.

Regards,

Al Dyson

b2
b6

UNCLASSIFIED

From: (b)(6) ATSD(IO) (b)(2), (b)(6)
 Sent: Wednesday, September 24, 2008 3:08 PM
 To: [REDACTED]
 Subject: RE: Confirmation (U)

UNCLASSIFIED

You need to have your driver take you to the North Parking Lot and drop you off at the walkway to the Pentagon Library and Conference Center. I will meet you there. I'll be wearing a red suit.

(b)(6)

Administrative Officer
 Office of the Assistant to the Secretary of Defense
 for Intelligence Oversight

(b)(2)

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

From: [REDACTED]
 Sent: Wednesday, September 24, 2008 3:04 PM
 To: (b)(6)
 Cc: [REDACTED] 'Pointer, Homer S.'; Dugan, William SES
 ATSD(IO)
 Subject: RE: Confirmation (U)

(b)(6)

I can only speak for myself, [REDACTED] and [REDACTED]. We will be arriving by car. I am not familiar with the various parking areas at the Pentagon and I have no predetermined location that I expected to be dropped off. I was hoping you would tell us what entrance we should be dropped off at that would best accommodate meeting the escort.

Regards,

[REDACTED]

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

From: (b)(6) ATSD(IO)
 [mailto:(b)(2),(b)(6)]
 Sent: Wednesday, September 24, 2008 2:50 PM
 To: [REDACTED]
 Subject: RE: Confirmation (U)

UNCLASSIFIED

b2

[REDACTED]

Will you be arriving at the Metro Entrance or by car/taxi at the North Parking Entrance to the Conference Center?

(b)(6)

Administrative Officer
 Office of the Assistant to the Secretary of Defense
 for Intelligence Oversight

(b)(2)

b6

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

From: [REDACTED]
 Sent: Wednesday, September 24, 2008 2:48 PM
 To: (b)(6) ATSD(IO)
 Cc: [REDACTED] Dugan, William SES ATSD(IO);
 'Pointer, Homer S.'
 Subject: Confirmation
 Importance: High

(b)(6)

It is our understanding that someone will meet us to escort us to the conference room for tomorrow's meeting at the Pentagon with the ATSDIO. Could you please confirm for us where we should meet this individual and provide the individual's name? The Pentagon has so many entrances and we just want to make sure we know where to go.

Thank you.

Regards,

[REDACTED]

From: Dugan, William SES ATSD(IO) [William.Dugan (b)(2)]
 Sent: Wednesday, September 24, 2008 3:42 PM
 To: Homer S. Pointer@pfab.eop.gov; (b)(6)
 ATSD(IO); Dyson, Albert Mr CIV ATSD(IO)
 Cc: (b)(6)
 Subject: Re: Confirmation (U)

Homer, IC badge plus one other ID will get you in the building. Al Dyson will meet you at the Metro entrance just at the entrance. Bill

Sent from my BlackBerry Wireless Handheld

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

From: Pointer, Homer S. <Homer.S.Pointer@pfab.eop.gov>
 To: (b)(6) ATSD(IO)
 CC: Dugan, William SES ATSD(IO)
 Sent: Wed Sep 24 15:06:44 2008
 Subject: RE: Confirmation (U)

I will come by Metro.

Will an IC badge get me in, or do I need a passport?

b2
b6

From: (b)(6)
 Sent: Wednesday, September 24, 2008 3:04 PM
 To: (b)(6) ATSD(IO)
 Cc: Pointer, Homer S.; william.dugan (b)(2)
 Subject: RE: Confirmation (U)

(b)(6)

I can only speak for myself. We will be arriving by car. I am not familiar with the various parking areas at the Pentagon and I have no predetermined location that I expected to be dropped off. I was hoping you would tell us what entrance we should be dropped off at that would best accommodate meeting the escort.

Regards,

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

From: (b)(6) ATSD(IO) (b)(2),(b)(6)
 Sent: Wednesday, September 24, 2008 2:50 PM
 To: (b)(6)
 Subject: RE: Confirmation (U)

UNCLASSIFIED

Will you be arriving at the Metro Entrance or by car/taxi at the North Parking Entrance to the Conference Center?

(b)(6)

Administrative Officer
Office of the Assistant to the Secretary of Defense
for Intelligence Oversight

(b)(2)

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

From: [REDACTED]
Sent: Wednesday, September 24, 2008 2:48 PM
To: (b)(6) ATSD(10)
Cc: [REDACTED] Dugan, William SES ATSD(10); 'Pointer, Homer S.'
Subject: Confirmation
Importance: High

b2
b6

(b)(6)

It is our understanding that someone will meet us to escort us to the conference room for tomorrow's meeting at the Pentagon with the ATSDIO. Could you please confirm for us where we should meet this individual and provide the individual's name? The Pentagon has so many entrances and we just want to make sure we know where to go.

Thank you.

Regards,

[REDACTED]

From: Dugan, William Mr CIV ATSD(IO) [William.Dugan (b)(2)]
Sent: Wednesday, July 30, 2008 2:34 PM
To: hpointar@plab.sop.goc; [redacted]
Cc: [redacted] (b)(6); DoD OGC; (b)(6) DoD OGC;
 Dyson, Albert Mr CIV ATSD(IO); Goodroe, Michael E Mr OSD ATSD IO; (b)(6)
 (b) ATSD(IO); (b)(6) ATSD(IO); (b)(6) ATSD(IO)

Attachments: Intelligence Oversight Reporting Criteria July 29, 2008 - ATSD(IO) Reply.pdf



Intelligence Oversight Report...

Homer and Ned

b2 b6

The Chairman, Intelligence Oversight Board and the Director of National Intelligence in their July 17, 2008 memorandum on Intelligence Oversight Reporting Criteria requested a progress report on revising and updating internal processes, guidelines, and training for reporting intelligence oversight matters to the IOB and DNI.

The progress report for the Department of Defense is attached.

Bill Dugan

NORTHCOM Procedure 15 Investigation on (b)(6) (FOUO)
1 Messages

NORTHCOM Procedure 15 Investigation on (b)(6) Thursday, June 25, 2009 3:52:28 PM
(FOUO)

From: William Dugan (b)(2)
To: Homer_S_Pointer@pfiab.eop.gov; [REDACTED]
Cc: (b)(2),(b)(6) Albert.Dyson (b)(2)
Michael.Goodson (b)(2)

Attachments: (b)(6) Procedure 15 finished.pdf (1629.9KB)
wmine.p7s (3.1KB)

b2
b6

~~FOR OFFICIAL USE ONLY~~

<<>>

Homer and DNI Team:

Enclosed is the NORTHCOM Procedure 15 Investigation on (b)(6). The NORTHCOM IG (b)(6) (b)(6) will brief investigation results to you on July 2 as we have arranged. The Marine Corps IG will update you on the status of the I MEF cases. NCIS representative will also attend.

Bill Dugan

William Dugan, SES
Assistant to the Secretary of Defense
for Intelligence Oversight (ASD(PO))
(b)(2)

From: Dugan, William Mr CIV ATSD(IO) [William.Dugan (b)(2)]
Sent: Tuesday, July 29, 2008 5:08 PM
To: hpointer@plab.eop.gov; [redacted]
Cc: [redacted] (b)(6); DoD OGC; (b)(6); DoD OGC; Dyson, Albert Mr CIV ATSD(IO); Goodroe, Michael E Mr OSD ATSD-IO; (b)(6); (b) ATSD(IO); (b)(6); ATSD(O); (b)(6); OSD-ODI&M
Subject: Designation of Reporting Office for Department of Defense Intelligence Oversight Reporting
Attachments: Designation of ATSD(IO) as Reporting Office to IOB and DNI.pdf



Designation of ATSD(IO) as Rep...

b2 b6

Homer and Ned

Attached are the designation letters for the Department of Defense as required by Section 8(b)(5) of Executive Order 13462.

I am also enclosing for your information the memorandum from the Deputy Secretary of Defense to all Department of Defense entities notifying them of the designation of the ATSD(IO) as the reporting office for DoD Intelligence Oversight reporting.

Bill Dugan

[Redacted]

From: Pointer, Homer S. [Homer_S_Pointer@plab.eop.gov]
Sent: Tuesday, August 28, 2008 9:29 AM
To: Dugan, William Mr CIV ATSD(IO)
Cc: (b)(6) DoD OGC; (b)(6) DoD OGC; Dyson, Albert Mr CIV ATSD(IO); (b)(6) ATSD(IO); Goodroe, Michael E Mr OSD ATSD-IO; (b)(6) (b)(6) ATSD(IO); (b)(6) ATSD(IO); [Redacted] ATSD(IO); [Redacted] ATSD(IO);
Subject: RE: We have a Conference Room reserved for Sept 25, 1pm - 4 pm
Flag Status: Red

Bill,

That'll work for us. Please pass to the IOB-ODNI team [Redacted] the details of getting there and getting in. E.g., will IC badges be enough, or do we have to pass clearances and be escorted, etc.

