



~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

05 March 2002

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

I have attached the National Reconnaissance Office's quarterly compliance report for all Executive Order 12333 activities for the period of 1 October through 31 December 2001. If you have any questions about this report, please call (b)(6) (b)(6) Office of General Counsel at (b)(3).

E. Page Moffett
E. Page Moffett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

cc:
IG
D/OS

CL BY: (b)(2)
CL Reason: 1.5(c)
DECL ON: X1
Derived From: NCG 5.1
01 May 00

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

~~CONFIDENTIAL~~
EFF



~~TOP SECRET//SI~~
NATIONAL RECONNAISSANCE OFFICE

05 March 2002

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Fourth Quarter of 2001, covering the dates of 1 October through 31 December 2001. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 657 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 1985 NRO personnel on the requirements of Executive Order 12333. The current training program is a combined effort between the NRO Office of Security and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General are in the process of revising the NRO's internal Executive Order 12333 implementing policy and training procedures for 2001.

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

Office of Security

Office of General Counsel

cc:
Office of Inspector General
Office of Security

CL BY: ~~(b)(2)~~
CL Reason: 1.5(c)
DECL ON: X1
Derived From: NCG 5.1
01 May 00

FOUO WHEN SEPARATED FROM CLASSIFIED ENCLOSURE EFF

National Reconnaissance Office Executive Order 12333 Quarterly Compliance Report

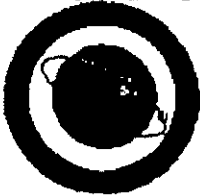
1 October - 31 December 2001

Facility	Principal / Secondary POC	Request Sent	Request Road	Follow-up note/call	Report Received	Ready to Read	RA-Budget	Additional Information	LSP Delays	Site Data	Change Status by USPIO	Any other Compliance Activities
[REDACTED]	[REDACTED]	01/14/02										
[REDACTED]	[REDACTED]	01/14/02			1/15/02	26	231	YES	19	0	N	N
OWMGS	[REDACTED]	01/14/02			01/16/02							
[REDACTED]	[REDACTED]	01/14/02				109						
(b) (all three get msg)	[REDACTED]	01/14/02			01/04/02							
[REDACTED]	[REDACTED]	01/14/02				114	1478	Y	N	0	N	N
SWMGS	[REDACTED]	01/14/02			01/13/02							
Westfields	[REDACTED]	01/14/02										
[REDACTED]	[REDACTED]	01/14/02			02/01/02							
Los Angeles	[REDACTED]	01/14/02			01/16/02	267	0	Y	N	0	N	N
[REDACTED]	[REDACTED]	01/14/02				16	0					
[REDACTED]	[REDACTED]	01/14/02			01/15/02	2	145	Y	N	0	N	N
Onizuka/Sunnyvale	[REDACTED]	01/14/02										
[REDACTED]	[REDACTED]	01/14/02										
Offutt AFB	[REDACTED]	01/14/02			01/14/02	17	8	N	N	0	N	N
[REDACTED]	[REDACTED]	01/14/02			01/22/02							
CCAS	[REDACTED]	01/14/02			01/16/02	0	0	N	N	0	N	N
VAFB	[REDACTED]	01/14/02			02/01/02	26	321	N	N	0	N	N
[REDACTED]	[REDACTED]	01/14/02				16	1	Y	N	0	N	N
IG	[REDACTED]	01/14/02			01/15/02	0	0	N	N	0	N	N
OR	[REDACTED]	01/14/02			01/18/02	0	0	N	N	0	N	N
[REDACTED]	[REDACTED]	01/14/02										
Wiley AFB	[REDACTED]											
Wright-Patterson AFB	[REDACTED]											
Shrleyer AFB	[REDACTED]											
TOTALS	SITES REMAINING					657	1985	YES	YES	0	0	0

CI By [REDACTED]
 CI Request [REDACTED]
 DECI ON KI
 Document from NCL 5.1
 01 May 01

Wish to report to US persons

11-511-50 22. 90 242



NATIONAL RECONNAISSANCE OFFICE

27 July 2001

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Second Quarter of 2001, covering the dates of 1 April through 30 June 2001. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333. The (b)(7)(D) Mission Ground Station reported once instance of authorized intentional collection of signals to, from, or about U.S. Persons, pursuant to OCMC Task #A0033-01. Personnel involved in the test collection signed consent forms prior to the test. The consent forms will be held by the National Security Agency (NSA). Details regarding this activity should appear in the quarterly NSA Signals Intelligence Oversight report.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 1106 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 2940 NRO personnel on the requirements of Executive Order 12333. The current training program is a combined effort between the NRO Office of Security and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General are in the process of revised the NRO's internal Executive Order 12333 implementing policy and training procedures for 2001.

(b)(7), (b)(6)
Office of Security

E. Roger Moffitt
Office of General Counsel

cc:
Office of Inspector General
Office of Security
CL BY: (b)(7)
CL Reason: (b)(7)(C)
DECL ON: X1
Derived From: NCG 5.1
01 May 00

FOUO WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

EFF

National Reconnaissance Office Executive Order 12333 Quarterly Compliance Report

1 April - 30 June 2001

JUL 27 '01 03:25PM

Facility	Principal / Secondary POC	Request Sent	Request Read	Follow-up note/call	Report Received	Reqs. Dated	Reqs. Dated	Additional Substantive	USP	USP Priority	R/P Activities EX/USP/IG	Any other questions/clarifications	
(S)	(b) (7)(F) (b) (7)(G)	07/02/01			07/13/01								
(S)		07/02/01			13:54	14	188	YES	N	N	N	N	
(S)		07/02/01											
(S)		07/02/01				07/08/01							
(S)		07/02/01				12:34							
(S)		07/02/01					65	156	USSID 16	N	N	N	N
(S)		07/02/01											
(S)		07/02/01				07/02/01							
(S)		07/02/01				15:18	192	0	N	N	N	N	N
(S)		07/02/01											
(S)		07/02/01				07/02/01			Copy to each new empl.	N	N	N	N
(S)		07/02/01				11:41	7	2		N	N	N	N
(S)		07/02/01											
(S)		07/02/01				07/02/01							
(S)		07/02/01				14:12	1	0	N	N	N	N	N
(S)		07/02/01											
(S)	07/02/01				07/02/01								
(S)	07/02/01				18:12	25	1	N	N	N	N	N	
(S)	07/02/01												
(S)	07/02/01				07/02/01	0	0	N	N	N	N	N	
(S)	07/02/01												
(S)	07/02/01					0	0	N	N	N	N	N	
TOTALS	SITES REMAINING					546	3136	YES	YES	0	0	0	

CL By: (b) (7)(F)
 DL Reason: 1.5(f)
 DECL ON: X1
 Derived From: NCG 5.1
 01 May 00

335

P.4



~~SECRET~~
~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

24 April 2001

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

quarterly compliance report for all Executive Order 12333
activities for the period of 1 January through 31 March 2001.

If you have any questions about this report, please call (b)(2)-(b)(6)
(b)(2)-(b)(6), Office of General Counsel at (b)(3)

Regards,

E. Page Moffett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

cc:
IG
D/OS

CL BY: [redacted]
CL Reason: 1.5(c)
DECL ON: X1
Derived From: NCG 5.1
01 May 00

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

~~SECRET~~
~~CONFIDENTIAL~~

EFF

336



NATIONAL RECONNAISSANCE OFFICE

24 April 2001

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the first quarter of 2001, covering the dates of 1 January through 31 March 2001. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333. The [redacted] Mission Ground Station reported once instance of [redacted] intentional collection of signals to, from, or about U.S. Persons, pursuant to OCMC Task #A0033-01. Personnel involved in the test collection signed consent forms prior to the test. The consent forms will be held by the National Security Agency (NSA). Details regarding this activity should appear in the quarterly NSA Signals Intelligence Oversight report.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 1106 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 2940 NRO personnel on the requirements of Executive Order 12333. The current training program is a combined effort between the NRO Office of Security and the NRO Office of General Counsel. Both offices, in coordination with the NSA Office of Inspector General are in the process of revised the NRO's internal Executive Order 12333 implementing policy and training procedures for 2001.

(b)(6)-(b)(7)(C)
[redacted]
Office of Security

E. Page Maffett
Office of General Counsel

CC:
Office of Inspector General
Office of Security

CL BY: [redacted]
CL Reason: 1.5(c)
DECL ON: X1
Derived From: NCG 5.1
01 May 00



NATIONAL RECONNAISSANCE OFFICE

06 May 2002

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

I have attached the National Reconnaissance Office's quarterly compliance report for all Executive Order 12333 activities for the period of 1 January through 31 March 2002.

If you have any questions about this report, please call (b)(6)

(b)(6) Office of General Counsel at (b)(6)

E. Page Morfett
E. Page Morfett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

CC:
IG
D/OS

CL BY: (b)(6)
CL Reason: 1.5(c)
DECL ON: XI
Derived From: NCG 5.1
02 May 00

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE



NATIONAL RECONNAISSANCE OFFICE

06 May 2002

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1983

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the First Quarter of 2002, covering the dates of 1 January through 31 March 2002. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 581 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 704 NRO personnel on the requirements of Executive Order 12333. The current training program is a combined effort between the NRO Office of Security and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General are in the process of revising the NRO's internal Executive Order 12333 implementing policy and training procedures for 2002.

(b)(7)-(b)(6)

Office of Security

Office of General Counsel

cc:
Office of Inspector General
Office of Security

CL BY: [redacted]
CL Reason: 1.5(c)
DECL ON: X1
Derived From: NCG 5.1
01 May 00

FOUO WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

EFF

340

National Reconnaissance Office Executive Order 12333 Quarterly Compliance Report

1 January - 31 March 2002

P. 4

NO. 252

MAY. 8. 2002 9:50AM

Facility	Principal / Secondary POC	Request Sent	Request Read	Follow-up note/call	Report Received	Ident. Booked	Ident. Booked	# of Review Cases Closed	OSP Taskings	Decline OSP priority	Request by OSP ID	Request by OSP ID	Request by OSP ID	Request by OSP ID
(b)(7)(F)		04/18/02												
		04/18/02			4/25/02	35	28	3	YES	0	NO	NO	NO	EFF
CVWGS		04/18/02			04/18/02									
CDWGS		04/18/02			04/04/02									
(all three get msg)		04/18/02				152	233	0	NO	0	NO	NO	NO	
SWWGS		04/18/02			04/18/02									
Westfield		04/18/02			05/03/02	153	0	0	NO	0	NO	NO	NO	
		04/18/02			04/30/02	15	274		NO	0	NO	NO	NO	
		04/18/02			04/30/02	1	0	0	NO	0	NO	NO	NO	
		04/18/02												
Offutt AFB		04/18/02			04/18/02									
		04/18/02			04/19/02	0	0	0	NO	0	NO	NO	NO	
		04/18/02			04/22/02									
VAFB		04/18/02			04/22/02	12	1	13	NO	0	NO	NO	NO	
OGC		04/18/02				0	0	0	NO	0	NO	NO	NO	
IG		04/18/02				0	0	0	NO	0	NO	NO	NO	
OS		04/18/02				0	0	0	NO	0	NO	NO	NO	
Willy AFB														
Worcester AFB														
TOTALS	SITES REMAINING					581	704	YES	YES	0	0	0	0	

CL By: [redacted]
 CL Reason: 1.6(f)
 DECL ON: X1
 Derived From: NCB 5.1
 01 May 00

*With consent of U.S. persons.



~~SECRET~~
NATIONAL RECONNAISSANCE OFFICE

3 February 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

I have attached the National Reconnaissance Office's
quarterly compliance report for all Executive Order 12333
activities for the period of 1 October through 31 December 2005.

If you have any questions about this report, please call

(b)(6) Office of General Counsel at (b)(2).

E. Page Moffett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

cc:
Inspector General
Director Office of Security

DECL ON: 20310203
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

NO 769

EFF

342

FEB 7 2006 3:25PM



~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

3 February 2006

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Fourth Quarter of 2005, covering the dates of 1 October through 31 December 2005. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 914 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 1872 NRO personnel on the requirements of Executive Order 12333. The current training program is a combined effort between the NRO Office of Security and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General, recently revised the NRO's internal Executive Order 12333 implementing policy and training procedures for 2005.

Mary Lou McCaffrey
Office of Security

E. Ray Moffatt
Office of General Counsel

CC:
Office of Inspector General
Office of Security

DECL ON: 20310203
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

~~FOUO WHEN SEPARATED FROM CLASSIFIED ENCLOSURE~~

EFF

343

407 000

W452 E 0002 834
FEB 7 2006 3:25PM

National Reconnaissance Office Executive Order 12333 Quarterly Compliance Report

(1 October 2005 through 31 December 2005)

Facility	Principal / Secondary POC	Request Sent	Request Read	Follow-up (not/call)	Report Rec'd	Year Initiated	# of Reports Completed	NSA Utilized	Disposal USA/Foreign	Balance (See Appendix)	Total
(b)	(b)(7)(C), (b)(7)(D)	12/27/05	01/09/06	01/10/06		23	10	0	0	0	0
1.4c (b)		12/27/05	01/09/06	01/10/06	01/10/06	274	1845	0	0	0	0
1.4c		12/27/05	01/09/06	01/10/06	NA	305	0	0	0	0	0
WPAFB		12/27/05	01/09/06	01/10/06	02/02/06	0	0	0	0	0	0
		12/27/05	NA	NA	NA	0	0	0	0	0	0
ORRUF AFB		12/27/05	01/03/06	NA	14/20/05	0	0	0	0	0	0
WAFB		12/27/05	01/09/06	01/10/06	01/13/06	15	4	531	0	0	0
FC		12/27/05	01/09/06	01/10/06	NA						
CS		12/27/05	01/09/06	01/10/06	NA						
TOTALS	SITES REMAINING					914	1872	532	0	0	0

FORM 25X1, 245R003
 RUCS dated July 2013
 DRM PROCS: NRO
 Classification Guide 6.0,
 21 May 2005

With consent of U.S. persons.



~~TOP SECRET//SI (S//NF)~~
NATIONAL RECONNAISSANCE OFFICE

20 July 2005

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

I have attached the National Reconnaissance Office's
quarterly compliance report for all Executive Order 12333
activities for the period of 1 April through 30 June 2005.
If you have any questions about this report, please call

(b)(6) Office of General Counsel at (b)(6)

E. Page Moffett
E. Page Moffett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

cc:
Inspector General
Director Office of Security

CL BY: (b)(6)
CL Reason: 1.4(C)
DECL ON: 25X1
Derived From: NCG 5.1
01 May 2000

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

~~TOP SECRET//SI (S//NF)~~
EFF

345

MAY 18 1995 9:00PM



~~TOP SECRET//SI//NF//NOFORN (S//NF)~~

NATIONAL RECONNAISSANCE OFFICE

20 July 2005

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Second Quarter of 2005, covering the dates of 1 April through 30 June 2005. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 1112 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 1124 NRO personnel on the requirements of Executive Order 12333. The current training program is a combined effort between the NRO Office of Security and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General, recently revised the NRO's internal Executive Order 12333 implementing policy and training procedures for 2005.

John P. Fitzpatrick
Office of Security

E. Ray Moffitt
Office of General Counsel

cc:
Office of Inspector General
Office of Security

CL BY: ~~TOP SECRET//SI//NF//NOFORN (S//NF)~~
CL Reason: 1.4(c)
DECL ON: 25X1
Derived From: NCG 3.1
01 May 2000

~~TOP SECRET//SI//NF//NOFORN (S//NF)~~ WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

EFF

346

National Reconnaissance Office Executive Order 12333 Quarterly Compliance Report

1 April - 30 June 2005

Facility	Principal / Secondary POC	Request Sent	Request Read	Follow-up note/call	Report Received	Deny/Revised	Re-Ordered	Declined Other	USP Category	Discipline USIP Agency	Sanctions Flow by USIP ID	Any other applicable sanctions					
CWAAS	(b)(7)(C), (b)(7)(D)	06/30/05	out of office	NA	NA	19	0	0	0	0	0	0					
		06/30/05	06/30/05	NA	7/13/2009												
SWAGE (CROWAGS)	Wentzfeld	06/30/05	06/30/05	NA	NA	312	559	0	0	0	0	0					
		06/30/05	06/30/05	NA	07/07/05												
LWS Angeles	Michael Barrett	06/30/05	06/30/05	NA	NA	348	0	0	0	0	0	0					
		06/30/05	06/30/05	NA	07/07/05												
OIRAFB	LWS Angeles	06/30/05	06/30/05	NA	NA	8	0	0	0	0	0	0					
		06/30/05	06/30/05	NA	07/07/05												
DCAS	LWS Angeles	06/30/05	06/30/05	NA	NA	0	0	0	0	0	0	0					
		06/30/05	06/30/05	NA	07/07/05												
VAFB	LWS Angeles	06/30/05	06/30/05	NA	NA	10	4	51	0	0	0	0					
		06/30/05	06/30/05	NA	07/07/05												
TOTALS											1112	1124	51	0	0	0	0

With consent of U.S. persons.
DECLASSIFIED BY: [redacted]

CL BY: [redacted]
 CL Release: 1-40
 DECLASS ON: 2081
 Derived From: NRO RC 5.1
 01 MAY 2020

947

NO. 289



~~TOP SECRET//SI//NF//NOFORN~~
NATIONAL RECONNAISSANCE OFFICE

17 October 2005

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

I have attached the National Reconnaissance Office's
quarterly compliance report for all Executive Order 12333
activities for the period of 1 July through 30 September 2005.

If you have any questions about this report, please call

(b)(6) Office of General Counsel at (b)(6)

E. Page Moffett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

cc:
Inspector General
Director Office of Security

CL BY: [redacted]
CL Reason: 1.4(c)
DECL ON: 25X1
Derived From: NCG 5.1
01 May 2000

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

EFF

348

OCT 24 2005 12:08PM



~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

17 October 2005

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Third Quarter of 2005, covering the dates of 1 July through 30 September 2005. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 1189 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 682 NRO personnel on the requirements of Executive Order 12333. The current training program is a combined effort between the NRO Office of Security and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General, recently revised the NRO's internal Executive Order 12333 implementing policy and training procedures for 2005.

Mary Rose McCaffrey
Office of Security

E. Ray Moffatt
Office of General Counsel

CC:
Office of Inspector General
Office of Security

CL BY: [redacted]
CL Reason: 1.4(c)
DECL ON: 25X1
Derived From: NCG 5.1
01 May 2000

FOUO WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

EFF 349
OCT 24 2005 12:08PM



~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

27 April 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

I have attached the National Reconnaissance Office's
quarterly compliance report for all Executive Order 12333
activities for the period of 1 January through 31 March 2006.

If you have any questions about this report, please call

(b)(6) Office of General Counsel at (b)(2).

E. Page Moffett
E. Page Moffett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

cc:
Inspector General
Director Office of Security

DECL ON: 20310203
DRV FROM: NRO Classification Guide, 21 May 2005

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

NO 072

EFF
APR 28 2006 11:48AM
351



~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

27 April 2006

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the First Quarter of 2006, covering the dates of 1 January through 31 March 2006. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 851 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 2001 NRO personnel on the requirements of Executive Order 12333. The current training program is a combined effort between the NRO Office of Security and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General, recently revised the NRO's internal Executive Order 12333 implementing policy and training procedures for 2006.

Mary Rose McCaffrey
Office of Security

E. Page Maffett
Office of General Counsel

cc:
Office of Inspector General
Office of Security

DECL ON: 20310203
DRV FROM: NRO Classification Guide 4.0, 21 May 2005

~~CONFIDENTIAL~~ WHEN SEPARATED FROM CLASSIFIED ENCLOSURE EFF

352

7 1 710 ON

APR 28 2006 11:35AM



~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

1 August 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

I have attached the National Reconnaissance Office's quarterly compliance report for all Executive Order 12333 activities for the period of 1 April through 30 June 2006. If you have any questions about this report, please call (b)(6) Office of General Counsel at (b)(6).

A handwritten signature in cursive script, reading "E. Page Moffett".

E. Page Moffett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

CC:
Inspector General
Director Office of Security

DECL ON: 20310203
DRV FROM: NRO Classification Guide, 21 May 2005

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

~~CONFIDENTIAL~~
EFF

353

AUG 4 2006 1:21 PM



NATIONAL RECONNAISSANCE OFFICE

1 August 2006

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

**SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report**

**REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988**

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Second Quarter of 2006, covering the dates of 1 April through 30 June 2006. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 695 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 1274 NRO personnel on the requirements of Executive Order 12333. The current training program is a combined effort between the NRO Office of Security and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General, recently revised the NRO's internal Executive Order 12333 implementing policy and training procedures for 2006.

Mary Rose McCaffrey
Office of Security

E. Page Moffitt
Office of General Counsel

cc:
Office of Inspector General
Office of Security

DECL ON: 20310203
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

REMOVE WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

EFF

354

AUG 4 2006 1:21 PM

National Reconnaissance Office Executive Order 12333 Quarterly Compliance Report (1 APRIL 2006 THROUGH 30 JUNE 2006)

Facility	Principal / Secondary POC	Request	Request	Request	Report	Daily	Re-Enabled	Total Request	NSP	Disables	Revisions	Request
		Sent	Read	Up	Received							
(b) [REDACTED]	(b)(6)(c) [REDACTED]	07/06/06	07/10/06	NA	NA							
(b) [REDACTED]	(b)(6)(c) [REDACTED]	07/07/06	07/08/06	NA	07/10/06	38	235	0	0	0	0	0
(b) [REDACTED]	(b)(6)(c) [REDACTED]	07/08/06	07/07/06	NA	07/11/06							
(b) [REDACTED]	(b)(6)(c) [REDACTED]	07/08/06	NA	NA	NA	173	940	289	0	0	0	0
Westfield	(b)(6)(c) [REDACTED]	07/08/06	07/08/06	NA	07/12/06							
(b) [REDACTED]	(b)(6)(c) [REDACTED]	NA	NA	NA	NA	151	0	0	0	0	0	0
(b) [REDACTED]	(b)(6)(c) [REDACTED]	07/08/06	07/08/06	NA	07/12/06							
(b) [REDACTED]	(b)(6)(c) [REDACTED]	07/08/06	07/08/06	NA	NA	2	72	1	0	0	0	0
Comm/OPS/COS/COSO	(b)(6)(c) [REDACTED]	07/08/06	NA	NA	NA							
(Oriskany AFB)	(b)(6)(c) [REDACTED]	07/08/06	07/08/06	NA	7/17/2006	0	6	6	0	0	0	0
VAFB	(b)(6)(c) [REDACTED]	07/08/06	07/08/06	NA	07/08/06							
(b) [REDACTED]	(b)(6)(c) [REDACTED]	07/08/06	07/06/06	NA	NA	13	0	58	0	0	0	0
IG	(b)(6)(c) [REDACTED]											
OS	(b)(6)(c) [REDACTED]											
Key AFB	(b)(6)(c) [REDACTED]											
(b) [REDACTED]	(b)(6)(c) [REDACTED]											
TOTAL	SITES REMAINING					695	1274	359	0	0	0	0

NO. 004

SEP. 21. 2006 11:26AM

355

DECL ON: 25X, 20060203, RPO dated July 2003
 DERIVED FROM: NRO Classification Guide 6.0,
 21 May 2005

*With consent of U.S. persons.



~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

18 October 2006

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive S240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the third Quarter of 2006, covering the dates of 1 July through 30 September 2006. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 1072 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 1440 NRO personnel on the requirements of Executive Order 12333. A separate report for a mission site is attached and their statistics are not included in the above figures. The current training program is a combined effort between the NRO Office of Security and Counter-Intelligence and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General, recently revised the NRO's internal Executive Order 12333 implementing policy and training procedures for 2006.

M.R. McCaffrey
Office of Security
and Counter-Intelligence

E. Ray Moffitt
Office of General Counsel

Attachment:
Mission Site Report

cc:
Office of Inspector General
Office of Security and Counter-Intelligence

DECL ON: 20311018
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

~~CONFIDENTIAL~~
-FOUO-WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

NOV 13 2006

FFF
NOV 25 2006 12:35:56



~~CONFIDENTIAL~~

NATIONAL RECONNAISSANCE OFFICE

11 January 2006

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Fourth Quarter of 2006, covering the dates of 1 October through 31 December 2006. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 937 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 3489 NRO personnel on the requirements of Executive Order 12333. A separate report for a mission site is attached and their statistics are not included in the above figures. The current training program is a combined effort between the NRO Office of Security and Counter-Intelligence and the NRO Office of General Counsel. Both offices, in coordination with the NRO Office of Inspector General, recently revised the NRO's internal Executive Order 12333 implementing policy and training procedures for 2006.

Mary Lou Maffey
Office of Security
and Counter-Intelligence

E. Ray Moffitt
Office of General Counsel

Attachment:
Mission Site Report
Ground Station Report

cc:
Office of Inspector General
Office of Security and Counter-Intelligence

DECL ON: 20310111
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

EFF

358



NATIONAL RECONNAISSANCE OFFICE

29 January 2008

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

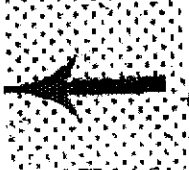
SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Fourth Quarter of 2007, covering the dates of 1 October through 31 December 2007. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 656 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 1780 NRO personnel on the requirements of Executive Order 12333. A separate report for a mission site is attached and their statistics are not included in the above figures. The current training program is a combined effort between the NRO Office of Security and Counter-Intelligence and the NRO Office of General Counsel.

Mary Rose McCaffrey
Office of Security
and Counter-Intelligence



Page McPherson
Office of General Counsel

Attachment:
Mission Site Report

cc:
Office of Inspector General
Office of Security and Counter-Intelligence

DECL ON: 20330129
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

~~DO NOT REMOVE WHEN SEPARATED FROM CLASSIFIED ENCLOSURE~~

EFF

360

FEB. 4. 2008 2:49PM

NO. 092 P. 3



~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

29 January 2008

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

I have attached the National Reconnaissance Office's quarterly compliance report for all Executive Order 12333 activities for the period of 1 October through 31 December 2007. If you have any questions about this report, please call (b)(6) Office of General Counsel at (b)(6)

E. Page Moffett
E. Page Moffett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

cc:
Inspector General
Director Office of Security and
Counter-Intelligence

DECL ON: 10330129
DRV FROM: NRO Classification Guide, 31 May 2005

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

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National Reconnaissance Office Executive Order 12333 Quarterly Compliance Report

1 JULY 2007 THROUGH 30 SEPTEMBER 2007

Facility	Principal / Secondary POC	Request Sent	Request Read	Follow-up note/call	Report Received	Ready to be Reviewed	Compliance Score	USO In 0/1/2/3	USO In 0/1/2/3	USO In 0/1/2/3	USO In 0/1/2/3	USO In 0/1/2/3	USO In 0/1/2/3	USO In 0/1/2/3	USO In 0/1/2/3	USO In 0/1/2/3	USO In 0/1/2/3	USO In 0/1/2/3
(b)(7)(C)	(b)(7)(C)	12/31/07			1/14/2008	21	0	NO	0	NO	0	NO	0	NO	0	NO	0	NO
(b)(7)(C)	(b)(7)(C)	12/31/07			01/23/08	121	498	YES	0	NO	0	NO	0	NO	0	NO	0	NO
(b)(7)(C)	(b)(7)(C)	12/31/07			01/14/08	260	0	NO	0	NO	0	NO	0	NO	0	NO	0	NO
(b)(7)(C)	(b)(7)(C)	12/31/07			01/10/08	0	62	NO	0	NO	0	NO	0	NO	0	NO	0	NO
(b)(7)(C)	(b)(7)(C)	12/31/07			01/09/08	2	0	NO	0	NO	0	NO	0	NO	0	NO	0	NO
TOTALS						656	1780	566	0	0	0	0	0	0	0	0	0	0

Westfield: CIG performed an inspection of the Special Technologies Group (STG) with the NRO. NROD 22-4a, as implemented by NRO-4-1, requires that employees complete annual EO 12333 training. Significant numbers of STG personnel had not completed with annual training requirements. Only 5% of STG personnel (88 %) had completed EO 12333 training. CIG recommended in the inspection report that the ATG Director ensure that STG personnel complete the annual EO 12333 training. STG contained arm-influenced STG personnel to complete the training by September 28. STG established a tracking database to ensure compliance.

*With consent of U.S. persons.

OTEC, OW: 25K, 2088012, RING shared July 20:06
DIR FROM: NRO Classification Study & O,
21 May 2008

362

*Separate report attached



~~SECRET~~

NATIONAL RECONNAISSANCE OFFICE

24 October 2007

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Third Quarter of 2007, covering the dates of 1 July through 30 September 2007. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 775 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 1199 NRO personnel on the requirements of Executive Order 12333. A separate report for a mission site is attached and their statistics are not included in the above figures. The current training program is a combined effort between the NRO Office of Security and Counter-Intelligence and the NRO Office of General Counsel.

Mary Rose McCaffrey
Office of Security
and Counter-Intelligence

E. V. V. V. V.
Office of General Counsel

Attachment:
Mission Site Report

cc:
Office of Inspector General
Office of Security and Counter-Intelligence

DECL ON: 20321034
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

~~SECRET~~

-FOUO WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

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364



~~CONFIDENTIAL~~
NATIONAL RECONNAISSANCE OFFICE

8 May 2007

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the First Quarter of 2007, covering the dates of 1 January through 31 March 2007. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 881 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 1914 NRO personnel on the requirements of Executive Order 12333. A separate report for a mission site is attached and their statistics are not included in the above figures. The current training program is a combined effort between the NRO Office of Security and Counter-Intelligence and the NRO Office of General Counsel.

Mary Rose McCaffrey
Office of Security
and Counter-Intelligence

P. Peter Moffitt
Office of General Counsel

Attachment:
Mission Site Report

cc:
Office of Inspector General
Office of Security and Counter-Intelligence

DECL ON: 20320508
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

~~FOUO~~ WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

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367

MACC:11 /007 91 14W

National Reconnaissance Office Executive Order 12333 Quarterly Compliance Report

1 JANUARY 2007 THROUGH 31 MARCH 2007

Facility	Principal / Secondary POC	Request Sent	Request Read	Follow-up notified	Report Received	Daily Misses	Effective	Excluded	USP	Domestic	Foreign	by US? D	Any other			
													Other			
(b)(7)(C)	(b)(7)(C)	03/29/07			04/11/07	31	6	0								
(b)(7)(C)	(b)(7)(C)	03/29/07			04/11/07	171	1136	632	0	ND	ND	ND	ND			
(b)(7)(C)	(b)(7)(C)	03/29/07	03/29/07		03/29/07	399	0	0	0	ND	ND	ND	ND			
(b)(7)(C)	(b)(7)(C)	03/28/07	03/28/07		03/28/07	0	72	72	0	ND	ND	ND	ND			
(b)(7)(C)	(b)(7)(C)	03/29/07	03/29/07		04/09/07	18	563	0	0	ND	ND	ND	ND			
TOTALS																
											851	1914	1264	0	0	0

DIR, NSA, 2037050P, RING dated July 2001
 DIR, PRODM, ERD Classification Cat/33 6.0,
 21 July 2005

*With consent of U.S. persons.

*Separate report authorized.



NATIONAL RECONNAISSANCE OFFICE

22 August 2007

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance ReportREFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the Second Quarter of 2007, covering the dates of 1 April through 30 June 2007. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 885 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 803 NRO personnel on the requirements of Executive Order 12333. A separate report for a mission site is attached and their statistics are not included in the above figures. The current training program is a combined effort between the NRO Office of Security and Counter-Intelligence and the NRO Office of General Counsel.

Mary Lou McGuffey
Office of Security
and Counter-Intelligence

E. Ray Maffett
Office of General Counsel

Attachment:
Mission Site Reportcc:
Office of Inspector General
Office of Security and Counter-IntelligenceDECL ON: 20320827
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

-FOUO WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

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369



~~SECRET~~
NATIONAL RECONNAISSANCE OFFICE

22 August 2007

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

I have attached the National Reconnaissance Office's
quarterly compliance report for all Executive Order 12333
activities for the period of 1 April through 30 June 2007.

If you have any questions about this report, please call

(b)(6) Office of General Counsel at (b)(2).

E. Page Moffett
General Counsel

Attachment:
Quarterly Compliance Report for the
Intelligence Oversight Board

cc:
Inspector General
Director Office of Security and
Counter-Intelligence

DECL ON: 20310203
DRV FROM: NRO Classification Guide, 21 May 2005

UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

~~SECRET~~

EFF

370

08/22/07 2:04 PM

National Reconnaissance Office Executive Order 12333 Quarterly Compliance Report

1 April through 30 June 2007

Facility	Principal / Secondary POC	Request Sent	Request Read	Follow-up Complete	Report Received	Agency Staff	Req. Entries	2-8 Weeks Entries	USP Postings	On-line Display	Display	NO
(b)(7)(C), (b)(7)(D)	(b)(7)(C), (b)(7)(D)	07/04/07	07/05/07	NA	7/8/2007	40	178	0	NO	0	NO	NO
(b)(7)(C), (b)(7)(D)	(b)(7)(C), (b)(7)(D)	07/05/07	NA	NA	NA	194	802	295	NO	428	NO	NO
(b)(7)(C), (b)(7)(D)	(b)(7)(C), (b)(7)(D)	07/05/07	07/05/07	NA	07/08/07	338	0	0	NO	0	NO	NO
(b)(7)(C), (b)(7)(D)	(b)(7)(C), (b)(7)(D)	07/06/07	NA	NA	NA	0	0	0	NO	0	NO	NO
(b)(7)(C), (b)(7)(D)	(b)(7)(C), (b)(7)(D)	07/06/07	07/10/07	NA	07/11/07	16	18	0	NO	0	NO	NO
TOTALS	SITES REMAINING					885	803	352	0	426	0	0

With consent of U.S. persons.

