



Department of Energy
Washington, DC 20585

Ms. Marcia Hofmann
Staff Attorney
Electronic Frontier Foundation
454 Shotwell Street
San Francisco, CA 94110

December 12, 2008

Re: 2008-000156

Dear Ms. Hofmann:

This is in response to the request for information that you sent to the United States Department of Energy (DOE) under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, as implemented by DOE in 10 C.F.R. Part 1004. You have requested the following information:

- (1) Copies of all reports submitted since January 1, 2001 by the Department of Energy to the Intelligence Oversight Board ("IOB") pursuant to Section 2.4 of Executive Order 12862

The FOIA generally requires that documents held by federal agencies be released to the public on request. However, Congress has provided nine exemptions to the FOIA that set forth the types of information that agencies are not required to release. Your request was sent to the Office of the General Counsel because that is where the responsive documents were located and a subsequent search was conducted. We have determined that there are 624 documents responsive to your request. Copies of the 624 documents are being provided to you in their entirety, without redactions. The documents are identified on the list enclosed with this letter.

The FOIA also provides for the assessment of fees for the processing of requests of documents. 5 U.S.C. 552(a)(4)(A)(i); *see also* 10 C.F.R. 1004.9(a). In your correspondence, you asked for a waiver of fees for this request because the Electronic Frontier Foundation qualifies as a representative of the news media pursuant to the FOIA. For purposes of assessment of fees, you have been categorized under the DOE regulation that implements the FOIA at 10 C.F.R. 1004.9(b)(1) as a "news media" requester. Your request for a fee waiver has been granted by Joan Ogbazghi of the FOIA office.

You may challenge the adequacy of the search by submitting a written appeal to the Director

District of Columbia, (2) in the district where you reside, (3) in the district where you have your principal place of business, or (4) in the district where the DOE records are located.

I appreciate the opportunity to assist you. If you have any questions, please contact Hirsh Kravitz, at (202) 586-8499.

Sincerely,

A handwritten signature in cursive script that reads "Susan Beard".

Susan Beard
Assistant General Counsel for General Law
Office of the General Counsel

Enclosure

cc: Kevin T. Hagerty
Director
Office of Information Resources

1. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Counsel, dated October 9, 2001. RE: Unlawful Intelligence Activities with Attachment. Release Memorandum. 1p.
A. Attachment: Memorandum for Samuel Bradley. RE: Executive Order 12863. Release. 1p.
2. Memorandum from Kenneth Baker to Inspector General and General Counsel, dated May 22, 2001. RE: Report to the intelligence oversight board 2nd quarter, FY 2001. Release. 1 page.
3. Letter from Lee Liberman Otis to Honorable Warren B. Rudman, dated September 17, 2001. RE: President's Foreign Intelligence Advisory Board with Attachments. Release Letter. 1p.
A. Attachment: Letter from Lee Liberman Otis to Warren Rudman. RE: Executive Order 12863. Release. 1p.
B. Attachment: Memorandum for Lee Liberman Otis from Samuel Bradley dated September 14, 2001. RE: Quarterly Intelligence Activities Report. Release. 1p.
C. Attachment: Letter from Lee Liberman Otis from Warren Rudman dated June 12, 2001. RE: Executive Order 12863. Release. 1p.
4. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Counsel, dated January 31, 2001. RE: Unlawful Intelligence Activities. Release. 1 page.
5. Memorandum to Samuel Bradley, not dated. RE: Unlawful Intelligence activities report for fourth quarter FY 2000. Release. 1 page
6. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Counsel, dated July 24, 2001. RE: Unlawful Intelligence Activities. Release. 1 page.
7. Memorandum to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful Intelligence activities report for second quarter FY 2001. Release. 1 page
8. Memorandum from Diana Cruz to Samuel Bradley, dated August 16, 2001. RE: Executive Order no. 12863, Unlawful Intelligence activities report for second quarter FY 2001. Release. 1 page.
9. Memorandum from Jennifer Fowler to Samuel Bradley, dated August 6, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for third quarter, FY 2001. Release. 1 page
10. Memorandum from Mell Roy to Samuel Bradley, dated August 6, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for third quarter, FY 2001. Release. 1 page