Please remember that it will be very helpful to have as many questions as possible in advance so we can give reliable answers.

Thanks,
 Homer

b2
bb

From: Dugan, William Mr CIV ATSD(IO) [mailto:William.Dugan(b)(2)]
Sent: Tuesday, August 19, 2008 1:47 PM
To: Pointer, Homer S.; [Redacted]
Cc: (b)(6) DoD OGC; (b)(6) DoD OGC; Dyson, Albert Mr CIV ATSD(IO); (b)(6) ATSD(IO); Goodroe, Michael E Mr OSD ATSD-IO; (b)(6) ATSD(IO); (b)(6) ATSD(IO)
Subject: We have a Conference Room reserved for Sept 25, 1pm - 4 pm

Homer

[Redacted]

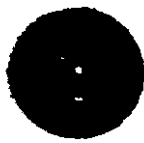
(b)(6) was able to reserve a Conference Room in the Pentagon Conference Center for September 25 (Thursday) from 1 pm to 4 pm. This is one of the two dates we discussed last week.

If this date is still good for you to meet with the DoD IO players, we will spread the word and send out the invitations for them to come with their questions.

Please advise.

Thanks. Bill

~~UNCLASSIFIED//FOUO~~



[Redacted]
Office of the Director of
National Intelligence
Senior Associate General
Counsel
Office of the General Counsel

To: (b)(6) ATSD
cc: (b)(2),(b)(6) Albert.Dyson (b)(2)
Subject: Re: Notification of a Sensitive Matter (U//FOUO)

[Redacted]
08/02/2008 03:57 PM

~~CLASSIFICATION: UNCLASSIFIED//FOUO~~

b2
b6

(b)(6)

Confirming receipt of this notification and the second that you sent related to NSA and FISA.

Also, in case your office was not aware (b)(3) has returned to NSA and is no longer detailed to ODNI. Therefore, I will be the OGC POC on IOB matters. However, as always, please continue to use the IOB team group address as you have been doing. This allows our OIG and CLPO team members here in ODNI to remain informed about IOB matters.

Thank you.

Regards,

[Redacted]
Office of the General Counsel
[Redacted]

(b)(6) ATSD (b)(2),(b)(6)

(b)(6)
ATSD
(b)(2),(b)(6)




To: "Pointer, Homer S." <HPointer@PIAB.EOP.IC.GOV>
cc: "Dyson, Albert H., ATSD/OG" <Albert.Dyson (b)(2)>
"Goodroe, Michael E., Mr. ATSD" <Michael.Goodroe (b)(2)>
Subject: Notification of a Sensitive Matter (U//FOUO)


08/02/2008 11:58 AM

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

~~UNCLASSIFIED//FOUO~~

UNCLASSIFIED

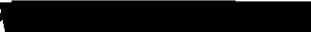


 Office of the Director of
 National Intelligence
 Senior Associate General
 Counsel
 Office of the General Counsel

 03/08/2009 08:43 AM

To: 
 cc:
 bcc:
 Subject: Fw: Possible Publication of an article [UNCLASSIFIED,
 Record] (U)

Team,

FYI



Forwarded by  on 03/05/2009 08:42 AM

"Dyson, Albert H.,
 ATSDM(10)"
 <Albert.Dyson(b)(2)@...>

To: 
 cc:

03/05/2009 08:41 AM


Subject: RE: Possible Publication of an article [UNCLASSIFIED,
 Record] (U)

b2

b6

Classification: UNCLASSIFIED

Thanks for the information. I apologize for the classification confusion. 

From: 
 Sent: Thursday, March 05, 2009 8:22 AM
 To: Dyson, Albert H., ATSDM(10)
 Subject: RE: Possible Publication of an article [UNCLASSIFIED, Record] (U)

UNCLASSIFIED//~~FOUO~~

Mr Pointer,
The Attached Press Release from the Office of Special Counsel concerns a DIA employee who is accused of violating the Hatch Act. It is being provided for your information as a highly sensitive matter in the category of "circumstances involving intelligence activities that could impugn the reputation or integrity of the IC..."

Since this is a Press Release there is the possibility of adverse media coverage, however we know of no media interest at this time.

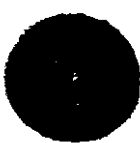
Except for the determination of the employee's status there is no other anticipated action at this time.

VR (b)(6)


ATSD(10) OSC Announcement [3 Aug 09] [3.pdf]

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED



[Redacted]

Office of the Director of
National Intelligence
Senior Associate General
Council
Office of the General Counsel

To [Redacted]
cc
bcc
Subject: RE: Possible Publication of an article [UNCLASSIFIED,
Record] (U)

[Redacted]

03/05/2009 08:43 AM

Team,

FYI

[Redacted]

Forwarded by [Redacted] on 03/05/2009 08:42 AM

Dyson, Albert H.,
ATSD(OIG)
<Albert.Dyson(b)(2)>

To [Redacted]
cc

03/05/2009 08:41 AM

Subject: RE: Possible Publication of an article [UNCLASSIFIED,
Record] (U)

b2

Classification: UNCLASSIFIED

Thanks for the information. I apologize for the classification confusion. [Redacted]

From: [Redacted]
Sent: Thursday, March 05, 2009 8:22 AM
To: Dyson, Albert H., ATSD(OIG)
Subject: RE: Possible Publication of an article [UNCLASSIFIED, Record] (U)

b3

CLASSIFICATION: UNCLASSIFIED

Good Morning AI,

In response to your inquiry, currently the team is comprised of the following individuals from ODNI:
[Redacted] (b)(3) filling in for (b)(3)-P.L. 86-36 (all
from ODNI OGC) - [Redacted] (currently deployed)
from ODNI OIG - and [Redacted] from ODNI CLPO. As a team, we are responsible for IOB matters
for the ODNI.

UNCLASSIFIED

UNCLASSIFIED

I believe you know have met all of these individuals [redacted] came on board the team around Oct of last year - recall they attended that meeting ATSCMO invited us to when we picked up a number of reports, except perhaps for (b)(3). Although (b)(3) is an NSA detainee. Therefore, you may know him from other interactions.

I started a new email because I have no idea what is now deemed classified in the emails that went back and forth regarding the above referenced matter, and I noticed you classified your last email as TS [redacted]. Can you clarify what in the email is classified at that level? Prior to your inquiry, the notes were classified as unclassified.

Thank you.

Regards,

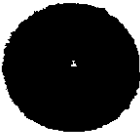
[redacted]
Office of the General Counsel
[redacted]

b2
b6

UNCLASSIFIED

~~SECRET//NOFORN~~

Classified By: [redacted]
Derived From: Multiple Sources
Reason: 1.A(c)
Declassify On: 20190707



[redacted]
Office of the Director of
National Intelligence
Senior Associate General
Counsel
Office of the General Counsel

To: "Dyson, Albert H., ATSD(IG)"
<Albert.Dyson (b)(2)>
cc: [redacted]
bcc: [redacted]
Subject: Re: Significant or Highly Sensitive Information (S//NF)

[redacted]
07/07/2008 12:18 PM

CLASSIFICATION: ~~SECRET//NOFORN~~

Thank you Al.



Regards,

[redacted]
Office of the General Counsel
[redacted]

b2
b6

"Dyson, Albert H., ATSD(IG)" <Albert.Dyson (b)(2)>

"Dyson, Albert H.,
ATSD(IG)"
<Albert.Dyson (b)(2)>

To: <HPrinter@FPMR.EOP.IC.GOV>
cc: "Dugan, William B., SES, ATSD(IG)"
<William.Dugan (b)(2)>
Subject: Significant or Highly Sensitive Information (S//NF)

07/07/2008 12:08 PM

Classification: ~~SECRET//NOFORN~~

Home,

~~SECRET//NOFORN~~

~~SECRET / NOFORN~~

Pursuant to your email of May 27th, in which you indicated that the IOB considers DIA Project 2008-003201-MA to be significant or highly sensitive, the attached information is being provided for your information. We have contacted the Joint Staff/IG to determine whether there is any follow-on information on DIA Project 2008-003199-MA, which was also identified in your email as being significant or highly sensitive.