OFFICE USE ONLY: 2006 0800, REG. dated July 2006
 DRY FRONT INFO Classification Guide 6.0,
 21 May 2006

*Separate report attached

EFF

371

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Report

Were there any intelligence-related activities that violate law, regulation, or policy substantiated during the quarter, or any actions taken as a result of the violations? If so, please

No

Were any intelligence oversight inspections conducted? If so, by whom, and please provide a summary of the results from those inspections.

Yes. The NSA lead joint inspection of (b)(7)(F), (b)(7)(G) included an assessment of compliance with EO 12333. No issues reported. Additionally, the NRO OIG conducted a special inquiry in response to a memorandum from the NSA indicating that the NRO might be disseminating unminimized SIGINT to consumers without the requisite delegated authority from the Secretary of Defense. The inquiry did not find any evidence to support the allegation. A letter report was forwarded to the appropriate offices within the NRO and the IOB on 23 July 2007.

Were there any substantive changes to your intelligence oversight programs? If any inspections reveal deficiencies, note the corrective actions taken.

No

Were there any changes to published directives or policies concerning intelligence collection activities? If so, attach a copy of the directive or policy to your report.

No

Are you conducting any inquiries into possibly illegal intelligence activities? If so, please describe.

No

Responses provided by the NRO Office of the Inspector General, (b)(2), (b)(6)



~~CONFIDENTIAL~~

NATIONAL RECONNAISSANCE OFFICE

10 April 2008

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Reconnaissance Office Executive Order 12333
Quarterly Compliance Report

REFERENCES: (a) Executive Order 12333, 4 December 1981
(b) DoD Directive 5240.1, 25 April 1988

The National Reconnaissance Office (NRO) Office of General Counsel submits this report pursuant to the above references for the First Quarter of 2008, covering the dates of 1 January through 31 March 2008. Personnel at NRO facilities reported no instances of improper or unlawful intelligence activities, as defined by Executive Order 12333.

Intelligence oversight activities conducted in support of Executive Order 12333 during this quarter included the initial indoctrination and training of 823 individuals assigned to the NRO. In addition, various NRO sites conducted training to re-indoctrinate 3591 NRO personnel on the requirements of Executive Order 12333. A separate report for a mission site is attached and their statistics are not included in the above figures. The current training program is a combined effort between the NRO Office of Security and Counter-Intelligence and the NRO Office of General Counsel.

Mary Rose McCaffrey
Office of Security
and Counter-Intelligence

E. Ray Moffet
Office of General Counsel

Attachment:
Mission Site Report

cc:
Office of Inspector General
Office of Security and Counter-Intelligence

DECL ON: 20580419
DRV FROM: NRO Classification Guide 6.0, 21 May 2005

~~CONFIDENTIAL~~

-FOUO WHEN SEPARATED FROM CLASSIFIED ENCLOSURE

EFF

374



Defense Threat Reduction Agency

8725 John J Kingman Road MS 6201
Ft Belvoir, VA 22060-6201

January 22, 2002

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (October - December 2001)

References: (a) Executive Order 12333, December 1981,
"United States Intelligence Activities"
(b) DoD Directive 5240.1-R, December 1982,
"Procedures Governing the Activities of
DoD Intelligence Components that Affect
United States Persons"

The following information is submitted for the period
October through December 2001:

- a. **Activities that are believed to be illegal or
contrary to Executive Order for DoD Policy:** None
- b. **Action taken regarding such activities:** N/A
- c. **Significant oversight activities:** None
- d. **Suggestion for improving the Oversight System:**
ATSD(IO) has contacted the DTRA Security and Intelligence
Office to discuss the need for a DoD level Intelligence
Oversight Officer Training Course. If additional information
or assistance is needed concerning the development of this
course, please contact Mr. Don Sanborn, DTRA Intelligence
Oversight Officer at (703)767-4744.
- e. **Additional Comments:** All DTRA Counterintelligence
personnel received appropriate training on Intelligence
Oversight requirements during calendar year 2001.

Donald L. Root
Captain, U.S. Navy
Inspector General



Defense Threat Reduction Agency
8725 John J Kingman Road MS 6201
Ft Belvoir, VA 22060-6201

3 April 2001

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
INTELLIGENCE OVERSIGHT

SUBJECT: Defense Threat Reduction Agency (DTRA) Quarterly
Intelligence Oversight Report (Oct - Dec 2000)

- References: (a) Executive Order 12333, December 1981,
"United States Intelligence Activities"
- (b) DoD Directive 5240.1-R, "Procedures
Governing the Activities of DoD
Intelligence Components that Affect United
States Persons"

The following is submitted for the period January through
March 2001:

- a. Activities that are believed to be illegal or contrary
to Executive Order of DoD Policy: None.
- b. Actions taken regarding such activities: N/A.
- c. Significant Oversight Activities: None.
- d. Suggestions for improving the Intelligence Oversight
System: None

A handwritten signature in cursive script, reading "Edwin P. McDermott".

Edwin P. McDermott
Colonel, U.S. Air Force
Inspector General



Defense Threat Reduction Agency

8725 John J Kingman Road MS 6201

Ft Belvoir, VA 22060-6201

9 July 2001

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (April-June 2001)

- References:
- (a) Executive Order 12333, December 1981,
"United States Intelligence Activities"
 - (b) DoD Directive 5240.1-R, December 1982,
"Procedures Governing the Activities of
DoD Intelligence Components that Affect
United States Persons"

The following information is submitted for the period
April through June 2001:

- a. **Activities that are believed to be illegal or
contrary to Executive Order for DoD Policy:** None
- b. **Action taken regarding such activities:** N/A
- c. **Significant oversight activities:** None
- d. **Suggestion for improving the Oversight System:**
ATSO(IO) initiate and fund an intelligence oversight officer's
course at the Joint Military Intelligence Training Center.
Recommend that the TDY expenses for the students also be
funded by ATSO(IO) to ensure appropriate personnel can attend
(this is a repeated suggestion). If you require additional
information concerning this suggestion, please contact Mr. Don
Sanborn, (703)767-4744.

Edwin P. McDermott
Colonel, U.S. Air Force
Inspector General



Defense Threat Reduction Agency

8725 John J Kingman Road MS 6201

Ft Belvoir, VA 22060-6201

April 8, 2002

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (January - March 2002)

- References:
- (a) Executive Order 12333, December 1981,
"United States Intelligence Activities"
 - (b) DoD Directive 5240.1-R, December 1982,
"Procedures Governing the Activities of
DoD Intelligence Components that Affect
United States Persons"

The following information is submitted for the period
January through March 2002:

- a. **Activities that are believed to be illegal or
contrary to Executive Order for DoD Policy:** None
- b. **Action taken regarding such activities:** N/A
- c. **Significant oversight activities:** None
- d. **Suggestion for improving the Oversight System:** None.

A handwritten signature in black ink, appearing to read "Donald L. Root".

Donald L. Root
Captain, U.S. Navy
Inspector General



Defense Threat Reduction Agency

8725 John J Kingman Road MS 6201
Ft Belvoir, VA 22060-6201

4 January 2006

**MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

SUBJECT: Quarterly Report (October - December 2005)

- References:**
- (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
 - (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

As required, the following information is submitted for the period October through December 2005:

- a. **Activities that are believed to be illegal or contrary to Executive Order for DoD Policy:** None
- b. **Action taken regarding such activities:** N/A
- c. **Significant oversight activities:** None
- d. **Suggestion for improving the Oversight System:** None
- e. **Comments:** None

Donald K. Minner
Colonel, U.S. Air Force
Inspector General



Defense Threat Reduction Agency

8725 John J Kingman Road MS 6201
Ft Belvoir, VA 22060-6201

12 July 2005

**MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

SUBJECT: Quarterly Report (April - June 2005)

- References:**
- (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
 - (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

As required, the following information is submitted for the period April through June 2005:

- a. **Activities that are believed to be illegal or contrary to Executive Order for DoD Policy: None**
- b. **Action taken regarding such activities: N/A**
- c. **Significant oversight activities: None**
- d. **Suggestion for improving the Oversight System: None**
- e. **Comments: None**

A handwritten signature in black ink, appearing to read "D. Minner".

Donald K. Minner
Colonel, U.S. Air Force
Inspector General



Defense Threat Reduction Agency
8725 John J Kingman Road MS 6201
Ft Belvoir, VA 22060-6201

14 September 2005

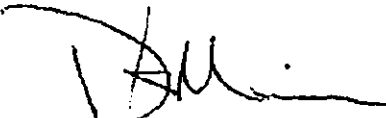
**MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

SUBJECT: Quarterly Report (July - September 2005)

- References:**
- (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
 - (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

As required, the following information is submitted for the period April through June 2005:

- a. **Activities that are believed to be illegal or contrary to Executive Order for DoD Policy:** None
 - b. **Action taken regarding such activities:** N/A
 - c. **Significant oversight activities:** None
 - d. **Suggestion for improving the Oversight System:** As of 24 Aug 05 Intelligence Oversight (IO) Awareness Training was installed on the DTRA Learning Management System (LMS). The establishment of the IO training on LMS will empower the appropriate personnel to complete training in a timely manner. Training requirement for personnel involved in the conduct of counterintelligence functions is once every 12 months (DTRA instruction 5240.1)
- c. **Comments:** None


Donald K. Minner
Colonel, U.S. Air Force
Inspector General

EFF

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Defense Threat Reduction Agency

8725 John J Kingman Road MS 6201
Ft Belvoir, VA 22060-6201

4 April 2006

**MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

SUBJECT: Quarterly Report (January - March 2006)

**References: (a) Executive Order 12333, December 1981, "United States
Intelligence Activities"**

**(b) DoD Directive 5240.1-R, December 1982, "Procedures
Governing the Activities of DoD Intelligence
Components that Affect United States Persons"**

DTRA Instruction 5240.1, 17 Dec 98

As required, the following information is submitted for the period January through March 2006:

- a. Activities that are believed to be illegal or contrary to Executive Order for DoD Policy: None**
- b. Action taken regarding such activities: N/A**
- c. Significant oversight activities: None**
- d. Suggestion for improving the Oversight System: None**
- e. Comments: None**

Donald K. Minner
Colonel, U.S. Air Force
Inspector General



Defense Threat Reduction Agency

8725 John J. Kingman Road MSC 6201
Ft Belvoir, VA 22060-6201

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (April-June 2006)

THROUGH: ~~DERA IG~~ *WCS* *7/19/06* JUL 19 2006

- Reference: (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
- (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

The following information is submitted for the period July through September 2006:

- a. Activities that are believed to be illegal or contrary to Executive Order or DOD policy: None.
- b. Actions taken regarding such activities: N/A
- c. Significant oversight activities: None.
- d. Suggestions for improving the intelligence oversight system: None.

for *TJ Dvorak*
Thomas J. Dvorak
Director, Security and
Counterintelligence Directorate



Defense Threat Reduction Agency

8725 John J. Kingman Road MSC 6201

Ft Belvoir, VA 22060-6201

OCT 15 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (July - September 2006)

THROUGH: DTRA IG *William M. Hatten* 10/24/06

- Reference: (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
- (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

The following information is submitted for the period July through September 2006:

- a. Activities that are believed to be illegal or contrary to Executive Order or DOD policy: None.
- b. Actions taken regarding such activities: N/A
- c. Significant oversight activities: None.
- d. Suggestions for improving the intelligence oversight system: None.

Thomas J. Dvorak
Director, Security and
Counterintelligence Directorate



Defense Threat Reduction Agency

8725 John J. Kingman Road MSC 6201
Ft Belvoir, VA 22060-6201

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (October - December 2006)

THROUGH: DTRA IG *Paul O'Leary* 1/9/07

- Reference: (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
- (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

The following information is submitted for the period October through December 2006:

- a. Activities that are believed to be illegal or contrary to Executive Order or DOD policy: None.
- b. Actions taken regarding such activities: N/A
- c. Significant oversight activities: None.
- d. Suggestions for improving the intelligence oversight system: None.

Thomas J. Dvorak
Director, Security and
Counterintelligence Directorate



Defense Threat Reduction Agency
8725 John J. Kingman Road MSC 6201
Ft Belvoir, VA 22060-6201

OCT 01 2007

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (July - September 2007)

THROUGH: DTRA IG

- Reference: (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
- (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

The following information is submitted for the period July through September 2007:

- a. Activities that are believed to be illegal or contrary to Executive Order or DOD policy: None.
- b. Actions taken regarding such activities: N/A
- c. Significant oversight activities: None.
- d. Suggestions for improving the intelligence oversight system: None.

A handwritten signature in cursive script, appearing to read "Thomas J. Dvorak".

Thomas J. Dvorak
Director, Security and
Counterintelligence Directorate



Defense Threat Reduction Agency

8725 John J. Kingman Road, MSC 6201
Fort Belvoir, VA 22060-6201

JAN 03 2008

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (October - December 2007)

THROUGH: DTRA IG

- References:
- (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
 - (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

The following information is submitted for the period October through December 2007:

- a. Activities that are believed to be illegal or contrary to Executive Order for DOD policy: None
- b. Actions taken regarding such activities: N/A
- c. Significant oversight activities: None
- d. Suggestions for improving the intelligence oversight system: None

Thomas J. Dvorak
Director
Security and Counterintelligence
Directorate



Defense Threat Reduction Agency
8725 John J. Kingman Road MSC 6201
Ft Belvoir, VA 22060-6201

APR 06 2007

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (January - March 2007)

THROUGH: DTRA IG

- Reference: (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
- (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

The following information is submitted for the period January through March 2007:

- a. Activities that are believed to be illegal or contrary to Executive Order or DOD policy: None.
- b. Actions taken regarding such activities: N/A
- c. Significant oversight activities: None.
- d. Suggestions for improving the intelligence oversight system: None.

Thomas J. Dvorak
Director, Security and
Counterintelligence Directorate



Defense Threat Reduction Agency

8725 John J. Kingman Road MSC 6201
Ft Belvoir, VA 22060-6201

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (April - June 2007)

THROUGH: DTRA IG *JZ* 16 Jul 07

- Reference: (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
- (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

The following information is submitted for the period April through June 2007:

- a. Activities that are believed to be illegal or contrary to Executive Order or DOD policy: None.
- b. Actions taken regarding such activities: N/A
- c. Significant oversight activities: None.
- d. Suggestions for improving the intelligence oversight system: None.

Thomas J. Dvorak

Thomas J. Dvorak
Director, Security and
Counterintelligence Directorate



Defense Threat Reduction Agency
8725 John J. Kingman Road, MSC 6201
Fort Belvoir, VA 22060-6201

APR 01 2008

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: Quarterly Report (January - March 2008)

THROUGH: DTRA IG

- References: (a) Executive Order 12333, December 1981, "United States Intelligence Activities"
- (b) DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that Affect United States Persons"

The following information is submitted for the period of 1 January through 31 March 2008:

- a. Activities that are believed to be illegal or contrary to Executive Order or DoD policy: None
- b. Actions taken regarding such activities: N/A
- c. Significant oversight activities: Agency has begun a review of classified counterintelligence-related data bases to verify that collection and maintenance of information is conducted in accordance with IO procedures. Recommend that agency personnel be provided training that clarifies completely the term "United States person" so that they understand that it refers to not only United States citizens, but also aliens known to be permanent resident aliens ("green card" holders). Agency personnel have raised repeated questions on exactly what is encompassed by the term "United States Person."
- d. Suggestions for improving the intelligence oversight system: Request that an ATSD-IO Intelligence Oversight briefing be conducted for agency Security and Counterintelligence personnel. Although on-line training provides convenient refresher training, it is important to bring together agency Security and Counterintelligence personnel in an "all hands"

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APR 01 2008

setting for periodic IO briefings from IO experts qualified to answer questions and address any related concerns.

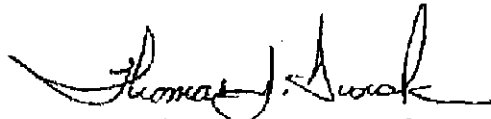
e. Descriptions of intelligence, counterintelligence, and intelligence-related activities that violate law, regulation, or policy substantiated during the quarter, as well as any actions taken as a result of the violations: None

f. Intelligence oversight inspections conducted and the results or trends from those inspections: None

- Questionable intelligence activities: N/A
- Familiarity of personnel with intelligence oversight requirements: N/A
- Adequacy of organization intelligence oversight training programs, oversight structure, and processes: N/A

g. Substantive agency-level changes to the Intelligence Oversight programs, including changes to supporting training programs, and the reason for the changes, with a copy of the directive or policy that directs the change: None

h. Agency-level changes to published directives or policies related to counterintelligence, or intelligence-related activities and the reason for the changes, with a copy of the directive or policy attached: None



Thomas J. Dvorak
Director, Security and
Counterintelligence Directorate



NATIONAL IMAGERY AND MAPPING AGENCY

4400 BANGORONKOE ROAD
BETHESDA, MARYLAND 20814-5003

8 February 2002

GC-20022094

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE,
INTELLIGENCE OVERSIGHT

SUBJECT: NIMA 01-4: National Imagery and Mapping Agency
(NIMA) Quarterly Intelligence Oversight (IO)
Report for 1 October 2001 Through 31 December
2001

1. This report constitutes a joint report of the NIMA Office of General Counsel (OGC) and Office of Inspector General (OIG).

2. Reportable Activities. No reportable activities were identified for the fourth quarter reporting period.

3. Other significant Intelligence Oversight Activities:

a. NIMA OIG conducted no IO inspections in last quarter of CY 2001 because of a major NIMA reorganization; however, an aggressive IO inspection effort for CY 2002 will commence in February 2002. Additionally, NIMA OIG provided NIMA OGC, the Agency IO Program Manager, with an assessment of the IO program based upon the results of the IO inspections conducted during FY 2001.

b. During the quarter, NIMA OGC worked on improvements to its computer-based Intelligence Oversight training on the NIMA Secret Collateral Enterprise System (SCEN). Articles on Intelligence Oversight were published in both the Agency's internal information publication, the "Edge," and in the OGC's own publication, "LegalLines," for NIMA managers and supervisors.

4. The point of contact for this report is Mr. Carl Wilbur, Associate General Counsel, Imagery and Intelligence Policy Law, (301) 227-4154, fax (301) 227-2035.

Andrew H. Deranger
ANDREW H. DERANGER
Acting General Counsel



NATIONAL IMAGERY AND MAPPING AGENCY

4800 SANGHVIKONE ROAD
BETHESDA, MARYLAND 20816-5003

12 June 2001

GC-20014694

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE,
INTELLIGENCE OVERSIGHT

SUBJECT: NIMA 01-1: National Imagery and Mapping Agency
(NIMA) Quarterly Intelligence Oversight Report
for 1 January 2001 Through 31 March 2001

1. This report constitutes a joint report of the NIMA General Counsel and the Inspector General.


2. Reportable Activities. No reportable activities were identified for the first quarter reporting period.

3. Other significant Intelligence Oversight Activities:

a. The Agency's 12333 committee met twice during the reporting period. No incidents requiring reporting were identified

b. During the quarter, NIMA IG conducted six oversight inspections. The inspections disclosed no violations of intelligence oversight regulations. Although the interviewed employees displayed limited knowledge of the specific provisions of DoD 5240.1-R, they were knowledgeable of and used an internal NIMA procedure designed to preclude unlawful collection of information against U.S. persons.

4. The point of contact for this report is James Harris, Deputy General Counsel for Intelligence, (301) 227-2692, fax (301) 227-2035.


EDWARD J. OSLOY
General Counsel



NATIONAL IMAGERY AND MAPPING AGENCY

4800 SANDHAMORE ROAD
BETHESDA, MARYLAND 20815-6003

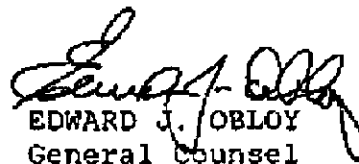
26 July 2001

GC-20015490

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE,
INTELLIGENCE OVERSIGHT

SUBJECT: NIMA 01-2: National Imagery and Mapping Agency
(NIMA) Quarterly Intelligence Oversight Report
for 1 April 2001 Through 30 June 2001

1. This report constitutes a joint report of the NIMA General Counsel and the Inspector General.
2. Reportable Activities. No reportable activities were identified for the second quarter reporting period.
3. Other significant Intelligence Oversight Activities:
 - a. The Agency's 12333 committee met once during the reporting period. No incidents requiring reporting were identified
 - b. During the quarter, NIMA IG continued conducting IO inspections. The inspections disclosed no violations of IO regulations by the inspected NIMA elements.
4. The point of contact for this report is Carl Wilbur, Associate General Counsel, (301) 227-4154, fax (301) 227-2035.


EDWARD J. OBLUY
General Counsel

EFF

395



NATIONAL IMAGERY AND MAPPING AGENCY

4800 SANGAMORE ROAD
BETHESDA, MARYLAND 20815-5003

15 April 2002

GC-20023227

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE,
INTELLIGENCE OVERSIGHT

SUBJECT: NIMA 02-1: National Imagery and Mapping Agency
(NIMA) Quarterly Intelligence Oversight (IO)
Report for 1 January 2002 Through 31 March 2002

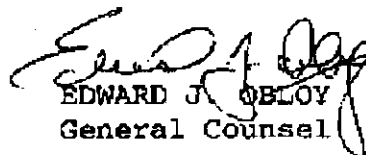
1. This report constitutes a joint report of the NIMA Office of General Counsel (OGC) and the Office of Inspector General (OIG).

2. Reportable Activities. No reportable activities were identified for the first quarter reporting period.

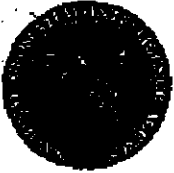
3. Other significant Intelligence Oversight Activities:

NIMA IG commenced its IO inspection program for 2002 during the quarter. The inspections continue to use a combination of interviews and file reviews. The interviews use a revised questionnaire that more closely focuses on employee knowledge of IO collection, retention and dissemination rules, and their reporting responsibilities. Inspections to date disclose no IO violations.

4. The point of contact for this report is Mr. Carl Wilbur, Associate General Counsel, Imagery and Intelligence Policy Law, (301) 227-4154, fax (301) 227-2035.


EDWARD J. OBLOY
General Counsel

cc:
NIMA (SI)



NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4800 Sangamore Road
Bethesda, Maryland 20816-5003

OGC-20053800

FEB 28 2006

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: NGA 05-4: National Geospatial-Intelligence Agency (NGA) Quarterly Intelligence Oversight Report for 1 October 2005 through 31 December 2005

1. This report constitutes a joint report of the NGA Office of General Counsel (OGC) and the Office of Inspector General (OIG) for the fourth calendar quarter of 2005.

2. Reportable Activities. There were no illegal intelligence activities noted during this reporting period. See item 3.a(2), below, regarding an update to an IG Complaint of a questionable activity.

3. Other significant Intelligence Oversight Activities:

a. The NGA Office of Inspector General (OIG) completed three IO inspections this quarter. The inspections were conducted at NGA facilities in the Washington, D.C., and St. Louis, MO area. This brought the total number of inspections conducted for FY05 to 30. None of the inspections identified IO violations or questionable activities.

b. During the quarter, the NGA OIG closed investigative case no. 05-037 regarding a questionable activity - the collection and uses of personal information regarding non-Government employees who were U.S. persons, in an NGA database used to document OCONUS travel by NGA personnel. The OIG inquiry determined that the database was originated by the NGA counterintelligence component in keeping with directives requiring personnel with SCI-level security clearances to report foreign travel. However, the database also solicited employees to provide the names and addresses of travel companions, many of whom were not Government or contractor employees. Further, the information was solicited for both official and unofficial travel. The inquiry also addressed issues of compliance with Privacy Act requirements for registering the database as a system of records, and the appropriateness of collecting and retaining such information. OIG forwarded the inquiry results

OGC-20053800

SUBJECT: NGA 05-4: National Geospatial-Intelligence
Agency (NGA) Quarterly Intelligence Oversight
Report for 1 October 2005 through 31 December 2005

to the Office of General Counsel to determine, per Procedure 15, DoD 5240.1-R, as to whether, "the activity is legal and consistent with applicable policy." The database OPR has expunged the information regarding non-Government, U.S. persons from the database, and actions were taken to comply with Privacy Act provisions.

c. OGC reviewed both the IO portion and Privacy Act portions of the OIG Inquiry (Case No. 03-057). OGC could not determine whether an IO violation actually occurred due to a lack of factual information in the Inquiry Report. OGC responded back to the OIG Inquiry Report on December 30, 2005, requesting OIG submit a supplemental factual report.

4. Suggestions for IO Process Improvements.

a. ATSD(IO) Awards. Request ATSD(IO) establish an awards program for the overall improvement of intelligence oversight within DoD, similar to awards programs with the Acquisition and Inspector General divisions. Such an awards program could include: awards for the best overall program, most improved program, best training initiatives, best awareness initiatives, or best new program suggestion.

b. Awareness Items. Request ATSD(IO) develop and directly provide IO Awareness Items to agencies and organizations. Such items would include: posters, cards, writing instruments (pens/pencils), lanyards, pads, cups/mugs, bags, etc. As an alternative, request ATSD(IO) provide the contract vehicle through which agencies and organizations can obtain approved Awareness Items.

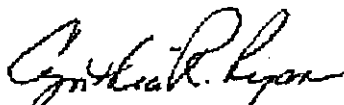
c. Funding assistance. Agencies and organizations are not directly appropriated funds for the development, maintenance, and improvement of intelligence oversight programs or activities, whereas ATSD(IO) is. NGA suggests ATSD(IO) seriously consider increasing its annual budgetary submissions to DoD with a specific item for program assistance to other organizations for this purpose.

OGC-20053800

SUBJECT: NGA 05-4: National Geospatial-Intelligence
Agency (NGA) Quarterly Intelligence Oversight
Report for 1 October 2005 through 31 December 2005

d. Contractor assistance. Request ATSD(IO) utilize its contractor support to provide program development assistance to other Agencies and organizations. Assistance could be provided in developing training materials, awareness items, or policies/procedures.

5. The point of contact for this report is Mr. Terry Monroe, Associate General Counsel, Mission and International Law, (301) 227-4554, fax (301) 227-2035.



CYNTHIA R. RYAN
General Counsel

cc:
NGA/OIG

**NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY**4000 Sangamore Road
Bethesda, Maryland 20816-5008

OGC-20053798

17 OCT 2005

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)****SUBJECT: NGA 05-2: National Geospatial-Intelligence
Agency (NGA) Quarterly Intelligence Oversight (IO)
Report for 1 April 2005 Through 30 June 2005**

1. This report constitutes a joint report of the NGA Office of General Counsel (OGC) and the Office of Inspector General (OIG) for the second calendar quarter of 2005.

2. Reportable Activities. There were no illegal intelligence activities noted during this reporting period. See item 3.a(2), below regarding an update to an IG complaint of a questionable activity.

3. Other significant Intelligence Oversight Activities:

a. Inspections.

(1) The NGA Office of Inspector General (OIG) conducted seven IO inspections this quarter. The inspections were conducted at NGA facilities in the Washington, DC, and St. Louis, MO, areas. The inspections disclosed no evidence of IO violations.

(2) During the quarter, the NGA OIG continued work on case no. 03-057 pertaining to a complaint regarding the collection, and uses, of personal information in an NGA database used to document foreign and OCONUS travel by NGA personnel. The initial response to OIG interrogatories to the NGA counterintelligence unit cited DCID 1/20 and DoD 5105.21-M-1 as the authority for capturing information regarding travel by employees with SCI clearances. The response requires additional OIG inquiry before referring the matter to OGC for determination as to whether a violation of IO regulations has occurred. OIG, in concert with NGA OGC, will review the responses and determine what additional action is required, and if a violation of IO regulations has occurred.

OGC-20053798

SUBJECT: NGA 05-2: National Geospatial-Intelligence
Agency (NGA) Quarterly Intelligence Oversight (IO)
Report for 1 April 2005 Through 30 June 2005

b. IO Training. During this reporting period:

(1) Agency-wide Training Statistics:¹

Course	2nd Qtr ²	CY05 ³	Prev. Yr. ⁴	%WF ⁵
Initial Trng ⁶	727	987	3670	26.2
Refresher Trng ⁷	1435	2177	5367	38.3

(a) Efforts are underway to replace all current online, computer-based (CBT) training programs (currently, four separate CBTs) with a single CBT. The 3-dimensional concept is to provide (1) targeted training for categories of employees, (2) multi-level training for depth of knowledge, and (3) area training, for more instruction in particular areas (e.g., collection, dissemination, techniques, reporting, etc.)

(b) During this quarter, OGC conducted three, instructor-led IO Officer training sessions in April and June. The training sessions are open to anyone, but are primarily to teach new IO Officers the tools and resources available to them, and how to perform their duties and responsibilities. The remaining CY05 schedule is:

Session	Date	Time	Location	Room
#20	August 9/10	8am-Noon	Bethesda, MD	278 Erskine Hall
#21	August 23/24	8am-Noon	St. Louis, MO	1CLarge, Bldg.36
#22	October 4/5	8am-Noon	Bethesda, MD	278 Erskine Hall
#23	October 18/19	8am-Noon	St. Louis, MO	1CLarge, Bldg.36

OGC-20053798

¹ Does not include training conducted during New Employee Orientation.

² 2nd Quarter - April 1st to June 30th, 2005.

³ CY05 = training conducted since January 1, 2005.

⁴ Previous Year - July 1, 2004 to June 30, 2005.

⁵ Percentage of Workforce trained over previous 12 months (based upon public figure of 14,000 employees).

⁶ Initial IO Training, provided as an online, computer-based training (CBT) program, consisting of a minimal 10-slide briefing package. Credit for completion of the annual intelligence oversight familiarization requirement is given for completion of either the Initial or the Refresher IO CBT.

⁷ Refresher IO Training, provided as an online, computer-based training (CBT) program, consisting of a. Credit for completion of the annual intelligence oversight familiarization requirement is given for completion of either the Initial or the Refresher IO CBT.

SUBJECT: NGA 05-2: National Geospatial-Intelligence
Agency (NGA) Quarterly Intelligence Oversight (IO)
Report for 1 April 2005 Through 30 June 2005

(2) Online, Initial and Refresher, computer-based training (CBT) was available to all employees, via classified and unclassified networks. Agency Directorates and Offices report near 100% employee familiarization training. However, OIG inspection survey results still indicate some deficiencies in employee comprehension and retention of the training information.

4. Suggestions for IO Process Improvements. No new suggestions for this reporting period.

5. The point of contact for this report is Mr. Terry Monroe, Associate General Counsel, Mission and International Law, (301) 227-4554, fax (301) 227-2035.

Thomas N. Willens

ROBERT L. DEITZ
Acting General Counsel

CC:
NGA/OIG



NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4600 Sangamore Road
Bethesda, Maryland 20816-6003

NOV 01 2005

OGC-20053799

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE (INTELLIGENCE OVERSIGHT)

SUBJECT: NGA 05-3: National Geospatial-Intelligence
Agency (NGA) Quarterly Intelligence Oversight (IO)
Report for 1 July 2005 Through 30 September 2005

1. This report constitutes a joint report of the NGA Office of General Counsel (OGC) and the Office of Inspector General (OIG) for the third calendar quarter of 2005.
2. Reportable Activities. There were no illegal intelligence activities noted during this reporting period. See item 3.a(2), below, regarding an update to an IG Complaint of a questionable activity.
3. Other significant Intelligence Oversight Activities:

- a. Inspections.

(1) The NGA Office of Inspector General (OIG) completed seven IO inspections this quarter, including one of the NGA Executive Committee Staff. The inspections were conducted at NGA facilities in the Washington, D.C area and a classified location. This brought the total number of inspections conducted for FY05 to 27. None of the inspections identified IO violations or questionable activities.

(2) During the quarter, the NGA OIG continued work on Case No. 03-057 pertaining to a complaint regarding the collection and uses of personal information in an NGA database used to document foreign and OCONUS travel by NGA personnel. The inquiry determined that the database was justified under Director of Central Intelligence Directives (DCID) and DoD requirements to monitor travel of personnel with SCI clearances. However, the database also contained names and addresses of non-NGA or Federal personnel and such information was retrievable.

SUBJECT: NGA 05-3: National Geospatial-Intelligence
 Agency (NGA) Quarterly Intelligence Oversight (IO)
 Report for 1 July 2005 Through 30 September 2005

b. IO Training.

(1) Agency-wide Training Statistics:¹

Course	1st Qtr	2nd Qtr	3rd Qtr ²	CY05 ³	Last12 ⁴	%WF ⁵
Initial Trng ⁶	260	727	31	1018	2348	16.77
Refresher Trng ⁷	742	1435	1585	3762	5593	39.95
IOO Trng (Inst.)	8	28	2	38	38	N/A

(a) Efforts are underway to replace all current online, computer-based (CBT) training programs (currently, four separate CBTs) with a single CBT. The 3-dimensional concept is to provide (1) targeted training for categories of employees, (2) multi-level training for depth of knowledge, and (3) area training, for more instruction in particular areas (e.g., collection, dissemination, techniques, reporting, etc.)