11. Memorandum from Peter Bernard to Samuel Bradley, dated August 2, 2001. RE: Unlawful intelligence activities report with attachment. Release Memorandum. 1p.
A. Attachment: Memorandum for Samuel Bradley from Peter Barnard dated August 2, 2001. Release. 1p.
12. Memorandum from Peter Bernard to Samuel Bradley, dated August 2, 2001. RE: Unlawful intelligence activities report with Attachment. Release Memorandum. 1p.
A. Attachment: Memorandum for Samuel Bradley from Peter Barnard dated August 2, 2005. RE: Executive Order 12863. Release. 1p.
13. Memorandum from Jennifer Fowler to Samuel Bradley, dated August 6, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for third quarter, FY 2001. Release. 1 page
14. Memorandum from Geoffrey Judge to Samuel Bradley, dated August 2, 2001. RE: Report to the Intelligence Oversight Board (3rd quarter, FY 2001). Release. 1 page
15. Memorandum from Budd Bornhoft to Samuel Bradley; dated August 3, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1 page
16. Memorandum from Budd Bornhoft to Samuel Bradley; dated August 3, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1 page
17. Memorandum from Betty Hollowell to Samuel Bradley; dated July 30, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for third quarter, FY 2001. Release. 1 page
18. Memorandum from Peter Bernard to Samuel Bradley, dated August 2, 2001. RE: Unlawful intelligence activities report with attachments. Release Memorandum. 1p.
A. Attachment: Memorandum from Peter Bernard to Samuel Bradley dated August 2, 2001. RE: Unlawful Intelligence Activities Report. Release. 1p.
B. Attachment: Facsimile Transmittal Sheet from Peter Bernard to Jacqueline McKissick dated August 2, 2001. Release. 1p.
19. Fax transmission from Diane Quenell to Jacqueline McKissick, dated July 31, 2001. RE: Intelligence activities. Release. 1 page
20. Memorandum from Susan Rives to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1 page
21. Memorandum from David Darugh to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1 page

22. Memorandum from Eva Auman to Samuel Bradley; dated July 30, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for third quarter, FY 2001. Release. 1p.
23. Memorandum from J. S. Carey, Jr. to Samuel Bradley, dated July 30, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1 page
24. Memorandum from Kenneth Baker to Inspector General and General Counsel, dated July 16, 2001. RE: Report to the Intelligence Oversight Board, 3rd quarter FY 2001. Release. 1 page
- 24A. Letter from Lee Liberman Otis to Hon. Warren B. Rudman, dated June 12, 2001. RE: Executive Order no. 12863, President's Foreign Intelligence Advisory Board with attachments. Release Letter. 1 p.
A. Attachment: Memorandum for Lee Liberman Otis from Samuel Bradley dated June 8, 2001. RE: Quarterly Intelligence Activities Report. Release. 1p.
B. Attachment: Transmittal from Sam Bradley to Lee Otis date June 11, 2001. RE: Quarterly Report to White House Intelligence Oversight Board. Release. 2p.
C. Attachment: Memorandum for Deputy General Counsel, Assistant General Counsel and Field Chief Counsel from Samuel Bradley dated April 13, 2001. RE: Unlawful Intelligence Activities. Release. 2pp.
D. Attachment: Letter from Mary Anne Sullivan to Warren Rudman dated June 30, 2000. RE: Executive Order 12863. Not Responsive. 1p.
E. Attachment: Letter for Mary Anne Sullivan from Samuel Bradley dated June 22, 2000. RE: Quarterly Intelligence Activities Report. Not Responsive. 1p.
F. Attachment: Executive Order 12863. Release. 3pp.
25. Letter from Steven Silberger to Samuel Bradley, dated July 27, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for third quarter, FY 2001. Release. 1 page
- 25A. Memorandum from Mell Roy to Jacqueline McKissick, dated May 10, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for the period January 1, 2001 through March 31, 2001 with attachment. Release Memorandum. 1p.
A. Attachment: Memorandum from Henry Dalton to Bill Dwyer dated April 18, 2001. RE: Memo from Gregory Friedman to Distribution. Release. 1p.
26. Memorandum from John Herrick to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for third quarter, FY 2001 with attachment. Release Memorandum. 1p.
A. Attachment: Fax Cover Sheet from John Herrick to Jacqueline McKissick dated June 11, 2001. RE: Executive Order 12863. Release. 1p.