Regards,

Al Dyson

<<DIA Project 2008-003201.pdf>>

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 07 Jul 2018

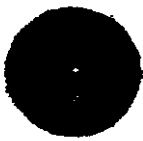
Classified By: [REDACTED]
Derived From: Multiple Sources
Reason: 1.4(c)
Declassify On: 20180707

b2

~~SECRET / NOFORN~~

~~SECRET / NOFORN~~

Classified By: [REDACTED]
Derived From: OONI COL 8-08
Reason: 1.4(c)
Declassify On: 20340710



[REDACTED]
Office of the Director of
National Intelligence
Senior Associate General
Council
Office of the General Council

To "Dyson, Albert H., ATSD(OI)"
<Albert.Dyson(b)(2)>
cc [REDACTED]
bcc [REDACTED]
Subject RE: Significant or Highly Sensitive matter - Procedure 15
(b)(7)

[REDACTED]
07/10/2008 09:24 AM

b2

CLASSIFICATION: ~~SECRET / NOFORN~~

Good Morning Al,

I am sorry to hear you are not getting confirmations/responses from other IOB team members when you send notes.

When I respond to you with confirmations that I received your email, I can only do so for myself and the OGC part of the OONI IOB Team, since I cannot speak for OIG or CLPO. I can confirm that the group address you are using is getting through and that if one of us in the group receives it, all of us should be getting it, absent a computer glitch. However, I would not have knowledge about whether the email, once received in someone's queue, has been opened and read by others on the team.

I would encourage the OIG and CLPO IOB Team members to separately confirm that they receive your notes, but I have no authority over them to make it a requirement.

Have a great weekend!

Regards,

[REDACTED]
Office of the General Council
[REDACTED]

b6

"Dyson, Albert H., ATSD(OI)" <Albert.Dyson(b)(2)>

"Dyson, Albert H.,
ATSD(OI)"
<Albert.Dyson(b)(2)>

To [REDACTED]

~~SECRET / NOFORN~~

~~SECRET / NOFORN~~

cc

Subject: RE: Significant or Highly Sensitive matter - Procedure 15 (S)

07/10/2009 08:45 AM

Classification: ~~SECRET~~

Thanks [redacted] Since you are the only member of the Team who has acknowledge receipt of these notices (since [redacted] departure), can we assume that you do so on behalf of the Team? If not, it would be helpful if someone would.

AI

From: [redacted]
Sent: Friday, July 10, 2009 8:24 AM
To: Dyson, Albert H., ATSD(10)
Subject: Re: Significant or Highly Sensitive matter - Procedure 15 (S)

CLASSIFICATION: ~~SECRET~~

Thank you AI.

[redacted]

Regards,

[redacted]
Office of the General Counsel
[redacted]

b2
b6

Dyson, Albert H., ATSD(10)
Albert.Dyson (b)(2)

To: [redacted]
Cc: Dyson, William, R., SES, ATSD(10) [redacted] (b)(2), (b)(6)
(b) ATSD: (b)(2), (b)(6)
(b)(2), (b)(6) OGC

07/09/2009 04:53 PM

Re: Significant or Highly Sensitive matter - Procedure 15 (S)

~~SECRET / NOFORN~~

~~SECRET//NOFORN~~

~~Classification: SECRET//NOFORN~~

Homer,

(b)(1) (b)(3)-P.L. 86-36

In light of the potential for both Congressional and media interest (b)(1) (b)(3)-P.L. 86-36
(b)(1) (b)(3)-P.L. 86-36 it was determined that your office be advised how
(b)(1) (b)(3)-P.L. 86-36

AJ

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 09 Jul 2019

Classified By: [redacted]
Derived From: ODN COL S-08
Reason: 1.4(c)
Declassify On: 20340710

b2

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 10 Jul 2019

Classified By: [redacted]
Derived From: ODN COL S-08
Reason: 1.4(c)
Declassify On: 20340710

~~SECRET//NOFORN~~

[Redacted]
10/09/2008 12:41 PM

To: [Redacted]
cc:
bcc:
Subject: FW: ABC Broadcast -- Sensitive or Highly Significant Report (U)

See additional information provided by ATSD(IG).

Thanks
[Redacted]

[Redacted]

Forwarded by [Redacted] on 10/09/2008 12:38 PM



Dyson, Albert H.,
ATSD(IG)
<Albert.Dyson@[Redacted]>

To: [Redacted]
cc:
Subject: FW: ABC Broadcast -- Sensitive or Highly Significant Report (U)

10/09/2008 12:11 PM

Classification: UNCLASSIFIED

FYI

From: Dyson, Albert H., ATSD(IG)
Sent: Thursday, October 09, 2008 11:59 AM
To: [Redacted]
Cc: (b)(2) ATSD(IG); Degan, William, R., SES, ATSD(IG)
Subject: ABC Broadcast -- Sensitive or Highly Significant Report (U)

b2
b6

Classification: UNCLASSIFIED

I just received a call from (b)(3) They were calling to advise us of an ABC news show "Is the Government Spying on Americans?" (www.abcnews.com) (b)(3)-P.L. 86-36
(b)(3)-P.L. 86-36

Regarding our phone call this AM, I had already asked the Army IG to provide us with all the documents referenced in their 26 Sept 2006 memo. Reference b. of that memo is a Procedure 15 report from INSCOM. I will follow-up with the ArmyIG today on the status of my request.

Al Dyson

[Redacted]
10/31/2008 08:19 AM

To [Redacted]
cc
bcc
Subject: Fw: Questions on INSCOM IG Report

FYI

[Redacted]

Forwarded by [Redacted] on 10/31/2008 08:18 AM



(b)(2),(b)(6)

To [Redacted]
cc
Subject: Fw: Questions on INSCOM IG Report

10/31/2008 08:41 AM

Classification: ~~SECRET~~ ~~NOFORN~~

FYI.

(b)(6)

(b)(2),(b)(6)

b2
b6

From: (b)(6) G-2/military (b)(2),(b)(6)
Sent: Thursday, October 30, 2008 4:11 PM
To: (b)(6) INSCOM/Government; (b)(6) INSCOM/Government; (b)(6)
(b)(6) OSD USDI (b)(3) Insa.gov; (b)(6) USA M; (b)(6) USA Government
Subject: Questions on INSCOM IG Report

Classification: ~~SECRET~~ ~~NOFORN~~

<<Questions on INSCOM IG Report.pdf>>
To All

Received today from Don Stone, SSCI, Audit and Evaluation Director, questions related to INSCOM IG report. These are the questions that Don will expect to be answered in our upcoming meeting with him and other SSCI staff on 08 Nov at 0830.

Please distribute to appropriate individuals on your staff not copied in this email.

Sent on behalf of Bob Winchester

Please respond to: (1) (b)(6) and (2) (b)(6)

(b)(6)
Executive Officer

Assistant Deputy Chief of Staff, G-2

(b)(2),(b)(6)

This may contain information exempt from mandatory disclosure under the Freedom of Information Act (FOIA).

Questions on INSCOM IG Report.pdf

[Redacted]

11/17/2008 09:46 AM

To [Redacted]

cc

bcc

Subject: Fw: DIA ROI 2008-003049-MA [Redacted]

FYI

[Redacted]

b2
b6

Forwarded by [Redacted] on 11/17/2008 09:45 AM



Dyeon, Albert L.
ATSON(DOJ)
albert.l.dyeon@doj.gov (b)(2)

To [Redacted]

cc

Subject: DIA ROI 2008-003049-MA [Redacted]

11/17/2008 09:22 AM

~~Classification: SECRET~~

The attached DIA ROI has been provided per your request.

AI

<<3049 - Final Report.pdf>>

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 17 Nov 2018



3049 - Final Report.pdf

[Redacted]
10/30/2008 03:30 PM

To: Albert.Dwyer(b)(2) William.Dugan(b)(2)

cc: [Redacted]

bcc:

Subject: Request request for information on behalf of [Redacted]

CLASSIFICATION: UNCLASSIFIED

I am sending the below request on behalf of [Redacted]

Re: AI,

On behalf of the ONI and the ODNI Intelligence Oversight Board team, I request copies of the below three reports/ROIs. We require these documents in order to carry out the DNI's duties and responsibilities under Executive Order 13462, which includes answering questions received and anticipated by the Intelligence Oversight Board (part of the President's Intelligence Advisory Board).

DIA 3005-00000-000 - A copy of the final report from the intelligence oversight investigation that was referenced in the DIA's 1st Quarter 2008 IOB report.

DAIG-05-007 - A copy of the National Guard Bureau ROI.

DAIG-05-001 - A copy of the ROI from the AF 15-6 investigation once the investigation is completed.

If you need additional information regarding this request, please do not hesitate to contact me or our ODNI/IOB point of contact on this matter, [Redacted]

Many thanks, in advance, for your prompt assistance.