(b) During this quarter, OGC conducted one, instructor-led IO Officer training session (including two STATE Department IG employees). The training sessions are open to anyone, but are primarily to teach new IO Officers the tools and resources available to them, and how to perform their duties and responsibilities. OGC has trained a total of 38 persons for CY05, and 147 persons since the course began in 2004. Due to budgetary and resource considerations, the remaining CY05 training sessions (for August and October) were cancelled. Currently, there are no plans for rescheduled sessions.

¹ Does not include training conducted during New Employee Orientation.

² 3rd Quarter = July 1st to September 30th, 2005.

³ CY05 = training conducted since January 1, 2005.

⁴ Last12 = Last 12 months: October 1, 2004 to September 30, 2005.

⁵ Percentage of Workforce trained over previous 12 months (based upon public figure of 14,000 employees).

⁶ Initial IO Training, provided as an online, computer-based training (CBT) program, consists of a minimal 10-slide briefing package. Credit for completion of the annual intelligence oversight familiarization requirement is given for completion of either the Initial or the Refresher IO CBT.

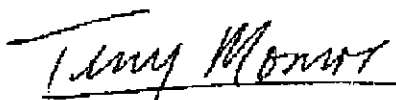
⁷ Refresher IO Training, provided as an online, computer-based training (CBT) program, consists of two fact-based scenarios, each asking four basic questions about IO: recognition of an IO issue, perpetrator of the IO issue, application of proper procedures, and reporting of the IO issue. Credit for completion of the annual intelligence oversight familiarization requirement is given for completion of either the Initial or the Refresher IO CBT.

OGC-20053799

SUBJECT: NGA 05-3: National Geospatial-Intelligence
Agency (NGA) Quarterly Intelligence Oversight (IO)
Report for 1 July 2005 Through 30 September 2005

in developing training materials, awareness items, or
policies/procedures.

5. The point of contact for this report is Mr. Terry Monroe,
Associate General Counsel, Mission and International Law,
(301) 227-4554, fax (301) 227-2035.


for ROBERT J. DEITZ
Acting General Counsel

cc:
NGA/OIG

REL TO USA, AUS, CAN, GBR, NZL//20291123
NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY
4600 Sengamore Road
Bethesda, Maryland 20816-5003

APR 27 2006

S-090-06/OIG

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Geospatial- Intelligence Agency (NGA),
Office of the Inspector General (OIG),
Quarterly Intelligence Oversight (IO) Report
for 1 January 2006 through 31 March 2006

REFERENCE: DOD Regulation 5240.1-R, Procedures Governing
the Activities of DOD Intelligence Components
that Affect United States Persons, December
1982.

1. (U) In accordance with the reference, the NGA OIG submits the
following IO quarterly report.

2. (U) During this reporting period, the NGA OIG conducted a
total of five IO inspections. Inspections were conducted of the
following organizations:

- National Geospatial Intelligence College (HDND), Fort
Belvoir
- National Geospatial Intelligence College (HDNG), St. Louis
Missouri
- Office of Americas Homeland Security Division (PMLA),
Arnold Missouri
- [REDACTED] and [REDACTED]
- Digital Imagery Operations Branch, the Operations Tiger
Team, and the Precision Imagery Operations Team (EDIAB,
EDIAC, and EDIAA), Bolling Air Force Base.

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

The inspections disclosed no evidence of IO violations.

3. (U) Agency Directorates and Offices inspected by OIG
personnel reported near 100% employee familiarization training.
However, OIG inspection and survey results still indicated some
deficiencies in employee comprehension and retention of the
training information.

Derived From: NSA/CSSM 1-52
Dated: 20041123
Declassify On: 20041123

SECRET [REDACTED] REL TO USA, AUS, CAN, GBR, NZL//20291123

EFF

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S-090-06/OIG

SUBJECT: National Geospatial- Intelligence Agency (NGA), Office of the Inspector General (OIG), Quarterly Intelligence Oversight (IO) Report for 1 January 2006 through 31 March 2006

(b)(1)

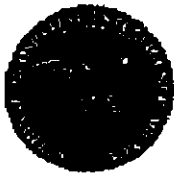
(b)(3)-P.L. 86-36

4. (U) The point of contact for this matter is David L. Payne, OIGE, telephone 301-227-7517.

MJB
MARCUS BOYLE
The Inspector General

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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4600 Sangamore Road
Bethesda, Maryland 20815-5003

U-058-06/OGM

02 AUG 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)SUBJECT: National Geospatial-Intelligence Agency Quarterly
Intelligence Oversight Report for 1 April through
30 June 2006

1. The Office of Geospatial Intelligence Management (OGM) is the Agency's newly designated Intelligence Oversight (IO) Program Management Office. OGM works in partnership with the Office of the Inspector General (OIG) and the Office of the General Counsel (OGC) to administer the Agency's IO Program.
2. This report constitutes a consolidated NGA report for the second quarter of Calendar Year 2006. This report follows-up on the inquiry previously reported in the 28 April 2006 NGA Quarterly IO Report for 1 January through 31 March 2006.
3. Reportable Activities: There were no illegal or questionable intelligence activities noted during this reporting period.
4. Other Significant IO Activities:
 - a. The OIG completed four IO inspections during this reporting period. The inspections were conducted at NGA locations in the Washington, D.C., Colorado Springs, CO, and St. Louis, MO areas. The inspections disclosed no evidence of IO violations or questionable intelligence activities.
 - b. The OIG completed the inquiry noted in paragraph 2. The inquiry into the NSA OIG complaint that an NGA employee was unauthorized to download a high volume of NSA database information found that no IO violation or questionable intelligence activity occurred.
 - i. The NGA OGC reviewed the OIG report and determined that the NGA employee actions were not illegal and

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U-058-06/OGM

SUBJECT: National Geospatial-Intelligence Agency Quarterly Intelligence Oversight Report for 1 April through 30 June 2006

did not contravene IO policies and procedures. The OGC further recommended that no disciplinary action be taken against the employee.

ii. Copies of the OIG report and the OGC opinion were provided to the NSA OIG and the NGA employee's senior management chain.

5. Suggestions for ATSD IO Process Improvements.

a. Recommend ATSD IO update its DoD-wide training CD, "Intelligence Oversight Awareness Training," to incorporate currency of developments since the CD's release in 2000. DoD Component IO-related activities have been impacted by events since its issuance to include September 11, 2001, the Intelligence Reform and Terrorism Prevention Act of 2004, and others.

b. Recommend ATSD IO consider the addition of three new features to ATSD IO websites: The ATSD IO annual inspection/staff assistance visit schedule; periodic feedback on those inspections or visits; and "blog" space to allow real-time information- or problem-sharing among the DoD Components on IO-related matters. These new features would help to expand DoD Component awareness and capitalize on lessons learned impacting Intelligence Oversight activities.

6. The point of contact for this report is Ms. Lorraine Gaynor, Policy and Customer Outreach Division, (703) 735-3924.



THOMAS A. FERGUSON
Director, Office of Geospatial
Intelligence Management

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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4600 Sangamore Road
Bethesda, Maryland 20816-5003

U-078-06/OGM

1 8 OCT 2006

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Geospatial-Intelligence Agency Quarterly
Intelligence Oversight Report for 1 July through 30
September 2006

1. The Office of Geospatial Intelligence Management (OGM) is the National Geospatial-Intelligence Agency (NGA) Intelligence Oversight (IO) Program Management Office. OGM works in partnership with the Office of the Inspector General (OIG) and the Office of the General Counsel to administer the Agency's IO Program.

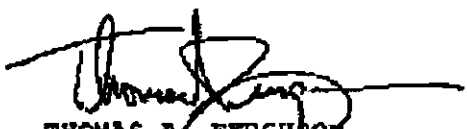
2. This report constitutes a consolidated NGA report for the third quarter of Calendar Year 2006. There were no illegal or questionable intelligence activities noted during this reporting period.

3. Other Significant IO Activities:

a. The OIG completed thirteen (13) IO inspections this quarter. The inspections were conducted at NGA locations in the Washington, D.C., St. Louis, MO, and White Sands, NM areas. The inspections disclosed no evidence of IO violations or questionable intelligence activities.

b. We continue to update the Agency's IO websites and improve employee access to relevant guidance and reference materials. NGA's implementing IO instruction is now under review to ensure currency and incorporate improved business processes and procedures. We anticipate completion of this review and revision of the IO instruction by early 2007.

4. The point of contact for this report is Ms. Lorraine Gaynor, Policy and Customer Outreach Division, (703) 735-3924.


THOMAS A. FERGUSON
Director, Office of Geospatial
Intelligence Management

cc:
TIG (Mr. Usowski)
GC (Ms. Ryan)

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EFF

411

NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4600 Sangamore Road
Bethesda, Maryland 20818-5003

28 JAN 2007

U-008-07/OGM

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: (U) National Geospatial-Intelligence Agency
Annual Intelligence Oversight Report for
1 January to 31 December 2006

1. (U) The Office of Geospatial Intelligence Management (OGM) is the National Geospatial-Intelligence Agency (NGA) Intelligence Oversight (IO) Program Management Office. OGM works in partnership with the Office of the General Counsel to obtain legal interpretation of laws and regulations pertaining to the Agency's IO Program; and the Office of Inspector General (OIG) to provide oversight of the Agency's IO program.

2. (U//~~FOUO~~) Pursuant to Office of the Assistant to the Secretary of Defense Memorandum, Annual Intelligence Oversight Report to Congress, 8 December 2006, this memorandum constitutes the consolidated NGA report for Calendar Year (CY) 2006, to include the 1st quarter of Fiscal Year (FY) 2007. No illegal or questionable intelligence activities were noted during this reporting period.

3. (U) Other Significant IO Activities:

a. (U//~~FOUO~~) The OIG completed 22 IO inspections during CY 2006. The inspections were conducted in the Washington, DC; St. Louis, MO; Colorado Springs, CO; and White Sands, NM, areas. The inspections disclosed no IO violations or questionable activities. Personnel interviewed during the inspections were generally familiar with the IO reporting requirements and procedures and with the training resources available to them. There were no inspections conducted during first quarter FY 2007.

b. (U//~~FOUO~~) The OIG is enhancing its Intelligence Oversight inspections to provide more comprehensive analyses and results to the NGA Senior Leadership and other appropriate stakeholders; and therefore, has plans to conduct IO inspections beginning, 2nd Quarter, FY 2007. We continue to update the Agency's IO

U-008-07/OGM

SUBJECT: (U) National Geospatial-Intelligence Agency Annual
Intelligence Oversight Report for 1 January to 31
December 2006

websites and improve employee access to relevant guidance and reference materials. NGA's implementing IO instruction is now under review to ensure currency and incorporate improved business processes and procedures. We anticipate completion of this review and revision of the IO instruction by spring 2007.

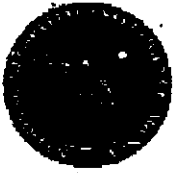
c. (U//~~FOUO~~) There were no command level changes to published directives or policies concerning intelligence, counterintelligence or intelligence-related activities made during this reporting period. ✓

4. (U) The point of contact for this report is Ms. Danielle Paolucci, Policy and Customer Outreach Division, (703) 735-2261.



THOMAS E. FERGUSON
Director, Office of Geospatial
Intelligence Management

cc:
IG (Mr. Usowski)
GC (Ms. Ryan)



NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4800 Sangamore Road
Bethesda, Maryland 20816-5003

U-100-07/OGM

30 November 2007

**MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

**SUBJECT: National Geospatial-Intelligence Agency Quarterly Intelligence Oversight
Report for 1 July to 30 September 2007**

1. (U//~~FOUO~~) The Office of Geospatial Intelligence Management (OGM) is the National Geospatial-Intelligence Agency (NGA) Intelligence Oversight (IO) Program Management Office. OGM works in partnership with the Office of the Inspector General (OIG) and the Office of the General Counsel (OGC) to administer the Agency's IO Program.

2. (U//~~FOUO~~) This report constitutes a consolidated NGA report for the third quarter of Calendar Year 2007. There were no illegal or questionable intelligence activities noted during this reporting period.

3. (U//~~FOUO~~) Other Significant IO Activities:

a. (U//~~FOUO~~) The OIG completed 7 Intelligence Oversight (IO) inspections during this reporting period. The inspections were based on assessments of three key areas — mission relevance to IO, employee training, and employee awareness. The inspections were conducted in Washington, DC; Miami, FL; and St. Louis, MO. The inspections disclosed no IO violations or questionable activities. The results of the IO inspections disclosed that personnel interviewed during the inspections were familiar with the IO reporting requirements and procedures, and that IO training had been completed as required.

b. (U//~~FOUO~~) The Agency's IO websites continue to be updated to improve employee access to relevant guidance and reference materials. Final revision and review of NGA's implementing IO instruction to ensure currency and incorporate improved business processes and procedures is nearing completion.

c. (U//~~FOUO~~) There were no command level changes to published directives or policies concerning intelligence, counterintelligence or intelligence-related activities made during this reporting period.

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U-100-07/OGM

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

4. (~~UNCLASSIFIED~~) The points of contact for this report are Pamela Stephens, (703)735-2283 and Harry (Terry) Dawson, (703) 735-2286, Policy and Customer Outreach Division, OMGC.



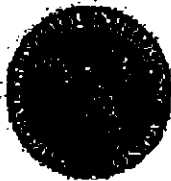
MARY M. IRVIN
Director, Office of Geospatial
Intelligence Management

cc:
OIG (Dr. Usowski)
OGC (Ms. Ryan)

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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4800 Sangamore Road
Bethesda, Maryland 20816-5003

NGA-U-2007-4018

29 January 2008

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: (U) National Geospatial-Intelligence Agency Quarterly
Intelligence Oversight Report for 1 October to 31
December 2007

1. (U) The Office of Geospatial Intelligence Management (OGM) is the National Geospatial-Intelligence Agency (NGA) Intelligence Oversight (IO) Program Management Office. OGM works in partnership with the Office of the Inspector General (OIG) and the Office of the General Counsel (OGC) to administer the Agency's IO Program.

2. (U/~~FOUO~~) This document constitutes the consolidated NGA report for the first quarter of Fiscal Year 2008 (1 October to 31 December 2007). During this period the NGA OIG did not conduct IO inspections. The IO inspections will resume in the second quarter of FY 2008.

3. (U/~~FOUO~~) Other Significant IO Activities:

a. (U/~~FOUO~~) NGA continues to update its IO website and improve employee access to relevant guidance and reference materials. Final revision and review of NGA's implementing IO instruction is anticipated by spring 2008.

b. (U/~~FOUO~~) There were no command level changes to published directives or policies concerning intelligence, counterintelligence or intelligence-related activities made during this reporting period.

c. (U/~~FOUO~~) NGA continues to be involved with other agency components in discussing the enhancements to the agency's IO program.

4. (U) The points of contact for this report are Ms. Pamela Stephens, (703)735-2283 and Dr. Harry (Terry) Dawson, (703)735-2286, Policy and Customer Outreach Division, OGMC.

MARY W. IRVIN
Director, Office of Geospatial
Intelligence Management

cc:
OIG (Dr. Usowski)
OGC (Ms. Ryan)

EFF

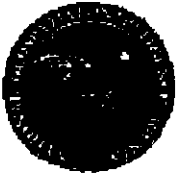
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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4600 Sangamore Road
Bethesda, Maryland 20816-5003

26 APR 2007



U-036-07/OGM

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)SUBJECT: National Geospatial-Intelligence Agency Quarterly
Intelligence Oversight Report for 1 January to
31 March 2007

1. The Office of Geospatial Intelligence Management (OGM) is the National Geospatial-Intelligence Agency (NGA) Intelligence Oversight (IO) Program Management Office. OGM works in partnership with the Office of the Inspector General (OIG) and the Office of the General Counsel to administer the Agency's IO Program.
2. This report constitutes a consolidated NGA report for the first quarter of Calendar Year 2007. There were no illegal or questionable intelligence activities noted during this reporting period.
3. Other Significant IO Activities:
 - a. There were no inspections conducted during this reporting period.
 - b. We continue to update the Agency's IO websites to improve employee access to relevant guidance and reference materials. NGA's implementing IO instruction is now under revision to ensure currency and incorporate improved business processes and procedures. We anticipate completion of this review and revision of the IO instruction by spring 2007.
 - c. There were no command level changes to published directives or policies concerning intelligence, counterintelligence or intelligence-related activities made during this reporting period.
4. The point of contact for this report is Ms. Danielle Paolucci, Policy and Customer Outreach Division, (703) 735-2261.

MARY M. IRVIN
Director, Office of Geospatial
Intelligence Managementcc:
OIG (Mr. Peter Usowski)
OGC (Ms. Cynthia Ryan)~~UNCLASSIFIED//
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NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4800 Sangamore Road
Bethesda, Maryland 20814-6003

U-062-07/OGM

MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

SUBJECT: National Geospatial-Intelligence Agency
Quarterly Intelligence Oversight Report for 1
April to 30 June 2007

1. The Office of Geospatial Intelligence Management (OGM) is the National Geospatial-Intelligence Agency (NGA) Intelligence Oversight (IO) Program Management Office. OGM works in partnership with the Office of the Inspector General (OIG) and the Office of the General Counsel to administer the Agency's IO Program.
2. This report constitutes a consolidated NGA report for the second quarter of Calendar Year 2007. There were no illegal or questionable intelligence activities noted during this reporting period.
3. Other Significant IO Activities:
 - a. The OIG completed 15 Intelligence Oversight (IO) inspections during this reporting period. The inspections were based on assessments of three key areas—mission relevance to IO, employee training, and employee awareness. The inspections were conducted in Washington, DC; Charlottesville, VA; and St. Louis, MO. The inspections disclosed no IO violations or questionable activities. The results of the IO inspections disclosed that personnel interviewed during the inspections were familiar with the IO reporting requirements and procedures, and that IO training had been completed as required.
 - b. We continue to update the Agency's IO websites to improve employee access to relevant guidance and reference materials.
 - c. There were no command level changes to published directives or policies concerning intelligence, counterintelligence or intelligence-related activities made during this reporting period.

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FOUO~~

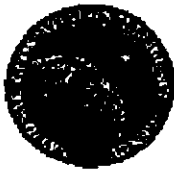
4. The points of contact for this report are Pam Stephens, (703) 735-2283 and Harry (Terry) Dawson, (703) 735-2286, Policy and Customer Outreach Division, OMGC.



MARY M. IRVIN
Director, Office of Geospatial
Intelligence Management

cc:
OIG (Mr. Usowski)
OGC (Ms. Ryan)

~~UNCLASSIFIED//
FOUO~~



NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY

4800 Sangamore Road
Beltsville, Maryland 20816-5003

NGA-U-2008-1441

3 June 2008

**MEMORANDUM FOR ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

SUBJECT: (U) National Geospatial-Intelligence Agency Quarterly Intelligence Oversight Report for 1 January to 31 March 2008

1. (U) The Office of Geospatial Intelligence Management (OGM) is the National Geospatial-Intelligence Agency (NGA) Intelligence Oversight (IO) Program Management Office. OGM works in partnership with the Office of the Inspector General (OIG) and the Office of the General Counsel (OGC) to administer the Agency's IO Program.

2. (U/~~FOUO~~) This document constitutes the consolidated NGA report for the second quarter of Fiscal Year 2008 (1 January to 31 March 2008). During this period the NGA OIG completed no Intelligence Oversight inspections. The IO inspections will resume in the third quarter of FY 2008.

3. (U/~~FOUO~~) Other Significant IO Activities:

a. (U/~~FOUO~~) There were no command level changes to published directives or policies concerning intelligence, counterintelligence or intelligence-related activities made during this reporting period.

b. (U/~~FOUO~~) A new updated list of NGA Intelligence Oversight Officers (IOO) is being created with the necessary IOO training to follow.

c. (U/~~FOUO~~) NGA continues to be involved with other agency components in discussing the enhancements to the agency's IO program.

4. (U) The points of contact for this report are Ms. Pamela Stephens, (703)735-2283 and Dr. Harry (Terry) Dawson, (703)735-2286, Geospatial Intelligence Community Governance Division, OGMC.

MARY M. IRVIN
Director, Office of Geospatial
Intelligence Management

cc:
OIG (Mr. Thomas Burton)
OGC (Ms. Ryan)

UNCLASSIFIED//~~FOUO~~



**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-0300

30 January 2002

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

Subject: Intelligence Oversight (IO) Report for the First Quarter FY-02

1. In accordance with DoD Directive 5240.1-R, December 1982, "Procedure Governing the Activities of DoD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the First Quarter, FY 02.

2. **USJFCOM** reported that no intelligence activity has been identified which is reasonably believed to be illegal or contrary to executive order, Department of Defense, or service instructions concerned with Intelligence Oversight. Significant oversight activities taken:

a. Joint Forces Intelligence Command (JFIC): Revised IO Instruction and implemented Directorate Intelligence Oversight Officers to facilitate training and expertise on the subject in the command. Also conducted training on 29 new joins, 44 watchstanders, and 22 mobilized reserves.

b. JOINT TASK FORCE (JTF-6): On 16 Oct 01 trained all (119) first half FY02 Intelligence Analysts going out on Law Enforcement Agency (LEA) support missions. IO visits to each Intelligence Analyst were 60 percent complete and expected to be 100 percent by the end of Jan 02. Fourteen individuals were trained and certified by the command as Intelligence Oversight off site inspectors.

c. JOINT TASK FORCE - Olympics (JTF-O). Received training aids from JFCOM and conducted initial IO training. Removed Anti Terrorism Force Protection duties from the J2 and moved those duties into J3 to preclude any possible IO conflicts.

d. USJFCOM IG. Addressed some IO issues/perceived restrictions coming out of Homeland Security (HLS) directorate's need for domestic intelligence and

information procedures. Decided to consolidate the issues from JFCOM J2, JFCOM HLS, and JFIC, and for J2/HLS to co-host a meeting with a working group from the Assistant to the Secretary of Defense for Intelligence Oversight's office to attempt to alleviate these concerns and define the needs for domestic intelligence in a Homeland Security role.

3. **USSTRATCOM IG** reported no IO violations or questionable activities during this reporting period. An IO inspection of the USSTRATCOM J2 from 26-29 Nov 01 showed the Intelligence Directorate to be in compliance.

4. **USEUCOM IG** reported no IO violations during this quarter. Intelligence oversight training: Initial: 100/Refresher: 27, EUCOM J2 conducted a self-inspection, no personnel were interviewed, 25 percent of division personnel files, computer disks and administrative holdings were inspected.

5. **USSOUTHCOM IG** provided initial training for new personnel assigned to intelligence activities. Inspected 10 percent of SCJ2 files with no irregularities reported. Downloaded the PATRIOT Act. Reviewing the Act for Intelligence Oversight Implications.

6. **USPACOM IG** reported no IO violations during this quarter. All commands conducting indoctrination and refresher training as required.

7. **USCENTCOM IG** reported no questionable intelligence activities during this reporting period. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB FL are receiving initial intelligence oversight training.

8. **USSOCOM IG** reported no violations of applicable laws, orders, directives, regulations, or DoD policies.

9. **USTRANSCOM IG** reported no IO violations during this quarter. Quarterly inspection was conducted by representatives of the Office of the Inspector General (TCIG) and the Chief Counsel (TCJA) in the Joint Intelligence Center with the TCJ2 IO Program Monitor on 19 Nov 01. The inspection included a review of the TCJ2 IO program records, a random search for information on US Persons in the Intelligence database and the SIPRNET, a review of the CD-ROM library, personal interviews and a visit with the systems administrative personnel. The inspection team found a very well organized and executed program that evidenced a lot of effort by the IO monitor. All personnel interviewed were aware of IO procedures and rules. No unauthorized data was found on US persons within the intelligence databases or in the CD-ROM library.

10. **USSPACECOM** reported no IO violations during this quarter. One person was given Initial IO Training, 25 individuals were given refresher training.

11. My point of contact is

(b)(6)

at

(b)(2)

(b)(6)

Deputy, Inspector General

**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-0300

18 April 2001

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

Subject: Intelligence Oversight (IO) Report for the Second Quarter FY-01

1. In accordance with DoD 5240.1-R, December 1982, "Procedure Governing the Activities of DoD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the Second Quarter, FY 01.
2. USJFCOM reported the investigation regarding the Joint Forces Intelligence Command (JFIC) procedure 15 violation was concluded and forwarded to ATSD-IO via Joint Staff Deputy IG. No other intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order, Department of Defense, or service instructions concerned with Intelligence Oversight. Significant oversight activities taken:
 - a. USJFCOM (J00L) is currently working on the legal position regarding the request of JTF-CS for JFIC support in collecting information for planning purposes regarding 120 U.S. cities. JTF-CS mission, as outlined in the Unified Command Plan of 1999 (UCP-99) is to support other federal and state agencies during the consequence management stage of a Chemical, Biological, Radiological, Nuclear, or High Yield Explosive (CBRNE) event.
 - b. JOINT FORCES INTELLIGENCE COMMAND (JFIC) reported the investigation into a procedure 15 violation of DoD 5240.1-R was concluded by the JFCOM IG and substantiated the allegation. JFIC Instruction 5240.1 (Intelligence Oversight) is under development, and will include training requirements, specific procedures in light of supporting JTF-CS, and periodic review requirements.
 - c. JOINT TASK FORCE (JTF-6) conducted Intelligence Oversight visits to 72 reserve Intelligence Analysts.
 - e. JOINT PERSONNEL RECOVERY AGENCY (JPRA) conducted Intelligence Oversight Training for 20 JPRA employees at Fairchild AFB, WA and 29 employees at HQ JPRA, Ft. Belvoir, VA.

f. JOINT C4ISR BATTLE CENTER (JBC) conducted Intelligence Oversight training to four new JBC members IAW JBC procedures.

3. USSTRATCOM IG reported USCINSTRAT Inspector General (J005) and Staff Advocate Judge Advocate (J060) conducted an Intelligence Oversight Inspection of the J521-Targeting Branch [USSSTRATCOM J5 Plans & Policy Directorate] from 13-14 March 2001. The IO program was found to be in compliance with guidance of DoD 5240.1-R.

4. USEUCOM IG reported no IO violations during this quarter. All commands conducting indoctrination and refresher training as required.

5. USSOUTHCOM IG reported no IO violations during this quarter. All commands conducting indoctrination and refresher training as required.

6. USCINPAC IG reported no IO violations during this quarter. All commands conducting indoctrination and refresher training as required.

7. USCENTCOM IG reported no questionable intelligence activities during this reporting period.

8. USSOCOM IG reported no violations of applicable laws, orders, directives, regulations, or DoD policies.

9. AMC IG reported no IO violations during this quarter.

10. SPACECOM reported no IO violations during this quarter. All commands conducting indoctrination and refresher training as required.

11. My point of contact is (b)(3) 10 USC 130b,(b)(6) at COMM: (b)(2) or (b)(2)

(b)(6)

Deputy, Inspector General



**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-0300

20 July 2001

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

Subject: Intelligence Oversight (IO) Report for the Third Quarter FY-01

1. In accordance with DoD 5240.1-R, December 1982, "Procedure Governing the Activities of DoD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the Third Quarter, FY 01.

2. USJFCOM approved and disseminated a new Intelligence Oversight Instruction (USJFCOMINST 5240.1C). No other intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order, Department of Defense, or service instructions concerned with Intelligence Oversight. Significant oversight activities taken:

a. JOINT WARFARE ANALYSIS CENTER (JWAC). An inspection was conducted by the office of the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD-IO) on 22 May 01.

3. USSTRATCOM IG reported USCINCPAC Inspector General (J005) and Staff Advocate Judge Advocate (J060) conducted an Intelligence Oversight Inspection of the USSTRATCOM J3/J4 Operations and Logistics Directorate, Airborne Operations Division (J3621), Information Operations (J39) and National Airborne Operation Center (J38). The IO programs was found to be in compliance with DoD 5240.1-R guidance.

4. USEUCOM IG reported receiving notification of possible violation in Task Force Falcon, Kosovo. Matter has been turned over to US Army Europe for inquiry and falls within the purview of the US Army. All commands conducting indoctrination and refresher training as required.

5. USSOUTHCOM IG reported no IO violations during this quarter. All commands conducting indoctrination and refresher training as required.

6. USCINCPAC IG reported no IO violations during this quarter. All commands conducting indoctrination and refresher training as required.

7. USCENTCOM IG reported no questionable intelligence activities during this reporting period.

8. USSOCOM IG reported no violations of applicable laws, orders, directives, regulations, or DoD policies.

9. AMC IG reported no IO violations during this quarter.

10. SPACECOM reported no IO violations during this quarter. All commands conducting indoctrination and refresher training as required.

11. My point of contact is (b)(3) 10 USC 130b.(b) (6) at COMM: (b)(2) or (b)(2)

(b)(3) 10 USC 130b.(b)(6)

Deputy, Inspector General



~~SECRET~~
THE JOINT STAFF
WASHINGTON, DC

Reply ZIP Code:
20318-0300

1 May 2002

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

Subject: Intelligence Oversight (IO) Report for the Second Quarter FY-02

1. (U) In accordance with DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the Second Quarter, FY 02.
2. (U) **USJFCOM:** Intelligence Oversight Violation Report. In a document titled "JFCOM J2 LNO UPDATE 190130T FEB 02" an intelligence oversight violation occurred. This document was disseminated by the JFCOM liaison element assigned to JTF-Olympics and working at the FBI's Olympic Intelligence Center. The document labeled "UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE" contained US Persons data in referring to, and reporting on, organizations (Planned Parenthood, the white supremacist group National Alliance) and their involvement in protests and literature distribution. Also noted was the report contained a large section labeled "GENERAL CRIMINAL ACTIVITY". Collection and dissemination of the US Persons information by military intelligence assets is not allowed unless this information constitutes "Foreign Intelligence" as outlined in paragraph 3 of Procedure 2, DoDR 5240.1-R (i.e. international nexus). The inclusion of these two sections in this intelligence product is clearly outside the purview of military intelligence assets and should be handled through law enforcement or Anti-Terrorism/Force Protection channels. An inquiry into the circumstances of this violation was conducted and the result will be forwarded via separate correspondence.
 - a. (U) Joint Forces Intelligence Command (JFIC) will conduct a Command Security Standown from 22-25 Apr 02, which will include the annual IO training requirement. Conducted training on 37 new joins and 42 watchstanders.
 - b. (U) Joint Task Force Six (JTF-6) conducted a site visit to a deployed Intelligence Analyst in conjunction with (b)(6) DAIG, and (b)(6)

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(b)(6) from ATDSIO on 27 Feb 02. IO visits were conducted to 73 reserve Intelligence Analysts during the reporting quarter (including ATSD-IO and DAIG visits.) This represents an inspection ratio of 7% of all deployed JTF-6 analysts. Visits were conducted to all first tour analysts, and first time supported law enforcement agencies

c. (U) Joint Task Force Olympics (JTF-O) received a site visit from USJFCOM IG and ATSDIO from 23-25 Jan 02. The visit was to ensure compliance with IO regulations while engaged in a real world mission within the United States. The organization displayed excellent knowledge of IO issues and guidance and no violations occurred during this operation

3. (U) **USSTRATCOM IG** reported no IO violations or questionable activities during this reporting period.

4. (U) **USEUCOM IG** reported no IO violations during this quarter. Intelligence oversight training: initial briefing: 153; refresher briefings: 12. EUCOM J2 conducted a self-inspection. No personnel were interviewed. Materials inspected: 25% of division personnel files, computer disks, and administrative holdings. The IG conducted staff assistance visits to the US National Intelligence Centers in Sarajevo, Bosnia-Herzegovina and Pristina, Kosovo.

5. (U) **USSOUTHCOM IG** no significant intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order 12333, DoD directives or USSOUTHCOM regulations. Training: all new personnel received initial training in March. In addition, all personnel who required it received refresher training. Files reviewed: SCJ2 inspected 20% of its files. No irregularities reported. Completed review of the Patriot Act for Intelligence Oversight implications. None noted. Developed new report module in STEM-ISIS that permits rapid identification of personnel who need IO training. The next programming effort will incorporate an automatic e-mail notification directing personnel to take the training via CBT, with training results generating automatic input to the database. This effort will cause marked efficiency in conducting and tracking IO training.

Inquiries: conducted inquiry into alleged IO violation. (b)(1),(b)(3):10 USC §424 submitted an Intelligence Information Report (IIR) to DIA concerning a person in the (b)(1),(b)(3):10 USC §424 then submitted a follow-up report with unconfirmed and unevaluated information that the person may be a U.S. citizen and therefore, no violation occurred.

Opinion regarding possible U.S. Person detainee: Entered into discussions with ATSD-IO (b)(6) and SCSJA (b)(6) for a decision regarding information obtained from detainees in Guantanamo who might be found to be U.S. Persons. ATSD-IO concurred that EXORD 16 Feb 02

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JTF 170 constitutes a duly authorized mission, that a detainee who turns out to be a U.S. Person is an exemption under Procedure 2, and since DoD intelligence is authorized to interrogate and acquire information as part of the team that includes the FBI, we are authorized to report, retain, publish, and disseminate that information. (b)(6) contacted JCS Legal Counsel regarding our discussions; JCS legal counsel also concurred with our opinion. It was subsequently determined by the U.S. that a detainee (Himdy) is a dual citizen (born in the U.S.), and therefore he was relocated from Guantanamo to the U.S.