- 26A. Memorandum from Geoffrey Judge to Gregory Friedman, dated May 4, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 2 pages
27. Memorandum from Curtis W. McBride to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1 page
- 27A. Memorandum from Jennifer Fowler to Samuel Bradley, dated April 25, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page
28. Memorandum from David Daruck to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1 page
- 28A. Memorandum from Eva Auman to Samuel Bradley, dated May 1, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1p.
29. Memorandum from Henry J. Van Dyke to Samuel Bradley, not dated . RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1 p.
- 29A. Memorandum from Diana Cruz to Samuel Bradley, dated April 19, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1p.
30. Memorandum from Anthony Eitrem to Samuel Bradley, not dated . RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1p.
- 30A. Memorandum from Glenn Podonsky to Gregory Friedman, dated April 23, 2001. RE: Report to Intelligence Oversight Board (second quarter, FY 2001). Release. 1 page
31. Memorandum from Lansen Barrow to Samuel Bradley, not dated . RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter, FY 2001. Release. 1 page
- 31A. Memorandum from Jennifer Fowler to Samuel Bradley, dated April 25, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page

32. Letter from Eric Fygi to Hon. Warren B. Rudman, dated March 21, 2001. RE Executive Order no. 12863, President's Foreign Intelligence Advisory Board with attachments. Release Letter. 1 p.
A. Attachment: Memorandum for Eric Fygi from Samuel Bradley dated March 21, 2000. RE: Quarterly Intelligence Activities Report. Not Responsive. 1p.
B. Attachment: Memorandum for Eric Fygi from Samuel Bradley dated March 21, 2000. RE: Quarterly Intelligence Activities Report. Not Responsive. 1p.
- 32A. Fax transmittal from Jennifer Fowler to Samuel Bradley and Jacqueline McKissick, dated April 26, 2001. Release. 1 page
33. Letter from Lee Liberman Otis to Hon. Warren B. Rudman, dated June 12, 2001. RE Executive Order no. 12863, President's Foreign Intelligence Advisory Board with attachments. Release Letter. 1p.
A. Attachment: Memorandum for Lee Otis from Samuel Bradley dated September 14, 2001. RE: Quarterly Intelligence Activities Report. Release. 1p.
B. Letter from Lee Otis to Warren Rudman. Release. 1p.
C. Letter from Lee Otis to Warren Rudman. Release. 1p.
- 33A. Memorandum from David Darugh to Samuel Bradley dated April 17, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page
34. Memorandum from Budd Bornhoft to Samuel Bradley, dated April 20, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001 with attachment. Release Memorandum. 1p.
A. Attachment: Memorandum for Samuel Bradley from Budd Bornhoft. RE: Executive Order 12863. Release. 1p.
35. Memorandum from Peter Bernard to Samuel Bradley, dated April 13, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001 with attachment. Release Memorandum. 1p.
Attachment: Memorandum from Peter Bernard to Samuel Bradley dated April 13, 2001. RE: Unlawful Intelligence Activities Report. Release. 1p.
36. Memorandum from Peter Bernard to Samuel Bradley, dated April 13, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001 with attachment. Release. 1p.
A. Attachment: Memorandum from Peter Bernard to Samuel Bradley dated April 13, 2001. RE: Unlawful Intelligence Activities Report. Release. 1p.
37. Letter from Steven Silbergleid to Samuel Bradley, dated April 19, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1p.

38. Memorandum from Betty Hollowell to Samuel Bradley, dated April 18, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1p.
39. Memorandum from Anthony Eitrem to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page
40. Fax transmittal from Linda Loiacano to J. McKissick, dated April 16, 2001. RE unlawful activities. Release. 1 page
41. Memorandum from Lansen Barrows to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page
- 41A. Memorandum from J. S. Carey Jr. to Samuel Bradley, dated April 17, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page
42. Memorandum from Susan Rives to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page
43. Fax transmittal from Peter Bernard to Jacqueline McKissick, dated April 13, 2001. Release. 1 page
44. Memorandum from Peter Bernard to Samuel Bradley, dated April 13, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page
45. Memorandum from Peter Bernard to Samuel Bradley, dated April 13, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page
46. Memorandum from Henry Van Dyke to Samuel Bradley, dated April 16, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for second quarter FY 2001. Release. 1 page
47. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Chief Counsel, dated April 13, 2001. RE: Unlawful Intelligence Activities with attachment. Release Memorandum. 1p.
A. Attachment: Memorandum for Samuel Bradley. RE: Executive Order 12863. Release. 1p.
48. Fax transmittal from John Herrick to Jacqueline Mc Kissick, dated April 17, 2001 with attachment. Release Fax Transmittal. 1p.