[Redacted]
Deputy General Counsel
Office of the Director of National Intelligence
[Redacted]

b2
b6

[Redacted]

[Redacted]
09/26/2008 04:22 PM

To: [Redacted]
cc:
bcc:

Subject: FW: Report on an Investigation of Questionable Intelligence
Collection activity (U)

All are attached. This is the ROI from DoD IG into CIA of a (b)(1)
(b)(1)
And thanks for everything. It was very pleasant and a privilege working with you.

[Redacted]

Forwarded by [Redacted] on 09/26/2008 02:54 PM



(b)(2), (b)(6)

To: [Redacted]
cc: (b)(2), (b)(6)

09/26/2008 02:54 PM

Subject: FW: Report on an Investigation of Questionable Intelligence
Collection activity (U)

b2
b6

Original Message

From: Campbell, Gary V.
Sent: Friday, September 26, 2008 2:31 PM
To: [Redacted]
Cc: Campbell, Gary V.; Slight, Cindy L.; Marley, John S
Subject: Report on an Investigation of Questionable Intelligence Collection activity (U)

CLASSIFICATION: ~~SECRET~~
CAVEATS: ~~NOFORN~~
TERMS: NONE

[Redacted]

Bill Holroy asked that I forward you a copy of subject report. If you have any questions, pls give me a call at 804-8635 or call Cindy Maule at 804-8627 or LCDR John "Sick" Marley at 804-8646. Happy reading.

Gary

DERIVED FROM: MS

DECLASSIFY ON: 20330623

CLASSIFICATION W/O ATCH: ~~SECRET~~

CAVEATS W/O ATCH: ~~NOFORN~~

TERMS W/O ATCH: NONE

CLASSIFICATION: ~~SECRET~~

CAVEATS: ~~NOFORN~~

TERMS: NONE

DERIVED FROM: ~~ms~~

DECLASSIFY ON: 20330623

CLASSIFICATION W/O ATCH: ~~SECRET~~

CAVEATS W/O ATCH: ~~NOFORN~~

TERMS W/O ATCH: NONE

CLASSIFICATION: ~~SECRET~~

CAVEATS: ~~NOFORN~~

TERMS: NONE

~~SECRET~~
Final 200623.pdf

UNCLASSIFIED

As discussed.

From: [REDACTED]
Sent: Thursday, August 20, 2009 12:15 PM
To: [REDACTED]
Subject: FW: H Tasking: Due August 20 @ 5:00pm - Proposed Executive Order, "President's Intelligence Advisory Board and Intelligence Oversight Board"

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[REDACTED]

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Per our conversation, here is a copy of the new EO that was forwarded to me via our Bureau of Leg Affairs...

Thanks

E

From: INR-STAFFER
Sent: Wednesday, August 19, 2009 6:43 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: H Tasking: Due August 20 @ 5:00pm - Proposed Executive Order, "President's Intelligence Advisory Board and Intelligence Oversight Board"

B6

OMB has circulated the attached document(s) for final review by all relevant Departments and agencies, including INR. I believe that your office may have equities. Please ask the appropriate analyst(s) in your office to review the attached document(s) and provide compiled changes from your office directly to [REDACTED]. Your proposed changes should be substance-based, not stylistic, and you should provide a written justification for each change. Please contact [REDACTED] directly if you have any questions or concerns.

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Please have your comments to [REDACTED] (copying [REDACTED]) by 2pm August 20th.

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Thank you,

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INR Staffer

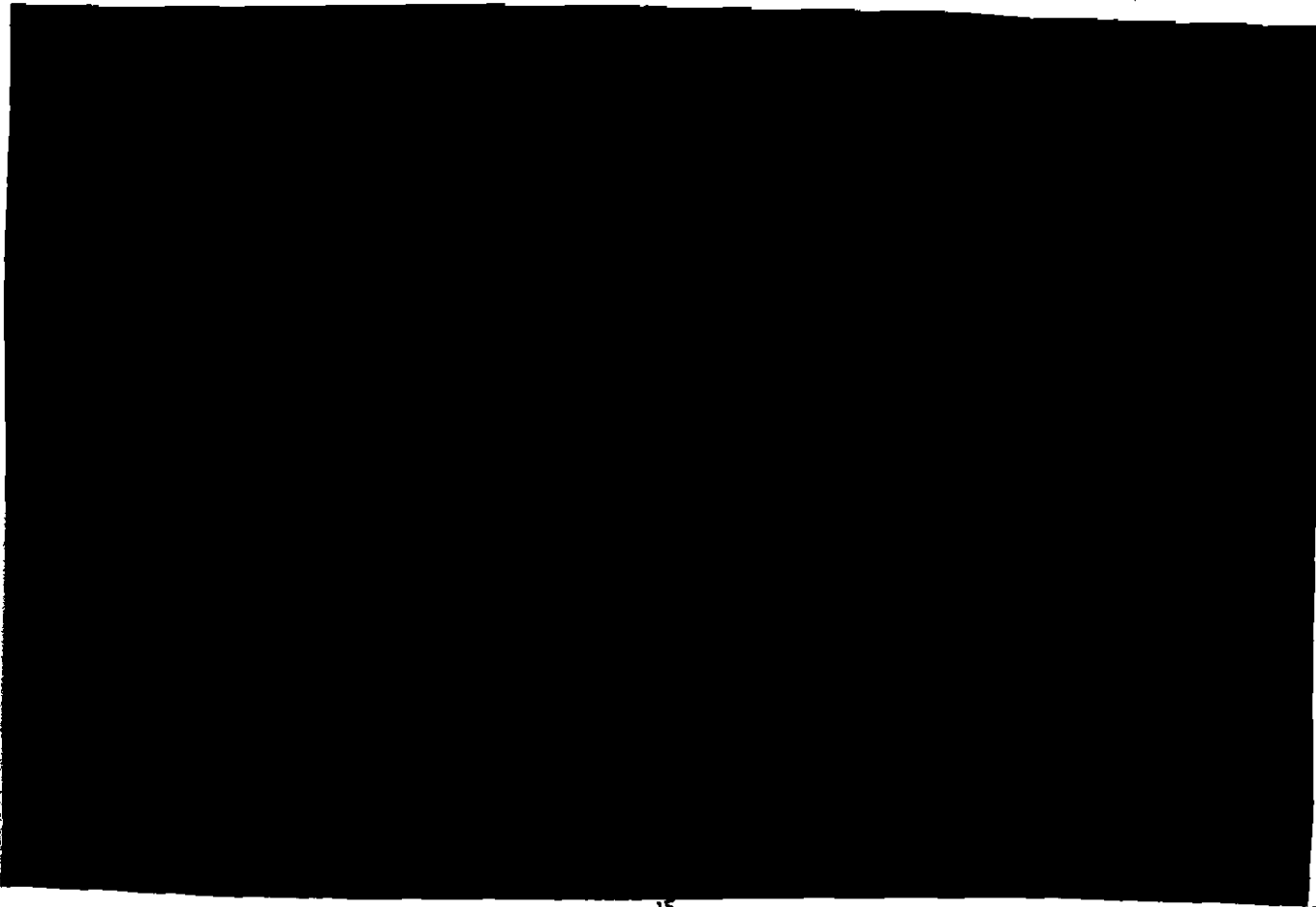
From: [REDACTED]
Sent: Wednesday, August 19, 2009 2:58 PM
To: H Tasking-IR; H Tasking-L; H Tasking-M/P; H Tasking-DS
Cc: [REDACTED]
Subject: H Tasking: Due August 20 @ 5:00pm - Proposed Executive Order, "President's Intelligence Advisory Board and Intelligence Oversight Board"

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Please review the attached proposed executive order, "President's Advisory Board and Intelligence Oversight Board." Send comments to [REDACTED] and State-LRM by the deadline: Thursday, August 20th @ 5:00p.m.

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Page 1 of 1

B6

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FW: IOB reporting matter -
1 Messages

04

FW: IOB reporting matter -

Monday, June 08, 2009 9:40:44 AM

From: Homer S. Pointer@pfiab.eop.gov

To: Stefanie R. Osborn@pfiab.eop.gov

B6

B6

Attachments: 09.06 Myers Press Release.doc (69.1KB)

WMyers.pdf (1347.8KB)

myers indictment.pdf (937.1KB)

FKI

From:

Sent: Friday, June 05, 2009 6:26 PM

B6

To: Pointer, Homer S.