- a. (U) Joint Task Force Bravo (JTF Bravo) – negative report submitted.
 - b. (U) Joint Southern Surveillance Reconnaissance Operations Center (JSSROC) – Conducted normal in-processing IO briefing with all incoming personnel.
 - c. (U) Special Operation Command South – negative report submitted.
 - d. ~~(S)~~ Joint Interagency Task Force-East (JIATF-E) – IAW directive the following is provided: possible violation on 25 Feb 02, an aircraft from the 204th Military Intelligence Battalion tactically assigned to JIATF East was diverted from their pre-planned mission in Colombia to answer an Ad Hoc tasking. The request for information originated from the U.S. Embassy in Colombia to support a force protection mission. Details of this incident are contained in the procedure 15 submitted by USAINSCOM with assistance from JIATF East.
6. (U) **USPACOM IG** reported no IO violations during this quarter. All commands conducted indoctrination and refresher training as required. A Staff Assistance Visit was conducted at USFJ. DoD IG conducted an inspection of USFK. Both were evaluated as satisfactory.
 7. (U) **USCENTCOM IG** reported no questionable intelligence activities during this reporting period. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB FL are receiving initial intelligence oversight training.
 8. (U) **USSOCOM IG** reported no violations of applicable laws, orders, directives, regulations, or DoD policies. 4/8/02
 9. (U) **USTRANSCOM IG** representatives of the offices of the Inspector General (TCIG) and the Chief Counsel (TCJA) conducted the USTRANSCOM IO program quarterly inspection on the Joint Transportation Reserve Unit (JTRU) intelligence personnel who are working within the Joint Intelligence Center (JIC). The TCJ2 IO Program Monitor and Alternate were also present on 28 Mar 02 because they provide the IO training to the JTRU personnel. The inspection included a review of the TCJ2 (JIC) IO training records and

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personnel interviews with JTRU personnel to ensure they knew their responsibility under the IO program. The personnel and team discussed several scenarios and the response actions expected of intelligence personnel. They also discussed, to a limited degree, the nature of the Patriot Act and the impact that the events of 11 Sep 01, have had on the intelligence community. The inspection team found a very well organized and executed program that evidence a lot of effort by the IO monitor. The unit's IO training and documentation comply with all applicable directives. The inspection team did not find any discrepancies with the IO training book. Unit members knew who their current IO points of contacts were and how to contact them. All personnel interviewed knew the IO procedures and rules. There were no IO incidents reported this quarter.

10. (U) **USSPACECOM** reported no IO violations during this quarter. 69 individuals received initial IO training, 138 individuals were given refresher training. Total trained: 207.

11. My point of contact is (b)(2),(b)(6)

(b)(6)

Deputy, Inspector General

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**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-0300

21 February 2006

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

Subject: Intelligence Oversight (IO) Report for the First Quarter FY-06

1. (U) In accordance with DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that affect United States Persons" and CJCSI 5901.01, December 1999, "Conduct of Inspections, Investigations and Intelligence Oversight," a consolidated Intelligence Oversight (IO) report is submitted from the combatant commands for First Quarter, FY06.

2. (U) **USCENTCOM IG** reported no questionable intelligence activities during this reporting period. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB FL are receiving initial intelligence oversight training.

3. (U) **USEUCOM IG** reported no IO violations during this quarter. Intelligence oversight training included: initial briefing 134; refresher briefings 53. EUCOM J2 conducted a self-inspection, at Joint Analysis Center, SHAPE Survey, USNIC-S, USNIC-P, 105 personnel were interviewed and no materials were inspected.

4. (U) **USJFCOM IG** Significant Intelligence Oversight (IO) activities taken:

USJFCOM conducted a unit compliance inspection of the Joint Systems Integration Command (JSIC) and Joint Transformation Command - Intelligence (JTI-C) during this reporting period. The inspections found that both commands placed appropriate awareness and that operations do not violate IO regulations. The inspections produced no findings or comments in the IO inspection area. USJFCOM Intel Oversight coordinator and NORTHCOM IG conducted discussion on proper routing and approval of domestic imagery Proper Use Memorandums.


5. (U) **USNORTHCOM IG** The Assistant to the Secretary of Defense for Intelligence Oversight (ATSD-IO) conducted an Intelligence Oversight Inspection at JTF-AK on 4 Nov 2005. During that visit, the inspectors discovered a possible violation. All documents pertaining to the possible violation have been purged from their computer systems, and an Informal Inquiry is being conducted. The Informal Inquiry should be completed and forwarded by 13 Feb 06. Training: SJFHQ-N's Joint Support Team conducted quarterly training for all personnel on 9 Dec 05. JTF-N conducted IO training for two Intelligence Analysts on 9 Dec 2005. JTF-AK/ALCOM indicates that all personnel are current with training. N-NC J2 conducted training for all personnel in the Directorate (108) during this quarter.

6. (U) **USPACOM IG** Training: all reporting commands are conducting indoctrination and refresher training. Inspections/Staff Assistance Visits (SAVS): to ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons. The Assistant to the Secretary of Defense for Intelligence Oversight (ATSD-IO) conducted an Intelligence Oversight inspection on Alaskan Command (ALCOM) on 4 November 2005. During that visit, the inspectors discovered a violation. Corrected Action: All documentation pertaining to the violation has been purged from their systems.

7. ~~(S)~~ **USSOUTHCOM IG** no significant intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order 12333, DoD directives or USSOUTHCOM regulations. Training: automated e-mail is generated at senior level and is sent to all personnel who are required to undergo training during that month. In October, a comprehensive review of the database was done to see who was overdue for training. Those identified were personally directed to complete the training. Files reviewed: SCJ2 inspected 10%, with no irregularities reported.

- a. (U) Joint Task Force Bravo (JTF Bravo) – negative report submitted.
- b. (U) Special Operation Command South – negative report submitted..
- c. (U) Joint Interagency Task Force-South (JIATF-J2 CI) – USSOUTHCOM Inspector General review of JIATF South Intelligence Oversight with no significant findings. Tactical Analysis Team (TAT) Annual Intelligence Oversight training was conducted on 20 May 2005.
- d. (U) Joint Task Force – GTMO, Guantanamo Bay, Cuba – Training: web-based IO training was sent out in a Mission Support Order (MSO) by the JTF-GTMO Chief of Staff in Sep 05. It was accomplished by all JTF-GTMO Intelligence personnel by Oct 05. Intelligence Oversight training is now conducted by the JTF-GTMO Command Security Manager at all the Newcomer's briefings. Additionally, IO summary cards are

distributed to all JTS-GTMO personnel. Inspection: SOUTHCOM IG conducted an inspection of the JTF-GTMO Intelligence Oversight Program. All discrepancies have been closed. Files review: Approximately 60% (intelligence) personnel turnover and reassignment recently occurred.

8. (U) **USSOCOM IG** reported no violations of applicable laws, orders, directives, regulations, or DoD policies.
9. (U) **USSTRATCOM IG** IO inspections were conducted on the Counter Intelligence Branch (J227), Foreign Disclosure and Special Security Officer (J21), Intelligence and SCI Systems Division (J26), the Joint Information Operations Center (JIOC), the Airborne National Command Post (J317), ISR Division (J23), Worldwide Missions Branch (J2243) and China Missiles Branch (J2243). During these inspections no questionable activity was detected.
10. (U) **USTRANSCOM IG** There were no IO incidents reported this quarter. Inspections: Deputy Inspector General conducted the program quarterly inspection. There were no questionable activities reported.
11. The POC is the undersigned at (b)(2) 

(b)(3) 10 USC 130b.(b)
(6)



Deputy Inspector General

Enclosures:

- Enclosure A - Intel Report U.S. Central Command
- Enclosure B - Intel Report U.S. European Command
- Enclosure C - Intel Report U.S. Joint Forces Command
- Enclosure D - Intel Report U.S. Northern Command
- Enclosure E - Intel Report U.S. Pacific Command
- Enclosure F - Intel Report U.S. Southern Command
- Enclosure G - Intel Report U.S. Special Operations Command
- Enclosure H - Intel Report U.S. Strategic Command
- Enclosure I - Intel Report U.S. Transportation Command

ENCLOSURE A - USCENCOM

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**UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101**

CCIG

8 Feb 06

**MEMORANDUM FOR DEPUTY INSPECTOR GENERAL, THE JOINT STAFF,
6000 DEFENSE PENTAGON, WASHINGTON, DC 20301-6000**

SUBJECT: 1st Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

**REF: (a) CJCSI 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.
(b) USCENTCOM Regulation 381-9, 4 Jun 01, Subject: Activities of
USCENTCOM Intelligence Components that Affect United States Persons.**

1. Service Components report through their Service channels. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.

2. There were no questionable intelligence activities during the reporting period.

3. POC is SSG (b)(3) 10 Special Security Office (SSO) Intelligence Oversight Officer,
DSN (b)(2) United States Central Command, MacDill Air Force Base,
Florida.

(b)(3) 10 USC 130b.(b)(6)

Colonel, USAF
Deputy Director of Intelligence

(b)(3) 10 USC 130b.(b)(6)

Colonel, USA
Inspector General

ENCLOSURE B - USEUCOM



**HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
UNIT 30400
APO AE 09131**

ECIG

12 January 2006

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, First Quarter, FY06

1. This report provides information concerning intelligence oversight (IO) activities of the staff directorates and direct-reporting subordinate units of headquarters, US European Command.
2. Intelligence oversight training:
 - a. Initial briefings: 134
 - b. Refresher briefings: 53
3. Self-Inspection Program.
 - a. Activities conducting self-inspections: EUCOM J2, Joint Analysis Center, SHAPE Survey, USNIC-S, USNIC-P.
 - b. Personnel interviewed: 105
 - c. Materials inspected: None
4. Inspector General inspections. None.
5. Violations: None reported or noted.
6. Point of contact is the undersigned at (b)(2).(b)(3) 10 USC 130b.(b)(6)

(b)(3) 10 USC
130b.(b)(6)

Chief, Assistance and Investigations'

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ENCLOSURE C - USJFCOM

ENCLOSURE F - USSOUTHCOM

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DEPARTMENT OF DEFENSE
COMMANDER
U.S. JOINT FORCES COMMAND
1562 MITSCHEP AVENUE SUITE 200
NORFOLK, VA 23551-2488

IN REPLY REFER TO:

5240
Ser J00IG3/5U9702
12 Jan 06

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN: (b)(3) 10 USC
1206 (b)(6))

Subject: U.S. Joint Forces Command (USJFCOM) Intelligence
Oversight Report for the First Quarter FY-06

1. Illegal or improper activities:

No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense instructions concerned with intelligence oversight.

2. Significant Intelligence Oversight (IO) activities taken:

USJFCOM conducted a unit compliance inspection of the Joint Systems Integration Command (JSIC) and Joint Transformation Command - Intelligence (JTC-I) during this reporting period. The inspections found that both commands placed appropriate emphasis on IO awareness and that operations do not violate IO regulations. The inspections produced no findings or comments in the IO inspection area. USJFCOM Intel Oversight coordinator and NORTHCOM IG conducted discussion on proper routing and approval of domestic imagery Proper Use Memorandums.

3. Suggestions for improvement: None.

4. USJFCOM IG Intelligence Oversight point of contact is LtCol Will Randall, at (757) 836-5943/0 or DSN 836-5943/0.

Charles S Shaw

CHARLES S. SHAW
Colonel, U.S. Air Force
Inspector General

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RELIED TO
ATTENTION OF

DEPARTMENT OF DEFENSE
UNITED STATES SOUTHERN COMMAND
3511 NW 91ST AVENUE
MIAMI, FL 33172-1277

1.

SCIG

12 January 2006

MEMORANDUM FOR THE JOINT STAFF INSPECTOR GENERAL, ROOM 2C962,
ATTN: JCS DOM (b)(6) JOINT STAFF INSPECTOR GENERAL,
WASHINGTON, D.C. 20318-0300

b(6)

SUBJECT: Quarterly Intelligence Oversight Activities Report for the First Quarter 2006
(January 2006)

1. (U) Reference DOD Directive 5240.1R, dated December 1982.
2. (U) This report includes input from HQ U.S. Southern Command, Miami, Florida: Joint Task Force Bravo, Soto Cano AB, Honduras; Joint Task Force Guantanamo Bay, Cuba; Special Operations Command South, Homestead ARB, Homestead, Florida and Joint Interagency Task Force-South, Truman Annex (NAS), Key West, Florida.
3. (U) United States Southern Command (US SOUTHCOM) - In accordance with the directive the following is provided:
 - a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12333, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.
 - b. Significant oversight activities.
 - (1) Publications: None.
 - (2) Training: Training notifications go out monthly. It is automated; e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month. In October, conducted a comprehensive review of the database to determine who was overdue for training. Those identified were personally directed to complete the training.
 - (3) Inspections: None.
 - (4) Files review: SCJ2 inspected 10% of its files. No irregularities reported.
 - (5) Inquiries: None.
 - c. Suggestions for improvement. None.
 - d. Other. None.

~~FOR OFFICIAL USE ONLY~~

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the First Quarter 2006
(January 2006)

a. Point of contact for this section is (b)(6) b (6)
(b)(2),(b)(6) b (2)

4. (U) Joint Task Force Bravo (JTF Bravo) - In accordance with the directive the following is provided:

IAW referenced directive, the following information is provided:

a. No intelligence activity has been conducted which may be reasonably construed as illegal or contrary to Directive Order 12333, DoD directives or US SOUTHCOM regulations.

b. Suggestions for improvement: None

c. Other: None

d. Point of Contact for this memorandum is (b)(2),(b)(3) 10 USC 130b,(b)(6) b (6)
(b)(2),(b)(3) 10 USC 130b,(b)(6) b (2)
10 USC 130b

5. (U) Special Operations Command South (SOC SO-J2) - In accordance with the directive the following is provided:

a. No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order 12333 or DoD Directive 5340.1-R.

b. Significant oversight activities: None.

c. Suggestions for improvement: None

d. Other: None

e. Point of contact for HQs Special Operations Command South is (b)(6) b (6)
(b)(2),(b)(6) b (2)

6. (U) Joint Interagency Task Force-South (JIATF-S J2 CD) - in accordance with the directive the following is provided:

a. No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or DoD Directives.

b. Significant oversight activities for this quarter include:

(1) USSOUTHCOM Inspector General review of JIATF South Intelligence Oversight with no significant findings.

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SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the First Quarter 2006 (January 2006)

(2) Tactical Analysis Team (TAT) annual Intelligence Oversight training conducted on 20 May 2005.

c. Point of contact for HATES is (b)(2),(b)(6)
(b)(2),(b)(6)

b(6)
b(6)

7. (U) Joint Task Force - GTMO, Guantanamo Bay, Cuba - In accordance with the directive the following is provided:

a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12333, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.

b. Significant oversight activities.

(1) Publications: IO Summary Cards were found on file. JTF-GTMO IO SOP found on file. JTF-GTMO IO Training Brief found on file.

(2) Training: Web-based IO training was sent out in a Mission Support Order (MSO) by the JTF-GTMO Chief of Staff in Sep 05. It was accomplished by all JTF-GTMO Intelligence personnel by Oct 05. It is available to JTF-GTMO personnel via the SIPRNET in the J2 section on the JTF-GTMO homepage. Intelligence Oversight training is now conducted by the JTF-GTMO Command Security Manager at all Newcomer's briefings. Additionally, IO summary cards are distributed to all JTF-GTMO personnel. Note: Due to the large turn-around of Intelligence personnel in Jan and Feb, IO training will be sent out this quarter.

(3) Inspection: SOUTHCOM IG conducted an inspection of the JTF-GTMO Intelligence Oversight program. All discrepancies have been closed.

(4) Files review: Approximately 60% (intelligence) personnel turnover and reassignment occurred recently.

(5) Inquiries: None.

c. Suggestions for improvement: None.

d. Point of contact for JTF-GTMO is (b)(2),(b)(3) 10 USC 1306,(b)(6)
(b)(2)

b(6)
b(2)
b(6)
10-000-51306

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~~FOR OFFICIAL USE ONLY~~

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the First Quarter 2006
(January 2006)

8. Point of Contact at U.S. SOUTHERN COMMAND IG's Office
(b)(2),(b)(6)

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

b(6)
b(2)

(b)(6)

b(6)

T.L. WASHBURN
CAPT, USN
Inspector General

CP:

- IO Officer, USSOUTHCOM
- IO Officer, JTF-Bravo
- IO Officer, SOCSO
- IO Officer, IIATF-S
- IO Officer, JTF - GTMO
- Inspector General - GTMO

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ENCLOSURE G - USSOCOM

EFF

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UNITED STATES SPECIAL OPERATIONS COMMAND
7701 TAMPA POINT BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 32621-5323

SOIG

5 January 2006

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF, ATTN:
(b)(3) 10 USC 130b,(b)(6) 300 JOINT STAFF, PENTAGON, WASHINGTON, D.C.
20318-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for 1st Quarter, FY 2006

1. References:

- a. E.O. 12933, 4 December 1981.
- b. DOD Directive 5240.1, 25 April 1988.
- c. DOD Regulation 5240.1-R, 7 December 1982.
- d. CJCSI 5901.01, 02 May 2001.

2. In accordance with applicable directives, a quarterly review of selected USSOCOM intelligence activities was conducted. No violations of applicable laws, orders, directives, regulations, or DoD policies were found.

3. Point of contact is (b)(2),(b)(3) 10 USC 130b,(b)(6)

(b)(3) 10 USC 130b,(b)(6)



Inspector General

Post-it® Fax Note	7871	Date	04 JAN 06 10:00 AM
To	(b)(3) 10 USC 130b, (b)(6)	From	(b)(3) 10 USC 130b, (b)(6)
Subject	JOINT STAFF DTG	To	USSOCOM IG
Phone	(b)(2)	Phone	(b)(2)
Fax		Fax	

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ENCLOSURE H - USSTRATCOM

EFF

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DEPARTMENT OF DEFENSE
UNITED STATES STRATEGIC COMMAND

Reply to:
USSTRATCOM/J005
901 SAC BLVD, STE 1H9
OFFUTT AFB NE 68113-6005

5 January 2006

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Oct - Dec 2005

1. There were no reports of questionable oversight activities made to the Inspector General during this period.
2. IO inspections were conducted on the Counter Intelligence Branch (J227), Foreign Disclosure and Special Security Office (J21), Intelligence and SCI Systems Division (J26), the Joint Information Operations Center (JIOC), the Airborne National Command Post (J317), ISR Division (J23), Worldwide Missiles Branch (J2243) and (b)(2) Missiles Branch (J2243). During these inspections no questionable activity was detected. high (b)(2)

3. POC: (b)(2),(b)(6) [redacted] high (b)(2)
(b)(6)

Thomas D. Young
THOMAS D. YOUNG
Colonel, USAF
Inspector General

3 7 9

ENCLOSURE I - USTRANSCOM

EFF

450

05 Dec 05

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

SUBJECT: 1st QUARTER, FY06, Intelligence Oversight (IO) Inspection Report

1. Lt Col Anthony Zarbano, Deputy Inspector General (TCIG) conducted the USTRANSCOM IO program quarterly inspection. There were no questionable activities reported this quarter.
2. Please contact me at DSN 779-1781, Anthony.Zarbano@hq.transcom.mil for additional questions.

ANTHONY E. ZARBANO

ANTHONY E. ZARBANO, Lt Col, USAF
Deputy Inspector General

cc:
USTRANSCOM/TCJ2, TCJ2-IO Monitor (Mr Campbell)
USTRANSCOM/TCJ9, TCJ9-IO Monitor (Maj Peters)
USTRANSCOM/TCJA (Mr. Moore)

EFF

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Oct-Dec 05

FEB 13 2



NORTH AMERICAN AEROSPACE DEFENSE COMMAND
AND
UNITED STATES NORTHERN COMMAND



MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN: (b)(6) USA)

FROM: NORAD-US NORTHERN COMMAND Inspector General

SUBJECT: Joint Task Force - Alaska (JTF-AK) J2 Intel Oversight-Violation Informal Inquiry

1. Due to a possible Intelligence Oversight (IO) violation by the JTF-AK J2, as per the 18 November 2005 Memorandum for the Inspector General, Joint Staff, written by the Assistant Secretary of Defense (IO), the NORAD-NORTHERN COMMAND (N-NC) IG coordinated with the Pacific Command Inspector General and the 11AF/Inspector General under Alaskan Command (ALCOM) to conduct an Informal Inquiry into the matter. Details of the inquiry are provided below.

a. A DoD IO inspection of the JTF-AK J2 took place on 4 Oct 05. The inspectors, (b)(6) asked to see the contents of an archive file located on a J2 computer, and archive data from 26 September 05 was reviewed and evaluated. Upon noting an item of interest, the inspectors asked to see the suspect briefing, referenced in an email, and commented with concern that the names of U.S. Persons (USP) groups were included in the brief. The inspectors directed J2 personnel to change actual names of the USP groups for the (b)(6) demonstrations to USP Group 1 and USP Group 2. A hardcopy of the original brief was printed and retained by the J2 IO Officer (b)(6) prior to changing the names of the groups. The DoD inspectors retained a hardcopy of the email source document. Following the inspection out-brief, the J2 IO Officer directed the J2 personnel to delete the archive briefing so there would be no IO concern and to ensure information was destroyed within the 90-day limit of determining no connection to foreign entity or terrorist threat (ref. DoDD 5240.1-R).

b(6)
b(6)

b. The N-NC IG and ALCOM IG were informed by the Joint Staff IG that an IO violation had occurred in JTF-AK. JTF-AK is a subordinate of U.S. Northern Command, but also is an entity of ALCOM and the personnel are assigned to PACOM, therefore N-NC IG contacted the PACOM IG to include all parties. The N-NC IG office coordinated with the PACOM IG office to determine responsibility to conduct the inquiry. It was decided that N-NC would take the lead in the inquiry, and keep PACOM informed of all action. The 11AF/IG was queried whether this inquiry would necessitate additional manpower, via augmentation by the N-NC IG staff, but following fact-finding efforts, it was determined that (b)(6) of the 11AF/IG office, would receive guidance but could execute the inquiry without additional personnel augmentation.

b(6)

c. Coordination regarding fact-finding, evidence search, generation of pertinent questions, and interview coordination was made between all IG offices. (b)(6) (b)(6) then drafted a memorandum consolidating all facts and reporting the inquiry findings. b(6)

d. The N-NC IG directed the JTF-AK J6 to perform a search of all computers in JTF-AK, directing hard copy evidence be provided to the IG, as the source email indicated a force protection announcement promulgated to all personnel. Specific parameters for the search were coordinated with the 11 AF IG, who then provided the guidance to JTF-AK J6. A completion deadline was given of NLT 16 Dec 05, which was less than 90-days from origination of the offending material.

e. The 11 AF IG conducted interviews and collected statements from appropriate personnel within JTF-AK, and shared this material with N-NC IG. These interviews provided a timeline and sequence of events (attachment 2), along with motivating factors concerning the events leading to the DoD IO violation letter (attachment 3).

2. The N-NC IG had two major concerns regarding the IO violation:

a. JTF-AK J2 personnel may have downloaded from the internet information that specifically identified a (USP) group which was planning a peaceful anti-war demonstration.

The inquiry discovered that JTF-AK J2 personnel did not download any information from the internet regarding this event. The information was provided to them through the NIPRNET email to all ALCOM personnel by the ALCOM Anti-Terrorism/Force Protection (AT/FP) Officer. The AT/FP Officer (ALCOM J334) downloaded the information from the internet and disseminated throughout the command on 21 Sep 05 for AT/FP information, warning, and protection of personnel and assets. The demonstration was to be held over the weekend on 24 Sep 05.

b. This information was retained in J2 files, was included in a command briefing presented by the J2, and then disseminated to the command.

It was found that the J2 received the email message from J334 on 21 Sep 05, and tasked J2 personnel to include the event in the next weekly J2 senior staff/director's brief to be held 26 Sep 05. The brief was drafted and finalized the morning of 26 Sep 05. Results of the demonstration were gathered from TV and newspaper reports. J2 personnel retained the original email tasking from J2 and filed a hardcopy in an archive file as supporting documents to the weekly briefing. JTF-AK J2's normal process is to destroy supporting documents to the weekly briefing after four weeks. J2 personnel did not disseminate the email message from J334.

3. To summarize, the ALCOM J334 (AT/FP officer) disseminated the event data to all ALCOM staff as an AT/FP notice. The J2 included the results of the events in a weekly senior staff meeting, and filed the briefing's supporting documents in an archive file to be destroyed after four weeks. Prior to the four week purge date, DoD IO inspectors discovered the material during an inspection. Corrective action was taken to destroy the offending material at that time, and the J2 changed their policy to insure they will not include the actual names of USP groups in future documents or briefs.

4. At the request of the N-NC IG office, JTF-AK J6 completed a search and purge of all computers in JTF-AK for data files containing information related to the IO violation (attachment 8). This action was completed on 15 December 2005, meeting the 90-day timeline required in DoD 5240.1-R.

5. The N-NC IG office directed JTF-AK to conduct refresher IO training for all assigned J2 personnel as soon as possible. The N-NC J2 legal advisor (Mr. Bob Hilmo) has agreed to conduct the training if requested. The training will have emphasis placed on the proper use and understanding of constitutional constraints, and the laws and directives which govern the collection, dissemination and storing of sensitive information as contained in E.O. 12333, DoD 5240.1, and DoD 5240.1-R. Additionally, N-NC has addressed the propensity for similar events causing a Force Protection notice or event to transit into Intelligence channels and has briefed all subordinate Joint Task Forces about the related risk, sensitive handling, and appropriate references.

5. POC for this report is (b)(6) DSN 692-0989, commercial (719) 554-0989. b(6)

(b)(6)

STEVEN E. ARMSTRONG, Col, USAF
Inspector General

b(6)

Attachments:

1. 11AF/IG memo
2. Timeline
3. DoD IO violation
4. Excerpt of briefing
5. Originating email
6. Questions/Answers
7. N-NC Search and Purge memo
8. JTF-AK Search and Purge memo

cc:

ALCOM IG
PACOM IG



DEPARTMENT OF THE AIR FORCE
PACIFIC AIR FORCES

JAN 17 2006

MEMORANDUM FOR NORAD-USNORTHERN COMMAND (N-NC) IG

FROM: 11 AF/IG
9480 Pease Ave Ste 118
Elmendorf AFB AK 99506

SUBJECT: JTR-AK/ALCOM J2 Intel Oversight Violation

1. 11 AF/IGQ has conducted interviews, collected statements from appropriate personnel to provide a timeline and sequence of events (attached), along with motivating factors concerning the events leading to the DoD IO violation letter (attached).

2. The first concern was:

"J2 personnel may have downloaded from the internet information that specifically identified a United States Person (USP) group (Alaskans for Peace and Justice) which was planning a peaceful anti-war demonstration."

J2 personnel did not download any information from the internet regarding this event. The information was provided through NIPRNET e-mail to all ALCOM personnel by the ALCOM Anti-Terrorism/Force Protection (AT/FP) Officer. The AT/FP Officer (ALCOM J334) downloaded the information from the internet and disseminated throughout the command on 21 Sep 05 for AT/FP information, warning, and protection of personnel and assets. The demonstration was to be held over the weekend on 24 Sep 05.

3. The next concern was:

"This information (attached) was retained in J2 files, may have been included in a command briefing, and then may have been disseminated."

The J2 received the email message from (b)(6) and tasked J2 personnel to include the event in the next weekly J2 senior staff/director's brief to be held 26 Sep 05. The brief was drafted and finalized the morning of 26 Sep 05 (excerpt attached). Results of the demonstration were gathered from TV and newspaper reports. J2 personnel retained the original email tasking from J2 and filed a hardcopy in an archive file for supporting documents to the weekly briefing. Normal process is to destroy supporting documents to the weekly briefings after four weeks. J2 personnel did not disseminate the email message from (b)(6)

b(6)

b(6)

4. The DoD IO inspection took place on 4 Oct 05. The inspectors asked to see the contents of the archive file, and archive data from 26 Sep was pulled and evaluated. The inspectors asked to see the suspect briefing and commented with concern that the names of the USP groups were included in the brief. The inspectors directed J2 personnel to change actual names of the USP

groups for the (b)(6) events to USP Group 1 and USP Group 2. A hardcopy of the original brief was printed and retained by the J2 IO Officer prior to changing names of the groups. The inspectors retained the hardcopy email source document. Following the inspection outbrief, the J2 IO Officer directed J2 personnel to delete the archive briefing so there would be no IO concern and to ensure information was destroyed within the 90-day limit of determining no connection to foreign entity or terrorist threat.

b(6)

5. To summarize (b)(6) disseminated the event data to all ACOM staff as a AT/FP notice, J2 included the results of the events in a weekly senior staff meeting, and filed the briefing's supporting documents in an archive file to be destroyed after four weeks. In the future, J2 will not include the actual names of USP groups when reporting on demonstrations or events where these types of groups are present.

b(6)

6. If you have any questions, please contact my I/OC, (b)(2),(b)(6)

b(6)

(b)(6)



b(6)

JACK I. GREGORY, JR., Colonel, USAF
Inspector General

Attachments:

- 1. Timeline
- 2. DoD IO violation
- 3. Excerpt of briefing
- 4. Answers to Questions

JTF-AK J2 IO Violation Timeline

- 21 Sep 05: Information gleaned off public websites by (b)(6) ■ b(6)
- 21 Sep 05: Informative email sent from (b)(6) to ALCOM Staff advising of protest b(6)
- 21 Sep 05: (b)(6) tasks (b)(6) ■ to include in weekly J2 senior staff/director's brief to be held on 26 Sep. b(6)
- 21-26 Sep: (b)(6) develops brief using email as only source of information. Coordinated with (b)(6) for approval. b(6) b(6)
- 26 Sep 05: Brief finalized morning of 26 Sep and given as scheduled, to include results from events gleaned off of TV and newspaper reports.
- 26 Sep 05: (b)(6) files softcopy of brief in computer files, and hardcopy of initial email tasking to develop brief from (b)(6) in archive files. b(6) b(6)
- 4 Oct 05: DoD IO inspectors ask to see contents of archive files. Archive data from 26 Sep brief pulled and evaluated. (b)(6) provides hardcopy email to inspectors. DoD IO inspectors ask to see softcopy of 26 Sep brief. Inspectors had concern that the names of the groups for the (b)(6) events were listed in the brief. DoD IO inspectors direct (b)(6) to change actual names of USP groups to USP Group 1 and USP Group 2. Hardcopy of original brief printed prior to changing names of groups. DoD Inspectors take hardcopy email source document. Following inspection outbrief, (b)(6) directs (b)(6) to delete archive briefing so there is no IO concern and to ensure info destroyed within 90-day limit. b(6) b(6) b(6)
- 21 Nov 05: IO violation letter received at N-NC IG office in email from DoD Joint Staff IG.
- 1 Dec 05: IO violation letter received at JTF-AK in mail from DoD Joint Staff IG, ALCOM IG cc'd.
- 1 Dec 05: N-NC IG coordinates with (b)(6) to assist N-NC with inquiry. b(6)
- 2 Dec 05: N-NC IG and (b)(6) agree N-NC IG will conduct the Informal Inquiry into the violation. b(6)
- 7 Dec 05: N-NC IG directs JTF-AK J6 to conduct search and purge of all computers in JTF-AK.

JTF-AK J2 IO Violation Timeline (cont)

- 15 Dec 05: N-NC IG received verification of JTF-AK J6 purge of offending data.
- 28 Dec 05: Interview questions to be used during inquiry were provided by N-NC IG office to 11 AF IG.
- 3-17 Jan 06: 11 AF IG conducts interviews and collects statements for the inquiry.
- 17 Jan 06: 11 AF IG provides results of the interview to N-NC IG.
- 17-31 06: N-NC IG completes the Informal Inquiry.



ASSISTANT TO THE SECRETARY OF DEFENSE
7200 DEFENSE PENTAGON
WASHINGTON, DC 20301-7200

NOV 18 2005

INTELLIGENCE
OVERSIGHT

MEMORANDUM FOR INSPECTOR GENERAL, JOINT STAFF

SUBJECT: Intelligence Oversight Violation

Reference. DoD Regulation 5240.1-R, "Procedures Governing the Activities of DoD Intelligence Components That Affect United States Persons." December 1982

During a recent Intelligence Oversight inspection of Alaska Command's J2 Section, my inspectors discovered that J2 personnel may have downloaded from the internet information that specifically identified a United States Person (USP) group (b)(6) which was planning a peaceful anti-war demonstration. This information (attached) was retained in J2 files, may have been included in a command briefing, and then may have been disseminated. J2 personnel were unable to articulate a reasonable belief that this USP group was connected to any foreign entity. Under the provisions of the reference, DoD intelligence components may not collect, retain, and/or disseminate information on USPs involved in peaceful demonstrations, unless a reasonable belief of a foreign nexus exists.

b(6)

Please examine this situation and advise me of your conclusions and corrective actions.

(b)(6)

b(6)

William Dugan
Acting

Attachment:
a/s.