A. Attachment: Memorandum for Samuel Bradley from John Herrick. RE: Executive Order 12863. Release. 1p.

49. Memorandum from Diana Cruz to Samuel Bradley, dated February 16, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
50. Memorandum from Mell Roy to Samuel Bradley, dated February 8, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
51. Memorandum from Simon Martin to Samuel Bradley, dated February 16, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for first quarter FY 2001. Release. 1p.
52. Memorandum from Jennifer Fowler to Samuel Bradley, dated February 9, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for first quarter FY 2001. Release. 1 page
53. Memorandum from Peter Bernard to Samuel Bradley, dated February 2, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report. Release. 1 page
54. Memorandum from Peter Bernard to Samuel Bradley, dated February 2, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
55. Memorandum from Peter Bernard to Samuel Bradley, dated February 2, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
56. Memorandum from Peter Bernard to Samuel Bradley, dated February 2, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
57. Memorandum from Curtis McBride to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
58. Memorandum from Jennifer Fowler to Samuel Bradley, dated February 9, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for first quarter FY 2001. Release. 1 page
59. Memorandum from Clinton Fitts to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page

60. Memorandum from John Herrick to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
61. Memorandum from Lansen Barrows to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
62. Memorandum from Budd Bornhoft to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
63. Memorandum from David Darugh to Samuel Bradley, dated February 1, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for the period of July 1, 2000, through September 30, 2000. Release. 1 page
64. Memorandum from J. S. Carye, Jr. to Samuel Bradley, dated February 5, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
65. Memorandum from Henry Van Dyke to Samuel Bradley, dated February 1, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000. Release. 1 page
66. Fax transmission from Susan Rives to Samuel Bradley, dated February 2, 2001. RE: Executive Order no. 12863, Unlawful intelligence activities report for fourth quarter FY 2000 with Attachment. Release Fax Transmission. 1 page
Attachment: Memorandum for Samuel Bradley from Susan Rives. RE: Executive Order 12863. Release. 1p.
67. Letter from Lee Liberman Otis to Hon. Warren B. Rudman, dated March 6, 2002. RE: Executive Order no. 12863, President's Foreign Intelligence Advisory Board. Release. 1 page
68. Letter from Lee Liberman Otis to Hon. Warren B. Rudman, dated March 6, 2002. RE: Executive Order no. 12863, President's Foreign Intelligence Advisory Board. Release. 1 page
69. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Counsel; dated January 8, 2003. RE: Unlawful Intelligence Activities (1st quarter, FY 2003) with attachment. Release Memorandum. 1p.
A. Attachment: Memorandum for Samuel Bradley. RE: Executive Order 12863. Release. 1p.
70. Memorandum from Samuel Bradley to Lee Liberman Otis, dated September 5, 2002. RE: Quarterly Intelligence Activity Report. Release. 1 page