Cc:

B6

Subject: IOB reporting matter -

Importance: High

Dear Mr. Pointer: I am one of the State Department attorneys who works with the Bureau of Intelligence and Research (INR). INR would like to make sure that the IOB is aware of the indictment, just unsealed this afternoon, of an INR employee and his wife on charges of serving as illegal agents of the Cuban government and passing of classified information to Cuba. You may have already received reporting about this from the FBI. I am attaching a copy of both the DOJ press release and the indictment, for your information. Please let us know if you need additional information from INR.

Best regards --

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B6

Office of Law Enforcement and Intelligence Matters

U.S. Department of State

B6

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: ARCHIE M BOLSTER
DATE/CASE ID: 26 FEB 2010 201000862

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11/16/2009

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[Redacted]

From: [Redacted]
Sent: Friday, September 25, 2009 4:25 PM
To: [Redacted]
Subject: RE: IOB question

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Elizabeth,

I can be reached at the numbers noted below in my signature block. [Redacted]
[Redacted] are also members of the IOB Team and can be reached as follows:

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[Redacted]

Regards,

[Redacted]

Office of the General Counsel
Office of the Director of National Intelligence

[Redacted]

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THIS MESSAGE MAY CONTAIN CONTROLLED UNCLASSIFIED INFORMATION (CUI)- PRE-DECISIONAL DELIBERATIVE INFORMATION

This email system is approved for unclassified correspondence only. Classified discussions of the material contained within this message must be conducted via a classified email system.

The information contained within this electronic e-mail privileged and confidential information intended only for the use of the individual or entity named. If you have received this communication in error, please immediately notify the sender and delete this message.

From: [Redacted]
Sent: Friday, September 25, 2009 1:15 PM
To: [Redacted]
Subject: IOB question

B6

Hey there-

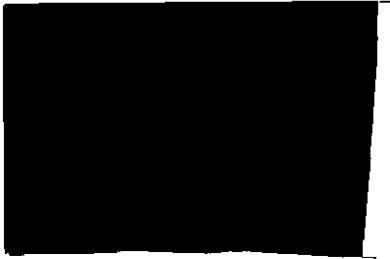
Do you all have a contact phone number, we've got a quick question about State IOB reports.

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: JOHN S BLODGETT
DATE/CASE ID: 15 MAR 2010 201000862

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Thanks,



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B6, B2

07

From:
Sent:
To:
Cc:
Subject:

[Redacted]
Thursday, April 16, 2009 3:32 PM

[Redacted]

RE: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

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[Redacted]

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Thank you so much. I went back to check my emails and didn't see the note in any of my folders so it either got lost or I deleted it in error. (I hope not the latter).

Thank you so much for resending.

Regards,

[Redacted]

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From:
Sent:
To:
Cc:

[Redacted]
Thursday, April 16, 2009 2:48 PM

[Redacted]

Subject: FW: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

[Redacted]

Here is the information you requested. I originally sent it to you on February 17. Must have gotten lost in the ether.

Best,

[Redacted]

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From:
Sent:
To:

[Redacted]
Tuesday, February 17, 2009 3:36 PM

[Redacted]

Cc: 'Pointer, Homer S';
Subject: RE: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

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Per your request, the Department of State's designated office for IOB reporting is the Bureau of Intelligence and Research.

POC: Amb. John Dinger

Assistant Secretary for Intelligence and Research, Acting

Department of State, HST Rm. 6468

Washington DC, 20520

Working Level Contact Information:

UNCLASSIFIED

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From: [REDACTED]
Sent: Thursday, February 12, 2009 8:46 AM
To: [REDACTED]
Cc: [REDACTED] Homer S.; [REDACTED]
Subject: RE: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

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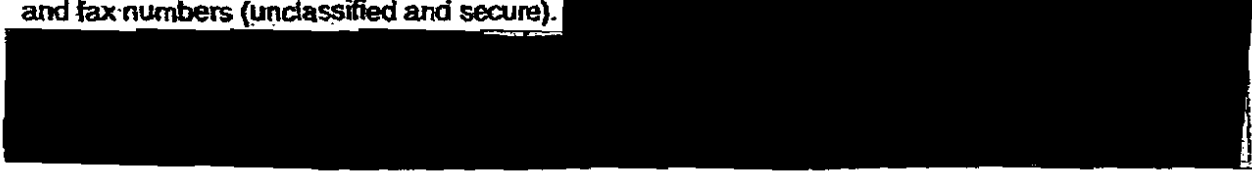
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Thank you for your update. Could you please also provide the ODNI-IOB-Team and the IOB Counsel the titles and offices of the named individuals, as well as their IC email addresses, phone and fax numbers (unclassified and secure).

B2



Please let me know if you have any questions. For your records, I am attaching the initial office designation and POC information that State provided to us.

Regards,

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UNCLASSIFIED

[Redacted]

Office of the General Counsel

[Redacted]

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The information contained within this electronic e-mail privileged and confidential information intended only for the use of the individual or entity named. If you have received this communication in error, please immediately notify the sender and delete this message.

From: [Redacted]

Sent: Wednesday, February 11, 2009 1:54 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

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For State, please delete Randy Fort from distribution and add John Dinger on the "to" line and [Redacted] on the cc line.

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[Redacted]

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[Redacted]

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INR FO (IPC), Rm. 6468

tel. [Redacted]

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From: [Redacted]

Sent: Wednesday, February 11, 2009 1:48 PM

To: [Redacted]

B6

B6

Subject: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

Colleagues,

As a follow up to our outreach sessions last Fall, the ODNI IOB Team and IOB Counsel would like to take this opportunity to: 1) reiterate the schedule, content, and process by which we would like to receive IOB reports from the IC, as well as to 2) provide you with updated email information to reach the IOB Counsel, 3) provide specific guidance regarding follow-up reporting on significant or highly sensitive matters, and 4) provide procedures to change office designees or points of contact within the designated offices.

Schedule & Content of Reports:

In accordance with the scheduling guidance set forth in the 17 July 2008 joint DNI and IOB Chair memo, reports are due to the IOB with copies to the ODNI IOB Team 30 days after the close of the preceding quarter. Quarters are based upon calendar year. Therefore, reporting received by an IC element between 1 January 2009 and 31 March 2009 is due by 30 April 2009.

Additionally, the 17 July 2008 joint DNI and IOB Chair memorandum calls for specific information to be included in reports provided to the IOB. Please ensure that reports submitted by your department or agency include the information, if available at the time of the report. If the information is unavailable at the time the report is submitted, please so state in the report.

Reporting Process:

It is the preference and goal of the ODNI IOB Team and IOB staff to receive reports electronically from designees. Electronic transmittal serves a number of important purposes, such as expediency in reporting, records management, and auditing. Following you will find the unclassified and classified email addresses to which the reports should be sent. Please note that the email address to which reports of significant or highly sensitive matters are to be reported to the ODNI is

UNCLASSIFIED

different than the email address to which the regular quarterly reporting are directed.

SIGNIFICANT or HIGHLY SENSITIVE IMMEDIATE REPORTING TO THE ODNI:

Unclassified: [Redacted]
Classified: [Redacted]
CIA/CWE users only: [Redacted]

b2

QUARTERLY REPORTING TO THE ODNI (done through the ODNI Executive Secretariat):

Unclassified: [Redacted]
Classified: [Redacted]

You may also cc: the ODNI IOB Team (classified or unclassified, as applicable) when sending quarterly reports to the ODNI Executive Secretariat, but this is not a substitute for sending the quarterly reports to the ODNI Executive Secretariat.

SIGNIFICANT or HIGHLY SENSITIVE IMMEDIATE REPORTING and QUARTERLY REPORTING TO THE IOB:

Unclassified: Homer_S_Pointer@pfiab.eop.gov
Classified: Hpointer@piab.eop.ic.gov

(Please note the above classified email address is new for IOB Counsel)

While we strongly encourage electronic submission of IOB reports, in the event a hard copy report must be couriered, the following courier addresses apply:

ODNI IOB Team: [Redacted]

IOB: New Executive Office Building
725 17th Street, NW
Room 5020
Washington, DC

Follow-up Reporting on Significant or Highly Sensitive Matters:

Once a matter has been identified as significant or highly sensitive, please proactively conduct follow-up and provide regular updates to the IOB Counsel and [Redacted]. Please do not wait until the close of a quarter to provide the follow-up.

Changes to Executive Order (EO) 13462 Designated Offices and Points of Contact:

UNCLASSIFIED

EO 13462 calls for the heads of departments to designate the offices through which reports will be submitted on behalf of the department to the IOB. In the event an office designation changes, please provide the change to the IOB Counsel and ODNI IOB Team via official correspondence signed by the department head as required by EO 13462.