Copy to: ALCOM IG





UNCLASSIFIED//~~FOUO~~

01/17/2008 09:49 FAX

Alaska

Series of Activities in Alaska (June to September) (Continued)

~~(U//~~FOUO~~)~~ Reported Suspicious Activity In Alaska - Jun 05 - Sep 05:

~~(U//~~FOUO~~)~~ (b)(6) conducted a peaceful anti-war demonstration on the (b)(6) in conjunction with major demonstrations nation-wide. (Seattle, Los Angeles, and San Francisco). *b(6)*

•(U) Local protests have been peaceful in the past.

• ~~(U//~~FOUO~~)~~ (b)(6) conducted a one-day protest planned outside (b)(6) the latest in a series of annual "peace protests" conducted since missile defense activities began at the site. *b(6)*

•~~(U//~~FOUO~~)~~ In 2004, several Canadians participated in the protest.

•~~(U//~~FOUO~~)~~ The planning organization is a US group with no history of violence or illegal activity against DoD.

•(U) In the event, four personnel showed up, who mocked missile defense activities by attempted to intercept potatoes launched out of homemade launchers. There were no reported incidents with the installation.

UNCLASSIFIED//~~FOUO~~

(b)(6)

b(6)

From: (b)(6)

b(6) 552-1744

Sent: Monday, January 09, 2006 9:36 AM

To: (b)(6)

b(6)

Subject: RE: IO Oversight Inquiry

Sir,

As the IO POC, I did not handle the information in question, hence the reasons for some of my responses to your questions. I only became aware of the violation during the actual inspection conducted on 4 Oct by the ATSD IO representatives (b)(6). The inspectors conducted a poor outbrief with myself and (b)(6) during which time the verbal feedback was inconsistent with the actual violation write-up. They only mentioned the demonstration outside (b)(6) not the event in (b)(6)

b(6)

b(6)

b(6)

V/R

(b)(6)

b(6)

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

From: (b)(6)

b(6)

Sent: Thursday, January 05, 2006 2:54 PM

To: (b)(6)

b(6)

Cc: (b)(6)

b(6)

Subject: FW: IO Oversight Inquiry

This is follow-up to the OSD IO inspection from last Sep. The first document is a list of questions for which you need to provide your best try on answers. The second item relates to the discussion I had with the N-NC IG folks reference this question, which was predicated on our understanding at the time that the violation concerned our reporting the (b)(6) demonstration. Based on follow-up with the N-NC IG, our reporting of the demonstration on the (b)(6) in the same timeframe is apparently the one that OSD considered to be a violation. The third item is the email from (b)(6) that alerted us to the (b)(6) demonstration.

b(6)

b(6)

b(6)

Answer the IO violations questions as honestly as you can and without reference to each other. If you can't remember, don't make it up. I was the final approving authority for the brief, so neither of you should be sweating consequences. Provide your answers back directly to (b)(6). He works in (b)(6) promised to try to get this all back to him by COB Monday. If issues with the timing, let me know

b(6)

(b)(6)

b(6)

From: (b)(6)

b(6)

Sent: Wednesday, January 04, 2006 2:55 PM

To: (b)(6)

b(6)

Cc:

b(6)

Subject: IO Oversight Inquiry

(b)(6)

b(6)

As we discussed, attached is the list of questions NORTHCOM IG wishes to be answered by all personnel involved in this issue. Please forward to all of your personnel who would have any input to answering and courtesy copy me on your tasking email or memo. Advise all personnel to respond back to me and only me with a hard copy of the word document and not to send via email. Also advise all personnel not to discuss their answers with anyone. Once personnel provide me a hardcopy, advise them to purge the electronic document.

Also attached is your email correspondence with (b)(6) and (b)(6) for info, and the initial message email from AT/FP officer to you for inclusion in brief.

b(6)

1/10/2006

I will further investigate the claim from DoD IO that what they attached was intended or if it was meant to be the (b) (6) event.

Thanks,

(b)(6) b(6)

//SIGNED//

(b)(6) Lt Col, USAF b(6)
Director, 11 AF Complaints and Inquiries
11 AF/IGO
DSN 317-552-8530 Comm (307) 552-8530 Fax 552-8133
(b)(6) b(6)

Complaints Hotline: 552-0883
(b)(6) b(6)

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1/10/2006

(b)(6) Questionnaire: b(6)

1. (b)(5) [redacted] b(5)
(b)(5) [redacted]

An e-mail from (b)(6) [redacted] alerted us to the b(6) planned demonstration in (b)(6) [redacted] b(6)

Press reporting alerted us to the pending demonstration at (b)(6) [redacted] b(6)

2. (b)(5) [redacted] b(5)
(b)(5) [redacted]

The Command has a responsibility to ensure the protection of DoD installations, assets, and personnel in (b)(6) [redacted] b(6)

The (b)(6) [redacted] demonstration was scheduled as part of planned nation-wide b(6) demonstrations against the GWOT and in the context of the annual demonstration against missile defense by a named U.S. group outside (b)(6) [redacted] b(6)

Persons who oppose the GWOT, not limited to persons in (b)(6) [redacted] represent the full b(6) range of the spectrum of political opinion, including persons who might be tempted to exploit a demonstration for their own purposes. Military personnel commuting to work through (b)(6) [redacted] or with business in downtown (b)(6) [redacted] are typically warned to b(6) avoid demonstrations against the GWOT to minimize the possibility of incidents. The demonstration at (b)(6) [redacted] in 2004 included an busload of Canadians of unknown b(6) providence.

3. (b)(5) [redacted] b(5)

Notification of the (b)(6) [redacted] demonstration came through sipmet e mail and through b(6) public media (b)(6) [redacted]. The results of the (b)(6) [redacted] demonstration b(6) were broadcast on the nightly TV news (b)(6) [redacted] and in the (b)(6) [redacted] b(6). The results of the (b)(6) [redacted] demonstration were published in the (b)(6) [redacted] b(6) (b)(6) and (b)(6) [redacted] b(6)

4. (b)(5) [redacted] b(5)

Only the information that the demonstrations in (b)(6) [redacted] and at (b)(6) [redacted] had b(6) occurred peacefully and without incident was included in a weekly J2 command update briefing (powerpoint) provided to the ALCOM Commander and Directors. The briefing was posted on the ALCOM J2 sipmet web site after being briefed to the ALCOM Directors.

5. (b)(5) [redacted] b(5)

(b)(6)

b(6)

1. (b)(5)

(b)(5)

b(5)

I received the information via e-mail from (b)(6)

b(6)

2. (b)(5)

(b)(5)

b(5)

(b)(6) asked that the information be included in the weekly

Director's Brief.

3. (b)(5)

E-mail

b(5)

4. (b)(5)

b(5)

The data was included in the weekly Director's Brief and the only e-mail was sent between me and (b)(6) during the process of my writing the brief and his checking the brief.

b(6)

5. (b)(5)

b(5)

I received the data on my (b)(6) unclassified e-mail account (computer name (b)(6) in the SCIF (b)(6)

b(6)

6. (b)(5)

b(5)

The data was contained on the Niprnet/Siprnet in my e-mail accounts on each system and also on the Siprnet on the share drive in a private briefing folder on a powerpoint slide. I had also printed out the e-mail and stowed it in a folder labeled SECRET.

7. (b)(5)

b(5)

(b)(5)

I received the e-mail on September 21, typed up the brief within a few days of receipt which means I would have e-mailed the brief to (b)(6) within that same timeframe. The brief/e-mail (to the best of my recollection concerning the e-mail) was kept until the information was questioned as a violation of IO policy on October 4. Immediately after the inspection, the e-mails and briefing slides were deleted on my computer and the printed copy was retained by the inspectors.

b(6)

8. (b)(5)

b(5)

Delete from e-mail, delete from private folder and deleted from recycling bin.

9. (b)(5)

b(5)

(b)(5)

As understood from numerous training events on IO policy, (b)(5)

(b)(5) and if there was no viable threat then the information was to be destroyed.

~~b(6)~~ b(5)

In addition to that rule, the gentlemen who conducted the inspection discussed with us that their concern was that we had reported the event specifically naming the group responsible. The incident that they were concerned with was at (b)(6) and not the one in (b)(6) b(1e)

10. (b)(5) [redacted] b(5)
(b)(5) [redacted]

Only that they have conducted demonstrations/protests in the past.

11. (b)(5) [redacted] b(5)
Unit 10 training was done the first week of September by the (b)(5) [redacted]
(b)(5) [redacted]

12. (b)(5) [redacted] b(5)
(b)(5) [redacted]

Keep the names of groups and persons more anonymous by using generic terms such as US Group One or US Person One, etc.



NORTH AMERICAN AEROSPACE DEFENSE COMMAND
AND
UNITED STATES NORTHERN COMMAND



7 December 2005

MEMORANDUM FOR JTF-AK J6

FROM: NORAD-USNORTHERN COMMAND (N-NC) Inspector General

SUBJECT: Search and Purge of JTF-AK Data Bases

1. Due to a possible Intelligence Oversight (IO) violation in the JTF-AK J2, the N-NC IG directs that you perform a search of all computers in JTF-AK. Specific parameters for the search are being coordinated with the ALCOM IG, (b)(6), who will provide to J6. The specific material is prohibited from DoD channels and once printed for documentation must be purged. A completion deadline has been determined as NLT 16 Dec 05, less than 90 days from origination. *b(6)*
2. If any prohibited information is found, prior to deleting it, please print a copy of the data and provide to (b)(6). He will facilitate appropriate transmittal of the data. *b(6)*
3. Upon completion of the search and purge operations, please draft a memorandum signed by the J6 attesting to the successful search/deletion of any prohibited data.
4. N-NC IG's point of contact for this action is (b)(6) DSN 692-0989, commercial (719) 554-0989. *b(6)*

//original signed//
STEVEN E ARMSTRONG, Colonel, USAF
INSPECTOR GENERAL

CC: ALCOM/IG
PACOM/IG

EFF

466



HEADQUARTERS
ALASKAN COMMAND (ALCOM)
ELMENDORF AIR FORCE BASE, ALASKA 99506

REPLY TO
ATTENTION OF

Office of the Chief of Staff

15 December 2005

MEMORANDUM FOR NORAD-USNORTHERN COMMAND, 250 Vandenberg, Peterson
AFB, CO 80914

SUBJECT: Search and Purge of JTF-AK Data Bases

1. At the request of the NORAD-USNORTHERN COMMAND (N-NC) Inspector General (IG), JTF-AK/J6 has completed a search and purge of all computers in JTF-AK for data files containing information related to the possible Intelligence Oversight (IO) violation by the JTF-AK/J2 on or about 21 Sep 05.

2. A search of JTF-AK NIPRNET systems was conducted and all prohibited information found was printed and faxed to the N-NC IG and subsequently purged. A search of JTF-AK SIPRNET systems revealed no instances of the prohibited material and the JTF-AK/J2 verified the message was not transmitted on the JWICS network.

3. The JTF-AK point of contact for this matter is (b)(6) JTF-AK/J6, DSN (317) 552-3123. b(6)

(b)(6)

MARK S. LOWE
Colonel, US Army
Chief of Staff

CF:
ALCOM/IG
PACOM/IG
11 AF/IG

Guardian of the North

EFF

467



**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-9990

25 Jul 2005

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

Subject: Intelligence Oversight (IO) Report for the Third Quarter FY-05

1. In accordance with DOD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DOD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the Third Quarter, FY 05.

2. There were no reports of questionable or illegal intelligence activity this quarter.

3. Point of contact is the undersigned at (b)(2)

(b)(3) 10 USC 130b,(b)(6)

Deputy Inspector General

Enclosures:

- Enclosure A - Intel Report U.S. Joint Forces Command
- Enclosure B - Intel Report U.S. European Command
- Enclosure C - Intel Report U.S. Southern Command
- Enclosure D - Intel Report U.S. Pacific Command
- Enclosure E - Intel Report U.S. Special Operations Command
- Enclosure F - Intel Report U.S. Transportation Command
- Enclosure G - Intel Report U.S. Northern Command
- Enclosure H - Intel Report U.S. Central Command
- Enclosure I - Intel Report U.S. Strategic Command

EFF

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ENCLOSURE A - USJFCOM



DEPARTMENT OF DEFENSE
COMMANDER
U.S. JOINT FORCES COMMAND
1562 MITSCHER AVENUE SUITE 200
NORFOLK, VA 23551-2408

5240

IN REPLY REFER TO:

Ser J00IG3/509707

15 Jul 2005

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF

(ATTN: (b)(3) IO USC
4206 (5)(C))

Subject: U.S. Joint Forces Command (USJFCOM) Intelligence
Oversight Report for the Third Quarter FY-05

1. Illegal or improper activities:

No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense instructions concerned with intelligence oversight.

2. Significant Intelligence Oversight (IO) activities taken:

USJFCOM conducted a unit compliance inspection of the Joint Personnel Recovery Agency (JPRA) during April 2005. The inspection found that JPRA placed appropriate emphasis on IO awareness, and the inspection produced no findings or comments in the IO inspection area. Per USJFCOM and directorate instructions, Joint Systems Integration Command (JSIC) conducted annual Intelligence Oversight training during the third quarter. The Joint Warfare Analysis Center (JWAC) used the updated annual training brief from Assistant to the Secretary - Intel Oversight (ATSD-IO) to improve annual IO training. Joint Transformation Command - Intelligence (JTC-I) passed out IO reminder cards to all personnel at a recent security stand-down. JTC-I's SIPRNET websites were updated with IO governing instructions.

3. Suggestions for improvement: None.

4. USJFCOM IG Intelligence Oversight point of contact is LtCol Will Randall, at (757) 836-5943/0 or DSN 836-5943/0.

Handwritten signature of Charles S. Shaw in cursive.

CHARLES S. SHAW
Colonel, U.S. Air Force
Inspector General

EFF

470

ENCLOSURE B - USEUCOM



**HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
UNIT 30400
APO AE 09131**

ECIG

19 July 2005

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, Third Quarter, FY05

1. This report provides information concerning intelligence oversight (IO) activities of the staff directorates and direct-reporting subordinate units of headquarters, US European Command.
2. Intelligence oversight training:
 - a. Initial briefings: 109
 - b. Refresher briefings: 38
3. Self-Inspection Program.
 - a. Activities conducting self-inspections: EUCOM J2, Joint Analysis Center.
 - b. Personnel interviewed: 113
 - c. Materials inspected: None
4. Inspector General inspections. None.
5. Violations: None reported or noted.
6. Point of contact is the undersigned at (b)(2) (b)(3) 10 USC 130b,(b)(6)

(b)(3) 10 USC
130b.(b)(6)

Chief, Assistance and Investigations

EFF

472

ENCLOSURE C - USSOUTHCOM

EFF

473

REPLY TO:
ATTENTION:**DEPARTMENT OF DEFENSE**
UNITED STATES SOUTHERN COMMAND
3611 NW 91ST AVENUE
MIAMI, FL 33173-1217

SCJG

14 July 2005

MEMORANDUM FOR THE JOINT STAFF INSPECTOR GENERAL, ROOM 2C962,
ATTN: (b)(2) JOINT STAFF INSPECTOR GENERAL, WASHINGTON, D.C. 20318-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2005
(15 July 2005)

1. (U) Reference DOD Directive 5240.1R, dated December 1982.
2. (U) This report includes input from HQ U.S. Southern Command, Miami, Florida; Joint Task Force Bravo, Soto Cano AB, Honduras; Joint Task Force Guantnamo Bay, Cuba; Special Operations Command South, Homestead AFB, Homestead, Florida and Joint Interagency Task Force-South, Truman Annex (NAS), Key West, Florida.
3. (U) United States Southern Command (US SOUTHCOM) - In accordance with the directive the following is provided:
 - a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12333, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.
 - b. Significant oversight activities:
 - (1) Publications: None.
 - (2) Training: Training notifications go out monthly. It is automated; e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month. In October, conducted a comprehensive review of the database to determine who was overdue for training. Those identified were personally directed to complete the training.
 - (3) Inspections: None.
 - (4) Files review: SCJ2 inspected 10% of its files. No irregularities reported.
 - (5) Inquiries: None
 - c. Suggestions for improvement: None.
 - d. Other: None

~~FOR OFFICIAL USE ONLY~~

EFF

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~~FOR OFFICIAL USE ONLY~~

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2005 (15 July 2005)

a. Point of contact for this section is: (b)(6)
(b)(2),(b)(6)

b(6)
b(2)

4. (U) Joint Task Force Bravo (JTF Bravo) - In accordance with the directive the following is provided:

IAW referenced directive, the following information is provided:

a. No intelligence activity has been conducted which may be reasonably construed as illegal or contrary to Directive Order 12333, DoD directives or US SOUTHCOM regulations.

b. Suggestions for improvement: None

c. Other: None

d. Point of Contact for this memorandum is (b)(2),(b)(3) 10 USC 130b,(b)(6)
(b)(2),(b)(3) 10 USC 130b,(b)(6)

b(6)
b(2)
b(3)
10 USC 130b

5. (U) Special Operations Command South (SOCSO-12) - In accordance with the directive the following is provided:

a. No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order 12333 or DoD Directive 5340.1-R.

b. Significant oversight activities: None.

c. Suggestions for improvement: None

d. Other: None

a. Point of contact for HQs Special Operations Command South is (b)(6)
(b)(2),(b)(6)

b(6)
b(2)

~~FOR OFFICIAL USE ONLY~~

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2005 (15 July 2005)

6. (U) Joint Interagency Task Force-South (JIATF-S J2 CI) - In accordance with the directive the following is provided:

a. No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or DoD Directives.

b. Significant oversight activities for this quarter include:

(1) USSOUTHCOM Inspector General review of JIATF South Intelligence Oversight with no significant findings.

(2) Tactical Analysis Team (TAT) annual Intelligence Oversight training conducted on 20 May 2005.

c. Point of contact for JIATF-S is (b)(2),(b)(6) [redacted] (b)(2),(b)(6) [redacted]

b(2)
b(2)

7. (U) Joint Task Force - GTMO, Guantanamo Bay, Cuba - In accordance with the directive the following is provided:

a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12333, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified

b. Significant oversight activities.

(1) Publications: IO Summary Cards were found on file. JTF-GTMO IO SOP found on file. JTF-GTMO IO Training Brief found on file.

(2) Training: Web-based IO training is available to JTF-GTMO personnel via SIPRNET on the JTF-GTMO homepage. JTF-GTMO personnel are instructed to complete IO training annually. IO summary cards are distributed to JTF-GTMO intelligence personnel.

(3) Inspection: Staff Assistance Visits were conducted from 6-10 June 2005, by the USSOUTHCOM Deputy Inspector General (b)(6) Antiterrorism Force Protection (b)(6) Government Purchase Card (b)(6) and also from 21-25 June 2005, by USSOUTHCOM J-4 Supply Management Specialist (b)(6) each was complementary on the progress made by JTF-GTMO in all areas including the Intelligence Oversight program.

b(6)

(4) Files review. Approximately 35% (intelligence) personnel turnover and reassignment occurred recently to include the IO Officer being temporarily assigned to the IG pending arrival of new J2 personnel. Maintaining an electronic journal of all training conducted.

(5) Inquiries: None.

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~~FOR OFFICIAL USE ONLY~~

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2005
(15 July 2005)

c. Suggestions for improvement. None.

d. Point of contact for JTF-GTMO is:

(b)(2),(b)(3) 10 USC 130b,(b)(6)

8. Point of Contact at U.S. SOUTHERN COMMAND IG's Office is
(b)(2),(b)(6)

(b)(6)

(b)(6)

T.L. WASHBURN
CAPT, USN
Inspector General

- CF:
- IO Officer, USSOUTHCOM
- IO Officer, JTF-Bravo
- IO Officer, SOCSO
- IO Officer, JIATF-S
- IO Officer, JTF - GTMO
- Inspector General - GTMO

Enclosures:

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ENCLOSURE D - USPACOM

EFF

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COMMANDER, U.S. PACIFIC COMMAND
(USPACOM)
CAMP H.M. SMITH, HAWAII 96861-4028

J004
5000
Ser: 07
20 July 2005

MEMORANDUM FOR Joint Chief of Staff, Inspector General, Attn:

(b)(3) 10 USC
130b,(b)(6)

Subject: QUARTERLY INTELLIGENCE OVERSIGHT (IO) REPORT,
3rd QUARTER, FY 05

1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 3rd Quarter FY05.

a. Training: All reporting commands are conducting indoctrination and refresher training.

b. Inspections/Staff Assesst Visits (SAVS): To ensure compliance with applicable law and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons. JIATF currently maintains only four of these files. IO file custodians also performed a spot-check on non-U.S. person files under their cognizance; no violations were detected.

c. General comments: No reported IO violations this quarter.

2. Point of Contact for this report is COL John C. Stratis, USA, USPACOM IG, DSN 477-5101/5165.

JOHN C. STRATIS
Colonel, USA
Inspector General

ENCLOSURE E - USSOCOM

EFF

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UNITED STATES SPECIAL OPERATIONS COMMAND
791 TAMPA POINT BLVD.
MACDILL AFB FORCE BASE, FLORIDA 34631-5323

SOIG

5 July 2005

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF, ATTN:
(b)(3) 10 USC 130b,(b)(6) 300 JOINT STAFF, PENTAGON, WASHINGTON, D.C.
20318-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for 3rd Quarter, FY 2005

1. References:

- a. E.O. 12333, 4 December 1981.
- b. DOD Directive 5240.1, 25 April 1988.
- c. DOD Regulation 5240.1-R, 7 December 1982.
- d. CJCSI 5901.01, 02 May 2001.

2. In accordance with applicable directives, a quarterly review of selected USSOCOM intelligence activities was conducted. No violations of applicable laws, orders, directives, regulations, or DoD policies were found.

3. Point of contact is (b)(2),(b)(3) 10 USC 130b,(b)(6)

(b)(3) 10 USC 130b,(b)(6)

Inspector General

Post-It Fax Note	7671	Date:	7/5/05
To:	(b)(3) 10 USC 130b, (b)(6)	From:	(b)(3) 10 USC 130b, (b)(6)
Co./Dept:	JOINT STAFF IG	Co.:	USSOCOM IG
Phone:	(b)(2)	Phone:	(b)(2)
Fax:		Fax:	

ENCLOSURE F - USTRANSCOM



UNITED STATES TRANSPORTATION COMMAND
598 SCOTT DRIVE
SCOTT AIR FORCE BASE, ILLINOIS 62255-5551

17 June 2005

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

SUBJECT: 3rd QUARTER, FY05, Intelligence Oversight (IO) Inspection Report

1. Lt Col Anthony Zarbano, Deputy Inspector General (TCJG) conducted the USTRANSCOM IO program quarterly inspection in the USTRANSCOM Joint Intelligence Center in coordination with the TCJ2 IO Program Monitors on 8 June 2005.
2. The inspection consisted of a review of the TCJ2 IO program administration, to include required annual IO training for TCJ2 personnel, and an evaluation of the effectiveness of the training. Currently 97% of TCJ2 personnel have received annual IO refresher training. All personnel evaluated demonstrated appropriate IO knowledge. There are six employees on long term leave or TDY who have received initial IO training and will receive annual training upon return by Sept 05.
3. There were no questionable activities reported this quarter.

CARLOS D. PAIR
Major General, U.S. Army
Inspector General

cc:
USTRANSCOM/TCJ2, TCJ2-JW (Mr. Kris Campbell)
USTRANSCOM/TCJA (Mr. Moore)



ENCLOSURE G - USNORTHCOM



**NORTH AMERICAN AEROSPACE DEFENSE COMMAND
AND
UNITED STATES NORTHERN COMMAND**



08 Jul 05

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN: (b)(3) 10 USC 130b (b)(6))

FROM: NORAD-US NORTHERN COMMAND Inspector General

SUBJECT: US NORTHERN COMMAND (USNORTHCOM) Intelligence
Oversight Report for Third Quarter FY05

1. Illegal or Improper Activities

a. No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense directives concerned with Intelligence Oversight for USNORTHCOM or its subordinate joint commands.

2. Significant Intelligence Oversight (IO) Activities

a. The N-NC J2 Intelligence Oversight program manager fielded a request for assistance from CONR/1st Air Force during this quarter. 1st AF's query centered around the propriety of using Civil Air Patrol platforms for shooting imagery needed to support consequence management operations. HQs N-NC J2 had previously researched this issue in connection with last year's support, provided in the wake of last year's hurricanes in Florida. 1st AF was provided with the command policy on Domestic Imagery Collection and a fresh opinion from (b)(6). Also during this quarter, the Deputy Undersecretary of Intelligence for Counterintelligence and Security released a memo which appears to loosen extant collection restrictions on the service CI elements substantially. Under the newly released memo, service CI element ability to collect on domestic extremist groups appears to have been bolstered. Although this is not a 5240.1R issue, it is a 5200.27 issue. That said, however, the memo's actual meaning/impact is still being discussed within legal circles. No practices or procedures here at N-NC will be changed until ultimate consensus on this issue is achieved and promulgated.

b. Training: CIFC conducted initial training for six individuals. JTF-N conducted annual intelligence oversight training for all JTF-N personnel on 22 Jun 2005. Additionally, on 27 Jun 2005, a memo was generated to identify additional duty appointments for Intelligence Oversight Officers and Monitors.

Future plans are in work for enhanced IO training and situational awareness exercises to recognize potential IO violations. JTF-CS, SJFHQ-N, and JTF-AK/ALCOM all indicate that personnel are current with training. The IO Program Manager will host the quarterly IO Review Panel meeting on Monday, 11 Jul 2005 at the CIFC. SJFHQ-N has been invited and permanent member status will be addressed at that time.

c. Suggestions for Improvement: JTF-N submitted two inputs for possible improvement. First, they suggest that USNORTHCOM host an annual IO conference to discuss issues, policy, and challenges with regard to information sharing on transnational threat issues, support to law enforcement, and collection/retention/dissemination of open source intelligence. The issues surrounding this idea and topics will be discussed at the quarterly IO Review Panel. Second, JTF-N suggests that it would be beneficial to re-introduce reserve intelligence analysts to select law enforcement agencies as an extension of USNORTHCOM analytical capability. They suggest that these personnel could enhance communication and funnel useful information to USNORTHCOM for added fidelity. This idea will also be discussed at the quarterly IO Review Panel.

3. POC for this report is (b)(6) USN DSN 692-4052, commercial (719) 554-4052. It is expected that N-NC IG will hire an Intelligence Specialist, during the next quarter, and he/she will become the primary POC for future reports. Finally, I bid you farewell. My replacement, (b)(6) USAF has arrived and will relieve me at the end of the month.

(b)(6)

FOR
STEVEN S KEMPF, Col, USAF
INSPECTOR GENERAL

ENCLOSURE H - USCENTCOM

EFF

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UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCIG

06 JULY 2005

MEMORANDUM FOR DEPUTY INSPECTOR GENERAL, THE JOINT STAFF,
6000 DEFENSE PENTAGON, WASHINGTON, DC 20301-6000

SUBJECT: 3rd Quarter, Fiscal Year 05, Intelligence Oversight (IO) Report

REF: (a) CICS1 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.
(b) USCENTCOM Regulation 381-9, 4 Jun 01, Subject: Activities of USCENTCOM
Intelligence Components that Affect United States Persons.

1. Service Components report through their Service channels. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.
2. There were no questionable intelligence activities during the reporting period.
3. POC is SGT (b)(3) 10 Special Security Office (SSO) Intelligence Oversight Officer, DSN (b)(2) United States Central Command, MacDill Air Force Base, Florida.

(b)(3) 10 USC 130b,(b)(6)

Colonel, USAF
Deputy Director of Intelligence

(b)(3) 10 USC 130b,(b)(6)

Colonel, USA
Inspector General

EFF

488

(b)(2)

07/08/2005 10:24

ENCLOSURE I - USSTRATCOM

EFF

489

(b)(2)



high (b)(2)

DEPARTMENT OF DEFENSE
UNITED STATES STRATEGIC COMMAND

Reply to:
USSTRATCOM/J005
901 SAC BLVD, STE 1H9
OFFUTT AFB NE 68113-6005

5 July 2005

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Apr - Jun 2005

1. There were no reports of questionable oversight activities made to the Inspector General during this period.
2. IO inspections were conducted on the Joint Intelligence Center's Senior Analytic Staff (J2201), Global Integrated Air Defense branch (J2221), National Airborne Operations Center (J36), the Global Assessment Center (J2202) and Global Assessments branch (J2222). During these inspections no questionable activity was detected.

3. POC is:

(b)(2).(b)(6)

high (b)(2)

(b)(6)

(b)(6)

Inspector General (Acting)



**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-9990

21 Oct 2005

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

Subject: Intelligence Oversight (IO) Report for The Fourth Quarter FY-05

1. In accordance with DOD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DOD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the Fourth Quarter, FY 05.
2. USSTRATCOM reports potentially questionable activity that was subsequently determined NOT to be an IO violation.
3. I may be contacted at (b)(2)

(b)(3) 10 USC 130b,(b)(6)

Deputy Inspector General

Enclosures:

- Enclosure A - Intel Report U.S. Central Command
- Enclosure B - Intel Report U.S. European Command
- Enclosure C - Intel Report U.S. Joint Forces Command
- Enclosure D - Intel Report U.S. Northern Command
- Enclosure E - Intel Report U.S. Pacific Command
- Enclosure F - Intel Report U.S. Southern Command
- Enclosure G - Intel Report U.S. Special Operations Command
- Enclosure H - Intel Report U.S. Strategic Command
- Enclosure I - Intel Report U.S. Transportation Command

ENCLOSURE A - USCENTCOM



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCIG

26 September 2005

MEMORANDUM FOR DEPUTY INSPECTOR GENERAL, THE JOINT STAFF,
6000 DEFENSE PENTAGON, WASHINGTON, DC 20301-6000

SUBJECT: 4th Quarter, Fiscal Year 05, Intelligence Oversight (IO) Report

REF: (a) CJCSI 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.
(b) USCENTCOM Regulation 381-9, 4 Jun 01, Subject: Activities of USCENTCOM
Intelligence Components that Affect United States Persons.

1. Service Components report through their Service channels. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.
2. There were no questionable intelligence activities during the reporting period.
3. POC is SSG (b)(7)(D) (b)(7)(F) Special Security Office (SSO) Intelligence Oversight Officer,
DSN (b)(2) United States Central Command, MacDill Air Force Base, Florida.

(b)(3) 10 USC 130b,(b)(6)

Colonel, USAF
Deputy Director of Intelligence

(b)(3) 10 USC 130b,(b)(6)

Colonel, USAF
Inspector General

ENCLOSURE B - USEUCOM



**HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
UNIT 30400
APO AE 09131**

ECIG

14 October 2005

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, Fourth Quarter, FY05

1. This report provides information concerning intelligence oversight (IO) activities of the staff directorates and direct-reporting subordinate units of headquarters, US European Command.
2. Intelligence oversight training:
 - a. Initial briefings: 111
 - b. Refresher briefings: 76
3. Self-Inspection Program.
 - a. Activities conducting self-inspections: EUCOM J2, Joint Analysis Center, USNIC(s).
 - b. Personnel interviewed: 104
 - c. Materials inspected: None
4. Inspector General inspections. The EUCOM IG inspected SHAPE Survey at Mons, Belgium on 29 September 2005. The inspection was satisfactory overall. Specific points noted:
 - a. The IO officer was unfamiliar with the EUCOM Staff Memorandum on Intelligence Oversight and the essentials of his responsibilities; he leaves everything to the IO training officer, who was not present for the inspection.
 - b. Training records and appointment memos were in order.
 - c. A random survey of five staff members revealed basic familiarity with IO purpose and the content of procedures 1 through 4 and 14 and 15.
5. Violations: None reported or noted.
6. Point of contact is the undersigned at (b)(2),(b)(3) 10 USC 130b.(b)(6)

(b)(3) 10 USC
130b.(b)(6)

Chief, Assistance and Investigations

EFF

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ENCLOSURE C - USJFCOM



DEPARTMENT OF DEFENSE

COMMANDER
U.S. JOINT FORCES COMMAND
1502 MITSCHER AVENUE SUITE 200
NORFOLK, VA 23551-2400

IN REPLY REFER TO:

5240
Ser J00IG3/509709
14 Oct 2005

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF

(ATTN: (b)(3) 10 USC
1206 (b)(5))

Subject: U.S. Joint Forces Command (USJFCOM) Intelligence
Oversight Report for the Fourth Quarter FY-05

1. Illegal or improper activities:

No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense instructions concerned with intelligence oversight.

2. Significant Intelligence Oversight (IO) activities taken:

USJFCOM conducted a unit compliance inspection of the Joint Warfighting Center (JWFC) during July 2005. The inspection found that JWFC placed appropriate emphasis on IO awareness and that JWFC properly reviews exercise planning and execution to insure that exercise imagery does not violate IO regulations. The inspection produced no findings or comments in the IO inspection area. Joint Transformation Command - Intelligence (JTC-I) and USJFCOM J2 reviewed and forwarded proper use documentation in support of Hurricane Katrina. Imagery was used by DoD units to assess and respond to the damage caused by the hurricane. Per USJFCOM and directorate instructions, Joint Personnel Recovery Agency (JPRA) and Joint Fires Integration and Interoperability Team (JFIIT) conducted annual Intelligence Oversight training during the fourth quarter.

3. Suggestions for improvement: None.

4. USJFCOM IG Intelligence Oversight point of contact is LtCol Will Randall, at (757) 836-5943/0 or DSN 836-5943/0.

Handwritten signature of Charles S. Shaw in black ink.