71. Letter from Lee Liberman Otis to Hon. Warren B. Rudman, dated September 6, 2002. RE: Executive Order no. 12863, President's Foreign Intelligence Advisory Board. Release. 1 page
72. Memorandum from Samuel Bradley to Lee Liberman Otis, dated December 10, 2002. RE: Quarterly Intelligence Activity Report. Release. 1 page
73. Memorandum from Samuel Bradley to Lee Liberman Otis, dated September 5, 2002. RE: Quarterly Intelligence Activity Report. Release. 1 page
74. Letter from Lee Liberman Otis to Hon. Warren B. Rudman, dated September 6, 2002. RE: Executive Order no. 12863, President's Foreign Intelligence Advisory Board. Release. 1 page
75. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Counsel; dated July 22, 2002. RE: Unlawful Intelligence Activities. Release. 2 pages
76. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Counsel; dated October 9, 2002. RE: Unlawful Intelligence Activities. Release. 1 page
77. Letter from Lee Liberman Otis to Hon. Warren B. Rudman, dated December 18, 2002. RE: Executive Order no. 12863, President's Foreign Intelligence Advisory Board with attachment. Release Letter. 1p.
A. Attachment: Memorandum for Lee Otis from Samuel Bradley dated December 10, 2002. RE: Quarterly Intelligence Activity Report. Release. 1p.
78. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Counsel; dated April 12, 2002. RE: Unlawful Intelligence Activities. Release. 1 page
79. Memorandum from Jennifer Fowler to Samuel Bradley, dated October 19, 2001. RE: Executive Order no. 12863, Unlawful Intelligence Activities . Release. 1 page
80. Memorandum from Henry J. Van Dyke to Samuel Bradley, dated January 11, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities. Release. 1 page
81. Memorandum from Susan L. Rives to Samuel Bradley, not dated . RE: Executive Order no. 12863, Unlawful Intelligence Activities. Release. 1p.
82. Memorandum from Lansen Barrow to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful Intelligence Activities. Release. 1 page

83. Memorandum from David Darugh to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful Intelligence Activities. Release. 2 pages
84. Letter from Steven Silbergleid to Samuel Bradley, dated January 14, 2002. RE: : Executive Order no. 12863, Unlawful Intelligence Activities for fourth quarter - October 1 - December 31, 2001. Release. 1 page
85. Memorandum from Peter Bernard to Samuel Bradley, dated January 14, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1 page
86. Memorandum from Peter Bernard to Samuel Bradley, dated January 14, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1p.
87. Memorandum from Charles Seehorn to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1 page
88. Memorandum from Anthony Eitreim to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1p.
89. Memorandum from Peter Bernard to Samuel Bradley, dated January 14, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001 with attachment. Release Memorandum. 1p.
A. Attachment: Memorandum for Samuel Bradley from Peter Bernard dated January 14, 2002. RE: Executive Order 12863. Release. 1p.
90. Memorandum from J. S. Carey to Samuel Bradley, dated January 22, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1 page
91. Memorandum from Betty Hollowell to Samuel Bradley, dated January 17, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter fiscal year 2002. Release. 1 page
92. Memorandum from James D. Long Jr. to Samuel Bradley, dated January 25, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1 page
93. Memorandum from James D. Long Jr. to Samuel Bradley, dated January 29, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1 page

94. Memorandum from James D. Long Jr. to Samuel Bradley, dated January 29, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1 page
95. Fax transmittal from Bonni Wthington to Jacqueline McKissick, dated January 31, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1 page
96. Memorandum from Eva Auman to Samuel Bradley, dated January 31, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2002. Release. 1 page
97. Memorandum from Jennifer Fowler to Samuel Bradley, dated January 31, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2002. Release. 1p.
98. Memorandum from Jennifer Fowler to Samuel Bradley, dated January 31, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2002. Release. 1 page
99. Memorandum from Anthony R. Lane to Inspector General and General Counsel, dated February 1, 2002. RE: Report to the Intelligence Oversight Board 1st quarter FY 2002. Release. 1 page
100. Memorandum from Glenn Podosky to Gregory Friedman, dated February 4, 2002. RE: Report to the Intelligence Oversight Board (1st quarter FY 2002). Release. 1 page
101. Memorandum from Kathy Izell to Samuel Bradley, dated February 11, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001. Release. 1 page
102. Letter from Steven Silbergleid to Samuel Bradley, dated January 14, 2002. RE: : Executive Order no. 12863, Unlawful Intelligence Activities for fourth quarter - October 1 - December 31, 2001. Release. 1 page
103. Fax transmittal from Diana M. Cruz to Jacqueline McKissick, dated February 14, 2002. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for fourth quarter 2001 with attachment. Release Fax Transmittal Form. 1p.
A. Attachment: Memorandum for Samuel Bradley from Diana Cruz dated February 14, 2002. RE: Executive Order 12863. Release. 1p.
104. Memorandum from Geoffrey Judge to Gregory Friedman, dated February 26, 2002. RE: Report to the Intelligence Oversight Board (1st quarter, FY 2002). Release. 1 page
105. Memorandum from Gregory Friedman to "distribution", dated December 23, 2002. RE: Report to the Intelligence Oversight Board (First quarter FY 2003). Release. 2 pages

106. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Counsel; dated October 23, 2003. RE: Unlawful Intelligence Activities (fourth quarter FY 2003) with Attachments. Release Memorandum. 1p.
- A. Attachment: Memorandum from Betty Hollowell to Samuel Bradley dated November 14, 2003. RE: Executive Order 12863. Release. 1p.
 - B. Attachment: Memorandum from Mell Roy to Samuel Bradley dated November 19, 2003. RE: Executive Order 12863. Release. 1p.
 - C. Attachment: Memorandum for Samuel Bradley from Diana Cruz dated November 13, 2003. RE: Executive Order 12863. Release. 1p.
 - D. Attachment: Fax Cover Sheet from Diana Cruz to Jacqueline McKissick dated November 13, 2003. Release. 1p.
 - E. Attachment: Memorandum from Betty Hollowell to Samuel Bradley dated November 14, 2003. RE: Executive Order 12863. Release. 1p.
 - F. Attachment: Memorandum from Jennifer Fowler to Samuel Bradley dated November 4, 2003. RE: Executive Order 12863. Release. 1p.
 - G. Attachment: Memorandum for Samuel Bradley from Richard Vergas dated October 28, 2003. RE: Unlawful Intelligence Activities Report. Release. 1p.
 - H. Attachment: Facsimile Transmittal Form from Golden Field Office to Jacqueline McKissick dated November 4, 2003. RE: Unlawful Intelligence Activities. Release. 1p.
 - I. Attachment: Memorandum from Golden Field Office for Samuel Bradley. RE: Executive Order 12863. Release. 1p.
 - J. Attachment: Facsimile from Jennifer Fowler to Samuel Bradley dated November 4, 2003. RE: Executive Order 12863. Release. 1p.
 - K. Attachment: Memorandum from Jennifer Fowler to Samuel Bradley dated November 4, 2003. RE: Executive Order 12863. Release. 1p.
 - L. Attachment: Memorandum for Samuel Bradley from Office of Repository Development. RE: Executive Order 12863. Release. 1p.
 - M. Attachment: Memorandum for Samuel Bradley from Richard Vergas dated October 28, 2003. RE: Unlawful Intelligence Activities Report. Release. 1p.
 - N. Attachment: Memorandum for Samuel Bradley from Richard Vergas dated October 28, 2003. RE: Executive Order 12863. Release. 1p.
 - O. Attachment: Facsimile Cover Sheet from Stephanie Bogart to Jacqueline McKissick dated October 31, 2003. RE: Unlawful Intelligence Activity Report. Release. 1p.
 - P. Attachment: Memorandum from Stephanie Bogart to C.S. Przybylek dated October 22, 2003. RE: Unlawful Intelligence Activities. Release. 1p.
 - Q. Attachment: Memorandum from Douglas MacKinlay to Steven Taylor dated October 15, 2003. RE: Executive Order 12863. Release. 1p.
 - R. Attachment: Fax Sheet from Richard Vergas to Jacqueline McKissick dated October 29, 2003. RE: Executive Order 12863. Release. 1p.
 - S. Attachment: Memorandum for Samuel Bradley from Richard Vergas dated October 28, 2003. RE: Unlawful Intelligence Activities. Release. 1p.
 - T. Attachment: Memorandum for Samuel Bradley from Richard Vergas dated October 28, 2003. RE: Executive Order 12863. Release. 1p.
 - U. Attachment: Memorandum from Steven Silbergleid to Samuel Bradley dated October 28, 2003. RE: Executive Order 12863. Release. 1p.