If the named point of contact (POC) in the designated office changes, formal correspondence signed by the department head is not necessary. However, please advise the IOB Counsel and ODNI IOB Team of the change of POC and provide the new POCs contact information to ensure that there is no gap in intelligence oversight coverage at your department or agency.

Finally, to avoid a single point of failure, we are happy to send correspondence to the designee's email address, as well as to a group address. Please provide this information to the ODNI-IOB-Team group email address and to the IOB Counsel's email if you would like us to use it.

For your convenience, this email message is also attached below as a Word document.

<<...>>

Regards,

The ODNI IOB Team and IOB Counsel

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[REDACTED]

From: [REDACTED]
Sent: Thursday, April 16, 2009 1:49 PM
To: Gates, Keith P.
Cc: odni-100-team@ugov.gov
Subject: FW: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

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[REDACTED]

B6

I am just following up on the below email chain. Could you please provide the needed information?

Thank you very much:

Regards,

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[REDACTED]

Office of the General Counsel
 Office of the Director of National Intelligence

[REDACTED]

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From: [REDACTED]
Sent: Thursday, February 12, 2009 12:04 PM
To: [REDACTED]
Cc: Pointer, Homer S.; [REDACTED]
Subject: RE: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

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[redacted] can do this for you.

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[redacted]

B6

INR FO (IPC), Rm. 6468

[redacted]

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From: [redacted]

Sent: Thursday, February 12, 2009 8:46 AM

To: [redacted]

Cc: [redacted] Pointer, Homer S.; [redacted]

Subject: RE: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

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[redacted]

B6

Thank you for your update. Could you please also provide the ODNI-IOB-Team and the IOB Counsel the titles and offices of the named individuals, as well as their IC email addresses, phone and fax numbers (unclassified and secure).

[redacted]

Please let me know if you have any questions. For your records, I am attaching the initial office designation and POC information that State provided to us.

Regards,

[redacted]

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Office of the General Counsel
Office of the Director of National Intelligence

[redacted]

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Sent: Wednesday, February 11, 2009 1:54 PM

To:

Cc:

Subject: RE: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

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For State, please delete Randy Fort from distribution and add John Dinger on the "to" line and [redacted] on the cc line.

B6



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B6

INR FO (IPC), Rm. 6468



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UNCLASSIFIED

From: [REDACTED]

Sent: Wednesday, February 11, 2009 1:49 PM

To: [REDACTED]

B6

B6

Subject: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

Colleagues,

As a follow up to our outreach sessions last Fall, the ODNI IOB Team and IOB Counsel would like to take this opportunity to: 1) reiterate the schedule, content, and process by which we would like to receive IOB reports from the IC, as well as to 2) provide you with updated email information to reach the IOB Counsel, 3) provide specific guidance regarding follow-up reporting on significant or highly sensitive matters, and 4) provide procedures to change office designees or points of contact within the designated offices.

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SIGNIFICANT or HIGHLY SENSITIVE IMMEDIATE REPORTING TO THE ODNI:

Unclassified:

[REDACTED]

Classified:

[REDACTED]

CIA CWE users only:

[REDACTED]

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QUARTERLY REPORTING TO THE ODNI (done through the ODNI Executive Secretariat):

Unclassified:

Classified:

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Unclassified: Homer_S_Pointer@piab.eop.gov

Classified: Hpointer@piab.eop.ic.gov

(Please note the above classified email address is new for IOB Counsel)

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ODNI IOB Team:



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IOB: **New Executive Office Building
725 17th Street, NW
Room 5020
Washington, DC**

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If the named point of contact (POC) in the designated office changes, formal correspondence signed by the department head is not necessary. However, please advise the IOB Counsel and ODNI IOB Team of the change of POC and provide the new POCs contact information to ensure that there is no

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gap in intelligence oversight coverage at your department or agency.

Finally, to avoid a single point of failure, we are happy to send correspondence to the designee's email address, as well as to a group address. Please provide this information to the ODNI-IOB-Team group email address and to the IOB Counsel's email if you would like us to use it.

For your convenience, this email message is also attached below as a Word document.

<<...>>

Regards,

The ODNI IOB Team and IOB Counsel

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[REDACTED]

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From: [REDACTED]
Sent: Tuesday, January 13, 2009 8:49 AM
To: [REDACTED]
Cc: Pointer, Homer S.
Subject: RE: Out of Office AutoReply: Finalized FAQs from Outreach & IOB Reporting Assessment

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[REDACTED]

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The person I've been working with in INR on E.O. 13462 issues is INR [REDACTED]
[REDACTED] OpenNet e-mail address is [REDACTED]

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[REDACTED]

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From: [REDACTED]
Sent: Tuesday, January 13, 2009 8:42 AM
To: [REDACTED]
Cc: Pointer, Homer S.
Subject: FW: Out of Office AutoReply: Finalized FAQs from Outreach & IOB Reporting Assessment

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Good Morning [REDACTED]

B6

I received the below auto reply from Mr. Fort. Can you tell me if he has a replacement for purposes of the designee requirement under EO 13462, or will you now be the only EO 13462 designee?

Regards,

[REDACTED]

B6

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

From: Fort, Randall M [mailto:[REDACTED]]
Sent: Monday, January 12, 2009 3:45 PM
To: [REDACTED]
Subject: Out of Office AutoReply: Finalized FAQs from Outreach & IOB Reporting Assessment

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I will be away from the office Jan 9-19, after which my tenure in office will be concluded. Please contact the INR front office with any urgent business at [REDACTED]. Thank you.

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[Redacted]

From: [Redacted]
Sent: Tuesday, January 13, 2009 8:42 AM
To: [Redacted]
Cc: Pointer, Homer S.
Subject: FW: Out of Office AutoReply: Finalized FAQs from Outreach & IOB Reporting Assessment

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B6

Good Morning [Redacted]

B6

I received the below auto reply from Mr. Fort. Can you tell me if he has a replacement for purposes of the designee requirement under EO 13462, or will you now be the only EO 13462 designee?

Regards,

[Redacted]

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-----Original Message-----
From: Fort, Randall M [mailto:[Redacted]]
Sent: Monday, January 12, 2009 3:45 PM
To: [Redacted]
Subject: Out of Office AutoReply: Finalized FAQs from Outreach & IOB Reporting Assessment

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B6

I will be away from the office Jan 9-19, after which my tenure in office will be concluded. Please contact the INR front office with any urgent business at [Redacted] Thank you.

B6

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From: [REDACTED]
Sent: Thursday, September 18, 2008 1:29 PM
To: Homer S. Pointer [mailto:hsp@doj.gov]
Cc: [REDACTED]
Subject: FW: Meeting on E.O. 13462 implementation

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Mr. Pointer,

Will our office be receiving an e-mail message similar to the one below, or should we act on the e-mail that you sent to [REDACTED] If the latter, could you please send me the referenced attachments? They were not attached to the e-mail that was forwarded to us by [REDACTED]

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Regards,

[REDACTED]
Office of

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Inspector General

From: [REDACTED]
Sent: Wednesday, September 17, 2008 12:16 PM
To: 'Pointer, Homer S.'
Cc: [REDACTED]
Subject: Meeting on E.O. 13462 implementation

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Dear Mr. Pointer,

The State Department Bureau of Intelligence and Research (INR) and Office of Inspector General (OIG) now have responsibility for IOB reporting. Accordingly, please send future correspondence on this meeting to [REDACTED] (INR) and [REDACTED] (OIG), both of whom are copied above.

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Thank you,

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[REDACTED]
Office of the Legal Adviser

U.S. Department of State

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From: Pointer, Homer S. [mailto:Homer.S.Pointer@pfab.eop.gov]

Sent: Wednesday, September 03, 2008 3:52 PM

To: [redacted] Elizabeth.Lader@n.doe.gov

Subject:

b2

Dear Colleagues,

The purpose of this note is to invite you, or your designees, to a meeting with the IOB-ODNI intelligence oversight team to discuss implementation of EO 13462 and its implementing Criteria on Thresholds for Reporting Intelligence Oversight Matters. This meeting will be held October 2, 2008 from 1:00-3:00 in room 5020 of the New Executive Office Building, 725 17th Street, NW. Our goal is to have attendance from as many of you as possible, since you have been designated as having responsibility for intelligence oversight reporting within your organization. If you are aware of anyone who should attend that is not listed, please send a note to me and cc the [redacted] to let us know. This will be a working group of persons who are fully knowledgeable of intelligence oversight matters and senior enough to influence if not make policy for your respective elements. Familiarity with EO 13462, the Criteria, and the Hadley memo of April 17, 2008, in advance of the meeting would be helpful. (Attached for your convenience)

Among the matters we plan to present is an overview of EO 13462, focusing on the impetus for the new EO and our vision of what it was intended to accomplish. We will also invite your questions concerning the new EO and the criteria, so we encourage you to submit as many questions as possible in advance, preferably not later than 22 September 08 so that we can be prepared to answer you fully. You can forward your questions to me at the address below, please copy the [redacted]

In order to clear your entry into the NEOB, where Secret Service, please provide your name, all addresses, valid photo ID, DOB and SSN to [redacted] not later than 20 September 2008 to facilitate your smooth entry into the building.