CHARLES S. SHAW
Colonel, U.S. Air Force
Inspector General

EFF

487

ENCLOSURE D - USNORTHCOM



**NORTH AMERICAN AEROSPACE DEFENSE COMMAND
AND
UNITED STATES NORTHERN COMMAND**



OCT 25 2005

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN: (b)(3) 10 USC 130b.(b)(6))

FROM: NORAD-US NORTHERN COMMAND Inspector General

SUBJECT: US NORTHERN COMMAND (USNORTHCOM) Intelligence Oversight Report
for Fourth Quarter FY05

1. Illegal or Improper Activities

No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense directives concerned with Intelligence Oversight for USNORTHCOM or its subordinate joint commands.

2. Significant Intelligence Oversight (IO) Activities

a. The N/NC IG completed an IO Staff Assistant Visit (SAV) of the JFHQ-NCR. The JFHQ-NCR J2 is well versed in their duties and responsibilities, understanding constitutional restraints, and the laws and directives which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by Intelligence Oversight guidance or acquired on non-DoD persons. The program is sound with only minor recommendations for improvement. Beginning next quarter, JFHQ-NCR will begin to provide an IO quarterly report to this office.

b. Training: SJFHQ-N conducted annual intelligence oversight training for all SJFHQ-N personnel on 8 Aug 2005. JTF-N conducted IO training for the Intelligence Preparation of the Battlespace Mobile Training Team (MTT) prior to their deployment to mission location on 9 Sep 2005. JTF-AK/ALCOM indicates that all personnel are current with training.

c. Suggestions for Improvement: SJFHQ-N submitted one input for possible improvement. In light of the personnel deployments during operations for Hurricanes Katrina and Rita, they stressed the importance of having a common understanding of IO policy for use in future operations. JTF-N also submitted one input. They suggested that as an inclusion to any future NORTHCOM level IO Conferences, an Intel Law portion be discussed to introduce intelligence oversight professionals on the legal community interpretations of various IO references, policy and guidance documents.

3. POC for this report is (b)(6) [redacted] DSN 692-0989, commercial (719) 554-0989. b(6)

(b)(6)

VIDA D. LONGMIRE
COL, USA
DEPUTY INSPECTOR GENERAL

b(6)

ENCLOSURE E - USPACOM



**COMMANDER, U.S. PACIFIC COMMAND
(USPACOM)
CAMP H.M. SMITH, HAWAII 96861-4028**

17 October 2005

MEMORANDUM FOR Joint Chief of Staff, Inspector General, Attn: (b)(6)

Subject: QUARTERLY INTELLIGENCE OVERSIGHT (IO) REPORT,
4th QUARTER, FY 05

1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 4th Quarter FY05.

a. Training: All reporting commands are conducting Indoctrination and refresher training.

b. Inspections/Staff Assist Visits (SAVS): To ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons. Assistant to the Secretary of Defense for Intelligence Oversight (ATSD-IO) met with the JIATF-West IO Coordinator and several members of JIATF-West's Intelligence Directorate (22-24 Aug 05). No discrepancies were noted.

c. General comments: No reported IO violations this quarter.

2. Point of Contact for this report is COL John C. Stratis, USA, USPACOM IG, DSN 477-5101/5165.

A handwritten signature in cursive script that reads "John C. Stratis".

JOHN C. STRATIS
Colonel, USA
Inspector General

ENCLOSURE F - USSOUTHCOM



REPLY TO
ATTENTION

**DEPARTMENT OF DEFENSE
UNITED STATES SOUTHERN COMMAND
8511 NW 91ST AVENUE
MIAMI, FL 33172-1217**

SCTG

14 October 2005

**MEMORANDUM FOR THE JOINT STAFF INSPECTOR GENERAL, ROOM 2C462,
ATTN: (b)(6) JOINT STAFF INSPECTOR GENERAL, WASHINGTON, D.C. 20318-0300**

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Fourth Quarter 2005

1. (U) Reference DOD Directive 5240.1R, dated December 1982.
2. (U) This report includes input from HQ U.S. Southern Command, Miami, Florida; Joint Task Force Bravo, Soto Cano AB, Honduras; Joint Task Force Guantanamo Bay, Cuba; Special Operations Command South, Homestead AFB, Homestead, Florida and Joint Interagency Task Force-South, Naval Air Station Key West, Truman Annex, Key West, Florida.
3. (U) United States Southern Command (US SOUTHCOM) - In accordance with the directive the following is provided:
 - a. Significant oversight activities.
 - (1) Publications: None.
 - (2) Training: Training notifications go out monthly. It is automated; e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month. In October, conducted a comprehensive review of the database to determine who was overdue for training. Those identified were personally directed to complete the training.
 - (3) Inspections: None.
 - (4) Files review: SCJ2 inspected 10% of its files. No irregularities reported.
 - (5) Inquiries: None.
 - b. Suggestions for improvement: None.
 - c. Other: None.

~~FOR OFFICIAL USE ONLY~~

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Fourth Quarter 2005

d. Point of contact for this section is: (b)(6)
(b)(2),(b)(6)

4. (U) Joint Task Force Bravo (JTF Bravo) - In accordance with the directive the following is provided:

IAW referenced directive, the following information is provided:

a. No intelligence activity has been conducted which may be reasonably construed as illegal or contrary to Directive Order 12333, DoD directives or US SOUTHCOM regulations.

b. Suggestions for improvement: None

c. Other: None

Point of Contact for this memorandum is: (b)(2),(b)(3) 10 USC 130b,(b)(6)
(b)(2),(b)(3) 10 USC 130b,(b)(6)

5. (U) Special Operations Command South (SOC SO-J2) - In accordance with the directive the following is provided:

a. No intelligence activity has been conducted which maybe reasonably construed as illegal or contrary to Executive Order 12333, DoD directives or U.S. SOUTHCOM Regulations.

b. Significant oversight activities: None.

c. Suggestions for improvement: None

d. Other: None

e. Point of contact for HQs Special Operations Command South: (b)(6)
(b)(2),(b)(6)

6. (U) Joint Interagency Task Force-South (JIATF-S J2 CI) - In accordance with the directive the following is provided:

a. No intelligence activity has been conducted which maybe reasonably construed as illegal or contrary to Executive Order 12333, DoD directives or U.S. SOUTHCOM Regulations

~~FOR OFFICIAL USE ONLY~~

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Fourth Quarter 2005

b. Significant oversight activities for this quarter include:

- Training for newly arriving personnel assigned to intelligence activities

c. Point of contact for IIA TFS is: (b)(2),(b)(6)

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

b(2)
b(2)

7. (U) Joint Task Force - GTMO, Guantanamo Bay, Cuba - In accordance with the directive the following is provided:

a. Reference USSOUTHCOM Regulation 381-5, 15 November 2000.

b. The following information is provided in accordance with referenced regulation:

(1) No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12333, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.

c. Significant oversight activities.

(1) Publications: Intelligence Oversight (IO) Summary Cards were found on file. JTF-GTMO IO SOP found on file. JTF-GTMO IO Training Brief found on file.

(2) Training: Web-based IO training is available to JTF-GTMO personnel via the NIPRNET in the P:\7\Intel Oversight Training.ppt. All assigned JTF-GTMO Intelligence personnel (military, civilian, contractor) are instructed to complete IO training within 30 days of arrival. IO summary cards are distributed to JTF-GTMO Intelligence personnel and included in the Newcomers Brief for all personnel. Maintaining electronic files of all training conducted.

(3) Inspections: The USSOUTHCOM Inspector General Team consisting of 16 Subject Matter Experts conducted the normal Joint Command Inspection, led by CAPT Terry Washburn and (b)(6) from 12-16 September 2005. Categorized as Excellent overall, the IO slides had recently been deleted from the Newcomers Brief. The issue was fixed by adding the slides back into the J2 part of the Newcomers Brief required of all personnel.

(4) Files review: Approximately 63% (Intelligence) personnel turnover and reassignment occurred during this quarter including the loss of the J2-IO Officer, necessitating the temporary assigned of the IO Officer to the JTF-IG pending arrival of new J2 personnel.

(5) Inquiries: None.

d. Suggestions for improvement: None.

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Fourth Quarter 2005

c. Point of contact is the undersigned (b)(2),(b)(3) 10 USC 130b,(b)(6)
(b)(2),(b)(3) 10 USC 130b,(b)(6)

b (6)
b (2)
b (3)
10 USC 1306

8. Point of Contact at SOUTHERN COMMAND IG's Office is (b)(2),(b)(6)
(b)(2),(b)(6)

b (6)
b (2)

(b)(6)

b (6)

I. L. WASHINGTON
CAPT, USN
Inspector General

- CF:
- IG Officer, USSOUTHCOM
- IG Officer, JTF-Bravo
- IG Officer, SOCSO
- IG Officer, JIATF-S
- IG Officer, JTF - GTMO
- Inspector General - GTMO

ENCLOSURE G - USSOCOM



~~FOR OFFICIAL USE ONLY~~

UNITED STATES SPECIAL OPERATIONS COMMAND

7701 TAMPA POINT BLVD.
MACDILL AFB FORCE BASE, FLORIDA 33621-3323

SOIG

3 October 2005

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF, ATTN:
(b)(3) 10 USC 130b.(b)(6) 300 JOINT STAFF, PENTAGON, WASHINGTON, D.C. 20318-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for 4th Quarter, FY 2005

1. References:

- a. E.O. 12333, 4 December 1981.
- b. DOD Directive 5240.1, 25 April 1988.
- c. DOD Regulation 5240.1-R, 7 December 1982.
- d. CJCSI 5901.01, 02 May 2001.

2. In accordance with applicable directives, a quarterly review of selected USSOCOM intelligence activities was conducted. No violations of applicable laws, orders, directives, regulations, or DoD policies were found.

3. Point of contact: (b)(2),(b)(3) 10 USC 130b.(b)(6)

(b)(3) 10 USC 130b.(b)(6)

Inspector General

Page #	7871	Date	3 OCT 05
Exe Note		From	(b)(3) 10 USC 130b.(b)(6)
		To	(S)
Co/Dir	JOINT STAFF DTG	DL	1:55 PM 10
Phone	(b)(2)	Phone	(b)(2)
Fax		Fax	

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EFF

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OCT-21-2005 11:25

SUPPORT SERVICES

(b)(2)

P. 28

high (b)(2)

ENCLOSURE H - USSTRATCOM

EFF

509



high (b)(6)

(b)(2)

DEPARTMENT OF DEFENSE
UNITED STATES STRATEGIC COMMAND

5 October 2005

Reply to:
USSTRATCOM/J005
901 SAC BLVD, STE 1H9
OFFUTT AFB NE 68113-6005

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Jul - Sep 2005

1. There was one report of questionable IO activity discovered during the personal interview portion of the Space Intelligence Division's (J225) IO annual inspection.

a) An individual interviewed during the inspection of J225 brought up a potentially questionable IO activity and raised concerns that an environment of reprisal might exist in the division.

i) Post finding and interviews conducted by The Office of the Inspector General (J005) and The Office of the Staff Judge Advocate (J006) determined, to the satisfaction of J005, J006, the employee who initially raised the concerns, and their chain of command, that the activity was NOT an IO violation. Ineffective feedback to the individual had left lingering concerns in the employee's mind after (b) had made (b) initial allegation of a potentially questionable IO activity to his chain of command.

ii) Additional education of the employee on (b) responsibilities in personnel hiring and firing policies reinforced, to a level of satisfaction of the employee, that reprisal was not to be expected for reporting questionable IO activity. The employee no longer feels the perception of potential reprisal exists in the division based on reporting questionable IO activity.

2. IO inspections were also conducted on the Joint Intelligence Center's Operation division (J221), Global Target Support branch (J2223), HDBT branch (J2224), Information Operations Intelligence division (J223) (b)(2) Missiles branch (J2241), WMD branch (J2244), Intelligence and SCI Systems division (J226), the Intelligence Resources Management division (J25), the Operations Directorate Front Office (J3X) and the Joint Forces Component Command - Space and Global Strike (JFCC-SGS) Targeting Selection division (J52). During these inspections no questionable activity was detected.

high (b)(2)

OCT-21-2005 11:26

SUPPORT SERVICES

(b)(2)

P.22

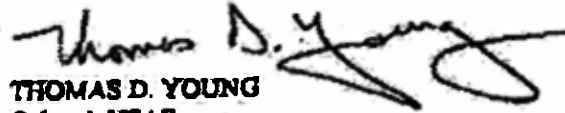
3. POC is

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

high(b)(2)

high(b)(6)

(b)(6)



THOMAS D. YOUNG
Colonel, USAF
Inspector General

ENCLOSURE I - USTRANSCOM

**UNITED STATES TRANSPORTATION COMMAND**808 SCOTT DRIVE
SCOTT AIR FORCE BASE, ILLINOIS 62225-5357

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

SUBJECT: 4th QUARTER, FY05, Intelligence Oversight (IO) Inspection Report

1. Lt Col Anthony Zarbano, Deputy Inspector General (TCIG) and Mr Dwight Moore, Chief, Civil and Fiscal Law (TCJA) conducted the USTRANSCOM IO program quarterly inspection in coordination with Maj Michael Peters, TCJ9 (Joint Reserve Directorate) IO Program Monitor on 10 Sept 05.
2. The inspection consisted of a review of the TCJ9 IO program administration, to include required annual IO training for TCJ9 personnel, and an evaluation of the effectiveness of the IO training. Currently 100% of personnel are trained and all personnel evaluated demonstrated appropriate IO program knowledge. There were no questionable activities reported this quarter.
3. My POC is Lt Col Zarbano, DSN 779-1781, Anthony.Zarbano@hq.transcom.mil.


CARLOS D. PAIR
Major General, U.S. Army
Inspector Generalcc:
USTRANSCOM/TCJ9, TCJ9-IO Monitor (Maj Peters)
USTRANSCOM/TCJA (Mr. Moore)



Reply ZIP Code:
20318-9990

13 September 2005

MEMORANDUM FOR THE ASSISTANT SECRETARY OF DEFENSE (IO), ATTN:
Mr. P.J. Gillen

SUBJECT: DoD Intelligence Component Listing

1. Per your request, enclosed is the updated list of components that fall under the purview of the Joint Staff and Combatant Commands. The Joint Staff J-2 Intelligence Oversight component falls under DIA.

2. POC is the undersigned at (b)(2) DSN (b)(2)

(b)(6)

CDR, USN
Deputy Inspector General

Encl

**2005 INTELLIGENCE COMPONENT LISTING FOR COMBATANT
COMMANDS**

USCENTCOM

J2, USCENTCOM
 JIC, USCENTCOM
 C2, ARCENT
 N2, NAVCENT
 A2, CENTAF
 G2, MARCENT
 J2, SOCCENT
 C2, MNF-I
 J2, TF TORCH
 CJ2, CFC-A
 J2, CJTF-HOA

MacDill AFB, FL
 MacDill AFB, FL
 Atlanta, GA
 Bahrain
 Shaw AFB, SC
 MacDill AFB, FL
 MacDill AFB, FL
 Iraq
 Fort Bragg, NC
 Afghanistan
 Djibouti

USEUCOM

USEUCOM Intel Dir (ECJ2)
 EPOC Intel Division (EPOC-ID)
 USSOCEUR Intel Dir (ECSO-J2)
 Survey Division (SHAPE)
 Joint Analysis Center (JAC)
 US National Intel Cell - Sarajevo (USNIC-S)
 US National Intel Cell - Pristina (USNIC-P)
 Southern Region JOIC (SR-JOIC)
 Northern Region JOIC (NR-JOIC)
 Iceland Defense Force Intel Dir (IDF-J2)

Vaihingen, Germany
 Vaihingen, Germany
 Vaihingen, Germany
 Mons, Belgium
 Molesworth, UK
 Sarajevo, B-H
 Pristina, Kosovo
 Naples, Italy
 Brunssum, The Netherlands
 Keflavik, Iceland

Intelligence Reserve Components
 Fort Gillem (JRISE)
 Birmingham (JRISE)
 Fort Sheridan (JRISE)

Atlanta, GA
 Birmingham, AL
 Chicago, IL

USJFCOM

USJFCOM J2
 Joint Transformation Command -
 Intelligence (JTC-1)
 (formerly Joint Forces Intelligence Command)

Norfolk, VA
 Norfolk, VA

USNORTHCOM

See attached

USPACOM

USPACOM J-2
 ALCOM J-2
 JLATF-W J-2
 JICPAC J-2

Camp Smith, HI
 Elmendorf AFB, AK
 Camp Smith, HI
 Camp Smith, HI

JPAC J-2
SOCPAC J-2
USFJ J-2
USFK J-2

Hickam AFB, HI
Camp Smith, HI
Yokota, Japan
Yongsan, Korea

USSOCOM

USSOCOM SOCJIC
USSOCOM/ SOIO-IN
JSOC J-2

MacDill AFB, FL
MacDill AFB, FL
Fort Bragg, NC

USSOUTHCOM

USSOUTHCOM J-2
USSOCSOUTH J-2
12th Air Force
JIATF-SOUTH
JTF-B J-2
JTF-GTMO J-2
COMUSNAVSO
USMARFORSOUTH
USARSO

Miami, FL
Homestead ARC, FL
Tucson, AZ
Key West, FL
Soto Cano Air Base, Honduras
Guantanamo Bay, Cuba
Mayport, FL
Miami, FL
San Antonio, TX

USSTRATCOM

USSTRATCOM J2

Offutt AFB, NE

Elements within:

USSTRATCOM J3
J3X (Executive Office)
J31 (Global Operations Center)
J36 (National Airborne Operations Center)

Offutt AFB, NE
Offutt AFB, NE
Offutt AFB, NE

Elements within:

Joint Functional Component Command
Space and Global Strike
J52 (Target Selection Division)

Offutt AFB, NE

Elements within:

Joint Intelligence Operation Center

Lackland AFB, TX

USTRANSCOM

USTRANSCOM TCJ2
USTRANSCOM Joint Intelligence Center
(JICTRANS) 0169-
Navy Intelligence Reserve Component
(Navy conducts IO for this unit)
USTRANSCOM TCJ9
(Intel Billets in our reserve directorate)

Scott AFB
Scott AFB

Scott AFB

NORTHCOM 2005

INDICATED N-NC INTELLIGENCE ENTITIES	CURRENT ORGANIZATION	LOCATION
Combined Intelligence Center (CIC)	Renamed Combined Intelligence Fusion Center (CIFC)	Peterson AFB, CO
Combined Intelligence Center (CIW)	Operations Intelligence Watch (OIW - J23)	CMOC, Cheyenne Mm AFS, CO
Joint Aerospace (JARP)	Unknown	Peterson AFB, CO
COMWSPACCOM N2	Not part of N/NC	Dahlgren VA
COMSPACEFIN	Not part of N/NC	Wandenburg AFB, CA
COMSPACEO2	Not part of N/NC	Colorado Springs CO
JLOC	Not part of N/NC	Kelly AFB TX
JTF-CNO	Not part of N/NC	Annapolis MD
Reserve Program (BJARP)	Not part of N/NC	Peterson AFB, CO
Combined Intelligence and Fusion Center (CIFC)	See above	FL Monroe, VA
Joint Task Force Civil Support J2 (JTF-CS)	Joint Task Force Civil Support J2 (JTF-CS)	Biggs Army Airfield, Fort Bliss, TX
Joint Task Force SIX J2 (JTF-6)	Joint Task Force-NORTH J2 (JTF-N)	Eggenstrom AFB, AK
Joint Task Force Alaska J2	Joint Task Force-Alaska (JTF-AK) / ALCOM J2	Fl. Lesley J. McNair, DC
	Joint Force Headquarters-National Capital Region (JFHQ-NCR)	Peterson AFB, CO
	Standing Joint Force Headquarters-NORTH (SJFHQ-N)	Peterson AFB, CO
	NORTHCOM Operations Center	
Alaska NORAD Region A2 (ANR)	Alaska NORAD Region A2 (ANR)	Eggenstrom AFB, AK
Canadian NORAD Region A2 (CANR)	Canadian NORAD Region A2 (CANR)	CFB Winnipeg, MB
Canadian Air Defense Sector (CADS)	Canadian Air Defense Sector (CADS)	CFB North Bay, ON
CONUS NORAD Region A2 (CONR / 1AF)	CONUS NORAD Region A2 (CONR / 1AF)	Tyndall AFB, FL
Northeast Air Defense Sector A2 (NEADS)	Northeast Air Defense Sector A2 (NEADS)	Rome, NY
Southeast Air Defense Sector A2 (SEADS)	Southeast Air Defense Sector A2 (SEADS)	Tyndall AFB, FL
Western Air Defense Sector A2 (WADS)	Western Air Defense Sector A2 (WADS)	McChord AFB, WA



THE JOINT STAFF
WASHINGTON, DC

Reply ZIP Code:
20318-0300

21 April 2006

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

Subject: Intelligence Oversight (IO) Report for Second Quarter FY06

1. (U) In accordance with DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the Second Quarter, FY06.

a) (U) **USJFCOM IG** reports significant Intelligence Oversight (IO) activities taken. USJFCOM conducted a unit compliance inspection of the Joint Fires Integration and Interoperability Team (JFIIT) during this reporting period. The inspection found that JFIIT placed appropriate emphasis on IO awareness and that operations do not violate IO regulations. The inspection produced no findings or comments in the IO inspection area. Per USJFCOM and subordinate command instructions, Joint Personnel Recovery Agency (JPRA) and Joint Systems Integration Command (JSIC) conducted annual Intelligence Oversight training during the second quarter.

b) (U) **USSTRATCOM IG** reports no questionable oversight activities and no inspections of groups with IO programs were conducted during this time period. Refresher training for all personnel in an IO program was conducted as directed by the Deputy Secretary of Defense's memo dated 13 January 2006.

c) (U) **USEUCOM IG** reports two inspectors from the Office of the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD/IO) inspected the IO program for HQ USEUCOM on 27 March 2006 and found no major discrepancies; however, they suggested several improvements to the IO program and its training materials. Intelligence oversight training included: initial briefing: 189; refresher briefings: 873. EUCOM J2 conducted a self-inspection, at Joint Analysis Center, SHAPE Survey, 169 personnel were interviewed and no materials were inspected. The EUCOM IG plans to inspect Northern Region Joint Operations Intelligence Center (NRJOIC) next quarter.

d) (U) **USSOUTHCOM IG** reports no significant intelligence activity identified which is reasonably believed to be illegal or contrary to Executive Order 12333, DoD directives or USSOUTHCOM regulations. Training: automated e-mail is generated at senior level and is sent to all personnel who are required to undergo training during that month. In October 05, a comprehensive review of the database was done to see who was overdue for training. Those identified were personally directed to complete the training. Files reviewed: 20% of files reviewed with no deficiencies noted.

- (1). (U) Joint Task Force Bravo (JTF Bravo) - negative report submitted.
- (2). (U) Special Operation Command South (SOCSO-J2) - negative report submitted.
- (3). (U) Joint Interagency Task Force-South (JIATF-J2 CI) - significant oversight activities for this quarter include training of newly arriving personnel assigned to intelligence activities.
- (4). (U) Joint Task Force - GTMO, Guantanamo Bay, Cuba - Training: web-based IO training was sent out in a Mission Support Order (MSO) by the JTF-GTMO Chief of Staff in 28 Jan 2006. It was accomplished by all JTF-GTMO intelligence personnel by 31 Jan 2006. Intelligence Oversight training is now conducted by the JTF-GTMO Command Security Manager at all the Newcomer's briefings. Additionally, IO summary cards are distributed to all JTF-GTMO personnel. Inspection: SOUTHCOM IG conducted an inspection of the JTF-GTMO Intelligence Oversight Program. All discrepancies have been closed. Files review: Approximately 10% (intelligence) personnel turnover and reassignment recently occurred.

e) (U) **USPACOM IG** reports no IO violations this quarter. Training: all reporting commands are conducting indoctrination and refresher training. Inspections/Staff Assistance Visits (SAVS): to ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

f) (U) **USCENTCOM IG** reports no questionable intelligence activities during this reporting period. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.

g) (U) **USSOCOM IG** reports no violations of applicable laws, orders, directives, regulations, or DoD policies.

h) (U) **USTRANSCOM IG** reports no IO incidents this quarter. The Deputy Inspector General (TDIG) and Chief, Civil and Fiscal Law (TCJA), conducted the USTRANSCOM IO program quarterly inspection with the Naval Reserve Intelligence Unit, Joint Intelligence Center - US Transportation Command (JISCTRANS 0169) on 4 March 2005. The inspection consisted of a review of

the JICTRANS 0169 IO program administration, to include required annual IO training for JICTRANS 0169 personnel, and an evaluation of the effectiveness of training. 100% of available JICTRANS 0169 personnel received annual IO refresher training in February 06. All personnel evaluated demonstrated appropriate IO knowledge. There are three JICTRANS 0169 deployed personnel who have received initial IO training and will receive annual IO refresher training upon their return.

i) (U) **USNORTHCOM IG** reports no intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or DoD directives concerned with IO for USNORTHCOM or its subordinate joint commands. The N/NC IG completed IO inspections of the N-NC J2 and JTF-AK. Both inspected units were well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives, which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by IO guidance or acquired on non-DoD persons. Their programs are sound with only minor recommendations for improvement. Training: All NORAD/USNORTHCOM Intelligence Directorates have conducted the mandatory remedial IO training in compliance with the SECDEF Memo dated: 13 Jan 2006. Personnel trained in the command is 99%. There are three cases of non-compliance due to personnel not being available for training (OCONUS, TDY and maternity leave). All efforts will be made to reach 100%. Suggestions for improvement: N-NC J2 submitted one input: "New database information review processes have been adopted to ensure repositories have effective and follow-up assessments concerning the need to retain certain information."

2. The point of contact for this action is the undersigned at (b)(2)

(b)(6)

COL, USA
Deputy Inspector General

Enclosures:

Enclosure A - Intel Report U.S. Central Command
Enclosure B - Intel Report U.S. European Command
Enclosure C - Intel Report U.S. Joint Forces Command
Enclosure D - Intel Report U.S. Northern Command
Enclosure E - Intel Report U.S. Pacific Command
Enclosure F - Intel Report U.S. Southern Command
Enclosure G - Intel Report U.S. Special Operations Command
Enclosure H - Intel Report U.S. Strategic Command
Enclosure I - Intel Report U.S. Transportation Command

ENCLOSURE A - USCENTCOM

EFF

521



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2
CCIG

07 April 2006

MEMORANDUM FOR DEPUTY INSPECTOR GENERAL, THE JOINT STAFF,
6000 DEFENSE PENTAGON, WASHINGTON, DC 20301-6000

SUBJECT: 2nd Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: (a) CJCSI 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.
(b) USCENTCOM Regulation 381-9, 4 Jun 01, Subject: Activities of USCENTCOM
Intelligence Components that Affect United States Persons.

1. Service Components report through their Service channels. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.
2. There were no questionable intelligence activities during the reporting period.
3. POC is MSgt (b)(3) 10 USC [redacted] Special Security Office (SSO) Intelligence Oversight Officer, DSN (b)(2) [redacted] United States Central Command, MacDill Air Force Base, Florida.

(b)(3) 10 USC 130b.(b)(6)

Colonel, USAF
(Deputy) Director of Intelligence

(b)(3) 10 USC 130b.(b)(6)

Colonel, USA
Inspector General

EFF

522

ENCLOSURE B - USEUCOM



**HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
UNIT 30400
APO AE 09131**

ECIG

12 April 2006

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, 2nd Quarter, FY06

1. This report provides information concerning intelligence oversight (IO) activities of the staff directorates and direct-reporting subordinate units of headquarters, US European Command.
2. Intelligence oversight training:
 - a. Initial briefings: 189
 - b. Refresher briefings: 873
3. Self-Inspection Program.
 - a. Activities conducting self-inspections: EUCOM J2, Joint Analysis Center, SHAPE Survey.
 - b. Personnel interviewed: 169
 - c. Materials inspected: None
4. Intelligence Oversight inspections.
 - a. Two inspectors from the office of the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD(IO)) inspected the intelligence oversight program for HQ USEUCOM on 27 March 2006. They found no major discrepancies, however they suggested several improvements to the IO program and its training materials.
 - b. The EUCOM IG plans to inspect the Northern Region Joint Operations Intelligence Center (NRJOIC) next quarter.
5. Violations: None reported or noted.
6. Point of contact is the undersigned at (b)(3) 10 USC 130b.(b)(6)

//original signed//

(b)(3) 10 USC 130b.

(b)(6)

Chief, Assistance and Investigations

EFF

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ENCLOSURE C - USJFCOM

EFF

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DEPARTMENT OF DEFENSE

COMMANDER
U.S. JOINT FORCES COMMAND
1662 MITSCHEA AVENUE SUITE 200
NORFOLK, VA 23561-2468

IN REPLY REFER TO:

5240
Ser J00IG3/5U9705
14 Apr 06

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF

(ATTN: (b)(3) 10 USC
130h (b)(6))

Subject: U.S. Joint Forces Command (USJFCOM) Intelligence
Oversight Report for the Second Quarter FY-06

1. Illegal or improper activities:

No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense instructions concerned with intelligence oversight.

2. Significant Intelligence Oversight (IO) activities taken:

USJFCOM conducted a unit compliance inspection of the Joint Fires Integration and Interoperability Team (JFIIT) during this reporting period. The inspection found that JFIIT placed appropriate emphasis on IO awareness and that operations do not violate IO regulations. The inspection produced no findings or comments in the IO inspection area. Per USJFCOM and subordinate command instructions, Joint Personnel Recovery Agency (JPRA) and Joint Systems Integration Command (JSIC) conducted annual Intelligence Oversight training during the second quarter.

3. Suggestions for improvement: None.

4. USJFCOM IG Intelligence Oversight point of contact is LtCol Will Randall, at (757) 836-5943/0 or DSN 836-5943/0.

Charles S Shaw

CHARLES S. SHAW
Colonel, U.S. Air Force
Inspector General

ENCLOSURE D - USNORTHCOM



**NORTH AMERICAN AEROSPACE DEFENSE COMMAND
AND
UNITED STATES NORTHERN COMMAND**



MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN: (b)(6) USA) b(6)

FROM: NORAD-US NORTHERN COMMAND Inspector General

SUBJECT: US NORTHERN COMMAND (USNORTHCOM) Intelligence Oversight Report
for Second Quarter FY06

1. Illegal or Improper Activities

No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense directives concerned with Intelligence Oversight for USNORTHCOM or its subordinate joint commands.

2. Significant Intelligence Oversight (IO) Activities

a. The N/NC IG completed IO inspections of the N-NC J2 and JTF-AK. Both inspected units were well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by Intelligence Oversight guidance or acquired on non-DoD persons. Their programs are sound with only minor recommendations for improvement.

b. Training: All NORAD/USNORTHCOM Intelligence Directorates and JTF's have conducted the mandatory remedial IO training in compliance with the SECDEF Memo dated: 13 January 2006. The percentage of personnel trained in the command is 99.9%. There are three cases of non-compliance due to personnel not being available for training (OCONUS TDY and maternity leave). All efforts will be made to reach 100% as soon as possible.

c. Suggestions for Improvement: N-NC J2 submitted one input: "New database information review processes have been adopted to ensure our repositories have effective follow-up assessments concerning the need to retain certain information."

3. POC for this report is (b)(6) DSN 692-0989, commercial (719) 554-0989. b(6)

////////////////ORIGINAL SIGNED////////////////
STEVEN E. ARMSTRONG, Col, USAF
Inspector General

ENCLOSURE E - USPACOM



COMMANDER, U.S. PACIFIC COMMAND
(USPACOM)
CAMP H.M. SMITH, HAWAII 96861-4028

17 April 2008

MEMORANDUM FOR Joint Chief of Staff, Inspector General, Attn: (b)(3) 10 USC
130b (b)(3)

Subject: QUARTERLY INTELLIGENCE OVERSIGHT (IO) REPORT,
2nd QUARTER, FY 06

1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 2nd Quarter FY06.

a. Training: All reporting commands are conducting indoctrination and refresher training.

b. Inspections/Staff Assist Visits (SAVS): To ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

c. General comments: No reported IO violations this quarter.

2. Point of Contact for this report is COL John C. Stratis, USA, USPACOM IG, DSN 477-5101/5165.

John C. Stratis
JOHN C. STRATIS
Colonel, USA
Inspector General

EFF

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ENCLOSURE F - USSOUTHCOM



DEPARTMENT OF DEFENSE
 UNITED STATES SOUTHERN COMMAND
 3333 HWY 933 AVENUE
 WASHINGTON, DC 20312-1217

SCIG

11 April 2006

MEMORANDUM OF THE JOINT STAFF INSPECTOR GENERAL, ROOM 2C962
 ATTN: JCS [REDACTED] (b)(6) JOINT STAFF INSPECTOR GENERAL
 WASHINGTON, D.C. 20318-0300

SUBJECT: Quarterly Intelligence Oversight: Aerrider Report for the Second Quarter 2006
 (April 2006)

1. (U) Reference DGD Directive 5240.1R, dated December 1982.
2. (U) This report includes reporting from: NO U.S. Southern Command, Miami, Florida; Joint Task Force Bolivia, San Carlos AB, Honduras; Joint Task Force Guantanamo Bay, Cuba; Special Operations Command South, Homestead AFB, Homestead, Florida and Joint Interagency Task Force South, Tinker Annex (NAS), Key West, Florida.