V. Attachment: Fax Cover Sheet from Steven Silbergleid to Jacqueline McKissick dated October 28, 2003. Release. 1p.
W. Attachment: Memorandum from Evan Auman to Samuel Bradley dated October 27, 2003. RE: Executive Order 12863. Release. 1p.
X. Attachment: Fax Cover Sheet from Lisa Cripps to Jacqueline McKissick dated October 27, 2003. Release. 1p.
Y. Attachment: Memorandum from Thomas Russial for Samuel Bradley. RE: Executive Order 12863. Release. 1p.
Z. Attachment: Memorandum for Samuel Bradley from Kathy Izell RE: Executive Order 12863. Release. 1p.
AA. Attachment: Memorandum from Schenectady Naval Reactors for Samuel Bradley dated October 23, 2003. RE: Executive Order 12863. Release. 1p.
BB. Attachment: Memorandum for Gregory Friedman from Michael Kane dated October 22, 2003. RE: Report to the Intelligence Oversight Board. Release. 1p.
CC. Attachment: Facsimile Transmission form from Samuel Bradley to James Pugh dated November 18, 2003. Release. 2pp.

107. Presidential Document: Executive Order 12863 of September 13, 1993; President's Foreign Intelligence Advisory Board. Release. 3 pages
108. Memorandum from Samuel Bradley to Deputy General Counsel, Assistant General Counsel and Field Counsel; dated July 7, 2003. RE: Unlawful Intelligence Activities (third quarter FY 2003). Release. 1 page
109. Letter from Lee Liberman Otis to Hon. Warren B. Rudman, dated June 10, 2003. RE: Executive Order no. 12863, President's Foreign Intelligence Advisory Board. Release. 1 page
110. Memorandum from Samuel Bradley to Lee Liberman Otis, dated September 24, 2003. RE: Quarterly Intelligence Activities Report. Release. 1 page
111. Letter from Lee Liberman Otis to Gen. Brent Scowcroft, dated October 6, 2003. RE: Executive Order 12863, President's Foreign Intelligence Advisory Board with attachments. Release Letter. 1p.
 - A. Attachment: Memorandum for Lee Otis from Samuel Bradley dated September 24, 2003. RE: Quarterly Intelligence Activities Report. Release. 1p.
 - B. Attachment: Letter from Lee Otis to Warren Rudman dated June 10, 2003. RE: Executive Order 12863. Release. 1p.
112. Letter from Lee Liberman Otis to Gen. Brent Scowcroft, dated October 6, 2003. RE: Executive Order 12863, President's Foreign Intelligence Advisory Board with attachment. Release Letter. 1p.
 - A. Attachment: Memorandum for Lee Otis from Samuel Bradley dated September 24, 2003 RE: Quarterly Intelligence Activities Report. Release. 1p.

113. Letter from Gregory Friedman to Gen. Brent Scowcroft, dated November 19, 2003. RE: Executive Order 12863, President's Foreign Intelligence Advisory Board. Release. 2 pages
114. Memorandum from J. S. Casey to Samuel Bradley, dated January 16, 2003. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2003. Release. 1 page
115. Memorandum from Jennifer Fowler to Samuel Bradley, dated February 7, 2003. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2003. Release. 1 page
116. Fax transmittal from Diana Cruz to Jacqueline McKissick, dated February 13, 2003. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2003 with attachment. Release Fax Transmittal. 1p.
A. Attachment: Memorandum for Samuel Bradley from Diana Cruz dated February 13, 2003. RE: Executive Order 12863. Release. 1p.
117. Memorandum from Mell Roy to Samuel Bradley, dated February 4, 2003. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2003. Release. 1 page
118. Memorandum from Lucy Knowles to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2003. Release. 1 page
119. Memorandum from Thomas Russial to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2003. Release. 1 page
120. Memorandum from Betty Hollowell to Samuel Bradley, dated January 16, 2003. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2003. Release. 1 page
121. Memorandum from Steven Silbergleid to Samuel Bradley, dated January 13, 2003. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for the period of October 1, 2002 through December 31, 2002. Release. 1 page
122. Memorandum from Anthony Eitreim to Samuel Bradley, not dated. RE: Executive Order no. 12863, Unlawful Intelligence Activities report for first quarter 2003. Release. 1 page
123. Fax transmittal from Lucy Kuenta to Jacqueline McKissick, dated January 13, 2003. RE: Unlawful Intelligence Activity Report for first quarter 2003 - Ohio Field office. Release. 1 page
124. Fax transmittal from Rebecca Hasse to Jacqueline McKissick dated January 13, 2003. RE: Golden Field Office Unlawful Intelligence Activity report with attachment. Release Fax form. 1 p.