We are looking forward to working with you toward the successful implementation of this new intelligence oversight regime.

Homer S. Pointer

General Counsel

President's Intelligence Advisory Board/

Intelligence Oversight Board.

202-456-2352
hpointer@pfab.eop.gov

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[Redacted]

From: [Redacted]
Sent: Tuesday, September 30, 2008 4:16 PM
To: Pointer, Homer S. [Redacted]
Cc: [Redacted]
Subject: JOB-ODNI intelligence oversight meeting on October 2

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[Redacted] and I have been asked to attend this meeting on behalf of State/INR. Our clearance information is as follows:

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[Redacted]

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[Redacted]

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Thanks

From: Pointer, Homer S. [mailto:Homer_S_Poimr@prab.eop.gov]
Sent: Wednesday, September 03, 2008 3:52 PM
To: [Redacted]
elizabeth.vaden@n.doe.gov
Subject:

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Dear Colleagues,

The purpose of this note is to invite you, or your designees, to a meeting with the JOB-ODNI intelligence oversight team to discuss implementation of EO 13462 and its implementing Criteria on Thresholds for Reporting Intelligence Oversight Matters. This meeting will be held October 2, 2008 from 1:00-3:00 in room 5020 of the New Executive Office Building, 725 17th Street, NW. Our goal is to have attendance from as many of you as possible, since you have been designated as having responsibility for intelligence oversight reporting within your organization. If you are aware of anyone who should attend that is not listed, please send a note to me and cc the [Redacted] to let us know. This will be a working group of persons who are fully knowledgeable of intelligence oversight matters and senior enough to influence if not make policy for your respective:

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: JOHN S BLODGETT
DATE/CASE ID: 15 MAR 2010 201000862

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elements. Familiarity with EO 13462, the Criteria, and the Hadley memo of April 17, 2008, in advance of the meeting would be helpful. (Attached for your convenience).

Among the matters we plan to present is an overview of EO 13462, focusing on the impetus for the new EO and our vision of what it was intended to accomplish. We will also invite your questions concerning the new EO and the criteria, so we encourage you to submit as many questions as possible in advance, preferably not later than 22 September 08 so that we can be prepared to answer you fully. You can forward your questions to me at the address below; please copy the [REDACTED]

In order to clear your entry into the NEOB with the Secret Service, please make sure that your name as appears on your photo ID, DOB and SSN is [REDACTED]. Please RSVP to confirm your appearance no later than 26 September 2008 to facilitate your smooth entry into the building.

B2

We are looking forward to working with you toward the successful implementation of this new intelligence oversight regime.

Homer S. Pointer
General Counsel
President's Intelligence Advisory Board/
Intelligence Oversight Board

202-456-2952
hpointer@pfiab.eop.gov

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012

From: [REDACTED]
Sent: Friday, September 26, 2008 10:59 AM
To: [REDACTED]
Subject: RE: Meeting on E.O. 13462 implementation

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I look forward to seeing you on October 2. With me will be our [REDACTED]

Regards, [REDACTED]

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From: [REDACTED]
Sent: Thursday, September 18, 2008 9:53 AM
To: [REDACTED] (OIG)
Subject: RE: Meeting on E.O. 13462 implementation

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Hello [REDACTED]

[REDACTED] here. I hope all is well. I believe you are aware I moved over to work in the ODNI Office of General Counsel at the beginning of this year. I am again focusing exclusively on legal work. I just wanted to say hello and let you know that I am working the IOB account with two other members of the OGC. This office works as a team with the ODNI OIG and with the IOB staff on IO matters. I look forward to seeing you at the meeting on 2 October.

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Regards,

[REDACTED]
Office of the General Counsel
Office of the Director of National Intelligence

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THIS MESSAGE MAY CONTAIN CONTROLLED UNCLASSIFIED INFORMATION (CUI)- PRE-DECISIONAL DELIBERATIVE INFORMATION

This email system is approved for unclassified correspondence only. Classified discussions of the material contained within this message must be conducted via a classified email system.

The information contained within this electronic e-mail privileged and confidential information intended only for the use of the individual or entity named. If you have received this communication in error, please immediately notify the sender and delete this message.

From: [REDACTED]
Sent: Wednesday, September 17, 2008 3:21 PM
To: Homer S. Pointer@ofiab.eop.gov
Cc: [REDACTED]
Subject: FW: Meeting on E.O. 13462 implementation

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Mr. Pointer,

My Department of State unclassified e-mail address is [REDACTED]

Regards,

[REDACTED]
Office of Inspector

General

From: [REDACTED]
Sent: Wednesday, September 17, 2008 12:16 PM
To: Pointer, Homer S.
Cc: [REDACTED]
Subject: Meeting on E.O. 13462 implementation

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Dear Mr. Pointer,

The State Department Bureau of Intelligence and Research (INR) and Office of Inspector General (OIG) now have responsibility for IOB reporting. Accordingly, please send future correspondence on this meeting to [REDACTED] (INR) and [REDACTED] (OIG), both of whom are copied above.

Thank you,

[REDACTED]

Office of the Legal Adviser
U.S. Department of State
202-647-6194

From: Pointer, Homer S. [mailto:Homer_S.Pointer@plab.eop.gov]
Sent: Wednesday, September 03, 2008 3:52 PM
To: [REDACTED] [mailto:Elizabeth.vaden@in.doe.gov]
Subject: [REDACTED]

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Dear Colleagues:

The purpose of this note is to invite you, or your designees, to a meeting with the IOB-ODNI intelligence oversight team to discuss implementation of EO 13462 and its implementing Criteria on Thresholds for Reporting Intelligence Oversight Matters. This meeting will be held October 2, 2008 from 1:00-3:00 in room 5020 of the New Executive Office Building, 725 17th Street, NW. Our goal is to have attendance from as many of you as possible, since you have been designated as having responsibility for intelligence oversight reporting within your organization. If you are aware of anyone who should attend that is not listed, please send a note to me and cc the [redacted] to let us know. This will be a working group of persons who are fully knowledgeable of intelligence oversight matters and senior enough to influence if not make policy for your respective elements. Familiarity with EO 13462, the Criteria, and the Hadley memo of April 17, 2008, in advance of the meeting would be helpful. (Attached for your convenience)

Among the matters we plan to present is an overview of EO 13462, focusing on the impetus for the new EO and our vision of what it was intended to accomplish. We will also invite your questions concerning the new EO and the criteria, so we encourage you to submit as many questions as possible in advance, preferably not later than 22 September 08 so that we can be prepared to answer you fully. You can forward your questions to me at the address below; please copy the [redacted]

In order to clear your entry into the NEOB with the Secret Service, please provide your name, address, phone number, ID, DOB and SSN to [redacted]. Please BOP and provide your clearance information to [redacted] not later than 26 September 2008 to facilitate your smooth entry into the building.

B2

We are looking forward to working with you toward the successful implementation of this new intelligence oversight regime.

Horner S. Pointer

General Counsel

President's Intelligence Advisory Board/

Intelligence Oversight Board

202-456-2352
hpointer@pfiab.eop.gov

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Page 1 of 1

013

[Redacted]

From: [Redacted]
Sent: Tuesday, September 01, 2009 2:45 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Criteria on Thresholds for Reporting Intelligence Oversight Matters
Attachments: Criteria & Transmittal Letter-080715.pdf

Hello [Redacted]

I am glad you wrote, because I was planning to follow up with you on DoS's IOB reporting. I have not seen any State IOB reports yet for 2009. Have any been produced? If so, please send them along.

Also, per your request, attached are the criteria on reporting.

Regards,

[Redacted]

From: [Redacted]
Sent: Tuesday, September 01, 2009 11:57 AM
To: [Redacted]
Subject: Criteria on Thresholds for Reporting Intelligence Oversight Matters

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[Redacted]

Could you send me the latest version of the above document? I have only a draft version.

Regards,

[Redacted]

Office of Inspector General
U.S. Department of State

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[Redacted]

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From: [Redacted]
Sent: Wednesday, September 17, 2008 8:19 AM
To: 'Pointer, Homer S'; [Redacted]
Cc: [Redacted]
Subject: FW: Department of State

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Attachments: Sep 16 - Executive Order 13462 - President's .pdf



Sep 16 - Executive Order 13462

Good Morning Homer,

- We received the attached EO 13462 designation from State yesterday.