3. (U) United States Southern Command (US SOUTHCOM) - In accordance with the directive the following is provided:

a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12958, E.O. 13526-R, or USSOUTHCOM Regulation 381-5 has been identified.

b. Significant oversight activities:

(1) Publications: None

(2) Training: Training notifications go out monthly. It is automated; e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month. In October, conducted a comprehensive review of the database to determine who was overdue for training. Those identified were personally directed to complete the training.

(3) Interceptors: None

(4) Policy Review: 20% No deficiencies noted

(5) Inquiries: None

c. Suggestions for improvement: None

d. Other: None

[REDACTED]

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Second Quarter 2006
(April 2006)

a. Point of contact for this section is (b)(2),(b)(6)
(b)(2),(b)(6)

4. (U) Joint Task Force Bravo (JTF Bravo) - In accordance with the directive the following is provided:

a. TAW referenced directive, the following information is provided:

a. No intelligence activity has been conducted which may be reasonably construed as illegal or contrary to Executive Order 12333, DoD directives or US SOUTHCOM regulations.

b. Suggestions for improvement: None

c. Other: None

d. Point of Contact for this memorandum is (b)(2),(b)(3):10 USC §130b,(b)(6)
(b)(2),(b)(3):10 USC §130b,(b)(6)

5. (U) Special Operations Command South (SOCSC-13) - In accordance with the directive the following is provided:

a. No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order 12333 or DoD Directive 5340.1-R.

b. Significant oversight activities: None

c. Suggestions for improvement: None

d. Other: None

e. Point of contact for JTF Special Operations Command South is (b)(2),(b)(6)
(b)(2),(b)(6)

6. (U) Joint Interagency Task Force-South (JIATF-S J2 CD) - In accordance with the directive the following is provided:

a. No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or DoD Directives.

b. Significant oversight activities for this quarter include training of newly arriving personnel assigned to intelligence activities.

ICIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Second Quarter 2006
(April 2006)

c. DoD Intelligence Oversight Office visited IIATE-S, Jan 5

3. Points of contact for IIATE-S: (b)(2),(b)(6)

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

(U) Joint Task Force - GTMO, Guantanamo Bay, Cuba - In accordance with the directive the following is provided:

a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12958, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.

b. Significant oversight activities:

(1) Publications: IG Summary Cards were found on file. JTF-GTMO IO SOP found on file. JTF-GTMO IO Training Brief found on file.

(2) Training: Web-based IO training was sent out in a Mission Support Order (MSO) by the JTF-GTMO Chief of Staff in on 28 Jan 06. It was accomplished by all JTF-GTMO Intelligence personnel by 31 Jan 06. It is available to JTF-GTMO personnel via the SSPNET in the Education on the JTF-GTMO homepage. Intelligence Oversight training is also conducted by the JTF-GTMO Command Security Manager at all Newcomer's briefings. Additionally, IO summary cards are distributed to all JTF-GTMO personnel. Note: Due to the large turn-around of intelligence personnel in May and June, IO training will be sent out this quarter.

(3) Inspections: In Sep 05 SOUTHCOM IG conducted an inspection of the JTF-GTMO Intelligence Oversight program. All discrepancies have been closed.

(4) Staff review: Approximately 10% (intelligence) personnel turnover and reassignment occurred recently.

(5) Inquiries: None.

e. Suggestions for improvement: None.

4. Points of contact for JTF-GTMO: (b)(2),(b)(3):10 USC §130b,(b)(6)
(b)(2),(b)(3):10 USC §130b,(b)(6)

[REDACTED]

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Second Quarter 2006
(April 2006)

8. Point of Contact at U.S. SOUTHERN COMMAND IG's Office is SPC Baez at DSN: 567-2468 or Commercial (305) 437-3204 or e-mail: baez@hq.southcom.mil (b)(6)

(b)(6)

TL WASHBURN
CAPT USN
Inspector General

IG Officer: ISSOUTHCOM
IG Officer: JEF-Bravo
IG Officer: SCSG
IG Officer: JATP-S
IG Officer: JIE-GTMO
Inspector General: GTMO

ENCLOSURE G - USSOCOM

EFF

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UNITED STATES SPECIAL OPERATIONS COMMAND
7701 TAMPA POINT BLVD.
MACDILL AIR FORCE BASE, FLORIDA 33611-3325

SOIG

4 April 2006

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF,
ATTN: (b)(3) 10 USC 1306, (b)(6) 300 JOINT STAFF, PENTAGON,
WASHINGTON, D.C. 20318-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for 2nd Quarter, FY 2006

1. References:

- a. E.O. 12333, 4 December 1981.
- b. DOD Directive 5240.1, 25 April 1988.
- c. DOD Regulation 5240.1-R, 7 December 1982.
- d. CJCSI 5901.01, 02 May 2001.

2. In accordance with applicable directives, a quarterly review of selected USSOCOM intelligence activities was conducted. No violations of applicable laws, orders, directives, regulations, or DoD policies were found.

3. Point of contact is (b)(2), (b)(3) 10 USC 1306, (b)(6)

(b)(3) 10 USC 1306, (b)(6)

Inspector General

Post-It® Fax Note	7671	
To (b)(3) 10 USC 1306, (b)(6)	From (b)(3) 10 USC 1306, (b)(6)	
CC: JOINT STAFF DIR	Co: USSOCOM IG	
From (b)(2)	Phone (b)(2)	
Fax #	Fax #	

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ENCLOSURE H - USSTRATCOM

EFF

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(b)(2)



high (b)(2)

DEPARTMENT OF DEFENSE
UNITED STATES STRATEGIC COMMAND

Reply to:
USSTRATCOM/J005
901 SAC BLVD, STE 1H9
OFFUTT AFB NE 68113-6005

3 April 2006

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Jan - Mar 2006

1. There were no reports of questionable oversight activities made to the Inspector General during this period.
2. No inspections of groups with Intelligence Oversight programs were conducted during this time period.
3. Refresher training for all personnel in an Intelligence Oversight program was conducted as directed by the Deputy Secretary of Defense's memo of 13 January 2006.
4. POC is (b)(2),(b)(6)

(b)(6)

high (b)(2)

Thomas D. Young
THOMAS D. YOUNG
Colonel, USAF
Inspector General

ENCLOSURE I - USTRANSCOM

EFF

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UNITED STATES TRANSPORTATION COMMAND
808 SCOTT DRIVE
SCOTT AIR FORCE BASE, ILLINOIS 62228-8257

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

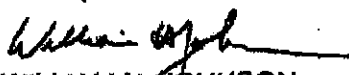
SUBJECT: 2nd QUARTER, FY06, Intelligence Oversight (IO) Inspection Report

1. Lt Col Anthony Zarbano, Deputy Inspector General (TCIG), and Mr. Dwight Moore, Chief, Civil and Fiscal Law (TCJA), conducted the USTRANSCOM IO program quarterly inspection with the Naval Reserve Intelligence Unit, Joint Intelligence Center – US Transportation Command (JISCTrans 0169) on 4 Mar 06.

2. The inspection consisted of a review of the JICTRANS 0169 IO program administration, to include required annual IO training for JICTRANS 0169 personnel, and an evaluation of the effectiveness of the training. 100% of available JICTRANS 0169 personnel received annual IO refresher training in Feb 06. All personnel evaluated demonstrated appropriate IO knowledge. There are three JICTRANS 0169 deployed personnel who have received initial IO training and will receive annual IO refresher training upon their return.

3. There were no questionable activities reported this quarter.

4. My POC is Lt Col Anthony Zarbano, DSN 779-1781,
Anthony.zarbano@ustranscom.mil.


WILLIAM H. JOHNSON
Major General, U.S. Army
Inspector General

cc:
JICTRANS 0169 IO Monitor (LTJG Haile)
USTRANSCOM/TCJA (Mr. Moore)



**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-0300

25 July 2006

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

Subject: Intelligence Oversight (IO) Report for Third Quarter FY06

1. (U) In accordance with DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the Third Quarter, FY06.

a) (U) **USJFCOM IG** reports no illegal or improper intelligence activity has been identified. Significant Intelligence Oversight (IO) activities taken: The Joint Warfighting Center (JWFC) insured that imagery used for upcoming exercises complied with appropriate IO standards. Per USJFCOM and subordinate command instructions, the Joint Transformation Command for Intelligence (JTC-I) conducted IO training for all newly reporting personnel. The training is incorporated into the command's indoctrination program. The standing Joint Force Headquarters (SJFHQ) conducted refresher training during the third quarter.

b) (U) **USSTRATCOM IG** reports no questionable oversight activities and no inspections of groups with IO programs were conducted during this time period. IO inspections were conducted for the programs covering the J36, National Airborne Operation Center, intelligence personnel and J211/J221 Foreign Disclosure and Special Security Office/Counterintelligence Staff Office.

c) (U) **USEUCOM IG** has no violations to report. In conjunction with two representatives from the Office of the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD/IO), HQ USEUCOM IG conducted inspections of the US National Intelligence Cell-Sarajevo (USNIC-S), US National Intelligence Cell- Pristina (USNIC-P), and Northern Region Joint Operational Intelligence Center (NRJOIC). Intelligence oversight training included: initial briefing: 172; refresher briefings: 753. EUCOM J2 conducted a self-inspection, at Joint Analysis Center, SHAPE Survey, USNIC-S and USNIC-P. 157 personnel were interviewed and no materials were inspected.

d) (U) **USSOUTHCOM IG** reports no significant intelligence activity identified which is reasonably believed to be illegal or contrary to Executive Order 12333, DoD directives or USSOUTHCOM regulations. Training: automated e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month. In April 06, a comprehensive review of the database was done to see who was overdue for training. Those identified were personally directed to complete the training. Files reviewed: 10% of files reviewed with no deficiencies noted.

- (1). (U) Joint Task Force Bravo (JTF Bravo) – negative report submitted. Significant changeover of base senior leadership has occurred in June 06. All new Commanders and Deputies have been trained on IO programs.
- (2). (U) Special Operation Command South (SOCSO-J2) – negative report submitted.
- (3). (U) Joint Interagency Task Force-South (JIATF-J2 CI) – significant oversight activities for this quarter include training of newly arriving personnel assigned to intelligence activities.
- (4). (U) Joint Task Force – GTMO, Guantanamo Bay, Cuba – Publications: Summary cards were found on file. JTF-GTMO IO SOP and IO training briefs were found on file. Inspection: SOUTHCOM IG conducted a Staff Assistance Visit with no major findings. Files review: Approximately 10% (intelligence) personnel turnover and reassignment recently occurred.

e) (U) **USPACOM IG** reports no IO violations this quarter. Training: all reporting commands are conducting indoctrination and refresher training. Inspections/Staff Assistance Visits (SAVS): to ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

f) (U) **USCENTCOM IG** reports no questionable intelligence activities during this reporting period. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.

g) (U) **USSOCOM IG** reports no violations of applicable laws, orders, directives, regulations, or DoD policies.

h) (U) **USTRANSCOM IG** reports no IO incidents this quarter. The USTRANSCOM Inspector General (TCIG) and the Office of Staff Judge Advocate (TCJA), conducted the USTRANSCOM IO program quarterly inspection in the USTRANSCOM Joint Intelligence Center in coordination with the TCJ2 IO Program Monitor on 1 June 2006. The inspection consisted of a

review of the TCJ2 IO program administration, to include required annual IO training for TCJ2 personnel, and an evaluation of the effectiveness of training. 98% of TCJ2 personnel have received initial/annual IO refresher training. All personnel evaluated demonstrated appropriate IO knowledge. There are three employees deployed and one on extended medical leave who will complete IO refresher training upon their return.

i) (U) **USNORTHCOM IG** reports no intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or DoD directives concerned with IO for USNORTHCOM or its subordinate joint commands. The NORAD/USNORTHCOM (N-NC) IG completed IO inspections of the SJFFHQ-N and JTF-CS. Both inspected units were well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives, which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by IO guidance or acquired on non-DoD persons. Their programs are sound with only minor recommendations for improvement. Training: All NORAD/USNORTHCOM Intelligence Directorates and JTF's have conducted the mandatory remedial IO training in compliance with the SECDEF Memo dated: 13 Jan 2006. 99.9% of the personnel in the command are trained. All efforts will be made to reach 100%. Suggestions for improvement: All N-NC Intelligence Directorates and JTF's have implemented more frequent database information review processes (30-60 day reviews) to ensure data repositories have effective follow-up assessments concerning the need to retain various forms of information.

2. The point of contact for this action is the undersigned at (b)(2)

(b)(6)

COL, USA
Deputy Inspector General

Enclosures:

Enclosure A - Intel Report U.S. Central Command
Enclosure B - Intel Report U.S. European Command
Enclosure C - Intel Report U.S. Joint Forces Command
Enclosure D - Intel Report U.S. Northern Command
Enclosure E - Intel Report U.S. Pacific Command
Enclosure F - Intel Report U.S. Southern Command
Enclosure G - Intel Report U.S. Special Operations Command
Enclosure H - Intel Report U.S. Strategic Command
Enclosure I - Intel Report U.S. Transportation Command

ENCLOSURE A - USCENCOM



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2

5 JULY 06

MEMORANDUM THRU

STAFF JUDGE ADVOCATE, HQCENTCOM, 7115, S. BOUNDARY BLVD,
MACDILL AFB, FL 33621

INSPECTOR GENERAL, HQCENTCOM, 7115, S. BOUNDARY BLVD,
MACDILL AFB, FL 33621

FOR DEPUTY INSPECTOR GENERAL, THE JOINT STAFF, 6000 DEFENSE PENTAGON,
WASHINGTON, DC 20301-6000

SUBJECT: 3rd Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: (a) CJCSI 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.

(b) USCENTCOM Regulation 381-9, 4 Jun 01, Subject: Activities of USCENTCOM
Intelligence Components that Affect United States Persons.

1. Service Components report through their Service channels. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.
2. There were no questionable intelligence activities during the reporting period.
3. POC is SSG (b)(3) 10 USC 130b, Special Security Office (SSO) Intelligence Oversight Officer, DSN (b)(2) United States Central Command, MacDill Air Force Base, Florida.

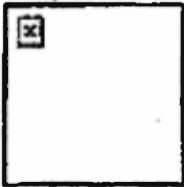
(b)(3) 10 USC 130b.(b)(6)

Colonel, USAF
Assistant Deputy Director of Intelligence

EFF

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ENCLOSURE B - USEUCOM



**HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
UNIT 30400
APO AE 09131**

ECIG

13 July 2006

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, 3rd Quarter, FY06

1. This report provides information concerning intelligence oversight (IO) activities of the staff directorates and direct-reporting subordinate units of headquarters, US European Command.
2. Intelligence oversight training:
 - a. Initial briefings: 172
 - b. Refresher briefings: 753
3. Self-Inspection Program.
 - a. Activities conducting self-inspections: EUCOM J2, Joint Analysis Center, SHAPE Survey, USNIC-Sarajevo, USNIC-Pristina
 - b. Personnel interviewed: 157
 - c. Materials inspected: None
4. Inspector General inspections. In conjunction with two representatives from the office of the Assistant to the Secretary of Defense for Intelligence Oversight (ATSD(IO)), we inspected the US National Intelligence Cell-Sarajevo (USNIC-S) and US National Intelligence Cell-Pristina (USNIC-P). We also inspected the Northern Region Joint Operational Intelligence Center (NRJOIC), which provides US intelligence support to the NATO headquarters in Brunsum, Netherlands. All units are direct-reporting intelligence activities of HQ USEUCOM.
5. Violations: None reported or noted.
6. Point of contact is the undersigned at (b)(2),(b)(3) 10 USC 130b,(b)(6)

//original signed//

(b)(3) 10 USC
130b,(b)(6)

Chief, Assistance and Investigations

EFF

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ENCLOSURE C - USJFCOM



DEPARTMENT OF DEFENSE
COMMANDER
U.S. JOINT FORCES COMMAND
1562 MITSCHER AVENUE SUITE 200
NORFOLK, VA 23551-2488

IN REPLY REFER TO:

5240
Ser J00IG3/5U9708
14 Jul 06

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN: (b)(3) 10 USC)

Subject: U.S. Joint Forces Command (USJFCOM) Intelligence
Oversight Report for the Third Quarter FY-06

1. Illegal or improper activities:

No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense instructions concerned with intelligence oversight.

2. Significant Intelligence Oversight (IO) activities taken:

The Joint Warfighting Center (JWFC) insured that imagery used for upcoming exercises complied with appropriate IO standards. Per USJFCOM and subordinate command instructions, the Joint Transformation Command for Intelligence (JTC-I) conducted IO training for all newly reporting personnel. The training is incorporated into the command's indoctrination program. The Standing Joint Force Headquarters (SJFHQ) conducted refresher training during the third quarter.

3. Suggestions for improvement: None.

4. USJFCOM IG Intelligence Oversight point of contact can be reached at (757) 836-5941/0 or DSN 836-5941/0.

A handwritten signature in cursive script, appearing to read "William C. Randall".

William C. Randall
LtCol USMC
Deputy Inspector General

ENCLOSURE D - USNORTHCOM



**NORTH AMERICAN AEROSPACE DEFENSE COMMAND
AND
UNITED STATES NORTHERN COMMAND**



MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF

(ATTN: (b)(6) [redacted] b(6))

FROM: NORAD-US NORTHERN COMMAND Inspector General

SUBJECT: US NORTHERN COMMAND (USNORTHCOM) Intelligence Oversight Report
for Third Quarter FY06

1. Illegal or Improper Activities

No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense directives concerned with Intelligence Oversight for USNORTHCOM or its subordinate joint commands.

2. Significant Intelligence Oversight (IO) Activities

a. The N-NC IG completed IO inspections of SJFHQ-N and JTF-CS. Both inspected units were well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by Intelligence Oversight guidance or acquired on non-DoD persons. Their programs are sound with only minor recommendations for improvement.

b. Training: All N-NC Intelligence Directorates and JTF's have conducted the mandatory remedial IO training in compliance with the SECDEF Memo dated: 13 January 2006. The percentage of personnel trained in the command is 99.9%. All efforts will be made to reach 100% as soon as possible.

c. Suggestions for Improvement: All N-NC Intelligence Directorates and JTFs have implemented more frequent database information review processes (30-60 day reviews) to ensure data repositories have effective follow-up assessments concerning the need to retain various forms of information.

3. POC for this report is (b)(6) [redacted] 692-0989, commercial (719) 554-0989. b(6)

//////////////////original signed//////////////////
STEVEN E. ARMSTRONG, Col. USAF
Inspector General

ENCLOSURE E - USPACOM



**COMMANDER, U.S. PACIFIC COMMAND
(USPACOM)
CAMP H.M. SMITH, HAWAII 26551-4028**

14 July 2006

MEMORANDUM FOR Joint Chief of Staff, Inspector General, Attr: (b) (3) 10 IJSC
130b.(b)(6)

**Subject: QUARTERLY INTELLIGENCE OVERSIGHT (IO) REPORT,
3rd QUARTER, FY 06**

1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 3rd Quarter FY06.

a. Training: All reporting commands are conducting indoctrination and refresher training.

b. Inspections/Staff Assist Visits (SAVS): To ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

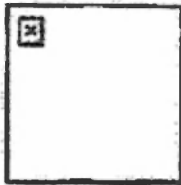
c. General comments: No reported IO violations this quarter.

2. Point of Contact for this report is COL John C. Stratis, USA, USPACOM IG, DSN 477-5101/5165.


JOHN C. STRATIS
Colonel, USA
Inspector General

(b)(2)

ENCLOSURE F - USSOUTHCOM

REPLY TO
ATTENTION OF**DEPARTMENT OF DEFENSE**
UNITED STATES SOUTHERN COMMAND
3811 NW 91ST AVENUE
MIAMI, FL 33173-1277

SCIG

13 July 2006

MEMORANDUM FOR THE JOINT STAFF INSPECTOR GENERAL, ROOM 2C962,
ATTN: JCS DOM (b)(6) JOINT STAFF INSPECTOR GENERAL,
WASHINGTON, D.C. 20318-0300

b(6)

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2006
(April 2006)

1. (U) Reference DOD Directive 5240.1R, dated December 1982.
2. (U) This report includes input from HQ U.S. Southern Command, Miami, Florida; Joint Task Force Bravo, Soto Cano AB, Honduras; Joint Task Force Guantanamo Bay, Cuba; Special Operations Command South, Homestead ARB, Homestead, Florida and Joint Interagency Task Force-South, Truman Annex (NAS), Key West, Florida.
3. (U) United States Southern Command (US SOUTHCOM) - In accordance with the directive the following is provided:
 - a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12333, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.
 - b. Significant oversight activities.
 - (1) Publications: None.
 - (2) Training: Training notifications go out monthly. It is automated; e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month. In April, conducted a comprehensive review of the database to determine who was overdue for training. Those identified were personally directed to complete the training.
 - (3) Inspections: None.
 - (4) Files review: 10%. No deficiencies noted
 - (5) Inquiries: None
 - c. Suggestions for improvement: None.
 - d. Other: None

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EFF

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SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2006 (July 2006)

e. Point of contact for this section is (b)(6) [redacted] (b)(2),(b)(6) [redacted]

b(6)
b(2)

4. (U) Joint Task Force Bravo (JTF Bravo) - In accordance with the directive the following is provided:

IAW referenced directive, the following information is provided:

a. No intelligence activity has been conducted which may be reasonably construed as illegal or contrary to Directive Order 12333, DoD directives or US SOUTHCOM regulations.

b. Suggestions for improvement: None

c. Other: Significant changeover of base senior leadership occurred in June 06. All new Commanders and Deputies trained on IO program.

d. Point of Contact for this memorandum is (b)(2),(b)(3) 10 USC 130b,(b)(6) [redacted] (b)(2),(b)(3) 10 USC 130b,(b)(6) [redacted]

b(6)
b(2)
b(3)
10 USC 1306

5. (U) Special Operations Command South (SOCSO-J2) - In accordance with the directive the following is provided:

a. Significant oversight activities: Separate attachment will be provided.

c. Suggestions for improvement: None

d. Other: None

e. Point of contact for HCs Special Operations Command South is (b)(2),(b)(6) [redacted] (b)(2),(b)(6) [redacted]

b(6)
b(2)

6. (U) Joint Interagency Task Force-South (JIATF-S J2 CD) - In accordance with the directive the following is provided:

a. No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or DoD Directives.

b. Significant oversight activities for this quarter include training of newly arriving personnel assigned to intelligence activities.

SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2006

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(July 2006)

c. Monitored JIATF-S WebTas Program to insure US person data meets authorized retainability under JIATFS mission allowing for the collection of information regarding international drug trafficking.

d. Point of contact for JIATF-S is

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

b(2)
b(6)

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

7. (U) Joint Task Force - GTMO, Guantanamo Bay, Cuba - In accordance with the directive the following is provided:

a. No intelligence activity that is reasonably believed to be illegal or contrary to Executive Order 12333, DoD 5240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.

b. Significant oversight activities.

(1) Publications: IO Summary Cards were found on file. JTF-GTMO IO SOP found on file. JTF-GTMO IO Training Brief found on file.

(2) Training: None

(3) IG conducted a Staff Assistance visit no major findings found.

(4) Files review: Approximately 10% (intelligence) personnel turnover and reassignment occurred recently

(5) Inquiries: None.

c. Suggestions for improvement. None.

d. Point of contact for JTF-GTMO is IG, JTF-GTMO Command Security Manager

(U)(2)

b(2)
b(6)

(b)(2)

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SCIG

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Third Quarter 2006
(July 2006)

8. Point of Contact at U.S. SOUTHERN COMMAND IG's Office is

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

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

b(6)
b(2)

Original Signed
T.L. WASHBURN
CAPT, USN
Inspector General

- CF:
- IO Officer, USSOUTHCOM
- IO Officer, JTF-Bravo
- IO Officer, SOCSO
- IO Officer, JIATF-S
- IO Officer, JTF - GTMO
- Inspector General - GTMO

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(b)(2)

ENCLOSURE G - USSOCOM



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UNITED STATES SPECIAL OPERATIONS COMMAND
701 TAMPA POINT BLVD.
MACDILL AIR FORCE BASE, FLORIDA 32621-5223

SOIG

5 July 2008

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF,
ATTN: (b)(3) 10 USC 130b,(b)(6) 300 JOINT STAFF, PENTAGON,
WASHINGTON, D.C. 20318-0500

SUBJECT: Quarterly Intelligence Oversight Activities Report for 3rd Quarter, FY 2008

1. References:

- a. E.O. 12333, 4 December 1981.
- b. DOD Directive 5240.1, 26 April 1988.
- c. DOD Regulation 5240.1-R, 7 December 1982.
- d. CJCSI 5901.01, 02 May 2001.

2. No violations of applicable laws, orders, directives, regulations, or DoD policies were reported.

3. Point of contact is (b)(2),(b)(3) 10 USC 130b,(b)(6)

(b)(3) 10 USC 130b,(b)(6)

Inspector General

Post-It® Fax Note 7871

To: (b)(3) 10 USC 130b,	Date: 7 Jul 08
From: (b)(3) 10 USC 130b,(b)(6)	Page: 1
Call/Dept: JOINT STAFF DTG	Org: USSOCOM IG
Phone: (b)(2)	Phone: (b)(2)
Page: [redacted]	Page: [redacted]

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JUL-26-2006 08:03

SUPPORT SERVICES

(b)(2)

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high (b)(2)

ENCLOSURE H - USSTRATCOM

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(b)(2)

F.23



DEPARTMENT OF DEFENSE
UNITED STATES STRATEGIC COMMAND

high(b)(2)

Reply to:
USSTRATCOM/7005
901 SAC BLVD, STE 1H9
OFFUTT AFB NE 68113-6005

5 July 2006

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Apr - Jun 2006

1. There were no reports of questionable oversight activities made to the Inspector General during this period.
2. Intelligence Oversight inspections were conducted for the programs covering the J36, National Airborne Operation Center, intelligence personnel and J211/J221 Foreign Disclosure and Special Security Office/Counterintelligence Staff Office.

3. POC is (b)(2),(b)(6) high(b)(2)
(b)(6)

Thomas D. Young
THOMAS D. YOUNG
Colonel, USAF
Inspector General

ENCLOSURE I - USTRANSCOM



UNITED STATES TRANSPORTATION COMMAND
608 SCOTT DRIVE
SCOTT AIR FORCE BASE, ILLINOIS 62226-5357

1 Jun 06

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

SUBJECT: 3rd QUARTER, FY06, Intelligence Oversight (IO) Inspection Report

1. USTRANSCOM Inspector General (TCIG) and the Office of the Staff Judge Advocate (TCJA), conducted the USTRANSCOM IO program quarterly inspection in the USTRANSCOM Joint Intelligence Operation Center in coordination with the TCJ2 IO Program Monitor on 1 June 2006.
2. The inspection consisted of a review of the TCJ2 IO program administration, to include required annual IO training for TCJ2 personnel, and an evaluation of the effectiveness of the training. Currently 98% of TCJ2 personnel have received initial/annual IO refresher training. All personnel evaluated demonstrated appropriate IO knowledge. There are 3 employees deployed and 1 on extended medical leave who will complete IO training upon return to the command.
3. There were no questionable activities reported this quarter.


BRADLEY A. CARPENTER, CAPT, USN
Inspector General

cc:
USTRANSCOM/TCJ2, TCJ2-JW (Mr. Kris Campbell)
USTRANSCOM/TCJA (Mr. Moore)

EFF

565

TOTAL PAGES



**THE JOINT STAFF
WASHINGTON, DC**

Reply ZIP Code:
20318-0300

24 October 2006

**MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)**

Subject: Intelligence Oversight (IO) Report for Fourth Quarter, FY-06

1. In accordance with DoD Directive 5240.1-R, December 1982, "Procedures Governing the Activities of DoD Intelligence Components that affect United States Persons," a consolidated Intelligence Oversight (IO) report is submitted for the combatant commands for the Fourth Quarter, FY-06. Individual COCOM reports are enclosed.

- a) **USCENTCOM IG** reports no questionable intelligence activities during this reporting period. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.
- b) **USEUCOM IG** reports no IO violations during this quarter. Intelligence oversight training included: initial briefing: 335; refresher briefings: 785. EUCOM J2 conducted a self-inspection at the Joint Analysis Center, SHAPE Survey, USNIC (Sarajevo) and USNIC (Pristina); there were 203 personnel interviewed and no materials were inspected.
- c) **USJFCOM IG** reports that no illegal or improper intelligence activity has been identified. Significant Intelligence Oversight (IO) activities taken: The JFCOM/J2 established a computer based IO awareness training module on each SIPRNET computer under the Training menu of the Network Applications area and IO awareness training on the unclassified IRIS area. The JFCOM/J9 identified intelligence oversight as a training issue for DoD participation in Noble Resolve. The concern is the potential detailed modeling of US citizens and corporations stored in a database for DoD purposes. The J9 Legal Advisor agreed to provide training to the J9 planners and participants to insure compliance with DODD 5240.1 and USJFCOMINIST 5240.1C. The training is scheduled to take place in the first quarter of FY 07.

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d) **USNORTHCOM** The N-NG IG conducted an IO Inspection of JFHQ-NCR/MDW on 3 August that resulted in the identification of procedural problems pertaining to the development and dissemination of intelligence products containing US Persons information. Details of the inspection are contained in the N-NC Intelligence Oversight Inspection report IO 06-08. In response to the inspection report, JFHQ-NCR/MDW J32's Corrective Action Report was completed on 04 Oct 06. No other intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense directives concerned with Intelligence Oversight for USNORTHCOM or its subordinate joint commands. Significant IO Activities: the N-NC IG completed IO Inspections of JTF-N and JFHQ-NCR/MDW. JTF-N was well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by IO guidance or acquired on non-DoD persons. They have a strong program, with only minor recommendations for improvement. Training: all N-NC Intelligence Directorates and JTF's have conducted initial and refresher training for personnel. The percentage of personnel trained in the command is currently 100%, and all efforts are being made to maintain this level. Suggestions for Improvement: all N-NC Intelligence Directorates and JTF's have implemented more frequent database information review processes (30-60 day reviews) to ensure data repositories have effective follow-up assessments concerning the need to retain various forms of information.

e) **USPACOM IG** reports no IO violations this quarter. Training: all reporting commands are conducting indoctrination and refresher training. Inspections/Staff Assist Visits (SAVS): to ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

f) **USSOUTHCOM IG** reports no significant intelligence activity identified which is reasonably believed to be illegal or contrary to Executive Order 12333, DoD directives or USSOUTHCOM regulations. Training: automated e-mail is generated at server level and is sent out monthly to all personnel who are required to undergo training during that month.

- (1). Joint Task Force Bravo (JTF Bravo) - negative report submitted.
- (2). Special Operation Command South (SOC SO-J2) - negative report submitted.
- (3). Joint Interagency Task Force-South (JIATF-S J2 CI) - significant oversight activities for this quarter include: training of newly

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arriving personnel assigned to intelligence activities; monitoring JIATF-S WebTas Program to insure U.S. person data meets authorized retainability under JIATFS mission allowing for the collection of information regarding international drug trafficking. Reviewed all U.S. persons in WebTas and either eliminated them or left them in because of sustaining information. The database is current with known traffickers and persons with prior criminal history.

(4). Joint Task Force, Guantanamo Bay, Cuba (JTF-GTMO) – negative report submitted. In Aug 06 SOUTHCOM IG conducted an inspection of JTF-GTMO IO program and no discrepancies were noted. Training: All JTF personnel receive IO training during in processing into the JTF.

g) USSOCOM IG reports no violations of applicable laws, orders, directives, regulations, or DoD policies.

h) USSTRATCOM IG reports no questionable oversight activities. No IO inspections were conducted during this period. Annual USSTRATCOM IO inspections are scheduled to be completed in the 1st quarter of FY 07.

i) USTRANSCOM IG reports no IO questionable activities or violations reported this quarter. The USTRANSCOM Inspector General (TCIG) and Office of the Staff Judge Advocate (TCJA) conducted the USTRANSCOM IO program quarterly inspection of the Joint Reserve Directorate (TCJ9)/Joint Transportation Reserve Unit (JTRU), in coordination with the IO Program Monitor on 9 September 2006. The inspection consisted of a review of IO program administration, to include the required initial/annual IO training for TCJ9/JTRU personnel, and an evaluation of the effectiveness of the IO training. Currently, 100% of assigned personnel are trained and all personnel evaluated demonstrated appropriate IO knowledge. There are two personnel deployed from the unit, but they have received annual IO refresher training.

2. The point of contact for this action is the undersigned at (b)(2)

(b)(6)

Deputy, Inspector General

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Enclosures:

- Enclosure A - Intel Report U.S. Central Command**
- Enclosure B - Intel Report U.S. European Command**
- Enclosure C - Intel Report U.S. Joint Forces Command**
- Enclosure D - Intel Report U.S. Northern Command**
- Enclosure E - Intel Report U.S. Pacific Command**
- Enclosure F - Intel Report U.S. Southern Command**
- Enclosure G - Intel Report U.S. Special Operations Command**
- Enclosure H - Intel Report U.S. Strategic Command**
- Enclosure I - Intel Report U.S. Transportation Command**

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ENCLOSURE A - USCENCOM

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UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2

5 OCTOBER 06

MEMORANDUM THRU

STAFF JUDGE ADVOCATE, HQCENTCOM, 7115, S. BOUNDAYR BLVD,
MACDILL AFB, FL 33621

INSPECTOR GENERAL, HQCENTCOM, 7115, S. BOUNDAYR BLVD,
MACDILL AFB, FL 33621

FOR DEPUTY INSPECTOR GENERAL, THE JOINT STAFF, 6000 DEFENSE PENTAGON,
WASHINGTON, DC 20301-6000

SUBJECT: 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: (a) CJCSI 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.

(b) USCENTCOM Regulation 381-9, 4 Jan 01, Subject: Activities of USCENTCOM
Intelligence Components that Affect United States Persons.

1. Service Components report through their Service channels. Augmentation forces for
Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are
receiving initial intelligence oversight training.

2. There were no questionable intelligence activities during the reporting period.

3. POC is SSG (b)(3) 10 USC 130b. Special Security Office (SSO) Intelligence Oversight
Officer, DSN (b)(2) United States Central Command, MacDill Air Force Base,
Florida.

(b)(3) 10 USC 130b.(b)(6)

Colonel, USAF
Assistant Deputy Director of Intelligence

(b)(3) 10 USC 130b.(b)(6)

Colonel, USA
Inspector General, USCENTCOM



SPECIAL OPERATIONS COMMAND CENTRAL
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

SOCJ2-SSO

5 Oct 06

MEMORANDUM FOR HQ USCENTCOM/CCJ2-SSO

SUBJECT: SOCJ2 4th Quarter Intelligence Oversight, (IO) Report

REF: CCR 381-9

1. There have been no questionable intelligence activities within SOCJ2 during the reporting period.
2. A spot check of files was conducted on 25 Sep 06 to ensure compliance with E.O. 12333 and DoD 52401.1-R. No questionable activities were noted.
3. POC for this action is Mr (b)(6) at DSN: (b)(2)

//SIGNED//
(b)(3) 10 USC 130b.(b)(6)
LTC, USA
Director of Intelligence

CCJ2-R

02 Oct 2006

MEMORANDUM FOR CCJ2-SSO

SUBJECT: CCJ2-R, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: (a) CCR 381-9
(b) DoD 5240.1-R
(c) E.O. 12333

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 29 September 06. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. POC is the undersigned at (b)(2)

(b)(3) 10 USC 130b.(b)(6)

IT1(SW/PJ), USM
Intelligence Oversight
Representative

I have reviewed the Intelligence Oversight Report for, 4th Qtr FY06. I hereby approve/disapprove the report.

(b)(3) 10 USC 130b.(b)(6)

GG-15, DAFC
Chief, Resources and
Requirements Division



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2-SSO

5 OCTOBER 06

MEMORANDUM FOR RECORD

SUBJECT: CCJ2-SSO, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

1. There were no questionable intelligence activities during this reporting period.
2. An announced spot check was conducted in CCJ2-SSO on 5 Sep 06. No information was discovered that had been collected or retained in violation of DOD 5240.1-R.
3. POC is SSG (b)(3) 10 [redacted] at (b)(2) [redacted]

(b)(3) 10 USC 130b,(b)(6)

SSO Intelligence Oversight Officer

(b)(3) 10 USC 130b.(b)
(6)

CWJ-044
DARC

Chief, Special Security Office

CCJ2-P

6 Oct 2006

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-P, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

Ref: CCR 381-9

1. There were no questionable Intelligence activities during this reporting period.

2. 9 unannounced spot checks were conducted during this quarter. No discrepancies were noted. POC is YN2 (b)(3) 10 USC (b)(2)

(b)(3) 10 USC 130b,(b)(6)

GG-14, DAFC
DEPUTY CHIEF, INTELLIGENCE PLANS

CCJ2-J

05 Oct 06

MEMORANDUM FOR CCJ2-SSO

SUBJECT: CCJ2-J, 4TH Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: (a) CCR 381-9
(b) DoD 5240.1-R
(c) E.O. 12333

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 13 Sep 06. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. POC is the undersigned at (b)(2)

(b)(3) 10 USC 130b.(b)(6)

YN1(SW) USN
Intelligence Oversight
Representative

I have reviewed the Intelligence Oversight Report for, 4TH Qtr FY06. I hereby approve/disapprove the report.

(b)(3) 10 USC 130b.(b)(6)

COL, USA
Deputy Commanding Officer, Joint
Intelligence Center, U.S. Central Command



UNITED STATES CENTRAL COMMAND FORWARD HEADQUARTERS
BUILDING 217
CAMP AS BAYLIYAH, QATAR
APO AE 9964

CCJ2-JX JCISE

6 Oct 06

MEMORANDUM FOR CCJ2-CSB

SUBJECT: JCISE 4th Quarter, FY06 Intelligence Oversight Report

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 6 Oct 06. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. All JCISE personnel are current on their IO training as of the publication of this letter.
4. The IO program appointment letter on file is current and reflects the following representatives.

Primary: Lt Col (b)(3) 10 USC
Alternate: CW3 130b.(b)(6)

5. The POC for this is the undersigned at DSN (b)(2)

(b)(3) 10 USC 130b.(b)(6)

Lt Col, USAF

USCENTCOM/CCJ2X
CHIEF J2X (JCISE)



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2

02 OCT 2006

MEMORANDUM FOR CSB

SUBJECT: CCJ2-A, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: CCR 381-9

1. There were no questionable intelligence activities during this reporting period.
2. An announced spot check was conducted in J2 Admin on 29 AUG 2006. No information was discovered that have been collected or retained in violation of DoD 5240.1-R.
3. There were no significant intelligence oversight initiatives, or suggestions given to improve the USCENTCOM or Department of Defense Intelligence Oversight Program.
4. POC is YN2 (SW) (b)(3) 10 at (b)(2).

(b)(3) 10 USC 130b.(b)(6)

Colonel USAF
Deputy Assistant Director of
Intelligence

EFF

578



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2-O

18 Sep 2006

MEMORANDUM FOR CCJ2-SSO

SUBJECT: CCJ2-O, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: CCR 381-9

1. There were no questionable intelligence activities during this reporting period.
2. There were no significant intelligence oversight initiatives, or suggestions to improve the USCENTCOM or Department of Defense Intelligence Oversight program.
3. POC is the undersigned at (b)(2)

(b)(3) 10 USC 130b,(b)(6)

TSgt, USAF
Intelligence Oversight Representative

I have reviewed the Intelligence Oversight Report for 4th Qtr, FY 06. I hereby approve / disapprove the report.

(b)(3) 10 USC 130b,(b)(6)

LtCol, USMC
Deputy, J2 Operations Division



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2-S

02 Oct 06

MEMORANDUM FOR CCJ2-CEB

SUBJECT: CCJ2-S, 4th Quarter, Fiscal Year 06, Intelligence Oversight (IO) Report

REF: CCR 381-9.

1. There were no questionable intelligence activities during this reporting period.
2. There are no significant intelligence oversight initiatives, or suggestions to improve the USCENCOM or Department of Defense Intelligence Oversight program at this time.
3. POC is the undersigned at (b)(2).

(b)(3) 10 USC 130b,(b)(6)

(b)(3) 10 USC 130b, IT2 (SW/AW), USN
J2-Systems Div, Intel Oversight Rep

(b)(3) 10 USC 130b,(b)(6)

. Col, USAF
CHIEF, INTELLIGENCE SYSTEMS DIV

CCJ2-X

29 Sep 06

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-X, 4th Quarter, Fiscal Year 06, Intelligence Oversight Report

REF: CCR 381-9.

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 14 Sep 06. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. POC is the undersigned at (b)(2)

(b)(3) 10 USC 130b.(b)
(6)

MSG, USA
Intelligence Oversight Representative

4. This report was reviewed by the undersigned.

(b)(3) 10 USC 130b.(b)(6)

COL, USA
Chief, CCJ2-X

Dep J2-K

ENCLOSURE B - USEUCOM



HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
UNIT 30400
APO AE 09131

ECIG

12 October 2006

MEMORANDUM FOR Joint Staff Inspector General

SUBJECT: Intelligence Oversight Report, Fourth Quarter, FY06

1. This report provides information concerning intelligence oversight (IO) activities of the staff directorates and direct-reporting subordinate units of headquarters, US European Command.
2. Intelligence oversight training:
 - a. Initial briefings: 335
 - b. Refresher briefings: 785
3. Self-Inspection Program.
 - a. Activities conducting self-inspections: EUCOM J2, Joint Analysis Center, SHAPE Survey, USNIC (Sarajevo), USNIC (Pristina).
 - b. Personnel interviewed: 203
 - c. Materials inspected: None
4. Inspector General Activities: Staff assistance visit to USNIC (Sarajevo); preliminary coordination on intelligence oversight appendix to draft revision of CJCSI 5901.01.
5. Questionable Activities: None reported or noted.
6. Point of contact is the undersigned at (b)(3) 10 USC 130b.(b)(6)

(b)(3) 10 USC 130b.
(b)(6)

Chief, Assistance and Investigations

EFF

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ENCLOSURE C - USJFCOM



DEPARTMENT OF DEFENSE

COMMANDER
U.S. JOINT FORCES COMMAND
1502 MITSCHER AVENUE SUITE 200
NOFFOLK VA 23561-2488

IN REPLY REFER TO:

5240
J00IG3
6 Oct 2006

MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN:(b)(6))

Subject: U.S. Joint Forces Command (USJFCOM) Intelligence
Oversight Report for the Fourth Quarter FY-06

1. Illegal or improper activities:

No intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense instructions concerned with intelligence oversight.

2. Significant Intelligence Oversight (IO) activities taken:

a. JFCOM/J2 established a computer based intelligence oversight awareness training module on each SIPRNET computer under the Training menu of the Network Applications area and intelligence oversight awareness training on the unclassified IRIS area.

b. J9 identified intelligence oversight as a training issue for DOD participation in Noble Resolve. The concern is the potential detailed modeling of US citizens and corporations stored in a database for DOD purposes. The J9 Legal Advisor, (b)(6) (b)(6) agreed to provide training to the J9 planners and participants to insure compliance with DODD 5240.1 and USJFCOMINST 5240.1C. The training is scheduled to take place in the first quarter of FY 07.

3. Suggestions for improvement: None

4. USJFCOM IG Intelligence Oversight point of contact is Major Tim Powledge and can be reached at (757) 836-5941/0 or DSN 836-5941/0.

Gary R. Woltering
Col USAF
Inspector General

EFF

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ENCLOSURE D - USNORTHCOM



**NORTH AMERICAN AEROSPACE DEFENSE COMMAND
AND
UNITED STATES NORTHERN COMMAND**



MEMORANDUM FOR INSPECTOR GENERAL, THE JOINT STAFF
(ATTN: (b)(6) [redacted] USA) *b(6)*

FROM: NORAD-USNORTHCOM/Inspector General

**SUBJECT: US NORTHERN COMMAND (USNORTHCOM) Intelligence Oversight
Report for Fourth Quarter FY06**

1. Illegal or Improper Activities

The N-NC IG conducted an Intelligence Oversight (IO) Inspection of JFHQ-NCR/MDW on 3 August that resulted in the identification of procedural problems pertaining to the development and dissemination of intelligence products containing US Persons information. Details of the inspection are contained in N-NC Intelligence Oversight Inspection report IO Inspection 06-08. In response to the inspection report, JFHQ-NCR/MDW J32's Corrective Action Report was completed on 04 Oct 06 (attachment one). No other intelligence activity has been identified which is reasonably believed to be illegal or contrary to Executive Order or Department of Defense directives concerned with Intelligence Oversight for USNORTHCOM or its subordinate joint commands.

2. Significant Intelligence Oversight Activities

a. The N-NC IG completed Intelligence Oversight Inspections of JTF-N and JFHQ-NCR/MDW. JTF-N was well versed in their duties and responsibilities, understanding constitutional constraints, and the laws and directives which govern the collection, dissemination and storage of sensitive information, especially that data which is constrained by Intelligence Oversight guidance or acquired on non-DoD persons. Their program is very strong, with only minor recommendations for improvement. JFHQ-NCR/MDW was discussed in Paragraph 1 above.

b. Training: All N-NC Intelligence Directorates and JTF's have conducted initial and refresher training for personnel. The percentage of personnel trained in the command is currently 100%, and all efforts will be made to maintain this level.

c. Suggestions for Improvement: All N-NC Intelligence Directorates and JTFs have implemented more frequent database information review processes (30-60 day reviews) to ensure data repositories have effective follow-up assessments concerning the need to retain various forms of information.

3. POC for this report is (b)(6) [redacted] DSN 692-0989, commercial (719) 554-0989.

b(6)

////////////////ORIGINAL SIGNED////////////////
STEVEN E. ARMSTRONG, Colonel, USAF
Inspector General

Attachment:
Corrective Action Report Memo

cc:
N-NC J2
N-NC J22

ENCLOSURE E - USPACOM



**COMMANDER, U.S. PACIFIC COMMAND
(USPACOM)
CAMP H.M. SMITH, HAWAII 96881-4028**

12 October 2008

MEMORANDUM FOR Joint Chief of Staff, Inspector General, Attn: (b)(6)

Subject: QUARTERLY INTELLIGENCE OVERSIGHT (IO) REPORT,
4th QUARTER, FY 08

1. This report provides Intelligence Oversight activity of USPACOM staff and subordinate commands for 4th Quarter FY08.

a. Training: All reporting commands are conducting indoctrination and refresher training.

b. Inspections/Staff Assist Visits (SAVS): To ensure compliance with applicable laws and regulations, IO file custodians in JIATF-West reviewed their files containing information on U.S. persons.

c. General comments: No reported IO violations this quarter.

2. Point of Contact for this report is COL John C. Stratis, USA, USPACOM IG, DSN 477-5101/5165.

John C. Stratis
JOHN C. STRATIS
Colonel, USA
Inspector General

ENCLOSURE F - USSOUTHCOM

EFF

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REF ID:
A7777777

DEPARTMENT OF DEFENSE
UNITED STATES SOUTHERN COMMAND
2811 NW 81ST AVENUE
MIAMI, FL 33173-1217

SCIG

13 October 2006

MEMORANDUM FOR THE JOINT STAFF INSPECTOR GENERAL, ROOM 2C962,
ATTN: JCS DOM (b)(6) JOINT STAFF INSPECTOR GENERAL, 6 (4)
WASHINGTON, D.C. 20318-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for the Fourth Quarter 2006
(Oct 06)

1. (U) Reference DOD Directive S240.1R, dated December 1982.
2. (U) This report includes input from HQ U.S. Southern Command, Miami, Florida; Joint Task Force Bravo, Soto Cano AB, Honduras; Joint Task Force Guantanamo Bay, Cuba; Special Operations Command South, Homestead AFB, Homestead, Florida and Joint Interagency Task Force-South, Truman Annex (NAS), Key West, Florida.
3. (U) United States Southern Command (US SOUTHCOM) - In accordance with the directive the following is provided:
 - a. No intelligence activity that is reasonably believed to be in excess or contrary to Executive Order 12333, DoD S240.1-R, or USSOUTHCOM Regulation 381-5 has been identified.
 - b. Significant oversight activities:
 - (1) Publications: None.
 - (2) Training: Training notifications go out monthly. It is automated; e-mail is generated at the server level and is sent to all personnel who are required to undergo training during that month.
 - (3) Inspections: None.
 - (4) Files review:
 - (5) Inquiries: None.
 - c. Suggestions for improvement: None.
 - d. Other: None.

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ENCLOSURE G - USSOCOM

(b)(2)



~~FOR OFFICIAL USE ONLY~~

UNITED STATES SPECIAL OPERATIONS COMMAND
7701 TAMPA POINT BLVD.
MACDILL AIR FORCE BASE, FLORIDA 32511-5125

SOIG

9 October 2006

MEMORANDUM FOR: DEPUTY INSPECTOR GENERAL, JOINT STAFF,
ATTN: (b)(3) 10 USC 130b,(b)(6) 300 JOINT STAFF, PENTAGON,
WASHINGTON, D.C. 20316-0300

SUBJECT: Quarterly Intelligence Oversight Activities Report for 4th Quarter, FY 2006

1. References:

- a. E.O. 12333, 4 December 1981.
- b. DOD Directive 5240.1, 25 April 1988.
- c. DOD Regulation 5240.1-R, 7 December 1992.
- d. CJCSI 5901.01, 02 May 2001.

2. No violations of applicable laws, orders, directives, regulations, or DoD policies were reported.

3. Point of contact is (b)(2),(b)(3) 10 USC 130b,(b)(6)

(b)(3) 10 USC 130b,(b)(6)

Inspector General

Post-It Fax Note	7871	Date	3 Oct 2006
To	(b)(3) 10 USC 130b,	From	(b)(3) 10 USC 130b,(b)
Co./Dept	JOINT STAFF DIG	Co.	USSOCOM TIG
Phone	(b)(2)	Phone	(b)(2)
Fax #		Fax #	

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ENCLOSURE H - USSTRATCOM

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(b)(2)

high (b)(2)



DEPARTMENT OF DEFENSE
UNITED STATES STRATEGIC COMMAND

Reply to:
USSTRATCOM/1005
901 SAC BLVD, STE 1H9
OFFUTT AFB NE 68113-6005

2 Oct 2006

MEMORANDUM FOR THE INSPECTOR GENERAL, JOINT STAFF

Subject: Intelligence Oversight (IO) Report for the period of Jul - Sep 2006

1. There were no reports of questionable oversight activities made to the Inspector General during this period.

2. We did not conduct any Intelligence Oversight inspections during this period. We will complete our annual USSTRATCOM IO inspections in the fourth quarter of CY 06.

3. POC is (b)(2),(b)(6) who replaced (b)(6) on 1 Aug 06.

(b)(6)

high (b)(2)

(b)(6)

THOMAS D. YOUNG
Colonel, USAF
Inspector General

ENCLOSURE I - USTRANSCOM



UNITED STATES TRANSPORTATION COMMAND
606 SCOTT DRIVE
SCOTT AIR FORCE BASE, ILLINOIS 62225-5357

14 Sep 06

MEMORANDUM FOR THE JOINT STAFF, OFFICE OF THE INSPECTOR GENERAL

FROM: TCIG

SUBJECT: 4th QUARTER, FY06, Intelligence Oversight (IO) Inspection Report

1. USTRANSCOM Inspector General (TCIG) and Office of the Staff Judge Advocate (TCJA) conducted the USTRANSCOM IO program quarterly inspection of the Joint Reserve Directorate (TCJ9)/Joint Transportation Reserve Unit (JTRU), in coordination with Maj Michael Peters, IO Program Monitor, on 9 September 2006.
2. The inspection consisted of a review of IO program administration, to include required initial/annual IO training for TCJ9/JTRU personnel, and an evaluation of the effectiveness of the IO training. Currently 100% of assigned personnel are trained and all personnel evaluated demonstrated appropriate IO knowledge. There are two personnel deployed from the unit, but they have received annual IO refresher training.
3. There were no questionable activities or violations reported this quarter.


BRADLEY A. CARPENTER, CAPT, USN
Inspector General

cc:
USTRANSCOM TCJ9/CDR, JTRU (Maj Gen Mitchell)
USTRANSCOM/TCJ9, IO Monitor (Maj Peters)
USTRANSCOM/TCJA (Mr. Moore)



THE JOINT STAFF
WASHINGTON, DC

Reply ZIP Code:
20318-0300

10 January 2007

MEMORANDUM FOR THE ASSISTANT TO THE SECRETARY OF DEFENSE
(INTELLIGENCE OVERSIGHT)

Subject: Intelligence Oversight (IO) Report for First Quarter, FY-07

1. Below is a consolidated summary of all Combatant Commands (COCOMs) Intelligence Oversight (IO) Reports for the First Quarter, FY-07. Attached are all COCOM reports for further information. All COCOMs report there were no questionable intelligence violations during this reporting period. Also Service Components will report IO information through their Military Services.

a) **USCENTCOM IG:** Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB are receiving initial intelligence oversight training. During this training, the J2 conducted periodic spot checks and did not find any questionable information had been collected or retained.

b) **USEUCOM IG:** Intelligence oversight training included 67 initial and 24 refresher briefings. A draft version of EUCOM Staff Memorandum 40-2, Intelligence Oversight is in the HQ for review. Additionally, the Joint Analysis Center, submitted a proposal requesting sharing open-source counterintelligence news articles with counterparts from other nations. This action is in the HQ for review.

c) **USJFCOM IG:** At least 84% of the SJFHQ personnel in intelligence related positions have completed intelligence oversight refresher training. A training plan is in place to train the remaining personnel. The USJFCOM IG conducted a unit command inspection of the Joint Communication Support Element (JSCE) in Tampa, Florida that included intelligence oversight. This organization's inspection was satisfactory.

The J9 identified intelligence oversight concern in the Noble Resolve and Unified Quest exercises that involves the storage, sharing and modeling of U.S. citizens, corporations, assets and infrastructure, for DoD purposes. These concerns were addressed with the J9 legal advisor as a legal and training issue for DoD participation. Legal guidance was provided to ensure compliance with all appropriate regulations.

d) **USNORTHCOM:** The N-NC IG completed IO inspections of SJFHQ-N and N-NCJ2. Both organizations programs are very strong. The re-inspection of JFHQ-NCR/MDW was also conducted during this quarter and they received satisfactory results. All N-NC Intelligence Directorates and subordinate commands have conducted initial and refresher training for personnel. All N-NC Intelligence Directorates and subordinate commands have implemented more frequent database information review processes. N-NC Instruction 14-103 (Intelligence Oversight) is expected to be published in 2nd Quarter FY07.

N-NC is still awaiting a close-out letter from ATSD (IO) reference the Procedure 15 Investigation conducted on JFHQ-NCR/MDW during 3rd QTR FY06.

e) **USPACOM IG:** All reporting commands conduct initial and refresher annual training this quarter. JIATF-West reviewed their files containing information on U.S. Persons to ensure compliance with applicable laws and regulations.

f) **USSOUTHCOM IG:** Automated training notifications go out monthly as a reminder to all personnel who are required to undergo training during that month. Joint Task Force Bravo (JTF Bravo), Special Operation Command South (SOCSO-J2), Joint Interagency Task Force-South (JIATF-S J2 C), and Joint Task Force, Guantanamo Bay, Cuba (JTF-GTMO) all submitted a negative report to any violation of IO.

g) **USSOCOM IG:** There were no IO inspections conducted during this quarter. The USSOCOM SCSO-J2 continues to operate the Intelligence Oversight Training Program through a computer based program.

h) **USSTRATCOM IG:** This was the first time the USSTRATCOM IG inspected a geographically separated Joint Functional Component Command and a Joint Task Force (JTF) IO program. All inspected organizations displayed effective IO programs with no deficiencies identified. Overall, the personnel interviewed during these inspections displayed outstanding knowledge of DoD IO program requirements. In each organization, the IG found effective IO training programs, to include initial training and recurring refresher training. The reason this was the first time for these inspections is because these organizations are relatively new and we wanted to allow them to establish their IO programs before inspecting them. Inspections of other geographically separated USSTRATCOM organizations will continue during the remainder of FY07.

i) **USTRANSCOM IG (TCIG):** No inspections were conducted this quarter. There are three distinct elements which provide intelligence support within the USTRANSCOM headquarters: Intelligence Directorate (ICJ2), Joint Transportation Reserve Unit (JTRU), Joint Transportation Intelligence

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Operations Center (JIOCTRANS 0169). TCIG conducts annual IO inspections on these elements throughout the fiscal year. Each of these elements are providing excellent training and personnel assigned have demonstrated a sound understanding of the policies and reporting requirements. Most government service civilian personnel assigned to the intelligence elements at USTRANSCOM will become Defense Intelligence Agency (DIA) employees in the near future. TCIG has already contacted DIA/IG to discuss the possibility of conducting "joint" IO inspections in the future. In FY07, TCIG will update the current USTRANSCOM Intelligence Oversight Program to incorporate changes to the command structure and CJCSI 5901.

j. **The Joint Staff Deputy Inspector General updated CJCSI 5901.01A, Joint Staff IG Responsibilities, Procedures, and Oversight Functions on 3 Jan 07.**

2. The point of contact for this action is the undersigned at (b)(6)

(b)(6)

COL, USA
Deputy Inspector General

Enclosures:

Enclosure A - Intel Report U.S. Central Command
Enclosure B - Intel Report U.S. European Command
Enclosure C - Intel Report U.S. Joint Forces Command
Enclosure D - Intel Report U.S. Northern Command
Enclosure E - Intel Report U.S. Pacific Command
Enclosure F - Intel Report U.S. Southern Command
Enclosure G - Intel Report U.S. Special Operations Command
Enclosure H - Intel Report U.S. Strategic Command
Enclosure I - Intel Report U.S. Transportation Command

ENCLOSURE A - USCENCOM



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2

5 January 07

MEMORANDUM THRU

STAFF JUDGE ADVOCATE, HQCENTCOM, 7115, S. BOUNDARY BLVD,
MACDILL AFB, FL 33621

INSPECTOR GENERAL, HQCENTCOM, 7115, S. BOUNDARY BLVD,
MACDILL AFB, FL 33621

FOR DEPUTY INSPECTOR GENERAL, THE JOINT STAFF, 6000 DEFENSE PENTAGON,
WASHINGTON, DC 20301-6000

SUBJECT: 1st Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

REF: (a) CJCSI 5901-01, 15 Dec 99, Subject: Oversight of Intelligence Activities.

(b) USCENTCOM Regulation 381-9, 4 Jun 01, Subject: Activities of USCENTCOM
Intelligence Components that Affect United States Persons.

1. Service Components report through their Service channels. Augmentation forces for Operation ENDURING FREEDOM assigned to USCENTCOM at MacDill AFB, FL are receiving initial intelligence oversight training.
2. There were no questionable intelligence activities during the reporting period.
3. POC is SSG (b)(6), Special Security Office (SSO) Intelligence Oversight Officer, DSN (b)(2), United States Central Command, MacDill Air Force Base, Florida.

(b)(3) 10 USC 130b.(b)(6)

Colonel, USAF

Assistant Deputy Director of Intelligence

(b)(3) 10 USC 130b.(b)(6)

Colonel, USA

Inspector General, USCENTCOM

CCJ2-X

8 Jan 07

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-X, 1st Quarter, Fiscal Year 07, Intelligence Oversight Report

REF: CCR 361-9.

- 1. There were no questionable intelligence activities during this reporting period.
- 2. An unannounced spot check was conducted on 15 Dec 06. No information was discovered to have been collected or retained in violation of DoD 6240.1-R.
- 3. POC is the undersigned at (b)(2)

(b)(3) 10 USC 130b.(b)
(6)

MSG, USA
Intelligence Oversight Representative

- 4. This report was reviewed by the undersigned.

(b)(3) 10 USC 130b.(b)(6)

COL, USA
Chief, CCJ2-X

CCJ2-R

04 Jan 2007

MEMORANDUM FOR CCJ2-SSO

SUBJECT: CCJ2-R, 1st Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

REF: (a) CCR 381-9
(b) DoD 5240.1-R
(c) E.O. 12833

1. There were no questionable intelligence activities during this reporting period.
2. An unannounced spot check was conducted on 04 January 07. No information was discovered to have been collected or retained in violation of DoD 5240.1-R.
3. POC is the undersigned at (b)(2)

(b)(3) 10 USC 130b.(b)(6)

IT1(SM/AJ), USN
Intelligence Oversight
Representative

I have reviewed the Intelligence Oversight Report for, 1st Qtr FY07. I hereby approve/disapprove the report.

(b)(3) 10 USC 130b.(b)(6)

(b)(3) GG-15, DAFC (b)(3) 10
Chief, Resources and Requirements Division



SPECIAL OPERATIONS COMMAND CENTRAL
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

SOCJ2-SSO

5 Jan 07

MEMORANDUM FOR HQ USCENCOM/CCJ2-SSO

SUBJECT: SOCJ2 1rd Quarter Intelligence Oversight, (IO) Report

REF: CCR 381-9

1. There have been no questionable intelligence activities within SOCJ2 during the reporting period.
2. A spot check of files was conducted on 4 Jan 07 to ensure compliance with E.O. 12333 and DoD 52401.1-R. No questionable activities were noted.
3. POC for this action is Mr (b)(6) at DSN: (b)(2)

(b)(3) 10 USC 130b,(b)(6)

LTC, USA
Deputy Director of Intelligence



UNITED STATES CENTRAL COMMAND
7113 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2-O

18 Dec 2006

MEMORANDUM FOR CCJ2-SSO

SUBJECT: CCJ2-O, 1st Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

REF: CCR 381-9

1. There were no questionable intelligence activities during this reporting period.
2. There were no significant intelligence oversight initiatives, or suggestions to improve the USCENCOM or Department of Defense Intelligence Oversight program.
3. POC is the undersigned at (b)(2)

(b)(3) 10 USC 130b,(b)(6)

TSgt USAF
Intelligence Oversight Representative

I have reviewed the Intelligence Oversight Report for 1st Qtr, FY 07. I hereby approve / disapprove the report.

(b)(3) 10 USC 130b,(b)(6)

LtCol, USMC
Deputy, J2 Operations Division

CCJ2-J

5 Jan 2007

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-J, 1st Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

Ref: CCR 381-9

1. There were no questionable Intelligence activities during this reporting period.

2. Intel Oversight Reporter conducted three unannounced spot checks during this quarter. No discrepancies were noted. POC is YN1 (b)(6) (b)(2)

(b)(3) 10 USC 130b.(b)(6)

COL, USA

Deputy Commanding Officer, Joint Intelligence Center, U.S. Central Command

CCJ2-P

5 Jan 2007

MEMORANDUM FOR CCJ2-CSB

SUBJECT: CCJ2-P, 1st Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

Ref: CCR 181-9

1. There were no questionable Intelligence activities during this reporting period.

2. 11 unannounced spot checks were conducted during this quarter. No discrepancies were noted. POC is YN2 (b)(6) (b)(2)

(b)(3) 10 USC 130b.(b)(6)

GG-14, DAPC
DEPUTY CHIEF, INTELLIGENCE PLANS



UNITED STATES CENTRAL COMMAND
7115 SOUTH BOUNDARY BOULEVARD
MACDILL AIR FORCE BASE, FLORIDA 33621-5101

CCJ2

04 JAN 2007

MEMORANDUM FOR CSB

SUBJECT: CCJ2-A, 1st Quarter, Fiscal Year 07, Intelligence Oversight (IO) Report

REF: CCR 381-9

1. There were no questionable intelligence activities during this reporting period.
2. An announced spot check was conducted in J2 Admin on 18 DEC 06. No information was discovered that have been collected or retained in violation of DoD 5240.1-R.
3. There were no significant intelligence oversight initiatives, or suggestions given to improve the USCENCOM or Department of Defense Intelligence Oversight Program.
4. POC is YNZ(SW) (b)(3) 10 USC 130b.(b)(6) at (b)(2)

(b)(3) 10 USC 130b.(b)(6)

Colonel USAF
Deputy Assistant Director of
Intelligence

EFF

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ENCLOSURE B - USEUCOM



**HEADQUARTERS
UNITED STATES EUROPEAN COMMAND
UNIT 30400
APO AE 09131**

ECIG

3 January 2007

MEMORANDUM FOR Joint Staff Inspector General**SUBJECT: Intelligence Oversight Report, First Quarter, FY07**

1. This report provides information concerning intelligence oversight activities of the staff directorates and direct-reporting subordinate intelligence units of headquarters, US European Command.

2. Intelligence oversight training:

a. Initial briefings: 67

b. Refresher briefings: 24

3. Questionable activities (violations of law, regulation, or policy and action taken): None reported or noted.

4. Intelligence oversight inspections:

a. By intelligence organizations.

(1) Activities conducting internal assessments: EUCOM J2, SHAPE Survey, USNIC-Pristina, Northern Region JOIC, Southern Region JOIC.

(2) Personnel interviewed: 24

b. By USEUCOM Inspector General.

(1) Activities inspected or assessed: None.

(2) Summary of results: N/A.

(3) Questionable intelligence activities discovered: N/A.

(4) Familiarity of personnel with intelligence oversight requirements: N/A.

(5) Adequacy of organization intelligence oversight training program: N/A.

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ECIG

SUBJECT: Intelligence Oversight Report, First Quarter, FY07

(6) Corrective actions taken: N/A.

5. Changes to intelligence oversight program (including changes to supporting training programs and the reason for the changes; attach a copy of the directive or policy which directs the change):

6. Changes to published directives or policies concerning intelligence, counterintelligence, or intelligence-related activities (attach a copy of the directive or policy):

The EUCOM IO Officer has a draft revision of EUCOM Staff Memorandum 40-2, Intelligence Oversight, ready for staffing at HQ USEUCOM.

7. Status of ongoing Procedure 15 inquiries: None ongoing.

8. Other matters pertinent to USEUCOM intelligence oversight programs:

The Joint Analysis Center, Molesworth, UK, submitted a proposal regarding sharing of open-source counterintelligence news articles with counterparts from other nations. The EUCOM IG, EUCOM Judge Advocate, and the EUCOM IO officer are staffing this proposal.

9. Point of contact is the undersigned at (b)(3) 10 USC 130b,(b)(6) or (b)(2),(b)(3) 10 USC 130b

(b)(3) 10 USC
130b,(b)(6)

Assistant Inspector General