[Redacted]

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From: Kennedy, Patrick F [mailto:[Redacted]]
Sent: Tuesday, September 16, 2008 5:49 PM
To: [Redacted]
Subject: Department of State

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[Redacted]

From: [Redacted]
Sent: Thursday, February 12, 2009 8:46 AM
To: [Redacted]
Cc: Porter, Homer S.; [Redacted]
Subject: RE: Information for Executive Order 13462 President's Intelligence Advisory Board Designees
Attachments: DOS Sep 16 - Executive Order 13462 - President's .pdf

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DOS Sep 16 -
Executive Order 1...

[Redacted]

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Thank you for your update. Could you please also provide the ODN IOB Team and the IOB Counsel Offices and offices of the named individuals, as well as their phone numbers, e-mail addresses, and fax numbers.

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[Redacted]

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Please let me know if you have any questions. For your records, I am attaching the initial office designation and POC information that State provided to us.

Regards,

[Redacted]

Office of the General Counsel
Office of the Director of National Intelligence

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[Redacted]

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The information contained within this electronic e-mail privileged and confidential information intended only for the use of the individual or entity named. If you have received this communication in error, please immediately notify the sender and delete this message.

From: [Redacted]
Sent: Wednesday, February 11, 2009 1:54 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

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For State, please delete Randy Fort from distribution and add John Dinger on the "to" line and [REDACTED] on the cc line.

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Dinger.JR@state.gov

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INR FO (IPC), Rm. 6468

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From: [REDACTED]
Sent: Wednesday, February 11, 2009 1:49 PM
To: [REDACTED]

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Pointer, Homer S.;

Subject: Information for Executive Order 13462 President's Intelligence Advisory Board Designees

Colleagues,

As a follow up to our outreach sessions last Fall, the ODNI IOB Team and IOB Counsel would like to take this opportunity to: 1) reiterate the schedule, content, and process by which we would like to receive IOB reports from the IC; as well as to 2) provide you with updated email information to reach the IOB Counsel, 3) provide specific guidance regarding follow-up reporting on significant or highly sensitive matters, and 4) provide procedures to change office designees or points of contact within the designated offices.

Schedule & Content of Reports:

In accordance with the scheduling guidance set forth in the 17 July 2008 joint DNI and IOB Chair memo, reports are due to the IOB with copies to the ODNI IOB Team 30 days after the close of the preceding quarter. Quarters are based upon calendar year. Therefore, reporting received by an IC element between 1 January 2009 and 31 March 2009 is due by 30 April 2009.

Additionally, the 17 July 2008 joint DNI and IOB Chair memorandum calls for specific information to be included in reports provided to the IOB. Please ensure that reports submitted by

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your department or agency include the information, if available at the time of the report. If the information is unavailable at the time the report is submitted, please so state in the report.

Reporting Process:

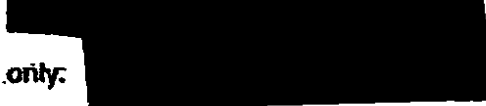
It is the preference and goal of the ODNI IOB Team and IOB staff to receive reports electronically from designees. Electronic transmittal serves a number of important purposes, such as expediency in reporting, records management, and auditing. Following you will find the unclassified and classified email addresses to which the reports should be sent. Please note that the email address to which reports of significant or highly sensitive matters are to be reported to the ODNI is different than the email address to which the regular quarterly reporting are directed.

SIGNIFICANT or HIGHLY SENSITIVE IMMEDIATE REPORTING TO THE ODNI:

Unclassified:

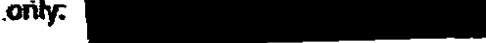


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CIA.GWE users only:



QUARTERLY REPORTING TO THE ODNI (done through the ODNI Executive Secretariat):

Unclassified:



Classified:

You may also cc: the ODNI IOB Team (classified or unclassified, as applicable) when sending quarterly reports to the ODNI Executive Secretariat, but this is not a substitute for sending the quarterly reports to the ODNI Executive Secretariat.

SIGNIFICANT or HIGHLY SENSITIVE IMMEDIATE REPORTING and QUARTERLY REPORTING TO THE IOB:

Unclassified: Homer_S_Pointer@piab.eop.gov

Classified: Hpointer@piab.eop.ic.gov

(Please note the above classified email address is new for IOB Counsel)

While we strongly encourage electronic submission of IOB reports, in the event a hard copy report must be couriered, the following courier addresses apply:

ODNI IOB Team:



IOB: New Executive Office Building
725 17th Street, NW

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Room 5020
Washington, DC

Follow-up Reporting on Significant or Highly Sensitive Matters:

Once a matter has been identified as significant or highly sensitive, please proactively conduct follow-up and provide regular updates to the IOB Counsel and ODNI-IOB-Team. Please do not wait until the close of a quarter to provide the follow-up.

Changes to Executive Order (EO) 13462 Designated Offices and Points of Contact:

EO 13462 calls for the heads of departments to designate the offices through which reports will be submitted on behalf of the department to the IOB. In the event an office designation changes, please provide the change to the IOB Counsel and ODNI IOB Team via official correspondence signed by the department head as required by EO 13462.

If the named point of contact (POC) in the designated office changes, formal correspondence signed by the department head is not necessary. However, please advise the IOB Counsel and ODNI IOB Team of the change of POC and provide the new POCs contact information to ensure that there is no gap in intelligence oversight coverage at your department or agency.

Finally, to avoid a single point of failure, we are happy to send correspondence to the designee's email address, as well as to a group address. Please provide this information to the ODNI-IOB-Team group email address and to the IOB Counsel's email if you would like us to use it.

For your convenience, this email message is also attached below as a Word document.

<<...>>

Regards,

The ODNI IOB Team and IOB Counsel

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[Redacted]
From: [Redacted]
Sent: Monday, September 21, 2009 9:30 AM
To: 'Pointer, Homer S.'
Cc: [Redacted]
Subject: RE: Criteria on Thresholds for Reporting Intelligence Oversight Matters

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Hello Homer,

Last week when we spoke I forgot to raise up this topic. Did you end up meeting with [Redacted]

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[Redacted]
From: Pointer, Homer S. [mailto:Homer_S_Pointer@pfiab.eop.gov]
Sent: Wednesday, September 02, 2009 10:25 AM
To: [Redacted]
Subject: RE: Criteria on Thresholds for Reporting Intelligence Oversight Matters

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[Redacted]
Give me a call when you can. [Redacted]

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Homer

From: [Redacted]
Sent: Wednesday, September 02, 2009 9:59 AM
To: [Redacted]
Cc: [Redacted] Pointer, Homer S.
Subject: RE: Criteria on Thresholds for Reporting Intelligence Oversight Matters

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That is good news. Thank you for the information. I hope all is well with you.

Regards,

[Redacted]

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From: [Redacted]
Sent: Wednesday, September 02, 2009 9:30 AM
To: [Redacted]
Subject: RE: Criteria on Thresholds for Reporting Intelligence Oversight Matters

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Thanks for your prompt response and the reporting criteria information. Regarding State's IOB submissions for 2009, as you are probably aware last year the responsibility for reporting for State passed from OIG and L (under E.O. 12863) to INR, with OIG the alternative. The point of contract for IOB reporting in INR is [Redacted]. She can be reached at [Redacted]. She has prepared a report for the first two quarters of 2009 (January through June), which is currently being circulated for clearance. Hopefully you'll be receiving it soon.

B6

Regards,

[Redacted]

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From: [Redacted]
Sent: Tuesday, September 01, 2009 2:48 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Criteria on Thresholds for Reporting Intelligence Oversight Matters

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Hello [Redacted]

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I am glad you wrote, because I was planning to follow up with you on DoS's IOB reporting. I have not seen any State IOB reports yet for 2009. Have any been produced? If so, please send them

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along.

Also, per your request, attached are the criteria on reporting.

Regards,

[Redacted]

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From: [Redacted]
Sent: Tuesday, September 01, 2009 11:57 AM
To: [Redacted]
Subject: Criteria on Thresholds for Reporting Intelligence Oversight Matters

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Could you send me the latest version of the above document? I have only a draft version.

Regards,

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[Redacted]

[Redacted]

General

Office of Inspector

State

U.S. Department of

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From: Kennedy, Patrick F [REDACTED]
Sent: Tuesday, September 16, 2008 5:49 PM
To: [REDACTED]
Subject: Department of State
Attachments: Sep 16 - Executive Order 13462 - President's .pdf



Sep 16 - Executive
Order 13462

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